

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0b96a00b75b10670117e69d6cfbe63d3611f29e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.020708078737009146 MATIC
	0.00 USD










Token	Balance
MATIC	0.019291921262990855 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
(PoS) Tether USD	0.000000 USDT
LINKToken.io	197.050000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000)
xBlast	3,545.000000000000000000 st-app.xyz

Token	Balance
MATIC	14,500.000000000000000000000000 vercel.app)
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 APE	N/A VOUCHER
'	N/A Reward at usdcmint.com
5000 USDC	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at optimisum.re
\$1000 Rewards	N/A drop-rewards.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:20:05	<u>0x3bc390f44681e1c7a4df</u> <u>8ef0cb8939caa84258a092</u> <u>871226d0ede19af9b6685f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-01 04:20:05	<u>0x3bc390f44681e1c7a4df</u> <u>8ef0cb8939caa84258a092</u> <u>871226d0ede19af9b6685f</u>	- 0.0010621800001062 18 MATIC  0.00 USD	✓
3	2024-08-01 04:20:05	<u>0x3bc390f44681e1c7a4df</u> <u>8ef0cb8939caa84258a092</u> <u>871226d0ede19af9b6685f</u>	- 0.00000000000018057 06 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2024-03-02 19:00:06	<u>0x2fc934780bc76ca7efdf</u> <u>b6a7f75cd2c93ac5a9b9d5</u> <u>76b6c1bef1646637b33265</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 19:00:06	<u>0x2fc934780bc76ca7efdf</u> <u>b6a7f75cd2c93ac5a9b9d5</u> <u>76b6c1bef1646637b33265</u>	- 0.0011210955681381 12 MATIC  0.00 USD	✓
6	2024-03-02 19:00:06	<u>0x2fc934780bc76ca7efdf</u> <u>b6a7f75cd2c93ac5a9b9d5</u> <u>76b6c1bef1646637b33265</u>	- 0.0010664579966194 98 MATIC  0.00 USD	✓
7	2024-02-01 16:40:11	<u>0x8e00b8d295450190ae4a</u> <u>22c5c8650323fca9582d16</u> <u>753437f69c6005d39bf808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 16:40:11	<u>0x8e00b8d295450190ae4a</u> <u>22c5c8650323fca9582d16</u> <u>753437f69c6005d39bf808</u>	- 0.0011439279883474 38 MATIC  0.00 USD	✓
9	2024-02-01 16:40:11	<u>0x8e00b8d295450190ae4a</u> <u>22c5c8650323fca9582d16</u> <u>753437f69c6005d39bf808</u>	- 0.0012962989753951 86 MATIC  0.00 USD	✓
10	2023-08-02 14:20:07	<u>0x31d16f9d5f73f9f01eb6</u> <u>4c2d4e04e201a783478c70</u> <u>6c79dfbccac02952ff3098</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-02 14:20:07	<u>0x31d16f9d5f73f9f01eb6</u> <u>4c2d4e04e201a783478c70</u> <u>6c79dfbccac02952ff3098</u>	- 0.0010991236437105 72 MATIC  0.00 USD	✓
12	2023-08-02 14:20:07	<u>0x31d16f9d5f73f9f01eb6</u> <u>4c2d4e04e201a783478c70</u> <u>6c79dfbccac02952ff3098</u>	- 0.0032403371554773 90 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-07-01 12:40:06	<u>0xa8f94060b96fcb00d15</u> <u>3ae4391c28b8c50001ea97</u> <u>d95789e55e644240885e15</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
14	2023-07-01 12:40:06	<u>0xa8f94060b96fcb00d15</u> <u>3ae4391c28b8c50001ea97</u> <u>d95789e55e644240885e15</u>	- 0.0009176298082843 50 MATIC 0.00 USD	✓
15	2023-07-01 12:40:06	<u>0xa8f94060b96fcb00d15</u> <u>3ae4391c28b8c50001ea97</u> <u>d95789e55e644240885e15</u>	- 0.0041194662350247 00 MATIC 0.00 USD	✓
16	2023-06-01 09:00:13	<u>0x8e7600028f47bcd9b989</u> <u>34dc394a9cdd48c26aab60</u> <u>9758721238cd255a166394</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
17	2023-06-01 09:00:13	<u>0x8e7600028f47bcd9b989</u> <u>34dc394a9cdd48c26aab60</u> <u>9758721238cd255a166394</u>	- 0.0012262466530458 90 MATIC 0.00 USD	✓
18	2023-06-01 09:00:13	<u>0x8e7600028f47bcd9b989</u> <u>34dc394a9cdd48c26aab60</u> <u>9758721238cd255a166394</u>	- 0.0044153147110540 86 MATIC 0.00 USD	✓
19	2023-06-01 08:41:51	<u>0xd2a859894b0f66d7b89e</u> <u>a115531270a29c122d6551</u> <u>e515f35afc564abe0a88ac</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:26:16	<u>0xd1025bdc324b8d9b3308</u> <u>eea317b73d8f565effab5a</u> <u>ae9835906a67897ea163e7</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 05:29:31	<u>0xae954e92d60f6d8d3467630beea699718bfa96f5b7c4bd47e09c95d473e4743</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-08-01 04:20:05	<u>0x3bc390f44681e1c7a4df8ef0cb8939caa84258a092871226d0ede19af9b6685f</u>	- 11,200.000000 USDT  11,195.05 USD	✓
4	2024-08-01 04:09:33	<u>0xe37c4b2d93712541540259d7f1c56e80bdc442f4260495a7639ea6e091a6164</u>	+ 11,200.000000 USDT  11,195.33 USD	✓
5	2024-07-28 23:50:03	<u>0x11f96f8127e64d696b73295cb28606203dd454e19e82f56753e76ab5c5b71ad9</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
6	2024-04-02 17:43:47	<u>0x671e885c963886ecaff28f2cf76a4a5caa60bdfc5cbaabc515199a27efe4b875</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
7	2024-04-02 17:42:49	<u>0x748907952066960da7520a0ee6611e8f3cb70afe7365245b41c4520299d1c020</u>	+ 1,500 X NOW	✓
8	2024-03-02 19:00:06	<u>0x2fc934780bc76ca7efdfb6a7f75cd2c93ac5a9b9d576b6c1bef1646637b33265</u>	- 10,000.000000 USDT  10,011.17 USD	✓
9	2024-03-02 18:49:46	<u>0x2baa10a3d9c62b4c3d36105fd1ac153c853c5b2afe6b0f365bfeb313036d1e9</u>	+ 5,000 are invited	✓
10	2024-03-02 18:48:06	<u>0xeec31e965491c33e0257f702e53f9aa593ffbd8c794020eb63d72cd23388b364</u>	+ 10,000.000000 USDT  10,010.57 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 19:26:15	<u>0xef6c4f0f6709ed782fc3a43562cf84754cb129b37435a2d119ad2947babcdbe1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 00:03:24	<u>0xdedd32cbdd7b2c8355e109c1db018d13cba1010ca04f4f6593c2f96e19b59187</u>	+ 1.0000000000000000 00)	✓
13	2024-02-01 16:40:11	<u>0x8e00b8d295450190ae4a22c5c8650323fca9582d16753437f69c6005d39bf808</u>	- 10,000.000000 USDT  9,996.62 USD	✓
14	2024-02-01 16:25:31	<u>0x52f65d4cb96ffefac3564ef51c715bcc4fc6e50b64a8d86885ebacd2cb50b4ab</u>	+ 10,000.000000 USDT  9,997.59 USD	✓
15	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
16	2023-12-28 09:40:39	<u>0x30436f00911b7794d20c0e75210bb07de42c6d224a8be3dcfa2824b953256b4d</u>	+ 1 Claim Reward	✓
17	2023-12-28 09:24:49	<u>0x0b739ce5afa0ae8f08a7764cab047266937e86f17313d15de42ea59d2dab32ea</u>	+ 1 Claim Reward	✓
18	2023-12-03 02:26:39	<u>0x792d61c97952db9e218b54235f24ac32d48b92c0755f564ff4f1309b772a030a</u>	+ 5,000.000000000000 000000 laim rewards.	✓
19	2023-10-30 10:57:48	<u>0xcd19ee1e6a34ae9cfd2c2f7e905bc3c4a92f5b9491a6423fceb9d8116b489140</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-08 16:37:15	<u>0xbb04bb2ef6d714d4f84a33a566dc81788309cd749bc7104ba460cf532a7ff6e9</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-08-02 22:27:00	<u>0xa82e85691ea8e3550daa3253ff3465dcbbb2a12d1ddf1b5947255ca123fdf93a</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-08-02 22:27:00	<u>0x6ec5a3ba7285822889e0a89dc0db4502a923df99ae46198746a42ec6bef091c</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-08-02 18:47:05	<u>0x31ad427a5e01caa03a5b2b82dc2b126828fca21251860326950984ef60bf4244</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
24	2023-08-02 14:20:07	<u>0x31d16f9d5f73f9f01eb64c2d4e04e201a783478c706c79dfbccac02952ff3098</u>	- 10,373.000000 USDT  10,368.76 USD	✓
25	2023-08-02 14:13:13	<u>0xbe5737c84ac3e806163ee7eb49ed3d58a2039524a33562abb6cbc8e60634c116</u>	- 10,000.000000 USDT	✓
26	2023-08-02 14:13:13	<u>0xbe5737c84ac3e806163ee7eb49ed3d58a2039524a33562abb6cbc8e60634c116</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-08-02 14:12:39	<u>0x557affcd8ccc8129ea68cb536c8ae85d357a054c3d3933f04da8c0c200ac28dd</u>	+ 10,373.000000 USDT  10,369.11 USD	✓
28	2023-07-01 12:44:22	<u>0x28710cebe679fce8ad2d7d0b139a98402376bb98e77c920550022cf9fb8b6f75</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-01 12:43:52	<u>0xde08d1bbf31836fe96185e98061e4343ec941777cc926e485a651d2c29a996d9</u>	- 0.000000 USDT 0.00 USD	✔
30	2023-07-01 12:40:06	<u>0xa8f94060b96fcb00d153ae4391c28b8c50001ea97d95789e55e644240885e15</u>	- 10,000.000000 USDT 9,999.79 USD	✔
31	2023-07-01 12:36:44	<u>0x310b6a8ebff6cf86fd7aab1303a8d9cb02c888fc09e949f77d1763b9fac2288</u>	- 10,000.000000 USDT	✔
32	2023-07-01 12:36:44	<u>0x310b6a8ebff6cf86fd7aab1303a8d9cb02c888fc09e949f77d1763b9fac2288</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-07-01 12:35:56	<u>0x814d47d98011b89f614898fde39368c51d85cc2638a23019bbbab278f9e16bd6</u>	+ 10,000.000000 USDT 10,001.39 USD	✔
34	2023-06-05 13:35:36	<u>0x104a324a8369db98881b57154eb6e7e4f82e75f3a7ddbc5097dafbab09949422</u>	+ 197.05000000000001 1369 tLINK	✔
35	2023-06-01 22:37:45	<u>0x52aa44b9efeac200c9f854024a5bc3cf2831d7094a8e6ab43d1f585923904a3a</u>	+ 101,925.0000000000 00000000 wHEX	✔
36	2023-06-01 09:00:13	<u>0x8e7600028f47bcd9b98934dc394a9cdd48c26aab609758721238cd255a166394</u>	- 10,000.000000 USDT 9,998.43 USD	✔
37	2023-06-01 08:31:17	<u>0x48fed5f50b5ef54841de7d77a74510f586e1c8e36e8ba9f173f0ba4105f047b9</u>	+ 3,000.000000 USDT 3,000.23 USD	✔

#	Date & time	Transaction Id	Amount	
38	2023-06-01 08:30:11	<u>0xa1d00fdb9c42d24a1cac ac0d6985bf405c9cb12435 74e8fa2171589ecaf34dee</u>	+ 7,000.000000 USDT  7,000.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:27:48	<u>0xb0d9172a654583425104 3c4c76b02d8323210fd191 193d3c66ff0bde0e5358bb</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-01 14:27:04	<u>0x0808ded1efc26117b1fa eadff0b24af0aa407f0ef8 5458820552cffb98282054</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-31 02:52:41	<u>0x81dd70552bcced2076ad 632f65254bac1db6dbac2c 8b2347fdc30d925a75810c</u>	+ 1 e]	✓
4	2024-05-22 18:02:17	<u>0x8a34374673fcf982c1e9 b4f75dd9b67435d3d2acd3 a3be093536a6ea776995bb</u>	+ 1 -airdrop.net	✓
5	2024-05-22 18:00:31	<u>0xec7cef505754ec665866 49a0d3e7cf6fb624f315cd ebe748e1b98df839e5bc95</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-01 09:58:47	<u>0xd3b71fd81d8dd1e6f53f b682a93e942ee9eeee1530 6becdc888526d1a60ae0bb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-02 18:57:01	<u>0xa4dd2e9c9b930d2b2413 a3baaf9f202684f81383e7 141ae870a25a48871297b1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 01:20:19	<u>0xeaeaa19cbd532555339e</u> <u>ab0b9fd4cc2c83ade190f0</u> <u>3eeb61796915cb36a6630e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-01 19:31:07	<u>0x0b0d29c8b198b79c8c48</u> <u>b61dbb4eacf91ec70fec36</u> <u>a4ed846b9bef182becec4b</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-04 00:29:15	<u>0x85768a14b04871aa7db1</u> <u>c21c5a375096d496230790</u> <u>e2e77bf4d4b2d8b4122543</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 00:16:41	<u>0x15788356bd233687b510</u> <u>e3bce3abf2eded5213074d</u> <u>58585407c19416befc1ecc</u>	+ 1 3000usdt.net	✓
12	2024-01-01 15:52:39	<u>0x5c580fcb6487c6ed6e3f</u> <u>48ceb5c4bdc1225b525883</u> <u>67b51a9996702cab2f6a0d</u>	+ 1 Reward at usdcmint.com	✓
13	2023-12-31 08:34:21	<u>0xe4487744f0180bf2ced6</u> <u>1042c3c5efae207fdf2de7</u> <u>15a32813b307f2a8e3f513</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-31 08:12:51	<u>0x40c4eb14c091f091f3a7</u> <u>8ae86dd79c8c7891614964</u> <u>ff8111ad660bfafa14e003</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-15 23:31:42	<u>0xe2a65115c70c3a86fd89</u> <u>608ea00a9d5d84c0ac5d1c</u> <u>c0929c16bab0836dec93df</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-02 12:07:24	<u>0x244cf106fc159d3f15c2</u> <u>2eaceab9c675e7e752098a</u> <u>972cead8e2c5fe35f34ec3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 12:05:36	<u>0x92edf5993179273df1e0 b2a72a97e48b76ef65b8bf 03161fb5d1492433090f0b</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-01 17:52:06	<u>0xebfa43ff41accab74f5 62610825b3cc92db69c589 4fa79bef8919a4cb446a25</u>	+ 1 2000usdt.net	✓
19	2023-12-01 16:15:10	<u>0x59fee606edf584403bf9 bf549aa691fbd668336e6f 1a01b6ea690335804212f9</u>	+ 1 1000usdc.org	✓
20	2023-12-01 09:42:18	<u>0xf91486901139a5ad809d 94a3e1b58116dd30600a5f 194fa8dacbe8e9907967be</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 09:35:10	<u>0xe4731844c59f204971ea bdcdaf8ce4ebb6706df1b1 3b86c4aecfec3131803ebf</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 08:53:31	<u>0x125b7c9353a7314c3327 b01923e349b9775b1bb1ab d2c086d91a1d5ba369933f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 08:46:56	<u>0xe86193fbe24f206af5b1 4001dd4b1feb63ffc20e50 e82a23e7aaf21756e33868</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-07 09:04:25	<u>0xbc033b1123e8bf1e5e4b ca719a1a7444428f29b1bb f0b6d82eb6c43b97678c8f</u>	+ 1 Voucher	✓
25	2023-11-07 08:27:40	<u>0x1aef31ce11903cc578ff 151e31ae47c01dc9c8b569 eeaf8ecf9cbb64e386a879</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 13:42:05	<u>0x58cbefad62be210838af c0338b0f20be5649c7b114 dabca8f07ac8567ae3d6a9</u>	+ 1 rop.xyz	✓
27	2023-11-01 11:17:01	<u>0x66c088da48efe89f8fce dd77876cdb0fb8594809ff 5eb25521a0e71bba92d2ad</u>	+ 1 op.net	✓
28	2023-10-31 17:11:27	<u>0xf1de4025bd184b8a2b76 641c26ce6f32033a863ad4 c907599bc1f4e27635ff92</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-31 17:09:09	<u>0xc578524faad15884bcff 2b181811b1a056e1555057 477f973da0824c4942cc32</u>	+ 1 Voucher	✓
30	2023-10-31 16:48:40	<u>0x1bef6b349f0c3fb34ecc d4d06f2efd51e46047f05f a385e0f60bdfc40c990849</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 16:48:36	<u>0xf9a140b3c101fe1fcc9 4ea29ecd03fd3ff21f313e 4b1d42cdb07674f09f1841</u>	+ 1 op.net	✓
32	2023-10-29 16:01:41	<u>0x694a1ee6b4b3f598ed51 7abe11187c6a58603e8b2e 1eaf9b1a691a5af07889ad</u>	+ 1 rop.net	✓
33	2023-10-29 16:01:31	<u>0xaff23d0a51fb25087951 45216f5db24e315697b19e c2af6c34d279d0f85c0014</u>	+ 1 drop-usdt.cc	✓
34	2023-10-29 16:00:57	<u>0xca3ab39f4d0edd61c310 7c210cf8f2a88e602df387 d1aaf2dd8dd69084ff9981</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 16:16:33	<u>0x5584e6b94ef2c120743c c567211fa93f94ab3efb0d 7d62949a98012e50ca845b</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-03 02:06:57	<u>0xab9d59885e56d874c55c 57b309be19f73ca4f4390a 8e007c122aa3b692304ef7</u>	+ 1 VOUCHER	✓
37	2023-09-02 02:01:18	<u>0xef234ca488d6ba644d73 27865c303e4578e9eefdaf 91609f37d3cccc65cef126</u>	+ 1 \$2500 USDC	✓
38	2023-09-02 00:31:42	<u>0x54084c139c0fb5c36b92 70bab2df72e01d3780f369 c2662a030a112314863d02</u>	+ 1 Vouchers	✓
39	2023-09-02 00:30:42	<u>0x3fedbb0ef1d9d2b31e41 474cc3f3bbb219e0744c04 4f7c04ff63dad03a5c2c5d</u>	+ 1 Weekly Giveaways	✓
40	2023-08-27 04:40:38	<u>0xecdfcd70ad6c43471fc9 d21196d2a56e09ddb85cbe ec27c770de208d128ee073</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 08:47:53	<u>0x840f920bffa89ef8aa91 41e244fe0eaa478c2eb846 af4f10b9ab342e1b9f5e21</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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