

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39f4a92b66a9bce173ff269b06efdbca4b849195</u>
TOTAL RECEIVED	3.770000000000000018 MATIC
	1.42 USD
TOTAL SEND	0.060753762538652618 MATIC
	0.02 USD

Token	Balance
MATIC	3.709246237461347295 MATIC
	1.40 USD
FORA	0.000000000000000000 FORA
USDT	10,000 \$USDT airUSDT.net
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
!SNXPool.com	388.000000000000000000 wSNX
BLAST	5,000 BONNBlast.COM -TAP AND GET
mPEPE	10,000 \$mPEPE mpepe.co
STRK	10,000 Program
Acces Liquid-ether.com	1 rewards


* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT airUSDT.net
1,000 USDT Reward	N/A rg
\$3000 Rewards	N/A drop-usd.com
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop šŸŽ•	N/A 3000usdt.xyz
Reward at 3000usdc.net šŸŽ•	N/A Reward at [3000usdc.iznet]
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
! \$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
! \$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:20:13	0x8072aff3c89021dc10d5e922649c482068caacdb6ffff285bc236470d58660b9	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 07:20:13	0x8072aff3c89021dc10d5e922649c482068caacdb6ffff285bc236470d58660b9	- 0.0009339190467703 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 07:20:13	<u>0x8072aff3c89021dc10d5e922649c482068caacdb6ffff285bc236470d58660b9</u>	- 0.0009475397538581 30 MATIC  0.00 USD	✓
4	2023-12-25 07:34:58	<u>0x19b3c3e7e96dc7eee0f5bfc4003e383689bacbc9786dd37e990e58f1dfac1a11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-25 07:34:58	<u>0x19b3c3e7e96dc7eee0f5bfc4003e383689bacbc9786dd37e990e58f1dfac1a11</u>	- 0.0064228500000000 00 MATIC  0.00 USD	✓
6	2023-12-25 07:34:58	<u>0x19b3c3e7e96dc7eee0f5bfc4003e383689bacbc9786dd37e990e58f1dfac1a11</u>	- 0.0065366246496463 50 MATIC  0.00 USD	✓
7	2023-12-25 07:34:38	<u>0x329c1825f59a0dfff4855fdf71edca0f1efb8b4bcd067140d9caee24568bffd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-25 07:34:38	<u>0x329c1825f59a0dfff4855fdf71edca0f1efb8b4bcd067140d9caee24568bffd4</u>	- 0.0064228500000000 00 MATIC  0.00 USD	✓
9	2023-12-25 07:34:38	<u>0x329c1825f59a0dfff4855fdf71edca0f1efb8b4bcd067140d9caee24568bffd4</u>	- 0.0071633489345194 35 MATIC  0.00 USD	✓
10	2023-10-11 12:31:00	<u>0x8fad7771a9e7b20b8c1a024df2edd3403258ca4e05ab1cae03a250087b869c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-11 12:31:00	<u>0x8fad7771a9e7b20b8c1a024df2edd3403258ca4e05ab1cae03a250087b869c75</u>	- 0.0064228500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 12:31:00	<u>0x8fad7771a9e7b20b8c1a024df2edd3403258ca4e05ab1cae03a250087b869c75</u>	- 0.0259037801538583 20 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 06:43:32	<u>0x1e8cfb58c3995a88cf879bf919d41d8af0cc8e896f925b02fc4aea8d95281705</u>	+ 3.7700000000000000 18 MATIC  2.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 01:21:41	<u>0x7031592683d205e534282a98bd3314155853db040d2572f32bc283b9cd7dfd77</u>	+ 1,500 1500AVAXVOUCHER.CO M GET1500 NOW	✓
2	2024-04-03 01:18:57	<u>0xaa480c60d6df6073ae6d2c3d98ae3d24315b56b53ed3ab654ab3709e1be3fcc3</u>	+ 2,000 BONNBLAST.COM -TAP AND GET	✓
3	2024-03-27 07:04:41	<u>0x40a8f30780fe905c567559f5bfd3d5a05fff13e8925f6a2ef414044ff76be869</u>	+ 3,200 Program	✓
4	2024-03-13 15:54:00	<u>0x1282f8b5d8de281ccbfb8b38d1cbb23ec44d7cb55e03e976146d9244b9da8d13b</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
5	2024-02-12 19:25:10	<u>0xbda59b7a3f07ef19fc989a34e728384a6bba849fa6f142a7790995d33d753696</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ--airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 16:03:11	<u>0x54ad7b41bd251654b57e9a6970733bcc03bbd64dd2dba85e10b92b49b65211df</u>	+ 3.1400000000000001 24)	✓
7	2024-02-05 16:50:45	<u>0x0f6bd285aee224091c66f608dac6f4f6279a6774e7885d3f78facfe3e3d77897</u>	+ 1 rewards	✓
8	2024-02-04 20:07:09	<u>0x98de7cb66d2c5a3ecd1ec31733b7a9717169f1c881ef2a29fc43c1d395604497</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
9	2024-02-04 19:54:00	<u>0x2c7c4ec5c79e6ab360f58322a5bf096fa111ae65d13ff0c0daf89b842bb62bd0</u>	+ 1 rewards	✓
10	2024-02-02 05:03:01	<u>0x9973249905cfeb4bf6b002554fc821626091c9d1678054695e6f8f4f33e4412c</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
11	2024-02-01 07:20:13	<u>0x8072aff3c89021dc10d5e922649c482068caacdb6ffff285bc236470d58660b9</u>	- 2,929.516629000000 193628 FORA	✓
12	2024-01-30 06:15:56	<u>0xacc5ca8ebdab0628150ed6385105413a05ef79756bb027bd5aab90a93233a15</u>	+ 2,929.516629000000 193628 FORA	✓
13	2024-01-27 20:20:05	<u>0x91a1b4ef5dce663246ec1ece0f04a07a2281b9bbea83372c786c6ee17e8c2a96</u>	+ 1 rewards	✓
14	2023-10-12 07:19:08	<u>0xe7c698cae8eca4be5091041cb24003409d985785ea3c239af12d3182bb72a3ba</u>	+ 388.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:02:28	<u>0x870002d529324e05caa8 be8486532c9d02da2ba483 527ee97eb39dfb9c20bdac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 06:02:24	<u>0x43cd50a2c6394c36e8f2 9c1981dfefe9aa8a9ccc57 fdb0c760bd237bc94b3675</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-04-11 19:52:19	<u>0x4e5aa575a390d1853833 705cb24411ab433d9975eb fcb7b08c5cca7dd38c63b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 06:47:57	<u>0x094392065f27302034bf 6dc1ac7b376d2b7285f163 d3b455fb79582f432e4681</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 06:46:57	<u>0x0600af1d75b9283476d0 858f306ff83ebf7eead5d5 398d7cf3095d75fae3efe8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 06:46:53	<u>0xb0a2f7ecec9f4c7a86ea 021bee25eb73648620b145 8c7e69c1a2755d1e9d9fdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-02 21:56:43	<u>0x130e0e26880ac1b0804a abb6dbc43dbaff1350ae88 5e90f6d8626f4b0625079d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 21:28:02	<u>0x92a65dde4408d60e43e1 e8785f9a104ddf330a780f 5fa600ae2b79e4b8cc4c8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 12:19:30	<u>0x18fd36bac299ec550a2b 6727d43c38917507307e86 78f22cd847fcb6257db9fd</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 18:42:38	<u>0x386162c7d19f6bf40e65f750786b032eb33dd8214224ac253421655333567a8d</u>	+ 1 Reward at [5000usdc i%€top]	✓
11	2024-03-03 21:59:54	<u>0x3013a36cc8b8c9af82744e12c54246a680a3bb94b36ea08b87e37a8953671fb5</u>	+ 1 https://lidostak.com	✓
12	2024-02-26 06:27:45	<u>0x6e1bd6010ae861b7414917bd32638ebd995b37c6e9a3cb7870ac3b305c2f49b8</u>	+ 1 https://lidorium.com	✓
13	2024-02-23 17:39:24	<u>0xebcf6defad979440e7cb325d689914ce03c0dd159ca7ef7c5736c94d330fd64a</u>	+ 1 Airdrop at [5eth i%€cc]	✓
14	2024-02-23 09:33:15	<u>0x33a8eba16aa3a108000634e922861b1ff3e0d2d16ee6c67fadb01de90ce17063</u>	+ 1 Reward at [3000usdc i%€net]	✓
15	2024-02-05 21:24:53	<u>0x11f6b736a0eee44f7cf678c017be58f00536f3895d87a1340d58e6f5468a131e</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 20:34:10	<u>0xc0346d761728827067e678b63a5cdb94f20f875cf1cc26f4c474d1db42fe1782</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 16:53:31	<u>0x710c517a135c8442142eab30cdf2583041f5f76dcf26f072c61d260739251a20</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-05 09:29:04	<u>0x8cdb5a1d7971f2f18eb89ce99b861b5265ee0d96a992d2e8c0250ef7a4e79bbc</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 08:00:54	<u>0xaa323d781a6cee03f3a171910e96fffbcd3c9f78e8ef40b37788ccaf98a167f1</u>	+ 1 3000usdt.xyz	✓
20	2024-01-28 16:52:32	<u>0xc0b919b1de338daf9699fc81970b8da812a9cb995526e5532bdc013bc02083c</u>	+ 1 5eth.net	✓
21	2024-01-26 03:03:55	<u>0x264870c8d6323e3b21d78f8c96fecbf6fc25374bf144b73688086064801e897a</u>	+ 1 2000usdc.org	✓
22	2024-01-26 02:52:57	<u>0x8a81471db6c7904b1cdbc5b4935cf0745220e31f9d428a8df64014c9c758626a</u>	+ 1 5000usdt.com	✓
23	2024-01-22 16:19:31	<u>0xd014d0ef0dd245e788b76c1a4470170dceee0c8795f4348d9cd0b3591c509a13</u>	+ 1 1000usdc.top	✓
24	2024-01-22 16:19:31	<u>0x009e26ad28c9ff378c425d77cc94024776a4ea35cd8fb275271134d077962c3</u>	+ 1 3000usdt.cc	✓
25	2023-12-15 19:49:19	<u>0xad92705b692838641b0c95e3ae6084b759361bf54ffe61036c8e517ef765ea4e</u>	+ 1 1000usdc.org	✓
26	2023-12-15 19:45:58	<u>0x5d738765fa604ebb2969b83b13f603e4e67309d9cce3aeaf2b8dc14824683c01</u>	+ 1 2000usdt.icu	✓
27	2023-12-01 19:59:35	<u>0xcb18dfa43b26750005d7b69a1a22fd69510d9e4a8902fec4e3b486761efcc616</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 18:12:53	<u>0x6d92c95b850728b9f49360ce756c8b8faba6dd79ee638a050c72e4c25e070b5f</u>	+ 1 1000usdc.org	✓
29	2023-11-29 14:27:05	<u>0x23f37a8ab72b01257d6b90a43632b381ea2b8871f9627a66009cf25a47cd065c</u>	+ 1 com	✓
30	2023-11-25 15:43:37	<u>0x6f65885004fae2940207f1574b826c2bd06e8cfe8808192fbb6dce444ce465b1</u>	+ 1 org	✓
31	2023-11-25 15:31:03	<u>0x7b2245ebf3f6bb28532725957737abc75fbf2e9734e0322e1c0671de45f6b35e</u>	+ 1 3000usdt.org	✓
32	2023-11-19 15:31:30	<u>0xc92813cdef420820fdda f73662c873483fbde52d3ac5e452dabed23046bef130</u>	+ 1 ro	✓
33	2023-11-17 10:52:18	<u>0x60c75b34620ac21be4e7a02149b83b59a341784946d179e8f7d23898251ff203</u>	+ 1 ro	✓
34	2023-11-09 12:50:35	<u>0x9e02522b96a9f5979265141311532c16e642707333391a6b40cbfb3a07c37f04</u>	+ 1 drop-usd.com	✓
35	2023-11-09 10:34:52	<u>0x856ed35ef8ed82cc23b0f58b63acaf96a2263460a8f8441ce287526f48a14a6b</u>	+ 1 p1.org	✓
36	2023-11-01 12:47:56	<u>0x7f43e7fca2aa1f032a67c2358fd1b83623aaaafdfb10f995578d98659e7f4d6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 12:47:50	<u>0x3beb4702495457a12ee12562857a868eb466ea080ce527bb8da2ef87795b58c4</u>	+ 1 Voucher	✓
38	2023-11-01 12:47:28	<u>0xd3c9bc143cf2f79554c273d31507d1d10d20ad630a0c7fcc0b238fbc6eaa7f46</u>	+ 1 drop-rewards.org	✓
39	2023-11-01 12:47:14	<u>0xa3a533179c453afd114f50b8d1a26f5e7ee1b33220609610a638d6c99290d12a</u>	+ 1 op.net	✓
40	2023-10-27 09:14:13	<u>0xf7ed6999eb657a9cfce803967a4bb2e80f5a621bcfb97ce6dc22296d4ee6b62b</u>	+ 1 Voucher	✓
41	2023-10-27 09:14:05	<u>0xb195a9b2fab3a63ff300413f16917f8cc88658257755c5541db2d0d315cae126</u>	+ 1 2000usdt.org	✓
42	2023-10-27 09:14:05	<u>0x7f47e805e158cc370f1f2e56a6db10cba24c80dca65b5bf4f64843bca3a96f25</u>	+ 1 .net	✓
43	2023-10-26 12:37:07	<u>0xdca73e9a49e10c7c6ddd ee5d3e19e40c14a211e3eff4f471c8e3201f49ded9f9</u>	+ 1 \$BNFT	✓
44	2023-10-20 12:41:17	<u>0x0b545bedf8b4d1f31ce5e36b05b4847a5e280b1e7ce0e6d1e5d3883e59c10da6</u>	+ 1 Voucher	✓
45	2023-10-20 12:40:47	<u>0x64030e43ef31f8fb8b62262b17e7f599798c9a752a647a7a0739b2c613d254ea</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 12:33:09	<u>0xedf2ce49a8bec1440c338ad57391a38d7e63893fc169f10b80d35d9389fd1015</u>	+ 1 1000usdt.info	✓
47	2023-10-17 12:32:53	<u>0x9b463dc9ace39735903d9f8defc9d95b6b1fe69603c56933aa021468a0867c37</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-11 16:18:44	<u>0xe4817051295fe6a020ec40201a2e850e05d5901a662dfc2c8289b3118b141fe2</u>	+ 1 Voucher	✓
49	2023-10-11 12:11:13	<u>0xf31d9e4a8b2cde9fa1e770683d0e03920c86c6dc10091c97391b7e3e05caaf12</u>	+ 1 Reward at usd-claim.xyz	✓
50	2023-10-06 07:18:33	<u>0x8aa709bd19a179cda06432c27ccc1265ca6a8869c880f6f9a7457f76a44cd11e</u>	+ 1 NFT Airdrop	✓
51	2023-10-06 07:18:17	<u>0xf2c7907ff31f0d365f6298e7c958116ce1fbd7e172cd57a66fcdb0b1b436c0e8</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-05 14:24:37	<u>0x4b69b300d23ab3d7649272c9e99da1ed1f3814257133eb8cc2325aa352765b46</u>	+ 1 Voucher	✓
53	2023-10-05 13:52:22	<u>0x25bb9ce999e0df8cefcdab17c6a606eb6ad0cdd2800744e9813bbdbbe4abdc98</u>	+ 1 drop-1000.me	✓
54	2023-10-05 13:52:14	<u>0x14dabebb926a3fad19ddc46e8724fcf99e86aecbb7a8570de2f9aa06e3f6c766</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 10:07:11	<u>0x5843ba90c39b0698cec0c0afb4932a8dbe09790359e876eccc2ab26a30927b40</u>	+ 1 usdtdrop.me	✓
56	2023-09-22 05:48:41	<u>0x09f87033600211181b974bb9e3fe15e9efc3a27bf90564712fc44455cbb79d67</u>	+ 1 NFT Airdrop	✓
57	2023-09-22 05:44:43	<u>0x3987be3ad8b616ec28860966235097f09a0a213ce337dd50aeacd7f2c023c5e9</u>	+ 1 NFT Airdrop	✓
58	2023-09-22 05:44:19	<u>0xab585f6f41bce09006cb146fe7ce9d8ba180abdd6a3ad7bce5e0df786527481b</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-20 20:52:43	<u>0x5fafdad02850e82d92c57e24112d7eed916b2e311ea54f8de5973cc8e6308744</u>	+ 1 usdt-reward.me	✓
60	2023-09-18 16:47:27	<u>0x8ce9898705039f9f4abb6d08b703008e4b8914b8ef2b3dcede3d6d8f27ac16ad</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-15 19:33:58	<u>0x3f3ecd398e94f1fe1823fd7b214eaa99534d41d12cfc801ceed912d62667d185</u>	+ 1 \$GIVEAWAY NFT	✓
62	2023-09-11 23:13:49	<u>0xe025d7a53f3020bfc8e95357429e2b00f798ee5927210f051f93507584138eb5</u>	+ 1 \$1000 TON	✓
63	2023-09-10 00:34:48	<u>0x4b6b4856e128c498f643196f46a5cf1f48795b5f957398a6f67b2597ea4ba3dc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 07:21:22	<u>0x8253fb3b3415b1e93e4d84b827b6657a2a570750e6f9d27f7c1363962ecce77a</u>	+ 1 Voucher	✓
65	2023-09-05 23:11:34	<u>0x7931bbe795cbaf7d72f97f7ec48ec4285f628ce1e6d57f3536e1caf3f2409bf6</u>	+ 1 NFT Voucher	✓
66	2023-09-04 20:28:08	<u>0x64db5c326e77c5b99e2499aba67ea4c4bd02b1ce7f32809ece107a8e187bc78b</u>	+ 1 NFT Giveaway Round	✓
67	2023-08-31 22:40:12	<u>0x85c14174073d60cc40ab4ff9667ee9f2a13e68cf75c6b99ce2dc1008b47e4e0f</u>	+ 1 Voucher	✓
68	2023-08-31 21:44:23	<u>0xd05eaf42d2084b295f22d51d3dbe5d644b6f06e4ae071333bdd4bdc66028e6d2</u>	+ 1 Voucher	✓
69	2023-08-28 23:52:14	<u>0x9d6c0a1419166c6306c59dc1d201e09e874af9b1b7f10e2d310370b5b3d69593</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-28 08:57:31	<u>0xf6bc04712fa90435839e1f58781ea129903abc72e8f6a68610be34db0d56ba5b</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-26 14:15:42	<u>0xac995f2f9cebb6deb6761fb93ebf02ab428bafc300b1650a36f933a4ba1587d5</u>	+ 1 Voucher	✓
72	2023-08-01 11:55:14	<u>0x05f363c3b2cba29fa08232811bb8b2f94d2f0ab0426dec05775ca524d8f1a23b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-25 06:56:13	<u>0x0a5da0b232cdb0c934b081a9850251e93281262a57cd41fb77fa44121d9d7bba</u>	+ 1 APE COIN	✓
74	2023-07-04 22:58:26	<u>0xe1497a7e4136eee6856912bfabd6bc6ce8a7112af9ff96bb17332c1662600e99</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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