

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabee46fbb29e90896c23536a5398f87f1eb4792a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.008153080760070942 MATIC
	0.00 USD

Token	Balance
MATIC	0.091846919239929062 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! BRETT	987,921 M AIRDROP
(PoS) Tether USD	N/A USDT
MATIC.	N/A m
MATICSWAP	N/A ercel.app
\$3000 USDT Reward	N/A 3000usdt.com
5 stETH Event	N/A Vouchers
SHIBANU	N/A SHIBANU

Token	Balance
NFTCard	N/A \$BNFT
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 Drop: usd-drops.com	N/A usd-drops.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 11:15:19	<u>0x7ec01ef3803d30124e35</u> <u>d88040746aca2b68b94cda</u> <u>cb7024dbca8437bf300041</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-16 11:15:19	<u>0x7ec01ef3803d30124e35</u> <u>d88040746aca2b68b94cda</u> <u>cb7024dbca8437bf300041</u>	- 0.0019753199299418 94 MATIC  0.00 USD	✓
3	2023-07-16 11:15:19	<u>0x7ec01ef3803d30124e35</u> <u>d88040746aca2b68b94cda</u> <u>cb7024dbca8437bf300041</u>	- 0.0024278636775981 84 MATIC  0.00 USD	✓
4	2023-07-15 10:55:04	<u>0x70f8218a7b82469b1ae6</u> <u>e32976901f8cc977461b9a</u> <u>3343c47073bed5a0b214f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-15 10:55:04	<u>0x70f8218a7b82469b1ae6e32976901f8cc977461b9a3343c47073bed5a0b214f0</u>	- 0.0010897932435589 44 MATIC  0.00 USD	✓
6	2023-07-15 10:55:04	<u>0x70f8218a7b82469b1ae6e32976901f8cc977461b9a3343c47073bed5a0b214f0</u>	- 0.0026601039089719 20 MATIC  0.00 USD	✓
7	2023-07-15 10:54:18	<u>0x74d873b113259928a70df0fd8d6d418723d28256e70160cab90d9974027caa971</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:10:22	<u>0x9b6f7d3d54f64acb458bf772d00a338993e6a6afcaf8d4598645a152da3e4a1c</u>	+ 14,500.0000000000 0000000 ercel.app	✓
2	2024-07-17 20:03:30	<u>0x6566629581ff7619a27610a9e3cf0e44e167fa2381cb9c34e3c77380a893f7b1</u>	+ 2,000.0000000000 000000 m	✓
3	2024-06-23 20:49:43	<u>0xfcba15b049119e90019aca13054e527d16932d2f162d870bd85495c9742c57d8</u>	+ 987,921 M AIRDROP	✓
4	2023-08-08 16:47:14	<u>0x656ff0ac42e05ccb569283aaf263b6cb43e70e5023ca260229a6877dabf9e633</u>	+ 1,049.0000000000 000000 aim rewards	✓
5	2023-08-07 19:59:22	<u>0xfa41bea9da184382565101890442f968b8a4ba21c3eeabb96a3b039142ab9e13</u>	+ 1,049.0000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-16 11:22:29	<u>0x12b3e9f76a9871e5e0219e9c7d4692263edc12ff3f7cb0cfce63fc13e224ab20</u>	- 5.030000 USDT	✓
7	2023-07-16 11:22:29	<u>0x12b3e9f76a9871e5e0219e9c7d4692263edc12ff3f7cb0cfce63fc13e224ab20</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-16 11:15:19	<u>0x7ec01ef3803d30124e35d88040746aca2b68b94cda cb7024dbca8437bf300041</u>	- 5.030000 USDT  5.03 USD	✓
9	2023-07-16 11:12:55	<u>0x1bda91ca7588bc6048bbc5b412f08c05751f156165261ecfb3bb37c78c475c8d</u>	+ 5.030000 USDT  5.03 USD	✓
10	2023-07-15 10:55:04	<u>0x70f8218a7b82469b1ae6e32976901f8cc977461b9a3343c47073bed5a0b214f0</u>	- 7.580000 USDT  7.58 USD	✓
11	2023-07-15 10:50:10	<u>0x8621cfbc6ca8de890ddd a2c3694d68276f58b688a190e56a8a6fae012856afd1</u>	+ 7.580000 USDT  7.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:34:46	<u>0x1512d5e576c61b951aa38adb9d6f86d7aa4b31d80d0a6f8f59d9d0c0e875b641</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 15:05:33	<u>0xfcadabfce2e9dc6a9ba72441c5948af17be327e51ad7212e565335a6813fd0f8</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 15:00:33	<u>0xfc3f6b3025e8e186ae4bfe68c24f437bf5fda76c820b8801a066dc168af64065</u>	+ 1 ẽŽ•	✓
4	2024-07-28 15:00:25	<u>0x5af6dab91dec8fe4b1d4831c7f2cb75a70751d3800c8eaf100ee4820c3845baa</u>	+ 1 1ETH Airdrop at etherc.xyz ẽŽ•	✓
5	2024-07-21 20:50:02	<u>0x5b881cdc3135f6f392eed3595cdee74bfe00ca79b9cbf29d5e3a36c0b34d1f2c</u>	+ 1 1ETH Airdrop at etherc.lat ẽŽ•	✓
6	2024-07-21 20:49:52	<u>0x3904521b1dfba7ea6ae2cde0e3646206fa3112eeb388a70465c73acd023de80</u>	+ 1 ẽŽ•	✓
7	2024-07-17 20:03:36	<u>0xb2fd76b5e058e38ef477be0c326fda09b7fd323ed36a08b82898828423defbee</u>	+ 1 ẽŽ•	✓
8	2024-07-17 20:02:54	<u>0x1c10ae1c4b7583dfa9ce219a3fb3bd1e596c75e8ae897231ffdc83e92a13371d</u>	+ 1 1ETH Airdrop at etherc.lat ẽŽ•	✓
9	2024-06-23 20:48:52	<u>0x6470ab20b24e88744b823d6c3f9e98233b5eb3741bb6692d2d1d2c41a9195b83</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
10	2024-06-23 20:48:46	<u>0xa4bf891176c05ae6085b8cdf431035973f8eda0ab8a18975a159f2d51408948b</u>	+ 1 ?	✓
11	2024-06-13 00:54:09	<u>0xae445a98a7dd00171fe1a9fb7311b0832a3205def4a371daba8657e6aeed6897</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-01 21:15:48	<u>0x3054867f43a87f6ef570</u> <u>4999376226938b58aefc71</u> <u>9f473ac7336b0fa196233d</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 21:08:05	<u>0xc8c93fe6767027731552</u> <u>de5ba77a93a81fb9568927</u> <u>15c9da8b79dddafa51d09f2</u>	+ 1 3000usdt.net	✓
14	2023-12-04 15:28:09	<u>0xb818d0363bb1e136954d</u> <u>c3617a96d0b639aacbfa6f</u> <u>f652b9f1964537e10f8346</u>	+ 1 2000usdt.net	✓
15	2023-12-04 15:27:23	<u>0xb2da5bfdd276dd732e18</u> <u>81064f5250e72fdbcb6b657</u> <u>c033294c81c477d5133584</u>	+ 1 1000usdc.org	✓
16	2023-11-22 08:21:22	<u>0xdf4f711afb2ec883624a</u> <u>4f36acfb1e3f5ad9b0bd44</u> <u>0e31181cc15af448d2ca6e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 08:17:20	<u>0x4429580d845ca328084e</u> <u>762e0df5a2b2a9ba05318d</u> <u>5dbd98f74d408abd190f0b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 08:17:18	<u>0x698744ae32d1e650d11a</u> <u>077e324eea9a724270f964</u> <u>28b47ceee921fbe2613192</u>	+ 1 cc	✓
19	2023-11-22 08:17:10	<u>0x563efa7361c8e30bf1d9</u> <u>2a6bf9df3d24eeac453ac4</u> <u>986bbdb442a960e672fbaa</u>	+ 1 yz	✓
20	2023-11-22 08:17:00	<u>0xf2a707903c17b51dd72b</u> <u>21cd17b7b7e4c281386af7</u> <u>2bf0fbd7df15eeddf25d4a</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 12:18:45	<u>0x4749dfffa1bd8832350ef3f8b44c2d98bed682aca2da93dfbb020f9417c5824d8</u>	+ 1 Voucher	✓
22	2023-11-08 12:06:22	<u>0xeeba23fe01f17fd003f6cf1f365e3e6a739315094cd0e4e1b19483639e72f686</u>	+ 1 op1.org	✓
23	2023-11-05 15:29:48	<u>0xfabde642edc8903d9a95a96c61cb19a0cdb455e3f289f1bffa60558b207ece4c</u>	+ 1 rop.xyz	✓
24	2023-10-30 14:39:41	<u>0xee8d5bf148417625d81e6aecaee546730e5302daeb9ade33ecf315e7c37f25a</u>	+ 1 Voucher	✓
25	2023-10-30 14:36:07	<u>0x0d197f4e6bf5120d5d424f006d795997b37305d68412575f271b52114830d143</u>	+ 1 rop.net	✓
26	2023-10-29 15:15:27	<u>0x7763b0af4110488542c2dca1aa12e9cd5b2c9c6d0b5717bb3161cb393ca41e25</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 15:15:11	<u>0x65681de81538adb741861d807260d41d13ef01cdaf1dda8d66106dd2da29aebd</u>	+ 1 rop.net	✓
28	2023-10-27 13:12:53	<u>0x751be279291ec4441199812d9de95d7994dc474348001276ed2f3416337d9ca1</u>	+ 1 \$BNFT	✓
29	2023-10-27 04:02:39	<u>0xc3dc9db36eff2fdd8ce4b6abf0b06f26c3d8667411e2e3681301eeef63a44256</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 02:13:26	<u>0xf9695cccd7325475490f0de999192dceb45a1a5b368b1ab1af2393c094472a81</u>	+ 1 \$BNFT	✓
31	2023-10-26 12:21:35	<u>0x6ad7eb14cc80e9762df3b72493ef4ea246fa983b1a7713449a616da89d13e507</u>	+ 1 rewards-usd.xyz	✓
32	2023-10-26 12:17:59	<u>0xad53296d088e70ed1d9d4d5ae5c81d1a7e57e20c8fa7c3b8abb866e5546a4fdd</u>	+ 1 er.app	✓
33	2023-10-26 12:17:55	<u>0xe0d195cef6ec533dcaa3beb9e3c1911924b3fb39b943dfafe8adc3570aeeded2</u>	+ 1 3000usdt.com	✓
34	2023-10-12 19:54:52	<u>0x1b6e6cb0ca12d8fa7aab527d90189c36a953cb7089300b9f44392c881f7f2600</u>	+ 1 Voucher	✓
35	2023-10-12 09:07:07	<u>0xdbe22d7840827503470a3ec5f9d1976dec5fa942d872a525c9bdeb2b87f954b4</u>	+ 1 rg	✓
36	2023-10-12 09:06:47	<u>0x211f825f548b5ab3bc05a97d31854afc2e345691c3c92b5ca03ba703bf8bec60</u>	+ 1 1000-usd.xyz	✓
37	2023-10-04 16:05:29	<u>0x70e168b051c73df12b1a1a648015fee4ba61df9dd4c3270611e589f5a7f892c0</u>	+ 1 Voucher	✓
38	2023-10-04 14:30:09	<u>0x10c50cb13dd77c61d269a44e388336792e8e202dc8c69531ce18ff4a4f8d1cb4</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 17:21:32	<u>0xba7441f4030adb566ad9768dadf9f46525a64975afd22d2e7f647791fc5bf1f9</u>	+ 1 usdt-drops.org	✓
40	2023-10-03 17:19:06	<u>0xe0370a283f9274f26cc6f5bd56d019c365c97e6c04baecb62ef7bd36c82d4243</u>	+ 1 dt.org	✓
41	2023-10-03 15:40:06	<u>0xa6211c707c061ee8ef7bc33739ab15cc99e6b43ab35aca518ad486d0b9b6da75</u>	+ 1 Vouchers	✓
42	2023-10-03 15:18:24	<u>0x3210d4b7a232dda3b3deceb5c1e7ec6f8f01d4dfc6262c565f68ac4e1541ff0d</u>	+ 1 dt.org	✓
43	2023-10-02 10:14:55	<u>0xe3e113fc74113322e88062bb667ead0399378175e6ed742c65b750f2f49a2fe1</u>	+ 1 usd-drops.com	✓
44	2023-10-02 10:14:47	<u>0xd3097c6437e24de52d9199ecee7423ea7f07721593be5b899c50d29d5bdfc9fa</u>	+ 1 ards.org	✓
45	2023-09-28 10:10:04	<u>0xb6406692185e2177115edd8bdd64dfa69efb46c839f93ae900e254cebdd723aa</u>	+ 1 rewards-usdt.me	✓
46	2023-09-28 10:07:46	<u>0x53e61158b3f4d8669468790afabf336078e4a239ac543ae12b996c7558440b41</u>	+ 1 usdt-rewards.site	✓
47	2023-09-24 23:21:52	<u>0x926363cf8980bca5d8ac13af73d7512e21ad6ef254c1dee64518df67b9c6bc07</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 07:13:58	<u>0x12491fb36ac46b926341864dc2b8a04d8990e2462b86d083c38845ce69f53b8f</u>	+ 1 Vouchers	✓
49	2023-09-10 07:12:26	<u>0xbe6057e6bdd429c4e2b6479fe9236e5c312173ab127684cec6edaccf3f4eda0e</u>	+ 1 drop-usdc.com	✓
50	2023-08-26 23:36:22	<u>0x28e077d6ce1a71526cb9b051d8ed02917326c4e206a5597d7123de7a01ad275d</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 02:31:09	<u>0x5f729dfb24c3981913949ed5de92f6954bd6ab19b4afccf640a6d3bcbbd810ba</u>	+ 1 NFTVoucher	✓
52	2023-08-13 09:49:23	<u>0xd5261dbaa84667abb3888f64ecb8a3def4398a2904d2096e222d6b990d9e8d6b</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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