

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b277213b1503f06ca88a7852e77c0b79e078566</u>
TOTAL RECEIVED	117.255284740002878152 MATIC
	49.54 USD
TOTAL SEND	117.255284740002878152 MATIC
	49.54 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
OriginEther	1 tkether.org
! 5000usdc.org	1.000000000000000000 rdrop
enft.com	1.000000000000000000 enft.com
! RETIK	398,550 Claim Airdrop ( retikdrop.com )
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# blast2l.com	100 ds
OriginEther	1 kether.org
2,000 USDT Reward	N/A rop.net

Token	Balance
\$1000 USDT Airdrop	N/A op.work
	N/A ?
-airdrop.org	N/A -airdrop.org
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A com
art]	N/A t]
\$2000 USDC	N/A Voucher
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.cc

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:09:01	<u>0x39b166c8c1ce897b460a d663b1c0ad9321be718fab c553d870343415c969642d</u>	- 44.298851189345867 851 MATIC  25.05 USD	✓
2	2024-06-28 02:09:01	<u>0x39b166c8c1ce897b460a d663b1c0ad9321be718fab c553d870343415c969642d</u>	- 0.0007560057602160 00 MATIC  0.00 USD	✓
3	2024-06-28 02:09:01	<u>0x39b166c8c1ce897b460a d663b1c0ad9321be718fab c553d870343415c969642d</u>	- 0.0000000348939150 00 MATIC  0.00 USD	✓
4	2024-06-20 18:29:37	<u>0x57310d67c7449c895dfd 467bf01740adb30aeb9e78 41c27ef4fca1e5cc88b924</u>	+ 44.299607229999999 447 MATIC  25.68 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 04:24:38	<u>0x503d7f6847f57a88608a89c195efff8d6e19e310524ef6fae5566c9b0a9fc6df</u>	- 72.945164302183215 455 MATIC  49.99 USD	✓
6	2024-04-16 04:24:38	<u>0x503d7f6847f57a88608a89c195efff8d6e19e310524ef6fae5566c9b0a9fc6df</u>	- 0.0006526970893590 00 MATIC  0.00 USD	✓
7	2024-04-16 04:24:38	<u>0x503d7f6847f57a88608a89c195efff8d6e19e310524ef6fae5566c9b0a9fc6df</u>	- 0.0026605107274200 00 MATIC  0.00 USD	✓
8	2024-04-09 17:58:54	<u>0xfeae0affd7a7ae142f89ee6267d6990ad6f4fb49ef51d78c2e89c4a515380e4</u>	+ 72.948477510000003 576 MATIC  65.96 USD	✓
9	2022-09-01 07:21:37	<u>0xa40c97f012b963e25de7b3cfbc414b6ae8b56fa1ae8dbd63a93caf49aa436b32</u>	- 0.0055081800019146 96 MATIC  0.00 USD	✓
10	2022-09-01 07:21:37	<u>0xa40c97f012b963e25de7b3cfbc414b6ae8b56fa1ae8dbd63a93caf49aa436b32</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
11	2022-09-01 07:21:37	<u>0xa40c97f012b963e25de7b3cfbc414b6ae8b56fa1ae8dbd63a93caf49aa436b32</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
12	2022-09-01 06:41:07	<u>0x0ccb9315e21da4447811e22df10ffcb6a2b0b25cae21f2d1c63f6ec63c457544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-09-01 06:41:07	<u>0x0ccb9315e21da4447811e22df10ffcb6a2b0b25cae21f2d1c63f6ec63c457544</u>	- 0.0010618200001415 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-01 06:41:07	<u>0x0ccb9315e21da4447811e22df10ffcb6a2b0b25cae21f2d1c63f6ec63c457544</u>	- 0.0000000000004247 28 MATIC  0.00 USD	✓
15	2022-09-01 06:26:02	<u>0x3c3569064c3b8026de9bbd3602246ff8b66cb97b6fe16fe2df6ddd97430552c</u>	+ 0.007200000028800 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:53:33	<u>0x08033d649857a16e1ba8893bdc1c7ec00dc1d451eb27a203a762849e3a857e34</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 14:19:35	<u>0x6af890243bb44540cb79790830bee99160fe3c28b7716e36af9f7ebd93757a5a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-09 16:59:37	<u>0xf8fc451cc24ca7325450b6d39d7d4d9e7867a63d66ce8774baa355ae112aeb47</u>	+ 398,550 Claim Airdrop ( retikdrop.com )	✓
4	2024-06-28 02:09:07	<u>0xbe7eb6e91b1a20a77dad3e601ec0c4cbcaa052bbae91c763a970326acf9cd155</u>	+ 1 kether.org	✓
5	2024-06-20 19:29:19	<u>0xe47ecfe11eccb3e52dec8c459c34775d13bcb69a5cf21402d8ac83437d853df6</u>	+ 1 tkether.org	✓
6	2024-05-11 00:32:25	<u>0x297bf77c2c7a3cc5a01c64d84e18efd6957c0de9c8881339c67e7d0fd55e27f6</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 17:59:00	<u>0xdaf8236e64bf9811a39b b33ed506fb12c7bff211f2 b09f5a35bf32f82c751569</u>	+ 1 ds	✓
8	2022-09-01 06:41:07	<u>0x0ccb9315e21da4447811 e22df10ffcb6a2b0b25cae 21f2d1c63f6ec63c457544</u>	- 9.461805 USDT  9.46 USD	✓
9	2022-08-28 22:14:12	<u>0x598bbd55cffacb8d1c4e ddb88466bf7b16773c7897 cb5cddc71edfed4018720c</u>	+ 9.461805 USDT  9.46 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:09:56	<u>0xc4a12548b9d0fcbc5e71 479770c826f5e0b517dccc 7e85b6ac7248405e408280</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-10 13:09:54	<u>0x15f21f94e5032bad5d41 0c5a455fe377ca553b1f4b 87f164362ca02d11297b38</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-09 14:19:35	<u>0x5446b0bdd57dc3bc78d1 96a5d307306ac464dced61 7e46552ac3313d83611f61</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 14:19:35	<u>0x359493aa10dfd38e7520 4b99dfa51b6233acf6e15e fb72207a56e52ecc9244fe</u>	+ 1 5000ZRO Token at <a href="https://blastupbox.com">layerzero.pl</a>	✓
5	2024-08-09 14:19:23	<u>0x8df7d244a9cf48fbf940 2e05a95109c392274df1c1 594447f71a67ae30f77ba0</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-10 19:08:37	<u>0xc582b577b1129f69f91a7636759469788cc4999e8e40cb4868efb7409dd1f139</u>	+ 1 SI040	✓
7	2024-07-09 17:00:13	<u>0xb2d8609441f8e0a13df0327db49c82b578569dce175030412dc1554d4f2cc330</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-09 16:59:53	<u>0x30aeb922503c5799d3d755d2fffec37db0788d7e3df77ea411ae1249cd6eb449</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-06-29 22:35:36	<u>0x0719517f18947358d56cf874ef5e365e2635fcf370522cc34de566acedbde459</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 18:29:44	<u>0x8237f16b5a510656018dda8326174a2a5c44eebd580de356814725466d17d8fa</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-28 02:12:18	<u>0xe7c14b684a338f1e14bb91b042e1899aed61cff95f6757a7e257fcac0d65f75a</u>	+ 1 ?	✓
12	2024-06-28 02:10:25	<u>0xd360612a749d05790adfbf5d151729bfae991d3e5e331137194e0b64fc2b9419</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-20 18:30:21	<u>0x8cace98aab6a1992d97036565f13745c766496d4ad884c8c79134a9ef6583200</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-06-20 18:30:01	<u>0xe1141207b0db2bc47ab7fcea901e09e824eadc1c79b6532b6aaf6bf970d3438f</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 11:14:20	<u>0xd1825113e8ca058050ab4d07a2c05723cab8f3ed58d0f620ace0fd96c42c91c0</u>	+ 1 az]	✓
16	2024-06-09 19:18:25	<u>0xc3d56aac8baf69e24c536d95bcf72dfcaa3ceee775f1df067d7c30e367f953f1</u>	+ 1 az]	✓
17	2024-05-14 14:48:33	<u>0x9a9339ab5df2ec42568610c991383732f9b2f53db7bfb5fcb874dc1b84b2e9a2</u>	+ 1 -airdrop.org	✓
18	2024-05-14 14:47:25	<u>0x67d4d18b30e47e6526684c1499ba82d29e37594cca70e61b32cef6a4443f932d</u>	+ 1 -airdrop.org	✓
19	2024-05-14 14:46:45	<u>0x9037435c68c23e4780cc5c1a04507994927e2cfe911784ad9ecf7a94ade65b63</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-11 00:33:05	<u>0x4a840b0d84aeea72be34dae9ad5e6a517c35a9b3e3fc81f8f25f05960806e1da</u>	+ 1 -airdrop.org	✓
21	2024-05-11 00:32:31	<u>0x7939e0056a5188a141c6f155c5fd0958c79feb9134f03ae7da944d25c5b1acf1</u>	+ 1 -airdrop.org	✓
22	2024-05-11 00:31:51	<u>0x7b753bbc2127df98dbb87bbb3485b20a89f2df6cf3fb6ded32edf843f371b39b</u>	+ 1 -airdrop.org	✓
23	2024-05-11 00:31:21	<u>0x384bdb4ea20e74b44c2c0649092fc54bd4fa195784ded7d9f45c989698018d49</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-16 05:10:50	<u>0x1f5b75c7a01c74bebe1260b68ad0a127bade6ccdbc36281fa5865625ba8042b7</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-10 05:18:40	<u>0x8a38aa073870abaac3834a925ec8a446367392f2eaab44f25e81f92f5d742c0f</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-07 01:45:49	<u>0x280fca6c07ac38e461f8e881d1cb6189f4b3f54f93b5bac0949a67d4cd121c04</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
27	2023-11-29 15:15:39	<u>0xc02ffda6f4fd751a3ef222e5ca53494593f67110080cd3e4ed4a3cf3856a5519</u>	+ 1 com	✓
28	2023-11-29 04:17:54	<u>0x82d90d3c8478afa13205d0f649a0f80024c9fa0757a96bc67775aab2573cc5c3</u>	+ 1 2000usdt.top	✓
29	2023-11-28 21:31:33	<u>0x4f5702602d3f3587734521d2928c587fb8843959ecd1206f28e70058fa7f8524</u>	+ 1 com	✓
30	2023-11-28 08:09:24	<u>0x707fbf6cd2efc66366130a5a60d540ef67c008022726cf31baea3de8786ca4a9</u>	+ 1 3000usdt.org	✓
31	2023-11-28 08:09:06	<u>0x99bdd6f1187f19522de4098855178677e0bed8f9a9f15d6fee5e708a8f4a1e0e</u>	+ 1 org	✓
32	2023-11-21 14:33:42	<u>0xd4f22fa34e2ebc367f3b1b107270901cac9adfafdbd216274866d6a4abddcae9</u>	+ 1 cc	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-21 14:33:40	<u>0xbdf03fae06ad847c433d</u> <u>ddd85add03084b51f5674a</u> <u>461a319af57bfa070deb4c</u>	+ 1 yz	✓
34	2023-11-21 14:33:02	<u>0x486df458d3b86bc52dc9</u> <u>030f3e7341456d1407b393</u> <u>0d27dceff49575a48055bf</u>	+ 1 t.org	✓
35	2023-11-18 21:24:01	<u>0x08f899792f8b9069f8a8</u> <u>df89e1acafee9284ba386e</u> <u>0c4be0ad2e83174f5e4541</u>	+ 1 ro	✓
36	2023-11-15 20:07:30	<u>0x3c89f578736d1c3c5b2c</u> <u>f84c72f9308e5c88481efb</u> <u>b0ac4e79de857568a01e07</u>	+ 1 ro	✓
37	2023-11-15 01:35:46	<u>0x2fb8712ab485f7a4b403</u> <u>ba457121fd3b6f54f69e50</u> <u>2b02f9b5fc025aec43c777</u>	+ 1 k	✓
38	2023-11-15 01:35:24	<u>0x1a147174628305712d8f</u> <u>22f945d9e9aad5d3d70cd9</u> <u>0e5ddaa500c016cb0c5131</u>	+ 1 .org	✓
39	2023-11-15 01:35:16	<u>0x897fa7b856a21e19a244</u> <u>21342cc26022f9253005ec</u> <u>6331bc0838cbf87c9be4aa</u>	+ 1 et	✓
40	2023-11-12 17:10:05	<u>0xa8b1ea85d5e317617c46</u> <u>9c1613647e16af8e032604</u> <u>588950a2a5a4df8c389121</u>	+ 1 Voucher	✓
41	2023-11-11 19:04:42	<u>0x9199f035dd4d438ac64e</u> <u>dda4a3d43bbfae1b13679f</u> <u>0e38cf6ac18d62f4d6f75b</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-07 00:51:31	<u>0x83dc8e932527362c1d09</u> <u>9a55b2566fe402396645d1</u> <u>2776d33d7fea300dcd8197</u>	+ 1 Voucher	✓
43	2023-11-06 20:34:32	<u>0x5445da67bfa118cea0f8</u> <u>1e3b3931d1ff0929b7f4b7</u> <u>abcbe5df0db9f1fd054349</u>	+ 1 op.work	✓
44	2023-11-05 22:02:57	<u>0xe2415990d98fe653bb8f</u> <u>eed4adc9c147e5b51e542a</u> <u>4dda4bdc511e474b3d0ae4</u>	+ 1 rop.xyz	✓
45	2023-11-05 01:50:14	<u>0xf45035aadf4f3c69e3d1</u> <u>27bf10ba491344db39ed4f</u> <u>707fbfa5e36b657c0bc270</u>	+ 1 Voucher	✓
46	2023-11-04 00:56:44	<u>0x2571ad70450f86f27ab9</u> <u>4e488f231bf30cd48362ea</u> <u>f8c38da65f6f4542e26dfe</u>	+ 1 Voucher	✓
47	2023-11-03 23:55:08	<u>0x7fa7696994d4c064e442</u> <u>d0e966e5ef10f65c2224ba</u> <u>faaf91627aa139e62f5fbc</u>	+ 1 Voucher	✓
48	2023-11-03 23:52:56	<u>0xff46af0703bc9bb0d7ff</u> <u>69751a90069037f110c4ad</u> <u>55fa9cf1299f11dadadf2b</u>	+ 1 op.org	✓
49	2023-11-03 16:41:54	<u>0xcc2662a5575c11d12f87</u> <u>c2819140b9f7b7df904217</u> <u>90b882eb7b85d74d5c7d7e</u>	+ 1 op.org	✓
50	2023-11-02 13:45:17	<u>0xbfd425b87809da5cadb5</u> <u>e73ae68b43a05adf17ef01</u> <u>f224d22eea8e08a827d367</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-01 16:03:55	<u>0x2c66ecc50f5f023a83d26024fabaacc1f9d7540e634a7b4920c629f69f578a27</u>	+ 1 op.net	✓
52	2023-10-31 19:44:12	<u>0xdf8047bb3ebda56c43ed86b766490f172d4798ff32623213d56113aa85002c1d</u>	+ 1 drop-rewards.org	✓
53	2023-10-31 19:12:33	<u>0x7ce310bb9a66bd6beb2c89fc84723839ddce90328722dfееea7cab19cc9b12cb</u>	+ 1 2000usdt.cc	✓
54	2023-10-31 18:09:17	<u>0xb20877a8e98db724787786e086b887cab401138f684be279c92f6e21bed4beca</u>	+ 1 op.net	✓
55	2023-10-31 18:09:07	<u>0xf87a8c7e4829b715b12257ca11a12987ba486ffaf4612695fc3a8963ed2ab9aa</u>	+ 1 Voucher	✓
56	2023-10-29 19:03:10	<u>0x49499225b3c5f46dc511aac1df8f84f84868d5d4e1e058150b7e2ca9d83ff1d6</u>	+ 1 rop.net	✓
57	2023-10-27 22:42:04	<u>0x499409241f13a5162c8a19111ef5fc454b325acb4990685260ea37e7c41f9684</u>	+ 1 2000usdt.org	✓
58	2023-10-27 22:41:48	<u>0x1e3deaaba670d4c00f422b6b35c4ea5b9c8561859af7d0481b7e140dfcf68b23</u>	+ 1 Voucher	✓
59	2023-10-26 16:54:50	<u>0x6a4cf3875b2c6eab63dfe52bc82cea0dc10e4e53f85958dba5ee3b3def2d7a33</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-26 09:52:31	<u>0x419aad1fd346e45bc60f14d0fc6fb074436217a2d8682f680f40fc9eea1632d6</u>	+ 1 er.app	✓
61	2023-10-25 20:53:01	<u>0x6c6ae7098bbdf09fdf9c78117da41bdc160d9771d543e6eaeb06988a43d94d41</u>	+ 1 5000usdt.com	✓
62	2023-10-25 20:53:01	<u>0x14788debfd8b4b4d4a3d2e5b08db5a80b27c6aa71ce5abdd99aa72fe3e162093</u>	+ 1 er.app	✓
63	2023-10-25 20:52:55	<u>0xa9cd7f4a4b91146780d1b7847c7e945b8c194846865315e11511ba301511c288</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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