

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x795a7efd8804868e738859b578025df63596223f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004152534870475152 MATIC
	0.00 USD

Token	Balance
MATIC	0.035847465129524851 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
\$ Cryptoflip.net	3.000000000000000000 FLIP
DROP)	32.000000000000000000 ) to claim
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
xyz	1.000000000000000000 //steth-drop.xyz )

Token	Balance
\$ abict.pro	752.000000000000000000 ro
1,000 USDT Reward	N/A ds.org
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1,000 USDT Reward	N/A usdt-rewards.site
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2,000 USDT Reward	N/A d.net
1000\$ REWARDS	N/A drops-reward.xyz
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
\$1000 Rewards	N/A 1000-usd.me
ł	N/A 5000ZRO Token at layerzero.pl
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 04:20:09	<u>0x81576220f11b5b13776f970fd8a9800207deb51ab93e76dfa03e9da04f1af1d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-31 04:20:09	<u>0x81576220f11b5b13776f970fd8a9800207deb51ab93e76dfa03e9da04f1af1d1</u>	- 0.0011001106729467 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-08-31 04:20:09	<u>0x81576220f11b5b13776f970fd8a9800207deb51ab93e76dfa03e9da04f1af1d1</u>	- 0.0030524241975283 98 MATIC  0.00 USD	✓
4	2023-08-31 04:00:31	<u>0x6547fd2c314839eeb71b101ea8b0af1e5a5018be4ff998e1525a86b160d95713</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:52:00	<u>0x4882ec7acf7bbde222106931f87ce1cbf7afad25cc0c5297809e7178d38dafa</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-09 14:06:36	<u>0x27e62518429614cc768b5d47e80efd53589dff23caa4b6e6a8d408206fa1524</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
3	2024-02-02 18:48:05	<u>0xef572af9796393366c6671db60ed8495c6a943f0da7f56926d66cd61cd7f28bc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-29 23:08:24	<u>0xdd2efb7d09afc1249ebf08707f3fa60f7eadd00e9546734d79d41d6a548036e3</u>	+ 32.0000000000000000 000 ) to claim	✓
5	2024-01-28 08:41:10	<u>0x357e7d301534bb9832a370fdb3e80d29d57b787a3299b1db2c0a7552016b1cf</u>	+ 10,791.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2024-01-27 12:38:14	<u>0x02504b083ce1574c0c5fa7026222477026a5eff8ee448022ed1b5146e6247671</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-31 04:20:09	<u>0x81576220f11b5b13776f970fd8a9800207deb51ab93e76dfa03e9da04f1af1d1</u>	- 1,425.332430 USDT  1,425.03 USD	✓
8	2023-08-31 04:17:59	<u>0x028fc463f1b7b0129daa31ae1e1cd16c6acce45ecd5a9e723460a6d979aa4a9</u>	+ 3.0000000000000000 00 FLIP	✓
9	2023-08-31 04:05:25	<u>0xf900938c2ab7e6d8140c3f549dce026d99441ab4a7d17fdbdab40e7e7271db2f</u>	+ 1,491.000000000000 000000 ro	✓
10	2023-08-31 03:54:51	<u>0x2a5cb977a6e9ac09b141e774e26378105b298f2f602fe6c2a8d9b0d511f75fed</u>	+ 1,400.000000 USDT  1,399.66 USD	✓
11	2023-04-16 13:57:21	<u>0x95dc0760ef33f9fcb842fe98d84dd997693b19d69e83b3c23e0795aaef3a522</u>	+ 25.332430 USDT  25.35 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:52:08	<u>0x81af7694127e379d6f07dd75bc25b9b76fefbd106ef53dfab236a0b0c0e20d49</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 13:51:26	<u>0x5cedde5d15a398e89ecf094fa85bbca9983649c5ff54d32dfb0d6866ddd2225d</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-09 14:07:04	<u>0x51bc41b06f1baf66cbfe5f5df3fb6c05223f58e8bb8bb0dd9ea95302c129e07</u>	+ 1 1ETH Reward at web3eth.cfd 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 14:06:36	<u>0x14f8c04de36dd5895dec b87e50a1bf250ebcee5786 9a7051cff962e9e0ec65d4</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-04-08 10:51:52	<u>0xc915c438ff5daa38b374 553fccc45a4c449b5c6c1d d69819425c00b83d2b0423</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-27 07:00:08	<u>0xead6e9e5822039c05120 b589229ac0e81e3c4fdd18 2a3815859b31c0f0c68f3e</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 06:20:39	<u>0x97d04efea1f4c38ce386 78ae5220175ae514eb6270 45e671338738ffd62a36d4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-01-28 09:07:47	<u>0xfcd52dd426407b6f356a 6ba09b9c4ff150a5f04951 08667ededf0570eaa97a9b</u>	+ 1 5eth.net	✓
9	2024-01-27 17:44:38	<u>0xb66e6ca6ebedef87a035 0a341dd746c2fb8ddb10b8 e13af93cc40b695ee4bcee</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-27 17:34:25	<u>0xda75747787ebc4cb2ac4 5aace407122f19a53b894e 92748ba7ef69766c6c81d2</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-27 17:14:55	<u>0xf7eda0c7b978b00aa5d0 cbbac57135a6757f272896 a2745d254e9371051e7b22</u>	+ 1 Reward at 3webx.cc	✓
12	2024-01-26 07:23:01	<u>0x2e0b06a29498d2cac903 30500415ec31069afb93e0 a619d017b4d59ef77a0a83</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 07:13:10	<u>0x43454d663207f40b99d4 cef0f913f70d8bcde702c1 a5e5444d2e39aedc97e584</u>	+ 1 5000usdt.com	✓
14	2024-01-25 03:16:26	<u>0x54d4c2561efbfb7a5df8 729f6523395bf94dc3c981 cefe32937c5711aaa182f0</u>	+ 1 3000usdt.cc	✓
15	2024-01-25 03:15:22	<u>0xb5e1be5a4ad34f634cc2 780ffd1eacaea33e8ae7a6 559002fa2e75651c224452</u>	+ 1 2000usdc.org	✓
16	2023-11-29 05:40:22	<u>0xb94e3d9dc41b550d3623 8dc2af5f8a8a02ef708f5b 4fa0933a8e6959cc15b065</u>	+ 1 2000usdt.top	✓
17	2023-11-28 08:18:28	<u>0x16ebf38a48081cd78a95 151e1cebe8a96dd18296e9 dd7e44480436195966be92</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-29 12:25:50	<u>0x9119a9500cd52298fe2b 2b5dc9a8fc0cc498e4990b 7721279e5ec06225d3e31a</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 12:25:34	<u>0xbf412064abf5e9e25654 e82628627cc927a185322b 18d8743dcb913f7251a786</u>	+ 1 d.net	✓
20	2023-10-04 13:59:47	<u>0x57a00cf820d029c88b36 d7d9eb93b5b95e6cb7d34b 9400881a973d10f882ddc6</u>	+ 1 .org	✓
21	2023-10-04 05:01:35	<u>0x5f0a75d71280519501c2 a915390a4bcf0931876358 f0f67813247e930034932c</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 04:45:43	<u>0x5410babd3e81b1737776</u> <u>dc9e0e70518d4fbc40bee9</u> <u>67da3b3b700d31581f6f32</u>	+ 1 dt.org	✓
23	2023-10-02 07:02:08	<u>0xfa89ffc273326614bc20</u> <u>43917888be8ea2ca4c69ed</u> <u>0585088d9026a7b4d7311f</u>	+ 1 drops-usd.xyz	✓
24	2023-10-01 10:04:35	<u>0xcc47b81d7554f39d0ae8</u> <u>a13b19e577e5ad3ac74d32</u> <u>324ea91fcbefa93c5bad34</u>	+ 1 ds.org	✓
25	2023-10-01 03:09:08	<u>0xb1060c6fe52463143266</u> <u>90a9c2ee7380254e49c93a</u> <u>cd61bfd7e835d97665dc77</u>	+ 1 ard.net	✓
26	2023-09-29 11:27:08	<u>0xaa782c9ceb7f3dd88b01</u> <u>f21c85af6f3c54bb74fb4c</u> <u>62b24e5c86c4700a9f3f29</u>	+ 1 ards.org	✓
27	2023-09-28 09:02:16	<u>0xb0337c4d44fa508778f3</u> <u>cfeefafa53c2c2a1d608c2</u> <u>e462ecce64ce3ab00ea9d6</u>	+ 1 1000-usd.me	✓
28	2023-09-28 08:32:24	<u>0x9dfe5f3cc107c867fea8</u> <u>efd778b85b364b6754083b</u> <u>6a785e80815e05bc2f159b</u>	+ 1 usdt-rewards.site	✓
29	2023-09-16 03:30:38	<u>0x7ec85ae0a645f515183d</u> <u>cc2a3ef40b10f2ac0620a3</u> <u>017f9f9dc57b5c21ab4a30</u>	+ 1 usdt-reward.com	✓
30	2023-09-13 18:56:56	<u>0x91363166dfcb08440d24</u> <u>afe766c01008397c6848aa</u> <u>3ddafad3c5b1cce65c6162</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 20:31:01	<u>0xe632699bc94a593774e5d80f2889c60ce42c3113baedfced9e7ee1f6c0f1dce6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-07 13:35:54	<u>0x966dc46ee4c5f566c521845e93946a5854612b64320c2ae55b21aba38b3aee64</u>	+ 1 NFT Voucher	✓
33	2023-09-04 11:01:50	<u>0xa029a4fc8d021c8d0abb03054efe1411eee5808d311ec677d0387ea32efd6efa</u>	+ 1 coin-drop.xyz	✓
34	2023-08-31 12:15:28	<u>0xcf67bf7b7e00641c640cbfe29702c193c3e2eb3da6eabe37e3b1363878cdfb67</u>	+ 1 Voucher	✓
35	2023-08-31 04:01:27	<u>0x5dd8e4ea43b6aa70b8a04dd39321a994f280fd90649ae6a2dba1252494a9f79a</u>	+ 1 Weekly Giveaways	✓
36	2023-08-31 04:01:27	<u>0x9a84d7280f45db46ca930d215d002da5aeaf3e9f536313ff3387958483c32b1c</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-22 05:33:30	<u>0x9f17e191fd26c60592cdce467c2c2c314fb8a5e41d43981c089d1ee6e36846c2</u>	+ 1 coin-reward.xyz	✓
38	2023-08-21 23:33:25	<u>0x11d429fee16bf0fa223776eec817d81dfefbf95d5adc1ab242dc5bf580b6a16e</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-21 06:01:36	<u>0xc86baecb5fd776fe3486bee3ba114fc15018bef7c7b62fe44dfd479fc77f6717</u>	+ 1 coin-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-18 11:32:46	<u>0xa07b0adc7cfc477189fb</u> <u>3bdeee6575390e84736a6d</u> <u>ad51b9eaacabdb3ceb9965</u>	+ 1 token-rewards.xyz	✓
41	2023-08-15 13:34:47	<u>0xf6616c5bcff4d43b5b85</u> <u>1cee0a482694255cf6d4df</u> <u>a7cc3510d9e321f519823a</u>	+ 1 drops-reward.xyz	✓
42	2023-08-10 21:17:34	<u>0x1a00f9e18880aa7bd7ba</u> <u>a46e2073c6d0d116b7a983</u> <u>e7dd583f85b90d57aa6883</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-06 15:24:32	<u>0x9c8136d728c15021badb</u> <u>e755713ce906c59db41830</u> <u>a138327654d6631532740e</u>	+ 1 STAX	✓
44	2023-07-29 12:55:14	<u>0x0c7f71aa422036e41451</u> <u>ac7a491a1aa07d72080e6e</u> <u>7367d9749534beac37b439</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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