

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 11:41 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22666cf0a74753f26fde70ad1db42fd78c0ef1a7</u>
TOTAL RECEIVED	14.4077000000000000173 MATIC
	5.29 USD
TOTAL SEND	0.002490853857739816 MATIC
	0.00 USD

Token	Balance
MATIC	14.405209146142260224 MATIC
	5.29 USD
(PoS) Tether USD	27.335847 USDT
	27.31 USD
!! USDT	4,000 rds
#LINK	125.79999999999997158 LINKBonus.io - claim now
! USDT....	3,000 !
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM šŸŽ•
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)


Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
	1
Â-	N/A Reward at bonewin.com
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A NFT
5000 USDT	N/A NFT Giveaway Round
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH by Base	N/A NFTVoucher
! !\$100,000 BONE	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:45:15	<u>0x21aae3697550cb3da16b</u> <u>fdaba21b1ca781708e4054</u> <u>8df5c3d1625ca59fe090ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 16:45:15	<u>0x21aae3697550cb3da16b</u> <u>fdaba21b1ca781708e4054</u> <u>8df5c3d1625ca59fe090ef</u>	- 0.0015641951766120 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 16:45:15	<u>0x21aae3697550cb3da16b</u> <u>fdaba21b1ca781708e4054</u> <u>8df5c3d1625ca59fe090ef</u>	- 0.0009266586811277 32 MATIC  0.00 USD	✓
4	2024-02-17 16:30:32	<u>0x4e68f930ba5f2b32abaa</u> <u>7fa3985f284c05df2ba5e7</u> <u>1ad10c327cb049765b7677</u>	+ 14.4077000000000000 173 MATIC  13.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:51:29	<u>0x3442cbc2b51733130acd</u> <u>185886870c78f3cde50e7a</u> <u>18e1ad5c668daf7866f2d6</u>	+ 500 op Code	✓
2	2024-03-13 19:54:35	<u>0xd3386ba2f1e6fe97c819</u> <u>7242f6369cad9347d0f0c8</u> <u>88524db98e7e0d9c2cc1e2</u>	+ 5,000 \$USDT > LOOT-USDT.COM $\delta\check{Y}\check{Z}$ •	✓
3	2024-02-28 05:25:10	<u>0xa7cae920c6a735a0fbd5</u> <u>2a1fdce10a22497d94e03f</u> <u>a6fa6d5fb922dd5ecf5fa2</u>	+ 3,742.00000000000000 000000 deo.xyz)	✓
4	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea6</u> <u>2532773490d0575a2b1c91</u> <u>27b9bcc42aab85ae0414bc</u>	+ 1 !	✓
5	2024-02-17 16:44:37	<u>0xfbdd31db1014a2f9d5c2</u> <u>f90c87288a1055d6aeecf0</u> <u>7ff1253af10cca18f5f38f</u>	+ 27.335847 USDT  27.33 USD	✓
6	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b</u> <u>9de7727865cc7a921f5d05</u> <u>0d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f</u> <u>2983867663e8a012dce77b</u> <u>244132577aa6705bf34ea5</u>	+ 1 !	✓
8	2024-02-08 08:23:46	<u>0xacf816fda9ecf71aa1b8</u> <u>548c2626d0c0fdeca74d7a</u> <u>cfe8b6cf86569c08d2d18f</u>	+ 1 rds	✓
9	2024-02-06 19:02:25	<u>0x1c93269c0a00708d4c15</u> <u>4ecf623f89d85e327f2137</u> <u>ff0fc00c344bf860928b27</u>	+ 1 rds	✓
10	2024-02-05 06:24:58	<u>0x5b5a11c1596d3f2439d9</u> <u>851191f5e376ed84d00754</u> <u>799262585c3ba766b046ee</u>	+ 1 ds	✓
11	2024-02-04 19:20:51	<u>0x1b4237ab7e9ee3d00324</u> <u>f96cd2ecda9a33b248af23</u> <u>339f0b0cb241105e44c79c</u>	+ 1 rewards	✓
12	2024-02-04 19:20:49	<u>0x4533282c981d09f7d84e</u> <u>905c01be56a6f2af963387</u> <u>e3232724032cc0b54635ae</u>	+ 1 rewards	✓
13	2023-08-16 09:45:51	<u>0xa87a3844a6928b2aaeeb</u> <u>3f5e3bcec72831cc75b4de</u> <u>7663887593f484c1a88c87</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:46:21	<u>0x7de8399a72eeafec3392</u> <u>b8363eaabea03f30a45d93</u> <u>37942591896d528bba2390</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 12:13:33	<u>0x4ae3128ebae050ed6cf592e038912b270bc652c0fb10826e41fc8525a501ed8a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-05 00:41:06	<u>0x022a015b8dafd26994cbf32df3c91a5ab4fd19d585b15e662f6dd01883fafd8c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-25 20:45:02	<u>0xc86f91a8f9d5414bdf4c2bab63c85a620a1d85a64d218fe24cda75a7e381c6ae</u>	+ 1 NFT	✓
4	2024-02-25 17:34:58	<u>0x3238d6209eb12494c46f8c052b6b0d865498cf76d125940c86b08fdb13401fdf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-24 22:50:18	<u>0xf00bdfc5eee33a4cdc6cf430db3a4832f96f226e34b187a822c981ed0f71a6a2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-17 16:53:07	<u>0x77feec1763ae0d190db2c9facdf6046079bf5d265aba6b36cbad866b954b5c25</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-17 16:47:49	<u>0xfe2cb789e25449e5e490d843f48f3aac5ade7d06592aa2c56fcfcd314e5837e7</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-13 22:24:23	<u>0x7bedc040c81247fc7b1cf76e40122db0981d7b56bfb3afc2f5f4f7554d78166f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-13 22:11:09	<u>0x49407f27f1b30f359ea2e4d7c26d842a6b6c8cc66525fefb035888df6f485c97</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-10 08:48:37	<u>0x8b09a08563f4428ae16538271464ceac0a63393fc685fe0098df1ca31c66c051</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-06 20:55:03	<u>0x654672040aeedf0ee5c65cd56e79e29937f4c15f687051cb0c147eb419e6b176</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 20:50:25	<u>0xc4479b88dcf6ef5fdae26b2d818e58cff9f7cf7ba5daf947a3f1e15d0530d956</u>	+ 1 Airdrop at 5eth i%Enet	✓
13	2024-02-06 20:50:21	<u>0x795a379a8224b6d8b8218120306ce67f0111c400750678f3704fbb260d3d0c28</u>	+ 1 Reward at 2000usdc i%Enet	✓
14	2024-02-05 09:14:43	<u>0x4193717700575c5aa4dd8f338e37786f93dd42f4a90737c1f216fcad1e330052</u>	+ 1 2000usdc.net	✓
15	2024-02-05 07:49:15	<u>0x2d4f930ee10b46d00cb32d0680257473993d38b0745572e4eccb0b309047e680</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 19:31:33	<u>0x879216b8db18deec310bfe221acf65b0b598766231dc364a775987fc00de0bae</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-03 02:41:20	<u>0xb1bd0bd8c2a2102f5354e1df6d01d72bcdd18dde7df452d82f476254d1315711</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-10-27 12:19:08	<u>0x17d6c7723f5794ae463c6a3819d0e08c0df69e9c19d8e9bd42dc93d2a37747ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 10:24:58	<u>0x33f3e223523a1225fc</u> <u>af59d0fcf33ff73dbf181432</u> <u>45f29c6f4f3f9539569fba</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 06:23:17	<u>0x5b1b305468a41a652725</u> <u>3690030dafd287622cb8d0</u> <u>a24f83e044d6439a1df9a0</u>	+ 1 Voucher	✓
21	2023-09-18 22:16:08	<u>0x40c021a9ee080ea815fe</u> <u>175e437008c4393c9305dd</u> <u>925c0bb4512d217fb78d9f</u>	+ 1 EGL	✓
22	2023-09-18 01:16:39	<u>0xc4d575ef39ed1415171c</u> <u>29c29dd4fad40530f856f1</u> <u>1b19b0f0785498fd3788e1</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 16:38:32	<u>0x5d737f407b9fa5508747</u> <u>650544b0c76f01c63c056e</u> <u>648e7b65a1f312174e7f99</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 21:52:08	<u>0x25636bf3d7070c6f9974</u> <u>fbebeeb2ce54783c30c35a</u> <u>5586788387d96f1cf7bb2d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 22:25:12	<u>0xda61ab061b71975f15a1</u> <u>54ef45bbc05d24e7918ac9</u> <u>f0b384cf4297f81dc2d008</u>	+ 1 Voucher	✓
26	2023-09-13 22:12:42	<u>0x8a2c65da2c9adf9300e2</u> <u>efa6fad12031d21f769b56</u> <u>dab40a829f4e0f63b180a8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 10:01:26	<u>0x4c7e86d1c44bc06b7b5c</u> <u>2e09273019eea82e73da3e</u> <u>4909d77fddd5737c952cab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 21:36:37	<u>0xd6881ba63618b57cbc8e64ef5ef827c22f2f33c61c1f012e667c3485d91cd268</u>	+ 1 NFT Voucher	✓
29	2023-08-29 21:51:27	<u>0xdf7843f867e6b7bae62cadcc1d9bdac747b43ab0d4ffebea17d80a9c25e92d2ed</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 10:08:22	<u>0x9e50e860e37e8e2a9df331ea19f4b4886514ca7738365e701b23cccaf9f64d4c</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-28 04:39:32	<u>0xc7e1afee0f67ca16a5e6e74edbfbbaa850c77e4ca4ab08641306854ffe2861db</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-26 19:36:45	<u>0x8bc11f66e7a492647c15d761faac786d9f8e18f68c0befa3b0b0ca4c1c80d1b7</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 20:04:56	<u>0x503cb5a21f0a7d7af6e784fbf8b99f456332ca888a7cab1160fab3e91b6f44cb</u>	+ 1 NFTVoucher	✓
34	2023-08-18 22:22:55	<u>0x8f462bf9edd29bd3a67b9bccc50c4ba2ca5b05b03a0d3b94bd20c455e9c4be77</u>	+ 1 NFTVoucher	✓
35	2023-08-10 17:44:50	<u>0x68f43e0c4005c3515bd6968c4b045383ac17dd56c41f640917d6b6157bc67b9f</u>	+ 1 rewards-1000.xyz	✓
36	2023-08-02 15:23:53	<u>0x99c08ae94cc63bf61190293b8c13144c02a8b0fbfb87e08b82649c8269fd6dfc</u>	+ 1 AVALANCE NETWORK	✓

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