

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99e14a33a4b4d966297075f3e393fc7bcd93c090</u>
TOTAL RECEIVED	90.313678219999999897 MATIC
	34.56 USD
TOTAL SEND	82.801763480410585316 MATIC
	31.68 USD









Token	Balance
MATIC	7.511914739589412804 MATIC 2.87 USD
(PoS) Tether USD	12.988067 USDT 12.98 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
!SNXPooL.com	288.649999999999977263 wSNX
ROND Coin	0.000000000000000000 ROND
Acces Liquid-ether.com	1 rewards
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
WMATIC	800 Swap on: wmatic-swap.com
! 5000usdc.org	1.000000000000000000 rdrop


* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
3,200 ARB	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
EigenLayer	N/A EGL
6,000 ARB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-02 01:42:29	<u>0x6f6037cb6ab62122c47d</u> <u>bfd0142403a8da188a380d</u> <u>ac4b89b8854d94b9468d77</u>	+ 7.0136782200000000 74 MATIC  5.67 USD	✓
2	2023-09-27 16:04:53	<u>0x0c0327e005ec277f76af</u> <u>27e134e9ca7a2c6aefc5ab</u> <u>d9b2de9931d343920cccfb</u>	- 22.998195322527312 356 MATIC  11.62 USD	✓
3	2023-09-27 16:04:53	<u>0x0c0327e005ec277f76af</u> <u>27e134e9ca7a2c6aefc5ab</u> <u>d9b2de9931d343920cccfb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 16:04:53	<u>0x0c0327e005ec277f76af 27e134e9ca7a2c6aefc5ab d9b2de9931d343920cccfb</u>	- 0.0010704804105870 00 MATIC  0.00 USD	✓
5	2023-09-27 15:26:23	<u>0x224b5ea77ebc0c743b1b b51963a67b38b88d34e29c cc39ed86a7bab75a395abc</u>	+ 23.0000000000000000 000 MATIC  11.64 USD	✓
6	2023-09-23 13:43:55	<u>0x763af8433e78dca86ce6 15513321b1af92443b5220 4559afcedb887e97ec7642</u>	- 59.7700689999999999 448 MATIC  31.17 USD	✓
7	2023-09-23 13:43:55	<u>0x763af8433e78dca86ce6 15513321b1af92443b5220 4559afcedb887e97ec7642</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
8	2023-09-23 13:43:55	<u>0x763af8433e78dca86ce6 15513321b1af92443b5220 4559afcedb887e97ec7642</u>	- 0.0011116774726890 00 MATIC  0.00 USD	✓
9	2023-09-23 13:10:57	<u>0x894438536c9baff949e1 075d3fd08a9d7e8bd51e0d 01a5c2453a78f64d3fed29</u>	+ 60.0000000000000000 000 MATIC  31.22 USD	✓
10	2022-12-25 09:02:12	<u>0x4591625fb4bf5ffef937 5afbb422e415c989ea4e84 49f7640e4438b406264b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-25 09:02:12	<u>0x4591625fb4bf5ffef937 5afbb422e415c989ea4e84 49f7640e4438b406264b95</u>	- 0.0297147211560636 68 MATIC  0.02 USD	✓
12	2022-12-25 09:02:12	<u>0x4591625fb4bf5ffef937 5afbb422e415c989ea4e84 49f7640e4438b406264b95</u>	- 0.0002162788439363 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-25 08:53:54	<u>0xb5550d4f5132760b1548da3120258fd75d98fedd3a35bdfdedc7eb569347f2d1</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 03:27:26	<u>0x5b8ddc7c6f69efcdc0de76406a240eb7edcfc00235e3d2b7e2d554e2e5e9a382</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-24 06:05:14	<u>0x403d9ff88e01fe032a0a018ae505e3b2771b341d80ece457d98b6500394952a7</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-23 16:28:44	<u>0x2e3745df38236a80e4a9d9b6a968c6179053dcb0eb4892c9a5ff60f7d1f629b1</u>	+ 500 op Code	✓
4	2024-03-10 06:00:04	<u>0xb7afc7718f07063cdfb369b614a83eb76fc4ad2a7e78d4c8fa2a7f02cddd918</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-13 09:16:20	<u>0x112bc7ecb49b9cfc51f7e1086d6c96f8f612e84a9aabc2e7c530bab09aa59d0c</u>	+ 5,000 \$USDT ÐjLD•lDæâ-·airUSDT .net	✓
6	2024-02-02 17:46:42	<u>0xdd6936470bb18b64ecec628b803a2649b3db04a500b7273c50cd8ac197705109</u>	+ 1 rewards	✓
7	2024-02-02 17:46:38	<u>0xcfc732a594d35349c24f43f36f75f7be2ae88ed01d02b91382d7b69247369433</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-05 13:47:48	<u>0x41d6548b5a642366b9389c75debe9a56812419e845e9660188e910dc1d576565</u>	+ 12.988067 USDT  12.99 USD	✓
9	2023-09-23 13:46:11	<u>0x867fff823b7172362299c6590b7d18c9e0955a6e2132c57d9564defbdca61753</u>	+ 288.64999999999997 7263 wSNX	✓
10	2022-12-25 09:02:12	<u>0x4591625fb4bf5ffef9375afbb422e415c989ea4e8449f7640e4438b406264b95</u>	- 6,319.553987000000 233820 ROND	✓
11	2022-12-25 08:45:02	<u>0x5b166646e0773da2e3c0fd1e361e13188cbac0f1e737e7a8308bad56e5bb60bd</u>	+ 6,319.553987000000 233820 ROND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 17:17:22	<u>0xa089c1001843b5b1f832e4a989bb1b0aab02cc463680c9b6f079fc88120525d2</u>	+ 1 az]	✓
2	2024-05-10 03:27:22	<u>0x2d7991266925b6d2cf934d05971785b250f1694a057a59daa56fe142d8809800</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-23 05:07:45	<u>0x8bdced0801aaf1a564fc040dcadec2575035f40e7629052624d4f20afeb55c24</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2024-03-21 14:40:08	<u>0x7ed7bd77b4952f8716ed5937143264c9a0e9f225e7a0773b88039e9fe071b8b8</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 16:57:11	<u>0x8033604bfc88a9d2ef90ce5d976c450fdc0bbdc4feaf25f5d017c6f3dd177e0b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 12:49:28	<u>0xe49d28e0355ee70b894812a42e20d27f1ad3ef63d571545eaa88bdc16cf3a8e4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-13 18:15:32	<u>0x2da57a34d19a7a773c094a167d4c32277b27ec7021adc024bdcff434633f2d3c</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-13 09:14:04	<u>0xbea3b5c4b7f48ae6134eccac48697f4538cdb93bc683de55fda511c3d35e03c3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-13 09:14:04	<u>0xe7096c78ab76abf71b5ee08cc62e599a2ebd2d4727dd911355d17498c9bf4032</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-03 07:52:22	<u>0x54b83a9de893ef919413cfb37c235981ba7c8c25dbf6b0af98a8abe733a68fc1</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 07:15:28	<u>0xece5b75bc17cb40f032adaa2fbd6b179df50a98811e32d288a62be7e67702022</u>	+ 1 2000usdc.org	✓
12	2024-02-03 06:43:18	<u>0xcd831fabb80fdc8bc76aa36e0894567419b0ffca2bca8d2eee261f7439c67285</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-21 16:08:39	<u>0xd3c11432dfc84186ae8c614895d4c90be20a8238ea83990af8f2398eab36f9a7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 16:08:37	<u>0xdd5c354d8c68f5c006f5f764b2f86e9276c8ab6d92cf19680d77ef0352299abe</u>	+ 1 1000usdc.top	✓
15	2024-01-13 20:33:06	<u>0x4ea612fab59605ff00e5f99d0277eeefde38ae539d5cbc62bbf5cbaad7cb2a99</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 18:55:45	<u>0x21caef34a511ea704ed8820a23d472752683dbffacc9d55ff90131b07b1eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-03 16:46:35	<u>0x75f5e1fc6ea7d3d6d300047373cb18b39e78587805ebc7c7cb8362210224531d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 01:45:05	<u>0x27b21be383dfe3a9cfbdf58f51b1f77e891566f3063fa876e4562f6f1e87b578</u>	+ 1 2000usdt.net	✓
19	2023-12-02 01:42:47	<u>0x31f11bcb38298154adf980e45e10c1410691e4babe f89973d31e1f0ed7f06e52</u>	+ 1 1000usdc.org	✓
20	2023-12-01 10:13:57	<u>0x38f3782d3636643e128cc80a64a7e80155a4bd7ad862385f457ab7669abdebca</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-29 14:47:01	<u>0xad63c6082c23c42fcf21cbea23c4bde788b565d6a2285cc56890d42aa49f4dd8</u>	+ 1 com	✓
22	2023-11-26 15:39:42	<u>0x03e2b652f7d68a29de44551ac1974a085b90cf708db9c5145af4e482e5399ddb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 02:39:17	<u>0xe89c1f0c9f891425bda59bda7227101ce52d4a0b1a6b347735a15b59a4c3fa04</u>	+ 1 cc	✓
24	2023-11-21 02:38:49	<u>0x28fd20974a086ed2b8a755b076959a499b2f342b3957381400fc0631c60b99e3</u>	+ 1 usdc.vip	✓
25	2023-11-20 17:53:31	<u>0x465558448687db033eac79b42fe38ea69b1e06b706e4d9e0cca9f132004b5bfb</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-12 22:10:27	<u>0x52fa995a5edadd0f88aea3ee1f942ea4f93599021ffffa62d65cbd1e4702b101</u>	+ 1 dt.xyz	✓
27	2023-11-09 11:54:48	<u>0x45ab70350fbda37a57f1cc04b1e17ac7ad20cc2719c40e68becfdec8ad7ddd6d</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-06 12:39:12	<u>0xae1c949f2116c3c61e98a53ef51daf50eff604a086fbb09d96b8fc2e37d43cf4</u>	+ 1 op.work	✓
29	2023-11-05 13:48:00	<u>0x0fe27f1159ec763c5f5f3f7031bb01c2cba9f18a31e1c758e5841b4d8ec67f16</u>	+ 1 rop.xyz	✓
30	2023-11-02 08:59:11	<u>0xcdbe2e372833f9d2a3c84592855085cc07924b2514cde5d461688cb9a469221b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-30 02:26:09	<u>0x6604c2cefefd710e158ebe00a257da30efdbc4119dacc86153fb655fed9fdd4d</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 02:23:01	<u>0x815e61edd5fae6dd8243 bb85ffc70e2b4006db99e6 afa381d1c4535804e43838</u>	+ 1 drop-usdt.cc	✓
33	2023-10-29 13:25:45	<u>0xb6023e9d82224d67cd91 d1c223b4528e27032336b5 e094e498db60352a49e7f7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 06:25:02	<u>0x0da70052c86c6584a94b 2a4231d88b365431957f78 966669312950a6693e111f</u>	+ 1 2000usdt.org	✓
35	2023-10-28 06:24:56	<u>0x56823a6dbaee014c11b5 e35295e71933d6db7b26f8 87404f6f9cf5a7f5e495f2</u>	+ 1 Voucher	✓
36	2023-10-28 06:24:52	<u>0x948715ec9a062398d463 c31b51fe5404073059d238 dca2969ef59ee94d91841d</u>	+ 1 .net	✓
37	2023-10-24 16:40:24	<u>0x7c54ff01f2f8098abd8c 11b0c7ae35ed15a05ed191 7df80f048667e75f1d3dfa</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-23 04:20:39	<u>0xf2610ddf72c1ff7a2c5e 47009c0ee239784e9e18da 6a05dd157964e27ba0f9b6</u>	+ 1 .net	✓
39	2023-10-20 19:49:50	<u>0xf1bcdd0bdf25255b1525 d09d2fd009699643dad570 289f88775c05664d52db87</u>	+ 1 Voucher	✓
40	2023-10-20 18:16:01	<u>0x48523fd8e49525f82aa3 446b7ce6a8bcf6f4442369 a9545017d14f692b4f07e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 09:37:53	<u>0x9d95431bcf3a02fbfa0b c9defb4ed804ec232fef63 5a252c6fc1403807a96253</u>	+ 1 1000-usdt.info	✓
42	2023-10-07 18:26:38	<u>0x3f326d44fbea13382403 b3cafe105e8b7531665858 ffe117a210a06f2f2df13e</u>	+ 1 Shiba Inu	✓
43	2023-10-04 13:02:42	<u>0xf784f3bb3ec16a60b228 518ca0d19d9f918c1929de f7a2d6ec9fdc6462bc664d</u>	+ 1 usd-drop.org	✓
44	2023-10-04 05:41:50	<u>0x56ccc1a8d1a37439ac82 f100f3627b9b471d1d042d a7fe3247dbcf69cf31d206</u>	+ 1 usdt-drops.org	✓
45	2023-09-30 07:03:19	<u>0x670c1c39bf0d73833fde 5d79a188a04b30e7f6592d b464d8215916fac956144c</u>	+ 1 dropusdt.xyz	✓
46	2023-09-25 00:10:00	<u>0x589324d1f158ce5b85d4 d953f04848f29678838d41 a3eb53dba32520efee05c5</u>	+ 1 claim 1000\$	✓
47	2023-09-24 23:41:54	<u>0xc45eb623f0f3061034ba d11e9fb56b5c27f4570714 c68c6e518ffe819383e276</u>	+ 1 Uniswap giveaway	✓
48	2023-09-24 23:41:28	<u>0x5474133fdacb109a36f3 8eae2172a5d2f781b6a6f3 66ea87e9908e9203b95eb4</u>	+ 1 Base Chain Raffle	✓
49	2023-09-24 23:37:08	<u>0xd5044a3b4c8a04836252 822c322a03ba040b454fc3 b8219ac4dcfd117e0abcd1</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-24 23:35:08	<u>0x92483cae431dbec369aa</u> <u>0e1a79c9071175c47c2347</u> <u>e357d494181481b5d4aec2</u>	+ 1 NFT Airdrop	✓
51	2023-09-24 23:34:58	<u>0x0ea8cc7e460e4f0a127c</u> <u>f48867789f59feef246ddf</u> <u>a1e40201c540c2671b829b</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-24 12:42:49	<u>0xbb4b12e785e3bb7cbef8</u> <u>ed7697c8b7701272154bcb</u> <u>ac5736ae5e73789535034a</u>	+ 1 1000-reward.com	✓
53	2023-09-23 15:51:26	<u>0x1dece7faac2bd22d04ea</u> <u>9b3589d84c601c6d74e5c3</u> <u>eeb0de4901f7f8d7efe90b</u>	+ 1 Voucher	✓
54	2023-09-23 13:12:05	<u>0x624eb2f96fea27ad6d96</u> <u>9e3337ee5bbd61cebfead2</u> <u>4a633216c4faf178a55450</u>	+ 1 MintPass	✓
55	2023-09-21 13:24:00	<u>0x331d626e235d386a8caa</u> <u>2ebb8b9d45a6ac7f94dfea</u> <u>780c9b68ad3547215c1d39</u>	+ 1 Vouchers	✓
56	2023-09-21 13:23:42	<u>0xab84e9448e8c7691974f</u> <u>8a9c95817a6e80b7978d1b</u> <u>897bb090e3cc4827356634</u>	+ 1 Vouchers	✓
57	2023-09-21 13:22:46	<u>0xd892fcc01e1d80bd9e21</u> <u>f70ab8c3b3426bc61e4304</u> <u>cdc46c07242d6719985f74</u>	+ 1 usdt-drop.me	✓
58	2023-09-19 19:30:12	<u>0x82a70954df2fbc34b996</u> <u>83f1f892e1ae288ace9b32</u> <u>c72e3e0268ba4f14cb520b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-18 20:12:51	<u>0xe4f98d6435921d3a6fec</u> <u>1d3dd6db2b8a9469be3e23</u> <u>4d18e158031f70250506ca</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-10 01:05:40	<u>0x4ad1e8d3e825fb75bf72</u> <u>c10c4d715fad0d85f3b26e</u> <u>aa427aec1bce8f57942e0a</u>	+ 1 NFT Voucher	✓
61	2023-09-10 00:46:16	<u>0x52cc94cc7b86c9037591</u> <u>146365d8b884c21a19332a</u> <u>07b39d147ff8252c821b8a</u>	+ 1 NFT AIRDROP	✓
62	2023-09-03 19:14:26	<u>0x9f16963f17f2ff1bfed3</u> <u>61b4944a6e2494aae8b4ba</u> <u>5afb3c00de21079959344f</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 12:22:26	<u>0x4de8155680367f69392c</u> <u>1df5799f0fbe97d118cb92</u> <u>ff5838e3b4c7205275364c</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 11:47:12	<u>0x2752f2ff4a55cccf1cf0</u> <u>06808f7a84ad48a3222504</u> <u>456caa05d7dc071f58ed50</u>	+ 1 NFT Airdrop	✓
65	2023-08-18 05:38:17	<u>0x90a4eee2c8cef3e56730</u> <u>fa9f24bfd71ce90d0580a3</u> <u>d821ecc585eba6158f3213</u>	+ 1 Voucher	✓
66	2023-08-03 21:17:47	<u>0xe0775ab9cd5a8dfcd8bd</u> <u>1863f9e6960b8524274bdf</u> <u>b0d110af8be499b99575f2</u>	+ 1 EGL	✓
67	2023-07-29 23:05:30	<u>0x269215e9c93f6906d62c</u> <u>282bffb63d13a3b159b739</u> <u>3517d51c80292932e7b1c8</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-23 16:43:38	<u>0xa2234259b96e80ad6311</u> <u>53de6546137edc929a96de</u> <u>3df4c53268fc91ad6bab89</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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