

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0689178c0d35e2c22630791f84ef0ca9115ae6b7</u>
TOTAL RECEIVED	4,094.042548671704025764 MATIC
	1,731.77 USD
TOTAL SEND	4,093.932820381186502345 MATIC
	1,731.73 USD










Token	Balance
MATIC	0.109728290517363894 MATIC
	0.04 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Nakamoto.Games	1,617.954221153722983217 NAKA
Wild Goat Coin	500.000000 WGC
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net








* USD values displayed at the time of transaction

Token	Balance
Simba Empire	1.328999999999999959 SIM
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.top	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
USDT (ALRDR0P)	N/A Tether
receivegift.org	N/A Claim 1000 USDC
2,000 USDT Reward	N/A net
ðŸŽ•	N/A Beam Rewards at hexradar.com
10 000 USD FOR FREE	N/A Tether
'	N/A Visit usdtevent.co to claim nft
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:41:13	<u>0xf8b64d5f894622a5c77e</u> <u>99b7fa40606f5b7f4d40ee</u> <u>fe4cac2732d0f20b0c1c06</u>	- 986.05603365213119 1047 MATIC  1,003.11 USD	✓
2	2024-03-01 16:41:13	<u>0xf8b64d5f894622a5c77e</u> <u>99b7fa40606f5b7f4d40ee</u> <u>fe4cac2732d0f20b0c1c06</u>	- 0.0118575600000000 00 MATIC  0.01 USD	✓
3	2024-03-01 16:41:13	<u>0xf8b64d5f894622a5c77e</u> <u>99b7fa40606f5b7f4d40ee</u> <u>fe4cac2732d0f20b0c1c06</u>	- 0.0321574808081361 09 MATIC  0.03 USD	✓
4	2024-03-01 16:40:45	<u>0x8ce4b819d6ab40430ea5</u> <u>4558fbc76039c7b7aabe4f</u> <u>aa92aa78542192b76c7966</u>	+ 986.15346489000000 9291 MATIC  1,003.21 USD	✓
5	2024-02-23 04:26:11	<u>0xd8506c4ba6ec50737558</u> <u>2f45ac2eed05b05b2251ba</u> <u>e49b9e77850e22b1d2db5e</u>	- 1,008.983449905511 861289 MATIC  996.27 USD	✓
6	2024-02-23 04:26:11	<u>0xd8506c4ba6ec50737558</u> <u>2f45ac2eed05b05b2251ba</u> <u>e49b9e77850e22b1d2db5e</u>	- 0.0139635300000000 00 MATIC  0.01 USD	✓
7	2024-02-23 04:26:11	<u>0xd8506c4ba6ec50737558</u> <u>2f45ac2eed05b05b2251ba</u> <u>e49b9e77850e22b1d2db5e</u>	- 0.0211881713733110 34 MATIC  0.02 USD	✓
8	2024-02-23 04:25:43	<u>0xddc3b5bdaff315cfd73b</u> <u>2e9dd530a6833e7d477610</u> <u>6b19a0e8201493ec4dbdab</u>	+ 1,009.071903990000 009799 MATIC  996.35 USD	✓
9	2024-02-09 03:51:38	<u>0x81cae7c29025b808daef</u> <u>4f19ae163db765d5603c98</u> <u>cbe9d20283de61813e4252</u>	- 1,283.378220358839 371329 MATIC  1,076.75 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 03:51:38	<u>0x81cae7c29025b808daef</u> <u>4f19ae163db765d5603c98</u> <u>cbe9d20283de61813e4252</u>	- 0.0105974100000000 00 MATIC  0.00 USD	✓
11	2024-02-09 03:51:38	<u>0x81cae7c29025b808daef</u> <u>4f19ae163db765d5603c98</u> <u>cbe9d20283de61813e4252</u>	- 0.0000256056870603 39 MATIC  0.00 USD	✓
12	2024-02-09 03:49:12	<u>0xd41f4492ec611790ffab</u> <u>01df791dc42c855e95637d</u> <u>acd7478e2b3fecbc262819</u>	+ 1,283.391137959999 923623 MATIC  1,076.76 USD	✓
13	2023-12-24 15:25:51	<u>0x1139b29b5d73b7dac326</u> <u>e379181e9f456771de83f8</u> <u>c55b602595e72ab6cfbad8</u>	- 815.42362530015554 9667 MATIC  697.02 USD	✓
14	2023-12-24 15:25:51	<u>0x1139b29b5d73b7dac326</u> <u>e379181e9f456771de83f8</u> <u>c55b602595e72ab6cfbad8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-12-24 15:25:51	<u>0x1139b29b5d73b7dac326</u> <u>e379181e9f456771de83f8</u> <u>c55b602595e72ab6cfbad8</u>	- 0.0010714066799310 00 MATIC  0.00 USD	✓
16	2023-12-22 00:22:18	<u>0x4ecfc547fe7ca4ee286a</u> <u>9310022b69fd3543b89a29</u> <u>4e1b8be9bf1d09bc132d0f</u>	+ 815.42604183170385 5678 MATIC  669.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6</u> <u>cac6b73ee846dee8169a2d</u> <u>19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 21:21:27	<u>0x4fb09aa496a22b0d5779d39df1b725e36c6f106fcf9d011ec247552a8ff784d8</u>	+ 500.000000 WGC	✓
3	2024-03-28 22:48:09	<u>0xd95b2d116103a6e19e0c278685bd96a9c8826f7b0350ae8a549b7c9aa4747d2d</u>	+ 1.3289999999999999 59 SIM	✓
4	2024-03-26 23:56:13	<u>0x37d78084d71de7284d5b05e35791877cf73abe73b34afd22f14ee23b920bc2ac</u>	+ 10,000.0000000000 0000000 \$	✓
5	2024-03-25 22:35:34	<u>0x0a8a1e67618a7de78f25eb4da6e238d95ca88dcdde9c56735e899ae084c0d8c2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-20 12:41:45	<u>0x2453b27fd5f647f29b12ab30697a2c1b32debb6ec628b1ee8a9090afa1efeac3</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-14 22:26:26	<u>0x843506a328b7222c37e4271137fae093f396538ac8ff7f3fe2bd72ffd19e8d07</u>	+ 100,000 ?claim	✓
8	2024-03-10 23:36:01	<u>0x19a92fdc88bc9db3530defcd6257f334da1efafae4e06c2bb3700cb26b275b2e</u>	+ 500 op Code	✓
9	2024-03-10 23:33:17	<u>0xce1089819b8aee3743e7e34e42292ea0bf27e447d7ba6167dc2a1f6850f06659</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-03-09 22:49:52	<u>0xf2e3911e1f503167321900b36e90a6e0857dfc4cebdb8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 22:57:37	<u>0x01dda7e7e040d7d37f9e cf22ffb7babd37562931ce 745fe082199f0d79909052</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227 888f0ea236f7bdb20ce579 e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
13	2024-03-01 16:41:13	<u>0xf8b64d5f894622a5c77e 99b7fa40606f5b7f4d40ee fe4cac2732d0f20b0c1c06</u>	+ 399.70974846095674 5930 NAKA	✓
14	2024-02-23 04:26:11	<u>0xd8506c4ba6ec50737558 2f45ac2eed05b05b2251ba e49b9e77850e22b1d2db5e</u>	+ 553.08352189911931 8732 NAKA	✓
15	2024-02-18 22:48:18	<u>0x78535f21bbb802f941d8 bd6e5a34fcac323c6b4bce 0f85b04f5c42a3a11b7912</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
16	2024-02-18 17:20:21	<u>0x3b7d18e65d5468c1fb93 49dccccd1116cc7dd221cdc 40227b2190ed5f18ed38f6</u>	+ 1 !	✓
17	2024-02-14 18:37:59	<u>0x7642873c08544f4f37de 3a7081c30d7eec37001f92 da2925e9d74c7d52b96282</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-09 06:41:42	<u>0x6cec3f904179afb98585 1c8eebdfa90fbfb046d728 282a3aae33cf3c5e4217fd</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
19	2024-02-09 03:51:38	<u>0x81cae7c29025b808daef 4f19ae163db765d5603c98 cbe9d20283de61813e4252</u>	+ 665.16095079364686 1712 NAKA	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 01:50:05	<u>0x573590eea2a69d9c23a7d088d467b00b202b3edf50db5413dddf287956ea28d8</u>	+ 5,090.000000000000 000000 USDT	✓
21	2024-02-03 00:04:50	<u>0x87861df041ba37f24abdae00a446ef3c641af181fc0f2830e19ab0f0a42d03af</u>	+ 2.0000000000000000 00)	✓
22	2024-02-02 20:53:08	<u>0xee98ec6d6df8d5939d1cd2f9d32148420687dae7e5bc0e5c654f179ef093a21a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2023-11-21 10:01:43	<u>0x29896fce48e44bfb020bd16120e9e8964df8f997cfad1d87ca10f19e9c4224de</u>	+ 1.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:11:09	<u>0x5c4dbf9a56183cbcd45a9b5f463aa4ed0f2ec80c2a2a5bcabe9e0b0db2200a30</u>	+ 1 10 ETH	✓
2	2024-03-26 21:42:31	<u>0xfdbf0ba4b8dcf72a943d4011a872eb75c9b6557756ba3218f19cfff0ecac231</u>	+ 1 10 ETH	✓
3	2024-03-26 12:29:13	<u>0x6578bc2a6e39ed47dada70eed278d44718eb1ac83217961a5ce45389ee753b7b</u>	+ 1 10 ETH	✓
4	2024-03-26 12:13:41	<u>0x9e7fc6aa41355a7bfde0d237e9ee350e971c96ca00b18aef6d8efc57211dc008</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:31:19	<u>0xe496812da1c82303dd1a811350697016f959657788c0576dac4a8c61ef74ab85</u>	+ 1	✓
2	2024-04-12 20:30:25	<u>0xd185d26e1cf4c53ec14e959603d06c69ff46d7ff093b3bdb6828a86b8148af14</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-03-26 12:16:35	<u>0x764243ae95b2df5a639a4fca91281d31a274991eff501b564c9b97c543a4290a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 12:16:21	<u>0xd9ab7f53bce2c30b932462579ac7da30958218ef46f8ff724b05ce2e806fe098</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-14 23:33:42	<u>0x87495711e6ab7b07763be665a09f443840b10b60f676ed38ce9bf4a16a0af59b</u>	+ 1 usdwin.co	✓
6	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-06 21:10:06	<u>0xb12a7f3f6076aa7df6adc5e45294a651b1e8eb397d47a891e9604e682eebc54d</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-03-04 18:49:43	<u>0x5899cd7839760e27a66bd68c170777146203c400b1511c3077f1aba151b9dfba</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-03-02 09:59:13	<u>0xe382dd350d23d44a3c9d503482fbbd0065dd0dae4e335d0a23ee715520da847e</u>	+ 1 Reward at bountydrops.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-01 18:10:58	<u>0x13048afe3f440f407f1b73ab32b082b1b722f68fd9c1108c012da832018aca31</u>	+ 1 Claim 1000 USDC	✓
11	2024-02-25 17:35:02	<u>0xf5027e81e54ae7bf2c1160244ed085019ae0fea988d791686008cb4a34ab5ff9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-24 23:03:25	<u>0xc938605affd1b816f28019299c12553821def82582da074573b42d780550d4e9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-21 14:50:49	<u>0x6fe8dbef5cb7475665527e02aef4b94d786a31ed46e6637cb64c48c849ba1acc</u>	+ 1 Liquid-tether.com	✓
14	2024-02-18 09:59:05	<u>0x43e8eb6069eef60ab2fa48a7e115e72165ffae68c3d73e599e1676a06844abba</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-17 21:31:45	<u>0x10aa554fa52f2c591f4e432073aadb12b719be4d3add1214c60e6336494f3520</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-09 03:49:50	<u>0x296d7af037aa6a57875a4bd4c1e610dde868d00bb5eeec7b409b3842913c3c64</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-09 03:49:40	<u>0x2d83c3f822085de6260197f6ea858bdd849aff68b0c5696b5ca668d4ba1ace1c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-01-28 15:13:18	<u>0x4f1497da5e58b1870e5fbc731f8395527f4686f6a0f2c957d504de5c2cec3c8c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 07:00:25	<u>0xae4175db0583e745aeaf</u> <u>ee0985e04d8fcd791e7c1f</u> <u>34503b5530d9f74839a1b7</u>	+ 1 Airdrop	✓
20	2023-12-23 11:02:09	<u>0x8109a4945902b9fa85ce</u> <u>9296918904072ae9a5fe37</u> <u>b75685444d9906a0d4ee04</u>	+ 1 3000usdt.net	✓
21	2023-12-23 10:25:50	<u>0xc6cb35b2c0d62d98fc5e</u> <u>9d1d5076fe6a7e1a959721</u> <u>a3ca7937858a4c25a366d1</u>	+ 1 2000usdc.cc	✓
22	2023-12-19 03:37:25	<u>0x2162fe53821b9ae14da3</u> <u>82bb1ea45bd2bf579048a2</u> <u>0c6820fe64afe6ec544334</u>	+ 1 Reward at tether.ec	✓
23	2023-12-15 06:02:31	<u>0x6c210acd4c0906961da2</u> <u>5fa6d318ae94fc42ee4575</u> <u>902a11f827621c6ca09c69</u>	+ 1 net	✓
24	2023-12-15 01:23:55	<u>0xa0eb86a30d93f72f8a65</u> <u>f23776326bc8d43574eac7</u> <u>cc068152544518883ad29e</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-14 22:44:04	<u>0x7b27653ce2ae420d3a3d</u> <u>cf63644b66279933cd8f81</u> <u>be44c9f291db56955fc5ce</u>	+ 1 net	✓
26	2023-12-13 00:04:01	<u>0x25108e6e57ea6d7caf79</u> <u>8907347394087e919d962e</u> <u>7d6139bb029e1591337f9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 10:14:49	<u>0x96f698d3eff466c2b45a</u> <u>fc435de68877034d5ead3</u> <u>a6d4104eb281bcc0ccf365</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 10:13:43	<u>0xf27191416df317e0e8759de29fe0c8024e82686c699720ca7a7c653b49c48e26</u>	+ 1 2000usdt.link	✓
29	2023-11-25 17:33:43	<u>0x0bffe0f34d300b345297afc59bd7f910282af13fac103d62a2db4d5f0858715e</u>	+ 1 org	✓
30	2023-11-25 17:20:12	<u>0xdfb8571fd79dc90ddbda c2ce5f2935b8c61cebce9364e641545f5e5a1117920b</u>	+ 1 3000usdt.org	✓
31	2023-11-23 13:40:18	<u>0x6234e7213e8fa47d8fde03ab32266c3a40f48928f2bcc3828ab93551ca72cfd2</u>	+ 1	✓
32	2023-11-23 01:13:01	<u>0xd0d0313f0ac03d4deb9a28a7c290f6510fd3a80dc940a89a4279964eec3980b7</u>	+ 1 Tether	✓
33	2023-11-21 00:25:22	<u>0x899ff1f61c66b4f8d67401d73876a501134423381594de3f9567dc13733cd6e6</u>	+ 1 Tether	✓
34	2023-11-20 16:35:18	<u>0x3a418c165204220e6a12b5946bd5828324269c3a3f50d4d8b006780a0e05dac8</u>	+ 1 usdc.vip	✓
35	2023-11-20 16:22:04	<u>0xef2f4abec342303b87d530987848ddd27849df1feafaaaa6b87f4b04946f9e5e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 16:11:12	<u>0xaaaa775e1708db57313d85108d061d8f4e5d80a1cd da97b9910d0770624c3683</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 16:11:06	<u>0x48574126d8cb51164452</u> <u>6e6602d59de7fcd2d2fb03</u> <u>d98b6b403de1fda1ff9033</u>	+ 1 Voucher	✓
38	2023-11-20 16:11:02	<u>0xa0281fe302930d0d6b91</u> <u>bddf5c08685bd8870bc9cc</u> <u>f46388188010d36d0d5079</u>	+ 1 Voucher	✓
39	2023-11-20 15:46:28	<u>0x91104cbefe6915f67728</u> <u>039b3fff9cdf8705c41400</u> <u>3c31f79fc0437961ea6e82</u>	+ 1 cc	✓
40	2023-11-20 14:33:29	<u>0xb558ff98237b142877a7</u> <u>d6c2c84cf58a83c580096f</u> <u>229bd2f6046ffbba3f0034</u>	+ 1 Voucher	✓

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