

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb581256d7680ce734ea563c42259a5ad6d58700b</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.090692999999999996 MATIC
	0.03 USD



Token	Balance
MATIC	0.009306999999999999 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
!ZKsync	10,000.000000000000000000 ync.lat ]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT  ·airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
ENA	10,000 \$ ENAFI.ORG Claim to Earn
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 APE	N/A VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2000\$ Rewards	N/A usdt-drops.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A NFT Airdrop Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100,000 BabyDoge	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 00:26:06	<u>0xa9c7cbf57a27479487f1c2b48316e21636fb523dd5d55fd817449ed2f2fb234d</u>	- 0.0883981800000000 07 MATIC  0.18 USD	✓
2	2021-12-20 00:26:06	<u>0xa9c7cbf57a27479487f1c2b48316e21636fb523dd5d55fd817449ed2f2fb234d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-12-20 00:22:11	<u>0x7db3feda6d574626678ac3c2f9f0df1e711d7438a1a42b05e22efcde3e7b2eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-20 00:22:11	<u>0x7db3feda6d574626678a</u> <u>c3c2f9f0df1e711d7438a1</u> <u>a42b05e22efcde3e7b2eb8</u>	- 0.0016018200000000 00 MATIC  0.00 USD	✓
5	2021-12-20 00:19:57	<u>0x83b33b6d760c4437d613</u> <u>e639b2d0ba97dd0217736c</u> <u>3b95f2515da81fad54dfa6</u>	+ 0.1000000000000000 06 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:48:04	<u>0x9219bd8a17cbb9eb0149</u> <u>b8fd8a139f9f2a7a16bf35</u> <u>65eef8801f9bd99e6c4aff</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
2	2024-04-30 05:03:22	<u>0xb8bf1218d8c29a29657d</u> <u>c13a759bd93e3f854cd9ff</u> <u>fe5970b3963ba08c5792c8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-29 03:31:14	<u>0x884542e79c0aab334474</u> <u>f69e3609a3e9f360364fe8</u> <u>5556ab0604ca31a35e8846</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
4	2024-02-13 13:39:51	<u>0x5d496da8d95592a6eb1d</u> <u>05a41a85100f244295d9b4</u> <u>2e6578d9e167698fdd9c69</u>	+ 5,000 \$USDT ð;LD·LDæ-·airUSDT .net	✓
5	2024-02-06 20:33:21	<u>0x5df12839f37d22e94be4</u> <u>21ac9bce4c26da80d35acc</u> <u>b8c4a668dc562cc9fe3c9b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-27 15:27:51	<u>0xfa9380abf2b9b53ed892</u> <u>e3eec2b08f18e02d40977a</u> <u>f4221be7b50a2943afa3b3</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-14 13:30:56	<u>0x1863b256c32e256117b910ea16ce96f7ae23268841cfff49d040ac2b309b1eb3</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-20 00:22:11	<u>0x7db3feda6d574626678ac3c2f9f0df1e711d7438a1a42b05e22efcde3e7b2eb8</u>	- 10.781242 USDC	✓
9	2021-12-20 00:05:33	<u>0xd87243d590b25680d737d312a391557badaa5dcbb7a4c2cedc52187d65525403</u>	+ 10.781242 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:54:50	<u>0x1f2fc87bd1c5a2c7754ba54bb08018b5a27310c0ca029a4d324387daee319d7e</u>	+ 1 ǻŸŽ•	✓
2	2024-07-10 05:39:26	<u>0x38a246406f3ab2d8293eae8ba7f94b5912ab21e76f2e41cc7fabe858a913a921</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
3	2024-07-10 05:38:32	<u>0x7500c9dcf0a3023aa52f1bd4c2064cf206b2ded2eb41ca63dd275cc4236efad4</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
4	2024-06-02 03:33:00	<u>0x785724787caa74fca4c23c1f1be11cd2fa0dd6bb6d81c2826f3f1e6e5fa93e48</u>	+ 1 e]	✓
5	2024-04-28 22:40:08	<u>0x36921d671ec15b08e0c2e01188c67dc2e76bfc33e5286fc6814e6a2c2cb214b8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 22:39:14	<u>0xbdbd343e2a608e51bfe7 2b37a31e69a38470a3b122 3ddf8f00511ca9e47c7fd0</u>	+ 1 com	✓
7	2024-04-28 22:38:26	<u>0xbb17c96ceb2b5782ea1c 29695967a9256dcdfaf53a cabd80d5913b787bdf2377</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-02 22:14:32	<u>0x8e47723d779822383662 5c15c89dfcd114e749064a ec3207cdac441dfe7cdca0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 21:20:17	<u>0xb4f5938cb6a7a6dddc97 3e54a75f40f7a0fe1cc772 fc817432fec9c3d8b394f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-01-27 05:17:28	<u>0x4897cdca0bd7b0e3d330 6584bc7d296d3a119834e1 c408f2852985a517eb87ab</u>	+ 1 5000usdt.com	✓
11	2024-01-27 05:17:20	<u>0x1d94f6fc9cfb26df0aa9 c2167da0dd2bf33a90d753 4bd28d0587248b2526c301</u>	+ 1 2000usdc.org	✓
12	2024-01-10 06:05:50	<u>0xa18415fa7d068dddb7af 75cc9571a6a094ab775e91 c28e74b093b619ff12088a</u>	+ 1 5000usdt.org	✓
13	2024-01-10 06:05:44	<u>0x5b2ecd69ef0877ab6761 347d89c48db1f57f88a67d 37ecafbd13ec96d4137bb4</u>	+ 1 3000usdc.com	✓
14	2023-12-02 08:52:05	<u>0xda1219fadc8a6c7713cd 12e477422f7898e214b945 0aedcc502c4bca05cbf613</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 08:52:03	<u>0x32ae7403e0a3abe698b3b255d6fcf95ea872b698be70fcc431617c2bd4bbc6fa</u>	+ 1 1000usdc.org	✓
16	2023-10-30 00:13:46	<u>0x0f9c17ca5c82a27e83e95a69f8726fe44d39b67b3e22ac7ad466d5f7f0f1315d</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 23:50:21	<u>0x16901f0ac05ff5f274e00d90dd25dbf4e441956953e6c455c4e24e7e92b75acb</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:03:10	<u>0x9c9c53092d75b924a11ce46899074a6462953631f49e68017dcb5a935d23c26</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-26 22:51:34	<u>0xcec335aab110c933d289a43a1d08c8928e4b704f9dd04ac9330fd299641a0321</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-11 07:10:16	<u>0x70b34465fff582cac95e99b30465c1a64ce6042dfe61a0ef849d5e1fca69d60e</u>	+ 1 NFT	✓
21	2023-10-09 11:02:39	<u>0x5bd6006f2a99160190dd471d9ce8f25683c760fdae511387d4370ad5a3c261</u>	+ 1 NFT	✓
22	2023-10-04 14:55:53	<u>0xd2c93f3614df68a75a59cd5a0064e7a2ba1751a8f23acb2dfc45dc47b309a977</u>	+ 1 Shiba Inu	✓
23	2023-10-03 18:32:43	<u>0x82c4f43fa244550f1d43f40dfb16d83b77669ee10851098acdc2013acb178184</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 15:56:36	<u>0xbe2a9633eca672e1e233e8f92fbde533841184623e44344a46d156b149950255</u>	+ 1 Voucher	✓
25	2023-10-02 10:02:35	<u>0x934d05662d83cc952dd2d3593fb7d0a2538e7e4022c7ebe32b8c20590def136b</u>	+ 1 NFT Airdrop	✓
26	2023-10-02 10:01:53	<u>0x3b9549215139289bdcf53f8762adc623e8fe1bda171b6b3864dccfbfcb1d614c</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 17:41:21	<u>0xfe044b3547fb03208f8dc57f852df437be1d82295075d8125ccc1e58d410edd4</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-30 10:17:57	<u>0x13c0ba6069ebb5561d0a2df1915c5dd08f91f6adc64874bd510eef1f498ece54</u>	+ 1 Shiba Inu	✓
29	2023-09-29 16:54:53	<u>0xf49a5a21ef98686e846ca960f93b2689b71adba3e2c7842467d652fea825be13</u>	+ 1 usdtdrop.me	✓
30	2023-09-29 16:54:47	<u>0x6d362acbbea8fbf7d3159fb86aa54b0ae5793a3bafd4da14228df09dd0f65958</u>	+ 1 ards.org	✓
31	2023-09-28 04:08:04	<u>0x106c409ce7d946fe3ddca9c5df0bb3e4dddea98c566f6e5e36d95d816474f4b5</u>	+ 1 rewards-usdt.me	✓
32	2023-09-28 04:07:54	<u>0xdf1cea8225e0e2a8aaf9a6518dcc52c0ef888d37d72b0106870a3120fb26146f</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-21 19:28:36	<u>0xf5d333a5cd1c3903e56544679e2197afcd9f7bda61522cbf195bd31cb3cff28f</u>	+ 1 GOLD	✓
34	2023-09-21 14:25:14	<u>0x391505e58a7f2ba02dbdbcd28da9b404b76bd0bd01e71f40ed34ba010a89f77c</u>	+ 1 NFT Airdrop	✓
35	2023-09-21 14:23:56	<u>0x79d7d4b345bbf202ed98d0735bfea8da5b23bfb085ad741a19e9f8a3168625e4</u>	+ 1 NFT Airdrop	✓
36	2023-09-21 14:23:34	<u>0xfa7febd339bb5093b112bf1cb76a5c0823407defb558148394329f86bfd16933</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 18:18:05	<u>0xea70ae8d2a862d95bab51dfa31ba758a97e9ea344baaf11f7e8f6f4befc69284</u>	+ 1 Voucher	✓
38	2023-09-20 13:53:25	<u>0x91bca954820e080bef479b80e52c592a30fd6a6565e4ff8d34df7a86046e5339</u>	+ 1 usdt-reward.me	✓
39	2023-09-13 23:38:19	<u>0xec2e45d1fd995702c6dd489e0e246eb1c4af18eeba7804830d3c64b30bfe67bf</u>	+ 1 Voucher	✓
40	2023-09-13 05:41:52	<u>0x7b53365b3757bf3ae8ce06d1d54f06edd7a63d662593780e6bc9dccdcda7101f</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 05:40:28	<u>0x444621b6c5b2d1ca8b505cea72a65d424627a5eac24e8a024fd36f6c6497195f</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-13 05:40:04	<u>0x16df63997a721269dc8b e6da67153bb604b1080081 6b9972008f1de554bba0f6</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-13 05:39:32	<u>0xa892ce943e8ae3b49b57 fe0dac9aba5c851acb3c7e 2d14269fb98f6377ece18b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 05:38:42	<u>0x58ba216cf302b5fccd3f b25ed504d8f954e7e78caa 56785dc20d91c9ce8104e2</u>	+ 1 LIDO Drop	✓
45	2023-09-11 23:59:53	<u>0x1bd0267d054925357425 edac997bf9119d8e4dd4c1 8203f850926e972bd2c85d</u>	+ 1 Vouchers	✓
46	2023-09-09 20:44:46	<u>0xbbd61095a736eb344a4e a8bec735b9666ab25b97db 889d4b2d6998419110b55e</u>	+ 1 NFT Voucher	✓
47	2023-09-04 02:31:21	<u>0xf9a21a0a19a2f4b0d394 2b6fc0a2c5de90ca335443 f796dfcb0c15e23b8aee7b</u>	+ 1 Voucher	✓
48	2023-09-03 02:07:11	<u>0xc8f8d8fe7a2aac610a72 1cc221435c558df693de52 d3e0a37ebc9fbeb92347f0</u>	+ 1 VOUCHER	✓
49	2023-09-02 18:41:54	<u>0x028564567fbe721864f7 d1dd24de1ee4ca2c2ce90a 6018b18c67a66a0ca936cf</u>	+ 1 AA3	✓
50	2023-09-02 05:05:12	<u>0x341840d7499981305761 e351f81bda0d6f82ccb7cc 95437ec26ca7a7ddd5e9cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-02 05:04:52	<u>0xfea96dd87b048d22feb16356ca61c9adb32d4526855d7d49774694ddbbae0883f</u>	+ 1 NFT Voucher	✓
52	2023-09-02 05:04:44	<u>0xe4714ad1e796a5cf93983b4cc02ffb1d70b5fbace23fb8709615415b4fb28e06</u>	+ 1 usdt-drops.xyz	✓
53	2023-09-02 05:04:32	<u>0xc66e9a4fc8f938b66c6119f86b515c3f7177765687cea8c6783b5cabcdb41003</u>	+ 1 NFT Voucher	✓
54	2023-09-02 05:04:22	<u>0xc5387be84a5ac42ee8fe66054ebdafb35307eb7ca2f8c0231d46708304c96e5f</u>	+ 1 NFT Voucher	✓
55	2023-09-02 05:04:06	<u>0x62cb7e898dde443e32228709580e46750a414648e34073fa4ad4141cd9a1fa4b</u>	+ 1 NFT Voucher	✓
56	2023-08-31 19:02:59	<u>0xa49d729e2f331f6b652501b621767be5433f05aa3ab50bd9fe66db12549f2bbc</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-27 02:59:06	<u>0x2817c99587bce4d1a7bba1e6bac23dcb61c1feb041f922b2737ccbdb37f1db5f</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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