

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03b5361e93909a03b3eed9c5111e89ea1148f24</u>
TOTAL RECEIVED	457.0400000000000020464 MATIC
	166.86 USD
TOTAL SEND	457.001993193234966384 MATIC
	166.85 USD


Token	Balance
MATIC	0.038006806765015597 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
AliquidEth.com	N/A Claim Reward
STN	N/A web3stein.io Get 50\$ in ETH
PufETH	N/A Swap \$pufETH at pufeth.org
! pufeth.fi	N/A or reward.
\$3800	N/A Visit stbot.xyz to get 3800

Token	Balance
Rewards: xBlast	N/A ast-app.xyz/
art]	N/A t]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
SHIBANU	N/A SHIBANU
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
co]	N/A co]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 BUSD	N/A NFT Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%ecc]




MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-25 13:20:46	<u>0xfa82609206b86bf3c3d6</u> <u>4739cfaaa6ac5c1dc4aeb3</u> <u>67f46172e59ad809e50a67</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-25 13:20:46	<u>0xfa82609206b86bf3c3d6</u> <u>4739cfaaa6ac5c1dc4aeb3</u> <u>67f46172e59ad809e50a67</u>	- 0.0010621800002478 42 MATIC  0.00 USD	✓
3	2024-07-25 13:20:46	<u>0xfa82609206b86bf3c3d6</u> <u>4739cfaaa6ac5c1dc4aeb3</u> <u>67f46172e59ad809e50a67</u>	- 0.0000000000351935 64 MATIC  0.00 USD	✓
4	2024-07-04 14:40:15	<u>0x07ed474eb21470c2e09d</u> <u>6ea4c4b59d7bb68f0aff2c</u> <u>a906508066c7ae1ea410e8</u>	- 456.99893779152813 5222 MATIC  231.10 USD	✓
5	2024-07-04 14:40:15	<u>0x07ed474eb21470c2e09d</u> <u>6ea4c4b59d7bb68f0aff2c</u> <u>a906508066c7ae1ea410e8</u>	- 0.0006431497773540 00 MATIC  0.00 USD	✓
6	2024-07-04 14:40:15	<u>0x07ed474eb21470c2e09d</u> <u>6ea4c4b59d7bb68f0aff2c</u> <u>a906508066c7ae1ea410e8</u>	- 0.0002878634221890 00 MATIC  0.00 USD	✓
7	2024-07-04 14:28:37	<u>0xbbfe17dbb056402494e9</u> <u>888481933fd2da1562bfc2</u> <u>4c3db449ae71859427d804</u>	+ 457.00000000000000 0000 MATIC  230.09 USD	✓
8	2024-06-20 07:20:14	<u>0x7479ee095fba4f239695</u> <u>05ad0b93058216b5ef1ee3</u> <u>a9d51528d8fc9ca9fc80ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-20 07:20:14	<u>0x7479ee095fba4f239695</u> <u>05ad0b93058216b5ef1ee3</u> <u>a9d51528d8fc9ca9fc80ad</u>	- 0.0010621807278765 48 MATIC  0.00 USD	✓
10	2024-06-20 07:20:14	<u>0x7479ee095fba4f239695</u> <u>05ad0b93058216b5ef1ee3</u> <u>a9d51528d8fc9ca9fc80ad</u>	- 0.0000000277439999 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 07:07:14	<u>0x6a6b1fdb705c4aa714875f66867470183977b839e8090689896272e0a0a5089a</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 13:22:56	<u>0x74ea60f3e0b07e852a09278086d3c69f8b25175dac9683bbe570352304147036</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-25 13:20:54	<u>0xf498e90a155ecc6e940213f5b3c8990c03443edbd7e1c43d498c7d8f8ecde253</u>	+ 1 Swap \$pufETH at pufeth.org	✓
3	2024-07-25 13:20:46	<u>0xfa82609206b86bf3c3d64739cfaaa6ac5c1dc4aeb367f46172e59ad809e50a67</u>	- 1,878.132386 USDT  1,877.66 USD	✓
4	2024-07-25 13:13:00	<u>0xeb34c4e98915f6c49f3b4f773f36567fb0c32c5b355ad02c338d4176e9b6e308</u>	+ 1,878.132386 USDT  1,877.60 USD	✓
5	2024-06-20 08:13:37	<u>0xb096fc9af44a09126dad3f6f3acbaccdec0b8f1342b536228fc22024fd848367</u>	+ 1 tkether.org	✓
6	2024-06-20 07:20:36	<u>0x09b1c0f1209529720e90a192b5541a3e2e4f4f48c3c0b68a19ad46fba16bf42f</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
7	2024-06-20 07:20:14	<u>0x7479ee095fba4f23969505ad0b93058216b5ef1ee3a9d51528d8fc9ca9fc80ad</u>	- 2,769.117464 USDT  2,767.83 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 06:45:18	<u>0x1dd4e8be3c57bc39f2ba acad745f91ec24431b15f3 97cf73ccbe7a919bea01e4</u>	+ 2,769.117464 USDT  2,767.82 USD	✓
9	2024-06-10 15:56:43	<u>0xa15376365ce1ae31e0dd be2184ab0752112f030f10 fb8c0fc25ebf626ac7318f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
10	2024-05-18 05:17:01	<u>0x28c56dfdabed88cc1d0c 3061fa56fdc861cc2e4b6c 311e50fc217a0879cfcf1d</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-02 03:43:21	<u>0x151fb073073b1d08f33a 0721132e257baa1c97167b a0812a7475ae6d042b2c6d</u>	+ 5 or reward.	✓
12	2024-03-25 10:44:04	<u>0x41fd21f5ca6ce9b4349f 1b6d36df262e510583484a 65e308d503ecaa52075035</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
13	2024-03-06 05:29:30	<u>0x08d8f64d9dcc361e6ffb 41a5f14b3ed7414a6eb5a6 7a5d6c2f89d02d0f1764d7</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
14	2024-03-06 05:20:22	<u>0x710bb2fa408e932813e0 47cb1236ed5773ceb4892f 3d86f0835eef0131fd9d5f</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
15	2024-02-11 19:51:07	<u>0x9bbdac04f14d595b4801 9e25273163483b743c75c7 d7c6e0c7846a651ab039c6</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
16	2024-01-13 15:01:25	<u>0x08099fd24ecef6c54038 66c755ac76c2d9e03531f9 f2e9ecb6804728bcc9dec6</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 09:34:49	<u>0x96d63326fbba6997a3c9e20318ca1e2786575aff510117d76e36ef4d0e98475d</u>	+ 1 Claim Reward	✓
18	2022-11-27 22:46:48	<u>0x6b6ae2e1a5fb10baf8000acc2d42072b511d7cb7c9543c2f2a79c6bbc24cba78</u>	+ 1,988.22 KLIMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 04:58:44	<u>0x0e2d38389615139c31ab4cc63a80e6b82bfd67bd54f60bfd4b5a6cc1ebc0e8f9</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-25 13:21:58	<u>0xfe25e88b77edfaae890803c715ac998741f106ce8c8f0db4951d95a023294391</u>	+ 1 SHIBANU	✓
3	2024-07-25 13:15:22	<u>0x751193cd5acdc48dec97b49eeb6c0251185230f4bb958ee116a488889dcd1f75</u>	+ 1]	✓
4	2024-07-25 13:14:46	<u>0xcb55390fa976aeea76b2fabe43780c7b0957bfe9204bd2447f6bbe8bda6a6001</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 13:14:46	<u>0x029692ae44285fda1813a1d67982f2d5fdda57cc6b63e57b07f8de1f226886f7</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 13:14:38	<u>0x44c3486eb310f92dbb8d4e18e22e0d5716fcaa170a75e6c269e1a22f184ba62d</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-04 14:29:37	<u>0x41a668d93c9810c9d9b87e7df68217ad51ea81c02d19b45d776091f99ae9138b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-04 14:29:35	<u>0x2cc1ef26406077481e73a32606e668300054b1c3d36a9d6ca9dfa5c4f5d667ec</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-29 17:46:42	<u>0xb87c205dd63348f6953a7b12007b176fb100ddcb91b294055eda11b746071fb4</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-29 16:34:23	<u>0xeadc470adf42b936630e872ad9d3408862726cb56fc94e596f8e038c2d7b7a41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-25 12:51:18	<u>0xfbcd59937c35535b5dfc2286f8b6fd33c5b67912fa63dd3461584993cccb0721</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-25 12:50:18	<u>0x394203aefdcb8438b72f2abca6879313c19d0f8acf b364bb3d35c0df998db813</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
13	2024-06-20 06:49:50	<u>0xaa6427f4aa1d0c4ab7835d7c8250c5899f274da037597a97b805a57002a7724f</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
14	2024-06-20 06:45:30	<u>0xa6fdef95bed03c727796a5e8a17c0bf736c7b9d463eff7de6eb21b3668fcd9a6</u>	+ 1 t]	✓
15	2024-06-18 01:18:32	<u>0x66183035e85ef308b8ecac6a11c1cb67e55b6844caab2b766308e57027ea5bae</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-10 09:00:52	<u>0xde790a9254a65d1551157c0e125a4a17041522e78c05d74e8f15c4725338940a</u>	+ 1 az]	✓
17	2024-04-17 20:34:13	<u>0x28c350714182630a8760ce7d6450688c943a5c7a7a3876e00ea9208407f166fe</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-14 05:10:21	<u>0xbe728fe260f1b70d97cc337833024a5a88756b926efc36e646bce4b732794759</u>	+ 1 Airdrop at [3eth i%[top]	✓
19	2024-03-08 02:20:58	<u>0xf8747d0a4aebb97178b03d8ab20d9e636fde6fa24b8f33c5b4e8d448630eb642</u>	+ 1 Reward at [5000usdc i%[cc]	✓
20	2024-02-27 07:45:48	<u>0x31ad8638839b7d3580b494827b5ab74b2f90d9e10ac55985f68650a0169c1c09</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-27 07:05:45	<u>0xb73768fff710a6e8e95174c7f6886e7cf3adf3ae2123cf990ae0070338cb05c7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-14 05:23:20	<u>0x52d16951922f6191d14723c381eb0d7ce162201217b22366b674e4e48bf6fe37</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-14 05:12:07	<u>0x09af7e3e44224552a5c59016ffe60c100ce98e7194880832b5c9ad01520cf3ba</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-11 19:42:03	<u>0x51a8d2e68421326b349cfd3712db58d3dc975127d4269883e6fa3bf06bcb0c13</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-11 19:42:03	<u>0x17083793a083a5381dbc b561a6d58a97fccef2366f 592223e71dfa55d96dd539</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-04 06:55:15	<u>0xdf7815b6a988fc1529dc f37deabb5a5b5dbf547e7e 8020c1a71b8f6463dbdbe5</u>	+ 1 NFT	✓
27	2024-01-30 23:49:32	<u>0x397b63922f3f2a80efa6 b991762c4376ecbf9816da b052d021ea5ed3574eebd2</u>	+ 1 aione-lab.pro	✓
28	2024-01-30 11:55:05	<u>0x2ebcd96c0fa967a73c42 22efd90f549c4ecd21d6d6 1f5997502259536a0a2ae2</u>	- 1 AltLayer	✓
29	2024-01-30 11:54:19	<u>0x4bc473990c7f7c81760f f8f06d43feb082ea975980 f6a94dc2164f06844f7e42</u>	+ 2 AltLayer	✓
30	2024-01-26 00:48:46	<u>0x4b2dc2d8d55915e95d77 fbfea918caf926f0f3b607 2e8f005a2cc78777d8ac0c</u>	+ 1 2000usdc.org	✓
31	2024-01-26 00:37:32	<u>0xea20b0291d1b83ff6195 ef6eeea577bcfe879b9bf3 76caeb7c6770ebf691378a</u>	+ 1 5000usdt.com	✓
32	2023-10-11 04:02:42	<u>0x851851074231f2cd828b 47bacbb5e5f9952690943e 02d57079aadb2fa1b8ec0d</u>	+ 1 1000-usd.xyz	✓
33	2023-09-18 01:11:40	<u>0x00c41f1c3dd6bbce406f 1d9220e2d743fbaa45db57 38f76991cfe52ca5779047</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 06:18:17	<u>0x9b5fab0bf972976cdf011a1a572dbc2e6727ca75026dbfdbccafd65e0969ffe9</u>	+ 1 NFT Voucher	✓
35	2023-09-09 23:08:45	<u>0x7e8ba149474519693b0dabea90a413c59d6ddaebd76d6adfbf60ce80dac3dfb</u>	+ 1 NFT Voucher	✓
36	2023-09-04 15:25:18	<u>0x7a26f807bb6d5ae4c41ab706be6b1f51a7edc72c954d9575f6dfbd032a426c08</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-04 15:04:32	<u>0x4c17c9600e7da4fd82e9ce2246e6b52096b23315ee7fabdd1558e5f7a6a9f653</u>	+ 1 NFT Voucher	✓
38	2023-09-04 03:15:38	<u>0x0872af0068c977b2a9d7c50ecb1a73c4ccd47c906e1fa96c10803ce4e94b6ba7</u>	+ 1 NFT Voucher	✓
39	2023-08-28 10:20:38	<u>0xde345dfafb595184ac0eea50a9c148707a59d0c6ce6d93fc3455d0f0bee66693</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-15 11:46:42	<u>0x2a86859fcf4a1562009a6fc96d0738101ddf6aa68bc9f6ab4f01c23724c045846</u>	+ 1 drops-reward.xyz	✓
41	2023-08-10 11:10:22	<u>0x6827e9c2cd249f8de597fc5a239094488fae177b1667ef51055738766153b154</u>	+ 1 NFTVoucher	✓
42	2023-08-10 03:56:22	<u>0x22cc4a8fe58676cfd125ff71ef59f804a2b3b36deb9433cb5cd355e31cf8f09</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 03:10:05	<u>0xab77b4e5b1faf81c87a8</u> <u>8a3f3ae81184b77160dfec</u> <u>b33ce20818c5c97ab45f46</u>	+ 1 1ETH	✓
44	2023-07-04 22:41:27	<u>0xc76582353ba430bdcecd</u> <u>702b23327d9e867df5ca87</u> <u>ad670b964d2de1e7cc7e37</u>	+ 1 LIIN5	✓
45	2023-07-04 22:39:27	<u>0xca7b1bebe0e73e3e4adb</u> <u>c927126dd3ebc0e4514821</u> <u>8c6a13f9b6e14dff54903c</u>	+ 1 LIIN5	✓

* USD values displayed at the time of transaction

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