

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc1f2f1b8fe729077f4022a06bde33b409a91f1</u>
TOTAL RECEIVED	5.0250000000000000355 MATIC
	2.02 USD
TOTAL SEND	0.001702301114594808 MATIC
	0.00 USD




Token	Balance
MATIC	5.023297698885405005 MATIC
	2.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	35.335410 USDT
	35.32 USD
Acces Liquid-ether.com	27,227 rewards
\$ apy2eth.com	458.000000000000000000 .com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward

* USD values displayed at the time of transaction


Token	Balance
xBlast	1,765.000000000000000000 st-app.xyz
\$ abict.pro	752.000000000000000000 ro
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸ	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway Round
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
3200 ARB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A official-rewards.xyz
3200 ARB	N/A NFT Airdrop Round






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:05:45	<u>0x30f8d00b04bd57d8b9c0 6099ec89496b8bb3ef6f75 53512e08cb04d10cade727</u>	+ 5.0000000000000000 00 MATIC  4.39 USD	✓
2	2023-11-02 01:20:26	<u>0x6ad0b154979f56fe9e05 45c36573b219bb0e1672c2 c5554dc647d67b79897f51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 01:20:26	<u>0x6ad0b154979f56fe9e0545c36573b219bb0e1672c2c5554dc647d67b79897f51</u>	- 0.0012650883173992 44 MATIC  0.00 USD	✓
4	2023-11-02 01:20:26	<u>0x6ad0b154979f56fe9e0545c36573b219bb0e1672c2c5554dc647d67b79897f51</u>	- 0.0004372127971955 64 MATIC  0.00 USD	✓
5	2023-11-02 01:00:09	<u>0x869e99ce230760d1919cbb85552da1528315d6fa255fdcdf1cd33707d50c4a29</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:16:49	<u>0x9c1dec009d241afe39ba1a69a0c4d2f73deddaadb137d76facaee735c95e1d67</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
2	2024-06-29 17:35:41	<u>0x1d726d6a218911ad15979757f9bf55a66ab00c5a2899e56033b972bc4b3b9e95</u>	+ 11.589420 USDT  11.57 USD	✓
3	2024-01-26 12:09:04	<u>0xffff62b02f5711be467de2205bbbb044008ed8ec83832ae575ee73e125caf38f8</u>	+ 1 rewards	✓
4	2024-01-16 13:13:31	<u>0x6c08231ade98c6917b3a167c4fe29b60e6722e6e59d1e2bb9256fcc161a737ba</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-15 17:37:07	<u>0x76d8040f8efa456f9aeac2269f0f29901a781c298e80b8b5e05b44bba03cad99</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount		
6	2023-12-29 09:06:28	<u>0x64cb2f3a9c6083b840c26bb715f5065ae885f97fe9ed85cbbe66f77ef7686485</u>	+ 2.000000 USD 2.00 USD	USDT 	✓
7	2023-12-26 05:24:17	<u>0xeb74c3614827bc251df762784c242b4e8443df6507103c3af1c6c7880350c7e5</u>	+ 1.090028 USD 1.09 USD	USDT 	✓
8	2023-12-25 05:46:32	<u>0x01bae8fe64000957194788d8045f57793a550a3048f0dde404612db412ea318c</u>	+ 0.180196 USD 0.18 USD	USDT 	✓
9	2023-12-19 06:57:13	<u>0x7fa681b3d39906266d0d22b6496799086527909abafe1596eb48167d3f05865e</u>	+ 2.979252 USD 2.97 USD	USDT 	✓
10	2023-12-14 05:07:22	<u>0xb5160d937acd7f7811250a65b6f52344ae0ac59df0295ac3c9fcd4a17edb5a49</u>	+ 747.00000000000000 0000 .com		✓
11	2023-12-14 04:35:40	<u>0xd56c82ed862f896ddd357b5dfb237d6568aa0dd99f3122a11278aaac3c3cf537</u>	+ 6.996514 USD 6.99 USD	USDT 	✓
12	2023-11-03 01:36:20	<u>0x049ded3d415c1ced754ddef1d354e675e8ede7946fa8a73b358ac93f9d3d6fa3</u>	+ 7.0000000000000000 00 RAFFLE TICKET		✓
13	2023-11-02 01:20:26	<u>0x6ad0b154979f56fe9e0545c36573b219bb0e1672c2c5554dc647d67b79897f51</u>	- 65.000000 USD 65.01 USD	USDC 	✓
14	2023-11-02 00:44:43	<u>0x7b6eb669294455001ded996dc913dab642e60a965048fb54f04435656a0fd4e0</u>	+ 50.000000 USD 50.00 USD	USDC 	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 15:30:19	<u>0xf08bd2243ca50f367c2e e050b48fe1d2b1862892e6 3e09679c0e88201a84cb96</u>	+ 10.000000 USDT 10.00 USD	✓
16	2023-08-31 18:03:02	<u>0x3f13f435bed7ac5f9ac8 8958533ffc55ddff7f1b78 9218e04359a83b546a1c0b</u>	+ 1,486.000000000000 000000 ro	✓
17	2023-08-31 17:37:30	<u>0x7ecc8b7ced45215f582e 568fafd4aebfe38fdc53ee a164b2e61a3f30a4be22e4</u>	+ 15.000000 USDC 15.00 USD	✓
18	2023-06-06 02:57:25	<u>0x617211c8c408c2a3b956 49db68437125497b40e017 faa040ac2b37ce8801df6f</u>	+ 0.200000 USDT 0.20 USD	✓
19	2023-06-02 03:54:45	<u>0x8061912e000610492e84 a12fc7d5b299277337c2dd 7043385312c0ef1121f934</u>	+ 0.300000 USDT 0.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:07:09	<u>0x2c4695f2309dab3c6ec7 29911fa01dbdd4231d095b c477a7a6acf3e33b50b8f5</u>	+ 1] šŸž•	✓
2	2024-07-08 09:13:19	<u>0x3e0d2449acf495870e7e 22367fc8e2cf4b2bcbf864 42120602231489719acb11</u>	+ 1 1ETH Reward at web3eth.lol šŸž•	✓
3	2024-07-08 09:13:19	<u>0x69ebdd632fc9998c5f6a d935e281e56d281f09c2b4 5b41fe92a7ebb094007e04</u>	+ 1 Airdrop at 10bnb.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 07:59:49	<u>0xae95c063dd0f32509390b562081eb3015f75dfb7ed3a231d2c0f9a93869d7595</u>	+ 1 1ETH at webeth.icu	✓
5	2024-06-25 07:59:25	<u>0x8da706185cf07e6c2997b591e3ce1f9f851d259f814bd35e345020e527668f39</u>	+ 1 5000\$ at adprgbt.lol	✓
6	2024-03-15 22:03:22	<u>0x7148e5bf7fc00eb90fb30879d81cd417803791a1cd4cd92ec8e41eb2790b3af0</u>	+ 1 usdwin.co	✓
7	2024-03-08 18:49:47	<u>0xa9d5d6b92067593b55088babe9fe761b2b076374a53590249befacf7056ac537</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-24 13:43:36	<u>0x1170a05644dab99fc8e747ab10eaaaf62c7120a4faa40487778683b1dd2afb3f</u>	+ 1 etherevent.co	✓
9	2024-02-18 22:19:50	<u>0x2a506e2ef09a5db4e232d0f04fee5a47ff725d2dda03541583d05718c95c2c57</u>	+ 1 NFT	✓
10	2024-02-18 16:42:11	<u>0x8f60f436c47685ee78a8bf312ea2bf7c8a090c53c4b0ef43c6306290269476ef</u>	+ 1 NFT	✓
11	2024-02-08 13:39:08	<u>0x7ff43be482b0dc5118f97bebbb5cd287c63bd2be552d2f79cffeb46e38b3e7f4</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-08 13:35:20	<u>0x1977615b7c59c40f502f13f569efab119006e6cd234583497194855a8c9618e0</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 13:35:18	<u>0x7a23f1d3cc93413fe17a a017223e71091dd0eefe9e 1791c816be4481d6100652</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-01-26 18:01:54	<u>0xda1423e6f91886577084 28dd5435e9c6b7ebe430dd 0e00ceb15f5db81e46f643</u>	+ 1 5000usdt.com	✓
15	2024-01-26 17:49:28	<u>0x5d9da71f61dfcd79b346 d11f9949ad7a7cfc7797fa 63959d6dd8335a4a5dce3c</u>	+ 1 2000usdc.org	✓
16	2024-01-22 09:55:59	<u>0x8c088963e8bed79cb16e b5f77eb7f7946f0d5ac350 89f71b86835e497344d031</u>	+ 1 ethevents.co	✓
17	2024-01-21 03:15:05	<u>0x33818a873b5d09f02733 47d31072f3181877c1a336 98402a057fd15e32add3d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 22:29:34	<u>0x23f1341310dc84429c41 88fe202e3a2577f06045f3 8fb29c100612f5308e3653</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-10 00:10:07	<u>0x45d6d8568d45bd344d38 8262abbfab6b90a8cc8577 3a6ae49ea8ad997c0ee4a4</u>	+ 1 Positive Vibes	✓
20	2024-01-09 21:03:33	<u>0xdeaa0024e3311f121956 60bdfbf0d3b3a9b6db6e41 12503875a7eaa2ed276049</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 02:48:47	<u>0x570843f7404db4ea6bf5 6d5d52a6ef677925f2f80f 286f609f6578e5076d205b</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 22:23:56	<u>0xb363cd074d2320c3f23e0e9543cf80029c6d26fab206aca1a166c16728bc9e6a</u>	+ 1 2000usdc.org	✓
23	2024-01-08 17:26:17	<u>0x8dc2e7d6cf9fd43a94dd619b618e23b94f162ae36681436512a874fd2125ad17</u>	+ 1 ether.xyz	✓
24	2023-12-19 07:15:16	<u>0xddc16ad168b96c22e26064dfdb10e45d198c9935145da67cc54cb6fb6a022f8b</u>	+ 1 s.xyz	✓
25	2023-12-19 06:58:03	<u>0x9df3d0e9ef68c4f2c0b2d7e5341d63f733da6e18ca0f1ac015125a1b02e669f3</u>	+ 1 1000usdc.org	✓
26	2023-12-19 06:57:45	<u>0x07a36f6d176df66c93e919c5952cb50ca4cf75d9c59045e70888b2d640e1f9f2</u>	+ 1 Reward at dydx.win	✓
27	2023-12-19 06:57:33	<u>0xd9e929826f031a34f53071f5348dfd7a2828a1981e3ba00a6256c0d64a2be244</u>	+ 1 2000usdt.icu	✓
28	2023-12-01 15:16:59	<u>0xa0a10326b5a97c4f567cd32ecaf7a76b9069eaf8f7b13e97ea7df5dfd39cc016</u>	+ 1 2000usdt.net	✓
29	2023-12-01 12:42:21	<u>0x1d7fd79980ef9df9583b070beb17e7d5b8dec19f7223407c908b1b7001e5b7e2</u>	+ 1 2000usdt.top	✓
30	2023-12-01 10:22:45	<u>0xe4b655fbdf23a10644826661cfd90d20958d4df3d4f7cc98eb934be6125c3bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 19:56:52	<u>0x7e61977dad7e9bf74bce b4736e9bbec3f6308f26e7 63005fa32c4f55fb45b363</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-26 15:46:56	<u>0xc596c7bc69bdc7b9eb40 e897159ee86f2c7fc1611b afe99106bdf93ded1759a</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-20 18:02:41	<u>0x841e8afcee3ffcc72cd0 62341e73feb7f5a23de5c0 4589aba9b67dc7ec764cb6</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 12:13:38	<u>0x7a3a0c880aefd43bac91 6b7376e29e441bb98e2ab4 b04fcda58c94015ff3485e</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-07 11:46:34	<u>0xeea811ed48d449723d8f 483df985a93c424aa48a01 5e22ed0a5a9d726f2b18cd</u>	+ 1 vip	✓
36	2023-11-04 04:17:13	<u>0xdfd3db297a7397881ed8 e03e953ba0cf76f2117a09 5edf0b24a4975b01b98541</u>	+ 1 op.org	✓
37	2023-11-02 09:06:01	<u>0xb911d99fb9de928ef4f7 7baa9402223968f3c0199d c5ee613164ab4167376d6f</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 00:45:11	<u>0xd56a4ac1146840a9f854 0843c974d690c9f1b93ac7 fbac92033d967bc3f99d36</u>	+ 1 2000usdt.cc	✓
39	2023-11-02 00:45:05	<u>0x653bc02074c5d0811bb3 cfc95b35b6ee9e0fa13b54 f298dfb125204fd489e735</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 00:44:55	<u>0xb809b05b3521f77d9185d afab846107b326c0403e9 948a18a5cf72893ae85205</u>	+ 1 op.net	✓
41	2023-10-29 13:32:35	<u>0x06865f7beba9c386f65f c85749704fc9d8b72d6f99 ac5e20f51f4f3920d8c253</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 16:48:37	<u>0x4c0f71e1f508aa325449 cbcfbacd637c02dad2e6b0 6ee1c156a0ca9d5a2287d3</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 18:22:35	<u>0xc51e63596edd3918a8f1 260c17bc549173876af375 679a88764c0fdd6f182176</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-09 15:30:39	<u>0xf30a3310fd65ca174e52 bde6d500338ec382893b43 68f85db15fea5a26e0161f</u>	+ 1 rds.net	✓
45	2023-10-03 05:51:58	<u>0xfcb67db1193dca4b3228 178e1cf43307144fc6728a 2b4342c3a8fa8f9d906c6a</u>	+ 1 NFT AIRDROP	✓
46	2023-09-20 06:23:31	<u>0xd73c38d56f94adfe6024 732f1f0ee9a712d0700cea b35c5568c1ac055f25bee6</u>	+ 1 Voucher	✓
47	2023-09-19 20:16:38	<u>0x11b7f78cda454bb80875 72b65e85241c0572026217 d83594b0878b73b7fc0a66</u>	+ 1 Voucher	✓
48	2023-09-17 23:34:34	<u>0xfcbc2834c174796f78c3 f1d87ee9aaff1f5309e1e6 c2348a90ffdce54f222f2f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 16:37:20	<u>0xa9b7effb917b6167b4c9e4c52e13d51de2a37c4f8104a954e3b6e9fbae65dac4</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-16 13:06:51	<u>0xd14157d1808d4290e7e545f8d1541965cddb40c841f93577ead46cab834b6ed0</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-13 19:21:48	<u>0x5c1d6c917fce839feff78fdaf7c8aebb75e730ca1b4e07a8bd8b87c73e44a1f7</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 08:08:10	<u>0xe24211d6a7930b26b70b56ed156c994ecae65353bb187ee3b2f5e94f2a0871c5</u>	+ 1 NFT Voucher	✓
53	2023-09-11 22:09:09	<u>0x12b379faf502720f2b76275cc4ddd72ab0f4b71a70a87be18149d6c868da4e55</u>	+ 1 NFT Voucher	✓
54	2023-09-11 21:38:07	<u>0x43e5018ef803877b95ffdb63ae8cd15dcbafeea8fecd5a7aaa945916cb9b89bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 16:38:24	<u>0x2dfe15377e7270690d1f54823e3a90d6ad0ce70e03792a4c869264a10d571699</u>	+ 1 NFT Voucher	✓
56	2023-09-10 10:26:36	<u>0xd0e8124f24bca8f3cc6fbfa56072b816e9b520145b8cecd5048bbbed7e784146</u>	+ 1 NFT Voucher	✓
57	2023-09-05 11:14:13	<u>0x82e7c70c0d32243a9a273d02d273dae68edbf4a57af6067231987e5514c7a3be</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 21:16:13	<u>0x02a87782848e622291cb c10fa6db99e99c8d4d0fc8 b2b1e17b3ecd9a971b07e9</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-03 19:21:52	<u>0x6eddc8a2d6da2b586a19 724d4ca6a9dc2acd14e7ff 7855f43694ae70813142aa</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 11:54:44	<u>0x3408c4127586cc740921 3931314df0108cb31f2acd e8c663ee4bd92bd32ebeb</u>	+ 1 NFT Airdrop	✓
61	2023-08-30 02:22:08	<u>0xc961e473466c28051294 9aae9d7d51495eb31b8abd 9f9f7568e8434d40dafc5f</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 21:09:04	<u>0x5f8fb05b24aeee6fb480 d8d5e5fe1340249270c230 82dd8a016f99a2b39e79e0</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 05:18:38	<u>0x7890bbb66dbd9582f8a4 e790c89a762ce81f00d5c1 29a0ceb7bc89619bfa7c9e</u>	+ 1 claim.circleweekly .net	✓
64	2023-08-28 03:18:45	<u>0x3b2a9c5b30710aebcfb5 8642caebeb09bf7fda3f06 ee99cda15061b73550366d</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-26 19:51:55	<u>0x2da4c58fd11a3f8c8079 b6ad8cabd3de306982d607 f6596d9468fd42692dca71</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 20:20:58	<u>0xb84996ddf3514fb1a49c 5bed52ed53abd919aa801b 925a2743dde294dcf6c6f1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-19 17:29:47	<u>0x39c3d955b42a8fead224</u> <u>f919c30e2281ee7a49abb9</u> <u>5f7092f0d7f740f7647e30</u>	+ 1 USDT	✓
68	2023-08-19 07:34:00	<u>0xcf756722a90c22a44c1a</u> <u>dbf86146e497a163d114d4</u> <u>a077848c972e9cf6e0d80a</u>	+ 1 official-rewards.x yz	✓

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