

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17cbe3820a09ee7a19f19861508b3b61c6343163</u>
TOTAL RECEIVED	24.339999999999999858 MATIC
	8.88 USD
TOTAL SEND	24.339999999999999858 MATIC
	8.88 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!BWB [#384]	500.000000000000000000 xyz ]
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! LiquidETH [ethliquid.cc]	85,600 Access
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
2000\$ Reward	N/A usdt-rewards.xyz
125M SHIB	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Voucher	N/A Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 19:26:39	<u>0x4c9f33b83d9e0eb880ea</u> <u>75dcc2420516612d5d9919</u> <u>5eda70167e16ef33ca89e6</u>	- 24.338983743765957 968 MATIC  19.05 USD	✓
2	2024-02-05 19:26:39	<u>0x4c9f33b83d9e0eb880ea</u> <u>75dcc2420516612d5d9919</u> <u>5eda70167e16ef33ca89e6</u>	- 0.0007019525987670 00 MATIC  0.00 USD	✓
3	2024-02-05 19:26:39	<u>0x4c9f33b83d9e0eb880ea</u> <u>75dcc2420516612d5d9919</u> <u>5eda70167e16ef33ca89e6</u>	- 0.0003143036352750 00 MATIC  0.00 USD	✓
4	2024-01-10 16:57:08	<u>0xb412cc278d86fa5164c8</u> <u>d58d1bd3b4d498c074f165</u> <u>eb9b44012e8626d5d71fbd</u>	+ 24.339999999999999 858 MATIC  20.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:22:17	<u>0xe686e523a5dc15027dfc</u> <u>2f55440cfd26299e83e116</u> <u>19b59ce40f512d3f74101d</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-07-15 11:01:36	<u>0x63ef67e4ee5bb38bfbee</u> <u>649d82a51f88423541dd61</u> <u>7410337f956423775b2d32</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
3	2024-06-09 08:52:10	<u>0xfc404f1a1e521686d93f</u> <u>596b2d081443a541e11d19</u> <u>b00aeb2cdcd32e996e6b87</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-05-19 18:39:50	<u>0x1a6f569f9528c56d7888</u> <u>dc07f6fb9639351a746168</u> <u>f1f8a4139467d3fa7aa207</u>	+ 85,600 Access	✓
5	2024-02-06 20:36:05	<u>0xec78556285639101d4a9</u> <u>660159872d3e92ed996f10</u> <u>50370bd6e9b5a5c58a7a47</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:49:52	<u>0x1d19fece0637a2fd4c7a</u> <u>7447d81643c20909490385</u> <u>ba60d96c5e9fd1a7ccdeec</u>	+ 1 ] đŸŽ•	✓
2	2024-08-24 20:03:53	<u>0x09c29207384bb94681e1</u> <u>f5e980126b692ea8123cc2</u> <u>625ce6989dfd3d734ae73c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-07-15 11:01:12	<u>0xfc3da51064fb2f56fcb7</u> <u>ba9a7189490e13eb13b74d</u> <u>8a74a85be725d96248796a</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 11:01:06	<u>0xe30dee36cf5a1b0fbe44 be922764fea7f629571a95 6bc25dad6164b2051eda3c</u>	+ 1 1ETH Airdrop at etherc.icu ǎŸŽ•	✓
5	2024-07-14 15:19:06	<u>0xf267b61ad528db635cc1 618c9b0361c6e3e3063e8e 6fbaebe4b2412b8ab3af32</u>	+ 1 to \$5000 WLD	✓
6	2024-06-11 19:18:35	<u>0x6f9f0be7490191ddc103 d3618543abecd8ca14982b ff4f4e9ceca56b158e6d3f</u>	+ 1 az]	✓
7	2024-06-09 08:51:26	<u>0xfc863fc41d5be7247a3b e37920222db704a3fa6ecb 4541a32f694c4aa4837373</u>	+ 1 az]	✓
8	2024-06-05 19:58:07	<u>0x7eaf151e274ccb738966 fad43a625b2023ee803469 d755da74e2fe62192c7dda</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-04 08:33:47	<u>0x65dc1a241831745f5e3c 5bba82b22305bbdda74c95 3387107c48cbadf2aff533</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-28 09:55:36	<u>0x588417e20a8b13ce320d 7b75fd6b9286004e608ae6 68995050f75a7ec66ba91a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
11	2024-04-22 15:46:36	<u>0xf4dca600ff2fbf5530fe 8f0983413311155ad57420 ff19a9631f9758f4c391c1</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-16 20:01:23	<u>0xd035cf95487e290628c0 27e7642624627b6ecd9213 7683534eb3d39d555c90ec</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 18:20:46	<u>0xaaa144d0a7dcfb9a38877e46d7a8773507331d14ae480390f6d0a575a84b6ed9</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-02-26 02:45:42	<u>0x695b70b240ad77c3999281c1642dec4cfba7bd398be4e801d693d10160431825</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-25 23:39:07	<u>0xe20ec16f23e256815aa0d2cdba0d748c748074d045ec178ed6561d7b771aff0d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-02-25 21:30:10	<u>0xbe088edf0ff907a0b2aa5908ef31260156e0ffe283c5d910a0519648bc5b1261</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
17	2024-02-16 13:57:04	<u>0x9c86f45413999ac70cc1d6269b645f2899598370ceac938cd7ef562295d97570</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
18	2024-02-15 21:06:40	<u>0x28552cb897b118bdfe85cffee79758dfa540eaae1a879974f7a618cfab91faa8</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
19	2024-02-13 21:16:22	<u>0xf8b0b64a22de758bc9d72d3b2f99a3fc8eb4102c0a81653322d75dc053250afc</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
20	2024-02-13 21:01:39	<u>0x3832ddf26183badd6b3a15d6cc2ff0d2d4d8c4cf60cf08b29e99d24f510fe0b9</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
21	2024-02-05 23:07:48	<u>0x80f9df7bf39bc19dfabd f4cebc1d561832a2eb6f1563c2a315d3ed923728e3e1</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 21:51:59	<u>0xa62a2cbb791cf6042bc664faa1b13bc77e26bfdce50f0211cdc178a006a3fad2</u>	+ 1 3000usdt.xyz	✓
23	2024-02-03 21:40:08	<u>0xe67879a87042c0675bb3d90dc802b2e4e341f2f99284f54e8115b76ea9303c3b</u>	+ 1 Reward at 2eth.org	✓
24	2024-02-03 19:56:14	<u>0x5547438f096401f2c7df9ffce9e20e6afd895c2b65601461f1751d23816fd940</u>	+ 1 2000usdc.net	✓
25	2024-02-03 18:21:10	<u>0xd77f078e23b4f24a40c0b3e8eccd4618262a472209448e6607e4f657f6471464</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-01-26 15:20:46	<u>0x3588fc28ff4f1777103db30b6a6c2768873d2052e931e766fc34334023f5c867</u>	+ 1 2000usdc.org	✓
27	2024-01-26 15:14:50	<u>0xb3809da3b4783339510c9ca1120435291a0b389966d3fa444b9ad103e3f6d3e8</u>	+ 1 5000usdt.com	✓
28	2024-01-10 19:45:26	<u>0xce23e2e30ffa8b7ff3d45b9b121e9c5066f700e41f6a8a9b52cfa2fb59f15264</u>	+ 1 5000usdt.org	✓
29	2024-01-10 19:45:26	<u>0xd4bb0f75e4930054d3e2e83c6f455225b32202f2974950e6021cac9155b3c879</u>	+ 1 3000usdc.com	✓
30	2023-12-27 06:36:10	<u>0x5ca8ecb8500d242a4d3e2f7c9f34ed8917c63c6b28f393c8158f8a6ecba83b97</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-23 23:37:12	<u>0x29f5853a6368f3ead15c</u> <u>24ca2dc2579f71ba68a17a</u> <u>13da5b5507c51d0df8975c</u>	+ 1 3000usdt.net	✓
32	2023-12-23 23:07:06	<u>0x0804396e92f9dc80b944</u> <u>16f5ef2e95238eab918467</u> <u>74fce7ac7a12ac79bc4123</u>	+ 1 2000usdc.cc	✓
33	2023-12-14 22:19:38	<u>0xd41c0b2d540a415f5d91</u> <u>c0b0f38339a3de0dc6c945</u> <u>caf17c9a528f845848f948</u>	+ 1 2000usdt.link	✓
34	2023-12-14 22:14:04	<u>0xbc3be9674fd978a7ef9b</u> <u>8bcf4e2b92b57af31ea0a5</u> <u>a59fbc29b89d40db6325b5</u>	+ 1 1000usdc.net	✓
35	2023-12-13 18:30:25	<u>0xe49a3090b4bf1dc82ff4</u> <u>6a819e8b490a23b6e49783</u> <u>af074da40f34d13962713b</u>	+ 1 org	✓
36	2023-11-29 13:05:42	<u>0x93aae8cbe341bbf5d736</u> <u>b1eefe5c1343c624988120</u> <u>8b947c1c81aca3928370ae</u>	+ 1 com	✓
37	2023-11-13 17:25:57	<u>0xb0566afc2f3798c364e3</u> <u>cb52f0c2ab610461087173</u> <u>815f2805029c6c9ae06f30</u>	+ 1 t.xyz	✓
38	2023-10-30 18:29:08	<u>0x52d35002e7d52dd71a60</u> <u>3186572c4f5e00ad496c69</u> <u>9893a952376b6eb652f55a</u>	+ 1 drop-bone.xyz	✓
39	2023-10-30 18:29:04	<u>0xb08936c5e87d63c0159d</u> <u>8e78f46b1137267fc384dc</u> <u>be36842c9c581857ab29be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 07:07:29	<u>0xd60a05a5ed851dbe6b0882d7f44d3f978a103049b53831350d872cdfb671740a</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 02:31:00	<u>0xa798ecbb12e1137c5d585b549bfee445b829ef4d53581560a4039c3d302483e0</u>	+ 1 d.net	✓
42	2023-10-29 02:30:44	<u>0x46e5b67faffea62780ab718eed795949b807170417cf92d64043145b4f0ac646</u>	+ 1 2000usdt.xyz	✓
43	2023-10-15 15:03:22	<u>0x19c09da59e6dd61fe2a5d17e0ec21097485931f49e1266e22553ac0b98585bd1</u>	+ 1 usdt1000.xyz	✓
44	2023-10-15 15:03:04	<u>0x1e7c5a9f591d1987e06f29471b559fd44b3c5e5a3c85736eb797c13a73b4981a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-10 13:59:09	<u>0x898f081befab1c73f7b7d1e590bf3c4ff33b6e197b487c5d08caf9ce59e66223</u>	+ 1 Voucher	✓
46	2023-10-05 19:09:00	<u>0xda22c9d37c7ed3710dc9b622d0a1d8daae6044e0e4249bb313d3dbfe14b45205</u>	+ 1 Voucher	✓
47	2023-10-05 15:52:46	<u>0x37eab7de4e4ff7d44619acee33a581af69e96d83a64d5d19458ba9d89a6b81dc</u>	+ 1 rg	✓
48	2023-10-05 15:51:44	<u>0xa40a7970c2772004347d4c043aeb8ede58ae9a490040bd40c619c34ab3b487a3</u>	+ 1 Claim at drop-1000.me	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-04 15:44:01	<u>0x956718004e75331296bb a6b826758d3086a1b202e3 df6dd0d2211f05f7cbc61a</u>	+ 1 usd-drop.org	✓
50	2023-10-04 15:43:51	<u>0xc1fb8070520293a4aeea 39c74a03288a54866651a5 5a4f33759e630c732c5cf2</u>	+ 1 .org	✓
51	2023-10-02 18:30:13	<u>0x94a1cf25a61c4e48a49b 7fedb0e62cac82c21506f1 baebd469b78088e45ab16b</u>	+ 1 usd-drops.com	✓
52	2023-10-02 18:29:51	<u>0x62696f602ad53e7604ca 98f9aa98f412e1a5c5e2bb 29adb6ee2968cbc0ea5358</u>	+ 1 ards.org	✓
53	2023-09-29 15:02:49	<u>0x90b86715e549b42419cb 0a121900225d0657c94a3d b4a14af10c7d758bc631d7</u>	+ 1 usdtdrop.me	✓
54	2023-09-21 00:12:33	<u>0x34ac01f21074b74e1392 acf3f6562ae025d286a76b c384400b63eefa66eaeba1</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-20 03:32:31	<u>0x923873638cb0a94d3bfe 4f5f683c049b3384f1cd99 dcf29c1707026c9bafef100</u>	+ 1 Voucher	✓
56	2023-09-12 08:16:34	<u>0x309e15c1f7a21899a807 892543ba86610d9f1f6fa8 03bf79879d0784b38678b2</u>	+ 1 NFT Voucher	✓
57	2023-09-03 18:06:44	<u>0x2040ba4d51be6eeb42ec aaeae2bbb4f7c40c2bae81 9f606fa1c8cfc5d0612e1a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 18:06:18	<u>0xf021a7bc7073ef905a8d fef9c256d425bcfa7a50c4 2ebeb58b5f67402964747d</u>	+ 1 NFT Voucher	✓
59	2023-09-03 18:06:10	<u>0x21f37f69598ed2ad9dbb 9954125543f84fd1569f94 dcaa0da6f0abd3f8b337cb</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 18:04:48	<u>0x70cfcafc15a1b10cc5bf 347d1e1bfd8bf74ab2be0a ccd576179f68bf9e365f93</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 18:03:24	<u>0xf021a7bc7073ef905a8d fef9c256d425bcfa7a50c4 2ebeb58b5f67402964747d</u>	+ 1 NFT Voucher	✓
62	2023-09-03 18:03:06	<u>0xfacd50e306a48f9aaf9a 743d533910e1cbe07d9642 80d2d27a87e99bebd0588c</u>	+ 1 Vouchers	✓
63	2023-09-03 18:03:00	<u>0x82f9bfacaa6137d2f409 c957f99381b58683b17f01 bf1d923dd32a168f4be222</u>	+ 1 usdt-rewards.xyz	✓
64	2023-08-30 16:28:43	<u>0x3bac08ca1da02361e3c5 7dfcd945dfc5f5ca404cfa 22550bc64aff6e5afdb437</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-30 04:20:10	<u>0x17412362aef28696cd91 fc1f55559f9448ff9e9b30 d119d99d8b213d00cafc06</u>	+ 1 Voucher	✓
66	2023-08-29 19:49:44	<u>0x02a6905235d54944e0d7 1c1baf5e8232ce558df3fb ee16d4ceeaf5c77aa61d7a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-29 19:37:04	<u>0xc8340b4405085cd2b78d</u> <u>858ede1c2e701f01b443a9</u> <u>24a8fd2cd885f0c02f1dd3</u>	+ 1 UNI-V3-PoS	✓

\* USD values displayed at the time of transaction

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