

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 09:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb39a5ba7b06c7d7971c962bfc5cca8d219f15912</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.043057990622119666 MATIC
	0.01 USD







Token	Balance
MATIC	0.056942009377880333 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
HopUSDC.com	1,825.00 hUSDC
! abict.net	4,891.5000000000000000000000000000 et
wENA	5.00000000000000000000000000000000 5ETH at [web3eth.vip]
! shiba-claim.co	1,500.00000000000000000000000000000000 ward
wETH	5.00000000000000000000000000000000 eth at [etheri.vip]
\$30,000,000 Blastup	600.00000000000000000000000000000000 \$Visit Reward at [airdrop.li]
@SNXPool.com	1,128.159630000000106520 \$ sUSD

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces blast2l.com	1 d
5 ETH by Base	N/A NFT Airdrop
1000\$ REWARDS	N/A token-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$3000 USDT AirdropšŽ•	N/A 3000usdt.net
Polygon Event	N/A PolyEvent.io
5000 USDT	N/A NFT Voucher
1ETH Reward at webeth.icu šŽ•	N/A 1ETH Airdrop at webeth.icu šŽ•
\$2000 USDC VoucheršŽ•	N/A 2000usdc.org
5000MATIC at mainnet.lat šŽ•	N/A 5000MATIC at mainnet.lat šŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:28:00	<u>0x2143e6190b5f9e8c642f</u> <u>4870cb280c6ce4d90585ee</u> <u>ce5be49a051c6dba02e3ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 19:28:00	<u>0x2143e6190b5f9e8c642f4870cb280c6ce4d90585eece5be49a051c6dba02e3ce</u>	- 0.0074549815249867 02 MATIC  0.00 USD	✓
3	2024-04-12 19:28:00	<u>0x2143e6190b5f9e8c642f4870cb280c6ce4d90585eece5be49a051c6dba02e3ce</u>	- 0.0185670861642283 50 MATIC  0.01 USD	✓
4	2024-03-19 11:51:38	<u>0x9d0f854121aeca3151ac8b74e4302a09ce9ae43459c2263bdff122f7f062b354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 11:51:38	<u>0x9d0f854121aeca3151ac8b74e4302a09ce9ae43459c2263bdff122f7f062b354</u>	- 0.0012129034215218 76 MATIC  0.00 USD	✓
6	2024-03-19 11:51:38	<u>0x9d0f854121aeca3151ac8b74e4302a09ce9ae43459c2263bdff122f7f062b354</u>	- 0.0055890315137440 98 MATIC  0.00 USD	✓
7	2024-03-19 07:04:18	<u>0x04e1b3a16c1e074349941ebd5952d62ef91bddc5015c16007ed20a1cb15030e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-19 07:04:18	<u>0x04e1b3a16c1e074349941ebd5952d62ef91bddc5015c16007ed20a1cb15030e5</u>	- 0.0011362937607544 32 MATIC  0.00 USD	✓
9	2024-03-19 07:04:18	<u>0x04e1b3a16c1e074349941ebd5952d62ef91bddc5015c16007ed20a1cb15030e5</u>	- 0.0014739366202129 80 MATIC  0.00 USD	✓
10	2024-03-19 01:56:10	<u>0x1821525d41629284a590a2102571d331870d612f851e3d6dad7852e6f91678b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 01:56:10	<u>0x1821525d41629284a590</u> <u>a2102571d331870d612f85</u> <u>1e3d6dad7852e6f91678b4</u>	- 0.0021157535395088 82 MATIC  0.00 USD	✓
12	2024-03-19 01:56:10	<u>0x1821525d41629284a590</u> <u>a2102571d331870d612f85</u> <u>1e3d6dad7852e6f91678b4</u>	- 0.0026179705688755 50 MATIC  0.00 USD	✓
13	2023-09-25 02:40:36	<u>0x9639b9d1dcd433986098</u> <u>6945210cb35e906cd35d32</u> <u>f8e184c6d2d8f2ed4f4dd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-25 02:40:36	<u>0x9639b9d1dcd433986098</u> <u>6945210cb35e906cd35d32</u> <u>f8e184c6d2d8f2ed4f4dd0</u>	- 0.0012532112617275 96 MATIC  0.00 USD	✓
15	2023-09-25 02:40:36	<u>0x9639b9d1dcd433986098</u> <u>6945210cb35e906cd35d32</u> <u>f8e184c6d2d8f2ed4f4dd0</u>	- 0.0016368222465592 02 MATIC  0.00 USD	✓
16	2023-09-25 02:39:42	<u>0x79190e748317acad3dea</u> <u>30d2c129f6bcd4102e8442</u> <u>300ee4a1a4da87c3dad5c8</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:22:56	<u>0xb8039f42c1a51907d896</u> <u>f892ae8d7486a7dffbd79</u> <u>889ec0dbe6c5e9facbfb52</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-07 00:51:10	<u>0x68212cb6623de457ffa2</u> <u>8043ae6e9ae0609cf76836</u> <u>a998edcdea1af33a23f01b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 05:32:49	<u>0xb027c95e266965a0bd991718107c80cc6ac45b902a293a9ea36f8850fdab7fac</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-07-31 21:09:58	<u>0x5bcacf8935a64094ea5c522d9281d6e5458d96b9a52541512a9830ed34cbf480c</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-05-23 14:23:01	<u>0xf907a10c1d354557b0ef52bdb20ef0f51e0d6d7cc009537f478c7b19a0cde765</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
6	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-12 19:28:00	<u>0x2143e6190b5f9e8c642f4870cb280c6ce4d90585eece5be49a051c6dba02e3ce</u>	- 200.390000 USDT  200.41 USD	✓
8	2024-04-12 19:16:50	<u>0xc04ba1e2b8a165a4b191000b4d21a4d720e7d575e10ef46f7b17d4bcdab7b741</u>	+ 200.390000 USDT  200.36 USD	✓
9	2024-03-19 11:51:38	<u>0x9d0f854121aeca3151ac8b74e4302a09ce9ae43459c2263bdf122f7f062b354</u>	- 315.480000 USDT  315.25 USD	✓
10	2024-03-19 11:44:34	<u>0x3c45ecbef0a412adcb4099fdcea8b89b7fb8b0f2edd017bc5c2acfbca4fd9aa2</u>	+ 315.480000 USDT  315.29 USD	✓
11	2024-03-19 07:04:28	<u>0x62f523c803d776293af03107d282f2cee408ef79119dd5a2d86098bfaa88f620</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 07:04:18	<u>0x04e1b3a16c1e07434994</u> <u>1ebd5952d62ef91bddc501</u> <u>5c16007ed20a1cb15030e5</u>	- 249.824597 USDT 249.85 USD	✔
13	2024-03-19 06:59:54	<u>0xffacfd9103c044325cbd</u> <u>539774275e3be9e445265c</u> <u>f0e3555d3c476678b284e7</u>	+ 249.824597 USDT 249.78 USD	✔
14	2024-03-19 01:56:10	<u>0x1821525d41629284a590</u> <u>a2102571d331870d612f85</u> <u>1e3d6dad7852e6f91678b4</u>	- 139.900000 USDT 139.79 USD	✔
15	2024-03-19 01:50:40	<u>0x023ab510aa5881604226</u> <u>dbf380903483c47fde8578</u> <u>93839e5b55c889d39976d0</u>	+ 64.200000 USDT 64.15 USD	✔
16	2024-01-13 09:19:16	<u>0xbc8cbca1fa765948e422</u> <u>b05d35c858bd7cc2245274</u> <u>a8125cfe0d03c4d9cc31f6</u>	+ 4,891.500000000000 000000 et	✔
17	2024-01-08 05:26:27	<u>0x778158e530af93072a50</u> <u>d58b09eb5358da0acd144e</u> <u>16d3cf20d18470388ba79d</u>	+ 75.700000 USDT 75.73 USD	✔
18	2023-09-25 02:40:36	<u>0x9639b9d1dcd433986098</u> <u>6945210cb35e906cd35d32</u> <u>f8e184c6d2d8f2ed4f4dd0</u>	- 147.200000 USDT 147.19 USD	✔
19	2023-09-25 02:37:04	<u>0x6805aa76ca545c683cc8</u> <u>58d06a1a63579205ed7925</u> <u>ce1454c0a4e10b662cf502</u>	+ 147.200000 USDT 147.19 USD	✔
20	2023-09-16 09:18:49	<u>0x05401e7fe9639ddb5536</u> <u>a3075d2e2e9486ea5fc452</u> <u>9d9b4c0c882933b8f3513f</u>	+ 1,128.159630000000 106520 \$ sUSD	✔

#	Date & time	Transaction Id	Amount	
21	2023-04-02 20:21:35	<u>0x2f65d117b11bf0a07795e9ebd9fdeaeceadcc2cfd</u> <u>a4205bdbe73c2c759173a1</u>	+ 1,825.00 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:23:04	<u>0x5997d7f86a0d50a38eac578332a43b1e0bac0151af</u> <u>2273923c85842f97f73d56</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 11:22:48	<u>0x6ff45190a4209b9bb73186d5210dff482baad0a044</u> <u>b1825ad051902d3a6b7b0a</u>	+ 1 šŸž•	✓
3	2024-08-07 01:12:54	<u>0x59dbb3fdcaea5994842d151a2ed797af5a95ad00c5</u> <u>1817ec6e625ae02823c4f0</u>	+ 1] šŸž•	✓
4	2024-08-05 05:01:47	<u>0x89aafd6c47669d6651bd65407a737c5d38e928f9e2</u> <u>50a7e84869a136bc180a53</u>	+ 1 KDS99	✓
5	2024-08-01 22:03:09	<u>0xaab81137875157db8352dd97e3892319d07bd1e345</u> <u>53bd5223540a82ef294d5e</u>	+ 1 5000MATIC at mainnet.lat šŸž•	✓
6	2024-08-01 16:39:58	<u>0x4c368d7f6fa1fb597f8d9ad5a5c6c4e0c4ed69a83f</u> <u>58f92a6c7cec7883e09ee9</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-05 05:24:27	<u>0xdd444fb6eb532eab66b3d1259e003e2ca81420b515</u> <u>5f605031c2fff9565d1441</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-05 05:23:21	<u>0x7286b1451234a75406a8192e35cda8cedfb59f9647508a1d576e99588c1205f2</u>	+ 1 1ETH Airdrop at webeth.icu	✓
9	2024-06-11 16:00:25	<u>0xb778e06dfb49fbc635f76cae077461d7ef0c25682bfebd6b9d2d95a47a53d6d1</u>	+ 1 az]	✓
10	2024-05-23 14:23:15	<u>0xff1494238dc03166288ce0210d057e406c260322c30943172acc53d7a57f1554</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-04-12 23:10:52	<u>0xcf522f99156502ad2fddf20c705e957b2035bf787a48912dea14d2ed34f53602</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-19 19:00:24	<u>0xee02385dcba7cc73b5b57d7abf0f02edbf57de00b1f46e1e811f6b9cefb8a3af</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-16 18:33:12	<u>0x83113f367b451e624b2f83561a972283ddcefa62da3d54c3abc7859250328f38</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-01-08 08:03:23	<u>0x323ee6317f02c57f243d0ebef5016166dbffec4e967ee9946680ae0302c03037</u>	+ 1 3000usdt.net	✓
15	2024-01-08 07:50:06	<u>0xcfc5a28070e013534b169daf974f15eb9f95ba63ecbb128c99fe3219bab6e2e3</u>	+ 1 2000usdc.org	✓
16	2023-10-14 13:29:51	<u>0xba8115e2ed9daa2aae0681e0e0cffffc7126e31effbca94c9b5c077c57d454d64</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 11:06:45	<u>0x85b4c18dd33625319ce21a2b391badffbaa7d1931c</u> <u>ba270a800dcbf41acf0451</u>	+ 1 rg	✓
18	2023-10-13 01:21:48	<u>0x31b2bcb035e12a250cfa8cd1f67165c8add07c7e44</u> <u>bb74c59dbb4a579c1bce33</u>	+ 1 usdrewards.xyz	✓
19	2023-10-13 01:21:38	<u>0x02198b40c1ca73d0d7b2c8ae60422c28bec4323589</u> <u>b046826c86a0b3cc9544d2</u>	+ 1 rg	✓
20	2023-10-11 21:09:37	<u>0xf42c89ed62bbbe31fdf2615179614d50e216799a8e</u> <u>d6d5fe70d7c268b6b37174</u>	+ 1 Voucher	✓
21	2023-10-11 16:39:06	<u>0x9b10d434eead1e939b30da47dabde6058bd9c42833</u> <u>28882e6628ef8ac82dd42b</u>	+ 1 Reward at usd-claim.xyz	✓
22	2023-10-11 13:18:38	<u>0x7288bf76f9bc0aa6178ce27ffb884e6f627e1e6126</u> <u>9c18495827efa7856efbae</u>	+ 1 rg	✓
23	2023-10-11 08:28:28	<u>0xc6465ddaa3fb02df0c3bbeecc1246bc683262402aa</u> <u>e85257da45994efd265ed1</u>	+ 1 Reward at 1000-usd.xyz	✓
24	2023-10-11 08:28:10	<u>0x5c558d5a4181cad614e921a276a3c9089421097733</u> <u>665a571ba26f0ef2713bdb</u>	+ 1 com	✓
25	2023-10-10 01:16:56	<u>0x7d3c85d2a7c55820ac87e0e88c990756fb5753e545</u> <u>b9aa77c09dd7131aa9b46a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 01:16:06	<u>0x6b745044ea43579693037fe339d72cd927c1df78db5dc62a715c45a3e001990a</u>	+ 1 Vouchers	✓
27	2023-10-10 01:14:05	<u>0x4c64020d320efbdf24bc61a215ea6fb3c91e0369f3611e4b6391b343f4d33217</u>	+ 1 usdt-1000.xyz	✓
28	2023-10-10 01:13:35	<u>0x8a5af692c812cea7a19ed9316aa1e75265aa8ccea</u> <u>d2b36b29cf3ed127e20eef</u>	+ 1 tether.pm	✓
29	2023-09-28 17:06:01	<u>0x98b7287ba860c9762ab834d9f4049fc439d12b1d4f597a2e395c8b15bcaa5bbe</u>	+ 1 NFT Giveaway	✓
30	2023-09-28 17:05:45	<u>0x4e9fb1dfcccfc4e72416788df003298aed287e8d832baa1cfa907b627f7d2f42</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 16:57:28	<u>0x087cd0576e062cc5e4e313a6ac68d9b2904c23572eb97481af67a84cd8bf8c75</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 16:57:04	<u>0xd10a757d48c20d6e020c035bdf99021c12aa95402aadcc55a9db42a682102145</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 02:40:06	<u>0x19a4f1b832e4c8a7cbded3d5b9de86b3a46ea3b72a4417e74e1b79b45d2f8136</u>	+ 1 claim-tether.net	✓
34	2023-09-25 02:38:30	<u>0x5a2e644839e9c3ca39a1a7d0492c8d67e4c217b742ea874f4386a22b3c0c5d6e</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 17:00:11	<u>0xaf71153e81328eda33fb8df4144171074458ac1bca8a468440bf582515d93462</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 19:29:44	<u>0x8f25b97016b10e22a4eab73a312eec15c895f7077f4821068fc64ecf51e820bb</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 01:02:54	<u>0x6ed3ca37befd9ed5cfc243ac4c41300181e62d6fb24cce391927017c43a6a087</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 01:58:12	<u>0xcf4c98037dcd6690cbe539b498d9cedf6789162e3708985f0acbc53f8fdf5bad</u>	+ 1 NFT Voucher	✓
39	2023-09-06 20:45:21	<u>0x5fe87757bd63ae961cf783a3bfe0ab68cccd39eb46d7e4bee58e1f8ecfe8ea93</u>	+ 1 STAX	✓
40	2023-09-05 22:55:14	<u>0x36e5800bc962116a91eae7de5b01c582d3bdedf84e2a374b4e81914cac1d6b7d</u>	+ 1 NFT Voucher	✓
41	2023-08-28 09:03:33	<u>0xf074f47e8255e54d3b256ab1b20654f94783a3c63bccaccb69b4225d92d0e3ac</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-21 22:51:57	<u>0xf2789dab273d7f712d80f5c7270dce21b1a7d4d9cbf57988b727f84510f3229e</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-19 10:19:45	<u>0xc9353cc411c1d8e7e250eed3cdfb598b4e176b94ae3bb74c3f11a23fee906bcd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-17 18:56:13	<u>0xfaf2ef21a1fdcb65d1eb</u> <u>9421fa5eb3612bda41c11c</u> <u>0a1e14ea38f0601959fcc4</u>	+ 1 token-rewards.xyz	✓
45	2023-08-11 17:26:46	<u>0x529bd7ada46531340ebd</u> <u>33f837a32c49da8d1fd915</u> <u>42bb346422b3cbdd9b41c2</u>	+ 1 Lido DAO	✓
46	2023-08-06 15:21:46	<u>0x0d9aac2bb53ae969c79b</u> <u>5043a514197874cefc7a4e</u> <u>d2b8fab3d2ed0bda458fe6</u>	+ 1 STAX	✓
47	2023-08-06 10:59:57	<u>0xd0b807b5d0502c535504</u> <u>8162577159c8f455546baa</u> <u>c94f0a63a6ed5161d08b8c</u>	+ 1 1000-rewards.xyz	✓
48	2023-08-03 15:21:15	<u>0xc12ab9b053a06c48fa50</u> <u>b3ae0aca5fe335f749628b</u> <u>a7843fae6146e5e50f331e</u>	+ 1 STAX	✓
49	2023-08-02 05:33:03	<u>0x3aa3c7559caf9804eea6</u> <u>82162263690739e3c8f2a3</u> <u>9335c8d93855298dca12e4</u>	+ 1 FREESPIN	✓
50	2023-07-28 10:57:44	<u>0x20bb18afd6eb7f16bfc4</u> <u>864338b06df1e795ca00be</u> <u>68147779572ae09c3d0c54</u>	+ 1 REVOLUTION	✓
51	2023-07-26 17:16:54	<u>0x1f888e0517d3050d3faf</u> <u>680ce9c6cc89949ab91fca</u> <u>5770360214679047a7e1dd</u>	+ 1 dYdX Event	✓
52	2023-07-19 08:28:21	<u>0x5cb92f3599bda9656be3</u> <u>de2d34bcb1df3ef1c80e4e</u> <u>74c2e29fa45a900df192cd</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-18 04:29:06	<u>0x684b4b454148f9abe607</u> <u>19efe36793e178aa338d3d</u> <u>c9b7f7cbdf875349bf55b</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 12:06:42	<u>0x7f53d46aa338bb888fa9</u> <u>ce22b7a0af3791aa6a90e2</u> <u>02481cce6d3da5774cbc12</u>	+ 1 PolyEvent.Plus	✓
55	2023-06-24 05:03:12	<u>0xcac7e9976df61a9a54ec</u> <u>b481f1fb4c50f8d67abcd4</u> <u>cbd710184b08cf0a209e65</u>	+ 1 PolyEvent.io	✓
56	2023-06-22 01:29:08	<u>0x45c5856216dffcca10b</u> <u>23266375e857361f1ff384</u> <u>7b5cae28fa0bb4fe212544</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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