

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x336b56f595f34b2bbf66c8da16c4d7e62bb6e732</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001662265616152302 MATIC
	0.00 USD

Token	Balance
MATIC	0.038337734383847695 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# blast2l.com	1 ds
enft.com	1.000000000000000000 enft.com
! USDT	1,000 lt.com
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 Rewards	N/A drop-usd.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Reward at BoneWin.com
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
	N/A Airdrop NFT Voucher
\$2000 USDC	N/A \$2000 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:48:39	<u>0x78d2df4b0a5632396568</u> <u>9173e8776f111e1ff05ec2</u> <u>d630332151ba419d3b7105</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-22 04:48:39	<u>0x78d2df4b0a5632396568</u> <u>9173e8776f111e1ff05ec2</u> <u>d630332151ba419d3b7105</u>	- 0.0010802980488531 42 MATIC 0.00 USD	✓
3	2024-03-22 04:48:39	<u>0x78d2df4b0a5632396568</u> <u>9173e8776f111e1ff05ec2</u> <u>d630332151ba419d3b7105</u>	- 0.0005819675672991 60 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 04:33:59	<u>0xe64cdfa3cea01221eeca8641b822abcca3ae6e787671768a2c3a5cc5eea8e670</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
5	2023-05-15 11:58:50	<u>0x55d12e603b4ecdd559fc0bf40a082b5264525f94afd1691f37dbeb2035dd16ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-10 02:20:02	<u>0xdf6723bc5ee69b5c6d278ead8796477ba0ada1567a3499c9784e2b31772fd79c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-10 02:20:02	<u>0x85f9be3bded804702226c65a347c265c8b09cc09328f6638a9dae4eafd71e086</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:31:13	<u>0x83be6d027361efa380ffc810be81036ee6309fa641093453e5ed878672557547</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-09 20:03:56	<u>0xa4550c02b85a0e2c93025c483a37d5a0653f15274a92252eba98c6a104e7f0b8</u>	+ 1.000000000000000000 00 enft.com	✓
3	2024-08-09 20:03:44	<u>0x49a65e0c5154874184ba910db61298648f68032e9ca2ba385afc1401b25a0bd8</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-03-22 04:48:39	<u>0x78d2df4b0a56323965689173e8776f111e1ff05ecd630332151ba419d3b7105</u>	- 153.084983 USDT  153.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 04:34:07	<u>0xf3a3b2f92f7e8edde416e34991427ff158ba7f52586f88473462ed969dea74ac</u>	+ 1 ds	✓
6	2024-03-21 20:55:22	<u>0x0546349d594a9c6f29aed5efc6a914a0424d74fc212547971e06a8d00eeae8bf</u>	+ 153.084983 USDT  153.09 USD	✓
7	2024-02-28 22:01:11	<u>0x6edf7cf14c57fdc85c789c0814a613c15e20ff230cea77b8e8b0e0571d4140ee</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-01-20 07:27:48	<u>0x145a486e9578cbc0cfe24c9f333361f18dca6a31b6ac3f2b788509c076695109</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 07:09:51	<u>0xa2786c41a6f6bceb07bd03ab5577f6fecdf9916c1a8cc87829b2e1282b040e8</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-09 23:31:43	<u>0xe1a99dc08228754f8c48ed6a97d7ca70f7e9626f7432c1c1f972d13d53a4efde</u>	+ 1 aim rewards!	✓
3	2024-08-09 23:31:41	<u>0x4083c2db4178d40c59ce877688ec80897c511b17d2f84c37d82867301c83b94d</u>	+ 1 opensea mysterybox	✓
4	2024-08-09 23:11:01	<u>0xe9df99ef8c1fa79d0cff7dff7ec12e11f3955ebe712f7ac3406502bddba74ee3</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 20:04:04	<u>0x41303146d69d20de0f9c2c007c3b5dccd68fda0aee4a31cb13c47931a9b2db6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 20:03:30	<u>0xe105f27e1b674396d96a4ec0b78cafcd45779cb91ba8028e45352ba6e0c2a92b</u>	+ 1 ǻŸŽ•	✓
7	2024-08-08 21:31:20	<u>0x62c5678c850318cf1eb7dd752ddc84165ba4c5fc9aaddfc8e6ffdb21a00a5587f</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-08 21:31:18	<u>0xbc3f3a3a1c6a03a870cf d2e003b329d7189d928878716dbd5be36dbe2f864516</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-29 08:57:33	<u>0x304a9db5ac10a55aad65b7225155c1d9e6b9fa46a9fbadbe14d5c09a90c3e3af</u>	+ 1 ǻŸŽ•	✓
10	2024-07-29 08:57:31	<u>0x59f2902171a1c2b4f91a10ce620aea59a199b6a4066be849d776ac437cfcba09</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-29 08:56:39	<u>0xc61cbc14fef0e22586173346e2728d33c596e76034183a3ce039fb253f8c3a59</u>	+ 1 Ether Airdrop	✓
12	2024-07-05 18:42:40	<u>0xf2777d74431f894023708d8484e62797e6b1ea77af90ce9e80ee68fcce7b0a72</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
13	2024-07-05 18:42:34	<u>0x067d1effd633cebc7b194a58b8b92d34e897f98a1694509b5603d76ae8004b07</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-25 18:49:05	<u>0xb4575be1dd12752429175c4f6bc1c1e32e3f20428ccbd8d99d0362773e98be81</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
15	2024-06-25 18:48:47	<u>0x1677a48992c4ab6f0e670d1da14f9e79afdbace8de33b68d67d3129250b9276e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
16	2024-04-07 12:27:49	<u>0xfb6ef34d8937f5ef4766a4ebff3d173b7997e6008a28ff87e032f2eea1b783c4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-29 16:44:25	<u>0x77dd5ecc9279ba2971b3f54fd57fc4ed87f1ca9ae1b6953d0bdaca68f5455fb7</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 16:35:19	<u>0x32df6db215786b0dfde5f8853eaed05b50eb401ba485af13a5b40bacd38d269b</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-21 20:59:02	<u>0x4b73314ed678470ab7681dd4a224d5b7803388d5655c8256bb6a8cc2c3f57c24</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
20	2024-03-12 02:44:30	<u>0x914e74fec3c2a301f18ce9dc70ad27b1af56550ebbdcc2c1bbd3ba1c77bebf01</u>	+ 1 Reward at [5000usdc i%{top}]	✓
21	2024-02-29 09:40:20	<u>0xe1fcd2f4a7acb38b3b88269c3f52e4ac0f9531d4ecbfb6df05cc876f734185bd</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
22	2024-02-07 20:42:53	<u>0x6ece88f732a3cfdd354cc16e89049f0de45e7fa5b39b9e6211b6e458b7bec2b1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-07 20:38:55	<u>0x7a290422d943c5de1df524a394d0bccca9125a11072a992164a56c0007ea1bf3</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-07 20:38:55	<u>0x3976015814b33048274f69a99b75d70e980f79695189a6757190baef1bc375b3</u>	+ 1 Airdrop at [5eth i%[net]	✓
25	2024-01-17 21:53:29	<u>0x023829da8bcdf62689a94804a4bc1acbb40da4ec0d57d6682840266f3ed058ff</u>	+ 1 1000usdc.top	✓
26	2024-01-17 21:53:15	<u>0x9b6971888a9127682f4222c0e421451680e428a82376f7ae051a95d354118786</u>	+ 1 3000usdt.cc	✓
27	2024-01-04 22:04:46	<u>0xc48a3347da0422292a3c84ba8b4c6afd3b8d7ba2efd4a6c2449010ce1378cde2</u>	+ 1 2000usdc.cc	✓
28	2024-01-04 22:04:46	<u>0x880073b0b2b4f9229093cb362396bf4ccdefc26a273ac78d4e9670ae1dc24b4</u>	+ 1 3000usdt.net	✓
29	2023-12-25 08:46:29	<u>0x5f2c30fd3570ec7aa949c6cfa46ad87f896a3f498f5d8e0a99def66bed5d56fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 08:52:16	<u>0x7ca4b2ff049bf10490670e57666435b8d4537b59301b67731e15574fcbe09625</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 01:45:05	<u>0xe63dc7a6b44df2b82576c3c184344e0decbd92170295b7d7f94732c4059f3a06</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 13:14:59	<u>0xf33163b78900bc1e58dd</u> <u>8564eff868ae1432829893</u> <u>99e38c79e5c23d4108f378</u>	+ 1 yz	✓
33	2023-11-19 13:14:35	<u>0x17b99a00cff7976f30e2</u> <u>bd8458931964ab9cf27147</u> <u>c1bc3915c0bf620341e47a</u>	+ 1 ro	✓
34	2023-11-09 10:00:31	<u>0x54c41f9424daa9cdea13</u> <u>377e8cd8359880c01158b9</u> <u>567d16005680b590a0782e</u>	+ 1 drop-usd.com	✓
35	2023-11-09 09:54:37	<u>0x7e23feaa15484d803c15</u> <u>5aec3ffdfadac5cad889ca</u> <u>60aa6cafb974d711078c70</u>	+ 1 p1.org	✓
36	2023-10-29 02:09:38	<u>0x646d63c5b4ea075fbde2</u> <u>d90f420eccb79b3e4c2310</u> <u>0bdc4f2f1b258f9e52eada</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-26 12:30:21	<u>0x6f5b93652dd02889394f</u> <u>64f75398e4387ee6b15cb0</u> <u>24718eb7359db364aef2da</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-25 20:12:01	<u>0x2ad5fbe43e881bd7a555</u> <u>283db1a776e320bb7dd6f2</u> <u>ac4bda14445704d718dc91</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-09 17:59:28	<u>0x3e7d5a0eb15d59d03675</u> <u>ab490442f79c669afedacc</u> <u>7ef7b98163b29debe8a0a0</u>	+ 1 Voucher	✓
40	2023-10-09 17:41:08	<u>0x9073c5bc2a59f50b7be3</u> <u>0ae20d91564272cdcb1e6a</u> <u>ca84e4c8a76183e90befe2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 08:14:45	<u>0x309376b393243ac72efb75d9bdaeaf00cd637b5cc4f1d081e6f43362bf34f5f3</u>	+ 1 Voucher	✓
42	2023-09-21 01:29:09	<u>0x9b0312423770496d290b24490431d001c93eed6b83eb0f7e842f4f15b62ac03</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 02:48:23	<u>0x8210684a0a7991b8600c224f8ea2c4ee041fafcf9af284e05ea414a10b0c6c0b</u>	+ 1 Voucher	✓
44	2023-09-15 23:54:46	<u>0x8ef5faecc1be2134e00c785225544e037d20edf5c6e9413c17fe80a9dd18ab17</u>	+ 1 Voucher	✓
45	2023-09-13 01:33:52	<u>0xab7711698eeb52a7c6bd1c1740d286731d4d82131c76bfda3aa53719320b2f7a</u>	+ 1 \$2000 USDC	✓
46	2023-09-12 22:56:34	<u>0x35b5bd30485130f4030be1296024c03ec7d239c74bb31d6d9d7ddd6a1cc97996</u>	+ 1 NFT Voucher	✓
47	2023-09-07 05:17:53	<u>0x0d42d7411ddd8a31d571d1a0f1941ef29421d3abfca03ed74e4a2a1ba347f06c</u>	+ 1 Voucher	✓
48	2023-08-31 06:48:53	<u>0x3f458b887e1d8fc582359f23f26de39985171d2781a4a1edab033ed84c4744f4</u>	+ 1 Voucher	✓
49	2023-08-28 19:30:21	<u>0xdf6c044f2b205e122dd98a0f1edca991ba79d9a96618f2f99cfbf8645e51a213</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-25 08:52:43	<u>0xef51ed63bccf401668c12703f1ae88f83b179e73b5d80748acb11ea858666302</u>	+ 1 Voucher	✓
51	2023-08-24 01:30:14	<u>0x8bdd6e5bdff44f80af7b237969b64b7264070e165461905599d77978dcb24554</u>	+ 1 drop-usd.xyz	✓
52	2023-08-21 07:36:38	<u>0xff03ea37688a731bb1ea473f810bc8a885c3043d36a4e1943492ac46d4213279</u>	+ 1 NFTVoucher	✓
53	2023-08-21 01:30:32	<u>0x621f755386ede8a9f9cdb7b9d522ae7be39068012799941c4161c4bbcbf83d5c</u>	+ 1 token-rewards.xyz	✓
54	2023-08-14 23:30:42	<u>0xc03195c77574f661e1da62b8485f52cf3fba4e2cabbf651532a363416efc97c</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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