

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42232fa646d8a225dce1abae51058fc4ce7f1c6b</u>
TOTAL RECEIVED	38.147947802011799467 MATIC
	16.13 USD
TOTAL SEND	38.147947802011799467 MATIC
	16.13 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT	1,000 lt.com
xBlast	3,921.000000000000000000 st-app.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$ZRO Token at Layerzero.pl	N/A Ł
50,000 WST	N/A NFT Voucher
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
\$1000 USDT Airdrop	N/A cc

Token	Balance
\$1000 USDT Airdrop	N/A uk
2000\$ Rewards	N/A usdt-drops.xyz
\$5ETH Reward	N/A Reward at ether.casa
\$1000 REWARDS	N/A dropsusdt.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A dt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 15:02:21	<u>0x6952d26dfc820f8fcacc ad624620f93ace1f0b280b 802cb34c7e68e4efa3816e</u>	- 38.141991299296520 879 MATIC 36.89 USD	✓
2	2023-05-02 15:02:21	<u>0x6952d26dfc820f8fcacc ad624620f93ace1f0b280b 802cb34c7e68e4efa3816e</u>	- 0.0013829127902940 00 MATIC 0.00 USD	✓
3	2023-05-02 15:02:21	<u>0x6952d26dfc820f8fcacc ad624620f93ace1f0b280b 802cb34c7e68e4efa3816e</u>	- 0.0045735899249880 00 MATIC 0.00 USD	✓
4	2023-04-28 08:02:07	<u>0xe5bb451439715b155084 0394f8ba7d40e2765ed8dd 0af7cd3936d2263bad5004</u>	+ 38.147947802011799 467 MATIC 38.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 08:07:52	<u>0x25d75f2c8a2a6df4537a5c2a3a7c1c3c13a7bc410fc65e3ba124a21f4758e504</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-23 22:44:19	<u>0xacc9bd389f3c2ab11549c77565cfe16addb4b3464166aa17e2d2e218fe475461</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-05-23 12:31:53	<u>0x9ae1b9c3752c310f6d1001b4302caab31e9a4d2ea9c8dd098da9bf8404ce6b5f</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-01-20 18:49:06	<u>0x306ed0f634161666ea52f8a7b75709b01209b1b5cd83b36955c7868eccedfda4</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:58:11	<u>0x96ff144393dd1413fb7e0a49115828dce6388a9c372f7c29c6a02f2345e454f9</u>	+ 1 ɩ	✓
2	2024-08-21 02:23:59	<u>0x06b82b8ce6acfd4f3714afdc958eecebafe0bfe540e1544db8c3f6edd2124ba81</u>	+ 1 ɩ	✓
3	2024-08-09 08:07:52	<u>0x398e4e105a847715206f2db4e199e21609c91eb26de88d756906933c7743fe59</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 08:07:00	<u>0xaeabb9f5db37bbd4fd63a40f93b3a7078b399ad9df105ccab6d804923ade878e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 08:06:58	<u>0xea13950c3e3624c5bff5c4c9b7cba15e7f8f18e54ef0015e052448c819932ef9</u>	+ 1 to claim rewards!	✓
6	2024-07-30 16:43:00	<u>0x6170dfe44eea5de69135c0232aca937546b57ce25cfd86ec7c929997e2aea86e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
7	2024-07-30 16:42:58	<u>0x999ebaf5e04506164e381b1c1be3667ce90fca16aa3200578baf7be9dae3d69b</u>	+ 1 ðŸŽ•	✓
8	2024-07-09 16:34:28	<u>0x332e984178b4ad6a216cad973ad3ccfa587308243c4dd912f20693ec156d7065</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-09 16:33:44	<u>0x1fe711fdb460dcc56bbd84714b63570ea31bade9a33b577517e7fcc9b56429e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-06-27 01:19:17	<u>0xdcce544ac40c5ebbe5acd36a7b4a0281ede1f00092eca22dcb5a8c514b739661</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-27 01:19:05	<u>0x712b45cc412f06879a9477e7c5f7ea03c4f5a31b8e2aa4029f8879e8887b3a00</u>	+ 1 ?	✓
12	2024-06-15 10:23:21	<u>0x6395e0c26f32f93dc96d81ac613a9d973b071365577e6ed4c6c116df80dd44d8</u>	+ 1 ?	✓
13	2024-05-23 15:34:27	<u>0x95de1fc364649f78af64db499a97a0c58e627685b41c9425aca6ee9b224e3cf1</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 12:33:13	<u>0x4822154f8019b1316b06c81395cfd0620a576a47a1ec68b8ceb55a5364b12b1f</u>	+ 1 -drop.org	✓
15	2024-05-23 12:32:31	<u>0xcbdde01b88637c231171a113dfcb0234f931581af566934e5ebc603f85a7ec60</u>	+ 1 -drop.org	✓
16	2024-05-01 02:56:01	<u>0x6e9382ad60c77db21778d0b3287842946d0e78dfd3dc2a49d970c1000ff40f2c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-19 18:34:56	<u>0x47d77389028ad82bc9732a090f62cd9e7e4daeebe87f5cfb0053da92fe751b2</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-13 00:53:02	<u>0x493710ba22b525ae2d226335918ac90f50156fc914bb337ef6db4a95f2eee142</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-04 18:24:47	<u>0x8aba51c2c5a51f316a60c230013bf7edad668de9d985e29e36f19c7bdd74da14</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 04:18:29	<u>0xd257fe3d26759273d5f4ea296ef2a39d6fdd085177ed8e9d7aa736c01b3d3a61</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-28 04:17:33	<u>0x1e77471e0eb6b7466b37efee1407c2db649482209609cf448e8b4ef90224ee61</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-04 22:55:03	<u>0x79680683733f561777c46623b97ca8df3466a008da7b79de16d70cf7915eb0e7</u>	+ 1 Reward at [5000usdc i%€cc]	✓
24	2024-02-18 22:18:20	<u>0x6c5603190cf7eb7a5e25a58eaea5812b99293d1299da81eb47b56a2c46b7e881</u>	+ 1 Airdrop at [3eth i%€org]	✓
25	2024-02-18 19:37:14	<u>0x70630d8276144c3a7530477c9c7f4aa41e85909a883e525660914cdbafe61dd2</u>	+ 1 Reward at [5000usdc i%€com]	✓
26	2024-02-06 07:27:48	<u>0xa278700053bc64fa4d7650c79235deb0a6cf622f2a43f413acc5ce59d62d2324</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 07:25:40	<u>0x56dc1fc1ce19e630c98c0d41fb39ab1cd6abc71dc4c58e7ff7faa004197f8843</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-02-01 05:49:37	<u>0x3a01dc11711640bec830571ce41f1d8c65574fc75fabaaded86ce987138062d6</u>	+ 1 Reward at ether.casa	✓
29	2024-01-27 12:04:04	<u>0xdd50237c5c19335a63504d4e9b79dabaa6949e2fb221ceb8d7878a51adc0a003</u>	+ 1 5000usdt.com	✓
30	2024-01-27 12:04:04	<u>0xa6eff437790fedf6b9546ef8e0779af1e7b62fe38d33642ae6b6e072071f0de3</u>	+ 1 2000usdc.org	✓
31	2024-01-20 10:11:00	<u>0xd67f06b75c772b67ad5846ea5a13d3ac02f9ed26aed0a5a4bc05fb4432bba83c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 13:30:58	<u>0x1ee38c0df684dce30f36ed6365d9a65feb770d5428886bd9b1cc958479f44a1f</u>	+ 1 3000usdt.net	✓
33	2024-01-08 13:18:35	<u>0x24e32ca7bdf0785cfafd a7d3f6915c2fbb8b981047b2f5b654cb1a18dabb00a7</u>	+ 1 2000usdc.org	✓
34	2023-12-22 23:57:12	<u>0x8c2e16cb889ed36d6c521bc7809e78c1632e33448d096aa00a09bf6d44694167</u>	+ 1 1000usdc.net	✓
35	2023-12-22 23:54:22	<u>0x9169bcf5c7166a24af81699db0dee537cf6f67749642543bef56ecf075543945</u>	+ 1 2000usdt.icu	✓
36	2023-11-28 21:43:45	<u>0xb71633bacdcc95f9a2d4fb967c94877931f78d04c82beb32ac2105552b1cd0e1</u>	+ 1 com	✓
37	2023-11-22 09:38:43	<u>0xf8d91a4e74b161e42301e7ab9ff470497d83c49f511b7e2d042378c521f225d8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 09:25:43	<u>0x116eb5411864f8e30fcc a1172e87bdb77aa0de4bc2dbb2ebe274ede3c2a65667</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 09:24:11	<u>0x6869be2a51f15c12f18ff07860ffce1c62a03387897a88dcdd16165b588b633c</u>	+ 1 t.org	✓
40	2023-11-21 11:58:24	<u>0x483d2693331c4f0ae47286556f9f4b2ce0458d1cfe c591163e45f5b30771ba6d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-21 11:56:22	<u>0xf5b48a6c29b2acf6cc8d</u> <u>db8376d5ae7f8bedeb7399</u> <u>3c6462f3b6909c86ca5404</u>	+ 1 d.org	✓
42	2023-11-21 11:56:06	<u>0xa29c2584174bb2785c06</u> <u>a90b6440532af79e70db40</u> <u>ace5a72b2517f85fd0a677</u>	+ 1 usdc.vip	✓
43	2023-11-19 06:09:58	<u>0x39e4354a02e2c3d57426</u> <u>331c5aa8c5ad4d83a35889</u> <u>1d481e698addc36716df89</u>	+ 1 ro	✓
44	2023-11-19 05:12:35	<u>0x73e335dfaf3e8526238a</u> <u>c1db4511c496670acd6a7a</u> <u>bffd8ea85b1d540616b1cd</u>	+ 1 2000 USDT - Claim at usd.pm	✓
45	2023-11-19 04:33:12	<u>0x3a52ae0fa03e484f8ca9</u> <u>18709d7c4acd14bce1dbf8</u> <u>edffafb5bee1e5a4cffa3d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
46	2023-11-18 08:33:54	<u>0xcaea6f4a4d9ccd86877d</u> <u>e9d7c7576975668bf95f61</u> <u>fb75bc22b893f3d35f9f2e</u>	+ 1 yz	✓
47	2023-11-08 04:17:45	<u>0xdda6b0147b2a9b73a294</u> <u>a77075e8c503110505caf6</u> <u>237e6c0f733f3d54c8682f</u>	+ 1 uk	✓
48	2023-10-26 04:07:15	<u>0x1b3c4e8fec9677aeb37d</u> <u>f2a293c05385bffb364503</u> <u>84f7c70e408b03d0284325</u>	+ 1 5000usdt.com	✓
49	2023-10-26 04:07:03	<u>0xd962937ae4b3e5f9f625</u> <u>266a6e56542e34c262c29e</u> <u>14e1d79f0a5752c4d07c89</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-22 15:02:01	<u>0x48bbac9c04d1a96a7b89</u> <u>2443992516d73c7d08479f</u> <u>2d0d3be66231987496a872</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-22 15:01:51	<u>0xe1bd1f8ffc0f35a248a3</u> <u>4e355c621361059c1c3740</u> <u>cb4b7a25656f4729efd3e7</u>	+ 1 .net	✓
52	2023-10-21 10:05:53	<u>0x8a8bff9728dc06b09b88</u> <u>ae47aed557dc3037355297</u> <u>60998619c3e604db91c6b9</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-21 10:04:21	<u>0xb4110ab4e2354bd891c2</u> <u>8894000fc620c47f8da44c</u> <u>3ffba74a98d7c333d1b1ac</u>	+ 1 s.net	✓
54	2023-10-11 16:06:06	<u>0x931169a24969c7554b77</u> <u>38dd5802a0d3620096fa39</u> <u>8a97ab541fdabf117b4e7f</u>	+ 1 rg	✓
55	2023-10-11 16:03:02	<u>0x47d787aea2f608545d04</u> <u>5ff2d332c61bed65e49c75</u> <u>664b84de622087583716e1</u>	+ 1 Reward at usd-claim.xyz	✓
56	2023-10-08 17:23:22	<u>0x8b3c7b25ee62c26fd6a9</u> <u>9001f2603669e83986e9c4</u> <u>4b15474ee2812e70f53ab4</u>	+ 1 Voucher	✓
57	2023-10-08 17:05:34	<u>0xee789a5a4c35104a7dc1</u> <u>3925a4752525414e55b9f4</u> <u>7e9b7ce65454c268e04e0d</u>	+ 1 NFT Voucher	✓
58	2023-10-08 16:52:13	<u>0x879a462fcba6b76c315a</u> <u>a68a1be4afa08e3de2f30e</u> <u>3bba68a80122a26924cf77</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-08 16:52:05	<u>0xfbc3325e29b7cf10827d0db1d6132ed2789da5aa05fd7de928fa60f58d080622</u>	+ 1 rds.net	✓
60	2023-10-05 03:25:27	<u>0x9d32596730aa00146faeea46952286ccae4ac076a58c00acdcb21b6ca3657ef9</u>	+ 1 .site	✓
61	2023-10-05 03:24:31	<u>0x2f5330b0e7e8fadedae1c1f040cc6add1b195bd68073a74d9069d6991ef00f6c</u>	+ 1 usd-drop.org	✓
62	2023-10-04 05:40:08	<u>0x1761ba8ff91612a575d352bd13d76bc19425627b1a670149125d5e97229884ea</u>	+ 1 dt.org	✓
63	2023-09-19 20:32:07	<u>0x9ab0d2a7ccd47a27edecca71613df80a68b8859df974f6201a4a3baaa3d61cb9</u>	+ 1 Voucher	✓
64	2023-09-19 17:17:37	<u>0x536b9b7914445111651f82e1e0265cb48532530169625b4d69f79bf909bbbab2</u>	+ 1 usd-rewards.me	✓
65	2023-09-12 23:37:37	<u>0x4e490e3e6b36236ff105dc94aad36b22149f548531651ad006d831dbcd5d6922</u>	+ 1 NFT Voucher	✓
66	2023-09-10 00:46:56	<u>0xacb75a95e9976ee1dc9792e3235ef3b63d87795ba23bcfb5b1ceeff5fea342eb</u>	+ 1 NFT Voucher	✓
67	2023-09-05 23:48:20	<u>0x677b1a60cc69be12c2bb97c0f0118793f740d86acb3b4d5533f1221d977a8c17</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-04 20:51:20	<u>0x81dde87f0fc63456ab8a594679b63fbfed51da3a657eeefb21617f0962ff2d40</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-03 17:10:02	<u>0x389bb1d87f73efef7b37e46113d3e01e754645b2f663ba7eff2fe1f19dc3e81e</u>	+ 1 VOUCHER	✓
70	2023-09-02 08:54:51	<u>0xe2bbf0e99b0fe61687cdc8409333e83aa8664db669ad3372e1c0c71cee69cb8a</u>	+ 1 usdt-drops.xyz	✓
71	2023-08-31 12:54:34	<u>0xbbb1e3091b719f74bef4164fb76315fd51ce01f06c5b65ee7317bd8894d5678d</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 12:54:22	<u>0xebf3569d469d52ae023f05ab4cf8c29855a8c80cc49fad92a9e2fca4adf18a84</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-30 06:19:59	<u>0x8719cee19eb5eebe67bfbfbf79d01c9cbf3750a81f510b841f3a21c61b231ad20</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-30 06:19:45	<u>0x051beaa5a9fd93e49c21c1f7dec14db277e0df54a353252fbd2e2376f0477926</u>	+ 1 UNI-V3-PoS	✓
75	2023-08-27 17:58:02	<u>0xb79fba778b51f01e5156a65097d289dc950ce14d04b46276d74579f3b7530c38</u>	+ 1 drop-circle.xyz	✓

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