

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81466c3104b5e23f9b66931874c3f7fea9f3a5fa</u>
TOTAL RECEIVED	11.599999999999999645 MATIC
	4.36 USD
TOTAL SEND	11.599999999999999645 MATIC
	4.36 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC Voucher	N/A Weekly Giveaways
\$3000 USDT Reward	N/A 3000usdt.com
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A er.app
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

Token	Balance
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%{Ecc]
\$1000 USDC Voucher	N/A ro
\$1000 Rewards	N/A 1000-rewards.com
\$1000 REWARDS	N/A drop-usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 17:11:46	<u>0x40d32e9e4676dfca5a38</u> <u>1b18560fb342969838a9a7</u> <u>769c34b926300f68e7faa7</u>	- 8.1987400970328518 92 MATIC  7.94 USD	✓
2	2023-01-25 17:11:46	<u>0x40d32e9e4676dfca5a38</u> <u>1b18560fb342969838a9a7</u> <u>769c34b926300f68e7faa7</u>	- 0.0006573525443100 00 MATIC  0.00 USD	✓
3	2023-01-25 17:11:46	<u>0x40d32e9e4676dfca5a38</u> <u>1b18560fb342969838a9a7</u> <u>769c34b926300f68e7faa7</u>	- 0.0006025504228380 00 MATIC  0.00 USD	✓
4	2023-01-25 17:11:38	<u>0xcf6c0491ae4c0aa2ea90</u> <u>980e036d2a3555109fc2d6</u> <u>3a75ab8eb9ea26167726be</u>	+ 8.1999999999999992 89 MATIC  7.94 USD	✓
5	2023-01-21 16:19:17	<u>0x7950b3ac04a28d50c90e</u> <u>b0d59d8d901a6b9457436b</u> <u>c4942ca04c4b0f6c9b8742</u>	- 3.3988338998702110 06 MATIC  3.44 USD	✓
6	2023-01-21 16:19:17	<u>0x7950b3ac04a28d50c90e</u> <u>b0d59d8d901a6b9457436b</u> <u>c4942ca04c4b0f6c9b8742</u>	- 0.0006510712290390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-21 16:19:17	<u>0x7950b3ac04a28d50c90e b0d59d8d901a6b9457436b c4942ca04c4b0f6c9b8742</u>	- 0.0005150289007500 00 MATIC 0.00 USD	✓
8	2023-01-21 16:19:05	<u>0x18e9b62294ab71279dd5 36dca76cc02582613f074a b3a50c9d27ed47d0dacbd8</u>	+ 3.3999999999999999 11 MATIC 3.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:07:25	<u>0xc224197b6accae0d33c6 6e83e1bd5a7c8d35105790 e0529f56ac2f2d7db81cbc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-01-21 17:17:55	<u>0xef15bc3a12476243db48 70aaf8642bafd60cf586c7 4c75026f0d566975b28b06</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:01:57	<u>0x61f2b02fc1352d688a5a 1958ba62b787c41887d5d0 7485a41ea43487ddc2f86a</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-02-23 21:52:57	<u>0xcd81cff0f13f8682a403 74c7c10427ddca49fe023e f1708b69efdf2938a44e80</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
3	2024-02-23 20:02:49	<u>0xdce346e825c9bcffa8a8 1f588a1b0390feded3ae49 b49d6c2474392dc41a2448</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 23:04:15	<u>0x7250999018572e0a350354b7769ad6eb6bd3a716eeb3e4defc037641f1736315</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-13 22:50:57	<u>0x69be2a6ccff1da262915ad314cf3d11f6c2b240eb4673937e7b6a2cc82c8034e</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-10 19:15:39	<u>0x2d91dbb49ac58be679ab67731eebd5dc892e90ba31a8696d7a4591a128f4325f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-10 19:15:35	<u>0x82b0c218f006c2e783cd9a8638f3f874bb513dc6464b22c7743d9074be910ed2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-10 10:49:16	<u>0xd0f89b0cdb69eb0ad841c6e49e2118436cec6d90aa66855b4473ecb7596701ea</u>	+ 1 3000usdc.com	✓
9	2024-01-10 10:49:16	<u>0xff4854969e60a774e1371c8c23da1d11183215bb2eae4c00faf9ec9dfcd296de</u>	+ 1 5000usdt.org	✓
10	2023-12-19 12:24:04	<u>0x3de53dc9fb46a362c017ce31afdc831e4a8f5350e462fcc06b553d819a420c06</u>	+ 1 s.xyz	✓
11	2023-12-17 16:32:06	<u>0xd0be75e048a8a4a0dfc425c3d2066b8362409d090291a73a59d9009fce388552</u>	+ 1 1000usdc.org	✓
12	2023-12-17 16:32:06	<u>0x0624ecab393451cf09c4b33c6bf88fd1d2fd519a707573dc5caf6752dc804b75</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 09:50:54	<u>0xf1d38ebde90b2239b392</u> <u>eb35eca7ba273b5b389a9b</u> <u>3ee7e25ded74a968e03ba8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 14:52:13	<u>0x670cd55e6c93827c5c60</u> <u>12395e73ba479c1b393abd</u> <u>f616ef7df5055874a39b9f</u>	+ 1 2000usdt.net	✓
15	2023-12-01 12:17:17	<u>0x3b2329e7f5f7aa46850a</u> <u>933c8f8058d1a79c41c80d</u> <u>59b22b3bddb4bc7299f1d2</u>	+ 1 2000usdt.top	✓
16	2023-11-29 06:39:33	<u>0xa35c20fca2a197338310</u> <u>0416e0501f219b02f3a81d</u> <u>b13a7e2a5a0268ef308bb6</u>	+ 1 com	✓
17	2023-11-23 11:58:18	<u>0x708f7effacac60070c7e</u> <u>a6bc36873604ea51d89ee7</u> <u>bc2934b76cfc033558ce81</u>	+ 1 .app	✓
18	2023-11-23 11:33:14	<u>0xa570c63bd136ab6b1e93</u> <u>fa1bf23332d241585e462f</u> <u>b3defbb25b49b057777820</u>	+ 1 work	✓
19	2023-11-20 17:10:28	<u>0x65d64da11421c68d7a28</u> <u>9c1c28b2a2c66893552bb9</u> <u>9fc671bbf07db82c0d462b</u>	+ 1 cc	✓
20	2023-11-20 15:44:35	<u>0xe54b7684a5e8177058a9</u> <u>a3855fca620e4ddad3049e</u> <u>e7d92d1a046e8a15ae6f7d</u>	+ 1 usdc.vip	✓
21	2023-11-20 15:43:51	<u>0xa0ae2222064ce349faf1</u> <u>7240ad641e283f69cec369</u> <u>17b9ba4ed0ba7f05378356</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 17:01:43	<u>0x9c586d5fc987185e417908e9968165d527b4bf944ac680b5e944b8cf67d4348c</u>	+ 1 yz	✓
23	2023-11-18 16:59:53	<u>0xcc2d10b7ebe9da57e3564123f76bbd5db754be028cf4c1ebe945dd02a274c5f3</u>	+ 1 ro	✓
24	2023-11-09 11:45:46	<u>0xd5a593a6a413f11a63aa2e094714d87fefe185e7ce370b18c12eb45294066112</u>	+ 1 drop-usd.com	✓
25	2023-11-08 13:04:41	<u>0x4c81fde892c9bd3bc21ad15b3d28b40d50161a92dcd81786eea68e9e56db0629</u>	+ 1 op1.org	✓
26	2023-11-05 12:35:31	<u>0x8e65e9dfc94ce1d9fff4691ca3d1d1d22875fc9488e237a63312382a1d6368f5</u>	+ 1 rop.xyz	✓
27	2023-10-26 12:21:03	<u>0xb8e44f135e8dae65ca5d010e6e906af42f970f82f561cd233517d52b25fc4b7a</u>	+ 1 3000usdt.com	✓
28	2023-10-26 08:45:37	<u>0x58bf6f542b4b4b458aec2cc3f92a3b6a87fd01ff7455616b837cbcdacc6fae16</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-26 08:45:19	<u>0x7d5810d9d9177db894cc650cdcd449e12e4788dfa2d84ff1229c3b8ab0f97158</u>	+ 1 er.app	✓
30	2023-10-19 16:38:22	<u>0xcb21e5d19b0078ee81e7335d21d907163f6fc5ac87c4e9fd90cb9ca56c1f537a</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-19 16:38:02	<u>0x872d97f07c7d55c4a5a6810a7653e4be8a5e9468740f88e30849ea50e02b13ab</u>	+ 1 s.org	✓
32	2023-10-17 18:14:59	<u>0x6b1c995bfaa23f3da2996993d2ed26a3a81b98f94609307ed08bfad5faf0650a</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-10 08:46:29	<u>0xfbd6df8b2649f3a5bc97b4dfd70255f7a38f26e84c35bbfb15461473b9b2db24</u>	+ 1 Vouchers	✓
34	2023-10-10 08:44:51	<u>0xe998fb1721605ffa9d43aef857378332ea88840fdfb7b384c0053bd4b60bc3</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-05 08:10:14	<u>0xac1ab522299ab11fa905d29f2c8c62d8ff25084ffa9e9a5d9d37dc6ddb9bef1df</u>	+ 1 usd-drop.org	✓
36	2023-10-04 13:37:22	<u>0x0eb49ab906eff4862bb9d3ddb1187ed266b34a6e76479affbcb3221dd831678</u>	+ 1 usd-drop.org	✓
37	2023-10-04 13:36:56	<u>0xaa55a1cad8d59efb28b46eeacc6a2eec2e26944d5d5a0ea9c7d6aaccc0a3a166</u>	+ 1 .org	✓
38	2023-09-24 09:24:27	<u>0x471544030f16d8f5f6912ebd53fd98a3d259bb2c093ad0a731f0c5dae0fed92a</u>	+ 1 MintPass	✓
39	2023-09-24 09:22:57	<u>0xa754b9c79eac86c7a363216b2eeadadd36fc6781d86a7896788c574f4ec1e8fb</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 17:59:14	<u>0x720f795ad3fa2b199995c4ba669d2b8a970734d8fb</u> <u>ecc30d7cd019209fafcc9c</u>	+ 1 Uniswap giveaway	✓
41	2023-09-09 17:58:58	<u>0x22679f31e0b5f7f241f188131d558da3ab97351d97</u> <u>e8763c6f2572824b81437f</u>	+ 1 Base Chain Raffle	✓
42	2023-09-09 17:58:50	<u>0xd8d212e0bd1740efcd5edb43f21a9c5ee23bdee088</u> <u>ac5025c79f0113a9255bb5</u>	+ 1 LIDO Drop	✓
43	2023-09-09 17:58:30	<u>0x567a43f6606610e7be5b9884750be40f65285b7407</u> <u>f879a73fb816b47d58a98c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 17:58:06	<u>0xedb3b6dd4a0065f6170c79ae8d050f2f86a24011e9</u> <u>80a0df49fb4119ddd1de06</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-09 17:57:36	<u>0x1438abc6ea680eaa5bc0f06eeef76ada9b1b8500b2</u> <u>e1182dda9a7c15ebb6ab</u>	+ 1 NFT VOUCHER	✓
46	2023-09-04 09:27:56	<u>0x492b46c68693245e78f5fa88e7543328520ad491d2</u> <u>4d2096f710ebc60d43ad90</u>	+ 1 coin-drop.xyz	✓
47	2023-09-02 14:28:22	<u>0x014157477cf8655427cddb9c869abfb6f307cfe4fc</u> <u>e69904ec4d36555fdeeb9f</u>	+ 1 Vouchers	✓
48	2023-09-02 14:26:34	<u>0xb4fc0368996368d4060e681b5994d3aaad6faf19d0</u> <u>68924dcfddd3ecceb31e96</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 16:34:12	<u>0xc2f4b74be0bd2f9c22ba</u> <u>cd2000cfc616a98f94075c</u> <u>c82120f29fdb44b65c71f4</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-31 16:30:56	<u>0xa15bdafeaee43af88643</u> <u>1738903fecc1b9396c1274</u> <u>8bfc12aa9e18ed7381c7d1</u>	+ 1 drops-usdt.xyz	✓
51	2023-08-29 14:05:36	<u>0x0bd16e26214de42caa6b</u> <u>6e2eda1f07e4d8f4a33bbc</u> <u>10f2752c7ee020f48ee622</u>	+ 1 Weekly Giveaways	✓
52	2023-08-29 14:05:00	<u>0x8bb078d75595e604dd86</u> <u>016e2ee702a8bb95e7729b</u> <u>bf4f8e874fe079f8e09fc7</u>	+ 1 drop-dai.xyz	✓
53	2023-08-27 02:31:02	<u>0xb5d806cf15623e416c11</u> <u>d42e91bbaf98ad9fa531ce</u> <u>adbfe7487422f24e553df7</u>	+ 1 drop-circle.xyz	✓
54	2023-08-21 15:02:03	<u>0x5531e0c1797c53dcbf4d</u> <u>51545ddb3da9f5bcabcc27</u> <u>58606805668fc16efc6bf9</u>	+ 1 coin-rewards.xyz	✓
55	2023-08-14 10:12:36	<u>0xb1352f76b4e756eafa18</u> <u>110ec996975391f36429e0</u> <u>609aa6e2b7013f07bd38e0</u>	+ 1 drops-reward.xyz	✓
56	2023-08-10 07:33:21	<u>0x90e380e41c6aab46d80d</u> <u>2981f811ebd1c4b39f8084</u> <u>94c4702de2c1495fa2cdf9</u>	+ 1 2000rewards.xyz	✓
57	2023-08-04 23:52:35	<u>0xc8cc7e1580e659b22120</u> <u>2885d54f0cba3c5a9c0466</u> <u>78aa7627cf07b6c147894b</u>	+ 1 Voucher	✓

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