

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe862bcef9283d5a426d20631c9ec379cf125705b</u>
TOTAL RECEIVED	15,252.2263628900000018524 MATIC
	5,496.90 USD
TOTAL SEND	7,554.776681639999878826 MATIC
	2,722.74 USD





Token	Balance
MATIC	7,697.449681250000139698 MATIC
	2,774.16 USD
Acces debridgether.com	1 m
BLAST	10,000 BONNBlast.COM - CLAIM NOW
STRK	10,000 Program
! RENDER	929)
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	36,845 RDR0P
Simba Empire	9.2300000000000000426 SIM
GreenMetaverseToken	0.00000000 GMT
BLAST	10,000 rds

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd đŸŽ•
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$ 5000 at web3shiba.us đŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2,000 USDT Reward	N/A .org
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc
đŸŽ•	N/A đŸŽ•
\$2000 USDC	N/A Voucher
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 16:56:10	<u>0xa001e75e842493ec6bab</u> <u>5b1b54fe3eb2e7d85cbd2d</u> <u>f8eec565923663f13af77a</u>	+ 7,680.529681250000 066939 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-13 16:47:10	<u>0x78badd4507e52178c241</u> <u>2f33fb56b3294e39ba4586</u> <u>c67f5c12344a80d1616f31</u>	+ 16.920000000000001 705 MATIC	✓
3	2024-09-03 07:51:20	<u>0xdfaf604b956a1a02a28c</u> <u>bee85cdf7883cc1a0183e0</u> <u>4be7a77a698a91dce2e58a</u>	- 7,554.773177579993 898689 MATIC  3,075.54 USD	✓
4	2024-09-03 07:51:20	<u>0xdfaf604b956a1a02a28c</u> <u>bee85cdf7883cc1a0183e0</u> <u>4be7a77a698a91dce2e58a</u>	- 0.0006300000003150 00 MATIC  0.00 USD	✓
5	2024-09-03 07:51:20	<u>0xdfaf604b956a1a02a28c</u> <u>bee85cdf7883cc1a0183e0</u> <u>4be7a77a698a91dce2e58a</u>	- 0.0000000000019530 00 MATIC  0.00 USD	✓
6	2024-09-03 07:30:39	<u>0x44c84ec649921d4a27a4</u> <u>3678fe856df927a71fe22c</u> <u>fb0c195df734b331ab2ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-09-03 07:30:39	<u>0x44c84ec649921d4a27a4</u> <u>3678fe856df927a71fe22c</u> <u>fb0c195df734b331ab2ec</u>	- 0.0013990800001399 08 MATIC  0.00 USD	✓
8	2024-09-03 07:30:39	<u>0x44c84ec649921d4a27a4</u> <u>3678fe856df927a71fe22c</u> <u>fb0c195df734b331ab2ec</u>	- 0.0000000000019120 76 MATIC  0.00 USD	✓
9	2024-09-03 07:27:46	<u>0x8730588f2d1bc4f1a922</u> <u>40e58552fa6f62ddd3f127</u> <u>51c180785f09aa1ae20e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-09-03 07:27:46	<u>0x8730588f2d1bc4f1a922</u> <u>40e58552fa6f62ddd3f127</u> <u>51c180785f09aa1ae20e51</u>	- 0.0014749800001474 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-03 07:27:46	<u>0x8730588f2d1bc4f1a922</u> <u>40e58552fa6f62ddd3f127</u> <u>51c180785f09aa1ae20e51</u>	- 0.00000000000018191 42 MATIC  0.00 USD	✓
12	2024-09-02 09:13:45	<u>0x8bb16a70b15b52a3db65</u> <u>77678a2c5d2b007b6a9aab</u> <u>1eab433bb57f7fceaa12f9</u>	+ 5,299.939999999999 599822 MATIC  2,140.64 USD	✓
13	2024-09-02 09:09:23	<u>0x265cb3201f6cd824550d</u> <u>2a14f0450dc9b289741925</u> <u>e0572f97f0f0b1d0997c36</u>	+ 53.000000000000000 000 MATIC  21.40 USD	✓
14	2024-07-01 21:58:02	<u>0x019aeed2088d27c00aa5</u> <u>ec28ee5b9d22b9caf5e2c0</u> <u>873c3ae42af777f74841a6</u>	+ 2,201.836681639999 824256 MATIC  1,232.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:54:12	<u>0x992ab24c906447049182</u> <u>75ffe27037fd970b3d72bd</u> <u>0854a33a6a9b8d2f25b101</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-09-28 21:27:34	<u>0x34fad14ab61042d823ae</u> <u>2ccc1c8100cad217cbde89</u> <u>1967cf514184edb2937d81</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-22 11:07:13	<u>0x15e4b320b6e80d118af1</u> <u>f2cf10663e90cbd446a604</u> <u>36f47a2419642ea60bd992</u>	+ 1,273.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-13 20:27:38	<u>0xf96ead9ca229ba81d340</u> <u>35843156af6cd51a18808d</u> <u>a7fa845ddec5db27c08614</u>	+ 14,500.000000000000 0000000)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 17:11:36	<u>0xc945c2d33b405676d243</u> <u>0d88dba601600d223639f9</u> <u>f86641f6b681d153da6821</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 16:32:45	<u>0xa45367a1dcea13c266c0</u> <u>b2199fdb1960c8b6b72af4</u> <u>619629d5447ddab457ffe9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-03 07:37:05	<u>0x294b0604b63302b624bf</u> <u>6e5e2a671d4b938a1f1c76</u> <u>4712ce0bf626cd578c402f</u>	+ 1 m	✓
8	2024-09-03 07:30:39	<u>0x44c84ec649921d4a27a4</u> <u>3678fe856df927a71fe22c</u> <u>fb0c195df734b331ab2ec</u>	- 266.97740556 GMT	✓
9	2024-09-03 07:27:46	<u>0x8730588f2d1bc4f1a922</u> <u>40e58552fa6f62ddd3f127</u> <u>51c180785f09aa1ae20e51</u>	- 300.51532852999997 6581 SAND	✓
10	2024-07-18 01:58:23	<u>0xa34f6ed134fb8ab64110</u> <u>22237c3de2bf080cb5ab2d</u> <u>6f7e6134c31b9dfe9c9bf3</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-16 21:49:31	<u>0x434f12a3b932fd54780e</u> <u>7b0ad27ba61969c52bca1a</u> <u>3645d7d400e92e52e790ae</u>	+ 929)	✓
12	2024-07-02 17:56:21	<u>0x8417bbd11c0b88bb6862</u> <u>977c90e57877be6d403169</u> <u>7c6e802fbe612c906d72cf</u>	+ 1 kether.org	✓
13	2024-07-02 17:56:05	<u>0x664c98ba214e9bf7ea49</u> <u>f711c25375e49faa3fe3c3</u> <u>f0c50c04610bffa1e65364</u>	+ 299.51532852999997 6581 SAND	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-02 17:53:59	<u>0xaa785ac5a67bbbe99759</u> <u>dfd4d480db92361b26648a</u> <u>651ba70ceed4788c064e86</u>	+ 266.97740556 GMT	✓
15	2024-07-02 17:37:22	<u>0xd6362398a913d9825abe</u> <u>f061c9608579eb86611ef6</u> <u>4647804aca99707a29bd5f</u>	+ 1.0000000000000000 00 SAND	✓
16	2024-07-01 18:58:19	<u>0x6491bdcb19e0fc5e273b</u> <u>6a68d1d4f7058ec1ddcb26</u> <u>3d31a1a2cf5b8cec7f0fa9</u>	+ 36,845 RDR0P	✓
17	2024-04-14 01:02:44	<u>0xe6046012078f759f70bf</u> <u>3c50558b62791a62aa8e94</u> <u>9f29d8989622f022bae417</u>	+ 150 W	✓
18	2024-04-08 16:23:46	<u>0x520334be5d81c8de6db1</u> <u>296ddd038a78e89a4a208b</u> <u>4a7f28388298906d3f8685</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
19	2024-04-07 19:50:05	<u>0x4e9144e99ff3eae8b29</u> <u>13e6fed83577b5ce26ce25</u> <u>1d050c0fe64c38f699b91a</u>	+ 2,000 BONNBLAST.COM -TAP AND GET	✓
20	2024-04-07 19:42:28	<u>0x41674baf800cbc5fb1eb</u> <u>071c17b23f9e88427ad9ab</u> <u>09e10dabd628bcc12d218f</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
21	2024-03-28 14:02:08	<u>0x252e936d469bf28fb2f9</u> <u>a04e17bf011ccd78943903</u> <u>0d4ec8edb641ebbfd2857a</u>	+ 3,200 Program	✓
22	2024-03-28 13:14:46	<u>0x0c535b664b055d405f3d</u> <u>03f5713acca8358e98b1cf</u> <u>ad94cccae4bbff01cffb08</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 12:40:25	<u>0xe82f2cb0191df20f8928546ea164830990e01e41750793c67f29cf88fbc6bd69a</u>	+ 9.2300000000000004 26 SIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 18:11:22	<u>0x81dac14011a459f779d0b0f75639f8910c294255a78c75015f9030ad323d404c</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-09-29 16:53:16	<u>0xbc06f65687f1a2b8e83a3f65cdc8a6fec172ec5a85c6ba8874f2fe34c931b6e9</u>	+ 3 New MEMECoin	✓
3	2024-09-27 18:31:09	<u>0x4ba91feb759ef9d6513890248c4b91db26fc37a38a57c12d7ad0258337c9545f</u>	+ 1 šŸŽ•	✓
4	2024-09-03 07:28:22	<u>0xccdfba157a8b38b51b07f4ea969cd41b23e7b838a4376b4031de1f8a22525bb0</u>	+ 1 claim rewards on myshiba.net	✓
5	2024-07-17 06:36:30	<u>0xe17724bc14f1953ffe0d9e1e0f891df54b3582849312c5159e14398bc7f85453</u>	+ 1 šŸŽ•	✓
6	2024-07-17 06:36:20	<u>0x2a457534e76db7071c8c9129b7b5b9486e4587abba131e8afa28d126c64f1b1a</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
7	2024-07-01 19:20:21	<u>0x2bcdd62df0e60d9ab545cc0286aa754b3b02ca83dbeaf1da13b47a80010deb4b</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 19:19:59	<u>0x69b713460fecaf7bfa85aaff9eaaf4cbccafb434aaaf4b17bdbd3f797a525eb2</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
9	2024-06-10 19:46:43	<u>0x196f6eeb70e36d41c5d51786ee440179d71081190a76243dd14c0f43c23a6911</u>	+ 1 az]	✓
10	2024-04-14 19:45:26	<u>0x35d3d6a73c39d52f1fb5f352032924f00f0de28a07fb19298b3849bbf73dab28</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-06 22:28:24	<u>0x9c4966e7366fa8561fc338de1ae51ef74cb5a45922eec61a72cfad790f86f258</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-28 19:23:22	<u>0xa370fb39b1ee19a117179004eef9af389eef01209e8fed91014d405366017356</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 19:22:32	<u>0xc3fb55ce068782bd24bfd5e9513ca34aaf42b342967689a22cedde49fcb48ada</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-27 23:59:09	<u>0x0b683cd701d7600f5d46146488fbf0b79138a218c9f42631aacd769bce089c61</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 23:19:49	<u>0xf2b87484c42bcf8d7e159741b9ab721d47c57ff3ebe110202173075b330c09f</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-10 03:20:18	<u>0xc12a9ae59327acd83b58598d2595ab301f5e1ce93efc5d701f168d21feedcb5d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 07:26:16	<u>0x4210f8849b786a24ca26 ce0425c9440eb406d71642 695410ede99c745bcea7ab</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-27 06:46:22	<u>0x3370ee5a3e4ddce326d9 79a438eaaac997618dde22 3fa96d1c4f392a044bccbb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-02 08:31:14	<u>0x5d9ec719978619b7d28f de8548bd0cbd65953ca245 88c79299cc95687b7d9bc3</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-13 22:46:57	<u>0x4c2ed00dc9c980220c93 6a9e5fb1865c01415b9ae4 9b24bb7b8edd5c1d85f859</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 04:40:12	<u>0xdd2f58005e30439882a3 f9f56789f735d069c71a5b 12a512872e085ecacf83e9</u>	+ 1 5000usdt.org	✓
22	2024-01-09 03:33:48	<u>0x16ecffc6903c831a4937 2035460547ac7a44b1b4ad 3812ac1c28458b2fd2a55a</u>	+ 1 3000usdc.com	✓
23	2023-12-29 21:05:57	<u>0xc5488f7124b0ab19e1c2 90f3cd5a0f6a37f8531bea 0ab802ba2210395a05585a</u>	+ 1 2000usdc.cc	✓
24	2023-12-29 21:00:57	<u>0xf1677720810dc6abb48d 4a2fa421764c8d12922ded 5b6eadd4aa5b52bf09df1d</u>	+ 1 3000usdt.net	✓
25	2023-12-09 12:49:24	<u>0x7a8aa7d6061eb311456d e2ee099d5bdae75b107c5a 692fea5cd539183ce36cde</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-09 12:45:56	<u>0xc3765d077a90eda913ad4169964ad2d987ea6b510fef307266ec28a4d2f305b7</u>	+ 1 2000usdt.link	✓
27	2023-12-05 23:00:45	<u>0x957900c41554e43df738bc909e24c7ccdad394a09f1babfcfff748aa2b6b08f3</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 10:25:37	<u>0x5ebdf5fc3e70718a20715176b1559d814504a4bc8f407639f855b34d0b6cadb3</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 15:49:26	<u>0x25598e3b62b05e22fb9cc345e6766c61a68b0594a8b5efb07d69b282b3520b8e</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 18:04:03	<u>0xce5a4c874c9b56a59afbcf64e01b9b7460307b4be7195ba7e35499322535cba7</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-17 16:55:13	<u>0x0d3d7f12a8f6a3ed02ca662244e8a928854124404c0c0d231c58e1a452eb7ec3</u>	+ 1 yz	✓
32	2023-11-14 21:47:33	<u>0xa650bde9f0e15d8864c8ab1e3f9a434f48f1a975dc8ce5f84e9d072b10abe023</u>	+ 1 .org	✓
33	2023-11-13 07:54:09	<u>0xe3272a52c799006b966bde6fbd87c3c56acd7abb48c68f13bf7e3e3d47a87c4c</u>	+ 1 t.xyz	✓
34	2023-11-07 21:03:33	<u>0x724bcf110f96ddf02b67b111730bbe724edc30a7017227d783135040c8771b7f</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-07 21:03:31	<u>0x8ad9f876e4a60d9292dd</u> <u>aec3f0d4909e2d283f828a</u> <u>4a0b16d48513d54dfea12b</u>	+ 1 Voucher	✓
36	2023-11-07 21:03:31	<u>0x3d232d5dbefcf3ef2d65</u> <u>a217fe994861aa1e61828c</u> <u>5f345662a6eedad0340c3a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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