

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7707fa142b85f4587ca185bfc29c11c0014c8591</u>
TOTAL RECEIVED	11.403750799999999188 MATIC
	4.61 USD
TOTAL SEND	11.332996529815915210 MATIC
	4.58 USD

Token	Balance
MATIC	0.070754270184085435 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 op Code
#LINK	125.79999999999997158 LINKBonus.io - claim now
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds






Token	Balance
Gemradar.site	3,763.000000000000000000 Gemradar.site)
BLAST	10,000 \$ Check: blast-invite.me
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .site
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
1000\$ REWARDS	N/A drop-rewards.xyz
5 ETH by Base	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 01:56:38	<u>0x9cbac47adcf258965637361e434ca29e41457b530d805a07c972239dcee495e</u>	- 0.0992556892632023 71 MATIC  0.05 USD	✓
2	2023-10-20 01:56:38	<u>0x9cbac47adcf258965637361e434ca29e41457b530d805a07c972239dcee495e</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-10-20 01:56:38	<u>0x9cbac47adcf258965637361e434ca29e41457b530d805a07c972239dcee495e</u>	- 0.0095504996609505 00 MATIC  0.00 USD	✓
4	2023-10-04 22:13:46	<u>0x91cb6144d4b8ab5bd12fbd377ffd01001c568519fedbe4848d69b5d5a83d0603</u>	- 0.9824029487904687 44 MATIC  0.55 USD	✓
5	2023-10-04 22:13:46	<u>0x91cb6144d4b8ab5bd12fbd377ffd01001c568519fedbe4848d69b5d5a83d0603</u>	- 0.0150635795888110 51 MATIC  0.00 USD	✓
6	2023-10-04 22:13:46	<u>0x91cb6144d4b8ab5bd12fbd377ffd01001c568519fedbe4848d69b5d5a83d0603</u>	- 0.0116763735371187 30 MATIC  0.00 USD	✓
7	2023-10-04 22:13:14	<u>0x9e558eb2cb1a6b97ae4f2aad15b92aeff74d9f53207259572872492eeee29edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-04 22:13:14	<u>0x9e558eb2cb1a6b97ae4f2aad15b92aeff74d9f53207259572872492eeee29edd</u>	- 0.0022618344589668 48 MATIC  0.00 USD	✓
9	2023-10-04 22:13:14	<u>0x9e558eb2cb1a6b97ae4f2aad15b92aeff74d9f53207259572872492eeee29edd</u>	- 0.0017663914458859 44 MATIC  0.00 USD	✓
10	2023-10-04 22:10:40	<u>0x1ba40dd4b91477d553a112eec4aaa89ee4ce36a82b559b0a34ec461762e40e91</u>	- 1.8383975299999999 46 MATIC  1.03 USD	✓
11	2023-10-04 22:10:40	<u>0x1ba40dd4b91477d553a112eec4aaa89ee4ce36a82b559b0a34ec461762e40e91</u>	- 0.0019768226416393 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 22:10:40	<u>0x1ba40dd4b91477d553a112eec4aaa89ee4ce36a82b559b0a34ec461762e40e91</u>	- 0.0018151403021002 44 MATIC  0.00 USD	✓
13	2023-10-04 22:07:41	<u>0x852001d228e31adeabd5562ca108a90dbf8838e2ae f702f3585a3f589121788f</u>	- 8.358459899999997 20 MATIC  4.71 USD	✓
14	2023-10-04 22:07:41	<u>0x852001d228e31adeabd5562ca108a90dbf8838e2ae f702f3585a3f589121788f</u>	- 0.0018190314029146 40 MATIC  0.00 USD	✓
15	2023-10-04 22:07:41	<u>0x852001d228e31adeabd5562ca108a90dbf8838e2ae f702f3585a3f589121788f</u>	- 0.0017818887238561 60 MATIC  0.00 USD	✓
16	2023-10-04 22:05:53	<u>0xb2ca2a9189f4dfb152148a5b34b1dfc542a0881cbf5dc45fe9daf3b1080f9672</u>	+ 11.403750799999999 188 MATIC  6.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:13:13	<u>0x03d062d796c52862839b9a86e271981b5fcad874bfb ed86282f5d84743d61e3a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-18 16:23:18	<u>0x04d014655ae7bb9cb6536b852bc354338f9184c449 b739da22ed1e4eeabc6125</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-18 16:22:00	<u>0xaca51aeb9d8fc03f78550b84d73525fe7da60296d1 376fbf54d3121b966a1ec9</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 11:41:04	<u>0x4f1a3e778778d5deb59a a9efc9dedd12b834847fd7 88e6f396c334fdb897b8b5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 19:53:25	<u>0x2e5788b1a469f3ea5d8c e92b589f4bdfd9491e63d8 905a0dcf2bbc87c065ab76</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-16 19:50:41	<u>0x59d824c1cda2bd6ccf9c 681042744a1d658fd90545 498e4da61ce9fb50d308e3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-11 10:38:05	<u>0x6090fa4c3f5eb54c8b1e 522327cd143054064eb1d6 43b83ef750cd635fdb187f</u>	+ 1 rds	✓
8	2024-02-10 01:38:06	<u>0x3e9c8ce8ec9ad1a04c76 ccbe3711d09109455125be 37b2b4b28b721666259463</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-06 15:15:54	<u>0xbcb08adc3e3f509944d0 3476370962fcbd63731e7e b8e1da525c31a7ccda22e</u>	+ 3.1400000000000001 24)	✓
10	2024-02-05 16:27:38	<u>0xc9a180c405464f7b636e 39237ee218c423363da3e0 627b499c8de3ac76d4faa7</u>	+ 1 rewards	✓
11	2024-01-31 19:51:56	<u>0x8153fdebb39ab812ebac 5b245eb0d812fbd23917bf d1794a55c399c998e46b40</u>	+ 1 rewards	✓
12	2023-10-04 22:13:46	<u>0x91cb6144d4b8ab5bd12f bd377ffd01001c568519fe dbe4848d69b5d5a83d0603</u>	- 2,433.744000 USDT  2,433.65 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-04 22:06:23	<u>0x3e6adeeee91b2440a399d00c30661c8aef60d1da869899ee69aefe848a8a18700</u>	+ 2,433.744000 USDT  2,433.93 USD	✓
14	2023-08-16 10:13:18	<u>0x2bb3bfad4636bb999ccb8d4a20f2b971bdd555f4c60466209a1e7e08e9edee8c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:24:44	<u>0xfa1df32b05fbd35ad226f0b9c348beefcba66105b42982d33c21f8bb29ec5dd5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-29 21:48:56	<u>0x3bdc76dcc6ea32b7f0032cc98363cd8687e647d9eb1a3e0560215404f3355553</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-22 18:01:58	<u>0x70c0ff1f657cadba834364493d7e82574fa3415d7b373da2d00c119130086538</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-20 11:36:37	<u>0x08eae5cd68e87a30328117d41ff4ad1267a411a636bb0a439cf891574231a66e</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-03 11:38:01	<u>0x2c2fc275be11590300a871c171d908b73f44ef302eb58ea7bf2b1f11d82e6af9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 18:35:30	<u>0x9be507ed5f400783b77aca37b30be195deb32f13b1e7e96605cbe895e14378b6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 18:33:58	<u>0xa330e0d32d31598632cd34b87c22994ca8849a88e3da770872eb52e88348d8fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 09:19:06	<u>0x07408f9bd5bf955f989bde9aea07e80e563a66c2503369c7c936de96c3c68a5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 16:59:32	<u>0xdd590257a565aa7e12b49c306073ea2f5d5bdd0c4f8f3f191e11a2c0dcbb0f54</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 12:05:31	<u>0x7037395cadd44a38b1e7471eeb142b7ca8bd32fcd972ce932c909bc2be200900</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-03-21 09:56:05	<u>0xcee92fb67d23244d9753efc671f153b211803782f05177f56c30c9fc55d87592</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-03-04 10:50:39	<u>0xb0fcf397041fd6def6fa042c923fa9b20fdc58e141f05914bec639bc335e73cd</u>	+ 1 Reward at [5000usdc i%[cc]	✓
13	2024-03-01 18:56:46	<u>0xf838bc9eb6981cf913eb827b338291a3669c5858cfc4405afd69651ef48e2837</u>	+ 1 USDT	✓
14	2024-02-23 18:03:40	<u>0x067a1d077c0e1f840d454cd3fe4e694f24dec75b2fc7fde24a84babddfcf925f</u>	+ 1 Reward at [3000usdc i%[enet]	✓
15	2024-02-23 13:52:45	<u>0xd2a5d655132c4d95533ed8571f45ebd3b2d3fe5f71f1b76a40c0e14d8749aa22</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 05:28:47	<u>0xbfaac8e10be99a0bb7bf5f4aab36295feaa2ae4eae64cd38833a68ee50eefb8f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
17	2024-02-05 21:11:33	<u>0x8151cb09d5d802d8d492c781865874af4fe7d70fe0d35a6bc201a0da28d12bd8</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 20:24:34	<u>0x669c7cac14caab2909f7b43274a7c5b5da41dc5ded82707c763543530cfcc664</u>	+ 1 3000usdt.xyz	✓
19	2024-02-04 21:06:18	<u>0x4740d84de56855b0cd514205ab8f1e2970a40616fe23140ebe7ed13ad6178d93</u>	+ 1 2000usdc.net	✓
20	2024-02-04 20:36:05	<u>0x82ecdbc7418ca1f00fe4013469bc46245cdb2c70b4a7d178fa8691a53460dc2f</u>	+ 1 2eth.org	✓
21	2024-02-04 19:41:34	<u>0xa524a84921bc920e8d8bd21ee78af75e953d7986d5830411fab274e18bdef46a</u>	+ 1 3000usdt.xyz	✓
22	2024-02-03 08:18:12	<u>0xad8cc7e0c37067fd074738390ec6366acfd87edb0e82c6436c48c85ac208dd08</u>	+ 1 Reward at ether.casa	✓
23	2024-02-03 07:38:18	<u>0x23104a29ca1ea07d9088302b541fc847040e456419db734391abf2c61f0bb596</u>	+ 1 2000usdc.org	✓
24	2024-02-03 07:01:22	<u>0xf05feb61039f3e5785c7fb2627082cc535df898a92aea1488cb21186bfd73980</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 19:57:39	<u>0xc594b586dd0bfd22cef4 b2a95dce78d385ceedb436 f8750707bedc7ee35aa51f</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-31 20:52:35	<u>0x48815051ebaf06f5274f 8a13c944a05cc6c01bc9f8 e1968c77fb314720b40cfc</u>	+ 1 Reward at ether.casa	✓
27	2024-01-27 05:35:57	<u>0xb302d82af4197311b2ed 17f327abb93b5974b45626 deda879094707cd68e7713</u>	+ 1 2000usdc.org	✓
28	2024-01-27 05:28:07	<u>0x1a49a2164fa8094b7024 c1acd2d6271835ad5fc8e3 3111614d29c720e300d76b</u>	+ 1 5000usdt.com	✓
29	2023-11-04 18:27:44	<u>0xc3adbe6683f561515686 ac6fa79496bd6da3b78894 83ec79fb394501b58fed77</u>	+ 2 ds	✓
30	2023-11-04 18:27:04	<u>0xcad43c8a7d672d10a73a 4a0cacc51bc189bd70013e 8901dfdc176ff96565a73d</u>	+ 1 Voucher	✓
31	2023-10-20 01:57:36	<u>0x40fe38f7c93f3f35f777 9051d3c705a1e220e390b8 8d857d9552f000be023882</u>	+ 1 dropsusdt.info	✓
32	2023-10-20 01:57:30	<u>0x2bdf2f5ce434adef4734 2ed29089854896a2cb6d0d ab0fbb7fb2dbf9f67f0994</u>	+ 1 Voucher	✓
33	2023-10-20 01:57:26	<u>0x8677b20eefd0fd4b1702 e85d58477ce9a5f72d9281 4d6ccef7398bcff204c226</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 01:57:08	<u>0xbbb7766af15bfe383e793198c238283988bb1f64ac826e5ce0ae277a5c27f383</u>	+ 1 s.org	✓
35	2023-10-06 00:43:31	<u>0xe26036b40693dbb36bd803a8a9205b5789d459ba0d95b00b8f9677a04eb57e07</u>	+ 1 NFT Airdrop	✓
36	2023-10-06 00:43:05	<u>0xa260913a0bf4e2fda38613628785373d1472659f6daf336b30dce64deff9b091</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-05 09:50:05	<u>0x7bbd68ee215c6b9f863ac666972bcd44754dc80ae5df33294990d29b5447e7d5</u>	+ 1 Voucher	✓
38	2023-10-04 23:35:52	<u>0x93c58732cc58922c2d4bfc75c0d932815a7636079bf9474c7145e87c3a9e5416</u>	+ 1 usd-drop.org	✓
39	2023-10-04 22:41:17	<u>0x8fb3a3b57fa903cfa91bc374a62cab4c1065725c5576865ac08ff1f6badbf208</u>	+ 1 Claim at usd-drop.info	✓
40	2023-10-04 22:39:51	<u>0x923c739f98326e1875772f76d3d60bc956b6d97521329d2d324c564d5fe41c99</u>	+ 1 .site	✓
41	2023-10-04 22:34:52	<u>0xbe991db03bbc481220f576acfe0b05102ce4bd58d132d0602044a1de2df18f10</u>	+ 1 Voucher	✓
42	2023-10-04 22:06:13	<u>0x21a29b864d5d3c866762631b1d51fa3a92a68045910cd5d675194c61f0dab3c9</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 02:25:16	<u>0xb3bcd58841987705e2b12ded9314626061a132c809ea788e4f2d2dc16b6892fb</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 05:01:09	<u>0xf1db1755926a611d8e5b821442a172f850a932d62a5f9173300622e72d6b4213</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-11 09:09:31	<u>0xbd1e9220d861647c0a7a327b228c7de8f167ac5fff407113282dc4d51091eb03</u>	+ 1 Vouchers	✓
46	2023-09-11 09:08:25	<u>0x7f7000a8cd7c7e5a9a2b53afc74997419e720e63039d6ae40192e4b0327fc0c8</u>	+ 1 drops-usdc.com	✓
47	2023-09-03 11:14:28	<u>0x9a97a917b73c53fbdca7a6d5375af2e62f74c8a94c7efd82bae4a96cb36b3e76</u>	+ 1 NFT Airdrop	✓
48	2023-08-27 01:06:22	<u>0xd0088d7fed6fb828fa87ad63f7213de6aee5d3d1448e4962dc4eee2fb1113679</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 04:10:05	<u>0xbdd5d497a85fa9263dec6eac265c58932cace7c2179f540b2fb71d16123b9830</u>	+ 1 NFTVoucher	✓
50	2023-08-19 02:33:52	<u>0x9272a9870a1a79f914c6fb5f961c19fd63d52b6f139f67d395801471d6ccdee3</u>	+ 1 NFTVoucher	✓
51	2023-08-13 03:03:17	<u>0x4b5c96f904c230117871211924c02e972cf401321d55e51239b709f7eaf503cf</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
52	2023-08-12 22:38:19	<u>0x181cbdd4d788683e9f39</u> <u>3fe0d1d6e894c9994f391f</u> <u>b3b5b3137d4c9def99618b</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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