

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca8e1632d198efe72791a539d8d2695fed0d84e2</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.32 USD
TOTAL SEND	7.503246288537155806 MATIC
	2.85 USD

Token	Balance
MATIC	6.496753711462844194 MATIC
	2.46 USD
(PoS) Tether USD	11.072452 USDT
	11.06 USD
! USDT...	3,000 !
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! shiba-claim.co	1,500.000000000000000000 ward
!	786.000000000000000000 USD0 [www.usual.finance]
! USDT..	3,000 Visit telh.org to claim rewards!
BLAST	10,000 op Code

Token	Balance
! USDT.	5,000 !
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
'	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$2000 USDT Airdrop	N/A work

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 08:31:30	<u>0x73c416e164714e0cc56a70ff5434045d407ab9e13ec4e95e4414629aed7308a4</u>	+ 6.0000000000000000 00 MATIC  5.44 USD	✓
2	2023-05-28 07:34:55	<u>0x93a0ae576973d67a59ce0da847f362ada866a6fabacda3e196230b5f8e07dbf3</u>	- 7.5000000000000000 00 MATIC  6.93 USD	✓
3	2023-05-28 07:34:55	<u>0x93a0ae576973d67a59ce0da847f362ada866a6fabacda3e196230b5f8e07dbf3</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-28 07:34:55	<u>0x93a0ae576973d67a59ce0da847f362ada866a6fabcda3e196230b5f8e07dbf3</u>	- 0.0025532885371560 00 MATIC  0.00 USD	✓
5	2023-05-28 07:03:37	<u>0x51ca94080782e46454623fd296e25188901d5854780dd03b03b03a7d28a72242</u>	+ 8.0000000000000000 00 MATIC  7.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:10:42	<u>0x7cb260199fe2b7285f69cf8753b0ecd15c584a46096e5342d41afce6a0f4dd2f</u>	+ 1,784.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-01 06:31:35	<u>0xc192b39f67fd9e1cfa2437b3d5b7d25fcd1e7f36e007f753628f3d24a9a1d5eb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-06-20 06:35:54	<u>0x5bad738687a7fc4e7c3af977372ca8d7ea0067ac327962c10c3f408485f9457b</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
4	2024-04-11 08:18:42	<u>0x44848453f2c8f55a71328c11a7a779b8ac92b38966f2496957b30c9a3f200680</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-03-21 23:22:17	<u>0xe253960d9a5a2bd1b12ec385da39d87055db9fc1bcfe2d3b8baa7d7f5fe12f13</u>	+ 500 op Code	✓
6	2024-02-19 02:26:10	<u>0xd07c407f9aaccd67e106c0d271aef8e81cb12acaec4734be05813e6c6d603abf</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-14 20:34:30	<u>0x737e29e822c808b8f2c0662b22d54e63a175b75764495d36628103b9709801a7</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 23:34:49	<u>0x450637532f2155755850df3df59ab3574e733af295f527796f20202279737755</u>	+ 1 !	✓
9	2024-02-11 06:23:38	<u>0x1917e7c3b671b2121924afe52fb60c0072f7e60d3b76c3ab374de1be01e5252a</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-03 02:53:31	<u>0x1d5644d2f1b14bafec625c22ca93e18146413f5e232c77feee8dcb43d9f874c9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-24 06:55:46	<u>0x2f9f0af8c49d0777d4685ee1efd39e2eb16d41010ab33a518f1d03d06ce3f1b9</u>	+ 1 rewards	✓
12	2024-01-20 06:13:21	<u>0xa54904287fce480603d4e18ee7c50399394a6c29fcb25fea9ab67179ff1cd1dd</u>	+ 1 lt.com	✓
13	2024-01-18 20:12:18	<u>0x92bd3e712759944d845af84989150d2ae960073c09eed87508f6658c976cd6bb</u>	+ 1 lt.com	✓
14	2023-12-12 10:01:57	<u>0x59d81fb173570304c3ea57f9726b117a5b53a2f1a0ad4799c3d3d3e18a125f4c</u>	+ 2.00000000000000000000 RAFFLE TICKET	✓
15	2023-11-15 08:00:36	<u>0x1947b2dafec29e965e5c63d131093f590361af099dd9dc85a4227955ff80c1e4</u>	+ 11.072452 USDT  11.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 10:03:22	<u>0x07faae26f5680392227b2f037189cc2487b0ea21da</u> <u>de596ee6a9016ddd07da62</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-04 10:02:54	<u>0x7128fc60154693288d7e2a12591a747c89354f9264</u> <u>48f35aa04ce914919de3ec</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-06-29 17:45:46	<u>0x7d09d82a8957609f7415ce5f671c81b3a6b10a94a3</u> <u>77317bb49ee7202e578be5</u>	+ 1 Airdrop at 10bnb.lol	✓
4	2024-06-20 06:36:22	<u>0xe6e02542419266758a15128ffa9b5160aaf64e4910</u> <u>fd4fa62a5b82ba22e0fdcf</u>	+ 1 t]	✓
5	2024-06-01 23:11:08	<u>0x6c155bb1ed913ed09d4c2304c8de893307c690a829</u> <u>7d54d704b1c7058ad1f947</u>	+ 1 e]	✓
6	2024-05-31 13:26:16	<u>0xad99c23905935963b77b28d252a60f874acb9ae667</u> <u>5c229765f3e22c515bde15</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-31 13:26:08	<u>0x78b0c55c3bdf19e90714fff3c6ce14d32098cd55d8</u> <u>d5b70bd1f6f5f4b1f79938</u>	+ 1 e]	✓
8	2024-04-22 22:27:26	<u>0x18424a1dfb4f9f1bb953cca8ca4aa510cee82e9c79</u> <u>4a82645d17c316921e025d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-16 12:31:50	<u>0x0d84ab7d4ea80f8a3367611eb5c6b3ec6507bf4009</u> <u>7de69ba3802b3538e23e49</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 18:43:36	<u>0x43bce9773428039b9f549357d52e799c5d10df3832d462883f8db30a89980d7c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-04 19:12:10	<u>0xad19af61b6964beefde51a7ef77ff3bbedd472043e14b469f5e25abbbc42ea8c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-30 06:59:21	<u>0x04dfdf0c485d4bb2b624936d0b3a7e8b7ab0cddf2be29429da36b356b87a2de2</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 06:51:45	<u>0xc644d730f6c9ad1c54b7b2dbc0a116de9cefe76d5c9177604ae942442e185104</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-20 19:53:09	<u>0xead1f485efca52f9839ebcfa3c4743eda5524f260ecc49af61568015702bb606</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-20 19:43:35	<u>0xed112c6d014e8dd3285debdd554e27280cd9f08f03de7150dac6b61f9b0a6030</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-20 19:36:05	<u>0x9589b3bf559a80bc305b140d178dfa2ea01089fa093ba305b0452b81747862aa</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
17	2024-03-12 06:09:10	<u>0xcfc1ef37e7184323eebd54c9eec052420abf7617e92b7d781c39193f558d14</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
18	2024-02-25 17:34:52	<u>0x83411eedfc2a095191b41b164a0f9b930e254bd78e85a7063e42f26d40bf23a5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 22:43:54	<u>0xa7b0127ffd1a297ab533832265a2bcc3db9f5373753856bf0544467d0332f352</u>	+ 1 Airdrop at [5eth i%€cc]	✓
20	2024-02-16 03:58:33	<u>0x5b2c1e4ef38892e85490364f257070029a070a23c41745478287e4c7f2e80bfe</u>	+ 1 Reward at [5000usdc i%€com]	✓
21	2024-02-16 01:39:43	<u>0xcbc469ed2ab4633d41e1f3a402ea042bf314a3ae40e7999123c1358962b7c8fb</u>	+ 1 Airdrop at [3eth i%€org]	✓
22	2024-02-06 07:01:09	<u>0xcaaf7c160a4c7fcfe332b516308fe0594f6e489bb102bd0cc8f1fc1148ae43b4</u>	+ 1 Airdrop at 5ethã€,net	✓
23	2024-02-06 07:00:00	<u>0x951f5d7eba433eb8a691282dd4b3e8b5d3eac0e2c4c2c851e38ca16a8cec3471</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-01-31 03:53:28	<u>0x7776f39335ed49ca4c70772acc2dcd46992584604c1ffcd4db131d2862a79781</u>	+ 1 2000usdc.org	✓
25	2024-01-30 10:43:26	<u>0x61f1bab0db729d04d59cd73c895ebb24e0bf0a400d845e55166bc11e6f66aaf4</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-24 07:43:58	<u>0xae3d951b7a5bce134998bbbdb82a081b510a9b97b8cb81a465487dccd34413af</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-09 13:33:16	<u>0x19788d02341194c8006610d22f935f349ea33d2756d227e08c621c9d7f11fc98</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 11:56:03	<u>0x93c3dea16778bf1a287b7a2154e0f0e816d66dcd7634424737ac0661e38827eb</u>	+ 1 3000usdc.com	✓
29	2024-01-05 10:31:01	<u>0x504b464102bb8fb95ebe594d271d472e6c015c39248a5003fc04ea0a9352f807</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-19 07:52:31	<u>0x5ce7f2e154544a46807f38066856b66b27e20607d860797ca6cadafee7488b56</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-15 22:37:04	<u>0x44afa26ca5bfb74efc8887d3087ba9b68409602384b8b00c52f27b033ea11377</u>	+ 1 1000usdc.org	✓
32	2023-12-15 22:37:04	<u>0x72294f75a13588aaa75803c80d5003e0f7d5f91b57efad05751071960156d4ff</u>	+ 1 2000usdt.icu	✓
33	2023-12-01 09:35:44	<u>0x3b4546573c778f7884490243a968c23ab17ff9ec4e6cac60db81e78403a02e96</u>	+ 1 com	✓
34	2023-12-01 07:27:10	<u>0xbba23d0a02ac2ccb9ec95586311a238fddd6bbd36d3930c5b784ea7460de55</u>	+ 1 2000usdt.top	✓
35	2023-11-23 12:02:30	<u>0x455008fe3327a1af92f918346f008bb0fd32350cd6901194552ee27ec033ebd9</u>	+ 1 .app	✓
36	2023-11-23 11:40:27	<u>0x1e35eddfcc1df47012c213f9145e10af2645754667e0ed3edf2bc9aa37325a</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 11:39:05	<u>0xa957c6cb379b6cdd679d8e6b14afb9dde51b55703685c9835461c644e0a9fe3d</u>	+ 1 Reward at USD.PM	✓
38	2023-11-23 11:39:05	<u>0xfcc6bb4c2f02be686cb5f7445218d88ca63b4e4575fbcdd42b614670d7447ef9</u>	+ 1 Reward at USDT.PM	✓
39	2023-11-23 11:39:05	<u>0x36e7a78cc8e6f056e95ac49345cf9a18b3f68ecd907a65541df50bec166f3185</u>	+ 1 Reward at shibatoken.win	✓
40	2023-11-21 13:37:43	<u>0x50918d30b21d89df4b039eb55d1d49b7945a3b4812557bfbfa15a51cd701b68a</u>	+ 1 t.org	✓
41	2023-11-21 10:57:27	<u>0x6c677f3c612fd929ada9654c9dba2d82a415f5552ef8088ccb88444f375062fe</u>	+ 1 d.org	✓
42	2023-11-21 09:32:23	<u>0x09c46f111d3af10dba625cc6d3cb7f5716982f5745fbee41a13a368d2d58e0b2</u>	+ 1 cc	✓
43	2023-11-21 08:48:08	<u>0xecaab9c7e8a6f5b10ae442c020dea358e3da6fc546bad214692a50c4ec2f84a5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 08:43:33	<u>0x2a894fc6a46abf9631b9cb0e9c2d94d67a725b00d8588e6b0f87e60a8f07ef80</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 08:31:02	<u>0x4dfb06254f4a16ad3cab2ca8e1c59cc3e20d57fbc5d7235b0e1e0881cfde86c9</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 08:03:46	<u>0xb866c24b00c44d7bcc89</u> <u>0015f36381645b22f4af77</u> <u>0b9a7d13790ac6a26eee37</u>	+ 1 .org	✓
47	2023-11-15 08:01:06	<u>0x3c8a7f602f1d39263828</u> <u>189e9c88ec3ea0494eadf5</u> <u>cb9830403ef4dd7da82f7f</u>	+ 1 et	✓
48	2023-11-15 08:00:54	<u>0x607144c0b22fe5dcaf05</u> <u>482ad8b6e456d7acff8d86</u> <u>ba3e15c2ef14c0f5660c3f</u>	+ 1 k	✓
49	2023-11-02 10:46:32	<u>0x72db6c6f3391ff53fc0e</u> <u>7c0433415415e7401e6550</u> <u>e6b9f1add401d4cb1382c2</u>	+ 1 Voucher	✓
50	2023-11-02 10:30:49	<u>0x997f097810cbe9ba2189</u> <u>45e49d473ba150b9264167</u> <u>ba11a4874041cb77251e10</u>	+ 1 op.org	✓
51	2023-10-17 18:41:31	<u>0x3ab9f57e13961d91fe90</u> <u>edf584beb754033ae49b7b</u> <u>f330d7f0d8227e3eb6d8bd</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-12 19:41:20	<u>0x64c9c546c13a2f940abb</u> <u>6ca633a1d8d8b3da2c25c0</u> <u>e5e7122f040de4d0f8fedf</u>	+ 1 Voucher	✓
53	2023-10-12 05:21:51	<u>0xc9929a420cd32e1d81ef</u> <u>3732bc4ee9bfdb52cb6e92</u> <u>0fd46a849223e5cdda26a9</u>	+ 1 rg	✓

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