

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 19:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ebe436ab78e79c6768a35b5ec9a86c82a9de34a</u>
TOTAL RECEIVED	16.697143142047302433 MATIC
	6.69 USD
TOTAL SEND	16.657773142047993531 MATIC
	6.67 USD

Token	Balance
MATIC	0.039369999999307001 MATIC 0.01 USD
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop: LayerZero	500.000000000000000000 .world/
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
\$1000 Rewards	N/A 1000-usd.xyz
Â-	N/A Reward at bonewin.com
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A Voucher
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A d.org
5000 \$BUSD	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$2000 USDT Voucher	N/A 2000usdt.icu
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:48:33	<u>0x280040847d77e00cd5ca</u> <u>ff66b3743f717bc4df8086</u> <u>78f6cb6bc3ffbc98826d</u>	- 16.657143142047299 733 MATIC  7.15 USD	✓
2	2024-09-27 09:48:33	<u>0x280040847d77e00cd5ca</u> <u>ff66b3743f717bc4df8086</u> <u>78f6cb6bc3ffbc98826d</u>	- 0.0006299999998740 00 MATIC  0.00 USD	✓
3	2024-09-27 09:48:33	<u>0x280040847d77e00cd5ca</u> <u>ff66b3743f717bc4df8086</u> <u>78f6cb6bc3ffbc98826d</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-27 06:56:13	<u>0xdd8cb551160204b82349424b81f6ccb6d46cc486d8c04c3b271b89a2781df067</u>	+ 7.6971431420473006 57 MATIC  5.09 USD	✓
5	2023-05-26 15:25:55	<u>0xf92958a63ae3d9bfed31206ce5c1824702c3b4e90da935c34703b3843935f53a</u>	+ 9.0000000000000000 00 MATIC  8.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:34:33	<u>0x3d38853469614381353267d85166272d429615af29e5814f3f9cf72ffb043448</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 13:34:33	<u>0x4647e9a0d7a8265098e7df8d2d8eab1bdb666573c6413ad5c7a5611f357ed1d4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 13:34:29	<u>0x1efe8ce0c60b26c5734855d8010e16c2bf4a313606c88be0c0d1663bc9c62549</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 13:34:29	<u>0x2f9193e093ecad17fc5f44afb289e55526cd7632571558684421a8351113a62a</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-08-08 10:58:49	<u>0x0244fb5fce5ba621fdd8863f286fb70192cad9e2a663066ee05916f9e5fa408f</u>	+ 80,895.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-03 01:16:30	<u>0x0959968f97ed99a4f670fe817b4bc1325cd60cb02b929f68f728e3614be5592a</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 18:57:55	<u>0xb95d32a0eb7cc61f0702c5b3bfe728cf2cd12bf0900969721869a3d2fc5da5de</u>	+ 500.05910999999997 5571 .world/	✓
8	2024-04-30 18:43:21	<u>0xa82576165256d8ac208d12e9963f558b974453925a69f454817dec50aa4797dc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-02-12 19:16:58	<u>0xd8815be965e6b32a645f0a3af04b3c0b1195cbda73d9536239728c545cb9dbd6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 00:21:38	<u>0x362d2a8f115a77782cc699f644eb3eca3ff2cb02944bbf03497b6f233975a4d7</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 07:41:56	<u>0xce06f57a8f1e7ed3bb930b8200b41502566db5c94aec74651b7cc79047cd753f</u>	+ 1 5000\$	✓
3	2024-05-06 02:29:47	<u>0xf115030020d9e7783e209ed80eefc4d9f22be79a0840879cde4bc747f2563ccd</u>	+ 1 ETH-BONUS.NET	✓
4	2024-04-30 18:44:23	<u>0x43f6f1b89943ebca179a75355e99ee6510880b06e5a30c706460001796841e34</u>	+ 1 rg	✓
5	2024-03-31 11:26:08	<u>0xd95a246b997621fd5c728274c3bea3044fd38f4179246025621668bbcd801fe8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 10:49:13	<u>0xc9631c67b39d80d830a0195fe9fbf210a10c76855a865075d106c6e383eb7cb3</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-13 09:18:36	<u>0x113b7753f48af629e263959b3c76467919564029c02873f270cf785eba9e368c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-19 08:48:36	<u>0x59cee75628a21be95124556bf43d6767a6691032e77a95d1fc98b8cac2f5025a</u>	+ 1 NFT	✓
9	2024-02-13 17:19:00	<u>0x5c90cccbce90f190ab5d7f74d96506ebe16231e37e5cba7f8ce23c855a74fad2</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-12 20:44:03	<u>0xeeae7c07ee524a191407b10755edeb3259e53b85800f6171d6d6f77c4d71c9fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-12 20:44:03	<u>0x6172061b835651b4849554d77e49ea1373eb87ecee1399cad41b4ccefcc995e6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-01-22 02:19:14	<u>0x387c016028aecd397ef65c61a959030ac2203d93cdc3c1882a2b5d46ec3c8982</u>	+ 1 ethevents.co	✓
13	2024-01-19 22:55:04	<u>0x447c55f94618503139430b8ec138d2d909d10910c494315e18c0f409bca0b26a</u>	+ 1 1000usdc.top	✓
14	2024-01-19 22:54:58	<u>0xa4e1c6612b377c178b666db73ef0e9a33a5e5f3058f08251910be964b496e860</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-21 00:29:20	<u>0x863d18ff3d40d2367a3e d08aef3c73a54e6a1e3163 bd7710fa0788e390c40bf6</u>	+ 1 2000usdt.icu	✓
16	2023-12-21 00:28:02	<u>0x62a5cb40f75b73b1931f c3f490f77373ebe72cc15b 5a8187d88678449c67106c</u>	+ 1 1000usdc.org	✓
17	2023-11-21 11:05:01	<u>0x2a747a90a61b4bdfc11f 8c623e1e297f2853c303ad 65c6ccea8e41ec0ef6c77e</u>	+ 1 usdc.vip	✓
18	2023-11-21 10:26:27	<u>0x665ce024cfd61431002f 76c015779bbf24e67d0d8b fac4f7884a7c2b743bba83</u>	+ 1 cc	✓
19	2023-11-21 10:18:45	<u>0xfafbf23b57fab8d25fcb 4f6dc60a62f83630bdaf80 4cb043785db9560d53d763</u>	+ 1 d.org	✓
20	2023-10-10 20:19:04	<u>0x4f07486151f35f93ce4b 2b005f51f3822816ca56e5 8daa1380b1fe2b3368b446</u>	+ 1 1000-usd.xyz	✓
21	2023-10-03 04:13:37	<u>0x8d3ac00e0a922c668030 ee4514a342e1218bf9892c 29437a2620f00e62073c03</u>	+ 1 NFT AIRDROP	✓
22	2023-09-23 18:54:08	<u>0xcf190b1e94554f8a7a0b 93bc42e3945995173a5f98 1ebaf683a2f4493a3298bd</u>	+ 1 Voucher	✓
23	2023-09-20 03:04:40	<u>0xf26d7bb6e79d3be49cb1 26a0b34ace1e5f33606c8f ddc566bb59d3d4ca067350</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 23:47:54	<u>0xfebc75003fe39e36572e569b3146e873be1b29b7e9593e991fed7cdf9faee514</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 22:50:26	<u>0xc053dee40cdc96c26f94be9b6b60937978a4d59b74fd2af54e58178fb6439a4f</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-11 21:25:11	<u>0x9e21c55dd6e1affd73ba944b1a3ec37f9570fa3bea3e7303aa492c15bb43b6a4</u>	+ 1 NFT Voucher	✓
27	2023-09-10 04:22:02	<u>0xfbda32a143690502a93bb50f10e421496610cf40bab139724c6665afed07df62</u>	+ 1 NFT Voucher	✓
28	2023-09-05 02:02:33	<u>0x28eeae9516a246b47b4a216bae5894db2392d69f3c0dbcbb2c50e17833675ecc</u>	+ 1 NFT Voucher	✓
29	2023-08-28 22:53:24	<u>0xfebe79e28b140a412b5461a03f4999fb9f5666558d5063caaaecf76be5f52edf</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:13:43	<u>0x46fbcd6b5e0cd49733690ba7647fb6405555c2d5fcb5415f0b81dfac8d23ea06</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-10 21:16:44	<u>0xeb75302c9fc742e29bbcb00764461e101761a5483dd6f652221efcec10552fd</u>	+ 1 ARBITDROP.INFO	✓
32	2023-07-12 19:47:54	<u>0x4ebfc045da47e6e6026b458c48a5a6c5223489e3a4e0ad4dda6587d3b9c346e8</u>	+ 1 USDC	✓

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