

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5ec93dbb12b9e5bc97c567ecd781e3024b7e83e</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.003248532632786112 MATIC
	0.00 USD



Token	Balance
MATIC	0.026751467367213889 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ PRISMA	7,500.000000000000000000000000000000 earn rewards.
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! USDT	1,000 lt.com
\$ fbonus.site	812.00000000000000000000000000000000 im reward
\$ mbounty.xyz	251.00000000000000000000000000000000 tps://mbounty.xyz
\$ USDCpool.cloud	959.00000000000000000000000000000000 ool.cloud
~ KhUSD.tech	227.30000000000000000000000000000000 rd
AVAX VOUCHER	1 AVAXNFT

Token	Balance
2000 TON	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A usdt-rewards.site
! \$100,000 BONE	N/A Voucher
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$2000 USDC	N/A Voucher
\$\$-\$30000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 08:13:26	<u>0xbc5b0e9069a33eed59c977408008f0cfa2df83ede7d3a1859ba8ea46d8d7a99b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-10 08:13:26	<u>0xbc5b0e9069a33eed59c977408008f0cfa2df83ede7d3a1859ba8ea46d8d7a99b</u>	- 0.0011905991220945 78 MATIC  0.00 USD	✓
3	2022-12-10 08:13:26	<u>0xbc5b0e9069a33eed59c977408008f0cfa2df83ede7d3a1859ba8ea46d8d7a99b</u>	- 0.0020579335106915 34 MATIC  0.00 USD	✓
4	2022-12-10 05:47:10	<u>0xa1f74c90a169f698ca19091c304231074562e29243402abee5616d01db8ebe8</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:58:01	<u>0x36a1f66bc2b387643e4a390749f7bd12a8581b5135e2738da95ebdf3edb0fc3f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-01-19 12:26:45	<u>0xefbec608e848d8875716e84b8f1d7a55aa7ed46c7f1ea92f6915dee302e51f07</u>	+ 1 lt.com	✓
3	2024-01-16 02:43:12	<u>0xd7bde5ec7458c3e05a8e4ebba5105247d20dc34742bc16920de783c132724404</u>	+ 7,500.000000000000 000000 earn rewards.	✓
4	2023-05-21 13:27:46	<u>0x15b6d88fe899d7049c6b4e54bd071805d67315485b23459552e9c77dc6fa72c3</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 09:37:54	<u>0x1dd263f2fa2fbcc5b98622f079958b931ac4a1fefcd1283362a2141f8aa08552</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-02-07 06:23:07	<u>0x704efa32dd23ee61a29ff3e418100b6d4abf4dc7e88b81aefd402af665aadae9</u>	+ 812.00000000000000 0000 im reward	✓
7	2023-01-20 02:37:05	<u>0xab130c0a9b58ea2440738a68cade781203ba01dc8b79d844438cfc6e6f1f6899</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
8	2022-12-10 08:13:26	<u>0xbc5b0e9069a33eed59c977408008f0cfa2df83ede7d3a1859ba8ea46d8d7a99b</u>	- 26.050000 USDT  26.05 USD	✓
9	2022-11-13 16:03:34	<u>0xae67ea3aa526e0ea0939d8eb1f5c9aaab711f9626f7513d8877aa569b763db5c</u>	+ 26.050000 USDT  26.01 USD	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:54:58	<u>0x0eca7c2f5446c5daf9d4378213fe509d28d0daffbd66b4084163faae2c688006</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:51:28	<u>0x0e1e6b326b637268b06e583cdebaf8822c1f6c5e0e530032e08735ed2930d02b</u>	+ 1 NFT	✓
2	2024-03-29 06:36:37	<u>0x34429aedbee290ae41ec ea33ace6914665ea35bf3b107d5d69f89a11ea417a70</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 06:31:19	<u>0x860c9ddcbf6272e36c64c90c1d0e7fc81e617588e8805a1425e28950a7c5b0dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-20 20:03:56	<u>0x137183a511147bb2c628e90d82e36cad9fd1c1d572ecbc4eac36c0cedbf7f117</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-21 06:36:38	<u>0xcfaf83d8b494139c97bdfe13e9bda3455806703f36cdb434768690953a0a2a3e</u>	+ 1 ethevents.co	✓
6	2024-01-19 03:04:30	<u>0xf53bd5f841994fcb877080801000c0c64ffa9650bf6b32c2c91b50474ca67e60</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 03:04:14	<u>0x0c05dd137d4ad57a3514e2bd6ecccfd7acca6676975c43d3943d9f5c7d0fc071</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 11:11:53	<u>0xafb9ea915be44c1eea4f66ab276358730b76e019184a7258beaeb9562924e805</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 22:33:39	<u>0x232bcba9a52b216a219e16f96939b9cebde38313ae861158945a7d695f86f1a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 17:19:03	<u>0xffe146e86fed58091923dfba6b41092ac6557131f5a8c89fb9a35eef17924d2f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 22:14:01	<u>0x4230614c32225bad08515021f016f0459f2397ee55ad7cba831e054ca53a86f8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 21:54:35	<u>0xd98292f8c141d398d85320e2d75a5f58491080272ea816979c50a8cf6c92e67b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 20:15:35	<u>0xee9b236c8b6fe966bcbaacb1aa6d9862e3abe5fd77b70dcf262636fed01aa55e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 17:21:15	<u>0x97581f942772ac7fc79e11022fdf69fd05f46ab91492f71942d52bb601782ae4</u>	+ 1 2000usdt.net	✓
15	2023-12-01 15:42:49	<u>0xe836faca348e647cf137942f92eb34b69961c3411e1ac3f69c5e5e83279233c1</u>	+ 1 1000usdc.org	✓
16	2023-11-22 11:45:34	<u>0x6914901a34a3821a31077addd34e0b0deb5a50a8d9052803e542e6635150fe67</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 11:43:40	<u>0x7023c68d9046250722a3401df11d4cb5db8a85554d8a7070ea769df04ff30a16</u>	+ 1 yz	✓
18	2023-11-12 21:44:12	<u>0xb59cbb978b2612541f6f7b2d9d2b3e00d672c241366172a136ff7d8d24fb1aed</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-09 22:55:38	<u>0x89e9fd354d8d8a9721e8b82737516c59b69fa685cb7b4ef860245d4b091b0eb8</u>	+ 1 p1.org	✓
20	2023-11-03 09:45:57	<u>0xe0134bf102ed60550dfa58fef0adeefa954715f3b66bfde56f4325be34e6e3c7</u>	+ 1 Voucher	✓
21	2023-11-03 09:45:57	<u>0x1e5330abac4e54835d1b590b0a3c82d920aec3e2553aea3c2cfa2bfd7b129184</u>	+ 1 Voucher	✓
22	2023-11-03 09:43:37	<u>0x38035088675488c2f0519c426c33d3ad8233152cb0fe022bbd0846c1a110da38</u>	+ 1 op.org	✓
23	2023-10-22 18:06:02	<u>0xbbe95b340a1340b5672c5114fc6d85da6707ec6e921d78a4b267eca6f18cb8</u>	+ 1 .net	✓
24	2023-10-16 16:02:05	<u>0x9df0088715aea754ab2865fddd0a54b0c4f5b12fcbf5fd3f450eb14896e20553</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 15:32:42	<u>0xe2b6e4cf53e1c9d5ca844cd1d151b560f01cbb8f352f01751369aec12a875d52</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 15:22:06	<u>0xaa02b9f13af3c174ef64600868a79f0cfe748ab8fa3d9040130c9029b8bce3ea</u>	+ 1 rg	✓
27	2023-10-08 11:26:31	<u>0xbf7002741d3e1b83b677dc0ae1eed0b6c717f2e1bb92df233ecb2ee51ced69c</u>	+ 1 Voucher	✓
28	2023-10-01 13:03:12	<u>0x243396146b115e134df5bdfd7d300de7cfa975878bbf4da1b884e437fe474600</u>	+ 1 drop-usd.me	✓
29	2023-09-30 11:32:55	<u>0x7bfb9c1a72424739dc4ad25975561d90110f2c2fe5fb531efaaff2f8469ec2e9</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 16:15:13	<u>0xf074f4800c91e7ce18bffc3c60703e5c96b66eaac5adc0ecf676605d3392c968</u>	+ 1 Voucher	✓
31	2023-09-28 14:41:32	<u>0xfeed4be52d4be8ca7c70add6787577c6ea45a01e6a29d1e4d421709b5722905db</u>	+ 1 usdt-rewards.site	✓
32	2023-09-28 09:01:22	<u>0x683ded7b0a2877513dd3ba946262ce4346a93a0a1bd0bc1be414e5c88d3ccbb8</u>	+ 1 usdt-rewards.site	✓
33	2023-09-27 13:32:02	<u>0x88e7d74bd8afc4ffb6ab455b4798ca236434bd134ab3e7cdc837b38cd79fae0f</u>	+ 1 Shiba Inu	✓
34	2023-09-26 20:08:19	<u>0xb7cc050a23a9e99c5dc6879d8a92b9e7ab9ba3048e22ededc5bdc134ac749418</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 20:07:31	<u>0xc8176520429562d1a542</u> <u>005acca112e6be3cf8be27</u> <u>07332bd9c047907443c213</u>	+ 1 NFT Airdrop	✓
36	2023-09-26 20:07:01	<u>0x7a724f8240b9e6e6dab6</u> <u>0250a7fabaecdbe9435c22</u> <u>a95ca66095feb1c8f2ec00</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 15:42:27	<u>0xc56f04d38c2b5d4815ee</u> <u>21d30292cd83b4efb4af39</u> <u>2e6e0f615d5594fb88b999</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-15 04:52:55	<u>0xa09b84ff6236830e5519</u> <u>3a247676f4498c01db310d</u> <u>12e6ad05f20c131e7d8803</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-12 22:36:38	<u>0xcb4e78ba2df2f15371a4</u> <u>eebd34007dd12dffca8567</u> <u>21b99e871c61bc0195c59a</u>	+ 1 Voucher	✓
40	2023-09-12 06:47:33	<u>0x64414331ad31c9ed7c2a</u> <u>d48e4d34144402b029885f</u> <u>a8c31fdc327950ccb37013</u>	+ 1 Voucher	✓
41	2023-09-10 21:32:35	<u>0xc019182d2d988b2abae4</u> <u>1bece9d84ee70cee2098db</u> <u>e569b4a063d5d232f69999</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 17:29:28	<u>0x413624e47faf86c4a61d</u> <u>729d5489d7132ff9f972ce</u> <u>3af8b401f33ce5204a1117</u>	+ 1 NFT Voucher	✓
43	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b59</u> <u>22223004b10491b6f106a6</u> <u>808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-07 16:46:08	<u>0xdb3a8ca87a9e9ddf725e19f1d242cb32a0e9fd9c70d35516cd96aa5c84a20fae</u>	+ 1 NFT Voucher	✓
45	2023-09-05 23:54:24	<u>0x695e17f4f4bf284af600ae325a28ace5ceba98a389b180ab7cb3772ff6d8cdbb</u>	+ 1 NFT Voucher	✓
46	2023-09-05 22:39:58	<u>0xde98c80d364dcc3950e2524b488a75e83b781c7eae5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 21:40:08	<u>0xcc1e61f7b3bbd30674ea1ae5682240d64d787e410e3058e12fd93a7df453d66b</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 21:39:56	<u>0x53dbe19764c4c4c6b9a1e19394900a6da2491329ed6152a15ea74783af34d13d</u>	+ 1 NFT AIRDROP	✓
49	2023-09-05 21:39:38	<u>0x30a23c0c61d6eaa5715a3d424306eef87b45c189921fe3331e4bf17ceea3670c</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-05 21:18:20	<u>0x88258240e04fb6d26a40bdcd993c9708fe2ef0c6e37596350ce3450716d6d30a</u>	+ 1 Base Chain Raffle	✓
51	2023-09-05 21:17:58	<u>0x54a879378bdfc44801a8b7f31cfd81d126dbdcba6b81e60b59397c01c7f480fe</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-05 21:17:32	<u>0xa5484337ad93965699da6d8fdb10fd9a4dd82d36f16d655cb1fc5442a733b6f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 16:33:05	<u>0x1dcb18ebf008d73141d25763bb83c7ecc378085b92a46bb03480a4fa09f7be85</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 20:38:59	<u>0xa566d3a0f77431fda2ca7e5563044f98d92354ff09e18cf73f9c3e34b94de456</u>	+ 1 Voucher	✓
55	2023-08-31 19:48:21	<u>0x30d25a5ca13cbc2c33687d9c2366ad0592d764511b58f5b1a0a8050cf1089ab7</u>	+ 1 Voucher	✓
56	2023-08-31 04:52:44	<u>0x4d33ddedc84ee9b4e8d5543d574c8e994cb4debb5d044aac49d6bec257fc666f</u>	+ 1 Voucher	✓
57	2023-08-27 06:47:15	<u>0x8e8e7faaef46db63defe602e4f0f0d32a616975132804bf18ecaf96415a8118</u>	+ 1 Voucher	✓
58	2023-08-25 01:45:27	<u>0xbe80b50057f69fb470289da50e7e91bf7967ea28214678a8cdaceaf2c8dcf3f3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-23 12:33:03	<u>0x0840b6dea88fea1dcc634d6aaeee3b1e8a3a7c2e3093d7d215d24be37789ee4f</u>	+ 1 usd-drops.xyz	✓
60	2023-07-27 23:18:11	<u>0xab4adbb10449730ea90a81ecd361cf663149b618e356e142baf9b7ad936cb8fa</u>	+ 1 \$1250 USDC	✓
61	2023-07-19 19:16:54	<u>0x25d666881cd84d99231edc3d5b591bf14556047149582161a37a7fe08a91f70d</u>	+ 1 1ETH	✓

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