


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 16:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x766120a7fd3efa9684eeb55b50c9503aed407a2b</u>
TOTAL RECEIVED	0.326383560318899979 MATIC
TOTAL SEND	0.326383560318899979 MATIC




Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!ETHENA	5,000 ards

Token	Balance
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
☐	N/A Reward at usdt-nft.com
SHIBANU	N/A SHIBANU
	N/A NFT Airdrop Voucher
\$2000 USDT Reward	N/A 2000usdt.com
1000 USDT Rewards	N/A Claim at tether.bz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A op.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-12 13:46:42	<u>0x549bf8d4f30326aae60f86b9e39e53df1b109e335f9aacf3570aa9d16e1d2657</u>	- 0.1340334299958134 97 MATIC  0.11 USD	✓
2	2023-11-12 13:46:42	<u>0x549bf8d4f30326aae60f86b9e39e53df1b109e335f9aacf3570aa9d16e1d2657</u>	- 0.0006329208604110 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-11-12 13:46:42	<u>0x549bf8d4f30326aae60f86b9e39e53df1b109e335f9aacf3570aa9d16e1d2657</u>	- 0.0011494191044490 00 MATIC  0.00 USD	✓
4	2023-11-03 03:08:40	<u>0x49041521e4b12ee84762c61a01d4c841d8135746fc1c0b03489c2021e12f48d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 03:08:40	<u>0x49041521e4b12ee84762c61a01d4c841d8135746fc1c0b03489c2021e12f48d2</u>	- 0.0011363168120785 74 MATIC  0.00 USD	✓
6	2023-11-03 03:08:40	<u>0x49041521e4b12ee84762c61a01d4c841d8135746fc1c0b03489c2021e12f48d2</u>	- 0.0012305573267479 38 MATIC  0.00 USD	✓
7	2023-11-03 03:06:00	<u>0x1d1c23c78c48cbfa019c6ccd50c232c600da147a5ae368e5d0b77ba28a4343a9</u>	+ 0.1381826440995000 13 MATIC  0.09 USD	✓
8	2023-10-31 20:11:14	<u>0xabf0c75407c27dc29edb421a85a25ded06538ca68d835f264946a385d94580ef</u>	- 0.1834365827915471 20 MATIC  0.11 USD	✓
9	2023-10-31 20:11:14	<u>0xabf0c75407c27dc29edb421a85a25ded06538ca68d835f264946a385d94580ef</u>	- 0.0006649458831120 00 MATIC  0.00 USD	✓
10	2023-10-31 20:11:14	<u>0xabf0c75407c27dc29edb421a85a25ded06538ca68d835f264946a385d94580ef</u>	- 0.0007839367446750 00 MATIC  0.00 USD	✓
11	2023-10-23 12:28:36	<u>0xf79a3f2fdf114a75849b949b3f08dbec4bbd61a870d6d551a78d7d0f1910adfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 12:28:36	<u>0xf79a3f2fdf114a75849b949b3f08dbec4bbd61a870d6d551a78d7d0f1910adfc</u>	- 0.0012293071252681 68 MATIC  0.00 USD	✓
13	2023-10-23 12:28:36	<u>0xf79a3f2fdf114a75849b949b3f08dbec4bbd61a870d6d551a78d7d0f1910adfc</u>	- 0.0020861436747977 10 MATIC  0.00 USD	✓
14	2023-10-23 12:25:18	<u>0xb4df90156035a9a86df02e45bac6f88ea8ce3a3c5d082eca5d4254deec58b214</u>	+ 0.1882009162193999 94 MATIC  0.11 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:27:54	<u>0x0a4deb69ab2f2ee7967c2e4bd9cc69d77840bd20db28f60afd0212e9a8be0d2a</u>	+ 5,000 ards	✓
2	2024-04-22 11:44:06	<u>0x686512a1fbd2eb515c74f73b27a14c75f3763eec6f3e55eed4eb5292c035a75e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-06 16:13:05	<u>0x469f6df225dfaf660c7c9121fe1c9abe7b06f4235621f7345dab1b941312935e</u>	+ 3.1400000000000001 24)	✓
4	2024-01-20 19:17:49	<u>0x0d020a22b99c04a8d1f4491d1786d7842f312b9142d7844a292b61a8c27cb937</u>	+ 1 lt.com	✓
5	2024-01-17 06:44:50	<u>0xcb48f12bfad1eb3f03c4437e424c2daebbac98d7b8c4ba8fccd1bd13b1fbceda</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 01:54:38	<u>0xe103975e97e6532d77c4d820626c5efe31729f93f36495c772221e1665727149</u>	+ 3 .SITE	✓
7	2024-01-16 23:07:57	<u>0x4ec70d3bf0c5b79a5442a4d1b0698d50382497311fed3498fd3ced528fd6ede9</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
8	2024-01-16 18:02:54	<u>0x06e0d6029dbf2abfd40275c7a634400b1d41d0e31f9fa4f1f2db57b27983996f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-14 12:11:06	<u>0x73974344f9a4f0a72a45a6d7bbb88bb8830bb064ca9b662a16b5a88b8a4c09bc</u>	+ 1,000 lt.com	✓
10	2023-11-13 07:06:26	<u>0xb7883fc597dc830846ee504015420d4c3101996e7df61e48e33bcc25f922fd16</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
11	2023-11-03 03:08:40	<u>0x49041521e4b12ee84762c61a01d4c841d8135746fc1c0b03489c2021e12f48d2</u>	- 126.000000 USDT  126.04 USD	✓
12	2023-10-30 08:58:37	<u>0xc99b9009c3a73d4c6ee1930a0f5163ce9c5001e185e418d2ec6b947bc104ef34</u>	+ 10.000000 USDT  10.00 USD	✓
13	2023-10-26 14:13:04	<u>0x7e201081709e6976c83ea63d1910474369299550c6211e3fbb6d6422b7edffcb</u>	+ 19.000000 USDT  19.00 USD	✓
14	2023-10-25 11:46:16	<u>0x8101c0394449b1c493ceb736eeebca40d33eed85a77bf6d277d59b2d37fe620</u>	+ 29.000000 USDT  29.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 10:34:01	<u>0xf77dac91fe780f02a6ab32251e6080789e82f4ce58e63353f9e7462304a0d8eb</u>	+ 19.000000 USDT 	✓
			19.00 USD	
16	2023-10-23 12:41:03	<u>0xce104f4f703d467137da8df7f23434ce844a2a39c8085a3d20c098d605b4ec91</u>	+ 49.000000 USDT 	✓
			49.01 USD	
17	2023-10-23 12:28:36	<u>0xf79a3f2fdf114a75849b949b3f08dbec4bbd61a870d6d551a78d7d0f1910adfc</u>	- 14.000000 USDT 	✓
			14.00 USD	
18	2023-10-20 10:26:38	<u>0x836a11a01b647e7c289b706d6ae6e09cac90f430c34fc34f14cef4b72cfb4c71</u>	+ 14.000000 USDT 	✓
			14.01 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:09:33	<u>0xd99748d4d6f1ba193246f65c206992df20ce19afe9836ac573118ff35db7bf11</u>	+ 1 SHIBANU	✓
2	2024-07-25 03:55:19	<u>0x3a8aabebe694a40d418b2ad71ae6725c513d9f76f538c30d9face35fdddd87d8</u>	+ 1 ETH airdrop at ethnft.co 	✓
3	2024-07-25 03:54:57	<u>0xfa7ae6642c7d0f8a53d2bd74366e0cb58051b9d7ec5b31fbd179c65111a3b8f0</u>	+ 1 mysbox	✓
4	2024-07-25 03:54:49	<u>0xbe174edc617f6fdb25b8c66965558a382c127efe75424f8c8adaf4140f0c604b</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 03:54:37	<u>0xd422f7dc1ad42fe72dcd dd6997e73942ed8e59e428 248867658930b3a7a2e24a</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 03:54:37	<u>0x62cab32f7da4781c9a01 a2b1889a21b58a92ac8404 fe9897ca3b7a208f2b7412</u>	+ 1]	✓
7	2024-05-03 15:00:20	<u>0x8f4a12dbde1b84f5cdcc f70c32b65bd760f5e021ce f63227752d6d553d0a6f31</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-27 01:08:48	<u>0xde04b8548d7fd369c70b ca5ead33257e0af3b4242f f011123a34b641562e4863</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-04-22 00:28:46	<u>0xf0525e8c1f6e071d5e09 7195a983555f27193d31c9 d7304046a9b4e02534a4d1</u>	+ 1 Reward at [3eth.us]	✓
10	2024-02-05 23:18:37	<u>0xd4d34aa15945aebca7bf ca15f78cdeaaeecdd1c520 ec46b6ff5308c46fa51a88</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 21:57:57	<u>0x4c2275e388c9e8d2574f 2316d12358b3bd5edac36a 9592f62b8ea96fa645110f</u>	+ 1 3000usdt.xyz	✓
12	2024-02-05 19:51:23	<u>0xdb6f81da333ac17b9a4b 7a2903c3700721e4544bd5 26cdc852c64ff938c04c42</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-04 21:18:57	<u>0xede93ccc1ee00ca3a121 3fa16ecd0793fc483563fb 17f51a248a86f35693d390</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 20:47:12	<u>0x320c3830de5b42667c6d58017dd22bea740aed438ebc66ae0598322dd71c8ba0</u>	+ 1 2eth.org	✓
15	2024-02-04 19:56:10	<u>0xc37eaffcc49f887fba233d1656526e19fec1a03d2ee26f05d1f3342daf27d3f4</u>	+ 1 3000usdt.xyz	✓
16	2024-01-16 19:57:51	<u>0x7ff826b804d24882108c56a1883229e260332390427f7bd58c2689b6154ba73f</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-16 19:54:53	<u>0x2a45b16c0e3dbae1b611f32210bfcd9393b682e8122ac5ab19c4aec8f761d35</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 17:59:55	<u>0x3fe1ae9edbf330cf6605767d5c8cbe1a26e1a841b02c6676794a408f0bb579f</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 17:34:56	<u>0x93fca4204dd06beaf29f2652d5b69a0ce4eff3f2cc77b0327a03fccac1d9b180</u>	+ 1 5000usdt.org	✓
20	2024-01-09 16:39:52	<u>0x30af9fa3f5308d3f771c6202886d96969cfdc41e318e51c9f1ca57d775c6c211</u>	+ 1 3000usdc.com	✓
21	2024-01-07 21:37:26	<u>0xf8d65a0598e96c3d0c55c15977f5787d37a7a81b70fef7969b4a12ddb8897512</u>	+ 1 ether.xyz	✓
22	2024-01-07 10:47:26	<u>0xe0cc59bf3f1758a89d9c9ea861724c8c77699041f0e130f8d9b9ef28c7ae553a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-07 10:47:26	<u>0xfb1d3a0a5e4456eb66b543d12614b755e2b6483299b3c0c1b002b746fcd436c8</u>	+ 1 2000usdc.cc	✓
24	2023-12-06 07:32:20	<u>0xa4b26f049c68c9cf983649f1895b867df0263e3bc0e323ad387a8b111b1a1994</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 17:54:59	<u>0x3d13b3c618adc5b3aac87d862a3279cee6015c561b52ab50436b08f2c11674b1</u>	+ 1 2000usdt.net	✓
26	2023-12-01 16:17:34	<u>0x99e06cd2b18bae8b32ca a226e943ca0c2534650aca f7275fe9fd95ddac0be410</u>	+ 1 1000usdc.org	✓
27	2023-11-29 05:14:02	<u>0x79ab5c4543a6e4cfaabc b8ec65f7f571ca2ea80e294b6070e60c0c719773ab56</u>	+ 1 2000usdt.top	✓
28	2023-11-28 10:36:14	<u>0xc839c36106307c2c703741c71544d391b5b40b03d0a6ad50c71725be339679db</u>	+ 1 com	✓
29	2023-11-15 07:40:31	<u>0x9d9ca5a82776404e9153f99f475800a4eaa969bce241c6bd3e8c99c98a89f752</u>	+ 1 et	✓
30	2023-11-15 07:39:45	<u>0x37e846856b1a9185c1c9d11d8cf2508ccb7390bb0757532b76c6674d9d37c3ea</u>	+ 1 k	✓
31	2023-11-15 07:39:43	<u>0x051b65271e64f3ba04ffe4527c8cfa4fb22c0fd137efe24223b2fc898984908b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-12 20:32:52	<u>0xaa40b61b1fe1b95b3689796fb48c2743ab9d8c9f94052a5b9e19cc48c973d2de</u>	+ 1 tether.ma	✓
33	2023-11-12 13:46:54	<u>0x9079ecf65037107abbbfd05c7d7ea6e3b79e73279bbae017aeaa67445ccc9078</u>	+ 1 Voucher	✓
34	2023-11-12 08:59:04	<u>0xd487976226e526759258fc9d46c0e1bd9b24c90037fd3bf9d4239a930d664547</u>	+ 1 dt.org	✓
35	2023-11-08 19:09:16	<u>0xc1f220a48c6b50b1a552c803e589423257b6287d29670104f68ea74a95a248f0</u>	+ 1 op1.org	✓
36	2023-11-03 03:06:42	<u>0x8d5cdd92d5a19cdaf7d82d438b440098fcc15875038e8359c50d85f8785cd2f6</u>	+ 1 rewards	✓
37	2023-11-03 03:06:08	<u>0x97a055191d8b7d5a1eecbf0d210feac45ceb854b1159972d881412f6933ccc43</u>	+ 1 op.org	✓
38	2023-11-02 16:57:25	<u>0x3e45120f6606d505149ea8d4542c726df9c157a533b16b0b56d1a3655926f905</u>	+ 1 op.org	✓
39	2023-11-02 07:49:17	<u>0xd0d78342ad10713205fb26ba0c2d04c18043f398912bf205674da9517dd21127</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-31 20:11:30	<u>0x5b16985d18a53acb8361530a5441f46863651b2d380771c159fdb54a7a24375e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 08:59:13	<u>0x396e2959a96aee750379</u> <u>db53e7c90fda3a2ba2f92a</u> <u>def9ffb91e8bcd013b80ee</u>	+ 1 2000usdt.xyz	✓
42	2023-10-30 08:58:47	<u>0x12b56541f29ebe0a27e2</u> <u>ac46c60e5ae04c028ec174</u> <u>154d3280a0276e75d14005</u>	+ 1 rop.net	✓
43	2023-10-26 14:13:52	<u>0xfeda33444302c4c8812d</u> <u>ba36acc1c71c27c656a956</u> <u>9deb563297f7649f0df675</u>	+ 1 Claim at tether.bz	✓
44	2023-10-26 14:13:10	<u>0xf5c0e0e8a256e1bb35f9</u> <u>fd84789ee8429cd1d613eb</u> <u>09f7eb3687f1535b200999</u>	+ 1 .net	✓
45	2023-10-25 11:46:32	<u>0x88ebafd140f38d017a94</u> <u>99be63319d6dde38be0b2b</u> <u>82c069756d97004294737e</u>	+ 1 er.app	✓
46	2023-10-24 10:34:31	<u>0x2ce5329dcb447e9f7f44</u> <u>d060de9980f2aabf834c3b</u> <u>88f9b83564ef13dd203d1e</u>	+ 1 er.app	✓
47	2023-10-24 06:19:21	<u>0x966d6d3c3aabed34fe7b</u> <u>ccf43f67171ed15d959db9</u> <u>776f56063ae0de32ace680</u>	+ 1 \$BNFT	✓
48	2023-10-23 12:27:24	<u>0x3b2dde94dcf251b02149</u> <u>fa75eacf4d5b0ae6ed9bbe</u> <u>3c8f7e71b302fe55957fb6</u>	+ 1 2000usdt.com	✓
49	2023-10-23 12:25:30	<u>0x00644c21882af8cefefbc</u> <u>8f19d264d711726f50be34</u> <u>5b9827ca7c67635c07ed9d</u>	+ 1 im.net	✓

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