

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbea28ca18a7d9628e20b42a557894999370ef881</u>
TOTAL RECEIVED	564.931330805058678379 MATIC
	236.70 USD
TOTAL SEND	564.917840666954248263 MATIC
	236.70 USD

Token	Balance
MATIC	0.013490138104416001 MATIC
	0.00 USD
(PoS) Tether USD	43.024923 USDT
	43.04 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
STN	10,000 are invited
PYR Token	1.357617999999999991 PYR
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usd-rewards.me
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] δŸŽ•
700M SHIB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
MetaCoin Airdrop	N/A METAIRDROP.ORG


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 08:00:22	<u>0x23fab0a4f5c83d3bdbdb</u> <u>a1a1fa73877e78f708226f</u> <u>18bb684e4b3d246607ce82</u>	- 64.892887367823746 558 MATIC  35.48 USD	✓
2	2023-10-21 08:00:22	<u>0x23fab0a4f5c83d3bdbdb</u> <u>a1a1fa73877e78f708226f</u> <u>18bb684e4b3d246607ce82</u>	- 0.0006005181259980 00 MATIC  0.00 USD	✓
3	2023-10-21 08:00:22	<u>0x23fab0a4f5c83d3bdbdb</u> <u>a1a1fa73877e78f708226f</u> <u>18bb684e4b3d246607ce82</u>	- 0.0009093437695860 00 MATIC  0.00 USD	✓
4	2023-10-21 07:45:58	<u>0x456e4bfea8253ee509d9</u> <u>29a161bd17dceadd804832</u> <u>341565f0447a4fcf828e1a</u>	+ 64.894466767208996 316 MATIC  35.48 USD	✓
5	2023-10-04 02:20:10	<u>0x0f7eb6d456ae27b59a3a</u> <u>1a2d252ee5db248ec43975</u> <u>2f8c7716a9ad95bb787c99</u>	- 131.05605009202957 9446 MATIC  73.22 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-04 02:20:10	<u>0x0f7eb6d456ae27b59a3a1a2d252ee5db248ec439752f8c7716a9ad95bb787c99</u>	- 0.0006160029185100 00 MATIC  0.00 USD	✓
7	2023-10-04 02:20:10	<u>0x0f7eb6d456ae27b59a3a1a2d252ee5db248ec439752f8c7716a9ad95bb787c99</u>	- 0.0009633964667460 00 MATIC  0.00 USD	✓
8	2023-10-04 02:11:00	<u>0x1f4e4cb4a175833a41e64e13497616bd7761b355c76bee6ae16f8ced23bc3dd6</u>	+ 131.03317400784962 3877 MATIC  73.20 USD	✓
9	2023-09-20 03:20:10	<u>0x8d41f56ddd6fcdf155ba2f2debbf8c6c336ff9f0f14f45b13fbd1a37440908d5</u>	- 368.96369003000000 9301 MATIC  199.16 USD	✓
10	2023-09-20 03:20:10	<u>0x8d41f56ddd6fcdf155ba2f2debbf8c6c336ff9f0f14f45b13fbd1a37440908d5</u>	- 0.0007205313227490 00 MATIC  0.00 USD	✓
11	2023-09-20 03:20:10	<u>0x8d41f56ddd6fcdf155ba2f2debbf8c6c336ff9f0f14f45b13fbd1a37440908d5</u>	- 0.0014033844972840 00 MATIC  0.00 USD	✓
12	2023-09-20 03:10:22	<u>0x60bebb618fb6d3e1fe4311747c7829b9405b686ea29f35946ae3f0e0fddde35f</u>	+ 369.00369002999997 2921 MATIC  199.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 17:58:14	<u>0x45be46f532593fe69a8c69a0b96b5789ea05a4f3ec078db91030c26062ca478f</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 13:18:58	<u>0xf2cf9a2c9bbb6fb3461a5dc53def291c17018d4fcdcb919ec16f46e0733e8132</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2023-10-21 09:53:57	<u>0x792d64364d8e10d2f7aa67b5ca4012438a475c6df0dca01647539eb4db0c8872</u>	+ 43.024923 USDT  43.03 USD	✓
4	2023-10-04 15:15:35	<u>0x4157b654766ff5e2fdbd0cd0b79413996e3f073a83a257f385056aff74e343f7</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
5	2023-10-04 03:12:53	<u>0x6a832640db6d28817dc9ef9f4a3dc0af4730d6e0c63ab9229d1bcc9f5ca7209d</u>	+ 1.3576179999999999 91 PYR	✓
6	2023-09-20 03:22:38	<u>0x996febcbab797b8ec02205b6a2735ccbe3df7fab4081211142822cff23dab08a</u>	+ 883.75000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:31:10	<u>0xbb5b0dde996684d0eb2dc24849c570b68f4c74e946fa24333f03a7be4e57736a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-16 20:58:58	<u>0x9a54758cf18337188b664aad8a72b18a8aed25598d24cb7ee1817b460d421655</u>	+ 1 USDT	✓
3	2024-03-16 12:21:32	<u>0xee6cf2388a0237348b992966a85aef09bb77ecbcbde45d860cf9aedaf00ed5df</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 19:05:11	<u>0xf205d052a157b199aee5645d90dfd1376ed39d277ac14a2625db4886397f2563</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-04 23:17:30	<u>0x4bc60aaa3744c05c59025188ec92bfd52c5fbd562018150d8f8d1652de1b3b65</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-19 00:34:43	<u>0x5f50b26cf41bb6161c6f4d0a75d298990cb7092b8acdd438a269a5bcc711f557</u>	+ 1 NFT	✓
7	2024-02-18 02:51:20	<u>0xf3fae5c4e5cdc497667da6cf08d5cc3c034712310ffeccd05a75e156c290625</u>	+ 1 NFT	✓
8	2024-02-03 17:31:23	<u>0xbefcae1945edaa5d9ec5786bb706df805d69574ada9b5e7e58aeeb628743d775</u>	+ 1 NFT	✓
9	2024-01-18 23:55:17	<u>0xdf7cb10a3e42d7c4cdfa02a4df55ecfe9b6de03d7f6184439ce2347a1337b14c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 11:50:44	<u>0x6141dbe235a263509e56ca86db6b2defd44cd1fd7b32ebb0cba8a790eb7ecb19</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 20:19:27	<u>0x576f72ef8314241fcec67d24ee3030ccbdbaa5bcc92f5243dd748c7e9ca1380d</u>	+ 1 METAIRDROP.ORG	✓
12	2023-12-25 10:45:26	<u>0xe588af0a984f22e98f9814de3c88081dd78492f95d7bd3a31939f187040ac78c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 01:37:14	<u>0xc63c630db1dc4ae796b4 2746accf498ec929374ab0 8227e1f4a122e4e23b9163</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 21:06:51	<u>0x99839f7ce7dfd91c42e4 932c81fe58306cc9fff5d6 fe387418d72770c18d3b41</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 01:15:37	<u>0x8830414cbfae64892104 9a9b0ba62be7ff42f0e425 c728c7eaa016aca8f350ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 22:41:01	<u>0xf206d437aee9ff05fc71 1a884013d77d598d8fdfac 9b186e05a288a81d226a5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 05:20:00	<u>0x235f17b72d5ed82e70cf 12c786ad375792f9d84f81 5a4492b531942e6fc59564</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 16:00:36	<u>0x29550f70055c3c3f0b96 fea8df86518f02a06dd781 210c46034636c4e97b7f61</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 22:14:01	<u>0x4230614c32225bad0851 5021f016f0459f2397ee55 ad7cba831e054ca53a86f8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 20:28:24	<u>0x2042d08b070b9131104a 2cdbaa966a832fb70e0f48 a2feec69307b15fa100f73</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-02 03:39:16	<u>0x856edb9d9a67a1ec3a2f 717206ddcc2a305e04f576 78d17af48ecea43e724743</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 02:49:56	<u>0x78706a3199b2c9ae7955b10a17c44df64dd239615bd03992593ff553a289f21d</u>	+ 1 2857pp.net	✓
23	2023-12-01 12:03:32	<u>0x973806492a4bf6ab9c8623cbd08705dcf60f115572597527349aeb8c75d6879d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 01:42:25	<u>0xf247b69e457c237e436d42c699fa2564be7eca3467a9617a27fe360ddf41540f</u>	+ 1 Official Authorize credential	✓
25	2023-11-17 12:09:23	<u>0x894ace6f562d11f6714e524f893e0463110e3f89b7125c038b3a5fd9792b99c0</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-12 13:11:22	<u>0x3bb35053157424be92ee540c184cbe98615e2ab00aaee214d7bf1b7cc62cd615</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-11 15:07:24	<u>0xf7fc0043cc8bd5858ceb3447a4e02689c23a84167d853e332087d5b39c96f9b9</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-08 09:55:08	<u>0x0fb330220873ebcb584052c4761fafdef91e2dbad1dbd5cd6075527bcfa99d1b</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 10:10:02	<u>0xef5b897e5f3a31e7cea9f5e3d3789c7dee83b92ff42d2011d9565f3e25f1ee3d</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:49:39	<u>0xe70cd8778ae1fb5fe3909d0724c2e7d93a0984807430d5e0ed4971fabee9d661</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 09:25:01	<u>0x6a626ceca4e2d465e2b8 ac2f44887980538a6ca4a7 5606107b23e9d4103f1373</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-30 01:09:55	<u>0x1e3058651c4fd9addc5b 9de34be514c5c48a6099aa b571504428f100a3ceb8bb</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 01:09:27	<u>0x4fc44ebe77f64e74c4ae 3044dab32ae4a6eed8d503 9beaaf7ac59b0f6d5511a6</u>	+ 1 2000usdt.xyz	✓
34	2023-10-30 01:09:25	<u>0x3571ef59740fbf57e15f d52cdc4af589a051f0bfd6 ac2187d7b96af1d6c033fb</u>	+ 1 Voucher	✓
35	2023-10-29 15:47:01	<u>0xa5c168a1b718d652f621 b07c14097b4faac879ace2 7c945ad36c80e688463dc4</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 02:03:46	<u>0xd938dc9b5f0443f63fdb d6bd88d08f8c1f5988e8a6 04b8fea6c8c14bfa24699d</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 10:42:15	<u>0xe3d9765774adfd645a08 0b1aebdb0fac1ff919342d c95c108f4d2fd15583ad41</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-26 12:24:29	<u>0x981b8eed436bd1e9cd4c 839241f04fb570c2c3644a 89b67f3e5dfe62e06ffa7f</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-24 12:25:25	<u>0x436f609aead09d775e6d 4db40cbf195401688aed65 ad993a365d687aaecde694</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-22 18:28:25	<u>0xca20324c8845eb49e7f34a931168c6c6a0b23717ea3ce1450851dc907d77a230</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-21 07:48:12	<u>0xaaaf6cf253eb77a300ffbfe12918de46457eba8b12576c5e3e86a9af5a6342816</u>	+ 1 Voucher	✓
42	2023-10-21 07:46:56	<u>0xea927b72351edc277ee0a11a2afd32290f3f46c4ec1be65059da00f051d899f0</u>	+ 1 2000usdt.com	✓
43	2023-10-21 07:46:08	<u>0x8d8f1fc9a7d8edd4d82e499b89cd2d2f884b9742d5f89ebc98d5565708b335eb</u>	+ 1 s.net	✓
44	2023-10-11 21:26:03	<u>0x93356fb7a7ff2bf34ccfa147f443e90ab782b259137b3ebd4a84b6ae8823c3a7</u>	+ 1 Voucher	✓
45	2023-10-09 17:56:50	<u>0xbff46339944d71669fdc08d6fab9368b1a2bdab28d8b4aa216e6e95a330099</u>	+ 1 Voucher	✓
46	2023-10-09 17:38:16	<u>0xb6a9201683e39ec62ca6229a43dacf95b51b8c00d524b7daaf953c7346e9ea27</u>	+ 1 Voucher	✓
47	2023-10-04 11:26:28	<u>0xe04da272a8a51fc914c9249f54edb3444003ed3a201dba078efb70a542e018a0</u>	+ 1 Voucher	✓
48	2023-10-04 08:00:49	<u>0xac4522fab89f21c42ca1c4fbb31c91792aadababffba885513a2c6739a037f6a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-04 03:30:37	<u>0x0c4e8cf3a605114640860110a024697033df757f4e25515bd776ac31c1e2a6e5</u>	+ 1 dt.org	✓
50	2023-10-04 02:34:14	<u>0xd0f229affc111bcffe6c4b51142f1e87122eafd02747c755f7668d0b220ec1be</u>	+ 1 NFT Airdrop	✓
51	2023-10-04 02:32:52	<u>0x3adc06d8502249ead9451ae20da940f10fdb9324bab420014dd57cfe8e9bfdcb</u>	+ 1 NFT Giveaway	✓
52	2023-10-04 02:32:32	<u>0x1d2a83d04e72cc346f3ee9deac6a30b26a7fa218314ea06c54b893ba84d23c4</u>	+ 1 NFT Airdrop	✓
53	2023-10-04 02:31:50	<u>0xdaa76524f472314d41d008e0b5a983cde5321a2bba84755fac8e3d324be1e56e</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-04 02:30:30	<u>0xd2fff06190321b837c933e3c224b4679fb41323ab6731e2235fe069df1d6a0ce</u>	+ 1 usdt-drops.org	✓
55	2023-10-04 02:25:06	<u>0x8b1eedeb0afef1730f222d7ccb19164d0b14c16fc9fd6e3e64a8690279b13823</u>	+ 1 usd-drop.com	✓
56	2023-10-04 02:22:02	<u>0x05ad24edc30db809af10a5e5a85c395fc3c5142fcc6d3558b9bb5e3066bf0123</u>	+ 1 dt.org	✓
57	2023-10-04 02:15:12	<u>0x777d7f1c692c22d80153dd9c380f99c8b33ba4d7b5b8a40d3280d85954b5eb99</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-04 02:14:44	<u>0x74b519137c8ea0fe1d89074fee94ed35627d48e7f67e8fe88dd9a28b715b9766</u>	+ 1 dt.org	✓
59	2023-10-04 02:14:32	<u>0x616708560ddc3a1b52ae90adc81fbca1ef004490f9d880903d3c7bdfd9f30377</u>	+ 1 usd-drop.com	✓
60	2023-10-04 02:11:32	<u>0x05f2f3454b2904c0f8bb0ff3b41d66fa272bd082e258074f5825ea8f19a87b9c</u>	+ 1 dt.org	✓
61	2023-09-20 07:02:37	<u>0xbb041e91f9ada9aa01c7512520a62cf7e34f885fe97090f98a06930266cbe22c</u>	+ 1 Voucher	✓
62	2023-09-20 03:30:53	<u>0x2eba94a74e85ed9fdc92eb9624be3bb414d8f7f866f3d97b94fd03c52941172e</u>	+ 1 usd-rewards.me	✓
63	2023-09-20 03:08:38	<u>0x737b578cdbf0c6b31551640bc7e60934a97615cda373a13d880cc172910b948e</u>	+ 1 NFT Airdrop	✓
64	2023-09-20 03:08:18	<u>0xb366971d72eff697e39ba2fcea3efb6850f8ce58975f6ae02182aaaca90f298f</u>	+ 1 NFT Airdrop	✓
65	2023-09-20 03:07:56	<u>0xee3d4ce76669cb0b8cf7564b5ec92d05c56a6dad62b1a54a23a4819639c489a6</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-20 03:04:38	<u>0xaddce88b846f45dc943275de3c8f29dcdd2a9844dfc82ff01c65817ce96b775d</u>	+ 1 usd-rewards.me	✓

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