

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:50 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b47e0ff660f38dc53768eaabb7e356e8a0e9b9a</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.009561793466422512 MATIC
	0.00 USD


Token	Balance
MATIC	0.030438206533577487 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! apy2eth.com	2.500000000000000000 .com
!zkSync AIRDROP	15,500.0000000000000000 \$ CLAIM ON: zksyn-ethers.com
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$WLD	0.000000000000000001 o 1 eth

* USD values displayed at the time of transaction


Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A drop-usdt.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
SHIBANU	N/A SHIBANU
NFTCard	N/A \$BNFT
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT Reward	N/A 3000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 21:22:17	<u>0x1ed1befcc9cd4ac70025</u> <u>c387f71659f35a177b0fa3</u> <u>fc1591c898ea7acc67ba1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-16 21:22:17	<u>0x1ed1befcc9cd4ac70025</u> <u>c387f71659f35a177b0fa3</u> <u>fc1591c898ea7acc67ba1c</u>	- 0.0017046583982993 88 MATIC  0.00 USD	✓
3	2023-12-16 21:22:17	<u>0x1ed1befcc9cd4ac70025</u> <u>c387f71659f35a177b0fa3</u> <u>fc1591c898ea7acc67ba1c</u>	- 0.0078571350681231 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 21:02:19	<u>0x4fd1d496a78a5372e51a434a6b4ccc4006e6767f6f1e2f7f3db304da3e41cf2d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:37:32	<u>0x5ba8a3db8ef5abcec31182a60f89dbba74ca073ae865e8c2f563eb3aaa2e59f3</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-08 18:09:13	<u>0x10c26c5dfcc1bea27e23756311925c2f994abfc04f29d0d80461f91d1c32c8e6</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-08 07:46:12	<u>0x105d62f238eeb26de3f5f380e67d05bb18a87cda0922b1182bd9a93a84a7a313</u>	+ 0.000000000000000000 01 o 1 eth	✓
4	2024-02-06 20:35:19	<u>0x7a4e78d7e1cee99beeb39375b39151b810d90f6d1d06b94016f0aea1317623e7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-03 02:29:41	<u>0x0dee561293e195e56bd4725c7a14c66ec5f88f88e99b55fed71d7ef0776fea46</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-15 11:30:23	<u>0xc38e29193468042a254c2c39eab515a0e8df2f1f9e6a544a00cc8047433b9fa4</u>	+ 1 rewards	✓
7	2023-12-16 21:22:17	<u>0x1ed1befcc9cd4ac70025c387f71659f35a177b0fa3fc1591c898ea7acc67ba1c</u>	- 104.210000 USDT  104.14 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 21:04:57	<u>0xdeefb735f20480a7933a94517973664617a221cdede269e6e1cf3d65eb8a15b</u>	+ 2.5000000000000000 00 .com	✓
9	2023-12-16 20:53:21	<u>0x3b22893aec74f4f1780d0f2e3c47d7dc9f8c6457c3e59438956e5128919c6823</u>	+ 104.210000 USDT  104.19 USD	✓
10	2023-12-12 08:18:16	<u>0xfc62b7bc7fec8efdc6951475781790cfb7692b5f4f0710da1d246d7f4354f9f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 20:00:12	<u>0x1b3cb912335b4fa0756f4f4a73f44f48542be5876639f1dfd9f09fb1a8a65bf6</u>	+ 1] šŸŽ•	✓
2	2024-07-29 09:19:01	<u>0xa970c020f087b10a9696b8dc30f1b04be213a0dab77ef9ebc947747e004ffaf8</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-27 16:18:00	<u>0xdd4d61194132bb7230b0f825cfcf064afa24e7961d00e0d78a86770592fa3584</u>	+ 1 mystnft	✓
4	2024-07-27 16:15:44	<u>0x5f650d76564e7384561191cadd3ea87637af7576385fdff29bf4dd938d437c37</u>	+ 1 mystnft	✓
5	2024-07-27 13:34:07	<u>0x2dbcda5a120fb339b6edf0f894653e0cb2d3b5e0a371e1066de1fead9fb273d4</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 13:33:49	<u>0xfa5050de1bf00fac89a47d38a278dd5f2efe3a5379d2e95291111b112bea5d42</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 16:09:43	<u>0xe8e0e7aae4abd39e8ca7b0b1c5e0b61771f1cecc8e441567ea2ed7a950752dc4</u>	+ 1 SHIBANU	✓
8	2024-07-24 16:08:55	<u>0xc1fc7cbc48a1c05490c87eda9c1c5128205fd481d28775a0bc5c11e95e1810a6</u>	+ 1]	✓
9	2024-07-24 09:00:32	<u>0x0aee639718108f55bd3afe3f1e38ca3ab4aa36c1657dfbdbf312ac325484fa35</u>	+ 1 ðŸŽ•	✓
10	2024-07-24 09:00:20	<u>0x6f644cf7f395de2f1aa9ec5a77b5e9cff3c812d70c074e3f45f4a37d16c1745a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-24 09:00:02	<u>0x33913d5e264dc2aa10e3ecd4e24ca38c2cd69665b56658a78ad7574acd590b7a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-11 18:07:07	<u>0xfc8c7a45a6ea941b3b0cfe9a79d774fd87e2db15ecb0d1f893ad771f41ae7df</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-11 18:06:43	<u>0x41ce6b8b08d8719ec1b39f7d784d3c17774652845489fe9c8fc217d8e32999b0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-07-08 07:46:44	<u>0xeb03617626e594a6964cbbc9767dcbbb4aea88db348e87605726acd0b4a927a6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-08 07:46:16	<u>0xf949b9ed0428e20a027a1e24f3bb4f8eb9f00f3ba09a506408208ce3f32d3e65</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-03-05 00:47:26	<u>0x13fdab8a820122892d0224ff7d3fc026b9ead8ead9af33c62349e214f70c8b0b</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
17	2024-02-23 17:44:09	<u>0xbe3e9431e9a0e5c0f6b9e4d40b90887c56440d1f998046592adea792f06a71d5</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
18	2024-02-23 13:34:41	<u>0x630cac5e86540fb57958fe33a7f879214add89a34fecf76470cb0255e6d8c91b</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
19	2024-02-14 05:43:13	<u>0x342e0d872d5d29041148edf13f112526ad5adbb06c02c1be5b47b8dace1f28a7</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-14 04:10:02	<u>0x56df13d06131ccdecb5c5f53bc76716ce5945d1c09be25602c4403b019688176</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
21	2024-02-14 03:54:15	<u>0x12ec215e376ff96e358a254c3552c06a081fbb7bb0799ab4b2797d258bd92ca7</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
22	2024-01-30 23:43:32	<u>0x2c4c99083aea20d89a3c2e466b8c41c330958fbd68c4f1934bbad9f5333138f6</u>	+ 1 2000usdc.org	✓
23	2024-01-30 04:23:28	<u>0x4307a3cfba22c26301e5d9ddfde1a526ade6a63fe3e79d4e9ac12b860f00ea0f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-30 04:15:16	<u>0xeb1d7dce23cc24b2363f40bf819ba1641e353682303ab2628329c4ddefae9cf2</u>	+ 1 5000usdt.com	✓
25	2024-01-08 08:06:27	<u>0x40af9c88a702331c2049cd80f020189c786c0beae8b550088c6a5af903ec333a</u>	+ 1 3000usdt.net	✓
26	2024-01-08 07:54:10	<u>0xf88e873f2ea196e1303449a5181e833007bff5e7b5c38005627216ebe3e0c5bc</u>	+ 1 2000usdc.org	✓
27	2023-12-23 03:20:08	<u>0x7ede411e500844bdad5ad6f3b3be790edffde6b1d4f30797cacb78496a414167</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-17 19:06:49	<u>0x1b46640d01c5cd1bcc4baffab02d929627af8ff1f32d4cff882c61add4805dfe</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 19:06:07	<u>0x696878e730af04b80eff67e82af0b7d12f9f0cf3fa76bdeba34944ab70dac324</u>	+ 1 1000usdc.org	✓
30	2023-12-17 09:46:20	<u>0xdefa1da6038b931bc1662e3397b9b54dca8b33ef519997fdcb034dc79664c0c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-02 07:38:02	<u>0x82261e1844654d75529199ff10370d9fbfad3530257dea4e24cba33c988f4443</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 07:15:34	<u>0x99e04b54001fa4db568c809c925a449f1df5f41941a202522cd2e3ae9c4e1e0f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 07:14:56	<u>0x15b323e654f64f68ca60</u> <u>5d687aa5a3e4dd6c273f37</u> <u>7e2612ddb9ba9f15a08cb6</u>	+ 1 2000usdt.net	✓
34	2023-11-26 21:46:29	<u>0xcf4c11566218613c8168</u> <u>3f381935829b0617a5fdc4</u> <u>9fe7ebbe31190eb55f19ec</u>	+ 1 org	✓
35	2023-11-26 21:25:52	<u>0x8188f63868358b88baa1</u> <u>224d89dd3d1867ff5b3100</u> <u>b3d565041f5cfcec145fed</u>	+ 1 3000usdt.org	✓
36	2023-11-17 05:40:43	<u>0xe9f3442672547df8a4b1</u> <u>152b0ac64b95ebcb0f6b74</u> <u>f28ba46dcf4393342c354e</u>	+ 1 ro	✓
37	2023-11-07 09:31:01	<u>0x0fa68366295b403fbcc5</u> <u>9fd80fe7368d766c4dd640</u> <u>38584eea95214c96e6ce37</u>	+ 1 vip	✓
38	2023-11-06 09:00:41	<u>0x06226a7e00f879949f55</u> <u>983454da15fecdc0c16bcc</u> <u>bfedfb0d2d396c9c78d2a5</u>	+ 1 Voucher	✓
39	2023-11-06 08:46:57	<u>0x4cd12976fab89acc50c0</u> <u>ddcca14b9e35e823cc4f88</u> <u>80f6bbec74a9a8bb793dae</u>	+ 1 rop.xyz	✓
40	2023-11-01 17:30:38	<u>0x964b8d2afb0217634204</u> <u>e8cbe75f78c8653908ad35</u> <u>55f72a115c6a9bf895a166</u>	+ 1 reward-usdt.com	✓
41	2023-11-01 17:16:45	<u>0x6c98cab367f09fbb265</u> <u>43e7de27f82a5c9b7eba77</u> <u>1d6382bf4e5497dc989b41</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 19:00:47	<u>0x6d3ddb7851996513b463</u> <u>2d6477d7dd017de61b272f</u> <u>59f796d67a4c46c5fad6e3</u>	+ 1 2000usdt.cc	✓
43	2023-10-31 19:00:33	<u>0xedd716ab7e083e525fe4</u> <u>e05f39f3621b9a8868a978</u> <u>c51a99ea36105e31ca8904</u>	+ 1 Voucher	✓
44	2023-10-31 18:49:09	<u>0x9d3258d2c55f30929fbd</u> <u>59bc3fad20f466274202c2</u> <u>560196cad14be75caf65b3</u>	+ 1 op.net	✓
45	2023-10-27 02:05:49	<u>0x4d5a8727de418c8d244e</u> <u>6cce96daeee423515d19a7</u> <u>88326f43bd1e6d7cac31c5</u>	+ 1 \$BNFT	✓
46	2023-10-26 08:01:24	<u>0x12485b29a351f90e98cd</u> <u>03c4b15a9a2a114048ddb</u> <u>1fac582b9f6a8abe975610</u>	+ 1 rewards-usd.xyz	✓
47	2023-10-26 07:49:58	<u>0x084a77cdcefc0e8bb9b6</u> <u>f27e160e63ccc64fe2fe45</u> <u>da97b79e09c92e796bb90a</u>	+ 1 3000usdt.com	✓
48	2023-10-23 01:30:44	<u>0x0d1a442a9d988a8972a4</u> <u>9426f2f4d44eabe893da4a</u> <u>ff45a0edee7d20a469b200</u>	+ 1 Voucher	✓
49	2023-10-23 01:03:07	<u>0x9230f6f1ad63b9425253</u> <u>b7cce889a52845ad45cbe1</u> <u>f704cc1316e35c8ba79b39</u>	+ 1 .net	✓
50	2023-10-21 13:00:30	<u>0x7e94cbdbb5d2800a3638</u> <u>2bd435f581c34f44f8067d</u> <u>8273cf42f719251990f677</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-21 12:39:30	<u>0xbb25b7b9823e2aef1dac</u> <u>5c195252e451011871d8e2</u> <u>082ebbb877bf36f409f4cb</u>	+ 1 s.net	✓
52	2023-10-17 12:30:28	<u>0x590d16fc3bdb3bd4abd3</u> <u>3d6b7fb55cc08124f26f56</u> <u>24a4389c1c01daab9d8199</u>	+ 1 1000usdt.info	✓
53	2023-10-17 12:09:53	<u>0x2f1d4ca64fd01952e813</u> <u>2e62634e5ba8fb52c1e956</u> <u>20508347e86e5fb9e1fccc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-12 20:30:19	<u>0x402ec5295c9f34617506</u> <u>48d05610d139017e8e4cfe</u> <u>abf508b94adfc127d1c87b</u>	+ 1 Voucher	✓
55	2023-10-12 17:30:48	<u>0xc60a2b87de7e3fba98e3</u> <u>718b95cc8100a6bdc4d4e2</u> <u>e64c7ef25837e9f399b893</u>	+ 1 usdrewards.xyz	✓
56	2023-10-10 07:00:44	<u>0xa8647cdd38e6a70beb35</u> <u>df144e94ee04f09d2beea6</u> <u>31aeca525345481a035f74</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-10 07:00:36	<u>0xce7c0d5242815a537a77</u> <u>6d6ed128667884478d11db</u> <u>7b972b38bb137c8612381b</u>	+ 1 com	✓
58	2023-10-09 12:00:14	<u>0xd0de34e416b94ae06afb</u> <u>16ae4582ef6db5bda586f6</u> <u>7d56d8f3bd1201314b6bcb</u>	+ 1 Voucher	✓
59	2023-10-09 09:00:34	<u>0x82bcd28264a81d968535</u> <u>f888c7e442f4b2364419f7</u> <u>64c50c819a0d8a7a4572e5</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-09 09:00:32	<u>0x1e3f1d65ae248af2e665</u> <u>35b25f077a2742c51afeb3</u> <u>2c551748b73451ecadb3ab</u>	+ 1 usdtclaim.xyz	✓
61	2023-10-09 08:57:10	<u>0x5cb4b6f3f33c2557477b</u> <u>4d15fde7310588f52d98a9</u> <u>5e670edb7e7c37e4bbd046</u>	+ 1 rds.net	✓
62	2023-10-07 17:03:32	<u>0x931a9732466f94323ada</u> <u>1056fccea4041359bfbec5</u> <u>4e1400866f9a9b51cda87e</u>	+ 1 Voucher	✓
63	2023-10-07 12:23:59	<u>0x15e71966860511d1eeca</u> <u>827d6a0e21e635509cf742</u> <u>b15f6ea9142e5dc9a75370</u>	+ 1 USDC VOUCHER	✓
64	2023-10-07 12:02:49	<u>0xdf9a9c0635e105cc9553</u> <u>b2f633bfe3d8073aa6dbf5</u> <u>aa8d4a4e020301df98dfa6</u>	+ 1 Vouchers	✓
65	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544</u> <u>cf823938d2a4b86a4e680d</u> <u>39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
66	2023-10-07 11:47:39	<u>0x2a6984c981875d0b06ca</u> <u>250008885d9c197dc33d45</u> <u>27024ff2995192407250e0</u>	+ 1 rg	✓
67	2023-09-29 15:30:32	<u>0x6f68aa88aed605ecb0e7</u> <u>2d33e54a21e5be256d761f</u> <u>9bfcd06d23ce43a5cc2520</u>	+ 1 ards.org	✓
68	2023-09-19 21:12:39	<u>0xf15fe853ddb44961495a</u> <u>ed29a47b240a6d9cbc9f77</u> <u>a05a4a247a067e1cfc7046</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-19 18:00:36	<u>0x69f33770b75bbf7bd18d3558f58efc569c3e664106eec9fa56a13c65f414101b</u>	+ 1 usd-rewards.me	✓
70	2023-09-17 04:30:37	<u>0x3defb05b1e488b187e87343070c971f747119d36b5c72446c33af1f5f7b5b18b</u>	+ 1 drop-usdc.com	✓
71	2023-09-12 11:15:46	<u>0x17f89287fac4269b2c2a1af94b6f4983cde59372b83057406f78d87dbb2da971</u>	+ 1 NFT Voucher	✓
72	2023-09-12 00:39:39	<u>0x85a3c7c117f09de1ad2d129a951b8514b8a29b8980f7b8398c8d69e6bc8e5ac8</u>	+ 1 \$2000 USDC	✓
73	2023-09-06 19:27:54	<u>0xf35029c4dfdfca462be1c709b8fc7c9120c300126ed38c274d4b97733c309efc</u>	+ 1 NFT VOUCHER	✓
74	2023-09-06 19:27:34	<u>0x6e23ada3a8785ea2a4e901025418833f94d1f3ee2507298af54de53db054bdc5</u>	+ 1 NFT AIRDROP	✓
75	2023-09-06 19:27:12	<u>0x28161560826943e76f7c76027ef8dc05ce71be995d4592e1111780c733975bfe</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-06 18:32:53	<u>0x777c20531347b995efe673c004facd97f58db9ada70c497d85e5500e6f4de37f</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-06 18:30:49	<u>0xf2651ac25aa6ffd9db7f0fd0af31ac0578de31b5531cd219fa1ec495af19270e</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-02 13:30:30	<u>0x883871156710656e2d28276be388e577812a9dc201eaeaac430a02b86104383b</u>	+ 1 usdt-drops.xyz	✓
79	2023-08-30 13:01:02	<u>0xa06d5e4dd8d7f2b34e521ad9ad1e2e3cac771f26fcade5e39f012f175dd295da</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-27 18:00:38	<u>0x03194381959ea448319afff087837d0ca06c53f9be02563c051aade4a654f19f</u>	+ 1 drop-circle.xyz	✓
81	2023-08-19 19:00:21	<u>0x50114a1f970172898ea02f65ae64fd8f4c74854ed5b2e9bda413b70e644607ea</u>	+ 1 official-rewards.xyz	✓
82	2023-08-14 10:00:58	<u>0x7abc7accdbbcde91ff7f79fd0a0383a3800afa6147e7ad910179b106441f34689</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-04 08:21:25	<u>0xbb09b3754e25f6d227a026b569b9b5cf28c43d27c6f05b9c571fba09961f999b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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