

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x126831e240af60053994c80ab2831e450d36062e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004509458629233138 MATIC
	0.00 USD


Token	Balance
MATIC	0.035490541370766862 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ArbitrumOne.net	1,300.000000000000000000 ARB
!SNXPool.com	832.14999999999977263 wSNX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT,,	3,000 rds
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
xBlast	5,000.000000000000000000 st-app.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET

Token	Balance
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
1,000 USDT Reward	N/A .net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
UNI EVENT	N/A UniEvent.Plus
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC VoucherǎŸŽ•	N/A com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A rg

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-30 13:20:24	<u>0x9b7284887c6be4b70b0389a8619b7d47da72a0a8ecb40824625d5954c3cb423d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-30 13:20:24	<u>0x9b7284887c6be4b70b0389a8619b7d47da72a0a8ecb40824625d5954c3cb423d</u>	- 0.0011645866857594 06 MATIC  0.00 USD	✓
3	2023-03-30 13:20:24	<u>0x9b7284887c6be4b70b0389a8619b7d47da72a0a8ecb40824625d5954c3cb423d</u>	- 0.0033448719434737 32 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-30 13:17:44	<u>0x21952be2fecfd1c2f924c92946f81b657b03d77b51038cce4c59596a2ab0052c</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 21:30:39	<u>0xb3c4b67224cdc2aafe2133b1aeb06c93cd15503574182f30caa4c9d9273df89c</u>	+ 5,000.00000000000000 000000 st-app.xyz	✓
2	2024-02-16 22:19:23	<u>0xa619b8467faab3210c6a6b3c362f8ba7766352bd471aadd50a2b6a9579754bbc</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
3	2024-02-09 03:00:01	<u>0xc428437358ce53dd9a431d5704e99b651e965c6476c892c4c0cc51fc9cfe2e98</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
4	2024-02-08 20:30:28	<u>0x2390cd5754cbc7ff3523762c388c7757bf0d3b0f6af06fbbf9f3656217fce0b1</u>	+ 1 rds	✓
5	2024-02-02 05:38:22	<u>0xc796a1b4e1680cb214b0292548d0e68067badc89a0f5f77b5f8488c7780c8cfb</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-28 08:11:45	<u>0x19cb2034f51c07ba9fae6f265ec934f6cda686369035b08c29cd806814ed427e</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2023-09-22 13:43:30	<u>0x918e6f933d91ba4e8c1aca3ee7f4503f76d5dfde386a7855ae3eb48226c6a999</u>	+ 832.149999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-15 03:31:37	<u>0x0294e9e40bb0fb78963f</u> <u>b9dce0d8e726c5579c576b</u> <u>b9155d488404e449745231</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-03-30 13:20:24	<u>0x9b7284887c6be4b70b03</u> <u>89a8619b7d47da72a0a8ec</u> <u>b40824625d5954c3cb423d</u>	- 123.501474 USDT  123.52 USD	✓
10	2023-03-27 05:53:05	<u>0xc7a2ba6b7b0886284bf3</u> <u>c520c8bac09f83c9108874</u> <u>e08a21db18602b5442c2b9</u>	+ 1,300.000000000000 000000 ARB	✓
11	2023-02-26 14:07:27	<u>0xebae2f3d6d824a8ac757</u> <u>b1b27929315508c5cfe7d7</u> <u>184625e044c3eae60c112</u>	+ 123.501474 USDT  123.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:32:40	<u>0x9a6086e231cc70fd493e</u> <u>263a3da369912c01725ae6</u> <u>bee8a1fa30b8ae13fba2ae</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-09 06:00:15	<u>0xe4ebc613b117b51686d6</u> <u>9ad2fe9f4ddb4cb1d8adfb</u> <u>53f86e8cfd52a06a41fba0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-01 20:27:25	<u>0x542bbd73c28c552a3f42</u> <u>9314588170ed1e421033c3</u> <u>8fdda3d03baa32f6cebcff</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 12:04:53	<u>0xdb82e7f8d2c29f5202d6</u> <u>fd60482233cbb8955ad611</u> <u>08d9f852bbb08b6a701b01</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 12:04:45	<u>0x22d8b9465e6f0d335dc4c37731e0e6d5e3771336eafde9c6d887466d3203c372</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 11:29:04	<u>0x2ce18144bd86ea96fb39ec2896de027a25bc5285bc118011e047fb3ead1357d2</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-23 17:14:38	<u>0xfe29c04bd375f0e53e0d50fb369f6afbc520b3433e8406a9035abebce0d32397</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
8	2024-02-17 14:03:39	<u>0x830ae679e2fdae711be3235f9484abd072e2d8dc2cd97afb240ec49f227ff82b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-17 13:51:49	<u>0xa0f28da7d3a65e4d098f14b78b7c9ec7ea505e71b000f782e7401d0116fb1bfb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-06 20:06:47	<u>0xbbef3fe0fca634914922f81066004ae8efc2c141b5a71b23b2b49dd2e5589968</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-05 22:03:21	<u>0xfc2af928b67a26c3a80aae7f61f030e38dea3565b72ebb20fdd538ee661417d0</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 21:04:20	<u>0xd515fc41621d95dcb88ed555c0f6facb5d96850eb8deaf4cfe034f6e417e1efa</u>	+ 1 3000usdt.xyz	✓
13	2024-01-29 13:06:14	<u>0x4d08797649f9b8425a0db99d4b4219de72ca57163e8b9cc2d6f7ff4c06467cff</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 22:11:35	<u>0xd789d63640f2846e5610</u> <u>c2d249ed30476a2a31e55f</u> <u>28672b15442e12deac1554</u>	+ 1 5eth.net	✓
15	2024-01-26 01:19:21	<u>0xcfe3d5ed5ca03f8f8e48</u> <u>13b5fa406b7314997db201</u> <u>863b4016f0cd2006bf7e9c</u>	+ 1 2000usdc.org	✓
16	2024-01-26 01:12:20	<u>0xa71cf57da6a0666d8d6b</u> <u>056fc50168017872aad136</u> <u>f4960a6d77d6a0ae58768f</u>	+ 1 5000usdt.com	✓
17	2024-01-10 08:33:26	<u>0xbc7f1b227b8fd211c344</u> <u>662466eafff4c4de7cfd62</u> <u>a3797a0b1f3eb96a86a775</u>	+ 1 5000usdt.org	✓
18	2024-01-10 08:25:46	<u>0x4c0f219c1479ff900873</u> <u>aa09660fef93bcd0cae6bd</u> <u>b15c6cc675691273d7e5e8</u>	+ 1 3000usdc.com	✓
19	2023-12-22 20:33:46	<u>0xad232de61474054ade43</u> <u>c6084c07887ec564d9d719</u> <u>3f54c78ebef5c054302724</u>	+ 1 1000usdc.net	✓
20	2023-12-22 20:31:54	<u>0x8ab9796d0da3c178a364</u> <u>3a07403ea68f88cf57e5a5</u> <u>df6133b9a1a429e7869b9e</u>	+ 1 2000usdt.icu	✓
21	2023-12-04 19:52:29	<u>0x97ccd029e1d604aaa009</u> <u>1102d6818d2e6a0c9a21cb</u> <u>20c0c5164efac75da9de36</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 06:41:04	<u>0x38d06a9f502a84db722e</u> <u>2d57a4b50174b4ee1de643</u> <u>1461271835f198ed77ba73</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-30 02:39:21	<u>0xa47ed8ba6e927f4009e8</u> <u>14dc48012800c169522b9f</u> <u>3a858c22c0c7e0a9599535</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 20:51:30	<u>0x9cd4ae29ce929d810be2</u> <u>898a150582b36a13a56e1f</u> <u>484a10288be9d59b12a95d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 19:41:34	<u>0x0af7b3939b42967e161f</u> <u>c6358b025c14dc8e4a5043</u> <u>2722adc1cac6f5364f9931</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 19:11:10	<u>0x8ca2eb9a888000e652d4</u> <u>0ad59755acc579a1263451</u> <u>8f5cdd8b3ee55188855826</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 17:29:05	<u>0x0ea2390c98039074b003</u> <u>f33f9793c5283549281e2b</u> <u>71a1d95caef78c9579ed80</u>	+ 1 2000usdt.top	✓
28	2023-11-29 17:29:05	<u>0xc83fa83010ccf541f0c7</u> <u>4c2f8af56ff6b917f14c42</u> <u>7dcbf2410f292e6384d936</u>	+ 1 com	✓
29	2023-11-29 17:14:13	<u>0xbdde928ae7c0a47afb9</u> <u>2b7ae2d5ed718eb831ed1c</u> <u>a0e87d3ac06d452eeabc68</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 17:06:17	<u>0xb28921454870ed4580a6</u> <u>94154e366f451d6a5454dd</u> <u>8f4b6d1f0ceecf17706f0e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 17:00:19	<u>0x11eb679847c471574b8c</u> <u>c748380ce74784ca2b52d3</u> <u>1c7e9e0d648c64e67547ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 16:57:15	<u>0xaf4e21930dbf230b010f8831f24ad26e9a92394d5090aaed0bc6016e1c0d44</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 16:31:33	<u>0x36c5b5068c0dc60a25e638ceb99a6019ef5f62f76db3b9f175aa549843c6ec92</u>	+ 1 3000usdt.org	✓
34	2023-11-27 16:31:23	<u>0x38ff81abcc725bf00071637bf40234686365a21cb438da7d1b3c3dc603e4aba3</u>	+ 1 org	✓
35	2023-11-21 09:23:22	<u>0xc167340456e6686026c7472c0048352ac2c0d853d2925d770aade9b192db7eb8</u>	+ 1 cc	✓
36	2023-11-21 08:35:34	<u>0xa64881d114a228b8f7400896941cad5ad9a9d5c83263baac5c642b37443a007</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 08:09:04	<u>0xefd4f63ad9079b2790db120eda93439d0195d77493bc9fce43cc8048c74a410b</u>	+ 1 d.org	✓
38	2023-11-08 08:27:22	<u>0x345c9912ee5d0163ac115b96913bdb14795716d0e39ca481820ae9706606a8d7</u>	+ 1 op1.org	✓
39	2023-11-02 12:55:40	<u>0x1c3f5213eb13d3a9c5f2f43a8a95ba8db1da094d8d832556e9a68b714f5ea64f</u>	+ 1 op.org	✓
40	2023-11-02 10:18:21	<u>0x293878eaf0530e364e9fb97123908473ac81fa1f556b72c388eb87f6ec701dba</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 14:17:27	<u>0x5b51e7bcb635ddd18d50</u> <u>1a5765548b1e7adcbf9993</u> <u>13e672f2a44efe251e51ac</u>	+ 1 2000usdt.xyz	✓
42	2023-10-31 14:17:25	<u>0x9ee9a6d498ea2acb9d17</u> <u>e0e2d21590ef548637b421</u> <u>9c52259f33adff60e46bf5</u>	+ 1 op.net	✓
43	2023-10-26 17:48:02	<u>0xd1eea10cb3cda78cc8b0</u> <u>b97fb823e0826e95c9d1ee</u> <u>69effe548672bd73ddcb44</u>	+ 1 2000usdt.org	✓
44	2023-10-26 14:19:18	<u>0x0480048d3b97f7f26e6f</u> <u>9769da80a6dd32e1272a87</u> <u>9f2add2f8c552519844172</u>	+ 1 .net	✓
45	2023-10-16 16:33:34	<u>0xf80d5fcce12a20f44393</u> <u>eb3bafcb659256de4bd836</u> <u>2df5e21e3ac1ea8d9f3c69</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
46	2023-10-16 11:17:38	<u>0xa89ef0d3ac1091fc9b6f</u> <u>a1f226c70ff207d4fb9fcb</u> <u>6edb3a9ad24210d527998c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-09 13:04:44	<u>0x4bf000c45bb4fe139175</u> <u>6b252f63596b3aed41b3ca</u> <u>c08c141d2fa98907ff344f</u>	+ 1 rds.net	✓
48	2023-10-07 17:19:25	<u>0x588100118b339b41e054</u> <u>dc0c297b8657beb26d05b6</u> <u>3a7bfb699176e762d073a2</u>	+ 1 Voucher	✓
49	2023-10-07 14:06:59	<u>0x440b9fa8535b001c6866</u> <u>b70500577f98a1c51c1934</u> <u>393fbfe81ec7dc890be397</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-07 13:28:49	<u>0xd33d07c102107dd8b5cae5e996d1a6fd1355f92992212cf83f93e3eafcb9966f</u>	+ 1 rg	✓
51	2023-10-02 00:04:01	<u>0x5c40afabfad2f3756b8dde13bbc3303927dec10b2376a558a59600fac844914</u>	+ 1 Voucher	✓
52	2023-09-22 10:50:21	<u>0xb05fd794505442614da83cc5901e92352476ffeb44933d40a5f7c4ac32744cc8</u>	+ 1 usdt-drops.me	✓
53	2023-09-21 10:19:55	<u>0x0104594084b4fbcb036b90a2e3ec6ffcb5a224efc53a34bb54a879df717afef9</u>	+ 1 Vouchers	✓
54	2023-09-21 10:19:39	<u>0x6a943974ef9c421c1d09d1410e1fe2a51f5c314f0fca8509dfb65611af07eaff</u>	+ 1 NFT Airdrop	✓
55	2023-09-21 10:18:21	<u>0xad9344c72cbcef14b858326082f9ef9a2577829f0a49f3ccc2d8e9d75ce2247d</u>	+ 1 NFT Airdrop	✓
56	2023-09-21 10:17:49	<u>0x7164170c0a0711599852219ef24a04cb70fdb1f3b51f06c51691253b198cac01</u>	+ 1 usdt-reward.me	✓
57	2023-09-21 10:17:43	<u>0xa741e8157466177febd3d211a458a2a5d81fcb85261b50bcbc404f63053ba465</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-20 23:57:44	<u>0xffe59b3602a64779a9b6d372c58c6ce4794118139ad5eb37d964d3ccbf199c27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-17 23:30:10	<u>0xfe7e4a74f719dacd9378e4ce08a22a92581e6f08df028a7cad14c2c35d68c8fc</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-12 07:41:44	<u>0xeefbc162b844cd20b1dce0ea343a4098161638d26a1e4553fe08d3dea1cef3d7f</u>	+ 1 NFT Voucher	✓
61	2023-09-08 14:35:05	<u>0xe0ecbe0e3151224d65c1d6b5eabdec20e49d6dabef266fe985be8992dda6f212</u>	+ 1 Staking Bounty Reward	✓
62	2023-09-08 14:34:19	<u>0xcc41142e4dca1e818241ec21dd2ad221798b73ecdb122766b6bf4461d4d7f330</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 14:33:11	<u>0x1351d387c942bb9b8cde219cf365cbb4d64af2a5afbc0a94a7f89f8b130056ae</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-08 14:33:09	<u>0x003597ab2583263f056b1af97e7e84b4f260e0e0a869480a130796710496f318</u>	+ 1 NFT VOUCHER	✓
65	2023-09-06 19:25:18	<u>0x0a075700cbfeec501b1fd1415b3a235ff752bc2fdc69ae330b8ac31defc25b29</u>	+ 1 NFT VOUCHER	✓
66	2023-09-06 19:24:56	<u>0xac199ac50484054dcdad559a2dc1a123cbe0af29f4ada69142980ebd295da17e</u>	+ 1 NFT AIRDROP	✓
67	2023-09-06 19:24:44	<u>0xda6279bf450a57035cab346587aeda2702ff42513b3c3107d4108f1ad3f0fe41</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-06 18:30:33	<u>0xb45eb30d37d51bc077a8ba8c571c67e8791e78c001b1dbf4286dcd77e4b33b4c</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-06 18:26:03	<u>0xfe8cf0e51deecfbe21a3e78907a64da854da26bbdaa9278eca94fa5e8f87db39</u>	+ 1 NFT Voucher	✓
70	2023-09-05 18:02:22	<u>0xfef8f49af8ef78e8ecf93cabe2ce74cbd1709c4878e181e0ea46029f3867ac2d</u>	+ 1 2000-usdt.xyz	✓
71	2023-08-31 21:03:28	<u>0xb447e69992947b0ef7c9848ab9e7fc73b344a6a2f252f39c437c54b05cdce46e</u>	+ 1 Voucher	✓
72	2023-08-27 04:14:30	<u>0xb9b423fc0088a5b6b582b8b296e91831539d0b0a1d5a5a232923263bcafb94e5</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 08:15:48	<u>0xccb4ec95be52a62db535f78993b95c3cab10c6f2a3a42fd9bf5d215a3259dd22</u>	+ 1 NFTVoucher	✓
74	2023-08-21 23:33:13	<u>0x9068eea81fc1593d45634f6fd358f75d1a48896519c89d03c9e806f89e442ea1</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-21 03:34:42	<u>0x3bd20ebdd7a698619e4032760121f215cc77c5f26b8fa2fa04666aa16bc05f9f</u>	+ 1 Voucher	✓
76	2023-08-10 22:35:41	<u>0x8518d3e62c701d5d0f39e98d653716945a943a910d536398e6620ed0837509d6</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-06 18:37:05	<u>0xc0f7b8ddcb84ac2063cd 4f6573a10d1a4bcd04893a 6fb4e2e4936ae78481d9c6</u>	+ 1 STAX	✓
78	2023-08-03 13:30:19	<u>0x2a3248947bf910c0a98f 717632527a23d00ccb180c ac3020cd8f9ae6513156a7</u>	+ 1 STAX	✓
79	2023-07-29 12:55:06	<u>0xb143996e4120dba7a283 d34c3d2b3d1650103735fb bff54b762566e9c7806121</u>	+ 1 STAX	✓
80	2023-07-23 14:00:09	<u>0xf7196fd659ec57a8761 c20e460d7c1845a0a906ad 20c600dcdd9336d32d2e39</u>	+ 1 dYdXEvent.com	✓
81	2023-07-10 04:21:16	<u>0x398c6fd7d212a644d126 ea809785d9bd639970a28d d7bb3e99586c5c28d9619c</u>	+ 1 UniEvent.Plus	✓
82	2023-07-08 05:44:06	<u>0xeb1e9e552bd73bd25ce1 6d4bfede0ef9a1591bb61b c907beb9469ca4d3fdb0a5</u>	+ 1 UniEvent.Plus	✓
83	2023-07-04 22:32:51	<u>0xb564aad4d189d48f2906 8148a9cef6c96dfb6aeee 4b8f866fa5a5a3b7162328</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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