

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05fb765d0ee87b2e5c2b4efaad470674e1250ac7</u>
TOTAL RECEIVED	7.799999999999999822 MATIC
	2.94 USD
TOTAL SEND	0.001062192986035650 MATIC
	0.00 USD

Token	Balance
MATIC	7.798937807013964552 MATIC
	2.94 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
USDT	10,000 \$USDT 0;L0•L0œâ-·airUSDT.net
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0;L0•L0œâ-·airUSDT.net
DROP)	32.000000000000000000) to claim

Token	Balance
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
! USDT	4,000 RDS
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
700M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:40:20	<u>0xf49a69327856e9207eae</u> <u>7f4ff6267ef9efe2cc90fa</u> <u>15c827ea92070f04078ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-01-14 17:40:20	<u>0xf49a69327856e9207eae7f4ff6267ef9efe2cc90fa15c827ea92070f04078ffe</u>	- 0.0010621759721072 22 MATIC  0.00 USD	✓
3	2024-01-14 17:40:20	<u>0xf49a69327856e9207eae7f4ff6267ef9efe2cc90fa15c827ea92070f04078ffe</u>	- 0.0000000170139284 28 MATIC  0.00 USD	✓
4	2024-01-13 13:58:21	<u>0x7a56e341421593ea6527af0b3c43ace6b35eaa3ea1d97126dad604937090935</u>	+ 7.7999999999999998 22 MATIC  6.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:44:12	<u>0xe24f7da96e2bc99cb8353256838b9e74328298468bbda9b843f7850e2068b75</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-08-08 18:43:48	<u>0x622955331cf1f35c55fe84ae6b9499e276a0cd2aceaf01fcfd2351de2cf04def</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-06 07:49:25	<u>0x2d28a31fc93a15b8e6710ce49ddf31f7a2f2d6ae9c584ab62f56a49742b6839f</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-01 09:51:27	<u>0xb29bd22314c3d57fec85d3637f2820d8f2c42103b1b566a38322b2b2dff2e88d</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
5	2024-06-18 20:02:31	<u>0x57168ab83c7762b44bf4a26ee19fffc6d185ebcb5ba56f87a4c0d8d7c3d268bf</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 01:38:32	<u>0xcea8d1df80270ce90c49a9084f37b3707a8cdd7ef3f1f0a13567dc60dbfd41ac</u>	+ 1.0000000000000000 00 e	✓
7	2024-02-18 19:37:18	<u>0xfb9f3e335aa2845c810bc9b75a96465e91c8f96ce0afe78076c16987f13fb89c</u>	+ 1 !	✓
8	2024-02-12 17:40:05	<u>0xaaee32a8c3210151640c59d9a8bd455c5ae9c0164f351977bf4bb3c81fac242</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
9	2024-02-07 09:29:33	<u>0x31d47e920b21e0c35f6433df279130181515c228ee9d5873ef722806b8ee5db5</u>	+ 1 RDS	✓
10	2024-02-07 05:20:32	<u>0xd65f4e83953b9eac57cb5ff10549f85ecf916ec7b6fe240f3f898de5934d0e1</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
11	2024-02-06 18:14:18	<u>0x1d833b9d7b61930ea6feb0fdb7c02f954c94202f8d0ffd9475ff78d09b5f8a07</u>	+ 1 rds	✓
12	2024-02-06 13:05:29	<u>0xc09ab005e1a5cb37cfe01434770b123e2db409f6682078905224433040f2ec79</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
13	2024-02-06 05:22:54	<u>0x8448ddc7a03b07bc6520126783365d008335b67682d750d2ac1801af93c3f7d9</u>	+ 1 ds	✓
14	2024-02-02 18:32:21	<u>0xd51468bc8bbf7051893d444cacc2e17d9af691a2b36553bfc0144428902401f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 16:52:14	<u>0xb38258328e4cfd1a4e9d8a62d785fc1f5070417c2abafe889f5e9069b8395705</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 20:41:51	<u>0xe26978eaf4a7211521b09547287b64d5340495b2b3248b3e4d16b85cac9b3f5d</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-30 23:00:58	<u>0x08af2c82c4ad4f908614561d07e44ba92346ac1a4acdd8d9cea485f4f9e8ca62</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
18	2024-01-30 16:57:41	<u>0x789ced50b5ea32c289f76bc61bb61332bfd8708cfa215310e9c67c00bd8ebfbf</u>	+ 6,780.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
19	2024-01-30 10:34:56	<u>0x7f9abbebe54fc7d329d8015c2ec7400e4103be401e659075570e915f546a7209</u>	+ 1 rewards	✓
20	2024-01-29 22:41:11	<u>0x499cc2bd1d30d4020e50b3b71ca981dbcbce139a5fa174841d0f79c9630f05e0</u>	+ 32.0000000000000000 000) to claim	✓
21	2024-01-29 08:06:47	<u>0x79eb5adb22bf42455facd1189507fd236713ac74e78d77ece1b3b75fd5f63b0b</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
22	2024-01-19 19:44:02	<u>0xf8a57e2947013edbbd0b110d2c74502ab7da26ccea84794b7e4fabd45c0ef5f5</u>	+ 4,891.500000000000 000000 et	✓
23	2024-01-14 17:40:20	<u>0xf49a69327856e9207eae7f4ff6267ef9efe2cc90fa15c827ea92070f04078ffe</u>	- 400.019858 USDT  399.87 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-14 17:37:38	<u>0x2e6a34c742b96150ef817d9ac76bae10681f9274660d6154856c65353573fd7a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
25	2024-01-14 17:35:46	<u>0xca7fd8f95c1a8cae82d7ed6adc86e69f2071847d0d28edeb089507112b98849a</u>	+ 400.019858 USDT  399.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:29	<u>0xd1771a52c90a4c6b667f9e10d52ff6f81e5a8c2d4453a99cff17d4e5b94a4f16</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 19:02:38	<u>0xa239d3a654b48a5101cc391fefaf38a0b7f419769ba6abecce826102084bb93e4</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 18:44:18	<u>0xc21994c7c6a6ef089fcb2258d3b4792cf16db78712e29bdad0ff02866c2dc9df</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 18:44:06	<u>0x9caa763ed9e7567b6e1fba433abfd0fe01e59556f55eace1e3f61d89edfa32ac</u>	+ 1 ðŸŽ•	✓
5	2024-08-06 08:10:49	<u>0xee2b515910b126d3fe98eb8d4db9bff92e6b447548f77d9fdda503e03c6afccd</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
6	2024-08-04 21:02:01	<u>0x08fc2f62e26b05565b8c2cc7ea788fdde49e11542fef5b1658c3e0233195c7af</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 05:05:38	<u>0xfc89b988f29259d2425c5fc46c4460a504b9f809618e3be30b60a391fbc48052</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-29 04:07:10	<u>0xee5ef62dbb729bd1e4e999c0656c8ff40db549e43e7d55398d8c178d9fa67544</u>	+ 1 crone	✓
9	2024-05-17 18:05:16	<u>0x3f32a0e52022328b367eb12708c2f92014e4aa4dc91b99dc519b0bc125d39ed0</u>	+ 1 -airdrop.net	✓
10	2024-03-29 12:14:17	<u>0x0db833beae207a089fcfa9c03b7fee46d7b906864871f670744c8615f7b070db</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 12:11:19	<u>0xa9bcdd30c059b905ed3fb0b08eb227abf25dad1cb7431b177f08df8c5bb658f3</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-20 18:15:41	<u>0x795ee94fe362cf689904bfeab41d5d33e820631b60462eff5a43aac8eda85ea1</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-20 17:53:02	<u>0xdd3f4eff0e3fb3c8f0e9210e3877223d47a662ab11557f929a555ef3c8ad467c</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
14	2024-03-14 06:10:47	<u>0xb3b69b9b54355522f7cb246e6e10b64be21955bda1e3a7ace0f88c534bc1c190</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
15	2024-02-17 09:36:37	<u>0x7f8095f28eb8bd675f66940f985845b5329e05e04703cfcefd17ae0e5ac609ff</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 08:52:10	<u>0xd2ce3dbfd8827e2ba95d</u> <u>fd4c4bf49b69ba4b1947b6</u> <u>60732aa89a8904ce94a14d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-12 20:10:56	<u>0xf4a6928efb5736ae9a87</u> <u>d269e2da940a6e73ad94ec</u> <u>3906b7a71944bbd0e249be</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-12 20:10:10	<u>0x973e2f5d359c6326a9f5</u> <u>f2479488ff12515ca2d52f</u> <u>6ee6370dd649d2b5a5bf04</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-04 04:24:12	<u>0x6e0ee767ce5f2df5d2b0</u> <u>12baef0b7ae4fa17869ae6</u> <u>d8a913b50c7abc48396cf0</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-02-03 05:30:59	<u>0x16f5b51b4dbb84e0f3f4</u> <u>f7b74e1e499398fe5fdee0</u> <u>3d6ee584a8f90fd1ba60db</u>	+ 1 NFT	✓
21	2024-02-01 02:24:05	<u>0x7a6a81e466193ed130fa</u> <u>b6d23dbb2498ed6b76dfcf</u> <u>1ef44e97d7ef964e1c46e3</u>	+ 1 Reward at ether.casa	✓
22	2024-01-30 11:11:32	<u>0xedf2ba9008b87b80f8dd</u> <u>947befc02efa3a6ed421fd</u> <u>101fe3183e5cbca6343dfc</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-29 10:16:24	<u>0x72e60856b4fcc415df49</u> <u>08603d589e1eb56ac38ddc</u> <u>5cd3de693a440f5de6a710</u>	+ 1 2000usdc.org	✓
24	2024-01-29 08:13:47	<u>0xc59b7bd3ecaf3037be77</u> <u>046afd983b6a9ec29d6a58</u> <u>6a7ea13ee5ca7d3aa16f4e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 23:39:36	<u>0x2b713702b6a26f6ce3f3ff7e5b71c607c5de4141eb5a82196af9e337d357f820</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-28 23:31:44	<u>0x5a6b0c2b8ca0b6cdd42161cba1fc6048be51369fdfe9fba8e4fb9b71c36cd618</u>	+ 1 5000usdt.com	✓
27	2024-01-18 20:56:12	<u>0x744b3ac972cede47fd5f77dbe8091667f2a4ea0e778afdd58ed4575ffa12512e</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-13 14:00:17	<u>0x06d72ef83d350dc36e0e246bd2a8682688b150c6b0d850c678566f77b5a04e00</u>	+ 1 1000usdc.top	✓
29	2024-01-13 13:59:49	<u>0xa0507de836776d8c53a7b533b2f64449efb1d3de0a7b55654db7d4dd1dbfd279</u>	+ 1 3000usdt.cc	✓
30	2024-01-05 11:03:10	<u>0x92d24b2a08da7af67ed531a407bcefa9cec71fa1fe199e0a93bac0464fdbdf0a</u>	+ 1 3000usdt.net	✓
31	2024-01-05 10:56:20	<u>0xef483be7a0e0d8314da79ff2ca9067999e2171e3a7da91066dba48d6c19876e6</u>	+ 1 2000usdc.cc	✓
32	2023-12-22 00:39:47	<u>0xd5d39ed65becdc48707391576b57af8c0323613849f8c4b85a30c7f09a6f486d</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-21 02:56:16	<u>0x68100058175b65bfe5afc476d046671c776c1ac037b69253f2a5fb456168f47f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 03:26:55	<u>0x3902459703e228724c3244f4b709efa1faf455c019a531c13f0e290a9df135dd</u>	+ 1 Reward at tether.ec	✓
35	2023-12-10 10:45:53	<u>0x87bdfad4c71e8815e2981fb54fcf4bed657da207d39a5cc9e8099d2ddd870edf</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-02 10:44:12	<u>0xc9778e33ebc8929513375e348c208615a213117d9e1f1cb6064885878ae38527</u>	+ 1 Reward at BoneWin.com	✓
37	2023-10-08 10:56:12	<u>0x35218164993ff416d9ae95100c311848b84aca7c8608f8b4c6b4e01a38e04215</u>	+ 1 Voucher	✓
38	2023-09-20 23:23:11	<u>0x753b106d0011aeedc5f78165369dccb801fca6e3be99401b953c866fee7166c2</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 15:41:17	<u>0x61ad64c5550434c9273586b4b2665e904f02dbd265685709f6b969e11a6cec3b</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 15:51:03	<u>0x33addc7cfc0ff383da321785c2e8b4d8ef10808ee1ee3f088070028ca4138287</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 23:28:10	<u>0xae78b1b9403e0438592d0c1e76c264567ac40097dc b70895b3ed962d430122f8</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 04:40:03	<u>0x49cc9302f1bbc2ae53f13eeb76d619abdf7b477079f613a5de35461bffe38f12</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-04 17:38:54	<u>0x43059865d504485ee73c ef4cc3324f895dc8f2b5a4 9be6cdc2949853b8cde3d5</u>	+ 1 NFT Voucher	✓
44	2023-09-04 17:24:22	<u>0xf183be6a3e49c9ddb2 a7b8ce94c4263b01ed748d 7e0dace7361fcb552c4b9d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 07:41:49	<u>0xda5953c3d65dcec57f05 1154e8978e3b2e0415d4ba d0e8fe512621ecfe9ed545</u>	+ 1 Voucher	✓
46	2023-08-05 07:39:13	<u>0x1021aed7fa958a89b1b2 3a8343aa121207876ef2c8 cb2236e3b51b0799240da0</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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