

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dd58d4b24539ea29ae60973da9813301d9aec3f</u>
TOTAL RECEIVED	301.979828629999985878 MATIC
	111.76 USD
TOTAL SEND	1.005922315865872108 MATIC
	0.37 USD

Token	Balance
MATIC	300.973906314134126205 MATIC
	111.39 USD
xBlast	3,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
MATICswap	14,500.000000000000000000 eL.app)
LiquidEther	1 r.com
!! USDT	4,000 rds
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
xBlast	4,000.000000000000000000 st-app.xyz
! USDT	1,000 lt.com

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
SHIBANU	N/A SHIBANU
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A NFT
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:07:38	<u>0xa224389a070642a30532</u> <u>295a8962dc1cef753948e2</u> <u>7de2c018d99f54ac23f8c2</u>	+ 101.00000000000000 0000 MATIC 67.51 USD	
2	2024-03-25 12:25:59	<u>0x4258c2774da7bf8bea49</u> <u>22f8f72ecc94b98ff8706e</u> <u>d5efd67e4f8894e2cefc9c</u>	+ 14.542192449999999 937 MATIC 14.82 USD	

#	Date & time	Transaction Id	Amount	
3	2024-02-09 14:43:34	<u>0xf7282f659cf68f0ebc01d209a9cce3697c1a5876da9deb110f08abf6583b04a6</u>	+ 185.23763618000000 9745 MATIC  156.52 USD	✓
4	2023-12-15 13:08:36	<u>0xbe982411a7678f0fae60e7cdc9823d39816f2392341dbfb33ce0b1b0101f8ec1</u>	- 0.5000000000000000 00 MATIC  0.43 USD	✓
5	2023-12-15 13:08:36	<u>0xbe982411a7678f0fae60e7cdc9823d39816f2392341dbfb33ce0b1b0101f8ec1</u>	- 0.0000311711481480 00 MATIC  0.00 USD	✓
6	2023-12-15 13:08:36	<u>0xbe982411a7678f0fae60e7cdc9823d39816f2392341dbfb33ce0b1b0101f8ec1</u>	- 0.0017276404016130 00 MATIC  0.00 USD	✓
7	2023-12-15 12:58:22	<u>0xc94dd19708d559860e3dd95054fd039b32fc0f5c72ce6a21eb4b77c08e5349dc</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓
8	2023-12-15 08:31:06	<u>0xdc22a65afa89749d2b3d424099ded65a3bb38d91482772a7c1fe81403c0d51a7</u>	- 0.5000000000000000 00 MATIC  0.43 USD	✓
9	2023-12-15 08:31:06	<u>0xdc22a65afa89749d2b3d424099ded65a3bb38d91482772a7c1fe81403c0d51a7</u>	- 0.0000639449565510 00 MATIC  0.00 USD	✓
10	2023-12-15 08:31:06	<u>0xdc22a65afa89749d2b3d424099ded65a3bb38d91482772a7c1fe81403c0d51a7</u>	- 0.0040995593595600 00 MATIC  0.00 USD	✓
11	2023-12-15 08:26:28	<u>0xa797a6291836c158a7d425be43a0c9d122f59bebc7b3467e992a33e5a9444681</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:38:47	<u>0xef7137f51b1aa60f22304499064c3140fd86043c6e0c435965531bd2a14654e3</u>	+ 14,500.000000000000 0000000 el.app)	✓
2	2024-07-31 13:14:53	<u>0x3033205ab62128c0497e3d4884ecc7f76965e93642726e2f289256c85e424c11</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-25 20:27:08	<u>0xf21132b5837d9df9f778ae342a2d9538c48a54e6e3c82465578d58985b83d3cc</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
4	2024-07-16 09:18:13	<u>0x191b13552d836af86ef358b1ab872e08a9f9028b4889d79e62ffe9b92465a3a5</u>	+ 2,000.000000000000 000000 o Claim	✓
5	2024-07-16 09:18:01	<u>0xcb5a661a43181819285ae559144680dca9cc040ead45f548b739bf706a5ae6dc</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
6	2024-07-16 09:17:55	<u>0xcd47bc56d610f5afb8b3a4805c53c6ee31276bcb21ec0ae52868605288e02a8d</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-10 12:18:43	<u>0xb0c3928f1e4393c69e890cf76170fc52c7d4a03f0b71fdc14dc58a418337fe83</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
8	2024-06-11 05:50:22	<u>0x367289c1d2afd77137470086c92c37359a2cc7c12cb75b50b87d0d62e399d660</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
9	2024-05-13 21:13:37	<u>0x4dd61cabf27527383a9bd7eb5de17b74213d88551b8387f9073be4c5e22fef25</u>	+ 1.0000000000000000 00 rdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 20:07:46	<u>0x9324d4a38230aa044af0</u> <u>0c277e7841e67a1aba80db</u> <u>3a1a32efd4ef1bb9f6f6c8</u>	+ 1 r.com	✓
11	2024-05-01 19:09:09	<u>0xeea5a3c5b6be17f85b29</u> <u>7f0fd7eb69b92e444f294d</u> <u>2e8091615cb3984794a49e</u>	+ 5,000 ards	✓
12	2024-04-27 10:17:59	<u>0x5082fc92a1829f5eb3ce</u> <u>365b1629550f1dd5e8752e</u> <u>1a26c93c17ad2b41ad3bbd</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-03-25 12:26:21	<u>0xebddcebd8d4898899c77</u> <u>a7acc3b3c35519bc5dcbe0</u> <u>c5bf1c8433ca0d96256be6</u>	+ 1 ds	✓
14	2024-03-25 12:26:19	<u>0xce953b99a9411318d6c1</u> <u>a3a22521822309c6b27daf</u> <u>61c767d24ae6aa3a5652d1</u>	+ 1 ds	✓
15	2024-03-15 18:36:23	<u>0x3155c574b6374bd7f47c</u> <u>c701a92a5fa13a8d486509</u> <u>6aaba45fd91e77ddf3f5d8</u>	+ 500 op Code	✓
16	2024-03-09 15:18:49	<u>0xbbe2c23aa6ef71e38dc4</u> <u>ca37f808133dd347f8a1d4</u> <u>61e328de96d90e761c68ac</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
17	2024-03-01 19:40:37	<u>0x28d71ef5403fd198eb01</u> <u>7dcb5b2f88f0b3c774ad91</u> <u>fb4d79e41c411cbf9155d8</u>	+ 5,000 are invited	✓
18	2024-02-11 05:02:49	<u>0xd437daa979fc57b065ed</u> <u>cc9229978498fbd7ffd8d3</u> <u>25414f1d92e9053deadaf7</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 14:43:52	<u>0xc90684c648b179decf85e9d8249da44d3e0b52faf5f6a661676e88e9ff68844c</u>	+ 1 rds	✓
20	2024-02-08 08:21:21	<u>0x4292b93383e33327f02d15c8cdef52460e0539c778281b777879a511907c70c8</u>	+ 1 rds	✓
21	2024-02-06 18:59:40	<u>0xdaa9915ac87df8adf0bb5351323c2392387bab5b7aadebb2dd63381542e2f86e</u>	+ 1 rds	✓
22	2024-02-06 14:36:33	<u>0xd0533395d31541ac7cc6e7805e31045b83e973a99babc1f558a4d657ac81bd9e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
23	2024-02-06 14:01:10	<u>0xca036d1a149e383dd0ea23f35966eca0f7ad7041e5b764ab3917caaec5cffa4a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-06 05:50:04	<u>0xfec2ea1e1e1222da1b7af7aead4fe8c34d9ee25fb0a47e245da33e9b938c9237</u>	+ 1 ds	✓
25	2024-02-05 06:23:08	<u>0x5ea38ed16bcc9af8ed20ba97f3416da0bbd79bfc64783d7fc4f3506ded347fd</u>	+ 1 ds	✓
26	2024-01-27 13:49:48	<u>0x87cc051a7735877cba298807bfe44d5079c4898ca72ead4b8e1bae7490c1efe5</u>	+ 1 REWARDS 5000USDT.NET	✓
27	2024-01-20 07:18:18	<u>0xac2dc8fb8d19a2edd83ced53b0baaf3de7b8c14120002801bf4aa822ddb575</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 11:15:22	<u>0xa66b6f6c04d960d93d951b0560ddba4c183634055b4fcee0c38876b71467ad76</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 10:26:23	<u>0x2dee236da8a35282e04ddeab450c3e9eb1703c1b8fc1400ccf2d9431855aa5a3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-31 13:15:01	<u>0xbdade962148e49b9ca74ea15686b58bb4c52f452f17a65bebb1f823edf3ff900</u>	+ 1 aim rewards!	✓
3	2024-07-26 04:43:27	<u>0xa5df24a9d9ebf2044db012f2a79ddb2505975fc1847dea8d3e146e3a0281fbb2</u>	+ 1 SHIBANU	✓
4	2024-07-26 04:40:41	<u>0xf6a0dabcb01bcdfdd689389633e2a9d74d73fbfb53746c325727b2d8972b432c</u>	+ 1 ǻŸŽ•	✓
5	2024-07-26 04:40:29	<u>0xebd568255ac85a2f025c7344d4e9e901cf5bab25682efa873928b17002d2d3e1</u>	+ 1 co]	✓
6	2024-07-26 04:40:19	<u>0xe9965c2d4bfae7ae14eea727bc61259cef3ccdece46e7078e571ba3905ad5ce</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-22 04:50:11	<u>0x734c3e392c2af7e4c108ff47e7f44a48507341fa4d43ef537410789619627b96</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-22 04:50:11	<u>0x7b41affc6ed02647bed90934fef8d086dd1b46c17e58e92f73bce759d9b5ecf0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 05:16:08	<u>0xf7bc18ff05ed0a5001b11b722b602a586c4d5a3d81dfce4eb757dc0b0be0876a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 05:10:42	<u>0x360c5e5e1f00d9f22fdf73f0ef364a558f794ea15aa832feea689db8a4eee01e</u>	+ 1 ðŸŽ•	✓
11	2024-07-10 09:13:29	<u>0xed77c3185314b88fb34a2bef89acc0f96ec2322691ee90c00c16e3f799bd68c0</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-10 09:13:25	<u>0xf6021a209bbc5f2806acbd1b34f33a02a67e20cd249cf1a0474bd6ec26bd639</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-06-28 06:46:31	<u>0xd0eb3f6500bc4f4ad972613530eef18c6e076cebc66d7a3b0549fad8433c6860</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
14	2024-06-28 06:46:25	<u>0xafabd475fd3ccb527b5e811a6e29d0979724a7f7cdb7073286f87b0b2884e1ba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-11 05:28:28	<u>0x940eb4b3991121115aab8e284c4648cb20f688dde89e4167795f2c80d56873b9</u>	+ 1 az]	✓
16	2024-06-06 14:09:35	<u>0x9f86db6a4106bfb295b1ef50c9ae8fc688060c3cab20ba41f43614bf20a9fa1f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-05 07:29:18	<u>0xc59bf83c729071625ba68330d2bd8469bd0eeb90dc68da61fffedfd4b08f2819</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-05-13 21:13:29	<u>0xc48e04477dbc4a1639af0182fcd3e0e1f776ebab3c8e028eea4b75b2705ff68d</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-13 20:09:06	<u>0x2064b33cbecf05ba21fe9f1b90423647f4707bc3e0b1509fa2b11e1ba898b568</u>	+ 1 -airdrop.org	✓
20	2024-05-13 20:08:20	<u>0x9bd83fc8b8c8e18135b01dd30ee5541635a21d9ba34d4444e192558067679602</u>	+ 1 -airdrop.org	✓
21	2024-05-11 11:56:43	<u>0xcb7cc8dec7d094fa84fc60eafd9e102c635f87a82c64d38ea30cc2cc62ac224a</u>	+ 1 -airdrop.org	✓
22	2024-05-06 02:29:47	<u>0xf115030020d9e7783e209ed80eefc4d9f22be79a0840879cde4bc747f2563ccd</u>	+ 1 ETH-BONUS.NET	✓
23	2024-04-25 16:14:14	<u>0x5855422e5d3e0319270f33ca5a4e09f6519bf62423ddf512eee766876444bb18</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-17 19:38:32	<u>0x6f868654c3f0ae6e6aa3f85f30120e7a94757734f8d9b6c3ebf9dcdb112ed807</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-10 02:48:41	<u>0xad74460aa13ea7183ed9a33747a81cf10da43ce20b3fa415629d0db1e5aac6d6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 16:16:57	<u>0x20e8dab7aa0cf12f5a0c27b04a93baa52df4c48526e2123233dd90fadb9a844a</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 16:15:37	<u>0xd660de9c7c32600a9044f8a2687d1e63350cb9f790647f281ee004566583ec99</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-23 06:30:04	<u>0x9e24c267749fe65f8bd86b1c7222866e4344c325169395da223f9596cfc31a11</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
29	2024-03-23 06:28:44	<u>0x42b076b318d0be8ccf803f09c02791c4ac6f53b16a23aa5e613561dd175a3eb5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
30	2024-03-17 20:27:17	<u>0x4b9fa41d4ef82c48c5867c5ebbc0f0746ad8267e47c1412208544bf539ca6123</u>	+ 1 Airdrop at [3eth i%[top]	✓
31	2024-03-16 19:24:44	<u>0xad8b1e7d876bccd14e5390c20e99e341d4da9e7d3f1a74e8b6acb3185c9fe08a</u>	+ 1 USDT	✓
32	2024-03-16 10:26:28	<u>0xab3681405d027cb8c36274a62bfd4364a71ea3a3d84bd7e518fe25f089d9b9c0</u>	+ 1 USDT	✓
33	2024-03-16 00:03:50	<u>0xb9194db6746c9868c551a9dda8de068b71c92f69ad6d59d8626f54cfe8da5689</u>	+ 1 usdwin.co	✓
34	2024-03-04 06:50:16	<u>0x66d63ba82a88b24fc9e636f29270c46919d756a554dd7e992f43ab9e02df7741</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-26 06:49:58	<u>0x58a8e3638b1119b49f32e2a27c8e9b7222c8c27bc05d5a0729cbb78794ac7395</u>	+ 1 Airdrop / Liquid-tether.com	✓
36	2024-02-25 15:28:54	<u>0x0ae3cfd208e4dd73629bef762dc6c3bf37d3aefc5a696326510a82fb6e8a1173</u>	+ 1 Reward at [2000usdc i%[net]	✓
37	2024-02-25 11:27:55	<u>0x712a20ad54128dab9c734175c59d473df8e5a90d9d3ccee444eefea01ed8e0e9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
38	2024-02-18 23:11:50	<u>0xbb684032c325ddfd9ceb64d767f2ed5ab05b678904585adc1524c55839f9aae8</u>	+ 1 NFT	✓
39	2024-02-18 03:58:01	<u>0x9b58167d150474b1be0a7c37d1c340770221c09b07cbc8e4b4170b3a54dfd855</u>	+ 1 NFT	✓
40	2024-02-18 00:19:34	<u>0xb4550312d47a6513f9709a86646f4e28371a39285a201646bddcdde2072fb0b4</u>	+ 1 NFT	✓
41	2024-02-15 05:53:45	<u>0xd9a4b77b129aa787577138501db8b4444a9c2dca685f1731065654f02ef84edb</u>	+ 1 Reward at [5000usdc i%[com]	✓
42	2024-02-05 18:43:45	<u>0x03d2890e061cdca2f89918e4af0c4e8bc5b917c0a57ce151ee224569c57e6167</u>	+ 1 Reward at 2000usdcâ€,net	✓
43	2024-02-05 18:31:26	<u>0x3a415f810134d2fe01ff4fc42f38b3d51db4f8955462d21c326654e8e0506ac1</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-05 07:57:32	<u>0xed5642b7dd3dfe440fae10959e6c3ce3498336466dbf6d20b424dcc762443e6a</u>	+ 1 2000usdc.net	✓
45	2024-02-05 06:50:01	<u>0x3bc8b8315d56bc92ca6beb1a335d0d384a313dc8c62f5b98ce4382982a13e897</u>	+ 1 3000usdt.xyz	✓
46	2024-02-03 07:08:56	<u>0x1f9e09c184ff09fdd9dd4df63bfeff868c98a920f819d1ca244bf9afa7aafabc2</u>	+ 1 Reward at ether.casa	✓
47	2024-02-03 06:37:20	<u>0xf2f6367d77f49037ae0d2f26af195bc144b29692cd03098ec970cf18d4a1ba70</u>	+ 1 2000usdc.org	✓
48	2024-02-03 05:45:08	<u>0xef783003549d791307abc27236cc51673032e742a04e33bc7b9fa4bb0651a507</u>	+ 1 Airdrop at 3000usdt.top	✓
49	2024-01-26 22:28:19	<u>0x2da1114a3b6e28fd7e09cc7798407cc800ac926947a6d08a7a35fb62284da982</u>	+ 1 2000usdc.org	✓
50	2024-01-26 22:23:13	<u>0xe4a446b150d9925782a8412478f871e5cb9a673ec6cf7c837884c98375acc5ab</u>	+ 1 5000usdt.com	✓
51	2024-01-19 17:08:58	<u>0x27682884b9d168e19df3c0b92b9f273a96635628e85ccbd271f3780349dc0a62</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-13 16:14:58	<u>0x602f20a19a1ebd7fc72ace899b928dc6d0f1eac426d11e17a4745f66a35cdda4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-13 16:14:28	<u>0x9abdb5fdbb91ddc114ff5133f2ad96ac407a95ef7caf0736fc406321d873ec63</u>	+ 1 1000usdc.top	✓
54	2024-01-13 15:34:54	<u>0xf76ef4e630f0bf9b37ca58066da8cc40b535e097714fd2ea8782541a0d6a6ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2024-01-09 12:17:50	<u>0x0a13c309292edd6da4f41d54c0740903173f3fbc116ed0de30dc493869328244</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-20 04:47:28	<u>0xde60065defea72e7aec423535c467cf138e5fdcb05b2c9ef8648547493971368</u>	+ 1 2000usdt.icu	✓
57	2023-12-20 04:36:10	<u>0x040c0c8f4ec1c701cd840b42dbc3c23469b6f523a0c3456ddb69578718f55741</u>	+ 1 1000usdc.org	✓
58	2023-12-20 02:51:18	<u>0xe4ed84176ffcaa4bbe19e53faa162d3ee398831496a737786c3c2bc8afd35755</u>	+ 1 s.xyz	✓
59	2023-12-15 17:13:20	<u>0x973aba03dce2fe7da56da5b9e9d97af506e68e7b878d316f33f24c2c98d6d234</u>	+ 1 2000usdt.link	✓
60	2023-12-15 17:11:58	<u>0x8d4b832a6d9a79c14c4aa1625776cc00e82b00d7f1484ddc84bb1d4b4a864323</u>	+ 1 1000usdc.net	✓

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