

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3973b5571e241188091b5c38a067c82784127c51</u>
TOTAL RECEIVED	0.003290507358611110 MATIC
	0.00 USD
TOTAL SEND	0.001630207708659342 MATIC
	0.00 USD

Token	Balance
MATIC	0.001660299649951768 MATIC
	0.00 USD
USD Coin	0.000000 USDC
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
\$ TOSHI	468,950]
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
MATIC	14,500.0000000000000000000000000000 vercel.app)
BLAST AIRDROP	1,250.0000000000000000000000000000 .xyz/
MATLC!	2,000.0000000000000000000000000000 m
	N/A ?
SHIBANU	N/A SHIBANU
5000 BUSD	N/A NFT VOUCHER

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
LIDO NFT #5129	N/A RQL31
5 stETH Event	N/A Vouchers
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 08:02:02	<u>0x21a86779eb2b1a486b63</u> <u>ebd4ecd1e1cbfd8d018b85</u> <u>364f465b75aa59b19049d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-04 08:02:02	<u>0x21a86779eb2b1a486b63</u> <u>ebd4ecd1e1cbfd8d018b85</u> <u>364f465b75aa59b19049d9</u>	- 0.0016302076870000 00 MATIC  0.00 USD	✓
3	2024-09-04 08:02:02	<u>0x21a86779eb2b1a486b63</u> <u>ebd4ecd1e1cbfd8d018b85</u> <u>364f465b75aa59b19049d9</u>	- 0.0000000000216593 42 MATIC  0.00 USD	✓
4	2024-09-04 08:01:08	<u>0x9533c5ecb588bc377269</u> <u>d59ca50b631fcce9d83bd3</u> <u>ad5c120d3e38d9a0d0b417</u>	+ 0.0032905073586111 10 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:39:39	<u>0x3db85a8414aa81564d50b658425d58039e854dfb8f9b2c67f3a61c608aba8dfa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 08:02:02	<u>0x21a86779eb2b1a486b63ebd4ecd1e1cbfd8d018b85364f465b75aa59b19049d9</u>	- 20.000000 USDC	✓
3	2024-09-04 02:33:13	<u>0xbb72a2c54dfb31b7d3370dc9832413c2d5af516302912619d0cd6bb0c8ec1dac</u>	+ 20.000000 USDC	✓
4	2024-07-18 04:02:05	<u>0x40c087dccba92d8aa5d7a3f3ff517c7e4faae1993fe46b8470f9529bf3bcfcf3</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-18 04:02:01	<u>0x926aac4d5f880efdaf6d9d2656401de133950bf93892c0029b5bf836ab8272b9</u>	+ 468,950]	✓
6	2024-05-19 20:59:38	<u>0xa9318a4b858a6ebb40489d3b8df90da07d365634dea0abc874feea34693d5b08</u>	+ 1,250.055409999999 938009 .xyz/	✓
7	2024-05-07 03:51:54	<u>0xc79cd7b4bd10fb856fe8f1fb5d53df34cb01835f45536ffe29125953c8af2784</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
8	2024-04-09 00:03:48	<u>0xfc3cefd706bae7a11e51f391726da2658faf9a0069636f006649e2354019cc06</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:08:43	<u>0x956ce011abdc169b9fd13fbc43cafb0abb0ddc69dfb0ae8559c065f784ace2c1</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-25 14:26:25	<u>0xe9a2d252c355a7f3232928c2253eea5ffec0492c56907c53d19a2753891132a7</u>	+ 1 e/Turing27	✓
3	2024-07-25 09:53:17	<u>0xb62e0aa7881b44879414d24e44529ca6b86f7f9e98048d9a358bd93a92859110</u>	+ 1 SHIBANU	✓
4	2024-07-24 21:42:53	<u>0x7943d5b395b17ff3e47240dfd2657bba10992d8d023ed252b2d90f04ac78affb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 21:42:51	<u>0xd92b9e5b1930fee89da53915058b02e58fd39e352c50cccfdbc6f4d2e7e20031</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 21:42:41	<u>0xb18cf2d900406d2f3e3718f1a20fad06c87ecc864091bc856f388b82e2b1cef3</u>	+ 1]	✓
7	2024-07-24 21:42:17	<u>0x334ce0443c312daa02b0cabc2416a3010b5a1847dac281201c3dcd49093ed1ad</u>	+ 1 ðŸŽ•	✓
8	2024-07-18 04:06:59	<u>0x15d70d7a19d69ba68923158b926a3b2d97844aabc44e88a449aafeff9669297b</u>	+ 1 RQL31	✓
9	2024-07-17 21:27:20	<u>0x8b20a64306852ba92fdea7cdf81e69444149555a4e0549c218857e344adfe487</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 21:26:58	<u>0x5cb06a9d0913890aad9742be376c3c1f5090046500cb5c2f3ca0206cf8c08af7</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
11	2024-06-29 22:14:11	<u>0xec8216ed48fba8e9eefe6fa5c740bd849688c7459fac9cf2bd3e32fd312df076</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
12	2024-06-22 16:38:08	<u>0x6ccb03e5bd45c85bb9151a1352d5fc3dc782079a479d3c1048b499465dcd53dc</u>	+ 1 ?	✓
13	2024-06-22 16:37:44	<u>0x50699f5fb96851205aba1be2237957f043bd55edd0887576a1cb878391e5cc20</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
14	2024-05-04 21:27:08	<u>0x14d07005f2bb6f41f28041d959a52ccd04bd224fa09d8462744dbb48e9b702bc</u>	+ 1 -airdrop.org	✓
15	2024-05-04 21:25:34	<u>0x78ad6efa50046993fc9009d42851916ad1271f230fa03b981ee4776c85090992</u>	+ 1 -airdrop.org	✓
16	2024-05-04 21:24:34	<u>0xca4b3a1bf0f786d8d80bfc576583d9917db13960bf792158332a3e56477458b6</u>	+ 1 -airdrop.org	✓
17	2024-05-04 21:24:22	<u>0xff1fda54caf4c497aeaddbdf23891804ac180e4647d48ca797a56c0baf2ba89</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-01 11:34:50	<u>0x6cfbbe82fe08df293ed7ea29d8bb9c2fc8bada7c07c2140bc765c243ee994b12</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 18:51:22	<u>0xd2560dbe02cd7297929b0d1e5b0a6e480a3b2c93c04c3a3134ba40682d9605bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-01 20:09:47	<u>0xb1020943b5fd55f6692358893b491ab0ea12b25f77de1a777fa8c943dff88826</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-30 23:17:20	<u>0x349449ec373e593c0bb93eb3954ca774aac9dfb987b3958517a6ccb177ff5bcc</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-30 23:15:58	<u>0x1878d1cebff21402815cedf6f2200460dfaebb8f7c35ec8a3f85ddc5609dd6d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-02-04 07:02:21	<u>0xeba5201fe094a7c4f3d529b7fa62700a0b493152701c97ea4e00bdded2bb2b11</u>	+ 1 3000usdt.xyz	✓
24	2024-01-07 19:47:52	<u>0xae56d204dcc7cab4f3a2dd1e0afb798188280078130e5f82ef9cfcac12f4cba0</u>	+ 1 ether.xyz	✓
25	2023-12-23 11:26:55	<u>0x45c2aad3eeb1d48188228f3a6d2bb4a87964185f7cc400d8620f9455b6a13b7e</u>	+ 1 3000usdt.net	✓
26	2023-12-23 10:42:16	<u>0x28bb4e42f7022dc1fa1f9731312cb850d0af0090b700458e036c39063cecba00</u>	+ 1 2000usdc.cc	✓
27	2023-11-15 03:55:47	<u>0x660bc4b279cb90430d178867e5577e357f5ebb2df9e7414abe1e4452c0288049</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 01:13:34	<u>0x1b79f16b66d3b8ac1fe46c16d81e3c526ce1aeb83e51589a7237345b66f05faf</u>	+ 1 .org	✓
29	2023-11-15 01:13:28	<u>0x24eb85faa14d5908aa5849d91526301012e4737ce0da0eda54a4620745af0277</u>	+ 1 et	✓
30	2023-11-15 01:13:26	<u>0xb1dd5cd8591a05ff3ff2a089d95b162462b3b37423d0cb908f7a391fcb98bdc8</u>	+ 1 k	✓
31	2023-11-04 15:52:36	<u>0xe48350c1c9b9df047ada3b2a5cd2782ddd2e7d59f39e8f9a65cc94846a29a58</u>	+ 1 Voucher	✓
32	2023-11-04 13:00:36	<u>0x68a2cfec380c48e9395200f791de53a526a9e940b03c7c138142814e5c8a3d10</u>	+ 1 op.org	✓
33	2023-10-20 23:49:47	<u>0x52fa768cf676d8d0e0d3175c465b8d3650d50c28ba52e6a5f3911e0a96dea648</u>	+ 1 \$BNFT	✓
34	2023-10-18 03:46:12	<u>0xb084809137f08a71ff4b7583b98654c417e4bf933e37e20b7390f3a148ab009c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-18 02:07:56	<u>0x6dceb6214341530843a5f43ba8e5d3e3fdeb886562189900a407e03a41374c0b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-12 19:36:00	<u>0x8b02c759a46221be5f2a1995dc747829b0417da9458b36264f02561eb796e790</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 03:43:59	<u>0x8a539bbc06c8f8eab06b8d44c41895ae673a3d3dc36432a6db09e9f2bfdc6383</u>	+ 1 yz	✓
38	2023-10-12 03:42:35	<u>0x0b3c4028ac0cca6b1ff1c6988cc87d7ee988f373a62f2779a1df6089b7f1c104</u>	+ 1 rg	✓
39	2023-10-11 18:31:33	<u>0x1f7497d7d870b8563fa5475cc7008451275fa9d086c43a1de278ef7712af2df8</u>	+ 1 rg	✓
40	2023-09-13 15:36:01	<u>0x30a225078c6ff92498701c1557d9e77d8528fd52e1db63f0b89e98cc5ece90b3</u>	+ 1 Vouchers	✓
41	2023-09-13 15:35:47	<u>0x072e143f47419360d9053ed6f610b726764dc1faef7ae153cd017249bd19b4b4</u>	+ 1 Vouchers	✓
42	2023-09-06 19:37:02	<u>0x0b925fffa5f720b2738ad07f1174164cd35b10a6efd43a23518cef460037f6da</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 19:36:28	<u>0xa0eed853f9dfaf314ea04b5573730986b3920dabe3c8a0d88b2740448f845a27</u>	+ 1 NFT AIRDROP	✓
44	2023-09-06 19:36:16	<u>0x5a1ef71496d66f988abb91d45b526d730845d1a2bae412aa43e890797f1343d2</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-06 19:34:22	<u>0xb8d03a77ddf6b8cc969fdb542644bfe729ad4fe819e650911869c82142ce4937</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 19:33:18	<u>0x59cc1b6170b11a7dc5fe</u> <u>a909fde54b810fd34d5c3b</u> <u>096b97b0c04edc85c52b0a</u>	+ 1 NFT Voucher	✓
47	2023-09-06 19:33:16	<u>0xcd279915ae72a0b47bb2</u> <u>8c69799f80d014e4f48bfb</u> <u>40a3b01f2b54c3d41cfd18</u>	+ 1 NFT Voucher	✓
48	2023-09-06 19:33:06	<u>0xa133446cb32d7515688f</u> <u>70d340beeddc289e7973</u> <u>8d0489c3892f8b2639df61</u>	+ 1 claim-usdc.xyz	✓

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