

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 02:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x467150bf06b3efdcc85bdbdf4e6a212e7fc99ca7</u>
TOTAL RECEIVED	120.9345900000000000000032 MATIC
	48.09 USD
TOTAL SEND	0.000000000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	120.9345900000000000000032 MATIC
	48.09 USD
!ETHENA	5,000 ards
Airdrop Platform Voucher	1.000000000000000000000000 pradar.space)
! USDT.	3,000 !
STRK	10,000 Program
STETH VOUCHER REWARD	1.000000000000000000000000 steth-claim.site)
DROP)	32.000000000000000000000000) to claim
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
5000usdt.com	2.000000000000000000000000 5000usdt.com
BLAST	10,000 rds

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
	N/A Reward at BoneWin.com
2000 XRP	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 05:23:55	<u>0x66febae8ea5f0e27dc70</u> <u>6d212832df1cae5aae1a32</u> <u>cf5b4c69c3dd99ec5c4739</u>	+ 105.20458999999999 6053 MATIC  104.61 USD	✓
2	2024-03-28 05:28:08	<u>0xf89dcefe63d88959293f</u> <u>3fea6650ca3263b50bd75d</u> <u>108bccd35592a915b2642f</u>	+ 15.730000000000000 426 MATIC  15.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:05:09	<u>0xd223aa2e797e3371276c f3534936ed0b5ff1fc6132 d970d0cbd0be9d0df36282</u>	+ 5,000 ards	✓
2	2024-04-22 10:26:52	<u>0xe4ff456b947452505405 b7bc4b74754ed2c64c55d7 9f50c01d5b38b478d449bb</u>	+ 5,000 ards	✓
3	2024-03-29 05:24:05	<u>0x5ae6e949bf3cfc95c60d 35c8bdd69c8f43860e377c e42961a9f6e9fa85928646</u>	+ 1 ds	✓
4	2024-03-28 20:08:08	<u>0xdfd180156307ae49c0a0 91b02136f91606568c7b6c 27f5cfca21c254ad509986</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-28 19:46:14	<u>0x5c2784df28b43666bce8 7556959f72ef94d0d83d8e 19bc5c532dbacedbd92dac</u>	+ 3,200 Program	✓
6	2024-03-28 19:46:12	<u>0x6a12593147ab9bf56cc3 ab173586db93447f606def 4f662ae2e6b0c49c2c27df</u>	+ 7,350 rds	✓
7	2024-02-18 17:54:19	<u>0x4c6c74df8a3f8902f154 79d9bc27704dda3c5faebc 74a680ae56f0b05c09b97a</u>	+ 1 !	✓
8	2024-02-14 19:03:53	<u>0x73e7f01ef2bda725153b b73c1a343647bd41f0562d 06f6ff428db3d1a6daa560</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-07 19:08:42	<u>0x331e9781b0f024e174f2 c6bd33b09e33e111410f3c 26af2b8b87660144a8b3b8</u>	+ 1 RDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-07 05:18:10	<u>0x01e49f0802e10f5fcc31</u> <u>a6433050616024711d4538</u> <u>5e07308a4cade9ea68db31</u>	+ 1 rds	✓
11	2024-02-06 21:02:35	<u>0x0dcdf11d6141a3bb28f7</u> <u>b3f3e6d82e0c7c8b5c7abb</u> <u>e02058786a9aad77944e12</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-02-02 18:44:41	<u>0xbd38fea50fc62b226934</u> <u>18e259ca8ad2f6dfcf7277</u> <u>d133189d25c45e2bc639ee</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 17:41:16	<u>0x7d94f406d9076a06d0fc</u> <u>b7df5de76298c166e49403</u> <u>d8331413385edfdb157495</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 12:18:12	<u>0xb90431b08912bdf143fb</u> <u>58d7e86223dc5561ebe809</u> <u>eb60c46c3c353d604b1e6d</u>	+ 1.0000000000000000 00 pradar.space)	✓
15	2024-01-30 17:41:49	<u>0x9312cfca851bc255efd1</u> <u>e3b8504474ba1405669810</u> <u>17e30d69f82276662c5e51</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
16	2024-01-29 23:00:30	<u>0xeb886cbee2968313a5b2</u> <u>d440f5e4b257e089872f16</u> <u>170d8a99a546fa45f84d7f</u>	+ 32.0000000000000000 000) to claim	✓
17	2024-01-26 19:42:00	<u>0xacfd09879a4641074c2c</u> <u>ef2c511b36fdae2aefc26c</u> <u>1044f051a9e41c8a0b50a7</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
18	2024-01-24 09:18:53	<u>0xf3229ac006bc30332bc0</u> <u>b129669adbcf448f29b709</u> <u>3c77988d553b54cefe8fba</u>	+ 5,067.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 16:53:20	<u>0xd957e16c7a0a26ee3ec4921fa1e9c777377b23c97b758f78118d3e41ba1fd47a</u>	+ 1 rewards	✓
20	2023-12-10 02:18:42	<u>0xcd3f2d81fcaf6630f3b43275b8afeabb960490c9b5f0ca3543fa96b1a144e74f</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 04:58:20	<u>0xe528ad12de4eb45f1c5d86d38e5c56b72abbd444006aee8c36a78c3915edada4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-02 18:18:49	<u>0xfce2cadf251ad3c1639f0a9745879067a2f2c86d653b083855fe1a0e43a07bb0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 05:26:07	<u>0x7f1f1eb5aaee591229fb63dd33f1732d70add598d39467d84080b7192f967838</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 05:24:35	<u>0x6c4c60f0e71ecd0f9ca6fdcd36f27bdf22055d8b9a71eb005b340de4d81b65c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 05:22:50	<u>0x583faca098e858e1db3e76cbf3479dd185a717d0503b8cc333825d0b2fe73556</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 05:22:38	<u>0xab4c89ef474392a75f9bbf8855a694ee9c7d2386389643e250257e8be900f27d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 16:04:57	<u>0xba9d87b704f4cfc82f69a954c046468bf8ba35da8507ea2874d83256c1f39de5</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-26 05:50:51	<u>0x88a684b9f63da1a626030633c7093751f82c486aea3771ca65580929867fb9f0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-26 04:09:40	<u>0xd988b78d16a070a76d6ec0c08e289d055ab38524c507361f1849c53d8e6e1399</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-18 04:48:16	<u>0xe6b1a69716bd30c19177e63e38fa94ee888f1d29427072292ba8ddaec3e3ff1c</u>	+ 1 NFT	✓
11	2024-02-13 21:30:19	<u>0x6f1165a01b06025ff314a5497ca736d9d16e764a548b95c3c3e724f94f09c476</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-13 21:16:40	<u>0x26183098f7b84c87adee98fb72f356bb1a33f9734865919876fe71af443a9fc1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-06 18:29:08	<u>0x3fd774d21b32eef4bb96dfcda240336f41a83e41a0b0dc9919ab23aae5619c57</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
14	2024-02-06 18:28:54	<u>0xbfe62b3a4dcdb3a88714fe09fb8e418034a0f9a8cf584cdf64ed07ce376df652</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
15	2024-02-01 00:35:05	<u>0xb20bca08e27778ef29be7b48d7b0f1da9118398c9cfb17c751ed3cd00bed1f6d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 22:44:41	<u>0x7c60fb931b0f15bc44e7 cec937c814dcd7c64170b2 cc7bd99e7058ddb70ffa88</u>	+ 1 2000usdc.org	✓
17	2024-01-26 22:39:35	<u>0xca9d4a83214f906821c7 21d2922153bc5eb2c4fc97 e1e88c53c2a7ce6d4ff68f</u>	+ 1 5000usdt.com	✓
18	2024-01-13 17:50:12	<u>0x639d23c67f8bc3c0a9b9 a43b4aa60d6686a0efa89b 8d57d82aac458bd004b549</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 15:00:29	<u>0x27b32ebe27a69f72ff33 b1f03c4b8e489aa2f9a428 e88813b0588a0ac48ec8be</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 16:01:38	<u>0x578db686dd4bec5ede77 81ab06b605feb00dcd9715 942883910785f6af14961b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-08 20:42:12	<u>0x97931fd96cb8f2814c1b 5338e281398066048fa3ab e1b77d1f275f09d448c342</u>	+ 1 3000usdt.net	✓
22	2024-01-08 20:30:28	<u>0x211a27e646a26f499ae2 f1ee400976a954357f31db b6f4361173ef6eaf9ab93a</u>	+ 1 2000usdc.org	✓
23	2024-01-08 15:47:26	<u>0xc310e86c527edf5e35e2 05752b60ada34b212b616e edfe65d26b51a07274a8a1</u>	+ 1 ether.xyz	✓
24	2023-12-23 20:50:58	<u>0x4cbf68f292ef3e8ec008 a2c7c1546089622024ecc8 c509c0871560b2599f87ae</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-23 20:24:59	<u>0xdfd33310a54daf32f761</u> <u>b17614a3d65ad15d807c11</u> <u>9e77cc63a64c5acdefd413</u>	+ 1 2000usdc.cc	✓
26	2023-12-05 17:37:44	<u>0x15ecb71fbe2ef9ad5146</u> <u>7589b0b74660e33f4a0f69</u> <u>1a1c447ff19487802cff42</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-04 20:34:23	<u>0x7d9a72e12967a05f6dec</u> <u>1b4a315d51603d7793cf80</u> <u>395ff0fd4fc5453d475440</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-02 21:06:48	<u>0xdeb51c3af63cd1dd213a</u> <u>b3c3abfdc5c5859596cb27</u> <u>a87360cdd2fc7ee96d6d2f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 12:14:32	<u>0x80ac8bd63652267bb653</u> <u>c14dea70a7544e7918304c</u> <u>076707d8a007a87186d7d9</u>	+ 1 1000usdc.org	✓
30	2023-12-02 12:14:08	<u>0xee3da3c0f210560f18fc</u> <u>3efe8ac8794f73bd012d59</u> <u>e1dd30f6a8e7e24b8843aa</u>	+ 1 2000usdt.net	✓
31	2023-12-02 00:36:24	<u>0x23db715d6eeca4ebd287</u> <u>93b6e73ef05db3e083fba9</u> <u>21ee7b4276fdacae774b72</u>	+ 1 2857pp.net	✓
32	2023-12-01 10:42:50	<u>0x93bd10dcc2cdc10341e3</u> <u>a7dd644a81a10907665dd2</u> <u>9ace9df5e36d71e33890c1</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 07:46:16	<u>0x1f7f0aa2809973ddc974</u> <u>3adf53e3b96e72a814a1e7</u> <u>60e42bf34949e1104e91c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-29 01:00:15	<u>0x8579085e361044c6a458 f2da28a41ee626a23350af 61b9c18655bfc5da73016c</u>	+ 1 2000usdt.top	✓
35	2023-11-28 05:07:28	<u>0x488b247e9ddd7de0dfa9 d81f29c508f9e88c90ae99 37389cc559db36cb5a11e9</u>	+ 1 org	✓
36	2023-11-28 05:06:50	<u>0x4e10590927605460a05f f4377d4402ded02a20356b 51431a662bce8152eda464</u>	+ 1 3000usdt.org	✓
37	2023-11-28 05:06:48	<u>0xd750c6f50c878dc49a21 7c24a6859d62e225adefd1 11f097a4a6a1babc78d4bd</u>	+ 1 Reward at tether.ec	✓
38	2023-11-26 14:45:39	<u>0x30bb84d39d28d1df79be 4357cf403dd7c9e6fc1672 4fca7cadd0bf0cb0fa9ead</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-22 04:29:22	<u>0xbef3c45e6637593b800c 75a8a9264ba1540870ce34 866a0e5a956c2efe361996</u>	+ 1 cc	✓
40	2023-11-22 04:29:04	<u>0x00607fb0afe5227c55a9 adee9e79dc4c51434a6a25 9100e469df6cc8982d4a70</u>	+ 1 t.org	✓
41	2023-11-19 10:17:11	<u>0xe0ff7756e5ccba4af589 090e3ccf315d83b0eb4e4b e2738ea26fab2bb2f46c13</u>	+ 1 ro	✓
42	2023-11-17 09:45:05	<u>0x05c4ee03c33df8f8b3a2 092162cbf45605d9f0869e 1dca01e434cc59af9130cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 18:51:27	<u>0x6e4379b009b0defbeeaf</u> <u>6d09bd3d49c20248c9a995</u> <u>7a61d39b3317ff9ec1eab0</u>	+ 1 ro	✓
44	2023-11-15 04:06:51	<u>0xb7878dbcd12cc7ecf96f</u> <u>e62eeacbb73cb8098fafaf</u> <u>add7d37a86178c2e2fd582</u>	+ 1 .org	✓
45	2023-11-07 11:38:39	<u>0x439bac37625d33920402</u> <u>25d0ae51696ddc88def697</u> <u>2cb21e21a6718c979a1139</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-05 12:28:01	<u>0x1250cc6c9315cb7873ba</u> <u>16ddc0b2c9f1c9ed1d4608</u> <u>c2c497e5b98578ba803f84</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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