

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13530adcc041a1b8f75c6f7e9880a2b58146f0b9</u>
TOTAL RECEIVED	0.047784000000000000 MATIC
	0.01 USD
TOTAL SEND	0.020180176000000001 MATIC
	0.00 USD





Token	Balance
MATIC	0.027603823999999999 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
OrbCity	0.000000000000000000 ORB
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	3,000 ds
!ETHENA	5,000 wards
5000usdt.com	1.000000000000000000 5000USDT
!! USDT	3,000 RDS

* USD values displayed at the time of transaction

Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
\$1000 USDT Airdrop	N/A cc
Â-	N/A usdwin.co
\$1000 Rewards	N/A drop-usd.me
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
1000 \$BLUR	N/A 1000 \$BLUR
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 06:45:56	<u>0x01fe81924da65430722d</u> <u>703007f2e4f37c67e9de80</u> <u>915ea6ccc36ab622c19f0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-20 06:45:56	<u>0x01fe81924da65430722d</u> <u>703007f2e4f37c67e9de80</u> <u>915ea6ccc36ab622c19f0c</u>	- 0.0056124267741964 80 MATIC  0.00 USD	✓
3	2023-02-20 06:45:56	<u>0x01fe81924da65430722d</u> <u>703007f2e4f37c67e9de80</u> <u>915ea6ccc36ab622c19f0c</u>	- 0.0046535828258035 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-20 04:10:13	<u>0x855e11c3345c803cf404</u> <u>54d2c59505acb29033057a</u> <u>49fc90e5111f034c71af98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-20 04:10:13	<u>0x855e11c3345c803cf404</u> <u>54d2c59505acb29033057a</u> <u>49fc90e5111f034c71af98</u>	- 0.0065068360236419 84 MATIC  0.00 USD	✓
6	2023-02-20 04:10:13	<u>0x855e11c3345c803cf404</u> <u>54d2c59505acb29033057a</u> <u>49fc90e5111f034c71af98</u>	- 0.0034073303763580 16 MATIC  0.00 USD	✓
7	2023-02-20 04:09:41	<u>0x7087415226d8c8c3cf78</u> <u>53011931a40273cf458f66</u> <u>06b2b2cc7747b1f725a577</u>	+ 0.047784000000000000 00 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:24:37	<u>0x7c2c163f53d6ed1524c1</u> <u>90d4acc79be61dd6a168c5</u> <u>c2f07d29b0e334b4f2354c</u>	+ 5,000 wards	✓
2	2024-02-07 20:42:33	<u>0x0b08721fa7774f50936a</u> <u>ece507947251e63f19b8f5</u> <u>d298667ae9a81635dc4d52</u>	+ 1 RDS	✓
3	2024-02-06 17:22:05	<u>0x6ceb5d7bf2228e264eb5</u> <u>0e94fa8b99b09695553e3b</u> <u>9efb27ffc29af9766b4ac2</u>	+ 1 rds	✓
4	2024-02-05 18:40:54	<u>0xe7e2aa02ee7df48e312e</u> <u>546e65fc3e646a707246e7</u> <u>d9f9d53007c2e72046143d</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 15:39:02	<u>0xc7fcebf3f2e3b2724d89e867ac0f78853ab25a1f80cd0253aafb7f8f62132ba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-29 22:54:02	<u>0x274e9484d5d4b9a66a313c94bb1b2e0fbcf99d7ca002e25840894843a27fc8ad</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-26 06:00:13	<u>0x428052488ae3fbaf86139b7d95daacb798f0fceb0db1b4648c629c8046260dc</u>	+ 1 rewards	✓
8	2024-01-26 05:59:37	<u>0x6fc8c5a8da1eb741ef3bdbceb518045800bcddb9ae42e1a1cf31e443ae5fba</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2023-12-14 22:06:43	<u>0xb03d28bcc4b6f5b7d5d5f766afb27033c20de8e3581c1ec6e1d710be458bf954</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-02-20 06:46:46	<u>0xf47fac7ee2ade3fde53fbb937548a9852dc5a378e37ac4c52083b35d2c33f0c3</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-02-20 06:45:56	<u>0x01fe81924da65430722d703007f2e4f37c67e9de80915ea6ccc36ab622c19f0c</u>	- 9,999.000000 USDC  9,999.66 USD	✓
12	2023-02-20 06:45:28	<u>0x9cf334e730ca3202de253ad36c5ed984a612f551087e4f9da448a111dfb9145c</u>	+ 9,999.000000 USDC  9,999.66 USD	✓
13	2023-02-20 04:10:13	<u>0x855e11c3345c803cf40454d2c59505acb29033057a49fc90e5111f034c71af98</u>	- 6,484.896999999999 934516 ORB	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-20 04:09:13	<u>0x9e6aa92b8a107c6913197036b679aacc1afebcc5b4485669972aecc938ce6afd</u>	+ 6,484.896999999999 934516 ORB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:27:40	<u>0xa614cf6bf05c82371e753e67e12da78c70315b2ac008d69dfc3d07d32300c43e</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-01 22:25:54	<u>0x50fe28586449cebd1dfa76fb901abf0bd6b3b853913d3dd763ac7a99efa7f359</u>	+ 1 usdwin.co	✓
3	2024-02-03 22:05:52	<u>0x3cb2712c0fdc89f5287a27fdda1d04f4f0ebdcd3d544f85ab93af42c913a414b</u>	+ 1 NFT	✓
4	2024-02-02 09:39:51	<u>0x63b70da0ffeff25017d5f12737cc8ee1adeae8eece287b0579cbfb1f55f88195</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-26 11:44:42	<u>0x383910749169d8ccec9095e226ce4ede7fb324575fd080b5c837fe51aa31ffdc</u>	+ 1 2000usdc.org	✓
6	2024-01-26 11:37:34	<u>0x00d1a6eabd9ecc30e33eb0a5ce9db82937f1d287c0f7c68ef5eb6766bd16c185</u>	+ 1 5000usdt.com	✓
7	2024-01-26 06:07:47	<u>0x9b449b96479222f34d2469b718c4c6b2796d9ca2ba7391421ecb10ef80eb94df</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 06:03:47	<u>0x78c034631833eba7cc62</u> <u>52607bc218bf207a933f41</u> <u>8174222c8b12f126eae780</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-18 20:25:24	<u>0xec5e031037e708785da3</u> <u>4559ffb3b9821ab5307a9a</u> <u>9f869c7337b9efedabc48a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-03 00:20:57	<u>0x80bd8c215b06aa089025</u> <u>f1e32e382094e4e20d1416</u> <u>41d0f8cf3bed096a7a322a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 02:09:19	<u>0xca9da196282652fd0c66</u> <u>ada604769d970babd1c653</u> <u>005dcfe05d6a1e67d67efd</u>	+ 1 org	✓
12	2023-12-12 02:52:44	<u>0xb6fd21cb89121ff017e7</u> <u>7c5a454eeaac4d008940fd</u> <u>b360692b0cc4adfb729709</u>	+ 1 Reward at tether.ec	✓
13	2023-12-11 20:35:48	<u>0xc1572fc3649f73bbb01f</u> <u>e302ede1b92056cb54381f</u> <u>3858dacd7f4bfbe2048e9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 18:45:30	<u>0xbb9fdb33bf4b3f9f1ef8</u> <u>c0fba21c26886c18cff416</u> <u>91ed6b2e4a2ff92dd3e82d</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-05 12:37:44	<u>0xb0d88dbd1371d44779b1</u> <u>9fbc2265b5428e93da351c</u> <u>035711e8f2b6ca74eaaed0</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 20:55:12	<u>0xb2a3b15772e5b4983010</u> <u>2a3215e5df516126609535</u> <u>14dea4b73f57ae8daa50cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 04:07:03	<u>0xab7b3d7a5281472777b2</u> <u>6a46d429ee3238d5ede01f</u> <u>221a3e3030515c88040d3f</u>	+ 1 2000usdt.top	✓
18	2023-12-01 04:07:03	<u>0xdfdb26c77ec33b3c1a1e</u> <u>a50cd4f80b289b3ace11dd</u> <u>5501f3aeac0cb5a933232b</u>	+ 1 com	✓
19	2023-11-26 20:03:28	<u>0x5ef216e4573493fb6f2a</u> <u>340a7eccf37112efa0e135</u> <u>c6c27d9ce27237f94300c3</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-22 04:03:58	<u>0x59e4291047478e7c14e4</u> <u>b5647d598f99299c62dbeb</u> <u>855242eb0872a1384669c7</u>	+ 1 cc	✓
21	2023-11-22 03:32:08	<u>0x8380adf4936a2d620c40</u> <u>e559de19ce7682b7120fb0</u> <u>b425f51dcc683a0e71226b</u>	+ 1 t.org	✓
22	2023-11-21 17:00:32	<u>0xe8e44aaa8f46625f3edd</u> <u>81ceb1a7fbbf03b194ad5b</u> <u>4f63d2a445c117b3e72f35</u>	+ 1 eigenlayer	✓
23	2023-11-20 13:03:51	<u>0xdd3e4a2b66e22064d8b3</u> <u>64da7d5ba686e37d89867f</u> <u>1b9860e32538480488bdd8</u>	+ 1 yz	✓
24	2023-11-14 20:50:03	<u>0xb8ed303da71eea66e1e8</u> <u>9f13152cc42fbd8c5a309b</u> <u>c4dbe2f280ab959516ed0b</u>	+ 1 \$1,000 TON	✓
25	2023-10-26 10:09:38	<u>0x180ba520b38931676a84</u> <u>f158e4948ebcb7788f8a6f</u> <u>342a0a38495ddd7e271af9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 08:40:27	<u>0x2dc5c01c2ecee18731a84b3edaaebbc71348af53e8c1ca0d9c539bc4e95c2389</u>	+ 1 Voucher	✓
27	2023-10-23 08:40:09	<u>0xc3e7bbc9f922b8982c3fe65f95522c8775792110c3f43df86ca1a3b55242c7c9</u>	+ 1 m.net	✓
28	2023-10-02 05:27:09	<u>0xfdfc2082a782c59c5e7d3a6abc05bed139142b95bdaf9cfb9aae21f5cf35da4f</u>	+ 1 Shiba Inu	✓
29	2023-09-27 12:35:26	<u>0xba20ae01fd53c2a7a83a17301c163e4271d632df6b949f72e8c976b1c12b4333</u>	+ 1 drop-usd.me	✓
30	2023-09-17 23:52:08	<u>0x0a5fb10f9d7a3e07709712c23abd2206cbcc78328c3b3d89c89ca2fe1a8df814</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 16:19:47	<u>0xe389ff3fd8fa9b641932da3440795ae10b9cb5a65b1648eebf63e4bcf3c0cf35</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 21:28:40	<u>0x3f9581973de832a2012f0c3aa0946e97c244d8d90534b15a19dc9dc4eca9f465</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 18:24:20	<u>0x095dd5e36504829c5504d2c459b04a6b44b0ecf29b8e50f4a39c7a4009453ccb</u>	+ 1 Voucher	✓
34	2023-09-12 07:16:02	<u>0xd35082849eb21c36d7e8ad095b1a7eeecf52e99e4cca24d3ca55e432fe53d336</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 21:18:59	<u>0x3b7659a1bb12ee7f51c2486ed5b20f99cb0db05c8afd5db06e25cd4437cde998</u>	+ 1 NFT Voucher	✓
36	2023-08-28 10:13:12	<u>0x0ada16183dd58405601645c8fa624e30307842e0eedff4512ea6755c18c5f251</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-21 05:13:42	<u>0xe7202795f80a8ed110a0193b080547595b08d306017f973c373e4f82e9e4b16f</u>	+ 1 Voucher	✓
38	2023-07-29 20:42:42	<u>0x15e59579d809c0e0a390ac800ef8943458e9e87c717c80603f0ec37ee530be2b</u>	+ 1 \$COMP	✓
39	2023-07-20 22:13:38	<u>0x981d08074ceca4b5b993b1ca56f19fd5b2efdfe51c5325b7ada07863553bb5b3</u>	+ 1 1ETH	✓
40	2023-07-15 02:44:53	<u>0xabd2e19b7e6788bbb5f9f8dc0d2cb55ca2566bdae7cbd9e72e06f0379d3cc600</u>	+ 1 BLUR	✓
41	2023-07-15 01:45:26	<u>0x1c389847d3b036a0c8479d7a0912804fddfacc97086e4e5c8b0227ea907a8f514</u>	+ 1 BLUR	✓
42	2023-07-10 22:03:39	<u>0x43bbb9e244205051688be33e2fa7ca52dddffc5aacd4fa2a657a30537114bac5</u>	+ 1 1000 \$BLUR	✓

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