

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fb6055fabd150045b41ef62d8e6170fd4418427</u>
TOTAL RECEIVED	52.493006100000002334 MATIC
	20.06 USD
TOTAL SEND	52.314027099999989900 MATIC
	19.99 USD

Token	Balance
MATIC	0.178979000000010241 MATIC 0.06 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--·lootusdt.com
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDT	10,000 \$USDT Đ;LĐ•lĐœâ--·airUSDT.net
BLAST	10,000 BONNBlast.COM/L2 GET IT
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BONNBlast.COM - CLAIM NOW
! ROCKET-POOL.WIN	9,600 M 10 rETH
Airdrop at rewardbase.xyz	0 10 ETH

Token	Balance
1,000 USDT Reward	N/A rg
mysterynft	N/A mystnft
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A et
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%torg]
2,000 USDT Reward	N/A net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 12:57:06	<u>0x9154ad7ef2ca1d088537</u> <u>3cd62a34267a98356220da</u> <u>14ec785a9abeaa8057c637</u>	- 52.293006099999992 387 MATIC  47.87 USD	✓
2	2023-11-15 12:57:06	<u>0x9154ad7ef2ca1d088537</u> <u>3cd62a34267a98356220da</u> <u>14ec785a9abeaa8057c637</u>	- 0.0192960444888540 01 MATIC  0.01 USD	✓
3	2023-11-15 12:57:06	<u>0x9154ad7ef2ca1d088537</u> <u>3cd62a34267a98356220da</u> <u>14ec785a9abeaa8057c637</u>	- 0.0017249555111460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-15 09:27:59	<u>0xe50dee0380b520181c64635195895e29efc561d88d96a0d11ce2f588474c1667</u>	+ 52.493006100000002 334 MATIC  49.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:39:39	<u>0x84fbc9ef40d8fd6b0c73f9c1777afd7ebf89de102d57d67a9605a3cc8320fe9c</u>	+ 10 M 10 rETH	✓
2	2024-04-01 06:47:43	<u>0xea95da858e2a9500f4a0e84fca9688a39a6b34207d5b6faea5b552ae800053ae</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-29 20:34:31	<u>0xa12e7b10cd7da488c92ea47f60588e6095cddace3ca0816f420c0cb5e47e7e63</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-28 19:28:00	<u>0x8011235489d2415ac10534973ccec5bc095832cd64172841dd186f5679889317</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
5	2024-03-28 00:15:23	<u>0x0aa95d0e35ae4494137be15e21a53ec3f56ebfd43e64087a499b4cc2c7e83dc3</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-16 08:33:52	<u>0x4c000cb57248f29529cf98800ebfdda38e41304c46a45be988636b52cb72430e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-02-28 05:04:17	<u>0xa3805dae083d509071c7c41e0d3d6a037e10aeac4767a287ba72c1a59ff7fb59</u>	+ 5,000 \$USDT ĐjLĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 09:50:47	<u>0x5189900bf125334f60efd2bcf31744ab93a246dabf8af48d53b6d775c9319478</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:50:36	<u>0x69b2434901751ee3c9b966c0a046fda751185adc7eb495d0db05bd366c044e8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 09:50:58	<u>0x62e4c0f5221395837039beee62490df52447c8604a7b850c33650830b54b814c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-28 02:42:58	<u>0x9d7558eefc3ed43f9cceca8350e26b145776544eb80bc7800e6223dbf2c6e5dd</u>	+ 1 SHIBANU	✓
3	2024-07-27 22:02:37	<u>0x157c165cc51d13c44ecd e4316f030ed9aa9eb581b1caa4a183a659eba3eaacd4</u>	+ 1 mystnft	✓
4	2024-07-27 20:41:05	<u>0x67262ab04b4f226ab9997436bd65b6429b73448a61d8446d1b1d5e397b7a9dea</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 20:40:31	<u>0xd9bc44edfb9023bf00514255caa67d695ac3edbd a2bdc3b31f72224008be22d0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 02:36:47	<u>0x31546769434a5049790a c954e0e284caec42d681f2 7e43923368f18c1fd9d4b1</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-25 15:57:02	<u>0xf9a1b7b4a62b793c3186 b0e44f649c88e5c4c777cc 2a498577a7abb8338097e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 15:54:08	<u>0x9091f5ed2f956b5d1605 33a3974c4561289ce81bff 1ef5a8a63dcb60319b32cb</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-15 21:49:43	<u>0xcb6ffd032ee2f68c6b8c eb74d087b034974e6ec6a8 de2a23ffa9aeacc26643c8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-13 03:23:50	<u>0xd5e808b4b8e25c813910 fc99ed5972146faadcdeb 20dc7fa1ab687886ad9080</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-02-28 05:14:50	<u>0x5ad6c747e5b78e148466 6c7b5a798eccfc4417ee62 03064170a0ee2dbd6c1250</u>	+ 1 Airdrop at [3000usdt i%[Enet]	✓
12	2024-02-15 19:51:58	<u>0xa9fef91368e073a93e19 47e6d85db5e5294c13c717 ff4cbe41ab38dc0f375662</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 17:43:09	<u>0x6f960b98ed407d09558c 057ed978f419473bca852d 62eb146510f040567b8ef8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-15 09:02:20	<u>0xb47e2b0e207ea169a599 adffc31d24a9605b476367 379ee856c18fa9ac49def8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 09:09:57	<u>0x9ac93e775853dfba822e9d3251d06b0b4ee91ab2b48e074ad251a01883b63d13</u>	+ 1 .app	✓
16	2023-11-23 09:07:19	<u>0x75659f44c95625955a18ac8bf48961d0980b18d3ff0ef8f290d198289bb33ab6</u>	+ 1 work	✓
17	2023-11-23 05:05:20	<u>0xa3783c2b6d50cc2416b29bd31a9b1d66925b86b4148719098c9a0c27926a55ef</u>	+ 1 net	✓
18	2023-11-23 05:05:16	<u>0xc6126ad6bb6a758ae1d8312965f643ed88fee81dc2fc42cb8ae7d14a1e91ed73</u>	+ 1 Voucher	✓
19	2023-11-15 12:57:44	<u>0x6c8e83cb4c19ed73c888347f556ee6378a72d2af61307719d8ed7b9d290e5eca</u>	+ 1 ro	✓
20	2023-11-15 09:28:03	<u>0x5d2732dfd7b0aa8c1241bc8e8a0f66924919eeea68cf4b62e31c20af40976da9</u>	+ 1 et	✓
21	2023-10-24 00:03:34	<u>0xabd22dc8284ab48486615a80c64eb111de3469b5bc255c68af96bd085d5b21e3</u>	+ 1 2000usdt.com	✓
22	2023-10-17 18:48:17	<u>0xb25d191b755ad69ec2357ab84ac54277f8d76f20034437ff4ffef5dd0cb5158d</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-16 15:03:11	<u>0x295d92b968d11de684d3b0dc3bb50bd71f3ca1610ef1dfc8f4b8e74db2f64bee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 20:06:38	<u>0x700cea07b2a0057f5e818af9c545eda2b2142652b6246c07687bd268a1801de5</u>	+ 1 Voucher	✓
25	2023-10-12 13:02:36	<u>0x1a70620b2d2f472de5a0259d772761d7645bc1147a90edd160ceb9280ea37374</u>	+ 1 rg	✓
26	2023-10-12 09:01:31	<u>0x19531af1cc53181f9c0a2715c0645022148dd0d5ca7310889f169a63d085ad4</u>	+ 1 rg	✓
27	2023-10-04 08:32:33	<u>0xd1e6c426be5a38d61a0e1e142f4ca362343ef6957ac5897830b167209f6f7cb6</u>	+ 1 usdt-drops.org	✓
28	2023-10-02 08:43:22	<u>0x4344b717d3c87fde6e97c9445f490dd181ff72daef99d3736818a1d1b05618d1</u>	+ 1 drops-usd.xyz	✓
29	2023-09-28 04:41:50	<u>0xe5b25ad54f1fd173de73f3cb12cb39526c976af6bf39f689cc836f96551082ea</u>	+ 1 rewards-usdt.me	✓
30	2023-09-17 17:02:20	<u>0xf6cd792997a33cb0bf8a10768add9e4ce55ea4165f2add57a54e3f33d3fca3</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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