

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b966ffb35731c09687753b243df9a9bf72ba3a0</u>
TOTAL RECEIVED	13.885999999999999233 MATIC
	5.65 USD
TOTAL SEND	13.863311056633232710 MATIC
	5.65 USD


Token	Balance
MATIC	0.022688943366766998 MATIC
	0.00 USD
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

Token	Balance
! USDT	1,000 lt.com
! USDT....	3,000 !
Galaxy OAT	4 OAT
Mainnet Alpha	2 Mainnet Alpha
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%€info]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A Reward at bonewin.com
1000 UNI	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-18 11:47:04	<u>0xee38826da335b2deff9b ea6d6e01e948b0a2279a20 7d10f58fd376a2eb953d2e</u>	- 13.772864152385171 366 MATIC  16.21 USD	✓
2	2023-04-18 11:47:04	<u>0xee38826da335b2deff9b ea6d6e01e948b0a2279a20 7d10f58fd376a2eb953d2e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-18 11:47:04	<u>0xee38826da335b2deff9b ea6d6e01e948b0a2279a20 7d10f58fd376a2eb953d2e</u>	- 0.0084792897675150 00 MATIC  0.00 USD	✓
4	2023-04-05 19:11:55	<u>0xe2fcf218aa16d2cab5c7 5a8d3004c1b5712c893e36 8edb563a56a6d8a0c598bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-05 19:11:55	<u>0xe2fcf218aa16d2cab5c7 5a8d3004c1b5712c893e36 8edb563a56a6d8a0c598bb</u>	- 0.0132180120064260 90 MATIC  0.01 USD	✓
6	2023-04-05 19:11:55	<u>0xe2fcf218aa16d2cab5c7 5a8d3004c1b5712c893e36 8edb563a56a6d8a0c598bb</u>	- 0.0269702931332189 11 MATIC  0.03 USD	✓
7	2023-04-05 19:02:21	<u>0x798a463084fc64eb852c e10f1816e1435e6883ae12 a31aa4a50794c7e0dd6eba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-05 19:02:21	<u>0x798a463084fc64eb852c e10f1816e1435e6883ae12 a31aa4a50794c7e0dd6eba</u>	- 0.0133161300000000 01 MATIC  0.01 USD	✓
9	2023-04-05 19:02:21	<u>0x798a463084fc64eb852c e10f1816e1435e6883ae12 a31aa4a50794c7e0dd6eba</u>	- 0.0278331793409019 14 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-05 19:00:49	<u>0x8c80a21b7e541d13dc9199ed3ca52983244e3f2de2ac0df6c3066f74912a90a1</u>	+ 13.885999999999999 233 MATIC  15.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:14:12	<u>0xc5948aef749e562151499c475c0cc3a34b9104c5fc86a81e0906f2d6d763326b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 21:44:35	<u>0x81f7af2fd7d703e567891096c3c79444711e382dce7146c9e4ecc4f86a9cd4d</u>	+ 500 op Code	✓
3	2024-03-19 02:12:10	<u>0x034f24d37286d3a2cd64f738370207731ca841f28df0f50976c7546c24b2c8fe</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-19 01:55:28	<u>0xc76ab4007e6027da5667976c0d3261a3141113ada52960835f476ee034f0ca64</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 22:33:20	<u>0x42a06810459dad150e53bafecdbf049ca304d3764867b5a0af4f2b5f9a850d9a</u>	+ 399 GET pacificdrop.org	✓
6	2024-02-18 21:18:12	<u>0xd4dd15716589cb641bd22ee758394f5b46c5dfd8f94e318797f4e63271dbf3e7</u>	+ 1 !	✓
7	2024-02-14 19:30:01	<u>0xd51fe2b724302e668c7869ad2bf98a840b24846d364582d7fd2818794ea12385</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 22:32:49	<u>0x99d2eb098978d4523c38eace4944870f58f5142fb116e2a048d0fcd8392f4d9b</u>	+ 1 !	✓
9	2024-02-10 18:52:39	<u>0xccf7a61b7bc81c6a28f637fd92133371daa9bafaa7f036faf2c55e011711bceb</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
10	2024-02-10 18:50:08	<u>0x52075a8791418825795e82064decf44b59016dcbd8b73db4bc6ef32cf70335f8</u>	+ 1 rds	✓
11	2024-02-10 18:50:02	<u>0x1761e87cf9a5516643f1d9328cf5161b7f4c38032bba8843759ab532bae28e54</u>	+ 1 rds	✓
12	2024-02-09 09:03:37	<u>0xa35a2cd2d4aa63fddd07388bf5bb17a49a0e6cfb043067c56e78b9d8f9cdec8e</u>	+ 1 rds	✓
13	2024-02-09 08:59:11	<u>0xf70f1a806baf17186007a9dd2c69415370930f4ded66e030093cb5cfe608fd74</u>	+ 1 rds	✓
14	2024-02-08 18:38:48	<u>0xabf90adf5340d94c1094221f4e689cf2ec2f5e4424b032ae0076817f90a6de2b</u>	+ 1 rds	✓
15	2024-02-03 03:44:37	<u>0x9964b7c178fc05c6d3d9ef475360b9710c98aa0930b01d78f7e4897e5c71c753</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-01-30 12:59:17	<u>0x4cbf029d47029418d1ef276701f0908c4914b53fe88220a095e995e722b96be6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 08:19:52	<u>0xec1f5006e6e9887f0d91103044ced256578ac1fa84cc12fa1152704bb9decd2f</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2024-01-27 15:52:25	<u>0x473cd9c31e2e660aef643ee134e354d486220d97b7adc5cac0ef8b34fa4d8a8a</u>	+ 1 rewards	✓
19	2024-01-17 05:45:42	<u>0x0e834530c5f4550f4c4575519cf124f92c74b9f3bd70cc5563bcac6976cf2fcb</u>	+ 3 rn.xyz	✓
20	2024-01-17 00:58:11	<u>0x1b3c5de35dbeb7723c28e8cb815690bc8829b671b7331a0c6c492600ef7bf650</u>	+ 3 .SITE	✓
21	2024-01-14 10:09:01	<u>0x0e2132964f709c226b670e95a8df0dd7feab7f50549c0860159b2f312e275adc</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:00:31	<u>0x5c031d6d0cd91dd1035fb53a089f6b66f27d83f7fb9b1d3f1ad09e6f0757eff9</u>	+ 1 OAT	✓
2	2024-02-13 00:00:15	<u>0x0374828a7898b419de25b9697862c0a7af62c3f7c0487221bebff7c1bf957e28</u>	+ 1 OAT	✓
3	2024-02-12 23:46:27	<u>0xacf65df146e23deebc2b5672f9319a68581aa49be9e86c8b47cb30cbaabcb2f9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 21:29:14	<u>0xfe0c7bcda80751cab6d3842a1176b13eb48d617ceb6e71b962d2bd482a0e1a1</u>	+ 1 OAT	✓
5	2023-04-05 19:11:55	<u>0xe2fcf218aa16d2cab5c75a8d3004c1b5712c893e368edb563a56a6d8a0c598bb</u>	+ 1 Mainnet Alpha	✓
6	2023-04-05 19:02:21	<u>0x798a463084fc64eb852ce10f1816e1435e6883ae12a31aa4a50794c7e0dd6eba</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:09:47	<u>0x99248ebea6cc720ac7c7e1fa3305e1c8852c1e923f9b38396aed4222ea66c89e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 19:08:31	<u>0xa52deda71c1698babfc2ebee7d7fcf57f048df7b1e50d402607d1c7be0a81572</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 22:48:30	<u>0xb68fc771b1eb3ef49bb0249bb7ce0d908f72fd16bb47953d8503467671d3a83c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 22:48:26	<u>0xa777d36a3356f0783f056f0607e0890433a46c6085dc406cebf910952d168d2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 10:06:51	<u>0xd2acecd07df314ebdb1379c1728e39ae290ff940e32ea6c0f9d22addeb3c82011</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 13:49:18	<u>0x39437eba3a0f140aad16334b86d46d635f08648150f0728c005e6ab5583b6230</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
8	2024-03-09 19:07:53	<u>0x0a0d629a6b4e524d7b236f5d28e6666fb738ae0eee5b5ab79f4c2b801cac2e4e</u>	+ 1 Reward at [5000usdc i%{top}]	✓
9	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
10	2024-02-27 07:55:11	<u>0x7d6bdaccccd4ffbc740b0d11fa894c52e0215550507e16c1d7843d0b642844</u>	+ 1 Reward at [2000usdc i%{net}]	✓
11	2024-02-27 07:15:40	<u>0x5c7a734eab31aa4d0ef6158a7e3e882619cb74b8d1039c58e2f14458b92f272c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
13	2024-02-18 10:41:22	<u>0xd649a11df66bc0fd0897cb90493e37ce03462a28fac79e08dcf635605eb6350a</u>	+ 1 Airdrop at [3eth i%{org}]	✓
14	2024-02-18 08:36:45	<u>0x89a9e8bb6c4d2363847ceae48a4f6d6eb2b7ea6301d47cabb9b6a609717ec9eb</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-10 18:56:39	<u>0xe67576192a77d562b7f13bf24fc8bdd3b6839f130a533cbe7965eb02b312a561</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-09 09:06:01	<u>0x724ed3785d577c2d98d58ce1d55a5347f17a02c5e01f406aa1f6189d6f6ffa77</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-09 09:05:37	<u>0xbe2e550fa1c61648397630b196931b346f687b49ab715b175d10c3e7c6db195e</u>	+ 1 Reward at cbETH.top	✓
18	2024-02-09 09:04:59	<u>0xbb2d6d92eb0bf69413cc31b247683477b3872d370c28fab8ff515834c65ec21c</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-09 09:04:23	<u>0xfc0c5f5b651fad6210118efb2d408c7850779bb1738a6701fda79bd57b5acdcd</u>	+ 1 Reward at cbETH.top	✓
20	2024-02-05 23:45:33	<u>0xe6c973073118eadad7425ae6ac6ffc23c1ad3143e5e6b08375ef32878f2f2ce1</u>	+ 1 Reward at 2000usdcâ€,net	✓
21	2024-02-05 22:23:19	<u>0x17e6846eb794d0468fe32e481201e0889cd6fb6f90a52a1a0c04a9529902f730</u>	+ 1 3000usdt.xyz	✓
22	2024-01-30 13:03:51	<u>0x7570dbd9fa49cca13b208a3f6bc4af586e6b38a173a9bceb166a7a044898ef96</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-28 03:17:27	<u>0x81988998402119f97e4ca59865a7c374e1408bba7b8ffb1d2b1f859127312582</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 18:52:30	<u>0x83288a61cb4da8167cf6803d5c61aabd583874270117cfd5169ed7a1a70c4351</u>	+ 1 2000usdc.org	✓
25	2024-01-27 17:08:25	<u>0xa1bd09901ff703af4691e80e0b4b33f1918423904355bb2bfd86c9a6c78097bd</u>	+ 1 5000usdt.com	✓
26	2024-01-10 01:39:26	<u>0xbd594c28f86ec59669e0eeb1f3c051f714e8a20c8cecd3f967c933c97c6b6d65</u>	+ 1 5000usdt.org	✓
27	2024-01-10 00:40:02	<u>0xa98d1868c1664d4b65698900f803082e5c11a8bce4a4b7f4206a220ede426829</u>	+ 1 3000usdc.com	✓
28	2024-01-07 13:26:28	<u>0x6679b59b61007386094e5a2d86db95b143a2a22ffb418ba33316be641160acdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-04 17:31:05	<u>0x359fe44c2dc6199a1860b724808f5e49c2b5bc2dcf144ba9610f7e00be293321</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-04 17:02:27	<u>0x4c9629e06fb055aad847632245b961a0f0c886dc23f5b207b35a883b88f991dc</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-01 18:21:57	<u>0x5e08d858a37970bb3b4ab958b8941ea9641eb0ea4fede73ba44bdcfe2320d4b3</u>	+ 1 2000usdc.cc	✓
32	2024-01-01 18:16:31	<u>0xb620bf0e98a1e46b10e2cf1a8b8689642380ecf2c03993ae0e7d4c1b8588961c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 18:47:01	<u>0x449a4f32d83c4b286e75648bded97053672b332858ee2fef9fbff19155369b6</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 15:40:28	<u>0xb8e1581da050b7a147994dd61253260ca4ee8ba0dda8365e819fc6831c57572f</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-14 15:01:31	<u>0x8b0fda729bab46b8df2a2df466e5592ad27ee2742ec8826b8f6a01c223c0345a</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-10 08:58:14	<u>0x86cdccc1fc9a841b2774f210fcb96c586aba92af5599f6b1e846dea1a1b8279c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-09 11:02:41	<u>0x57e8d45b46865ba0c3c9aaea84a6f6105461588d15ac6b8c6d964ff237b5f26c</u>	+ 1 1000usdc.net	✓
38	2023-12-09 11:01:11	<u>0x70bd4273167381f2ae7762544a03da95696020dbbd b6fb61ca74a712e57d5f1c</u>	+ 1 2000usdt.link	✓
39	2023-11-22 03:45:38	<u>0x803369a6956c725eed015e97df3d539c08f27ec4257910048accf8f10998080f</u>	+ 1 Official Authorize credential	✓
40	2023-10-29 06:00:59	<u>0x3d8525bd87aafa7b5d185a3df95dc8875f88d216146f037d492391c451d27cd9</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-10 12:26:11	<u>0x2255b565666ff4f1ef9bbed9e48248ea9983f4f29870f609c97e64fb54487942</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-29 01:55:58	<u>0xf51a4206e5d0bf7df1bb188f8b2ecb00fa4dc920b59b179635650d0b91fc499a</u>	+ 1 NFT Giveaway	✓
43	2023-09-29 01:55:32	<u>0x512ea2c2cae5a3f043e8fbccf152d38c7b042990097207f77cc7c63f9945068e</u>	+ 1 NFT Airdrop	✓
44	2023-09-29 01:51:48	<u>0x84aeb1fd7bd1d46ce90d7c5ccec7269f2c2e093a77021050db7b3b91f06be9f</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 01:51:32	<u>0x6a6382af397a0624dfb360bdab0e10d461c8c6a7759f122b8dd18064207acbca</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 07:04:55	<u>0x1443c0b0361f1ee9373c3f280405048798934b2ed7d20e2695fe5557613e7905</u>	+ 1 Voucher	✓
47	2023-09-22 02:26:15	<u>0x2733ba9735d842fdb95a58eff86b2ea1996f595c90bf1230a0ecf0d4cb007a6c</u>	+ 1 NFT Airdrop	✓
48	2023-09-22 02:23:43	<u>0x177d4c895d29e722635ce3686c48c7cc56ffb266aede995faf87c47ed2fa84c0</u>	+ 1 NFT Airdrop	✓
49	2023-09-22 02:23:09	<u>0xa7d4f2d0e6e87030411887deb4aabd2180a993fec00e3fe33ae4ad41f1a08729</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-20 19:41:00	<u>0x0a2a87944d01bfe7e7fe3a5a5871c63d32e610564c992b9e606b76df264d60de</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-19 23:48:20	<u>0x23e7f8fdb58c9618bbf07a5d06337aacb32ba669d0a3dcfbf132a972a0a7214a</u>	+ 1 Voucher	✓
52	2023-08-28 10:49:39	<u>0xbc34761d4d6dbf81879ff587bff86a8127774969941a60c1722e1ffde92e6933</u>	+ 1 Voucher	✓
53	2023-08-20 17:42:30	<u>0x03a2a019104afc4dd2dcea2f63dbac28ef429a35e884445cceaafc2676f02c5a9</u>	+ 1 token-rewards.xyz	✓
54	2023-08-19 16:07:39	<u>0x158fe487f739bd62080546ed8de53de255cc4d7316c498433c2f9b1c0fc8fa07</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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