

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 08:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed25336fd9129905819bc505d606950c71b8e0ec</u>
TOTAL RECEIVED	0.221427954570900004 MATIC
	0.09 USD
TOTAL SEND	0.221427954570900004 MATIC
	0.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wETH	5.000000000000000000 eth at [etheri.vip]
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
xBlast	4,555.0000000000000000 st-app.xyz

Token	Balance
Acces Liquid-ether.com	1 rewards
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•
đŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 5000usdc.top đŸŽ•	N/A Reward at [5000usdc i%{etop}]
\$1000 USDC Voucher đŸŽ•	N/A com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
10K\$ at web3spacex.us đŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Reward at 3000usdc.net đŸŽ•	N/A Reward at [3000usdc i%{enet}]
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-02 16:08:43	<u>0xc2a7ea9ee967e2830c2e</u> <u>d39cb54f9bdea81565a62c</u> <u>653f5b45630c49848a5434</u>	- 0.2164773902729392 46 MATIC  0.15 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-02 16:08:43	<u>0xc2a7ea9ee967e2830c2e</u> <u>d39cb54f9bdea81565a62c</u> <u>653f5b45630c49848a5434</u>	- 0.0005080177110750 00 MATIC  0.00 USD	✓
3	2024-05-02 16:08:43	<u>0xc2a7ea9ee967e2830c2e</u> <u>d39cb54f9bdea81565a62c</u> <u>653f5b45630c49848a5434</u>	- 0.0002318785613550 00 MATIC  0.00 USD	✓
4	2024-04-26 10:50:09	<u>0xd57f8fc4a15dd58fdd22</u> <u>7dcc656198b6f9a5a86535</u> <u>a2d33aa1966a0a46476686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-26 10:50:09	<u>0xd57f8fc4a15dd58fdd22</u> <u>7dcc656198b6f9a5a86535</u> <u>a2d33aa1966a0a46476686</u>	- 0.0012615442019540 64 MATIC  0.00 USD	✓
6	2024-04-26 10:50:09	<u>0xd57f8fc4a15dd58fdd22</u> <u>7dcc656198b6f9a5a86535</u> <u>a2d33aa1966a0a46476686</u>	- 0.0029491238235766 86 MATIC  0.00 USD	✓
7	2024-04-26 10:48:39	<u>0xcc48452e7f4ec50f2f9e</u> <u>eab60abcb250bbb5a8f0cd</u> <u>b77450656194a66f84da1a</u>	+ 0.2214279545709000 04 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:56:28	<u>0xf0058b8e686ec09f0fda</u> <u>bd2cea384ec699eb5d531a</u> <u>4b0919c283b2be2afd7fa6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-02 11:41:16	<u>0x407bbf0ed8ed406500c3</u> <u>1ef0f9dcdcf76530f5e59</u> <u>850f4df1e68bad171efdb9</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 22:37:46	<u>0x5e786a6ad937b0565e6573bfe6a81a164dc75b0ca68382e5ff7bb1c7c6b5093f</u>	+ 3,000.000000000000 000000 U2n	✓
4	2024-08-01 22:04:03	<u>0x3e4e0caee020bf8b8ed16dba0b3ceaf53aff93d82f9689a5c626fff501babb7d</u>	+ 900.000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-08-01 19:15:37	<u>0x57a479ccf484757cbebd8400e6cf6c8bd5071058cb e1f3288e8ccc3f613241b3</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-06-26 18:39:55	<u>0x50db488b738ef322ab9350e7a530afe5bac5941516f165deec31b9e440df7ad7</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
7	2024-05-25 20:50:25	<u>0x8eddcf2312ee31b77c5160feba79dc2260074c00f9616204e062a8a81520eda9</u>	+ 714,707 OUR COINS	✓
8	2024-05-22 09:53:44	<u>0x8e0d3fd935ab2a7c835a11b24c8bb9d4cd7cbdc97ce3a8ba7c79228ad960ecbb</u>	+ 8,400 YOUR TOKENS	✓
9	2024-04-30 03:30:03	<u>0x37bcf69fabefcc228b285e8c7d73b6070d77c066965e86f6a4577a91cda9b274</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-04-26 10:50:09	<u>0xd57f8fc4a15dd58fdd227dcc656198b6f9a5a86535a2d33aa1966a0a46476686</u>	- 939.277690 USDT  939.20 USD	✓
11	2024-04-25 18:05:27	<u>0x2cd145073bf22e0b7cd2343270e24c6a67288e2edd b523761f4d5f02a7d5d4f7</u>	+ 939.277690 USDT  938.96 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 18:59:18	<u>0x18ff98c293a48cdec0b9b11b027b656dce2bbd41d64aba3a5a0d57a873d3f6c4</u>	+ 5,000 ards	✓
13	2024-04-22 22:27:24	<u>0xefab2ad27597da6b3fc1352889d064360ece94351de10c61784f654496a56fa3</u>	+ 5,000 PARCLABS.IO   Invite	✓
14	2024-04-21 17:32:22	<u>0xcb77a247f463a9a15cd0d65449b0051943381601c9bd8227bd89346aa93279c9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-18 20:42:22	<u>0x4b5253c6ea2f86f68311917af7a5b57027ca418939237a00bbe6f0bd798f68a5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-18 00:09:34	<u>0xb00db9b459971893781b7a3bc3ee501d4d36de0c1ff1e6ad981115e0c3c08ec4</u>	+ 500 op Code	✓
17	2024-02-06 20:53:17	<u>0xee1163df68f8a051b7e1f6b849093ebedd75ac31efcf68c9e553e06e31af3c9d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
18	2024-02-05 11:44:07	<u>0x65a9892cf4b194c30e3f0b7a969703a8191691477a88d6ea1e7638ef9732e0d7</u>	+ 1 rewards	✓
19	2024-02-05 11:44:01	<u>0xeaa8d0780139d418e8f4b925dd3dd3936aa7d5cd77e021d319455bfd7e56f524</u>	+ 1 rewards	✓
20	2024-02-03 12:50:55	<u>0xd864e14f94c9e6b3c1b948ec23c9388693e6d879af4d4e641b79ef74f53d74e6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 20:40:11	<u>0x6a365ae1e6dac85f52bf</u> <u>160119667cb83c2f86c0e0</u> <u>a4d3dcfd4c7ee478fd641c</u>	+ 1 rewards	✓
22	2024-01-31 20:40:07	<u>0xd5a1640004a2c593070d</u> <u>f8588d701b3e7b2cdf6e7c</u> <u>fee67e0a3b1b4bb904e73e</u>	+ 1 rewards	✓
23	2024-01-31 04:34:08	<u>0xaf487432166814349d92</u> <u>156d111954453c99e8e0b2</u> <u>d9e0a9fd57a0d1d30be055</u>	+ 1 rewards	✓
24	2024-01-27 12:39:54	<u>0x65955a7f71bf840e04af</u> <u>6514abb2f985f91116ca17</u> <u>1c9f6d0049c508f4175d7d</u>	+ 1 REWARDS 5000USDT.NET	✓
25	2024-01-26 14:13:52	<u>0xd3a990d6aabb6e2ee061</u> <u>0192cb740aca3146535d4c</u> <u>9f891a947fe34fcfa47727</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:56:02	<u>0xfd886f40baa0d66345e6</u> <u>227d768c6cd74819ed6d0a</u> <u>8c09906fecfe4631c6c5ff</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 20:55:46	<u>0x891b334336e5f6df67e5</u> <u>c9f088053be6b10443591c</u> <u>ac4e62f1dad7b036ae94ea</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-08 20:55:40	<u>0x47757fab5fdcae92c425</u> <u>28587d8113c7f7b7f8347e</u> <u>8824e4e9bba4e40cf0546e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 20:55:34	<u>0x005a491dc95f6aa91a2e ae027fb5b1eb90e184a1f3 ec8e000cf509fcd68a93ab</u>	+ 1 aim rewards!	✓
5	2024-08-02 01:54:19	<u>0xc0526322b4b07252c1f6 566812078159bb908c0688 9ef5a0affbc54ad5d7cfdc</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-08-01 19:24:51	<u>0x22c6a86a9f8a832b9681 152079ce1e1519c5397284 3af0f1191e572f6aee0e8f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-07-05 04:04:21	<u>0x1d7ef35083cd68fb9210 ad09004a67fb3f27ade909 e1d5b076fe73f717305aff</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 04:03:45	<u>0xbf871fb2073e5325d0f8 84503c5fc93cc2cfe845fc 4676cbc201d8144f32796a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 12:51:31	<u>0xb8ff6fe2068aa338d529 0c780bd91cc30cbf925c6e 10bc9160f3b3b18f718e11</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-07-01 12:50:51	<u>0x81b5a6501d361a9872d9 cecb5aa0d8efb37573bab 51100756c20f30804c1b39</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-05 08:21:58	<u>0xc31f371bc9b0b922023d 0544b97ef771e4007685c9 f0457ac8fbe8760438403a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-01 15:04:07	<u>0xa574aae68914a61fff75 63f7e10d0d40f7b1eada88 17c6053b4677f8b9ce5e53</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 13:51:31	<u>0x15729a6ab316b35908f8fc524e7e1831c36c2c9f71b0b45681d07eca8041dae9</u>	+ 1 e]	✓
14	2024-05-30 13:51:27	<u>0xf8283675e81a74321edcce9307ff23d51a496e22a9e4a2318033d868074955be</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-25 20:33:00	<u>0xad9551805f3f53973df34eb439af57e84d83284b5a142402b22404a9becd6081</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-25 20:32:32	<u>0xd123f15d8561fa4c4f073be699d787ca3f73385b8049a416bc9d935e6fa56364</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-05 01:58:52	<u>0x6ba6c2bb66d829e67c852831fb7e81b742142834043344b20d1dc0827a21e635</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-01 21:37:49	<u>0x3f50db2f63065d5f4ddf7c7f0c54b8866e65f44b8e7969f71f669fb6e52f118d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-26 11:26:01	<u>0x7c9f73b8876dcf0d8798d4944f230c6af1fbe8d29e02db53b5ac4857de6492ad</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-20 17:56:12	<u>0x2d44b4a037a49ce2cab8c90f23140d4b22e1ce2c4bb91885476657c6a5906d83</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-31 03:33:35	<u>0x643c6ffedc0ffbe6aada47d717e565dcbc424c4e256ff24f265d99c7cbd3655d</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-31 03:26:23	<u>0xfb436d340dd3758c77ed b9f7c1bc88e1cc4ec7eec2 09c597d32e5acf83b1d0d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-20 22:56:09	<u>0xe8bfd96704353dfe1463 168aa2a96e72ace57e324e 3d444b6583398046a65524</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
24	2024-03-16 21:22:02	<u>0x405367e838a3657fa1f0 4b4d1d52bb874374b92e71 51ef5da04c2eb7a566c66d</u>	+ 1 Airdrop at [3eth i%[top]	✓
25	2024-03-15 23:13:21	<u>0xa891f4c69b7e78c3f938 e8ceab8a3d5201d743f874 00a2b432727e53c90df3b1</u>	+ 1 Reward at [5000usdc i%[top]	✓
26	2024-02-23 17:41:41	<u>0x1a1387e0d75c69954932 ef0a86a5e25d0c4e1951d8 57bf58f00adf13b751c509</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-23 09:47:02	<u>0x2c90e2c4fc5b4582d580 aebb00850ebfe69da6d0f5 65fea4e06ffac760b7dd2f</u>	+ 1 Reward at [3000usdc i%[net]	✓
28	2024-02-18 17:14:28	<u>0xa53becc60723bc380359 e95cba2b16549455a478c9 42fe0fdc136ad2645484f5</u>	+ 1 Airdrop at [3eth i%[org]	✓
29	2024-02-18 14:21:00	<u>0x95d9478715271d8c0d26 62f705cc067c789efd4a57 24707dca0d3c45a8f4714e</u>	+ 1 Reward at [5000usdc i%[com]	✓
30	2024-02-06 03:33:30	<u>0xdbf764ba15186aa7840f 692c4c427f5b74e3757af3 47751945b893d9649103fb</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 08:23:39	<u>0xb6daa7768a6061390f075ac46aefa0c0dbf11a74cf8b286bf82629126e3730a2</u>	+ 1 Reward at ether.casa	✓
32	2024-02-03 07:43:02	<u>0xb725375b621f7893e2e1ad346e032164782289ac0b9d46785c8b11c76e384d62</u>	+ 1 2000usdc.org	✓
33	2024-02-03 07:05:32	<u>0xb6bfe71c6aeebbc60ed6b69dfc29a51ecf33d61c0c915c9a9b679c6bcbdba990</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-31 15:58:40	<u>0x1f11d74a2870e4bec1508751761761dc1bb73f40d9b52b1d7150f1be8e6ca12c</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-28 03:27:16	<u>0xba5f50274feea9ff3cac0a479b25ded9b1844123623724f803858dab4789d62b</u>	+ 1 5eth.net	✓
36	2024-01-27 07:38:31	<u>0xdebef29358edc379615355afa241a2ff895b13990a1e70df76127343c98bcfcd</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-26 09:29:36	<u>0xdb8efb5815767f0377a4a54ed131ca0c4baae1aa79cc6ab58802d2cdbbd7520e</u>	+ 1 2000usdc.org	✓
38	2024-01-26 09:21:26	<u>0xc26b02de402796cfdfa6cb122fc6baa801fbf97d24bcaa1483579e388b9adaf6</u>	+ 1 5000usdt.com	✓
39	2024-01-17 01:39:10	<u>0xe71ec457be50195ace07934a4cfc508d2af99f4b7ab129f9e3e6610ed12253a7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-17 01:32:55	<u>0xa6fb6e14a52a1f3306a58257e9c218ceaae13a14f1b5d102b164420558f84f54</u>	+ 1 1000usdc.top	✓
41	2024-01-17 01:32:55	<u>0xd8ceab1d91645f11c329a5aebc4cdad07e55baae258a0f7e5da833d629663dfb</u>	+ 1 3000usdt.cc	✓
42	2023-12-23 06:29:29	<u>0x65541ff157345f29ccea2060d6531983c300c6b1fa0813327069c4640aa96cf2</u>	+ 1 3000usdt.net	✓
43	2023-12-23 05:59:50	<u>0xee35552bd772e19f01b79a27ce4872844e8f6f25254bf252dc87bd8434f5f054</u>	+ 1 2000usdc.cc	✓
44	2023-12-22 10:07:54	<u>0x60790eef07a60ce906bf37f49e01793ab758e7727470444b5c9db2e5cffc4e35</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-05 19:17:17	<u>0x046996907c626659f3f4464b65a7a9a25bb994c7141c91243237f0ab2cfc0407</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 18:21:07	<u>0xde59f88c9499f5fd64eb625c69a301ab051833d6a33591a8cec43a576c104f0e</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-03 18:52:17	<u>0x7829647b68b17a4cb32e04c8af068dc73e97804581c824b10e66a1e48a8e65c4</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-03 18:45:10	<u>0x0496df1cfd28302ac6ae5e10ada0bb546deb2b62dc157b454b1f3e30cd17000</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-03 18:42:10	<u>0x4e7af21fc8d0d9bb1b2618b5233586f439d58f9a21fb2a1bea92a0e073865100</u>	+ 1 https://use-usdt.xyz	✓
50	2023-12-03 14:35:30	<u>0xf37afd4daf98bd66df41a39b5c0f3ca6059d9076b09f564523f5ddab221a3734</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-03 05:26:11	<u>0xccce2208b971087436b0cdb481debc001fd70538ef1f75048dd6832d9993344</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-02 20:12:55	<u>0xd273f7fa2e3d44cc815064b557223d81b4a8469104015c5d7066d65ecd654ff8</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-02 20:09:59	<u>0xcbaa3b49d4ca41980e43e5d727034e200ed2217ae08e6b77370f450b24cc1340</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 20:05:55	<u>0xb929447dce1bb4e10c3ca77b9fe975bdc640a93de0fcd76cebd2d2d60037682c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-30 01:12:01	<u>0x749d69faa9dbaa26c41c04a217b82f3f4bce0ff7d0e4ed9016c7bc1dd86b9425</u>	+ 1 2000usdt.top	✓
56	2023-11-30 01:10:55	<u>0x88ef43d01c022efa4b36d654dca12978057f0203d48e7cbfe8b4622ec5a22212</u>	+ 1 com	✓
57	2023-11-29 14:06:46	<u>0x70963d531f47d0a8ca5dfffe8b279a4b02208d6e5c61d829d0b3407147fd70847</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-29 12:30:11	<u>0x1534d9c000a0c54c9903</u> <u>4e9946b0e4cdc88f8aadaa</u> <u>0094f0f2c9db4521a70c08</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-29 12:19:26	<u>0x1a27092c23f2f83f11c6</u> <u>8d33068172fbae89f03f1a</u> <u>148f8fa912a4442c4652c3</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-28 23:15:19	<u>0x80bd0e5e24551a8832d4</u> <u>a4f3cd17ce61175af4e545</u> <u>8847409d74a62bd6720bb6</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-25 08:12:31	<u>0x32d4f4fe54811b9bcccc</u> <u>ed2c831da59b9301dce93d</u> <u>7f57cbcb675b50edd7ff1d</u>	+ 1 3000usdt.org	✓
62	2023-11-25 07:02:32	<u>0xf349174137046cf4e431</u> <u>1323da9f83be8315240937</u> <u>2c7067be7a1a2cfc6c442b</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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