

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ec0b3b8eec4e0ab538d3ab26b17c0daa7fae768</u>
TOTAL RECEIVED	127.761262812881241757 MATIC
	47.48 USD
TOTAL SEND	127.723390403488494371 MATIC
	47.47 USD

Token	Balance
MATIC	0.037872409392760001 MATIC
	0.01 USD
USD Coin (PoS)	11.527131 USDC
	11.52 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! AERO	10,000 Claim: Aerodrom.win
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	4.804082 USDC
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT airUSDT.net
OriginEther	1 c
DROP)	32.000000000000000000) to claim

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A d.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Positive Vibes	N/A Positive Vibes
\$2000 USDC Voucher	N/A usdc.vip
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A Reward at BoneWin.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:21:56	<u>0x332b82cca4ffd0b76f12</u> <u>5b2bb7e3c51395987b719a</u> <u>94f132be5ce1690ed29bf4</u>	- 127.72126281288124 9715 MATIC  153.27 USD	✓
2	2024-03-13 05:21:56	<u>0x332b82cca4ffd0b76f12</u> <u>5b2bb7e3c51395987b719a</u> <u>94f132be5ce1690ed29bf4</u>	- 0.0006327019506150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 05:21:56	<u>0x332b82cca4ffd0b76f125b2bb7e3c51395987b719a94f132be5ce1690ed29bf4</u>	- 0.0014948886566250 00 MATIC  0.00 USD	✓
4	2024-03-13 05:04:11	<u>0x90122b862ca601efae051cc3593ad95567a953c909a5d0c8704b0753045c1c2</u>	+ 0.0001050000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 05:02:47	<u>0xe33b78a85f4afc597fe75a101b724bda34ab296c7284de9b8793bb28abd38832</u>	+ 105.00000000000000 0000 MATIC  126.01 USD	✓
6	2024-01-12 14:39:58	<u>0x864fc72a1cebc08582c35dfd3d1ec485088cefc37e95a31336d1d59b117618cb</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2023-11-21 10:20:09	<u>0x63297ade480fa3ddb7549c0ea6b77b20f5e0ec5027381851556f5f98580a11d8</u>	+ 1.6582264164232227 71 MATIC  1.32 USD	✓
8	2023-11-21 10:02:41	<u>0x4b86400f1cade235fc18d46b23d39000ba69dd6bdc604c9e4c758fe8e810e6f2</u>	+ 4.6367745194453195 98 MATIC  3.69 USD	✓
9	2023-11-21 09:57:15	<u>0x6e3f57a78d7aad65b4ea7c53b20beed429d7cfd91ca6cae0eda41e0ddc3e52e5</u>	+ 16.465156877012706 360 MATIC  13.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:40:39	<u>0x64c41f52642be71524b95df3b8788e6002b9731546ae7bc2d7158b8ae6a5d7f6</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 16:48:29	<u>0xd93a582efe08b00773fc91d274aa84fae4e1a148648864fb966f8f87fac4453c</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-21 16:46:37	<u>0x25032b2a60fe2a8255d56ddcfbed7a07fdf34ed601a2a53e50930452293cb921</u>	+ 1 c	✓
4	2024-05-13 17:54:45	<u>0xc52e2fd292f7d5251c40daa359a4f4a624ff61013af130cdf82182d751af19fe</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-13 05:48:47	<u>0xe78ad4c0b4ca20a269b7b869cb4b460c217d3299efa663358f2725c5022ff653</u>	+ 1,250.055409999999 938009 igen.click	✓
6	2024-03-28 23:10:19	<u>0x43cb3ad7bf3e27c25437823da6d9eed67f89e6153c3608a5962fd580e9f8b4d4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-16 20:32:41	<u>0x5c7f76bd778c4ba3a7157e7807cd6a855e1b12a41e88c3de70ade8622280145e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-01 23:04:03	<u>0xe3df096eab08d98859fdb71ad1382807e2c1fa51a561ba0ce8f5d053481e550b</u>	+ 5,000 \$USDT Ð;LÐ·lÐæ-·lootusd t.com	✓
9	2024-02-15 04:12:07	<u>0x9954692dadb3a71494165503024487fc9a1e075606cc6389dac666c9a91f641c</u>	+ 5,000 \$USDT Ð;LÐ·lÐæ-·airUSDT .net	✓
10	2024-02-15 04:02:02	<u>0xbed1abfefad939d2361d3a54aeac20f248dc570917e9940873e395154f356173</u>	+ 155.72999999999998 9768 PIG	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 09:21:51	<u>0x338005cec47b21d3c16bd5e50fd2ebdd9a9eb3130d1e7e5818d7eadb02d4c487</u>	+ 1 RDS	✓
12	2024-02-02 19:22:17	<u>0x5ec6d8a63f0f3568fa81f25bcba702b85135f1065de677b3fdd1f5c762e1812e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-29 22:40:05	<u>0x61bab398e59660a5d872987d101eb26a32a9dd6ad44a24cea80f5fd71715ca49</u>	+ 32.0000000000000000 000) to claim	✓
14	2024-01-29 04:59:34	<u>0x709aa3e07cd0f7d9d8c27ac8de807ec19c40ae64bbd6fa29dc7cb2c9451fece6</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
15	2023-11-21 09:47:30	<u>0x286303f4a03a9835f9accfc93a99b2915c67a62c4867688acd6601e50c4891f</u>	+ 2.377503 USDC  2.37 USD	✓
16	2023-11-21 09:37:40	<u>0x00326c591cf8372e3a52924d1ec39e03364b7524c8bddd6beecdafa95b8e0119e</u>	+ 4.804082 USDC	✓
17	2023-11-20 13:17:32	<u>0x6907bd7aee10e59aa4efd0b465fa597a1eb46f2734e4aac2329b87b46cc156ca</u>	+ 9.149628 USDC  9.15 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:01:55	<u>0x20f700dc07eec9e45268145fd961f2edc88dace064c85ee88d2a090baf0f8eb7</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 09:58:59	<u>0x38fd4473fd2b71aba4085faf0d64ae2bdda09c05e50f6f4b1bac9ad164fffcf2</u>	+ 1 mybox	✓
3	2024-07-29 09:58:07	<u>0x1ada35aaaf16642b368369eb68091cfb18b483f73e74d99f5ecfa61f27cf32b5</u>	+ 1 \$FOXY	✓
4	2024-07-29 09:57:29	<u>0xab1cdfec6e455b7bb6009473f0b05f37c667a04cfd2e46b93e045f16e642fee7</u>	+ 1 mybox	✓
5	2024-07-29 09:56:43	<u>0xd0fa01a105ca3aef28444fee3beee3b16e068c9f6edb0118162b7a37b4a3063</u>	+ 1 \$FOXY	✓
6	2024-07-29 04:46:15	<u>0x96522dc44f3e641d379413aeb268bf767a2b869e1aa770783e33005fb121ccaa</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 04:45:53	<u>0xe45a53396a62372a5b90732864e2e8dad952a035fb5a5b96ff48e640208fc9a9</u>	+ 1 Ether Airdrop	✓
8	2024-06-29 22:30:20	<u>0xf190d8283ddcd07d3771dd17fcc5be9b73e72b2b060b158757e7f7acea062209</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 18:24:18	<u>0xb2ca0c591866cd9c6f28dc453bd4bebe4753d8ac49b71520f9dfc53aaba485f2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-20 17:50:27	<u>0x578f212cdadc3e09065227d8da56da88f9fc41321a9b30e79008b3b10448812f</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 17:50:07	<u>0xe1a89858c4210eb62786538ac57bfc00959124a6ac9ff4fcfc29597a1d0a5c7c</u>	+ 1 t]	✓
12	2024-05-13 17:54:59	<u>0x9d0b4c878149f2a5abc6e5956b292e6a393c90968695978d34e73e0ed1c8d67e</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-29 18:39:20	<u>0xe5942c9167f7456706d33ef7af6fe46f9359ae75824766248d52436cc5822687</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 18:36:08	<u>0x48048f2883cf73ae6fe0cabf966f6fe4c5553f405d7cc2bc96e5c75baffa3b19</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-13 05:06:17	<u>0x56809bf18f4f34dc098e67a1d7ee357e3b79284b3aa44b50f961e69947381a6c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-02-29 18:12:46	<u>0xebc2c14e4b4fe815b4496b325b5488ff32682240ca3a25a6fe4f681fa733f4c8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-23 22:48:16	<u>0xf546f6d590236bf86a921efb2e0910a9a37e8098949a035c25c5d54450294f8</u>	+ 1 etherevent.co	✓
18	2024-02-04 07:24:27	<u>0xf84665e02576d37f18ace0cb5cc7d234b329a20d213c596bd268bae13f3dbf04</u>	+ 1 NFT	✓
19	2024-02-01 07:54:05	<u>0x8e7e57ceef486ba3dcc51439a567fb098e8d79faaca9e3fb11004ca4073731bc</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 06:35:30	<u>0xc49dcf36eea0d4bdcf930d8795548834175e689106ffdb983f029ccb14f1c806</u>	+ 1 2000usdc.org	✓
21	2024-01-27 06:35:06	<u>0x16ec7037826aa70b8f6e17e4d7118761f8e3c38a57071ade8553e16bd3c8e521</u>	+ 1 5000usdt.com	✓
22	2024-01-12 15:10:50	<u>0x3c466df274bea7ea386cfe8dff341751407614a38977924853b629d9f6c7e881</u>	+ 1 Positive Vibes	✓
23	2024-01-10 00:02:19	<u>0xa3f2ca3f8e67f9e0fb1bd110ab71a0d8d825ffd963e5bc57a73f8748e0543af5</u>	+ 1 5000usdt.org	✓
24	2024-01-09 23:02:46	<u>0xc1ee4b5561241aa5e28ed5d39c2e143f3e3d397e87fbdb0106c6021578397ae1</u>	+ 1 3000usdc.com	✓
25	2024-01-05 10:54:16	<u>0x271a4b18268d00e708f7fac86162cbd717d8bf039967eef618d1931b9438e79b</u>	+ 1 3000usdt.net	✓
26	2024-01-05 10:44:19	<u>0x0e7b06dcee91a28f1323c5c1ae38c1b66837330d262fc34f1cd944ac53fffe29</u>	+ 1 2000usdc.cc	✓
27	2024-01-05 02:45:32	<u>0x7a1f722654a415bf358d1ec81528665a2c20d503d93375465ec7d8ccca698034</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-03 11:43:49	<u>0x66fc0b280675149cb0bd9b87c7666adb05b55fd975abd0f4a8a7e5f942049c19</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 11:39:13	<u>0x694ef9786751c3991bcb</u> <u>19ab878b2ffc5267471e76</u> <u>6a70e5be38acd030e14052</u>	+ 1 1000usdc.org	✓
30	2023-12-03 11:39:01	<u>0x08ddcca60b35c1545171</u> <u>729c6d288141d7b0a8295b</u> <u>9a4438a611e13ced39f440</u>	+ 1 2000usdt.net	✓
31	2023-12-01 05:35:42	<u>0x5ab92d4bc02adc41ea07</u> <u>96f53f86300d83391a5395</u> <u>2df10e4664b21ebca3aa29</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 10:09:11	<u>0x911074c331cff1b15b52</u> <u>21d3fc220194cac912bba5</u> <u>07c0ae4eac13be9880d7fa</u>	+ 1 d.org	✓
33	2023-11-21 10:06:15	<u>0x4840204e61e9cb370560</u> <u>cf406c318ce53bde539ad7</u> <u>1526c37cf6fe834045344c</u>	+ 1 d.org	✓
34	2023-11-21 10:05:57	<u>0x85e8e3404645493a22dc</u> <u>9eae0d09f16ed497c34706</u> <u>8c7fbefafbec9dbbade936</u>	+ 1 d.org	✓
35	2023-11-21 09:37:48	<u>0x8f51e38785156bdc83b3</u> <u>3171c06645f076a009f691</u> <u>2b619ccc4c15ad4b248d12</u>	+ 1 d.org	✓
36	2023-11-21 04:37:33	<u>0xf95d372a51bb20a32f6f</u> <u>457e77e712657334af9b24</u> <u>86b7d5dc14201e3164b5bb</u>	+ 1 d.org	✓
37	2023-11-21 04:32:17	<u>0x593ad0cf8199505b6262</u> <u>357a38cc9e068f43705c8a</u> <u>3e6f40d3b01749f074b9e1</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 04:32:17	<u>0x67751604fdbfe0345c68</u> <u>f17813077f783fdebf3673</u> <u>f92c2a29c6109cf4d03fa6</u>	+ 1 cc	✓
39	2023-10-17 17:50:43	<u>0xc992ef2c0bf70a7805d6</u> <u>b2bc0d205ccc29fbf902c</u> <u>3de8d517d744e23443d24e</u>	+ 1 1000usdt.xyz	✓
40	2023-10-17 17:50:11	<u>0xa5aab8ff79737b9a0b61</u> <u>692879f13e6b739c2d1515</u> <u>b0b6b634ae22817fe5349c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-09-21 02:01:06	<u>0x36d2552d54e1a8bd8170</u> <u>bbaf45e94d35701d8a3a54</u> <u>31e3affdd7716021f282e4</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-12 23:28:07	<u>0xdd10461005280509a9a8</u> <u>514da75b232e2f7c92185a</u> <u>df95e0a2c87051805d8e45</u>	+ 1 NFT Voucher	✓
43	2023-08-25 04:35:30	<u>0x1989ddcc383349b50e22</u> <u>f2beda3a9c796b565c6c87</u> <u>fe50cb09071f5d09c7ff7f</u>	+ 1 drop-coins.xyz	✓
44	2023-08-22 09:23:39	<u>0x85c89c5ce47f648e35ad</u> <u>03ac70ffe87f643e1f5617</u> <u>2fb6f6bc0a37b616c36864</u>	+ 1 NFTVoucher	✓
45	2023-08-22 09:03:05	<u>0x689f58982ef621d6a586</u> <u>8013afed6cd95f9e62e005</u> <u>2a1273b36a313ae2fc9382</u>	+ 1 coin-reward.xyz	✓

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