

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9207c99ec9f714f5a4183dbb1c5a1905fc261405</u>
TOTAL RECEIVED	10.862934951053823340 MATIC
	4.58 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.862934951053823340 MATIC
	4.58 USD
(PoS) Tether USD	11.094741 USDT
	11.09 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!! USDT	3,000 ds
USDC	10,000 W
USDC	10,000 VAUCHER100.ONLINE -GET NOW

Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ARB VOUCHER	N/A VOUCHER
Uniswap NFT Event	N/A UniEvent.Plus
700 LDO	N/A Staking Bounty Reward
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC Voucher	N/A com
5000 USDT	N/A NFT Voucher
SHIBANU	N/A SHIBANU
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Exchange Event	N/A dYdX Event


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 10:39:43	<u>0x15e76d225b9427c4be09</u> <u>b2917e8d5d817835571af7</u> <u>693d2b820c6f40dbf86df9</u>	+ 10.862934951053823 340 MATIC  10.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:52:29	<u>0x1316e45e5e9a155876fb</u> <u>82478013fc7b6382a7cd12</u> <u>e552e3547a6563531c35f4</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 18:56:14	<u>0x7ba642f786fb36b5ff9106ef9f95839a1fd5f2dc637c849ce346357764067e3d</u>	+ 5,000 PARCLABS.IO Invite	✓
3	2024-04-06 21:23:39	<u>0xc3fc1873138a1147a4c60e2145befdfeff5da4ed67004946a1b339129c6ff1e0</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-04-05 09:07:06	<u>0x9c2d5af2c053abe1b89cde2dca68e1bc5d518f5538e9302c37b86406f7c3e9d1</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-04-01 09:47:45	<u>0x63942b15b745e1efe098a216c31ac5a787d34b1d530e111772c7b409e57ac338</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
6	2024-03-28 20:57:48	<u>0xe2e5f0143dc16175833e5ee01dc35f918f2002d793ee34f29be394c51a8ac44e</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
7	2024-03-28 01:02:49	<u>0xf4667e3b864d759dc19f9fc155f1badf2c9910ac08ff5c221205c3b2505a9502</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
8	2024-03-26 18:25:31	<u>0x428cb4ea0337017ed8a63b370b2a416ebe17deb762757df121fb914ba0cbb50c</u>	+ 2,000 W	✓
9	2024-03-24 19:11:55	<u>0x43fde38cdb34ed4388bc084135b8a0d0d838182791081b800405972c6efa92e9</u>	+ 7,350 rds	✓
10	2024-02-16 18:05:27	<u>0x252ac1ba130939b079d42a0800a4c9e7d7ab0642e817076688b0be46fb6a0541</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 06:37:50	<u>0x2ecd6d54ecbd166bc60c9f62f15d443c3515acc8f3d2fa628d032122a723ba21</u>	+ 1 ds	✓
12	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99dbf2c46363038b9ae83c64fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓
13	2023-12-12 10:32:04	<u>0x0350cc701c3f5d5998a982fe778478468990e3745f8f9148a7bc4b553c62b912</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-07-15 03:18:21	<u>0xd89f678b4d6345ecbb2c33709768a7597431062fd6976b050b06ace5c4742344</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-03-24 08:16:27	<u>0x26aec86b10c3d39afc10e611791e52e23f70c9013c9a1add70e82412d7d9c8a1</u>	+ 11.094741 USDT  11.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:52:59	<u>0x215de9c5566a3e1fa8bca385d2111bbb97f10f3674465a6869438ae59e587828</u>	+ 1 to claim rewards!	✓
2	2024-08-09 10:52:21	<u>0x69c5bb4b1f08d369fa10c48360dd0ef82d154a3bbd127ed05e8e4f447cb6dc2c</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 10:52:21	<u>0x37c0054b87d76bfd1c631917fdd92cb3bbd35adf578ab8eaad39fb730247fe5b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 10:30:03	<u>0x3278248669d97011de74c2edf70fe20189dae391d30119cc57566389a8df93f1</u>	+ 1 SHIBANU	✓
5	2024-04-23 04:13:04	<u>0x525fd37599f8e5a7fb73749812e8e90aa209b3e041992b01ef3f6f7f83d893b6</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-05 20:56:57	<u>0x8d5d98841011670c3854e19c1511a068cfec4026dc07a21dcb3e4f641947a4f9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-24 09:24:13	<u>0x51fd9682a5993586026da82862fe12a037b89fc80126e5a0b40eb42c7e3d15ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 09:23:59	<u>0x752d2c97fe895647672d2bcd7c014ea68ed3fd41390e4a67927f9671842d8ada</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-27 23:23:21	<u>0x100e014f9a4ff963c3d4f4c5b4460800bc114d442acbf862becd3477b1ecce44</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
10	2024-02-20 08:47:06	<u>0x4fe7f1c081177d7d644aaa84b4dc66bfd1244796f93eb4840bc8eeb1f9211053</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-20 06:32:43	<u>0xc2bce3d6b61f20aaa785af7a1b8b466fd56d1b68d04a3bee83135d74721cf465</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-06 17:21:33	<u>0xe32c8b5731327e39dff4a18c5f50cddf27135ed93d895ca709ef57ee17123dea</u>	+ 1 Airdrop at 5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 17:15:47	<u>0xe23ccbd8298547eb46cf2c7d5b8aa13aff531193208becc1d4cfb85b0b56fd1f</u>	+ 1 Reward at 2000usdc i%Enet	✓
14	2024-02-03 18:43:02	<u>0x145dc09a9285ab6d04136ffb949526075fd40f7fd54837a6df1fb8d02d3c2bb1</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 17:07:59	<u>0x12b0d8b0776a6b073698d534b483626ca6417d553767d5a0516f5cfe43ccd292</u>	+ 1 2000usdc.net	✓
16	2024-02-03 14:07:15	<u>0x49a63a47dde7cde3a623baf7e2303c989822585384af2a0b884bc635866e058a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-02-01 04:01:41	<u>0xeaf0a42fd9d90cc43448502f7cd8cdc4afb17939df7f4928efefc4e61482b1d4</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-27 08:56:49	<u>0xc27a7e31e3e386e01abca1db66236c22c69be5512f106232409e2827b0bd6b80</u>	+ 1 2000usdc.org	✓
19	2024-01-27 08:54:05	<u>0x4a613a86cabdfa6f76b8a3ed7c3008a7e66d4da14812df411109e31cf9cb283e</u>	+ 1 5000usdt.com	✓
20	2024-01-11 21:15:03	<u>0x8100ffe0bddfbafce508bedf16dca003afcfff86bb6b6cda24fb08b47c8fcd1dd</u>	+ 1 get-rarible.com	✓
21	2024-01-11 04:46:29	<u>0x355e0275fca95da9a56fc462338459dc340467fe1ba7df5a63cfa990a4f562e9</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-11 04:46:27	<u>0xaf1aeeb76cc4bf5811f73c7bdf62bed85254aea3cf759182e70b28fec5869d8e</u>	+ 1 3000usdc.com	✓
23	2024-01-11 02:32:17	<u>0x647973d1c64d0e86a1f019674852dd4e4958da9c180d912bd6cf8673cb09d640</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-22 19:26:41	<u>0x23dbdbf10f9c17ab9a6a1ae604b633c392a2211d3d521b647d019c6e6148eef0</u>	+ 1 1000usdc.net	✓
25	2023-12-22 19:26:39	<u>0x9af1e9e8f229d0aa066e670d51eef2c9356e9be0c9432b61851183154097cb7d</u>	+ 1 2000usdt.icu	✓
26	2023-12-04 15:08:31	<u>0x09d6cb01b0b241193768ae546a61babb38cdc23256ae29cd5c583f60f0dfde6b</u>	+ 1 2000usdt.net	✓
27	2023-12-04 15:06:43	<u>0xe9f7906628542a338563543ae235556048a1099b500e038177b8565269378fe4</u>	+ 1 1000usdc.org	✓
28	2023-12-01 15:10:47	<u>0xdd65714c4a95f573d299673ae31cba5ecc97fc096a48890e41531d0b00960973</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 16:05:29	<u>0x4e6f4a87be2c3e30031dde3b56f53fb6207f99b27d9ad1043649c85315d5a8a</u>	+ 1 com	✓
30	2023-11-12 14:47:30	<u>0x4a84ac277ac56fed76e167be673e205dfdf638ff680f83bf57c0bdb80384655b</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 00:15:36	<u>0xd541614018a2c358711a</u> <u>2e541796ba07b602539923</u> <u>7caa0bd341be663115dc33</u>	+ 1 VOUCHER	✓
32	2023-10-06 23:58:59	<u>0x5d662f98f0b7352ab67c</u> <u>de2f0d20004adf97d7acaf</u> <u>fc665aa59fd002faf8daae</u>	+ 1 Shiba Inu	✓
33	2023-09-18 20:57:41	<u>0xe32dccc820a2fb9e9124</u> <u>216feaa8a3327deb67a2ad</u> <u>098109c9afe335661da961</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 15:43:35	<u>0x8980cc87e732fd533353</u> <u>4cfa9085d14f05e852a5cf</u> <u>de5e5e8cf655b94fbb17f6</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 00:57:31	<u>0xdd9a6965ac2819dabbf3</u> <u>95defe7acad2f3de42b801</u> <u>3ccb2b087f32a8cd731c3a</u>	+ 1 Voucher	✓
36	2023-09-15 04:38:22	<u>0x98f3888e9f67ea3134e8</u> <u>42c1b3b23635a9cd149cf4</u> <u>94586ef607291984174ae6</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-12 04:33:47	<u>0x9818cff29a9a551c3260</u> <u>d9f202d8538b6e289cc983</u> <u>53d1804657cca7ab59f7bf</u>	+ 1 NFT Voucher	✓
38	2023-09-08 07:49:48	<u>0x162c3beba770bd5abc0</u> <u>4a19d4154511300ad9296f</u> <u>75aeeeeefa13c917a30751</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-08 07:35:42	<u>0x616902aa7543640d31ed</u> <u>8ac446358b50ee833b96f8</u> <u>44c91c7d7202d85cfc9af3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 07:35:02	<u>0x1b596143b2724bdf5a3c c515c14acc04367e8fe484 645fad46064a01245bdd21</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-08 07:34:50	<u>0xe91f38ce37c2594c9ce0 ded84df896e5e855ddd297 bd0b921f4941c38bc6c32c</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 06:29:17	<u>0x7eb1bb30c6dfb98c8138 ac341f6ee482228fbf74db d281884fc834bd15a9d10b</u>	+ 1 Voucher	✓
43	2023-09-03 12:46:48	<u>0xd4dba1d2721f801091ea 5e9801c33b2abf730a3a33 3e2a7d31c24181255ecb24</u>	+ 1 Base Chain Raffle	✓
44	2023-09-03 02:09:13	<u>0x6ae0d48529eb8c53bddc ca1065a67d949c024c1ae9 66d561ec162010e7394716</u>	+ 1 NFT Voucher	✓
45	2023-09-03 02:08:47	<u>0x7034d7dff2644a3cff22 72a6133a1b240417e62f80 ed52303b9b05254df56b76</u>	+ 1 NFT Voucher	✓
46	2023-09-03 02:08:27	<u>0xa021bdcc4988ba531196 ef9a91d3476cbfc3542e2c bd5e1adfb9eadbe2bd23fe</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 02:07:27	<u>0x5262b95a73061ef0aec0 d26dc9ccb374b96b288b99 226a25fddf85c3efefa198</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 02:06:43	<u>0xb0b9d6d76a86986fe6a3 ba5697c4486885a9f40108 58e308496d883300654dde</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 02:06:25	<u>0xc3d1140b8eb759947f16</u> <u>44af630308dcee64b0bfb9</u> <u>1631541378211b750b9b45</u>	+ 1 NFT Voucher	✓
50	2023-08-30 01:00:15	<u>0x1d1b79efb56bb0c3e4b3</u> <u>726e129c47b4cf735f9713</u> <u>f737cc9523c81befa47a1c</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-28 17:26:18	<u>0x290bb97c3f5b28cbcce7</u> <u>d358132cef9e637abda30b</u> <u>611dfcd478aecdbe46347b</u>	+ 1 claim.circlest.org	✓
52	2023-08-28 09:16:47	<u>0x1d84484da4079987d83e</u> <u>d57a1905723f239f35e47c</u> <u>3b33467c0601833f6bcb33</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-26 22:17:28	<u>0xe3c9e94b8bb2c04d35a4</u> <u>5da8c58f8d55cefe546c27</u> <u>9e8a57f8f4c315d2fa43d1</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 00:06:31	<u>0xa3ee2166af682796732a</u> <u>e592123b64206c99bd4267</u> <u>175a28b402e3727eeefb71</u>	+ 1 NFTVoucher	✓
55	2023-08-24 13:08:46	<u>0xa91776b3960682c1db81</u> <u>2b35c2e0b11344522b49d7</u> <u>1e712da6edb5819e8bf935</u>	+ 1 drop-coins.xyz	✓
56	2023-08-21 23:24:35	<u>0x902dc74cdc2c40ca1787</u> <u>4c44163a0cd7c8daf3c31c</u> <u>dd31143a1994b82812d58c</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-10 23:42:54	<u>0xceaa68f8109d64e0efbe</u> <u>1322198c3f634c7f875db7</u> <u>3fa42e031a8fd28521fe79</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-10 21:12:32	<u>0xf39d9b774885ee56c43d b3cccf45bbb273615aee4e 0831c9a0aca82199a68501</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-09 16:58:56	<u>0xbf8adeb31369113c6884 c62f5c2f141c59357c3f31 2d032290c6e82e02e1f3b8</u>	+ 1 dYdX Event	✓
60	2023-08-08 21:25:16	<u>0x9b440e8fbf2f36a4770e 4381d944b357b7de2202ee ea874539f910cf654cd5ba</u>	+ 1 NFTVoucher	✓
61	2023-08-08 15:34:48	<u>0x58d499e261de238c4380 0da740797a9fd69cacbc20 fed549a3aea695f837dd26</u>	+ 1 1000-rewards.xyz	✓
62	2023-08-06 15:32:42	<u>0x0080caf9fe94c4af7ede 18d48d5ff65b46c972f46e cde8e82af8c1c31b861e34</u>	+ 1 STAX	✓
63	2023-08-03 23:46:48	<u>0x2afe8a517a10e84d7647 6be3b7a2e2bf141a20a3b3 497fdd3e0584c0fc0cc54c</u>	+ 1 Lido DAO	✓
64	2023-08-03 13:21:28	<u>0xd77c051de6ae757a7ac2 686b98a5854fbf2e358180 d162f0e9556bec29d51f3d</u>	+ 1 STAX	✓
65	2023-08-02 14:00:21	<u>0xa93517c1eb2212700892 10f5b6ebd2b01b10001402 6c87a7e0cf5552737c3bcd</u>	+ 1 AVALANCE NETWORK	✓
66	2023-08-01 23:36:02	<u>0x5b1726b0ebcb36e5a5bb fba08bf8cc276480dbe5c4 5a9ca6cbff4489f9e4832f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-01 11:48:55	<u>0x3f951561265377ffcd7c6b2ce6506de45b3c7faeaa2f5cf2c9787648ba39bae4</u>	+ 1 APE COIN	✓
68	2023-07-31 15:37:11	<u>0x79816fb76170745c9f933e273205b0bcbb1d51ce4ba20dba10727a3d39661f08</u>	+ 1 STAX	✓
69	2023-07-31 00:10:18	<u>0xe542cacf21a575cb42ddf9754fb8e58156c245114858c2d83968c5579d5eea8a</u>	+ 1 APE COIN	✓
70	2023-07-28 20:18:16	<u>0xc00c048dc25a21cd7781a791590460a14754e709cfae51ee84a1410b2ebd6b4e</u>	+ 1 REVOLUTION	✓
71	2023-07-23 07:40:44	<u>0x8d112d4db05fd905aa46745a0e98540424ab974d686739ed4880d5f4ae3df2c5</u>	+ 1 APE COIN	✓
72	2023-07-19 03:49:11	<u>0x9fa65a9ace788539b91ddcb02c86a759aa568ae80d625cd9146ec3d0fe5cdc37</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 05:51:16	<u>0x44f9fb82eb74d3eb35a3a0f03c26467b20a66490aa488f167cfe7e79bb16ff5f</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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