

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:34 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaba3b5e9e37f884939a1bb36d4d98db579e64653</u>
TOTAL RECEIVED	256.937299999999993361 MATIC
	98.22 USD
TOTAL SEND	256.937299999999993361 MATIC
	98.22 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
2,000 USDT Reward	N/A org
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 Rewards	N/A drop-usd.com
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher
' '	N/A Reward at usdtevent.ac
\$1000 CLAIM	N/A dropsusdt.xyz
2000 USDC Voucher	N/A org
\$100,000 USDT	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 11:38:35	<u>0xb1a150b6eb3ed1413948</u> <u>05e1041224dea82c8682d4</u> <u>27af337ec6d72c358cd99c</u>	- 246.93169448239018 4930 MATIC  243.37 USD	✓
2	2023-12-31 11:38:35	<u>0xb1a150b6eb3ed1413948</u> <u>05e1041224dea82c8682d4</u> <u>27af337ec6d72c358cd99c</u>	- 0.0006633363101400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 11:38:35	<u>0xb1a150b6eb3ed1413948</u> <u>05e1041224dea82c8682d4</u> <u>27af337ec6d72c358cd99c</u>	- 0.0025294199926380 00 MATIC  0.00 USD	✓
4	2023-12-31 11:37:39	<u>0xa1ae0ed42df23a1a1fc7</u> <u>8bd50813a2176a6f0227b8</u> <u>56185f2bd7d53eb31ad9a9</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 11:37:21	<u>0x563c03543f07f0de38ad</u> <u>64c323dbdfc5bee2a0ead7</u> <u>e4cbaa1121519f7ca54e43</u>	- 10.0000000000000000 000 MATIC  9.85 USD	✓
6	2023-12-31 11:37:21	<u>0x563c03543f07f0de38ad</u> <u>64c323dbdfc5bee2a0ead7</u> <u>e4cbaa1121519f7ca54e43</u>	- 0.0005624202525060 00 MATIC  0.00 USD	✓
7	2023-12-31 11:37:21	<u>0x563c03543f07f0de38ad</u> <u>64c323dbdfc5bee2a0ead7</u> <u>e4cbaa1121519f7ca54e43</u>	- 0.0018503410545270 00 MATIC  0.00 USD	✓
8	2023-12-29 11:53:09	<u>0x043a852370d8c4566dc4</u> <u>f55d5bf7dbfe5245d219f9</u> <u>b54d3efc1cbd2279542c57</u>	+ 247.23720000000000 1410 MATIC  248.74 USD	✓
9	2023-12-29 11:51:07	<u>0xf72732394aff54463430</u> <u>a92b440fd8578e544830df</u> <u>583583f92153308103a9ea</u>	+ 9.6999999999999992 89 MATIC  9.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:53:18	<u>0xf7437b58322d868dd308</u> <u>912e289b3c824afeb7b7a9</u> <u>2ff065d1a398d09944c55b</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 00:47:52	<u>0xb766fa8b1fc416d1a9d8ee7a33a6855cea7c16bb049df9486c0cd757799178de</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:13:41	<u>0xe809d3cb0c882869af04d31bb56853f1d43be92523b0105d8f10e0a1d70e5553</u>	+ 1.0000000000000000 00 z	✓
4	2024-03-21 16:19:19	<u>0xfc77831e57a8972b6511facadeeaf4f49e3b3f71f9d56eb01fa5a8763390c313</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-02-13 20:44:09	<u>0xb2ec6958a9799f8c2a9055c7e6a9b2f81a781d054ef63e9cc8595404f9f3bb3b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-06 20:44:39	<u>0x5232793976b4d0c06495af6249f4683a74283ca346ab1d671fde5f4e07aa970d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-06 06:14:02	<u>0xd65076283fc47c2cf9cdcea65e35672d4b4ed31af2297de6b873a6c0fc47fbf7</u>	+ 1 ds	✓
8	2024-01-20 18:53:01	<u>0xc9ee0b24e46f53c0ea5894f6c08c0f1aad4de5f06011dd0aa8066446bc33db17</u>	+ 1 lt.com	✓
9	2024-01-20 07:20:46	<u>0xbb0cb339b3d12e79499e8f8b4f0912a26e580f3de6b5bf4449b638c34f18460f</u>	+ 1 lt.com	✓
10	2024-01-17 06:37:48	<u>0xbc798f40024652d87c842401f4fc2d3f2eedc9af89f8298830aa30fdf1850214</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 01:50:18	<u>0xb25194d8200823561c47e40b53b70d659fc3a2537aac0ff4c9381ef808267201</u>	+ 3 .SITE	✓
12	2024-01-16 16:59:58	<u>0x7c0a6c780b20864668b1b2a82b5be34ba245f1a53b95283f3bd49bcdb9aa730</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 07:24:55	<u>0x15851df40c9d1f061acdb90bef049268544bf7ae0cb64d4f7a5f4bbd32b96394</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-14 11:19:51	<u>0x54f71fa9571bff5c4ef491410cd8bac896df7068439bc70a2eb09cec759e6e87</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:18:25	<u>0x71ed77550a8d76f317a59dcefc591d722b51460109282a1e5d13cc028e2dcdfd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:14:30	<u>0x408a68a4af076e90b3f942625ec8eead248e3d0f21b6004066832725dfafe29f</u>	+ 1 -airdrop.org	✓
2	2024-03-27 21:41:05	<u>0x24228e7b1af2f2205402a415f5ec3c566f6b419b27ec00bc05e9de4ae8f0dd0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 10:47:12	<u>0x07b8f66d63cc7342876594d5e97ea1b6a9e8e9f906f61caecfe7ba8d0c3d893d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 19:34:27	<u>0x76d7a1f86d56f5eb638e0ea395148e1c46e56fb6fa86d4d35ba8a04270165c02</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-21 13:01:54	<u>0xefa62f788c44a9f971ba64a00b8ca393e778abbd193f8caa03a736f996875dc8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-04 23:05:40	<u>0xd9cf9aa1326f4efa42300e7d7d62de5f39abb25cf76b0119f31eed4f39a644e8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-26 04:47:51	<u>0x01cbd7da23174c431ca054df2ac970199470d1e43fe397ffea5d669e7c73fe4f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-26 03:01:34	<u>0xcaf5058011404e370386a463da49d11a254bf7d51209b82947050f1925c5af37</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-13 22:17:09	<u>0x343f0f11b97f806134f43ae3109ae6c35d4e47204fdda43662b54eb39b1a2dc3</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
10	2024-02-13 22:02:56	<u>0x79c9ba3a513bb420fce5f5d4025e79758428b45569d1ce59211cdb88d04c4275</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
11	2024-02-08 11:41:08	<u>0x55b5855e2abfd15a582465247abd074c58de54c97a67498d9f27e437f910b6cc</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-08 06:55:27	<u>0x4ce6cb73c72507e453a7123201d58aa7edacc4b01df3742a81e609e6e39cdf5c</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 06:55:27	<u>0x58a2214780493f1382839efea706dd0ae9f4f6b44d69a026611d72fb17ea2143</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-01 11:39:26	<u>0x6e3b8a9705bd0b2174d740981332365ad4b08d062132a51f75ac0ecfc0fe991d</u>	+ 1 2000usdc.org	✓
15	2024-01-31 19:40:33	<u>0x1db8f087220b7b888d77580619803f4d082a849675f129cbbb6db60c1940d2a7</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-20 14:37:27	<u>0x7779a9fadcd9c028a4ab7f155b99be5f2fac687a5f13f52031e2e45388af152</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-20 14:36:29	<u>0x36e4468d585190588c8354294862806668d67d0a4721f81f1e2ec29aa43043d1</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-12 00:04:06	<u>0x52397bca5130fc4aedb0869f4d3b250a14b6ff4fd31de9b356c60b05bbbcecb0</u>	+ 1 get-rarible.com	✓
19	2024-01-11 06:54:58	<u>0x084dcf052830b14ccefe0d66ff3f7891dae950beee8d492bf08471a0b23fb5a5</u>	+ 1 3000usdc.com	✓
20	2024-01-11 06:54:58	<u>0xd78aa762eb80c3ffffc7635722983784bff446a5b15627679f43e1f58b329ee1</u>	+ 1 5000usdt.org	✓
21	2023-12-19 05:29:57	<u>0xc6e37f0fbd263b3bc75f1a6045cf46e27304f9baa70e56140bd3c1b70e594a5b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 05:28:15	<u>0x296b98a597b7fd899a3576bce55450214a6669aca6caf956c5486f6d1f01c41f</u>	+ 1 Reward at tether.ec	✓
23	2023-12-17 12:39:50	<u>0x547eaeca58b2707d6276f588b7b872bac188943a73b6882f2d725cbe1fc6caae</u>	+ 1 1000usdc.org	✓
24	2023-12-17 12:38:34	<u>0x5016946f8cc789f34bd76119dfd4c593fafa13a4f9293c4d4fdebc8655cca52d</u>	+ 1 2000usdt.icu	✓
25	2023-12-16 10:22:46	<u>0x5ec901b9eabb7629a246f8fdaa910397e7716550956f1263beb624aa2fbd18b2</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-14 05:23:31	<u>0x44b4aa6bfd61ac73b0101664e534fa4204940d0b30f6354f80477400cb0b5fd6</u>	+ 1 org	✓
27	2023-12-06 10:42:33	<u>0x797cfa344b654b8dfdaf8d440d74a91e9ee79fe1f091c145c76206c114b9a288</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 09:22:19	<u>0x2e83d212a29c9623b3d0be7a8d9aa47d60b011f8914e979b6a77419aca0c93f6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 04:12:35	<u>0xdc12ce8864f4dc00efedc3f6ba71b3dacbd75e02fe6ec4a20a6fac16baf7819d</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-02 16:11:40	<u>0x43d0a14ce22ec1cf25c8f8301fde6a4e1a80aa48029c3f82b49a12450732ed92</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 13:23:20	<u>0x1ae900ee8f6fffb350773865d0efd7d32028b51919c08dcb634ec07e43aa7a54</u>	+ 1 com	✓
32	2023-12-01 11:33:27	<u>0x80bf355c4d4b850c88e3a2087e6cc4b437b868fb7b4a56efb146f7b2e0b5bea2</u>	+ 1 2000usdt.top	✓
33	2023-11-29 14:39:17	<u>0x72c66adfb0a107911c4debe9446e907f598454624a1331a31890b38700e4efe6</u>	+ 1 com	✓
34	2023-11-29 12:26:41	<u>0xd08ba5c9238f2c3a13a358e438389ae0f5667e2039a138b4d892e844f6d1051c</u>	+ 1 2000usdt.top	✓
35	2023-11-29 11:26:14	<u>0x4235dfd68ae9ba321b776b9f1446e75afc18f931031319475c65667727fab20d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 12:36:14	<u>0x948d204f202b0cb2106e1fe9837c55831d01bce7c43cdcf67ff79c19a4e14437</u>	+ 1 org	✓
37	2023-11-27 12:35:36	<u>0x88464957f64e131ed558056d0e5c9df6e14fbdeba44b7bd27bf65e313ac4f212</u>	+ 1 3000usdt.org	✓
38	2023-11-22 07:04:02	<u>0x764aa55becfde5729be34bf539443330a529fd0349957a5d8105d7827f18bf5</u>	+ 1 t.org	✓
39	2023-11-21 09:56:03	<u>0xb0e16e3d97edce7a9047fb580f057a0f2800cf3ce99b3ae64a44e723364a7ba2</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-15 13:59:42	<u>0xf3426a4409b3baf0eb9f e74e1cf571d4ad69635a3c c9611ec620eeb4f8053880</u>	+ 1 Swap NFT at lido.vg	✓
41	2023-11-15 08:14:47	<u>0x5d032c608148a179583e 0455659b1fe290996d72c1 4d9468179c1610d2d5709c</u>	+ 1 .org	✓
42	2023-11-15 08:13:02	<u>0xead516d9cd23d5d2059e 10ccbe2e923074daf8eaf3 52e3ddd8d217b08eda2ae8</u>	+ 1 et	✓
43	2023-11-15 08:12:58	<u>0x9f2dbbd868bab5b25a3e 571b01edc35c6763d05aca 21dea609ae8a9db51e4f57</u>	+ 1 k	✓
44	2023-11-14 16:45:23	<u>0xc9b4572de27d97230271 9f219ffe6df078041b22b4 29341e5417bba8757dc2fa</u>	+ 1 pp	✓
45	2023-11-14 16:45:19	<u>0x0648a5c6e57d0dea6d56 fd76d95a26085f8d2ee68e bc5f76bb69827d2d2eb674</u>	+ 1 et	✓
46	2023-11-12 08:43:07	<u>0x6b507551ddb26c44eeab a13f0f984743a19c3ced86 79f537a5aa82762c119907</u>	+ 1 dt.org	✓
47	2023-11-09 09:36:21	<u>0x01dce202ca388ececc23 000ec1c4fe2684adadc754 05bd5e61151bef9361517f</u>	+ 1 drop-usd.com	✓
48	2023-11-07 13:01:10	<u>0xf62893420a3011c4fc5f 20e35bae119d0eba5a29b5 da0f2257c97554d4d34767</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-05 12:23:45	<u>0xddc7a2041d7bbb85bb103448fe9ac2c23eaf084ddc65e5134281aa5556c2ccc6</u>	+ 1 rop.xyz	✓
50	2023-11-04 04:53:00	<u>0xd2ddd82586d62b3e532ed1dd3251e24e414b7bcbe98843374e76b6cdb04f8200</u>	+ 1 100,000 \$MEME	✓
51	2023-11-04 03:24:25	<u>0xbb6f9337f6dd3d4445d025b428e5d96ceef742439cac8988d185f5c8e509390b</u>	+ 1 op.org	✓
52	2023-11-02 08:22:07	<u>0xb0863cf929161704342dc86914f2ee3305ffa826c8a762e3d33e0d8d025fc875</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-11-02 07:58:27	<u>0xa742a2c2187784a0ba7e77287175c7bd5714facec3413e42dd2f51019bb04db5</u>	+ 1 Voucher	✓
54	2023-11-02 07:05:15	<u>0xb430c033cf8316972f717f7ef9ea08e946dacbc19d8219f9248b267c4ab262e4</u>	+ 1 op.org	✓
55	2023-11-01 19:28:57	<u>0x0409c87d1360dea39ddf c467ca67ce1e28ea26267b2e6cfb46bdda52c093c05d</u>	+ 1 2000usdt.cc	✓
56	2023-11-01 18:03:02	<u>0x94fdabcb2338b087e7c0bd7f5ced8c61cb701800e1640e6c0cbff75b6fd4c949</u>	+ 1 op.net	✓
57	2023-11-01 09:28:39	<u>0x052e5ad8a516496850d192c657aa52d2f8a667644ae6be13252fa208adc22735</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-31 17:38:15	<u>0x6318dd32363fc6226aec6ad6ac91c546d3f3a718f286d00691e33b07f53ce8f1</u>	+ 1 Voucher	✓
59	2023-10-31 17:21:59	<u>0x98f458fa5fdec3761c894d5a560638ffb48ebbb73daaf428d60a77a5e5b15e07</u>	+ 1 op.net	✓
60	2023-10-31 17:21:59	<u>0xbad054e5b66474f10e6511ad901b4760a108ad216b41bea3e50c537e84ac8a28</u>	+ 1 drop-rewards.org	✓
61	2023-10-30 13:18:36	<u>0x0060f0c4964b60c38cabd9e48750cfdd01e61e2624753e4d51b0b450e090882e</u>	+ 1 \$MEME Vouchers	✓
62	2023-10-30 13:17:26	<u>0x14a67548fc32ca947e8cb6c73a1e707a9a1485b3cb835f0c98f7c9d3a96fd829</u>	+ 1 Voucher	✓
63	2023-10-30 13:17:14	<u>0xeb34543255ac07cef5983f3bc9a94d94aee9a9e3e0ac9707120a16d9bb52c04c</u>	+ 1 rop.net	✓
64	2023-10-30 13:17:12	<u>0x5e0abb972cfc12beb5678b061f32faccf36b8a15fe870cfa548ea002f2a1fbdc</u>	+ 1 drop-usdt.cc	✓
65	2023-10-29 20:10:22	<u>0x582d09d1ef9b369bba9002384806d83b5ef94fbdc19e5550de3f181e0db4eb90</u>	+ 1 rop.net	✓
66	2023-10-29 16:06:03	<u>0x52178f8ccde8f123a584f941f73e35c032a902305541642113c2f324a02b9d39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-29 15:55:19	<u>0x3da92dee79b5229e946e</u> <u>d9b1170e26f721fe164b92</u> <u>165e6a71df9f6e78846680</u>	+ 1 drop-usdt.cc	✓
68	2023-10-29 15:51:21	<u>0x8d39bc678fb21367fb32</u> <u>d4e4d6ecd14e6795c54c66</u> <u>58a9eef4c11850a263c98a</u>	+ 1 rop.net	✓
69	2023-10-27 16:40:07	<u>0xec52fe239db754e4284e</u> <u>16aa69643628b4d77a6850</u> <u>c10ac827dd7dab287d285c</u>	+ 1 2000usdt.org	✓
70	2023-10-27 16:39:59	<u>0xa5c1fcb6796f9cb3d0a1</u> <u>ddb0fa291b443c5a177884</u> <u>dbb0a43ae37b54c88a62bb</u>	+ 1 .net	✓
71	2023-10-21 16:41:38	<u>0x8b076a72fab5fc908e0c</u> <u>3975f6894f097dd858cee9</u> <u>d804551cf189dc3c703b18</u>	+ 1 Voucher	✓
72	2023-10-21 16:41:32	<u>0xec2380c71411b4f30d64</u> <u>7e9f375069e0c20018e89d</u> <u>b2d7351c3a3713afe7b0f9</u>	+ 1 Official Authorize credential	✓
73	2023-10-21 16:13:26	<u>0x10b76873fd3946971396</u> <u>2e50427aa26a1688fadd68</u> <u>c6b87340fe072ddafe05c0</u>	+ 1 dropsusdt.xyz	✓
74	2023-10-21 16:10:26	<u>0x6684f8dc70784ccab2b3</u> <u>32991159e3c052af36634d</u> <u>2c0146519654819249a8b6</u>	+ 1 s.net	✓

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