

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98c9ea375209af0372f84b62e1d99d2dbb70cf73</u>
TOTAL RECEIVED	880.822300341908430710 MATIC
	331.36 USD
TOTAL SEND	880.783445610282228699 MATIC
	331.35 USD




Token	Balance
MATIC	0.038854731626128000 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT lido-lido-air.usdt.net
USDT	10,000 \$USDT lido-lido-lootusdt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
droppradar.site stETH Airdrop	1.000000000000000000)
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com `
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
Airdrop: LayerZero	500.000000000000000000 .world/
! USDT.	3,000 ds!
Airdrop at rewardbase.xyz	0 10 ETH
Â-	N/A Reward at bonewin.com
800 LINK	N/A NFT AIRDROP ROUND
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
to claim rewards!	N/A to claim rewards!
Â-	N/A Reward at bonewin.com
Positive Vibes	N/A Positive Vibes
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-01 01:20:08	<u>0xa03a02d8b0bcf160aa47</u> <u>f90b34c9869d3d89d9a5a3</u> <u>7a0ae13d0243534c8f3150</u>	- 833.69417646869919 7358 MATIC  639.27 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-01 01:20:08	<u>0xa03a02d8b0bcf160aa47</u> <u>f90b34c9869d3d89d9a5a3</u> <u>7a0ae13d0243534c8f3150</u>	- 0.0006530857713450 00 MATIC  0.00 USD	✓
3	2024-02-01 01:20:08	<u>0xa03a02d8b0bcf160aa47</u> <u>f90b34c9869d3d89d9a5a3</u> <u>7a0ae13d0243534c8f3150</u>	- 0.0004921826025270 00 MATIC  0.00 USD	✓
4	2024-02-01 01:05:38	<u>0x6108e48fe29385918877</u> <u>b55153d3a904074a944eee</u> <u>a14aecc181b6622f99e3f7</u>	+ 0.0008336977268941 81 MATIC  0.00 USD	✓
5	2024-02-01 01:05:24	<u>0x7df90334aedb82d49553</u> <u>b6f129abd921ea9f089af4</u> <u>629bb2f1ac685a4008fc79</u>	+ 833.69772689418152 8223 MATIC  639.27 USD	✓
6	2024-01-27 07:40:19	<u>0xc6a3b847fc60fdae5d90</u> <u>4b33747ee7c1fe8a77e3c2</u> <u>d41237a494375f4da97b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-27 07:40:19	<u>0xc6a3b847fc60fdae5d90</u> <u>4b33747ee7c1fe8a77e3c2</u> <u>d41237a494375f4da97b6a</u>	- 0.0010764195832388 88 MATIC  0.00 USD	✓
8	2024-01-27 07:40:19	<u>0xc6a3b847fc60fdae5d90</u> <u>4b33747ee7c1fe8a77e3c2</u> <u>d41237a494375f4da97b6a</u>	- 0.0004177047096028 80 MATIC  0.00 USD	✓
9	2024-01-25 15:21:20	<u>0x281a61d9ee68c14bbc13</u> <u>8c2afc182043937d68f7cc</u> <u>6c64aea2aa4116e0d971a2</u>	- 47.083739749999999 447 MATIC  33.88 USD	✓
10	2024-01-25 15:21:20	<u>0x281a61d9ee68c14bbc13</u> <u>8c2afc182043937d68f7cc</u> <u>6c64aea2aa4116e0d971a2</u>	- 0.0000280543650660 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-25 15:21:20	<u>0x281a61d9ee68c14bbc138c2afc182043937d68f7cc6c64aea2aa4116e0d971a2</u>	- 0.0028619445513120 00 MATIC  0.00 USD	✓
12	2024-01-25 15:16:44	<u>0xece40e95a6d5d2465e724922f386aa2923ba13d036542b29649e48246a949659</u>	+ 38.438815300000001 685 MATIC  27.66 USD	✓
13	2024-01-23 18:42:05	<u>0x4dcc2e22abcf400bb2e9d3f5ef719048ba3ab1623060d60d31413c70de957330</u>	+ 8.6849244500000004 62 MATIC  6.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:16:32	<u>0x6ea66f81b1780a6259184df682af1b88d0d9d5587936565e22fe16c83f5f7181</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com	✓
2	2024-08-09 11:33:56	<u>0x93c19e5d34eb3de7a15ea7c3bdd18ed951c44f5f34bab4b3b6626cda79e4d810</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-11 01:29:56	<u>0x6f475d22e4a84bad617803a446e173feff0078e64d8c69966a16f5ba5125ad7d</u>	+ 574.90980999999999 3124 erzero.world/	✓
4	2024-06-21 07:24:56	<u>0x5964dc07341d6b78b7fac4e5a2249bfe5698eb7abc641f0f77a7ca2b15dabb49</u>	+ 787,652 OKENS	✓
5	2024-06-07 11:45:42	<u>0x23a21b7d5ae74bfd632b8708f7cb5c20c752a4273214b9fd3cf8b551edcdde2b</u>	+ 500.05910999999997 5571 .world/	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 19:05:22	<u>0x9f16846ec0b6534703bc</u> <u>f53750f189b62807ec3b69</u> <u>3c6d1b9c9d3a623f0893b5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-09 10:36:34	<u>0xd74b7759deb9ad66e74a</u> <u>d38b5803082f3844bd0b74</u> <u>3e44b7a9702da93241ce0f</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-01 13:03:53	<u>0x61f8cf2deb6abb7c496</u> <u>538b7ecafa016ce0af3117</u> <u>3a6f3ed98d7e1290c6e1f0</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
9	2024-03-30 00:59:16	<u>0xed09320adb425dd75104</u> <u>048fa512efbe4cfbe0bfa6</u> <u>561ba4217a6b44c3212b42</u>	+ 500 BONNBlast.COM GET IT	✓
10	2024-03-29 22:57:15	<u>0x5381c4eefddd54443255</u> <u>a90024a197af0fa6149d7b</u> <u>0d2858ce9abf014acca338</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
11	2024-03-28 02:17:31	<u>0xf2d3e1dcefc9bfa3eb86</u> <u>c1e3c6667b1545d833fa76</u> <u>8773b8ed286ebcdb2b8b1a</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
12	2024-02-20 21:26:20	<u>0x9ba5e59b8e0a41fb53d8</u> <u>ef250c7114ae56f5149023</u> <u>4b9b6dc51223f0970753cb</u>	+ 1 ds!	✓
13	2024-02-18 18:42:42	<u>0xdaeb892193cd80351d4e</u> <u>1acf9e9d7772318263658f</u> <u>7de0b0bf27c2a4aebcc5c7</u>	+ 1 !	✓
14	2024-02-17 07:46:37	<u>0x195ef2c0ba1eeb84bd7b</u> <u>75a7d4104eb5ca3063ed86</u> <u>706e3361d28c290e4eb4ee</u>	+ 72,832.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-17 00:33:44	<u>0xbf0aac40f741ad212c7e9949575460264196241f99f612e85eb066873c9c7eb8</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com	✓
16	2024-02-10 23:02:33	<u>0xb037e81e196e86e194e6bfd0dcddf7e02eecdfb125791541a1c7e82c079cc25</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSD.net	✓
17	2024-02-02 17:33:23	<u>0x810ce4b83476f9d585dd3fd88e3b2e922532235a88d33754f6c32d60161bfc8f</u>	+ 2.100000000000000089 teth-voucher.site	✓
18	2024-02-01 23:58:38	<u>0xc28531b15b1f6c3cc85446002ff2c022bdeeac7abb532a8219e29e132e1e3537</u>	+ 1.000000000000000000)	✓
19	2024-02-01 01:42:48	<u>0xbb04b4db1f6c5c1c8d973d024f36a0d1a208c1cbbe32a3b9297a653f41e71c41</u>	+ 177.00000000000000000000 s	✓
20	2024-02-01 01:25:40	<u>0xee5b23d07bc35b8193215e5cf191b60059aae7d9107ae393204327a6077ec2ad</u>	+ 1 rewards	✓
21	2024-01-27 07:40:19	<u>0xc6a3b847fc60fdae5d904b33747ee7c1fe8a77e3c2d41237a494375f4da97b6a</u>	- 379.220438 USDT  379.21 USD	✓
22	2024-01-27 07:35:33	<u>0xcb0b8fc3153446aaea94059de8a5a4424009b9af60a84e700322ca66964a2327</u>	+ 332.766663 USDT  332.72 USD	✓
23	2023-11-04 08:10:59	<u>0xcc832a704424eda1cdda83239476e1bae36e3510b146150e22107d50f7998b90</u>	+ 6.523490 USDT  6.52 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-28 04:25:02	<u>0x70a674561556e0961884</u> <u>c9c091e5475fdcb69d8b72</u> <u>b0213355d99f58ec33ed48</u>	+ 39.930285 USDT  39.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:34:02	<u>0xa51a5e00dcaf9325cf08</u> <u>249a9661c40e73c8e69c56</u> <u>82303f49af6df0a4cc583c</u>	+ 1 10 ETH	✓
2	2024-03-26 02:09:20	<u>0x239a005441aad244bd6</u> <u>7a92d37241e18949ad9a29</u> <u>0bac38186c6fc33c73c02a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:33:56	<u>0xba31550398dc31930b4e</u> <u>629ef8bf6328d7091662ba</u> <u>dc2628817047c4f25b6144</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 11:33:54	<u>0x1a645156f79f0466ed44</u> <u>77e976111ebd1911ed11c4</u> <u>835293577cad871452413d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-08-09 11:33:14	<u>0xa12a726eeeb24fedf8ba</u> <u>671f4eb3d6abd5bba7220e</u> <u>ec8c51ae7a0462cc7128d9</u>	+ 1 to claim rewards!	✓
4	2024-07-12 06:25:13	<u>0x0d2f0f9683e6d3672e99</u> <u>f2c646b128395c242c895b</u> <u>80ff71ecd236bbbca13e80</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 10:03:29	<u>0x657151102ca704a2f8399330deaf6239a27249084db960ee6cc752b747d3f4d5</u>	+ 1 com	✓
6	2024-07-11 01:32:16	<u>0xd83b88185fc5ab2d0bec68fa26d0c2e4d297a9ec67db2f278c67cdef7cf33526</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-11 01:31:54	<u>0xbbe92c390dde2351dbafdd6297ace25058441c9a5c4cfbbe266041d0f2fe8a9a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-06-14 10:32:11	<u>0x1ebd9dd247d05dba965637f4a21bd7ac5193a8b140644354a92c95a0fa7cb170</u>	+ 1 az]	✓
9	2024-05-27 12:20:12	<u>0xda8df4cc705e61b7158f1ea925dd67312073ab75da5559ac5df4ce42ea2895b6</u>	+ 1 10ETH Reward at [adrpeth.lo]	✓
10	2024-05-27 12:19:30	<u>0x83cd8a090970d6f9a8d99bf1c53410f882f56a9d3a6e6b89f54e865f3c350548</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-27 12:19:28	<u>0xc7134c3b6ea6ba9a56b29c87bed33f1312ee1f37d6a5ce7352d258a3d344c3ed</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
12	2024-05-22 19:05:18	<u>0x34c012fbee03a27156c6bba399ce75d4fb23e67cbd2921f0ba20add6977c2adc</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-09 10:36:48	<u>0xc684f0e85ee0a108cee21ef614c447094861a148afffff6a075752a16b7fdd29</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 09:16:02	<u>0x7ac0fe131c9dca323fb1e22d9035fb4dcab5542cf660c113da4ad2334d7a5dab</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-12 23:24:44	<u>0x3a11f4ac25071739e9f02e1e073decb603fedcf99f7d3f76dc347be30b1245bd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-07 04:39:08	<u>0xf91951b9daa5923ecc0a783db91cd5296a692e94a6792ae52b883d070976884d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-02 20:15:42	<u>0x2e28de4e52a0aee9c31e66302c4fbfe6dc6d4750e884d4cff98ed3277e016cba</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 17:21:22	<u>0x8d50f8d4e96cdf2635f544fbd1d222866bbd64c0ecacf07293a9cd5453306e1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 17:20:08	<u>0x38faed1c9a270fc33845e348c4fa28a09777b073855d2f9695b3e3caaa418cb4</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-26 02:11:18	<u>0x6f042fa89113ca16a25f1b3517dc92dfec3415eb3262431ae904940c031b9e93</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-26 02:09:00	<u>0x4e89b6c28bbd588d43a6a02ea3bb2a7b57ae2251ca75b91d8958e7a52116da28</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-15 23:07:12	<u>0x380f54e5b58f43737394ca62f88c7501d2535ce74e4187fab53dbccf71d214f8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 02:33:57	<u>0xbf8d2105ad13d69db39e5f713662bbf215267d71fe98017f67ff7e74cfbe486</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
24	2024-03-09 19:55:28	<u>0xe302e1f6e9e732edb2a91f2d5f3c6e4273aa2e058ca21d48f85a4a56dd25579f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
25	2024-03-03 11:47:32	<u>0x47e940bd44afb772049fa13f9830a59ce0894e87c04492b54fe6aa701286ba4a</u>	+ 1 Reward at bountydrops.io	✓
26	2024-02-26 04:29:33	<u>0xb18a900d355e51e1e6b0f611ad04a758cc8d8f0b84fdfd2aefac662ca49ef6e5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-02-26 02:39:48	<u>0x0ea8b8ba0d5bcf7dadcf09d63f17af7d2ad6ea0700cfdda4b7471aa93c9d9509</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
28	2024-02-16 23:58:09	<u>0xa59ff151975c1f3353ef71b8c8067dd2074ad9509cbb43a9377807b5523e9aee</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-15 20:03:13	<u>0xc226317d1c885bfefeb67a91c1efd4f986c39f11cf6cd423c389e1a2cd056e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-15 17:56:30	<u>0x1d98095db7b5dc3bed2d405049f6065a3f602be582136a3cd420684f167388f4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-10 23:01:45	<u>0xa8a3c977a462857fe1c571a785b86732527243aeaf5322f23bfc1db90d3b7da</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-10 23:01:45	<u>0x8efadad2d60fa8da43ea b0e1c708bef13baf0e695d 89dcadf218d3238114bca3</u>	+ 1 Airdrop at [5eth i%[net]	✓
33	2024-02-01 07:05:05	<u>0xe1070a081fabf0103aec cab063b1b375296ba37e2c 7daebd699dd242f6d2c374</u>	+ 1 NFT	✓
34	2024-01-27 09:15:37	<u>0x95010e9b1e1e09f40c0d 08d0715caba913c8a325e7 7a0f8ff31c7a31af036af9</u>	+ 1 nft	✓
35	2024-01-27 07:51:48	<u>0x9d3e98e312dc96ff9f0b 6a8e7a093f4d8ee6ca7922 c76efabeebaa73ae536f49</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-25 19:23:56	<u>0x5e8b2f1616353e47682c becf772052ce20573f076b 79b270bfe77a4bb0133384</u>	+ 1 2000usdc.org	✓
37	2024-01-25 19:11:50	<u>0x2fe29903efe77efd8f8b 4a9b5663d4a1bbaa51ecca 2e3c584ec145d0132cbfba</u>	+ 1 5000usdt.com	✓
38	2024-01-25 10:20:38	<u>0xcabc27841f48a8be8fa0e 71756d9b18ed0b17f4bd9e 75b468d45856df9e2dbb1c</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-23 18:43:21	<u>0x89978e29dc6ed8d9355b 9534d6f0dc75b01fe3191c e627983d5190602c48b373</u>	+ 1 Positive Vibes	✓
40	2024-01-19 11:07:05	<u>0x7880c127f6be55784625 c603f4407217a2e3b9540f b0a34fe23df57b5865de62</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-18 04:05:17	<u>0xfa1e050c95d5c872bb62</u> <u>186d13859458ef0e9d4d55</u> <u>59aa65d15211f7eb15ca94</u>	+ 1 1000usdc.top	✓
42	2024-01-18 04:05:09	<u>0x05096f90d90ad5cd125e</u> <u>690e7cdcdc1e7f4046686c</u> <u>dfef1a8dcfc81c1be5ff0f</u>	+ 1 3000usdt.cc	✓
43	2024-01-14 13:30:51	<u>0x9bf50f08cddc0f808428</u> <u>827d562b1d7defc5cba691</u> <u>1476a64c962327f861185a</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-04 04:34:02	<u>0xa47d78ca0056c5752b56</u> <u>fe0fd3f5a84478108f5266</u> <u>4a1a36cdfe70ac395d0b61</u>	+ 1 2000usdc.cc	✓
45	2024-01-04 04:22:08	<u>0x5aca4e978efeb197a255</u> <u>2ede0f3310187baddfbaee</u> <u>1794156cc88f565a614f63</u>	+ 1 3000usdt.net	✓
46	2023-11-08 08:53:30	<u>0x95d41020779a08e00b70</u> <u>e360b1e3bc8432133bc3c0</u> <u>c27fbd38c5feb2970beabe</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-05 05:09:44	<u>0x342782cb2bac018b8123</u> <u>686a0d92d14b3066a96070</u> <u>2852b881c84efe2ce04f46</u>	+ 1 rop.xyz	✓
48	2023-11-04 08:11:07	<u>0xd6acff0d38c6ffdc9725</u> <u>14b0d5cea6a2c0f31ad9fb</u> <u>3ca274355f246ed553a5e0</u>	+ 1 op.org	✓
49	2023-10-29 22:37:00	<u>0xe0a8d7a4131b6c57e0f4</u> <u>1904d5cb083030eebf66eb</u> <u>ec015acceda9f054b68799</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-29 22:19:03	<u>0x465c5ea46f7bc146e76f018d8056b5ceed4c65b4212857634de8761db2aae544</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-25 05:29:17	<u>0x97b67987beaaa985dc046a28045fff23d309596dd5334229df28f094624370d8</u>	+ 1 usdtdrop.info	✓
52	2023-09-16 15:49:03	<u>0x98d8813466ca44a6cc2786d6a18703144bf8bea83c460a49f014e77472054b24</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 04:45:09	<u>0x9387efebda26a23bc3f75eb41c009ad53e0118c198d9d2d13f82b721eced5f04</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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