

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d90fc73b175995f170c5c814a2f56082132deb3</u>
TOTAL RECEIVED	668.909476856920264254 MATIC
	246.09 USD
TOTAL SEND	668.898211591116705677 MATIC
	246.08 USD

Token	Balance
MATIC	0.011265265803628372 MATIC 0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
Base	1,700.000000000000000000 -bridge.xyz/
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
STRK	10,000 STRK.LIVE CLAIM HERE
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
9401425	N/A 9401425
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 GET Reward	N/A drop-coins.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
SHIBANU	N/A SHIBANU
\$1000 Rewards	N/A drop-usd.me
receivegift.org	N/A Claim 1000 USDC
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:40:10	<u>0x12567844aeb8e273ebe4 b6368d075aab422b415a8e c0e00a808696203b38095a</u>	- 668.85322284999995 1904 MATIC  754.80 USD	✓
2	2024-03-08 15:40:10	<u>0x12567844aeb8e273ebe4 b6368d075aab422b415a8e c0e00a808696203b38095a</u>	- 0.0252000000000000 00 MATIC  0.02 USD	✓
3	2024-03-08 15:40:10	<u>0x12567844aeb8e273ebe4 b6368d075aab422b415a8e c0e00a808696203b38095a</u>	- 0.0197887411166760 01 MATIC  0.02 USD	✓
4	2024-03-08 15:39:58	<u>0xa64d1981050dad8906c 3ddf fee8cc876e88b1bbf3 be188841ab7279c76b39d0</u>	+ 668.90947685692026 4254 MATIC  754.86 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:47:29	<u>0x0d24379a01261a4b2c1608487ea8693f232d773854e0531257720469f2b78997</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-30 05:54:40	<u>0x4e4567eaa97de349d121140cee6b17e3a72ef6ac2c775ffa07e98f8573c9c25f</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-25 09:41:41	<u>0x51b13acb19e7e1a2107f115ff102df425f35455bf140728f48192d91f132df78</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
4	2024-03-14 01:21:06	<u>0x93c22185d6f980d74d3f44b67b513414258647c597513a3f92291523c691f621</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
5	2024-03-13 17:20:48	<u>0x3bd9ae67607cb8a6008205864e301509d1c1d91017e4ffeecebdebe8648c7b8d0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-02-06 21:27:12	<u>0x33b884055c992213de018eb8eec56b1b25c6611ef59bf9ef9c704228468120de</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-01-16 12:16:24	<u>0x1689db01e219e0405a76fb8be1e634e19bca7cdada30806e794070037ddb31cf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 10:17:10	<u>0x68913f8e0c51bf93cc70ddab161722c9995ee82707e91b65c34309e7452d11f3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 02:45:06	<u>0x7322538ccd558fa229ca6dd75d203ad50502ceeca501c790a5ad2a17e71e3854</u>	+ 1 .xyz	✓
2	2024-08-03 03:18:48	<u>0x8dd3ef3bad56a881b28d9da4ce70c95123403d7dab33b0a2132f16b7334adb53</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-02 06:25:23	<u>0x948e4230bb569ac872f23e897133409605bc1253fef58cbbd69f78b9ea0e223</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-30 06:01:10	<u>0x5b287a20d8668ae20019cf62675f5a716d081b48d53741e9b4b640c14238f8b6</u>	+ 1 KUR913	✓
5	2024-07-30 05:54:42	<u>0x8aa8e214c10c45ef32fffd93ea429e3fdfd4f8f2bdc69d9dab93fe129b77d799</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-30 05:54:40	<u>0x5818d8d4705ad3dd91c3fa140d8b49a6687920dd12aa757b84e247cd02a72901</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 20:43:13	<u>0x34ff4571490fa4bf220e7591e7974e7cdb3660986e114e9f8a7f821bbdae0b22</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-07-25 09:42:19	<u>0x0bfe8926963c579e4aec2e79948cb253111310d3b2612d122c654e58fced1b7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 09:42:19	<u>0x0bfe8926963c579e4aec2e79948cb253111310d3b2612d122c654e58fced1b7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-25 09:42:15	<u>0xb9e5324af0f7dce3e5877709f2f464bf01edf69c17363620338f8e7f58daae3b</u>	+ 1 SHIBANU	✓
11	2024-07-25 09:42:09	<u>0x08ed178a3767c451c5a8fb1e6c8f7ae94c5a61317baee34dd4e6a8e64c339cd1</u>	+ 1 𐄂	✓
12	2024-07-25 09:42:09	<u>0x08ed178a3767c451c5a8fb1e6c8f7ae94c5a61317baee34dd4e6a8e64c339cd1</u>	+ 1 𐄂	✓
13	2024-07-25 09:42:07	<u>0xce8222b395f38e7d2b65153b7896a3f73e181e0cf30bb603cfdb899c8fe1c04d</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
14	2024-07-25 09:42:07	<u>0xce8222b395f38e7d2b65153b7896a3f73e181e0cf30bb603cfdb899c8fe1c04d</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
15	2024-07-25 09:41:35	<u>0x995e35c7702d198a1ec708562220493cc6962cadcf40bc95e7a9049ab130f9a</u>	+ 1]	✓
16	2024-07-19 03:38:02	<u>0x641c5ad39ed2b2455ae5cd06081f3883ea537760ef22448c957b84e029630e8</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
17	2024-07-19 03:37:42	<u>0x5238bbe34be2fb09fe535c5a77f282722216263b6617947b2206d359f7f67acd</u>	+ 1 5000\$	✓
18	2024-07-19 03:37:34	<u>0xcb17cba4cfc290fc4f130131047a9832a82aed4ca4fbe43e0d164a8eea55e1e7</u>	+ 1 𐄂	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-06 18:19:23	<u>0x98e49285e4a65284b63321598c27abc7870b880c20a4f4bf39e8d0d21247a20c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
20	2024-07-06 18:19:19	<u>0xe03ef2d72c9670638b2846676e500025bc4903cdd8ad06af1955724653fee243</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
21	2024-06-29 22:29:04	<u>0x762573d418f5f936edfb9d11080bc4854510bfc9fed6da1e88fec447ceecaff3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-29 18:21:36	<u>0x64bc4a31459f763958514bf2ebbd415505c2f5969ee7d46d8d4a1568a4be90f2</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
23	2024-06-20 17:38:09	<u>0xfd3b5d29bb77c225549a4be19bcbe3649eda55f3371e3ba21dd062cb9d377ed2</u>	+ 1 ethx] ðŸŽ•	✓
24	2024-06-20 17:37:49	<u>0x3dceff985893cf4274ab2ce72176c5337ee4242f88ab309bde52b91d41afd4d0</u>	+ 1 t]	✓
25	2024-05-11 03:10:25	<u>0x7ab23c267c9f060e0aec84968d823052957056b8d6521dafa228840aa133487c</u>	+ 1 0080	✓
26	2024-04-25 06:11:08	<u>0xe275b3fe7a85fb1ab813d266a7bb414bf5b3ca738bc579447c88ffea8650ebc1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-19 18:48:34	<u>0xed0f9bebe342ddd02c2c0d6f97f21e80c954a6412b2c23ce9d1974dfb4262af3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 05:57:31	<u>0xde1f0b3ae2234d3db756cf7e8a935a0365913c9c435dbd1197baee6d741f74c7</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-25 05:57:23	<u>0x70ed3f5a792df67852e9ad16796b12606ff2be88fc4a4c85e472afbfac171ed4</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-06 21:30:39	<u>0xd9e475362819749d85cd9d004a629ffdd858d9ebfa1ee3028c78233e8e72d127</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
31	2024-01-28 10:09:44	<u>0x98daa9d66aff957845453612bd4c558fa0777adeca66b1a267e5c32767f9c0b1</u>	+ 1 Claim 1000 USDC	✓
32	2024-01-16 07:49:15	<u>0x3d9378d6e94c74198cea7275d77ee537f79cd7217aa89e37e2ce73d2ce0433b9</u>	+ 1 1000usdc.top	✓
33	2024-01-16 07:49:03	<u>0x55237db423675c2ae939a079c8faacc255106fab23cb751b58c41b100eb269cb</u>	+ 1 3000usdt.cc	✓
34	2024-01-02 17:26:04	<u>0x8252cef00b7ee610588814afc229c7498c917fc830a7717a200413f5afc959e5</u>	+ 1 2000usdc.cc	✓
35	2024-01-02 17:15:05	<u>0x3db8e4d98672abff0dab7c703c8b0220aa053125e21d0c9c5bcf50695f0a6aef</u>	+ 1 3000usdt.net	✓
36	2023-12-15 20:50:03	<u>0x3969c2fc0ff80c0b97510046b57e46e142451d8be2003d4a3f3310bad3e43f9e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 06:55:20	<u>0x6cc38c6cd211d09da13106434e3d5732c005b47195d6d509d3a7f1ad3e3b785c</u>	+ 1 Claim 1000 USDC	✓
38	2023-12-02 16:33:34	<u>0x5660005f5f652be2a728dd2be2b2f0b85d4767407563c1a694a72f92819191f3</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 19:00:07	<u>0x0321ae166c41bf62b0328aaf16ff27f1cac708f08d6c0692aa86da78aabc244f</u>	+ 1 2000usdt.net	✓
40	2023-12-01 17:24:46	<u>0x3735bca6b7eaa146231d95c2c0cacc7575a53a0aeeb2177ea7c9aaeaf14f5b6</u>	+ 1 1000usdc.org	✓
41	2023-11-21 03:39:49	<u>0x3a531a654dcefd1e73dd200b6db10ff5b94dab7503e141fe468e6316cb0665b8</u>	+ 1 cc	✓
42	2023-11-21 03:39:49	<u>0xaf7d689dc5953064f8146068a0c264972b76f4541b3e9715df27d382da58efd5</u>	+ 1 usdc.vip	✓
43	2023-11-05 16:33:39	<u>0x9097e87a5eabd2b11b01256f7793c35adac6c8e2b6ab8ff30888ffb9f931e7af</u>	+ 1 rop.xyz	✓
44	2023-10-31 14:13:30	<u>0x6375a9bd9f29ef908ea8892be12f1940a059a1d351dfc6aa89f1c2e243600bfe</u>	+ 1 drop-rewards.org	✓
45	2023-10-31 14:13:28	<u>0x5f0bdb67fce1507135c9ad1bd6e4cf27224a9cd4a87668e8075d7a41bd624192</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 14:13:00	<u>0xc771a5013a863231b8083f19d9f61d3805fe18a2f18d5032d20c7ce51f5d9eff</u>	+ 1 op.net	✓
47	2023-09-28 11:09:53	<u>0xe8211e1d5fd50b547ec14db78effbcbcb1525508cb33aff30950c1e325732771</u>	+ 1 9401425	✓
48	2023-09-27 14:47:13	<u>0x41dc8fbcd52f22f2249b91616893d39616d33c9f95c0d141315536ba8420a1cf</u>	+ 1 drop-usd.me	✓
49	2023-09-24 14:47:45	<u>0x524d3506f06554a85700eabcf23c1b34857f0152f2a17775c19585703e4eeec</u>	+ 1 Uniswap giveaway	✓
50	2023-09-24 14:47:37	<u>0x78432c6ad1aa4bf275910692dda0eff5289a952202fdab487c7aa16b6f39e5b9</u>	+ 1 Base Chain Raffle	✓
51	2023-09-24 14:43:17	<u>0x178d9d6ee5976e16fd36bf67057583b212c94c302df0d54112f19c9b1d047b08</u>	+ 1 NFT Giveaway	✓
52	2023-09-24 14:40:33	<u>0x3e9da713996b2e22fcdbcffb484ffd8bc76c14f9a2ce1003bba87544dc3d2bd9</u>	+ 1 NFT Airdrop	✓
53	2023-09-24 14:40:15	<u>0x40859ed68fe0bb0fee8b48d5fcf30fd7f2edfab61dc5dd8365bdb795461c7f11</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-24 14:39:27	<u>0xf5b3a8f3dd276f9daf00a1a979b2e3119ef08e54c35c60a1a49145e2fd9089a3</u>	+ 1 1000-reward.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 17:16:40	<u>0xb5e41165759484e7bb346499831765adc67272fa7d40fbc1ee892aff8c5c93d0</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-08 20:51:52	<u>0xca3e00635056c2e32f374951b8b8723d4dba89a3a7df350269c2842f99103a37</u>	+ 1 NFT Voucher	✓
57	2023-09-03 16:42:24	<u>0xb2d0a64788f75a26515821ae67f1ac526efc35826afe04f8a079241d2f1514ca</u>	+ 1 VOUCHER	✓
58	2023-09-02 14:37:22	<u>0xe45b60f38109720d5d4101c0802f1d30267d26e53e7f86a81090cd428428fc8</u>	+ 1 usdt-drops.xyz	✓
59	2023-09-02 14:36:56	<u>0x28ad6e07e39a5907d57a8e7e6a79f3cfa2149002b7d022385be563feefb14fb7</u>	+ 1 Vouchers	✓
60	2023-08-31 06:11:17	<u>0x85836b2ed8ba7e93ce5e4317c819f2c8e725c63e777046ccf96d267fe69c89ed</u>	+ 1 ETH GIFT [wknnWbsG]	✓
61	2023-08-29 19:14:16	<u>0xebd4bc662ee682bc7f5b7a048fd4fb690ec528ac6d0ba2f8e2769eb83c3dda84</u>	+ 1 ETH GIFT [ywxSQWZN]	✓
62	2023-08-28 10:18:00	<u>0x8c030956f0508f786f20862c8053f6725952bfdb3d53fc2bc068a6fc3653da83</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-25 13:02:06	<u>0x8bf3db99f2b8452a8292fa079f307c6da5eccbe0939e1cfc6dcbc126aa5c7bb8</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-15 13:25:11	<u>0xdfeabd4af5b17c6e7abb</u> <u>0823b474f833a5fbf16b8a</u> <u>011b7bbe44225e193517aa</u>	+ 1 drops-reward.xyz	✓
65	2023-08-10 22:03:26	<u>0x6b567494ee6dfd3e51b2</u> <u>3781bcd843fa2969ba3ff7</u> <u>63af4b2715d7cf91ff91d3</u>	+ 1 Reward Club [qZX83vm4]	✓
66	2023-08-06 00:25:59	<u>0x379ef22cdd1e1e2cc6e4</u> <u>a7becbc35807f6e6f2ef23</u> <u>dcbeb6aac20060f85efec7</u>	+ 1 Lido DAO	✓
67	2023-08-02 14:32:15	<u>0xe2656a8602d4f6e80e3b</u> <u>fd1048417082a915ac25ea</u> <u>1c64d66d41437d4a1dae6c</u>	+ 1 AVALANCE NETWORK	✓

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