

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bdc3ea6306df1e1b5e595760a8b452de0b3bf45</u>
TOTAL RECEIVED	20.1296451800000000693 MATIC
	8.10 USD
TOTAL SEND	20.129645179999851479 MATIC
	8.10 USD




Token	Balance
MATIC	0.000000000000147000 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
(PoS) Tether USD	0.000423 USDT 0.00 USD
VENOM	100,000 ?claim
BLAST	10,000 DROPHH.COM TAKE NOW
!! AERO	10,000 Claim: Aerodrom.win
#LINK	124.84999999999994316 LINKBonus.io
USDV	0.000000 USDV
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
Access blast2l.com	1 d
azure	1 AZR
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
	N/A ?
1,000 USDT Reward	N/A org
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A dropusdt.info
\$5ETH Reward	N/A Reward at ether.casa



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-23 06:03:41	<u>0x6bfbc6ea950aab6b37df</u> <u>41cc09cf4a259fa65e0af3</u> <u>db3928a4274ff075ae14f6</u>	- 18.569037697774195 550 MATIC 10.74 USD	✓
2	2024-06-23 06:03:41	<u>0x6bfbc6ea950aab6b37df</u> <u>41cc09cf4a259fa65e0af3</u> <u>db3928a4274ff075ae14f6</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 06:03:41	<u>0x6bfbcb6ea950aab6b37df</u> <u>41cc09cf4a259fa65e0af3</u> <u>db3928a4274ff075ae14f6</u>	- 0.00000000000016590 00 MATIC  0.00 USD	✓
4	2024-03-19 01:59:50	<u>0x42c085fbc6f060097af6</u> <u>83972dc0148f11dcd9ee22</u> <u>374f6c34eaf7e7969cfd86</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 01:59:50	<u>0x42c085fbc6f060097af6</u> <u>83972dc0148f11dcd9ee22</u> <u>374f6c34eaf7e7969cfd86</u>	- 0.00157518000000000 00 MATIC  0.00 USD	✓
6	2024-03-19 01:59:50	<u>0x42c085fbc6f060097af6</u> <u>83972dc0148f11dcd9ee22</u> <u>374f6c34eaf7e7969cfd86</u>	- 0.0040009012440932 70 MATIC  0.00 USD	✓
7	2024-03-19 00:58:18	<u>0x67991620dc36ce20e327</u> <u>c85f35a87ff91211feb975</u> <u>627fc8f4fa876486142289</u>	- 0.8664388263044583 43 MATIC  0.85 USD	✓
8	2024-03-19 00:58:18	<u>0x67991620dc36ce20e327</u> <u>c85f35a87ff91211feb975</u> <u>627fc8f4fa876486142289</u>	- 0.0094962255404733 00 MATIC  0.00 USD	✓
9	2024-03-19 00:58:18	<u>0x67991620dc36ce20e327</u> <u>c85f35a87ff91211feb975</u> <u>627fc8f4fa876486142289</u>	- 0.0000298330820272 50 MATIC  0.00 USD	✓
10	2024-03-18 19:53:44	<u>0xd2e056e60026936fee81</u> <u>0fc87c19c1723b799449a3</u> <u>6a0d1707df80d752ba9e27</u>	+ 18.729645179999998 561 MATIC  19.22 USD	✓
11	2023-08-01 22:06:47	<u>0xd133cd8df7d12dbe6233</u> <u>7d020b48f75f50453afd78</u> <u>75feb85f4a129e0b35ed47</u>	- 0.6619046496654793 50 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-01 22:06:47	<u>0xd133cd8df7d12dbe62337d020b48f75f50453afd7875feb85f4a129e0b35ed47</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
13	2023-08-01 22:06:47	<u>0xd133cd8df7d12dbe62337d020b48f75f50453afd7875feb85f4a129e0b35ed47</u>	- 0.0100359063874676 80 MATIC  0.00 USD	✓
14	2023-07-29 18:50:36	<u>0xa90e96da423a7aeb5d2749c245ab2407c90af454b0da6b224b3bfaf2d0b6b7fa</u>	+ 1.3999999999999999 11 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 05:57:51	<u>0x7761c5c3e25bdd149caab5b60b80fc1c1e56662a060c4e5d77de854824688c64</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-03-20 02:17:36	<u>0x05f0afb593d64b057a022e7ee6e1538e85cced4625958ff556073a12d9f8914d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 02:01:56	<u>0xdfd3cd93dbe0047a067b78289156f405ff1efd07f8e7962e394f5d9e8ae2250d</u>	+ 0.000423 USDT  0.00 USD	✓
4	2024-03-19 02:01:04	<u>0x288e60bd1f42d62286b8032b8eb8806c7b7b682b3b7e6dc16e118a8fe3ba3f73</u>	- 4,234.087602999999 944586 USDT	✓
5	2024-03-19 01:59:50	<u>0x42c085fbc6f060097af683972dc0148f11dcd9ee22374f6c34eaf7e7969cfd86</u>	- 4,234.087603 USDT  4,231.42 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 01:48:00	<u>0x29f35c934f074736b6f5 ee99e7e434f06293b91ab7 fecd11217ef5a65e2fdb37</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-19 01:33:12	<u>0xbe839ed7ad9ea0dca627 a6e42f0e7fc846b840e536 015b5f3cde3a00aabccdb</u>	+ 4,234.087603 USDT  4,230.98 USD	✓
8	2024-03-19 00:58:28	<u>0xf3a91913746ebdbf3ec8 ab8ef9edb702ab3959cd82 b32d2e73a47141c8385fbe</u>	+ 1 d	✓
9	2024-03-19 00:58:18	<u>0x67991620dc36ce20e327 c85f35a87ff91211feb975 627fc8f4fa876486142289</u>	- 4,245.822229 USDV	✓
10	2024-03-18 20:03:53	<u>0xb8a5b1dd5427dbb91471 9ce88c00361928386ab58e 1d7fac20ad6f03b0747c59</u>	+ 4,245.822229 USDV	✓
11	2024-03-14 22:03:17	<u>0x56cd5faef792fb7f96b7 857250622c8c33afdaba00 21b700fb033f918043ad58</u>	+ 100,000 ?claim	✓
12	2023-08-02 10:41:57	<u>0x1c971db632b00310108f b69782a6fab981e70fb315 20f79a4217e81575dab4cc</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
13	2023-08-01 22:06:47	<u>0xd133cd8df7d12dbe6233 7d020b48f75f50453afd78 75feb85f4a129e0b35ed47</u>	- 0.00000994 BTC.b  0.29 USD	✓
14	2023-07-29 19:14:00	<u>0x463297335c69b5e71ba2 c68670b693c8a06fbc6e21 527cc7277104b682a254a6</u>	+ 0.00000994 BTC.b  0.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:36:09	<u>0xaa567009649d51764b8e366cea438bee52378e08d3ba6e90519fe8a047d98b1a</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:51:19	<u>0x26e10be78604f44c1b65a92bb42e164d1214c14281dba3de2dd0c06ee83d360e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 05:57:27	<u>0x04259e10247b083a31dbdc181195602292e2a3377c83bc97bf83dd8e56c785d1</u>	+ 1 ?	✓
3	2024-06-23 05:57:05	<u>0x9d9cc37d7feae4fa9d493ec35457f7dcab3a4219d67d477cb9fc4bc397096e1</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-29 04:52:46	<u>0x635378e3796247517770854fac0fecadac28f1faa0a46c4c5e78e10a1fc6613c</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-03 10:40:14	<u>0xf848fcf3c8e67bfce92195608f7ef42a38f85daf1a9150acb9d936f82f0ad4f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 00:13:50	<u>0x6dfd8c5b558865a9fcdbffacf65f4dbc9c881863889891d25496faf9c713977c</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
7	2024-03-18 19:54:52	<u>0xae6ab61a3c752c021b38f4d5428dad689c4fc74addf999d3dab09b97ac8b795b</u>	+ 1 Airdrop at [3eth i%Etop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-18 19:54:38	<u>0xee931e2589f3ea17874623da385787ab248e207115f14a8323c065c8a26fa84d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-16 20:33:16	<u>0x703c9ec7bc3bc817ca96f8e972fc4cf71a34850c65ec18fc8af81f1857052577d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
10	2024-02-16 20:33:04	<u>0xa9fccca0156d5788de7296335aa0a15e6d5a6cdf0045cc2286f11569594822556</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-02 07:35:36	<u>0x6e09a8cde083e714951f69f6c033e4827a1f68e41acd0948c8c78170a7bb0b37</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 20:58:34	<u>0x199af487a44be7daa174b8b5d4a6bd7d5bdeabb5ffb38832fb23f3acb5b6e14c</u>	+ 1 2000usdc.org	✓
13	2024-01-30 01:08:52	<u>0x301d35ad302326a8bbfe da5465cafc0e6ffef02318d8bd4b0af6cc85ac744ec</u>	+ 1 5000usdt.com	✓
14	2023-12-05 19:35:54	<u>0x9664515bb16a2dca6bc1050662cd88152fa1e8db784167aa2fdf1eb432be4ec9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 04:19:34	<u>0x35f00da595fec04d41915bd8e318701db5bd354e3c2191a9b5c70fee1cb1c906</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-04 11:56:48	<u>0x0dd82ab7f447d4cfb42c4be53112f4a76c9c10b697efef2b87d5dc8d3d133093</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 18:13:44	<u>0xd04fa67ae75089a99866</u> <u>ececf3ee41a2f346eeec2</u> <u>97904f087f87c3778c1331</u>	+ 1 5000usdt.com	✓
18	2023-10-24 16:14:28	<u>0x5458fdd47d138a607908</u> <u>04bd00787a91d6830844dc</u> <u>4bfd8adb61851d3588fb5b</u>	+ 1 Voucher	✓
19	2023-10-24 16:13:34	<u>0x3afe9fb28718dc547432</u> <u>2c0514110d08c25b752a05</u> <u>7843e7ddac7d7b84f0cf28</u>	+ 1 dropusdt.info	✓
20	2023-10-24 16:12:54	<u>0x5a36fcf63ea3c5a0b103</u> <u>7c103895dae1a77abd5415</u> <u>59d1078b1a629ccceb7abf</u>	+ 1 er.app	✓
21	2023-10-14 15:19:30	<u>0x49d8b602bb9696db19c7</u> <u>7809d14bab6accebccb4e7</u> <u>dc253798b0d6237e525b86</u>	+ 1 org	✓
22	2023-10-14 15:18:30	<u>0x6e42683f7e17de5adac4</u> <u>2c801812c6da69ade867a7</u> <u>3d1460dd92be812dbb35f6</u>	+ 1 claim-usd.com	✓
23	2023-09-12 14:30:56	<u>0x5bc97d08ac0f3975e7b7</u> <u>78a1e9e594b89438c11978</u> <u>ed099f6d25771373d26c9a</u>	+ 1 drops-usdt.com	✓
24	2023-08-29 12:17:03	<u>0xd7df47b43521e44ef3f9</u> <u>741cb1df6080a17d4614e2</u> <u>e57ca106ae65b342a254e3</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-27 23:12:08	<u>0xa222ad40f09ce7bf660</u> <u>e3cf059db1b7af7c2c5234</u> <u>d0ee2d675b14e0411a61f3</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 18:37:29	<u>0xf9adbe70f3afc26509da</u> <u>c1dc164129aab2b568757a</u> <u>cb4dfe812a9d5e185135ce</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 17:41:41	<u>0x6aef83ffbf03a2403c07</u> <u>5cb4a223a38ea4d0bf88ed</u> <u>1dfee9c2cdbab553921895</u>	+ 1 NFTVoucher	✓
28	2023-08-05 22:38:24	<u>0x05fa97fdd4742dd94cf8</u> <u>775cc507945ee5e790eb23</u> <u>7f64d7e129cdcc6b190b48</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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