

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:46 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4df1beb8f8988a37c4ec97b14ebfb3bca93065bf</u>
TOTAL RECEIVED	371.002405189104536021 MATIC
	156.97 USD
TOTAL SEND	370.999846023109512316 MATIC
	156.97 USD

Token	Balance
MATIC	0.002559165995043160 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
87hCU2n	3,000.000000000000000000 U2n
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 are invited
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite

Token	Balance
AliquidEth.com	N/A Claim Reward
2000 USDC Voucher	N/A org
\$1000 SPEND REWARDS	N/A taskson.xyz
REVOLUTION	N/A REVOLUTION
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Uniswap Summer Event	N/A UniEvent.Plus
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 05:39:00	<u>0xc4b56928a0200f86c0d1 f94ea1b726bb87345b2aed dbf707b40297513aca7d38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 05:39:00	<u>0xc4b56928a0200f86c0d1 f94ea1b726bb87345b2aed dbf707b40297513aca7d38</u>	- 0.001380834000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 05:39:00	<u>0xc4b56928a0200f86c0d1 f94ea1b726bb87345b2aed dbf707b40297513aca7d38</u>	- 0.0000000000049568 40 MATIC  0.00 USD	✓
4	2024-08-27 05:41:24	<u>0x7651e8e855f83d323033 e628a9e323765ca97ae48c 7ac7381706a49eeac4a9b6</u>	+ 0.0024051891045310 00 MATIC  0.00 USD	✓
5	2024-08-02 05:37:13	<u>0x1b5269b99981813d58f0 9dfb821b9693710ed67b74 838b823ad400a343b92620</u>	- 370.99751305467702 8776 MATIC  178.74 USD	✓
6	2024-08-02 05:37:13	<u>0x1b5269b99981813d58f0 9dfb821b9693710ed67b74 838b823ad400a343b92620</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
7	2024-08-02 05:37:13	<u>0x1b5269b99981813d58f0 9dfb821b9693710ed67b74 838b823ad400a343b92620</u>	- 0.0001331344274820 00 MATIC  0.00 USD	✓
8	2024-08-01 19:44:07	<u>0x5ba4c9b075a63359d414 8b844c8ab4fa8ddb82b169 c134acec56f72bbb5ab1c0</u>	+ 371.00000000000000 0000 MATIC  180.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:16:41	<u>0xc62dd56aa37a9461a738 18b9b20fca5c68c09b828a e3eacdc06761b55abe1159</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-08-28 05:39:00	<u>0xc4b56928a0200f86c0d1 f94ea1b726bb87345b2aed dbf707b40297513aca7d38</u>	- 200.554465 USDT  200.58 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-26 10:49:50	<u>0x04fe29d0de528af632a7ab7f5902d37680eea1d11d95a1925e05e613801c677d</u>	+ 200.554465 USDT 200.61 USD	✓
4	2024-08-09 07:50:13	<u>0xa5d520640392d7da5ab1fef5ebe89418b80f24478afa777ca38901722cd277c9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-02 12:28:54	<u>0x3d6b52e2c84e440d056f487d3f842c18e9830caeb35be3d9df55dcc1bfe38c1d</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
6	2024-08-02 00:59:41	<u>0x7c53c3224a8991042756f593a51eb2db5048724e24f357836bf899e48843bc52</u>	+ 3,000.000000000000 000000 U2n	✓
7	2024-06-02 10:36:09	<u>0x781011484a8b10e92a8b456f7ca28e32a37c81b89a771c110e8a0a4623e5496c</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-03-07 03:03:11	<u>0x6b345a3f77d0942af1f0b3251da74578dc696ba2799c14f739e1a06596349b21</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
9	2024-03-07 03:02:57	<u>0x72af0405cbfc8ab02eb7dc603c2b89a6d43f0e7f40d8d4f326894f104a0f6eff</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-06 08:35:28	<u>0x2f5a942bea7126d8038e9f08403c5a88f0fed01913c06c62d2e50bd4a2d90844</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
11	2024-03-03 23:32:38	<u>0xdbdec1e76b13eee090175b4c8e53989417b6524388b130c663c9100b51f84173</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 01:30:10	<u>0x99bf0d8c0d798ca1cad2b03e882faa726509d1d177282c45315dc0d4cad59b0</u>	+ 5,000 are invited	✓
13	2024-03-02 01:03:46	<u>0x6c96d69617c1fc6f012abb2767dd018f4cb987566b43e64aaf10f66a23bf2dcf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
14	2024-02-29 03:18:47	<u>0x433499afa33d6ba05b5402cbbed5ed35edb92e4ce7d59e61fef923111719f92d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
15	2024-02-03 12:14:24	<u>0x77d6673041ca1ad99117683b3f5e08365652763397fb49fa11bbf94d31cc4937</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-01-20 06:25:10	<u>0x4a3d412865ad3610b203a87d1af73b3f550571ec0dc0de1d047d5fff06a0a7eb</u>	+ 1 lt.com	✓
17	2023-12-24 01:08:41	<u>0x26b3820915fafa6a1183b5bf02e682836559746dd102de44ecef0afca5abc0de</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 05:40:12	<u>0x2837a71b8709ad74ecde0d27cbc161adc72962cce263fc52d8cb46df03b991bd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-09 07:50:23	<u>0xcce13486095dc5c7467d3f335e404e664bae8fa0393a81edf3bbd453e8f7d5b1</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 07:50:17	<u>0x2ccebfa6c53794c01530fe557224e13e488c1ae67f6d21a073f779dcc74e20ff</u>	+ 1 ǻŸŽ•	✓
4	2024-08-09 07:49:59	<u>0x0f6b42ce8a11f452dbeaceaa6fb1265b93ff2aa87587a07d970c911fc11ac0f6</u>	+ 1 to claim rewards!	✓
5	2024-08-02 02:30:02	<u>0x48b5385624bc0258e3599426b14ce8129c625b52d363b6ad040d4d45e33bc1ee</u>	+ 1 5000MATIC at mainnet.lat ǻŸŽ•	✓
6	2024-08-01 19:44:21	<u>0xd677dd14900bae9d0cd688507eea7ed5bf04946f68ff1796b54042a1f92daea6</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-06-13 10:52:02	<u>0xb6e464ea0b2d9a26cb6eae0e2ce8faf4c503d18c76c12a64e647aaf9c31b0725</u>	+ 1 az]	✓
8	2024-06-06 17:14:41	<u>0xb8b883c69aa72002305f00be3b5f6e9d05e4bde1ccffef5b66af81f09c231f73</u>	+ 1 g/polygon	✓
9	2024-06-06 17:14:19	<u>0x68800cb9a5455b32c0e53723bec1be04e51c17d5e6730267ec29c974f90914a0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-02 10:35:17	<u>0x7042357f3bee653495f5ad43a58351125790bc1a23f485b1dd8a793386154b06</u>	+ 1 e]	✓
11	2024-03-04 19:37:24	<u>0x9dd2efeb17a5ff42b34c0b2b9f5e94dbec6ef55df4a2f8403df6c7a6d0e1c12b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 15:23:54	<u>0x457e29246c72a80d60870e8895f4ed3c51cc90e10afb6e99814d0dedc9997b9</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-29 10:01:19	<u>0xed60d0a7e0e9777f8469b30f8d50c1a0d618ea19211fe3d3a167f56fdcfda13f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-19 18:28:14	<u>0xbc61d0b143869935305a636624b4580aa7e2b2e5ae8bdf59ebe9c348fc872e5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-19 13:31:48	<u>0x60ff24f10bfd1e10ba2df30f016336338abb0feeb779217a29b2de7d6fa7d92e</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-01-31 20:26:18	<u>0x882c2126b6b6b91b8c4e8d2fe5d0f98323c8259f07dd5979c2c6067f797e36ba</u>	+ 1 2000usdc.org	✓
17	2024-01-30 20:58:38	<u>0x2ec334ce559fca8a7183b0ac620470a6376266d181fc324d430db0161cae2554</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-24 05:12:31	<u>0x52e85cf91b09cdfa25315d0599cf7b7eea5dcfb7920d4346cde66b25073df09f</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-19 09:44:06	<u>0x2e5dc5a341a3165552234abf6dca4bdbda3b4439deb2f7b391eeaae66878d588</u>	+ 1 3000usdt.cc	✓
20	2024-01-19 09:42:52	<u>0x4cd11a8462be48012d05c8d2b7cf42706fa603ed597c516da73eb814e9ce1b91</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 23:13:38	<u>0x0921307acad48556dd8581a01bf55fb88e44957643c657c31197615c5965c37a</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 23:12:54	<u>0x972be551e2f89f13d876af8add3d2655c3b5a10f3b522f3766e5fae472e64a32</u>	+ 1 1000usdc.org	✓
23	2023-12-10 05:46:47	<u>0xddf8bde69bbda9203b6208bb621f8463eff0dc7d3f5f2115b1b62ddf6bc3cfb</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 15:01:49	<u>0xe57b85959a5dec70c65267d2fd129b4dbd9c5b4cda53e38d5d46164f3084249e</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-11-25 06:55:03	<u>0xbb65179d12e1d36cb7de20a907c3031734d9e74da5fe5e3799e1b9ed004e84f5</u>	+ 1 3000usdt.org	✓
26	2023-11-25 06:19:38	<u>0x2fd0f536c4ccac3ec2fb863e8c60beb2520d85afd12c06e951ebfb652a37f0aa</u>	+ 1 org	✓
27	2023-11-23 14:31:04	<u>0x964b0a1961260bf5f6d407d3a49a1c49663f4d2fb7b53e1b24dbc6abee14cf5</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-21 20:48:46	<u>0x5cdf70c8e0767f0aff753bf675510768a40b9c7618575d26ac4dbe17385d0229</u>	+ 1 t.org	✓
29	2023-11-21 10:12:47	<u>0xd7b7fcbc53e7de9c33252a9a073acfe59118c5d3f2f3183dc3361b50bb1f43d6</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 09:47:22	<u>0xf2a2ed2d6dd9ddf9bbaa</u> <u>10906622288f37d035fa66</u> <u>4d47cc573275a1531125d1</u>	+ 1 d.org	✓
31	2023-11-20 09:04:48	<u>0xf512f6b4a8b69f794c73</u> <u>3842623b60152bc8a7b616</u> <u>a0562f0b1fe04c7f73b27c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 20:42:20	<u>0xe8d9bfe07dc4465a835c</u> <u>675f06efd5343e6c91cfb2</u> <u>4d00f090733254db76c9a1</u>	+ 1 ro	✓
33	2023-11-16 04:56:41	<u>0xaaacb3c935573ace7cff7</u> <u>5ccbbe5cb224aaf3201c9f</u> <u>42868af56ee92a26e313ad</u>	+ 1 ro	✓
34	2023-11-14 22:20:19	<u>0x8c0c5bce2c47ca42e276</u> <u>02db21e7830147bc72540a</u> <u>5eedef3aef056d9c652211</u>	+ 1 1000 BLUR Reward	✓
35	2023-11-10 18:59:18	<u>0x54796aa144fad229277a</u> <u>e27bea5180c184525ccbe8</u> <u>3057d5d1bb249ba1bbfd38</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-10 10:46:26	<u>0x825a11734071d971e705</u> <u>b480ed7086717a447d4d1a</u> <u>46305d75283486d8bdbfc2</u>	+ 1 p1.org	✓
37	2023-10-31 12:36:09	<u>0x6bbc823d40105758ff46</u> <u>f999484a67c1e41681d903</u> <u>4cd0da702227acbc0711c5</u>	+ 1 2000usdt.xyz	✓
38	2023-10-31 12:36:05	<u>0x4940a6c5803c757b880e</u> <u>db94f413d1873b232b0aa6</u> <u>ad805b78705b338a012793</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-16 20:49:51	<u>0x9b68cb3c4df9072ee7a295a744b8c10f68e1c19e1797a303b251c1218e7d50cb</u>	+ 1 Voucher	✓
40	2023-10-15 15:44:52	<u>0xac34c6fee1a0ae571f15c30d0dd2fa5e7dbd66c946f7870ce798b290b740fbf4</u>	+ 1 Voucher	✓
41	2023-10-15 11:26:22	<u>0xe5400ef0cf50db920d92952d66a946effb8ae5d010fb0505c46250c097b9b903</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 01:44:36	<u>0x6bbeb48ef9eb4395917379c2c302ef3275b205ccff5bef249ab11a4c4a0c9206</u>	+ 1 org	✓
43	2023-10-08 10:24:37	<u>0xfcbbe7b355e4d594842161ac4665ba4f71a7590240fa6a4ddad9c09ccdcd8bcf</u>	+ 1 Voucher	✓
44	2023-10-01 20:29:25	<u>0x1e6938a400285e6c7b708dc5c6312181fb0d4f6314bb0361a714c6a85d6d0d2c</u>	+ 1 drops-usd.xyz	✓
45	2023-10-01 12:27:26	<u>0x7a5a127de1692e9083cfb39718c3e9631a94bbb1a8d637ab9df504e954429163</u>	+ 1 \$1000 EURC	✓
46	2023-09-30 04:18:34	<u>0x76af4b049e93c7c633ed8c1ff5d120927f2a49833c06bbb8b7f683c86ad20d47</u>	+ 1 drop-usd.me	✓
47	2023-09-27 16:53:51	<u>0x90797f50d024d2d8af0fbb3c2267bb0ea68ca3ce939da8f394b5737468c50c27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-23 16:47:20	<u>0x45abe6fe1745b1a1f8f07d7b135be2999919b170f80a6bf2e0f2b9b6d6b9ee97</u>	+ 1 GOLD	✓
49	2023-09-10 00:22:17	<u>0xde2ea24f2d59217b2a6eaab58c6f9f031ae9283c6524cdc5fb6e504c9807b97c</u>	+ 1 drop-usdc.com	✓
50	2023-09-08 23:19:41	<u>0x3ee1260dafe4dd8f466f5795436313f6ff24501434abce39015b4b65094c65aa</u>	+ 1 taskson.xyz	✓
51	2023-08-30 10:49:09	<u>0x1d9ce991b97714cb40ee920d01de403e65596ce9c988a79e3e7ae0ccc9738f6d</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-21 23:18:35	<u>0x91a09ca648e5577125c95ceb49a00e1cd31d023b2d3cf918d7d6486bc20ef975</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-10 22:22:15	<u>0xde8fba2e4fd3fd8abd01ce096a376332404c6902d0de915ae190b2f7611ac4ed</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-06 18:24:45	<u>0x875027069d2cba0f6897ac47df1432ba5db0be03edbdc19f2714b42947123981</u>	+ 1 STAX	✓
55	2023-08-03 08:32:34	<u>0x7efbeb2855ffa8042ac846eb225105d20e438703aac21d923a469cdc4b37e28</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-02 10:31:42	<u>0x0ad7ff5bdf620ef8b79ed6625dc70b3574502b5793d9ee88adbfa288c3df220f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-28 18:25:45	<u>0xe6373208438cc4542e40</u> <u>ab72e1e732220e082b3d43</u> <u>99394e3adc43f37cc69f1d</u>	+ 1 REVOLUTION	✓
58	2023-07-23 13:50:11	<u>0x6aba2bbd09afb78c2fc8</u> <u>3263a58eba7425f7796675</u> <u>edb15281ebc20f476759e0</u>	+ 1 dYdXEvent.com	✓
59	2023-07-19 14:08:18	<u>0x44d0177c43e0cb0c405b</u> <u>d1f54f1e38cf4d086b0833</u> <u>c2cfd97e39116a0c8e1df2</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 15:14:51	<u>0xbebb1f7ce1ef776f6922</u> <u>1c2d988437bdf8ebb4b74e</u> <u>d5a8156cfd4efb7e4e22b9</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-10 04:57:45	<u>0xbab2c72cc1330b44b9e6</u> <u>559a774179cd7e30bf1385</u> <u>b92ae1e76b37cbde142108</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 06:09:55	<u>0x51b9486cbdbd34ec6094</u> <u>c319a937c56069534fac70</u> <u>6fd7a169013b5d2e76928f</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 04:22:51	<u>0xd0969f46271528fc0bbc</u> <u>1b9925bae14df787638790</u> <u>3995c3be607e31daf12bf2</u>	+ 1 UNI	✓
64	2023-07-03 23:14:22	<u>0xeda8dd45a242bca69b94</u> <u>c08f122ccef51fd9cff791</u> <u>e5767b0a898178374588b2</u>	+ 1 BitCase.Org	✓

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