

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10d2b20422f543fba1b3df9855de257c5cc80544</u>
TOTAL RECEIVED	0.901089990000000007 MATIC
	0.33 USD
TOTAL SEND	0.018217557340119879 MATIC
	0.00 USD








Token	Balance
MATIC	0.882872432659880135 MATIC 0.33 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
!ZKsync	10,000.000000000000000000 ync.lat ]
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a> šŸŽ•
Acces Liquid-ether.com	1 rewards
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
MATICswap	14,500.000000000000000000 eL.app)

\* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Galaxy OAT	1 OAT
ons 8Y“,	1 100 million
Airdrop at 3eth.xyz 8YŽ•	N/A Airdrop at [3eth i%Exyz]
5ETH at geteth.us 8YŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info 8YŽ•	N/A Airdrop at [3000usdti%Einfo]
5ETH at geteth.us 8YŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us 8YŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A cc
∅	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc 8YŽ•	N/A Reward at [5000usdc i%Ecc]
Airdrop at 5eth.cc 8YŽ•	N/A Airdrop at [5eth i%Ecc]
\$2000 USDC Voucher8YŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 10:28:26	<u>0x9141bf1c5114872830fe</u> <u>1e000e0c1f5d145f273bb8</u> <u>3fa3a073f7e9873309a677</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 10:28:26	<u>0x9141bf1c5114872830fe</u> <u>1e000e0c1f5d145f273bb8</u> <u>3fa3a073f7e9873309a677</u>	- 0.0038602842731206 74 MATIC  0.00 USD	✓
3	2024-01-29 10:28:26	<u>0x9141bf1c5114872830fe</u> <u>1e000e0c1f5d145f273bb8</u> <u>3fa3a073f7e9873309a677</u>	- 0.0026391129095221 38 MATIC  0.00 USD	✓
4	2024-01-19 08:04:35	<u>0x5912b2a89351eaf45c40</u> <u>9af2fa61e2c661f0d8a47a</u> <u>4488d91d34cdbf0d97400c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 08:04:35	<u>0x5912b2a89351eaf45c40</u> <u>9af2fa61e2c661f0d8a47a</u> <u>4488d91d34cdbf0d97400c</u>	- 0.0107332275069675 54 MATIC  0.00 USD	✓
6	2024-01-19 08:04:35	<u>0x5912b2a89351eaf45c40</u> <u>9af2fa61e2c661f0d8a47a</u> <u>4488d91d34cdbf0d97400c</u>	- 0.0009849326505095 14 MATIC  0.00 USD	✓
7	2024-01-18 10:12:12	<u>0xfae436b47657d727e21a</u> <u>c0decd573ddd320dd13fa5</u> <u>96059744474befde698ef4</u>	+ 0.9010899900000000 07 MATIC  0.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:37:41	<u>0xc367bac3e635fe30a70e</u> <u>83241605dbeab91da91c92</u> <u>a88f5dc554a773b5969a60</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-23 22:26:17	<u>0x0298000df7604a693b5302324a5d22d383112dda0c0e453fe3b229a2e11e8532</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-04-08 19:59:19	<u>0x200fccf72ec4472a077a9db016ad53f250115e6958c969c1748450c9fcdbbc6e</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-03-16 21:58:04	<u>0x909664d0b044e2092177c701e38748f6e411ad3327177d7d593d57eb37eccd24</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 16:20:57	<u>0x0b31ccd88b739db39318c855eff644c96afded5e6ea94c0201c1a0dcf5812f5f</u>	+ 900 \$   Check: blast-invite.me	✓
6	2024-03-13 20:03:51	<u>0x8c7aabfe3d5758b6d720efbec2f2c977ac57948e1c5b23365702d38db28f2687</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
7	2024-02-05 06:34:36	<u>0xb370d4dd3e9e13d845bc1d74ddb32819486031ba1623c3345b284b253f0a7825</u>	+ 1 rewards	✓
8	2024-02-02 01:08:55	<u>0xdb40b0ef1a3307124c7cc0d21fc4f2f2af039ef8f7095866a626de5fe279bcad</u>	+ 1.0000000000000000 00 )	✓
9	2024-01-26 06:02:45	<u>0x49b498848d8de7ead11c427e2df90d53ea5d30d90cb8258916175508164bfdbd</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:24:52	<u>0xd5e45bf4d29e03245ace78fdeed0a50a913b32b2545116126ddba9cc24968dda</u>	+ 1 OAT	✓
2	2024-01-29 10:28:26	<u>0x9141bf1c5114872830fe1e000e0c1f5d145f273bb83fa3a073f7e9873309a677</u>	+ 1 100 million	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:53:42	<u>0x6c260311061f7e2b6a30a7dd8bdfe9a9bdb00c6c561d7da29bb48d8618bcdd11</u>	+ 1 ðŸŽ•	✓
2	2024-04-23 17:34:58	<u>0x0bbe522faae3624f92889891e13dc8c4715f9a44c52aca1139912145ab56467b</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-07 19:15:52	<u>0x585f991ef6fe4feadc5c818cceb0ec26acf10773c5d77161e1e13f9202e526d2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 22:43:43	<u>0x26a11c0d524296d384596b3f39bff8501ad4fa7b040a4fa849b5ead63978106a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 23:30:39	<u>0xa1e49c4527a695ecbe24edae2b44b7431295ce26b54a4c1e87205931635b16d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 23:15:35	<u>0xaf026e9df4bc137e14da2b3f57d4a855b2b63c7ae877a1f721186bbdeb99738e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 18:51:13	<u>0xa88d06a2296c71b5b149355939684902b4617e600be46f82fbe8036eeca48f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 17:23:17	<u>0x7567e815da2c21e70c121740175db2d151d1e39eebe3a53c80108d8ac39b498b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 20:05:17	<u>0x341801288d0d2bdb2205dd1499c512187fc3c831ff14fc6285ef48cdebfd879</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-20 20:28:47	<u>0x1da0e138632aa26f5d1dd27e15028a4b606a351fde7c564a7420a72d81b3d9a3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-04 11:29:26	<u>0xb90f388b030acda5eb5a9bdca0a8bd3e224b02e1ba587fdbd68eca73d1e8ba4d</u>	+ 1 Reward at [5000usdc i%[cc]	✓
12	2024-02-24 22:16:40	<u>0xe5a2fa16d34a27a1a223d9ada1e053115759ae1b5eb84deafa9974dfffb2b417e</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-24 20:19:49	<u>0x66d29a1ed0726b6c7a409b67577fcbcb8b5df5e218f75d461a450a187b1f96b07</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-15 19:43:49	<u>0x0bc4c390c132e60884ebb851e289982e14d3a568457e097cf8b3d370e8627095</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-15 17:10:21	<u>0x264fd9cf4eb11c07b4441a85a44f314442ec4a596c9c62756fd0e7c4064b22bd</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 01:01:09	<u>0x238db45c2796372315589e3a21697e417b642beda749a8135767925484026ceb</u>	+ 1 Airdrop at 5eth i%Enet	✓
17	2024-02-07 01:01:03	<u>0x3cd900e622e7d95b9e68e21bb9d5e7146f0353f679bdda70b08e53bc71f6490a</u>	+ 1 Reward at 2000usdc i%Enet	✓
18	2024-02-01 17:49:08	<u>0xf63769b465631cc05435df88ee15e289cccc5e547faa44a0624155f388978da4</u>	+ 1 Reward at ether.casa	✓
19	2024-01-26 11:49:06	<u>0xbc24e02a2c7eebb0fa668a8ca49c31e1e8fc79218a3cf4e7d4304615bd95b1f4</u>	+ 1 2000usdc.org	✓
20	2024-01-26 11:39:10	<u>0xea739b94ee938a9e69ec40caa7b3d3abdf9ab986e458cf43482d3e5021751832</u>	+ 1 5000usdt.com	✓
21	2024-01-19 09:02:46	<u>0x93fb5d25f8c4780121e001914c7f409daa864dad7242ccd55a65eefc1bbe906e</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-19 08:04:35	<u>0x5912b2a89351eaf45c409af2fa61e2c661f0d8a47a4488d91d34cdbf0d97400c</u>	+ 1 Happy New Year by HashKey	✓
23	2024-01-18 10:14:36	<u>0x1ca4c6f221f216186a66d9655e21a5bc7d262ffd1fc9d15e85cf4fddad504ed1</u>	+ 1 3000usdt.cc	✓
24	2024-01-18 10:14:32	<u>0x494c6cdef94f46ebad5758fb0e55cfd1fc1dc2bba658654fd3b5605668be0b8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 05:02:38	<u>0x68e679c969701a3d8c4a</u> <u>cdd9259a0d8b3b59b94cb3</u> <u>93e99ef101280bd878028f</u>	+ 1 3000usdt.net	✓
26	2024-01-05 04:51:21	<u>0x1cf940ba61f6b1a9d70a</u> <u>07b13d5ab334db08e54fbe</u> <u>4a927e9e6cca9187610c9b</u>	+ 1 2000usdc.cc	✓
27	2023-11-22 06:50:56	<u>0xe945fbe1484074e91d84</u> <u>82b12240c81417a71b4fcd</u> <u>f58fc40dc2547c178d6617</u>	+ 1 cc	✓
28	2023-11-22 06:35:52	<u>0xa905f159ebec95449af0</u> <u>38af86ea58bd283d34de9c</u> <u>21c3028b61b47e0c19fe0f</u>	+ 1 yz	✓
29	2023-10-12 19:25:12	<u>0x06bdece49dde9f14ccec</u> <u>026d9121a863581b30c0f6</u> <u>4c67d4687bfc3964f47428</u>	+ 1 Voucher	✓
30	2023-10-12 03:03:37	<u>0x6fd18d03c711477565ef</u> <u>5a29bf1f5bcb1ce4ec9343</u> <u>a7ed3f00ed5d2e94c91578</u>	+ 1 yz	✓
31	2023-10-12 03:03:17	<u>0x38c007a272794cce16f6</u> <u>c2d026de492661ae1f92c4</u> <u>1c535e042b146c82114a7f</u>	+ 1 tether.yt	✓
32	2023-10-12 03:02:59	<u>0xaa8c6c5cc95e102a02c5</u> <u>0c63d8f761e8ceca5a6e39</u> <u>9b7b3e1ca285034f0adb86</u>	+ 1 tether.ac	✓
33	2023-10-04 12:07:26	<u>0x8158b84be8635e67ce0a</u> <u>a28026dbb1d7f54282fdb2</u> <u>0bbe6de39b9fb9b90d8d09</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-26 19:45:39	<u>0x09788afde05c1735c97e</u> <u>16cfb7422132b25ddbd7ab</u> <u>42b80126bdd7cf864fca0c</u>	+ 1 NFT Giveaway	✓
35	2023-09-26 19:34:11	<u>0x71845c918a4bb1dd767f</u> <u>4db0df505cbda35fb785df</u> <u>46ed334af848243161b217</u>	+ 1 NFT Airdrop	✓
36	2023-09-26 19:33:51	<u>0x2990a5f8b55548d8806e</u> <u>b67468bff4a0af999f4fdc</u> <u>f3f25555aac9d0ef4a02fc</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 05:26:51	<u>0xa340f5c7b519a7057f58</u> <u>9d5272cfe0fa06d0c48788</u> <u>186447829bdd1b9b3ac446</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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