

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 23:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1eb2aa69686d23d2e16d37b349896d229ce2c266</u>
TOTAL RECEIVED	18.821059999999999235 MATIC
	6.99 USD
TOTAL SEND	18.821059999999999235 MATIC
	6.99 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLOK	0.000000000000000000 BLOK
! USDT	1,000 lt.com
@SNXPooL.com	705.950000000000045475 wSNX
!! USDT	3,000 ds
PLX	718.000000000000000000 PLEXUSdrop.biz
\$2000 USDC	N/A Voucher
! !\$100,000 BONE #02	N/A Shiba Inu
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A er.app

Token	Balance
\$2000 USDT	N/A \$2000 USDT
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
! ! ! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:48:40	<u>0x4a28ab67feeca75f2047</u> <u>771fc99d085fe014c056bd</u> <u>4c52dda67f24e487a4b970</u>	- 18.813075509997020 163 MATIC  14.90 USD	✓
2	2024-01-09 16:48:40	<u>0x4a28ab67feeca75f2047</u> <u>771fc99d085fe014c056bd</u> <u>4c52dda67f24e487a4b970</u>	- 0.0006509872358850 00 MATIC  0.00 USD	✓
3	2024-01-09 16:48:40	<u>0x4a28ab67feeca75f2047</u> <u>771fc99d085fe014c056bd</u> <u>4c52dda67f24e487a4b970</u>	- 0.0005896660100100 00 MATIC  0.00 USD	✓
4	2023-09-16 18:37:25	<u>0x7867270c2e7d9cc124d4</u> <u>7aa95b7a2e55791033a5e9</u> <u>a6af363a36418d993129e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-16 18:37:25	<u>0x7867270c2e7d9cc124d4</u> <u>7aa95b7a2e55791033a5e9</u> <u>a6af363a36418d993129e1</u>	- 0.0021530031486912 00 MATIC  0.00 USD	✓
6	2023-09-16 18:37:25	<u>0x7867270c2e7d9cc124d4</u> <u>7aa95b7a2e55791033a5e9</u> <u>a6af363a36418d993129e1</u>	- 0.0045908336083929 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 18:33:17	<u>0xf23236ed884465137bc2440cd7b0a409ec38515b01630ddc377f69792243a9d2</u>	+ 18.821059999999999 235 MATIC  9.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:47:58	<u>0x7d43136e256863bfb2c337c76aef5751001e1a2bb59ed0aef4fe4053f0d006a2</u>	+ 1 ds	✓
2	2024-01-14 13:44:25	<u>0x0537710d43f78dae0efe69d47109de174f0849aed47b695d9a6ad39050618b57</u>	+ 1,000 lt.com	✓
3	2023-10-25 03:53:00	<u>0x857d3f3983c43b230b40c65ce6027c53cc7846d62040ad8709c4e09c1cbb8453</u>	+ 718.000000000000000 0000 PLEXUSdrop.biz	✓
4	2023-09-17 10:42:40	<u>0xd416c8dbbdf1a4c6e30bfae674636ed2aaf1e10ac5612db35143816e7facbebc</u>	+ 705.950000000000004 5475 wSNX	✓
5	2023-09-16 18:37:25	<u>0x7867270c2e7d9cc124d47aa95b7a2e55791033a5e9a6af363a36418d993129e1</u>	- 317,036.0719999999 85564500 BLOK	✓
6	2023-09-16 06:01:28	<u>0xdc0b063ad06a4ae7196b55085b2d3185b4683d7eee1e1d6f29ef7618b55b8f3d</u>	+ 122,898.6900000000 02328306 BLOK	✓
7	2023-06-28 20:17:26	<u>0x3bb324d5a587d33b6ec9fa11b9660f827e142af5c89b11ca11f9ed613e2d268e</u>	+ 194,137.3820000000 12340024 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:39:20	<u>0xd3d71f96db88f36ce2f8 ce368668e6a3e845f958ed 25300f97df6a7d0f0ae352</u>	+ 1 ?	✓
2	2024-04-29 17:10:57	<u>0x3e625bc1a5cc19ad86fd eddaaad9c4e49e382a18d 1050df33ef8c1a221b3aa8</u>	+ 1 com	✓
3	2024-04-29 17:10:39	<u>0xe4866e9c6471f721f84d 9a95589090be67d12271a2 730df01a76ee84bf0b8fb4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-23 17:59:54	<u>0xc6590eed3b1281fad445 24372a3d7e465d183628cc 69c504de397c37832e1f2b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-16 21:40:05	<u>0x10783bfea4fde39b0dcf 6fa0159b02cbff2d8193fc babfb61333871441b9b2d5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-01 19:30:15	<u>0xf9f18825aa46e7ebd89d a953914f25fdcde6ff1eac 48eff87d33ee3237cb1c4f</u>	+ 1 2000usdc.org	✓
7	2024-02-01 00:21:34	<u>0x5258e038ea337a223709 a10ad03bc17f73e811deaf eb61a4477c03591dc022a1</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-31 17:11:24	<u>0xcfa99d54acd73a1d3858 09e77f3e9c3a2837c54554 c5b3c1f3def4f8ed65a40a</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-11 03:23:38	<u>0x0c81e8f7e394ab0c7453 6c760d107547a84c2809fd cb8eaf6d576218a0a5c486</u>	+ 1 Positive Vibes	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 21:04:46	<u>0x7f11e7844f1c00fc1f15c7fed7c02a24201697eefced39b6a6a67b8110687c4c</u>	+ 1 3000usdt.net	✓
11	2024-01-08 20:51:22	<u>0xf742ddea9537b3737384a9a586ea0d5fe3177bc9bd4e788ed19229df6a43d363</u>	+ 1 2000usdc.org	✓
12	2024-01-07 19:17:48	<u>0xc2b58899bc3d75aa8aee6ef83618378a02b08c1bc9cee7ad7c6426d319e77d53</u>	+ 1 ether.xyz	✓
13	2023-12-25 16:58:13	<u>0x221bdbc39e8d1a081e2f127a4c56ccb81629682c0862aa9ba44c96ee5904364e</u>	+ 1 3000usdt.net	✓
14	2023-12-25 16:48:08	<u>0xa165686cf50fd0db05ba81237047c5d79f95ca52534cf38857b7a2b6d2c38c94</u>	+ 1 2000usdc.cc	✓
15	2023-12-01 19:11:14	<u>0x2c5c429d27d1b843d80ba58dccc609c68992efd6a43f3d275dfb9bd6cb8ad83e</u>	+ 1 2000usdt.net	✓
16	2023-12-01 17:35:41	<u>0x8662a2af7893932a2b564012d20eee8943d182c7c247cf32aa8e319f5a9a0754</u>	+ 1 1000usdc.org	✓
17	2023-12-01 13:26:20	<u>0x4c957eb72f5e6e652822fa4ef0805a24c316cae3adf90d84dc4d1f0f36710b27</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 05:04:06	<u>0xd4461955c3ee296f487fa2f1b71da7004a24e160c65f71aa931de964c14d3647</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 14:04:45	<u>0xa8f14923e38e7c9f1b16cf16a2aaf18a1e48dc1295f09f05691be574e938416a</u>	+ 1 ro	✓
20	2023-11-20 11:18:33	<u>0x1d3e90a186ff1b6dae8d8dc80724f725df2bef050b3120906863aca183a199b5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-15 20:50:34	<u>0xec1106440b5cab823866e2c1fae045fbe709e3f58fd28ce93b0078d41d225217</u>	+ 1 ro	✓
22	2023-11-13 04:19:42	<u>0x8c09fa8043333f9c9c41deb1e9ab709cc48f1b61c6702a363fd0b2cd547f1154</u>	+ 1 Voucher	✓
23	2023-11-13 04:19:42	<u>0x75a638a09fbd7a28e383816c97c2021c1cdccdd0271f5d389ea7f433accaee15</u>	+ 1 t.xyz	✓
24	2023-11-10 20:13:52	<u>0xa56a547a98aab936692f39d3643ad57a51998f3de39f3570ae1aa899691fe806</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-10 14:21:35	<u>0x22c0b8bcc76b8678500c62a347f7d556d0af8927ee1cf3307c9a95d3ba3b688f</u>	+ 1 p1.org	✓
26	2023-11-04 06:51:35	<u>0x7eecf775ed0af09529e70088474b020e040c9f4102a84da0f15a5cb329a3c76e</u>	+ 1 op.org	✓
27	2023-11-01 19:52:07	<u>0xee107a0d41835905eb77e28609c2a672f1094b7b083c0b9e3b7004c166a66c34</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 19:51:31	<u>0x6f9558f3dfaebfb42def67014ece995d99babf53de06eb70877382fbeb2d3643</u>	+ 1 op.net	✓
29	2023-11-01 19:51:23	<u>0xea376f730fb692054389a9c632e422e05437431be2295234ef33ec36534305f7</u>	+ 1 Voucher	✓
30	2023-10-29 18:03:53	<u>0xe8c17f6969809a046f9fb9a1ca9d05f940e00336344c93a4fc4e9b3cd7f374c8</u>	+ 1 rop.net	✓
31	2023-10-29 15:27:25	<u>0xc426e4e05c5c66945140ff49edb05b6677380f8b8fb6829039f1c33550100b1f</u>	+ 1 rop.net	✓
32	2023-10-29 08:10:16	<u>0x66da0534ef37b041e068b5397b8da12046ac59793d0e59a650f19a2ac15bbd79</u>	+ 1 d.net	✓
33	2023-10-29 07:11:15	<u>0x965bfcb3094a927b8d8ea2a183602a11e833788a0eb77de074873817d0848757</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 07:09:01	<u>0x2846e2afc2db5aabe6f77d83b7e5c6df42a86e3ca833f91f648f3ab869ab6204</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 05:40:42	<u>0x631792b5914ad8e1743359936302c3085d0b323867895f4c78483e5b2720d498</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-27 20:26:53	<u>0x6982fde8602d2c9e73f97efc60070536c73d558dad a701798cd3b98ff44c2f3a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 00:47:21	<u>0x1073d6e79b9c77d927cc4b8fb2dbdc337d83d5c25cf2b859d34d175651868aac</u>	+ 1 \$BNFT	✓
38	2023-10-25 21:44:10	<u>0x2fb4e8156eff3b0163b6c4e0d33392a8b44a0846bd31ad01b3f71b21028905d1</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 03:52:40	<u>0xee9f1a78339419630a081cb613ebe25c40633367824a40bca9e115cdbc9bae5c</u>	+ 1 usdtdrop.info	✓
40	2023-10-25 03:52:32	<u>0xccecfdded8bd2a860664fcf5c023b60018f018eb0453853e62ae1e51fa89b7cd</u>	+ 1 er.app	✓
41	2023-10-25 03:52:32	<u>0xeb1003658f865bb7819711b8cf6c850c661ccd5b1d90fafac90b6ef7ab762156</u>	+ 1 tether.ac	✓
42	2023-10-25 03:52:28	<u>0x17a31a2d0f2d018bf2ceb250cc099b926bac5a70bb3482bd59b2561b6dd3aa31</u>	+ 1 Voucher	✓
43	2023-10-24 18:18:52	<u>0x25cc1f5474735b1912451851ef900f7bc2df2a7a7b8dea20cfdb38982070e0e6</u>	+ 1 5000usdt.com	✓
44	2023-10-24 18:16:38	<u>0xd7b101ac6b9c90a44ea5417d67cb9ca3995249288c3a19c35f66dfb9f88952ee</u>	+ 1 er.app	✓
45	2023-10-24 17:33:15	<u>0x4656b266d35fed50dfbf24aaead5af75301f8b2aa7947c54658ec616477c8429</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 17:33:07	<u>0x989db98dfb7fb83114b7a69e4019165b02fb95825d5f3dd617f22f41171a9547</u>	+ 1 dropusdt.info	✓
47	2023-10-12 11:09:14	<u>0x74f9af5641ccc4b51e79f4f1b26e303b7a05c926f678c19ffb16c20aa00385b7</u>	+ 1 NFT	✓
48	2023-10-10 11:47:48	<u>0x5d70dcadb641c8032f902918a7363d445cc7857d4e7a4881b9cbf10e89a73b11</u>	+ 1 Voucher	✓
49	2023-10-09 23:44:08	<u>0x1cf6e4abe0fa50b9b80f212389b7212ece40298be056b1e91e1a3e3b52707af0</u>	+ 1 NFT	✓
50	2023-10-07 10:41:16	<u>0x3c94d48692851d602278b4cc7beaeb991e31e9072725977ea50c347f508941b0</u>	+ 1 Shiba Inu	✓
51	2023-10-04 05:59:44	<u>0xfc5acd174e9ed7bf3df795078236ebdf47c8d3d0bcfab73f026209c3423acffd</u>	+ 1 dt.org	✓
52	2023-10-03 21:59:11	<u>0x9fe89dd3b9c2ee25dcbd43953a07205cec423dd3bdc594841c3ef0bb0735a365</u>	+ 1 Voucher	✓
53	2023-10-03 19:52:55	<u>0x719f75f0410d3dcfb36a8960c7aecff34bde2dddb32da185f02ce393f4b8a65b</u>	+ 1 dt.org	✓
54	2023-10-03 19:18:13	<u>0xb04d35a338a79ac40d04949ee57f2d36ffa5d71df65ac1f61ce8f8fa41b02317</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 18:01:39	<u>0xbc00a71601e128cc6f8f4c5e788db103d03478954786d060354b0fb9ee137e6c</u>	+ 1 Voucher	✓
56	2023-10-02 11:11:50	<u>0xee6efb8c51a196337a4bfbf8f77b332db7eeb08574e4995f712e7f5a8894f694</u>	+ 1 NFT Airdrop	✓
57	2023-10-02 11:11:18	<u>0xd504e0a10ff7ae76d1c9a2cda4cc4cc5db629af593469e3e648f117ade408627</u>	+ 1 NFT Airdrop	✓
58	2023-10-02 09:58:01	<u>0xb28b3de524b198426a124732060f5f785e3a6519670bd87e41060feec062a5dc</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-30 07:58:21	<u>0xd098e47bc81504c33942eee03038d5ca840041c5715aa88f141574e832b3a89</u>	+ 1 Shiba Inu	✓
60	2023-09-29 09:01:11	<u>0xb63831c458ab35cb3ccb56148b80d08d7b6d6d6b4f6010bf5a4365f3778a061</u>	+ 1 ards.org	✓
61	2023-09-27 17:08:20	<u>0x6fddd436a6b0a9a11202386096c162fa382c7a36dae61605be3a6d56988d47ff</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-23 19:51:38	<u>0x3b5f5814bb76b9d0a22c84b480b595aadec23fdb4e56dd01e07eeb919dc24cd</u>	+ 1 Voucher	✓
63	2023-09-23 01:12:02	<u>0x15f38c682fd205ff9388f3ba2b03705680a035fa060cfdb6f86b841529f6e62b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 15:18:09	<u>0xdfc947dc19ee17b9f62e6ead775131b7c2bc6cfc54ecdc7481b5ba189366fb2f</u>	+ 1 GOLD	✓
65	2023-09-21 22:26:05	<u>0x83a029506f1e9f1ca62e9508d8e6e7d3ccc0df98955d8862539e3078b050a547</u>	+ 1 Voucher	✓
66	2023-09-21 05:08:49	<u>0x1798fc2325fc7e957beae8268968b7b24fece9b2a77485aae9483f94d2ef1e40</u>	+ 1 Vouchers	✓
67	2023-09-21 05:06:35	<u>0xf81ca036b3540d7966a468dbd0b825178cd719c260f0b57f2f64c940510f41b7</u>	+ 1 Vouchers	✓
68	2023-09-21 05:06:09	<u>0x876e9f6c41be73d2b9991044898e03732aaf116c7c50c1448ba55fd31f73b5d9</u>	+ 1 usdt-reward.me	✓
69	2023-09-20 22:36:56	<u>0x287192b6aa24da6641f9d7a635f2ddaf3fa12b3e08e01e47af45e49f419d0867</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-15 15:54:13	<u>0xe8729f9ff9a00dc89deec0eb376f81e7bf7edd3f684bb7cd5657a22da1ace13b</u>	+ 1 Voucher	✓
71	2023-09-14 22:06:30	<u>0xaeff3e9f09e5cea660243afd34a37f61ea5f813a8bd5ba6d108072b317ff570b</u>	+ 1 NFT Giveaway by Binance	✓
72	2023-09-11 08:14:58	<u>0x926f17989280db251fbee1ba8abdacf60d4fd53e53c37b002d2741482cc085d3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 23:49:33	<u>0x05938a6879cfdda7e56766746f4f9a3a2c96b10a858d687338f7b9cfde03cd0a</u>	+ 1 NFT Voucher	✓
74	2023-09-09 19:12:54	<u>0xf35c29574141201e53379a89fd2134f99544c70504488ab9d115a61d18531656</u>	+ 1 NFT Voucher	✓
75	2023-09-07 03:29:24	<u>0xdbe8fa300d147d9e39f1a48caabd5cf5679314634c87817f9c8062923ec0da3b</u>	+ 1 Voucher	✓
76	2023-09-04 19:12:38	<u>0x9e231479e1d44167cb04530982cab247396c785749847dbda75433a7ae3e7080</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-04 17:33:26	<u>0x692668947a90414b9d640f0989da15c647159c8fe967da7023405060c681dfc0</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-04 13:47:56	<u>0x484abce1cfbcb2ed7dcb d403e7b28467ef1e167956c7d6df62f2574a88eff0f2</u>	+ 1 NFT Voucher	✓
79	2023-08-31 23:10:45	<u>0xc3ba28d2f653c3455478582817781f30f0c2813fc9b73212d4a8fb801285e7a1</u>	+ 1 Voucher	✓
80	2023-08-31 22:42:08	<u>0xbdc389aa2a8308fa45bf6af23217bc14aea86a011aed6505ffe227ba9549c58a</u>	+ 1 Voucher	✓
81	2023-08-31 18:11:14	<u>0x55ea06a0e586cc11977e0031f204c149bbe593310b6efb81fbeb36d482e8d47f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 15:30:02	<u>0xa5f5b7ab0cac696f2a8279a94982798acae0433e9b968d1ba8dae3830265761b</u>	+ 1 Voucher	✓
83	2023-08-27 04:58:08	<u>0x0b75e183fc1a374ca24160058f473989a8f6ef286b65a449556a5aaacfe34eb5</u>	+ 1 claim.circleweekly.com	✓
84	2023-08-26 09:06:35	<u>0xa738dfc40722aaa19474f692934f8d00a51ad5f8b7ef2dd07d217690aea7e516</u>	+ 1 NFTVoucher	✓
85	2023-08-12 05:35:37	<u>0xbd8a916e5d593127d50164679db23671572b3d44e718c7e414110cc509ed6153</u>	+ 1 \$1000 of SHIB	✓
86	2023-07-27 20:49:54	<u>0x539dbd971803cb3dbb9f1d8b6fb15c1f3dbaece4e49066ab420446203cff8546</u>	+ 1 DAI	✓
87	2023-07-21 19:43:56	<u>0x1647e1def12dd448074472db6e88442a882ad7070fd1ab0da94d32d10fcfb953</u>	+ 1 \$2000 USDT	✓
88	2023-07-18 00:49:31	<u>0x2ae74d810fb4f6f4c8f6d325bd4cb6fcedf4a6019e8c9fd869420eb5993e2ca0</u>	+ 1 1ETH	✓
89	2023-07-11 23:18:20	<u>0x7c8b6dce6efeb04c8abc06f48585e1b7f8041c9d403b8d12a4b61812cbde48e9</u>	+ 1 USDC	✓
90	2023-07-11 03:32:18	<u>0x90b2c3daf31798ab50e2fec5568d9395f8d6243f2e18ce0cd32ed1ac223eda82</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-11 02:56:55	<u>0xe006d3351385bbcf4636</u> <u>1ba54b352280ce3bf41eb1</u> <u>69a5656f5eb2329c31a5e0</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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