

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21d9ffbe813a0cf0e32f0a7274398d8aea7ede49</u>
TOTAL RECEIVED	104.685246100000000524 MATIC
	39.59 USD
TOTAL SEND	102.685876100225939922 MATIC
	38.83 USD

Token	Balance
MATIC	1.999369999774061046 MATIC
	0.75 USD
! ETHNA	32,934 LAIM AIRDROP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
STN	10,000 web3-chess.com 20ETH for players
RareTrx.xyz	8,888.000000 RareTrx.xyz
xBlast	3,333.000000000000000000 st-app.xyz
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Airdrop	N/A work
\$5000 USDC	N/A NFTVoucher

Token	Balance
!Betcomets VIP!	N/A !BTCMVIP!
!Instant Gold VIP Status!	N/A !Betcomets VIP!
\$2000 USDT Airdrop	N/A ro
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
1,000 USDT Reward	N/A ds.org
\$1000 Rewards	N/A usdt-1000.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:01:01	<u>0x71d1fb06862b75c9b07338fe88a0f9fee4ca92ed84e82bdbb6219e94ca3eda72</u>	- 102.68524610000000 0524 MATIC  74.07 USD	✓
2	2024-05-22 09:01:01	<u>0x71d1fb06862b75c9b07338fe88a0f9fee4ca92ed84e82bdbb6219e94ca3eda72</u>	- 0.0006300000109200 00 MATIC  0.00 USD	✓
3	2024-05-22 09:01:01	<u>0x71d1fb06862b75c9b07338fe88a0f9fee4ca92ed84e82bdbb6219e94ca3eda72</u>	- 0.0000000002150190 00 MATIC  0.00 USD	✓
4	2023-11-27 08:22:52	<u>0x8b35d0fe30f349fbfe837bcdb9ec5a46b1b34e6127f00dc645381c11cdb51b8e</u>	+ 8.0000000000000000 00 MATIC  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-23 08:54:30	<u>0xc9190da7697cbae60608d2e562aa0c49771cafd124b17f5ef959e6d43cf4b055</u>	+ 9.0999999999999996 45 MATIC  7.13 USD	✓
6	2023-11-21 02:10:32	<u>0x4f8f639ee08fb3eee37a9ac79e7cdae72a0104ccd4ae6906331ff71c988e0cae</u>	+ 20.0000000000000000 000 MATIC  16.00 USD	✓
7	2023-11-16 08:27:39	<u>0x196d32d17faf905e4b42f14db38686a0b4bf95365714c9cb88aeff02126eadde</u>	+ 5.0999999999999996 45 MATIC  4.68 USD	✓
8	2023-11-08 06:20:50	<u>0x07755502ce0dfda1e49bbe8a7e34e92f1013c5bf3a47555ca6e8c37a12c3d29e</u>	+ 10.485246099999999 458 MATIC  8.00 USD	✓
9	2023-07-10 00:24:30	<u>0xab7814d247895c99ac88715bc237bf91c8f0bbce78d15a4d2dbccfbb3d643a0d</u>	+ 52.0000000000000000 000 MATIC  35.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 04:25:32	<u>0x5973f16843b2729ad845e8d88ad97844107861066a5b85fef7812e15d7f0b</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-06-26 11:08:49	<u>0xe06819e7564c0214ea59e50ef9d59d7641b8ad1754de10a3aba830e3144fdd31</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-05-22 09:01:25	<u>0x45b6fecfd418b9e22ca2249b438abfb71c3a6ad91cb3376bf1ce4702403651d7</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 23:25:47	<u>0x61137f46b7399da1cd01ed48c206d9f78a6a06591de4cea80be70dae087184ac</u>	+ 5,000 web3-chess.com 20ETH for players	✓
5	2023-12-02 04:15:41	<u>0x89a20cc5ad759fc6a103a8c9a3f2e4ab56ce20f7f358d2b5b2dcaf96b5dab409</u>	+ 8,888.000000 RareTrx.xyz	✓
6	2023-07-16 15:13:33	<u>0x475413d035287a73831b3fe210065fbe8e29194dc12f376554bc5768314948db</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 11:09:03	<u>0xe995dd649f93528a2fa113a36da1a443545cabfba85951aa52a9ff82a8a68951</u>	+ 1 ?	✓
2	2024-06-26 11:09:03	<u>0x56c792d3c3f6aa520f11886129fcd2d23c10f3a9612f2e393a6aa362348c14b2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-04 06:03:09	<u>0x0e3ce76b99b4b795168b29cde58bf1e957f7e5e5c0c91247d2e138d770af59dc</u>	+ 1 Reward at [5eth.us]	✓
4	2024-02-27 09:22:39	<u>0x191b1c2b1ff7050826dd0e78382c10d89ab4a5949cba188953f166a0c190b419</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-27 08:32:26	<u>0xbc9fcd2527d19b4f0ea02de73f4c5d715953ba0eae1649cf9ba5e4b3658d6c1</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 00:17:04	<u>0x95ab15d4c1929cdb7da55b7eb0001730c5e12991038c7caf2f64fec489781dc</u>	+ 1 3000usdt.cc	✓
7	2024-01-14 00:17:04	<u>0xe7f4b3ff77c8796ca6f4c38fe562c9a8873a0687ace3ac3db869dbfd274e10ce</u>	+ 1 1000usdc.top	✓
8	2024-01-05 13:08:58	<u>0xd92b5827ea691ef3b007d8c27ff499033e214b912df6f58cda62bb994439cc5a</u>	+ 1 3000usdt.net	✓
9	2024-01-05 13:07:44	<u>0x9bf68f44de183db1939cf11fa0783eb6e53ff4b5ee8cc5ae57b483e5545bce23</u>	+ 1 2000usdc.cc	✓
10	2023-12-01 20:53:59	<u>0x3ceaf72369ec9565f9c8af34ffd381998124c298f20f3c6d6403e428e07565e9</u>	+ 1 !Betcomets VIP!	✓
11	2023-11-29 14:42:57	<u>0xf5d6951edcb6b19cf899a179a32255d432759d0f2d00ca350a21266c014ebccf</u>	+ 1 com	✓
12	2023-11-23 09:42:57	<u>0x74bd64c4143db77a53bacf73c95175a18e3df637e04b3fb8aab2e3b791ced672</u>	+ 1 .app	✓
13	2023-11-23 09:40:49	<u>0x1e8585687b01d9889d4759ff59ee209534785f615b0d073f000a0bd6ff723308</u>	+ 1 work	✓
14	2023-11-21 02:18:22	<u>0xe0d8497b29f5d5079c6dd24f587fb5a0f83af1ca3a45eb7b971d57b4db1dec6d</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-21 02:10:54	<u>0x27a91903934f2c5fe0e6df0992612e7b0e1a9420444a53a3cd5d69c77b46831d</u>	+ 1 cc	✓
16	2023-11-21 02:10:38	<u>0xc89d68a9354accc6f5278c2bc1524a38fe0f2684f741d06fd66dc7a2ad1f5cdf</u>	+ 1 d.org	✓
17	2023-11-17 05:22:31	<u>0x8ee74966556d314f49e0b8925112b27252f79a669bf6209ce4a77035dfe0924e</u>	+ 1 ro	✓
18	2023-11-14 06:46:46	<u>0x60e45e6cece710deb5a245fa469b45ee0d110acb18e8514a98e0239112ab7bb4</u>	+ 1 t.xyz	✓
19	2023-11-08 06:21:30	<u>0xcb280775beadcb09615dd8084c2eada8b250d55aaac4c5bc70d56510d4bb2d5c</u>	+ 1 op1.org	✓
20	2023-11-08 06:21:00	<u>0xf874eb0321d5b265895ed1bdd22a2ad4a1865b7f8b1e30aa987ea4e8f73dda15</u>	+ 1 Voucher	✓
21	2023-10-17 18:44:03	<u>0xf1bad05bcfa27e4e0b8e404d79933ee6eeeb0acbc9668239495a6772ebff1cc7</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-12 20:04:44	<u>0xf54b22456b85a704e59f42d26e6438f271fa9c8eafb24bfa2a287f1a24dc7452</u>	+ 1 Voucher	✓
23	2023-10-12 09:00:23	<u>0xc93d18b23f34940006ac09c892db862297fa17a3476bc0a22432324a664f12c0</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 03:58:38	<u>0xaf9077125ab113b039a885d78a629307a8367cea5db21c00d76a2a897939fa3b</u>	+ 1 com	✓
25	2023-10-10 00:00:50	<u>0x47ee337b7667c609e00aedf721154949c485edc7eb42ee2b50fbe9706e6648e0</u>	+ 1 Vouchers	✓
26	2023-10-10 00:00:28	<u>0x240490cc01c2b643d0f6b2c29731e12d17bad1075e964953c068e649378d6bca</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-09 23:59:42	<u>0x9a73fadb935370ce23c0934337df8206fe2249c244907fceb33f92cc5a363c7c</u>	+ 1 NFT Voucher	✓
28	2023-10-09 23:52:34	<u>0x537834e987a65019c6d627a3b0c66beba68238bc7143370b208f1f1379b81d4b</u>	+ 1 com	✓
29	2023-10-06 19:15:54	<u>0x29a9fe66522663b3246ad295a4570ae83d207201e1d699c48f9af08733e29835</u>	+ 1 Shiba Inu	✓
30	2023-10-06 10:32:00	<u>0xc612b1cba52b663519c856e67e2e33d435d1425b66aa208b6bf72c9c0f141856</u>	+ 1 Shiba Inu	✓
31	2023-10-04 05:54:58	<u>0xffc66321108f537741aa11a6a45126cb330e056da589a0cd82d0414c1882709</u>	+ 1 dt.org	✓
32	2023-10-04 02:56:22	<u>0x8ca0fa94905a86ebd9d4d2cd36451ca1ed1a3aff96ab5b87b9885c20a49015b0</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 03:43:06	<u>0x06cbd3a168743cf2a0629f25f506436472db7edf5fe9f0550181bffa98e5c349</u>	+ 1 ds.org	✓
34	2023-10-01 02:35:43	<u>0x9718c9d8c5ffc3d54d665566ed4fa0dfa4961304032181ef180fccff36765bdb</u>	+ 1 ard.net	✓
35	2023-09-30 02:16:31	<u>0x6893603d11f1e69ec292450178d6a5df8ddc64dfde1ce651145896795857918b</u>	+ 1 ards.org	✓
36	2023-09-20 12:00:33	<u>0xf82122113453170746e949d614001446086a03c3a90b0b4673cafb099da8780a</u>	+ 1 usdt-rewards.me	✓
37	2023-09-18 02:30:59	<u>0x6953490a716862c365c56acf99368a7e13d32fdd517e35b757ea52354083528e</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 03:36:49	<u>0xc161c2902d02b08c368db938d02d9c5b8c4a9987d9abdd3dd1c22653d100eb03</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-12 22:03:28	<u>0x833a1e0104bc9ac0fe35ec82bf8953c7db9a61c8a6b59f4c43ec78f27781d151</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 13:38:52	<u>0x620c9b06fdcd342be217795b09338067a6170390809a715aa47bba1fec19bb43</u>	+ 1 !BTCMVIP!	✓
41	2023-09-11 08:27:48	<u>0xdfd7dec49ec957d143330c7a661c1e9af095a148a130f3662b663dde8bfcf171</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 18:51:46	<u>0xfc29470414f608029537e275f6ef6a97034ad0d1a392e36bf00f439ab7803801</u>	+ 1 NFT Voucher	✓
43	2023-09-06 01:00:12	<u>0x34cc020e5933847eba3a9a068ac86ad3e9167d10736c689eb14418c2630919bf</u>	+ 1 NFT Voucher	✓
44	2023-08-31 12:58:41	<u>0x95313ad4b530c002555e32060f21479604f93aeb607ffd20bee9faf244633906</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 23:26:55	<u>0x660444d6f28f7e0e46f286936509711a9dff0ac8be067a8c5db02f9dc16ac9da</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 08:39:55	<u>0x9420f0ee1815e893e150b6ced9a7d1bc407d74a6d5797fc7b6f8d659bd1102fd</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-26 15:51:26	<u>0x1f9222b98cb4d39734d0eb1e149b1825b3725ef27fa7c49f69f51b613a607c30</u>	+ 1 NFTVoucher	✓
48	2023-08-12 11:43:02	<u>0xa7a50b14c0ec85d3ded1adeefda7d6e96b2c7550bc8644aa33ed451972f4aa2a</u>	+ 1 NFT Notify	✓
49	2023-08-02 16:19:26	<u>0xf16fc18846692e7222012b66341376a033d5d45bcc7e02e533fd2abee4cc6855</u>	+ 1 AVALANCE NETWORK	✓
50	2023-07-23 10:19:58	<u>0x47c7a65ab7ad55fe78b5f15dec236d35c14f8313aa7ce8bfafd980b5e74b5dd2</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-18 17:32:05	<u>0x2cf22a8af048063e110d</u> <u>4c1d1043f1b15ee33e2601</u> <u>1e4cf8d948f6c33a808fc5</u>	+ 1 ghostevents.xyz	✓

* USD values displayed at the time of transaction

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