

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5d9b3561c9c346eea3f87de5b3b41e51442ffb6</u>
TOTAL RECEIVED	123.502556650567854035 MATIC
	50.33 USD
TOTAL SEND	123.403656006873688966 MATIC
	50.29 USD

Token	Balance
MATIC	0.098900643694158005 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
iXzv9PM	12,500.000000000000000000 9PM
! USDT	1,000 lt.com
!! USDT	3,000 ds
USDT	10,000 \$USDT ·airUSDT.net
\$WLD	0.000000000000000001 o 1 eth
LINKToken.io	189.15000000000005684 tLINK
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 Rewards	N/A usd-rewards.me




Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5K\$ gift at [bit.ly/shibaz]	N/A az]
5 ETH by Base	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us Reward	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.lol Airdrop	N/A Airdrop at 10bnb.lol
Bonus at 5eth.us Reward	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 23:24:35	<u>0x9dc4b575057f33aaafc7</u> <u>5f9dc126116b3b6e011ec7</u> <u>1017bfa852a5653d7f1342</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-18 23:24:35	<u>0x9dc4b575057f33aaafc7</u> <u>5f9dc126116b3b6e011ec7</u> <u>1017bfa852a5653d7f1342</u>	- 0.0010993563015224 58 MATIC 0.00 USD	✓
3	2024-03-18 23:24:35	<u>0x9dc4b575057f33aaafc7</u> <u>5f9dc126116b3b6e011ec7</u> <u>1017bfa852a5653d7f1342</u>	- 0.00000000000043195 32 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 23:23:57	<u>0x547d68241cfd49a50b8e2f6dbe5094550e816ac4fedbfc8efa730058ea8dc4d6</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
5	2023-06-02 03:51:31	<u>0x86f3540df630d94f5e4c42b90b84456dd6b609bbe93bd80b78b8d18f5f9f517f</u>	- 69.865728672929279 242 MATIC  63.20 USD	✓
6	2023-06-02 03:51:31	<u>0x86f3540df630d94f5e4c42b90b84456dd6b609bbe93bd80b78b8d18f5f9f517f</u>	- 0.0008349223195110 00 MATIC  0.00 USD	✓
7	2023-06-02 03:51:31	<u>0x86f3540df630d94f5e4c42b90b84456dd6b609bbe93bd80b78b8d18f5f9f517f</u>	- 0.0025350879706740 00 MATIC  0.00 USD	✓
8	2023-05-30 02:13:56	<u>0x8f2857e818fa4ba74d0bc448b2f8269d819b66c0c6a13276025b4bf8ea18a275</u>	+ 69.869098683219462 487 MATIC  63.39 USD	✓
9	2023-05-24 07:48:49	<u>0x2eb0c175666a70ce693d31fb1a2c4d5c949e5b60f0f9f1b3b0f7d70b4951ead6</u>	- 53.528912108339895 326 MATIC  46.67 USD	✓
10	2023-05-24 07:48:49	<u>0x2eb0c175666a70ce693d31fb1a2c4d5c949e5b60f0f9f1b3b0f7d70b4951ead6</u>	- 0.0018565811993820 00 MATIC  0.00 USD	✓
11	2023-05-24 07:48:49	<u>0x2eb0c175666a70ce693d31fb1a2c4d5c949e5b60f0f9f1b3b0f7d70b4951ead6</u>	- 0.0026892778091130 00 MATIC  0.00 USD	✓
12	2023-05-23 15:00:43	<u>0xbd193fbcf2ee080fc4c32edb9c5dc49406cf1ca01e4cf42097c6495ef944bd83</u>	+ 53.533457967348390 127 MATIC  47.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:07:58	<u>0xaf415796462a6af617b11f5b5b4bcfc79c3d3a591ff73c716b12ff7a883c1c09</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-07-07 14:49:42	<u>0xb5f3f9943fe85763cc339a6c0bcc8a9406a1fd75feba0fe7945f77fe97816362</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-03-18 23:24:35	<u>0x9dc4b575057f33aaafc75f9dc126116b3b6e011ec71017bfa852a5653d7f1342</u>	- 123.678026 USDT  123.62 USD	✓
4	2024-03-18 23:19:11	<u>0x062f068932bee293a0411570ac259bb58981eacac80ebde3f900fb2068abee50</u>	+ 26.315619 USDT  26.29 USD	✓
5	2024-02-06 14:46:33	<u>0xbe78867d86b91565f577e9944fa8b1971e03d34f31485361ae5833970f6e2fae</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
6	2024-02-06 05:40:56	<u>0x75d642a5f4d00e8565c3ddb0306a219188da56c10e2c9786051c62f29ee181a2</u>	+ 1 ds	✓
7	2024-01-14 12:38:27	<u>0x85801b395310d666a8280c7ba2a76ce8619bb0d875b0ffa365678c53d5c90a33</u>	+ 1,000 lt.com	✓
8	2023-12-19 07:06:23	<u>0xc9a7769d2c343bbf888a48ea94083bb21bf9a793c0229b413cc66347cb237b0b</u>	+ 97.362407 USDT  97.32 USD	✓
9	2023-06-05 11:47:55	<u>0x88dd822259596fdd04aa3206a32e0ad39a3380b5e9f1af81f80cb823bdebef873</u>	+ 189.15000000000000 5684 tLINK	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 00:15:59	<u>0xc6882d7a75361edc547871c9974d88ff20bef16809750baf66d5102b93a771fa</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-29 00:15:55	<u>0x5db8b1f4b2177ba384d62ccf675f112dc32559d8e5ec446c1008c8c4c67daa94</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-29 00:15:55	<u>0xc1a0c9915ad2b2ca9e0450588318efc24b8f22d3b189a5536b81e4377db89bd1</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-04 02:07:12	<u>0x9453efce8fb2772d89857fe1fbc091209fd5bba17fe28dfb42628fba10fb8d03</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-07 14:50:10	<u>0xa2728ac3c7a546da72505a52674d1ef40a1785a18fbaa9560c91409122e46665</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
6	2024-07-05 09:49:35	<u>0xdc0280dbb264d5a8b39384e956619d983a7789c66a541f1159a3c210bb21c64f</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
7	2024-07-05 09:48:57	<u>0xc9f237c6e6b950e61ef734335f0f4479510a3ddb8e2305f5a872b1b5948609ec</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
8	2024-07-01 14:01:28	<u>0x05907181e0d47f2454eb23df77b14f91340b647fb22e2ed9365220e82c0384b8</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
9	2024-07-01 14:01:10	<u>0x71632a7e156b45aeb4f5cb968e9515aa3a6d09ce4a12a2de60d1b4bcf30f3f</u>	+ 1 Airdrop at 10bnb.lol šŸŽ•	✓

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#	Date & time	Transaction Id	Amount	
10	2024-06-29 22:21:48	<u>0x0d432a08ffa7575bc4b9ec31a9a8bacfdd126e81aa2e63583cb2681921184a9e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
11	2024-06-22 17:35:52	<u>0x1cfd8b9054fe76dab9702200ae99cf67d7d2f71b7bebf6159a972fdf82ece1fd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
12	2024-06-22 17:35:18	<u>0xe78088270c22d9383d72128907c49b6354f8d2ff9b9eeee4d065f9be36d66dcb</u>	+ 1 ?	✓
13	2024-06-14 02:15:00	<u>0xe681fbfae8392262798cc3c34b19c35b84314e0391a5203cc711cea3badfcbe2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-14 01:49:02	<u>0x9db16410480b9e7526fb8b24d833d1c673c4d6f30bdb986bb8e38474d45ec9c7</u>	+ 1 az]	✓
15	2024-06-10 20:44:42	<u>0xd7a7b826dd84c71f35242f9ab3de8acec127edd5f8f7f28723926de6075058d5</u>	+ 1 az]	✓
16	2024-05-14 14:51:53	<u>0x28c7ba54cb9b2ca52721a54a90ad7186a465829c165c3797632a3f7deb3a180d</u>	+ 1 -airdrop.org	✓
17	2024-05-14 14:51:21	<u>0xc5ce80e5eecbfa5e98d267124d03f5cb5c4c82afd3494c24257f218cffe06025</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-29 02:19:42	<u>0x5bed58287b3e57e19dbd682c995a6c783e0b9d4ccd641b850aff693ef42c4a90</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 23:26:22	<u>0x95199a5156990d368369cf97f439a663caec84d595eec42404d96ae938c86b22</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-02 22:59:55	<u>0xe1ef00412ca3645cbbb7341a09de1d57003ed85e9baa3132aca1a73559a31922</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-18 23:21:39	<u>0x4299bf9aada3398354160371557625e009b7a7181baa7ed9704b57b61e16ec7a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
22	2024-03-09 05:50:52	<u>0xc03bff2faef65a961f58e40b75174e054360ad72165915ad08da569b63b0a0c3</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-02-04 01:31:53	<u>0xefb15aee551ddf45ecfd1aae1ac9925185c0463d3c8446c1c01c6da5ad84a956</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-03 13:58:59	<u>0xc4c23b7132f33f06b26b6e4c980674afdeeb5307e075e7417b9370cd433be84</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-03 10:13:09	<u>0x12f545f7a0f2174d2958c50c01c26af9f8541a275c0ae44ad007e7b39f1ce2b8</u>	+ 1 2000usdc.org	✓
26	2024-02-03 09:13:05	<u>0xddb3841687436112f9b17ab67893c5d8f3143db56a277d3cd10f811a3997e315</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-26 21:26:35	<u>0xf17627eeb96ce713b089ca664219705372b0998a1a410914d8660b62e9f4314</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 21:21:32	<u>0xcddb84338a220851ebabd86eb7a8150c82955632a7701467bdd4449f02475fbe</u>	+ 1 5000usdt.com	✓
29	2024-01-11 23:38:30	<u>0xd4fa593797e11a45696a9002c24a44ce099b43437acdc3d4be87cb7cafd0b130</u>	+ 1 3000usdc.com	✓
30	2024-01-11 23:38:26	<u>0x45c427167a68168c3f0224e98ec8e899cd9d24f4d22f81e0b229261134d55ad7</u>	+ 1 5000usdt.org	✓
31	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91087759d93bfd5c17345d5925a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-19 07:07:16	<u>0x1094907b4df10f023cb21b264135d0cec1ff510e256bf242e918ff3a5d7df6d7</u>	+ 1 1000usdc.org	✓
33	2023-12-19 07:06:58	<u>0xa56a9ee200cbf38d342e898fcfb56fc7156063a6d01aa23d3000b7e5a604b9b</u>	+ 1 2000usdt.icu	✓
34	2023-12-01 15:02:28	<u>0x1a79c8966c357cceb9b5937222388a61082ccce2d707929762fdf2926f86222f</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-12 14:41:38	<u>0x3a204eda6e8765c78b9804f4e6d94187265945a110e06bd5487a847d16bdbff1</u>	+ 1 2,500 TWT Reward	✓
36	2023-10-06 23:52:46	<u>0xd6855d965349eadcd69e9825491119df580df9aefa3000d0f69e2fc1757379cc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 01:54:29	<u>0xb9bde7c8a5bef4bb5ae132b9e464f2e0b6e46ab59a4aabb5b7526db06a9dfa48</u>	+ 1 usdt-drops.org	✓
38	2023-10-04 01:53:07	<u>0x782c307da520e0dab97f6b0009f64964c583cb2a940f8326d4fa215976f72c33</u>	+ 1 dt.org	✓
39	2023-09-23 18:38:22	<u>0x5ea279376da0e2a0c825b3dc65586aed985fbefaf7d3a2528c6025db50a85e01</u>	+ 1 Voucher	✓
40	2023-09-23 16:13:30	<u>0x6c45453a7f6e8e84a55cac091ec347d29546255d165b5354c55aaacf43ef2d96</u>	+ 1 GOLD	✓
41	2023-09-20 05:09:37	<u>0x09a945808893d95f15c31068561547624f531816379697634c0dec754cda0d19</u>	+ 1 usd-rewards.me	✓
42	2023-09-17 16:36:40	<u>0x62acb81531ed79c1e8ea37a351bcb9f57a40cd4b5712332b3b7fcb09cc7c7cbd</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 23:53:52	<u>0x91a7e7e46425ad1e684958ab92def645af595cfb617c27e238857f09f0d44d63</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-08-29 12:55:13	<u>0x35af495f351b2b4549441b017194170e595291073a402d78f2b1dd3a8dc69005</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 00:00:11	<u>0xd95e694ef39a31a1e64ffb49f847f0c82d567df4ef5a0e16d0b543afa3c23afd</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 18:54:59	<u>0x9859955c2d601778e0b9</u> <u>a6007c8d90819614f2b3d2</u> <u>65927415c9c0ee7d925fba</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-25 18:28:43	<u>0xf06b94e0411e4781a135</u> <u>3684dd4a231bbbc6237cc3</u> <u>db62cf5847ddb80e6117a9</u>	+ 1 NFTVoucher	✓

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