

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d4dee3c06d239297a4a3b18de1fa50d9bbd814d</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.002460717000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.197539283000000010 MATIC 0.07 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
Base	1,700.000000000000000000 -bridge.xyz/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Blast	54,988.000000000000000000 st-apps.com

Token	Balance
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
10 Collection	1 10 Collection
]	N/A ]
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
☐	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
\$1000 Drop: usd-drops.com	N/A usd-drops.com
	N/A Reward at BoneWin.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 08:34:53	<u>0x6fd0bc0a00fc1b0f6ebc</u> <u>2ddf931876f4e721f2cd57</u> <u>182d42970fbc983d89df69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-08 08:34:53	<u>0x6fd0bc0a00fc1b0f6ebc</u> <u>2ddf931876f4e721f2cd57</u> <u>182d42970fbc983d89df69</u>	- 0.0012923189989732 26 MATIC  0.00 USD	✓
3	2024-09-08 08:34:53	<u>0x6fd0bc0a00fc1b0f6ebc</u> <u>2ddf931876f4e721f2cd57</u> <u>182d42970fbc983d89df69</u>	- 0.0000000000010267 74 MATIC  0.00 USD	✓
4	2024-09-08 08:30:33	<u>0x925c491f56c54d47be54</u> <u>f038ae53dfe353c24d9b8c</u> <u>603f6c6ad551b6315cd17a</u>	+ 0.1000000000000000 06 MATIC  0.03 USD	✓
5	2024-08-22 12:51:44	<u>0x6469d310c056c8bc7d3d</u> <u>ce29f041669ee9a3346b01</u> <u>356c858eb02d2f9a11e8ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-22 12:51:44	<u>0x6469d310c056c8bc7d3d</u> <u>ce29f041669ee9a3346b01</u> <u>356c858eb02d2f9a11e8ff</u>	- 0.0011683979965656 18 MATIC  0.00 USD	✓
7	2024-08-22 12:51:44	<u>0x6469d310c056c8bc7d3d</u> <u>ce29f041669ee9a3346b01</u> <u>356c858eb02d2f9a11e8ff</u>	- 0.00000000000034343 82 MATIC  0.00 USD	✓
8	2024-08-22 12:48:12	<u>0x421ddcddf272c9b20565</u> <u>0c3c0fb27098eac516de86</u> <u>5b9ba010b612caed1399ac</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:26:02	<u>0x47eba68a331924898b96</u> <u>3393cd5bb8768262a0b6d9</u> <u>5d70d4b70e772d4ff60d31</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-15 21:04:51	<u>0x2e660ec86ded0865ab111a6a521c682eb8aabf530cd8726e2839d0cab7bcbef8</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
3	2024-09-08 08:34:53	<u>0x6fd0bc0a00fc1b0f6ebc2ddf931876f4e721f2cd57182d42970fbc983d89df69</u>	- 103.000000 USDT 102.97 USD	✓
4	2024-09-08 08:27:23	<u>0x82f74e08377fffe1150e95a5d01bc57b035862c3d324caa5f6bbf765d748fbe0</u>	+ 103.000000 USDT 102.98 USD	✓
5	2024-08-22 12:51:44	<u>0x6469d310c056c8bc7d3dce29f041669ee9a3346b01356c858eb02d2f9a11e8ff</u>	- 930.000000 USDT 930.23 USD	✓
6	2024-08-22 12:44:36	<u>0x2514c93ea61c5749d803cde15ffe5394ea374664928fbe7d2a134e31935305d5</u>	+ 930.000000 USDT 930.24 USD	✓
7	2024-07-25 07:13:38	<u>0x61548caebb8a5b36c97cfd198f6f326bfcfbbd3c0d142c07d84b03f2250da49c</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
8	2024-07-07 08:39:51	<u>0x0ef8085dc39f3a534aea66c90a238ba0e6b7f9a0e54ebe058c2386478aedf166</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
9	2024-06-03 13:23:35	<u>0x900148fb060876bb985545cd7c7944bffb98744f222c9816ecdac0d058a558f4</u>	+ 724,900 YOUR TOKENS	✓
10	2024-05-11 10:16:31	<u>0x003467e8ba75413edd56bb4d9036d6ebe2411f418fd9a31b4ce7e5dfffb41e162</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 02:03:22	<u>0x585aeab14d8d8fad722e2ffdc752d0e26e4f1f89083a78d257780569e82d6094</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
12	2024-01-18 20:06:07	<u>0x78393e775a090f30c475fff2a592ba52714a16c81c8de89fb1692cc6d02e0d73</u>	+ 1 lt.com	✓
13	2024-01-17 06:45:18	<u>0x97d6c8982136d80b5be82a7a143fb09a1041a2f49152aac86e3bbb74f479f230</u>	+ 3 rn.xyz	✓
14	2024-01-17 01:54:58	<u>0x3573eecf9d2953f5bc7b495c0778e52b132e23c495fd5e601e6913e465c6257a</u>	+ 3 .SITE	✓
15	2024-01-14 14:13:48	<u>0xb9d6a30deed2c0fbfc6859a7b3de933704578a73051e20ea17e23453df39ae58</u>	+ 1,000 lt.com	✓
16	2024-01-13 06:36:18	<u>0x9860635f79f352633fd4d7053d08f148848fcacb8d93b94fba89d7683218cdac</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:40:28	<u>0x0854b22ac66f7c9c071f50086dd819fb170f970c602d754229e9111e8d5e9495</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:26:10	<u>0x1d4a74f6a799220ca86f f6519a0bcf158d5ab5386c cb97d8e71885789f48f59a</u>	+ 1 ǻŸŽ•	✓
2	2024-07-28 13:39:05	<u>0xfd969b5f1a88582b0b1f fcfdb49adc20f7410e3372 bdde5aa433636b31febd8c</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-25 07:18:06	<u>0xf8035798822561f934c4 46a5a030626e916b1be4a5 96c8ffc58cac4cd78fb14c</u>	+ 1 SHIBANU	✓
4	2024-07-25 07:14:30	<u>0xcad7860fbce1a108a7b9 63e680e5e51aff7e84fc4d 2aedddcf3a7b853bfcea0c</u>	+ 1 ǻŸŽ•	✓
5	2024-07-25 07:14:02	<u>0x8c7627e19dfb2240b65b ad7722b39c099f53f6c981 27cc9666a51d746e2952c0</u>	+ 1 ]	✓
6	2024-07-25 07:13:52	<u>0xd7f12f167bfa5e4c33d5 23ba3e21af7d8fe3d382a4 733496e5729154428cb14a</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
7	2024-07-25 07:13:40	<u>0x7fc09ea677d3ea733ca3 5d85621db2c1bbefd32872 275a6649f9a8eac09e3d0b</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
8	2024-07-07 08:38:53	<u>0x22f6afd775999a41ad59 cca08e1627a66443081bd9 5b4b95c01bec31ecb9d7f7</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
9	2024-07-07 08:38:11	<u>0xa82e082a0d25a42073be f1709973ae43cbe3849f18 ccae0175456f3a38b41231</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 13:24:03	<u>0x5313811513da0d311bb9037ce632a2012ea78b35172a5b32776556788da27708</u>	+ 1 e]	✓
11	2024-05-11 10:16:43	<u>0xead903b85d99a946c35011b7ba958018de6203f6bb0017657ba38f18d75de36d</u>	+ 1 -airdrop.org	✓
12	2024-05-11 10:15:39	<u>0x16a45a880ec24f0253b723b7105bb48efabe0495437b67a46e018a2ae767671c</u>	+ 1 -airdrop.org	✓
13	2024-05-11 10:14:59	<u>0xb241da9288176d7899eb41475cf0b8446439da98e7899d5b3b6dc1e7452c57af</u>	+ 1 -airdrop.org	✓
14	2024-05-11 10:14:33	<u>0x8f8d8dcff8afa32bebd85524e610378da07133c77a19acf12a7a54df4a4b899</u>	+ 1 Reward at [5eth.us]	✓
15	2024-03-27 22:45:49	<u>0x5a27258707cbc57ec878206d6d280c704c6bc4f8c4e0d72b3cb7ebf4b9d7d367</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 21:17:36	<u>0x7f0b4f552188b8ed1d27734290942a9d1278a780e8e0cf23174261055b9ca1d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-12 18:23:22	<u>0xb98334d641d2b0a8359fc2122235ce52559d95f71c311b35f57512b3528a9bbc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-03-04 19:59:36	<u>0xd1e795cd2b2878c1d89c4aa420a92922b7b0ddfa860dcfa7f2929c99971b4f22</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 02:53:18	<u>0x6db3b5f1b0cd4bc02d88ba9bdc07b06d0660456356f744ecf7d75a0149d07717</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-26 11:54:35	<u>0x3fc92516109d2d23bf892e99ed137fe1a6b48b3e2ecccc74cb073becec2e9795</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-20 10:20:21	<u>0xff4b69a4d196477ccca0c4ee24e44a81d6a52df083869db9bc40be1d097a2146</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-20 07:48:44	<u>0x3f992c068518f042814eef496c4d9128422b3ace9ab002624b2c61d719c8d43a</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-01-18 10:44:36	<u>0x490621933642365ae0da1b5046ffe4333984904a8d6bc4a7459cd65dc6a41ad8</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-18 10:25:44	<u>0x634668b4d0a15f2ddc1734deeea40bba4db45b49a1cf8362f6616cdac85dd125</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-18 10:16:16	<u>0x2487c5db35e434c61fed7eebdd225da8bc49594e4dd7035e6db109396cda0b99</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-18 10:15:14	<u>0xf77cb3df74f264462b580f6ddc36bd84a3ed1a6f8f2a2d618631d58a824a0607</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-12 20:30:24	<u>0x026e1a1f11268d3d79d098f31939bc0e903dfd6ab08ec8d07c754eef658f3e15</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-12 20:29:52	<u>0x0794d51cfd1a16bedd561d6ba0f3eed7dd31fb1bf900aaf011800eec23d72612</u>	+ 1 3000usdt.cc	✓
29	2023-11-22 12:09:07	<u>0x9cdc77fe9ebef87a0d45472f989048883614ba224ebf4c35640d94c70e0fca22</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 11:59:01	<u>0x52bee078deb31a3a7d549910a98741ff71b42986d525598d10926fd0e686a2f3</u>	+ 1 cc	✓
31	2023-11-22 11:58:49	<u>0x2aa0be825e095d57bca10a9ed79367248d47e4e56ba562837f34a1ce914d5f43</u>	+ 1 yz	✓
32	2023-10-23 10:18:25	<u>0xab4bb98764d7e8e18c1b6b37b12a85937f7ca7e886f68e7a310aafd7e7b5fc37</u>	+ 1 m.net	✓
33	2023-10-03 13:15:54	<u>0xe7966f59dae06935bc594cb2c3832cd0ed01fe64c6b747ae8804cdbe61eb26e8</u>	+ 1 Vouchers	✓
34	2023-10-03 13:13:50	<u>0xf3a5b70cc53c4bef5209144e4925f39836977131bc24e9419b9e6ad9b7fca655</u>	+ 1 usdt-drops.org	✓
35	2023-10-02 12:27:45	<u>0x877719ddbef73a99809ad8e83a9e67ca71cd2c9e8bc8333d980ff6ce23656250</u>	+ 1 usd-drops.com	✓
36	2023-10-02 12:26:23	<u>0x358be53f00d720ac6d4f3721287b1cc62304e5bb4794ca6373eb836ffd1406ed</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 09:52:33	<u>0xfbf2916af083dfdbcd81</u> <u>d8a87fdce7874f021e8212</u> <u>767095693c4aaf273cbf2e</u>	+ 1 drop-usd.me	✓
38	2023-10-01 09:48:51	<u>0x98431a6a183103604099</u> <u>06928a89789b58e587d38c</u> <u>15edb585ed70ee6dab524a</u>	+ 1 ds.org	✓

\* USD values displayed at the time of transaction

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