

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c0a4b985578c55e1f20b0cb5f6ac066c589d89a</u>
TOTAL RECEIVED	9.608274139860501606 MATIC
	3.66 USD
TOTAL SEND	9.606753139861258006 MATIC
	3.66 USD

Token	Balance
MATIC	0.00152099999244000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
MATIC	14,500.000000000000000000 vercel.app)
esXbQ4L	14,500.000000000000000000 Q4L
Acces debridgether.com	1 m
!MATIC	2,000.000000000000000000 o Claim
Soil	0.000000000000000000 SOIL
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com

Token	Balance
xBlast	4,555.000000000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000000000 rdrop
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-04 05:49:02	<u>0xe02deb27982335fc414a</u> <u>27b1062dbc615ecd489f2e</u> <u>238114c65c0f79d64cbac0</u>	- 9.6004889866264555 56 MATIC  3.62 USD	✓
2	2024-10-04 05:49:02	<u>0xe02deb27982335fc414a</u> <u>27b1062dbc615ecd489f2e</u> <u>238114c65c0f79d64cbac0</u>	- 0.0008189999997270 00 MATIC  0.00 USD	✓
3	2024-10-04 05:49:02	<u>0xe02deb27982335fc414a</u> <u>27b1062dbc615ecd489f2e</u> <u>238114c65c0f79d64cbac0</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2024-09-03 22:55:48	<u>0xd6de316aa5ba22711c30</u> <u>f2b97872ed2814568ea09e</u> <u>9754f3ea9a3c65568bbdbc</u>	+ 4.1082741398605016 06 MATIC  1.63 USD	✓
5	2024-07-16 05:50:02	<u>0xbfdc8af29f70009a076e</u> <u>84fd5fdbda39f5dc6c99c7</u> <u>b4ae9a0cae0f4368a0d7eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-16 05:50:02	<u>0xbfdc8af29f70009a076e</u> <u>84fd5fdbda39f5dc6c99c7</u> <u>b4ae9a0cae0f4368a0d7eb</u>	- 0.0013803660000000 00 MATIC  0.00 USD	✓
7	2024-07-16 05:50:02	<u>0xbfdc8af29f70009a076e</u> <u>84fd5fdbda39f5dc6c99c7</u> <u>b4ae9a0cae0f4368a0d7eb</u>	- 0.0000340680365246 70 MATIC  0.00 USD	✓
8	2023-12-29 06:14:43	<u>0xb0112412e3c7b074cdd6</u> <u>0026cb2a63b17a3c23a635</u> <u>19b8dfce88e1eb662ae9ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-29 06:14:43	<u>0xb0112412e3c7b074cdd6</u> <u>0026cb2a63b17a3c23a635</u> <u>19b8dfce88e1eb662ae9ff</u>	- 0.0014819200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 06:14:43	<u>0xb0112412e3c7b074cdd6</u> <u>0026cb2a63b17a3c23a635</u> <u>19b8dfce88e1eb662ae9ff</u>	- 0.0025487991977945 20 MATIC  0.00 USD	✓
11	2023-12-28 14:19:35	<u>0xbbef7522ef00db32cc82</u> <u>af5382be4a722e78022311</u> <u>b90afb8bebf40028d292b2</u>	+ 5.5000000000000000 00 MATIC  5.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:32:28	<u>0xcdf26899ffd73efb9c5c</u> <u>40fd1080ed71c03741dc8c</u> <u>5df4e7f8a959d123ebb9f5</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-03 23:59:21	<u>0x49892b87de1bc90fb042</u> <u>546626b889c006afa2767f</u> <u>73daa80949abceb0f53e93</u>	+ 1 m	✓
3	2024-08-06 15:13:44	<u>0x809e0e3559857050d8c2</u> <u>78a04b7aad8b86cf255b21</u> <u>1295ce6bc9ba0192beb2a6</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
4	2024-08-02 22:11:54	<u>0x4013cf94568b62074792</u> <u>4756fdaa05b71d7014416f</u> <u>d0dd353027438f55522966</u>	+ 14,500.0000000000 0000000 Q4L	✓
5	2024-08-02 18:08:00	<u>0x91dc9ead3543524c4f0b</u> <u>beb0c3f62af0f90685b26b</u> <u>d0d9f0f4f7ca8ede061b72</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-07-16 07:32:59	<u>0xb3a4f9c8a9473ae0572d</u> <u>39dfffc1a2c08699aa6dc7c</u> <u>218dff6c6ad4ff1b454fc4</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-16 05:50:10	<u>0xe688f2cbac6a3055b9497973384506814c3d1e1513e7c92f5abe26c120f2b038</u>	+ 1 kether.org	✓
8	2024-07-16 05:50:02	<u>0xbfdc8af29f70009a076e84fd5fdbda39f5dc6c99c7b4ae9a0cae0f4368a0d7eb</u>	- 10.021643 USDT  10.02 USD	✓
9	2024-07-13 14:18:01	<u>0x4df9dfe5f55bab78e1062f5a824ed71b83f14b30d78153ffc0b3ce7a58e1c137</u>	+ 1.0000000000000000 00 taiko.xyz	✓
10	2024-07-07 13:49:05	<u>0x250b28d33109c3d0b1ecdb52d1bab4e510212af15b2505f236558f647711bfb3</u>	+ 0.0000000000000000 01 o 1 eth	✓
11	2024-05-10 19:48:47	<u>0x232968e001fc0431d6e3543968fe7ca2c160e05530d6e2d80b3215ab305a717f</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-24 18:56:16	<u>0x69e1b91e149059750a9a5ddda22b907e24ce08ac38e1e9e9d76841ce5cf27b55</u>	+ 5,000 ards	✓
13	2024-04-03 18:18:14	<u>0xb4c961bb3291b9330e548eeb8401afd927f9065be8de69d04b7d602751925897</u>	+ 10.021643 USDT  10.02 USD	✓
14	2024-02-16 04:20:51	<u>0xeb6728d4112f664f2389815d64df39a5e14d084f0de77fcae78ecfb7f378d070</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
15	2024-01-27 13:47:26	<u>0x3f65881e7d7aa89f071571073ab68332c85ad9b025f8e6a2535bfbd806174046</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-29 06:14:43	<u>0xb0112412e3c7b074cdd6</u> <u>0026cb2a63b17a3c23a635</u> <u>19b8dfce88e1eb662ae9ff</u>	- 32.330559999999998 411 SOIL	✓
17	2023-12-28 14:04:39	<u>0x7987df76e0d8e327715b</u> <u>c7a9ddd8319ce53c69b4a0</u> <u>b69ca2a21090156ddea645</u>	+ 32.330559999999998 411 SOIL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 19:59:20	<u>0x61091d4bfaee0c9669fb</u> <u>6f15a32f25042270c09e00</u> <u>b29257187156539a3364e5</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-09-30 14:05:45	<u>0x9c2f26e5eae476603a44</u> <u>f7e8d213f953ce18ef619b</u> <u>1b36636d49863189dedbd7</u>	+ 1]	✓
3	2024-08-06 16:50:56	<u>0xb08b82ea4144a58df5fe</u> <u>f0d7bb2d0a48e054251f40</u> <u>281f80e5c44d21300eec45</u>	+ 1] ðŸŽ•	✓
4	2024-07-28 23:15:55	<u>0xb8231363eff76b7832e8</u> <u>a941bf8ff7a3a950575959</u> <u>19e77fbb629df375f505fb</u>	+ 1 mybox	✓
5	2024-07-28 23:15:49	<u>0x05b55f2e226534936399</u> <u>f2f802964384e202a1a8d0</u> <u>ce796ba4cb9fee19cc2cd5</u>	+ 1 \$FOXY	✓
6	2024-07-28 23:15:31	<u>0xc4b0d36110fc8f6880ae</u> <u>287506121557185d940f48</u> <u>22476cc8c275428432a014</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 23:15:25	<u>0x63ffccf1c4ae493261136ec54ae07eb13b4fde17a8121944fd57cfc2a1a6103</u>	+ 1 Claim Rewards	✓
8	2024-07-28 23:15:19	<u>0xd5611cfc133e243d3f6bd4c3280e382105e6728ef78d2ce787cb2c1c139f3fba</u>	+ 1 Ether Airdrop	✓
9	2024-07-18 15:48:20	<u>0xb04384f85597bf0505b9190ddb4c15afa2fb0d1c93ec9af4df6fde85a6467b6c</u>	+ 1 5000\$	✓
10	2024-07-17 05:28:42	<u>0x460c0f3f12fb35282189bb2b1f9058c7e0572678781ad9877704103cf01b8c8b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-17 05:24:10	<u>0xcb5f3868e9b37c300b9e93d4e2f237e47efef149bf587a4105a14ebd62c3cdcf</u>	+ 1 ðŸŽ•	✓
12	2024-07-12 23:09:35	<u>0x9071c2e445867a1bbae787cb1806f60248e857420d3ce5f61ed63816edc91035</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
13	2024-07-12 23:08:37	<u>0xe7676c76dce5ef815f5c6c5cc742f00736c3758b133a1b4df02324c6fe67fa4e</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
14	2024-07-08 14:18:09	<u>0x8a0935291af5399a286ec8ea5c8883f6558cc2390b255f68b9afebee7fe2f880</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-08 14:17:17	<u>0xc3f81d6631943c902749694b750ea64966f91032a1b4363c83bae71c56b0019c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-05 16:44:51	<u>0x1d6718bb49c936fd00991dbaebd7f3f4ac903cedd4c5acb94b774b443bfa2a90</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŸŽ} •	✓
17	2024-07-05 16:44:47	<u>0xd862005c34df16d1279d9d9d0940c2f6d8f08a92c17b20e3b64f142d0c220aa9</u>	+ 1 Airdrop at 10bnb.org ^{šŸŽ} •	✓
18	2024-07-01 10:48:29	<u>0x955e82d03445286746815bed160789ba228c263baef922e8ca7e9ca53b04c34a</u>	+ 1 Airdrop at 10bnb.loł ^{šŸŽ} •	✓
19	2024-07-01 10:47:55	<u>0xe1b1678d3abf7fe8bc249a10e7b0f895dc6c2ef12ff115bc80df113cc4038b85</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŸŽ} •	✓
20	2024-06-29 21:53:18	<u>0x84fef7d8bf64cd94c98ca6d4733d43a32808edad9b1ac3899c6c0125f2f7e519</u>	+ 1 Airdrop at 10bnb.loł ^{šŸŽ} •	✓
21	2024-06-22 13:58:55	<u>0x1850323483758be085de8b2f2a5dc219392c50cf21385b8f9580dc23176200b3</u>	+ 1 ?	✓
22	2024-06-22 13:58:43	<u>0x03e04b834f618d4801da63947a6592666ecf03382f70bd36c14d6dd360daf425</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
23	2024-05-10 19:50:05	<u>0x14914a3e7674a4e00659fe45f166bf1a4b7b17f9cd7048c07d8aa8931fbbc2c</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-10 19:49:51	<u>0x3c66627051e1b0650cc4ab1e91a938516811ab30751fba1c326c1a373a79a30f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-10 19:49:11	<u>0xc74245a930b9a1285b6b9daedc06dec34fee2ca0f44ea02787e69581f3b90bd9</u>	+ 1 -airdrop.org	✓
26	2024-04-23 17:59:28	<u>0x635bb86fbe3186f35f9b66554f6fd4c5517911801f71912499a2eeca04a6ee2d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-18 18:43:28	<u>0x5e1dcb88774a46c8d6c1bd972fef46855ab550a8d689b359460aeb427f5a4220</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-06 19:33:53	<u>0x9df9db3e51150466f3dfd51a1b4337842d36d38f0c6a0da05926eb34e07911f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-04-03 22:34:36	<u>0xa36dfffa0d6898c9c68b4ce8d9e318212fea67bca5e0fbdee8d8406734e43d548</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-31 22:14:27	<u>0x30c43d731409f96582b2cca45fc4ddbddd34e20bea8688fcaa9f153673f1672da</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-25 16:49:29	<u>0x80e2c49eb3e47e7331a015ad6db374ce3a9e4d8b423435b737c1219111c7ccf6</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-25 16:48:25	<u>0xf2bbd196ba16981f021f4eca29259fc24e281748ab51e7262099f96ace769bc0</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-02-26 00:30:44	<u>0x50afc15bcf867118528bb7c113f9d38cdccf758ae67d1b2001978042b20431c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 22:50:39	<u>0xc77f3653495e4fbbed8dd122452513065c4028c69ca0bbebf7fe9568e16c6c32f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-15 07:23:08	<u>0x74df58f1b3deb68c50d1a17705b92584c04a8dd907f20b000d3f4fa12da430f0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-15 05:01:19	<u>0x241d5ce1deae1d9434ef4bd9ef921c768264a686b1148e7c009521d1b6c64eb1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
37	2024-01-26 07:01:18	<u>0x6dfdb8afb9b945700a59a6ee1cb949e1e861255f6716c2af1f55e909cc51b33c</u>	+ 1 2000usdc.org	✓
38	2024-01-26 06:53:34	<u>0xa909e24b13f515d3138fd414feb62f814a8f214c09c0ea87fd429cf84a8e7222</u>	+ 1 5000usdt.com	✓
39	2024-01-22 11:35:15	<u>0x41677ab0ccf381d713896e10ca8dad1170ba2ee0cfa67c00e732d2ff4294ac2c</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-22 11:34:19	<u>0x0ebd0c5b84ba533e482655087746112b49670c1084c38685f1b2c25c068b9514</u>	+ 1 1000usdc.top	✓
41	2024-01-22 11:34:19	<u>0xe37501b15d40fbd369ed4da2e3cdc82de6eac8bd16e8bc7ca71cc567c5b25ac0</u>	+ 1 3000usdt.cc	✓
42	2023-12-25 00:22:56	<u>0xd7dc9fbbafe7a689a73fe72504ca0383916ec3bba0981ff5a4e2a3992c033e2f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-24 23:48:39	<u>0xed0ca09dd639e8b7be5d</u> <u>140726d2fb9c0d1dfe5fce</u> <u>edb9a622708b855cfa23f3</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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