

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee828d1cf36f33fad679051fac691962c6430fee</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007064810672618328 MATIC
	0.00 USD





Token	Balance
MATIC	0.032935189327381674 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
\$ USDCpool.org	938.000000000000000000 ool.org
! USDT	1,000 lt.com
\$ USDCpool.shop	938.000000000000000000 ool.shop
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-- mpepe.co

* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
-\$100,000 BabyDoge	N/A Voucher
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIBANU	N/A SHIBANU
! ! \$30,000 SHIB	N/A Voucher
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-19 20:20:11	<u>0x36c988d6e5962f934bdd de707061378617cdeb24dc 5892850b2e0b18cf73186d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-19 20:20:11	<u>0x36c988d6e5962f934bdd de707061378617cdeb24dc 5892850b2e0b18cf73186d</u>	- 0.0011218782105046 80 MATIC  0.00 USD	✓
3	2023-08-19 20:20:11	<u>0x36c988d6e5962f934bdd de707061378617cdeb24dc 5892850b2e0b18cf73186d</u>	- 0.0018613036150685 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-29 20:50:28	<u>0x971e31a5e536ff76fffd</u> <u>64048e476f51967ed0887b</u> <u>541d5454f1082d7a79a17c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-29 20:50:28	<u>0x971e31a5e536ff76fffd</u> <u>64048e476f51967ed0887b</u> <u>541d5454f1082d7a79a17c</u>	- 0.0011487806127337 68 MATIC  0.00 USD	✓
6	2023-03-29 20:50:28	<u>0x971e31a5e536ff76fffd</u> <u>64048e476f51967ed0887b</u> <u>541d5454f1082d7a79a17c</u>	- 0.0029328482343113 10 MATIC  0.00 USD	✓
7	2023-03-29 19:19:39	<u>0x6b40104942f27fc6b4af</u> <u>be496083a53f9f07de1c5a</u> <u>d3abf7597406e2cdb12471</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:39:32	<u>0xd6ebc251a41e8e9e15ba</u> <u>dc5578fda1330cab6b6a5b</u> <u>bb230c62deb150f07f8a74</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
2	2024-05-13 19:50:43	<u>0xb94f234bafbef8a747c5</u> <u>b935b4e573ab9cc0e65dbc</u> <u>0c7e87e8131eeaec5c6ff2</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-15 14:17:48	<u>0x10602f0a49f7acd085ed</u> <u>94d46f4fb652dcc95fea97</u> <u>331b0966a8f3786b1d3567</u>	+ 500 op Code	✓
4	2024-03-05 23:14:59	<u>0xb57613316b1d793e182d</u> <u>f7431599640c774c17c272</u> <u>aaf58be9482801e804b1a3</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 23:14:43	<u>0x1c2687481c626b4fda5e1ef44d9dac862f3923a8155d70b95e3841f86fdf357c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-02-02 00:44:45	<u>0xaddbdb21e0300f949b495fb7a9c96508ce34d14ee7ff8bbd6ecfb778bd3901b4</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
7	2024-02-01 17:49:46	<u>0x37dc66dec5506273b843ebc637818a441797f2b2455518ae4fa73ca99c9c731d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-28 16:30:46	<u>0x158d0b8ab78062283a1482fb2012efb8bda2586bbe9a7792fb360fa05c6fff59</u>	+ 1 rewards	✓
9	2024-01-23 21:00:30	<u>0x3ab0696cd8276e6d9709a6bff24903af4c05de53b8dc9ee6611f66c4ee18d35d</u>	+ 1 rewards	✓
10	2024-01-20 07:29:28	<u>0x4845e73f0a1cc2c11ec8f9e0fe3ca3b2e9b0ec441c42b184f6776d7243c5d808</u>	+ 1 lt.com	✓
11	2023-08-19 20:20:11	<u>0x36c988d6e5962f934bddde707061378617cdeb24dc5892850b2e0b18cf73186d</u>	- 518.400000 USDT  518.36 USD	✓
12	2023-08-19 20:00:35	<u>0x5a0db5539f4677ea3f851d8c2afcaa5e9046125d0375652f4d64e1170d69a852</u>	+ 517.400000 USDT  517.46 USD	✓
13	2023-08-19 19:25:03	<u>0x5c4ff107a64342859276cd2691b9b50e054553cff82faa5bdbf6ccefccef02686</u>	+ 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-12 00:16:28	<u>0x89eb6ef596aee6a010a950bd04489df8026d862461143bdeb9482e40cfaf6a33</u>	+ 938.00000000000000 0000 ool.info	✓
15	2023-05-11 15:35:54	<u>0xdad6c9530cb5fc30aa8a9cbad5d6499ebdf0fcd42adb2565b8b156761c609a3b</u>	+ 938.00000000000000 0000 ool.shop	✓
16	2023-05-11 12:21:47	<u>0x767817d243497ef59f47535caf3d3d8468995b51abb5ca3217da6370ae916bc</u>	+ 938.00000000000000 0000 ool.org	✓
17	2023-03-29 20:50:28	<u>0x971e31a5e536ff76fffd64048e476f51967ed0887b541d5454f1082d7a79a17c</u>	- 719.000000 USDT  719.10 USD	✓
18	2023-03-07 20:20:32	<u>0x421f95896a60aa05574f5652a34e8a1ce7f9585a5ca05d85434157eaf8870ebd</u>	+ 419.000000 USDT  419.00 USD	✓
19	2023-03-04 15:58:48	<u>0x7827abe50b85368a4febd20c9ff81ed7f4831e620ba408dd06dfd5c116ba8ech</u>	+ 300.000000 USDT  300.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 00:44:44	<u>0x70af7bac76f4ee4f73df46ac0e9322a373fe87301531752d310d4375b848ee3f</u>	+ 1 SHIBANU	✓
2	2024-06-29 15:02:29	<u>0xecd553b0ee08eac2c19e49c4639f06603f7ec5944aa93cc4006f9806c3c05752</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 10:20:52	<u>0xa26e1d3538430329478d5e8e89745855ed4b5eb71082ddcf7bfe24d9432ecb7b</u>	+ 1 ?	✓
4	2024-06-09 07:40:45	<u>0xb943ac74c5ad2ff3e8f020cebbe4341938970ba1aaef3236441f52bb67a5306e</u>	+ 1 az]	✓
5	2024-06-07 18:49:06	<u>0x73bb69f079484b478e01fe0b58626d4118eb441995a628e40f406c09100650f0</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-13 19:52:57	<u>0xac9e3c997cff3a70862eba6611e7b5ad23b07be81da94a56ed0a89ce11817f54</u>	+ 1 -airdrop.org	✓
7	2024-05-13 19:51:15	<u>0xf9760539f4fbe2c3e06dfc142b9384976dd5e2a6f19476022799c0713e519988</u>	+ 1 -airdrop.org	✓
8	2024-05-13 19:50:23	<u>0x4feeda020768173c62e36b203ab1325e9e51b1efe55ed915830b9e72d9cf23ed</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-24 20:15:44	<u>0xd9f42da48aad5ff6504897d09a0c8f6f675dd7bb2c9463a8d918efbda28a1afe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-05 21:05:54	<u>0x3de05a9bc2bfc39ab5802e08063138c4559e3c5c10658a1b73d383a19cbc6ba2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-01 20:33:53	<u>0xee26a71f79dbf8cfd824d32eabf34ed8b65d30bb9b9f11de020543cd16435e27</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 00:32:57	<u>0xf01f92787fc6cdf8aa11</u> <u>2b963600685321c0268a16</u> <u>b837d91f9f8ecd6c38f4b3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-01-31 18:21:42	<u>0x13ede41da04ea52179d9</u> <u>fb33a5d721c2c65ca5b87</u> <u>98a5fe56628c4ec9c7bdbe</u>	+ 1 Reward at ether.casa	✓
14	2024-01-29 02:15:22	<u>0x376c7bcff033244065c9</u> <u>7a4fab13348288bd2b69dc</u> <u>c36bfee4ffeca12b28a797</u>	+ 1 2000usdc.org	✓
15	2024-01-28 16:22:19	<u>0xa8139a4a7ee39debd3bd</u> <u>f737a7b6d17490f8ad208d</u> <u>dbbcca4b75330af6d98e3d</u>	+ 1 5000usdt.com	✓
16	2024-01-19 20:45:52	<u>0xa3022b3e265565d7ce86</u> <u>659d76eb3f9a762d0ab0a5</u> <u>e57327cdba43eab8352191</u>	+ 1 1000usdc.top	✓
17	2024-01-19 20:45:20	<u>0x6156136dabfecc8277c0</u> <u>39436227eb8ed4a2155601</u> <u>ed5abe1c441c241fa75b6e</u>	+ 1 3000usdt.cc	✓
18	2023-12-21 00:17:51	<u>0xbe1aa5e035292e75aadf</u> <u>af793f6da69665e39eb92e</u> <u>4023266096d66d45587def</u>	+ 1 1000usdc.org	✓
19	2023-12-21 00:17:17	<u>0x349ff0abb08842b58a99</u> <u>12b05bf46e28ce514c3865</u> <u>4e76ab35f0042c13bf8d59</u>	+ 1 2000usdt.icu	✓
20	2023-12-19 21:09:04	<u>0x1d880b004c2b3a9f0e98</u> <u>cec6544521e528a6abc87b</u> <u>1d96aaa045d51fc3957d43</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-11 22:43:05	<u>0x6ac8de7c46f162951ce1bde1c129786006cfcac24fdffcf15aeb5a6a7d8a5a3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 08:34:43	<u>0xc2221c7c351b7f42c944decd6e10926c8a59405e241ef5a6c0c406131c618afb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 19:52:55	<u>0x176c00b540474bcadfd146e50c262aa952a721973887f5bca891bf7d263f76</u>	+ 1 1000usdc.net	✓
25	2023-12-09 19:05:06	<u>0x936708e390abbc4c1a13fb249d9c75386dc9a7980fbd832c1d8e8909fb50b19c</u>	+ 1 2000usdt.link	✓
26	2023-12-09 16:04:34	<u>0x32399ca5cbcd101c3646e402a6bdc2f4c25ef133ad2dbb0f4c5f1b2fefdba628</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 20:30:59	<u>0x09e9967ac699f4263f4e03f97b9e73679308486f12dd3e23116a558ba8251f11</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-01 12:06:18	<u>0xdff499fea57e60cbef5d429acde042834b968bc2928ac86efcad1068d78c3697</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 13:13:04	<u>0x47cf8b7461c8bc9e457147b8be4a61b43dd4616d18e0128bf9f79c63d2e8cc73</u>	+ 1 2,500 TWT Reward	✓
31	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc b1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 12:16:45	<u>0x9d314f1c0613dfcef3bf f369115c9e46cd5da575403bdec6ebd148cd2a855962</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaa e4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-17 15:25:46	<u>0x6b47084dc603aa0e7d53664db9cc5d570216b385f01629aefdf70c8d07b43456</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
35	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
36	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
37	2023-09-21 03:46:04	<u>0x442d649ac4cdf597d97222ad4b1982a5c6394c9c747b9c638ae36a8dc0809119</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b015635c6d374215dbf8ff58e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 03:45:57	<u>0x3af87b16c0dc6edde4cb</u> <u>1b4563f46f31845addc934</u> <u>c535576f941c0710ea98a5</u>	+ 1 Voucher	✓
40	2023-09-15 03:27:21	<u>0x352ee84b95573b7a9983</u> <u>3fa9d3a441638b981b9e9a</u> <u>18d2dd8b454a0f8052d0e4</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 21:52:32	<u>0x6876ec21c2e22ae52a1b</u> <u>2f1e44a4d974df876fcc88</u> <u>fed8b83ac29af57bf4e6fc</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 09:42:26	<u>0xba2140f6606dd1845e93</u> <u>15f060ef69e059bc8e0b43</u> <u>262a22fe7f937ead7b03c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d</u> <u>7aec6b2aa49fb0abae7adc</u> <u>2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
44	2023-09-01 14:58:17	<u>0xa94808f28318339ac23e</u> <u>e70cd342907c84809d4d63</u> <u>4f7cd2f97f11cab44164a8</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 11:35:31	<u>0xa30415fb1959f60869f5</u> <u>07669400302f74c8f00baa</u> <u>1502ebb25f129a7a7e9d0c</u>	+ 1 Voucher	✓
46	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec</u> <u>07614653205c09be88af5a</u> <u>deac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
47	2023-08-30 06:07:15	<u>0xa747d0bf45dbbfbe93dd</u> <u>620c09357f0d9ad64406c6</u> <u>b4f3b5fa1d9d2019066631</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-27 03:23:15	<u>0x51511e72719fe0960e5773fe1652ce147402261020ccad5966d066e785e8f862</u>	+ 1 Voucher	✓
49	2023-08-27 02:10:32	<u>0xce7589b8fe1a906713f7393043fdc3b85ed743dc47782e11d9628934a4d60627</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 05:29:21	<u>0xad3c7ffa7846e6e752b408152b6833db8432610ec6f268eaa6e3cd89b70a0224</u>	+ 1 NFTVoucher	✓
51	2023-08-25 15:32:24	<u>0x3d6c8ba7c46128b92ea81bea1b6dd44ca877d1feeb70ed40438090448aaee56b</u>	+ 1 Voucher	✓
52	2023-08-25 10:05:28	<u>0x308e149dd8d7e831c9af93b4b49a84bd7e6b02dc023a256ab521f86f31ad394f</u>	+ 1 Voucher	✓
53	2023-08-24 23:29:02	<u>0xfa1dad27cb3345d4c7b2abb5f3d7f1f96dec9fa78458d7830be720268464ec7f</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-23 00:02:42	<u>0x54a3e9e14d12592c08a0df449341b6cc5e1365bec83f6d7cf668f1ba8820c591</u>	+ 1 Voucher	✓
55	2023-08-22 20:00:23	<u>0xc8f3ce8de6fd8d18bbc9eff992141f071a0f8f59e5d2d5b059722810d58cbda2</u>	+ 1 usd-drop.xyz	✓
56	2023-08-15 16:50:11	<u>0xe6f808d31502b2eecb437e9891a4d033a19ceebebf4883dc4d055d54689e0b5f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-19 01:41:57	<u>0x2d6140c0417a93519a2a</u> <u>95a773803e4e0f3888b979</u> <u>bd52853b3690d09eab4a99</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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