

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 21:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f509f8500e742cc27c688cea9b2d03153bef3d3</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
TOTAL SEND	0.004383467966318640 MATIC

Token	Balance
MATIC	0.145616532033681356 MATIC
# 10BNB.US	10.000000000000000000 s
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
Acces Liquid-ether.com	27,227 rewards
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
! BONK [BONKCOIN.VIP]	714,707 OUR COINS

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$1000 Rewards	N/A usd-rewards.me
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A ?
1000\$ REWARDS	N/A drop-rewards.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ Drop: drop-usd.me	N/A drop-usd.me
1000\$ REWARDS	N/A drop-reward.xyz
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A usdt-drop.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 23:54:11	<u>0xab4bda4f4e8767f33b73</u> <u>cd1731f78231f91c999fec</u> <u>e472b888daa1dfc60612f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-23 23:54:11	<u>0xab4bda4f4e8767f33b73</u> <u>cd1731f78231f91c999fec</u> <u>e472b888daa1dfc60612f9</u>	- 0.0026969127758694 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-23 23:54:11	<u>0xab4bda4f4e8767f33b73cd1731f78231f91c999fec</u> <u>e472b888daa1dfc60612f9</u>	- 0.0016865551904491 80 MATIC  0.00 USD	✓
4	2023-03-23 23:54:05	<u>0x2434e01f2175bb3b034957eec06316e259d6ccf2d6</u> <u>37473c85c16463a46c03f6</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:48:03	<u>0xb9c71df65e7214d2afec</u> <u>e15025cb5558fb7d2305bc</u> <u>74ff6884e92445d3e99759</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-02 06:28:07	<u>0x17eb2c08b2e89f18a610</u> <u>d8b786cc0113ba1451afc2</u> <u>d87c9b25e6f938a5bbd2de</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-08-02 03:05:07	<u>0xd4edd140edcc69ea829e</u> <u>cc00bf166e38a34fd43a18</u> <u>8bec2bb33f9095206036db</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-07-31 20:56:56	<u>0x657c3e7f04a468cd8a43</u> <u>eca211d9d749104e1a149f</u> <u>2702739f731ee182b55147</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
5	2024-05-26 12:23:57	<u>0x8c7ab025cb7f11db1ab8</u> <u>18135999eb2a90f86e8dd9</u> <u>c8754eeb5686f7b825dc51</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-25 18:34:47	<u>0x11d54a04b4e949f53b53</u> <u>6f2dad8d5287db61dd356f</u> <u>5b0438ef90409d073c0643</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 16:05:18	<u>0x1ae1a94462d0c8d4b4b9a5b80d438b5696aa4e3ff0f55415238b932971a472d5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-10 04:28:08	<u>0x46388686f9ccacc99773278123351de2a662b31b6a73e859145f1a976fd9dbf6</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-10 00:19:30	<u>0xa712e35448b9c6ee48d3890216408452b974e19147c611673d73b240cd13c4b4</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
10	2024-03-21 00:48:20	<u>0x8e73e55dbccb1e6ddb85e09dad635e77231a752a9d25cade05dfbaa30c120444</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-02-04 23:56:39	<u>0x46077ce15308cfeaa18b6fecda21f96a07393e05f99736e3305b3532eede2d14</u>	+ 1 rewards	✓
12	2024-01-15 13:02:19	<u>0x9764756796949a78b6399a57946cc5d6e8cc0c2053b097b72e7d2937504b5de8</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:30:02	<u>0xf38939caae7bc3333b271d25dab241f7ef9434cf53a37205695dc862342118ef</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-12 01:50:03	<u>0xf0c6134bbe92b5ae9d76d570d6b983d63c47e1ef3d5a6622b969e304945bf0d5</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 05:56:37	<u>0x0fbd0a28370d2fff9ca6a914ed0fecf75b3a8d87b968a45e93c5763c708d5230</u>	+ 1 to claim rewards!	✓
4	2024-08-09 05:48:05	<u>0x48fa86af2209b092bdb1fbc4eb6e66b89f3e376185894a946d031fb0cc2f7def</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 05:47:49	<u>0x3da2d1af5295158993707f2f56008b36ec2a603715a5dbc35fd5aba96d5a66f6</u>	+ 1 ðŸŽ•	✓
6	2024-08-02 02:10:15	<u>0x1e10beef224970ba6c3d9de478b1bb525c482f5c99143028b246f9543bde770e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-08-01 20:22:33	<u>0x76128664b4573bc3f658e29efb4d56a15e4505d74b9bf0fd8527f323c88e9fb8</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-06-29 22:00:00	<u>0x3bf3da95cffbe1ca99041acfcdbc25043581438adf941957e87d266d40fbef61</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-26 16:29:04	<u>0x6757b22008bc4f6a5ed514aa694abda3fd5d8b2d59721d27f6e02444d5b1fcbb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-26 16:28:54	<u>0xc70d255144ad25ada515b9a5a15e9a3b1037788c4f68920ea9b9fca7a5b2d1b1</u>	+ 1 ?	✓
11	2024-06-20 13:03:12	<u>0x37ad3cb2266cc4cb7ecb247f9ab5b32f9088963a0f28efe19065287f9eadd49a</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-07 10:20:55	<u>0xd612340bd8a3d67f0e379f19254e6de0bfa804fa4695bc55a22fb3dd63e7ca35</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-06 04:34:29	<u>0xebe583535f06f55e2f66bfc87e7a889858dacc2bee4492815dec8b1ee30ac098</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-03 16:55:44	<u>0x7340559f2717dc97e6666bea2fdd9a067579cea1ec824a2fe45708509a2d344f</u>	+ 1 e]	✓
15	2024-05-30 18:41:21	<u>0x51a6392dbaae557b97e99182bb6a18abc9dbc1335905c351a6437eaf8ea8cded</u>	+ 1 e]	✓
16	2024-05-28 17:38:02	<u>0xa86dda170e37a0c2d2e6e2f1a030d0c22a75d33eef06fd10e9cf51ffc3de5919</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-25 18:36:43	<u>0xacab40ef99f93e35ee96ffec55102477059ed1bc29226bfd32c00e345c156607</u>	+ 1 -drop.net	✓
18	2024-05-25 18:36:17	<u>0x0d9154ea483be398ce9ea73651673af81477f150391f9bd0afe20103a66a2c71</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-25 18:36:03	<u>0x5995a713678aabe99741603730bfceda085a9eaa537324abee461b4e7ecc45ab</u>	+ 1 -drop.net	✓
20	2024-05-25 18:35:37	<u>0x78c369db251de96b0b6db6d26d4c20d687f934aa92f0b06cd31bcc4aecb6e90c</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-23 12:46:09	<u>0xb8d67a629fa473de85840074c22b411858cc0e2772d5468092eac7207ffd7ba6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-13 19:23:23	<u>0x764d53d6bb37b8a57e98f90f0c5ddff02e7289d72432bbdc308699e43b8bb1f2</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-10 04:30:00	<u>0x36c045eef23441fe0a86aa7cb9d747e95b79c6cde700162d8742f7793e011e17</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-04 19:01:59	<u>0xd1e83cbf379d79466316ea41cff61b5cd401df5f61a91db8a1052586223693d2</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-01 02:39:19	<u>0xc0da4d7d2223ad35ffb46a86489bcfea504e8974176e0a2cdfc85638fe13e17</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-24 18:45:20	<u>0xf9292c31f6bb5ff142da3a595b1b47a2e90a65357cd9be2d5d053612e8695bb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-16 05:13:28	<u>0x9bc1dc810372c39b2b83241c3a96b7c42e46fd65098d3aa4f16943f17dce7423</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-07 13:08:45	<u>0xd5f959e003f2258173ed5a5338bd7047a73be06986b888680cae481455d8ce23</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-04-02 18:55:29	<u>0x9902579782954b7ba13f72a7157d8da13b3e7b65a8b298d4521abdbade581283</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 12:10:33	<u>0xaccb5b0399462a826fe4fb5570439b8be96a9cd04ac29aa8f79b0d99657db51d</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-29 12:09:57	<u>0xdae121431e1b9d2e342243ccaf8af15b5066d6f61aaa89ec65e05b49a76ebed7</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-24 16:30:31	<u>0xfd9362b00566df72ff5cdf7ec83c7d3dd9b045fb565c0493e4cdb1cb5123a806</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-24 16:29:43	<u>0x8bea27b4f813a6665edb f3191f70926902fab89dfa aebf644fe1846c12a1e6e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-21 01:11:43	<u>0x8c188766aa3075dd35aba176bad73cce7f57c3de9c625229f77955aaa77c9402</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
35	2024-03-05 00:38:24	<u>0x393a3ccc9ea0b235b2b17143aba461460504f2920e553dae14fb4bcfb7c2284</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
36	2024-02-29 09:47:59	<u>0xc4b489b4cd32457abff5283a680adc86569bf5ce7e9b5a40366e8c252a45efc6</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
37	2024-02-16 03:02:39	<u>0xc9b3749e1779a34685349565e8559ff0e77c944834adb1f05c465af0e658ef85</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
38	2024-02-16 00:55:52	<u>0x20945175b2cfe273cdc31813c6758d57f8431964247523df18f00673a58e0c3b</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-09 06:16:35	<u>0xe78ba1928ac113a835e5c437a81844540e86616cd983f1899bc30dbcc2409912</u>	+ 1 Airdrop at [5eth i%[net]	✓
40	2024-02-09 06:16:25	<u>0x8519e467300fa0965a5a8ac30eccc4baddfdbb235a90b4bb8792790bb5dd9881</u>	+ 1 Reward at [2000usdc i%[net]	✓
41	2024-02-05 11:26:09	<u>0x712708ecbb2a1380796bf6325b10ef678b33ea9687476e738a7e207d7933bf0d</u>	+ 1 2000usdc.net	✓
42	2024-02-05 09:37:36	<u>0x08a68554e0a97ac3ddcce96373abaf2469e6d260219469f9dafa191b9d2a85b6</u>	+ 1 3000usdt.xyz	✓
43	2024-01-27 23:03:53	<u>0x379e5b3bda3e172eb26c59ab1d04681b3ad38a83ad075cc0d3cb1361f3f16ed5</u>	+ 1 5eth.net	✓
44	2024-01-26 11:14:08	<u>0xaf42e9d9c306262f8a28e24602365b284fe8c84bbb0102528877aca36b67cbfe</u>	+ 1 2000usdc.org	✓
45	2024-01-26 11:10:58	<u>0xeadd6e57f38db34d095d552ef6eb6a550f724fe8ce3b36e43711c53811cbe77</u>	+ 1 5000usdt.com	✓
46	2024-01-09 06:12:22	<u>0x7587f2657e90d7495956fe99aa7fcb815c39158d05408143dbc412dda2d9a0c5</u>	+ 1 5000usdt.org	✓
47	2024-01-09 05:05:47	<u>0x457a017634350c4b3f2fc7d7d1d89e6c4bb635529af8d720eaa19cd036ad5ba7</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-02 00:18:10	<u>0x8ed36908582e9779a3b205882589ee8c52934ab6da408de79196d2e0dd3da5f8f</u>	+ 1 2000usdc.cc	✓
49	2024-01-02 00:15:46	<u>0xb8d9b4c3ab100f67eb6dacd5e857b181a3c83e62a717ce29114b83930425f30f</u>	+ 1 3000usdt.net	✓
50	2023-12-13 08:13:50	<u>0xee166c31d09cc47ab511be91c01b899ebae893300b48c22b2d917eabd479cfad</u>	+ 1 org	✓
51	2023-12-08 22:42:04	<u>0x63348b549a64865f9fd367dc136274de1fe9df9f54dc1f8b6563d11a7db0068b</u>	+ 1 1000usdc.net	✓
52	2023-12-08 22:42:02	<u>0xe9f6e49ffb0de4fc534133a2baae98bb17c2e2ee8e3be100f013daed37138f2a</u>	+ 1 2000usdt.link	✓
53	2023-11-19 17:17:41	<u>0x67d8471547f64c69be2c0d9d05810b09c0d11669a23fc383588a0a93ac589505</u>	+ 1 ro	✓
54	2023-11-19 17:17:39	<u>0x78364664d17f3d669431aa6f20ff1071ce55dae01f4d4a4f6ea914eabd08dcee</u>	+ 1 yz	✓
55	2023-10-06 19:50:20	<u>0xc1b898c80e251b839e3ca8839a31b3c802a87bd58130a8ef384f420659da5aec</u>	+ 1 Voucher	✓
56	2023-10-06 17:01:54	<u>0x71d249dc6570ad172fad3546d988f7108b6532b560fc87e00bfc8d479321e655</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-06 16:54:56	<u>0xb1aa391f720d1605508c3644651e86b71eac29451781377af8184c6eedeb8660</u>	+ 1 .net	✓
58	2023-10-05 11:13:58	<u>0x3b64ffe7b60415465e5bf7d3e80716de76f51b6179c76a0f143ec6b437c19350</u>	+ 1 Voucher	✓
59	2023-10-05 01:06:14	<u>0x1a4788b98d4b1eddf15dd4d1aeb3aca7e1391575a6cd4ecd5a9314bca6d21e73</u>	+ 1 .site	✓
60	2023-10-04 03:44:37	<u>0x72e7fe5d12c8ed3d22dc178e290d47379b6bd113e0f5e1f7401ab12c73cf74cb</u>	+ 1 usdt-drops.org	✓
61	2023-10-04 03:44:33	<u>0x15987fceb9b5162e692eff5251c825fea96093a814262a804229701411eed80</u>	+ 1 dt.org	✓
62	2023-10-03 05:15:57	<u>0x9b9b0f8e31bd799d447f172d964039ee55f3d73b0586562abec3db5f6da8f438</u>	+ 1 ards.org	✓
63	2023-10-02 04:57:50	<u>0x25f6df39655b137aaf02475b4048cd465d3022dfe42db094bdfaa4a73dcfdedf</u>	+ 1 drops-usd.xyz	✓
64	2023-10-02 04:57:32	<u>0xb8d436dbe665a98be59a3c3027a2e6a3a1b805bc2b3849f047959f2fde878945</u>	+ 1 ds.org	✓
65	2023-09-29 18:24:59	<u>0x129f11d32d9fc3d68344f8acfec072ff404c226a2ce2ffb9bdfa2bfa393aa95d</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-29 18:24:57	<u>0x26bfb123291d31c4c19431c9ed2a7e0617b88ec3633a5857b7f30507f4d5d208</u>	+ 1 ards.org	✓
67	2023-09-22 05:06:46	<u>0x53ea451b7e25120b42fd a3919e024ee8482fa8f0566e0202b015d8d0b3349244</u>	+ 1 Vouchers	✓
68	2023-09-22 05:06:30	<u>0x983b23cc000238d8627fb47f24de7203320883e6ac7d8caf8f825eec3e1e2a7</u>	+ 1 Vouchers	✓
69	2023-09-22 05:03:16	<u>0xd93f81780001c8691b51b3872aa6342c81b987616f4e448b531df91035bd53bf</u>	+ 1 usdt-drop.me	✓
70	2023-09-18 17:35:45	<u>0xb005d32fd4fd8a9b4c135eab7b57d37b9a80f5dc665f4bac10bead520e9ef482</u>	+ 1 usd-rewards.me	✓
71	2023-09-03 21:13:23	<u>0x724cf86849bdcbbdb687879474dd002ceede905c8cbe884dc820cbe9a64b064f</u>	+ 1 Vouchers	✓
72	2023-09-03 21:12:55	<u>0x74a57f87bb6431eeba323e833575b9277a065bca08e726d56cf84843f94c2d46</u>	+ 1 coin-drop.xyz	✓
73	2023-09-01 00:48:23	<u>0xdc3d5f71c7a2e8ff2395515511283767206d3621232dfb7707dc4a18c4a77a10</u>	+ 1 VOUCHER	✓
74	2023-08-29 17:34:19	<u>0xd5ee082fe32fc8a18e21bc6892fbd2bb4cc57c11166d8b3060bbb29649bbddca</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-29 17:34:05	<u>0x10beec277f7fe312a979</u> <u>2d12a6b0bdd150ad22831c</u> <u>ae529ee7f686ae2567326b</u>	+ 1 rewards-circle.xyz	✓
76	2023-08-24 01:43:14	<u>0x61927bb5b12db2a55eec</u> <u>9c6fa91438af58156aa468</u> <u>a3386d7a17eb2f7273ef36</u>	+ 1 drop-usd.xyz	✓
77	2023-08-23 05:53:25	<u>0xde2d39482b0fd8453059</u> <u>8a77fdef995a545d946727</u> <u>86d9b91408a519eb8aeae</u>	+ 1 usd-drop.xyz	✓
78	2023-08-19 04:31:05	<u>0xb5a9f3cd02196d361de4</u> <u>27495ace1b16d2b17e5110</u> <u>ef4bd475aed3e26084107c</u>	+ 1 token-rewards.xyz	✓
79	2023-08-18 02:50:33	<u>0xeae2e5abb47beb84c241</u> <u>e2f3832afc3cef5acaf534</u> <u>5a3659f8b2f2e10a5999ef</u>	+ 1 token-rewards.xyz	✓
80	2023-08-17 03:12:25	<u>0x65949ea48172aeaf9874</u> <u>e5e643d360327770afe22a</u> <u>8b9f63f8b80ed5a8a5d526</u>	+ 1 drop-reward.xyz	✓
81	2023-08-16 14:34:46	<u>0x2aff27995390b4dcdac7</u> <u>8e959d147a79f8a83b89c2</u> <u>414ecc614d07bf113019a3</u>	+ 1 drop-reward.xyz	✓
82	2023-08-12 14:58:09	<u>0x8f3ca373e7c704f5b754</u> <u>f84b30f1e14eed0521cf70</u> <u>6ea556c5cdf78ed5958850</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-11 03:07:41	<u>0xc88f35272cd26357c20d</u> <u>e6c78426d2ddf10aeb16c2</u> <u>163590008fab1459e01998</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-03 00:59:20	<u>0x802458dbe947c5039f2e</u> <u>731a06c1953093a151a16d</u> <u>a86fd26b76fbdc058f6b9e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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