

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d1d487d8924e008bed305097c272fd52dd353e3</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002582076846728988 MATIC
	0.00 USD




Token	Balance
MATIC	0.037417923153271013 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
! 5000usdc.org	1.000000000000000000 rdrop
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
Droppradar AIRDROP	1.000000000000000000)

* USD values displayed at the time of transaction

Token	Balance
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Airdrop at rewardbase.top	0 10 ETH
1,000 USDT Reward	N/A et
!\$ SHIB NFT #17824	N/A KTP411
	N/A ?
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.top
NFTCard	N/A \$BNFT
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Withdrawal NFT debridg.xyz	N/A debridg.xyz
2,000 USDT Reward	N/A rop.net
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 13:49:03	<u>0x64df765c2e00f19cbbc9af6a72b3488aff3b6a15c5e1b723fd94d87ad93bbab6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 13:49:03	<u>0x64df765c2e00f19cbbc9af6a72b3488aff3b6a15c5e1b723fd94d87ad93bbab6</u>	- 0.0008628968679784 74 MATIC  0.00 USD	✓
3	2024-04-27 13:49:03	<u>0x64df765c2e00f19cbbc9af6a72b3488aff3b6a15c5e1b723fd94d87ad93bbab6</u>	- 0.0017191799787505 14 MATIC  0.00 USD	✓
4	2024-04-27 13:42:21	<u>0x7e77427c517f4b949142ec86233e2f0b68a392e400f100dfbc1f9c60083b8223</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:46:52	<u>0xe9befe553de9e7306b45c7c755badec40d068e4b8894188b70a37b090fc6c70a</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-03 01:35:26	<u>0x9415a3d03cd9b2bfccafb58fd766b74e0d44cce370bcf20e7d3e24fe3597cf95</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-08-31 15:07:53	<u>0x44c15d331023eb5b0b15def7cb9feba0bb25ec3d100e10c5ad8c382dd1389af1</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
4	2024-08-31 15:07:49	<u>0xb4687f92802a5ac3fda139af4030017999b500c08756645760ffaf77e9261e7e</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 10:30:28	<u>0x46fa76be9678291f176d</u> <u>b382ff089760e4ba1a3109</u> <u>77e2816bbf1d79bb584ab6</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-31 10:29:40	<u>0xbd15f6b5ba8ae190f20d</u> <u>b4642cc1ba4ac09a11a295</u> <u>f4b152f947cc9c022a311a</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-06-20 07:00:20	<u>0x000b200f20a9664414f6</u> <u>01859e9fc96e170e488d83</u> <u>fd2ff11262507459d128f6</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
8	2024-05-23 07:07:43	<u>0xf86ce3d2cafaf072378b</u> <u>3f3495f771ed1641988dbb</u> <u>e28e1ce8ad712d569695b1</u>	+ 22,400 YOUR COINS	✓
9	2024-05-23 06:43:25	<u>0xcab41d5cd0ec5769bb67</u> <u>4de66efaa69937f7f0156f</u> <u>70b88492eab72284e687bf</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
10	2024-05-19 12:39:35	<u>0x110c4f791cf536fda7a6</u> <u>037aac1e39c015c523f51a</u> <u>4242cfbe44fd4545bdf405</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-09 15:40:56	<u>0x240efdeae8abe82aed55</u> <u>cadf50a46097423c4eda93</u> <u>c47c9fe6642c703bb7b893</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-07 03:37:02	<u>0xc7ba673fd0616af1a1b1</u> <u>4c8b7352cdd634dd8d97f0</u> <u>46d5d6ff6e335701f66899</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
13	2024-05-01 21:06:12	<u>0x96f78447e70c5934a07d</u> <u>3980eea89807330093336b</u> <u>73e57e74711a616ac2cdae</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 13:49:03	<u>0x64df765c2e00f19cbbc9af6a72b3488aff3b6a15c5e1b723fd94d87ad93bbab6</u>	- 150.677846 USDT 150.57 USD	✓
15	2024-04-27 13:14:07	<u>0x9eb47fbe7e12689c8262445a13151ad5cf31b406db642f3451327b49fbc9989f</u>	+ 150.677846 USDT 150.60 USD	✓
16	2024-04-16 17:33:08	<u>0x381f264b261f88285556b5eca42d3895e0063de39210fc9944be3ba8d60f715b</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
17	2024-02-06 15:19:52	<u>0x1be4a47aeda0477d251f976120f58067bbf957dc83da226bf38e8eb89ae62765</u>	+ 3.1400000000000001 24)	✓
18	2024-01-18 20:40:32	<u>0x94ac5d4943237859c9b3cba69e516c00eab5d784c4df400aeeace4ae485b0879</u>	+ 1 lt.com	✓
19	2023-12-24 00:42:42	<u>0x53480b61c0c85a8e0d22ecc989f3e399e9dfc196646f3bb38fbf7148d7dae63f</u>	+ 1 Claim Reward	✓
20	2023-10-19 08:46:58	<u>0xc3a2c674ab2dd9eddd3867818fb7b5a9bb5a40cdf9f79224a2d546676a298c1</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:05:54	<u>0x321905c9266cfe797776cc4bdfa02b979f8641a75575eb6068a9fea1c9ab69a4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 20:39:05	<u>0x53493f8a38e96141f95d1a1d1e87e20662ed0080938f3da5bc4fb8c02e51491a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:22:59	<u>0x447bdc6ea99fd32058acd00f5b58488d7f5e677a9649594ee4e5aea6ed644a91</u>	+ 1 ðŸŽ•	✓
2	2024-09-02 18:56:33	<u>0xed05790b4f687ba3af356f1233f442f5ae44c912c6fd0edc902a1c8cfd608985</u>	+ 1 debridg.xyz	✓
3	2024-08-31 15:08:11	<u>0xbdec17d29a926d72dd5cd905d5f04b962abd165169802ba6eb4f68bdea6440a</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-07-31 10:56:31	<u>0x252d9ee0143fc13e0b0c4712026285603367acdc0aa824d1a6304e6fa2e620a8</u>	+ 1 aim rewards!	✓
5	2024-07-31 10:55:57	<u>0x2f5d5cbe253fbb42e38a206e55ab283d18c258523dc5e1e52e34d69ae413cbb5</u>	+ 1 aim rewards!	✓
6	2024-07-26 20:36:42	<u>0xd4376b8eb4ba3988dcf4484cc74da1fae99df1dc052c4c0d27925cbbb3321b0b</u>	+ 1 KTP411	✓
7	2024-07-26 20:34:50	<u>0x964802bef2cf31c0dd4c67e4c12e843da3d038bad1b802a7d413988fb9d91017</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-26 20:28:04	<u>0xab547f45573deb637123d5b514f74c07e1567651d7b0409fe65b6b2ebcec3bba</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-26 20:28:04	<u>0xe135525e51079da35e83275ba430cdd11bcb51aceb4a1c3e7637cc2b824b9fa7</u>	+ 1 co]	✓
10	2024-07-26 20:28:00	<u>0xb4bf25e68fc4534314a98d7171aa25aef017ec6df8b024cec914f8f5803e5ad1</u>	+ 1 ðŸŽ•	✓
11	2024-06-29 21:14:38	<u>0xdcc945e6eaf8b7e76dfabf28c8ae54a755a0f0d68162e452e505c0d52ae5b3e6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 17:47:58	<u>0x38dd5b0d02edbf345eaa6d243c941cd1e1652c10f98d1a3cb65d8bfd895096d6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-24 09:21:04	<u>0xfc91a4aec0fc1ebbe6cf8b7574f69eb9946339b26d9915a49a1c1b421ca8b009</u>	+ 1 5000\$ at adrpGBT.pro	✓
14	2024-06-20 07:01:00	<u>0x9ff8837ce0ef85641cf673bef1e889f003fb0a7ece6661a56a08763b6a1f1cce</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
15	2024-06-20 07:00:48	<u>0x26fe330c3d8acc274d760cf38160030707b8b191b1a366a209f69b38103344b8</u>	+ 1 t]	✓
16	2024-06-20 07:00:36	<u>0x1f147f03cc9bdaaf74d77ef79ecb01b5c6969fc6cd33ed03a140228f56ced4de</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 10:03:07	<u>0xd73e8dfa740d403a64345d9abb7de485d23bceeab625a24c22db09f05f39dbc6</u>	+ 1 ?	✓
18	2024-06-10 14:52:55	<u>0x7dcbfd106fc6b8e363687872b2fed5c5a24e58b4c61dcb3c4e1d8525120ffa49</u>	+ 1 az]	✓
19	2024-05-29 15:55:50	<u>0x0ca5a3a819d374fe3622c39d48bfe1a22f7307a3820dd47e9c4aed39c5a87eb8</u>	+ 1 e]	✓
20	2024-05-29 15:54:26	<u>0xceb0817613f3c8570dd2b57d19802d9d8a38e263d039d45868de6795fcdc76f4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-23 06:39:59	<u>0xb51ae17f4e8853409d36ecf1cada9c9393e9a2ba3bc996647b082c731e45cb6a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-19 12:46:01	<u>0xf50ecd5d8cbd9567bd36757dfe658e56af01631cc0a24c224e2a105a5ee2e974</u>	+ 1 -airdrop.net	✓
23	2024-05-19 12:43:38	<u>0x574688528e0ea36b48e3904438bd3c9c31351e4380c3b5c9eb34fcf1a4d296</u>	+ 1 -airdrop.net	✓
24	2024-05-19 12:42:51	<u>0x879ee06824f5a9b6561b2bb92c8e6ad936e626ba84dace6f9dd29ecaf3b6f2a9</u>	+ 1 -airdrop.net	✓
25	2024-05-19 12:42:11	<u>0x09ff39d6aba3ac7d7867b220f0908e2bc26225ed91231e4a5c2a7f642cbcec54</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-09 15:40:54	<u>0xa8b4a486c7e8a0add80044abb5b67df4f3e0f34cfc</u> <u>a20c1ca86cf6fd2c42ab90</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-04 11:22:51	<u>0xe09dd9385b4ba16c274118d6642d363af258669e8b</u> <u>0052fb539e02f3e819b4fe</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-29 17:10:57	<u>0x3e625bc1a5cc19ad86fde</u> <u>eddaaad9c4e49e382a18d</u> <u>1050df33ef8c1a221b3aa8</u>	+ 1 com	✓
29	2024-04-29 17:10:39	<u>0xe4866e9c6471f721f84d9a95589090be67d12271a2</u> <u>730df01a76ee84bf0b8fb4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-27 13:23:03	<u>0x2d3954f8146801c362e98d04d0269fb4831568c631</u> <u>ac94bae6191cb372ac2947</u>	+ 1 com	✓
31	2024-04-16 19:39:30	<u>0x13b21febe409d5145013a2d13f365fcb5db49d13c1</u> <u>bf8a6986eab422ce0a6a5c</u>	+ 1 Reward at [3eth.us]	✓
32	2024-04-11 20:25:04	<u>0xdf958e13396e6150b4abdf4b74be2ed6c5c803eb5f</u> <u>79c11699a283063718dac7</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-02 23:20:57	<u>0xe7b5b3a8ef17ca4f7247172c9cb34589fc54a3e616</u> <u>8311b2f497a149c13c1ee0</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-29 06:43:35	<u>0xcc471abdbeb1d5c51f289df2eaabb9fc0282358474</u> <u>41be3386a41aa1f049404f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-29 06:43:07	<u>0xb8398317f4a04d357660</u> <u>164e6bab2b41e2b0f64870</u> <u>217806fa73122e23c91a9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-25 10:32:34	<u>0x6aeb329f3a1b5f59b99e</u> <u>18e242f530a0691fc35118</u> <u>87c2525fc2804590b0033e</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-23 17:29:45	<u>0x917d4e23a76f67c0b2f2</u> <u>aab51052cb7641514edbfd</u> <u>1a3c62270530f8df8521a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-10 00:19:05	<u>0x077adc77e5d1ced52f9e</u> <u>1436e78e23acf54955ea9b</u> <u>8c2e71ff55fc6404b8e571</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
39	2024-02-06 13:27:15	<u>0x021814b6818be5a891db</u> <u>bcb62f9107168b492c45bd</u> <u>3839bb131a1ee5879235ff</u>	+ 1 Airdrop at 5ethã€,net	✓
40	2024-02-06 13:26:11	<u>0x1170f1c63d52160223b1</u> <u>11ec84dbd718339c11b82d</u> <u>d1f58c12e1aca77ba0f770</u>	+ 1 Reward at 2000usdcã€,net	✓
41	2024-01-18 15:58:06	<u>0x42c0a07d4aa78c7201ca</u> <u>e92428339839e33abdda7b</u> <u>a64904fc3beb96addd2d9d</u>	+ 1 3000usdt.cc	✓
42	2024-01-18 15:58:06	<u>0x3af0e464533aa9cfc62d</u> <u>d5198608b78936576a238f</u> <u>f73a58729af4dfd7d99513</u>	+ 1 1000usdc.top	✓
43	2023-12-19 19:41:13	<u>0x51fb63bcc2bf1d6e1286</u> <u>30b5a106b4cafa648a3d61</u> <u>dfec0b6fd36795a7077db6</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-19 19:40:31	<u>0xd002539a5195f15c9bf3e894cf7e711e00fccc7cd024dbb923ce9374d1f2a5ff</u>	+ 1 1000usdc.org	✓
45	2023-12-01 11:20:46	<u>0x40d76304963cbe62b2753854512a6da4c01321450f2409114a35944e4f685356</u>	+ 1 com	✓
46	2023-12-01 08:30:26	<u>0xa6349520e2d8ee3d9e8b24f8b843267d2e02356ef61b4e0d059f8c43d176686b</u>	+ 1 2000usdt.top	✓
47	2023-11-29 15:13:27	<u>0xbff32311206c93e3fc021e346e44cf5f44200c97e5d9b160838d777ccd326141</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-29 15:02:15	<u>0xc8a52f38c9439be63e538f00a93d8b6744cafeb4a58dad304ce803ad53b83b97</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-28 11:50:48	<u>0xc3662d848db5cc55195b77406aa95d4347c2f5da9b039db980373c252f60769d</u>	+ 1 2000usdt.top	✓
50	2023-11-23 09:37:35	<u>0x9ae96f59ab29ebfd04c41fe51757d8e6f70b4065b233df51ce8c1405ec97f6c2</u>	+ 1 .app	✓
51	2023-11-23 09:35:57	<u>0x33a04123962c3e7fdad39d72bbd085db6330f172a7a84f002f9a6f64bfa1908c</u>	+ 1 work	✓
52	2023-11-23 09:04:07	<u>0xbf416866a3006b03b2978d49a23858848d61a2205ac04e3c64af0be5a50c2fc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 15:06:50	<u>0xd410de55543d0914862c</u> <u>1ee5f5b9cee5e0ce4e8fec</u> <u>f05e64b52c9fe15e810783</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 14:37:02	<u>0x23eb392f88d9708b5026</u> <u>6ecfc3ae2e7e7c00445f10</u> <u>7b0345ea92a96251faeb3e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-21 14:36:34	<u>0x5cab06ae5ec0e4f5fd62</u> <u>61466841c4569f3d515236</u> <u>63c2a7b97cae4cfaff7983</u>	+ 1 yz	✓
56	2023-11-21 14:36:34	<u>0x3b0d32608ac242c93ec3</u> <u>8872dd2a7e61ec039d2058</u> <u>86d23e57c0b3012454f803</u>	+ 1 cc	✓
57	2023-11-19 11:22:37	<u>0xcf9dde6a6905017a8703</u> <u>16c304e84143ad50bd8e69</u> <u>1fd09b7109258f3c7944d1</u>	+ 1 ro	✓
58	2023-11-18 12:59:45	<u>0x4bd6dd097d7e3e76a928</u> <u>7742355197ecb77b34ec64</u> <u>00aee448212b676bbfe34d</u>	+ 1 yz	✓
59	2023-11-06 16:58:42	<u>0xcf2f95316ecd8cc23f6e</u> <u>3d3b11f7d526c0ed5c8ed6</u> <u>f9affb8ee36f04a7bde395</u>	+ 1 op.work	✓
60	2023-11-04 12:59:16	<u>0xa0275f17ff25ea91a063</u> <u>5f0e338e6bdb8d0386869e</u> <u>3dbb96b2c7abe1d14b66fc</u>	+ 1 op.org	✓
61	2023-11-03 17:33:04	<u>0x81f1d26f37fb82a3bf74</u> <u>e02f6bf4509ce2bdd38710</u> <u>50849f02b771a2d54f357c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-03 17:14:34	<u>0xc604ee5c10878d20eade5d7ffef1d3eef38af751e716463cb5a55aecbf701969</u>	+ 1 op.org	✓
63	2023-10-30 15:02:42	<u>0x309e5331007db4dbd7f58622e3c801b4f9bf8b00f26fa258858db6e84fccbf5b</u>	+ 1 rop.net	✓
64	2023-10-30 14:45:35	<u>0x0b81f0b646df16013ba312ac09b89fd23b71ed426846f1e115e211d839a77695</u>	+ 1 2000usdt.xyz	✓
65	2023-10-27 01:51:57	<u>0x844b2c4d003b763cda8b7eccf178d9854e3286b96db03765e9219bd4c83c79b9</u>	+ 1 \$BNFT	✓
66	2023-10-26 01:31:08	<u>0xace701b3c1a2145d72d61d3f82f8768024fd79afb87beb97e019fa1308668d30</u>	+ 1 rewards-usd.xyz	✓
67	2023-10-25 21:20:40	<u>0x9dcff2a6145ba3461417a77152db189c1a0d1c5079ed0976fa7c65787283c11e</u>	+ 1 5000usdt.com	✓
68	2023-10-25 21:20:28	<u>0x60480949f17a78512b3e85b83dcbf875c0392a4c7cf593f3b2b15006999d1e87</u>	+ 1 er.app	✓
69	2023-10-18 18:37:54	<u>0x62170e7619e0f08480a9ba2f84751d4a561800f8d78b6957425c1609f841d244</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-10-18 18:32:02	<u>0xee1084a3dac49ee0f21878e3935cfbfec436c564244e869e16176e6f6bdb1839</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 15:44:47	<u>0x82f7154ccf10dd919332</u> <u>78fd2f4851a1576143cfe9</u> <u>5a8454bfa621ebb7f15695</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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