

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81f99e174b69bdd526232d3be08e5deb4ce27af7</u>
TOTAL RECEIVED	710.807519999999954052 MATIC
	260.29 USD
TOTAL SEND	700.939829013358348675 MATIC
	256.68 USD









Token	Balance
MATIC	9.867690986641662221 MATIC
	3.61 USD
(PoS) Tether USD	0.000064 USDT
	0.00 USD
! USDT...	3,000 ds!
Acces zeroLends.com	1 ard
USDC	10,000 VAUCHER100.ONLINE -GET NOW
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Graph Token (PoS)	0.000000000000000000 GRT
!ETHENA	5,000 ards










Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
'	N/A NFT
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$AAVE NFT Airdrop	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:06:09	<u>0x95459ea1507885d97944</u> <u>5fffaa30c45fe518e7f24a</u> <u>6fffac0e788db49f61c9e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 19:06:09	<u>0x95459ea1507885d97944</u> <u>5fffaa30c45fe518e7f24a</u> <u>6fffac0e788db49f61c9e3</u>	- 0.0009990051603840 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-06 19:06:09	<u>0x95459ea1507885d979445fffaa30c45fe518e7f24a6fffac0e788db49f61c9e3</u>	- 0.0023126628067685 56 MATIC  0.00 USD	✓
4	2024-03-31 15:24:12	<u>0x907f827967a2cf0bac038cbd95c25a91febe03b46ee7ece09362078947daf9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 15:24:12	<u>0x907f827967a2cf0bac038cbd95c25a91febe03b46ee7ece09362078947daf9a</u>	- 0.0015790200000000 00 MATIC  0.00 USD	✓
6	2024-03-31 15:24:12	<u>0x907f827967a2cf0bac038cbd95c25a91febe03b46ee7ece09362078947daf9a</u>	- 0.0018318809499107 72 MATIC  0.00 USD	✓
7	2024-03-28 21:42:12	<u>0xfea0a858871dd7cde2e89f673043a1b8cb822f9667ddba9ac5d0eab6f3245b7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 21:42:12	<u>0xfea0a858871dd7cde2e89f673043a1b8cb822f9667ddba9ac5d0eab6f3245b7f</u>	- 0.0010380000000000 00 MATIC  0.00 USD	✓
9	2024-03-28 21:42:12	<u>0xfea0a858871dd7cde2e89f673043a1b8cb822f9667ddba9ac5d0eab6f3245b7f</u>	- 0.0008092451421012 00 MATIC  0.00 USD	✓
10	2024-03-28 21:40:12	<u>0x038fcbe41a23fba922a966d0223f9f647b13cec4fe53d6c8b6e82cc4f4490de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 21:40:12	<u>0x038fcbe41a23fba922a966d0223f9f647b13cec4fe53d6c8b6e82cc4f4490de9</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 21:40:12	<u>0x038fcbe41a23fba922a966d0223f9f647b13cec4fe53d6c8b6e82cc4f4490de9</u>	- 0.0010976848216916 40 MATIC  0.00 USD	✓
13	2024-03-28 21:39:22	<u>0xe22b514fcd79d95f53f5db84ab4d93e55c1b639263c463e287fe1d9d2f6ea215</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 21:39:22	<u>0xe22b514fcd79d95f53f5db84ab4d93e55c1b639263c463e287fe1d9d2f6ea215</u>	- 0.0036568500000000 00 MATIC  0.00 USD	✓
15	2024-03-28 21:39:22	<u>0xe22b514fcd79d95f53f5db84ab4d93e55c1b639263c463e287fe1d9d2f6ea215</u>	- 0.0044699214431414 80 MATIC  0.00 USD	✓
16	2024-03-28 21:38:56	<u>0x826abd4b0c0ceda832d3aac40dd869ade24541f49c429e18eb4b22b00c071f2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-28 21:38:56	<u>0x826abd4b0c0ceda832d3aac40dd869ade24541f49c429e18eb4b22b00c071f2c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2024-03-28 21:38:56	<u>0x826abd4b0c0ceda832d3aac40dd869ade24541f49c429e18eb4b22b00c071f2c</u>	- 0.0019235830343397 68 MATIC  0.00 USD	✓
19	2024-03-27 22:07:01	<u>0x4eb1a67fb56bd01e340d5c9719171b91ccc7d9473dbe400b8dd5c3fc7ddf18a7</u>	+ 9.8900000000000005 68 MATIC  10.04 USD	✓
20	2024-03-10 19:08:07	<u>0x2a25ce1423a78f83e271405e702b99dc2a79ed77a84ba0e4617e8ca155178c42</u>	- 296.49577590255995 5739 MATIC  358.49 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 19:08:07	<u>0x2a25ce1423a78f83e271</u> <u>405e702b99dc2a79ed77a8</u> <u>4ba0e4617e8ca155178c42</u>	- 0.0011311151435010 00 MATIC  0.00 USD	✓
22	2024-03-10 19:08:07	<u>0x2a25ce1423a78f83e271</u> <u>405e702b99dc2a79ed77a8</u> <u>4ba0e4617e8ca155178c42</u>	- 0.0010744850334120 00 MATIC  0.00 USD	✓
23	2024-02-24 16:14:55	<u>0x0bed7a2125b171368108</u> <u>40bf2a843a30243bb12858</u> <u>3656aff3162a5523d45871</u>	+ 286.80000000000001 1369 MATIC  284.76 USD	✓
24	2024-01-18 10:09:14	<u>0x32341de9d658064403d9</u> <u>f1e315c49a7369bc355cb2</u> <u>a3f6e41055df6250ec74f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-18 10:09:14	<u>0x32341de9d658064403d9</u> <u>f1e315c49a7369bc355cb2</u> <u>a3f6e41055df6250ec74f4</u>	- 0.0018190409820408 80 MATIC  0.00 USD	✓
26	2024-01-18 10:09:14	<u>0x32341de9d658064403d9</u> <u>f1e315c49a7369bc355cb2</u> <u>a3f6e41055df6250ec74f4</u>	- 0.0001994562810801 60 MATIC  0.00 USD	✓
27	2024-01-18 08:07:27	<u>0x593ecd215e190f7230f8</u> <u>c85bff81b2b8c341209112</u> <u>4be333bc553133a1177b59</u>	+ 9.699999999999992 89 MATIC  7.90 USD	✓
28	2023-12-26 18:57:12	<u>0xc8a2da16e2b55a5662b1</u> <u>6f5332f13c7c8694459dcb</u> <u>fd59b577db9123f1eb0258</u>	- 404.41556097995538 7211 MATIC  385.48 USD	✓
29	2023-12-26 18:57:12	<u>0xc8a2da16e2b55a5662b1</u> <u>6f5332f13c7c8694459dcb</u> <u>fd59b577db9123f1eb0258</u>	- 0.0008457472651950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 18:57:12	<u>0xc8a2da16e2b55a5662b16f5332f13c7c8694459dcbfd59b577db9123f1eb0258</u>	- 0.0011132727793950 00 MATIC  0.00 USD	✓
31	2023-12-25 17:46:38	<u>0x8c6458bf08de19f1cfd37d9e8d0cfbd5bd4389e87acb107b554eb59c2a68a927</u>	+ 209.81752000000000 1801 MATIC  189.21 USD	✓
32	2023-12-25 17:42:54	<u>0x52f5ffe50311d2ac98f8c5e131b66315742a51d1daf91d61d3e4cf1f5fd661b3</u>	+ 194.59999999999999 4316 MATIC  175.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:45:50	<u>0x26253bb867975791c51e9aad0938edf36f50cfc19535e5bbb366fa57ded271e0</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-05-30 16:27:43	<u>0x061b16d95e1089c41e1c7d56946b2f1cc5f4a863762f77bb93bce7011a85670e</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-24 12:12:56	<u>0xa0adaf9d9829a877ff8cdc4b26d2caf73784e7e97b18dd61b2757608e851f2ce</u>	+ 5,000 ards	✓
4	2024-03-31 15:24:12	<u>0x907f827967a2cf0bac038cbd95c25a91febe03b46ee7ece09362078947daf9a</u>	- 0.0731799999999999 95 QUICK	✓
5	2024-03-28 21:39:22	<u>0xe22b514fcd79d95f53f5db84ab4d93e55c1b639263c463e287fe1d9d2f6ea215</u>	- 45.109845 USDT  45.12 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 21:37:14	<u>0xf24c8324374b3e12c794a499aa03ba1c4d8c8f6e9bbcb04fe28c5f8f4786d44f</u>	+ 39.806389 USDT  39.81 USD	✓
7	2024-03-28 18:34:34	<u>0x43f7d770ff8842363a35e3949d7b81d394fa5d2a3d2e5f6a52f9e9e9b0465150</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
8	2024-03-27 22:51:41	<u>0xebfcaa7875fc6c6adcd56a58193388cc7de9f27773a6a2989e810da1b553bda1</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-27 22:03:39	<u>0xd43f63409b396e5c838a18bbf0f5f1a6b860f4b18abc96205ea3595beac0249a</u>	+ 5.303520 USDT  5.30 USD	✓
10	2024-03-26 02:38:18	<u>0x28c41ce4269cadebf2bb14281839bc30aab893e0680d17227eb8b4dbfc25813b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-25 19:53:49	<u>0xd9377782b6eff04aa648ffab1d25531574ad743a3f1fa449fdd7f2a7c4b38a10</u>	+ 3,299,578.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-25 11:00:43	<u>0xd472689af5c7b29012e2a766809eb117b63f5f31e3972a68c7d1282fa8e6a604</u>	+ 100 USDDROPGET.COM GET NOW	✓
13	2024-02-25 13:49:45	<u>0xc77788a2384f4218d0fcb7907b1179ad9ea4aa685e57d5dfebbeeb3860cb6c8a</u>	+ 3,000 ds!	✓
14	2024-02-24 16:15:03	<u>0xc0bc1308f715dde97ac9970721952bc3c4da7fa70c8a2541ea051c5d821bae3e</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 10:09:14	<u>0x32341de9d658064403d9</u> <u>f1e315c49a7369bc355cb2</u> <u>a3f6e41055df6250ec74f4</u>	- 201.61000000000001 3642 GRT	✓
16	2024-01-03 19:42:10	<u>0x714308bb585c04e94668</u> <u>5fb904ed240843652b06ff</u> <u>e0314b250bc6101058ec21</u>	+ 201.61000000000001 3642 GRT	✓
17	2022-04-25 23:11:48	<u>0xdd5781f958f83f7f74a8</u> <u>7561976fa1310b3e4eb4b3</u> <u>c60752eee6274734356779</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-01 11:28:52	<u>0x6b465a22911851452ec3</u> <u>7b01c7368df1046ccdcf45</u> <u>bce083dd44c6b08f845c11</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
19	2022-02-24 08:45:48	<u>0x8a53c0e89dd92e55efb9</u> <u>6acb638184530cc31a4975</u> <u>9414444f215b118b3c0cc6</u>	+ 0.0731799999999999 95 QUICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:03:54	<u>0x3bcaec97269acf916669</u> <u>75fd92a0137719a5f50ffb</u> <u>4946df41d985e8df8136dc</u>	+ 1] ðŸŽ•	✓
2	2024-07-23 10:09:47	<u>0xac3ab925c189d243a5d1</u> <u>e9e6f399b39ee25e71cbd8</u> <u>8e229e092f42a6f308855b</u>	+ 1 SHIBANU	✓
3	2024-07-23 10:07:35	<u>0xdfa9d0bcf97e5549cff4</u> <u>86f786e34232e8a98f7895</u> <u>d03f6790d24ac3dd15db6d</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 10:07:31	<u>0x7b2b5dbb1860068d3700f8a51f209738bf1a9f7ad3935b3f853431588e217d6e</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
5	2024-07-22 12:53:37	<u>0xc285949cd0ee99a83bc2b9af307e8f432fa6d3e133fcc758b9d8469098ed79f0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-22 12:53:37	<u>0xe993704af5a977491a406baf95458b4584dd91f3be659f233486ab0fa22f94ef</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 10:55:01	<u>0x30c7d5266af077663c55c1a7d70d2b556aafdc9b20f04b7ed026b72f87090a25</u>	+ 1 NFT Airdrop	✓
8	2024-07-19 18:21:28	<u>0x19d74569fc9db2e04ef8f66535330e533d1a026e6aafc84d88afc488a6d80fa9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-19 18:21:20	<u>0x305c7ecb81cc2651c925a8a058821a01ea0b59452d6a8a31f854ffe691c45c75</u>	+ 1 ðŸŽ•	✓
10	2024-07-04 19:03:34	<u>0xf8bbffdda99fd7b1030706cf75a3b38753358fa1adf1fde50914de8e06d56619</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-04 19:03:30	<u>0x7d4be2f38cf1b9cda06cf86b33d79665b71c6ea609af6a4796b90b63ee6f26d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-13 10:22:03	<u>0xcab64186b17808f8ef20ced044a98d0f53f882a50b62d0962665d0f22fa1166a</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-11 18:22:31	<u>0xb3d20975bbc5abbb2d49 ce23c54004498b817d798d bf4f95735d43796c702efc</u>	+ 1 az]	✓
14	2024-06-08 19:01:06	<u>0x14521f2c40fafec63bf6 f1f0adb5b1b5688b969f0a 62dc81e8c68a4a2b7f9a55</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
15	2024-06-07 20:31:34	<u>0x84793096553bc85169f1 ac048c2b24ce4790c6c0f8 92def949893f7e3dea8eb7</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-03 10:17:09	<u>0x98b609a581cf1632d4c2 3ac9b4a7b1a0bb1cdacbe0 eb2c83b204202b02ebc660</u>	+ 1 e]	✓
17	2024-05-30 16:46:13	<u>0x9eb7c20cadd53bfd03f5 fede6e96c989ebaedc0f45 eed05fff0557ff071599c9c</u>	+ 1 e]	✓
18	2024-05-03 17:32:16	<u>0xd108b94f39696d3c4350 92d0f1669ab78dd00790df 03bf84466367ef6ac57e53</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-14 04:09:33	<u>0x67a1e9f58346351b9316 bf0d5a07fc1d585caf2762 bf57210fd9b48edf14a4f1</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-06 19:31:13	<u>0x08e47a42d64386eaf584 311dd89a58fcaac08fa37c 029dcd91ed8477c7960a55</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-02 20:52:34	<u>0xd52c3140ffe5fa125e5f ba557bb71702467f8fcdcc bcdb29ee5becd618929a1d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 19:12:30	<u>0xda03cbb9dd1debf2c21b4ad99799898fc0c3e45475238b5336edb7159922b609</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-28 19:11:56	<u>0x1265bd5b5053423e3dbecdec1296a4569fa3d894b8d61628b14537db78c80a26</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-24 15:25:49	<u>0x5a1ce335e59338740bc36c1e71681ffa57e67b4eb4011c3b1838b954cf1d9c17</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-24 15:20:25	<u>0xa6b5767e454f14e8af1781d9c3b76f657a6f835ccc94215d6a4264c11d4e693d</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-10 19:09:14	<u>0x741d43d2609e07517c084b044efb3c5312e99c91b387bfa10358b7513debdfc0</u>	+ 1 Airdrop at [3eth in Etop]	✓
27	2024-02-25 22:09:29	<u>0x7a09c8165d4b2dbf1f15b0a9e5c871f65f2a4b91f9a483d6730931e75147f7e2</u>	+ 1 Reward at [2000usdc in Enet]	✓
28	2024-02-25 20:45:30	<u>0x8a8955a0be016db693230b120a13e8cee002eb175125bad88b1309687882bcaa</u>	+ 1 Airdrop at [5eth in Eccc]	✓
29	2024-02-01 08:33:37	<u>0x67892581a0fa73602268b2210d8da5d64d48b06288e1d65a5562a8e845058242</u>	+ 1 NFT	✓
30	2024-01-26 15:51:36	<u>0x83b50eb82466f7115e7d748b0d023f745778d7d1665cb055f34d348617abb660</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 20:42:35	<u>0xa641aad5ba7acd82c6ae</u> <u>a845fd9b78c47b292a92f8</u> <u>730149d342c37607ad6f85</u>	+ 1 1000usdc.top	✓
32	2024-01-17 20:42:27	<u>0x7750f9414f707ea357f9</u> <u>ec2464065837db5b4f8e8c</u> <u>1c288c78155594dc4aff06</u>	+ 1 3000usdt.cc	✓
33	2024-01-13 12:12:18	<u>0x087a5097107ffa39bf12</u> <u>676bd2e35b17674f1b66bc</u> <u>c4a63ff0b9195bf63d2cbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-07 21:58:53	<u>0x4db00938b3d5c8ed3bbb</u> <u>bc1fa0d3333238f470e5c1</u> <u>93125d3fc880642a4d4c1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-18 12:13:00	<u>0x94a2c4f3fd56bea0bbaa</u> <u>7299f1ca7da468bc2ec1cb</u> <u>f9d9668ed2b47fd8aa8058</u>	+ 1 1000usdc.org	✓
36	2023-12-18 12:06:03	<u>0x7ce84e349c29094abeec</u> <u>ec0012999b05716c7d8820</u> <u>9418c5a02b0c81feefcd83</u>	+ 1 2000usdt.icu	✓
37	2023-09-18 02:01:33	<u>0x61d01d133dd4e39f5ef6</u> <u>ca20144dec8e0dbe5005c</u> <u>52c8a2ebf4753118053bb5</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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