

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb18d53d8dbde0a30260666830c62568d51c6967</u>
TOTAL RECEIVED	9.039999999999999147 MATIC
	3.35 USD
TOTAL SEND	0.014215845722841128 MATIC
	0.00 USD



Token	Balance
MATIC	9.025784154277159743 MATIC
	3.35 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
BLAST	10,000 DROPHH.COM TAKE NOW
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
5000usdt.com	N/A 5000usdt.com
MANTA	N/A GET pacificdrop.org
GreenMetaverseToken	N/A GMT

Token	Balance
# stETHERS.COM	N/A rds
USDT	N/A \$USDT 0;LD•LDœâ-•airUSDT.net
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at Lido.fun
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
	N/A ?
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 11:40:13	<u>0x2b05a62094f7bd36b1a5 d52ca8bf3c2dad2db7829d 580cc068007317cf50b34e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 11:40:13	<u>0x2b05a62094f7bd36b1a5 d52ca8bf3c2dad2db7829d 580cc068007317cf50b34e</u>	- 0.0008913831638420 80 MATIC  0.00 USD	✓
3	2024-03-18 11:40:13	<u>0x2b05a62094f7bd36b1a5 d52ca8bf3c2dad2db7829d 580cc068007317cf50b34e</u>	- 0.0007886589782310 72 MATIC  0.00 USD	✓
4	2024-03-18 11:33:35	<u>0x62902368d28df23d24d5 fb814224b8baacd96b64f5 79d7eabde5879bbe044126</u>	+ 1.000000000000000000 00 MATIC  1.06 USD	✓
5	2024-03-18 11:31:35	<u>0x09874625e98777792e71 b046b4991335769957ed3e a493c777b2dfb2f7a872e3</u>	+ 8.000000000000000000 00 MATIC  8.53 USD	✓
6	2024-02-22 09:40:07	<u>0x33bc8367ee79e28880ad dbee66399b028fa3d2f6d9 3f9f9e2d412cb279663f46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-22 09:40:07	<u>0x33bc8367ee79e28880ad dbee66399b028fa3d2f6d9 3f9f9e2d412cb279663f46</u>	- 0.0009270360527648 88 MATIC  0.00 USD	✓
8	2024-02-22 09:40:07	<u>0x33bc8367ee79e28880ad dbee66399b028fa3d2f6d9 3f9f9e2d412cb279663f46</u>	- 0.0018458608783087 44 MATIC  0.00 USD	✓
9	2024-02-16 16:20:08	<u>0x804d65fad203d2bc07ee 6fbb9151fb2d307adfbdcb 224c54b7a3e4f479645916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 16:20:08	<u>0x804d65fad203d2bc07ee</u> <u>6fbb9151fb2d307adfbdc</u> <u>224c54b7a3e4f479645916</u>	- 0.0009395044855782 52 MATIC  0.00 USD	✓
11	2024-02-16 16:20:08	<u>0x804d65fad203d2bc07ee</u> <u>6fbb9151fb2d307adfbdc</u> <u>224c54b7a3e4f479645916</u>	- 0.0038469438641858 84 MATIC  0.00 USD	✓
12	2024-02-08 12:20:06	<u>0x45b0529c58b90777afcd</u> <u>c101f88e0cae6fb313c945</u> <u>913815e57ea381f828a355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-02-08 12:20:06	<u>0x45b0529c58b90777afcd</u> <u>c101f88e0cae6fb313c945</u> <u>913815e57ea381f828a355</u>	- 0.0008886714882855 68 MATIC  0.00 USD	✓
14	2024-02-08 12:20:06	<u>0x45b0529c58b90777afcd</u> <u>c101f88e0cae6fb313c945</u> <u>913815e57ea381f828a355</u>	- 0.0010733620593367 36 MATIC  0.00 USD	✓
15	2024-01-30 15:20:05	<u>0xb5fa605f04aab77b553a</u> <u>1b8acf35cd205b02deb060</u> <u>a79685ff5f5ae348efefbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-30 15:20:05	<u>0xb5fa605f04aab77b553a</u> <u>1b8acf35cd205b02deb060</u> <u>a79685ff5f5ae348efefbe</u>	- 0.0010088053052130 56 MATIC  0.00 USD	✓
17	2024-01-30 15:20:05	<u>0xb5fa605f04aab77b553a</u> <u>1b8acf35cd205b02deb060</u> <u>a79685ff5f5ae348efefbe</u>	- 0.0020056194470948 48 MATIC  0.00 USD	✓
18	2024-01-30 15:00:07	<u>0x45023f66751a92237ed9</u> <u>fdaa12da855c67b95538e7</u> <u>8b2e8bb3c4e8db44fa1c6b</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 07:01:20	<u>0xfec904c2c0d807442899</u> <u>3a09c11c8738b5702127c7</u> <u>76adc7531a7f5b3548aaa4</u>	+ 5,000 M REWARDS	✓
2	2024-03-25 01:09:34	<u>0x948057f9f377ef251f0e</u> <u>8ab1bf44041f6e86f4d28d</u> <u>7ffdb6182d5c0acfc5864d</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-21 00:05:26	<u>0xf6c5cba91776d78ddd76</u> <u>1f7e59e2b10678b11417f5</u> <u>147febb875ae0d2e6b86bf</u>	+ 500 op Code	✓
4	2024-03-19 00:56:36	<u>0x8b86bd581e05a79f8039</u> <u>90f6370b37c8c08da38462</u> <u>1c3c5bc8e05d1dc5009517</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 23:30:21	<u>0x1683879cced27620786c</u> <u>2077cfa7333b79fd9440da</u> <u>025d514731d1116403b6a9</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-18 11:40:13	<u>0x2b05a62094f7bd36b1a5</u> <u>d52ca8bf3c2dad2db7829d</u> <u>580cc068007317cf50b34e</u>	- 28,407.00000000 GMT	✓
7	2024-03-18 11:34:49	<u>0xe644c6a26ead54ea7073</u> <u>7bdefaa06177a456cc88af</u> <u>7fbb0dcbf78f24e2267f1c</u>	+ 14,174.00000000 GMT	✓
8	2024-03-18 11:33:23	<u>0xb02b9aa9e4a01831e007</u> <u>ba2c536916f5beb1bac250</u> <u>1f2e1874f7b399e6067c7b</u>	+ 526.00000000 GMT	✓
9	2024-03-18 11:31:25	<u>0xe0fc204f4d83b379141e</u> <u>9db98430a5abca5cd9edbd</u> <u>c6063587ea13f0acb81a12</u>	+ 13,707.00000000 GMT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-11 23:10:07	<u>0x5fa8b2852172de9e1fe7f57c95abe9c85d620bbdd8fd1e77831fb722e20b5cf8</u>	+ 1 StakeEther.co	✓
11	2024-03-11 20:33:07	<u>0x2882e7b66b9932c90ad38bbcee2e68787979f46db1a47f1ac4ddf542fe24cea5</u>	+ 1 StakeEther.co	✓
12	2024-03-01 19:17:18	<u>0x16c6ce86c5560ee3db19ecfcffa85db6ba42091e10f1c4d5fbbf35ca03cf50cb</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2024-03-01 19:08:10	<u>0x9501ce91fdb72e37bf5d5e3999a38c6ef5e804c60b0875041263f2f237b1b256</u>	+ 5,000 are invited	✓
14	2024-02-22 09:40:07	<u>0x33bc8367ee79e28880addbee66399b028fa3d2f6d93f9f9e2d412cb279663f46</u>	- 3,493.84000000 GMT	✓
15	2024-02-22 09:26:39	<u>0xc175f786a9dc388c457d8d8da71a9b5a89a6cafd2b366e303a6fffd601e8de4b</u>	+ 3,493.84000000 GMT	✓
16	2024-02-16 16:20:08	<u>0x804d65fad203d2bc07ee6fbb9151fb2d307adfbdc224c54b7a3e4f479645916</u>	- 4,342.84000000 GMT	✓
17	2024-02-16 16:12:30	<u>0xd105c337ec810f8f22e995141129e54928ccd41fdc28c2771a241171b113407</u>	+ 4,342.84000000 GMT	✓
18	2024-02-11 16:41:22	<u>0xb28895bd76ddffd16a5293a0252933332e606caf16b2c0d979df5c779bc345f2</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 16:36:02	<u>0x558a0ac7ab7b2a19b2d193a6173bc688663e45e9362f305ec2e4faf872c2d190</u>	+ 1 rds	✓
20	2024-02-08 12:20:06	<u>0x45b0529c58b90777afcdc101f88e0cae6fb313c945913815e57ea381f828a355</u>	- 2,630.52742000 GMT	✓
21	2024-02-08 12:07:56	<u>0xde30c87005d2e759bb410ba0365e13cd53d6c7a5179bef74209042fb896ccace</u>	+ 534.86000000 GMT	✓
22	2024-02-08 12:06:34	<u>0x5d245d2edac839936be4a51dac9d1cc054a5ae38b256d47d73822cc3043121b0</u>	+ 2,095.66742000 GMT	✓
23	2024-02-08 11:57:06	<u>0xd5d6ca81eb0f70b9aeb3b0bae62115d48147be2d31c5d0a394e6d883fddef94</u>	+ 1 rds	✓
24	2024-02-08 11:57:02	<u>0xa15f8505961cb8ee62638fde4403f4480dc9b41075ce826076ec19df8a1a0078</u>	+ 1 rds	✓
25	2024-02-07 06:43:38	<u>0x777f6ff2993238cfe043c57162424595cc7b51930782eb5416e3f91291ccea02</u>	+ 69,131.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
26	2024-02-07 00:41:29	<u>0x7025bc9884d735d28617fedc6ed1de7f38a71af4c85693a7c2753bab3e351c12</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
27	2024-02-02 17:53:00	<u>0xb300e2ab7bdb6bdaa048379061de926597395697ace40052a49d2ba9bb0c83f7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 18:43:40	<u>0x0fcdbd93f66e77d7e2c5f982e3a471a8e337e05c6b03cf57428950fdf35e0968</u>	+ 1.0000000000000000 00 adar.site )	✓
29	2024-01-30 15:20:05	<u>0xb5fa605f04aab77b553a1b8acf35cd205b02deb060a79685ff5f5ae348efefbe</u>	- 4,060.52013000 GMT	✓
30	2024-01-30 14:57:05	<u>0x4dfeeda981b79373d93a7c79aa0210ee87c4ac380ef294b0b679594914972208</u>	+ 4,060.52013000 GMT	✓
31	2024-01-29 22:36:17	<u>0x66b639a3c53f7e0bba90bd4a973ef79e9cd2c424e108f0eb84da637df23917a4</u>	+ 1 rewards	✓
32	2024-01-29 22:33:19	<u>0xd27a2af30ed01355b2bf479c166e7ed3bf2c60d648a32c956d3dee29b950acd2</u>	+ 1 rewards	✓
33	2023-12-10 05:17:36	<u>0xc5a8930a9b611b22ebce2a827628d871dae655f0e853ecf91ab5b2a7ebc3d56a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 20:26:53	<u>0x7dfa8064d8326fd722e44e942a05b27310e68531b81ff1027b78faaa42773317</u>	+ 1 10 ETH	✓
2	2024-03-30 16:28:54	<u>0x61759b5b2b45ae038834dbb14c19821301f9dab2f6b8dbabe91e101e969c14e4</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-30 16:19:58	<u>0xaecb0b1aa4b85ba37833bc0c27805ea6ee9129018a13573bedb5174511bea298</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:43:01	<u>0x7f0248777adf4fdd049ccaadce1a13f5a6e6349dafb23e9d1b57ae6c65a37f9</u>	+ 1 ?	✓
2	2024-05-05 02:39:02	<u>0x788e9f5117359c44227edc5513c3dec2d4de2208693bf4570d532bb2ad8121f5</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-10 02:13:25	<u>0x4f1dd412552bb7f0f9e804a0c531bf128d72a18847f65aad830e2e6f1e19a23e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-04 20:39:43	<u>0x640ff9c43347d2682681bc260d181f36a704921230858bc36941589f39b0ee22</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 17:17:48	<u>0xb6605f37f4125162e45ef9f7206cf39ef83ecb8fdb46b72b6943933e1aa81069</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 16:51:35	<u>0x9789e4b5e2296d62474868e67cbf910eea09a5d3d3cee2108e6a7ab07d0b85da</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 23:05:42	<u>0x081ec8452da53a0db1dc226959586b92dfe735ae25c08d41aa52a361884473b2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 23:05:32	<u>0x21ed18f8474f5de0dc9f554d1f1951b1a4020c545de475fdd29f799b2871d934</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-20 19:06:45	<u>0x875ac6d11f268cc07ae56b8d073d6b0fe5b9507f34cbd19ad855d24f4133ee26</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-20 18:31:31	<u>0x5528b7618b84fc48e6385477399a906e70caed552134786baa8e061b79527e73</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-18 11:33:19	<u>0xa560a39d9222b8e60707616cffcc811a8046cb1576257edc3e3e345934af7d64</u>	+ 1 Airdrop at [3eth i%{top}]	✓
12	2024-03-04 18:11:52	<u>0x63aeab079e219838f84b8f2a9594bd4dfd04c576449c6ed38aa3db1cbe71cd74</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-13 20:40:49	<u>0x9ca03eae535a74192450ffa8060d7aa16a2310531a2dc0330a724afd29629548</u>	+ 1 Reward at [5000usdc i%{com}]	✓
14	2024-02-13 20:25:36	<u>0xae585b22e32a7edd9ad3fa3e75c9a871a8598a2c8e3a3d38ff4bb10a0cc81247</u>	+ 1 Airdrop at [3eth i%{org}]	✓
15	2024-02-06 17:12:43	<u>0x3a6bb51b2943410168ec0230f6c051760ac6c488fce3e91a226fd2f0cf684d4c</u>	+ 1 Airdrop at 5eth i%{enet}	✓
16	2024-02-06 17:09:38	<u>0x71365c2b84789138b07533f5891cb510f3e463bece068dbc1e4c22e03e660dbf</u>	+ 1 Reward at 2000usdc i%{enet}	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 05:58:18	<u>0xd22318739a7d4615d025</u> <u>bfa40aad2abea4ab06c836</u> <u>2c0a690beed03525ea12ba</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 19:25:22	<u>0x2800f8516a9dc51143dc</u> <u>e5ca48c36018987af3bf3f</u> <u>e12c61fdda02da97fe15b7</u>	+ 1 2000usdc.org	✓
19	2024-01-29 23:47:24	<u>0x2c78131575d8f5bdc40d</u> <u>ed7878d003db8b9fd94fde</u> <u>3aee7470a061895b4644a9</u>	+ 1 5000usdt.com	✓
20	2024-01-10 04:34:24	<u>0x2a4f3fa23a3cb340be53</u> <u>39baabf5fbea215a26fe1d</u> <u>c661f201c131e1dc9f1e25</u>	+ 1 5000usdt.org	✓
21	2024-01-10 04:18:06	<u>0x26995644ef21b0508844</u> <u>30bb4d717f74ca15a60972</u> <u>aa72d6f9ffbf15515e4e48</u>	+ 1 3000usdc.com	✓
22	2023-12-19 13:34:12	<u>0x588906024727327d392d</u> <u>98fa2a1ff1c47dff7a8d1e</u> <u>ecb69b41f4cd168b492bf2</u>	+ 1 s.xyz	✓
23	2023-12-18 06:10:43	<u>0xbd9ef6477e2671838de9</u> <u>871a89dfd834cc7bc6c1d2</u> <u>3d4cb376eddf2b49378ae6</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 05:59:10	<u>0x40b45e10bb87795334de</u> <u>472cb7deba9da78e2a71f5</u> <u>a4642478ca9fbaee24301c</u>	+ 1 1000usdc.org	✓
25	2023-12-14 18:44:07	<u>0x562903d8726a3e0d4fd1</u> <u>68c160eccf37e794aa3db0</u> <u>fa8599f127740b180751c1</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 16:17:46	<u>0x79bdeb2954ad02fc791a e1068e7b84591db7479a78 8a5e7eac1211f948d81626</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 14:04:20	<u>0xde078c28faf352e650e2 f4f7207f640d7df6190398 2c7f30231fa0c6a1e479d1</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 13:51:02	<u>0x1bd55d638cf2f6e0ad5b 1d516f21954b833c70fa00 ca08755ad6ed02b4cd9b6b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 13:09:07	<u>0x96a39a8d3c8361d43ffd a429fac5a083777233a118 1973dc5a3df825fb39d0b5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 13:02:04	<u>0xa94b0d649c06a2eaf49b 5317b4d357701a51fee85a 088c3d263f8e0591f273ad</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 12:37:30	<u>0x5aa7437fab5cb878ed0c 3a0100da1d3b83ff5cf33c 29a5673220cd90233b4e8d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 12:30:22	<u>0xdb22dea7248ca84b3516 47af4126bf198d9471be90 8a2dde05c72702a8b17c08</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 12:27:12	<u>0xfe6487439cd0b2faa597 fc71e32ba63a903126aae6 229e8b6ed51d0c15cc1dec</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 12:23:12	<u>0x51dab114dce44059ef9e 2c774e8436ac0e37c6356a 5b44349d48bf35faf78b59</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 12:16:08	<u>0x13f59b9730939263d188</u> <u>d491e7aa9ece11d263e762</u> <u>7c70d9d0731d42567067e8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 12:11:14	<u>0xd59dd31cbb01841c1cc9</u> <u>c6023e7a1860f0e3e74bbc</u> <u>a18336912c6d5cabec99e3</u>	+ 1 1000usdc.org	✓
37	2023-12-05 12:10:48	<u>0x9b461519df9fe618b6de</u> <u>b1402928d9b631345af4c4</u> <u>9ff1755531788649f27522</u>	+ 1 2000usdt.net	✓
38	2023-09-18 19:36:27	<u>0x5e5149dae5a0271bb558</u> <u>9ecb9a95599228cfabdd06</u> <u>d77fc4cdb10415be127baa</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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