

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fc9d7f96981cf6ef4d07fe953a1930bf2c55aeb</u>
TOTAL RECEIVED	2,236.396937450000223180 MATIC 905.74 USD
TOTAL SEND	2,236.396937450000223180 MATIC 905.74 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
GSF	10,000 a refund
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! ETHENA	9,860 IM TOKENS
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
JustForFun	246.0000 JustForFun
BuyItUp	10.0000 BuyItUp

* USD values displayed at the time of transaction

Token	Balance
Polygon Airdrop	1 NFT
Reward Club [OMGtzGMN]	1 Reward Club [4u76VVvF]
UnisNFT 1670968750645	2 UnisNFT 1670968750645
ETHStation 1672550680325	1 ETHStation 1672550680325
MiningSite 1683003497617	1 MiningSite 1683003497617
NFT Mining	1 NFTM
\$500M SHIB	N/A Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Adventurous	N/A VEN
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:44:41	<u>0x22752558d067467cf68d3e2086d58182998f1dfdac39d982534ec653916529aa</u>	- 2,234.392954038774 860237 MATIC  1,602.95 USD	✓
2	2024-05-24 15:44:41	<u>0x22752558d067467cf68d3e2086d58182998f1dfdac39d982534ec653916529aa</u>	- 0.0017141646312840 00 MATIC  0.00 USD	✓
3	2024-05-24 15:44:41	<u>0x22752558d067467cf68d3e2086d58182998f1dfdac39d982534ec653916529aa</u>	- 0.0002290881155640 00 MATIC  0.00 USD	✓
4	2024-05-24 15:42:59	<u>0x3e2fcef1b8edf0117d1e6c1017f955f4a88bcf41deda454f356768c4685f94bc</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✓
5	2024-05-24 15:42:59	<u>0x3e2fcef1b8edf0117d1e6c1017f955f4a88bcf41deda454f356768c4685f94bc</u>	- 0.0016768291008420 00 MATIC  0.00 USD	✓
6	2024-05-24 15:42:59	<u>0x3e2fcef1b8edf0117d1e6c1017f955f4a88bcf41deda454f356768c4685f94bc</u>	- 0.0003633293776560 00 MATIC  0.00 USD	✓
7	2022-11-11 19:44:46	<u>0xd05c74383751be0c81131f14254c964ce82b5c17c5f89bf2339f60508f06d7e6</u>	+ 2,236.396937450000 223180 MATIC  2,380.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 23:36:54	<u>0x5ebeeef576fb1294e25c7069d6b96f786381ffdc79bf2f44768b42c48ad9d26e2</u>	+ 9,860 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 00:23:36	<u>0x178d19d93b27bad7a4483ccd832eac4a865f28c950eeb3ce2a502ab1529d1078</u>	+ 8,750 RDR0P	✓
3	2024-05-24 15:51:01	<u>0x0a2efb2e6f30a24c0069f06a8791b14c9aa92b49f279b0c4c16fef004659c9c9</u>	+ 525,235,396.000000 ds	✓
4	2024-05-24 07:09:25	<u>0x2d9a57bf5a722b4d910dc4231ba3e8ccf78e91f3856d053485aa022762d5f5fa</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-04-06 23:23:30	<u>0xf4d3efc22a11ee791cea3650c1c9cb731b1154b142eb1c09e72e50db6942de77</u>	+ 1.0000000000000000 00 yz	✓
6	2024-03-15 20:29:07	<u>0xfac113238e2e7d5d9eca74b639451d73942af45f801361f95b406ae8458e8d73</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-13 11:04:21	<u>0xd7a6813d032ed23e39bdb5fe3ae602354afb06b530c8d7f3ca002f5ccbd13927</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
8	2024-03-11 18:55:52	<u>0xe28abc1482fd7e8470221806545834fcefe3c87e429d61c25670838f2dd16019</u>	+ 500 op Code	✓
9	2024-03-11 18:55:18	<u>0x449364aca33791f0d0f1089f29e229f3a7a4fed47d56b3d4a5089f626546584f</u>	+ 5,000 a refund	✓
10	2024-03-10 20:58:03	<u>0x1465e5f2f31b5247a8a3296264d7624f7fe366dc2fa26be0a3f24a611a0e0c76</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 20:17:26	<u>0xfb3cbad3a0e809b113b8bd64f349483f86a7f62a0e423e5ce77111a2dfdfb8e2</u>	+ 3,912,010.00000000 0000000000 KURO	✓
12	2024-03-03 10:56:51	<u>0x8378fef2d8f984e181c85989dfc363903b1c95b1b6143ab8d8f407723fd83f03</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
13	2024-02-07 09:05:19	<u>0x6096806b139d001314d634a6fe17840d68f92b1bee20c615429dcd8ad359ffbb</u>	+ 1 RDS	✓
14	2024-02-01 22:59:08	<u>0x20e06d5704db4898b54a3766ae7ea4d8630ad17cb25131d6c1c4344d4dfff2b3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2023-05-13 12:19:58	<u>0xf4a333044eb9cc2edc76fb59b1ec056cf01194f8f92f9bf4da9158a3b58d5f9a</u>	+ 959.00000000000000 0000 ool.site	✓
16	2023-01-25 15:30:02	<u>0xeccc6fc01020abd66ead3f98beebb0de7d6e9a9af485a64f0ac7abda943d412f</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
17	2021-11-15 05:59:30	<u>0xd1f1021884811b927140eaa7164647e9f55c522bf7bb0cedb1548a0788447186</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-22 23:33:25	<u>0xb7437e6c204df7da2fef0b0c2fb6635e5dc8c61b0a5f037ce3988813ee098a2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-14 23:45:26	<u>0x5e7fdb4873ad4e911075d071285461e0aed7acac9944978ab0a2c11b200ab8c5</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-08 16:14:48	<u>0xee5430b113b9abbb38cc</u> <u>ffc445a02a334308a75b78</u> <u>db13abca88bf58610ec0a8</u>	+ 123.0000 JustForFun	✓
21	2021-08-08 16:00:06	<u>0xdb8f3c18c84e004bd5bc</u> <u>e0ad7258d92566dc019282</u> <u>26ea3c013d471ef7fcaa92</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:55:24	<u>0x8a67e83610593abc77c2</u> <u>12592c7566e7f9d9450166</u> <u>1e1130e9fe28f75b4c25e6</u>	+ 1 Reward Club [4u76VVvF]	✓
2	2023-06-10 00:07:08	<u>0x7fad4afe43b7051b9e3e</u> <u>5b9356823b9f811107a914</u> <u>08cfba846fe54cb5ec8d6c</u>	+ 1 NFT	✓
3	2023-05-02 04:58:25	<u>0x84b44b3f8abe755655f9</u> <u>3abe70794f00b829fdbfc9</u> <u>754bb70477e16598bf17b7</u>	+ 1 MiningSite 1683003497617	✓
4	2023-01-01 05:24:45	<u>0xddb518ca0d7298252940</u> <u>a8bbba7a1a6980956330fe</u> <u>c071cac96004af539d20cb</u>	+ 1 ETHStation 1672550680325	✓
5	2022-12-13 21:59:17	<u>0x21ebb4895088aa2fedaf</u> <u>349226e2d49f58ebc35fca</u> <u>e5778cb6bd58244a01b9bd</u>	+ 1 UnisNFT 1670968750645	✓
6	2022-11-24 17:18:28	<u>0xd779c727b8e2fe0cec5a</u> <u>ba79c9fcadaf655ba6d57c</u> <u>beba659efe376289e82ce3</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:52:36	<u>0x06e7a815c5ff0a4a4d3695c12df9e67e6e47b798887cf82378555c309ae1e594</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:10:15	<u>0x853f3ea746bed52bacde4885404913e5803e9a913eb9f889f10f7e63fa209d32</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 23:19:26	<u>0x3b41eea38ea68ddda3875e436667a839814939402a81b39695096aea776f3948</u>	+ 1 t]	✓
4	2024-06-19 23:19:14	<u>0x556a7bd7d073dddb79f5b1bbb3ce1672a2862e00ec203768feb4271db440f784</u>	+ 1 ?	✓
5	2024-06-10 09:26:35	<u>0xc7d0575423b7653e618f4f7e72e7371af3573bca80b47e3a0b84ce7b4535f87e</u>	+ 1 az]	✓
6	2024-05-24 15:53:47	<u>0x43b2d0af290279b0fde3c5de8190496e7424414ae7890ace3e28ef58a438276f</u>	+ 1 -drop.org	✓
7	2024-05-24 15:52:23	<u>0x70b9b04c5a0d866a9f13c365d186cfa7a9bb2c02df4f366b19f497a65dd0bbe7</u>	+ 1 -drop.org	✓
8	2024-05-24 15:51:43	<u>0x022b8a4255a09d843e212c63c4da03a8f9bef50419955d57bf49d45d2d32f39c</u>	+ 1 -drop.org	✓
9	2024-05-24 15:51:43	<u>0x022b8a4255a09d843e212c63c4da03a8f9bef50419955d57bf49d45d2d32f39c</u>	+ 1 -drop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-24 15:50:59	<u>0x3ff21e23e74940e587df e08b795dd7fb1b97dfcb68 c56d5bd00cdf9148d885</u>	+ 1 claim rewards on myshiba.org	✓
11	2024-05-24 07:05:01	<u>0xff531ddcf8f48e4b5eb7 e32e0e91ecc14b732721cd 38c9107a16e19896730380</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-04-02 18:57:01	<u>0xa4dd2e9c9b930d2b2413 a3baaf9f202684f81383e7 141ae870a25a48871297b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-14 23:13:43	<u>0x2867db048b724e3c9b1b c0d356e8374c21f1fbb1c9 a570ef4b8d615f51ae6629</u>	+ 1 usdwin.co	✓
14	2024-03-11 12:25:59	<u>0xfdb1e4ce594d30b05753 e3baa400b8dbf62f8cce35 934b4361307bc46a5d676d</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-03-10 19:37:48	<u>0x8b7603a4eeb92ba44a40 64e11bd9b0e674f919a283 cc5750a097dd2385b01630</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-03-10 19:34:08	<u>0xc599094d81db7238110e fc537baaa9a563eb8384c9 22ca9eafe219d28b01ff23</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-01-31 23:56:19	<u>0x1f72a38efd95e3eea091 33d711b62e5765bed743c2 1a67a88246e498b0144ced</u>	+ 1 Reward at ether.casa	✓
18	2024-01-29 07:29:58	<u>0xd7b5a5e9130d09a8a3b2 1cc8c8d8260d06fadbd33e f3cbef5adf0918c9425612</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 20:41:19	<u>0xb60461097f8bc428493242e0238610a714e8a580ce3dc57eede7fd29d7680622</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-28 20:41:05	<u>0x2bc2527a0195fa1e148fa94696070b96b92eab4c21b469df7c45430068f62ce3</u>	+ 1 5000usdt.com	✓
21	2023-12-16 03:27:06	<u>0xc953b8a3efac03e0b67ea5e9a6abbd461c4197eb20be66c026647d61dc5e6947</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 09:50:12	<u>0xabc49cb3d6af696c8c7a341b5ce5566f64c4cf784a2afb8ab0c69ab772879cd3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 11:27:37	<u>0x0672972517e043fc57651c62c473d18fb1ab6c2ebdbbcf2ffeef813fb77ea4b7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 12:49:14	<u>0x18d3e1c6bdf5ac07141d7d717bdf5d03419af656c348794afc87faa6e4431217</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 23:15:30	<u>0x7f02d408eba9853bee54ffe3a3cf9f77a1a85ebde04afc25b9f549fc1e8dc0e1</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-03 16:12:07	<u>0x0078243b6b26fab484173c214abbb92a55977c8f8b3a0c36f5344037573a124c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 23:33:27	<u>0x01f3de336a1c42904bde e75236f5ac4c771018f394eed68e837bdeb992041e28</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 11:11:53	<u>0xd97a5a958dfffc64f627fbed3ec99f68943d6d4295c311a1ea39dd9263ad42b13</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 01:53:41	<u>0xaaaf2e1849abc5039e2e99e0581d8e5383116394c6e883abb6120d11ed3b62b0e</u>	+ 1 Official Authorize credential	✓
30	2023-11-10 10:32:34	<u>0xbffd9e9a8279a17eb7ebd8c1817622b98b64ab04a7b47cde8cf401fb40416f06</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 02:13:54	<u>0x68e6c97b730a8ec958a220f2e41c1bfd60c2768a0a7f1cacdb30fdf14538bd28</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-28 15:40:18	<u>0x6e13b9f3bb3dd58e377c96fdc42d4c8630cb65c79fb8d9c2a3e677d17ea2bd83</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-26 12:34:13	<u>0x35994bbe35343b3707c64981b05a93e8435281f2fda71484c7d70c3803030a6d</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 20:16:14	<u>0x5d76a89ac13de0e95bf8a02191e4313c23a7a6a512e362ffde58b9233c0ddf2d</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-16 11:30:22	<u>0x1091775c47d54f72a7ca75e7f1223baf62557a36b85e7fb18093ba9548b252d4</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-10 09:47:12	<u>0x57847e8ed7c82b895631038532b231b2096b3dfaf76a084dd7f4827082b7d3fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 08:53:22	<u>0x17705f4586a1bab828f915e2592ba0990aebf14d69f5bde91d6426f4ab981976</u>	+ 1 \$1000 EURC	✓
38	2023-09-27 12:21:32	<u>0x6e1a76366847499969e35312920b6b55c1af330d4402a6ac731086bd8a3db7ae</u>	+ 1 Voucher	✓
39	2023-09-26 18:52:04	<u>0xf6c204de5a0b07c7f54e72e11e61d31773745ea624022c30dc014e3c9eefc0c9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-17 11:19:42	<u>0x1c022f8e5a745e40e624676097f6d7c49961bcf5be2dc7a4c49395af3da08ba4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-16 09:10:05	<u>0xf0e3bea6dcec52b193e9062cea4d6c06a139db153f3803168652dcbe853ac1c5</u>	+ 1 aim rewards	✓
42	2023-09-16 00:07:14	<u>0xb1b3a70ba883e0c926a80b31fa7533584e3f87381a8c360cc880f10db83ff4ec</u>	+ 1 Voucher	✓
43	2023-09-14 22:39:28	<u>0x944e7c4bec0c449bad25383a7538b4d162dbe136822efad32054ac1dcae82b87</u>	+ 1 VEN	✓
44	2023-09-07 05:24:51	<u>0x7756d10ba495bf21c33e5df57f2129cea13ab24a928b3665ab84afb21a31519ca</u>	+ 1 Voucher	✓
45	2023-09-07 00:28:36	<u>0x06f797fbae2c9445af1119f39e5eb72466e52fa9fd837fac2aa9364a3ee455d</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 11:31:06	<u>0x963bddc96a2220ecf47e c2bdac338264942c9bc1b6 8911bb56da6b0d2030d750</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 17:04:26	<u>0x2b939180587ec90865e0 feb4dc25e9122af5c8b5f9 c34895489d57f96d069642</u>	+ 1 Voucher	✓
48	2023-09-02 10:59:22	<u>0x1a7dabdf9eb6502a1a62 c5bc618594d5dd742ea938 8730552ec222966f47c5a4</u>	+ 1 Voucher	✓
49	2023-09-01 13:20:24	<u>0x3e3974f43fa5bc394f41 ec4bedf379d97f8fe32660 acf1dc4c8b8b39edcd6018</u>	+ 1 Voucher	✓
50	2023-08-31 07:44:10	<u>0x7861a98d8163b3682293 107d746b81566ea97a6c95 f88ff0ed3dd1fec600ace1</u>	+ 1 Voucher	✓
51	2023-08-31 03:07:23	<u>0x931b85747fd0938d8148 b675f0b608409eb8019dce e9dbdaf2e11ee083fecbe8</u>	+ 1 ETH GIFT [ESDy8ytp]	✓
52	2023-08-30 22:24:13	<u>0xa429370db195444763f4 703ad29481834ce9f6a284 0de97e5e855189b3ad6b0b</u>	+ 1 Voucher	✓
53	2023-08-30 11:06:56	<u>0x45bb8824ef18f58e5353 5ba65baaf15b94ecf6fed0 2096f660a7ac6c8e9ffe60</u>	+ 1 ETH GIFT [TZNwcw9W]	✓
54	2023-08-28 22:33:34	<u>0x95b0572e80b15dd57eec cac0b4442897d43d6a8b9b 40274cac5f3fe80e0ee66d</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 10:07:53	<u>0x88c6a39d57f8307bcc49</u> <u>2bb7ce8000523a5bd9e349</u> <u>062942d0f37be2a23faf50</u>	+ 1 Voucher	✓
56	2023-08-26 13:00:48	<u>0xe6f377c5ef069fc7ddd2</u> <u>12a87973845fd4a6c9e951</u> <u>62a7aa2b1e9a1562e9aa43</u>	+ 1 NFTVoucher	✓
57	2023-08-14 20:43:36	<u>0x3efa7dc6d6cd3f3d8248</u> <u>8a293d306fac2545bb2c37</u> <u>540fb2011411ebf29872b4</u>	+ 1 \$1250 LINK	✓
58	2023-08-05 00:42:49	<u>0xc964ddd996693d8bb238</u> <u>051c3b2124625b97dc4c77</u> <u>659f09826973529ade7916</u>	+ 1 \$1500 USDC	✓
59	2023-08-01 00:53:32	<u>0x361edd8f79573f35cd8e</u> <u>6eb396b7a491c67607cfbb</u> <u>9622c9f9c8de0bb9044190</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

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