

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x461ea5c4d47a7021f15bba5451ce029d19edafe3</u>
TOTAL RECEIVED	11.339803674958387703 MATIC
	4.77 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11.339803674958387703 MATIC 4.77 USD
xBlast	6,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
! TETHER.RE	900,000,000 awards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
# stETHERS.COM	1 rds
\$WLD	0.000000000000000001 o 1 eth
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd

Token	Balance
Acces Liquid-ether.com	1 rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDT Airdrop	N/A yz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:38:24	<u>0x4ef8deb123e5cdd9850</u> <u>dcecb74e0800394dc2b02</u> <u>426e3930071b00e10b4b9c</u>	+ 2.3398036749583868 14 MATIC  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 10:09:18	<u>0xff43be6f71f6da5102318ce10f57e9dae84cbcbbb513ef2b44f7a892fa6c0fee</u>	+ 9.0000000000000000 00 MATIC  7.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 19:19:16	<u>0x15baf601fdad22e001274bdc14e20ef51651e85781741c55683f8833a1e4a205</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-20 11:53:19	<u>0x18930475ef23690668b2ac53a7788c7ec96ed2652a77aaa1cabcd32606c2620f</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-07 05:47:12	<u>0x8ebad1289553924d4f698d352fe18371db4f05060da0682fae50a08a88337014</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-03 17:21:17	<u>0x516972238c8b5899bd46ea50470b80554ad16b6402fa7a94f133ce9a61e09f8e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-18 12:06:20	<u>0x08944d829f0baf76d40d02182d4acaef1a16d5056d52b3b5d69bf3f22cb93f3b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-10 12:31:14	<u>0x7b318714cf8d81ab8dba8b79585bdeb0c02be90e6886e234a414210f381a1ce6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-03 13:24:33	<u>0x88548f340e0e10367a146e091ba3e804879917bc6ed557c3376d2eaf44518fcd</u>	+ 6,451.000000000000 000000 st-app.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-02 12:21:58	<u>0x96fcb5f2e18b0a22ec8a50d7ad1aba82c5453313ad8218a217866a7b6727c510</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
9	2024-08-02 10:33:11	<u>0xb54dce9647757ab43fe7549ab89d6846494ea2be9b7cca034374fec2dbb7a9d1</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
10	2024-08-01 19:20:21	<u>0x919995a2fb9fca33b3cb88fd4be7bcd67c6e30775400f0c74efd3d1d8cb73b</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
11	2024-07-08 10:18:39	<u>0x6bb13586b93b020fa0619ebd8ee0ec3bd3823ed0c753a85e895d214456400157</u>	+ 0.0000000000000000 01 o 1 eth	✓
12	2024-06-15 02:26:02	<u>0x35de326a9b61572a1dad58519e98d40a4e1d7f8fca9941af85427f9e6eb5e12c</u>	+ 550,000 M AIRDROP	✓
13	2024-06-15 02:00:57	<u>0x2225118edea0aed45976565e795233970f87f5b32fe5a9442523fc2be2f305f6</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
14	2024-05-28 11:08:41	<u>0xe850fc0805094ce166204a3aae6f3075d2c5a5890a090911aa3f221c1f2873e1</u>	+ 10 ewards	✓
15	2024-05-28 11:08:07	<u>0x660b41fbf38833f3c5fb43cca76eff57cf91ba651376d7e8eb5de1fa35bd3e62</u>	+ 1,250.055409999999 938009 p.xyz/	✓
16	2024-05-09 12:09:32	<u>0x0f2a4ce52ac5c79d2a8a5f3331bb5785d2cc713bb80a9d4635e7f394e8e3a053</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-07 06:41:16	<u>0x1bd7c2dc9cd906c69aca91497721114ec1a5fb258c74b90bce5eff728b7adcf7</u>	+ 5,000 M REWARDS	✓
18	2024-04-27 23:21:40	<u>0xb6dfc3a875d293ac9933068ccb0bc8c84b566ddf131342f1df48136d2178fe20</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-03-13 10:10:28	<u>0xf9832c84bbf255fb80fc8edd4fba9a847afc614abf3c1160618aa579387e02b8</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-02-08 05:38:36	<u>0x7adf419096ebb11f0911b4283e7b67435ab977482139a4f46fc14cca670874ab</u>	+ 1 rds	✓
21	2024-02-08 05:38:36	<u>0x8e3793e96255d441f11c1737cdda71041549e4996f51063842d0226e9483eaa2</u>	+ 1 rds	✓
22	2024-02-05 09:13:25	<u>0x9784b740138eb64637e5c0a0fdbbc1193bdeb19976c5f324be73412761698661</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 07:09:42	<u>0xc76bf203aca10f3a23b7f71a1193e57a829146c8092a8eb006162a4d79cdcdac</u>	+ 1 ðŸŽ•	✓
2	2024-08-18 12:07:08	<u>0x0a6ef2dd93889dd05bbb604aa87edefb9d1cd2d53e9cf59f4401756b3892dbd</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 12:06:52	<u>0xb5f120507e56e6f105a137513179acbd369bb2069d1de2cab8b3ab9e2a5aa8d5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 12:31:12	<u>0xd49c57b6a96f72dfa4d24c22b024e21674aa3287cfa6f32ab3f6242d39e791c2</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 12:02:57	<u>0xa182b79c69aa9a4d40de0b0ed78ca4f4a3805e20183042ae7d40b472ce68b63a</u>	+ 1 ðŸŽ•	✓
6	2024-08-02 21:41:42	<u>0x9267ede5fa0632c096b33f3f379e412c601047f0eb8d09a97b41a5cc6678ec18</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
7	2024-08-02 06:28:53	<u>0xf8f9437ef823f5527a31626ca018322a09fc6660ac68e030c2a041bb844e0b5</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-27 11:30:36	<u>0xa462567b822082e5650f012667a291670593b18481b4ad103ccbf73205791d2f</u>	+ 1 SHIBANI	✓
9	2024-07-27 11:16:34	<u>0xd7b464ba5fdadadd4d491869d1c849093676372edcdcc56d26052458becd0697</u>	+ 1 mystnft	✓
10	2024-07-27 11:16:24	<u>0xf81f8cfe64218e8ca0aa34dea4e3827f6730e2df0d01cb975fd3acb77fa14348</u>	+ 1 ðŸŽ•	✓
11	2024-07-27 11:15:56	<u>0x1878bee5b1dc1ce271dd60f2889fc1a16ade20848bbe68b7184a0dd1e3093d1f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-15 03:43:36	<u>0x99ed8749775de50e03576ce41e6d233775125c37964896e5b7ed55a9f4d05ca2</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
13	2024-07-14 12:39:49	<u>0x95a6468061341ca28e64f00bc89efcc35da60830cf5e4e9c4076dec0acbbd7d4</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
14	2024-07-07 04:47:10	<u>0x35a769f2121d9b91a8fa98244b4ab367b4bd6dda08243a3a458909946ed865ee</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-07-07 04:46:34	<u>0xdd3ca0d5ca1844fdf0477f724f4e90133a1ec2e58900917220ca5b145eb5191d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-03 08:55:32	<u>0xd2d3f53df14f0ed009248217ece0d74d0aace07f6ee4206de56142c6b8620b7a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-01 05:27:06	<u>0x62a2689d584fbc5fd1cfbeac1b1706f152b3c3db7d88a530cc73cd9ab66ef1fb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-01 05:03:10	<u>0x844ed32a16236ede6a654ace740ae9882ad28eb0352cac52d143653fd47735c5</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
19	2024-06-29 23:21:56	<u>0x87520d6364172b342b7d749a8a88ec58969e538af1a909cbeed4646a853efd32</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
20	2024-06-28 10:39:05	<u>0x5e278fa6e1458fb0060bfac6d6e2ddd07207b693adaf29eecfe88e4fca25747c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-28 10:38:31	<u>0x008f9f86ab15cfd907ead4bcc03fc8cd0b01ce4d4505928490fd58cda2a22790</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
22	2024-06-23 02:22:42	<u>0x3edc1968017aa5a9f554aaea9c8ff2620994e95883a903c0466b55512f46a86e</u>	+ 1 ?	✓
23	2024-06-23 02:22:00	<u>0xf7673fdfe2c3858babe659bd84b4c6d64741d9b12902c44daef14a1974cb3a7a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
24	2024-06-14 04:51:22	<u>0xe62228aa5849145fd92d92270a67e8b1458d4c60412ea85fd334957e87206145</u>	+ 1 az]	✓
25	2024-06-06 15:37:25	<u>0xb42a230433d618d7337cc81edd369c3115223d836dda3e9b1a901b871b7cbb45</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-06-05 12:49:07	<u>0xf7292df8af35c289c6592d6005d25a9e1eb7de53d8967ac38eff9f714703dc8b</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-05-29 12:39:29	<u>0xe2a1848a45506f95895b2e30f0fcae2c5a1f2670230f636084c3f36c5ff5c98a</u>	+ 1 đŸŽ•10K\$ Airdrop at pepes, lat	✓
28	2024-05-28 11:09:27	<u>0x6997d2adce199bad0ef160cd6fb9ce924c3e135282e41150b5ff49f97208951d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-28 11:08:49	<u>0xcc03133d1f8190ac35a1d5e5b1126cc09161a835198d1da220a2b7e1a3869e44</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-25 13:23:30	<u>0xdbe5e2c44e2ae1bca172</u> <u>209d52e928a339aa976ac0</u> <u>83dfcd44742c95424b2597</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
31	2024-05-09 12:09:06	<u>0xc3680822d73fd362b9dc</u> <u>6c133e0383703a766147d1</u> <u>077c3c80976b19a770606c</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-05 01:09:55	<u>0x968460ef543a757dc480</u> <u>1099c7cb24078196361718</u> <u>5122a8c10b0335cbcd96af</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-27 23:21:54	<u>0xd44c59f1b0a131814259</u> <u>b2ef96f50cd22458c8b04d</u> <u>91a6ee58d34daefca26235</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-13 14:01:21	<u>0x5b267db7d1b1c7007ffc</u> <u>559f70544f7a5389bf182d</u> <u>9af6e6d5ab96a8922b5c2c</u>	+ 1 Reward at [3000usdc.us]	✓
35	2024-04-07 13:19:55	<u>0x213e37279c34fc37ad62</u> <u>bd5f3170bd50aa0b7cf6e6</u> <u>9ccc15bdbd9801bec3227d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-06 18:12:05	<u>0x7b20d0b15cad493ba707</u> <u>c06e6e0bee3469f76e542b</u> <u>deb1442f476dfb62d4d3ac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-04-03 12:53:11	<u>0x16067e7b235c7024b3ab</u> <u>79f725dde664a9872d0cd4</u> <u>a77309298cc8ba8e38fa18</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-30 08:38:04	<u>0x2b2ef885b7d497f68abd</u> <u>67711321aa88b72353ef6a</u> <u>4c6cbedc728aecacd69b3e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-30 08:37:42	<u>0x518288968a67da7b883d49d9837c3e81d04b7a465e291df7ce2d3941b8c3713c</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-25 10:11:02	<u>0xefd2beb95273971069024a85e905be612330c763a9bd7f8d24cfd345ec978046</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-25 10:10:42	<u>0x86c82080b2888dfb9caa4eae40abb40adf740821af79cf7c45e79ba50c85f46d</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-07 23:00:58	<u>0x64aa54e7764064b1138d0f61bf6c1fbe07f14d1b91e1d9ac768882e079dfc905</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
43	2024-03-03 22:39:54	<u>0x1996652945eae1d996fcc0458f6bbd474206d15434c0371ce1019ddefbf5012</u>	+ 1 https://lidostak.com	✓
44	2024-03-01 22:20:42	<u>0x9865de9b092886c7d6cee1ceb306d430828d3c72274352ded3e02912a0efd2c2</u>	+ 1 USDT	✓
45	2024-02-25 21:02:06	<u>0x1732ce7bed3da5234394bb4a2eebd381b6e4e6aed36106b8a87b759ff698a8bd</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
46	2024-02-20 20:50:17	<u>0x5be9bd68b41ec77cba370b8f44c06e9f503520f5123a42d72b2e4c920711c842</u>	+ 1 Airdrop at [3eth i%{org}]	✓
47	2024-02-16 21:27:43	<u>0xc4de7da4c08f00011ddb f9c22d3b1b5e0e020f7ff77691a5d4a28d06154203a0</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-10 12:03:55	<u>0xc5f50e03bd3c5df38f7362e0c46d2ad965f3a5863f940fb30593e6f7e70741448</u>	+ 1 Reward at bonewin.com	✓
49	2024-02-09 23:48:47	<u>0xd70746eed5b67df77df9516c94dd656d7da6dde3e1a978e6c8e94077b8ff63ed</u>	+ 1 r.online	✓
50	2024-02-08 05:44:38	<u>0x382b9db22e4b562df4eb2ca83be9af9827f9ea57a7933e1c9edf242607323143</u>	+ 1 Airdrop at [5eth i%[enet]	✓
51	2024-02-08 05:38:48	<u>0x20fee4860f2bfde00b8a7b68822e8084d7a87b4da21a4b9f5ea5b3c888d9fd03</u>	+ 1 Reward at [2000usdc i%[enet]	✓
52	2024-01-30 10:52:24	<u>0x9642c2f45b521cd6382fcfc36b8b0ae9c716482f7366f43a26f0bbba2c97f0cc</u>	+ 1 5eth.net	✓
53	2024-01-25 10:30:33	<u>0x6233d7dde58a98ce5920242c2b4a11b7177b026c6913b99a5b3a4965878699ce</u>	+ 1 2000usdc.org	✓
54	2024-01-25 10:16:12	<u>0x79f673177ae9334d1455423a942e504b176ca815f5857ae5658991987f3d57f4</u>	+ 1 5000usdt.com	✓
55	2024-01-19 20:03:32	<u>0xdd976af83dbe57f1153d3d0db58d45ea4b8042b73581ae06f28350a4ac0e20d2</u>	+ 1 1000usdc.top	✓
56	2024-01-19 20:02:38	<u>0x7ce160368e289194480e77e1fbde987f5f91db798d603124c1d657a0fc79c3b2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-29 14:12:42	<u>0x068e19a85133315a3357</u> <u>c5a6a1d70b00db571c3436</u> <u>a4776bcb880195332e857e</u>	+ 1 com	✓
58	2023-11-25 06:13:16	<u>0x0ce90b332630b354c827</u> <u>65a15d11bc8d61d43aba91</u> <u>3a1784319f1c5b58b14449</u>	+ 1 3000usdt.org	✓
59	2023-11-25 06:07:19	<u>0xba09d3cf00ff546319f5</u> <u>d993aa132ec5ea1a7e8c35</u> <u>44a2c76b0661c29902ac88</u>	+ 1 org	✓
60	2023-11-19 06:10:16	<u>0x581926abd7e2f9ea484f</u> <u>32ad9dc3f33a175ed67ae1</u> <u>22976464ae918fdb870c2</u>	+ 1 ro	✓
61	2023-11-19 04:37:12	<u>0x97143680ba69f05cb475</u> <u>a65fbb8680ff0175383b84</u> <u>b497d2069da8c11fa9de39</u>	+ 1 yz	✓
62	2023-09-12 23:48:08	<u>0xe5c80bf1c4b413e8c95d</u> <u>68af4145fcb2e804d9ab64</u> <u>b803bc07563e4d05de6c1a</u>	+ 1 NFT Voucher	✓
63	2023-08-17 11:30:47	<u>0xf58fe6e7fd2d53690ded</u> <u>9ec9ff10d9a417f735656b</u> <u>f6b3d8811c7b65938e3ce3</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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