

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b883118bbd3aa7f9eb0ccfa2fdf6267b685f950</u>
TOTAL RECEIVED	18.000000000000000000 MATIC
	6.74 USD
TOTAL SEND	17.960630000012137941 MATIC
	6.73 USD

Token	Balance
MATIC	0.039369999987862003 MATIC
	0.01 USD
!! USDT	4,000 rds
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
~ KbUSD.tech	227.3000000000000011369 rd
!! USDT	3,000 rds
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
SHIBANU	N/A SHIBANU

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc
'	N/A NFT
EigenLayer	N/A EGL
Airdrop at 5eth.cc	N/A Airdrop at [5eth
VOUCHER #27081	N/A liveusdt.site
	N/A Reward at BoneWin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:20:24	<u>0x6e8a0161df91ec3e332a</u> <u>0edb54f829954b6167c4dd</u> <u>9220ac92d4bee7c26206dd</u>	- 17.9600000000000000 853 MATIC 9.64 USD	
2	2024-07-24 08:20:24	<u>0x6e8a0161df91ec3e332a</u> <u>0edb54f829954b6167c4dd</u> <u>9220ac92d4bee7c26206dd</u>	- 0.00063000000006510 00 MATIC 0.00 USD	
3	2024-07-24 08:20:24	<u>0x6e8a0161df91ec3e332a</u> <u>0edb54f829954b6167c4dd</u> <u>9220ac92d4bee7c26206dd</u>	- 0.0000000000114870 00 MATIC 0.00 USD	
4	2024-07-24 08:02:02	<u>0xa1ac555c381e05cf0d35</u> <u>dbb641e5878b96ac498139</u> <u>59a527dbb307a515a2c8b4</u>	+ 18.0000000000000000 000 MATIC 9.66 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:41:29	<u>0x82c159f66718d19375e9c1d6b1bb0e5644814aeb269811ca73d2fd8386c480a4</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:27:37	<u>0xb8540e8ea2485355b407d6f8190dc451b3271a33cdf96619f857e17313597cd0</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-02-08 08:04:01	<u>0x1011fd60e5cbf7f4b7462134233d981b8325e6df50b9a1325fe6ed7e90e04fd9</u>	+ 1 rds	✓
4	2024-02-06 23:13:26	<u>0x9b1a32305428d3bcb2f32294e66709ec43a776d27b66568610cc8cb9689562d9</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
5	2024-02-06 18:41:44	<u>0x5557f324b1de9725d188e70d0fa480faa669956330f3dec4352fb4b72a0c6038</u>	+ 1 rds	✓
6	2023-05-19 07:34:25	<u>0x9d110b841a5816220ddcace32dc8079fe3b3320ecc7cb3bb36abec3c05832635</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:20:40	<u>0x7cfc0b88ac6490223ba98649525c3015b528c77616b3e0d4a217cc244cb506bf</u>	+ 1 mybox	✓
2	2024-07-24 08:03:10	<u>0x72c6d30c9bd9ecdf74c6cf896bf82001b855864ee2bfa9f75aa069f23018a608</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 08:02:52	<u>0x6dc3a1f86082f04bd1602cface3f62fec5ea85fe256d526ede39cacda03e68a6</u>	+ 1]	✓
4	2024-07-24 08:02:40	<u>0x38e08227df2d023dc32553cbaf5abcd59799690ba784442dcaddb888642231e2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 08:02:32	<u>0xd30065deaf080d546c9a77cca008feae2427c7ea90ebc92ad395f7ffe8ad8c</u>	+ 1 SHIBANU	✓
6	2024-07-24 08:02:16	<u>0x86b0b06efa3e5f25af3560351b63f678039468e1cac776ff7d84fe0fc9f09dd1</u>	+ 1 ðŸŽ•	✓
7	2024-05-11 11:05:21	<u>0x6514eee2306ae3a75428e356b3f0f47693cb2645d14f3551a6fbf2711a1c5fdd</u>	+ 1 -airdrop.org	✓
8	2024-05-11 11:04:19	<u>0x05e3d32119220188f1331e2154be08be6ec757612680bad015bf6bd9adfe1767</u>	+ 1 -airdrop.org	✓
9	2024-05-11 11:03:41	<u>0x125ea69b86ef1affffc3363b2c9fb94923d05b7be36469f42b57c4174b946b7f</u>	+ 1 -airdrop.org	✓
10	2024-04-10 18:14:06	<u>0x85e508e7931a851e48fef3a549427cdcb9c5ce7985c4341557718eba79f5fd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-10 02:20:12	<u>0xd772185f66ce10e2e50c70dee5229d19fb9b9f966a85ab34459ed5638a447c77</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 13:59:13	<u>0x93ee72f18bb299c479ec0f6b376ec5061de7e95cfa3a2f7e814eb36dc6d11fb9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-27 12:21:57	<u>0x4421e9ef82d1d07359b26c72f7b37b8fefe69fbf51c5ddd8f75aebac4030dd53</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-03 23:04:01	<u>0xcf779e599fa43741f524bc882a561f792365f9ebb7b2c8e8910b2de07826e999</u>	+ 1 NFT	✓
15	2024-01-28 14:47:01	<u>0x6c78437ea3a4e12ecac8957ca51dac3b5c9fc9de97df981ddaa202f94ddad8d2</u>	+ 1 5eth.net	✓
16	2024-01-27 23:26:23	<u>0xbf83cd6f941e66c882fd312e49396dd221005ff092cd1f3267f1ef698b0b635e</u>	+ 1 2000usdc.org	✓
17	2024-01-27 20:10:19	<u>0xe97a62ad037c5c1e77bca25778e1bc97e351940649c3e6d1cb5fac16b12425e8</u>	+ 1 5000usdt.com	✓
18	2024-01-22 07:20:18	<u>0x8f4fd3bbc2db68fec49e0795314ad67337b41537a9bc0be6213e6ec453d7c074</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 06:58:22	<u>0xbbd7f7d42fa669ae44fb01c9203cd4a57936db9f73bac52071cc2f52289441b3</u>	+ 1 1000usdc.top	✓
20	2024-01-22 06:57:18	<u>0xb1844fc2d60638c37b7460d0f013c023bc1b7ee386fb06c20429709d81e489e6</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 20:00:21	<u>0xe4508ece5a273a62e8109ebaae0d5e860113af426a247474df86845c50a0883a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-24 00:46:40	<u>0xc98d8fdf47b5f8214c960747e6ad38b760963db4f15370edbf15172a72020a02</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 10:11:41	<u>0x169719658a638dc764180eba662b0ab1ecb68b6069ae07f39b48faf325272f3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 02:44:04	<u>0xd38ed19e5b78804c9e40b20abbbec3fc6261f4beede2132cdca370a9a27f8174</u>	+ 1 Reward at tether.ec	✓
25	2023-12-05 10:04:56	<u>0xf27c65a605f1a362761af294bd16078a0245c86436a5e7ddf30c959053f29f91</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 07:10:32	<u>0x73d419d5f71c09cb58053f236aae83858f2dd4250f480c0edec4411852049621</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 04:48:21	<u>0x5b64f4c2d43d9252052a85cac7eefa748537531e24d777b51b20662b7fb09b7f</u>	+ 1 Reward at dydx.win	✓
28	2023-11-12 18:44:35	<u>0x02b51a3b1352574af9d06f49790248d97003700c5fbeddb002d209e1fbb8356b</u>	+ 1 \$1,000 TON	✓
29	2023-11-12 10:22:37	<u>0xc6e505c09bb3ea888757ff5af0806a16fd3c4fc2882a9f264c674df65406bc11</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-11 20:03:50	<u>0xf9aa918e08e8685cbe53f258bd95ea387647b2fad41f39a07c022b05f82a1563</u>	+ 1 liveusdt.site	✓
31	2023-10-29 15:11:21	<u>0xb5ca18b6e7b6dc13dbbd b6b629b9e370667b04c268fb06164d1ece7f50accc8e</u>	+ 1 2000usdt.xyz	✓
32	2023-10-29 15:11:15	<u>0xb800bbc7b8140ccf109cac1b9592b2a69b8b47e642bc40cbd1bde2fd2b6def5f</u>	+ 1 rop.net	✓
33	2023-10-29 15:11:11	<u>0x5980abf2673f9deca487aa714a3e069cc5f134956a035ea807adc299dfc1151b</u>	+ 1 Voucher	✓
34	2023-10-27 12:41:54	<u>0xcc0f406636f604b20856b91ea4eb1bcd2db61ad8f5cf809411cf727ae7c81cac</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-25 20:54:01	<u>0x21b987f5de1bac6e906b426bd76fa44f4326ac792c8829d7bb29ec544df991c9</u>	+ 1 VWIN	✓
36	2023-10-16 10:42:30	<u>0xc5d8c0a973db5b275baace1c33d7d209c714353a7b06d85aa689a05a8af11bc9</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-23 18:29:52	<u>0x7742ec986e6e21ef07470b67464c65849289e50e3da8ced8fbbb1449c424383e</u>	+ 1 Voucher	✓
38	2023-09-20 22:41:38	<u>0x5441a0288aeb18da91e09f31bea0d3ad6a2068ad1c7ac5e74d76c876d1070d60</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-17 18:40:19	<u>0xdab6f6b65aac8ff983cf ca0cb462936d0646207f68 7d8b59e2faeda48ead5adc</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 16:04:01	<u>0xbf5c764674b93c135b61 e8acd40355c79a2ec96a77 f49efcbfbfdddffc8a76f1c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 23:40:36	<u>0x0fa680ed1e2da7fa5cb6 43a4e0c45bfc7e051b06ee 1e2a4c328a4dcab706fe55</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 22:11:38	<u>0x9025acf39cb08631d6a9 69eae5332ba4b7d223dfcc 1d992ce8a439ce4e7cae42</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-12 23:29:57	<u>0xb5c6a68ba69b501f574c e8031e8a3fd5c95ede42ab 1a78b361b5a0577d085f80</u>	+ 1 Voucher	✓
44	2023-09-12 22:33:38	<u>0x23cd9d40eddf415072e2 44f7aed7fd54c1dca10f20 48728100dc22c6fe31c20e</u>	+ 1 NFT Voucher	✓
45	2023-09-12 12:15:07	<u>0xdc14188efbe98c411511 91a0eaeeca14ae7941fefc 120118e66f74d0c3bdb20d</u>	+ 1 NFT Voucher	✓
46	2023-09-12 05:30:39	<u>0xc0d57150211d35223af4 316b178ffc036299f6e942 b7579367b4ffde59f473a4</u>	+ 1 NFT Voucher	✓
47	2023-09-11 04:36:41	<u>0x4100eb86742a12010704 8b1dae7e9fdcc5849463b5 552a12973521c30d750298</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 23:49:21	<u>0x8420db5679d59cbf648d7dce6d9cb704f6cfc33e56df0de2dfc3b526143fe99b</u>	+ 1 DYDX NFT AIRDROP	✓
49	2023-09-05 00:05:14	<u>0x4a7097a95f028f5ae926b2c9ca2dd9f2a0da71b744c4743821232e02653de975</u>	+ 1 Voucher	✓
50	2023-08-31 00:26:58	<u>0x0c55b7b3b5efe5b93618e70d5a416e36cff0ebaeea5a4805be96d1fc7a713f1</u>	+ 1 Voucher	✓
51	2023-08-04 01:32:21	<u>0xbaee86978b555f52656ed56cc77147df4bb9d0261e5be978c8ad8c4cecca4178</u>	+ 1 EGL	✓
52	2023-07-18 21:26:13	<u>0xb8c048f2de7addc3d86a022b187fc6f119dbc666e0d97387a5437fdaf94e30cf</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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