

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86adbbba66dc3c1e9b13d8f598c79ef8b28202487</u>
TOTAL RECEIVED	837.7585800000000051768 MATIC
	349.42 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	837.7585800000000051768 MATIC 349.42 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Acces debridgether.com	1 m
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
foxytoken	14,500.000000000000000000 Z0Z

* USD values displayed at the time of transaction

Token	Balance
! LiquidETH [ethliquid.cc]	85,600 Access
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$5000 Reward	N/A drop-usd.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 BUSD	N/A NFT Voucher
rt]	N/A t]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 EURC	N/A \$1000 EURC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-04 20:10:12	<u>0xba06d15b1499e76c8873</u> <u>bfd843c1407e8b655241d</u> <u>6f9996f53662c2eaed1435</u>	+ 837.75858000000005 1768 MATIC  319.01 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-04 20:28:32	<u>0x882dd76ae58105568de61a0a59fa047f46800b28600dc76c6b180f7554de36d1</u>	+ 1 m	✓
2	2024-08-08 14:03:21	<u>0x29f8d6d1dd1762c9308c643873ab182a1c888ccdc896bfda5d14d6d3d84eb818</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-08 14:03:03	<u>0x1ab0211e1755f413cd3bcc794f0f3f23a53c2f0ce5e7e1df368fcd731b36a092</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-02 03:54:17	<u>0x51ec3450c9459bfa3a0fe56ae97a8f229cdaaef9e9edc54f9cac9a1fb7d67ec3</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-08-01 20:26:17	<u>0x2a9b1b801459d5ac0c641be5aa48ba4f1c59e46b838276b342d6cc24fc03ed3e</u>	+ 3,000.000000000000 000000 U2n	✓
6	2024-05-30 09:03:41	<u>0x3dc28b617178c862818541e833316051b6bce2116f659873053738bb2c044b78</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-23 08:30:56	<u>0x0c97c0a9bd3b0517cea80e42abebded15b8850ec8cfcaab3eb793acea26ea4fb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
8	2024-05-23 08:29:58	<u>0x65fa6e8c43628e7b883ca50e30ef2fb5049a8e4453cf5b6c2271c5c2676a4117</u>	+ 22,400 YOUR COINS	✓
9	2024-05-19 21:22:42	<u>0x75765cbf581c24674e49becbc3ee4c3d61c108fd48d83f8ec1789bd1122e53b9</u>	+ 85,600 Access	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 03:22:31	<u>0x207a752a4f56981c52d64d51e5992efcd6901f0ad7ddb65e4df012de5f3eed7</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-02 08:34:20	<u>0x913e594e55d9b9f6576d69166f906556e9b65e70bdfb8762fbdb6d3963f20729</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-03-10 21:36:51	<u>0xa518b6733900274b1021f5fb78ce4ad56614fc976c0e3875dae0a83632dd3aff</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:03:05	<u>0xfa9259d4523841081e7c443e9b6c67d08c4b859afe25845011dfd060f92afb7b</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 14:02:05	<u>0x2683e67fc02c61151737e5a9e3eb62d5130469e32a943fcc4c38fac6f65a752d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 05:58:30	<u>0x74e5287e8350c30da4fd4e7bd02f23c033690cbb53e373e56dcd4e2df0f0b4</u>	+ 1 KDS99	✓
4	2024-08-02 16:28:28	<u>0x1be18c0537e95e2c73974e7caec283168bf7713da8c37471572032c84d090330</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-01 20:54:59	<u>0x85ac28c8c01ad48a3ab23facdca2a1afdcadb9fa7f54345b713cba30ef7dc28f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 18:38:21	<u>0x9a942c0dbbf87efdc10a de1ec58eff534dbe7f1bff c1bd45303cd734b8dd67bc</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-01 18:38:19	<u>0x8fd72b54d92a18f5cf66 23f8cfbd3af11a6bfd0999 31c3568e6dc06b052a8239</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-12 08:55:12	<u>0x5923a0357eca2d924156 c46fa18986a614a4873e2f b3e1834e532c6c2d2ef438</u>	+ 1 SN98	✓
9	2024-07-12 08:54:48	<u>0x2a48d718e81b2424b229 2c535ca61b3012f1fc9f6a aa719d8600a87d60ece70b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-07-12 08:54:00	<u>0xb6d0ca2930bd3e4913dd 8a79eb8b6c024702dc35fb f140aabb80852f7884b9d7</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
11	2024-06-29 19:17:14	<u>0x453babd97fc50d943b12 6c775cf2c44db6d5998780 7e98c6f32d92bf4238c752</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 14:43:33	<u>0x183169ae38dad7db560f d8e02a3fadebc266e1e5ec f1e5af9d69765e72fdcce7</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-19 06:10:41	<u>0xffee2002478815f522d8 a87faad0e91a6de3861aad 1d95daeb9e5458a2a2b146</u>	+ 1 ?	✓
14	2024-06-19 06:10:39	<u>0xfa5018f7c171bbc3720e 29168925857a19f6ed498a e9336e50fbcac3805bd03d</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-29 16:34:48	<u>0xc0e0d87de245feee88a13c2e006e2f5ba89e8e224aa2b8756f0cee62744b5083</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-29 16:15:48	<u>0x202822b770fc2433100dc0d551158f92a17dec84ed0f8be44b14218f610d3eee</u>	+ 1 e]	✓
17	2024-05-25 05:11:49	<u>0xfd17ae06a92d75a982e85efa7e34b14d5a1a54cdea35e58d722d57e9606564</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-23 08:29:52	<u>0xb4daa83fa0b950d92837004bd3719ebec24958efce7c56cdd24aa3d26e22986b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
19	2024-05-12 07:13:48	<u>0x3e4150017da78aea9da95c2bb76c68ff5f7244486e2268f4a3811b2e495aafc6</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-09 03:22:19	<u>0x75f871f9dde63856906c21c02c6d0ac5ac43fe4d8a797a747e284c257c0c82c4</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-03 20:50:37	<u>0x6e80dc5ad3ceba73110b46675c99755b9896dd12bedccdde544ef85e7d78ca</u>	+ 1 -airdrop.org	✓
22	2024-05-03 20:49:47	<u>0x35f524ec587b97a796e6b26f50b74bd9c5d3f73474e184bbd8d70d157c936497</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-01 02:41:55	<u>0xce89d2974a3880e28013953b146054e2c65cfa4240f3b66256f0da5ca0fde578</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 16:13:20	<u>0x5e8034005ad7ab889fcb d81c47dbd2d3afdf9c4946 cceada231251ccd2eacbe3</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-20 16:00:19	<u>0x20ab2d0394550794e1b4 6c3d31f5b336d15c6772c6 e455b4c620d3200971609b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-15 10:27:54	<u>0xb1fe6218b42a44076abc fd3ee06b64499e3ed86416 111f192f709b21c26500fa</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-27 23:16:45	<u>0xed16db647844c444f76f b17ae9826868a1ecc59a5f 8dada92d6e9df3ce1cb5d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-27 22:07:03	<u>0xcb9d3a11c746fce61945 74505c29dda11bb26463b0 ab3062a7c9baf5f8363ba2</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-19 17:49:48	<u>0xf9db20c2c88c68a47693 a6d9de492307644f031a25 14bf37b03b3752b17ec502</u>	+ 1 Airdrop at [3eth i%€top]	✓
30	2024-03-04 05:55:58	<u>0xbc4f13a6f1ca6355c8c d85a53c05c58bc98208db2 03a86f7f99305cecddd946</u>	+ 1 Reward at [5000usdc i%€cc]	✓
31	2024-02-05 22:57:55	<u>0xba8e29f61f7b0193b3fc aab0576fa5683c4bce8d6e 77ade0c2331389b043b666</u>	+ 1 Reward at 2000usdcâ€,net	✓
32	2024-02-05 21:51:09	<u>0xfafeecf10abfd3d1cf5d c57fafabfc6997bf9130b7 bb35b737488b49a17ad5a7</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 10:40:26	<u>0x6ea3cc7b74f5ab86a31103e4b3f6da0bb7015d0673dd7dff179a958fd0b3e294</u>	+ 1 2000usdc.org	✓
34	2024-02-01 18:38:00	<u>0xbc8433e77b26d38b5a020051dc6ce9b2baa9e3e6fd590500be099632836dfc10</u>	+ 1 Airdrop at 3000usdt.top	✓
35	2024-01-12 21:02:11	<u>0xbb54a98abdc3780badc127e8ac4036fc05f2ad7a77e9cafc627247fe7459817d</u>	+ 1 3000usdt.cc	✓
36	2024-01-12 21:02:11	<u>0x93ed125f6087318b4abf41295cc70a0fc64669bde46dee9d39958ee325b0bc3e</u>	+ 1 1000usdc.top	✓
37	2023-12-23 03:20:18	<u>0x35ddb77e14fbc2673aa4ed0f24eab95ac1638963f0952e6dd08d330bb9acfc7a</u>	+ 1 3000usdt.net	✓
38	2023-12-23 01:00:42	<u>0xd98122c80240eb45b1a3a77ca614643b50536ccc1c3ab7f238979f8d0c9861ac</u>	+ 1 1000usdc.net	✓
39	2023-12-18 22:57:13	<u>0xa11c090069db80726760364701d434800a2b53d6564c0900bbc3b0fdeeda9f37</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-14 22:20:57	<u>0xec6152b39c361de5422416ec7652cf2fc9c44b1a6ba938ef8f67537b7538237c</u>	+ 1 2000usdt.link	✓
41	2023-12-14 22:14:04	<u>0xbc3be9674fd978a7ef9b8bcf4e2b92b57af31ea0a5a59fbc29b89d40db6325b5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 20:46:14	<u>0xe0d5d28bc8e12d2e8558ded309e23ae9004d5d57381c606fb477b08c978dade7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 15:52:15	<u>0x7d8e765c34f77d3d5ec0e445325734729a51e8dbb9c4d5ca6c2db07c8fa62bb2</u>	+ 1 cc	✓
44	2023-11-22 15:52:15	<u>0x0e69767becfd34dfcaa4a39e5b7f3a3e5497104e81799ac0d429d2ed036300b0</u>	+ 1 yz	✓
45	2023-11-18 09:25:28	<u>0xac6ca6ed7914d0903d3f696dcbdcf92f63fba04c2daecd811c2489af8652a677</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-15 09:22:50	<u>0xa46bb81f6c25da8448087a06299e79a99b9beda90f27d240f3c50153247ff97a</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-12 14:56:38	<u>0xb6f3f458891ec550177455b46f1901ae4819cc520a9cef36aa9ce31614cca911</u>	+ 1 2,500 TWT Reward	✓
48	2023-10-27 18:09:31	<u>0xbceb2ee9ec868a4c4bb6eecbb0429a2bf72f96df367c9672685608a3b462390f</u>	+ 1 .net	✓
49	2023-10-27 18:09:23	<u>0x2f1080e6bb3970e687ea3716a4cc7c52552e7d0378f3872b5585bac9429e22c2</u>	+ 1 2000usdt.org	✓
50	2023-10-26 16:02:05	<u>0xa04ed2876ef24c220954e94997df338bef65c188c7ef5b47c03da8641eb7c60e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-26 16:02:03	<u>0x28a7e2b1d4c2d3492387</u> <u>1a44f7f368af16ae487927</u> <u>0b9958d490c807b98f6528</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-26 16:01:59	<u>0xb417aa4f9b637a1833cc</u> <u>2003c998de36401f5e0956</u> <u>35fe359c46e78bca752105</u>	+ 1 3000usdt.com	✓
53	2023-10-17 17:51:57	<u>0x1d5a4177bc2ee1b6b26d</u> <u>1dc456fed69f6f318334b1</u> <u>9e089592d52bad9ae57ec6</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-10-12 20:06:32	<u>0xd70398457e3d361d1015</u> <u>8d981f19cc60970eddf50d</u> <u>14524b028737bd8fb094a4</u>	+ 1 Voucher	✓
55	2023-10-12 12:51:40	<u>0x3a2f3c63517ae6913463</u> <u>233baa832595462c5e5079</u> <u>0081cc193ed29c15d4a38a</u>	+ 1 rg	✓
56	2023-10-09 21:22:32	<u>0x1c3a696c7e536c2ec96a</u> <u>01aba6db42fab96605680f</u> <u>9d2cf59584fb3b5e76fc2a</u>	+ 1 Voucher	✓
57	2023-10-09 19:32:35	<u>0xeeb5c9534046c5aed9a5</u> <u>dc1818915b53d9b807ec23</u> <u>e857822236bd6d95e910e6</u>	+ 1 Vouchers	✓
58	2023-10-09 19:31:43	<u>0x9486cc48c4117ba10d22</u> <u>50381e7a50f151f4053014</u> <u>a2cc49effe17114b645a2c</u>	+ 1 com	✓
59	2023-10-09 17:52:28	<u>0xe5dc7c1b93090bc76f42</u> <u>2060bb5f9fd0ba65373f32</u> <u>2558dad79705fbb34da442</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-09 17:47:42	<u>0xd491df4089c4142e0849</u> <u>9a8f648aaf0c101ab73a98</u> <u>5e528a46d0482f42bcd574</u>	+ 1 rds.net	✓
61	2023-10-07 01:34:41	<u>0x76471cffffbb57c9012de</u> <u>2933aede0e7c32659efe86</u> <u>9c2ff803953ea27bcdfeee</u>	+ 1 Shiba Inu	✓
62	2023-09-30 06:11:05	<u>0xa2627fda05c64538b818</u> <u>4a0ba146169280adabd81a</u> <u>eccdba29d05f84c8532b71</u>	+ 1 \$1000 EURC	✓
63	2023-09-27 19:55:57	<u>0xf1e86f763eaeb4dd947e</u> <u>23a596937deca6695c9899</u> <u>df59bdeb9bdf5df1c2c2ef</u>	+ 1 Shiba Inu	✓
64	2023-09-15 22:26:02	<u>0xea276fbede684999062e</u> <u>352689bab1bb9f6bc829c5</u> <u>d8d1472610ae05bc0d41d2</u>	+ 1 Voucher	✓
65	2023-09-15 04:22:58	<u>0x4222d56d30e28d03f014</u> <u>09978a3899d56d27c81d25</u> <u>e8a4eabd1e6c96eba4128c</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-08 23:42:11	<u>0xfefa035ec62dd64bd5df</u> <u>43ca9359d7be41218ad37b</u> <u>05932ffb89374f6d24ba3c</u>	+ 1 NFT Voucher	✓
67	2023-09-08 21:14:20	<u>0xbd0d305bcfeb928e4bd6</u> <u>ee734d85a30d385389c7f3</u> <u>e787dea565265f80e570f5</u>	+ 1 NFT Voucher	✓
68	2023-09-07 15:10:57	<u>0x5ea41348d7c563fd696c</u> <u>384b5c51e34ee3a923a852</u> <u>6a6464b5acd411e6f6e3ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 12:28:29	<u>0xec88c64b13cfb9d942c93c15664d0071d9d54edba9e6c8ae62898588911ed50e</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-07 12:28:17	<u>0x8052a9df28551ca8275cd40ad13dd979db725a5aa5c50c640e54d133aee6ffe0</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 12:27:53	<u>0xa9ea0db2b3f3a9b1de40269d3fe4e091727508dbc30b7ade0ad4e86ecee9e351</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 12:17:07	<u>0xc140f0615828694ee37277139170277842501e251ee25cc889b6fb47ca086c00</u>	+ 1 NFT VOUCHER	✓
73	2023-09-07 11:28:07	<u>0xfc4dc9e1d2a5f2e3d8a1cfbb8979765b6b36de9dce1f01899d89fc259114407c</u>	+ 1 claim-usdc.xyz	✓
74	2023-09-07 04:10:48	<u>0x4ae825feee27975b2667ebd93c5b3dfc09306d3ee500b8d93a8c336d9fe9f85e</u>	+ 1 Voucher	✓
75	2023-09-02 05:32:46	<u>0xfaacac7965865ee0550bac9c2afe20bb4fc16305d30c391409f243b72d49fcd0</u>	+ 1 NFT Voucher	✓
76	2023-08-29 17:34:55	<u>0xf7e59ac960488602854843734ab70b610bac30832bfe354f98546cfd17e1879d</u>	+ 1 Voucher	✓
77	2023-08-24 07:08:37	<u>0x2eb5723ec731e4febb7d6f857fa26a2baff3bcba8aba1048100570b28ccf81a8</u>	+ 1 drop-usd.xyz	✓

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