

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:43 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12df90eb178bd05ad9b2cac7fb186be773415a25</u>
TOTAL RECEIVED	2.39999999999999911 MATIC
	0.89 USD
TOTAL SEND	2.39999999999999911 MATIC
	0.89 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	115.836700 USDT
	115.76 USD
BLAST	10,000 op Code
xBlast	3,545.000000000000000000 st-app.xyz
USDT	10,000 \$USDT
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
BLASTC.com	N/A T
! USDAC	N/A Visit USD.AC to claim reward

Token	Balance
!ETHENA	N/A ards
Airdrop at ethliq.xyz 0 5 ETH	
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A NFT Airdrop Voucher
foxy	N/A \$FOXY
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Visit website claim SHIB


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 03:33:56	<u>0x9e69baaea8a4af152239</u> <u>83c143b58d7d1a19b4817e</u> <u>e21a213aea530d46e46420</u>	- 2.3989500000000001 38 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 03:33:56	<u>0x9e69baaea8a4af15223983c143b58d7d1a19b4817e</u> <u>e21a213aea530d46e46420</u>	- 0.0010499999991810 00 MATIC	✓
3	2024-09-11 03:33:56	<u>0x9e69baaea8a4af15223983c143b58d7d1a19b4817e</u> <u>e21a213aea530d46e46420</u>	- 0.0000000000008190 00 MATIC	✓
4	2023-09-13 09:47:25	<u>0x27439ac1191753690021c8c5704862ea245364baf3</u> <u>fa9f68dd78c4d7e1c9f1a4</u>	+ 2.3999999999999999 11 MATIC  1.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:19:05	<u>0x4c217b7a834984c6c3d54c0d0ca7067fd523b1ea32</u> <u>652ebc8c1b2c16e41cef6a</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-06-27 22:57:48	<u>0x28440e5227dc9f8e46070a5cd52f3c4a554e5cbfc5</u> <u>7420e860c16e48ecc10534</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-24 18:58:24	<u>0x542fe3243a1f3197aca404ce512094055a2d8b4226</u> <u>497af2b814472e1ef06811</u>	+ 5,000 ards	✓
4	2024-04-19 11:12:40	<u>0xe294c72ad9c4aa3dec568a257ff5f8c03e6c0da3b6</u> <u>172b881c6b8fe3046d9cd1</u>	+ 1 T	✓
5	2024-03-16 00:51:29	<u>0x761a2aa955bfa16c89c51136a332a987cd3cfe16cd</u> <u>228242e2649f05efadb377</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 00:36:10	<u>0x63ee662398d93291f07a a798aeca711c6758598cfb 1974a70450013da5c752ce</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-01-14 10:31:50	<u>0xeb6b9d0dd04eb87f6159 43b9de860aa563cf785e14 180eebff84ec037888d657</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:54:52	<u>0x7364756a954c0560bece 97bc7be677ea13f9f37d09 19421ff64f6661c4276343</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
9	2023-12-24 00:10:42	<u>0x42b30b549779accd6ab2 6b7d5559232fdaa52c1856 f60c3fe5e11123e82693b3</u>	+ 1 Claim Reward	✓
10	2023-09-05 13:53:06	<u>0x23e4e7c1572c28c13ca0 f0041f70c95ad0d1a107f5 46f634e6951a80b96ddc51</u>	+ 115.836700 USDT  115.74 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:49:17	<u>0x6907b946e380974b7c31 48c12e35df8db09c1248a4 2be2908e5c56e4acce288</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:15:23	<u>0x99366ac4cfa39fdf1f26 84423cc7b2811441db5794 dddc232ee13a3c5a41090c</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 10:14:53	<u>0x811dc769c96c0fd772f40fe4d34ea1f36c7a1004aa</u> <u>a287d231442e964aad0320</u>	+ 1 \$FOXY	✓
3	2024-07-29 10:05:11	<u>0x326f04e0d0c954304b978a979662f8095624532417</u> <u>3a5a55a2d9ede13adc7b03</u>	+ 1 mybox	✓
4	2024-07-29 10:04:41	<u>0xcd9abf8aa496bfe3e246fc195c970d3c17e4185154</u> <u>9c4965b9c6625ff59bd1c6</u>	+ 1 \$FOXY	✓
5	2024-07-29 08:13:26	<u>0xf7c493329a32fcf1f9bee663a2cd0bedf70ed01aaa</u> <u>868f0fceaaad3a56951ea4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 08:09:00	<u>0xbf7c6129076accba8bc460a8baaf301c79510fb43b</u> <u>ce4a00ce9e2766656a5a6d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 05:19:57	<u>0xab8067a2d84ae55a9b7f4ada1608fddd4f908fc46a</u> <u>29c7c1277205fbe21395d7</u>	+ 1 Ether Airdrop	✓
8	2024-07-26 11:22:58	<u>0x29187f9311cd1561e8c04a4a6df63444702fe315e8</u> <u>13bb6175256074aac7d33a</u>	+ 1 SHIBANU	✓
9	2024-07-26 11:18:32	<u>0xa1f9c20be17ff2f5798e8980f361a622f34b73deb3</u> <u>1a64543dafced93206da81</u>	+ 1 co]	✓
10	2024-07-26 11:18:14	<u>0x08038cb83f61d6ad808757224c7c3495dc90b47656</u> <u>02b7760090c60b628ca400</u>	+ 1 1ETH Airdrop at etherc.xyz ðŹ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 11:18:02	<u>0x4c5d2a662c27a471a8ab b9ceb6c6a745e2b36c618c 6407ccf3ca1a28812a31bf</u>	+ 1 ðŸŽ•	✓
12	2024-04-22 16:17:10	<u>0xc2202fe03664792937d8 a4b3ac5c9e9281dbf1b70c 9c7a05a7845a042b337050</u>	+ 1 org	✓
13	2024-04-22 10:57:02	<u>0xa5d7260c34dde5555100 96a550eef5c9b9806f6181 693972e1cc8cdd267f7441</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-11 19:17:29	<u>0xf36b1bc0463e42bece8c 06a2a7b72d5996dcd8b630 9b63ce22a3c22b6217e7da</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 22:53:41	<u>0xe4b9c447374dd36818a4 df1e7c062bd1d5abf310ee e97205f4fef11f4d199a7f</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-29 22:52:33	<u>0x2025d619f2d54efb304b 3038d92cd3cf2f5a38e418 1e4790c8728cdfca607dba</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-20 18:32:33	<u>0x045db0fb2511d34ac3e8 d7743670d4ea7f9b2b4217 4641998d1e4a1c0038ddd9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-09 19:36:05	<u>0x93d49b3b211cf19eae1d 23bb6eac110454dcd64ab1 d53c792c3aadf971e1f1c4</u>	+ 1 Reward at [5000usdc i%{top}]	✓
19	2024-02-25 22:29:55	<u>0x03ea28b050ba0426a717 1cc66c649e4f66787453cd a928090d6044f49c65c309</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 20:52:24	<u>0x8fec8c58cc65f8d74cee96a815f586d8669f3f8c0488aefb6eee77cca7d8e6d7</u>	+ 1 Airdrop at [5eth i%€cc]	✓
21	2024-02-22 22:14:41	<u>0x9f004584894e3e59b8a8cc69ce3a39e53218b81208311e7b8c3519a68c923d79</u>	+ 1 NFT	✓
22	2024-02-22 07:57:03	<u>0x23d8529abdd301cfdd1f2cf10f2446d5d0bb3d71a0759e8359b8af6869f51969</u>	+ 1 Reward at [5000usdc i%€com]	✓
23	2024-02-21 21:52:17	<u>0x5b6ca6d4ab1176d0c1613f2a7a42e35ee604380875b51ebdbca19badc527e207</u>	+ 1 Airdrop at [3eth i%€org]	✓
24	2024-02-06 14:55:27	<u>0xee1c4fb8931c20870367b24f6b877da2fe914a204dae0821a2666c7e6dc4a052</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-06 14:53:03	<u>0x47b60bd4a17766051159eed624ea7d5b13c3d77a98a717fae9061f0bd24ccd10</u>	+ 1 Airdrop at 5ethã€,net	✓
26	2024-02-06 14:51:15	<u>0x90bc63cbf2bca5bc165e6e1b2b56cd0de43f4f5783d00990e539bf91cae2c33d</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-02 11:05:12	<u>0xd702f6abeefa6b9dc2ab57dd95a3ebde2aeeb555722f85c2bb2714a6fa7a37d8</u>	+ 1 ethevents.co	✓
28	2024-01-10 00:52:10	<u>0x5e70e7ffffb69e7ecce6b5282796293df3256e4cc7a2d778c55b53c3a5aab7a1a</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 23:53:49	<u>0xf2fc03de96ce2baa6e8a105e97828448c657e856a27cb0dd07dc0d85bcdf239e</u>	+ 1 3000usdc.com	✓
30	2023-12-21 23:21:02	<u>0x0791c4eda7b0f01465d8bb9ebaa56522dcb9cd8cd2c8632ca381a028c82d3f72</u>	+ 1 2000usdt.icu	✓
31	2023-12-21 23:10:16	<u>0x613abd85c15020e7f318890ad9ecee87cae3947a8ad95b81632b49f97fb46694</u>	+ 1 1000usdc.org	✓
32	2023-12-09 02:41:43	<u>0x6346d4e4c2404f39662b2b54d0b5dd84a87b10c0986cb446409adb63eb088c1d</u>	+ 1 2000usdt.link	✓
33	2023-12-09 02:39:59	<u>0xcc08145a8c8346ba8a57b6073ab939f8757f42bef12aec83c98f5c46e7b4bf8</u>	+ 1 1000usdc.net	✓
34	2023-12-02 14:23:42	<u>0xac5891a4be5efc980345a74d80873e8f3b546aef020f3c799f8225a89cca62eb</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 05:12:10	<u>0xf74e7622cbe41d59f4d0c7040fe06f7e5005df620bf38595c2011788c049014e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 01:30:07	<u>0x4478659178358f486fec28deb5e0b7bdac8197bc7037efd8629e5efe8e816e31</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-23 01:27:11	<u>0x28420b2ba793f2df3a20c9e103e9ca6ba6583ab39c1f4692ec38731224e865e9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-23 01:14:33	<u>0x056514aff81dae66e14a95b27c72a9a665257399c4ad449f36277722c67e43b5</u>	+ 1 yz	✓
39	2023-11-23 01:14:29	<u>0x84777dbb8e53365b4c89fa15b15d303bb915e4776a31233bb5d29d84e3109d9c</u>	+ 1 cc	✓
40	2023-11-23 01:10:35	<u>0x84834ccaba0760fc61e373c0d5cfcc3960bac938739c5ed6513490153ae15738</u>	+ 1 net	✓
41	2023-11-11 12:52:28	<u>0xfa0a658ed192e0a2d036f2b6814f625b864eb6c785be2b277c3ab30ce857ba25</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-02 07:49:29	<u>0x2a3da214f20eca3724abfe9de980f7a5d72ab5b8b327c02a2040264754f4dbf3</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-13 22:42:34	<u>0xf8f2841139e385a56ea35a37290904d3a775d53c66fad3ae62318c8f1707f70</u>	+ 1 Voucher	✓
44	2023-10-13 11:45:29	<u>0x10bace30677c045573b86aed5c54660e55f24a25bc90343f59136b8e56ac1c85</u>	+ 1 rg	✓
45	2023-10-13 11:45:25	<u>0x5b44dfff2ef53844ff96a6e01167b8761b4c3e97382bcf520eef2df8b49705be</u>	+ 1 claim-usd.com	✓
46	2023-10-06 14:56:37	<u>0x5f84fd6f95abb776249094616426fbbc87f8431e37c1b153ef0bc859eb85de2e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-05 22:43:03	<u>0x4c9b9f6e90b2bd2a446b b0d7d45e318de221e1d3ce 4ab5d3fa06afc2427f6d0e</u>	+ 1 Voucher	✓
48	2023-10-05 20:36:47	<u>0x18ea807ed1ad0dccdd91 ab80c6b596c6c0d5635dfd 823c37f8485715dc5e3097</u>	+ 1 Vouchers	✓
49	2023-10-05 20:36:35	<u>0xf6990e153a2b3fc390ef a9c7b00dbdb94bf3c40e98 b2902078335c2f458b04a7</u>	+ 1 Vouchers	✓
50	2023-10-05 20:33:47	<u>0xb45d266ddff665c42a36 54a3d1fac0640e5f059ed5 4ec8b7e0505ff29d8f6196</u>	+ 1 ther.org	✓
51	2023-10-04 13:56:47	<u>0x6e5926d6d261d649c9ed 3a52fd315772b174b27cf1 81d5bbd15e126b9f968e20</u>	+ 1 .org	✓
52	2023-10-04 13:55:55	<u>0x7efa7c1aa01c82737b05 7b1835cee6e795f9d899ee 21855dc4834382ee9f4419</u>	+ 1 usd-drop.org	✓
53	2023-09-16 13:35:41	<u>0x061f7540de30637e5e31 2beb8dfd5eb81774d7130a c3d38d1881a796f8890ac1</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 02:17:50	<u>0xf96c9b5a7c887782cdb8 3f9f26c632c2aacb029d89 cd62c5dfc054629acca7b4</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 04:48:33	<u>0x4d110d75bd81f5e36526 6ba0dfe58c16441c3c3810 e12dfb59a09f1f1cba7a18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 00:15:29	<u>0xc49e096735d6240a06cf</u> <u>b532fa04766750fbbe790e</u> <u>02b6420b13c3372a5b92d5</u>	+ 1 NFT Voucher	✓
57	2023-09-06 22:58:37	<u>0x3db174519ac93fd8f2fc</u> <u>6a1d0837018635302b2098</u> <u>8ec0ada88f853873a1bbcf</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-06 22:58:15	<u>0xf94b5db34fce52dd1ff0</u> <u>e4bb8fba136afcde869584</u> <u>b3270d2c5097b2a3d6252b</u>	+ 1 NFT AIRDROP	✓
59	2023-09-06 22:58:03	<u>0xf6d17407e34f1878ce17</u> <u>ad7951dcd6c9beb8345afd</u> <u>2791faf13f10156c07d35e</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-06 22:56:43	<u>0xc55364103a110e678fda</u> <u>99bf95905c455d810c2124</u> <u>fb0241a852c9cb0f0ed46e</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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