

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb54bbeb3d57cd67c47b0ba0eaa6c96f9227a7141</u>
TOTAL RECEIVED	760.793085499363201052 MATIC
	310.09 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	760.793085499363201052 MATIC
	310.09 USD
Wrapped Ether	0.002525848969276272 WETH
	6.59 USD
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
Acces Liquid-ether.com	1 rewards
Zkash	5,000 ZIKTOKEN.COM-AIRDROPSWAP
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW


\* USD values displayed at the time of transaction

Token	Balance
! USDT	1,000 lt.com
STN	10,000 S
Airdrop at ethdencun.top	0 10 ETH
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A s.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
l	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•	N/A Claim at wormdrop.vip
BLOCKAID WARNING!	N/A com/ummLhNju
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-15 19:30:56	<u>0xfdd618c974124e6833a2 ba709fcca41f391f1a75bb e22bb842ebc781198b9705</u>	+ 5.0000000000000000 00 MATIC	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 19:33:36	<u>0x75ee29f60455e10a3c21</u> <u>577bcc8007233e4622d9b5</u> <u>0d94a7be795ad8382fc928</u>	+ 755.79308549936320 1052 MATIC  820.26 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 05:26:30	<u>0xed909e8a59ba685ed881</u> <u>957eefbbaa1cdecfbaebad</u> <u>b2d96f2f44c19529d2dd12</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-01 10:34:11	<u>0x6d5a5187ae386a86dad5</u> <u>fed6380e0827bc3f51967e</u> <u>2ff5fec3ccfcd870e5e644</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-03-22 03:23:03	<u>0x0b3c2f82813d80bcacf3a</u> <u>0115f07c8c00043150dc12</u> <u>f8c38e3049caef94092830</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
4	2024-03-21 18:55:02	<u>0x2699831e5cd6b5599858</u> <u>5aa11b9441b63c63763c9b</u> <u>89bb7205f2b04c723755f9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-17 21:30:00	<u>0xfa87cbf5f32f0ff463b7</u> <u>ce6d4a9e26dfa91044999d</u> <u>e7420b18b0838f126234de</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-17 19:53:25	<u>0x4f48b2aa563dd6dd8b17</u> <u>9b5964a8c31d73f7a1172f</u> <u>6c8662e39b8a960c86d4ff</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-16 05:18:49	<u>0x62d931243ddbe49c80bc</u> <u>b1ca34548bd3779abb4363</u> <u>968ca7e184942f82c9f8fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 13:25:30	<u>0x75aeefe41c2563ee0082b457cede458fd192a38a107b684fb851f4d0394fad28e</u>	+ 500 op Code	✓
9	2024-03-13 18:00:13	<u>0x4664130959237007ff837b213a73750ea401cb1671087b790e82fb2a177b7282</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028c314405fb37e3ef2abaec7e015931512e6684963dadb</u>	+ 500 op Code	✓
11	2024-03-11 19:43:27	<u>0xe76563e16db14cb6ec1614af43028f45a22350f3bd28c0a18a451f91ebc0f225</u>	+ 5,000 a refund	✓
12	2024-03-04 18:41:39	<u>0x53f928b3459934e9d0b2b3c131aeb86789f718fc5158c1765813f4dc5d280f2b</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
13	2024-03-02 19:33:36	<u>0x75ee29f60455e10a3c21577bcc8007233e4622d9b50d94a7be795ad8382fc928</u>	+ 0.0025258489692762 72 WETH  8.60 USD	✓
14	2024-03-02 19:18:58	<u>0xc9d6ad89feda3d9c94868c78e69ac5d304ce77674eeef01dc89f681753681315</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
15	2024-02-26 05:29:51	<u>0xc9f0c64e761fa4496160a832a679b26d6d930626329223f1077b68f611aa632c</u>	+ 5,000 S	✓
16	2024-02-11 10:05:41	<u>0x21899b7bbc3188004b8fb1b886fca967ebc9c144db0d9f67455ed6060dd25529</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 04:17:50	<u>0x73f1aa286eea089d03c7cdf8f7a62a18629520e5e61e77772cbd4e8909d8228a</u>	+ 1 rewards	✓
18	2024-01-30 15:53:24	<u>0xd0c3043171b9f97a8ad5ef09ea18bb49ecb39e3538f10e6dfe592a994b3f7d68</u>	+ 1 rewards	✓
19	2024-01-30 15:53:24	<u>0x552416242ed7f96f572ad8741988d216c850ad7101288051cc309bb3216f4355</u>	+ 1 rewards	✓
20	2024-01-20 06:33:40	<u>0x85c25b2019baef4abbcf2c76e62a0027a092fbfab2f8649969a2495004c8ae8b</u>	+ 1 lt.com	✓
21	2024-01-17 06:15:33	<u>0xfb3e6a0ba68102efa0b3ae037b15688c3281d6458626eac06fcbc73f05a39ef0</u>	+ 3 rn.xyz	✓
22	2024-01-17 01:28:41	<u>0xd0b40928027c71c7547c3743664e541b0ea9532d53d57e1dc7fbcd20ec4165d3</u>	+ 3 .SITE	✓
23	2024-01-16 18:17:37	<u>0x1ba36f80033cf2b15fe7c1cfd4fe36ce4a24f57c43aabf9c1523cca29aa37d20</u>	+ 1 rewards	✓
24	2024-01-16 17:08:09	<u>0x673c231fa14c8746a3b389840062a192c5edf895257496c6d2a716913edf894f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
25	2024-01-16 09:36:33	<u>0x4cf77b46d42baaabd3530f2dfec5ac284cbcf69cd1d6e3943add81077ece509d</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 12:37:55	<u>0xf72e3d07616ce964c006c095a2c2fb99eb7213ef03776c340b0e2de92f277507</u>	+ 1,000 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:56:18	<u>0xa51aef84fb817b78b0c1354ed73a6353347bbf9e079c7a73995b8f990f3cf2b3</u>	+ 1 10 ETH	✓
2	2024-03-21 18:49:54	<u>0xdf8beecddb18872426cf9cca42a6f37aaff9762e4a204c18343d8fcf6c4fa3a9</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 06:08:47	<u>0x3b67bb41cbcaeec8c95f77ab567660694068024fb1336994799fc8e6f4fddddd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 06:08:39	<u>0xd28e4a7eb3cd42fe43426d567e7cc56427fbf78cb575112187b4c6a3ddf9d3f9</u>	+ 1 com/ummLhNju	✓
3	2024-07-22 12:47:35	<u>0x8ec04efb59e86d124bd1673193e6e240e9a41a8a3e4dbd43fbf4999abe31e157</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 12:47:33	<u>0x66093b22b61623c650ccfbb607093aecb37218609831e213dae9c7354a9379b8</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 03:57:05	<u>0xbb2931c671c729cd337a c1220a4bee7b349e1b8027 323c78eafe435deaf20786</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-07 13:10:39	<u>0x24edff73deb1635b78d1 77493567d41a04ff257851 32beac987f7b307a92711e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-01 21:01:11	<u>0x374eb4ad6fab1fe81500 0b4dac78d125e351765625 bf4ecde11a4adcfb9cb2cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 19:48:26	<u>0xca43c07379cd9920e8cd 40e8d39cb851e3a6915602 a6c752ebf33870906e7f23</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 19:15:35	<u>0xa8579d5e72578981b803 b807b7b22dead2001c164b 1c85cfa4e72ba0522fd7d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 19:12:05	<u>0x3e47c456e02179c9feda e43e4a3ba3d0d1675201e7 130eea9e026b0f62699095</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-21 19:01:00	<u>0x8a2f49d15949703666cc c14eff22b79691c7e0f90b ae269c13fc30c77fc9ed9c</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-21 18:02:43	<u>0xd0cddb625411f59862e8 8a82b70ff34a7a879dd840 77bce85997f2d66a2f58a9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-11 13:45:54	<u>0x85e1f1fe1d49df6f4e31 212c0e5fd2d4942994f57d 20b04fdb1a3d1ba5a68ff</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 05:31:21	<u>0xe9abcfa8fae8cd535b4395466f2885761b05a3fb94749c4c27e1ef0acbf74b55</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-23 17:54:21	<u>0xdae49b52f4a9eed1cf041bda64aeca20aacbcf8c80a5b0bb4fe3411262a851aa</u>	+ 1 Reward at [3000usdc i%[enet]	✓
16	2024-02-23 13:44:07	<u>0xbd3148db99abc2098b552221850a17e5bc3bf33101bb0166b3ae1e845cd1269e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-07 04:57:49	<u>0x12f464117778da0605081a0e645a2e648cb3bff7f733644141e03dbe9a03251f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-07 04:57:43	<u>0x524b6eb7e7d48b4d7a0be9cf8133d56fd5e94f332fb373e6ce40ba2eb5b63b50</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-05 12:25:26	<u>0x4f13b3163c111728e67a478e98f7029636c3ef95bb85f0a91abeaeb8ce556c31</u>	+ 1 3000usdt.xyz	✓
20	2024-01-30 10:30:46	<u>0x1a31dc56e0f4716559489190f85020b38d3c08f9a3dcf244bfa25fc4b68954a8</u>	+ 1 5eth.net	✓
21	2024-01-27 13:25:40	<u>0xeeee025dd8c396439a6336f246679dfdc28b3553e191fc3c1b3671a6d1956379d</u>	+ 1 2000usdc.org	✓
22	2024-01-27 13:18:02	<u>0x97b0320c72eccc5f2dad6ea358ab4da8d9a13d98e57da45b418b62b7f23d76</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-17 00:35:44	<u>0x36e6037f40c02da797039e52bc1e9ac7835d5bf8a335b7092fc2bcf2e0d873f9</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 23:10:12	<u>0xa3343a4acd2d0e98a51f14f45a818261d29bbfaca61634fafb7d6d81847daa20</u>	+ 1 3000usdc.com	✓
25	2024-01-11 23:10:06	<u>0xb0f0b9a56aa933ebf3b77e4d599f630ced14cab1325e50910a1c86d81f762378</u>	+ 1 5000usdt.org	✓
26	2023-12-24 03:20:04	<u>0xd4d634e94eb18fd5c71180c7a7d09339cff9b9e807ded2f6d8a803e0b3a09fe7</u>	+ 1 3000usdt.net	✓
27	2023-12-24 02:48:45	<u>0xfd93c7ccb9e8d2ec5594ea4e970922da58f2eae564def1432d0f8c292ef5e751</u>	+ 1 2000usdc.cc	✓
28	2023-12-15 05:16:40	<u>0x8d9ae4dee9cc7f6cfc27dc4af4582c0afcb1f7b2860179987973522fb1825279</u>	+ 1 2000usdt.link	✓
29	2023-12-15 05:10:59	<u>0x6cdc571ce5642f6ffa88321ce807957519a6e3ab6a9469cc0587a74f0423d87f</u>	+ 1 1000usdc.net	✓
30	2023-11-21 18:00:30	<u>0xdfb42692beb7134d9a443e2a042c8232df572c538b6810265d0e5d733dc73aa3</u>	+ 1 t.org	✓
31	2023-11-21 18:00:28	<u>0xfe9422bf7ca9cbceccc093acc2b83ce5214dfa3e404697cbc6c56e0756324569</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 18:00:26	<u>0xc70d65d6bf4bcac50274</u> <u>5521cbe8e6a528fdacc221</u> <u>8ee40c56ca5c7034a1f701</u>	+ 1 yz	✓
33	2023-10-20 14:38:36	<u>0x38b929d722abcaecdc66</u> <u>73eed6ad86181e12d945f3</u> <u>5f4e052fad649a4d5bd3bb</u>	+ 1 s.net	✓

\* USD values displayed at the time of transaction

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