

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf5ea77fe6aeb48f74e6b1e43bd4de65ee2d4d5c</u>
TOTAL RECEIVED	17.849174479999998510 MATIC
	7.20 USD
TOTAL SEND	17.849174479997817144 MATIC
	7.20 USD

Token	Balance
MATIC	0.0000000000002184000 MATIC
	0.00 USD
Lil Bubble Rewards	7,200.000000000000000000 BUBTOKENS
Community	1.0000000000000000000 DPLY
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-.airUSDT.net</a>
@SNXPooL.com	487.14999999999977263 wSNX
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction

Token	Balance
	N/A
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
1ETH at webeth.icu	N/A 1ETH at webeth.icu
1,000 USDT Reward	N/A usdt-rewards.site

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 01:52:29	<u>0xd188226008c4b0fca115058d301380d696200b0aee9a98a579941e2fd8f5d96e</u>	- 17.848544479996281 353 MATIC 8.20 USD	✓
2	2024-08-28 01:52:29	<u>0xd188226008c4b0fca115058d301380d696200b0aee9a98a579941e2fd8f5d96e</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-08-28 01:52:29	<u>0xd188226008c4b0fca115058d301380d696200b0aee9a98a579941e2fd8f5d96e</u>	- 0.0000000000015330 00 MATIC 0.00 USD	✓
4	2024-06-25 02:15:04	<u>0x05ac51024c5bd7015a0bd2ec888e73656e47c4acb8a28ea6c6dbc39be8cba395</u>	+ 17.849174479999998 510 MATIC 10.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:24:20	<u>0x6c4c48e7548a07d1c61fca6ba9e2a913f661ddd069f8990b53282da0772d621b</u>	+ 200.00000000000000 0000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 22:06:14	<u>0x179989a5f6693b06536c</u> <u>326ed569221c4a56bab23c</u> <u>b1588c2923669edb75eb68</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
3	2024-09-14 13:30:29	<u>0x9cf2ef4a448cedc2b735</u> <u>b4cf470ec92f4d027e1f41</u> <u>02c8faed2a1e7a9f15b9ff</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
4	2024-09-06 17:42:28	<u>0xf8d16a3847650338d037</u> <u>6c8293379160101518b0dd</u> <u>619aae038c160c2a957b13</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
5	2024-08-30 07:54:32	<u>0xe0482fed08182857130e</u> <u>d76ea8ca6200acb30366f0</u> <u>80ae2c5f1238908c107e49</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
6	2024-08-23 16:48:16	<u>0x24c5b75c3e33d522e335</u> <u>17bdf607155f7180b0d939</u> <u>5b58f6ec992b2ff016a3ba</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
7	2024-08-16 22:42:36	<u>0x370ee15d2703bb4f1877</u> <u>699c4bcd62add0481cbcd6</u> <u>120cf26d168b11abc3650c</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
8	2024-08-09 04:04:23	<u>0xa98a934f1239d4d36081</u> <u>7b0b8e725eb8d50996aa9c</u> <u>3edd6bc41f92fcf8256aed</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
9	2024-08-02 01:24:35	<u>0xf145ba2b85846bb53e74</u> <u>9422d25f6bc050fd56c2f1</u> <u>e17106f4d30c5b150cb1ad</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
10	2024-07-28 13:25:07	<u>0x539f1d9272dd0ceff21a</u> <u>7278673a315d559cdcfeba</u> <u>6bc27f25a556106c4f055d</u>	+ 1.0000000000000000 00 DPLY	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 07:37:28	<u>0x514497c1f283f0b77d4b b35f07153636a49bad276e 3ea739123f8df8739de5e0</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
12	2024-07-19 12:20:34	<u>0xf10d77efc1288f8d9933 83c87dcafca75cac8f76d3 a589a9dc5e927bab19e522</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
13	2024-07-12 17:15:54	<u>0x681ece35bfe993912114 dd5414f99740daaa0883bb 2d85670ae1d57dc8644145</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
14	2024-07-05 10:40:39	<u>0x441c52cd982abbfe2348 89a4ef7c4e55950b9326e8 49f262313ce9342c973922</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
15	2024-06-28 06:45:52	<u>0x96ffb45c4dcf37a3ae5a cf05457bc44d6203d1ee09 a7ce8ee2452709c383e0c0</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
16	2024-06-21 02:16:05	<u>0xb9638fa31f4c19d044c8 36eaf3cd94708bf33c9feb b15c2c61945de5a8d64252</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
17	2024-06-14 14:31:16	<u>0x04f86d46234191a0f808 0d4fb2afb2a146ed52bbc7 3bf828ff39571a89e20059</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
18	2024-06-07 19:45:42	<u>0xc48aec26940e1bcc5256 f14b6322f4439a26e1818c dab639d6b6fc460060689c</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
19	2024-05-31 02:40:44	<u>0xc631a9edb23042944ae8 0946a6604c415157321166 8fb490e5393bfa77102eeb</u>	+ 200.00000000000000 0000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-24 09:25:49	<u>0x95955f769714ee7119ef5205ba7ec857d10258da7cfceffb2838b41c7b7f09</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
21	2024-05-17 01:36:39	<u>0x953677f75e70487dde3c4b0744869d6870507b73b155165db4d360bf24064338</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
22	2024-05-10 04:01:44	<u>0x11d88128e9f5116d2e5523e5f64a7158b187942b2601b6dd65fe6d2d2f67f33b</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
23	2024-05-03 14:51:19	<u>0x82432c71f76be199aa3b297b8cf6bc3f2b8adf9e0f427031042c60f8aa8811c8</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
24	2024-04-26 14:50:24	<u>0x48cea8b37eeb5bf3aae4bf9d68669df8029d0f8a82d1b29dd03e47d1b5a29f80</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
25	2024-04-19 09:50:41	<u>0x77905aa0aff72ccd82d74b6f4999609752b2b124d175c2cdfa476e9075109cd3</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
26	2024-04-12 11:20:34	<u>0x15dcffbfdf4dcf5ad946e336a0170acf0203002afe9fdc7e856c9438efeeeb8c3</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
27	2024-04-05 05:10:32	<u>0xbc113253317ec34d0f6779d982e2b20b0233340d73490fc571cd71290ad417a4</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
28	2024-03-29 07:20:47	<u>0x3be0799f0a020b5be524589488d1b1ee0d00b505aa02114ec985e9e025751b1e</u>	+ 200.00000000000000 0000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 10:00:44	<u>0xf8368885762a65bf12fb c49ab6efc3a2f4c957fb0c 5e3cbc8b6060af36b92f8f</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
30	2024-03-15 20:45:31	<u>0x4524df781cd6627ad31a 737364662244583c1c2869 e9d04b7faafb74a46b0b89</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
31	2024-03-08 09:15:24	<u>0x8c60184b5774ead8e7b3 2fe9e5e9fb38842772fbd4 b7edb1aea7a379032ef1ef</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
32	2024-03-01 01:30:25	<u>0x0cb84e1986ff5b6dd4b9 4ebe0f7dd68174855060d3 c88f0716e9c82cbb551e83</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
33	2024-02-23 14:15:23	<u>0x896011de9a50415a9117 f7b09ff114ee3eacd25bf1 ae556567ce66f19ac3a184</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
34	2024-02-16 22:30:26	<u>0x14b2a5f2d394fca3ad35 62b10db67a428bf3aaee37 85df3d5bf9bf089a824426</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
35	2024-02-09 19:04:06	<u>0xb8d90d0366f50d748dac ba1c3bed7b0720789828f8 f3ab7fd417d4db24063ead</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
36	2024-02-09 19:00:34	<u>0x71d8a9e6492d96bf1522 9e49428d0cdecbc30ff932 b23294f1bda8fff62495a4</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
37	2024-02-02 03:37:18	<u>0x497ee35345cf5a500f82 a1d4f8e9e67f08e3ec3f00 cccd5a68b2c91114dd0a54</u>	+ 200.00000000000000 0000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-29 22:21:18	<u>0xff12b6a1643f1315dc2c a1babcf3eed2a1e78807f1 591076e48566d1aafdbccd</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
39	2023-09-13 22:18:36	<u>0x2bc4363dff10c9de3434 bdccd1aaee214036df530b 5685641790932f9a0ae4bb</u>	+ 487.14999999999997 7263 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 01:53:49	<u>0x3d6657564c8b15ceb9e5 56b6c0c9149d907382facf 8b4b5f4b1e9bf9f9a4a45d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 01:53:45	<u>0x4273d204f236e0aff535 bb18d35b12a9385a70c35d 8955c63d24854ff35a49a7</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 01:53:45	<u>0x9c73dbe07624c2a348ce 84abe19d132c0568546102 f107b975602911a88f7e8a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-11 17:12:42	<u>0xf01c24165b4caf2c1d9b e4a42018c2f5d3d1452352 c258e23c8e833ae8f82145</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-25 02:15:38	<u>0x09d6152d3b00c8a83ff3 5a80f586c1d7a2de9f014e 10ec0a8a7c7a37b8c8b256</u>	+ 1 1ETH at webeth.icu đỠỠ.	✓
6	2024-06-25 02:15:30	<u>0x2a2e746957edcaa37d78 aed5d6124083598e3f3aa9 d9183e8af50defa3994800</u>	+ 1 5000\$ at adrbgbt.lol đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 21:59:08	<u>0x639dfe2ff3a6e157e9dd01221d1532fbffc58eea0287404a1534e3f4344906b9</u>	+ 1 2000usdt.link	✓
8	2023-12-14 21:52:21	<u>0xae15695da165b9ab60b142b94f416d9900e38496e5248e5b315ea5b4737450ae</u>	+ 1 1000usdc.net	✓
9	2023-12-13 17:16:16	<u>0xb6f90a0cf4d5406e4a6fda4e29e0d10b7d9b1e11663ec4ef22b91fde9668122e</u>	+ 1 org	✓
10	2023-11-29 18:35:52	<u>0xd7172ffe4e199d994e4f2db5215f58f4a791bb0fe0a8348c38a50cbf0c25199a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-21 02:24:34	<u>0x6930adeab0c077612b314f4e9435f0f09f78c4b4c3f6e0e7d31e06a99075d680</u>	+ 1 d.org	✓
12	2023-11-17 13:22:12	<u>0x4098b9244ffb51c5ef0e2bca60473c949e8e12861e4195aaa6dd538f866058a9</u>	+ 1 NFT Voucher	✓
13	2023-11-01 00:00:13	<u>0xba0138458cc5b6b26e0752ae210f29f635b60aba54897670a862aaa1c0a5eea0</u>	+ 1 Voucher	✓
14	2023-11-01 00:00:13	<u>0xe73c944d13bb851dc98506de96842bc4d38db0222af40d871ef99470e91246a3</u>	+ 1 Voucher	✓
15	2023-10-29 02:10:54	<u>0xd79875d9659006dfd24ed8478b88165af0c6b8fa988c1f3253a8523ae87a39f1</u>	+ 1 usd-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-28 07:36:02	<u>0x12e865447c6a5e2e8cd094c5e50aa88da5201dcf0ba68833112f4ae172950241</u>	+ 1 2000usdt.org	✓
17	2023-10-15 19:11:01	<u>0xf7911401e6089421e93e2b3de942a3902b4ae1e331f03235f740547e448e7f11</u>	+ 1 usdt1000.xyz	✓
18	2023-10-15 19:10:32	<u>0x0028940ddb19a9d269cbd75cfa5c671b02e2f7ee7e4c6fb9830821f8aad78b8d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
19	2023-10-13 10:03:27	<u>0x8261292cf670ffe2f3abba70f8a52e9c282bcb4794820500ad7db177ec04e571</u>	+ 1 rg	✓
20	2023-10-11 19:47:07	<u>0xddde622538a53b401d102f70b4bf4682508c8d51f102f1a0f05e5daeea1cd1202</u>	+ 1 NFT AIRDROP	✓
21	2023-10-08 13:50:19	<u>0x5bc8bdbb02101f0434b398ce6f66d85e5e1667e3adf79b77378dab382c991e2d</u>	+ 1 Vouchers	✓
22	2023-10-08 13:50:17	<u>0x385aaf4c6562855e66b06c649f313e9ed54b3565946d3dc6f35341a31639c518</u>	+ 1 Vouchers	✓
23	2023-10-08 13:50:09	<u>0x9123957002415fcd4887683d72c17dafc8bb198fee33976ff3e0a380724</u>	+ 1 usdtdrop.org	✓
24	2023-10-08 13:49:49	<u>0xbec9816bd1e400434e342daf48fe3fdd8740f1e2f1f9ab29a30d71cc82f625f8</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 00:18:38	<u>0x286765ab45c99c5a73a9756615d99fdb6709469378b7abfb91b2a723541ec8e1</u>	+ 1 dropusdt.xyz	✓
26	2023-09-29 00:55:08	<u>0x19d2880f41a6198bc629c76b01f95e25ad2b49e02265d745c8e1de64b312a0f4</u>	+ 1 drop-usd.me	✓
27	2023-09-29 00:54:48	<u>0x87fb156b86a0dab6332191fa906dfc0b8aa660e2de9c3981410525e9409bf2f1</u>	+ 1 usdt-rewards.site	✓
28	2023-09-20 21:24:41	<u>0x1ce18a916ba040120a650bcc5b15aa672b0e262e837b5aeefe01ada60fa0c146</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 22:03:50	<u>0x3e1166def63a2789cc44695565ba8a2d3f186fb21d93788da44994e59694bfd3</u>	+ 1 Voucher	✓
30	2023-09-18 21:39:19	<u>0xc994feb56738b7cd53678318366bd7a9504a348691d972375d0e4a0173857e2f</u>	+ 1 usd-rewards.me	✓
31	2023-09-15 05:12:08	<u>0x52c6f3bb69c46269f44e831b4cf79d02e88b85610f033a0d3ed86101557c5cae</u>	+ 1 100AVAX	✓
32	2023-09-13 14:54:38	<u>0x1a244054f1bc105dbfcf46656f0212e6b0315e302f52eba4d3df47221b23c815</u>	+ 1 usdt-claim.xyz	✓
33	2023-09-13 01:24:14	<u>0xa41dc5051d27b5d7d267c66fe238ca8a9c7562386d0b879388adb9e4d582c0ea</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 10:10:16	<u>0xe466c90db79d809b8f3f32bdbcb74e77a0e70643635fbb4c1dcb5bc4b176f43b</u>	+ 1 Vouchers	✓
35	2023-09-11 10:09:34	<u>0xebea60f4e9bcc80319efe7a516c3aab8abb4d13d676782411c6b0b34321b7619</u>	+ 1	✓
36	2023-09-11 10:08:34	<u>0x4b193ade30cba30f197f21523ae634d2360eca4a4d65a08d2684e2238fe5588e</u>	+ 1 drops-usdc.com	✓
37	2023-09-06 21:32:23	<u>0x56f07f7fa75005dba8fc4a6e13fec6d82986a47eec7306cc834120b8269c1402</u>	+ 1 NFT Voucher	✓
38	2023-09-06 21:06:31	<u>0x4ee32a32aa84611b580f7943d99d23406354fd01d1ebbe82ad53110682dba3ac</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 21:06:25	<u>0x84562188c1716842eec9a595dca4a1aeacca8780392e0186a5cb9f71e641967e</u>	+ 1 NFT AIRDROP	✓
40	2023-09-06 21:05:33	<u>0x29febdac4a32fc15b4d08042e418b9d6a8150003b056c9eb61c58ec482046d0a</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-06 21:05:23	<u>0x2c91983ba94796b77e92366194b2f8f121360b432e097e528261c3cd2ec9cc2f</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-06 21:04:57	<u>0x39f395b848a0acf147d9cdf8068a77bd7f7b96f1f2a8f53f4aa13270b27c9529</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 21:04:57	<u>0xa49606d7ef970d96a1d0</u> <u>a18b96d9429636315dd85b</u> <u>814cfee22df925e2bd1dfe</u>	+ 1 Uniswap giveaway	✓
44	2023-09-06 21:04:39	<u>0x6bbe30a1886d16721bf9</u> <u>714203a50a1a971190b226</u> <u>699b38fcaf9919ccfbcd77</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-03 00:37:14	<u>0xc72739e456cb5f534e7b</u> <u>51f886e0195aeb5bf54767</u> <u>9723ce3d7b71321e88387e</u>	+ 1	✓
46	2023-09-03 00:27:12	<u>0x1d5600cf3090d35af618</u> <u>d18468b6f9c21a204c4b78</u> <u>d88fbecd9589d963ffee1c</u>	+ 1 usdt-rewards.xyz	✓

\* USD values displayed at the time of transaction

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