

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b1b319a87f88d613d2237aee6cc2e5085de3ed1</u>
TOTAL RECEIVED	0.085293981685499995 MATIC
	0.03 USD
TOTAL SEND	0.085293981685499995 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
MATIC	14,500.000000000000000000 vercel.app)
# 10BNB.US	10.000000000000000000 s
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
ðŸŽ•	N/A Reward at usdt-nft.com
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.xyz
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:04:21	<u>0x050fa085b68991f1863e80c0ab23de8cce450b4c5510c9ddbf2b135e102e38d2</u>	- 0.0833032572247388 58 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 13:04:21	<u>0x050fa085b68991f1863e80c0ab23de8cce450b4c5510c9ddb2b135e102e38d2</u>	- 0.0006300000001890 00 MATIC  0.00 USD	✓
3	2024-05-04 13:04:21	<u>0x050fa085b68991f1863e80c0ab23de8cce450b4c5510c9ddb2b135e102e38d2</u>	- 0.0000000000185010 00 MATIC  0.00 USD	✓
4	2024-04-27 17:14:55	<u>0xb9b29672a2e5f2f8117ff68dd0a386cad400fb3453f8650b37a26f890e1c371a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-27 17:14:55	<u>0xb9b29672a2e5f2f8117ff68dd0a386cad400fb3453f8650b37a26f890e1c371a</u>	- 0.0010745334277256 88 MATIC  0.00 USD	✓
6	2024-04-27 17:14:55	<u>0xb9b29672a2e5f2f8117ff68dd0a386cad400fb3453f8650b37a26f890e1c371a</u>	- 0.0002861910143454 60 MATIC  0.00 USD	✓
7	2024-04-27 17:13:31	<u>0xb3f96baaa5b921a8639a73f3542a7cb9f5711cd9a926387c60a7453376556135</u>	+ 0.0852939816854999 95 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:16:58	<u>0xf1acdcfd11bfa2ca25496a848a3dbdfffa307ce1a6ca747a4b139ef42b163692</u>	+ 14,500.0000000000 0000000 ceL.app	✓
2	2024-09-05 04:40:39	<u>0x2f4ec3131de0d1ff71f62aa79b4a136c088dea9bb97c42e9d12f6cc402516e45</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 17:28:38	<u>0xaf0d1c662b68eafaa8e85b066765c3468f7cf39f18c6f89aad0ed2330306260a</u>	+ 724,900 R TOKEN	✓
4	2024-05-31 20:22:44	<u>0xa219e05131236f89beccb357ab18862346b3975e1fc8e86fd4125352a5f28cde</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-05-26 19:40:27	<u>0x61bf91bf1a6df3f06334851a0e3650861c913a37e151b1d26a89429af00a013e</u>	+ 10.000000000000000 000 s	✓
6	2024-05-23 12:01:19	<u>0xf15abb0c485594b1da496bcfe0f9ab1d25c1bd3505e400c9b9e8ef32db7d6e1e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-15 15:42:12	<u>0xc7d2a6fe0b483393b0ae7a627bf6e492745b9764f84ff86c10bd03f0852ea0b4</u>	+ 8,560 UR TOKENS	✓
8	2024-05-08 19:44:37	<u>0x4d38298357aeef7dbe39030d17029663736f1642706ba341dc249d4af2ee42d0</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-04 13:04:49	<u>0xb13f177c72330ea00093d0362a255514e395aec08518120c24a8978a7f824a70</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-27 17:14:55	<u>0xb9b29672a2e5f2f8117ff68dd0a386cad400fb3453f8650b37a26f890e1c371a</u>	- 31.500000 USDT  31.47 USD	✓
11	2024-04-25 17:36:10	<u>0x2c87110b698d6fd8825749139f22a9558d992dd6026544da634da701c47ab2de</u>	+ 31.500000 USDT  31.49 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 10:55:50	<u>0xcf561fbda6744cc3265a</u> <u>c2cdc06e5c7de6a6f62447</u> <u>a35dd2de8540a1571f3e1a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
13	2024-03-27 20:20:18	<u>0xc9c469c150728657da48</u> <u>5bfefcab76637ba3a86579</u> <u>a4d3adab1235aab368d55b</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
14	2024-03-27 20:15:34	<u>0xb0c6b98f58cc2048446b</u> <u>369934a800df95d9381078</u> <u>74ee1b1d568f26f12ba52d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
15	2024-02-11 03:13:33	<u>0x31e08dd6afe54c0f075f</u> <u>eae19430c9e7e5a4a92d4c</u> <u>cd0b8042a3e6ec9a6bbd92</u>	+ 1 rds	✓
16	2024-02-06 15:12:20	<u>0xa417a76a4a10b0b14fb2</u> <u>5dbb7fb0e559f197462596</u> <u>f957b57d08b180684ea09b</u>	+ 3.1400000000000001 24)	✓
17	2024-02-06 06:03:44	<u>0xb0ebc6ba0e6cf224135e</u> <u>ef06ac268d5f868964e5f6</u> <u>d1d05b42bd2b7e024225f8</u>	+ 1 ds	✓
18	2024-02-01 00:27:16	<u>0x4e622a60621c15f569cf</u> <u>be8b894615027bf1bdbce1</u> <u>65d5e32ea45882c519bc5d</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-02-01 00:27:08	<u>0xf2285db77d3d51a49f0</u> <u>128d2e064dcd40aa863eb5</u> <u>15af6a3527282c99f2ed8b</u>	+ 1 rewards	✓
20	2024-01-26 05:09:37	<u>0x7f3b636be74b52e740fc</u> <u>3843b7984b744816124042</u> <u>1f8754ada3de78d2c1ccf5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 15:19:58	<u>0xa8f0280ffbd27996df75574197a2b2ded09ee36a9df3c8e138328f5baa2e3f06</u>	+ 1 lt.com	✓
22	2024-01-17 03:18:09	<u>0x0b0c3d60806c5b3715abf4bc9f70efb8877bd243a6d2c6780d91134a56c85e4a</u>	+ 3 rn.xyz	✓
23	2024-01-16 16:20:09	<u>0x9448a462c47dcf55e35f39b2ed93ca1317b92808eb1cd1d5e6b5f7a452b86a22</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-16 14:34:49	<u>0x5b4463736c0a28c331c871a6bd465009df030724151cc83e84a91cae3f8c1154</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 19:32:47	<u>0x9be1fb2a02c1eff00cc4735bf406968270856e73ee3739c62bd01620b33473d0</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-07 19:46:40	<u>0x1d40e96a1d21383f98f4aaa50e119096a96c67d731501f621ce3d9742cbe0fdf</u>	+ 1 1ETH Voucher : t.ly/keth	✓
3	2024-09-26 09:42:54	<u>0xe9a0f47a3ef0412099ca40dcfa8309fe73b0d8fc58f420df010b67eaaa3cca56</u>	+ 1 ðŸŽ•	✓
4	2024-08-30 22:58:32	<u>0xd641ed8a5879e8a2a196aeab1d2c7c1f44bd3429f6abb37821687e8981c1d2af</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 17:28:30	<u>0xe53e9cee848f3ed5039e8578d2ddca731ac2e9c84ba833704a646d89f1ac1814</u>	+ 1 e]	✓
6	2024-06-01 10:03:55	<u>0xbd21ff36b9acbd87953dff320e57f175955a4df9b4a6c271887be4a38616ec2a</u>	+ 1 e]	✓
7	2024-05-31 19:52:52	<u>0xbd2d0cd1331277176ee9f693b71b1f20dd946e7eeec413b746f976464c8091f3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 01:08:03	<u>0x882a72e0670f42e453c8df01841c568d714b4c0c128fe61e82ef947c72e26414</u>	+ 1 e]	✓
9	2024-05-27 09:02:11	<u>0x431e3231f5b7a7c3e090f50745ba6be3918f24cd56229821ebd77589ba1a65bb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-26 19:39:53	<u>0x22f8204dd621a9e8d22d76edbad34445acb8042dcd85f95ba38995cc8b7455e6</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-26 19:39:47	<u>0x6ed0507dfa377793233a0176d67ced41d8d174132cdd05bbc7b4cc66cd83e6d8</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
12	2024-05-23 12:02:17	<u>0x4a80f39f72ce0c0cbb0950d256dad375de66e2d1787208ca7200542c79f269e3</u>	+ 1 -drop.org	✓
13	2024-05-23 11:52:57	<u>0xd27f67d4211c93cf801ebd1eaa688caee66cf5fd998f504938c6ff5177ad00ed</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 15:14:14	<u>0xb786cedcfee6395f7915</u> <u>0171980e5bf41fb09b9ef7</u> <u>337a7b20925df4fc3780f6</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-08 18:53:09	<u>0x6d01e266c963e493928d</u> <u>8e1442aca3b274ceacd8e6</u> <u>f3cd1b1235962f580def10</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 13:06:23	<u>0x6136f5432fe8cd2f6497</u> <u>a760bb8610101fb44cb1bd</u> <u>0645e92076c1f8b2a9288e</u>	+ 1 -airdrop.org	✓
17	2024-05-04 13:05:39	<u>0xd46f066d12f13169f92a</u> <u>507508b981e1da3cd7aac9</u> <u>7a7f69f43c4a96e8b5c13c</u>	+ 1 -airdrop.org	✓
18	2024-05-03 18:12:22	<u>0x61c4a083cddcd9a5fdec</u> <u>aac6365964bf151e021570</u> <u>4e1031ed37cb8f5eea50e2</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-27 17:15:45	<u>0x2be4025d7ecad81bf99e</u> <u>f1897f8344ec53d1ee5770</u> <u>1025170223a6e089aa3a96</u>	+ 1 5K\$ Reward at [getusc.us]	✓
20	2024-04-22 18:37:03	<u>0x4ecb26f7c66f5d333fe2</u> <u>1f5abb4b0aec4540091998</u> <u>00a2046907a0c7ce81e675</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-16 19:45:26	<u>0x3936819acd3e614d8e9b</u> <u>9852b9d9d5aa4ea3da8b25</u> <u>6904c12b4a7e39f4c3dcc6</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-11 19:35:03	<u>0x1df51c2f83c92dd2a778</u> <u>07d09959c02afd7f707720</u> <u>798869a02f628e0d60462c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 18:59:15	<u>0xb717062810f7596648d65136b2e4d02c78a2b86abf024dbc116667211db09a87</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-02 21:43:26	<u>0xb1cf49431bfc3c8cd8bbeac9c9d7831d04c892de6f85c343558ce22f733ff224</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-28 22:50:32	<u>0xf092b90cfb2ea6af091ca3a2d18dd4d2f7d7b68c8abffca55955144c3203a7ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-28 22:49:32	<u>0xb18eec02856d2edee737051c49c92240167a35c1d0fbf7c1b154b62c7db68d52</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-26 13:19:41	<u>0x9facb8f01deb222de2c788f646bdc16c96644032dea035b962b00156502e31be</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-26 13:19:17	<u>0x5e28a8e6c253bce89cf7f731678e8383bc2e3f87d0d80dfda63d435d716b0cbd</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-02-13 22:56:03	<u>0x4fdffc0c741de5ed04ed8f78f7484ca6f5c858f5a5097bd1ffad66c620c4b557</u>	+ 1 Reward at [5000usdc i%[com]	✓
30	2024-02-13 22:42:45	<u>0xbaabc16c1476e7c89bf56f540aa2dec4b1e7a82d34400b8f4853f84327b96f7a</u>	+ 1 Airdrop at [3eth i%[org]	✓
31	2024-02-11 03:19:43	<u>0xafd7d8b484203628481e90de30da0d925ffa812fc43a96f697d1501892291f62</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 22:11:03	<u>0x9e964d259e91cf934fd81ff3d754f801828e0a61f326d3f0a83bf2f4cfa71fe1</u>	+ 1 Reward at 2000usdcã€,net	✓
33	2024-02-05 21:06:58	<u>0xd6b0b734d1c1f983d4cb3a232773732aaa62691a69a1a0c4e03aeb3a2bfd0e39</u>	+ 1 3000usdt.xyz	✓
34	2024-02-04 04:49:55	<u>0x1e0204cc2a8b9879ab334a1d175902f9b2388c86466653ee37812817446a6c6e</u>	+ 1 Reward at 2eth.org	✓
35	2024-02-04 03:04:36	<u>0x0d9a073cdf8da9b178b41c143950338850818b1ec7a8f54f3d0d5db2cc9be686</u>	+ 1 2000usdc.net	✓
36	2024-02-03 23:01:44	<u>0x6bbab771272f4fb8c118142517f7b44fe98be317e79b659dc50bb030b101956a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
37	2024-02-01 03:59:11	<u>0xaaefefe8001b0e32b7023128f7d15155424a92f74f9e501af33dab7ef7f84118</u>	+ 1 Reward at ether.casa	✓
38	2024-01-25 20:03:21	<u>0x8e6686214642ed281ef19509cd08237e9db4da0e4dd32a8d160cf85d785cc5e8</u>	+ 1 2000usdc.org	✓
39	2024-01-25 19:50:45	<u>0x53a940378655ef6b4be87bcfd824d3cdff07e332b1f04a091e081ff5518a3469</u>	+ 1 5000usdt.com	✓
40	2024-01-17 01:45:10	<u>0xbdc54740538dea49a428ed48ec4416a515b86f86bd4c1a82485c5c6dedecc8f3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-16 19:57:51	<u>0x7ff826b804d24882108c</u> <u>56a1883229e26033239042</u> <u>7f7bd58c2689b6154ba73f</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-15 22:27:06	<u>0xe30cc92c6a54390aaa58</u> <u>4d93b3becc4b52660b1fd8</u> <u>c8ace1a983d6d73dde466c</u>	+ 1 3000usdt.cc	✓
43	2024-01-15 22:27:06	<u>0x198da2029434ffa8174d</u> <u>8b780e79db4c5d91107372</u> <u>4f5f23345d555c7651673d</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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