

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c279f68721d78dc5ca9ac3b7c338fa3debc2242</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003382855051077810 MATIC
	0.00 USD

Token	Balance
MATIC	0.036617144948922188 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 op Code
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT D;LD•IÐœâ-•lootusdt.com

Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
5 stETH Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŽ•cc]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at BoneWin.com



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 19:40:45	<u>0xdeda9ef78b8093535b6a</u> <u>0d6701c478822ae970dc95</u> <u>0483635078f2c439737ed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 19:40:45	<u>0xdeda9ef78b8093535b6a</u> <u>0d6701c478822ae970dc95</u> <u>0483635078f2c439737ed1</u>	- 0.0010152760129934 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 19:40:45	<u>0xdeda9ef78b8093535b6a0d6701c478822ae970dc950483635078f2c439737ed1</u>	- 0.0023675790380843 16 MATIC  0.00 USD	✓
4	2023-12-19 19:38:31	<u>0xa6d54ec45d8807f548cd6b10d139f9c27596b6888fd60564ee2e6085a77870af</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:41:46	<u>0x3cdf86e5652175df5c3855d68608647f34815450bba90e99712f251ca4be7d52</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-12 21:09:01	<u>0x17be6741aa8101f536a93755ceae0a9323fe79204e564256f78774a8f48faed7</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
3	2024-03-16 13:17:06	<u>0x4a45d9640c4c1a3357867d4b13090dd4e07bd62549a74efe84c0072f7c258d84</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-10 21:26:58	<u>0xd44825f45253e5ba44793307e6c37e8c7afabbbd0f2e67c463a599acbcc326de</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-03-10 21:16:13	<u>0xf34951c3833ff74946e65a3f3e3543af8d7912a61d8075f2f36557e3beb1e410</u>	+ 500 op Code	✓
6	2024-02-26 00:48:58	<u>0xd0eb7c49851426512500638055c1d9c6dcb94240c5861dae2d2587cb1b13f297</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 14:00:45	<u>0x2a9eb98242eca5714144df69467a5cee816058bf6827603b4eaa8091b71b92d9</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-17 09:23:27	<u>0xf954e82c942d2d6030b3b0e895843788f0793e2ad5b6da49cc5466ec1062aebc</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
9	2023-12-19 19:40:45	<u>0xdeda9ef78b8093535b6a0d6701c478822ae970dc950483635078f2c439737ed1</u>	- 1,368.674823 USDT  1,368.66 USD	✓
10	2023-12-19 14:56:02	<u>0x84096112dfb38120db9e15f249c248dc5eff1f4a35bbb8a576a70bdce579cebd</u>	+ 1,368.674823 USDT  1,368.29 USD	✓
11	2023-11-27 16:22:49	<u>0x294a5d3551e444c3f7ba58864ec0f5a58fff5f76a8d04fe5e62a77729ad6a942</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 05:58:24	<u>0x5c66492c101b91bd5a23d2d91d4808b4438f96af5b60e7943eb7f2d6c97fac4b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-03 06:55:12	<u>0x5839edf1d2ac683adec1ed549ff54598fd583eec915dd992192e58d430590ad8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-07-03 06:55:00	<u>0x676a6cf88f3d65cda8fe5d03ad3ae04c6fd5ff6169520c0629e43190d585b08e</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 21:55:16	<u>0xf1286145a699b223c66e c04d3c0bdc6d08e0471c79 0cf34094997787371f2729</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-20 12:23:23	<u>0x20ce807f3c78d9805a37 d1f46c98cdd682013486d4 9e1d73ea6c7b32c3b6c574</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-11 21:47:14	<u>0x57b4035e0e53db816319 fb1fbbd585a728713138d3 f6a4347266f202455f067d</u>	+ 1 az]	✓
7	2024-05-04 06:35:25	<u>0xf533609278e569d5774b c43ba8ec900a090722bf0e caa7ad629488c4f0c0aee1</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-30 15:59:15	<u>0xe059f1ae0679e9802930 1514c29f6be31caf50bedd baf0b34de923833b93df60</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-24 09:13:02	<u>0x3d9d1d51b73ae19dac29 5864466e848726976ac27a ae35c6bd3dfa2da37ebc6d</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-10 17:33:07	<u>0xe2ac8bb4d23833646352 a0713713ffc6787fc14d42 97a3de4dc055f77b8ca0ab</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-03-02 20:54:25	<u>0x0d58921eb21c539226a9 764097d76275abee7a59c7 340032f9ea7c5ab90e2918</u>	+ 1 Reward at bountydrops.io	✓
12	2024-02-25 21:16:56	<u>0xbbb2d05623ed36243e41 319fd4fec171471c6534ff 0a91440448c007de08dd6e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 19:39:06	<u>0xdb28d2206e921f507d30b639c7def9680be2d125fce40583cfc496f1b832b0a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-14 04:58:23	<u>0x793a56ce2f3c03b5ff56a9db28e5d618cb367af91850ec9da95354b21b74d811</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-14 02:14:44	<u>0x31e8eed99b6ab32dd6169cc4f1c35cf0b173036aef3b8b3cdb1cbd7bf92d2783</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-14 02:02:35	<u>0x3e4bedf847f992110e4bb8e975f79c5b656c673e96eb7a2309edb4dad377cabb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-10 07:33:04	<u>0x8a5e7a5f1976c1a927434f06f5eeced0fe35da8a4df2c31e6f2ea7f052e0d657</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-10 07:32:09	<u>0x9cc6f81beca514fe2350ddfbc97cf790a98962620179a420ad780284b799e46d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-10 07:32:09	<u>0x4377e8ddf8899bf6bf263864dba2524b34af07c3ac517229d6829223a3f4dfe6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-01-25 17:29:55	<u>0xfe6c9525fef30574fb192486608d28fb1925c3060c2ddc44ce9fbf3bf533fe53</u>	+ 1 2000usdc.org	✓
21	2024-01-25 17:16:05	<u>0x6268d0e3eabaf77260e1a33dcb8db8c247a115dc84efb3abed5284ad8cdc3b73</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 10:18:28	<u>0xefd615ef306e5d63587085689f6fb003444c0193e8b7cc4349305c6f9b102e24</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-14 14:04:32	<u>0xaa6ca1734bd4b35656fa8d6f12d041bfbc3b4ae6888571f1276111ba05907f</u>	+ 1 3000usdt.cc	✓
24	2024-01-14 14:00:38	<u>0x8c3de92d97f71857edff3a42263f51213d21292e67595ade50bc622146538c93</u>	+ 1 1000usdc.top	✓
25	2023-12-27 05:58:25	<u>0x25d1a345d111b1bb1c463997e88335bd58c8a0f58e886ac41f59cc18fff99b7b</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-20 05:04:10	<u>0x7c3cd61832f1d5b77f6f646b335319ccb92ffc1ffff582f505058f911d56685</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 14:59:32	<u>0x762b733bbefe291dc156880e0d1b1af14c6833cc0cb5ab945a5aa6e07d037044</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-19 05:36:21	<u>0xb3e96c76272ec754ecb7732f8eaa5e9586df916ccf6c9af07aaaf527db4fcca8</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-18 07:03:00	<u>0xd4a4fa377e304db77f4ea06ea56edeff92cde94e2b7c8591c54d486163464d2a</u>	+ 1 2000usdt.icu	✓
30	2023-12-05 03:27:32	<u>0x718687e211c8a13d33d12105d5897b913cffec29c66c1fdd99256e364b58ffc0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 18:45:18	<u>0x116857521d024d543858</u> <u>f107d95d3b0155bea84f3a</u> <u>3459035dbea33bac4a6edc</u>	+ 1 2000usdt.net	✓
32	2023-12-01 17:09:53	<u>0xbbc4118d431d7ec5971e</u> <u>f09292c21d2ea96d3f97eb</u> <u>7a89f2f45050e8425c3d50</u>	+ 1 1000usdc.org	✓
33	2023-11-29 04:02:14	<u>0x0e7d79852d180f29062e</u> <u>4da5fcec8c4ffab15a3a24</u> <u>6888c035e738ee614a4855</u>	+ 1 com	✓
34	2023-11-26 21:24:18	<u>0xa155219bbc788ad62944</u> <u>58f715e9ae22d993078fbb</u> <u>8cb745b1e02052f7cbf524</u>	+ 1 org	✓
35	2023-11-26 20:54:55	<u>0xa268bcb994f45aad8cd8</u> <u>6480fbdf273e2bc3d697f</u> <u>955ed4a090c0ce21fc52c9</u>	+ 1 3000usdt.org	✓
36	2023-11-21 20:05:16	<u>0x2d726dace296506e7d4c</u> <u>219168e45af52811f550e0</u> <u>bfabd4668ef734875b7a5c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 19:39:14	<u>0x540a7e66ea209053d02a</u> <u>7433cda53ca5587f9285ca</u> <u>f0f358ae16e357a4d4845b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 19:36:22	<u>0x47e056614b33ab3921d3</u> <u>9b2a7d7ebaec8389b494c9</u> <u>17a90bc02ea8df7ad9501a</u>	+ 1 t.org	✓
39	2023-11-21 15:59:52	<u>0x3e460e163e1213cde46e</u> <u>519614e733c64f0fd96c60</u> <u>002d26c788e73889ac4932</u>	+ 1 cc	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-21 15:59:46	<u>0xd110a709dfdc5c73bd20</u> <u>54e972035bced8d6ca76d4</u> <u>974aa3c3ed49d0fcfeb01c</u>	+ 1 yz	✓
41	2023-11-15 11:09:57	<u>0x6a39408fe430810e49a3</u> <u>8bab8c5a148297a9b7b77d</u> <u>57e403747bfc1bf3d8c662</u>	+ 1 ro	✓
42	2023-11-15 11:09:51	<u>0x0984d8894633d0c35464</u> <u>7bca8a67f096f7e91040d3</u> <u>6f29454e94843f20a43ae9</u>	+ 1 et	✓
43	2023-11-15 11:09:25	<u>0xac75f40653c839bc434c</u> <u>bd72a8ce750239f53d8247</u> <u>faf30410be222664f7256e</u>	+ 1 Swap NFT at lido.vg	✓
44	2023-11-14 17:07:45	<u>0xb692a7b90c944cbcdb6f</u> <u>b100824f402445e6d334e3</u> <u>57801870f60452acb33431</u>	+ 1 \$5000 stETH Voucher	✓
45	2023-11-14 16:55:47	<u>0xdfdeb9c68736323a77ea</u> <u>86bf45f5c42d286dd5ca3e</u> <u>c0e49a65dad2286db7368c</u>	+ 1 et	✓
46	2023-11-14 16:55:45	<u>0x226791cf10f2d169bca0</u> <u>94764329aebfd03ebc51e3</u> <u>bee944f030d9d9646f5a4b</u>	+ 1 pp	✓
47	2023-11-13 18:04:30	<u>0xc23fafbee879bc4b0a7a</u> <u>67976dd987a40f292f23d1</u> <u>f8d99d6cfd532b65e6a7a5</u>	+ 1 t.xyz	✓
48	2023-11-03 08:16:02	<u>0xacb6529c4165fc5d4018</u> <u>564f9ebd2feee9d2d94a90</u> <u>49b12ffa7d9f5e69bbca57</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 03:56:19	<u>0x3ff7d7ce64bb14841fec</u> <u>0455311c8fe55dc8a6404b</u> <u>64d92a35759d22718ad009</u>	+ 1 2000usdt.cc	✓
50	2023-11-02 03:56:17	<u>0x7aea1a369e3451a8e917</u> <u>d76fd4e3fc519c70d798b9</u> <u>8534b181c822d739a998e6</u>	+ 1 op.net	✓
51	2023-10-31 17:34:19	<u>0xd2475e81b9610cad62ff</u> <u>ac8cd37d5321dd26cef8c3</u> <u>36e07a6057c79f73873cc1</u>	+ 1 Voucher	✓
52	2023-10-31 17:34:19	<u>0xa5042a22c1b7c3c4762f</u> <u>92508a2e628df3f21d62a6</u> <u>cb8d8d57ebd0517a408986</u>	+ 1 Voucher	✓
53	2023-10-31 17:34:19	<u>0x46bc6ce28bbfb613ed5b</u> <u>62aa1a643fce9dc7182331</u> <u>2cb0c1d6c167f9cf511ac3</u>	+ 1 drop-rewards.org	✓
54	2023-10-31 17:15:53	<u>0x79ffd965ca18929d9756</u> <u>418e3b4aa88886a0dc7ad2</u> <u>a857fb33d70554a4d72c5b</u>	+ 1 op.net	✓
55	2023-10-14 16:21:05	<u>0x1280472c1c7ef2ddc99c</u> <u>0c9a26c5431e848616a724</u> <u>25e8c37d6a3f08ca1ab6fd</u>	+ 1 Voucher	✓
56	2023-10-14 07:32:53	<u>0xf732c8cfb9d1cde163fd</u> <u>2bbd8debc68c7282c3a374</u> <u>a5c0ab6ebe2a1239572e42</u>	+ 1 claim-usd.com	✓
57	2023-10-11 21:50:45	<u>0x20dbda4faeb36da5943d</u> <u>be9e63dd09edc74727805d</u> <u>d3af68731c26162b5c6cbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-11 19:51:51	<u>0x85f021e9017fc7e53c1448dcd6d8028e87227d630675550b9334861a463f1d8a</u>	+ 1 rg	✓
59	2023-10-07 06:00:32	<u>0xa97883234b9a7cc0fda9cdedf44c8417433e25647d806041220e4c65d550a5dd</u>	+ 1 Vouchers	✓
60	2023-10-02 03:54:12	<u>0xd07052a9d5a908156f87ef2241916675e49cb6aaffc59293c99371d35975cb9a</u>	+ 1 drops-usd.xyz	✓
61	2023-09-18 01:21:47	<u>0x5ff2ecdf60bcec3f4d60122571bf72ab73111e8775926d0a1b01f1c70cd9ab0d</u>	+ 1 Vouchers	✓
62	2023-09-18 01:21:13	<u>0x57732befa3c887eff0f2516d71e4d39196f30ea64e205d88be52051d4eeda8a7</u>	+ 1 Vouchers	✓
63	2023-09-18 01:21:09	<u>0x03164ae11c3c1da397a964506fa70dacd7830b16226e0a11dfe1d2604fa7c2a1</u>	+ 1 Vouchers	✓
64	2023-09-18 01:20:53	<u>0xc6a08fe9883bb53f8844281b22686277d1d33a7c6ee5811c4fb93924bfd96a20</u>	+ 1 Vouchers	✓
65	2023-09-18 01:00:50	<u>0x44dafa5ba8ace806a5d48ada23a0926273c2499d510c6b9b674cba9ec899a778</u>	+ 1 usd-reward.com	✓
66	2023-09-05 17:03:10	<u>0xee7e604981300aeea859d2f8ffc724269f4c90e7cf1b3d0bfb17f07b390e0394</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 16:47:17	<u>0xf0d3c5a703f14055d042</u> <u>8d82d96d59b711db2dd2e4</u> <u>c1f4f55ae6cb68aec06442</u>	+ 1 NFT Voucher	✓
68	2023-09-05 16:40:17	<u>0xaea89cb7cca4be407779</u> <u>90e966245a8309c775f489</u> <u>fd8b53eb82e21a54115db2</u>	+ 1 NFT Voucher	✓
69	2023-09-05 16:33:15	<u>0x7367cc30d8d5cef54b1f</u> <u>6792801ee2b1b0f8dc4f21</u> <u>207ee6c0d5a2c323b5819a</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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