

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1700d4865c3cb2917178707f3894d29246349d95</u>
TOTAL RECEIVED	300.0400000000000020464 MATIC
	111.82 USD
TOTAL SEND	300.005461341089869620 MATIC
	111.81 USD

Token	Balance
MATIC	0.034538658910155291 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
5000usdt.com	1.000000000000000000 5000USDT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
xBlast	3,545.000000000000000000 st-app.xyz
! USDT	1,000 lt.com
BLAST	10,000 \$ Check: blast-invite.me
800 LINK	N/A NFT AIRDROP ROUND

Token	Balance
5000 USDT	N/A NFT Giveaway Round
2000\$ Reward	N/A usdt-rewards.xyz
5000 \$BUSD	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
'	N/A NFT
125M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A d.net
\$1000 USDC Airdrop	N/A 1000usdc.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 03:00:10	<u>0x4367d9c7184772b11b59</u> <u>2380079878f1abe98f15e9</u> <u>508c23a0842dda5866b5e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-17 03:00:10	<u>0x4367d9c7184772b11b59</u> <u>2380079878f1abe98f15e9</u> <u>508c23a0842dda5866b5e2</u>	- 0.0010549328338049 88 MATIC  0.00 USD	✓
3	2023-09-17 03:00:10	<u>0x4367d9c7184772b11b59</u> <u>2380079878f1abe98f15e9</u> <u>508c23a0842dda5866b5e2</u>	- 0.0023241205133437 20 MATIC  0.00 USD	✓
4	2023-09-17 02:40:18	<u>0x5e0a9d5f8d8086c3fe94</u> <u>86001d08fd6239e572734e</u> <u>1bd6ab6240f6ab7234efb8</u>	- 299.99468911095726 7530 MATIC  156.53 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-17 02:40:18	<u>0x5e0a9d5f8d8086c3fe9486001d08fd6239e572734e1bd6ab6240f6ab7234efb8</u>	- 0.0006003134545170 00 MATIC  0.00 USD	✓
6	2023-09-17 02:40:18	<u>0x5e0a9d5f8d8086c3fe9486001d08fd6239e572734e1bd6ab6240f6ab7234efb8</u>	- 0.0014819742881790 00 MATIC  0.00 USD	✓
7	2023-09-17 02:37:46	<u>0xb664f4cf501ad652c951385410ece337c532b4164ec137c1671456cbf7a141b7</u>	+ 300.00000000000000 0000 MATIC  156.54 USD	✓
8	2023-06-29 06:20:22	<u>0x6e06ced822fde6e033e9c4705e7c4420b7980da790cbe175df5597a533178781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-29 06:20:22	<u>0x6e06ced822fde6e033e9c4705e7c4420b7980da790cbe175df5597a533178781</u>	- 0.0009448961170230 54 MATIC  0.00 USD	✓
10	2023-06-29 06:20:22	<u>0x6e06ced822fde6e033e9c4705e7c4420b7980da790cbe175df5597a533178781</u>	- 0.0043659929257050 96 MATIC  0.00 USD	✓
11	2023-06-29 06:01:25	<u>0x99a438a0cc27e6b9ad76a374a5249a7645d32581fef444170fb9f3901fa834e5</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:39:51	<u>0xef9eedf690ede373c40bd5f56bc81fce83c1ce8ad9e00863e066b80a377187af</u>	+ 3,442.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 06:35:57	<u>0x0ce44132d9f6fabb7c6a</u> <u>d366a2c16a659d68886cf0</u> <u>41620234bb8f476f81cfc7</u>	+ 500 op Code	✓
3	2024-03-16 05:46:47	<u>0x256e09ee608fc59493c0</u> <u>467ea31e31ea47c6e087b6</u> <u>387193bf368e8e3da26094</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-03-16 05:36:03	<u>0xf782bb4ca9aa3c10ecf5</u> <u>65ccf8cef8d359e5603e59</u> <u>a55e80e656a48b61241abe</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-01-14 07:48:16	<u>0x2dcbcd508a4c7922b7e</u> <u>b95f9f24665faebc5ab09f</u> <u>b53341e5f676e522562d15</u>	+ 1,000 lt.com	✓
6	2023-12-14 20:41:51	<u>0x01e0957d21df32f3ae60</u> <u>d6a488c68c8d7a2e83b50b</u> <u>f85cfdb638d1a5d8e5c638</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-09-17 03:00:10	<u>0x4367d9c7184772b11b59</u> <u>2380079878f1abe98f15e9</u> <u>508c23a0842dda5866b5e2</u>	- 160.000000 USDT  160.04 USD	✓
8	2023-09-17 02:56:08	<u>0x9240b940ebef94f49472</u> <u>f87d37d8492c2fd802a097</u> <u>55852fa2c11ec004f91c82</u>	+ 160.000000 USDT  160.03 USD	✓
9	2023-07-14 09:38:30	<u>0x854c8ddd91a8de6d234b</u> <u>75060d3daa3df76482171d</u> <u>30e23571eb05184ed6e5d7</u>	+ 1,390.000000000000 000000 .li	✓
10	2023-06-29 06:20:22	<u>0x6e06ced822fde6e033e9</u> <u>c4705e7c4420b7980da790</u> <u>cbe175df5597a533178781</u>	- 302.281200 USDT  302.24 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-29 05:54:16	<u>0xcb4c19f8f1b69e099a13b2e9b3051bfd850184ac9f5ee648c19f80f6e679ef0d</u>	+ 302.281200 USDT 302.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:27:11	<u>0x54a94fe9cf9a02a72ee52643f281b8b96dc82c8b8207341c3f527a9ec7a258f4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-04-18 18:28:40	<u>0xcd03df9427bbd673e63477872ef500383874582be7aaa1aaf19d31ce39a39342</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-26 11:24:10	<u>0x820fd21d220ec379328f37c53ae4f34e51e09865d01925e985366ea884b11e2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 11:23:26	<u>0xc069f56ecf4dfbff1f9eb3a35a13d87c23e82a6ecc1a80a1fa11053f2fc83f9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-10 02:11:08	<u>0x875d000a9bc770004671a9299d1e7648a8127433f1ebe152eb4328d70b392024</u>	+ 1 Reward at [5000usdc i%ttop]	✓
6	2024-03-01 23:08:11	<u>0xe5e9832723f2930431880d596e65db2aa42712aa8c fbf69ceb9f165431966702</u>	+ 1 usdwin.co	✓
7	2024-02-06 22:09:46	<u>0x309c12fe701e53c881969ae0a291d0b64f1b96b954b45094f3dd55abd93313c2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 11:05:53	<u>0x20a63e14777708f2ad09c35f036fd11aacd2522f371514d4b0a64f7e5b1c9eee</u>	+ 1 5000usdt.org	✓
9	2024-01-10 11:05:41	<u>0xe11ad5f21ab2136fc32a83ac50df1c8334439c136ff949526e9b1e5188cfa26</u>	+ 1 3000usdc.com	✓
10	2024-01-03 00:54:16	<u>0x7cf8b1d1133199312ce20932aba381cd21f3b5a6f3f153796c0d190c1695a1be</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 12:56:44	<u>0xd5c8748590c5b18137137d02bc487a8c315675dd6d77436c6d1978a1db1445a3</u>	+ 1 1000usdc.org	✓
12	2023-12-17 12:56:08	<u>0x26c19697e53e52e329e4a72113aa270e322b42a9ef99bb98babb41947169157b</u>	+ 1 2000usdt.icu	✓
13	2023-12-14 03:28:58	<u>0x9961d11a2bef0bfc0afb5221f26d21b41496c1c09b6221a9d0a6ff9264aab8e</u>	+ 1 org	✓
14	2023-12-11 03:50:32	<u>0xd7f2b4b5d0c0c034b41be4a2953f461a5d8e6b58c8360093b7752d5c2b07c425</u>	+ 1 1000usdc.net	✓
15	2023-12-11 03:49:42	<u>0x4b8d745d7c72cb774e4196d3ed73a87b5cf8b3785ea3be985f79e7c391566d5b</u>	+ 1 2000usdt.link	✓
16	2023-11-29 05:23:32	<u>0x417f0de7258f1f4befe0f3f202e4ea8d461d039a38a16a690148f5d2ea6317e0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 04:57:54	<u>0xae5dd2f829acfd621bff</u> <u>2a23ba19c7dc8c90e725e3</u> <u>f71ee3310d9b367510d4a1</u>	+ 1 t.xyz	✓
18	2023-11-08 09:34:26	<u>0x1d985b9a600fc3133cf8</u> <u>c4bbdf17bf182f3d6d8daa</u> <u>cff88eabb186e981a36766</u>	+ 1 Voucher	✓
19	2023-11-08 09:23:56	<u>0x11cb7aa76b4098af2f8a</u> <u>6c60de5a9fc90b89e74fd5</u> <u>7f4adbb8ed72c9b5ff3189</u>	+ 1 op1.org	✓
20	2023-11-04 11:13:49	<u>0xce2d213a10e1190fd6ff</u> <u>bd4da019d316b8d144e7f8</u> <u>4f892234e3003f454fec0c</u>	+ 1 op.org	✓
21	2023-11-04 03:49:17	<u>0xfb7fb4536de94625b995</u> <u>40493fa9a4be71ccc3c761</u> <u>04561017d7f526d1594817</u>	+ 1 op.org	✓
22	2023-11-02 07:46:09	<u>0x830fe4c4aeb8d10a15d8</u> <u>dd5af2314f615755ed1fef</u> <u>44d0a91dafc6f888aab6b9</u>	+ 1 2000usdt.cc	✓
23	2023-11-02 07:46:09	<u>0x3e86c874b8710eeae2d8</u> <u>80ff8d6d0de546d2f96c6a</u> <u>7d6a6753362aafe17fc544</u>	+ 1 op.org	✓
24	2023-10-30 15:32:44	<u>0x8147001fed022ef2b528</u> <u>4cef9a552eb16a71226630</u> <u>20845a44afc8ace074c492</u>	+ 1 drop-bone.xyz	✓
25	2023-10-30 15:10:09	<u>0xd000362a43a3494034df</u> <u>167a00819df9197c1478f3</u> <u>181283374e8710b3e36356</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 03:32:07	<u>0xeea19e8eea2b3e213055</u> <u>fb50552c53bc1ddf5aab43</u> <u>c2accb86a3679b7c64d3c7</u>	+ 1 Voucher	✓
27	2023-10-30 03:20:49	<u>0x12cdd1f7c57f263d25d7</u> <u>6baf544680ea58722826ce</u> <u>ac169fc08aef7a943e41b8</u>	+ 1 rop.net	✓
28	2023-10-29 08:01:46	<u>0x41cab1535722a87e57d</u> <u>c1e07bc1893f910a3f2245</u> <u>31d01fc9a2f66fa5b1e490</u>	+ 1 Voucher	✓
29	2023-10-29 06:32:44	<u>0x3ac99c072d5bb285102a</u> <u>27f471171441ceb70b7a40</u> <u>805733638c61735ed3700f</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-29 06:32:08	<u>0xb0073c1efa5a3e3fd0e5</u> <u>2bbc1cd8a2e7e1eac1548a</u> <u>62e8303e9ae91506b218e2</u>	+ 1 Voucher	✓
31	2023-10-29 06:32:08	<u>0x8daa2bd6033db360baea</u> <u>f0457810cb47420e76a407</u> <u>84043c99ac5fcc0e996ab4</u>	+ 1 Voucher	✓
32	2023-10-29 06:25:07	<u>0xae3632a733f2496d1efc</u> <u>5db12ef70440be79da7b12</u> <u>67f004aff2770792da9d71</u>	+ 1 d.net	✓
33	2023-10-28 14:30:26	<u>0xa44415b299ed00105066</u> <u>efd385edaa2ace5fc2e7fe</u> <u>f0f773f148ee791c45bbb3</u>	+ 1 d.net	✓
34	2023-10-28 14:16:26	<u>0x0761019e79b15b10f04e</u> <u>6057a30fb8686b7faa32ec</u> <u>4a610d7d4bc846bfe66740</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 14:16:20	<u>0x265f7b9a0b75785551c881a13fab318acd7e952682ca97c938c2c15b08395aa7</u>	+ 1 2000usdt.xyz	✓
36	2023-10-26 04:00:55	<u>0x4c23e3199964b2e11643fe90e611affb7e3ce1a08d42b99f62377bf7f87e1dea</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-26 04:00:39	<u>0x6870211e69d54d46e1d7df76088f3678d6d0265283d10d73e42f23d3322ba600</u>	+ 1 rewards-usd.xyz	✓
38	2023-10-26 03:43:45	<u>0x0e62b13d91f302c9a8af8dd782f4e06a9864d3fd1cf60d39e58da195c7da199d</u>	+ 1 er.app	✓
39	2023-10-26 03:43:37	<u>0x25a0057184fb95f1492235b4f63c4ea6c4d0b40084e17b0b7e9fec5ac9e85c3c</u>	+ 1 5000usdt.com	✓
40	2023-10-01 23:59:03	<u>0x3111db2f96fbf86c00a44c923b7173a1423b7e6658e12c6a901c57e36c3c38c6</u>	+ 1 Voucher	✓
41	2023-09-26 16:02:07	<u>0x01a8518d13450bd69ff2787eab8942e22b6c7a392c3d1459b4d8c056e1bf3553</u>	+ 1 LIDO NFT	✓
42	2023-09-21 00:10:28	<u>0x44cf7b6068e05491ffffb337303927dd7b300e9a9179a01c27b921bf2f0b109a5</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 20:43:13	<u>0x1083f23378a25c27fa1ab12d1cec9d24ac731994ac82205a48eacf711bba54ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-19 19:27:26	<u>0x7fe1a207f4ab7e763cda ef8ec29a9db859a164b643 c7346a209987ba7297dba4</u>	+ 1 \$10,000	✓
45	2023-09-18 16:56:17	<u>0x3d922f2fc424ed79e7ed f50b849509df7952538a6b d9bf451421a80f91913dfb</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 21:11:03	<u>0x8de335018d6843941b1c d3f04d50111b0b50a2e24c fa5ba3207b2551d4441984</u>	+ 1 Voucher	✓
47	2023-09-16 16:24:15	<u>0x57a1d04852478b3e9f40 6afc7636908232b4ccb233 103c9d2f6a69e5fd1c9a39</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 21:34:08	<u>0x41171010e0e5d54f1523 a47393b6b32a1a0af01b2b 15f54b9c15433fc80f146f</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 21:23:23	<u>0x23adc9dc608467222675 80ceb91445c2d993ebf2c3 fc430a5dcdc2bad9342945</u>	+ 1 NFT Voucher	✓
50	2023-09-04 13:58:12	<u>0xa9f2b5a56f3328a31e41 4396b999a3b050f34aa6ef 7e8408bb2183d00f942a94</u>	+ 1 VOUCHER	✓
51	2023-09-03 16:17:12	<u>0x3b36b9b1b57c99c8cc90 611528ed6dfa5c71c9f1bb 0f1ce4290e32acc0b8e24e</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 13:19:01	<u>0x5e88846092cde0196f87 8d4bf ee219b474340186ad 82d196e5032503f0730ca8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 13:17:17	<u>0x5eacb3d813d17b45923a17b656c8a09b8a55b0c062696293736d630574b6c4ca</u>	+ 1 NFT Voucher	✓
54	2023-09-03 13:17:07	<u>0xbc598b6be06218bfd3e118bf5a175f14086e92e40c477c8dfffa68000661243dd</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 13:16:47	<u>0x30d07238cb6c754e2dba47b355985adb628d3d294ceeaa49e587f093737d22e5e</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 13:16:35	<u>0x8cd6386ea0dfd254a25d2c1e26d934cab710a4b7e4625e7114423f8f9e852509</u>	+ 1 usdt-rewards.xyz	✓
57	2023-09-03 13:16:07	<u>0x7382d110d5512b4fc71d7650f41f8221e33d8b689ff6c05e06c363cac8a24688</u>	+ 1 NFT Voucher	✓
58	2023-08-28 09:41:25	<u>0xbc1df0a637da43a79eb68275ffd651eb9eaf71cb3a388bc840f7de854cf6daea</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-26 13:54:34	<u>0xd797e9f391b07992bcad3a7fa68e45de70ca9381cc2f3ea1054437d6a21fbe8f</u>	+ 1 NFTVoucher	✓
60	2023-08-17 08:32:29	<u>0x6f841890b54612a5c9bec99167f9b69120580ac1b445b2e7399b5d0f9bf3428b</u>	+ 1 drop-reward.xyz	✓
61	2023-08-11 22:54:17	<u>0x56283d88c633a87172fb8eb7da8738e6f9a4f6e2ba354775ca508653ae88c343</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 23:46:28	<u>0x0d4b9ee3636455cd87b80396dc73a3c70fdf62f53749f80fc06e80586c5b769c</u>	+ 1 STAX	✓
63	2023-08-10 22:27:23	<u>0x56a3b1e4df7a8e52f233d5468462b46cf1971aaf9f702256ed4087faef8b90cf</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 17:00:34	<u>0x45ec6bea4cd62a946fa5d5b036c6cbb84aa07fdc09c39f4cf81dada510bee14f</u>	+ 1 dYdX Event	✓
65	2023-08-06 18:28:43	<u>0xb4517b17f168704ad3d020f80b2242a52ab6b04788781605a842a42f9adf6ea7</u>	+ 1 STAX	✓
66	2023-08-04 00:48:57	<u>0xc9d64fd878356c8999bd b1277b5b6264042232f53e c170a76613f6ea6110ab7b</u>	+ 1 ARBITDROP.COM	✓
67	2023-08-03 13:23:44	<u>0x85dbebf0fced7f84ee0f66497e6d35b9ec404bb05e04886c09663e5e76b9db1b</u>	+ 1 STAX	✓
68	2023-08-02 13:06:26	<u>0x92bbf90ed4bfc52bf11bc0e962d6f062e3eb520b78c6cabcb249b522a1ce452d</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-01 23:27:17	<u>0xf52399eb27e247fc02c7db2d77d2bd0b9091faae9b8f8c9f2a76e93eb61637ca</u>	+ 1 FREESPIN	✓
70	2023-08-01 12:48:32	<u>0x0630ba7de682bcdd53af0dc3b2c4f98fb33d4b732c6a2d7252f5ac2c76fee456</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-31 15:34:49	<u>0xfd9c7986e45363df9a52a844735db59c187abd0bffb20c09f511c9c1c89150e</u>	+ 1 STAX	✓
72	2023-07-31 00:18:00	<u>0xba1a550b4b642b9018af1dff1a26e006ebe5983b1ce6e21cd8bb92a974bbcc0</u>	+ 1 APE COIN	✓
73	2023-07-29 12:46:48	<u>0x22b33099642555ccb240a5eb1cf7c1f4ee396e86bb41b43c85de1963fc291e60</u>	+ 1 STAX	✓
74	2023-07-28 12:19:06	<u>0x90e4b22876d4d2e5b062863edc07c4386e5dfe94d60faeefe869f653da636d20</u>	+ 1 REVOLUTION	✓
75	2023-07-26 16:09:48	<u>0x098635b0f89d9c96f957e129c722f6d4b2a86b28889bab6a75dc5d3740b252e4</u>	+ 1 dYdX Event	✓
76	2023-07-23 13:53:33	<u>0x93b8bf2b7abda087d21ea30baa633a07917faa192a26df7728d3ccb0d2f8d3c3</u>	+ 1 dYdXEvent.com	✓
77	2023-07-19 03:41:05	<u>0xd71939419defc8be9744e65eb5b9e094f9afb969ca4588f789df5caeb923585</u>	+ 1 UniEvent.Plus	✓
78	2023-07-18 05:50:18	<u>0x72a2010ddea101ec03a95fb3b280a74dd979607ea2b3d6a223eedadf73978ced</u>	+ 1 UniEvent.Plus	✓
79	2023-07-10 04:13:20	<u>0x77f3571cc4e2cc1ea7ebfa1121f694078230753463f66a63b9c504d713b08fa4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-08 05:39:26	<u>0xddca8a99ea93283da5c9</u> <u>b77acdb2196dab1a2bd95a</u> <u>c63541b1f1acac37e065c2</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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