

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e245ffd57f2e7c166f5cb49c57055b28b0a1a5a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.007191798283634250 MATIC
	0.00 USD

Token	Balance
MATIC	0.992808201716365746 MATIC 0.36 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LayerZero (ZRO)	2,500 m
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA	9,860 M TOKENS
DROP)	32.000000000000000000) to claim
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
BLAST	10,000 DROP.HH.COM TAKE NOW
Orbiter Pilot NFT	1 OrbiterNFT
Building	1 BLDG
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A t.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-19 21:20:38	<u>0x541feaf2d9ee54ef98f63ec2c8d0b9d485390a6b611d09cf39e2ea77af3dd73</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-19 21:20:38	<u>0x541feaef2d9ee54ef98f63ec2c8d0b9d485390a6b611d09cf39e2ea77af3dd73</u>	- 0.0016919812654140 00 MATIC  0.00 USD	✓
3	2023-12-19 21:20:38	<u>0x541feaef2d9ee54ef98f63ec2c8d0b9d485390a6b611d09cf39e2ea77af3dd73</u>	- 0.0054998170182202 50 MATIC  0.00 USD	✓
4	2023-12-19 21:09:04	<u>0xb9b679d440ec11e3851462e0512cbd5ea0395f2420af2e3e4995285b7e2c14b5</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:24:25	<u>0x3485a7bbf75fd5d30c1dd198c608d2ed4c9524958470d594d13b2222b91a0ec5</u>	+ 5,000 m	✓
2	2024-06-20 11:33:45	<u>0x54b11a46f7bb9d15a7de1f3512dd994774ec71166ab2a0dc9ae5b24d9fd8ba7a</u>	+ 9,860 M TOKENS	✓
3	2024-03-20 22:46:05	<u>0x2ac806ee6323994a13b655ca0db253f7d761094aa731643659711185795d18d6</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
4	2024-03-20 03:39:31	<u>0x835263c923937ac6c635c9dc487eef9f53b538a4ebf83865176c680a57d68493</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 06:59:02	<u>0xb139240b973eaeca92383feacd0766c8ade4301738225f4a449244f6885da960</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 01:04:22	<u>0x6b77b2894466ed37dadd</u> <u>2ce59defecb48730fdf085</u> <u>3f97e7a8d4506fd33e9de9</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-16 03:57:13	<u>0x82c932b95ad7bd920d59</u> <u>3dde772fa0b6cabf945384</u> <u>0e8b7ca61036d82885e258</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-02-02 19:16:11	<u>0x12bab58a1d5f38227120</u> <u>8e042278e90d5279fe9db2</u> <u>9875c2945c92b4b289c11e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 17:36:25	<u>0xcc22caa0939684f63e6a</u> <u>b2748c3954208a5b66d6f6</u> <u>8056fb1211d67a63605656</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 10:54:32	<u>0xb6c5f97b6b1a9eef7a51</u> <u>7382966f37c6c0c13b6a80</u> <u>f18b6798b70ceadb338bf3</u>	+ 1.0000000000000000 00 pradar.space)	✓
11	2024-01-29 22:42:51	<u>0x7dbba874713f89322996</u> <u>f882f102d6a2a81f30155b</u> <u>4a1b2809c5b4a1e81151e3</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-29 12:34:56	<u>0x2b236672e971fe14c933</u> <u>d934532764fcf925ac8c8b</u> <u>86686768e2d66b0b13e66d</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
13	2023-11-19 21:54:12	<u>0x5ad8491a0cd270ea9879</u> <u>4f5fa26f2d498b875e2e4c</u> <u>65f3e6fc45dc05224bc338</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:20:38	<u>0x541feaef2d9ee54ef98f63ec2c8d0b9d485390a6b611d09cf39e2ea77af3dd73</u>	+ 1 OrbiterNFT	✓
2	2023-06-23 01:30:22	<u>0x0797db704c4a3f100832cabede9aa5406dad1453fc31575792da23dedc3e6e1d</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 13:21:41	<u>0x4b2976d160497339b2ac01fcd1627b4ba9268ae97946d48d3099f053059e3a79</u>	+ 1]	✓
2	2024-08-30 12:14:39	<u>0xefaba28492f4fe772b26f4027d97e682c32017e8fd ec7c7311c021a6c6172794</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-07-22 13:09:23	<u>0x83665a85a26e4fb57fc4fef0d70aaa2106c02cab226c23586505a6fe0d797ec0</u>	+ 1 đŸŽ•	✓
4	2024-07-22 13:09:07	<u>0xc950e1a3eff1b39390458842fcb944e9dfbc04a3358a549ad47d6d7d8eab07ed</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
5	2024-06-29 20:00:58	<u>0x29559d81dd5414a9f68b7cbb33806c9d20009e690b31ca89a9d99b9f84c56b48</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-25 09:39:46	<u>0x581fa1b79467f175a9779c5cdd506f3aac4764c94999a4d0bc49ecafdf576e1a</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 12:28:25	<u>0xc49b9d69f94f0852e442 b485e8bdc17334d95edf06 23f1fbf4b1a45577f0a023</u>	+ 1 ?	✓
8	2024-04-23 17:50:34	<u>0xc53d345675a0acc83bd5 e775f37890563d9db485b7 fd5b86bd1905a420e314ec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-19 06:58:02	<u>0xaf674467f83a41ca03ba 3378bf6e14047e8969499a 2ab288e75f169edba75ede</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-03-13 06:48:36	<u>0xafd799c68dc5205ac10f 8edbe7f91e547f1cf197b7 007ac0e56edff8d57b72a8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-06 02:02:17	<u>0x634004b124eb172975db 0f09d6bf87720bdf5e0660 f65ce9781fe7c4b96f78df</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-06 00:30:55	<u>0x32e5b6530701a679a01d 8b06a697b695c11eda1150 92ec1e9aa0862c49c01718</u>	+ 1 3000usdt.xyz	✓
13	2024-02-01 20:19:45	<u>0xa44158ffee4cae1cf1ed 9543847b9b76008e5f443f 8cac046f3271d68223f995</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 05:32:24	<u>0x358cb39c04ea29acb986 2553521044cfd833a448d4 a63dd1b4ea654ac25aa872</u>	+ 1 2000usdc.org	✓
15	2024-01-29 12:29:13	<u>0x8e7f9cb13f8555e12d4c dccc3d366d24b81461bee3 0e4cefd8696491806fceb6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-20 01:06:38	<u>0x13f05d2fb7d006421cd23d2b61b3e93e263f23ff8fc06500c70f022d16ec1d71</u>	+ 1 2000usdt.icu	✓
17	2023-12-20 01:06:24	<u>0x2cf2ab46635b764c47e2e4c04d45b8c69172cccb5469bdd845de39a801203eed</u>	+ 1 1000usdc.org	✓
18	2023-12-20 00:03:42	<u>0xef5e2db870d5f0da2841ef8fa821b1954ac3d70b4cbefd13105e9ceab16a4c92</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 21:09:14	<u>0x5c0bc73d5214445109603f1b2e5bea6a063f0e5fecb3f12309445fd48b8258fd</u>	+ 1 s.xyz	✓
20	2023-12-01 11:38:19	<u>0x58b58dce8ce5a0a71eeb302b01bfc666f415a3c2ce5a1bd07f9f1193b1dc7461</u>	+ 1 com	✓
21	2023-12-01 08:54:32	<u>0xfbfce205104258b33d9ea013c78697a9355ea312f2b71fad09dd4afb33ac651e</u>	+ 1 2000usdt.top	✓
22	2023-11-21 12:38:49	<u>0xfc7952eb6d16bad4ab0da877c4b2234a8c0beea4e388ce55ca65a8956847723a</u>	+ 1 t.org	✓
23	2023-11-19 08:02:11	<u>0x0a6982cc0b4ebd6ed90a39502477cfd80b157da92545368974be55cc1eb1b566</u>	+ 1 yz	✓
24	2023-11-15 10:13:04	<u>0x7b444ec47342eff37785a4e49f97167d6eef1789926c6d8811f3a62fdd696fbc</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-08 14:41:25	<u>0x2af5f181f7949b0529c8 ea705c2d85385f5f7e4b9e a525f7edf7aced60278345</u>	+ 1 op1.org	✓
26	2023-11-01 16:38:13	<u>0xa30a467ef774031b5b6a 25ee3540f5129732b968f7 861d9c49cf3585793bbc93</u>	+ 1 2000usdt.cc	✓
27	2023-11-01 15:50:47	<u>0x1ee49b6e746c63c28a43 6b70f0053eee637b592253 a56933b1832c2e02ec5056</u>	+ 1 op.net	✓
28	2023-10-05 11:07:30	<u>0x746de27eb43f78a146f6 a7210a651b51488cf246d1 566921a5666da7c3777e71</u>	+ 1 drop-1000.me	✓
29	2023-10-05 11:06:34	<u>0x06f49a4498a3e01735e5 70e2fb5e8c705fa0c6098c e5cca8a6fff4dfb4ab0d94</u>	+ 1 rg	✓
30	2023-10-05 11:06:34	<u>0xc442d02b5f494709e168 15d1adf7f89d5816a8e132 fea917aa724e3a4917bbcf</u>	+ 1 Vouchers	✓
31	2023-09-19 23:00:32	<u>0xb953af4b77e13510a747 d71995ad84ad7f5f195276 5b76fe6b73bea062da90c5</u>	+ 1 Voucher	✓
32	2023-08-26 13:42:48	<u>0x983dbe2e3bba9f223b9c 2d92cb727710707fe92692 71bddc4705a49199c0e5fa</u>	+ 1 NFTVoucher	✓

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