

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a1ddafa5f0980704efa3c7e91e62f1b1e052f6c</u>
TOTAL RECEIVED	958.639374246959960146 MATIC
	398.69 USD
TOTAL SEND	958.639374246959960146 MATIC
	398.69 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
# blast2l.com	1 d
BLAST	10,000 BLASTCODE.IO AirDrop Invite
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net

Token	Balance
0.5 ETH REWARD	N/A App-oeth.com
! USDT..	N/A Visit telh.org to claim rewards!
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A usdwin.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:40:48	<u>0xd974847f9cd6646ea0c56b8559810e1195666dacba05c0af94b469e1a5715249</u>	- 579.01085679157051 7998 MATIC  426.49 USD	✓
2	2024-05-23 08:40:48	<u>0xd974847f9cd6646ea0c56b8559810e1195666dacba05c0af94b469e1a5715249</u>	- 0.0006431251857660 00 MATIC  0.00 USD	✓
3	2024-05-23 08:40:48	<u>0xd974847f9cd6646ea0c56b8559810e1195666dacba05c0af94b469e1a5715249</u>	- 0.0001839676487880 00 MATIC  0.00 USD	✓
4	2024-05-23 08:29:50	<u>0xd7e5f48c6c8a386b8f1a894e301d3784731e17ea82f7261fc9f68aea2a87bc70</u>	+ 578.92418909987713 9597 MATIC  426.03 USD	✓
5	2024-03-29 20:52:58	<u>0x9c63931a8f263490a611020aba83e8d6f7b4bc33565b97713439192a245d9b49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-29 20:52:58	<u>0x9c63931a8f263490a611020aba83e8d6f7b4bc33565b97713439192a245d9b49</u>	- 0.0014950804656490 92 MATIC  0.00 USD	✓
7	2024-03-29 20:52:58	<u>0x9c63931a8f263490a611020aba83e8d6f7b4bc33565b97713439192a245d9b49</u>	- 0.0000995327540786 88 MATIC  0.00 USD	✓
8	2024-03-15 08:48:07	<u>0xcb345c63af953bea75983dfefbcfe3c422690ccf7203d69c15f33a4e05c2b7f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-15 08:48:07	<u>0xcb345c63af953bea75983dfefbcfe3c422690ccf7203d69c15f33a4e05c2b7f3</u>	- 0.0031498834488562 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 08:48:07	<u>0xcb345c63af953bea75983dfefbcfe3c422690ccf7203d69c15f33a4e05c2b7f3</u>	- 0.0077607188034504 66 MATIC  0.00 USD	✓
11	2024-03-15 08:47:19	<u>0x58c8214c6f2049dc7b739672a3e50ff1755734418bfe181b958a2f68d24ec041</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
12	2024-03-03 22:59:55	<u>0x29a49d7231a0c565ebae00c631398d4b93d2a8880f483b8949491413e80bc962</u>	- 379.61432048956754 6701 MATIC  413.51 USD	✓
13	2024-03-03 22:59:55	<u>0x29a49d7231a0c565ebae00c631398d4b93d2a8880f483b8949491413e80bc962</u>	- 0.0006562198488930 00 MATIC  0.00 USD	✓
14	2024-03-03 22:59:55	<u>0x29a49d7231a0c565ebae00c631398d4b93d2a8880f483b8949491413e80bc962</u>	- 0.0002084376663600 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:56:47	<u>0x54c808fea5b84fbc0faa290360ae58a3e6cf2dc231c7eae5308a753e53dbf47</u>	+ 379.61518514708279 7812 MATIC  413.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:56:08	<u>0x4d72fdc1b83f9a31fad5c1d4ab95cf3b228ad88fbc0353d3f66d0c43e7b4b7ed</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 19:08:09	<u>0x635615eb6330a6630b92</u> <u>b9ca64998a55008dc1278f</u> <u>59c4d3555ea50b61945401</u>	+ 17,500.0000000000 0000000 bridge lido on [lid-ethen.com] :	✓
3	2024-09-11 19:06:13	<u>0xfcaa121e8347cb6ab450</u> <u>655905853fb7019c406c6e</u> <u>443d4e6c58bbe68e888aa4</u>	+ 17,500.0000000000 0000000 bridge lido on [lid-ethen.com] :	✓
4	2024-08-19 15:05:57	<u>0xba6aff41dc5b2b2970df</u> <u>07506d60172b6566aa6ab2</u> <u>57ffdb62bf048cb376c435</u>	+ 1 App-oeth.com	✓
5	2024-06-03 18:57:21	<u>0x62c04a94884171265442</u> <u>3c91f7511ac76c791341cd</u> <u>42853cf3ffdfac1bdd4648</u>	+ 724,900 TOKENS	✓
6	2024-05-23 08:30:56	<u>0x0c97c0a9bd3b0517cea8</u> <u>0e42abebded15b8850ec8c</u> <u>fcaab3eb793acea26ea4fb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 08:30:18	<u>0x4a42e64527f96e6a8e7a</u> <u>f146576f75f8265c6c3bca</u> <u>dbc7e55ea2a26c2d85d868</u>	+ 22,400 YOUR COINS	✓
8	2024-04-07 11:50:22	<u>0xd736a6f201f1fc9f96aa</u> <u>f91ca4ccb14206cc90c2fc</u> <u>d352da7d4567f15a8dbb52</u>	+ 2,374,290.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-06 21:39:18	<u>0xd102a85ba38d51c40ed7</u> <u>2ccf7a71acfe0634e33fe7</u> <u>7cc7fe5b4a20ba9a002bc4</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
10	2024-04-06 06:35:59	<u>0x303fb6df7eedd149a70</u> <u>68f3d04a26c4868f0634d3</u> <u>397bf3d70968dedae7f59c</u>	+ 1,800 \$ L2BLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 20:52:58	<u>0x9c63931a8f263490a611</u> <u>020aba83e8d6f7b4bc3356</u> <u>5b97713439192a245d9b49</u>	- 330.000000 USDT 330.11 USD	✔
12	2024-03-29 20:44:52	<u>0xc0e530c2dbf735790331</u> <u>9b024dc93d5358a4f755e4</u> <u>70efc8e9a1e965bc8b8341</u>	+ 330.000000 USDT 330.08 USD	✔
13	2024-03-15 08:48:07	<u>0xcb345c63af953bea7598</u> <u>3dfefbcfe3c422690ccf72</u> <u>03d69c15f33a4e05c2b7f3</u>	- 497.679062 USDT 497.41 USD	✔
14	2024-03-15 08:43:55	<u>0xe16defbd0d3b7e4d5f57</u> <u>2232e7d3daa02e78012907</u> <u>168da20febaca07085182f</u>	+ 497.679062 USDT 497.36 USD	✔
15	2024-03-03 23:48:44	<u>0x197d3ac38e5704352378</u> <u>c507977caf0d86ac32c8ac</u> <u>e1d3d85eb095ce7f04602c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✔
16	2024-03-03 23:00:09	<u>0x1b1065fadbc4849cb5e2</u> <u>44d05d8a3a812278f0456e</u> <u>9cda9cad66de30d6e0acb1</u>	+ 1 d	✔
17	2024-02-25 22:17:17	<u>0x70bc1a7e850ca98c85e8</u> <u>36e1767e0b5afa2b91aedb</u> <u>14834a958fd7cd04f011fb</u>	+ 3,000 ds!	✔
18	2024-02-14 22:08:31	<u>0xe3221b22042e80433693</u> <u>1905ddef719a0c3592bcdd</u> <u>f0ed966aaaf0aa3922846e</u>	+ 1 Visit telh.org to claim rewards!	✔
19	2024-02-12 00:55:02	<u>0x6571f18f812f8794a56e</u> <u>9dae3fbe6b364d366af548</u> <u>403138faed632414332128</u>	+ 1 !	✔

#	Date & time	Transaction Id	Amount	
20	2024-02-09 04:21:29	<u>0xa78ec4ade9ef28c0246c b120c89960258eff93981e db11641a1ec490cd643bbc</u>	+ 1 rds	✓
21	2024-02-08 23:43:02	<u>0xeec371d26a680caa1eeb 643389c4c1832631f05b31 d31977b43e11c4a3c46c07</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
22	2024-02-08 22:16:22	<u>0x276c3cff3868a06a9033 bd24bd5939e784af7f45ea 838a0d80fc1606c8e0e0af</u>	+ 79,289.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-08 20:42:34	<u>0x83d874638405fd41baab f68aa52b6bcfff182760e8 bb00e966e707a02ae5bbb7</u>	+ 1 rds	✓
24	2024-01-26 00:19:29	<u>0x23d31bef462481cc2d5b 8d7f3e30930ea94a50c8c2 31da6f0fc0052f95e2f9c9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 04:14:39	<u>0x029486ab24d3d2b5f74b 2aecc545f5e2dcc91beecc 5c4862f8d9d80908a39faf</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-07-02 04:13:47	<u>0x51d85e78ed0ac52ec363 e5620be76b99db3c3bd239 1f39e33226b84b7ad10a18</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-03 18:58:05	<u>0x87493d259283df4503a2 bdb0968f651d1f9da94c4a 4da4e064c47821c68ae120</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 08:31:06	<u>0xdc68c1e5a0399287e5a702feee798b474c58f30814a9d2a5c85a32cc4ae60913</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-04-10 04:48:46	<u>0xdf6dca83371dac188ce6d420e68c0807bda59ec6880393a562a8f78a50935c9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 20:46:58	<u>0x3b65899bdd1d27cf4127ed8d2f208ce79274e2f34083f5b678e8849dcca724e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 20:46:54	<u>0x5177e7d0e9b8caf6205c56eec94d6f2e0feb41f7b9b312bfe90571e721256479</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-15 21:52:37	<u>0x35b371a94c4efe0efd222fb25ddc54b55e2f2d95db07b5d6dc43c413f392256c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
9	2024-03-13 22:47:25	<u>0x55e1edd5f71e055df91ab0aa66307c94a40be7dc1f1655baf5ab207e66c90f04</u>	+ 1 usdwin.co	✓
10	2024-03-11 12:24:55	<u>0x2ea823fdc0260f371a5c99df3fc7cbcffd20abc03a520299e468820d532f4259</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-07 19:12:57	<u>0xf7f02ec85e7c96e507fdd4380eeabc1682d15ce0705f5e090122e04b3db5101</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-25 23:12:49	<u>0x2302fbbb0db25b9acc3a8dc4038fb5e1503f28281848407bcd9acad561949fc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 21:28:29	<u>0x4fb22d307742df3437dc</u> <u>01043406abdd98227254b9</u> <u>0b23cc48ccc12a2efa44b5</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
14	2024-02-09 03:11:38	<u>0xa542f844e71d795f2fcd</u> <u>915b682bc6f7b2f00f2a58</u> <u>14029e8c287764b98356ae</u>	+ 1	✓
15	2024-02-06 22:22:25	<u>0x82ae1b02d079ed3959b3</u> <u>99ef40085e0cee3fdd3329</u> <u>4b1d99338980ed7d534583</u>	+ 1 Airdrop at 5eth i%Enet	✓
16	2024-02-06 22:20:41	<u>0x9c517fd468a2afa5b25e</u> <u>a1bc4ecb85ec23419d8a55</u> <u>f45665f006b5fd333cb712</u>	+ 1 Reward at 2000usdc i%Enet	✓
17	2024-01-26 06:52:22	<u>0x94af142cad6a8e06539d</u> <u>7b050baa6d9bbba1c7d09d</u> <u>55cf559ac5936e8df99045</u>	+ 1 2000usdc.org	✓
18	2024-01-26 06:43:33	<u>0x889dd74bc7a2a1c301f2</u> <u>5bbd2bd145307fff6cdfcd</u> <u>1a98df802926da48dcbbc8</u>	+ 1 5000usdt.com	✓
19	2024-01-21 21:23:39	<u>0x291b7447cfcef8bdab16</u> <u>68d75b5410dd6d807a1dab</u> <u>5c5560709eb254708425ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-21 21:20:39	<u>0x7f1da793a6fe73ab0aa7</u> <u>f86b580383b348923d9529</u> <u>311f7a5b8e623be1682de7</u>	+ 1 3000usdt.cc	✓
21	2024-01-21 21:20:03	<u>0xaa77b4ed2097d6a560a0</u> <u>279f010093c17cb30cabff</u> <u>3ae41a71c3b243417d292c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-30 23:03:14	<u>0xe6f7eea7e6775e10d29c3aeca8debb72910c9585448a84a4f0ebf70b050fd5e</u>	+ 1 3000usdt.net	✓
23	2023-12-30 23:03:14	<u>0x106e1b9a0bfff31cc17ff9460c19d4c5befd87f3c54104fca05b653650b018207</u>	+ 1 2000usdc.cc	✓
24	2023-12-27 23:09:22	<u>0x7a66183f9aa66242ba89c2719e4961dddd4cb12894aa9531d5c14edc0e41c09f</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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