

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d664bc78a758115ab259627fee25d5ec63d991c</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	7.30 USD
TOTAL SEND	19.998311109526415663 MATIC
	7.30 USD

Token	Balance
MATIC	0.001688890473585000 MATIC 0.00 USD
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
Blast	54,988.000000000000000000 st-apps.com
! 1000 USDT	1,000 aim reward

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 .SITE
Â-	N/A Reward at bonewin.com
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 USDT Airdrop	N/A dt.org
∅	N/A ethevents.co
'	N/A nft
∅	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-11 22:24:46	<u>0x868f03a51653f89a2755</u> <u>507e0e1a8529f750063c3a</u> <u>d77b7e673a0b8170311702</u>	- 19.997348546533793 012 MATIC  16.12 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-11 22:24:46	<u>0x868f03a51653f89a2755507e0e1a8529f750063c3ad77b7e673a0b8170311702</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-11 22:24:46	<u>0x868f03a51653f89a2755507e0e1a8529f750063c3ad77b7e673a0b8170311702</u>	- 0.0003325629926220 00 MATIC  0.00 USD	✓
4	2023-11-11 20:08:56	<u>0xa33aeccea5533fc8f375faa6512d3840b1d75e178579afd52be120b6f99961e3</u>	+ 20.0000000000000000 000 MATIC  16.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 19:06:25	<u>0xf862925a7d95a3720bc71d445db79b647f5c149485484fd6a9dd438353f80e80</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
2	2024-06-30 03:19:35	<u>0x77359bd77c399cc84dbc2fb423acec5f8d5e6f26c719a11d5bbaf475927c3746</u>	+ 999.09877710000000 6612 apps.com	✓
3	2024-06-30 02:46:17	<u>0x78e5c9c22ce6d66a15e08d5e6cafb1cf097b6458d59ff8a598e94d23d491e3db</u>	+ 36,845 KENS	✓
4	2024-06-20 18:14:57	<u>0xf6a0d5fb57dc3617668ac077623ecbd55093d8ce764c537b618216708b8e7fe8</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
5	2024-05-12 01:34:56	<u>0x6dffac12b8b9f05e94cb8478f4f98dd075d36763ba3b827a90fb9a341a71e4d9</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 11:03:24	<u>0x61d4ee4d30790a10548296a027f397815574e93054d9f4a1520fa15819bdae60</u>	+ 5,000 rewards	✓
7	2024-02-14 21:18:57	<u>0x5fbaea1573d5909e1f94860f8d08271d8cf79a79d37f936f5756be35780270e7</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-12 00:26:08	<u>0xe7d9b181db6a24ab277cf2429466007ff963bd2cc5b7bcc6576931ba86d449d9</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
9	2024-02-12 00:18:34	<u>0xcae70cd1c6a2055488528792c46bd281ecd3c227833a6fd52f42401e7599d875</u>	+ 1 !	✓
10	2024-02-10 01:38:16	<u>0x72ba8a1035cbcb6d9b06e1bf24aae7f21161449af47d6d228c2f198e8247b474</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
11	2024-02-08 10:34:54	<u>0x3336680882929284060433542ee0e6839cdbd50e6a56f1afde56fc8ce468c738</u>	+ 1 rds	✓
12	2024-02-07 05:17:26	<u>0x27a4aee6e9a7e7068963de1e93fd43776bb1a80367f15ea56156863abb76e8e9</u>	+ 1 rds	✓
13	2024-02-02 23:54:04	<u>0xe65491539f313f36e5a366962b8d1a48aaa9f49279443577351bc51116fe3e15</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 20:43:17	<u>0xa9312591afa5512e63d124c2485e1a0103dd6583a58d64ab96706c409b327bcd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 05:25:56	<u>0xe1004448f214b9532282</u> <u>d9ecfbc618c84f721fc1ff</u> <u>46b1b8035f09ab2626fc11</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:43:47	<u>0x2329ba6edfa8f5385672</u> <u>8199369081e8d1b2d530dc</u> <u>c4b225d0c48c422b666fd2</u>	+ 3 .SITE	✓
17	2024-01-16 20:46:36	<u>0x5c1e0494990fe01d8d4c</u> <u>361bf294aeeab1f37da935</u> <u>6b527dd44a2ee211536808</u>	+ 1 DO Giveaway!	✓
18	2024-01-15 22:09:29	<u>0x8f47f94adb117f848028</u> <u>2e2a7bab3235bcd3e738d</u> <u>39a9a1235f9a3981ff1f14</u>	+ 1 rewards	✓
19	2024-01-09 00:32:28	<u>0xb8f4523b29d7f324e7c9</u> <u>9b839c2f2659075d1f7ff3</u> <u>c43568c95380a29236b8c1</u>	+ 1,000 aim reward	✓
20	2023-12-24 07:16:26	<u>0xe66a27dc4525ffe98c83</u> <u>89c2d154d3834b87aa7f1e</u> <u>82c2e61a4f4023256e80f0</u>	+ 333.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 15:55:15	<u>0x0b07e3873d10f43e9323</u> <u>6db2051cc48acfb17db21</u> <u>bb179823f994d260b8d0fd</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-07-08 19:06:59	<u>0x79af70cb768b993c6372</u> <u>fa8bcbac9945035bd88495</u> <u>09fb06b1e46bd8a3e40317</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 04:03:52	<u>0xba141c6c39da03d22da442b8ffa3c9e367f2e8a571ef778f8d2edd0ac7297761</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-04 22:39:10	<u>0xc95cbc1d69b8407b3728656f5e965d8181b5a0aeec3bc2c494825e888dbea457</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 22:38:58	<u>0xd88e3ef7a0dd0cfe5cb22d4cb8224c0b3764130785ce91f40d4b01a4c5ba2c65</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-30 21:18:31	<u>0x325ddfd2bbfda55467576822d981b67b882f8f21adc25ef9296d29269cd11970</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-30 21:18:25	<u>0xf544919a8177d73f32e73001881416f6333be8ae91058f8c42156a7ab187908c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 22:27:36	<u>0x44181fa2709f1aa7500e7da445b06382698946afe0fce59fa02602ec0380740b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 18:19:46	<u>0x642b5f5d3d2bd61e8c43a40778db4f332972f108d4fcf07a848207f91442f9ea</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-06-28 17:37:39	<u>0xb6bfdad87408599e3561619f74352d12a3b73721d23dbe477522a1687df802cf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 17:37:23	<u>0xd284d71a85e59c67afe501f30125994ac1134d5c55b2707d3a37f6255adc25ce</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 17:25:51	<u>0x0ac7ef94e6c03cf191e28869c3eafebba76573e0548076a158966d62b4aad33</u>	+ 1 ethx] ðŸŽ•	✓
13	2024-06-20 17:25:29	<u>0x561e6e95cf363206191373f021cca8ca8c07fb2198befd00c21f1d784e944769</u>	+ 1 t]	✓
14	2024-02-26 16:53:50	<u>0xbc821e6059fc70503c1caff6c55351f22e4afb2cb470c872995e539c240e9b5b</u>	+ 1 Reward at [2000usdc i%Enet]	✓
15	2024-02-26 10:42:42	<u>0x8b76acb1707e51ad2c22326014d190d5d89d9494899b2afe393208c67f560736</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
16	2024-02-07 19:08:48	<u>0x56fd01c60f9f615e2ac29a949b8daf64469138a53f4476df222fef0d7c830b76</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-06 17:55:37	<u>0x8dc0d4c5243610e9c5c2816fbdf4fed5d33af01233a64ab1f10fc1ec62ace5ef</u>	+ 1 Airdrop at 5eth i%Enet	✓
18	2024-02-06 17:53:35	<u>0x015c8c00628b08488626d91819e2f2e46a89af3e569a71354b2fca49bdf82eb7</u>	+ 1 Reward at 2000usdc i%Enet	✓
19	2024-01-31 01:08:13	<u>0xbb3dd0f92c9b4b3ff0979842e829e019ed3251000f40466caee64f2850fe4f2d</u>	+ 1 NFT	✓
20	2024-01-28 08:47:33	<u>0xf4e3c42ba99110e2a551b676627299a7208e68dbe0cddf068946982669bba7de</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 20:53:57	<u>0x42f4969be45c5ee42e5d7453ee70ca0e32c9043f10624745ce6bb9a4c2a58863</u>	+ 1 2000usdc.org	✓
22	2024-01-27 18:29:03	<u>0xc2b374a28ad3e0779e0777f7c6610735f6e42cc6f265c42ee0e6ffe50ae4160f</u>	+ 1 5000usdt.com	✓
23	2024-01-26 19:27:54	<u>0x8f478ec9999def3a3ef3153debeadc1922e7d684baad44c601f4a15c28d0c8b5</u>	+ 1 nft	✓
24	2024-01-26 02:21:39	<u>0xe3fbb63339c7eea91e25c9d857ff9cfa83b1a07f62919b0c67837de00c340e99</u>	+ 1 ethevents.co	✓
25	2024-01-25 03:37:33	<u>0x5579780af0e017aa0d01744c3f28670dce6d1c5b02ac975375a2e4d26222b6f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-23 09:11:20	<u>0xfc43577d41bf36dcacc7f59856fc71379ba715436483ed9d527ec79f23e0c60b</u>	+ 1 ethevents.co	✓
27	2024-01-20 20:30:41	<u>0x333eb3761d58c8bf9c9f5b6e603f037ff21409d1db343b7dc35fc6313e2d698b</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-13 01:47:55	<u>0x9f20ec35061242c005c3af8bfb422b387a698fc0fc8c57f7adcca3d84c72b85</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-10 01:58:02	<u>0x3850728565f3962c20f44040f9af6b41029837c6bf58dc78f8ad648bcfef15f4</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-07 07:12:18	<u>0x6c36e483c7a03f4775d1fc1decf03b006bb5aefe159ff0ea8500303707510a53</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-24 18:30:53	<u>0x91f977cbbb5906b545dda7fe011b5bbc2ab5af1fd3960da8b30179337c5c8081</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-24 16:03:39	<u>0x7574c94003265af1991904a83151de0f312c2fc1efdce1ec93d04ff2c39ee22d</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-24 15:53:39	<u>0x44d0db652dd1732c73a63dc2fe224bbff0d4b8cf8cfadf5dc5c4fe39bbc92a3c</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-22 23:01:19	<u>0x1ee50d3e2046c88ade8fa37a948aa02935fb85d8e909dfcfa3b0a3d64fa19597</u>	+ 1 1000usdc.net	✓
35	2023-12-22 22:59:15	<u>0xedf2c1ffbf5fe0e9d115ae895e15e344e621f17372ebd9fdb5a83fadbe5fa75b</u>	+ 1 2000usdt.icu	✓
36	2023-12-22 13:40:37	<u>0x556b209b550316506c7f700b5d1fc9c20055a1e57dfc69d7533036ea44c70acd</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-21 04:42:51	<u>0x10acb9b6389534c1c40e365b42a78e571eb186c3cbaf81a7bb103a47a68406fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-11-11 20:09:26	<u>0x9f09b81e7b7ee86abcc1b029334609283daae5fd43ae2dfcdc02cf718faa40c9</u>	+ 1 dt.org	✓

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