

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x639014227e93bed0dab364de6591c44f1a45bc7d</u>
TOTAL RECEIVED	1.203484637257659973 MATIC
	0.44 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.203484637257659973 MATIC 0.44 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
MATICSWAP	14,500.000000000000000000 ercel.app
Acces Liquid-ether.com	1 rewards
! LiquidETH [ethliquid.cc]	85,600 Access
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

* USD values displayed at the time of transaction

Token	Balance
com	N/A com
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-01 17:59:34	<u>0x808c598b790c2527bfea</u> <u>92d0a5fa1d808cecdf2071</u> <u>433059e303944bec985823</u>	+ 1.2034846372576599 73 MATIC  0.64 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:41:28	<u>0x57fc318975ed6458c61fcb992c3a1139e85a3f79aa9d3466c312e0912b9d6e4a</u>	+ 14,500.000000000000 0000000 erceL.app	✓
2	2024-05-28 18:39:59	<u>0x4b160b2ec89ff8a66043043728bb6eb65af42cf417185cd4cfab77f11f41ac58</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 20:30:22	<u>0x921721781591557bae369e020e78bd5e5c89da0d60ab17d28fe3833ce04ec503</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-19 20:54:48	<u>0xe9f008e8eecbdb3e492a33c98980a8e47bebde98025b4521b748c71d0d8fda5e</u>	+ 85,600 Access	✓
5	2024-05-08 19:10:47	<u>0x0bc623b65cb4111c651129aec80be30cc3aa356f57804e0ee792d0eb84dec07a</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-28 16:29:21	<u>0x01a1f3a4ab7c971766aa38260edfe7b5551399811293c295130c33c7cfc33e72</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-01-23 02:21:42	<u>0x94c98bad1613f56d9ce25d5c56f68512c812fe44c9efe77dbd362b414ad00598</u>	+ 1 rewards	✓
8	2024-01-14 10:28:40	<u>0x08febb500fd4a9b424dabe6bdc50229b1cbc2d46def20e0ef6a90943b9db6be</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:59:05	<u>0x1d2156040341ffb8a1dc02ea01882bf43f3dec40e31132422420936d1f4ae0d2</u>	+ 1]	✓
2	2024-07-03 20:36:02	<u>0x802b5153619098fb241518aeaba52494f4fd1c0e5b8db77a8dfaebd70811dfa0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-03 20:35:28	<u>0x3e06f8db9609afde18c9bd0f57072282ef9ce267a05dace925735b2b17a01e25</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-29 16:17:05	<u>0xae8c11be76a0119a9e37ae50abf6cf178ed358a5c11f6544021be485cba39634</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 20:20:04	<u>0x6b0fa01c084cce4b91196108a09b4c0d272213d32a8c909cdcc2ff8c753253e6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-25 19:53:24	<u>0xa15bff7f338ad432073c4d83d7658ff4c4a906a761cf475b9acf499a3cd94956</u>	+ 1 5000\$ at adprgbt.loL ðŸŽ•	✓
7	2024-06-25 19:53:06	<u>0x02387130619b7c477e026bad4f42b2b19086d6b44227a09256c6bd80ce0820e0</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-17 20:59:04	<u>0xd71d007557e683ad81067c4c8cdb26c79a1f292880c3c8d365c01401c25231fb</u>	+ 1 ?	✓
9	2024-06-11 02:50:12	<u>0xfe1e83d92088a8edd4430adeb50818ad929d77fc39788cb12846304aa17cb829</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 15:16:08	<u>0xf965edc37c86553a8dec1bf0dcd3d901a6bc67547799934d288a5598e7c9486a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-05 13:21:42	<u>0x49f5165f964fc29663b300fe98edd0d0a8e1810a6211f7eef53d0ce62e4a54da</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-31 14:58:14	<u>0xa30eb436a50439c2b45133374440ab9991b1eaf9c5cfa86dd736f67465b7c444</u>	+ 1 e]	✓
13	2024-05-28 18:41:03	<u>0xc601a9b7a9787466b540e53087fad36afa92fcde955b8db39e715226bac4a3e5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-28 18:40:37	<u>0x6f627d1f4a06c7bd027cdc8cfcee342d6a64ec1e78c95e6429765abd9e86dd16</u>	+ 1 10ETH at bit.ly/ieth ǻŸŽ•	✓
15	2024-05-28 18:40:21	<u>0xf5b00be28c223d54b894e4e8ee7ae36143da5c63c116734b8ae8974390383630</u>	+ 1 10K\$ Reward at bit.ly/ztko ǻŸŽ•	✓
16	2024-05-23 20:29:20	<u>0x3cb9f8f9c2fd115b08dde28ef9a2813458709146464421f455a5f5cd01a0a568</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-08 19:12:39	<u>0x3bab45171a7b3dd63bd13e78f91d1128bccebc9bc64336a8fc47d0b9d12d447e</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-28 16:30:35	<u>0x5f8df90a68d1fb5d8d40a00410537e95a3f0a69962073f91b473207f53c8dc38</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 16:30:23	<u>0x34bb7f070c6553f233de679d69e5f3c0a637f6ea6f5b25cc92eddb46c6955830</u>	+ 1 com	✓
20	2024-04-14 19:41:44	<u>0x8da767290ee173601d5454f7e266748626560696abc70a1365f5925a88d277b5</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-31 03:33:33	<u>0x41f27331aa3278ce8ac2bcbc56b7d414ab46af09bd516c972fe22bcec8c08fbb</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-31 03:24:03	<u>0x6f504033213726dde4f251a124b19b88daaeefbb0ffa44335a93342ecd78a98f</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-01-21 15:31:15	<u>0x6ec2944fb6e4238c077b80c4264228cea0baa96d9f87026b26d42f1bb12fa971</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-10 23:41:54	<u>0x2c177d111018538e5c7117bfde1448873d54a51ce47e170481c47197b10f1c78</u>	+ 1 5000usdt.org	✓
25	2024-01-10 23:41:37	<u>0xa83a83103777f8d3e8fc739410d1cb4f866a0e859146848c463968b6f223ffff</u>	+ 1 3000usdc.com	✓
26	2023-12-26 23:51:18	<u>0xb4f94b3f78f3d4f92ede5a7d48e125b7a4841e7415ba8efccb6141ee15ca1b6a</u>	+ 1 2000usdc.cc	✓
27	2023-12-26 23:48:06	<u>0x1dd4a5643f54ba1a483a066479322892773dc5389a4cc93ea57877d38b47597f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 04:28:12	<u>0xfdc43a5d1b3ed718d7477c4d153677277181bd3e6da3df440f5b90a3d1f14ed4</u>	+ 1 2000usdt.link	✓
29	2023-12-15 04:25:56	<u>0x9a0547dc8ed210776cfbf2b20dad6f50059b6e3f65c0a341e26d8a4bf5ebe10c</u>	+ 1 1000usdc.net	✓
30	2023-11-29 12:34:45	<u>0x530c939f4e2c54f8396a9eb4124c04bc33fb15c241e847eea70b5355762332a2</u>	+ 1 com	✓
31	2023-11-28 10:02:07	<u>0x944fe979a4a063677b737e30e470d03c05bc5511e8edfc90111fccf18d3b4727</u>	+ 1 2000usdt.top	✓
32	2023-11-25 22:48:18	<u>0xb4743350dc06f9aa4ecfdd0965e5e5ff9cf8f4e4e68bae511fc0349de45223ba</u>	+ 1 org	✓
33	2023-11-25 22:46:26	<u>0x7a27d47a4fb5395f46c65b99f8c4cf4cf8b896d28f30f0a21354ac20c8243532</u>	+ 1 3000usdt.org	✓
34	2023-11-22 13:58:51	<u>0x4abc271f115f9100ea57d36006137e1ffe4b3187c651606e2aa81656e483074c</u>	+ 1 yz	✓
35	2023-11-22 13:58:51	<u>0xaff716e939bd968f7d6cd316a0c40b4d79e1258673868bc3ecdf60f733a9869</u>	+ 1 cc	✓
36	2023-11-20 00:03:45	<u>0x2d4477b820cc8c1d928b66a431cd53ff9961a4ed266948e5e8c7d4daae0c497b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 00:03:37	<u>0xbf07028506101e5d8c0e7fc073a2683e7ab93fb158b13b1b30a7113f099b05c7</u>	+ 1 ro	✓
38	2023-11-13 15:46:06	<u>0xc9ea766cdeea294ce26aa17575595580b32cc0a671fb3aa67bad813a999694b8</u>	+ 1 t.xyz	✓
39	2023-11-04 13:56:48	<u>0x90d0ad0e8345561662fd48c66b978ac2961a82657f06c5e83099956c66f1af32</u>	+ 1 op.org	✓
40	2023-10-28 15:51:36	<u>0xa01572a7b22dfffb9747679db3dd20f1be762468c88d6501a96dac134e4603820</u>	+ 1 usd-reward.xyz	✓
41	2023-10-28 15:43:02	<u>0x3bde555fb912d1c5f93a65203df603d8d59bdf24170435f78fe40db9b9c51fd</u>	+ 1 2000usdt.xyz	✓
42	2023-10-28 15:42:50	<u>0xce8d43473d91bc35d345851c943603d217445c61ce14ae3597a361eabd5016a</u>	+ 1 d.net	✓
43	2023-10-26 23:46:19	<u>0xec5de74e713d2befc404c63211c0ef93e48a3b39ae89912dc064f86232e4af1a</u>	+ 1 Visit babydogevc.com site	✓
44	2023-10-20 15:24:48	<u>0x95e364f7053240e88fb24fa9b7bbdd9a8b0e0fe5ecf67a3c12c5e56446ac4b8a</u>	+ 1 s.net	✓
45	2023-10-11 21:01:56	<u>0x965d4efcb04481afa4718cd57a664d98fd541bb11f36c1a7c1cc989423d76c1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 17:57:26	<u>0xa54202e1a89909fcef4b f6872e570a417d0bf53575 c06b6b636a1421d31924c7</u>	+ 1 NFT	✓
47	2023-10-10 14:09:09	<u>0xd6d131aecb32bc462b4c 44214427f28ed38988d847 b3d2103694a6a7bfcd8316</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-09 18:12:08	<u>0xeea5ac6658c03496d482 5a64d4b9df24d7f67f0446 0a680f312c6d3d59788950</u>	+ 1 NFT	✓
49	2023-10-06 11:15:55	<u>0xb7fdc44b492a737bd2f7 1a2cfb8bcd9c5498dad7ab eca5ab6507f47982856f4f</u>	+ 1 Shiba Inu	✓
50	2023-10-03 17:07:02	<u>0x5e6b693050414100eec0 e69cd6a37dc2fe98232136 b209d7d85b2cc96713ac05</u>	+ 1 Voucher	✓
51	2023-09-21 12:47:01	<u>0x539b7712d4e16edda73f 6bf5df0b96d18d9c4a66fe 461398fa5045f44e48a1aa</u>	+ 1 NFT Airdrop	✓
52	2023-09-21 12:42:39	<u>0xda12df17a31d31307dc6 35869a6d918ed77b397f35 9559da46b63f20a5587f78</u>	+ 1 NFT Airdrop	✓
53	2023-09-21 12:42:25	<u>0x99be3947b7e4002f6299 896190cad5d99b56e94d3b c9f290d1277e05fb7bdb03</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-14 00:05:36	<u>0xf966458daf2f21967df 4fa8c4eed26065013afb89 e9db68f98da8109c4684de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 22:28:57	<u>0x71496e1410de835bd0fe5632f7014c734d9dc9ce158d0935e9ac136b80d8bab3</u>	+ 1 LIDO Drop	✓
56	2023-09-13 22:26:12	<u>0x9d1d019133cddb2e63906330fe36f59a583aa490ef32ab8d327b05a5db318102</u>	+ 1 Uniswap giveaway	✓
57	2023-09-13 22:25:52	<u>0x57be6fde75a3b575eda5c5c32b0dbccf21e92abf380ce98fe5fd97e0e16c4aca</u>	+ 1 Base Chain Raffle	✓
58	2023-09-13 22:25:40	<u>0x791df20a59d19272d71d506d55fdfc815ea1db6c75f95b50f1f2b2c54ce296af</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-13 22:25:04	<u>0xa9db5160b22fe03bfc3278145e6e761bd61993ec7ce1c2b7ef0959f143cd4ce6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-13 21:51:34	<u>0xfbfd46ccbce56f78da2091349e10909aca5ec0961c193fe8c699eec005b189e9</u>	+ 1 NFT VOUCHER	✓
61	2023-09-09 23:23:57	<u>0x9cea93e1f5493024b97f01eed30ca132c501e8118409e39f065ba8a272972d8</u>	+ 1 NFT Voucher	✓
62	2023-09-09 20:45:50	<u>0x51555502865cd871935f999d1077bc39919b6b798f4187c824115eccfb54a429</u>	+ 1 NFT Voucher	✓
63	2023-09-07 12:01:17	<u>0x4ac40a29b8056c552ea4ae158d8b73e12aef4279a0155c7da143a790e3b4176c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 12:00:45	<u>0xf1d8342552be4e9ea704d81e860a36533d9545b70f10908152eec92f7366e85a</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 12:00:21	<u>0xfc6f05b278537f32c395ea6b560ecc3a250aa572d36e83b2f5c3e6d48d8cb384</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-07 11:32:23	<u>0x64e59a2d367d30c9b5fcb7c69822bfe7dcc30bad09455db2eb0d2aeaf205da41</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 10:42:47	<u>0xf05d510890e4ff48e6d40b7e2d7c7bc6a2e2599a65d85d39f663cd1e88f30250</u>	+ 1 claim-usdc.xyz	✓
68	2023-09-05 20:57:44	<u>0xf25c1ccd52fc73f4a3c0ad8e6e38a4c845603e0330e7ec820a572a3b69e7ee6c</u>	+ 1 NFT VOUCHER	✓
69	2023-09-05 12:14:40	<u>0x6805b729d498f4cf64863748ac6fa3bff1c817d0c09efc1cc14c7e2167575ac3</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 12:13:06	<u>0xa6d6871d2d046dda82fdb60c7aa67d6c98067816be70ac5a738a0e69e56576bb</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 12:12:38	<u>0xf1a0b57d82156df08ed9ed9affda752303c9d0067a19e2271c933ab94565fa68</u>	+ 1 NFT Voucher	✓
72	2023-09-01 18:00:36	<u>0x6751f8c5990f3f245777c32fbed57c9423dbf9497c7c1e4d621a412d03a432c2</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 18:34:32	<u>0xeddb4a48e54a59074615</u> <u>397ad0688e7fdaab92160f</u> <u>62e3f0b4733504c1876f52</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-22 14:09:09	<u>0xbb0d7b38ad6b0b6d9f41</u> <u>0cdf6416343d1e206d43cf</u> <u>09a5a9c3b3fd3bc8a8960d</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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