

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a4bc787085561814a3052dc234e8b8d345ba928</u>
TOTAL RECEIVED	8.241634692159795605 MATIC
	3.36 USD
TOTAL SEND	8.241634692159795605 MATIC
	3.36 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
mPEPE	10,000 \$mPEPE 0;L0•l0æ â-. mpepe.co
USDT	10,000 \$USDT > LOOT-USDT.COM ǎŸ•
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
~ KfUSD.xyz	227.3000000000000011369 d
BLAST	10,000 op Code


Token	Balance
Acces Liquid-ether.com	1 rewards
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]
\$2ETH RewardðŸŽ•	N/A 2eth.org
5,000 BUSD	N/A NFT Giveaway by Binance
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-09-09 02:36:18	<u>0x5eb8c3d29e1606de1764</u> <u>1505369910e2ee3a223116</u> <u>4def33f36eb9b77e572493</u>	- 8.2288711707988859 70 MATIC  7.21 USD

#	Date & time	Transaction Id	Amount	
2	2022-09-09 02:36:18	<u>0x5eb8c3d29e1606de1764</u> <u>1505369910e2ee3a223116</u> <u>4def33f36eb9b77e572493</u>	- 0.0006509999996850 00 MATIC  0.00 USD	✓
3	2022-09-09 02:36:18	<u>0x5eb8c3d29e1606de1764</u> <u>1505369910e2ee3a223116</u> <u>4def33f36eb9b77e572493</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
4	2022-07-10 02:39:49	<u>0xf5b81edb5bdf1fab0342</u> <u>df8dc0518e98b63122d859</u> <u>c32f9775f2c2fcab3dd3ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-10 02:39:49	<u>0xf5b81edb5bdf1fab0342</u> <u>df8dc0518e98b63122d859</u> <u>c32f9775f2c2fcab3dd3ad</u>	- 0.0121125213548540 55 MATIC  0.00 USD	✓
6	2022-07-10 02:39:49	<u>0xf5b81edb5bdf1fab0342</u> <u>df8dc0518e98b63122d859</u> <u>c32f9775f2c2fcab3dd3ad</u>	- 0.0000000000060562 35 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10 02:27:17	<u>0x7e22dccbab97aba6c4f0</u> <u>4ae5172f8823d782ffb314</u> <u>917dc2ef6364d4134f718e</u>	+ 8.2416346921597956 05 MATIC  4.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:37:09	<u>0x90a1dfb923b65d1a5e02</u> <u>30683dc33063712b670328</u> <u>bb8485475f4fcce9ea96e5</u>	+ 14,500.0000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 17:03:14	<u>0x335a4c8e3068656f78ba23f33a231a732e4ec00d72a488eb85d29e58e1ebf18e</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-14 09:01:19	<u>0xd9b47cff8abda8385391fa85b125c93c7baf9a58193b61874c803d1d296626c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 03:40:22	<u>0x82ef848b6b0cc4c68249de4bca6360ab15b9f5d5b673a3ed51cf22a005b5352b</u>	+ 500 op Code	✓
5	2024-03-13 19:25:20	<u>0x183b5dfafd0d49d12a006726084d93bba57788205fb77c44f5f680adfd0b7902</u>	+ 500 op Code	✓
6	2024-03-13 06:15:45	<u>0x743443945c58df8d263914eb24219f1b6d8c5b398581070de852501d77790df5</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-12 22:05:13	<u>0xd165cd51c65076f0e63f3f6d3a8b9cbb6069c8720425a549b1c2fd03b10e56ac</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-02-06 15:13:00	<u>0xfb2ef8de66cd06719638a393d81b1d690a7c5c312f3ed25fde3ac17e571127de</u>	+ 3.1400000000000001 24)	✓
9	2024-02-04 17:38:39	<u>0xaeef8cc9d2e1fc645a4d31a1a6844356d6ef9fb22a4151772b6dfce8d64456d6e</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
10	2024-02-02 15:01:45	<u>0x1f7371b9fabeb0f2ea319c5aeec36b1c1715cd3cb98e77a80ba349ec907f9a07</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 13:08:10	<u>0xb0c768b3703634da26434d5eea0a725ad245784ed25c92dadacbb708fd475026</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
12	2024-02-02 10:33:52	<u>0x89f7ce5de00bf6878b7acba7eea2e873814f70395556df61cca3db91dce6f948</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
13	2024-02-02 04:06:17	<u>0x493e446ff34f0ed8a7963e321b66ff850d8f739def98ba87e1d2fa06cd83cebe</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
14	2024-02-01 11:35:00	<u>0x86adb116d6656d0411d8a95f7439ed6f1b98dbe0c74ee034555401eb6899819c</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-02-01 11:34:36	<u>0xd8433d7f5a56ea42061f736ad02d2d94247a52b69832890fe75f45b86a296a9e</u>	+ 1 rewards	✓
16	2024-01-29 14:38:49	<u>0xe574533078703d286d049c2253b5ba445229b872b8f0ee8a23e2fb2370a3299d</u>	+ 1 rewards	✓
17	2024-01-25 11:44:11	<u>0x9da53720ff3d1b87701fd5c96ce82e6eef32d6846d662d13c44db138357ab377</u>	+ 1 rewards	✓
18	2023-05-21 13:21:44	<u>0xf2863a7508d62d7238e48a1f83b8998c4334cf1675823223decbb7375c7510b91</u>	+ 227.30000000000001 1369 d	✓
19	2022-04-01 19:46:32	<u>0x644a5a02c7659836cacfb7a339eef7da36a26cb43cebfb9a5b997d9a154c69cd</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:31:06	<u>0xac01805dc19c737f8eae2d0f0fe0214216d1db9aa7b2ccc058855e8177bf857f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 13:30:50	<u>0xfbd31b3f07514dbfbcab39307171557c8d17d61d9a4289b17a33d02fa86e69c4</u>	+ 1 mybox	✓
3	2024-07-24 13:30:42	<u>0x73f869b24c2492af65ce48abf7d95ad5bf5fb3044130b536e23318ac079dc4ee</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 13:30:20	<u>0x1770d9f0dd175da009e45a663a53d2b3e376c02cb0bfa67b7d2fb782f567f38f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-12 07:14:02	<u>0xbc8f18ff41a9ec1530e070ae342462bddd0438fb755f1398ff134fabcc55fad4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-07-12 07:13:56	<u>0x4066eb21d9b6b42f1c1e04e9e856545c1aa0e4d50e4229ec4f0d3e03b210b283</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
7	2024-03-29 18:30:22	<u>0xf25fb244d1e2eccef54eaacc2bb797f9a6d99286a7b129d0c9d2a83f0da3a9b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:27:40	<u>0x7b8507c2099ca432c7bfedc28ebff641595a4e7c9f4dd20ae82cf5942faa3113</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 13:57:43	<u>0xe56f76396751fc5c3f357e9479fce611f060da09cb c348881ee8ddab2fff26b6</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-23 17:12:04	<u>0x6a028745ae6fe4f7f581281003d5c7d903b60a0b5e89da29147c57922a4313f5</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-20 13:18:30	<u>0x27902867bf5e0ff5520f2cdd10eef2fa59b1ebb6276772392ef7387a8aa33550</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-04 05:50:46	<u>0x200aa1dda7ea392bbd801c71ae3bf83b9582375b3ec6a7e97baffa239d2a428a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-23 17:39:24	<u>0x0ede3a93e4e3b5ccb58c7dc2feb85d1a7cd4d296cc51159aa3ce22dde4ed74e6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-23 17:12:36	<u>0x809818051106aca41046c06a52cfa3c21688604ca0a08a5e98194b36a2e217ae</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
15	2024-02-17 07:03:43	<u>0x3d30f542e846c42d0ffa1cf73b64d34471e5087fba75f88a42d5ea39c4cac0</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-14 05:22:20	<u>0xef705848a7ecc5af77ce4f5d6336e4d8c24fb76f0642f32f2b0c451b00d86fef</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
17	2024-02-14 05:10:05	<u>0x456827d2a5efc31e78952c99ac5a00703e633c70942ce3c99208343d1a4686be</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
18	2024-02-05 18:56:13	<u>0x5a16feca1b7a77020b6e9911d112177034a0eb6ee13fc7d05957570a47fbc319</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 18:41:57	<u>0xa34f957d3b1cccf7226a</u> <u>b4af877fc612226cd3dab2</u> <u>161243f9bdca9a7d529085</u>	+ 1 3000usdt.xyz	✓
20	2024-02-04 23:05:12	<u>0x92c3e4c3d2ca9c3a79c2</u> <u>8eb2f7d531704468409523</u> <u>fc151e197bd0850b66ee07</u>	+ 1 2eth.org	✓
21	2024-02-04 22:57:25	<u>0xa4f215e1fd02a779247e</u> <u>23fefad6277546d000aa83</u> <u>a6d9abf8fb6511a2355f57</u>	+ 1 2000usdc.net	✓
22	2024-02-04 22:01:24	<u>0x9eb262134535af6f366a</u> <u>d380114b9c91f8f1024964</u> <u>5be79ff8275d0fda4c264e</u>	+ 1 3000usdt.xyz	✓
23	2024-02-04 12:37:38	<u>0xa5f797b82833e6282e69</u> <u>e4346d9254b1486020dd08</u> <u>f27698c8f8b3447b2c6b89</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-03 02:03:22	<u>0x59d9c4037841cd5628ee</u> <u>2a6d3073cc991b47e324e2</u> <u>ccdf88d72526dd85af4f73</u>	+ 1 Reward at ether.casa	✓
25	2024-02-03 01:28:29	<u>0xfd69477ee32333852b3d</u> <u>43e088f11ecd4ed0d47e5f</u> <u>93a56809cf11869062fa48</u>	+ 1 2000usdc.org	✓
26	2024-02-03 00:58:12	<u>0x351f99f78ac80a6289e3</u> <u>2b908ae4ba686c2a2696ea</u> <u>79107bf26b7e564b45dde5</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-30 05:36:14	<u>0x2b10b605507824c4a055</u> <u>7f8d6423755f9c1e1d3cc4</u> <u>ac56e8d362d0bdf0055ba0</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 19:36:54	<u>0x393b6858b4df61d4996a</u> <u>d57a8e0dbd1312f728fa3a</u> <u>1d5ec4013868213f75b847</u>	+ 1 2000usdc.org	✓
29	2024-01-25 19:22:58	<u>0x43009d582fbfb692bd14</u> <u>71407b6a332ed5fb9f8d95</u> <u>4782a33b203583289ae1bd</u>	+ 1 5000usdt.com	✓
30	2024-01-21 11:49:30	<u>0x1fb055c376ec790d8857</u> <u>c8a45241a982da359b9277</u> <u>e567a0d257765043fb54ab</u>	+ 1 1000usdc.top	✓
31	2024-01-21 11:49:26	<u>0xb11aa373cc83b7891847</u> <u>493d945da792b9a37a7137</u> <u>8da0b59b0519410ba35ec9</u>	+ 1 3000usdt.cc	✓
32	2024-01-04 19:09:55	<u>0xf22f9d7fdd233802d09d</u> <u>12e62c72b9541af6ee8ffe</u> <u>905af3e8f676ebf59b267f</u>	+ 1 3000usdt.net	✓
33	2024-01-04 19:07:43	<u>0xd19f6e3a573cb7e03b01</u> <u>c9a83a8300d677ab1c5d93</u> <u>f200c1629a23520654687a</u>	+ 1 2000usdc.cc	✓
34	2024-01-01 14:48:16	<u>0xac9774afdfc64efeb123</u> <u>6105d7a1e928d46842d0d7</u> <u>47084733d45b2cb33df146</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-01 11:31:37	<u>0xe096325d729bda052a03</u> <u>4661f87bd0fe10263930c6</u> <u>fcd70b3332739bdfdc254</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-12 01:17:38	<u>0xf3ffcb99a28e3f97f5a9</u> <u>0d99a865a9f37d0e7cdd69</u> <u>5b4e18bed09943a586511e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 12:01:02	<u>0x68f3e9b6489bd2242ab7064dc277a96f23d1b8129a18d4704cfa34a25a329976</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 10:06:18	<u>0x2482e44fe0ea24042a9160e30ba58a3e1ac3905c42a8ee0de675d30db4db763c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-07 04:40:47	<u>0x785d8f173c6311d35ebf337bc03760a348b9b91423419a9a5fce56386587abf3</u>	+ 1 Shiba Inu	✓
40	2023-10-06 20:00:12	<u>0xbb2cfa367745e0befe1dc8e1191ce76c956379697e826f1df8e887a4c834cdf6</u>	+ 1 Shiba Inu	✓
41	2023-10-05 10:12:19	<u>0x6ce8b4ad5ffdae5ca4c78ed43f0cc7cf76ed128d3e8c7ce8caf4a53e048b7097</u>	+ 1 Shiba Inu	✓
42	2023-09-15 03:34:27	<u>0x4ff00ecd72a08b6887e1a1410c33bf67b5690696d5207cb42cfef61fc88252c9</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-12 22:00:02	<u>0x267a50d74d34292a992c07068f559656bcda9476901b69d5a54158f7c7317bb0</u>	+ 1 NFT #515/1000	✓
44	2023-09-11 07:56:30	<u>0x5f2e59ec67e78a064f28ffe09ffb625a89a5dfb0fcdac1d1b07ff78ad2969b8</u>	+ 1 NFT Voucher	✓
45	2023-09-09 18:07:54	<u>0x135ef627445f15f5d88b7e599ec6a0e354b85ced705140848d385dc1b6e2cc49</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 10:26:21	<u>0x298c1854ecdd00605da2</u> <u>6bce46f55ac3b0c48eb2e7</u> <u>94fb8db17fc55e79795c5d</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 00:50:44	<u>0xf893cd4ef0601693f656</u> <u>3355274d020f504ae4c5f1</u> <u>397a248e10df6216395a59</u>	+ 1 NFT Voucher	✓
48	2023-09-02 06:36:01	<u>0xe73bad676a17fabce086</u> <u>a60d7eb11e5fe88dde48d9</u> <u>603d7fcd7c60ad03dc2b05</u>	+ 1 NFT Voucher	✓
49	2023-08-31 12:41:56	<u>0xe554b667d0b5d6c3733f</u> <u>e7b80e6876ca1c77904c10</u> <u>69d5a4152fcd86ad12646b</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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