

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 14:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x389c39993dfa95e8bd35506fb6bc1b3939345a8b</u>
TOTAL RECEIVED	0.377033525893466837 MATIC
	0.13 USD
TOTAL SEND	0.009117245878106497 MATIC
	0.00 USD


Token	Balance
MATIC	0.367916280015360364 MATIC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
Zkash	5,000 ZIKTOKEN.COM-AIRDROPSWAP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Gemradar.site	3,763.000000000000000000 Gemradar.site)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
ETH	10,000 ETH CHECK: ETHCEX.ORG
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
MANTA	10,000 MANTA GET pacificdrop.org

Token	Balance
Acces Liquid-ether.com	1 rewards
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A Reward at Lido.fun
'	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:03:49	<u>0x119fa4f6cbf364c8b3c4 c2c8bf144c4ea6f673739c 1728add5bf0915438f88f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 07:03:49	<u>0x119fa4f6cbf364c8b3c4 c2c8bf144c4ea6f673739c 1728add5bf0915438f88f7</u>	- 0.0053320178586472 98 MATIC  0.00 USD	✓
3	2024-03-04 07:03:49	<u>0x119fa4f6cbf364c8b3c4 c2c8bf144c4ea6f673739c 1728add5bf0915438f88f7</u>	- 0.0037852280194591 98 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:02:41	<u>0x0a89bde84b33718c50ce</u> <u>028c42e631313fa4608ee5</u> <u>d4a6868c272345851bd077</u>	+ 0.3770335258934668 37 MATIC  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 07:58:31	<u>0xc3fdacc9a99a7d13abd3</u> <u>1457a4c15e3707d6938d86</u> <u>b21a653a4873eae46688f7</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-03-22 05:33:08	<u>0x51b60031092cbb302939</u> <u>4f319e9d1b31304f8479b1</u> <u>388ef98f9d6c745c2df54f</u>	+ 500 op Code	✓
3	2024-03-21 16:57:29	<u>0xd009baa084430ac35706</u> <u>8773182cf6a8bbb8d01bdd</u> <u>f525ac878f6096a8b79abd</u>	+ 399 MANTA GET pacificdrop.org	✓
4	2024-03-21 15:44:28	<u>0x91258b7563d3d608aa86</u> <u>818cff8ab3878e4f4f491c</u> <u>a0cb35bd2f05772f1298a5</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
5	2024-03-21 13:41:56	<u>0xa254d81b70fd5f7544ed</u> <u>c2998a8a0202ce1f65f904</u> <u>d199d320cd0edb0bb92f24</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-21 05:32:03	<u>0x672ddb948526ad7e72d2</u> <u>450417c8c3a51176741ab3</u> <u>8f41b0a3a9ab3236c10820</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
7	2024-03-04 07:03:49	<u>0x119fa4f6cbf364c8b3c4</u> <u>c2c8bf144c4ea6f673739c</u> <u>1728add5bf0915438f88f7</u>	- 14.106952 USDT  14.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 06:52:06	<u>0xcf69a474e0e930042fe982cf07fddec990d4d60191ed72d55de4336ab1cce2ed</u>	+ 14.106952 USDT  14.11 USD	✓
9	2024-02-10 01:32:20	<u>0x5c925494df13bcc79bed5ac2860fc1909d10c35cfd16968396526e8929e511d6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-06 20:52:37	<u>0xab2234c0271e33e92fd7349c8d6d444091eb2cb3254363987afd976ba3e21aa1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-01-31 19:11:52	<u>0x59f1a2046b02246312273c4f94e51c8987bc0aaaf3b3da222f3bfc2d4308c100</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 08:19:59	<u>0xba008238892b9c655561d1589d62c5230afbcf3470d7bbe68f3dba2c5987d90f</u>	+ 1 3000MATIC VOUCHER 	✓
2	2024-08-04 20:55:01	<u>0xbd8336388db481ffe0fd1f2a666d669744518e2dc356664274dc0f3569f919629</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-01 21:39:45	<u>0xff3f5e19eec86ed83621a6ee842a9ece5f63424ef2606a1641667069d1e975ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 23:07:45	<u>0x46c1d2bd4d3b0140fee245776875e35794406e3c268046bce289793c08c53d42</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 21:47:37	<u>0x6bc93fe6ae07189b6985c3bc6f979d5dfec0d47f916bfe219bbf1279983914b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 07:11:02	<u>0x386f683e1bfdc7fe3dbf85468e9eb751ac3ee85c739ef8118142794cc7c71988</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-07 02:46:42	<u>0x2905e7778d5b933f200b562620ab99de4d140c9571cffe4b5407d2460ab63a3b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-05 20:39:49	<u>0x5202b6850fbb9a05ee34393a56b7ed0e3464c025be7f52845d60bb501a4aab65</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 20:00:27	<u>0x8de4a62d0df9fccda1097601bdc64e8cbaf80d64fd1da3c60665e215510d2f5f</u>	+ 1 3000usdt.xyz	✓
10	2024-02-01 21:00:34	<u>0x187e391dc5d0227f60e4a2b6a3a34a386fbd9dc566588c7ae30cecc10da3dcff</u>	+ 1 2000usdc.org	✓
11	2024-02-01 13:47:52	<u>0x37ffcc76a79ecdf0050e2c10b7fb0fd8d8c436a3f52a15bf13352238826decda</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-01 13:16:49	<u>0xd9ed395e7aa97825f8cd8500d23d060beeb8453d83c1bd5d3d99719f1237c593</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 01:51:23	<u>0x0b7bba0c9b08f105e3f4241967834b4793336b7a06ab567c632724b4fbc41df</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 23:52:15	<u>0x49a2b91cbcd3062e4d29c5cd10f5fe4305f748586a3dadfa950a1d82063bed04</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-31 23:31:47	<u>0xc17b79738c3678c79d95c9b68cca6f99fb2960580cdde43b440c810f2fcb92bd</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-31 19:35:57	<u>0xbf0419b0de499e660f8381ee47182bb768af9a70b2a3914fdf6bef59050845e5</u>	+ 1 Reward at bonewin.com	✓
17	2023-12-24 14:16:44	<u>0xbc36b6f41d9178111a31fbea3d39f15f08ea02ce552970451075988c16814339</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 13:25:00	<u>0x3e59d12e5a5e263589216f3a6aba05a16486b5118ba53a6a8d4206ee2770610c</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 11:45:38	<u>0x109a94934745ee70e03a45e123b0cb8050254d047a83bdae29446377faf5bce3</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 17:48:51	<u>0x3abed9df78501b5ca3f32c191766747516f6c3e2681aeb102691a7463c4d809f</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 17:23:10	<u>0x90a4f0c66784a367d5b33d047757192638fa1ebb21c2b298a7d4dbadb7218be9</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-23 12:21:28	<u>0x9dcb515843112075db98572633dce22b8de4984df76bc018e52215641e491e73</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 11:58:31	<u>0x462fccbb33f44adec5c353c660bf83bbe7142d81fe3686af80fdd89e6775259c</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-23 11:53:23	<u>0xbb4ec43f1e89231bbb57090673064a6f3cb232b5900cee8f0bd7a7678751f2c7</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-23 11:48:21	<u>0x51019128b9053f42f9b3c28178c283484911e87913c2eaf012c61a8cb5cc7f04</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 11:02:11	<u>0x04ea9fb1cab55b6abf72b1b2e87e762d9f2f9434c203b0586474734baae7c30b</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-23 10:56:26	<u>0x3a6d93f0cfdcb01a219b57b3f1bbd73d18b129a96f270e02537bdce5d72de9b2</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-23 10:46:05	<u>0xdc6580ae164fc50f40390f86808c44eae0d76424a58be0f8c345f99f1f84279</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-23 10:35:48	<u>0xf4190f48c473175caf396d811c62b5b1113e24f7a686d117f9d9db46684b7df4</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 10:04:57	<u>0x966fef5063da53fa2a93a0beb628e141d85c89e48c162e7d731a393c2ec9d48e</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 09:39:15	<u>0x0612d04c869e2d6e992d5c97f4a7836cc1565e8098d48981712280b58752674b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-23 06:59:54	<u>0xd2c0a8c50545942b640a b720e5eb70ab98d62f2c40 eb586a5fa4b4b7355b7f6f</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 06:56:00	<u>0xfda36ce6550a2f0b02fa 9610daf837b85b47b98057 a7cc7e031f4b7a43272f4f</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-23 06:50:02	<u>0x75be384f0a35d908a877 2c86e5f599566b19a2a81f 723cae0e4241c9fc9d3cf3</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-23 06:34:25	<u>0xd6272797bc5bd4e087c4 7912f20a6d7828a43216d2 23751da7861920a10de063</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 06:18:59	<u>0xc6df76859bb2316db45a 6cb171118fb7e1031a1dbb e78a45629f367008c97c7c</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-23 05:48:18	<u>0xd0b0e69aba9a3f664e96 2ccfbfd06e8d50585be04e c3723556a83f1182f253ea</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-23 05:32:56	<u>0xf064e719a1a6a03c100f b9baedd2ee19ba2117d381 3fa0e65dccc6f67e2each4</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-23 05:27:50	<u>0xc84ab1da17d595d7ec43 595dd287e4cbf25f03e3f2 804ed188f39a20cdd70a71</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-23 04:52:01	<u>0x2b17dbb05095849d3686 eb59fdfe5f9d7b8b018a 7a9902febe2b47dd432d9d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-23 04:04:38	<u>0x072fbb38308d08462448</u> <u>9c90368bdb8de9447fc448</u> <u>97cc39fc4ace496483756a</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 04:04:38	<u>0x072fbb38308d08462448</u> <u>9c90368bdb8de9447fc448</u> <u>97cc39fc4ace496483756a</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 03:59:28	<u>0xfaff41828354f864f641</u> <u>49f4156b3784b5df63cb1f</u> <u>a7d21a0fe52193f6f26cbf</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-23 03:49:14	<u>0x3d144c772c1702138ccd</u> <u>3fc34cbb0e65abef885f4f</u> <u>b3ca4f47bec22c1b20e3bb</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-23 03:49:14	<u>0x3d144c772c1702138ccd</u> <u>3fc34cbb0e65abef885f4f</u> <u>b3ca4f47bec22c1b20e3bb</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-23 03:44:12	<u>0xe48269261a8f9fda9b09</u> <u>fe6d559eed3c3a0e176b48</u> <u>3bc613062badbfd9c80971</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-23 03:38:36	<u>0x6335c18889554ec54db4</u> <u>366e2b1c9e90548c1ac5fe</u> <u>6f1e636ad2245a8eafbac6</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-23 03:33:26	<u>0x9e8c47995b0c91f601fe</u> <u>dc82e49025d7f64ff27b56</u> <u>67178139225176bb312a62</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 03:33:26	<u>0x9e8c47995b0c91f601fe</u> <u>dc82e49025d7f64ff27b56</u> <u>67178139225176bb312a62</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-23 03:28:16	<u>0x1734124c002471a69b683b8954badf3b3e3d83c67b84eed13e367e2a73111685</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-23 03:23:10	<u>0x468894f869a09a8185a17491a2e24ec17e8809910e5d2b3170ce94854530e94d</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-23 03:23:10	<u>0x468894f869a09a8185a17491a2e24ec17e8809910e5d2b3170ce94854530e94d</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-22 16:00:55	<u>0xa6a04a8e47a695f5c52d4fb3c8e6078f491ce18c1f13611de48c5e17b0dbcb49</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-21 13:02:49	<u>0x4b112afc53b0f44da71a9d0bf5a4dfeb37d653a4dc493520286b2d1dda124216</u>	+ 1 Reward at Lido.fun	✓
55	2023-12-21 12:58:33	<u>0x9b70336f4d73385ea044772a9262bbc1d81ba8292252ca2794394ec69dd8afb9</u>	+ 1 Reward at Lido.fun	✓
56	2023-12-21 12:44:42	<u>0x26cf1ae22126b841712713553ecd8058b6eb4b83ef545937dd96b64e65a2ed16</u>	+ 1 Reward at Lido.fun	✓
57	2023-12-21 12:44:42	<u>0x26cf1ae22126b841712713553ecd8058b6eb4b83ef545937dd96b64e65a2ed16</u>	+ 1 Reward at Lido.fun	✓
58	2023-12-21 11:44:22	<u>0x8078a73a836a2d6665ba b84c0b6bf7a12ffed24cad6697d5730c408672ebf11d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-21 11:40:02	<u>0x3fc1793f27cb7432b58b a3d72f1804c6846778c5cf b5ee161c347260479a6514</u>	+ 1 Reward at Lido.fun	✓
60	2023-12-21 11:40:02	<u>0x3fc1793f27cb7432b58b a3d72f1804c6846778c5cf b5ee161c347260479a6514</u>	+ 1 Reward at Lido.fun	✓
61	2023-12-19 16:44:40	<u>0x26d8d13052483d6388b7 e8b57df26a0b108855625c 3e15021825c3e5e93cd526</u>	+ 1 Reward at Lido.fun	✓
62	2023-12-19 08:08:36	<u>0xe10ae7997b562d6d95c0 f19c5c7e1b63c9667aa9a5 084eb602f27d7e61cd4828</u>	+ 1 Reward at Lido.fun	✓
63	2023-12-19 07:56:29	<u>0x0fb83da882cc83befbb0 e8307f28e848282c4f49df bb01831ef82143260e0d3d</u>	+ 1 Reward at Lido.fun	✓
64	2023-12-18 11:42:43	<u>0x633126593e7c9aea3045 8a8bbfb957e01c43102f2b d3c88366fa28abe2c26b25</u>	+ 1 Reward at Lido.fun	✓
65	2023-12-18 11:37:48	<u>0x5c3aa9166212c373650b a0ad60a25f3f15d71ea8e2 e5346f0231f80651af19d7</u>	+ 1 Reward at Lido.fun	✓
66	2023-12-18 11:18:49	<u>0xa4ee025390c0d0038cca 0b51611e6689345caadd5b 8f6b6db744c27edaee6f34</u>	+ 1 Reward at Lido.fun	✓
67	2023-12-18 08:58:05	<u>0x22d2884003396fb0571f 3737d4408d80c72c1c7de9 657b12b750a36d509090cc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-18 08:49:31	<u>0xbf61ff74108093f20b0251f69c5cac45137a22ddddf4e8fc524a542d00750263</u>	+ 1 2000usdt.icu	✓
69	2023-12-18 08:42:27	<u>0x57ec4783973b47faf607fe32bc58275c624aeb706922a7a2e80471109b3fe32f</u>	+ 1 Reward at Lido.fun	✓
70	2023-12-18 08:14:21	<u>0xdf672eb1c8c126f34a88d0dc75549adbdf76157b74d7cda4d98ff2190b9a95a3</u>	+ 1 Reward at Lido.fun	✓
71	2023-12-18 07:53:19	<u>0xde6ad3434569e8dad12b7ad76a75822fc6b6e808241173ccb638bdf7d44506ce</u>	+ 1 Reward at Lido.fun	✓
72	2023-12-18 07:49:25	<u>0xb5e2900e999ffecd917b5f44f0ded3ff6902dbdc693ccdada9f0338fc37f7ed9</u>	+ 1 Reward at Lido.fun	✓
73	2023-12-11 00:31:30	<u>0x0be10fbe4a6d065b3a995e6b5a0f80d356cc06fdaabbccc3ea8b9d122246b34d</u>	+ 1 Voucher	✓
74	2023-12-09 13:10:58	<u>0xec2e6706d421cd1c0f61630e0715c933e59520d90eed90e4c78ec6d8f19abdd1</u>	+ 1 1000usdc.net	✓
75	2023-12-09 13:08:54	<u>0x790f12a5f124d68c4f1b931992226cb171a4921ad43b417533c1657217dca476</u>	+ 1 2000usdt.link	✓
76	2023-10-03 11:02:08	<u>0x221293f8386ab648270b58a90bbeae535bc513be8589415f195a39992a1d167a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-27 18:21:18	<u>0x1ba908d7c9462585b7bd</u> <u>cc0203ab261177a2c39c75</u> <u>447b6a65ce9ceb6f538557</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-15 00:24:36	<u>0xf306b5f74c9762f203b6</u> <u>c3c0687695141303a6f2ee</u> <u>7da0e36b03d67d91f90b66</u>	+ 1 NFT Giveaway by Binance	✓

* USD values displayed at the time of transaction

DISCLAIMER

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