

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84c815bc0d2951cd7d9964206242dbd9b70553b3</u>
TOTAL RECEIVED	97.659999999999996589 MATIC
TOTAL SEND	96.667043744584418619 MATIC










Token	Balance
MATIC	0.992956255415577971 MATIC
MATICswap	14,500.000000000000000000 cel.app
!LDO	4,000.000000000000000000 lido.us)
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 ercel.app)
Acces Liquid-ether.com	1 rewards
999 MATIC	1.000000000000000000 https://wincoin.win/
MATIC	14,500.000000000000000000 e.vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
wENA	5.000000000000000000 5ETH at [web3eth.vip]

Token	Balance
1 WETH	1 blockwin.win
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
e/Turing27	N/A e/Turing27
1	N/A 5000ZRO Token at layerzero.pl
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
700M SHIB	N/A NFT Airdrop Round
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usdt-1000.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 09:27:47	<u>0x17a66c3cabc7b4810ac0 a2360169f7185723e65a78 ac08e1af29eeb891fb0a12</u>	+ 0.6600000000000000 31 MATIC  0.37 USD	✓
2	2023-10-03 09:23:07	<u>0x270085e82e7de910087d 0cc7aff0cc3fc9883eb0b7 46143d92db929501baf000</u>	- 0.6600000000000000 31 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 09:23:07	<u>0x270085e82e7de910087d</u> <u>0cc7aff0cc3fc9883eb0b7</u> <u>46143d92db929501baf000</u>	- 0.0006845840597610 00 MATIC  0.00 USD	✓
4	2023-10-03 09:23:07	<u>0x270085e82e7de910087d</u> <u>0cc7aff0cc3fc9883eb0b7</u> <u>46143d92db929501baf000</u>	- 0.0013007703190230 00 MATIC  0.00 USD	✓
5	2023-04-07 11:20:30	<u>0xc43bbd75766ebe8660a4</u> <u>f71d9439544bad13da6918</u> <u>71064f778046c8b264b2bd</u>	- 1.0000000000000000 00 MATIC  1.10 USD	✓
6	2023-04-07 11:20:30	<u>0xc43bbd75766ebe8660a4</u> <u>f71d9439544bad13da6918</u> <u>71064f778046c8b264b2bd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-04-07 11:20:30	<u>0xc43bbd75766ebe8660a4</u> <u>f71d9439544bad13da6918</u> <u>71064f778046c8b264b2bd</u>	- 0.0025369202049870 00 MATIC  0.00 USD	✓
8	2022-09-26 08:50:21	<u>0x365340330def49d259c9</u> <u>fe16d457a7d09097ffbac3</u> <u>232c58b6d966824258509e</u>	- 50.0000000000000000 000 MATIC  37.73 USD	✓
9	2022-09-26 08:50:21	<u>0x365340330def49d259c9</u> <u>fe16d457a7d09097ffbac3</u> <u>232c58b6d966824258509e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2022-09-26 08:50:21	<u>0x365340330def49d259c9</u> <u>fe16d457a7d09097ffbac3</u> <u>232c58b6d966824258509e</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
11	2022-09-26 08:49:13	<u>0xf4d72edf2f0c14d9011b</u> <u>1843fac1ea1cb644cc5ea5</u> <u>320004bc2ee0b7b789aef1</u>	+ 16.0000000000000000 000 MATIC  12.07 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-26 08:43:01	<u>0xd22425bd65cc7e8cba5b6ee65a157111bdaa8b0a45e832febe108b6ba7a63c87</u>	+ 35.0000000000000000 000 MATIC  26.41 USD	✓
13	2022-09-21 09:54:57	<u>0x9ee098955fc8a7c96826452d015c2893f9d29b528455500ec1c22c50db7de72b</u>	- 30.0000000000000000 000 MATIC  21.90 USD	✓
14	2022-09-21 09:54:57	<u>0x9ee098955fc8a7c96826452d015c2893f9d29b528455500ec1c22c50db7de72b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-09-21 09:54:57	<u>0x9ee098955fc8a7c96826452d015c2893f9d29b528455500ec1c22c50db7de72b</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
16	2022-09-21 09:53:03	<u>0x162d9913851f515373adb0c09af86621cb152302ab987b16908311346a15d641b</u>	+ 30.0000000000000000 000 MATIC  21.90 USD	✓
17	2022-09-16 10:49:39	<u>0xae1583632aca1cf8afa535264957e5ff0d52fbc30e233b61a2b829d1d0d80d82</u>	- 15.0000000000000000 000 MATIC  11.92 USD	✓
18	2022-09-16 10:49:39	<u>0xae1583632aca1cf8afa535264957e5ff0d52fbc30e233b61a2b829d1d0d80d82</u>	- 0.0006314699996640 00 MATIC  0.00 USD	✓
19	2022-09-16 10:49:39	<u>0xae1583632aca1cf8afa535264957e5ff0d52fbc30e233b61a2b829d1d0d80d82</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
20	2022-09-16 10:48:45	<u>0x960dec3f14b16fa441c6fb910850575951f0de42ef9863b8b1a25dabb6cca910</u>	+ 16.0000000000000000 000 MATIC  12.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:15:58	<u>0x8b2a866819cc145949fa9bd2a7e0633c3afb7ebc026259748a488a0b7d74de33</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-19 16:19:56	<u>0xbc582e391ebca75ec35ab5f410bdee956283a44ed2fa7e7613f969a191068924</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-09 23:58:49	<u>0x6191bee001b6592a7b7acccea345aa5ac80d03956640fe730981c1cbce594eaa</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-06 00:02:13	<u>0x5993ab0093dcec97659d27eae09593cbf80cc82eb7841df78bd652bed393e534</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-01 08:09:13	<u>0xb969fc52cbefe294022728d80b6e86da2b66aec05ff11bfa9bb7434612b75756</u>	+ 4,000.000000000000 0000000 lido.us)	✓
6	2024-09-01 08:09:13	<u>0x7e43d8e755f899666d82c39e4793fd19fa4e76a0dcf8a638e3ea9d0b8c108b4a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-11 04:44:23	<u>0x13eb3acf5ca70ac339715154e1b137d4551edee2321cb20dbd3304199ff748b5</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-05-27 07:57:35	<u>0x49fc96511d7bfe8a37a78af830954da3459fd1fac794148ffaa2725f440bb496</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-27 04:22:27	<u>0xe65540c0d31ab579b42d7f976ddf77d1fbec0b86c03c9992c8d579979f4bc298</u>	+ 10.0000000000000000 000 s	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 08:10:57	<u>0xcb30d5333513c87c06b94b076a04a9aa9a94b9c13e29d8eb8d4a75dd2bc6f207</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 08:10:19	<u>0x65d21a3fc605becb28b0719071bb3b7e42c7393c5e905f1bdaf36764ca7998b2</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 08:10:09	<u>0x2106058a466c7d7fbbb6ea2a31a3fe3d1281261c90b90904e82d76d0ef297fe6</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-01-27 07:51:02	<u>0xe09f498cfedfef58cb3fcef449030aea58f5ddf536101c8e08daf2217342d252</u>	+ 1 rewards	✓
14	2024-01-25 05:13:48	<u>0x2dfc6d5e2e8ffd381922ba5dca6aac6bfd4a9640b4f49350aece1a1ef96f8832</u>	+ 1 rewards	✓
15	2024-01-15 04:33:40	<u>0x6e117928c937858aee36a9adbb9adc3d4ab04e29db0e9629de65c364c371899a</u>	+ 1 rewards	✓
16	2022-09-21 20:39:54	<u>0x984e73c21f9c6e62918cbca0bac3e9a4193f5b7bfe6e78ef9e6a962aea875ea4</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 18:54:51	<u>0x8391782423987c27043322d2e6731d8c5a8837f2f45581fbbcdad1f2762f393e</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:03:32	<u>0x535eb724a12500c2036a801745b563f753d701429b44945416a8bbd0b05723d2</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-25 10:33:48	<u>0x34a45aeaceaf1d856aa29aef4d2c0305acc5f0a2015009e95e084249289a5456</u>	+ 1 e/Turing27	✓
3	2024-08-11 05:04:47	<u>0x8f48981523914a8b8623dbbb575189406f1f8ab58d5e337ee690b2a00aada372</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 04:44:53	<u>0xb70084a45615f4f87ded9d5707b29742d1dddfd6afa1045dd63052aa51c70571</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 04:44:53	<u>0x2290b7854372a25dc2e100990ffd904b490683649d23580913e270441c95abd1</u>	+ 1 ðŸŽ•	✓
6	2024-08-11 04:44:39	<u>0xebc2ff6a82bd91930fe1525c254deef442cb41e6e063540679d2d48c1e008dc0</u>	+ 1 com/ummLhNju	✓
7	2024-07-28 12:42:01	<u>0xe45b7f92b5f43de3507ab26d2c8737c7c1d42b23bc03cbc45d02ca2f2bc5790f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-28 12:41:45	<u>0xf9afe7ff28736aa348e30852223d0496e7d307af52e216ab54b45ce12dfd98f8</u>	+ 1 ðŸŽ•	✓
9	2024-07-04 07:14:25	<u>0xa31d4d57241a6d227f198ea690427ea6fc03ae50843e73b4c06ed858efb8c9e3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 07:14:05	<u>0xbc3b5a67b4dc17b571c42fcbba52bd061a84b03005b5cbddc8c393d860b241cc</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
11	2024-06-02 15:18:40	<u>0xc03b778a993aebf300b0bbbfc3d9ad14d9918f3718c8f56a36ef39d5d9646d07</u>	+ 1 e]	✓
12	2024-05-27 07:58:07	<u>0xb14d79cf45d6b067e29da7f846b6d194022c061471e9de578ed1d607c409851c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-27 04:23:21	<u>0x215fbf73840dffffef8edb20f4925e39e1baa2ec933c365e4e6745ecf5040988d</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-27 04:22:29	<u>0xcb188bcc8e669b670ac140b0a08f9990219b6f6965784ecb7cfd6297eac5bc39</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-10 08:10:33	<u>0x049425cdabc957262f6bf6a0791e91f3a8a94cd2e5ca2081cf7a087d42989654</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-17 17:47:59	<u>0x4e24c87fc0457f0569f314f3201a8bf72e32804139e667a164215b39c4bb10f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-28 05:06:29	<u>0x2f467790f419d2218198f2d6733e9f93eb403337695c5faa4b14ef78fe935f50</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-28 05:05:43	<u>0x679a037e1123b7f388d5d953a64d269b8bb1d956c61232839896026c0f9917f3</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-29 07:12:29	<u>0x2f93990d8fc12e44c8d8 eee3dacf7b6f4fc4451d30 1e4c06fd2ecccde3311339</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-15 19:58:10	<u>0x68e42265407274112373 4f69fb3900dfaea5578f47 e1c61b3bf554ae2a7c7fd8</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-15 17:52:23	<u>0x63edc5e3c060dcf639d8 0a4e1c8b1cc4eed7015fc 0d08eaa5c6372a0edba321</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-01-27 07:57:08	<u>0x7e767247db3edb803f06 2126751d4907879685bacb 721b1cbc8e43dcd2b1dac3</u>	+ 1 5000usdt.com	✓
23	2024-01-27 07:56:30	<u>0x113a440e75bdf6d834ab 47b824fb750f1b96bb5d0d 178fbc3ec8766c4eaaafc5</u>	+ 1 2000usdc.org	✓
24	2024-01-20 08:57:38	<u>0x78f301d33cc28518fc49 12c221736578a8d3040450 e1744cb192e711255a0a07</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-14 08:43:33	<u>0x46795698256577825844 c80c75ebfee12f6940fa8d b32609843abd40dbaf4feb</u>	+ 1 1000usdc.top	✓
26	2024-01-14 08:42:24	<u>0xb31ecf5a69e44a611e7a a5654e8b5d730b6658b759 c8b3ec7545b9867b0bf088</u>	+ 1 3000usdt.cc	✓
27	2023-12-23 08:22:05	<u>0x69d219a10b4c931f5cc6 a65285638ba68d4848e961 f50cb67fe9b2d0b82f3f90</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 07:45:23	<u>0xb49514c3f499ebdeabe3e7892e700cb78b0e1567923f4b9ab461da20cb2701c7</u>	+ 1 2000usdc.cc	✓
29	2023-12-13 06:48:19	<u>0xdbd24b3cefa84a64cfbbcd6c760873512151bb7d45aa979dd941c6528c5f4f98</u>	+ 1 org	✓
30	2023-12-05 09:18:31	<u>0x5e05d59bf8c0abe84c8343eb44961ef51ae9355f7db86a77c28ec59912c312fd</u>	+ 1 1000usdc.org	✓
31	2023-12-05 09:17:07	<u>0x22fc25dca784fc16ac38c521780f392e6adb693652813b7c0f6eb7d2686149d2</u>	+ 1 2000usdt.net	✓
32	2023-11-25 19:27:53	<u>0x12508b443c71bf7a8099bfde5a8dff9bb9a9e094ec972b508c953598ce1c7ebf</u>	+ 1 org	✓
33	2023-11-25 19:03:08	<u>0x0d5c30f08d336acd166ca4bf9b5bafb5c7c2367e8ccfdbe7469e4a2689c9f041</u>	+ 1 3000usdt.org	✓
34	2023-11-22 11:56:13	<u>0x63f0714027ceba50afbdcf5e26e721171093b78861af001939e4aa1b7feb2f1d</u>	+ 1 yz	✓
35	2023-11-22 11:55:53	<u>0x68ec6bc9441cecf5707bcfa37a64a0022fd0aa61240562da46dd64cddb90d83b</u>	+ 1 t.org	✓
36	2023-11-22 11:55:43	<u>0xb18e80dcad9a251eea5b6bc00411a723b7a6ca7d8614d7f9c7a25886e8d7b94d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 04:48:51	<u>0xfb7fce90522f795acf212f33fc7441d06078caa50ae19ab77bc2c77e821c66b</u>	+ 1 p1.org	✓
38	2023-11-05 10:17:59	<u>0x6a319a7f476d51fc4d105143db33e2edbbb76ca9417e9bb20febba1f5b864a9d</u>	+ 1 rop.xyz	✓
39	2023-11-01 08:09:49	<u>0x94a44ff3f3d4c883ebb8e4b19f4825089247dc4a7871a895924607525a219b7c</u>	+ 1 Voucher	✓
40	2023-11-01 07:59:19	<u>0x538af001f6f02d1be8d95b3a28ff115a566a06145cc8f35bfe611b5afa4febac</u>	+ 1 op.net	✓
41	2023-10-29 08:50:31	<u>0x7dee64cd723c43db9dae47ce4c5971db95929d717efa7a8abbb466b56833b4e7</u>	+ 1 d.net	✓
42	2023-10-29 08:19:04	<u>0x2084f74ecaabab01223bb65ff2991add1afdb4ec581b64600b0ac9651ab155bd</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-29 08:18:18	<u>0xb5434ce58b104296fed46797c5021d1fee6e7a07d6fa255288461c17fda4f57f</u>	+ 1 usd-reward.xyz	✓
44	2023-10-29 08:07:26	<u>0x8bf6f8a015119d378671675431a5ae6ac4b1c608c6f75dc6b4d7368f3677f9</u>	+ 1 Voucher	✓
45	2023-10-29 08:00:46	<u>0x391c988b3cc7828080e91cbd1b2163d354e53ce3a457f1c84e4e3e39e4730b69</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 08:00:44	<u>0x70e542e6d88b211c03e00af289c870acacd864f510a619cd7987a35b45fb5d9b</u>	+ 1 2000usdt.xyz	✓
47	2023-10-11 21:01:56	<u>0x965d4efcb04481afa4718cd57a664d98fd541bb11f36c1a7c1cc989423d76c1c</u>	+ 1 Voucher	✓
48	2023-10-10 07:29:26	<u>0xbc1d7e65c3f118b50a2546516fea37547e3e876d58eb1870431ed10f5aa4273e</u>	+ 1 com	✓
49	2023-10-10 07:29:26	<u>0x669f7612fb77fac0e02a466337b0c624326bd1aeb548cad8c5e953489d9ab700</u>	+ 1 usdt-1000.xyz	✓
50	2023-10-08 17:25:28	<u>0xeeff850064af8378c4efa9614908d9ea4ec616bef050ce1a5163586742dc4f63</u>	+ 1 Voucher	✓
51	2023-10-08 11:51:27	<u>0xab8206e84133d6f69bcd2356edd1c00fced9f145b1771d8704536a744feb33ae</u>	+ 1 NFT Voucher	✓
52	2023-10-08 11:37:27	<u>0x8e0c5e0c2711935314b74b8b2e938bf100991d3c2e6302f766eb63a2f553d785</u>	+ 1 rds.net	✓
53	2023-10-08 11:37:19	<u>0xb1f848c1531a7c3ab08569709f1000b3fda4d65060bf4a5424a7b6d4410f15fb</u>	+ 1 usdtdrop.org	✓
54	2023-10-06 12:16:38	<u>0x19ba382e42d848232f81a3c086cc54e12bdb2092ac38039649436f636188e75c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 04:30:09	<u>0x4aa33eba59393be4b6502f40f128a2714de9442affe4f5c9f89ab2c7bca13fc0</u>	+ 1 USDC VOUCHER	✓
56	2023-10-06 04:26:03	<u>0xc1528233641e4c56c60bbeec256a0296cdfcaf97eb71e42ff3da8cbf48445628</u>	+ 1 usd-drop.org	✓
57	2023-10-03 08:18:07	<u>0xdb9c6552a500b5275bc17e806162ca74b31538f48d5000d432eef5e60b81ae5</u>	+ 1 dt.org	✓
58	2023-09-28 05:58:13	<u>0x27f2cd5efee867269e910a90aae7e398b576d31f2efb225d5b68f062afc89e52</u>	+ 1 NFT Giveaway	✓
59	2023-09-28 05:57:55	<u>0x451b4572fdb98031d48d12cbbadbb177dd84342410547a882d00f5333ef9593f</u>	+ 1 NFT Airdrop	✓
60	2023-09-28 05:48:55	<u>0xc0f46135112d307e619bf9c5b95a255bef99cdfcd90e8c92b1954ec6bf29de02</u>	+ 1 NFT Airdrop	✓
61	2023-09-28 05:48:37	<u>0xf393863a1ee47f5dfd549568a096b69783fba634d656cea3feb3d079dd8edc3d</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-26 10:45:51	<u>0x0c4aeb0bf1a83da5f7ef14e1b46878c03c385551d4f18336cc381320dd010ab5</u>	+ 1 1,000 USDT Voucher	✓
63	2023-09-25 12:00:30	<u>0xdcf9f7faf8cfd22a0fdfd93564c4ea7e043c1a0677b3730cd4b58f9dc0ddcec4</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 18:20:46	<u>0x7bcce80d7858663bab10</u> <u>47bb880ba92121e3a2373a</u> <u>1c86766adc57349c5d2b1a</u>	+ 1 VOUCHER	✓
65	2023-08-27 09:45:00	<u>0xc8b3d0861161c7062e56</u> <u>c6d084608a350402bc42f3</u> <u>4670ccd42c191b5c2c9ca6</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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