

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa930eed415ba3b7dcab0809b8346729c206781c3</u>
TOTAL RECEIVED	113.042659475211294762 MATIC
	45.34 USD
TOTAL SEND	103.087589210435680798 MATIC
	41.34 USD










Token	Balance
MATIC	9.955070264775608635 MATIC
	3.99 USD
(PoS) Tether USD	13.230000 USDT
	13.22 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! 5000usdc.org	1.00000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
! Airdapp.net	1.00000000000000000000 .net
RNDR	956 Claim Airdrop: renderstake.com





Token	Balance
Acces blast2l.com	1 d
5000 BUSD	N/A NFT Giveaway Round
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 USDC Voucher	N/A claim.circlest.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-28 16:46:37	<u>0x5e18ba88c0d11aae8b49d43b8641f8c2e09d971776bf4e44c802bcbfa91db5cd</u>	+ 9.9171876499922895 22 MATIC 5.53 USD






#	Date & time	Transaction Id	Amount	
2	2024-04-20 13:40:33	<u>0xe5300e9deb288f645a1f7f3ae318ffe42104b91b64034b5b37e7aad9b4fd1d5c</u>	- 39.337758471236028 868 MATIC  27.20 USD	✓
3	2024-04-20 13:40:33	<u>0xe5300e9deb288f645a1f7f3ae318ffe42104b91b64034b5b37e7aad9b4fd1d5c</u>	- 0.0005285017141110 00 MATIC  0.00 USD	✓
4	2024-04-20 13:40:33	<u>0xe5300e9deb288f645a1f7f3ae318ffe42104b91b64034b5b37e7aad9b4fd1d5c</u>	- 0.0015888835025700 00 MATIC  0.00 USD	✓
5	2024-04-20 13:25:07	<u>0xeb1af99e42389c19be41a5618eec5524e1b7d798431e711b88738d17b5e94cfa</u>	+ 39.340000000000003 411 MATIC  27.13 USD	✓
6	2024-04-14 02:18:47	<u>0x87a443b36e262e889af19e8b45f96bf2384810a576352a93fb45e4394e74bdd7</u>	- 34.064529320411317 315 MATIC  22.00 USD	✓
7	2024-04-14 02:18:47	<u>0x87a443b36e262e889af19e8b45f96bf2384810a576352a93fb45e4394e74bdd7</u>	- 0.0008411872522410 00 MATIC  0.00 USD	✓
8	2024-04-14 02:18:47	<u>0x87a443b36e262e889af19e8b45f96bf2384810a576352a93fb45e4394e74bdd7</u>	- 0.0014003415117300 00 MATIC  0.00 USD	✓
9	2024-04-14 00:00:06	<u>0xab3e8c7bfc79436e00a5b0061182265bdae8c6742ad824a56f7d563f0a83c40e</u>	+ 34.065800000000002 967 MATIC  21.78 USD	✓
10	2024-03-28 20:29:53	<u>0xb8e09ff57a219a66de86a03c925579031787759072729f9cf9eb0c46d865a2e22</u>	- 20.709042444105694 614 MATIC  20.76 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-28 20:29:53	<u>0xb8e09ff57a219a66de86</u> <u>a03c925579031787759072</u> <u>729f9cfeb0c46d865a2e22</u>	- 0.0006495159045060 00 MATIC  0.00 USD	✓
12	2024-03-28 20:29:53	<u>0xb8e09ff57a219a66de86</u> <u>a03c925579031787759072</u> <u>729f9cfeb0c46d865a2e22</u>	- 0.0006211636841760 00 MATIC  0.00 USD	✓
13	2024-03-24 13:31:51	<u>0x678a8702bddcba19301</u> <u>4ccebb0759cfc29964875d</u> <u>98eac088cd3ca9c6ecdf54</u>	+ 7.7481918252190000 73 MATIC  7.77 USD	✓
14	2024-03-23 11:21:29	<u>0xe0d1bdce4308b9b6445</u> <u>7e6fe8a61395937b0a6284</u> <u>7d92bbe54bd584d7cd9596</u>	+ 1.0000000000000000 00 MATIC  0.98 USD	✓
15	2024-03-20 13:45:20	<u>0xb039c9ae5903251a7a5d</u> <u>3e68b785ed7767c5659d65</u> <u>af046630e7720b19bb55b9</u>	+ 11.971479999999999 677 MATIC  11.58 USD	✓
16	2022-09-14 16:10:11	<u>0xf83607c57f743bcca75d</u> <u>685389bfc3afffbcbce6ba</u> <u>be88485a7fd553ea75bfd6</u>	- 4.9989999999999996 66 MATIC  4.32 USD	✓
17	2022-09-14 16:10:11	<u>0xf83607c57f743bcca75d</u> <u>685389bfc3afffbcbce6ba</u> <u>be88485a7fd553ea75bfd6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2022-09-14 16:10:11	<u>0xf83607c57f743bcca75d</u> <u>685389bfc3afffbcbce6ba</u> <u>be88485a7fd553ea75bfd6</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
19	2022-09-14 15:52:53	<u>0xfb549ff71becd94fd7d7</u> <u>6854ec505c5950e7025e81</u> <u>4216c3dc88bcc7167b6631</u>	+ 5.0000000000000000 00 MATIC  4.32 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-17 08:00:10	<u>0x3c8a96f30734074c8570</u> <u>0bf79fe866ae083cea2b57</u> <u>e63e6c035724108ed3f7a0</u>	- 3.9700000000000001 95 MATIC  3.55 USD	✓
21	2022-08-17 08:00:10	<u>0x3c8a96f30734074c8570</u> <u>0bf79fe866ae083cea2b57</u> <u>e63e6c035724108ed3f7a0</u>	- 0.0006527103903810 00 MATIC  0.00 USD	✓
22	2022-08-17 08:00:10	<u>0x3c8a96f30734074c8570</u> <u>0bf79fe866ae083cea2b57</u> <u>e63e6c035724108ed3f7a0</u>	- 0.0003466707226710 00 MATIC  0.00 USD	✓
23	2022-08-17 07:56:20	<u>0xe64ac417f80eca55e94c</u> <u>daf645553382413435a421</u> <u>d4a292a1fb63c5ff2c864e</u>	+ 4.0000000000000000 00 MATIC  3.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:58:21	<u>0xe93f6c4a34bab0940191</u> <u>2d5bea3b851b306f3f128f</u> <u>cb41f85ff3220ea034d518</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-14 15:17:06	<u>0x5aea9cd7b468ab470b8b</u> <u>426edbb4d5bafa73c1b57b</u> <u>30c60e8fe60ab54286e7cd</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-28 16:46:43	<u>0xa0030269932d51a20454</u> <u>eb3c37a5cde70f21618083</u> <u>fae73038fc4fa9387c0b16</u>	+ 1 kether.org	✓
4	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7</u> <u>e8dd0c776425d6518f918c</u> <u>bee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 13:41:07	<u>0x64849981fc544ad5783a9595322f0704d1c00f0602167f628e3d96c7f0d566</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-20 13:45:28	<u>0x658e55345829dfc22720785e6f67589502ddd3ce9e97107ad68478300938eea7</u>	+ 1 d	✓
7	2023-08-19 05:57:27	<u>0xf3c539812a49d03d82b985fce76e992ef18b07e53d726e68fb55abcbddc82519</u>	+ 5.450000 USDT  5.44 USD	✓
8	2023-08-08 16:45:02	<u>0x07ae3772da0249129e03d15865dbaac182d71cf24cf201c401362e299f9294b7</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-04 07:25:08	<u>0xc92f6033ba0036af5e719949d3034d0eba5e89f6aa878588e197e2261fad251d</u>	+ 1.540000 USDT  1.53 USD	✓
10	2023-07-24 15:36:07	<u>0xcc73b94db9b0c4f76bdd6953f1d0f7cddb1a3315b65b0bb23ee757b3e72e632c</u>	+ 2.520000 USDT  2.51 USD	✓
11	2023-07-10 17:00:08	<u>0x4c5315c640cfb642f702fba17e953e67e250e2780815aa6dc1977e212618bc34</u>	+ 0.260000 USDT  0.26 USD	✓
12	2023-06-11 16:47:47	<u>0x9c915fd35d32ab6e1b7142bdee8eb542c26670146cdec95e6e104a8a13dbdfda</u>	+ 1.950000 USDT  1.95 USD	✓
13	2023-06-04 14:19:23	<u>0x5021cc32e98d6c133497b905c4255b2c4bc21e1b11c21078d0fdd97868e12a52</u>	+ 0.530000 USDT  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-02 15:30:04	<u>0x28e6ab15efd5e4b337cf</u> <u>0572c5af6fb850425fae31</u> <u>9b51329ce39d0f9888d342</u>	+ 0.980000 USDT 	✓
			0.98 USD	
15	2022-11-12 08:06:54	<u>0xb4306120e801d57d897d</u> <u>97b3b8765603027c8a1f38</u> <u>d895442bf7d2c17b91ffce</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-09-09 13:00:07	<u>0x8ede813ef9d97a1f2190</u> <u>5f236d78298b7dd5ca4063</u> <u>47aa4e2fc26ef338fd595f</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-08-18 17:45:39	<u>0xd135692a390c5108072e</u> <u>b4f95e006eb74764cf2238</u> <u>c8efe06a2049843dcd426a</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-08-18 17:45:25	<u>0x426a885f576f37209802</u> <u>5d80a23b3e4efb2dd4aa9a</u> <u>a2c1cea1b1a3b67889e7b7</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 15:17:16	<u>0x2bb9eda02c41bb09647a</u> <u>14375c6eafd00c2c898fee</u> <u>62cf81c307a3bf88bec922</u>	+ 1 to \$5000 WLD	✓
2	2024-07-10 17:01:36	<u>0x7c7fc86870af0421e8e3</u> <u>c01358e3a70f208ffcb1f1</u> <u>89b63da458cd971ee2939d</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-07-10 17:01:22	<u>0x5f9108f3cf8a13d33f03</u> <u>eb0fbdd680ba552aa5b15b</u> <u>d4b8f467a49dfcabb2f389</u>	+ 1 Airdrop at 10bnb.pro 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 15:48:13	<u>0xcd135f6df53bc69b6dde897447d7d336da59befc2ae3c62bb9461afe9af7054a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-07-03 15:48:01	<u>0xb99d23ce8efa62fccb469c5ae510310f8261371ea60f545dbe782c6fe4e2cea6</u>	+ 1 Airdrop at 10bnb.org	✓
6	2024-06-28 03:31:40	<u>0x746b351922e69ffe5751441a32c3fa0970dea5b29689827689a520a9735acfc3</u>	+ 1 ?	✓
7	2024-06-28 03:31:40	<u>0xac1c166e3400b73ab74bdf66f57f102b4f5b8fd906c45aeef4f2450034f36a98</u>	+ 1 1ETH Airdrop at webeth.icu	✓
8	2024-06-14 20:14:38	<u>0x9ce45d72bfe9c37690cae87e1a7033eda7388d34f98274ef9ad0585ac6d63125</u>	+ 1 ?	✓
9	2024-06-11 00:05:08	<u>0x7389fdc4a27a1fb7f0a9038b09739b8bf40af6b95f223b3a693a9193ccee1bd</u>	+ 1 az]	✓
10	2024-06-02 15:25:48	<u>0x8df2e5f19e61ca498b2f2ea842029c9c51447f8cad74feff4dc25bbd00bdb557</u>	+ 1 e]	✓
11	2024-05-30 14:05:09	<u>0x4a463799993753a4b4aed422d3e82dbc0e8f28b5ac3fc6c1035aabdcc24227d8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-30 14:03:39	<u>0x5bfa7ee822f10f0b7f0b7059a214288fbeab0ce9aa6ab45980945f8e5dc30dc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-26 10:28:05	<u>0x8c21d21de1da296a57828877dc480f02556dfc32dc42ba3288cf122aa55fc77</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-20 13:26:09	<u>0x4d993784e426565b8402e37dec77750268295d0c1b8526240edce79117c8c414</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-14 05:15:43	<u>0xbb1b1eec952415cf70aa4053969b38b2e983d166e11b660785fea03803322de4</u>	+ 1 Reward at [3eth.us]	✓
17	2024-03-28 20:30:27	<u>0xceba06e208fdd7614621476ce054ff6d9fb8e2e005182a72872917f77251cfaf</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 20:30:17	<u>0xc5ee636e24f6427f6739f26a072a2d48a2c6a1ba77b0e64197e16d9709f412b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-24 13:42:01	<u>0x3d2d4956363382d59b442644a7b385a874c32fa46eb577fdaadadb1c418477b</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 13:35:05	<u>0x236d820a8214ce8b991cd79d6c56bbc49c2bc455621a39a3cf343fbf3c8887bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-23 11:22:43	<u>0xc99c30dd11326b4ab885884fec7229a75e6909d7ab000bd7d3d062aa138d805d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 13:49:20	<u>0xc6a01ce726c56c9f74b9090c75934a1f51c6e4cc37d790371d8552274d7de60c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
23	2024-02-18 11:28:11	<u>0x4ad84ffe376dd8ec41fa2d4a0ef9d2df8355732f3e4dbdc66851382ac14d0977</u>	+ 1 etherevent.co	✓
24	2024-02-05 21:37:50	<u>0x62a11470b473d5c96660ec8ed17e1c3294ce3d3ad496a307d24299b172aae26a</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-05 20:44:34	<u>0x5141c17c1b552e7f0830d2c407e3219b3cda2c556c1d6f6245676d4b89352aa4</u>	+ 1 3000usdt.xyz	✓
26	2023-09-16 16:02:55	<u>0x2726b1cfa3dfac0df5422e7e53116d8eb66cf9328724bcb1be329ea6c703e70a</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 01:20:07	<u>0x8e22522e654673490f73afe02c177586728327817ceca2144ebd611a0dcd3941</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:20:41	<u>0x2e61fdb5b8bb7f684caa68a2145671ccbccb6376d4ebfe62eb5f371ada749db1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 05:19:32	<u>0xabe1f46724211fd87351e2c8a7b9e0fbcf56915b39ec5f4179331e765e3eee9</u>	+ 1 NFT Voucher	✓
30	2023-09-10 15:35:31	<u>0xd9b763b2dbec11b8b84dd75e8a81c4b4969a2d45d2437364e576949918f9b969</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 09:47:11	<u>0x9640dfa4a7168f43b9cd a8e03f84d43f5df8638ea0 3e05139b79e859c5337997</u>	+ 1 NFT Giveaway Round	✓
32	2023-08-30 04:56:52	<u>0xaf6a76878bc27b57d0ba b2df1acc7785aba94edb6c 0a05955c4fc25236c81931</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 16:16:16	<u>0x9ab2f47ce19872adc77c a25e5b8970a322af9773be 676a2b72a24f700f316617</u>	+ 1 claim.circlest.org	✓
34	2023-08-26 21:17:59	<u>0xd202f396bcd9b9b58980 cf8d6fd6fee8061839a2eb 13ce72b0dbfc79080a3435</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 22:10:49	<u>0xb642358d0a800bbdb47a 49b8f0fe24b25b4f0d220b ee6192be2387ac75b91321</u>	+ 1 NFTVoucher	✓
36	2023-08-12 07:23:58	<u>0x9e0a2449171854a49b5e 235e39f06bd177542031bd 8cc073870ead9aa7a08a0b</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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