

3xpL



ADDRESS STATEMENT



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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4949c81740ed8c57407dcedd7952546ed48e44f9</u>
TOTAL RECEIVED	1.618279999999999941 MATIC
	0.67 USD
TOTAL SEND	1.604215930948990954 MATIC
	0.66 USD

Token	Balance
MATIC	0.014064069051009053 MATIC
	0.00 USD
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
5000usdt.com	1.000000000000000000 5000USDT
USD Coin	0.000030 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Acces blast2l.com	1 d
USD Coin	0.000000000000000000 USDC
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com]

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 Rewards	N/A usdtdrop.org
\$1000 USDC Airdrop	N/A 1000usdc.net
\$ 1000 USDT	N/A tether.bz
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Giveaway Round
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:17:01	<u>0x20fd6f6b532f30ffb24f3d60f06604e4b8fa4ddff9119028d11ef041f2988353</u>	- 1.5817763199999999 02 MATIC  2.01 USD	✓
2	2024-03-13 16:17:01	<u>0x20fd6f6b532f30ffb24f3d60f06604e4b8fa4ddff9119028d11ef041f2988353</u>	- 0.0043525908547800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 16:17:01	<u>0x20fd6f6b532f30ffb24f3d60f06604e4b8fa4ddff9119028d11ef041f2988353</u>	- 0.0042869651677020 00 MATIC  0.00 USD	✓
4	2024-03-07 16:25:16	<u>0xfd12ee9f09d74582f5871939fd58e92c7466bebd35721490db90229bbbff32ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 16:25:16	<u>0xfd12ee9f09d74582f5871939fd58e92c7466bebd35721490db90229bbbff32ae</u>	- 0.0070997053619881 90 MATIC  0.00 USD	✓
6	2024-03-07 16:25:16	<u>0xfd12ee9f09d74582f5871939fd58e92c7466bebd35721490db90229bbbff32ae</u>	- 0.0067003495645207 57 MATIC  0.00 USD	✓
7	2024-03-07 16:20:10	<u>0x9daa08d9ae837cda59a721a5a74ac9b73e2a0c98faa7f02481e9c086b2070830</u>	+ 1.6182799999999999 41 MATIC  1.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:16:19	<u>0xdb221750b920330e82975de758e4470bb822c2f7365332badb19f31908272b6b</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
2	2024-07-31 15:56:25	<u>0x856b7daae52cc1eec6ee850645a6dd736bc63feee52f87422760d74b02260e69</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-03-07 16:26:46	<u>0xcd51a495b4a69c006d05631a639a27db3c59e9c6377e2d255f554c797058445a</u>	+ 0.000030 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 16:26:14	<u>0xc4fcd967473d264f54d682923ed3ac722af50bc1d6fd58d1eea360a93c65643d</u>	- 301.00000000000000 0000 USDC	✓
5	2024-03-07 16:25:24	<u>0xddacfc2681b3e072dbe2eac1b11e8d4790f40955302c552d73d7985b8e4e055f</u>	+ 1 d	✓
6	2024-03-07 16:25:16	<u>0xfd12ee9f09d74582f5871939fd58e92c7466bebd35721490db90229bbbff32ae</u>	- 301.000000 USDC	✓
7	2024-03-03 15:41:05	<u>0x1f0c9ffd4a4c77be5965274e54112c2502fded8cec a71773f359610cc0f04474</u>	+ 301.000000 USDC	✓
8	2024-02-19 14:53:56	<u>0xe818293e0cb21902cdcb752003edbc1fbe8275e4817496b9a82b948fe39c60e8</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-03 12:24:36	<u>0x0b6b4b574846d9675c03a9d5da2fb4ddf805fcc00d0f9c5660457e24a5fb886c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-20 06:16:45	<u>0x891d7998f79c25679e96013ea0cc1d1d7e1894e39f3234fbb6783fbe421ab8c7</u>	+ 1 lt.com	✓
11	2023-12-14 20:41:51	<u>0x01e0957d21df32f3ae60d6a488c68c8d7a2e83b50bf85cfdb638d1a5d8e5c638</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:25:36	<u>0xa6bbf1234305035baa90</u> <u>0f6c1d678b48fc06fa0502</u> <u>e2ff381f5f9bd4f56a7c3b</u>	+ 1 5 ETH	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:04:41	<u>0x27a7ed18aec71367fa96</u> <u>aca105e17a1ef0ce55eb1c</u> <u>777330e4bbdab2fc31f115</u>	+ 1 KDS99	✓
2	2024-07-31 15:57:01	<u>0x3fa2b836b9e79212deb0</u> <u>f94c8e6f42d684045each7</u> <u>0bda2f8adf315b927a3a04</u>	+ 1 aim rewards!	✓
3	2024-06-29 22:20:32	<u>0x2d034c917a62212bed71</u> <u>1d4d8caac87811f46db847</u> <u>2bb0841ea735ea99211526</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-22 17:24:04	<u>0xf2d90a3cddb533593d81</u> <u>f558affd8b41448c3ebfe8</u> <u>50999afd137936b72ef61e</u>	+ 1 ?	✓
5	2024-06-22 17:23:36	<u>0x7050dde909d3d1c0b6a8</u> <u>4ef300905001679a2f7670</u> <u>e943a26f931a3f3d105bdc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-04-18 05:22:56	<u>0x61f09f99c0b55784a18f</u> <u>9e6466f4241e785a37932a</u> <u>57a118bee93eaf064fde46</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
7	2024-03-07 23:08:10	<u>0x148aeef6104933d06f2d</u> <u>88c49678e1186b22bda035</u> <u>29183383b22e7674ffb902</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 18:48:21	<u>0x0f2922fd2e1b814ca45d68a5e86822a164cbb766bb05fcd84696ba7efa277eb4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-27 08:51:48	<u>0x8c4612168f3dea40801b5399d1c83e18f5145a4db4e95c13586434949cb9d8d9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 07:13:17	<u>0x159bd5285ef851a472057b1566ac296cc4624d2a2eb8694a888aaef633d2174a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-20 01:04:08	<u>0x64fbc3d0649a86497a97c045deef8ac812a21048561f88c66df7c47241928207</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-19 22:53:58	<u>0x922c2689aeedfeb65f7b01718abb9c9db3d57c7c04599ba11169542c2355dccd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-31 22:49:26	<u>0xe211d21ce2d7492b0cfe336a3e5e303cf11dfbe8abc2306147a0a7defbf7e348</u>	+ 1 2000usdc.org	✓
14	2024-01-30 22:54:06	<u>0x7baafc686e667559eb047ea42e2fcc644376467e4d51ad44c87c2c1d455f00d</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-19 07:13:20	<u>0xfa1c4e36718e281f34232bcd07ae20c39e51dc2ef4a04052565fd390b25c40cc</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-19 07:10:16	<u>0xecc8d4b0b3d4f0475050c34446673abe5e4f11e370ee48137b528f46fd4148d1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 07:06:22	<u>0xb3abd4e96acff6b9ea433a281bcae122e2bf4ee08096dd942580d1233c715fd5</u>	+ 1 3000usdt.cc	✓
18	2023-12-17 16:14:54	<u>0x8712166f96f485cb101007809496d9b4bb90b4cf1900f4688312e673096521f5</u>	+ 1 1000usdc.org	✓
19	2023-12-17 16:14:52	<u>0x7330ec11d8119e626f99528f438c574ca30a0f8a3437cad78ab9cae037701922</u>	+ 1 2000usdt.icu	✓
20	2023-12-09 02:24:25	<u>0xfbc5825ebea712650f73d891489d8c820001f0f38e15c1fc74be74e269ebc20c</u>	+ 1 1000usdc.net	✓
21	2023-12-09 02:23:49	<u>0x7c701f40e482ac3144655964cb4c050dd58dfb97cbaa82fbb7ec7cd4704655a7</u>	+ 1 2000usdt.link	✓
22	2023-10-31 18:45:45	<u>0x3d676966b3ddedf4e45fa8ea236731269d21ec758096cec724afa25478f918a1</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-31 18:43:05	<u>0x4a959a46f1a3c440475409fd9fd25e99ae7955f7f057aa728f83e7c07505030d</u>	+ 1 Voucher	✓
24	2023-10-31 18:40:13	<u>0xd7e2c0fb11982e8dc4e5132d6f3b7ec399d737d2c8d9e5f20a3ca0a231d1a3f0</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 18:39:47	<u>0xd67ee8c38f0164b98cd7fd9c3a443b2782de97cbe006de5bf98d9c865fed4fc3</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 18:39:35	<u>0xbc12199dc6b6381a7c32</u> <u>0efd5d031ab1531aae7195</u> <u>e58ab5ec36d6c708ab1847</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 18:39:27	<u>0xd785c4ea618ec7318bc3</u> <u>117d5aaca0f35bd1defadf</u> <u>19716c6ae42d12baec5f03</u>	+ 1 Reward at - tether.ma	✓
28	2023-10-31 18:39:17	<u>0x91c58243c2c7c2a7c7b5</u> <u>cd0512218e237901f08217</u> <u>b7d55a79ecdd2133e5f4c9</u>	+ 1 Voucher	✓
29	2023-10-31 18:39:15	<u>0x425f3457e2177f04f9de</u> <u>feba8efdc737322ecd7a67</u> <u>e07736a18b04c4059b46cb</u>	+ 1 Voucher	✓
30	2023-10-31 05:52:55	<u>0x602651d254ae933dbe48</u> <u>aa7e35c14c9e3cd3e55fd0</u> <u>7b618764d5c75626e8522f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 11:44:34	<u>0x7675224bfc961a070cc2</u> <u>7afb321e6c25cc75719d85</u> <u>b145868e659ba7c639891e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-08 17:19:58	<u>0x73a6e29c8ffcbf0dfe62</u> <u>23041b401542054badebf1</u> <u>d7c64f108b145a81a6f013</u>	+ 1 Voucher	✓
33	2023-10-08 15:34:30	<u>0x51dcb3e3fd98c5bed8f7</u> <u>a57b7177b7aedfcff78503</u> <u>f395fc66a8a4d865fe8ca8</u>	+ 1 NFT Voucher	✓
34	2023-10-08 15:31:58	<u>0x507d07c2569afba85e13</u> <u>78e4d6a2af49b0cfe9462f</u> <u>e74998b89bcbb2c073a865</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 15:31:44	<u>0x80e9d6da5734734dc84288837691eddf3e775b420625992fad3e408844bc1aac</u>	+ 1 rds.net	✓
36	2023-10-08 15:31:22	<u>0x6ea7f58c53777af7232bb21ddbacce453400267901a3228c3e1731eb8d6de6f7</u>	+ 1 tether.bz	✓
37	2023-10-03 02:49:29	<u>0x14910a5c7f4bb5c67ab2a5601caeeb09b291ff03f9eba000b5c44b0879ecb8c5</u>	+ 1 NFT AIRDROP	✓
38	2023-10-02 09:52:27	<u>0x41e5e861dfaf1fe06fa14d620e1843b15db07030b52f98377d98da034232ca7d</u>	+ 1 NFT Giveaway	✓
39	2023-09-30 09:24:46	<u>0xb5ec8c5af944bbd45155c39e0f2644534033397655c545bae636f8b7be3f6a9c</u>	+ 1 NFT Airdrop	✓
40	2023-09-30 09:13:46	<u>0x7dca281b7dab29c798fb99c0044fa2e910778be3217ee78da813d79611db70aa</u>	+ 1 NFT Airdrop	✓
41	2023-09-30 09:13:36	<u>0x9b5b7078455b34d671948228cc1ef45f565613eaef34e18c22606b0bcf135ea6</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 02:13:37	<u>0x5e0c43f9fd9cc79c08040b6d473c9e0e459c51901ef6e2fb1d2e59763f26948b</u>	+ 1 Voucher	✓
43	2023-09-18 20:08:51	<u>0x6111ad16e1a973e1213187ef4d99f80c048d17cbfdabc0e5fcda57c8ef79f60c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 23:57:02	<u>0xdb96e7e2a7646d623517</u> <u>f6e636c3bd874f35e81a18</u> <u>be31ce4ba0b57a38e4fc4c</u>	+ 1 NFT Voucher	✓
45	2023-09-11 21:00:23	<u>0xdb65d771fe4db6b564d3</u> <u>001c49402d46bc2bed0ded</u> <u>95cb44299838c5a91e317d</u>	+ 1 NFT Voucher	✓
46	2023-09-10 00:51:40	<u>0xd8d0a44304d07ab8868c</u> <u>b199d83faf3059979a1c8d</u> <u>96489a92a9a26f408c7464</u>	+ 1 NFT Voucher	✓
47	2023-09-05 00:18:27	<u>0x05b193f4959dde7bfebc</u> <u>4817d20f323da5603d35a9</u> <u>48d230e7f7c98e8588637d</u>	+ 1 NFT Voucher	✓
48	2023-08-31 09:12:53	<u>0xd379f3eca1b20420a725</u> <u>93fe35cef7bf3faab979f0</u> <u>e367abd9c303352e0f3697</u>	+ 1 \$1000	✓
49	2023-08-28 20:43:16	<u>0x8ef6a34f6d8321948778</u> <u>3c86db344924cb6ab9e8a4</u> <u>cc3d84d9ad5576ea2239ef</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 23:26:16	<u>0xdb0e581b18fdb44f46c0</u> <u>bd82729ce3c791839b028c</u> <u>8ba61c91e31c4a64b9e559</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-19 02:15:38	<u>0x4304437fe4b47de05857</u> <u>394919a875d72bb4e3fd04</u> <u>3c9221911bb534b4b95881</u>	+ 1 token-rewards.xyz	✓

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