

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bb09d2f68adba1ae0eb23eff402394b9a3ca221</u>
TOTAL RECEIVED	2.543787000000000020 MATIC
	1.04 USD
TOTAL SEND	0.006827405846944341 MATIC
	0.00 USD

Token	Balance
MATIC	2.536959594153055608 MATIC
	1.04 USD
USDT	10,000 \$ LOOT-USDT.COM CLAIM
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
GSF	10,000 a refund
!ETHENA	3,000 IM
BLAST	10,000 op Code
USD Coin	0.000000 USDC
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)

Token	Balance
Acces Liquid-ether.com	1 rewards
! AERO	1,034.0000000000000000000000000000 Claim: https://aerodrome.supply
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
CrashBonanza	N/A BONANZA
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
\$1,000 USDT Rewards	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 15:32:47	<u>0x342ef2817dad9fd75d44</u> <u>e9d83d585f61f9c3730026</u> <u>91e0077ccbad4c7451eed3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 15:32:47	<u>0x342ef2817dad9fd75d44e9d83d585f61f9c373002691e0077ccbad4c7451eed3</u>	- 0.0041404534000000 00 MATIC  0.00 USD	✓
3	2024-01-27 15:32:47	<u>0x342ef2817dad9fd75d44e9d83d585f61f9c373002691e0077ccbad4c7451eed3</u>	- 0.0026869524469443 41 MATIC  0.00 USD	✓
4	2024-01-27 15:31:35	<u>0x90a3e4e2a376487bde5dbe14992a140166ef9840455517479ad9ca79ac6845a9</u>	+ 2.5437870000000000 20 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:03:02	<u>0x0dc47b67fb1a119d6486a46df9bbb02bcd59103dd32f2ac71dc4ead744361a90</u>	+ 574.90980999999999 3124 erzero.world/	✓
2	2024-06-05 11:46:31	<u>0x7349274376d08dbac4622f09a020c34b0af504cf9ac063d09f4662a0000d74ab</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-29 09:39:53	<u>0xcf151269a8bb551c20a09e5e14e0037291ef1c186cb2f483cc195427d91d710c</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-28 21:56:34	<u>0xad834f4a18d6718d49f1f73af4946606887b1055efc370132a7710f1aea1f01d</u>	+ 2,095.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-28 21:51:38	<u>0x1c9390c16a9ec8208a72b31ba3b7f366b65975a65eeac9fc910593c7c68b6460</u>	+ 5,000 claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 14:11:05	<u>0x42daf97fa37549261d3e15a9b94fd1d8f55233d34364caa3086c2cf4fb8593f6</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-28 13:57:33	<u>0x3fa4c6ef02d40c3b7550fd1a6e65cab321612c3003d0b147700e9dbc7f075687</u>	+ 500.07400000000001 2278 .world/	✓
8	2024-05-18 06:59:55	<u>0x47af1143bbf90a31d4a6967c5186a574bd7e3394133a27e45eaa4c324d78d647</u>	+ 3,000 IM	✓
9	2024-05-13 20:39:12	<u>0x4615defabc3ce3c349e8415209529cd09099b315e5ed88f2756a279e953e2716</u>	+ 500 AirDrop	✓
10	2024-05-11 14:47:23	<u>0xd484e5bc7b37515b115011dbe181b7bad47ee23e3cc36b3cbef4ae339943f88b</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
11	2024-03-26 23:21:12	<u>0xf43ecce0212a1a7f96ac722d9dd7691fcd908eb9247f33bef16504a682f306b1</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
12	2024-03-18 08:00:47	<u>0x913dfc8585706b83ca6c9f6541e7af0e520a079297a94d7247879b5866b95147</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-12 22:34:18	<u>0xba03f8aeefd97a5b66b9c56568273107aa4172e0269aae4bd1c54d8f5aa5d2a6</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
14	2024-03-11 18:28:29	<u>0x34cd106502ad55e10a0b8f1296bf850752a4912a9d0bd38904a4bce9fa6e72cc</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 18:25:39	<u>0xaf7cc181128353ba78b977aedbed2a9edada839579133006edf1e0115aa93a8d</u>	+ 500 op Code	✓
16	2024-03-03 20:37:53	<u>0x1b4d6b5479620c12764651572cb184284e155b253c0249259f463c2015f496da</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
17	2024-02-28 00:29:49	<u>0xb68045a768a0ec89d6b761f0b5638db04fc1939c269768dbe4c773689987b7e1</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
18	2024-02-26 02:47:42	<u>0x24ea0433c22ce43d07be2618eb6b0b9a7c746bcb2e2717678aafbe242c62c21f</u>	+ 5,000 S	✓
19	2024-02-20 22:06:14	<u>0xe92caaec7450f32199685cd6e415b1c7fb2f999cef4f116148754239bdbc1f21</u>	+ 3,000 rds!	✓
20	2024-02-18 19:17:15	<u>0x6384d8f4d737525be82a6f7f84b171206cd07cb86aa24184078755bd1239d66e</u>	+ 1 !	✓
21	2024-02-07 20:49:07	<u>0xdca6d0b7cb0f1d5416fe1eaf94181c9d2510f6ab3085e54b59a8fc73fb047190</u>	+ 1 RDS	✓
22	2024-02-07 01:40:10	<u>0xcd3f9c5e643f730b03d5ef156622a30ceafdf14b4ffbb5f4678594b87076e176</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
23	2024-02-06 17:30:55	<u>0xf0626de3b5d7c92a3870843d4c0573968b59d6c0302cf2b1b184ddf86c78ac12</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 18:49:34	<u>0xda7c792709e7e22ceed65a460e8acb9523ea2a1bfe37cb19d7d2ce6d52ca1ed5</u>	+ 1 ds	✓
25	2024-02-02 18:13:40	<u>0x8c27f82e3b116f22a32201c41d4fc002cc6a49387f99a5363ca7da890b79ec09</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-29 22:56:30	<u>0x5e1bf1ed7571e0fd33d8c3a7bc4b2bde58a98714c385a79de7e77b9512e7114b</u>	+ 32.0000000000000000 000) to claim	✓
27	2024-01-29 01:03:18	<u>0x2bd6980170a42cf7ae24be8b4c0b75cf4ecc1e75b96b7b65b5987f4c541adf08</u>	+ 1.0000000000000000 00 USIC	✓
28	2024-01-27 15:32:47	<u>0x342ef2817dad9fd75d44e9d83d585f61f9c373002691e0077ccbad4c7451eed3</u>	- 12.000000 USDC	✓
29	2024-01-26 10:35:05	<u>0x9f52abf873a8049408b9062628826d245c3f6e5395dd51eeebcb031b6b133fa2</u>	+ 1 rewards	✓
30	2024-01-26 10:34:37	<u>0x52e03a90162b139d0cc3351c7d70fa9fe3273262bf4e7df7389e019bbcb762e3</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
31	2024-01-26 10:33:51	<u>0x714e71c8b796ca47cf3a8b745bec0b0b3ed5ce5e7e6f82c4431d6d12b9a0172c</u>	+ 1 rewards	✓
32	2024-01-24 22:26:55	<u>0xf4a2f4cb8d06f88b39cd58b43396d60ed7d27579849676f4802592daa2f1596a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-23 02:02:10	<u>0xd09ca0672d19c2dd81cf eec5473e5a700e117e087d a317ade02899b186db3f58</u>	+ 12.000000 USDC	✓
34	2024-01-20 09:06:36	<u>0x765556ba54b51fceb545 16b2a38a80da96c6433589 f861fe6f245489721bfc01</u>	+ 9,061.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
35	2024-01-01 12:54:18	<u>0x4ded8cd4d9b69132647f c1b28b095aa5dedbc3f772 5a453d3cdbae04d3b4a6c5</u>	+ 385.00000000000000 0000 TONCrypto.io	✓
36	2023-11-17 20:32:57	<u>0x121cfc2fe62b8eff4466 5dc65465643f7d9c452f8e 1187480af92c885bfc6752</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
37	2023-11-05 19:35:07	<u>0x63483868b511cc70da54 7670e513c9489ad8648800 6d3faa5fed86c29b94e20b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:36:14	<u>0xc137f438e22e27fa4b17 7e5bee8d136f8823b3d862 09fb3d4bfc0546c9302be7</u>	+ 1 SN30	✓
2	2024-07-15 14:34:08	<u>0x2625b392145fc93c1197 6c183e0fc5221d44f7452a b205ace937b54b24d8a191</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
3	2024-07-15 14:34:00	<u>0x66a963d62b5d676c6fb7 c60e1a0e454a63a22c3222 7df98061873a666721b086</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 07:00:45	<u>0x2b2afb9ecbbb6fb4e4b1747da67ba515b748fa526813b4d3bb78c356e588a47c</u>	+ 1 -airdrop.net	✓
5	2024-03-11 17:17:21	<u>0x38943977e38af00ba5ac203e1eee4c1b198e4891069aaf6719a91df21e12a708</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-26 04:45:33	<u>0x8efce10e6f4efe4d9caade4954d08d361ee8b282dbd218bbd2b0870a3ae04258</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-25 23:14:31	<u>0x85a2fc8e370a881bd10cc1652313e14aa47e99e85cb3c8e64c214ad3ec031ea9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-20 15:14:01	<u>0xfbc286edc6b25cc92a6d7dba3a74c57a000e840ab45c1f0442c745153361169b</u>	+ 1 Liquid-tether.com	✓
9	2024-02-18 21:15:38	<u>0x8ea4c6ef6bd3b16870730574dda99337949f75deaba977a9dee78e65095b3c0</u>	+ 1 NFT	✓
10	2024-02-17 15:29:30	<u>0x9aac27b5b1374b1b3ebc842d5886e441c1c871bca52f820ddf700b8cccd561fc</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-17 15:29:22	<u>0x7ce7a50be89bf501df148b9cbf84d9f9d2400aa7a52970b820a3622a2653a49b</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-17 12:46:32	<u>0x893e9096fd1e786fb58a1d7d7403ff50d5a22e3fb4692ce69d326639cab1f4a5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 12:45:34	<u>0x3e81d048ecf228d087cb eadd4599c37e41f43571b3 d2cfd99775386869fe2012</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-17 07:44:23	<u>0x60bf2b5ccc7a3b003ebc f636c270a83c97c4d37ffa 0075466ccdde6cba69a35c</u>	+ 1 NFT	✓
15	2024-02-16 19:25:28	<u>0xb8bf7f5a693f0022ccf3 4ffa687a66e8c5aa81d1d2 8084046802063a1f00f9d4</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-16 19:25:13	<u>0x06f5685f27c6c4936938 c814e9f25df8b4fff187f1 f3b34ec2c4b8e98ded4581</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-02 21:59:50	<u>0x648b451a06c020c1115f 3a85c443eccd7efe764c5b e352ca79d479f93797f464</u>	+ 1 Reward at ether.casa	✓
18	2024-02-02 21:42:37	<u>0xb51d8b06f7e44c2d7ee9 b697dc86e56cb6f8aa3819 5e7142aaaececf876cf2d</u>	+ 1 2000usdc.org	✓
19	2024-02-02 21:28:49	<u>0x5b25cfccf8a668c0b4a5 00140088582709c89f5506 56ec4b967e35afa5ed3a7c</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-28 00:48:31	<u>0x37d1d7eb0c10e70f9a2d 7a881f8bf3f9788a45819a e565e0b4129f1860a81c37</u>	+ 1 5eth.net	✓
21	2024-01-25 18:26:37	<u>0xa80a227bdc9f33229f68 2b0a28f8be21c86244fab1 bc733a62ec1e4be7b9992e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 18:12:53	<u>0x1ed0fe80959e2053562e45979cfb46f2078bc1213cc83f1f6609925f4d9b545e</u>	+ 1 5000usdt.com	✓
23	2024-01-23 02:04:46	<u>0xc61ce9527d7474aff89087bcb20882f1f8ea400b16ada9d6d0d596e643ff4b5c</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-19 17:43:08	<u>0x6184f118e24c2392e6c0141632535a4d61328201fe1caa7db8710f9c48b3b648</u>	+ 1 BONANZA	✓
25	2024-01-12 08:35:39	<u>0x09526958ed38fded2b9c21fb18361dfb285607132117124bf60e659f6e15e119</u>	+ 1 3000usdt.cc	✓
26	2024-01-12 08:35:33	<u>0xbd0740cc0d99dd46bf419ecb53e630c890e23caf3b6687ede67ef1a078966c5a</u>	+ 1 1000usdc.top	✓
27	2024-01-02 04:00:20	<u>0x9affd48f267d38eb3f877c83fb0d9a4c7ae9edc6003032de53bf78a3be50aeb2</u>	+ 1 2000usdc.cc	✓
28	2024-01-02 03:54:09	<u>0x44c146118c95c07a5b2f1449361b67e025031129c04bbf041af98bfe4b693fb9</u>	+ 1 3000usdt.net	✓
29	2023-12-31 04:18:56	<u>0x43dc4733bd135903cc3a1335ee73b3914de753f2f0bb574879211b5df9b41edb</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-30 05:01:27	<u>0x6fa8d9d0affe7bba656ab697616f10ca3cbe47fdc256f77f5e9a86dcbba4a39</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-29 19:23:35	<u>0xbc0ea7c35593737f27b3cafa28f34ccd8e24a7f63b6ffff050a5961362b19a79</u>	+ 1	✓
32	2023-11-23 13:24:38	<u>0xbe80a511fce9e46f0d041a86444a7f106c3ead7a96af0c96b0f14b2cd47ea83b</u>	+ 1 work	✓
33	2023-11-23 13:09:04	<u>0xc6d1f66d1568691172f5ada3de0b3456054c1f05b825cf77731bcee9507a2971</u>	+ 1 .app	✓
34	2023-11-17 06:53:59	<u>0x3b9016dc4bbe8e33a5ca34ecac188a2c334fca1a9527e711ca189c5719e00761</u>	+ 1 ro	✓
35	2023-11-07 14:18:58	<u>0xae94cdf2095f6a0b7f5021b8aac76e10e1156640cd20f8dc71fb3dcae24441a4</u>	+ 1 Voucher	✓
36	2023-11-07 04:29:32	<u>0x2825c6371f7d4c885fe9465022f023509d29425c03782f0fec907a757adfd7f</u>	+ 1 op.work	✓
37	2023-11-06 07:50:56	<u>0x9c7c3ea0079ad1f4bde1bc6b2577291da91e8817c5dc4074cb4062200d3b0d3</u>	+ 1 Voucher	✓
38	2023-11-06 05:22:44	<u>0x9ba2225f6b63ca2dfaef9d903125d5a0335bda9ee41d45c3deae738ce2bad284</u>	+ 1 rop.xyz	✓
39	2023-11-03 07:47:06	<u>0x180384de341c7b3f0d613de18e07a3a8b8b2863fc277642d777586ceebe6a8f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 07:46:50	<u>0x25ec09fd7c3a69fdcad38c2d908500db7c303852241cb455094177f575db928f</u>	+ 1 op.org	✓
41	2023-11-03 07:46:48	<u>0xd45df12ddf9b82995546d5d8e1e891098369b84b35ed021f05412aaff09ea444</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-03 07:46:22	<u>0x399c17d50341175a42e5c697dae541bb72cae459e3a8ff611f0473c772121b97</u>	+ 1 Voucher	✓
43	2023-11-01 17:02:45	<u>0x3bdff3fb2bf9e2c215b8909b9a13bade2fa71b72aa4c1737740503b8e462914</u>	+ 1 reward-usdt.com	✓
44	2023-11-01 16:38:31	<u>0x9e030d68269a28386e0abbdb6be394126038054d5b5189c241142b9c64aa6f1a</u>	+ 1 Voucher	✓
45	2023-11-01 16:38:31	<u>0xc74817c42688c159637b35afd960bedabac8be9b3d29fc480e368ce37ab64ba9</u>	+ 1 Voucher	✓
46	2023-11-01 16:36:57	<u>0x6ac13b9454a3b0ffc908e0318f5bed387adcccd83d62938c73f5f62124193efe</u>	+ 1 Voucher	✓
47	2023-11-01 16:36:17	<u>0x0843c6655c6e2e3e4314897e478776773854304cad24c587e7321e0900d119ac</u>	+ 1 op.net	✓
48	2023-11-01 16:35:59	<u>0x408de176bc571ad97ccc5a0f39576831eaaad564867c48682e115e79f1e3cd500</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-18 01:34:05	<u>0xa47d496fff16cacca7ae</u> <u>515366c354cb420f42f03f</u> <u>b163bf1ad540b9ac808eef</u>	+ 1 NFT Giveaway Round	✓
50	2023-08-28 20:20:48	<u>0xe4c3ff1a57b78e131c8b</u> <u>191c921bdfd405cd3f1220</u> <u>98a5917a3260a2149b11c7</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-27 21:59:17	<u>0x50be6b81dfd0c792d7ad</u> <u>84258fa844862e297efcf3</u> <u>f0781da05cf3f8a4c78f62</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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