




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd75a3b4c828cc58d41f472933fcf2f05e152eb6</u>
TOTAL RECEIVED	115.841766319967419463 MATIC  41.54 USD
TOTAL SEND	112.790834269491369923 MATIC  40.44 USD







Token	Balance
MATIC	3.050932050476049096 MATIC  1.09 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLOK	0.000000000000000000 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
! RETIK	265,700)
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Balancer	460.00 BalancerV2.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
ETHStation 1672505971725	1 ETHStation 1672505971725
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
mysterynft	N/A mystnft
2,000 USDT Reward	N/A rop.net
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
VOUCHER #27081	N/A liveusdt.site
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$--\$100,000 BONE	N/A Voucher
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:49:50	<u>0xad2440b291df786719fd</u> <u>b1dede6ef373597d0b2c54</u> <u>7a16f447ff9fc45427b4e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-08 18:49:50	<u>0xad2440b291df786719fd</u> <u>b1dede6ef373597d0b2c54</u> <u>7a16f447ff9fc45427b4e0</u>	- 0.0027422998229637 12 MATIC  0.00 USD	✓

* USD values displac at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-08 18:49:50	<u>0xad2440b291df786719fd</u> <u>b1dede6ef373597d0b2c54</u> <u>7a16f447ff9fc45427b4e0</u>	- 0.0031656497009871 36 MATIC  0.00 USD	✓
4	2024-04-08 18:47:34	<u>0xcf2fe944a24d57fe7696</u> <u>14ac68fc605a7e42818f44</u> <u>a1acc683281b56896f4934</u>	+ 3.0568399999999997 80 MATIC  2.87 USD	✓
5	2022-06-21 10:15:00	<u>0xc897c9bcf7aece881a9a</u> <u>d775caae645fff1fbf1223</u> <u>6aa2932631091c03a713ae</u>	- 112.78429631996708 3377 MATIC  47.36 USD	✓
6	2022-06-21 10:15:00	<u>0xc897c9bcf7aece881a9a</u> <u>d775caae645fff1fbf1223</u> <u>6aa2932631091c03a713ae</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
7	2022-06-21 10:15:00	<u>0xc897c9bcf7aece881a9a</u> <u>d775caae645fff1fbf1223</u> <u>6aa2932631091c03a713ae</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
8	2022-06-21 09:16:57	<u>0x69ed5c34f6660c3be507</u> <u>300d114f5e0897245c4a21</u> <u>0c4c51a06a0c9e866e6726</u>	+ 112.78492631996741 1246 MATIC  49.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 09:48:46	<u>0x0c5924dbfaf5b8a1ede5</u> <u>3b3eaa5d5613048eb77b90</u> <u>dd178198b8ae91f6a9e9fd</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-08-03 19:43:52	<u>0x16790309c597505bc971</u> <u>5a4ed8694219e797de16b6</u> <u>536587461709f5aeef2fd5</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 00:34:48	<u>0x29f412501a0b072df9d0</u> <u>b1eb5c242fd6db4d27e3a8</u> <u>bbc529ddc4fd3d8584a4e7</u>	+ 265,700)	✓
4	2024-04-10 22:52:28	<u>0xa6c33d87f118c90a96f9</u> <u>a961b42846d71feb74c6ff</u> <u>a5b3895aafd1a878d84857</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-04-08 18:49:50	<u>0xad2440b291df786719fd</u> <u>b1dede6ef373597d0b2c54</u> <u>7a16f447ff9fc45427b4e0</u>	- 189,935.0882559999 88177791 BLOK	✓
6	2024-04-08 18:47:54	<u>0x21a66f4b24736578eee9</u> <u>f4d87c7bb9b8e60f1e6c10</u> <u>40f9d3adc0cb51caea0cb0</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-01-13 06:48:38	<u>0x7e0a1f8957f5c3a2253e</u> <u>cd273670117dafc030721e</u> <u>55e77eb2d76ff1e9e08b51</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
8	2022-12-17 11:24:13	<u>0xe0b30c7f33086d444783</u> <u>8f1856adfff44f3ed2a9d1</u> <u>02286042f60e859e2a3141</u>	+ 460.00 BalancerV2.io	✓
9	2022-11-29 09:12:16	<u>0x9e680d8d46417b7beade</u> <u>a2597899575e12a890c870</u> <u>a7aa30528f9bd3b739427c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-22 09:45:01	<u>0xa54d5cc0fa789a3e3776</u> <u>0b900bdd6032a15b8cd32f</u> <u>a00699a3fa954270ee1a28</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-06-21 08:52:33	<u>0x42790650cde6ed176fad</u> <u>bb1c1ba9f82252957ec0b7</u> <u>5221217cfedc4cfb8f1b5f</u>	+ 189,935.0882559999 88177791 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 16:59:37	<u>0xae50a35ee73c7a27e3837dbd2e4c196f5b9556d1344377c9484b16c8be6552d3</u>	+ 1 ETHStation 1672505971725	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:33:42	<u>0x2ea4f67f1fe8b6ee499900e8f692dbf1a48428ff9857a097e28c81716c2456a4</u>	+ 1 ǻŸŽ•	✓
2	2024-08-27 12:48:21	<u>0xfccab82572a72ab7dfdd4319a0eaf6b24a5f6b704a28cd6556c06922666d4d7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-03 16:20:29	<u>0x8ae6cda9afdfcbd05ab220ada6bf0e63158830a0ea4ddbe0f446ef50398a24e3</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
4	2024-08-02 12:17:04	<u>0x4751ffdfc6b07f8ea8236ad63fb17e81d9b4a3af5981d6233fa9b151819542e</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-27 02:48:49	<u>0xe92e575da805980acdba3f859a23211966477433eb12597a11a3727943b4fb5</u>	+ 1 ǻŸŽ•	✓
6	2024-07-27 02:48:35	<u>0xd67e8b3d78b6f482a174eaf8dae8378ce39edebefe5c6bfd9aed29b9ee0a4cb9</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-27 02:48:19	<u>0xb839f39aab02d73dd04780daf6ad96a47b07a7cb8295f874a2d8054d4475374b</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-27 02:48:01	<u>0xc75de2c34e06a44f9906bc</u> <u>af5e62f9eff47d88e5a81d</u> <u>8a2476c4f4284503be2c</u>	+ 1 mystnft	✓
9	2024-06-12 09:30:54	<u>0x8d500b3a918fc4640bbd</u> <u>ccf00c3d77745dd09a43cd</u> <u>463f45815d3817fafbeaa8</u>	+ 1 az]	✓
10	2024-04-24 06:24:03	<u>0x7a6eaa29ba407d28867c</u> <u>a931f19a63485ca66dff3a</u> <u>71a5cb999355d653b1671a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-08 19:35:03	<u>0x8ffe6e9990895d6949b8</u> <u>fd264f9f70ffbc4fafd258</u> <u>322acdef7e7a7f94faa706</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-15 18:39:59	<u>0x7d508bbb730d81e1ad6b</u> <u>6a4ae0c529e735b07f0c39</u> <u>773c928dfb8bba46f60749</u>	+ 1 usdwin.co	✓
13	2024-03-10 03:23:52	<u>0xeb19f4132f1980a54913</u> <u>d87927ebddb41f3cd132dc</u> <u>eb48444f4a198751dcbbda</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-03-06 20:29:09	<u>0xa1d59e04052d37cabe4c</u> <u>eb47804c015baa9521413c</u> <u>f09585ba5a15cde5d97ce4</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
15	2024-01-13 22:30:10	<u>0x57ac06d17aa3d0faa9fa</u> <u>f79436d76f3dbd7b5b585a</u> <u>2b3377d8adfde31190f889</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 00:11:09	<u>0x93b7bca918e9ff120c9f</u> <u>08c86c7f7550125e896282</u> <u>2c13e224e58d3c9384e22f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 00:10:25	<u>0xfcb90d34104d59a34757</u> <u>d15ca334e8d3323b7b54d5</u> <u>08d9a12390c9882f2a09a7</u>	+ 1 1000usdc.top	✓
18	2024-01-09 21:04:15	<u>0x184e75db653437c58e36</u> <u>50a5ac169b237d125db54b</u> <u>1e7ec1fa26e0e8d2834d6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-05 04:39:43	<u>0xbd09c4fa56d35bc189aa</u> <u>64bb7bf76a788026057adf</u> <u>8fb7c66f494953663ae9dd</u>	+ 1 3000usdt.net	✓
20	2024-01-05 04:28:56	<u>0xa9b63d3a8b480795f442</u> <u>34d5ea41452a16904c5e87</u> <u>244f803cc80351ff511976</u>	+ 1 2000usdc.cc	✓
21	2023-11-23 07:53:02	<u>0x25d83da573604e94c0cc</u> <u>08ea1947cc7a5d0a3c856a</u> <u>df8cd9bc57c3b9debae4a9</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 15:41:07	<u>0x1f1cb74677f6b91f7e4f</u> <u>db1b171a9ab8c180b79a40</u> <u>8474ffc660126f0d991aee</u>	+ 1 Official Authorize credential	✓
23	2023-11-22 02:49:08	<u>0x7dbc2023c462e19e94a2</u> <u>860e4c55b66cc3597433b5</u> <u>8870e2e10c3996c3371161</u>	+ 1 Official Authorize credential	✓
24	2023-11-20 10:13:10	<u>0xf43e646da77aad0a3e1c</u> <u>6a7b17decae2abba287308</u> <u>28bd2d6411d702b8ef6620</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 05:55:01	<u>0x27a0dfaecf9ced00b449</u> <u>cf159c736846a2b904df15</u> <u>4ef0603b9bb1279cbb8c04</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 13:22:43	<u>0x8b8d7910fb49b7a08246</u> <u>f5a667a7482c607310885f</u> <u>3ae1b20c990559bd0a2a70</u>	+ 1 t.xyz	✓
27	2023-11-11 19:47:00	<u>0x077b7fa2f8f8ca18e0a1</u> <u>701081644b6997a2900152</u> <u>42c04538112a6ae0226b7c</u>	+ 1 liveusdt.site	✓
28	2023-11-09 06:58:35	<u>0xb79c087b8a9f155017f3</u> <u>cf827295b9ec90ff25dd3b</u> <u>0790e207fae37a75ecea34</u>	+ 1 p1.org	✓
29	2023-11-02 11:14:25	<u>0xa5be102e14cebe5ae88f</u> <u>ed695d5a2cc9c1ca8398a0</u> <u>58548c78bc38809ac72f85</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-30 15:05:09	<u>0x483fac6ded9ee6bc4229</u> <u>1da53c7822e3a5f6e4ed25</u> <u>654b445b0537c26196b7d9</u>	+ 1 2000usdt.xyz	✓
31	2023-10-30 15:04:58	<u>0x06e0ddc5f41ae223c54c</u> <u>eb812778d9ae5e78d6428b</u> <u>059dee2b35baadbb8a6ced</u>	+ 1 rop.net	✓
32	2023-10-28 20:40:09	<u>0x068fe9f92f5f88a889f9</u> <u>f1f4eb87a17e9e26e57a78</u> <u>d311d4945489b3b663d925</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-16 17:56:51	<u>0x1f80ab9107885c0e5094</u> <u>613c19d6baed87ddefb6f3</u> <u>3bde5cb6dc649d6893e765</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-12 08:12:16	<u>0xadeabd60e5375ce64ff7</u> <u>f9fbb9d62b1f009ebbd630</u> <u>b29155bac175ceb2c46400</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 11:50:45	<u>0xcf4fd9bf3901fa975b1c</u> <u>fdcfa682fa29ecd7e02c91</u> <u>fe0d7135e267c123a9330d</u>	+ 1 circleusdnft.com	✓
36	2023-10-05 15:03:48	<u>0x72647d8ed0658a7dd7a1</u> <u>88e7363f469b8a9098a77e</u> <u>ba26f3e978fd309066b95d</u>	+ 1 Shiba Inu	✓
37	2023-10-03 18:26:19	<u>0xf4eb155218c70498a9cf</u> <u>bc42087afb5b623399a55e</u> <u>64d45f9e79d995f161ef93</u>	+ 1 https://raca.one/	✓
38	2023-10-02 05:50:14	<u>0xc523cebb94f4eb7ed296</u> <u>80d0be2e14076777f22b21</u> <u>092753284a8ee3c377a379</u>	+ 1 Shiba Inu	✓
39	2023-09-27 19:31:47	<u>0xc5a56bc12f458aa4fe5a</u> <u>88a3ee7134224c18ad4304</u> <u>057f66f0bebf6dfac723ef</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 04:14:29	<u>0x28131ecee5fc15e54bde</u> <u>4d9612ee8d753159612432</u> <u>cf0b83e434bf0046637886</u>	+ 1 GOLD	✓
41	2023-09-21 21:10:37	<u>0xe40d4557f9c6be3152f5</u> <u>6dff8e2a8f5dc220571fa4</u> <u>223ee0140dd6ca85adc28e</u>	+ 1 Voucher	✓
42	2023-09-17 17:20:40	<u>0xf8f57edc05ce2f727722</u> <u>56a77830d8b58d48e5a902</u> <u>3628a55c923ff8beaa0ea8</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 01:13:48	<u>0xba19014183eebe87931a</u> <u>1be5b0015b9b3e1587d74f</u> <u>685a19dd4e128739a4731b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 10:55:26	<u>0x6eeff885fa18d6f7ceac8b8a0ef567393dbaaab503b14f2ee2a007a4ac76326e</u>	+ 1 NFT Voucher	✓
45	2023-09-11 17:37:41	<u>0xefcbafde9b645b4c3cbb70a49bcf84fae5c9a2dcf69707d6222c4e69b9b5da38</u>	+ 1 NFT Voucher	✓
46	2023-09-11 03:55:46	<u>0xa71fb56a4e841b7d8ee59100bfe04522fa7faaf1663a14202e678c6d6c3ec252</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-07 06:49:18	<u>0x6a6348f8722da0c499d75d5a95eaa447c5e5712ed38297a550e2f01c8f4fe1f0</u>	+ 1 Voucher	✓
48	2023-09-02 02:04:12	<u>0x85ef1136b57b802a9efe578270e1712cfe228c8518ee7d3ed7afe99e0b1b5a5</u>	+ 1 Voucher	✓
49	2023-08-28 19:20:00	<u>0xaecbebc5b3d2f3071f071c56c116052e7ee6937dee9be34ec2e337fb224ef712</u>	+ 1 rewards-circle.xyz	✓
50	2023-08-24 18:13:27	<u>0x02c08bdfd02cc5a03f623382d7b3a0289bcfb37413cc582060c3ca56f24cc016</u>	+ 1 Voucher	✓
51	2023-08-01 00:29:46	<u>0x887f64e07b080da9d68f756facc2a530cc5852fdf05d8f81e5b2e0d437308e4a</u>	+ 1 APE COIN	✓
52	2023-07-13 08:09:34	<u>0x4441d1a003df3bb4fe6b72a3380629b19eb56ec158d23b04b4b2bc095cd1305d</u>	+ 1 ARBITDROP.NET	✓

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