

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a59b6529aa87d36de2afa7eac4564a6fd495e34</u>
TOTAL RECEIVED	4.286949257746988096 MATIC
	1.57 USD
TOTAL SEND	0.008879230519664985 MATIC
	0.00 USD






Token	Balance
MATIC	4.278070027227323102 MATIC
	1.56 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BLAST	10,000 DROPHH.COM TAKE NOW
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
HELIappreciationV2	25.000000000000000000 HELI1
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
HELIappreciationV1	25.000000000000000000 HEL1

Token	Balance
OGambling.co	3,000,000.00000000 GAMBLING
MoonieNFT Official Collection	2 MOONIE
! !\$100,000 BONE #02	N/A Shiba Inu
! !\$100,000 BONE #10	N/A Shiba Inu
5000 BUSD	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 REWARDS	N/A 2000-usdt.xyz
\$1000 USDC Voucher	N/A 1000usdc.top
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:01:38	<u>0xb9afc0494f733fd1c4dd1bdd1ee464ae317a3188af3f9fb6966dcdd6486df2e1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-23 21:01:38	<u>0xb9afc0494f733fd1c4dd1bdd1ee464ae317a3188af3f9fb6966dcdd6486df2e1</u>	- 0.005104770000000000 00 MATIC 0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:01:38	<u>0xb9afc0494f733fd1c4dd</u> <u>1bdd1ee464ae317a3188af</u> <u>3f9fb6966dcdd6486df2e1</u>	- 0.0018644431639495 09 MATIC  0.00 USD	✓
4	2024-04-23 21:01:08	<u>0x412b2af7690a0d7e30b2</u> <u>c1c7ba1491491d04a36aeb</u> <u>8f664fd6697ee01bc9f82e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 21:01:08	<u>0x412b2af7690a0d7e30b2</u> <u>c1c7ba1491491d04a36aeb</u> <u>8f664fd6697ee01bc9f82e</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
6	2024-04-23 21:01:08	<u>0x412b2af7690a0d7e30b2</u> <u>c1c7ba1491491d04a36aeb</u> <u>8f664fd6697ee01bc9f82e</u>	- 0.0005104573557154 76 MATIC  0.00 USD	✓
7	2023-02-07 20:05:43	<u>0x150bc2150ce8dd0bbbe0</u> <u>7af2af14015656d25a47ab</u> <u>0cc5c9b967747642b19706</u>	+ 1.0000000000000000 00 MATIC  1.25 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:01:38	<u>0xb9afc0494f733fd1c4dd</u> <u>1bdd1ee464ae317a3188af</u> <u>3f9fb6966dcdd6486df2e1</u>	+ 3.2869492577469885 40 MATIC  2.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:01:38	<u>0xb9afc0494f733fd1c4dd</u> <u>1bdd1ee464ae317a3188af</u> <u>3f9fb6966dcdd6486df2e1</u>	- 0.0007537565835568 25 WETH  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 20:56:51	<u>0x6792b037d6de3d42d7a64e2297430409a21ab834d1054e06e8d315488410e562</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-04-07 19:52:03	<u>0x95ae8e7318630e10d72dbc84b93729c1ee141d99e4c2e72efc41f95961ec9644</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-19 00:56:36	<u>0xca73d4a758d609d5a991022f113fcd8a21d80df00158406a3a3359068b641cef</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-17 21:43:58	<u>0x5e93fc11dd2314bfa31a886924bd3ea569ccb47d56694e5bba6e5f5979142777</u>	+ 399 GET pacificdrop.org	✓
6	2024-02-11 00:07:53	<u>0xd47c07c7bc2501d6d3483499ce2b7a748d547f040e7fdf38e6307b3793eb0161</u>	+ 1 rds	✓
7	2024-02-11 00:06:52	<u>0xa9d71cde0b1cb0086dd562ad7040233cbdb2c7f27890820f53e8bed3fd553c22</u>	+ 1 rds	✓
8	2024-02-10 23:58:36	<u>0x62519de1c7c3348cffc180cbb68354016348c567af1750fecfebab5815257a33</u>	+ 1 rds	✓
9	2024-02-10 23:08:33	<u>0xac9df35ab35b0f9e3073d6412a1ca12ac61783599668c11ec7ce3e9be3f8a8ba</u>	+ 1 rds	✓
10	2024-02-05 14:05:32	<u>0x76817ed40dc88ead223ef32d5305b4479f35298d22fcebb882219439ca4d3433</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 13:58:36	<u>0x4f4e90a1ead2c3a5198c</u> <u>b802180c0439d2a94ca5fb</u> <u>2077ffc92f304f2d41ef23</u>	+ 1 rewards	✓
12	2023-09-15 13:15:38	<u>0xbdd69630f37021b11330</u> <u>262de88bd2cabd60805fa0</u> <u>95d35d7288fd77bb27ff1c</u>	+ 25.0000000000000000 000 HELI1	✓
13	2023-05-24 15:55:52	<u>0x285e2d652aff1d9d5cab</u> <u>d81ce83745111d05e5f565</u> <u>b0e304d9e5d1a37f382d3b</u>	+ 25.0000000000000000 000 HEL1	✓
14	2023-02-07 20:21:31	<u>0xd9d8b9d31dac42948bc3</u> <u>87146041aee2a3a30575c2</u> <u>56c6c77fdc540d2493d2ea</u>	+ 0.0007537565835568 25 WETH  1.25 USD	✓
15	2022-05-15 20:55:25	<u>0x73d1e676b48c73bafcd</u> <u>4977f5abbc038dc68cc377</u> <u>f7ae300af83afe9a0b91b8</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 20:28:06	<u>0xa9e7e5e1843ea977a336</u> <u>942053f986df1d5cee7006</u> <u>4037e9710754d85d4a0ee4</u>	+ 1 MOONIE	✓
2	2021-11-26 13:59:06	<u>0x2975f2279e3e80009cc1</u> <u>1050da35197845a5cda6a6</u> <u>a6adda558e8976a383d1fb</u>	+ 1 MOONIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:03:19	<u>0x973d364d613e024e009f936de26882e401658be902722812f28ec4b257c42875</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-06 19:34:01	<u>0x8c501117031784003a7475fc6dbf45d7272c8c0ac806db1d986690ee6c498408</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 12:34:37	<u>0xdf9b6d6216995372f645eb997099a486a8074ea364091157bfaf27983fc17c82</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 12:34:29	<u>0xf7dcfdbf822eb4295aed103cd5bbb9411836f22d28337f70acfae3f3f49849ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-08 00:25:21	<u>0xdaed33d4e94b9ea89e1f8df20ef48691d8693b28c79d10c76cadf87a4544bba8</u>	+ 1 Reward at [5000usdc i%€cc]	✓
6	2024-02-05 19:20:05	<u>0x90a3222425f3eb409658d9ea299a7335955f3f998ecc9bb84b47da87d5d67716</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 18:59:43	<u>0x41a6fd5e0f5d08a6db8da62d6ffe07e829a598e590aa2fab436f4465d0b0cdc0</u>	+ 1 3000usdt.xyz	✓
8	2024-01-19 12:17:48	<u>0xeda2c0ae7f5f2ee5706c1247f3cc2265d7b4561a091ccfff72910db9bb96edb1</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 12:14:10	<u>0xef8341cac85be66fed63d7d1cd5022c343111b9aab6dc3d0268c2c915377eb37</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 11:48:05	<u>0xf08f0185ec0ad6a130134af1c92270840f0c719588f28e7a9251e0698bda9251</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 11:48:03	<u>0x7b3d435728c14294cc5600ce7587f4d93bdbb8e1e5a05034445070bb735b241c</u>	+ 1 1000usdc.org	✓
12	2023-12-10 08:33:35	<u>0x525fd980f0eee82b443f2c3f96dc377b5a730cbf5e552b5bc9e76e26bbadf1c4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 06:26:56	<u>0xbb3b7370bdcfce24f6db58dc0e06dbda7615eac9e2a5cecf31a31694304f2b4c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 14:38:46	<u>0xc34ad8ecff21a06c623b61588496281947ce03d3b3eb84007bb848bc491acfcd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 00:49:06	<u>0x66ae49694e22d2c85e679d4d08eba81dbc3c8416938b3f4f0fc872bbb9f12d1f</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 12:06:02	<u>0x01dd09704e6956b5a587cb5c3b09711c90ce9302782314751314351b0c947eb0</u>	+ 1 op.work	✓
17	2023-10-29 00:50:58	<u>0x7db89ec8361bc146dc9168246b95337a85a26827c0368e92110330904cde89e5</u>	+ 1 Voucher	✓
18	2023-10-29 00:50:54	<u>0x80508bfeca4d1c7c969130cab56cc181b22a052ae3a364f43444bda20ebaf4e0</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 20:30:15	<u>0x430d49bee4584fc20b5d54c6dc8eb2127765e49a13e2ea9ec2ac9951dcf37ed5</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-12 12:56:50	<u>0x1c4fcde3bfff211a1d1b6235a9c3810ee6211bed2e96f530f439784b97400af28</u>	+ 1 NFT	✓
21	2023-10-10 08:13:18	<u>0xb32523aa89a03825cae3877922b620b767e7c11e009322fb7006dd316bba794c</u>	+ 1 NFT	✓
22	2023-10-07 10:58:36	<u>0x900ff73126ac2f23dd030eb7a622dfc5d3c2bed65930fe890a67dda7d6122755</u>	+ 1 Shiba Inu	✓
23	2023-10-03 18:03:29	<u>0x239224df227c31124d59baa17a2f95f1501a57ee727ab209982063670bada663</u>	+ 1 Voucher	✓
24	2023-10-02 15:12:46	<u>0x04471ca349d1b3de3337dfcbb8ebfa44b6420c749b3a6650e6d4f948aea971d8</u>	+ 1 Shiba Inu	✓
25	2023-09-30 08:13:29	<u>0x5318cebe22c0bdc0af5b1b5fcf8f98f247987a9f9640e16ca73e55132028f141</u>	+ 1 Shiba Inu	✓
26	2023-09-27 18:15:10	<u>0x229fabe26737a98b742bfdce6d55a2d0e1c962aac1408fb79bdf7f0e181b1866</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-22 15:31:15	<u>0x4044032ef9a3dea7274591135b3d73cffbdbb29d8bcabec1313eeb33c3dd5483</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-18 00:02:14	<u>0x997953daffc0a81d28bd 2b13a6693839f3cfd3e826 c936fdd9083caea7885bd9</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-11 07:56:40	<u>0xc6bcb48810bc11de790b 32615fb79d48cf0a835126 4eb38b3dd2fc0324a56d1c</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:42:09	<u>0xb0e4960891b4a58558b5 cf9d6fdac5797419df2ef6 c050d5ca6d16970b0a22b5</u>	+ 1 NFT Voucher	✓
31	2023-09-09 19:28:58	<u>0xbef87bd43a2e8064a72d 6a7047f1ef2ea88f28db2f 1a52aa06608c3f03f33185</u>	+ 1 NFT Voucher	✓
32	2023-09-05 17:57:18	<u>0xefebd7e37a677af809a4 e85e0c210b3cf636fa9a62 3934ee4a9d696d73d7eac2</u>	+ 1 2000-usdt.xyz	✓
33	2023-09-04 17:16:50	<u>0x2ac66df40625d41e0547 5a071346e15df2b554d2a1 21ea8e2878993862416c4f</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-01 22:12:10	<u>0xf97ce1802b04c657adfa cde9d285c3c374aa3b87cc 5b9b11fce709327e10df01</u>	+ 1 Voucher	✓
35	2023-08-31 18:08:54	<u>0x1a44f5a9692aeed41752 11997174101a68fdf1f44c dcc2eeecf8dc3baf39725</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-28 21:17:06	<u>0xd5b2b9c0935a05ae4945 560c322c4b5f3f9c70b6ee d326c3faba8af33aae512c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 03:37:27	<u>0xdd523f68e8e4111dc369710a15e8c4a48a462d5070aef900bd895e727c847406</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-11 00:29:43	<u>0xa21eca8afd91d9f7fa85282084551922041d7ed2253e8dc72c91b5a11bd03909</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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