

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c8eeceb85951da1cc2352861b1da65e56f56cbe</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001893799020280734 MATIC
	0.00 USD

Token	Balance
MATIC	0.038106200979719264 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICSWAP	14,500.0000000000000000 cel.app]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! RETIK	36,845 RDR0P




* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
EIGEN AIRDROP	873.000000000000000000 igen.click
Airdrop at ethliq.xyz	0 5 ETH
5,000 BUSD	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1,000 USDT Reward	N/A usdt-rewards.site
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-01-02 09:00:32	<u>0x9ec56ec7cb03e324b566</u> <u>f5e2b6a11e1f4089913ce5</u> <u>986f31a094486265e7b507</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-02 09:00:32	<u>0x9ec56ec7cb03e324b566</u> <u>f5e2b6a11e1f4089913ce5</u> <u>986f31a094486265e7b507</u>	- 0.0010986956578881 36 MATIC  0.00 USD	✓
3	2024-01-02 09:00:32	<u>0x9ec56ec7cb03e324b566</u> <u>f5e2b6a11e1f4089913ce5</u> <u>986f31a094486265e7b507</u>	- 0.0007951033623925 98 MATIC  0.00 USD	✓
4	2024-01-02 08:40:30	<u>0xd5e4ee487b283f4bbbbb</u> <u>4c2a22109b9efae2311a30</u> <u>759bb3e57edf80a2084b49</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 00:57:52	<u>0x89045ac291a6aae60ccc</u> <u>f9178f6c39a7deb376b676</u> <u>54cb3fb86dbe9ab3ecef22</u>	+ 14,500.0000000000 0000000 cel.app]	✓
2	2024-09-18 00:57:36	<u>0xbbc9d25d4c6a5efca468</u> <u>636fc0e219b3ecd7499fb1</u> <u>7b3c3c7879daa9fe7e188b</u>	+ 14,500.0000000000 0000000 cel.app]	✓
3	2024-08-16 02:52:44	<u>0x272601548e65355cac0d</u> <u>668d7c015a9def22c44701</u> <u>f36b8b733db9c36c2ab8c0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-06 23:02:40	<u>0x9e386c46a1253932593a</u> <u>7d0ff5291ed37a8a1cdb5f</u> <u>3ac392740c8e81d61e2b7d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-07-30 05:40:24	<u>0x55f3c4a8384fc6c90cf2</u> <u>d155529987954f81ef4e5d</u> <u>271dbe66e6203f4d7cb08d</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 04:34:45	<u>0x3848763a882c80d753e91b0515e0501264768576cab1fb3033dc38d3a205cb19</u>	+ 36,845 RDR0P	✓
7	2024-05-24 04:11:23	<u>0xad232742d17203ada658be687801f637d18964fdb67dab0d6d48898ecc5f4d23</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-13 18:06:54	<u>0x4d7169788451c7434ba7aab1e4637c39d948182c47af9a813c51be46cb9ac959</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-13 07:13:45	<u>0x5eb2dfceffd040f7422405249eb2865134c39fba273ec53880774af9032e2a1a</u>	+ 1,250.055409999999 938009 igen.click	✓
10	2024-01-17 04:56:28	<u>0x4492a53137479f8ac8735768242ab773521fffe8fc026937e49501d4921a3358</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-02 09:00:32	<u>0x9ec56ec7cb03e324b566f5e2b6a11e1f4089913ce5986f31a094486265e7b507</u>	- 129.151900 USDT  129.25 USD	✓
12	2024-01-02 08:23:26	<u>0xb58d63f4bddeba28c8f2265be62df27dbb4ce9762b29f7fdcdd179c40e46af20</u>	+ 129.151900 USDT  129.24 USD	✓
13	2023-08-17 22:35:20	<u>0x57dd8fa3cd76c9a7ad16b221e1ec7dc8b3db3cf5c0d08bad11274258d4217a5b</u>	+ 188,250.0000000000 00000000 wHEX	✓
14	2023-08-17 09:14:15	<u>0x7a09fd925a607a8c70cac563f2957a4433d243a66b320befac7553a41a8f27d0</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:24:31	<u>0x879b6fd4eb6e46226753</u> <u>1388b05db9d0c16b493a8c</u> <u>185057a19d2284edebcdeb</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 01:36:40	<u>0x669b6366c84bf9944357</u> <u>98a89352fe5f1c963dff66</u> <u>e479bb512e3115a15a3306</u>	+ 1 97 ETH at ETH73.com	✓
2	2024-08-30 05:15:03	<u>0x0b08992d3cde5fa642d4</u> <u>c0f1ab77d98a3daae9c2ff</u> <u>5bb2687a0eff23df08890c</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-20 10:53:41	<u>0xdf8e3a90f2bd1c9c0b03</u> <u>8ccffbefba3bd158e7abe9</u> <u>aba8722dd40d6de04936ff</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 02:53:48	<u>0x12b9476b734a7e4d3765</u> <u>acc9e06f69eb9468ed47cb</u> <u>ba842ce6f03ac05852a654</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 02:53:14	<u>0xfa3b63981c345ed14565</u> <u>f458f06a712d3d1d639491</u> <u>e467b50cce93b6592a96db</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-06 23:24:16	<u>0xcd8ba38a3e7f93bb85a6</u> <u>767339bd5f5953154317fe</u> <u>40b45e5a27d76c57c1714b</u>	+ 1] šŸŽ•	✓
7	2024-07-30 05:40:02	<u>0xb0f9e43ed683cad4d5e8</u> <u>45c545a8cbf162ef272d67</u> <u>52695224f3b82897b2584b</u>	+ 1 šŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-30 05:39:46	<u>0xd3e1eb3006c06917f77d9bebd07227196596a1615ed3daf8aa95498b70763944</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-07 04:57:46	<u>0xcdbafca3f54259d84353758acbba322bd36e3ed90d361c939b7b08ac2a9b9ed5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-07-07 04:57:20	<u>0xc2ebae6945acca87e806610860c6f996a667286a37859553425883fdd625a23b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-04 10:24:53	<u>0x29f37f3d462bbab8d5be2fbab29d4522c803e40381336d19b275d3819bbd2ac8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-02 04:05:39	<u>0x9c92f21b3382cc3472a9ef312f1db51df675e957df1b92333f566ee0fed0d8ae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-02 04:05:31	<u>0xd58c02cd93843ee118f2e604f78e74e882b9b884431f6656812a5ef93e74f487</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-05-29 15:58:16	<u>0xb2b7668e115f840e3cf4c6b479fe5768974c4fd8bb302a48c549a6943d3f7d93</u>	+ 1 e]	✓
15	2024-05-29 15:56:30	<u>0x920d2eb672f19cc7442d63e4cb111103e07df06614bc22e493c43e1802668b80</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-24 04:10:45	<u>0xedf77b7d61dc55373b200b21a23fc1fcc67c569c46744bc41dc6da01ad27de66</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 18:06:54	<u>0x606a6905076c06ef16af f9a7241fd6bde849f8576e e9587bc0dc43a01d5cad88</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-26 18:04:28	<u>0x35665badca1975a4dab4 fda289d588967c61445b8a 399d74dbb8b3225016ce24</u>	+ 1 5K\$ Reward at [getusc.us]	✓
19	2024-04-18 18:39:34	<u>0xacfd095fb6faf524f2b6 aa72fcb71b65898efe5709 ef1947ead84a9607e402c0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-24 11:09:28	<u>0x87d85612a7f5f7814c58 7f6e827178fc30d88475ee 637934620ca57ce75fc702</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 11:00:51	<u>0x4abd5363f64f45fb9793 f377ab2340b4ede785faaf 5b51e307119840f9506c03</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-07 23:05:32	<u>0x9db69f3bdedfaacdfccc a37668d022ba6977cea9f5 13e48d9952ac700a85f303</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-01-14 11:50:25	<u>0x04c1dcabae867b8b54ed 7c7e03d25d0c0aa0e3174e f33fb01e059a076d8c1181</u>	+ 1 3000usdt.cc	✓
24	2024-01-14 11:50:01	<u>0xed62a1f4ab94b2b0b984 03278f268c39978c1fa3dc a8fc9b3847e9742ccbe2ae</u>	+ 1 1000usdc.top	✓
25	2023-12-17 23:17:57	<u>0x41f6c28725d4a41ca3fe 8548a0992e7819b62c2db0 3ffce982a534d0f40df74d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 23:15:48	<u>0x660b272947a4b2fb73cf66654a61c547060a97f5d58ca68a8647d027399f1150</u>	+ 1 1000usdc.org	✓
27	2023-12-02 09:41:45	<u>0x4cccd945b4f5a94c5e63ce22a1c0932a1fa8c959d4b5864d64fe9a0b53113b68</u>	+ 1 1000usdc.org	✓
28	2023-12-02 09:41:25	<u>0xeab1afda5927c69c262181176fecfaa936c7b4e38b9228e542b8075039d64a5e</u>	+ 1 2000usdt.net	✓
29	2023-11-10 21:46:45	<u>0x9e459d2457b6eb0ee9899266d761671c3957fc5e692e3f7a602c1ca0e11fd3c0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-28 05:02:03	<u>0xeb938ae452ab051fb986cc334b773b91a327383e11210121ef282500d9e0061c</u>	+ 1 1000-rewards.com	✓
31	2023-09-28 04:37:32	<u>0xb519786a95e8abb8f1ada68c299e9d50394b7648e5d66e8b41eace4983e0f567</u>	+ 1 usdt-rewards.site	✓
32	2023-09-27 17:32:15	<u>0xa747c80705e0c9315f9f1fba34d85481bdc6d721a751424d84781f3484373ac9</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-13 17:55:12	<u>0x646db1a036a008f4611e123fe0829f07b5f77d388ead6de45c6a07e6afbdcb5a</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 17:23:51	<u>0x2573c280cc9ea06069be9a974ba8b6e43a7fd2d0153756a33b1ec88a5da8edfb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 08:02:02	<u>0x07aafce3f9df73724b69 634312348b2f0d17fddfdc b082ed80525cd748083ed3</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-27 00:50:44	<u>0xd0c486fe1572bd1a9dd7 f538b7e03f5f617022b11c 50377eb43fb772f5f55806</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 03:50:46	<u>0x1766ad0e82fd09501438 7c687fd3c9909d4054b34b 52b1639e8a33319f2f1143</u>	+ 1 NFTVoucher	✓
38	2023-08-21 23:21:39	<u>0xe7b0451f46783bc94b04 4b0a3701ccd55994f17bd4 98cf4b80b68d4a0202d1aa</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-19 11:10:35	<u>0x3f47ba10dda7ca191f0e e4e98808f73e2a2ed05ff1 b71d327406e719756b6572</u>	+ 1 NFTVoucher	✓
40	2023-08-17 16:18:26	<u>0xf971b937ba155d38a59e 15e6d89ff0c13e341813a6 df701952882d8782e4e465</u>	+ 1 token-rewards.xyz	✓
41	2023-08-16 16:19:36	<u>0xa419243acafedbb955d7 f17de95117530cb138abce 39bd15456c2c7ff7b14757</u>	+ 1 drop-reward.xyz	✓
42	2023-08-13 13:18:08	<u>0xa9b8684e34cedfc4d0f5 6ca49c0e5a415aa74692d3 37d96dde594d10d9a7708f</u>	+ 1 Base Airdrop	✓

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