

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62514c59b7dabbb720ad259e5fcdf4699271e2b2</u>
TOTAL RECEIVED	176.113699999999994361 MATIC
	73.12 USD
TOTAL SEND	175.517656865474464212 MATIC
	72.87 USD




Token	Balance
MATIC	0.596043134525549467 MATIC
	0.24 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
FlickerPro	0.040960208698011903 FKRPRO
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1,000 USDT Reward	N/A com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
!\$ SHIB NFT #96131	N/A VUA399
\$1000 Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A et
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:17:29	<u>0x3970ecde9426ae339a9c</u> <u>bf342cdb9723d267d1b460</u> <u>c1d8cff7f1dbf44c8fbc15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-03 16:17:29	<u>0x3970ecde9426ae339a9c</u> <u>bf342cdb9723d267d1b460</u> <u>c1d8cff7f1dbf44c8fbc15</u>	- 0.0011879221304395 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 16:17:29	<u>0x3970ecde9426ae339a9c bf342cdb9723d267d1b460 c1d8cff7f1dbf44c8fbc15</u>	- 0.0012746933282640 55 MATIC  0.00 USD	✓
4	2024-09-01 10:29:51	<u>0x5b5a7024b64631b44645 fb64b439a65c217652eefb 1aa0a75948083296e028d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-01 10:29:51	<u>0x5b5a7024b64631b44645 fb64b439a65c217652eefb 1aa0a75948083296e028d1</u>	- 0.0010538700000702 58 MATIC  0.00 USD	✓
6	2024-09-01 10:29:51	<u>0x5b5a7024b64631b44645 fb64b439a65c217652eefb 1aa0a75948083296e028d1</u>	- 0.0000000000014051 60 MATIC  0.00 USD	✓
7	2024-09-01 10:23:33	<u>0x856d908fccd5e3179482 089f0077a7f567306cfcb8 615bec68eec7a8dd13bc46</u>	- 75.50000000000000 000 MATIC  30.87 USD	✓
8	2024-09-01 10:23:33	<u>0x856d908fccd5e3179482 089f0077a7f567306cfcb8 615bec68eec7a8dd13bc46</u>	- 0.0068290500000000 00 MATIC  0.00 USD	✓
9	2024-09-01 10:23:33	<u>0x856d908fccd5e3179482 089f0077a7f567306cfcb8 615bec68eec7a8dd13bc46</u>	- 0.0000000000084224 95 MATIC  0.00 USD	✓
10	2024-09-01 10:22:35	<u>0xf62e31a6e8b11d168434 ead9de5c3e167dad158d72 c5a278a366096b9ab5afb0</u>	+ 70.00000000000000 000 MATIC  28.63 USD	✓
11	2024-09-01 10:17:01	<u>0x74b7e4f38983a046a730 b4cd8d611ba9b2afb57997 5c703b32e47004808a3a19</u>	- 100.00000000000000 0000 MATIC  40.90 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-01 10:17:01	<u>0x74b7e4f38983a046a730</u> <u>b4cd8d611ba9b2afb57997</u> <u>5c703b32e47004808a3a19</u>	- 0.0073113300000000 00 MATIC  0.00 USD	✓
13	2024-09-01 10:17:01	<u>0x74b7e4f38983a046a730</u> <u>b4cd8d611ba9b2afb57997</u> <u>5c703b32e47004808a3a19</u>	- 0.0000000000058490 64 MATIC  0.00 USD	✓
14	2024-09-01 10:14:53	<u>0xf13c2909eeea616bf00a</u> <u>f9ef81cce9e339f2d27e85</u> <u>d3ad840fc094a3a9612266</u>	+ 106.11369999999999 4361 MATIC  43.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:23:18	<u>0x88ae4752351b63dac64f</u> <u>8efd1d63e4350b1c8fce97</u> <u>10779312d03294e2567d6e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 18:17:56	<u>0x134273b05027e3b49c41</u> <u>ef487be75847ef7c986c69</u> <u>1b3a43b277b849f46ad4f0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 16:17:29	<u>0x3970ecde9426ae339a9c</u> <u>bf342cdb9723d267d1b460</u> <u>c1d8cff7f1dbf44c8fbc15</u>	- 7,900.000000000000 000000 FKRPRO	✓
4	2024-09-03 16:11:09	<u>0x779ea884fb5c56d1df7a</u> <u>1c5e5b65694d25ce0ed915</u> <u>5d627adfa5a1deafc8b7ba</u>	+ 800.00000000000000 0000 FKRPRO	✓
5	2024-09-03 16:09:57	<u>0x222f1606ebf0ca63741b</u> <u>1c5da59b5bc7e750b15fd3</u> <u>3c1d1b2247b71b77e21737</u>	+ 7,100.000000000000 000000 FKRPRO	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-01 10:29:51	<u>0x5b5a7024b64631b44645</u> <u>fb64b439a65c217652eefb</u> <u>1aa0a75948083296e028d1</u>	- 16,298.000000000000 0000000 FKRPRO	✓
7	2024-09-01 10:28:13	<u>0x05f130659a623d4e4fd9</u> <u>b49a026dc58cdfd69a5211</u> <u>97d6e32926522e4a505c51</u>	+ 2,200.000000000000 000000 FKRPRO	✓
8	2024-09-01 10:23:33	<u>0x856d908fccd5e3179482</u> <u>089f0077a7f567306cfcb8</u> <u>615bec68eec7a8dd13bc46</u>	+ 6,059.314401407773 402752 FKRPRO	✓
9	2024-09-01 10:17:01	<u>0x74b7e4f38983a046a730</u> <u>b4cd8d611ba9b2afb57997</u> <u>5c703b32e47004808a3a19</u>	+ 8,038.726558800924 976822 FKRPRO	✓
10	2024-09-01 07:57:20	<u>0x4dd5ad38affe233c9fe3</u> <u>5e6dde227a1dab28090682</u> <u>ebf8bd643f4c358bfe1974</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-09-01 07:57:14	<u>0xb525207fa832db992e00</u> <u>56cdb79c276b81687bff61</u> <u>d5d7a42f47b6e14b33c0df</u>	+ 4,000.000000000000 000000 lido.us)	✓
12	2024-09-01 07:57:12	<u>0xd731230319db842a165a</u> <u>fea0b33730f448ae94cbd6</u> <u>9b439985bffa3034f23e6b</u>	+ 4,000.000000000000 000000 lido.us)	✓
13	2024-09-01 07:57:12	<u>0x976f1461330168523c35</u> <u>5a2d8a10d0b6625e6815e6</u> <u>11616ffc03d5fd7701df03</u>	+ 4,000.000000000000 000000 lido.us)	✓
14	2024-08-03 01:39:56	<u>0xc5dc092dac2e723ebdfc</u> <u>d9557d03764c98d50acae6</u> <u>79085a629e41c95675494c</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 04:33:38	<u>0x8bd60ff4dd6a82c076a393214fac795d45c7be4a17c1c685c44d74dedc42842e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
16	2024-05-23 04:33:38	<u>0x67e95d1791f1a9f6672886ad71693a0a0871519ff68ba96635a2092683106a3e</u>	+ 22,400 YOUR COINS	✓
17	2023-05-29 11:27:31	<u>0xb44b4a0225b78492a408f38e50f753e1961fd0189530c2bee5fa260fdea241f5</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:07:07	<u>0xb3b6059c41bca8c07a29bd5283b3e6419821ef7529f0ca50002b3d37d48bff95</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 15:07:32	<u>0x0a04e8f8f25670a5bbab3096a7795122241f7affa65baae73b9cdf37763f0a0c</u>	+ 1 ETH-87.com	✓
3	2024-08-25 17:18:11	<u>0x87389ed032a1d3f03d5376dd298bc176759fe3f51d6255859b9b19bf0c3ecdba</u>	+ 1 adrpbot	✓
4	2024-08-25 10:39:22	<u>0x6f76a044ccc1fdf17f7750a852193fdbca5eb63b92c64e308b6250efc49839</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-25 10:39:18	<u>0xab602ed6e0398daec37b0302bdcf3d227ba95ae53b2b20bc4a4cee53efe08fc8</u>	+ 1 e/Turing27	✓
6	2024-08-24 15:16:17	<u>0x7e4296871ffdc8b6be4df595cca555bfff780e1a8388627f38127a159034761a9</u>	+ 1 l	✓
7	2024-08-03 15:30:57	<u>0xdca1b29ea58181e997a57b60012249445832bd05ae218812202b469521a14544</u>	+ 1 VUA399	✓
8	2024-08-03 15:28:51	<u>0x99f980dd8cd89b7fa0f426b1cbd865164dbdb62eec14420c72000ed9106c66a8</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-03 00:35:20	<u>0xabe5643bb27ae0067de814127cd8be0a9381022520306d50a0bc1b0f9d53fa53</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-06-01 06:27:41	<u>0xb67fad6a40bb0960e419289cbe5b19b5c5d01f3df493d9907ec36518411f9dd6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-06-01 06:26:25	<u>0x03760e1517bafa1d2151538af9dd7c4d270e59af85febfd0259521662dcea1de</u>	+ 1 e]	✓
12	2024-05-23 04:33:30	<u>0xd0bd7b9d4ac65222a21c52254d6d208455fde485f370eedf131d20f8c9b599bc</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-03-17 06:07:00	<u>0x9abfb63923825c97af1ccff7c3e91a6b53ab82216561a009de27d98064c93079</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 22:46:12	<u>0xdcf980885a20d68481cf51a7b63036f45e3ecf7ebb810198ad655c54c2436370</u>	+ 1 get-rarible.com	✓
15	2024-01-11 08:02:19	<u>0x852f25b56c04c1e0e7248e83e668df3d0c856e64db361ced9c497278ffe9eb7f</u>	+ 1 3000usdc.com	✓
16	2024-01-11 07:58:45	<u>0x8733fc58c8d0df31afa87f64690414eaa0374da57f443600a1403f60b68f105a</u>	+ 1 5000usdt.org	✓
17	2023-11-22 06:01:39	<u>0x797027f5f1d95fdf621bfeb129dd90564f1d0ff06be381b8af55c4e5d63e79ec</u>	+ 1 t.org	✓
18	2023-11-22 06:01:25	<u>0x96fb51556bd398beff5a4496cfa5351a9d6956f85e4e7814a6c1ac067474e467</u>	+ 1 cc	✓
19	2023-11-15 17:04:43	<u>0xa50d130ef00ad4ef7ebdbd7c0b4333f035d912c01a4063d5a51a6f59b6cbf665</u>	+ 1 ro	✓
20	2023-11-08 06:29:18	<u>0x721317b1bd78ea436a99f6288fe72b9cd2cb8bdfadc667911385a40cfd70dff3</u>	+ 1 Voucher	✓
21	2023-11-08 06:26:40	<u>0x8f768dcbcc935856ef975bc6554c3913946d163b41b730efdc0369069a1abef4</u>	+ 1 op1.org	✓
22	2023-11-04 14:33:10	<u>0x9de6a0bb1b336a3e58dfb5519ee84d673b4e9a90abf9887201d691b325b4bc0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 13:32:03	<u>0x447a93f56238ea6c6610bc945a27532cb33a0b2de5ef634f1c1966a709975c7d</u>	+ 1 2000usdt.xyz	✓
24	2023-10-30 13:32:01	<u>0x52047364613ff342098c26f60b7a1f8d01b7e4c8e8a1fc17a872cd2538796007</u>	+ 1 rop.net	✓
25	2023-10-30 13:31:38	<u>0x61eae1f90d06dd6b245d15990f1ce9db0766bcd813cd48425f71fd32578e93a2</u>	+ 1 Voucher	✓
26	2023-10-24 13:59:59	<u>0xcb0876d3cc5caa947e9f5a0e52a6240fc98a88f510436e78b7f8bd71179d208c</u>	+ 1 2000usdt.com	✓
27	2023-10-24 13:55:32	<u>0xe42ca337c4ea3b687ad920f590864119453682d305081b9afc3fb754b7bcc531</u>	+ 1 Voucher	✓
28	2023-10-24 13:53:32	<u>0x1d6afc043f00425cf032009598a7560aee8a4113c3d2a58559eb1d7992b6b9f7</u>	+ 1 er.app	✓
29	2023-10-18 19:16:21	<u>0xad99bc75660f8c7314c29a6c47537991830b0c17af76dcd3f9d725a0815f0cf5</u>	+ 1 usdt-drop.info	✓
30	2023-10-18 19:14:27	<u>0x402ced6ce5d8865232370f3cf4325e25890d6774aa39212a32c4b60208962fda</u>	+ 1 Voucher	✓
31	2023-10-18 19:14:17	<u>0xc2daf233325233e15c8237ef1419935f7276d98bcd f0f37e121e077832ec75f0</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 07:46:22	<u>0xb27b8631af25912d7b56e8ddf490c626e3ace36447f6baa75cc7acd925c0443e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-10-15 15:12:42	<u>0x0da61dc1219acd0572e9bf8133b9d5db3e73d5cd63cd9255a00763affd9edfdb</u>	+ 1 Voucher	✓
34	2023-10-15 01:02:34	<u>0x2cd882f513850a8af04e3d404c02b9a5cf4446ddf5875780dbaa9f48911e3904</u>	+ 1 usdt-1000.info	✓
35	2023-10-15 00:57:57	<u>0x671f380e215abfc41a7b1a3415340309774cfece8ef47c8364346c8c45f23ff5</u>	+ 1 org	✓
36	2023-10-13 15:06:28	<u>0x06f1d8f3df8c7c85f741496b4cd59aef9963a211ef9e4536b94f29f5894a0395</u>	+ 1 Voucher	✓
37	2023-10-13 11:11:29	<u>0x2400141dac1ab83a8a5d1c921c682648a6de14746dc8b28a2091c1150cde59c7</u>	+ 1 claim-usd.com	✓
38	2023-10-10 02:12:23	<u>0x8fd9c3ade9176e8f2fb7189fb2e2c5f59b87e53b59a6de9c9165fcd1759dbe1e</u>	+ 1 Vouchers	✓
39	2023-10-10 02:09:43	<u>0xb5d187028e79cbb1188aeb39694898c2e4572ffeb37b8da5576cced299ccd3c3</u>	+ 1 usdt-1000.xyz	✓
40	2023-10-10 02:08:29	<u>0xeed8e93729fd093a2e6e815514492bc426ad378fc3cc7fa9a63c8c53124f720e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-09 21:36:20	<u>0x7b7dcea44abbd2dc858e6325634128ba75cb2993a873c200f83e070a222219de</u>	+ 1 Voucher	✓
42	2023-10-09 11:33:04	<u>0xc22bedbfa25f3ccf446a6800f8611128d3be450873c9611254b38bc89b66adbb</u>	+ 1 usdtclaim.xyz	✓
43	2023-10-02 12:14:49	<u>0x8fa79502791e905b8f80cb39456b03fc16757bd8b25ab4b57065f17426d20831</u>	+ 1 usd-drops.com	✓
44	2023-10-01 02:34:56	<u>0xfb98a68d7d01350d7ce02c78bf406a9f52933f44024005fcab39de1bcbe95902</u>	+ 1 dropusdt.xyz	✓
45	2023-10-01 02:33:16	<u>0x3062335172517bfc4f4fb21bf2eaed6ea7b298a8804f1c82a8c01f612e593934</u>	+ 1 ard.net	✓
46	2023-09-29 08:41:39	<u>0xda8a29990e50658ae71c6b23cbdf0049a0f0b8665b388627aa7d302782bb994</u>	+ 1 ards.org	✓
47	2023-09-29 08:38:05	<u>0x99c34111d82851a41382f7511bd63f46e3e0c7a7b96d743cac020d759b4d8d2a</u>	+ 1 1000-usd.me	✓
48	2023-09-21 05:16:59	<u>0x30a8214cb59c001f3e0293a5e037ae290f9a0836acb9b618c71725ac19d47bdf</u>	+ 1 usdt-reward.me	✓
49	2023-09-21 05:16:45	<u>0xd739650f0a598d056607e8cf931a6d46f0a3e630cf9c409ac1473016093cc269</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-20 05:28:09	<u>0xb1e1c23fbecfb4c5d3a85c76252daa13e65b7fb8d31a271ecc69d3fe64301ca1</u>	+ 1 usd-rewards.me	✓
51	2023-09-19 09:38:46	<u>0x1965001c4736a79573c83329f2b2b3da5fcf1b2563ea9abb292e21c00d93e3c2</u>	+ 1 usd-rewards.me	✓
52	2023-09-13 13:17:03	<u>0x9a5d27bb86cf7701135b38a44942eeceb2710654146de6b2ba701b568e9ff346</u>	+ 1 Vouchers	✓
53	2023-09-13 13:15:35	<u>0xeb5f88c2b335e4f658e26fb41ee4037aab51530c566533de5e9301fbd1240a04</u>	+ 1 usdt-bonus.xyz	✓
54	2023-09-02 15:18:41	<u>0x27840416baa1ab4bb9deb477c38ebda4d6dd13c4d7de6375c466cdc123f8239e</u>	+ 1 usdt-drops.xyz	✓
55	2023-08-30 03:03:06	<u>0x23d75283040a7b3f0d6e300cca27f159762fac88e39dabc5558c91ef9b096bd2</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-28 06:54:18	<u>0x87b679debb1321aa64d71073bc6b4d1bd4cdb6a47ea068ed96b106cd5d19bfdc</u>	+ 1 claim.circleweekly.net	✓
57	2023-08-26 20:12:57	<u>0xd5b7fd2c79102ca6cffbce3278ef93b00accd39d3ccd8bf3f3f9ce26497b2393</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 16:18:16	<u>0xbec009dd7505c0eaa34b513ab0930188ede23424a69711531ac80bc058a5f409</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 16:17:56	<u>0xbca21135e6ad7b600d98</u> <u>135c1f1d7ba30896e916db</u> <u>ae9296e96de5fae1e6ac10</u>	+ 1 drop-circle.xyz	✓
60	2023-08-25 20:47:04	<u>0x291ac8b871b01a4c4bb8</u> <u>edef09333c81ae6d796d66</u> <u>b85420374de315a60bf2af</u>	+ 1 NFTVoucher	✓
61	2023-08-18 13:04:46	<u>0x2108ff21c65512244140</u> <u>ce104e51ad51892be55fc5</u> <u>0d82be743c13c2fe989a29</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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