

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 23:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf26b3d1e806385be9ec7ddb273697ec435de1d7</u>
TOTAL RECEIVED	55.000000000000000000 MATIC
	21.89 USD
TOTAL SEND	54.962865784603877728 MATIC
	21.87 USD

Token	Balance
MATIC	0.037134215396122001 MATIC 0.01 USD
(PoS) Tether USD	8.869999 USDT 8.86 USD
Aki Protocol	149.000000000000000000 AKI
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
SAND	982,794 /?claim
USDT	10,000 \$USDT airUSDT.net
Wild Goat Coin	100.000000 WGC
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com

Token	Balance
!	N/A claim reward
shiba.claimreward.org	
5000 USDT	N/A NFT Voucher
SHIBANU	N/A SHIBANU
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
2500 USDT by	N/A NFT COLLABORATION GIVEAWAY
ETHERSCAN x METAWIN	
\$5000 USDC	N/A NFTVoucher
\$3000 USDC	N/A 3000usdc.com
Voucher	
1ETH at webeth.icu	N/A 1ETH at webeth.icu
Reward at	N/A Reward at [2000usdc i%enet]
2000usdc.net	




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-28 15:20:40	<u>0xd591e0768c60af4df83e</u> <u>72b64b2cd7b00899d479d7</u> <u>e626a75cbfb29f577b0ccd</u>	- 54.9600000000000000 853 MATIC  55.76 USD



#	Date & time	Transaction Id	Amount	
2	2024-03-28 15:20:40	<u>0xd591e0768c60af4df83e72b64b2cd7b00899d479d7e626a75cbfb29f577b0ccd</u>	- 0.0006492098824470 00 MATIC  0.00 USD	✓
3	2024-03-28 15:20:40	<u>0xd591e0768c60af4df83e72b64b2cd7b00899d479d7e626a75cbfb29f577b0ccd</u>	- 0.0022165747214310 00 MATIC  0.00 USD	✓
4	2024-03-28 15:11:18	<u>0x8aa07abc2b6a01b87846f4c8227f667d5f88ad31f46adf905e53321fa4197ceb</u>	+ 39.0000000000000000 000 MATIC  39.57 USD	✓
5	2023-05-24 13:19:09	<u>0x1847f497ed51c3ba864e0dba627fd69776f3baac659572372bb314b625ae4f58</u>	+ 16.0000000000000000 000 MATIC  13.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:25	<u>0x1560ee2c729e0190dc0d1cb0bcadfb9025c1975096453de9fddd0af37b62f88d</u>	+ 3 at.com to claim reward	✓
2	2024-07-01 07:20:26	<u>0x84c37b66d4489589512fb235de9b0c0bd52f856aabf3042934e60bc7485711ab</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-28 03:08:41	<u>0xa0355bbbe5b6edcef392e5431cf33040b5359991a3a1063a336b190ab9222c0a</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-04-24 04:43:06	<u>0x3f2d91d0e4543cbe0d7f2ae297cea88eb47f8830a38dbfb9e51260a0b3dbc98b</u>	+ 5,000 PARCLABS.IO Invite	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-07 15:25:05	<u>0x66278118979c69338f787a11d351a24a5a5dfffd675be8b7c2cd897efd42cfc98</u>	+ 64.768500000000003 070 SAND	✓
15	2023-08-17 08:47:29	<u>0xebe5529cab78964485cb3e6c3a38672bd80563d5ec86fab74ee4618999ed104b</u>	+ 2.220000 USDT  2.21 USD	✓
16	2023-08-15 12:05:10	<u>0x553c573ba5b71f967d2bb4a6b87b3bed1227558cfc e47ae551b90190c9ca49c5</u>	+ 2.220000 USDT  2.21 USD	✓
17	2023-08-14 03:40:28	<u>0x807bf2bc2b00369c2be14bb4b72b1ea8c5d2d72e3e1401e1efad72ebb109c47a</u>	+ 4.429999 USDT  4.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:45:42	<u>0xd616f72e09186ceffd040d4f1761cc0d073fbfb87c7bfb675c61cb6ee652fa05</u>	+ 1 SHIBANU	✓
2	2024-07-23 04:43:42	<u>0x5aa039ef2c342c94c49c7e179abea5c7997f5f0ea2ca66e5d285937665a30db3</u>	+ 1 ROOST	✓
3	2024-06-25 12:43:10	<u>0x3a9b8d8ffc7f7bcd2d93a31148b93651633e7a677b23da40c15c577a948aa942</u>	+ 1 5000\$ at adrpGBT.lol 	✓
4	2024-06-25 12:43:08	<u>0x2e3ad89f5bd5d66619214a9ddb08a214fd8a677a94adc05d0669beeab3126644</u>	+ 1 1ETH at webETH.icu 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 08:35:58	<u>0x0dcabd020a7e9bb3b3fb78146442707cbe1493f3b33e7d12f1912914240c04df</u>	+ 1 ?	✓
6	2024-05-06 02:28:15	<u>0x72439ceaa17802cc374fad32b86d76bf98bca9b6af fde9dd51e38eb13624b246</u>	+ 1 ETH-BONUS.NET	✓
7	2024-04-23 17:31:56	<u>0x0dfc09602f9ebb45701513410e6d8e6ec21b825fc2f9aa7eaea64c4ff1add1b1</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-31 11:02:06	<u>0x6376496b2d9291f14975034dd3af2f538b4e2bfa0d43218d971785f3c763e956</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 17:44:32	<u>0x8bf318ddd3a0e1a39980842c7c52d27195e1fd21a8df49b389c697b88d9f718a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 17:43:24	<u>0x67b12e0042cba94302f7a3e31622c5d3ac91eead67a0fcdab2c385e5daa6dd4b</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-19 22:17:18	<u>0x78545b62e92c0dc908a5944c6fad4923e1f462f2d455aa3098ffdf3778ba6539</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-03-18 02:15:26	<u>0x6a1359cae808604ca64cf0ea9b6643952f521bef495cce01abafe8482c01b67a</u>	+ 1 https://lidostak.com	✓
13	2024-03-17 18:36:33	<u>0x9f99cc5104eec25d3c05f363aaa5eacf38a3138274df0c83a353353231a9a407</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 23:18:08	<u>0xf4c1c9079576b9c6c094c865e4e472b2d14e39afb089ca4e032c1d60527a5ff9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-02-26 21:21:04	<u>0xd428193d4c3f5ddea4c8923b0ca1e2eaa631f683a82b26012114b61ce45456a2</u>	+ 1 etherevent.co	✓
16	2024-02-11 16:50:48	<u>0xf382c5e0115a2a7d2dab0e4362e6f4e16d6815aa2f319f8c775bdf8e1af8b13b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-11 16:50:48	<u>0x18e8c548df2846a973c40c3f20b3b544a18fd5ed43b79c1dd19d863b3a310b9b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-04 08:16:01	<u>0xb21da287c7861ae85e0a8d863035e811a62cf50de982fa8261ae1862d6afb975</u>	+ 1 NFT	✓
19	2024-01-30 11:08:14	<u>0xb433d6ced77209b3e63425d36af08028ae963264afa8530074b8becb71cb0517</u>	- 1 AltLayer	✓
20	2024-01-30 11:07:30	<u>0xa10972d9ef4826157386c2714397bd1c5f9f5bfffcc5988a238e5522d0e5d6c9f</u>	+ 2 AltLayer	✓
21	2024-01-30 11:05:34	<u>0xe295b3e1aeaead20d1ccf455c87ba3f4e2becf37fc1c8c6f43ac61d3417eb349</u>	+ 1 AltLayer	✓
22	2024-01-30 10:59:18	<u>0x874a18717c2c870e41558be04d0930193184d9c0542e9116cee2dee4c1a86c2b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 16:53:36	<u>0x3f111b7eb7adf71f3d60566b7e5bd6dbc91e76b10fcdf2ac3fc28c1900aa0c2f</u>	+ 1 2000usdc.org	✓
24	2024-01-25 16:41:17	<u>0x1b0f6a6c910e90df8dc1e00fed088ae25aae3796342a620167af5cd41b80a119</u>	+ 1 5000usdt.com	✓
25	2024-01-11 21:31:23	<u>0x0102094039e82aa3cdf7e29ab2c601e1cc817f727a61790a88bfc92643a953e3</u>	+ 1 3000usdc.com	✓
26	2024-01-11 21:30:45	<u>0x81387fd5e5f806d4b5565d0575e8eef67061a6e5442239d02da62e7433dbea28</u>	+ 1 5000usdt.org	✓
27	2023-12-23 00:12:36	<u>0x1384c8dc7b646396b6f8aff71052b3830bfeaa59be606a4734949393df369e37</u>	+ 1 Claim Reward	✓
28	2023-12-19 07:48:23	<u>0xc80abd3009270b836312c0fecf300dee6732c2c22fad8da5206654d2fc1f0caa</u>	+ 1 Reward at dydx.win	✓
29	2023-12-19 07:48:21	<u>0xeac373623ce4de802506af06a6027aaf7b582407355eda11f958747b010556bb</u>	+ 1 1000usdc.org	✓
30	2023-12-19 07:48:13	<u>0xefc4d804ae93a0788e406b36a3db60ce2ffc6b2c00d54012f231a58002045f43</u>	+ 1 2000usdt.icu	✓
31	2023-12-15 15:51:00	<u>0x62c8a3ed54158c717cf288cc3c45b651a0f9752dcaf80b7ea16ba6ac343a1514</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 14:46:54	<u>0x1e4b4e4e86bc83c4cedb d27e486be1e6673dad8790 65764e5bfb38ce0dbccb9a</u>	+ 1 2000usdt.net	✓
33	2023-12-01 12:09:47	<u>0x9b2f3e6b7856ed714828 9df91a9618afdc12428929 6563cdb1294159d7353413</u>	+ 1 2000usdt.top	✓
34	2023-11-19 05:06:25	<u>0x32295c64b3017913dd04 4ae69c6c8beb17e1e8ab50 48b9723cca07f64e3cacda</u>	+ 1 ro	✓
35	2023-11-18 05:09:41	<u>0x08736f1456ec535f9964 cfd441dd34d2ab1bf25f79 c357df63675554463816c3</u>	+ 1 yz	✓
36	2023-11-12 11:02:05	<u>0x7b1e4a8134880c50050c d723f1dbffc8b516e0afd4 71b7c83b21474ffe57b42a</u>	+ 1 Voucher	✓
37	2023-11-12 10:46:29	<u>0xa56db59bf7f5ec72512e 2d86f24bad35902fcf224d 043329b8c27d713baaabc6</u>	+ 1 dt.org	✓
38	2023-09-16 16:17:33	<u>0xf2b02e221c13623162e8 e5df5e5180b12135291cc4 ce1b5d0566e0fc0b799157</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 00:39:53	<u>0x08e867a7f3a7b60feac7 a3ab6c68cf3925c901543f 159edf511eab0d43e57b80</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 02:29:38	<u>0xc762a573bf0c7ecd46fc dc3beac85b96a42e1f3f87 21ca0a09a1db37957bdcd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 05:57:16	<u>0x9ea7253479ae2437f837bd7637c4a0fbc6d011d402da6b1b0e1aa44c5ad84518</u>	+ 1 NFT Voucher	✓
42	2023-08-30 03:49:45	<u>0x27761cb59e915419ab9f6503716bfda80a5b3baa93fd2783e803ad1bdf97086a</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 14:56:06	<u>0x7820b6f66a2ce69dfe5d3669fb7e47cd707ca54eb2be889cd16bd810f2e0edb3</u>	+ 1 claim.circlest.org	✓
44	2023-08-26 20:42:15	<u>0x4502c1888027edce97425c527388b5e9dec68cb629d112fa7d1691b5848dd5b5</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 21:21:39	<u>0xe68b43423fafa6b6302287ade4614acde6620294de0c6953cc046556ffa0c265</u>	+ 1 NFTVoucher	✓
46	2023-08-19 12:44:42	<u>0x3f77fce5fe86072ad06b8d02931250266b0a420ea0bb40ad1c10f8481a2530c4</u>	+ 1 NFTVoucher	✓
47	2023-08-15 20:35:00	<u>0x3e758634cb0bbaab3a961a80e633f2714163a6e372655a436daf47db8e6d0b0b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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