

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9b5244df38c7acd2888655fe99df7fa83a98984</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001312509714535278 MATIC
	0.00 USD

Token	Balance
MATIC	0.028687490285464721 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! AERO	3,750 .uno
Droppradar AIRDROP	1.000000000000000000)
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
wETH	N/A eth at [etheri.org]
MATLC!	N/A m

Token	Balance
Chainlink.	N/A Visit Chain.Link-claim.ltd
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Â-	N/A Reward at bonewin.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A s.com
\$1000 DROP	N/A drop-rewards.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-09 20:11:04	<u>0x640e5e8dab32b5e5fd0d3f5707937111d9b3f8036181f9c768ffa8a664766748</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-09 20:11:04	<u>0x640e5e8dab32b5e5fd0d3f5707937111d9b3f8036181f9c768ffa8a664766748</u>	- 0.0001844033007392 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-09 20:11:04	<u>0x640e5e8dab32b5e5fd0d3f5707937111d9b3f8036181f9c768ffa8a664766748</u>	- 0.0011281064137960 68 MATIC  0.00 USD	✓
4	2022-12-09 19:42:17	<u>0x63f6b73966f148ee5853f5f2fbcfc34f771354ef1421e49cf2508299abdb03f7</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 00:05:54	<u>0x589bbd6da2ee4dfa441839658ed50d239b5aba126c539d61842e690e55f7426c</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 02:33:01	<u>0x0c111128b9c3c1276e2a34f16a003ebdb38ec08213a346365f40a7dc46ad3a3c</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-07-18 04:04:51	<u>0xd3994663ef17273f6c81c5a7f7415e572aabc3825aeb0f5aed4b6e21e89495c2</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-11 14:30:43	<u>0x248ec9448fb6a3620ede72f74434424428e6ec8e1ffbb453d1ab3c40c1b70cd2</u>	+ 3,750 .uno	✓
5	2024-07-11 11:12:47	<u>0x41498167d832ab9d54fb8cc9a5c37ad011aa94b232e6609c9f7508f13f1449a8</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
6	2024-06-26 23:59:07	<u>0x1958a2c75ce1e4bbe855e5be86925bbe188c66c0d0e647d2a51fa9dfabd55011</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 08:52:05	<u>0x0a99e3b1bb1cfd865971f55f19b67507ed0d6cc1a658d84a0b1cc5624a8a3513</u>	+ 1,250.055409999999 938009 .xyz/	✓
8	2024-05-09 14:26:00	<u>0xf214226deb2a7a6ed7c3954d6d761cefdba4383a9510bb0d91f339ce7f01be97</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-24 19:18:32	<u>0x9426534a6cce12fa9d334c184ddcc5923c070b638906fc5e80688e60c8996f89</u>	+ 5,000 ards	✓
10	2024-02-06 16:06:01	<u>0x9fedacd959f20fa25c52cce8c03db48e122ef555099c986e537ff69430d50d2e</u>	+ 3.1400000000000001 24)	✓
11	2024-02-03 02:28:45	<u>0x200f9a831d44b20766c6a0de41a2acee3e46a68d7e43a4dbaca1cdafdccb280</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-14 11:34:25	<u>0xe4ebdb62c6f367ec744926b645fdccf35b0b59215672db9247b5b19b8c270d8c</u>	+ 1,000 lt.com	✓
13	2023-12-25 20:10:17	<u>0x7dbf4ad526cf40959be118d1ee05620b7b9e6eecf9680b4caf04e737b73d88fb</u>	+ 1 Claim Reward	✓
14	2022-12-09 20:11:04	<u>0x640e5e8dab32b5e5fd0d3f5707937111d9b3f8036181f9c768ffa8a664766748</u>	- 584.747850 USDT  584.78 USD	✓
15	2022-10-05 13:20:13	<u>0x74b94efc30be5ab41cff960762f7612d42650082e5969e3a7cbba4e69ed36abb</u>	+ 575.747850 USDT  575.80 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-05 13:06:43	<u>0x6aa25955199e38bcd55b</u> <u>b7c1896a03464113c4c0b6</u> <u>180cc5b9219531027b32a4</u>	+ 9.000000 USDT  9.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:00:13	<u>0x4e6e3898111fc0fee29f</u> <u>1c6d636c94de56904882cb</u> <u>e01da2eae110dbe0ffc63</u>	+ 1 5000MATIC at mainnet.lat 	✓
2	2024-07-18 04:05:05	<u>0xffe49cfc55c163b9a5cb</u> <u>1ba072599124c659acc0f3</u> <u>28dde95ffb3421c2c973f8</u>	+ 1 	✓
3	2024-07-18 04:04:47	<u>0x45cf16a2d1a8ae056dff</u> <u>5b8e6695444009a53b407e</u> <u>e401a4c6f2d0277e9644aa</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
4	2024-07-11 11:13:45	<u>0x996844814f464abc1dff</u> <u>cada5bbb7a2d1ff25cafdb</u> <u>438c5b7ec839b1503efd90</u>	+ 1 1ETH Reward at web3eth.icu 	✓
5	2024-07-11 11:12:47	<u>0xd2a584bcb55d536de2c8</u> <u>16fd972b16ca379cd4bfe0</u> <u>daf99991c951a3e02afd84</u>	+ 1 Airdrop at 10bnb.art 	✓
6	2024-07-04 06:47:54	<u>0x65eb343a43f49f682aeb</u> <u>cf4b98edf402d44c8a72e</u> <u>0c7e593fa82652a3e623b4</u>	+ 1 Airdrop at 10bnb.org 	✓
7	2024-07-04 06:47:38	<u>0xd1c39bdf35b06be15b6c</u> <u>373d011b1858ded247e2b3</u> <u>a6dad0a448d8bb80962dc6</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-26 23:58:17	<u>0x75001193a302e24539a58e7eeca843cbc566eaaa88ec9ddd405df38f0ffd8dad</u>	+ 1 ?	✓
9	2024-06-23 16:42:40	<u>0xc664778bfbf7cc826aeafe35ff3ee22f1075499f23f9f9fc6d8fc0ba6f7ede08</u>	+ 1 ?	✓
10	2024-06-23 16:42:34	<u>0x55fa249e123ec68d4746fa4964a95d85a50b38ac2b56ee7cad354ddf079d759f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-04 06:17:18	<u>0xcb5552801a6d7dc7a23a04d16a17e4240986f87fca9b8293b3d8c6826082ee6</u>	+ 1 e]	✓
12	2024-05-09 14:30:25	<u>0x6d0566df980648abfb17bb1b93b59eb5cdd55a3dc5943009fa9bd8790abcb780</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-04 04:46:01	<u>0xc0b794f08891724a15fab70f0b4c8167c328f38888527765945e5d52fd410d4d</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-30 02:20:21	<u>0xcc175be52f86ee1f7e092bd02549749dbb283f4c8a9b691941e214efe042eb86</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-22 11:33:26	<u>0xfd6e0cf1940b5d962116bf13387972be68666093f40a6820118aa7256d60ba41</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-02 20:52:34	<u>0x1ddffe2db29a93956b700937563987bd76f881e9614583cecec18b700da12946</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 08:22:28	<u>0x5d5fe01dbef84cccc0f2106ba5dcd7bcee7d29d379906b7f52ee979d06e4edbb</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
18	2024-03-23 08:22:02	<u>0x0d12409d7bdc2b69d8bb944bd3e82b8a60c69f23f7f1eb88afeba1c125508b66</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
19	2024-03-04 11:15:40	<u>0xed46c855635c9ccf2f3ea2776f8b49e6e8b56ed2134f61a15d58ef4d631aaf9e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-05 00:59:06	<u>0x3471a0aec71a3047230fa9837e2de4a4c8b0a71c601ad92610713adb0aa6a3c3</u>	+ 1 2000usdc.net	✓
21	2024-02-05 00:51:21	<u>0x0aa8634edcc9fdd6f0a400725e492cdde8616a03ffe773eb9a3dbbe57b7386ce</u>	+ 1 2eth.org	✓
22	2024-02-04 23:27:28	<u>0xa6c5ff63f21b02d160cd7994a8022241fea8571fb64a113dc1a42b119f4075a3</u>	+ 1 3000usdt.xyz	✓
23	2024-02-02 11:51:27	<u>0xe30db8c58b690e85150a6afc3f54dd47e755a39ed048829f023be85059bb383f</u>	+ 1 Reward at ether.casa	✓
24	2024-02-01 12:08:05	<u>0x448f073838ec3cdf59e857d8fb4323958eecb4992399b87b07566ded7169b815</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-30 23:22:19	<u>0x37ce0920d673bee36418194b529c957e6157e53324eb93395dac1c666b327086</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 03:49:10	<u>0x7a213070ccbbeca550cf92c1b6fd4f370278264664cab267a0c35519851232f4</u>	+ 1 5000usdt.com	✓
27	2024-01-23 01:42:26	<u>0x696fb3235834d8f1136b8424b7ff418b0b8a747769072b74937c8dd77d756807</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-11 09:37:28	<u>0x357fd4fdd2de7c756af106397c02848460519ef6ce69ea311ccaf5d023d7df58</u>	+ 1 3000usdc.com	✓
29	2024-01-11 09:37:28	<u>0x302bda31e7b9c1e2ecd65b7ee0b5d72f00aba3638a3abd29dd2447501ca682d6</u>	+ 1 5000usdt.org	✓
30	2023-12-18 09:10:24	<u>0x5e8bb0ab9bbb699366986a8f3b0912bdb037ed280caeeafcae6e2e764acb459b4</u>	+ 1 1000usdc.org	✓
31	2023-12-18 09:03:33	<u>0xb9f85d82c54d61b2e9dc9cb8325753465af2d1dce4df19b54806d2b78f670845</u>	+ 1 2000usdt.icu	✓
32	2023-12-18 08:06:21	<u>0xf6fb55fc3052ba6eca21857c1abf0dc20cf292837fcd9c1c28041d53a80089d9</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-03 05:05:51	<u>0x4bf4e290e014ce06c549acbe8135ff9404d5417f46ad14987921b717c1717950</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 05:02:37	<u>0xbf0a23ddbef90dae5204e4dcbb8a65f2674305998512307c9187962c8710e357</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-03 04:58:42	<u>0x49b72880e09c798f02ac f8358483638bdd65ca87e5 d3e8d33c2fc7f196cf06fd</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 20:05:55	<u>0xb929447dce1bb4e10c3c a77b9fe975bdc640a93de0 fcd76cebd2d2d60037682c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 19:27:38	<u>0x604a1e053ab8372b9b7c abe8a0062bf3ac1f20325f 59974caab5f30c7c790592</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 19:26:44	<u>0xb1d98148e1086733e46a 65f1aa237728782251717a 84d9ebbf577de3d068edec</u>	+ 1 2000usdt.net	✓
39	2023-12-01 17:50:08	<u>0x0fc0d30ad8919c5bb809 fac57e2d9f5827195d04b4 90cfad9e8122aaca4f55bb</u>	+ 1 1000usdc.org	✓
40	2023-11-28 23:54:43	<u>0x6e51c8518b07b95fca5f 586cc04c2c720bc0df4c7f 16bcd472de1d06e067998b</u>	+ 1 2000usdt.top	✓
41	2023-11-25 06:17:40	<u>0xf0b9a73fc028a64781b9 4a62bcf91e3fb881ba8629 c5cbc88f768f1ec7492a6f</u>	+ 1 3000usdt.org	✓
42	2023-11-25 06:11:41	<u>0x1407f2fa7ed684a66d86 df6c5a8a2fe61b685674af 1af92b2e46c739d68641f0</u>	+ 1 org	✓
43	2023-11-23 14:35:46	<u>0xfa9908c50c0c0c52ac92 3c564052e85e96de5f24db a69141b1e5138006507593</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 14:35:30	<u>0x062a5ecd0bc85133be90 f6589fe3ad36f8d4e607cb cebdfdc0c2578ad1c54b1d</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-15 02:28:57	<u>0xcda6a5307c6562db3a7e e397349b3201c4dbea43af 2531f9e98936801c8f8b6a</u>	+ 1 .org	✓
46	2023-11-14 12:23:55	<u>0xf9469df34d12e9e4d60d f2ec8b9e402cd0a5f1524f 135ac32463038cbd853979</u>	+ 1 t.xyz	✓
47	2023-11-08 08:20:23	<u>0x25e011bd8c7ea60ed90b cb420d5b0a8708f1d8a0a8 e614603aa3ff813dbb9103</u>	+ 1 op1.org	✓
48	2023-11-01 14:33:25	<u>0xacccae78ddf1e19522cc 09336064feb8cfbb57c0ec a75f4b655166020205c775</u>	+ 1 Voucher	✓
49	2023-11-01 14:33:13	<u>0x774cc9f7964230ae447a 4d6bf1907739f06f8185a4 589a08b1496878add65115</u>	+ 1 drop-rewards.org	✓
50	2023-11-01 14:33:07	<u>0xe6a60b0da46c89a72018 a83b88114b74e143b825bd 5341776707b2a6c34c0a1c</u>	+ 1 Voucher	✓
51	2023-11-01 14:22:03	<u>0xc439a3cda7965f855f30 9b4aa74aad331dd67d76cc d7dec8cb0c1f55670c66f3</u>	+ 1 2000usdt.cc	✓
52	2023-11-01 14:21:59	<u>0x8e84aea0429e5a0bcec9 4da448edfef970ba4e3b8 917aa6ceb5865bcdcf469f</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 08:01:14	<u>0xc93a910f4ce69ee07cb5d811d4a10e339e31ed83f63d03715c5116910ee79cf5</u>	+ 1 3000usdt.com	✓
54	2023-10-26 08:01:08	<u>0xd17f2f2952d76b461c96083c9afb22768f1ab97b0111d1f2467316a486bc7b2e</u>	+ 1 er.app	✓
55	2023-10-21 02:12:57	<u>0xbe4af74b3c9c00012a33016da55f0a751fef6023574f149f606f6a9496ae0ce7</u>	+ 1 s.net	✓
56	2023-10-19 09:26:25	<u>0xa717c496cda9574da1a660ef4240dd9d931c7733106c357377eb6412667ecd4f</u>	+ 1 s.com	✓
57	2023-10-17 18:25:55	<u>0xbc6259b87863adb1ab02a44af2740e45baececcebc0daca1b140c1eb119eb7de</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-12 13:04:42	<u>0x9c94954fa4afc072aa88211eafa224467d93d387cee4f289b3feb0bc0395920</u>	+ 1 rg	✓
59	2023-10-11 08:32:19	<u>0x9a79934afd4b99ae86698eb3a94fc399cc5e9351636b39d53c761025426c027c</u>	+ 1 Reward at 1000-usd.xyz	✓
60	2023-10-02 16:02:37	<u>0x059a65b433a3e66b37343032e690cb782df3b7b2e053ec8fb8e5a1599b397677</u>	+ 1 ards.org	✓
61	2023-10-02 16:02:31	<u>0x1576a36cdc9a9b7ad7c8cf870e6402ac12cfe560f51963869c2f1c1599c76510</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-01 15:32:47	<u>0x2366cde20c2e9e258973</u> <u>881ca4f6421c8cb2afa0c1</u> <u>e35242f518d05b5ad98615</u>	+ 1 UNI-V3-PoS	✓
63	2023-09-01 15:32:41	<u>0x119526febd3c0ed7dbaf</u> <u>dccee46a19d46b823dbfc1</u> <u>284d624ab7241c1251921e</u>	+ 1 usdt-reward.xyz	✓

* USD values displayed at the time of transaction

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