

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 16:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b018e9a23e2251213461838d76ab566daa893ac</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001522620746936352 MATIC
	0.00 USD

Token	Balance
MATIC	0.038477379253063645 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDæâ--·lootusdt.com</a>
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! abict.net	4,891.500000000000000000 et
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
BLAST	10,000 BONNBlast.COM - CLAIM NOW

Token	Balance
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
☐	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Positive Vibes	N/A Positive Vibes
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 18:40:23	<u>0x5b9d7b4e7e140bb81ffa</u> <u>e1247bd635b0295a7e5ed2</u> <u>ae63d30d83764b5c441b24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-12 18:40:23	<u>0x5b9d7b4e7e140bb81ffa</u> <u>e1247bd635b0295a7e5ed2</u> <u>ae63d30d83764b5c441b24</u>	- 0.0010856587801072 86 MATIC  0.00 USD	✓
3	2024-01-12 18:40:23	<u>0x5b9d7b4e7e140bb81ffa</u> <u>e1247bd635b0295a7e5ed2</u> <u>ae63d30d83764b5c441b24</u>	- 0.0004369619668290 66 MATIC  0.00 USD	✓
4	2024-01-12 18:35:57	<u>0xbada8737c1e7432d72fb</u> <u>11d08db1c836b2d3b8f088</u> <u>ebe717333dd8872bb6f753</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 20:37:40	<u>0x399ed555f310eeeb3c10</u> <u>6448d62f532cbe536c6854</u> <u>8439bec1e9d5a6d8ade6af</u>	+ 884.0000000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-05-26 14:42:32	<u>0xe53914e52516cc9d6dc0</u> <u>e788a07ffb646e8c790b6f</u> <u>b9859595f648354e404fdb</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-25 23:09:00	<u>0xb9b0efa8de240b30a834</u> <u>ea6f202c711b47801acd05</u> <u>6bd5a9fd404374ba5e73e0</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-20 06:04:27	<u>0x6b9540af000e115c2450</u> <u>76069210e578cc3ad5023f</u> <u>3da103e5a60f69bce75d25</u>	+ 5,000 wards	✓
5	2024-04-17 20:42:41	<u>0x429522f0f3414a294a93</u> <u>1a95c774da76e01616a7b6</u> <u>9bd401d559d6f837f8f419</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 19:33:33	<u>0xb7c1e880086fdb65779</u> <u>901abda43e27fbad380cfd</u> <u>5c3676d626ed992a590f3e</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
7	2024-04-07 19:31:33	<u>0x8751e4cd9da925e21d3d</u> <u>137976484360e51447422c</u> <u>cad1a76ea549f92b0a2eaf</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
8	2024-04-07 18:14:46	<u>0x2fb649bbaf3f5fd6ff66</u> <u>ec5a00548e4b78662bfde6</u> <u>3cfc19dca7e78f7f444eb2</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-07 03:17:55	<u>0x667dca75191cfdac6912</u> <u>1e8fba03971b16c37ef9bf</u> <u>947eb7960ca52d3a1040c1</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-02-22 02:13:50	<u>0x47dc9c9ad8c9b00615d3</u> <u>735c7c660d064988947a1e</u> <u>22df13fa8819993bffbd00</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-02-02 19:15:09	<u>0x2bc1185c219558743f8f</u> <u>2a5e0f983724ede52a4356</u> <u>5498072bac01806a40e37c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 18:47:00	<u>0x253aa8d965aff4ce6ea0</u> <u>2e061afdbcf7357c37b081</u> <u>99d09343af94d1f9e681dc</u>	+ 1.0000000000000000 00 adar.site )	✓
13	2024-01-20 08:59:28	<u>0xdc0f9603fbf799d9c136</u> <u>887da21a6378f91b3c90e7</u> <u>cceedd642f193472cc17f1</u>	+ 10,681.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
14	2024-01-19 18:07:48	<u>0x88e87d4fdcbdf11c992c</u> <u>7b92021e8e9fa6418d2829</u> <u>ac4601ac5e5079260ed225</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 18:40:23	<u>0x5b9d7b4e7e140bb81ffa</u> <u>e1247bd635b0295a7e5ed2</u> <u>ae63d30d83764b5c441b24</u>	- 578.522444 USDT 578.08 USD	✔
16	2024-01-12 15:57:36	<u>0x557e6959b94db3cf7138</u> <u>d84b0957ee36c158cbf72f</u> <u>3d8f73a982ad152d76bb2e</u>	+ 578.522444 USDT 578.43 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:09:31	<u>0x6e1141c3df798bdfa71d</u> <u>687717d26e4509b78209e5</u> <u>65101c4da1a802867a8258</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✔
2	2024-06-17 19:16:39	<u>0x9a7a59e43a2633c55618</u> <u>a66c6f7b318247bc9db66a</u> <u>3a7d075d9547030450fead</u>	+ 1 ?	✔
3	2024-06-06 06:27:29	<u>0x8e031ab59c92739560dd</u> <u>f1143ef8583facbf32a9e1</u> <u>6845d5b2653ba033775f5a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✔
4	2024-06-01 15:53:53	<u>0xbcff022992ac8137d4a3</u> <u>2cef15f320bae12833b3b2</u> <u>e436f058e9470208861474</u>	+ 1 e]	✔
5	2024-05-29 01:33:06	<u>0xd27f77977391bc495136</u> <u>880b4d173ec1913f5358e9</u> <u>784a6383712cc5b0f340ab</u>	+ 1 10BNB Reward at [10bnb.us]	✔
6	2024-05-29 01:32:04	<u>0xefeee2dba89de026024c</u> <u>0f1a12e691543d852866a7</u> <u>45c7247ec893fdbea21b3f</u>	+ 1 10ETH Reward at [ether.ceo]	✔

#	Date & time	Transaction Id	Amount	
7	2024-05-25 23:09:55	<u>0x68f8edd532596772f49c6561efaa789f9e79a4fced8b176a9b4ee053948bea2d</u>	+ 1 -drop.net	✓
8	2024-05-25 23:09:33	<u>0xed51dec3d0728e90cce9f35c9a2d411e0f031f255b9e0a15f716e8daf3c6a33c</u>	+ 1 -drop.net	✓
9	2024-05-25 23:09:29	<u>0xc138dd204de53723b2954bbad8ec831a8d00fea3b231ca522fd50cbe9d38883f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-25 23:09:12	<u>0x650a35242bb993c2115bfe2905504aa1f4c5ae9bd3a4dc6984ea19747310ce19</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-04-17 21:00:04	<u>0x37e98616e437c99c7647530e0884eba84f02b490b63b19c6abbab53014aea3e9</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-07 01:25:51	<u>0xbd452e8ec4bb3cae511bda681533191246169cd38982f3027385087bb2d76760</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-19 22:13:08	<u>0x64fff6b5f4ae01ad4c0ee0b0bdd6b31f783ed297085878d77d8826e3f5367b3b</u>	+ 1 Claim rewards on getusdcoin.org	✓
14	2024-02-26 16:50:32	<u>0x186a57d3bd6c15157c377d4dc2cff7f505a360264d0af15833c9f7330f2a3a10</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-26 10:41:38	<u>0x39065a9ff1b2ce359ff762fce7fe4cc9c1373144fe034e10e969093d5bba6883</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 06:54:32	<u>0x2dbc4df066bcf9d1be779ce5fb986d2fd2d843c3e5ea19e67f1b71dfffa211346</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 22:17:15	<u>0xdb7d6a833d1e17f40596cf147ca78deb4c77122bcc38e713735d0543bf2ed6ed</u>	+ 1 1000usdc.top	✓
18	2024-01-12 22:13:47	<u>0xa05353d583635e451fc4c8fa3836cba5627b91723ac7fee410db36a10ccb369d</u>	+ 1 3000usdt.cc	✓
19	2024-01-12 18:37:09	<u>0x1fd6179bb774c218b4e58139314ef5e2c7411cc09d6ef1fd8a4a5a374ced4725</u>	+ 1 Positive Vibes	✓
20	2023-12-13 14:02:21	<u>0x8841d94e389bc6930337a767285d6f92690c3f2b4016facc26abdcc68592aa72</u>	+ 1 org	✓
21	2023-12-11 07:18:32	<u>0xaeb1cca9e4d9e9bf17f5c9173e75671690b0b9d202b3ea9baa8a82012df88087</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 15:21:32	<u>0xb6d919d4c0981f97240eb01ed960f746c1ae8bf16b0ff3508efbb7ca99faff60</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 11:21:14	<u>0xf53f21631c760ff20ebf204ff105068a4fff9e9a8d53ac89672b60a1623d077e</u>	+ 1 2000usdt.link	✓
24	2023-12-10 11:20:12	<u>0x3a8f0855424cf8b1050af56d3c25659cde9b5ea1ba29c289f50187a4efc30453</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 11:00:39	<u>0xdfd2b88c03aeca31d9c1</u> <u>d0e805d89750514e0414d0</u> <u>2389ca8adca94d84de0119</u>	+ 1 r NFT.	✓
26	2023-11-23 11:00:39	<u>0xdfd2b88c03aeca31d9c1</u> <u>d0e805d89750514e0414d0</u> <u>2389ca8adca94d84de0119</u>	+ 1 r NFT.	✓
27	2023-11-23 11:00:03	<u>0x708074e515cf459e75d7</u> <u>5958d4d712996b39226b46</u> <u>df9c7543be2e900ee7feae</u>	+ 1 voucher	✓
28	2023-11-23 02:19:28	<u>0x268e87a5dfd12dcae598</u> <u>c8cae559158746d154271b</u> <u>ed9d050b5388d4a0328bcf</u>	+ 1 r NFT.	✓
29	2023-11-23 02:19:08	<u>0xe3cbef40664c5ac6fcc</u> <u>d784428396eb663f201ec5</u> <u>05b116ed95b5fa737c9053</u>	+ 1 Reward at USDT.PM	✓
30	2023-11-23 02:19:04	<u>0x861df1f874cb959ca82d</u> <u>58b92a31dc900262a67697</u> <u>04416962b68a99fc912300</u>	+ 1 Reward at USD.PM	✓
31	2023-11-23 02:18:54	<u>0xc647ba672eda48b1e8b9</u> <u>f7a779d5897ff7365a0c35</u> <u>5b0fe55ff578e0b82dc0cf</u>	+ 1 Voucher	✓
32	2023-11-23 01:36:33	<u>0xee4a3922570ed41840c6</u> <u>2ea4252ad81b7091ea926d</u> <u>6defe39a9ed4dacff41f72</u>	+ 1 net	✓
33	2023-11-23 01:33:51	<u>0x784901220eb0336370de</u> <u>0c898a2fbcd8996c24ab38</u> <u>23c7a1f088b0728d6af6c5</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-23 01:33:33	<u>0x92c9af2cbdb97142a36a96202c1bb861790b84ac0583e1016d642a57fdc7fb87</u>	+ 1 cc	✓
35	2023-09-21 01:50:38	<u>0x14f155b5a1ae8a4b11fcb1cfb834c35d9e9b0ae99df84377b821e30251c9b9f3</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 00:33:43	<u>0x86788aaca36e257c9d6f2d13ced6d5a1f991a1377822f4667d51b7dc981ea119</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-12 23:17:26	<u>0x050883dbf98c9a788e2cdd26931c6db822254d0b523eaf7239f6260d9ccde06d</u>	+ 1 NFT Voucher	✓
38	2023-04-18 20:17:59	<u>0x4c890285ba2541b2de4163dce5bad10a64e32aad3326c7dd6a564869d5ab9165</u>	+ 1 LOIN103	✓

\* USD values displayed at the time of transaction

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