

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a09299088d5e40f98a25137bdfbcd0786f0e000</u>
TOTAL RECEIVED	31.000000000000000000 MATIC
	11.70 USD
TOTAL SEND	0.001248449159807003 MATIC
	0.00 USD

Token	Balance
MATIC	30.998751550840193403 MATIC
	11.70 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
!! USDT	4,000 rds
BLAST	10,000 DROPHH.COM TAKE NOW
USD Coin	0.000225 USDC
! USDT...	3,000 !
!ETHENA	3,000 WARDS
0.5 ETH REWARD	N/A StakeEther.co
!ETHENA	N/A wards
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	N/A ENTRY TICKET - www.metawin.land

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
Â-	N/A usdwin.co
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Official Authorize credential
• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A NFT
Â-	N/A usdwin.co
• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-airdrop.net	N/A -airdrop.net
•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:23:49	<u>0x311ea72ed7003ce77f13</u> <u>2237815b59373428ae2e8d</u> <u>a81b922704d6050032d844</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-13 17:23:49	<u>0x311ea72ed7003ce77f13</u> <u>2237815b59373428ae2e8d</u> <u>a81b922704d6050032d844</u>	- 0.0012484025126593 02 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 17:23:49	<u>0x311ea72ed7003ce77f132237815b59373428ae2e8da81b922704d6050032d844</u>	- 0.0000000466471477 01 MATIC  0.00 USD	✓
4	2023-11-18 14:28:01	<u>0xc42b88e1c3cfd586b262d8534914a9c1bb8f014c9ad2e7a550da5184d7b8494f</u>	+ 31.0000000000000000 000 MATIC  24.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:45:44	<u>0xb157c6bc8b9b686530c07be298b18abee4113d3878bbc28ea97cf7e9fe0b833f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-19 12:02:48	<u>0x2ab764b130c2a128593324d8a99df3eae052739d192532f034bc15cd57cfc4e3</u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
3	2024-05-15 04:33:03	<u>0xb5fa99efbf9b7ec0d8ab90248cf1b1d396b1a9629c1da0b1f4e565d22fa98597</u>	+ 3,000 WARDS	✓
4	2024-04-30 11:31:45	<u>0xca3ac10608251215671204dd1142d9a9378bb2cd2c712712bb3b995036633993</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-20 16:27:43	<u>0x1202913260be502707db18d7e5fd0f20b68531df17c334724520ea33e91b87a5</u>	+ 5,000 wards	✓
6	2024-03-19 01:46:24	<u>0xcec9f9750b1cd5c6640cdf9094b8a25905fad31a7e0ad28b970103e3a778666cc</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 09:13:31	<u>0x7ef1f5b23b07093d83df c1f35535e86b81cfd7b781 327ce6125677ebddcfd86</u>	+ 1 StakeEther.co	✓
8	2024-02-19 03:01:51	<u>0x18dfa689351305e4575a aafb41e3c9d8444093e77c 6d148ab79e9ce031bcf911</u>	+ 1 !	✓
9	2024-02-14 22:17:22	<u>0x043412f56cad463a8ddf c4e6b7164597044d68e670 c885aad4e12938f4eaf6dd</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 01:03:14	<u>0xf6488887607d1b8aa81e 3e76af84b210a1e32cc695 189db1267783e6f87a5be5</u>	+ 1 !	✓
11	2024-02-09 07:31:07	<u>0xcd422731a241b5e8a550 9c15fab30bdf03ea34e7a9 8410da9e7a326d4e5a4169</u>	+ 74,986.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-09 04:51:13	<u>0x1fab2ac8a94dbe7600d0 24f496ecbcfec0d5f5dd1 d06dd441eae434f1b4e37f</u>	+ 1 rds	✓
13	2024-02-08 07:43:44	<u>0x3e7a7b32608bb5e883b5 783a998f3792708fda1ea4 9d072b837596c23c8a16ce</u>	+ 1 rds	✓
14	2024-02-07 00:15:06	<u>0x8a96d0624aab0bcb37f9 8a5e58b772733877c21846 26d6370a1a4a1e0bd31018</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
15	2024-02-06 18:20:28	<u>0xd7a2dd7a0d49a192aa7c 5512e687d6f316d1740619 9c920f12f9de4c389cf50b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 05:20:36	<u>0xa25579bce213391c0625e71f53ec22fa04552d0ea12d449f180ed2f3b70947f4</u>	+ 1 ds	✓
17	2024-01-13 17:56:30	<u>0xb5699ced1c3248873b9ad9b808415bde46fd3def2bb112f5223d2f56a961cee6</u>	- 0.000000 USDC	✓
18	2024-01-13 17:56:00	<u>0xa51b7031a1f4820ea8daa0337a6fbba03bc61b1af669ed9ad806d075a316798f</u>	- 0.000000 USDC	✓
19	2024-01-13 17:26:12	<u>0xf1acc18d779c28c4744a98366aa07c7d01823e08db3c17adf0e157cbd62f5dd7</u>	- 0.000000 USDC	✓
20	2024-01-13 17:25:13	<u>0x792c12d1a03643a9c05c651fc2cb0d82bf2a56af0494f7d1f2f769bc33c7f263</u>	+ 0.000225 USDC	✓
21	2024-01-13 17:24:57	<u>0xf6b5cd7c2cf2936fa9760f0a1178eeb33394e0c3ffba28aad59e81b40e79f90f</u>	- 225.47178199999999 0376 USDC	✓
22	2024-01-13 17:24:43	<u>0xf6461ed2eeefa03ac4beaeb74abd42b803de42a40712a975f815795f6d6901028</u>	- 0.000000 USDC	✓
23	2024-01-13 17:23:49	<u>0x311ea72ed7003ce77f132237815b59373428ae2e8da81b922704d6050032d844</u>	- 225.471782 USDC	✓
24	2024-01-13 17:20:29	<u>0x238a992983338ddabc64592226113e970265d4a8ac3f70470da9d8327be56ec4</u>	+ 225.471782 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 12:37:37	<u>0x12250c47c1fe909a486120fb39d23a70bc5b42cfa00acf3fdb68af049643d1dd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:45:48	<u>0x4d1c0e5773a63a39734019d24b11b66828c85d93b987f0ed375ec72a37d98d4e</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 08:45:22	<u>0xfd74c361a3a24da529d1e231784c5e4d9fbc38f04b97f0d06dd578126908644b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 08:45:20	<u>0xb0d005ad152292f4464b1fa82d9ee1a782dd51342ba593dda478d76544a77261</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-09 23:23:31	<u>0x5a8b320742d78b95d2ea5931a55825ddc04260e0a2f87e1896e2cc72b12e6104</u>	+ 1 az]	✓
5	2024-06-01 05:20:33	<u>0xea8bb7e197183284060dc1972e13cdb011ac604ffb1dce439257dce4c910ece</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-06-01 05:19:09	<u>0x816a17851d64001916d8092359cd9cce0660fa690e66db2491e6e5c38ed45943</u>	+ 1 e]	✓
7	2024-05-30 19:10:05	<u>0xbef32b64c7b6390c33ed81a57ffe51678e472ab8f236ce45ce6c7fcf8cec19ad</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 19:33:11	<u>0x046f761361470f864b3b1e2ae29816d566c7ad5279c4bbfc68b50e3ed48ecb06</u>	+ 1 -drop.net	✓
9	2024-05-25 19:32:39	<u>0x610ed87daf51c18ecfca37b915dd3435638ee1075a130f474fa02bbcecc930d9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-25 19:32:31	<u>0xa5200721186718928bac9dcbf7fe20a730bbcb51554bded9cca775b2ac668092</u>	+ 1 -drop.net	✓
11	2024-05-25 19:31:55	<u>0x6b3c9d53c4907dabb7bf47d68c2aa5e45c07e4502ed756d1f5aee8a10a0d3869</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-19 12:58:37	<u>0xd97a0abe484e2d944860fb7d14c1cbe50b54d7b8f3278f1ab998c9b7a54748aa</u>	+ 1 TON	✓
13	2024-05-19 12:03:20	<u>0x7219330ba1848d2e2d8e9b5706028ea04b4f1be09c9c60ae1d8960536d2c1e9b</u>	+ 1 -airdrop.net	✓
14	2024-05-14 22:00:05	<u>0xec11d8fa02b3633df86c4efa9d229691486696de11d265a6adea2dd556056687</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-30 15:06:35	<u>0xd4a96acbb9d60f60fad3f2921d32be21924d9b5a97cfa843b99edade700dfeef</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-20 12:06:36	<u>0x985731f75cd982d8b0075a8ba983059c22bac10fca b05363407d3371af4a0542</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 04:12:59	<u>0xe417fed5783fc957287c247480f2f255aae6250e33f5658961000b68cab9aef1</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-31 00:41:54	<u>0x4d51fb68043049bfbcd22e76f07aea6e0bd0606466c9d275a796b9a26b35177f</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-31 00:39:22	<u>0x2dfb69693da31c47093e393b214dd8bba5bcc05ae35036af803a90792f8d0ec0</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 07:52:34	<u>0xc092c0e4e1e2f0e39b9f648e695bf2ccec0566772a708fa1f1447558a93f5bbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 07:52:22	<u>0xb02b1a5e3628c9854c9b6922ce58ddc0de5efcdf33c17d20186a3fefb832e40d</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-28 07:48:08	<u>0x2015f3ab7d57662a5b652a778597e4c5aefb08d7860924761f93a7019836bc88</u>	+ 1 Reward at bonewin.com	✓
23	2024-03-18 18:38:52	<u>0x47a49019ffc8e84eb2a05175ed43a133b1977336b0f79fd815e7cde71fad5154</u>	+ 1 Airdrop at [3eth.us]	✓
24	2024-03-15 23:09:17	<u>0x4d006c1a551e232b11c110e90636650e64c93590e20095ae32569444db9d1eba</u>	+ 1 usdwin.co	✓
25	2024-03-15 21:50:55	<u>0x2d12b10677495ec9dcf032af1e8f526f58f02a253acd9045e12df81c05dea263</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-09 04:51:31	<u>0x95bbf62471b27bafc2172deddb16d1f7413249c06093decd7dec0fec279d4369</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-09 04:51:23	<u>0x9ff0529cacd3f806c4529d7b088f84bbc2c024ec368c6892793af119ce91df75</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-04 07:56:36	<u>0x3ef8f76ff6f88ab2455e4fc1db9310621755cfdb47048f89a7c80fed02d2da48</u>	+ 1 NFT	✓
29	2024-02-01 18:22:29	<u>0xccf90e154894e806dc0a6d93ea200b4a822b4aec5bc1e93cca69a0582e109250</u>	+ 1 2000usdc.org	✓
30	2024-01-31 23:14:41	<u>0x9d73bc398f93d625c42b653f89becb95ed2380289aa0bc12413f3981052e423c</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-13 17:25:43	<u>0xa2d87b2aa5bb384e9df2c11e5580f364143d4f7e8d9193ae75d0bcf84a28f34d</u>	+ 1 Positive Vibes	✓
32	2024-01-13 17:21:45	<u>0x35b620ec5e36e901ba8ddf168cfc2911d1bdc8e70d0b4efc4157f09301523fd</u>	+ 1 1000usdc.top	✓
33	2024-01-13 17:20:37	<u>0xe26c5e4c7f53aa3a6c6f54fcd980070fba741f624b15063d609635cedbb3c279</u>	+ 1 3000usdt.cc	✓
34	2024-01-04 01:54:12	<u>0xb1a76aeaddb2fa960868ec374a5154d7ec97ec00c573a9a17031780f1093c94d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 01:41:30	<u>0xac7e02b777e4de225ce2d9a699bee8a76e203619c316fd8fe2124c93b126fd3d</u>	+ 1 3000usdt.net	✓
36	2023-12-06 20:29:53	<u>0x7abb3fc352afc2e16d76ca506acf89f1600515adf3f2cec46097698ecc73bf48</u>	+ 1 \$1,000 USDC Reward	✓
37	2023-12-06 11:44:38	<u>0xfdc2b07adca4ca9cf1b0861ec66bf5df94eb725ba28c6626555eaa17e42ede3c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 23:57:11	<u>0x9c85b7779feef74bcb858655e503fd92f2abaf8b08a55d4b0b9af756f8e1461e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 12:18:36	<u>0xf916ec4b16ef2d5893646d984e2a5fef9471ff3f098fe0ffe5151fdeabb1ff76</u>	+ 1 1000usdc.org	✓
40	2023-12-05 12:18:06	<u>0xf082d1f1ec4118d4d9a0995f529292b6a5310b191b8ca62930270c73d1e3fb9c</u>	+ 1 2000usdt.net	✓
41	2023-12-03 22:16:36	<u>0x4f967797c5a2999383fe4c1ff9f8115d91e16952ed7abe39d232fb0cc8ce4d31</u>	+ 1 Reward at dydx.win	✓
42	2023-12-01 20:05:25	<u>0x4f99dca230c92cfd1e77f6c6b3530d2694a7dc053e0a2f21984c0bb03907cafd</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 20:07:10	<u>0x348513ec492e96a6fdc09467a034e4a518111a16aebdbb78f049d222f413110f2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 19:42:07	<u>0x9ac1b9e57ad67c2cfa21 ebe7c79a78360cf02da122 c63859708a51acb82a62e0</u>	+ 1 3000usdt.org	✓
45	2023-11-22 15:33:43	<u>0xaa6e4c4e00ad9854f1c4 467902bb04fed03478285e 4d1960c243c48e3d9d719e</u>	+ 1 Official Authorize credential	✓
46	2023-11-19 21:43:36	<u>0x26676840d8a738ce2a40 5241e4e0f758387b7769b9 010fa098351a2a89de5d68</u>	+ 1 Voucher	✓
47	2023-11-19 21:43:36	<u>0xd159cf5545588d7a6528 eb37e1c776b2a4aed06338 2abed5309e45844f9a572f</u>	+ 1 Voucher	✓
48	2023-11-19 21:39:54	<u>0x7eb662e22dae5d6e01e1 305413caa0d8b8ba248fdd 524832d0135b3f34dd1ae4</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-19 21:38:28	<u>0x8f748d630d66d2c8b8a6 99f5cc5eb39c18ec5c4d27 865dce7145a5b298a89324</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
50	2023-11-19 21:33:26	<u>0x74082fe544999f8cec16 a6fb812eeacaed02eda87e 11ce3f53ce83a58810cf2f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
51	2023-11-18 14:12:25	<u>0x76c574bc7dc62f02e319 9c9f080edad0cd1a3ba327 35e937ce4cd67f2b2bee00</u>	+ 1 ro	✓
52	2023-11-17 05:44:29	<u>0x5bf2fd54c347280e6da0 9c564781becd097c5d2cf4 a1e5db401ffd0a65982162</u>	+ 1 ro	✓

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