

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13a83a7675322aa438a32b8c03b929c29e006c83</u>
TOTAL RECEIVED	48.892331154141800198 MATIC
	17.51 USD
TOTAL SEND	47.363781462053310634 MATIC
	16.96 USD

Token	Balance
MATIC	1.528549692088489786 MATIC
	0.54 USD
Wrapped Matic	0.010000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	16.094112 USDT
	16.07 USD
BLAST	10,000 op Code
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT
LiquidEther	1 tkether.com
! USDT	1,000 lt.com

* USD values displayed at the time of transaction

Token	Balance
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
MATIC	14,500.000000000000000000 ercel.app)
800 CAKE	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A yz
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
5000 BUSD	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:40:23	<u>0xe4b7daa77a3eb79394ac</u> <u>937123d694cee1f7f682f1</u> <u>868d1efc133cae007a77d0</u>	+ 1.4891811119752447 20 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 02:20:31	<u>0x4f3a4e53c3b4ef04633f</u> <u>c7fdc0721e555c195c9bc6</u> <u>e4ed2b5cd6a2dc45292fcb</u>	- 17.205325263481750 397 MATIC  12.49 USD	✓
3	2024-05-29 02:20:31	<u>0x4f3a4e53c3b4ef04633f</u> <u>c7fdc0721e555c195c9bc6</u> <u>e4ed2b5cd6a2dc45292fcb</u>	- 0.0006300186693150 00 MATIC  0.00 USD	✓
4	2024-05-29 02:20:31	<u>0x4f3a4e53c3b4ef04633f</u> <u>c7fdc0721e555c195c9bc6</u> <u>e4ed2b5cd6a2dc45292fcb</u>	- 0.0000014012174400 00 MATIC  0.00 USD	✓
5	2024-05-29 02:08:27	<u>0x0c26d897bf958100d294</u> <u>6cc27967ef23978bf46dbb</u> <u>eeef6f7a08ff2322e7f061</u>	+ 17.205976266252722 695 MATIC  12.50 USD	✓
6	2024-05-29 02:00:32	<u>0xb5d464c4fcfdf2a8d0ce</u> <u>c279afc5c651fb2fe695e5</u> <u>45e8fb02c78ace8eb35f1c</u>	- 30.157173775913829 417 MATIC  21.90 USD	✓
7	2024-05-29 02:00:32	<u>0xb5d464c4fcfdf2a8d0ce</u> <u>c279afc5c651fb2fe695e5</u> <u>45e8fb02c78ace8eb35f1c</u>	- 0.0006509928105660 00 MATIC  0.00 USD	✓
8	2024-05-29 02:00:32	<u>0xb5d464c4fcfdf2a8d0ce</u> <u>c279afc5c651fb2fe695e5</u> <u>45e8fb02c78ace8eb35f1c</u>	- 0.0000000099604050 00 MATIC  0.00 USD	✓
9	2024-05-29 01:56:12	<u>0xa53ed35d9a8e6fce626c</u> <u>472c6c1c53496e73461be8</u> <u>fe0546bebb363ff0e2a6</u>	+ 16.262258062744116 671 MATIC  11.81 USD	✓
10	2024-02-05 20:59:32	<u>0xaeba800d68f8982adf52</u> <u>998647e8fd0e4dce1713d3</u> <u>c4b37327758410f0017325</u>	+ 13.934915713169711 893 MATIC  10.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 14:08:45	<u>0x881912a37b3e1f8294925bb09784bb96014c6c4b30787945b02d3f771447f714</u>	+ 5.212471 USDT 5.20 USD	✓
2	2024-10-05 05:00:35	<u>0x16a9f8f451af821d259c8523ced23d0efb2ad10e6a6be413952bd9dbaed34554</u>	+ 2.000000 USDT 1.99 USD	✓
3	2024-09-21 14:55:40	<u>0xbdd5bc6f912dab21a29dd4339a9350ee90edcd81ea8c113c1a95bd8080207c8e</u>	+ 8.881641 USDT 8.88 USD	✓
4	2024-09-05 19:10:51	<u>0xd99121988fe31040449669cd218f095ab3cffc32baa5d88bbaa85068020e616c</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-08-01 07:33:37	<u>0x4b3204c21e68e8860661216602503b64961ccb4393ca7c77e9b331e80d24e73f</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
6	2024-05-29 01:56:22	<u>0x7f5a573bcf9b38cf21941483ebd3c8eb40aa617229728b02eb7f3645aa099f02</u>	+ 1 tkether.com	✓
7	2024-05-23 15:10:23	<u>0xdcce4a999d1df84650055739bb6f48119ad62ec30fb40319d0193bea2c969b16</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-04-27 18:27:35	<u>0xbfb80d9460647d7c0ea90457fae235db6bf550f341dbba0ee8c2d56a65d50288</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-03-22 17:43:19	<u>0x43551a742cca6e24bbebead46c3459eb6e625dc8f6580b28da5adccc42ea42e6</u>	+ 500 op Code	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-15 07:56:22	<u>0x220245d32a20f50316e118f45d78c6b12067f14f726643b979c0dfa9949ae1f3</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
11	2024-02-05 22:03:51	<u>0xf9e8370327c3ea6d467486a0e7133a68e4b66148c5dc6dc4c663d670c8550f96</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
12	2024-02-05 21:05:22	<u>0x110df8c21293987c08e8a253800d4bb5dc492dd16317ffaec26045a6c60cefd9</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
13	2024-02-05 20:59:38	<u>0xf43ae00b6d33ec21b54f4f6128a14f43a4cd9b1e647f83761b77711837acf287</u>	+ 1 rewards	✓
14	2024-01-20 07:13:35	<u>0x07ea71f59af41d6b67edb513149c4a0a4d8dbbb31c166d3f87743fde19d943c3</u>	+ 1 lt.com	✓
15	2024-01-18 20:50:16	<u>0xa3cf1b94e56cc59fab5c588d361fd5db54a681d67c655ed77bb662a04b9d4deba</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:01:33	<u>0xbea697872bbe9641f7f8670451a8eebdfa3dfa956769721527f787752606b394</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-12 14:09:11	<u>0xe84acb7477ab8ca0adaf e8440630e8491c3909a21b7a42010af139992382786a</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-12 14:08:53	<u>0xe0143c807e2aff9da8b0 be834b2dd951c2089fd7fa 1ade6005d48e5294039d53</u>	+ 1 1000 \$ Reward at t2m.io/erc	✓
4	2024-09-27 20:20:16	<u>0xb015321f7ea55dc83259 07c1d746f94a80747f88b8 df9d6b28997676c2a85793</u>	+ 1 ǻŸŽ•	✓
5	2024-08-28 18:58:48	<u>0xbd974c3220c5e55fe3fb fbb42be10bc45f2f800e4c 3853b6e3d90eadd1724823</u>	+ 1 4000LDO Reward at web3lido.lol	✓
6	2024-08-12 06:31:51	<u>0x3681cd750ed3a46ce03e ed20f04a26197889e12d34 c39459ec66d9d3ab56793a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-02 02:50:23	<u>0x3f57e62577e37c2b44d6 02401d702c43adbe6a51aa 9090ba4a1304ee7c710657</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-07-02 02:50:13	<u>0xe22795b62a2372882c9e 28b22600df3972af2f40bd 05f79bac8c120efb3b356b</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
9	2024-06-27 05:41:29	<u>0x2f743d60f74b58e4c920 0fb14926b390a4cadf0838 64ba44849da7cf3f00bbf2</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-13 04:43:03	<u>0xefee30b151597cf6f670 f8cb1e2ac790c18ce488da 191846d8513be9196049b5</u>	+ 1 az]	✓
11	2024-06-05 16:23:19	<u>0x99814736256d906c92b4 29b61c3fc49c70f01fb527 816b4619e3823b2bcd712e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 15:00:49	<u>0xa929fcd79379c24878ac945fc1417f173da0eb4e34d2b0f81e714e69bc01025f</u>	+ 1 e]	✓
13	2024-05-31 21:09:32	<u>0x7e9e2f0219472a99a2fa5da8b0bdbfe2c87530c2d0438be653c634bacdbff112</u>	+ 1 e]	✓
14	2024-05-30 09:21:47	<u>0x2799edf909e8e3b348e1ca16306e0b176944f929d730b2d43fc04cb5f5bd704b</u>	+ 1 e]	✓
15	2024-05-29 02:00:10	<u>0xfb9991965ab010865d00b4c7cda273f24c90ea44b017348d9f780ace5dabc2de</u>	+ 1 10ETH Reward at [ether.ceo]	✓
16	2024-05-29 01:58:58	<u>0x54f9ab0e7e8fa8e4ee12676948b1654f0f5a8ebedb fd46ce256275a00dc29486</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-23 15:10:53	<u>0xcfaf22fb20579b742f9f59febc0ac28dda110de4feeaa6e4e8f3061a15147464</u>	+ 1 -drop.org	✓
18	2024-05-23 15:09:59	<u>0xad1f56ef836983dbc91925224ad992f1ecbe6ffe44be558cfc075b5f4853d0b7</u>	+ 1 -drop.org	✓
19	2024-05-23 15:08:51	<u>0xb3f595fa5c19e621261a6980cde74eec0e98f1f90913650e860ccd3041bd84c5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-04-11 19:32:33	<u>0xc483ab5b5911fee835104878ba2dcc614191ad5b216583fe5db61259b8049aaf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 21:42:01	<u>0xe962fbd1af65fa74efbd f69a54049445fa020dcd6c 2b6e3883d6e76f46bf2d6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 10:49:16	<u>0x2986bab8625e1f5f50f4 de52a61773b19e0b9a63cd 40502857e02f74eb6ecc21</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-22 05:11:05	<u>0x7a2f7e9261e57718cbb4 143f1ae530ceb320953f99 9a2b28cfdd364ba4a00e4a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-05 00:40:10	<u>0x5cc3430c84a600648a17 3f69ef0167fe376e831200 63bf4d798edf6a26883ca1</u>	+ 1 Reward at [5000usdc i%[cc]	✓
25	2024-02-27 08:16:22	<u>0x0c304dfc897db5cfe545 a7e82e350f15bff43ef808 27952671c53788ce32ff6c</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-27 07:30:36	<u>0x4bcc4cdb084fd5cce448 fdeee6099d04b706e25861 662f97ef5c8668ec9db954</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-25 21:15:32	<u>0x858419f2799f6ed52940 c5e4d8dad58175cf459ba4 7109235e3e3f8de1636fbf</u>	+ 1 https://lidorium.c om	✓
28	2024-02-15 21:11:52	<u>0xcb006b8163488f81e57e c35c094886382d03b181b9 6a84a2bb0a912c4e4c7cc1</u>	+ 1 Reward at [5000usdc i%[com]	✓
29	2024-02-15 19:06:53	<u>0xb3b3630b5f5e3320530e 43bdbe60dd59ad269fcaee e3c88c7d05be0bea500c01</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 00:13:04	<u>0xad8a9ecd1a9eca1907496309d5226831a3daf32c61b32ab0f5fd948107beb896</u>	+ 1 https://aione-air.pro	✓
31	2024-02-05 23:42:13	<u>0xcfc05b2835ce6ed1cf6ef483c1b04d954add27f212eaafa3069f6062e9063ccb</u>	+ 1 Reward at 2000usdcã€,net	✓
32	2024-02-05 22:21:03	<u>0x79e71902ed30213f4b3ac3b75d7355347618cba185de5570f9d386417aed7cac</u>	+ 1 3000usdt.xyz	✓
33	2024-01-09 21:04:47	<u>0xc3aee6d1fb7dd7ed40b1e554637bae40ca9282d818d46641b927f0c9d4d7be7b</u>	+ 1 5000usdt.org	✓
34	2024-01-09 20:05:31	<u>0x8f90776e7ddf97dec49cc503cbe8995385634c38c123474cda136f57516392ef</u>	+ 1 3000usdc.com	✓
35	2023-12-17 17:57:18	<u>0x144c92d88cac510c7250c80b899db39c1f4ff92209638dd0b1dff00627451d88</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 17:24:55	<u>0x52ecd8849ba2727eebb1a3759eca07619e3d76b770ef1432ef4eba5c2c9c415d</u>	+ 1 1000usdc.org	✓
37	2023-12-02 15:34:39	<u>0x1b73a0c6bfd6acabbeadabaf08d4172fc218bfa8e758a9d4f1a5bbd07eb15649</u>	+ 1 1000usdc.org	✓
38	2023-12-02 15:34:39	<u>0x1a7efa332a90b12a816515dbc72254f7e440fb5df8428f8808aa2646c93cc360</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 09:58:37	<u>0xa520fbc2716c5fce60de</u> <u>a4a9bed17490b2cc975567</u> <u>cffb6b1ba54a63b36409ec</u>	+ 1 yz	✓
40	2023-11-22 09:58:29	<u>0x02f5b419bbac7483767b</u> <u>a5ccdb0517f83b99965d84</u> <u>acb3ca71b9974006ad4442</u>	+ 1 cc	✓
41	2023-11-22 09:56:25	<u>0xbc9dfb616d9ffe9540da</u> <u>f8a7c1e738ceeaed2c1d9e</u> <u>f02803a0df07e46645f4ea</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 09:55:27	<u>0xc0c28d45dbfc2502dcc8</u> <u>06312965697c1dc98606a1</u> <u>93b83f36ac71b9dcf2bb04</u>	+ 1 t.org	✓
43	2023-09-21 00:01:12	<u>0x916a08fccf75420046b3</u> <u>5986ffd142a9caa508ffc5</u> <u>ef9e71d3e656c66557434a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-12 07:52:40	<u>0x145a8e80394a11293517</u> <u>e8db7f4fc83f049b66fea4</u> <u>ea774f7c22778b65f8e1dc</u>	+ 1 NFT Voucher	✓
45	2023-09-11 15:30:50	<u>0x3b6b56c4d0f1cdd369be</u> <u>aa6ad69687f0d40179aa3c</u> <u>e1f3b2ea84fcd4760d4263</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 21:50:10	<u>0x1fc7e437dfc9ab24e3b1</u> <u>c3d1570146c39bb39857b0</u> <u>49d16325d24f26f6d13821</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-07 07:23:34	<u>0x6cdb1a0900039e109bdb</u> <u>7007a4e661c6ba0c7417b8</u> <u>583e410abd6179678e3532</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 17:44:46	<u>0x4e2a003ec1b8f23db586</u> <u>c59560bc375d3aaf288a14</u> <u>0c81aedd3f1da13dfdfbbe</u>	+ 1 NFT Voucher	✓
49	2023-09-04 17:32:52	<u>0xf5cee7ff3ce10587f027</u> <u>48cd3ada36344eb45858b2</u> <u>426ac8b1db1dfbb14189c6</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-02 06:58:34	<u>0x91c1010d5a0d9199a8ef</u> <u>b0fd2ecbdcfb30c26d3730</u> <u>2d842b7fc901878cca7267</u>	+ 1 NFT Voucher	✓
51	2023-08-31 16:13:35	<u>0x22a66603a3d8a73fb25a</u> <u>f39898a81feec161afa5b1</u> <u>6d91b73e4dfd7582d01459</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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