

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08558be467049259442ea897883b81671391f155</u>
TOTAL RECEIVED	1.3500000000000000089 MATIC
	0.51 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.3500000000000000089 MATIC
	0.51 USD
(PoS) Tether USD	27.970000 USDT
	27.96 USD
! BRETT	987,921 M AIRDROP
USDC	10,000 W
wENA	5.0000000000000000000 5ETH at [adrp-ether.xyz]
! eth-earn.net	51,859.0000000000000000000 n.net
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 rds

* USD values displayed at the time of transaction


Token	Balance
iXzv9PM	48,500.000000000000000000 9PM
\$MEME Voucher	N/A \$MEME Vouchers
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
e/Turing27	N/A e/Turing27
5000 BUSD	N/A NFT Voucher
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
☐	N/A ethevents.co
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]
Positive Vibes	N/A Positive Vibes

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 17:09:13	<u>0x1c9f640f97e95aa8fc25</u> <u>9d16706a7e95b0c0bc8267</u> <u>36224f0736ba32a8154fdf</u>	+ 1.3500000000000000 89 MATIC  1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 07:28:43	<u>0x6827a8a632b112a01282</u> <u>105a48c43598142152b524</u> <u>88a9792635f50b58e66ade</u>	+ 9.920000 USDT 	✓
			9.92 USD	
2	2024-08-08 07:41:23	<u>0xfbc02864e2617e0c2700</u> <u>a5a72f1b57d5e3368c26cf</u> <u>841f5bd7abae790b8014c2</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-05 20:57:18	<u>0x8a27dbaec623b5b14b68</u> <u>d534431a7e28f4cb635156</u> <u>3086d453ca3ed74249fc46</u>	+ 48,500.0000000000 0000000 9PM	✓
4	2024-06-23 19:16:13	<u>0x2a2ed3d8d98632cd96a2</u> <u>8a8102a44ff390e717de1b</u> <u>717c47ef2ac83ae0fc97c1</u>	+ 987,921 M AIRDROP	✓
5	2024-04-01 13:47:51	<u>0x4537300df885a8a487e6</u> <u>ded7127e211aeabc911406</u> <u>cb7eb0261584d0d07cdab0</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
6	2024-03-29 01:58:19	<u>0x3d2e27ba0f4c54d4b34a</u> <u>3a8ce44a5e8400206e82f3</u> <u>7edc13f180c825897af884</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
7	2024-03-28 02:06:19	<u>0x1de146d8eb7850e8a3bd</u> <u>a13881cfe82e63adbfffb</u> <u>01757598fd58b379fa1e8f</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
8	2024-03-26 20:11:16	<u>0xe614e38d9c5d62b5f05c</u> <u>61f644ad8c06d32290d2fd</u> <u>6c004b73dae0856416c0c5</u>	+ 2,000 W	✓
9	2024-03-25 20:07:26	<u>0xa1f1e4226ff85ca95432</u> <u>0dc0a5523448540b1d6cee</u> <u>124b0258cd42571a4378ae</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 11:04:10	<u>0x20a3ac920d93615ca897a6aabac64af5f2b0052c81c00c9a7fd55e4c5de8c7cf</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
11	2024-02-12 10:17:44	<u>0xe35c239647ccf464a995f8f5d15112bd4890acdd2ed0f3d6c6bbe82c95c01f56</u>	+ 51,859.000000000000 0000000 n.net	✓
12	2024-02-10 00:21:51	<u>0xaec831928f562d449e14043e9c113640f7e52f32f35ec3c758de9323a8c541bd</u>	+ 5.000000 USDT 5.00 USD	✓
13	2023-08-15 09:36:28	<u>0x8c91611549b479691046317224bc6bbf659ab63d7cdbc1048e0adafba408b1f5</u>	+ 7.000000 USDT 6.99 USD	✓
14	2023-08-11 13:35:46	<u>0x4637dea1dc38484aa9e506fa1c70ffd48b88ca3a2e5824ed5689970d1259e8e6</u>	+ 5.250000 USDT 5.24 USD	✓
15	2023-07-03 11:22:17	<u>0xd7e1a8ee2c2a2d0938fef4589fa48ed5a105b2ad05d51669176ab040d7ce2e6</u>	+ 0.800000 USDT 0.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:37:35	<u>0x6592290029bf3ff8f8f1dc85508527c5973291a1bf3f7f4f62c2736c6043c8ce</u>	+ 1 ðŸŽ•	✓
2	2024-08-25 10:33:02	<u>0x98901072d6954ebd01139415d7c18ac36ffc19e3fd14a0bf77a58e84b7e92f56</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 04:25:56	<u>0x457e431d184c4be47ac618f6edd965831af785405546c1df2206deb9b3c75507</u>	+ 1] δŸŽ•	✓
4	2024-06-23 19:16:23	<u>0xf6d4efc6d253aad52ac95447bffee1aeaab3a39fd510bcac304f7e826ddfd0d3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-23 19:16:19	<u>0xe8c9e233c8794b6b661fe70a1cd42183c32901852cfd61fcfc0848f2fc55f91f</u>	+ 1 ?	✓
6	2024-06-09 17:31:03	<u>0xf0a4264f9e50b1d05b9ed2ae6fe4b3ebfd2f48c0c080f66463ef92c28f1ed9cf</u>	+ 1 az]	✓
7	2024-05-29 11:35:59	<u>0x31d2eb5d8ec20a2089967a692e57770f69775425484d0789b3821ec1ecec16b0</u>	+ 1 rdrop.org	✓
8	2024-05-28 14:31:00	<u>0x749e06ee328a582aa2ac6a51912aa42396a891825792da24b4bcb63b7858807c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-28 14:30:10	<u>0x3c2aec0f04a42cfced9a431648ca87968f086c7da3c8983fc890984b30c20727</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-28 14:30:00	<u>0x07865c8e900130ad3436a2677f8c5eb51c170e969235e42913967c4644bd8903</u>	+ 1 10ETH Reward at [ether.ceo]	✓
11	2024-03-25 12:07:03	<u>0x569092bee44d72ca67fe525ae051b2bcced56a3d659e2956f0467c4c82480e76</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 12:05:49	<u>0x396364772f407737f646d0818303539a11e8354b3c38a2022b58c4c01eabe54f</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-02-24 23:56:29	<u>0xc91056e1b4a0f87e14a719f6641d207c74dedee67479f896e027ac6cb073eeb6</u>	+ 1 etherevent.co	✓
14	2024-02-22 20:45:53	<u>0x89514df7eb6fbf4e24813fff6b7a7d3e9a24df91f81fce36d5d4f8f8441f0058</u>	+ 1 NFT	✓
15	2024-02-06 12:49:31	<u>0xb8f580a2ad3ed713f2118964d6a14e6084bcd8b86b00d103e61980d741157e71</u>	+ 1 Airdrop at 5ethâ€,net	✓
16	2024-02-02 09:11:05	<u>0x8400120b1d1e2e2adc94d18989aa545e6010c9bd7413ee98e425b72fc59976fe</u>	+ 1 ethevents.co	✓
17	2023-12-28 23:29:53	<u>0x9ce39cd4e6ba664f497c750a0a2b39d25042c28204229b1d6a3c9a84f27849f1</u>	+ 1 Positive Vibes	✓
18	2023-12-25 17:17:50	<u>0xd9aa76a9dc258188a81c09f2fefb5a643b8e0c18bf9525f956ba2ab7d8517ae2</u>	+ 1 3000usdt.net	✓
19	2023-12-25 17:11:03	<u>0x6172e559d85d5b1ddc701dce4fa2ffe85affae6eb04238b946f577cd5b6d4bce</u>	+ 1 2000usdc.cc	✓
20	2023-12-19 21:34:56	<u>0x4aa67b12fd61b093119720c7ebfe552967ab47b81aaff3cf19f3c1622e1e951b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-11 23:17:48	<u>0xeadca863ca161bc2e3da9fdfb26acfe0ba062058686abf0b4dd8445c9fb13c62</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-05 19:38:37	<u>0x264e6cf073a06288c94c5bf625a41879fee063c768a08abb586f43a98b9a1679</u>	+ 1 1000usdc.net	✓
23	2023-12-05 19:33:44	<u>0xae77d951315dae90d57b80a03c84d576187fe2f1e7fa365f37925f114a28d23c</u>	+ 1 2000usdt.link	✓
24	2023-11-04 12:15:53	<u>0xa1980ee9e2c31dbddf11d695f00b17cdef607c74f25419afc49d4a0e07c9aad0</u>	+ 1 op.org	✓
25	2023-10-25 23:31:39	<u>0x8882fcea81587638ecfab8fe2def5a1d9426fbe0de159fc4c40e37617b6a0315</u>	+ 1 rewards-usd.xyz	✓
26	2023-10-25 23:21:05	<u>0xc98acc23e7b1c6b844b41f35d4acc1d692de962759a4ae6fd6ca7ef04e07a36e</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 23:21:03	<u>0x629531386d11df028aca4f81578a1d24385769bed94d76efbf74b79489f5933d</u>	+ 1 er.app	✓
28	2023-10-25 23:20:53	<u>0x6489b11b1ac1593ca67e0a983bd11af2f1a44c6fd04e47a9980eeecf50156941</u>	+ 1 Voucher	✓
29	2023-10-25 23:20:43	<u>0x915cffd661af46f8bb12ff24e40d9d4305046fa32a02a4fe701f7bcead6ed6c4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-06 02:18:59	<u>0xaa7d68cf2569a15396cc c01ce6cecdacb18d82bbf6 a64eb9214c6ea01f2d6808</u>	+ 1 NFT Airdrop	✓
31	2023-10-06 02:18:47	<u>0x384710ca91c86daf3601 8fbbfe9046dfed0555432a 8e344a45a66eb2f855a99a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-05 15:00:32	<u>0xe5b4859a93aea01dcc47 20d7a8338063c12fb51263 28cebddf65688a67adf81a</u>	+ 1 https://boneshibe.com/	✓
33	2023-10-05 14:27:05	<u>0x170e98f3061fa4e50143 346c01a5afa80e03cf434e ddb8323adebc7dda55936</u>	+ 1 Voucher	✓
34	2023-10-05 10:11:21	<u>0xb6ee86f19c8e1784dc5e 8465f597c43969b9b8621b 2c0b2b84015670be3ef257</u>	+ 1 rg	✓
35	2023-09-30 17:02:59	<u>0x08cd770247d9d21edba3 2480c0e32d0310fbfac8de 4556eec3bdb505b1890aea</u>	+ 1 ard.net	✓
36	2023-09-20 23:29:38	<u>0xfda585ed5f3b4825e41b 934b99e9f60721b9aca9b4 ea253941d3a960bd5db977</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-19 19:24:54	<u>0x2747d7ac3d22bcd5f49f d888f2665ffae3961cc831 e83bb61fade1449d831141</u>	+ 1 !!! 250 COMP	✓
38	2023-09-16 13:21:23	<u>0x26cfd7a87e61740d73b2 3abf0067fc6ff01dabdb21 605ec245ffeb4422ec4539</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 19:37:10	<u>0xe6a7cc503d92e431c5ba8f57b42fcfb650992e737353a32558f325969330a433</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 23:56:55	<u>0x630e68897d7e34bde87dae4527c18708138dac299e1e7872f463017c221fee62</u>	+ 1 NFT Voucher	✓
41	2023-09-11 22:10:21	<u>0xf279c74215a5a170c7f3b5fad45e368519b40393aeb271e03073296d56f850f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 06:38:28	<u>0x3522862c731c49eefe2742ba4c54b9eacc6f0e7d78392ee0544815eaf24abecf</u>	+ 1 NFT Voucher	✓
43	2023-09-09 23:15:41	<u>0x83b164c3b1ad1b2926cf9e69e15eb5c9ec18d566e4675d7e5440b023e779ad06</u>	+ 1 NFT Voucher	✓
44	2023-09-04 16:16:16	<u>0x9996bbbb09be2e766b331ba8c93b11b1e4c9dbe5580e2b119c7bb2d57371c996</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 04:20:23	<u>0x2b21f0c262fb5d029584bd4c7737b7b88644b94932f23b302e1e56c771bde483</u>	+ 1 NFT Voucher	✓
46	2023-09-03 22:27:05	<u>0x91f7ec4c3a6001df880a68f2bd3e47cd465bb3c88b2d4d723c65844d040b613f</u>	+ 1 Base Chain Raffle	✓
47	2023-09-03 21:30:34	<u>0xac0c7445a7325322512d277ffcc229f5bcb759dade9e09e56d76e7f17030862</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 05:42:33	<u>0x84eb42100fda9be72a2496982975f084c1f83bca704bdc735cc58032bac508ca</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 17:06:45	<u>0xe3af9bf1576f7864a52a7416bcf754ec980816c24c5c06d60ed294e15b27cf26</u>	+ 1 claim.circlest.org	✓
50	2023-08-26 21:57:22	<u>0x2ba5a7317a1883bef3eb0c922c0556902641ce32efdcc464b7922d7235973817</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 23:29:05	<u>0x8786804e82c4f1336f280580d787363e1ad2549a8b94b7c1b19ce21c15202e46</u>	+ 1 NFTVoucher	✓
52	2023-08-13 04:43:35	<u>0xe358f1572217cab3f063ea4da922a1317c93c4d4a7af6b238c3a37b20b5ec3a8</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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