

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdaf345674c9655a6aa0166270376311ca6e700e1</u>
TOTAL RECEIVED	0.158543133919799989 MATIC
	0.05 USD
TOTAL SEND	0.158543133919799989 MATIC
	0.05 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	9,860 ACCESS ON: [ ethna.vercel.app ]
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST AIRDROP	1,250.000000000000000000 .xyz/
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A org
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
\$2000 USDC	N/A Voucher
Reward at <a href="https://5000usdc.cc">5000usdc.cc</a>	N/A Reward at [ <a href="https://5000usdc.cc">5000usdc.cc</a> ]
•	
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.org">3000usdt.org</a>
1,000 USDT Reward	N/A 1,000 USDT Reward at <a href="https://getusdt.net">getusdt.net</a>
\$1000 CLAIM	N/A <a href="https://dropsusdt.xyz">dropsusdt.xyz</a>
Airdrop at <a href="https://5000usdt.us">5000usdt.us</a>	N/A Airdrop at [ <a href="https://5000usdt.us">5000usdt.us</a> ]
•	



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:53:10	<a href="#">0x68cf37774af138d022c681f8e1b8899532852ab7b2d20b89566447541cfdcfc5</a>	- 0.1523704999763608 46 MATIC  0.09 USD	✓
2	2023-10-31 10:53:10	<a href="#">0x68cf37774af138d022c681f8e1b8899532852ab7b2d20b89566447541cfdcfc5</a>	- 0.0006728539919220 00 MATIC  0.00 USD	✓
3	2023-10-31 10:53:10	<a href="#">0x68cf37774af138d022c681f8e1b8899532852ab7b2d20b89566447541cfdcfc5</a>	- 0.0020964263335890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-21 19:23:49	<u>0x93777f4c3f9e55fba876</u> <u>f607762158c68445273069</u> <u>ac193f58699410dec0e460</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-21 19:23:49	<u>0x93777f4c3f9e55fba876</u> <u>f607762158c68445273069</u> <u>ac193f58699410dec0e460</u>	- 0.0010688761751995 62 MATIC  0.00 USD	✓
6	2023-10-21 19:23:49	<u>0x93777f4c3f9e55fba876</u> <u>f607762158c68445273069</u> <u>ac193f58699410dec0e460</u>	- 0.0023344774427285 82 MATIC  0.00 USD	✓
7	2023-10-21 19:20:39	<u>0xdf11713052b2b7e085d1</u> <u>022709e94a8d349abaa46e</u> <u>93467f82bb7e24f2c5173e</u>	+ 0.1585431339197999 89 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:40:13	<u>0x79f623b82144db91d78f</u> <u>a552a152579031c14e18cc</u> <u>e96a9218f993bfe4b0baa8</u>	+ 1.000000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-08-10 12:13:36	<u>0xf4dcc94221e81d3af26f</u> <u>830f21f111e10609523239</u> <u>3ee6e001fd1e97c9669378</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-18 18:01:25	<u>0x4b30d2990f72a23d9aea</u> <u>757007b7e12f21886d3dd7</u> <u>893ed4c6da431756cf92a0</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app ]	✓
4	2024-05-18 13:46:22	<u>0x1564f66533f98d0393fa</u> <u>4779ed174acfaef1d50f90</u> <u>0725144738fd296f1872cc</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 07:35:59	<u>0x00f081383b3d7dc4cc1e926845211b59aea0600b7da62a8427223aa2d89a6b13</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-20 06:56:46	<u>0xe700baf319f614ced4659b687ababcf9633f67bb976ab2ac0e1e5213abef059c</u>	+ 1 lt.com	✓
7	2023-11-01 07:50:27	<u>0x88ae4462c06e8ce7d52222b759822ae952987b06634d8215b8ed79c47d4cb45e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-21 19:23:49	<u>0x93777f4c3f9e55fba876f607762158c68445273069ac193f58699410dec0e460</u>	- 20.000000 USDT  20.00 USD	✓
9	2023-10-18 06:16:06	<u>0x34a35e450b3f47b7bacc0951aa75c399b24018f8ab397e3606b5c6cd201b4b24</u>	+ 20.000000 USDT  20.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:40:39	<u>0x557669ac9f452aa54d44572c5587840d9edae932170c0df13d4c19f09262abb9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 15:40:19	<u>0xa3bd5bf9b1eafc26b0b4ed9b2047ed910c83a728535d9f362f13e6a05ea9295e</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 15:40:15	<u>0xe0b1f69baa632e034d9b5ef9b380ccc0c64c806e24f9641f82cf2e1cd1a98105</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 12:13:38	<u>0x51e3d67c3e78443de958badd774d91b7c116cf21e9cc2f2de948620829e93ed7</u>	+ 1 ǻŸŽ•	✓
5	2024-08-10 12:13:00	<u>0x832c1b0540ec3ea0a7ec5cb815da4c6f1a368572bc9872696140590be28c4a9a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-06-29 21:58:24	<u>0xcf16e1348290a208271a2c67ef3b6a07890857c430f2be2c792b7d2e7ab7258c</u>	+ 1 Airdrop at 10bnb.loł ǻŸŽ•	✓
7	2024-06-29 18:14:24	<u>0x1bb1081ac24f28d82fecf0a6e679e369055511ccb0224af0857e15737ab16555</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-06-22 14:33:31	<u>0x52e771a6b07eecf1dcff0dff54126417f0303b68f32bdd82e730a205341fad94</u>	+ 1 5000\$ Reward at [adrpgbt.pro]	✓
9	2024-06-18 18:01:39	<u>0x10baecde7b9f57dd23499dfb167ed1de64e0f324514bf8214489b55da186a420</u>	+ 1 ?	✓
10	2024-05-18 13:49:07	<u>0x43450d4fade4bebab8c42f5a32b9f7694f344614fbc20d6feee2d74cae3dbcb9</u>	+ 1 -airdrop.net	✓
11	2024-05-18 13:48:02	<u>0x77f3e230d2581eee216c772dfae243075524954d106d10bf188ff8dcbc75bc8f</u>	+ 1 -airdrop.net	✓
12	2024-05-18 13:47:22	<u>0x06bc309066ea587608b915c727efad9458a42a4eef0dfc3e0b116de89ae6698f</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 10:44:48	<u>0x91c5d8c2eb97f80aacab5aa4ec50d3099303c83b943db09f36b81cf144ffb2b2</u>	+ 1 Reward at [3000usdc.us]	✓
14	2024-03-30 12:46:29	<u>0xf0d55d89449a32a11ba01eae3cfd2340a0d2d0733cc927add61aebd3b3f58396</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 12:26:05	<u>0xed961b3248f7d22b0fda b11f4b8cdd621fff6e00f788cdad2c1855bc402449dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-04 23:55:29	<u>0xa280271ed2002be6f5b40fec2789e15c0d7916bad3cc566c77be1e45b9145a9a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-01-28 07:02:56	<u>0x6c4678f71b4000d79dce48d56d12a891028db650196fca65285e88d9716a9efe</u>	+ 1 5eth.net	✓
18	2024-01-27 10:17:01	<u>0x23d1e22a6a27a49e179be351788f4781cdb7f31de0f9f685354a41f8bd2e5cca</u>	+ 1 5000usdt.com	✓
19	2024-01-27 10:16:21	<u>0xd0bc59f3c8d92d976e9301d062a53ed23ed3b6c711faac3924539ada68f2b4fa</u>	+ 1 2000usdc.org	✓
20	2024-01-27 10:08:30	<u>0xd954fb6cb58563cf256e14ec8f1ab7db36b9b63f70d4a48405f83f9db4dd34c6</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-10 02:14:23	<u>0x44589d2a815a8c85fd83e2c6eca7e45940bb9ed26af49462bcfc64b0ea450ad7</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 01:14:44	<u>0xff656a91853dfdb3d72e7599ca9e7b630292cf82c44f92b572bdcc06f8263f47</u>	+ 1 3000usdc.com	✓
23	2024-01-07 21:33:06	<u>0x747dafb288caf5c3b45ef047e036945669897ece8fb8c84d2e243a9273c88e8</u>	+ 1 ether.xyz	✓
24	2023-12-31 03:24:58	<u>0x40bd2a9d65d40723bbdd3a510cce006a43546185870d9268a0a21239045de4ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 14:31:16	<u>0x2a07957d74c08209e1f8dc1c9a96ae2ab7459518a074cde1f430c9f9f36a1358</u>	+ 1 1000usdc.org	✓
26	2023-12-17 14:29:46	<u>0x2868962c9ea33b292dfcd5f2b82b7ab463302df3ce2c08f3936a543e1d8e76a7</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 07:35:43	<u>0x1921a04e11ea03f08cf6bf749178bb2935c26b437c34f9ff3adf0283418edba4</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-14 04:33:30	<u>0x1274aaa5e90c5778269bb034be09e52a8b1afd05e3a3204f4e74018db3e39722</u>	+ 1 org	✓
29	2023-12-13 16:26:34	<u>0x96363b93893ac05c3cab5ec27d98d50627a60e29defbfaa9b4764932414e27c0</u>	+ 1 org	✓
30	2023-12-10 19:04:33	<u>0x22772769f975f1ce75a80a81dc9922cb577bd4a28fd2290d04ce6f2cd1eb4c90</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 12:05:34	<u>0xca88768fa5cd7c9062994198f47c81ba5b87e973e10f0e7ce63ba2c8fcb368b8</u>	+ 1 2000usdt.net	✓
32	2023-12-02 12:05:30	<u>0xd3faf1048a4dd47e0a310571818845e948a871ab2624e577df57e09bc303ad64</u>	+ 1 1000usdc.org	✓
33	2023-11-25 17:31:12	<u>0x0ec509ceca8ef56177799cce90008b4b5e8537390a49e403d1bf67782280f86b</u>	+ 1 org	✓
34	2023-11-25 17:18:07	<u>0x516c397442fa7b3c99f0d3fc108f73c73d06a3eec99d2c27670ea308e3c89b9c</u>	+ 1 3000usdt.org	✓
35	2023-11-05 20:26:37	<u>0xe8360db970d6f083c4c656d6913e17a1356060e43fe47c20bc638c16d1b270e5</u>	+ 1 rop.xyz	✓
36	2023-11-03 17:58:38	<u>0x280489a542d36bc6b78b16c5c27db9a3baaa74c6f7480b53d632adff7f1635d2</u>	+ 1 op.org	✓
37	2023-11-03 10:18:48	<u>0x191a1db7c1a54406c41f5a27476729a47d6eb63c0fc90d96527a4ca09bc179ce</u>	+ 1 op.org	✓
38	2023-10-31 10:53:22	<u>0x764280bf09e9a29fc8104e1f755489a92ebdda19e1c8de8f69205f6ec086a353</u>	+ 1 op.net	✓
39	2023-10-30 17:11:57	<u>0x49cc94cf30ac99540cf8f5228c6a354d56dd57d6a45a7603121cf48bbee3a401</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-30 17:11:55	<u>0x864d02ba551df333eeca</u> <u>b8c49261aababdef6643ea9</u> <u>d46d060071a7b196f159cb</u>	+ 1 rop.net	✓
41	2023-10-30 17:11:53	<u>0x1a2e7af5c7b3a5d04a49</u> <u>32d522f99f0ae41504c2d1</u> <u>00eb5a85c523ece0b86272</u>	+ 1 drop-bone.xyz	✓
42	2023-10-28 18:13:45	<u>0xd3c5b05df2aaa10ef23b</u> <u>09e8bc44af29ce366427d5</u> <u>120de2d0c0b0cfa93343a8</u>	+ 1 Voucher	✓
43	2023-10-28 03:02:15	<u>0xd50c5abb3ed72b0a944e</u> <u>d9203042a06d8ec21fb239</u> <u>0958955f32323c9de53c56</u>	+ 1 2000usdt.org	✓
44	2023-10-21 23:23:49	<u>0xab9626975ce3973aa30b</u> <u>36a3e09c8b53257ece5e85</u> <u>9bc32b1511945fbc6986fc</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 23:23:35	<u>0x521e9f5fbe13601142db</u> <u>afe8110e66f57df3230557</u> <u>b97a518e4bf6b0c2879e11</u>	+ 1 tether.bz	✓
46	2023-10-21 23:23:33	<u>0xfd3c21aeb5e23bd3cac3</u> <u>eea87e2d88f3286d5ca673</u> <u>67ff486d5842080799053c</u>	+ 1 s.net	✓
47	2023-10-21 19:30:03	<u>0xfd168dde1e3359f55a1e</u> <u>bedaaaf321e1cd733eb5ef3</u> <u>b851e26cb99c1ec0098968</u>	+ 1 2000usdt.com	✓
48	2023-10-21 19:20:51	<u>0x619976bdc2fe0fd2b2e6</u> <u>a4ecbdaf437bc9aff0d789</u> <u>0b2a6fe419ad435a1b5e0f</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-21 14:52:43	<u>0xe03bf34c56fb3a61814c</u> <u>11a8c5cd01b00fc9f6af1e</u> <u>944ccf99d0195c386c77ce</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-21 14:52:23	<u>0x0979efeaed1e5311b1ed</u> <u>5f0b90ef71b8f1585cf9e9</u> <u>5fa818c1080f0a11485d19</u>	+ 1 s.net	✓
51	2023-10-21 14:52:17	<u>0x40123ee018f8025be2aa</u> <u>779f036bb44c63ac4c6d9c</u> <u>cb2b208c4c004568394033</u>	+ 1 Voucher	✓
52	2023-10-18 06:16:14	<u>0xe3d6f0904e2c08d4814b</u> <u>21db655b3f1a3e43143c94</u> <u>04c8f5fa9cf10de51159b3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

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