

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd035431be99df76acb1b5cf1faa202e5930c7bd4</u>
TOTAL RECEIVED	11.8000000000000000711 MATIC
	4.44 USD
TOTAL SEND	11.009702254988489756 MATIC
	4.15 USD

Token	Balance
MATIC	0.790297745011510178 MATIC
	0.29 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! wStETH [steth.co.in]	73 ur token
! STETH [STETH.CO.IN]	3,680 UR COINS
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5,000 BUSD	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
700,000 REEF	N/A NFT Airdrop Round


Token	Balance
	N/A Reward at tether.ec
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-16 12:27:25	<u>0x4c11f1f67fc5be234165</u> <u>eebbd82b84236a17c2e383</u> <u>22628f1bd9f9b3ae50ee5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-16 12:27:25	<u>0x4c11f1f67fc5be234165</u> <u>eebbd82b84236a17c2e383</u> <u>22628f1bd9f9b3ae50ee5a</u>	- 0.0007044938179105 68 MATIC  0.00 USD	✓
3	2022-03-16 12:27:25	<u>0x4c11f1f67fc5be234165</u> <u>eebbd82b84236a17c2e383</u> <u>22628f1bd9f9b3ae50ee5a</u>	- 0.00000000000002738 32 MATIC  0.00 USD	✓
4	2022-03-16 12:27:25	<u>0xdef6068504340cf76392</u> <u>38c783a3a86f5050fa0e07</u> <u>35006854cecd823a4499af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-16 12:27:25	<u>0xdef6068504340cf76392</u> <u>38c783a3a86f5050fa0e07</u> <u>35006854cecd823a4499af</u>	- 0.0006637949572145 04 MATIC  0.00 USD	✓
6	2022-03-16 12:27:25	<u>0xdef6068504340cf76392</u> <u>38c783a3a86f5050fa0e07</u> <u>35006854cecd823a4499af</u>	- 0.0000000000002868 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-09 15:00:35	<u>0xbef83c82178976a3ba65</u> <u>af862a02ff5bd5f2e9050f</u> <u>3a4ff073db1100c1b79fca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-09 15:00:35	<u>0xbef83c82178976a3ba65</u> <u>af862a02ff5bd5f2e9050f</u> <u>3a4ff073db1100c1b79fca</u>	- 0.0010093890464776 56 MATIC  0.00 USD	✓
9	2022-03-09 15:00:35	<u>0xbef83c82178976a3ba65</u> <u>af862a02ff5bd5f2e9050f</u> <u>3a4ff073db1100c1b79fca</u>	- 0.00000000000040157 52 MATIC  0.00 USD	✓
10	2022-03-09 15:00:27	<u>0x202010d2353c3620099a</u> <u>9a82c5b6d3f0f353de441c</u> <u>64381bfd25a95b8da3f8d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-09 15:00:27	<u>0x202010d2353c3620099a</u> <u>9a82c5b6d3f0f353de441c</u> <u>64381bfd25a95b8da3f8d3</u>	- 0.0006633992540086 56 MATIC  0.00 USD	✓
12	2022-03-09 15:00:27	<u>0x202010d2353c3620099a</u> <u>9a82c5b6d3f0f353de441c</u> <u>64381bfd25a95b8da3f8d3</u>	- 0.00000000000025378 20 MATIC  0.00 USD	✓
13	2022-03-09 13:15:09	<u>0x8246d747977b01990ac5</u> <u>26a6ffe23261fe611f8175</u> <u>5b637778dab5a020586398</u>	- 11.0000000000000000 000 MATIC  16.55 USD	✓
14	2022-03-09 13:15:09	<u>0x8246d747977b01990ac5</u> <u>26a6ffe23261fe611f8175</u> <u>5b637778dab5a020586398</u>	- 0.0006531953807190 00 MATIC  0.00 USD	✓
15	2022-03-09 13:15:09	<u>0x8246d747977b01990ac5</u> <u>26a6ffe23261fe611f8175</u> <u>5b637778dab5a020586398</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-09 13:13:23	<u>0x62cff6b3eb401d44e2d9704826f613439cb92f54a62513fbeb7d2a7c9fb05ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-09 13:13:23	<u>0x62cff6b3eb401d44e2d9704826f613439cb92f54a62513fbeb7d2a7c9fb05ee4</u>	- 0.0006687646963031 52 MATIC  0.00 USD	✓
18	2022-03-09 13:13:23	<u>0x62cff6b3eb401d44e2d9704826f613439cb92f54a62513fbeb7d2a7c9fb05ee4</u>	- 0.000000000000002738 32 MATIC  0.00 USD	✓
19	2022-03-09 13:12:05	<u>0x1891cf0864809cf05ee5192273e0780977da02a9e37260749a9aebd9b9ee18c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-09 13:12:05	<u>0x1891cf0864809cf05ee5192273e0780977da02a9e37260749a9aebd9b9ee18c3</u>	- 0.0006415711863936 84 MATIC  0.00 USD	✓
21	2022-03-09 13:12:05	<u>0x1891cf0864809cf05ee5192273e0780977da02a9e37260749a9aebd9b9ee18c3</u>	- 0.000000000000007898 76 MATIC  0.00 USD	✓
22	2022-03-09 13:11:25	<u>0xb62dafb7ec776e9f87090e45ae20e62847d3639152bf07ceeb92bdc1223333ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-09 13:11:25	<u>0xb62dafb7ec776e9f87090e45ae20e62847d3639152bf07ceeb92bdc1223333ac</u>	- 0.0007136791176607 92 MATIC  0.00 USD	✓
24	2022-03-09 13:11:25	<u>0xb62dafb7ec776e9f87090e45ae20e62847d3639152bf07ceeb92bdc1223333ac</u>	- 0.00000000000012358 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-09 13:10:49	<u>0x92a10d9299818a773685</u> <u>80cc9bc635792311c078d2</u> <u>f2cb0b22055d7bb50aa369</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-09 13:10:49	<u>0x92a10d9299818a773685</u> <u>80cc9bc635792311c078d2</u> <u>f2cb0b22055d7bb50aa369</u>	- 0.0006715006806978 00 MATIC  0.00 USD	✓
27	2022-03-09 13:10:49	<u>0x92a10d9299818a773685</u> <u>80cc9bc635792311c078d2</u> <u>f2cb0b22055d7bb50aa369</u>	- 0.00000000000029129 76 MATIC  0.00 USD	✓
28	2022-03-09 13:09:59	<u>0x1c78c2005cf8d3ff773f</u> <u>19ea1bf4980eaf2f225abe</u> <u>b9c713680c627b8cee3e92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-09 13:09:59	<u>0x1c78c2005cf8d3ff773f</u> <u>19ea1bf4980eaf2f225abe</u> <u>b9c713680c627b8cee3e92</u>	- 0.0007151227948393 20 MATIC  0.00 USD	✓
30	2022-03-09 13:09:59	<u>0x1c78c2005cf8d3ff773f</u> <u>19ea1bf4980eaf2f225abe</u> <u>b9c713680c627b8cee3e92</u>	- 0.00000000000025698 08 MATIC  0.00 USD	✓
31	2022-03-09 13:08:53	<u>0xb3e5233800375f783f68</u> <u>92cba071b1b333310bc9ad</u> <u>c7131aef898345bf50fe63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-09 13:08:53	<u>0xb3e5233800375f783f68</u> <u>92cba071b1b333310bc9ad</u> <u>c7131aef898345bf50fe63</u>	- 0.0006657573387331 08 MATIC  0.00 USD	✓
33	2022-03-09 13:08:53	<u>0xb3e5233800375f783f68</u> <u>92cba071b1b333310bc9ad</u> <u>c7131aef898345bf50fe63</u>	- 0.0000000000122036 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-09 13:08:13	<u>0x331c047bd50b2b981533</u> <u>0db811bdf3439d332523c4</u> <u>639855b50fdaa8f0654945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-09 13:08:13	<u>0x331c047bd50b2b981533</u> <u>0db811bdf3439d332523c4</u> <u>639855b50fdaa8f0654945</u>	- 0.0006354682028480 72 MATIC  0.00 USD	✓
36	2022-03-09 13:08:13	<u>0x331c047bd50b2b981533</u> <u>0db811bdf3439d332523c4</u> <u>639855b50fdaa8f0654945</u>	- 0.00000000000244553 04 MATIC  0.00 USD	✓
37	2022-03-09 13:07:53	<u>0xaa8e92a1eec9b022e6c1</u> <u>7f49aa55252be40f759a12</u> <u>edc011ab9c0bf9718af3be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-09 13:07:53	<u>0xaa8e92a1eec9b022e6c1</u> <u>7f49aa55252be40f759a12</u> <u>edc011ab9c0bf9718af3be</u>	- 0.0006329740694797 92 MATIC  0.00 USD	✓
39	2022-03-09 13:07:53	<u>0xaa8e92a1eec9b022e6c1</u> <u>7f49aa55252be40f759a12</u> <u>edc011ab9c0bf9718af3be</u>	- 0.00000000000401269 20 MATIC  0.00 USD	✓
40	2022-03-09 13:06:45	<u>0x3feba3fd16c1e0aa1dfb</u> <u>3f30874161efa1cabaef07</u> <u>17e6eb279ec45e4804995e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-09 13:06:45	<u>0x3feba3fd16c1e0aa1dfb</u> <u>3f30874161efa1cabaef07</u> <u>17e6eb279ec45e4804995e</u>	- 0.0006631443358597 44 MATIC  0.00 USD	✓
42	2022-03-09 13:06:45	<u>0x3feba3fd16c1e0aa1dfb</u> <u>3f30874161efa1cabaef07</u> <u>17e6eb279ec45e4804995e</u>	- 0.00000000000173675 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-09 12:58:06	<u>0xdd16499be45a669c0f442175d547ceeb357ff44bb6b424ef1040a7aff2687224</u>	+ 11.8000000000000000 711 MATIC  17.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:10:27	<u>0x516e7cdd16a3b12eba01ff1e20b4b68b1d8f85865f0ec16c56c32fa8e90e079c</u>	+ 73 ur token	✓
2	2024-06-01 15:21:07	<u>0x37bff621c06a84c30c60e1661d259319caab31a9fdc1e7e3669534ae82bd7ef9</u>	+ 3,470 UR COINS	✓
3	2024-05-04 15:50:50	<u>0xd956ae90ff8b7802393bf52bccbefc11d066811af3627597a0f2477075dae821</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-06 20:52:35	<u>0xd1f5882cf6bd3fbe25751474ddf1cb16838dd90f08561cad627bb0172e1dce8b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:50:40	<u>0xe8ea55ecfaa15036b9ab02c8dbbb5445594290808b10fd0e604960fa4b7e7a6e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-01 09:58:47	<u>0xd3b71fd81d8dd1e6f53fb682a93e942ee9eeee15306becdc888526d1a60ae0bb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 18:50:50	<u>0xc33f28202a2b319584a5684d768aff11c4abd9c806c26cb1e459b7479848f5aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 18:50:50	<u>0x1ef146f2bba8dcc9ec6cc7a26957a931cbbc7f8712f5cb41f7f7a768edab7172</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2023-12-18 03:33:18	<u>0xfade8804677261047d70d1c7a17cb33bac2bdc74c5c2e4921fc51662983bd88d</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 02:27:19	<u>0xc236c38a475cd3f1155347c6ec994151cbcd4cafadb6887305d6facfd9cc746</u>	+ 1 1000usdc.org	✓
7	2023-12-14 08:50:44	<u>0x675f392c2b68927488a71ff4b4535a4672d02cc3673c7976d23ee9fc6033dcd4</u>	+ 1 net	✓
8	2023-12-13 04:35:05	<u>0x69ea50804aafdc29d4fa75a3203f79a1742f13ca91fa46d83ffc6b9de2ebd3d9</u>	+ 1 org	✓
9	2023-12-06 01:51:14	<u>0x4f2d7c5a2320ba7841af1186e7004dc892b523bcc2d5fc4d146edcdf18276527</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 19:41:45	<u>0x3ad8853f51cda4b1f6a5002533aa661a2394455938950318815af6fc0b604459</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:56:08	<u>0x4818c08846461b72f1c74120d9dc300ec552039a2e8abd5e7200629fcbcecf01</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 06:56:52	<u>0x54c3a2f20e595517d17e d51b32d0cfe417a19f0616 85cbe68440b4a6bbaa0da7</u>	+ 1 2000usdt.top	✓
13	2023-11-30 04:32:02	<u>0xf878837b02e6d491e152 4ed4fabe94acf91fe94036 e9e5f1ed389ac078716500</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 15:55:19	<u>0xeddbeb226701e4bb7e34 5aa768ea37fdecafec678f 27190e0c450080a66ccfa3</u>	+ 1 com	✓
15	2023-11-29 00:38:19	<u>0xb519c90d4ea134485444 5a4e12e10aceb985b90097 37d11c71858f34938e577c</u>	+ 1 2000usdt.top	✓
16	2023-11-28 22:04:05	<u>0xbeab8a4e51865a00244e 87b04e7ce4c4693581ac84 ce6205b150a4d2813b50f3</u>	+ 1 com	✓
17	2023-11-25 07:10:26	<u>0xc06a982f57c66dd44535 8f3f20b26c3e92589d9fc0 027f4df2120630112d8e4d</u>	+ 1 3000usdt.org	✓
18	2023-11-25 06:30:27	<u>0xd392da6140b1a14283dd 584775af88636d9f8c8dcd b60e5ba36abd8de59f266f</u>	+ 1 org	✓
19	2023-11-25 06:28:21	<u>0x918de8f57537052e1b16 498b440c5e3fcd84bd7e42 347ba1f0aad4e944b48729</u>	+ 1 Reward at tether.ec	✓
20	2023-11-23 05:10:04	<u>0xf164eb271b70c276c94 9002d14e9049f13f543e59 725756f822153717a544a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 05:09:52	<u>0x2549050b7cd1867bd0dc</u> <u>abe7b5262a239acce79717</u> <u>5bd7b0c8309ca51bccd3c4</u>	+ 1 net	✓
22	2023-11-22 16:55:54	<u>0xbf77eeaed551e59ef43c0</u> <u>d8a7cfa563eee687692c0c</u> <u>203597582c55e2d92fc04f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 05:20:44	<u>0x9d64778898053db3fc0f</u> <u>fdfbed7820bcc91dbd45f0</u> <u>6875884427ce8028828c6d</u>	+ 1 t.org	✓
24	2023-11-21 06:40:32	<u>0x0312ee0d4a8fd0e46f3a</u> <u>5962d6ec6b4c9975466641</u> <u>7d755c74836badd959bd57</u>	+ 1 usdc.vip	✓
25	2023-11-21 05:34:14	<u>0x359b7b59d81cc44502cd</u> <u>2b161df6ca2e56ab690161</u> <u>cddcd52e0556680ac8a79e</u>	+ 1 d.org	✓
26	2023-11-20 13:48:17	<u>0x3892e0241992f5de07ad</u> <u>56bbfe56d5e2b2a0ded282</u> <u>a261b5feaa85ee018d2684</u>	+ 1 Voucher	✓
27	2023-11-20 09:17:01	<u>0x41c0751313d6d6be384b</u> <u>926e460780e478addaee9c</u> <u>a8298da029511bcbed029d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 14:59:38	<u>0xcd596af5d455d7afeb6</u> <u>d10a16a106d1d80931b11b</u> <u>3ba750bddaaa335e134e19</u>	+ 1 ro	✓
29	2023-11-15 18:46:27	<u>0xa75a17ebbc48b8aae1d7</u> <u>e6b6c8b5a9715583a05d80</u> <u>419292a3a26fb4f8948cce</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 05:23:51	<u>0x167bfc707006851366fd</u> <u>0c0d8efde8cbbe0fcc5850</u> <u>19730a15338ede75350c06</u>	+ 1 .org	✓
31	2023-11-14 19:28:30	<u>0xb0b0eb30fca2d3861c5c</u> <u>442b42db42143ba162c978</u> <u>469f01b82a9097510b4073</u>	+ 1 et	✓
32	2023-11-14 19:28:26	<u>0x9de04f764969ffbc98ad</u> <u>62066d5f2545c24f3680d9</u> <u>517fdd36050743657072a6</u>	+ 1 pp	✓
33	2023-11-14 19:28:24	<u>0x8a680c0d31ddd00bd3d</u> <u>177e28ee679140a558bb6a</u> <u>628d9146f0629d8df2c5d8</u>	+ 1 .org	✓
34	2023-11-13 18:45:57	<u>0x1f2fda34fec2335dadbe</u> <u>bc4c9f5ec84c86689b78b3</u> <u>e11b973863dd319ee8c3cb</u>	+ 1 Voucher	✓
35	2023-11-13 05:25:38	<u>0xcc0b6758f6929061160f</u> <u>c1c555f73da40b5cd99caf</u> <u>82f13da540898a27711e20</u>	+ 1 Voucher	✓
36	2023-11-11 17:28:03	<u>0xa840dbb8476140735841</u> <u>3148fe0f028fc7f919120d</u> <u>d67af92386a14125021a7c</u>	+ 1 dt.org	✓
37	2023-11-10 20:44:00	<u>0x634cd5aeedb71c3b0ee3</u> <u>c7a6f5eb0a107098415058</u> <u>0db5a1a3db3be8d84b3200</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 18:18:33	<u>0x3a443fd0eb45546692e4</u> <u>b2469e7220ad85772cab0a</u> <u>b8a6a5f2659c0408d1ba5d</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 11:22:22	<u>0x6adfb824e200d8077278</u> <u>654b20cc31a9410a7a7333</u> <u>75bc49bbeb0df3e63516a5</u>	+ 1 op1.org	✓
40	2023-11-08 11:22:12	<u>0xb8a03804243ff6efcb20</u> <u>99cd3f7cfeca59b277bd23</u> <u>642e67036fb8f24a994d63</u>	+ 1 Voucher	✓
41	2023-10-29 20:07:06	<u>0x833b223384308b789701</u> <u>b81275599193def3a7f555</u> <u>4fa8e5c51088713b291909</u>	+ 1 rop.net	✓
42	2023-10-29 20:06:41	<u>0x6d7b333da59578125fde</u> <u>bb5ad937323ce7174baf21</u> <u>c8f50749f16dc0842ababd</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-29 20:05:27	<u>0xc6005308a1dca40ff8cc</u> <u>afdcfa91f100dd3d5600e1</u> <u>ae521d79cb5915be7682a8</u>	+ 1 2000usdt.xyz	✓
44	2023-10-29 20:05:13	<u>0x854d1e28b478db1c5a72</u> <u>694dcebe1830baa9fc2f43</u> <u>a0278df4f8ab9669fb1a1b</u>	+ 1 Voucher	✓
45	2023-10-07 01:11:21	<u>0x8c6c3a5dc49c21541499</u> <u>78f7bf0bc33b5c34706798</u> <u>276a9df7af66b453e6e520</u>	+ 1 Shiba Inu	✓
46	2023-09-27 17:15:31	<u>0xa0a0baa0b99431862bf5</u> <u>5b35a39e5cb57a980e2791</u> <u>8840a3caa1dfef8de02c19</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-15 04:42:27	<u>0xe5450b29a2568e334645</u> <u>2bce1ff6b130120e5aade9</u> <u>f094544b1381c48ba59245</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 15:57:32	<u>0xff7805c1852e170a15e1ef9f6db22aed75fc3f60ebdb99e8790c06cd207f3332</u>	+ 1 NFT Airdrop Round	✓
49	2021-12-05 09:23:43	<u>0x959b3a040c127823fe09a85b397ee6c02da49299058fe631ee194d356c9116d4</u>	+ 1 OPENSTORE	✓
50	2021-06-02 10:33:44	<u>0x9bcceb593700e0db10bd324592fc90b0b90710c01bfeed57b889a9e8e63a2e39</u>	+ 1	✓

* USD values displayed at the time of transaction

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