

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x694a3006e3d57c967f4631c12065aaf942532303</u>
TOTAL RECEIVED	0.015835045686199999 MATIC
	0.00 USD
TOTAL SEND	0.004718368563117014 MATIC
	0.00 USD

Token	Balance
MATIC	0.011116677123082987 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
FireStarter	0.000000000000000000 FLAME
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
METABEAT	19.000000000000000000 BEAT
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
1500 TWT	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A drop-usdt.org

Token	Balance
\$100,000,000	N/A GIVEAWAY
2000 TWT	N/A TWT
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 16:32:46	<u>0x4d99b5c5e9908e74bfd3</u> <u>dbc7453f74816e8d7debad</u> <u>b3e67ab308aee2263ac4b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-15 16:32:46	<u>0x4d99b5c5e9908e74bfd3</u> <u>dbc7453f74816e8d7debad</u> <u>b3e67ab308aee2263ac4b2</u>	- 0.0008234659259001 12 MATIC  0.00 USD	✓
3	2022-12-15 16:32:46	<u>0x4d99b5c5e9908e74bfd3</u> <u>dbc7453f74816e8d7debad</u> <u>b3e67ab308aee2263ac4b2</u>	- 0.0038949026372169 02 MATIC  0.00 USD	✓
4	2022-12-15 16:19:16	<u>0x72e37ca56b7fc750f12b</u> <u>8571e822e2baff0f43af7e</u> <u>f4a510098e043efd065a10</u>	+ 0.0158350456861999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-08 16:57:15	<u>0x5429ab1b606837cd096e</u> <u>f0312a8b162da0ef38f434</u> <u>adc077abc69a2281c21977</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-05-22 08:52:31	<u>0x1e3fc4bb0b1ac5751b92</u> <u>404d41c33799f8ae197dbb</u> <u>9fbe195b8fc9d81ebc5c06</u>	+ 8,400 YOUR TOKENS	✓
3	2024-05-11 07:07:14	<u>0xce4531493152b8dbe4f9</u> <u>3ffa25bfb6fb1db99e3748</u> <u>539ae7c91f3ea9a47ac48b</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-02-25 07:09:47	<u>0x65c0a5a10dfb914d3bb7</u> <u>35dbeab5abafcc80e76475</u> <u>c3fa064392e0978241721d</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
5	2023-01-27 15:34:35	<u>0xf6d1256d455004c6311f</u> <u>fdd645b6438d4e405e3585</u> <u>018a282c952a69b71316ec</u>	+ 19.0000000000000000 000 BEAT	✓
6	2022-12-15 16:32:46	<u>0x4d99b5c5e9908e74bfd3</u> <u>dbc7453f74816e8d7debad</u> <u>b3e67ab308aee2263ac4b2</u>	- 100.0000000000000000 0000 FLAME	✓
7	2022-12-15 15:28:18	<u>0xbfa1851c2163f7814926</u> <u>8068e30528b9ad35c74fbc</u> <u>96dcf804c9b926751682dc</u>	+ 99.0000000000000000 000 FLAME	✓
8	2022-12-15 15:24:38	<u>0x16c374b606a972654a4d</u> <u>5b936969b435af20a21304</u> <u>8b8e28e9e37c2e5c51d7a2</u>	+ 1.0000000000000000 00 FLAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:06:40	<u>0x7d6f8454f0fa307e4c18907329cdeafaffea61cbf0749a90f4c53702ac008d58</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-26 10:38:40	<u>0x799e0bdcf5de8adce185056506102e1dd3e5485281b68f38b4e27683fb3b4330</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 10:38:22	<u>0xdbb3d5542b8cf6f7ddeb2020c427079c8affef501b77d56de830146194767c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 20:36:20	<u>0xed7ef2163f824129eba4e45bff4ccf3a7899e455293d6cae4cc8cab25b2f7afc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-26 05:25:53	<u>0x1ee94b328de8d9ab1f188780cb917b7cc99a81a2ffe6eacf4a4ab5ed4c535a1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 03:45:24	<u>0x9f65fae64df9ffe865a4e8aed6f0ae491facc2f310caf18d13abc584eb18d917</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-04 15:20:58	<u>0xe1502debfbcca093b1b4e037cfa5603522f270e9b18473131e784a124181d0a2</u>	+ 1 2eth.org	✓
8	2024-02-04 15:15:16	<u>0x496c07306e574456abd687a83c7e63ef5095ef250c7cf116803e5c512efdbea3</u>	+ 1 2000usdc.net	✓
9	2024-02-04 14:54:32	<u>0x1fe2b52a7c2b6a3e5de39ee449b15cec13d4a27384ee53415ab1bfa8f151a9dd</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 15:37:07	<u>0x45b6130444c44a85bb7f39fa6fedbd6e4a765425999c4bd1f00b959db0794cad</u>	+ 1 3000usdc.com	✓
11	2024-01-10 15:37:07	<u>0xa5e7e1b3b3cf008f31efbd28741b00bab66e0ffe09fa5d1864e16b10857b2e43</u>	+ 1 5000usdt.org	✓
12	2023-12-18 00:24:50	<u>0x71317741e20183cec57be84e7df6c3ee4119c45bf0915c150b0920d938d54e7e</u>	+ 1 1000usdc.org	✓
13	2023-12-18 00:24:32	<u>0x94186225ba3e2801a6e8e6912ccc817bb5f0f6cbcb c6ada727ca1bb02352acfa</u>	+ 1 2000usdt.icu	✓
14	2023-12-10 10:18:37	<u>0xd6b6f561ac193e7bf15bddc3579dd733dcf605b806a2688db6e00460f12a53b5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 17:33:38	<u>0x18f02e89f67d5651ee811d9ff7702808f08a741c8dd3ee802c73ab877bb66d53</u>	+ 1 2000usdt.net	✓
16	2023-12-04 17:32:44	<u>0x2e12fdf5f255498adfd3badac06171cdab26a0467a855c7ddfdce03d802359ad</u>	+ 1 1000usdc.org	✓
17	2023-11-26 07:24:38	<u>0xb164ff055c611f0a8728c14f1b696b9021ea029e78dc3e9bb0b5f8e5d887025a</u>	+ 1 org	✓
18	2023-11-26 07:24:24	<u>0x291a6ace4d37ba7f07ce e4364ecab617de767a7d2463a2027dac7cb47ea72486</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 01:46:53	<u>0x7cbc61f06e4fab075c215ec72445ec477d7385eba82274ecab10ca770a7d85b5</u>	+ 1 Official Authorize credential	✓
20	2023-11-04 13:41:26	<u>0xda4ab2b0adfa3606276b8a8e6af94e73f7fadfc4479161fef17acc19b20f5f59</u>	+ 1 AIRDROP	✓
21	2023-10-29 02:05:44	<u>0x698e0e3e7b797daf89f574e9587338e2cbd508358241a0ee6fa85f458cc6f985</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:26:31	<u>0xbd5c743dafb94588309962558b564381e8ca047906147a635deab7c8cd101390</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 20:09:23	<u>0x854770578c18fd4862a392c7fe98d2e98e9836f20d6171e1f637d44ce5c77e54</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-19 12:56:17	<u>0x232ac4d223c49133ccd75421572d75df2631f00790c19360f8c64b4091567e30</u>	+ 1 drop-usdt.org	✓
25	2023-10-19 12:18:28	<u>0x8cb1b6e56d5c48ae579cdc9ff7abbd751c1aee67a072fab37a2bacfb792f7210</u>	+ 1 s.com	✓
26	2023-10-09 17:57:52	<u>0xe7367db3a771d6330679445df02e3ac337127c15c631ed8745026db3dd372bd5</u>	+ 1 Voucher	✓
27	2023-10-09 17:39:18	<u>0x3801c25120b0caae8098fbfaa2b6b5dfe09f8e81523fa77e6d875122231435be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 02:31:47	<u>0x0adddc46aae150e2a4e9 a074e247603d4b8e878576 a90d10a300aa41ea8f1ba4</u>	+ 1 USDC VOUCHER	✓
29	2023-10-01 08:09:55	<u>0x0c02f4d55354359cccd2 0acd704b3db254e7575563 58a7733e8e3fc0c3df5efe</u>	+ 1 Shiba Inu	✓
30	2023-09-27 15:23:37	<u>0x3d66b4b42a07f3581323 19683b528af4e4292a1236 891c3939ff6fc2e2d47cd5</u>	+ 1 Shiba Inu	✓
31	2023-09-25 15:56:24	<u>0x8158fa2dd27982acee71 28249d715bb6381d126547 1596150510a86333733ed6</u>	+ 1 drop-usd.me	✓
32	2023-09-22 07:30:50	<u>0xdaba8c2f6c9de6226f98 e7ff9e9572475923a28653 a3ce1589a37a7b0533e769</u>	+ 1 GOLD	✓
33	2023-09-21 03:21:44	<u>0xe3f999a1cb8798382e13 83354700956610c97c5260 1fb3e0fcff1da3fada22c7</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-14 12:10:11	<u>0xd61d8880b49c81540ded c3b937b1fcba6208cbf5c5 5f2ce32770efa9f2f75224</u>	+ 1 NFT Airdrop	✓
35	2023-09-13 03:24:09	<u>0xaf8ddba3c2f56208ee75 05f2fcc4dfbf7c3b7e0229 d03821a35a00fba057b48e</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 03:50:13	<u>0xb8b6342d59b8f5e9ebb3 62e27070e12ba3f2abffed 91a864bd1f61b921648a9b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 21:16:56	<u>0xcf9fe8656cf17c0acd634eef3dabf8b4ca49d02b5a93475b5f782d1dd1d9df89</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 00:43:44	<u>0x5a85b038303ac420c6d25a48f4d13de9d919ef0eca033a79a8d75ffb5b97df11</u>	+ 1 NFT Voucher	✓
39	2023-09-07 09:43:28	<u>0xa5b73c3334f19295ba2381c52d2fd531c7f833de5f491e2ce87f958896da8606</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 17:42:31	<u>0xe0ee13570989feec2d3ec4c884c7cfa4d64f391c5fe396fe630ff77fa31dbd7a</u>	+ 1 NFT Voucher	✓
41	2023-09-04 10:51:07	<u>0x82ff25bd72f962031c149f7b991e656a701552f6c8a77bfb3e499521da3ae08d</u>	+ 1 coin-drop.xyz	✓
42	2023-09-04 10:50:13	<u>0xd512a8ba91eb62e4785c125074ea42663253795ab5fb2b9a11101dfda32f6b12</u>	+ 1 NFT Voucher	✓
43	2023-09-01 17:31:18	<u>0x33e2cb91da935be9ac90e6da2613648e2e26e28ade0374ec2cf8f80b829ef9c7</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-19 22:53:28	<u>0xdd8e0a646c47bff1bff92670f5d736cd782d5cfdcf4f21222f947150d84fad3e3</u>	+ 1 NFTVoucher	✓
45	2023-08-19 18:57:31	<u>0xc4cd77c3d0b1916f4e1dd894b329b41b3e649b40802a1701dd30bf44dd40d3c0</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-08 00:48:26	<u>0x93dbfafcb33fc1150af7</u> <u>478d5286c59330f528edee</u> <u>1b4fe0beddefdb2a5b5ec8</u>	+ 1 TWT	✓

* USD values displayed at the time of transaction

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