

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb20e941b02f9f34a20ff03064454376f1820ce39</u>
TOTAL RECEIVED	19,309.022744154994143173 MATIC
	7,237.02 USD
TOTAL SEND	19,306.941559919960127445 MATIC
	7,236.24 USD

Token	Balance
MATIC	2.081184235034582386 MATIC
	0.78 USD
Acces zerolends.com	1 ard
USDT	10,000 \$USDT  ð;LÐ•lÐœâ-.airUSDT.net
Rain Coin	0.000000000000000000 RAIN
! Airdapp.net	1.000000000000000000 .net
RNDR	956 Claim Airdrop: renderstake.com
# blast2l.com	1 ds
USDT	5,000 OW
OriginEther	1 kether.org
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET










Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
5000 USDT	N/A NFT Giveaway Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]








#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:13:10	<u>0xb249b3961f335c28c973</u> <u>4a061632343a03f9593b3d</u> <u>ac9a03acf4d97f1c9881f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 23:13:10	<u>0xb249b3961f335c28c973</u> <u>4a061632343a03f9593b3d</u> <u>ac9a03acf4d97f1c9881f2</u>	- 0.0045427400001465 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 23:13:10	<u>0xb249b3961f335c28c9734a061632343a03f9593b3dac9a03acf4d97f1c9881f2</u>	- 0.00000000000063012 20 MATIC  0.00 USD	✓
4	2024-07-14 15:17:04	<u>0x716ad8b1e22ccc54e93e207f180552e024b05598b7f27d622123df3222268d63</u>	+ 1.9993699999954011 04 MATIC  1.04 USD	✓
5	2024-04-07 02:58:32	<u>0x700db70c629dd950f6d4cda544c0d8e8646228f8824157aca856c361bb4ada7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-07 02:58:32	<u>0x700db70c629dd950f6d4cda544c0d8e8646228f8824157aca856c361bb4ada7c</u>	- 0.0045115579373077 00 MATIC  0.00 USD	✓
7	2024-04-07 02:58:32	<u>0x700db70c629dd950f6d4cda544c0d8e8646228f8824157aca856c361bb4ada7c</u>	- 0.0091314670170632 60 MATIC  0.00 USD	✓
8	2024-04-07 02:57:06	<u>0x5666eb0dd900f205790bfc5e942b082e785702594a8071f7e8edc58f4c43653c</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
9	2024-03-25 23:08:53	<u>0x2a30ce36dcd1ddfaba59b66d7ae1b62defe112433ad07f9140f4b5b152bcbd96</u>	- 7,346.585156489987 639361 MATIC  7,681.58 USD	✓
10	2024-03-25 23:08:53	<u>0x2a30ce36dcd1ddfaba59b66d7ae1b62defe112433ad07f9140f4b5b152bcbd96</u>	- 0.0006510000040950 00 MATIC  0.00 USD	✓
11	2024-03-25 23:08:53	<u>0x2a30ce36dcd1ddfaba59b66d7ae1b62defe112433ad07f9140f4b5b152bcbd96</u>	- 0.00000000000083580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 23:03:15	<u>0x288c3e06ee0bd153109a36e7e461f3b0d87aa6351201d27d287d81409b179ec4</u>	+ 7,246.585807489999 751851 MATIC  7,577.03 USD	✓
13	2024-03-25 22:31:54	<u>0x8dbf14b9be61203515a13f2413f17bed20e03857e93e44722a30a562a5806cdf</u>	+ 100.00000000000000 0000 MATIC  104.56 USD	✓
14	2024-03-16 16:42:18	<u>0xc68328d337ec6f6e31d92438ffc415bdc38402a30eea812836c3c6ad42ac3a18</u>	- 559.99885319774136 8604 MATIC  607.09 USD	✓
15	2024-03-16 16:42:18	<u>0xc68328d337ec6f6e31d92438ffc415bdc38402a30eea812836c3c6ad42ac3a18</u>	- 0.0007751168768490 00 MATIC  0.00 USD	✓
16	2024-03-16 16:42:18	<u>0xc68328d337ec6f6e31d92438ffc415bdc38402a30eea812836c3c6ad42ac3a18</u>	- 0.0003716853817950 00 MATIC  0.00 USD	✓
17	2024-03-16 16:41:04	<u>0xa8010eb8cd6ad6ef5456780cefff766f57fc6d1054ca53677017a29163210c6d1</u>	+ 560.00000000000000 0000 MATIC  607.09 USD	✓
18	2024-03-16 16:38:52	<u>0x3b6e41a215701b619a7aac82eb2ff4db4d1a03c3fc17e886081d45aa4f1742af</u>	- 569.99885319774136 8604 MATIC  617.93 USD	✓
19	2024-03-16 16:38:52	<u>0x3b6e41a215701b619a7aac82eb2ff4db4d1a03c3fc17e886081d45aa4f1742af</u>	- 0.0007444778971350 00 MATIC  0.00 USD	✓
20	2024-03-16 16:38:52	<u>0x3b6e41a215701b619a7aac82eb2ff4db4d1a03c3fc17e886081d45aa4f1742af</u>	- 0.0004023243615090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 16:36:14	<u>0xb3bfcd50ff0a18436f949f3fc6f02d23a97184b3fdca2fe5d26fceb10b10d1</u>	+ 570.00000000000000 0000 MATIC  617.93 USD	✓
22	2024-03-07 23:05:12	<u>0x688980c62befae8e63e9038cf8d5c7818766ab9522c1ff844597e06e2f63e27c</u>	- 2,574.880304574432 102527 MATIC  2,988.14 USD	✓
23	2024-03-07 23:05:12	<u>0x688980c62befae8e63e9038cf8d5c7818766ab9522c1ff844597e06e2f63e27c</u>	- 0.0009887242892100 00 MATIC  0.00 USD	✓
24	2024-03-07 23:05:12	<u>0x688980c62befae8e63e9038cf8d5c7818766ab9522c1ff844597e06e2f63e27c</u>	- 0.0012278312788350 00 MATIC  0.00 USD	✓
25	2024-03-07 23:01:34	<u>0xcbfb39e925d3cca77c054bad23c25b1b59b9b2e4ff05593a918547bd70624ee8</u>	+ 2,574.882521129999 986442 MATIC  2,988.15 USD	✓
26	2024-02-25 22:38:23	<u>0x6a2e94d550c87a6bf679852e75faf7e3437e361deb e38ccbcaafe124ccd20a8</u>	- 3,474.897035048293 219006 MATIC  3,470.37 USD	✓
27	2024-02-25 22:38:23	<u>0x6a2e94d550c87a6bf679852e75faf7e3437e361deb e38ccbcaafe124ccd20a8</u>	- 0.0006510033506970 00 MATIC  0.00 USD	✓
28	2024-02-25 22:38:23	<u>0x6a2e94d550c87a6bf679852e75faf7e3437e361deb e38ccbcaafe124ccd20a8</u>	- 0.0000013308433740 00 MATIC  0.00 USD	✓
29	2024-02-25 22:37:23	<u>0x7c447bc354fc4ac0c563e36762a7dff010f84576063bc6d73c34bdcebb1a6fbb</u>	+ 0.0003474815043953 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 22:34:49	<u>0x8662513e6f5ecbd1eae405c5d58e1cceb1539b1240dc7f913d7a6ddc1825398a</u>	+ 3,474.815043953798 067378 MATIC  3,470.29 USD	✓
31	2024-02-13 14:05:11	<u>0x85087bbd0f0dfa86a813d3ec33fc60c2945bb97df55e76172bb7ac7dbac59dec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-13 14:05:11	<u>0x85087bbd0f0dfa86a813d3ec33fc60c2945bb97df55e76172bb7ac7dbac59dec</u>	- 0.0066944563545488 60 MATIC  0.00 USD	✓
33	2024-02-13 14:05:11	<u>0x85087bbd0f0dfa86a813d3ec33fc60c2945bb97df55e76172bb7ac7dbac59dec</u>	- 0.0110095964606264 40 MATIC  0.00 USD	✓
34	2024-02-13 14:04:05	<u>0xaa5187f5ce83d2da537cf58deb6c945c9b2fb76d142b793408e1b2a0f0da64ab</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
35	2024-02-12 15:41:00	<u>0x4291d6edfe6dc51de90775a69e4d05cc7b1e7d6fde4d2fc7b462b9684e7a7855</u>	- 4,780.532700651279 810700 MATIC  4,113.17 USD	✓
36	2024-02-12 15:41:00	<u>0x4291d6edfe6dc51de90775a69e4d05cc7b1e7d6fde4d2fc7b462b9684e7a7855</u>	- 0.0016369166750370 00 MATIC  0.00 USD	✓
37	2024-02-12 15:41:00	<u>0x4291d6edfe6dc51de90775a69e4d05cc7b1e7d6fde4d2fc7b462b9684e7a7855</u>	- 0.0053165317417590 00 MATIC  0.00 USD	✓
38	2024-02-12 15:37:32	<u>0x396082a1347563dfec1e4f60e480f9c66738282a42031cdbded034301203fde7</u>	+ 4,680.539554099696 943013 MATIC  4,027.13 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-12 15:17:08	<u>0x8c914df2fbb284b20e54476d65fc4cf9faaf06a8f33f42bb428e1085a5616efa</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
40	2024-02-12 15:15:44	<u>0xb161c1650fd6aff17a4cf48859c2e3a5768631f5bab7fcfabf176daa0a9621ac</u>	+ 100.0000000000000000 0000 MATIC  86.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:13:10	<u>0xb249b3961f335c28c9734a061632343a03f9593b3dac9a03acf4d97f1c9881f2</u>	- 674.62523748881733 3542 RAIN	✓
2	2024-07-26 23:04:10	<u>0xb3969c3cdaa1b0306f7954da8f7e04f691a3669d40b1261472a4ce50f01cc81a</u>	+ 673.49699999999995 7254 RAIN	✓
3	2024-07-20 10:34:56	<u>0xe66261006c362e0b198a7eb3542c71118f5def1c49909e3327c0e2c2878db2e5</u>	+ 6.9299999999999997 16 RAIN	✓
4	2024-07-19 01:58:21	<u>0xe93f6c4a34bab09401912d5bea3b851b306f3f128fcb41f85ff3220ea034d518</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-14 16:22:01	<u>0x1e14ccde97f62ccd65f42e75c53e2fca56836348b22d063e52502154749fda86</u>	+ 0.9899999999999999 91 RAIN	✓
6	2024-07-14 15:17:26	<u>0xeaad06c390a540f7d07b9d39ba58aa40f5c4b66b71ea406f2ba065c7b42802ab</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-14 15:17:12	<u>0x614835daf98667c301de</u> <u>4a52756380bd811bc2860a</u> <u>1ae91076e908e15b464113</u>	+ 1 kether.org	✓
8	2024-04-07 02:58:32	<u>0x700db70c629dd950f6d4</u> <u>cda544c0d8e8646228f882</u> <u>4157aca856c361bb4ada7c</u>	- 571.43499074380201 8187 RAIN	✓
9	2024-04-07 02:50:16	<u>0xf9854b031176a59ff5d2</u> <u>13821d732d4be66460d310</u> <u>f472d997974210498aaa6c</u>	+ 576.17999999999994 9978 RAIN	✓
10	2024-04-07 02:10:06	<u>0x79001357ea3f572d674c</u> <u>18191180239cfb0dddf3f4</u> <u>3bc071b8a82cd998309a10</u>	+ 0.9899999999999999 91 RAIN	✓
11	2024-03-26 10:09:37	<u>0x55f3178f21fc38b44881</u> <u>984959927b3bb7209085b6</u> <u>2dc8b5410d70708c07496a</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
12	2024-03-26 10:05:57	<u>0x2b229d08e2f1ee5fd9e2</u> <u>22a1668cf95d165c786c85</u> <u>975cd8b4bad0ee32cc5ccd</u>	+ 2,000 OW	✓
13	2024-03-25 22:32:56	<u>0xcbecbeb88c570e01e06b</u> <u>5116e1a601d79249fb35a6</u> <u>c67849aeca9653c743c8d6</u>	+ 1 ds	✓
14	2024-03-25 22:32:22	<u>0x732f1c9e9592decaaf7f</u> <u>9b6aac02d6026d83b5ccdf</u> <u>ab1dbde14739d5ee92eb33</u>	+ 1 ds	✓
15	2024-03-25 22:32:20	<u>0xcfaee693ea257aa206a7</u> <u>051a680c696ab1064f6389</u> <u>e1d94f582e615d9fbc659d</u>	+ 1 ds	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-25 22:37:33	<u>0x1673fce7fb93739c38235d0cd9428f429ef917cc0ecb00549affcc02f4f92daf</u>	+ 1 ard	✓
17	2024-02-13 14:05:11	<u>0x85087bbd0f0dfa86a813d3ec33fc60c2945bb97df55e76172bb7ac7dbac59dec</u>	- 299.18118380112690 6019 RAIN	✓
18	2024-02-12 20:45:23	<u>0xd954451c22986cbded30301102ba433c5c71aa6e09bc217662fa7a397e3c27e9</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
19	2024-02-12 20:40:14	<u>0xe9d6053da7ee9a4dbd17bb0d210c5f2007285155e4f296231e0891bba1777af7</u>	+ 277.19999999999998 8631 RAIN	✓
20	2024-02-12 20:23:23	<u>0xa41a5a0c778bb733f0868443de23be82dd29fec9f143a8555a4ab7ee36477c42</u>	+ 24.7500000000000000 000 RAIN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:15:44	<u>0x98ffdfed0c504b7183208091866cd24560e24994fd46b0316c63ac925bf87e2</u>	+ 1 SHIBANU	✓
2	2024-07-26 23:05:16	<u>0xcbca873f7cb8384b0731d6a9633d981982e20d8cac496c7098d106d8a0125960</u>	+ 1 ðŸŽ•	✓
3	2024-07-26 23:05:14	<u>0x865a02e8c5fe5c3b4eac3d6475e07da2c576e0e6051a3fd17a95ddd0f8603328</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 23:04:52	<u>0x9ce5c24a896b3ea8fffc</u> <u>f876c277f4c781ea4ecd67</u> <u>bd9324693ed1331fcbc411</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-20 11:26:34	<u>0x4ed68ee8afe65242dd2d</u> <u>f8e364af7783d94a9c0704</u> <u>f381c8d7edf3e071bd28c0</u>	+ 1 NFT Airdrop	✓
6	2024-07-20 10:35:46	<u>0xe0311f20fb7ad91d680b</u> <u>f3428dbba349024dbdcadb</u> <u>0adf64e7f140f73158e7cb</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 10:35:38	<u>0x11a03cb63798cfafff7f</u> <u>3174d635d3c7f93057e95f</u> <u>1d75421d88b9d5e122fca9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-14 15:17:16	<u>0x2bb9eda02c41bb09647a</u> <u>14375c6eafd00c2c898fee</u> <u>62cf81c307a3bf88bec922</u>	+ 1 to \$5000 WLD	✓
9	2024-05-04 21:19:22	<u>0x69b364081ddf76c70909</u> <u>0a41ffa712720534167682</u> <u>2a9e6e1689261ded2c3e80</u>	+ 1 -airdrop.org	✓
10	2024-05-04 21:18:26	<u>0xc0bd2ce8c7b4a55f91f8</u> <u>454daf16a8ba29cde5f3a0</u> <u>6d7457c2bc7456dc742655</u>	+ 1 -airdrop.org	✓
11	2024-05-04 21:18:12	<u>0x4ef168035d6135013d49</u> <u>3a5a44796638d5a0e9b87c</u> <u>f32aa99dd673877ea8c943</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-07 02:21:47	<u>0x736b20fe173af520aee6</u> <u>7372a030a1a227bc7dfff2</u> <u>1111e8d6862963db80d003</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 22:35:14	<u>0xada59060c899c916c4331228f345ab107daa30ab9b3ef94a1e0977a155a28798</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 22:32:20	<u>0xcf8759bd02c50558b82363344da5327712193421ca64b12e2f05a24397d73b7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-07 23:39:43	<u>0x0cf1d8151cb2a2116cbb828f8ebe8d37281e9f0f2781e55883ba2bf6d4128389</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-02-26 12:10:32	<u>0xc111343d8d6abea3b5b497205e224cea9840e096a1093af247f1992d89c4ac04</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-26 10:16:04	<u>0xc3d3231e79d0fd28f781e73f85d796f62eed1608b3e6623a29018f6c5264c671</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-13 15:45:01	<u>0x50992336a767b3e78ff185d91bdcca3dfc1c7e2cf5c75f22d93bcbf587ff200a</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
19	2024-02-13 15:05:13	<u>0xfaa052a16cb6a69b7ff6d619828d412b388b68c54c2bbec7ae2a1b197df5dfeb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-12 19:14:02	<u>0x84c45811a52fd5a78b1afe0eda38e08f640a88286773f9e1fdc7ffb0fd489628</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-12 19:13:00	<u>0x9f835860fade3e684cd0de1d24d3f8caac985b3db9a56741b2f2e1bed604f287</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 20:24:28	<u>0xa8cb5b3b4e7c476681b1</u> <u>adb03638db90f7ff1eac35</u> <u>190c8e8e4bb7f8449ad6f2</u>	+ 1 2000usdc.org	✓
23	2024-01-25 20:12:24	<u>0x7f9ace57811cb4b6f535</u> <u>867a02f3b39310e96a6f8e</u> <u>31b0ff25f3a73053a51dd4</u>	+ 1 5000usdt.com	✓
24	2024-01-24 00:24:35	<u>0x37535f263705cac71100</u> <u>9baebf3eaf45ab80555521</u> <u>3dff5b1b9db6cc58f8ad93</u>	+ 1 1000usdc.top	✓
25	2024-01-24 00:22:35	<u>0x4a6f45a8634d002ac58e</u> <u>9803556d4803537b5df290</u> <u>c20f001e4325bcc62723ab</u>	+ 1 3000usdt.cc	✓
26	2023-12-15 19:00:48	<u>0x8371613c93993648e368</u> <u>d9f7cc373255ef14ccca60</u> <u>c32e68ce1857b52a6b6678</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-09-17 22:42:25	<u>0xc846e16f837b845bb42c</u> <u>5a09f8e0d486cab057a5a4</u> <u>5d27790a76658a115a1c3f</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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