

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3b96fe9b707cd36b86b968d04a28f6f7171ba9e</u>
TOTAL RECEIVED	100.000000000000000000 MATIC
	37.46 USD
TOTAL SEND	99.961467582675453514 MATIC
	37.44 USD

Token	Balance
MATIC	0.038532417324553002 MATIC 0.01 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
foxytoken	14,500.000000000000000000 ZOZ
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
Param	10,000 W

Token	Balance
Zcash	10,000 C
Airdrop at ethdencun.life	0 10 ETH
\$500M SHIB	N/A Voucher
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
T	N/A https://bit.ly/3zUHK5T
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
SHIBANU	N/A SHIBANU
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
aim rewards!	N/A aim rewards!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 21:20:20	<u>0xe31b879a89efbc863d3052734b2043951aa9ee0efd</u> <u>f75196c6a4582c6f7a0f14</u>	- 99.959999999999993 747 MATIC  86.39 USD	✓
2	2024-01-03 21:20:20	<u>0xe31b879a89efbc863d3052734b2043951aa9ee0efd</u> <u>f75196c6a4582c6f7a0f14</u>	- 0.0006879003229140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 21:20:20	<u>0xe31b879a89efbc863d3052734b2043951aa9ee0efd</u> <u>f75196c6a4582c6f7a0f14</u>	- 0.0007796823525330 00 MATIC  0.00 USD	✓
4	2024-01-03 21:16:30	<u>0x2de2bd1924e545cefc55f469266bd9a350e5c8590</u> <u>b221a14e5d991815ca4353</u>	+ 50.0000000000000000 000 MATIC  43.21 USD	✓
5	2024-01-02 11:43:03	<u>0x406b640acfa2c1967d411d96911b4226da4c3a6eba</u> <u>5a4737501b3cbc8e8c54d0</u>	+ 50.0000000000000000 000 MATIC  50.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:22:40	<u>0x6ad9c34bd7e5f27a24db72c853d0c3bcfa1aaecc03</u> <u>e3c8f7079f89d42a459ad3</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-06 13:29:32	<u>0x5014c7cd393630a4a89fc8486f590c603215834c88</u> <u>86f1d17302ecc5f0be23e4</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-01 03:44:45	<u>0x8f2dd3cbdd251651563fd9f71ebab868d522260eed</u> <u>a0af4f445771cc6cf2cbca</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-07-31 14:39:39	<u>0x8eaebef697a88d3bea3fc1b26a73eabafb64c12ea4</u> <u>84ee403242d7421415591a</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-05-24 02:39:24	<u>0x036e8012876fb7d029f639f13c6571b3aeb8777d32</u> <u>a512a3d4a3baff65a3c0f0</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 17:50:19	<u>0x6483cd01489e760c26e7955bbbb6b7f9ee4536019301c8a82754e731014c1937</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 04:58:57	<u>0xf231d074ad6ebe25cd18e91c6d20bbdc83abf20d243b87aa00093c658a633bfb</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-15 01:30:35	<u>0xcf59e4affa3ccdd297b8d3569b4f89dc27b5a891b109d137765d78a8f87c6b09</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-13 08:21:59	<u>0x6a4de37cac84d55da7649ec1eb2045d72f34ba5d16b33029dac3771f36f6eaaf</u>	+ 150 W	✓
10	2024-03-24 07:46:31	<u>0x9dca81a01c09df9617692d3eae5f8a95c15e5eef9f59d9c8f26bd16a981f3bdd</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
11	2024-03-23 20:41:39	<u>0xd1833d49112c029ba52e4008182d1c7a64c2f9ba8f63f6834a8acdacd31d9a28</u>	+ 500 C	✓
12	2024-03-17 05:17:16	<u>0x1ebd39aff208a2b19da61c062931862f1faedace03281bb06f638fb91543fa8b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:15:28	<u>0x630a2abc1f0e6714f7dc3703509e8e3d98a041ea7b924a01f2793bc4702bc647</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:44:22	<u>0x45248d089e67d6b0545d</u> <u>b139d660f78fef2ba5eb24</u> <u>94bdaf68fb2497a3f0a6f6</u>	+ 1] šŸŽ•	✓
2	2024-08-01 10:57:55	<u>0x8d52f88fb5130059e6bb</u> <u>f86442a4207246254b88a5</u> <u>2d1b318757177ff729b6c0</u>	+ 1 SHIBANU	✓
3	2024-07-31 14:39:59	<u>0xe95159567ef644561fc5</u> <u>e19b98755177925280f91a</u> <u>e8902ad4782ddc1b4ab3d1</u>	+ 1 aim rewards!	✓
4	2024-07-24 01:35:10	<u>0x9c56f7140ae9cb23ec6f</u> <u>a0ccfae71dda449d07a762</u> <u>fe84c1b86ef746ff94cf34</u>	+ 1 šŸŽ•	✓
5	2024-07-24 01:35:00	<u>0x7ca6dc1131ddbd3e8dea</u> <u>218311173bd65568e00184</u> <u>70bdc235cee8721c5b1485</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
6	2024-07-24 01:34:52	<u>0x7f17b4cade1291db71fc</u> <u>e291922b33316df549dced</u> <u>c71b565ac93c70124e7aa4</u>	+ 1 https://bit.ly/3zuHK5T	✓
7	2024-07-24 01:34:28	<u>0x5a40ffa8fe43e45a15fb</u> <u>cdf65d6a76032b46729852</u> <u>37b9d66d9fba763b0968d2</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
8	2024-07-20 12:37:24	<u>0xd8efab034e8de92fdea6</u> <u>0a22e943b35b0ae3e45d04</u> <u>47b95cbcc04678b40f0b44</u>	+ 1 NFT Airdrop	✓
9	2024-07-19 11:21:14	<u>0x2b8c2992661dbb9f2850</u> <u>4c7a786eae6b97e58c5446</u> <u>b15cff32498897c7ef41b8</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 08:29:10	<u>0xb3da5e9ce99d3616de4a a66bb80243e26af1394289 8ebfbdba87587b1f51839e</u>	+ 1 ǻŸŽ•	✓
11	2024-07-19 08:28:20	<u>0xa1c862a3d225eb756ea2 8e49048d16ae3b80d549c8 15cf86f4749281013cd1fb</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-06-29 20:08:28	<u>0x3b3367463ade4b4ece1b 1a3edd45ce39c44d188946 f321255fbdf5e6e7569093</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
13	2024-06-29 16:07:59	<u>0x4cf05e02e420f1dae2d3 716ac0d21d777f567e47bd f120a159bc39e6894d0e95</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
14	2024-06-19 13:53:48	<u>0xd15a997ee9589aaf5ac0 4a24ad203b3b5723435f81 76e936f5c26348a8df9126</u>	+ 1 ?	✓
15	2024-06-19 13:53:42	<u>0xc23f4e3cdf3d852daa21 2f7dbca860beeed0972c27 b173df021d6bcdddfbaa4f</u>	+ 1 t]	✓
16	2024-06-07 09:55:35	<u>0x787523615f222f587f59 50b22d5defef4a624a7e7f 2de10eb8fd8f5b50b0a9bf</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-05 10:17:05	<u>0xf6a698a46048a3dd45a4 556661010c0a7c211e5f14 9d6fed4dbc6ccc0019d916</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-05-25 03:17:31	<u>0xad8a4847448896a7d841 33b8915283684a86e66669 509bd704b76b9a1ddb968f</u>	+ 1 10K\$ Reward at [taiko.loL]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 02:39:56	<u>0xe3453ab5ba4785292fce cd4cd8beceea62474a0aca b69126b4605ad4366bde1b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-05-13 17:50:05	<u>0xbeb26d4d08300d3d84f3 6b3d7cb0dd2fcc43e96745 16c15884bbd11808054e86</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-08 19:08:43	<u>0x5a09b2bf565d4d265eee 129f004b6563252a74cbb6 d1a4fb042f1ddab2d98539</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-04 14:12:31	<u>0xfc30336d626588e59963 8d1fed6b8d58f9a359e87d 87cdbe1b1b2bb44c6fe4cc</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-28 23:03:56	<u>0x1c30659979bb67351479 8dfaa93b8a01cd6c684342 e28766b23754bbb65c1b33</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-23 17:05:04	<u>0x6c74309911dcadb651a 1af19e8f9ee42057aa627d 281c60560e12947fb1d101</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-18 00:35:39	<u>0x512a681f19f8e0b1a482 a26b9c67364a709d09cb38 310472ff91083130615baf</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-12 22:51:11	<u>0x5861bf8943649afb5505 a2f69c411587706f2667ce d5b53b73bf6caef62cf373</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-07 13:21:59	<u>0x1591b57f268fce8484df 52691fa98a9a5b4cf413ed 17227920011a5a6f03ca31</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 19:06:22	<u>0x15109934343dc31d186a16a03415bec43c21b34af7635f0d2cd0aebed511089a</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-30 03:17:14	<u>0x759313970bc88f7168998eef5392ba459a80934f79799c403d562ef3482b9788</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-30 03:16:16	<u>0x7e4f36e6d9f4bbc35e06099090915d5a745f6847e3b614bac73540ffa402e14e</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-24 01:53:39	<u>0xa4c360ceb79c9b4790146beadb63d8c6a90d1a577fcb6cd79397fd187a5b6da</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-24 01:52:55	<u>0x7d153559a0c3c7216057870cf9804ae8f0c6b920ae79e8c04758e278c3784aef</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-23 07:35:07	<u>0x89dbec211c49450f9af9bf1359bdcc1c60c2a266309968c9d2a52cbf452a72a2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
34	2024-03-23 07:30:41	<u>0xd4e6e3f7b1ccf7d8192e3cfe7467f7f50066fec6fe0f24ee1166cd22fa2ccf4c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
35	2024-03-10 02:12:44	<u>0x996f495cc6b5adb4341fc0ecbb7242da1b02f268aa7563784c48f993a05990f9</u>	+ 1 Reward at [5000usdc i%[top]	✓
36	2024-01-12 13:41:50	<u>0xf3c5fd2f6c2bf1f292d98a56780e59c6fd2e9c9840258d7cc3cb338cd21b22ba</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 13:41:50	<u>0x097dc854481e5540864e</u> <u>dd203d9315c4055e4c9e66</u> <u>91cbffd8ca1e7449a0b20b</u>	+ 1 1000usdc.top	✓
38	2023-12-22 21:04:48	<u>0xa5cd29a32eced5881dbb</u> <u>025216ba3ef72e67120748</u> <u>0f194216951ef204a17acc</u>	+ 1 1000usdc.net	✓
39	2023-12-22 21:01:04	<u>0xfdc5f0fdbb76af60fc6f</u> <u>8ce72d8ad22b1584d692ec</u> <u>31e8d17f3070e9eb89e74e</u>	+ 1 2000usdt.icu	✓
40	2023-12-11 16:29:33	<u>0x6a708af137300169d9f1</u> <u>bb46b7803a7481bcd74d7c</u> <u>068c5ebe218fc618134c17</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-11 14:36:59	<u>0xef7fdad2632806be27bc</u> <u>75e84344a81b57a920bd94</u> <u>dc73046674d909d2c2c3b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-10 10:19:59	<u>0x12863a89a36b89e2522f</u> <u>bf816e261d74cdb163ccfa</u> <u>3bc4aa27a1493c2a3482df</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 17:28:48	<u>0xddd3933af98b4780a120</u> <u>3503a6533392470d63b54d</u> <u>b4ad5b5533858159c01c43</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 17:25:54	<u>0x4171a3004518b9c9749e</u> <u>deccd702e5ddd24cffbf86</u> <u>4ee2bbc4b45e096c61386c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 17:24:32	<u>0xc0780aaa56a951007a7f</u> <u>15f54a3f47160fa012ec70</u> <u>313d42a36ef1c56337c09b</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 17:24:32	<u>0x1c8af673ec4bc6ba5b97a38b5a23a856e01ec8324aa67efb71b696df7ae3f3b3</u>	+ 1 1000usdc.org	✓
47	2023-12-03 17:21:50	<u>0x8df558992e1b75e800d96ae52b3dc611205d7a04c1b1e533736cb2c318ee4420</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-27 13:47:09	<u>0x86c90f96d42882392c48659cdcb216838e9b0651dfc6b540ece1461b50b0e777</u>	+ 1 org	✓
49	2023-11-27 13:47:03	<u>0xf15ccb6174cdedae8b6c545108d2f7db9d1b05c5c4b311d1c36a769fa21170dc</u>	+ 1 3000usdt.org	✓
50	2023-11-22 01:51:03	<u>0x944eba1536d25cda008645281f47a8897601a9a4e5ecacd1b7444ccd8e951ffb</u>	+ 1 Official Authorize credential	✓
51	2023-11-17 12:56:59	<u>0xcd24ebaeca7f10507ed798798ae6e68c86d379dca1ec2abf77ca89382552e1fd</u>	+ 1 yz	✓
52	2023-10-29 02:11:20	<u>0x70ca6b85e4b0fdf2fee4bcbf009b57e758831959c9957ec4f345f659c403a971</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-29 02:00:40	<u>0xd4d2660b2fe30df2548d73ef7e69b9e374d5f770997868fdfcaec72cbf87804c</u>	+ 1 Reward at - tether.ma	✓
54	2023-10-29 01:47:54	<u>0xc7adc9e9e65b30d2c5763764c3d8164372513e12c7ea2f4be4adcea4a8b8c5ae</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 01:47:40	<u>0xdd317aa737267d368454 b413fdb21e27185d3e64e8 ca7b57c3924c4caa544150</u>	+ 1 2000usdt.xyz	✓
56	2023-10-27 02:02:05	<u>0x807d35cb3f81413c8072 4d02145668f3051326da9a d6e3a4ab94a7777d1bffe9</u>	+ 1 \$BNFT	✓
57	2023-10-26 12:31:47	<u>0x76257079748440836268 1bb416166f231d196015c8 05f9e696bcf98cc54165f3</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-26 06:18:34	<u>0xd603bf07f2b4e764a2b7 494c9dcef9df7bc3617e19 3e9432d645d4a87ec0d15b</u>	+ 1 3000usdt.com	✓
59	2023-10-26 05:45:18	<u>0xa877a9d00b0ec18a11e1 58be53d9792e62b4340d32 e32613c37a68e7cc8e7641</u>	+ 1 er.app	✓
60	2023-10-25 20:15:02	<u>0xa34786e79938539961b8 f3208e282b6b9000db16d5 87f5ad44a153ba5d10ca7d</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-10 09:46:22	<u>0x6cde595a040d85789d99 0e3d39e05eb13f8d4af609 35178bef87a8d2b79ec3d4</u>	+ 1 Voucher	✓
62	2023-09-22 06:00:20	<u>0x466450e3d819e2f9583a 5a78ba591561c5a6f7542c 904e0913594112f2399fbc</u>	+ 1 usdt-drop.me	✓
63	2023-09-16 00:06:18	<u>0x4ce8be23b75599c8286c 5a439138ebd23231776fdf 5f22f142942cbcd16bbdcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 05:23:25	<u>0x9c9005cb160a231d2928</u> <u>d7695607b8936ec4e0dbc6</u> <u>d902e2fef43d8f6190a387</u>	+ 1 Voucher	✓
65	2023-08-26 01:00:33	<u>0xc181d508b6aa6202ca87</u> <u>b329f0485d12bb2f02af8a</u> <u>16e22cf286f03576d73370</u>	+ 1 UNI-V3-POS	✓
66	2023-08-25 00:33:43	<u>0xfafd78b290a17283061f</u> <u>ba9b2b89e3d818ba66d2eb</u> <u>11793c772f27f7dc83f181</u>	+ 1 Voucher	✓
67	2023-08-13 19:30:27	<u>0xedd9d7b445127b022821</u> <u>451f25f6455517d4e9050c</u> <u>d9ddd585d6225dd66c0169</u>	+ 1 drop-rewards.xyz	✓
68	2023-08-02 18:12:39	<u>0x03136277f4efd00b7f7e</u> <u>aba9b63ca6215948b7b30a</u> <u>12e44ab80b838466127d48</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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