

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb125880c340d943204d95473c849a0c97bae7091</u>
TOTAL RECEIVED	7.703137833496442433 MATIC
	2.93 USD
TOTAL SEND	7.673137833493711923 MATIC
	2.92 USD










Token	Balance
MATIC	0.0300000000002729999 MATIC
	0.01 USD
(PoS) Tether USD	0.000112 USDT
	0.00 USD
Acces debridgether.com	1 m
BLAST	10,000 op Code
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io










Token	Balance
Mint0ETH	1 o 1 eth
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Â-	N/A Reward at bonewin.com
1000\$ Drop REWARDS	N/A drop-reward.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€,net
\$2000 USDC Voucher	N/A usdc.vip
1,000 USDT Reward	N/A im.net










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-05 18:20:25	<u>0xed46bda01c74376791a0cc45eb0c7bb29929ccfc2c7c2d3197c0a4d173e3a9b1</u>	+ 0.0181288060707570 02 MATIC  0.00 USD	✓
2	2024-09-05 13:20:20	<u>0x1a60aaf447f2b8bfab3757fcaa8eeea1f519a61e46bcd281c4d4c58f5ed8f0b9</u>	- 0.0173712940669980 00 MATIC  0.00 USD	✓
3	2024-09-05 13:20:20	<u>0x1a60aaf447f2b8bfab3757fcaa8eeea1f519a61e46bcd281c4d4c58f5ed8f0b9</u>	- 0.0007575120000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2024-09-05 13:20:20	<u>0x1a60aaf447f2b8bfab3757fcaa8eeea1f519a61e46bcd281c4d4c58f5ed8f0b9</u>	- 0.00000000000019950 00 MATIC  0.00 USD	✓
5	2024-07-02 13:19:41	<u>0x6c45869b75bf9999a326b33c99f4e7a1e064338f6fa4b517290173e77a34f1c9</u>	+ 0.0181288060717230 00 MATIC  0.01 USD	✓
6	2024-07-02 12:02:42	<u>0x03e76ca9408cee4da1353921f36a037e4e7627ad4b5bb54059a95351169b5397</u>	- 0.0202468225291470 02 MATIC  0.01 USD	✓
7	2024-07-02 12:02:42	<u>0x03e76ca9408cee4da1353921f36a037e4e7627ad4b5bb54059a95351169b5397</u>	- 0.0006376860000000 00 MATIC  0.00 USD	✓
8	2024-07-02 12:02:42	<u>0x03e76ca9408cee4da1353921f36a037e4e7627ad4b5bb54059a95351169b5397</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
9	2024-03-19 19:41:41	<u>0xe3c19edc7573cbeed6afa7a88717217ba8f126cef6e768946ef9e93f3224c173</u>	+ 0.0208845085309740 00 MATIC  0.01 USD	✓
10	2024-03-19 18:29:04	<u>0x9761033c4a8351fd85193cce35d5509c80f45bd8befebad14c39c02f535d3f72</u>	- 0.0124124257343410 80 MATIC  0.01 USD	✓
11	2024-03-19 18:29:04	<u>0x9761033c4a8351fd85193cce35d5509c80f45bd8befebad14c39c02f535d3f72</u>	- 0.0009931320000000 00 MATIC  0.00 USD	✓
12	2024-03-19 18:29:04	<u>0x9761033c4a8351fd85193cce35d5509c80f45bd8befebad14c39c02f535d3f72</u>	- 0.0003585936242070 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-16 12:02:18	<u>0x1e5c3a6627ab64aae800</u> <u>37455db2d50ec0b5136d81</u> <u>911e89cec0b046d6803847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-16 12:02:18	<u>0x1e5c3a6627ab64aae800</u> <u>37455db2d50ec0b5136d81</u> <u>911e89cec0b046d6803847</u>	- 0.0014753189640000 00 MATIC  0.00 USD	✓
15	2024-03-16 12:02:18	<u>0x1e5c3a6627ab64aae800</u> <u>37455db2d50ec0b5136d81</u> <u>911e89cec0b046d6803847</u>	- 0.0010527010884334 56 MATIC  0.00 USD	✓
16	2024-02-17 03:01:25	<u>0x9b52ea89c76af2d522b0</u> <u>a94241c8ccbcd5ecf2f37a</u> <u>91c9651a3beddcab625797</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-17 03:01:25	<u>0x9b52ea89c76af2d522b0</u> <u>a94241c8ccbcd5ecf2f37a</u> <u>91c9651a3beddcab625797</u>	- 0.0012093067980000 00 MATIC  0.00 USD	✓
18	2024-02-17 03:01:25	<u>0x9b52ea89c76af2d522b0</u> <u>a94241c8ccbcd5ecf2f37a</u> <u>91c9651a3beddcab625797</u>	- 0.0006273278627414 64 MATIC  0.00 USD	✓
19	2024-02-15 04:01:05	<u>0x9336a640166e01ca7648</u> <u>2e4e02c4aff4015aae9ec5</u> <u>f467bcc5698438c3a4ac9e</u>	+ 0.0208845085309740 00 MATIC  0.01 USD	✓
20	2024-02-15 02:03:00	<u>0x683337b5b57b6f752db1</u> <u>594084a9ab6e8dcd9bacb8</u> <u>5b7a6a2a705322c6f7720a</u>	- 0.0199463446195199 99 MATIC  0.01 USD	✓
21	2024-02-15 02:03:00	<u>0x683337b5b57b6f752db1</u> <u>594084a9ab6e8dcd9bacb8</u> <u>5b7a6a2a705322c6f7720a</u>	- 0.0007356510000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 02:03:00	<u>0x683337b5b57b6f752db1594084a9ab6e8dcd9bacb85b7a6a2a705322c6f7720a</u>	- 0.0002025129127980 00 MATIC  0.00 USD	✓
23	2024-02-08 02:10:07	<u>0x10c00e3a17109f2eaa54c22df2b65179bac91279f38b1a0a52c4a91d6b63cb7d</u>	+ 0.0209550421460069 98 MATIC  0.01 USD	✓
24	2024-02-08 02:03:54	<u>0xbc1f2279204b592325acfe633a2d55800fa74c8fa0d2e840477d4fc2255c141b</u>	- 0.0201983071437599 99 MATIC  0.01 USD	✓
25	2024-02-08 02:03:54	<u>0xbc1f2279204b592325acfe633a2d55800fa74c8fa0d2e840477d4fc2255c141b</u>	- 0.0007567350000000 00 MATIC  0.00 USD	✓
26	2024-02-08 02:03:54	<u>0xbc1f2279204b592325acfe633a2d55800fa74c8fa0d2e840477d4fc2255c141b</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
27	2024-02-06 08:52:45	<u>0xbd7fd201e2b6610a0bc9cbf67e1892cb464d0cafedc826de0f5cd5011b8457e8</u>	+ 0.0209550421460069 98 MATIC  0.01 USD	✓
28	2023-06-17 11:10:50	<u>0xe90009adf3b44bd08ca73d785ba576c1fb514b8c533cd7a9b67465eb0c439377</u>	- 7.5700825750064062 45 MATIC  4.67 USD	✓
29	2023-06-17 11:10:50	<u>0xe90009adf3b44bd08ca73d785ba576c1fb514b8c533cd7a9b67465eb0c439377</u>	- 0.0010646160000000 00 MATIC  0.00 USD	✓
30	2023-06-17 11:10:50	<u>0xe90009adf3b44bd08ca73d785ba576c1fb514b8c533cd7a9b67465eb0c439377</u>	- 0.0030089711396010 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-04-25 08:48:28	<u>0x1d8db8a9a3c65a86c689a76c8832859ae1dab8ca952bb8af9a88524c8091d4d1</u>	+ 7.5832011200000000 17 MATIC  7.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 14:04:10	<u>0x1beb79151e00867ae861dbf31921c71ca4bd953965e14e2cf74349e1389ecfc2</u>	+ 1 m	✓
2	2024-07-02 12:04:08	<u>0x61f72f15ae62d949ed38bb5dbb4ccf93cd33194ce1c0d20707bedffec68864e7</u>	+ 1 o 1 eth	✓
3	2024-03-19 21:52:37	<u>0xfa8736b3f4e52084bf44b1fa85eb44fd7b7b36161a1a9f88d9fa36cab1036e4f</u>	+ 500 op Code	✓
4	2024-03-16 12:02:18	<u>0x1e5c3a6627ab64aae80037455db2d50ec0b5136d81911e89cec0b046d6803847</u>	- 48.577000 USDT  48.57 USD	✓
5	2024-03-12 12:23:20	<u>0xd0bc0c53e74cadf54aa1841ce48341669fbab12f2f9d8ff6edfcd5b414a3511c</u>	+ 46.245722 USDT  46.25 USD	✓
6	2024-03-12 12:19:38	<u>0x7a78577a737b29a253c89082ff4dcf1e91e41b86658bf3a926b4233b3a0b217e</u>	+ 2.331390 USDT  2.33 USD	✓
7	2024-02-17 03:01:25	<u>0x9b52ea89c76af2d522b0a94241c8ccbcd5ecf2f37a91c9651a3beddcab625797</u>	- 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 19:01:27	<u>0xa32a8cbf0b5597e30524</u> <u>195587b1d36a73130580c6</u> <u>4f0a99f155b7a3e31cf1d9</u>	+ 51,859.000000000000 0000000 n.net	✓
9	2024-02-08 02:10:17	<u>0x317703bd5d46873ce914</u> <u>7133fa19065f7e931c966b</u> <u>cb053979c68ef16c482c30</u>	+ 1 rds	✓
10	2024-02-06 08:52:53	<u>0xac54c258c3b689b7af4c</u> <u>1d0a486ab89d0122fca9eb</u> <u>8c3a34c054be77f287992c</u>	+ 1 rewards	✓
11	2024-02-06 08:51:23	<u>0x84f4e62f5ebfd4b9e2f2</u> <u>8a1e3ce7ba686bc57d1ef5</u> <u>da6300d1a6c2b51a49a487</u>	+ 10.000000 USDT  9.98 USD	✓
12	2024-01-20 06:29:28	<u>0x84f9357b7f291b649c84</u> <u>97cb5fee6f416b3cfa6895</u> <u>8008a3014783c609255635</u>	+ 1 lt.com	✓
13	2024-01-14 12:03:18	<u>0x7ad0ac6cb22976b404e9</u> <u>95d837ff65b64a41de2304</u> <u>02378bc3e443663d433450</u>	+ 1,000 lt.com	✓
14	2023-06-19 10:41:31	<u>0x29c73037c37dfcef4762</u> <u>bf1c00b1a992451225e2f6</u> <u>80123dd548e7345f78e77a</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:38:51	<u>0x2e851430e8e343aa986c</u> <u>f2d16e687655385c1809e8</u> <u>a13a6a2091a632718abd4b</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 18:29:59	<u>0x4afa9ed27e0bdcf0550e baeddb9d75eb81d203b295 437c6ad78970b08a2212b5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-25 18:46:45	<u>0xa7f55f03318438a9dce9 e63d08c2fb8daa9e30d9c7 f81320f777087e38093deb</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 18:46:25	<u>0xab7e9b435b1a95fbee2e d2864d83353a2b2d13f1c9 bfa88ca8ff612474501b64</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 05:44:59	<u>0x367d006bf5b67fb5d475 52f6ab72cc125843360f35 25466750bc7fb356fe06c0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-21 03:14:26	<u>0x5b961c1f41d7179294d0 01a5557acd1fc2eace58e5 fcee46e61531608361be00</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-21 03:13:26	<u>0x5d5568523282809cf1ce ca12662ecedf06b60c006e 93120599c4651cc4a555c7</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-18 01:31:20	<u>0x4a1f5847ab9b0d3a4d54 29a5911510c033f08c0cba 47ded28b1df4ca9031623d</u>	+ 1 https://lidostak.c om	✓
9	2024-03-12 18:45:30	<u>0x5060d1041b7777368dda d6e94097c758970e9aaa32 67dc4637ee93ef2d637e11</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-03-07 19:30:45	<u>0xe272d5005a7fd976c47f db1ae89f1f242e7b72aed9 2327494157ff1fd57c5286</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 22:27:52	<u>0x0a46f48c34de14463a508ad69669ba84cfd6234bd8ff5e0a2331994d05b84cc8</u>	+ 1 Reward at [2000usdc i%€net]	✓
12	2024-02-24 20:41:59	<u>0x6ebc3b7d0a0a354df79ba84869da694b9d45f4bf3f83e3f4ebd052c5ae0b275e</u>	+ 1 Airdrop at [5eth i%€cc]	✓
13	2024-02-17 03:19:47	<u>0xf215d3490d6d5fc1d1739f87f44c24c9c31b9c900c7d9e861834df6b7c3b2aac</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-17 03:15:37	<u>0x8850d4366cbdbfb4b6b010ee953753f8f87b5407bd81ac094d5d8f8e46ca0ab8</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-15 22:38:55	<u>0xc5f60053b96f52962f1cb8f203bdbf3831fb31f985404c695229310c97cb6696</u>	+ 1 Airdrop at [3eth i%€org]	✓
16	2024-02-15 18:07:06	<u>0x647b2986ce775f295a9bab020bf3b4520f6436537ade4b0687628ee7d2cd31d6</u>	+ 1 Reward at [5000usdc i%€com]	✓
17	2024-02-11 22:01:39	<u>0x5ca53ea5085964aba7ff37bbdccb7b729ad179e4ee83802385665616d778a617</u>	+ 1 https://aione-air.pro	✓
18	2024-02-06 08:52:57	<u>0xc09177961d040ea77cd01505465675eebe2c56aab92d639e0658f983f6a94f24</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-06 08:51:43	<u>0x3e38cac6ad5538dbd075153836ccd5e68adae7e7b6fb546d1ac64caecce604ef</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 08:58:22	<u>0xb33cfa247cba8a7e64783ee7afdb2fdbd75f6b48003ebc5233eb80d049ae228e</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-12 19:06:25	<u>0x3639515d1988710c40dd9334793aebff67acf4db46b8edb38492774e3cceed34</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 17:49:16	<u>0xde4dbb4b4ff22a7b1b2926d3a12dc632eaac2db6a1b74dae4f039edf6dab80a6</u>	+ 1 5000usdt.org	✓
23	2024-01-09 16:49:58	<u>0x0ce92db7afa189b812d6b47ae7d6968dc34ccee1c77cbe8eb0a6c4c36c4ae008</u>	+ 1 3000usdc.com	✓
24	2023-12-19 11:25:31	<u>0xd88ec38dea7f97312edd eeaf3a31b0c6b5ab2ecb651e99857bd84cc64b23fa99</u>	+ 1 2000usdt.icu	✓
25	2023-12-19 11:25:25	<u>0x8503021beb0da3d92c375c8418e2de68901940d56c3c721fcb0b2b8569b93f0d</u>	+ 1 1000usdc.org	✓
26	2023-11-21 11:36:56	<u>0x8dbd1d923296c57469b64f66fcb3856fb6b96daccbca1852b56eb1ab904e76f</u>	+ 1 usdc.vip	✓
27	2023-11-21 11:34:04	<u>0xa63c42f45951103c0719798fd58f5c0cb6555bbb02d5b4d5e996a78002c2d0fc</u>	+ 1 cc	✓
28	2023-11-21 11:33:34	<u>0xeffefa807f660488617c85781eaceac6b7bb56828348f20c95c7ca5c5282d509</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-09 18:48:05	<u>0x316b72eecadf13cf9679 2552c23166cbdc5bfc276b 6e4860f17242d1fc491b8a</u>	+ 1 p1.org	✓
30	2023-11-09 18:47:39	<u>0xe0b73662b005bca2e4db fffa26ad89ce67eea00e7e bef5a33bb91cc65190be00</u>	+ 1 get-usd.xyz	✓
31	2023-10-23 12:03:09	<u>0x48337558b225849454c4 cf39fdd98bcc7edc36a2c6 e2dbcb0f33b9c3952708fb</u>	+ 1 Voucher	✓
32	2023-10-23 12:03:09	<u>0xfc3d8d6f8bf3b68731c5 a318484ee279d36fd3dce5 58efb6f794568b9f9cd78e</u>	+ 1 im.net	✓
33	2023-10-17 18:58:16	<u>0x3009787bfc79884f07fd 67acb13d4a1f004752a551 621a048344693af5da02d5</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-16 03:16:21	<u>0x8f908f381329acdbfff1 32e839d4abe48eae8382e4 c462b2bca751a50f171e16</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-13 13:58:36	<u>0xbd0fa092df5d70870b88 dd4568ab25c7ae06d8146c 727ca7526232966a71a466</u>	+ 1 Voucher	✓
36	2023-10-12 21:10:09	<u>0x1e230d10c4984e47a00b 30601a0770d3cd5366a8a1 4b753b70eea9f97a5faf31</u>	+ 1 rg	✓
37	2023-09-29 11:21:05	<u>0xcd8f1a1bb7ab7f3f7dec 5afb6a60187c619c343f5c 49dc046d4dcfe95bef4df1</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 15:44:07	<u>0x808c0e470baa7614f50e13ed6b1c5ece97cb20bd2b69832cfe8be9cddb09168f</u>	+ 1 NFT Voucher	✓
39	2023-09-05 10:01:23	<u>0xc114671562da01413c99b350cb59306c2516b1b7521007391a7db8fd445ad989</u>	+ 1 NFT Giveaway Round	✓
40	2023-08-27 03:42:55	<u>0x9486a1b35567a50e93f6d74d58d911152a6e7f9fe08eb0e0d0dd2bb7fe002958</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 07:22:50	<u>0x22faae9792f3220fba6a345b77ca6893d04c41356e60a0cae411382cdb7bf0d7</u>	+ 1 NFTVoucher	✓
42	2023-08-17 12:01:30	<u>0x0bf6e32a33f58e048fa4bdc218c05ef21add2ae01b7657f8142606eef26ca196</u>	+ 1 token-rewards.xyz	✓
43	2023-08-17 06:14:14	<u>0x2bf6f9317a865aeb874fd12fbbeb335ddad3f71df1d82e895a82cb8707f43eeae</u>	+ 1 Pass	✓
44	2023-08-16 19:05:05	<u>0x2718cee2ac3ed94de21697e465277314e213d0915f9d18a74026aff95ecad646</u>	+ 1 drop-reward.xyz	✓
45	2023-08-12 19:06:33	<u>0x035ffe7ef92e19c75274cfb7aab7f6fb2931522978a075654711df0e52ff7497</u>	+ 1 drop-rewards.xyz	✓

DISCLAIMER

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