

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x459bdefb7b060c3901503dc05e451aa8551fd3b3</u>
TOTAL RECEIVED	9.91999999999999929 MATIC
	3.77 USD
TOTAL SEND	9.919850999999999530 MATIC
	3.77 USD

Token	Balance
MATIC	0.000149000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Airdrop: LayerZero	500.000000000000000000 .world/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST	10,000 op Code
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
!ETHENA	5,000 rewards
OriginEther	1 kether.org
	1
]]	N/A]
\$3000 USDC Voucher	N/A 3000usdc.com
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
\$AAVE NFT Airdrop	N/A NFT Airdrop
LooksRare Airdrop Voucher	N/A LAV
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDT Airdrop	N/A 5000usdt.com
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-28 05:00:51	<u>0x5fb0d14a4b913e793dae</u> <u>304c855f69368f9e5df824</u> <u>a28f54d79857bc23ee0467</u>	- 0.4104406456825454 02 MATIC 0.23 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-28 05:00:51	<u>0x5fb0d14a4b913e793dae</u> <u>304c855f69368f9e5df824</u> <u>a28f54d79857bc23ee0467</u>	- 0.0006509999991810 00 MATIC  0.00 USD	✓
3	2024-06-28 05:00:51	<u>0x5fb0d14a4b913e793dae</u> <u>304c855f69368f9e5df824</u> <u>a28f54d79857bc23ee0467</u>	- 0.0000000000008190 00 MATIC  0.00 USD	✓
4	2024-06-25 13:09:02	<u>0xa69fc728d75e6f2a31b5</u> <u>271d6dbe36b2b3eea08628</u> <u>6754af0a22dc62147800aa</u>	- 5.0000000000000000 00 MATIC  2.83 USD	✓
5	2024-06-25 13:09:02	<u>0xa69fc728d75e6f2a31b5</u> <u>271d6dbe36b2b3eea08628</u> <u>6754af0a22dc62147800aa</u>	- 0.0006508826547300 00 MATIC  0.00 USD	✓
6	2024-06-25 13:09:02	<u>0xa69fc728d75e6f2a31b5</u> <u>271d6dbe36b2b3eea08628</u> <u>6754af0a22dc62147800aa</u>	- 0.0000001173452700 00 MATIC  0.00 USD	✓
7	2024-06-25 12:46:18	<u>0xc6922f5b3621c21fd8f1</u> <u>38b8ec8351c4d85741765f</u> <u>f2b1ac3a368751a0e560be</u>	- 4.5000000000000000 00 MATIC  2.55 USD	✓
8	2024-06-25 12:46:18	<u>0xc6922f5b3621c21fd8f1</u> <u>38b8ec8351c4d85741765f</u> <u>f2b1ac3a368751a0e560be</u>	- 0.0080986076980451 21 MATIC  0.00 USD	✓
9	2024-06-25 12:46:18	<u>0xc6922f5b3621c21fd8f1</u> <u>38b8ec8351c4d85741765f</u> <u>f2b1ac3a368751a0e560be</u>	- 0.0000097466194094 72 MATIC  0.00 USD	✓
10	2024-06-25 10:38:30	<u>0xfebcc89f6a270e8935a4</u> <u>49586e6720af397a8f07f8</u> <u>4fef70351f82a21966b3ca</u>	+ 9.9199999999999999 29 MATIC  5.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 05:00:57	<u>0x28968b50e8ae9569306b eadab0628b6b6a44e1fc 947dc5664a7af8bd4ad5b8</u>	+ 1 kether.org	✓
2	2024-05-31 08:29:38	<u>0x1b7d0315629199b86550 0219ec6c81d827ae028752 9343e4ce60c12e34b11bb9</u>	+ 500.05910999999997 5571 .world/	✓
3	2024-05-27 21:41:13	<u>0x1c3154ae88c04ef6439a caa06121dc040f907e4657 0c3ac4f4024be526aac6f</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-21 10:33:55	<u>0xfc5f74edf14796e7ff8c 7496da1602dec084faca05 9ea4f01fc52e9b394f5c6e</u>	+ 5,000 rewards	✓
5	2024-03-16 02:19:20	<u>0xeaac8481f24b1b94ed59 c184028fb9447034416795 f9847697612eca9e2d1a27</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 20:17:46	<u>0xb82ce02ad0a4ea6a6cf0 78b050cd64dc7cace1a581 eb47d4566998b914afcd4c</u>	+ 500 op Code	✓
7	2024-02-02 18:06:54	<u>0x798741c0c14ca9926a38 6947ef7e4bd134cad746c7 424f53fe9efadf27f7328f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:27:12	<u>0xecf6068fff80cae355a0 6bbd46b8ebf9d5c9e42e1c f4d5f9131ab128e2102c07</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-30 06:59:01	<u>0x79e838e1919045ad388d 5ac68bde0e423cfcb3041b 46081a87444e35c4045a37</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 07:52:05	<u>0x8a2eb4c402d2188e618a91ac2c60f6aef9639a140c18a9dac941cbb146dd6fd4</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:46:18	<u>0xc6922f5b3621c21fd8f138b8ec8351c4d85741765ff2b1ac3a368751a0e560be</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 12:22:18	<u>0xbc9b8771ef69482a867dff62ff460955522b494a9ed8f7a87b42e6825fb9f93f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-24 06:11:14	<u>0x59ea14badd42e674129da1609f8248e4a36e82fe60eb09fa3a9152fa051f7337</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 06:11:06	<u>0x21d81d4e73f6689fdaf73e1bfef62c16bf63536fb0de6f76678aeca1dc1a1f85</u>	+ 1]	✓
4	2024-07-24 06:10:36	<u>0x240fcd532a36cf3f6239185e76cf1b10a4715db9c77c7cf2eaa30ff0baa54218</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-24 06:10:28	<u>0xfe3157cbaa31789227b1eae807117c3dd6debc41d5a5fe04dcfb1c544f448dea</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 06:10:28	<u>0x015ac1c9c03e9a6d4c011752aefcd27d826bd2f6142c3f36d382c32a1abe4a04</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-20 11:18:58	<u>0x428c099c4ad4efc2a9abc8f09c1b61c547153a1432dafcb60fe6c885b01a3c14</u>	+ 1 NFT Airdrop	✓
8	2024-07-20 05:12:51	<u>0xbff361649923a348c6824286732d24029eea68686a9d375c7603954309ed241c</u>	+ 1 ðŸŽ•	✓
9	2024-07-20 05:12:25	<u>0xbff1e088f625c5a80878acdacc7e63703b5603c6bdcd04e7050f430ce1188091</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-06-25 10:39:36	<u>0x5b331a8eb9a87f0c941a4bd1e7d1e5e4f5b48eabf49cad426f8e19827c5198c5</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
11	2024-06-25 10:38:52	<u>0x655941432259bcdd8733ea4364d85808cec37e9edfe7aa4bfe61037e07ed51f1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-04-19 18:48:44	<u>0xf127250f2bc04d4f21e5dfd097db568c2de87a1e6c5b2df68d329696a4fc3da3</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-29 18:04:38	<u>0xa67b697f40949f44ef35ecd5ea6d5b12ae7aabbd1e37b7c554bd45bc42496ef2</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 18:02:10	<u>0x4bccaaae392eb1c79a030a8d327be8381ad2c2f0b5d55f8237883de7edc47b00</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 22:31:47	<u>0x838bc098e48783102b1e ea67a71b86b88f45a767c4 ffe99177d15aa67ec2d280</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 20:38:40	<u>0x08797e699cf7c1842bd3 984708eb7844830046a325 57268389063671e70247c4</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-12 10:16:42	<u>0xc383ca7ee0d753028c57 851b39f992a1ed9e920b21 b60545b75411fba7c98055</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-01-30 02:55:02	<u>0xd7031d13e3145e514c13 bdc4ad564fa36e612de014 e67f7fd2e3f8e934531664</u>	+ 1 5eth.net	✓
19	2024-01-25 09:33:12	<u>0x0cc8c1b0f03c39ba9273 c6321e8fde590b5525a3cc bfd8ff9d7c30b0db9d41ce</u>	+ 1 2000usdc.org	✓
20	2024-01-25 09:16:54	<u>0xc041ff222a7e668be682 b4702f3e36a7a06ad95c55 38ead65171ed754651ab34</u>	+ 1 5000usdt.com	✓
21	2024-01-13 21:53:55	<u>0xc6493f67447887fa7df6 507cecddef689895604a507 97b63964211980ab8c6a77</u>	+ 1 LAV	✓
22	2024-01-10 06:53:21	<u>0x10fcc0bd5c4dad8970a8 2c7aedd0601f31e02e1af9 9fc3fcf3b2ff98d1b28848</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 12:36:10	<u>0x163ec80a71d127c12eaf 85adf791d83a4cc6721834 4df89b42b567f99f99d324</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 11:36:37	<u>0x9c1502fd91ffe3c78c1d</u> <u>b087b43c5e225e0bf9392d</u> <u>9eb8ac048c15f733bce903</u>	+ 1 3000usdc.com	✓
25	2024-01-07 11:28:04	<u>0xd3561a17e130db557455</u> <u>6b084b8399c9c81fda8fe3</u> <u>a3346f742e6d08dcd6533c</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 14:17:22	<u>0xd96f2387899b33514736</u> <u>532fca36591943762f82d9</u> <u>625e2852ab3f20a6256076</u>	+ 1 3000usdt.net	✓
27	2023-12-23 12:39:37	<u>0x476d0a2fc53865abb725</u> <u>3069edf02aa464c0d8bdb8</u> <u>da4b1f9ee23e2dc932a858</u>	+ 1 2000usdc.cc	✓
28	2023-09-11 15:55:03	<u>0x603add6fd56cbec25a97</u> <u>593ae603c7bed2336499a2</u> <u>c167e15bfecacc2c78f4e7</u>	+ 1 drop-usdt.com	✓
29	2023-09-07 06:52:00	<u>0x34740bad485c61b9f4d0</u> <u>044ac210cb52c543e9de00</u> <u>9d5c6ff6b52055a543c24f</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 06:51:32	<u>0x70f1d78a5a1c53825434</u> <u>875edf83e112edc373bb0a</u> <u>ca5a0ea0ecd06346f6ee13</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 06:51:20	<u>0xb4951f4b590561845ef6</u> <u>34561ba8c95209e6080328</u> <u>7ef1f79c90285729a65254</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 06:37:10	<u>0xd15d20850978d296ec3</u> <u>057ee19169bbf18d590a0b</u> <u>c2f2839def06d306fe49c5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 05:03:38	<u>0x064e06f7d3b9fac3d8f98c6c876fd103b2c95f0fcf0f22a390c48506af75d07e</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 05:03:16	<u>0xe22e3cab810f19dd8622936f87ecd95a620cef4dc60a2984edb31f8123310ae6</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 05:03:08	<u>0x87a613d305390c70dbd9c46db8bb6e4a60b6c61d06144b486f9e0bffb4e980bd</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 05:03:06	<u>0xe1027f423dc51b0424b8f8a761e3210cb407439938e4e4ea54a35acbd202b2d</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 05:02:54	<u>0x3d198a5f9141af4229173df976918b797bc7b09cc8831db5a56d67fbf27f52e3</u>	+ 1 Uniswap giveaway	✓
38	2023-09-06 05:02:50	<u>0x1bbdb0847b3ea81c88a7010603a6d5e98e90c45000d63c3e39cb55b3c306c90d</u>	+ 1 Base Chain Raffle	✓
39	2023-08-31 09:20:13	<u>0xff3436d7705ea0fcb596d08461a05d8d4c325da2ff432a9d91c851a0e7583f99</u>	+ 1 Weekly Giveaways	✓
40	2023-08-07 06:38:46	<u>0xba79c80b793a26af3d78f8a7a86b8c8c6f8bb019a522874bff0008b348a49232</u>	+ 1 Voucher	✓

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