

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 21:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f167f1d942784fd4f990bf8272d2c9fca802aad</u>
TOTAL RECEIVED	15.599999999999999645 MATIC
	6.56 USD
TOTAL SEND	15.5606300000000671203 MATIC
	6.54 USD

Token	Balance
MATIC	0.039369999999327998 MATIC
	0.01 USD
(PoS) Tether USD	66.640000 USDT
	66.66 USD
Airdrop : LayerZero	1,001.000000000000000000 world/
LayerZero : Rewards	1,000.000000000000000000 o.world/
USDT	10,000 \$USDT ·airUSDT.net
ChainIink	500.000000000000000000 Claim on Chain-Link.ltd
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT ·airUSDT.net
USDT	10,000 \$USDT ·lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite

Token	Balance
Blast	54,988.000000000000000000 st-apps.com
5000 USDT	N/A NFT Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
5000 USDT Voucher	N/A NFT Voucher
-drop.org	N/A -drop.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
\$1000 REWARDS	N/A dropusdt.info
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:38:43	<u>0x2b03f616bc60cc1d5ccb</u> <u>31b4e07919487d02876ace</u> <u>c78213cbe8c1dff36b51fe</u>	- 15.560000000000000 497 MATIC  6.73 USD	✓
2	2024-09-27 12:38:43	<u>0x2b03f616bc60cc1d5ccb</u> <u>31b4e07919487d02876ace</u> <u>c78213cbe8c1dff36b51fe</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-09-27 12:38:43	<u>0x2b03f616bc60cc1d5ccb</u> <u>31b4e07919487d02876ace</u> <u>c78213cbe8c1dff36b51fe</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-11 02:47:55	<u>0x949f2e7d88c05745872e09fed3ec4fc3c4ae9f6a877e2e348327be3c8b83c521</u>	+ 15.599999999999999 645 MATIC  9.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:41:36	<u>0xe09a6d51d3b3cf7c25166cfe126d400639385062685e98b4ac1a5a01811bf371</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-30 00:45:08	<u>0x39b2505b2440284f5686920c8f5c3220f39039b24ad8b72baea7c3a15cc45ea0</u>	+ 500.00000000000000 0000 Claim on Chain-Link.ltd	✓
3	2024-07-11 01:27:44	<u>0x08bc944c61282bf8ef24ecc03e3e071424b5a039bed9c3720522054078ad6b48</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-07-06 16:24:37	<u>0xa32d36f84d35b94f3f9ff593d17472f3916641c0fa8ffb0db3dee935b00927b2</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
5	2024-07-01 22:18:28	<u>0x6fa6be06e2ba8c60a3bd8ebfe0199d2f26bd28d2bb291cfe5a1c74ed602e0ecc</u>	+ 1,000.990419999999 858192 ins.xyz	✓
6	2024-07-01 20:04:12	<u>0x4401ac4e1ab6e09c1fed65208d79958417322de81c146ddb5a156afbb328e3d9</u>	+ 1,001.990032700000 028854 world/	✓
7	2024-06-20 00:09:02	<u>0x6fb7211dc72ebf88dde01908ed20a25b2ccb3dbd28238381b922345703ef57c</u>	+ 999.99003270000002 8854 o.world/	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 17:22:39	<u>0xf18eaff982df45200f7c70823b23414f4c19243b97cb61f9b9b09a69b8303125</u>	+ 8,750 OKENS	✓
9	2024-06-09 00:48:28	<u>0xdaecd25cf7bc35ed764604a232871ac422bc0674dc762dbe74bae4651942db0c</u>	+ 499.8999999999997 7263 rld/	✓
10	2024-05-31 02:54:51	<u>0x530569d219207a2c31dc5949ffc6fd6e1eb6f6d58ba1ba41394416692c8dda1</u>	+ 500.0591099999997 5571 .world/	✓
11	2024-05-23 17:43:09	<u>0x9a43ae9fbc0cd13e4c8b91ea21ad35761fca19387bc59609dcd7cc99c2920c53</u>	+ 775 OUR TOKENS	✓
12	2024-04-29 13:43:41	<u>0xdbcd8830a3506f73f95e05d3b652671e890561677026a2de2ceb2c5935b646b3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-05 21:29:38	<u>0xf0f397be4b8393bd06e41c4d578b65bfd3e0abbb66331537c920f299b4c066c9</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
14	2024-03-05 21:21:35	<u>0xfb4cf7b212294008cfe5142fc5f7932bd1a3e8b4229de9a3cc44483f7450d648</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
15	2024-02-26 13:52:03	<u>0xc63e52abfb211fdf070fae88d146b599a4cc80a152b0a2542352b5a2e2bbf422</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓
16	2024-02-26 05:24:01	<u>0x36e34a9a336b25a6ee32366fa512fd76e1cc2733195ce7823e0e8ab9fa7e4ce1</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 15:13:31	<u>0x54a75bd9b40a04e4ed89ef245ebe088a82402825e46fbfe9568d937abf532e9a</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-.airUSDT .net	✓
18	2024-02-12 19:16:58	<u>0xd8815be965e6b32a645f0a3af04b3c0b1195cbda73d9536239728c545cb9dbd6</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-.airUSDT .net	✓
19	2023-06-10 14:12:16	<u>0x88fef712714eb98f5d146fa339ef8976e9503853cf504ced3cb03330fc8265b7</u>	+ 66.640000 USDT  66.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:39:41	<u>0x73b94465f327157492f0a52905dc5261d7a2e0cbcb275671e952d1f2e0479808</u>	+ 1 ðŸŽ•	✓
2	2024-08-21 03:03:46	<u>0xa0d07354e16b158db36efc736882d15c0913a30478ab1b749b90205321ea885d</u>	+ 1 ĺ	✓
3	2024-07-30 00:44:58	<u>0x6cd2ee68f292369246c7db0cbcbce6414a65a4d90b5885858077f360fc4f69c13</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-21 17:44:26	<u>0x92ceffd87c09f13d270eccae846afd56468b34418465c11814fdec4506e7a675</u>	+ 1 ðŸŽ•	✓
5	2024-07-21 17:44:16	<u>0x8d0b31bd798af2f008615463c3aa1daaf5bcb45e38c13c79d9eb549f75c82803</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 14:24:22	<u>0x1ed9d3130f03e7a394b18bfd76597f1a64474948b78d61aa65530a15397d0f21</u>	+ 1 NFT Airdrop	✓
7	2024-06-25 17:24:10	<u>0x85cc16a543efe4581873c7461d42ab0cc8cb20388536c65e5cae7dccc70c4098</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
8	2024-05-23 17:44:37	<u>0x769f7db137e215c46a8b6bef43b74305ebb01eb84a0c54684abb86fa7fb6e42b</u>	+ 1 -drop.org	✓
9	2024-05-23 17:44:23	<u>0x37d2c006e16e65bb53073c643f189665d239cefed8b0a43454d13d5597e41575</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-23 17:43:39	<u>0x97cffbe12140edae90f912509aaf97ce785c5546c8494fe43898efa9cae1cb4f</u>	+ 1 -drop.org	✓
11	2024-03-02 20:50:29	<u>0x40863579946644cd39a77bd09e60414da15f210c39fc592d92a836972f2cb0e2</u>	+ 1 Reward at bountydrops.io	✓
12	2023-12-04 21:27:29	<u>0x0ef622ada5f17217eab24bdb2e60e7060f4584efe430b9e1b3ca8a4878a73bed</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 18:02:04	<u>0x3042aa62d53cd303f6f2a6268dd397e503ab7e8730d67f5daf546567f88f3258</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 14:44:53	<u>0xdca18d474c09510544988aa7604fd9b149b4d82ee847e2e1e053c088d6769086</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 21:44:06	<u>0x7955c6edface1182ba34cd4bd7ed8a21f21daf583d3503727127aefdd7a7f0e6</u>	+ 1 d.org	✓
16	2023-11-20 18:26:19	<u>0x3be81678d2afffe6a5208b11712b3be9adb4a82a45e8e8a3ffda432c82cac157a</u>	+ 1 d.org	✓
17	2023-11-12 00:00:58	<u>0x830561fcce6628892333c03dcc71775fca19eb71b28134af516f9a28850b1913</u>	+ 1 dt.org	✓
18	2023-11-06 14:00:49	<u>0x17931f8444f4609e2883a9aea65d4172cbbfe63155ff78c041c928bd67c8f58d</u>	+ 1 op.work	✓
19	2023-11-02 23:43:42	<u>0x6a3c5e13ede9e219f170f6c9ea9e7cc7fae124e5a1211b6cb94aa3b7f1e1485a</u>	+ 1 Voucher	✓
20	2023-11-02 23:43:10	<u>0xad9ed4aceb3e0ab23820a3b4dcf8285dba1fa64b6f094da7f8a1a16dc4946a50</u>	+ 1 op.org	✓
21	2023-11-02 23:35:40	<u>0x6c67757caf9ff7b9bfdc40fbf3001ec703e6200e9ffa1ad44cc6c5c716d69a12</u>	+ 1 trust-rewards.xyz	✓
22	2023-10-31 18:03:37	<u>0xde6a758ed27fcf09a7c3a743e1e3006b14a446d161e6f62bf73939cb4541d48</u>	+ 1 drop-rewards.org	✓
23	2023-10-31 01:00:51	<u>0x9035334656ad2758f05f1e8fb5faaad16838495577b622ff35e42fcab9f4f79d</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 21:25:00	<u>0x3a7ec42cfd23cd134a0f2b82548621d13370df566aac8af18e9a061fe04c4d08</u>	+ 1 drop-bone.xyz	✓
25	2023-10-25 18:23:29	<u>0xd507da83b7e4d8cd3914940dfce87998f1e7249b513032ec0fd60ccbe01d19a3</u>	+ 1 er.app	✓
26	2023-10-25 18:23:27	<u>0xf6ad984aa149b8a987a8719942894f1bac20c353c9e9cc748aaa21c6e9d879b3</u>	+ 1 5000usdt.com	✓
27	2023-10-24 14:44:38	<u>0x2e3f9e5fa8e1166e303be8c977e12868e6f1668131094d60676fb11a0b8ca349</u>	+ 1 Voucher	✓
28	2023-10-23 21:24:29	<u>0x935a1994337d2744b981355d769d0faaf92f17bd458ed2c1a2d543e81342f0f1</u>	+ 1 Voucher	✓
29	2023-10-23 12:25:00	<u>0xb6f92f2693b9230b108087353e057a2650f3d289308b146891afbd3d214bfaa8</u>	+ 1 dropusdt.info	✓
30	2023-10-23 09:48:51	<u>0x73f927f20f4b8f85b99a41fa6828909cbd7bb12fb9e1574e566be419d9748dad</u>	+ 1 Voucher	✓
31	2023-10-23 09:48:49	<u>0x7539bd271a0213ad9bcec3b4f4b37c496fc8dd30fb607e8e729a30ac66ca8103</u>	+ 1 m.net	✓
32	2023-10-23 04:10:39	<u>0xeb07a8cf0cb5e952f389ab9f72ea199d1f1a6d76d61eae6260c1477d53bab27d</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-15 23:42:58	<u>0x16d133163f13b17b3e678c9355949505ac11d4342160eaef97606bd60af1541c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-10-15 19:08:00	<u>0x9d52d1226140e5f862397d8a3f0a192d7352866453c698e1d8b5f90800d65e42</u>	+ 1 usdt1000.xyz	✓
35	2023-10-12 23:42:07	<u>0x2a368e59e8507014bf61eb1781ba612c98caa3d92878235bf48d323dd661ece9</u>	+ 1 usdrewards.xyz	✓
36	2023-10-12 19:22:40	<u>0x085c4cfe54ccc6d663aa8540b0cf6337f9d61ec229c19e0db43be3ec95f50b5c</u>	+ 1 rg	✓
37	2023-10-12 16:25:38	<u>0x6f1efbcc951b6800597ea899c6a140e769a133fdddac9bb750084574fa77a9ae</u>	+ 1 usdrewards.xyz	✓
38	2023-10-12 00:08:13	<u>0x2f13b4efe47532198ec4c8b27ae7f6586b33009ea8d64f7da65c454bc1af4389</u>	+ 1 yz	✓
39	2023-10-10 17:03:26	<u>0xb1889fd1270832bdf4a412def8e5ea6d9c173e34183db0a3dddb56a0fbfa3be2</u>	+ 1 usdt-1000.xyz	✓
40	2023-10-10 17:03:00	<u>0xcf5bb45b5be2192c8a20252c81deb9b329c60f83328827af815373cb2e3bf2c6</u>	+ 1 com	✓
41	2023-10-10 08:17:28	<u>0xb2d6bcddd0e961e8da9e1ff42a78a5d7b1f3e7e01d432ed9a595e1e6871e710f</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-09 23:14:10	<u>0xea0958b738456fe5ff87d1f850352f3aaacd2ba0357b661aea2d3f50b4385422</u>	+ 1 usdt-1000.xyz	✓
43	2023-10-03 00:17:11	<u>0x72583735737661969eaba1a81aef4d75a40d861612c69b42a1ee4b725c67305f</u>	+ 1 claim-usd.xyz	✓
44	2023-10-02 01:58:28	<u>0x168e4428c574fc184b25e8cb361d8cf9b5903e594827db647252f6e010c39225</u>	+ 1 drops-usd.xyz	✓
45	2023-09-30 00:09:46	<u>0xd869547c2e6603b6e29ea96a5d3293fe2b79a8793f9a2f81e98640e894fa0ea0</u>	+ 1 drop-usd.me	✓
46	2023-09-28 20:42:59	<u>0xc443d84c03f07692b862bf96df582e384d69dd4bcd451e2326dd241429f931ad</u>	+ 1 usdt-rewards.site	✓
47	2023-09-28 20:40:37	<u>0xa112a22c015de4181845432b6a2cf9af4b9ea7e5bf953fa71e90fcaef05c0033</u>	+ 1 1000-usd.me	✓
48	2023-09-26 15:28:17	<u>0x28505d4507bcbea9cd27ae335ac1039556dfa38a059003142b0c894daeabf5ca</u>	+ 1 1,000 USDT Reward	✓
49	2023-09-25 03:26:46	<u>0x1ee594f737f3c17b5ba26b393cb1feef91320942d46b8c52ab15bd1c3f0c358f</u>	+ 1 claim 1000\$	✓
50	2023-09-20 22:28:36	<u>0xd1013a9e1b5d6e3407db081aee2591574618a180f0910028596565a60e1e51c0</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-19 16:24:05	<u>0x2f70ee6eefdd98bd9a5219a9a657ddc858c34f8be29d8a463069a95005284751</u>	+ 1 usd-rewards.me	✓
52	2023-09-16 21:32:38	<u>0x864d48ee50701eb8ea1191f3f62b7422b5f369511250e53c0143c12ce0c85194</u>	+ 1 usdt-reward.com	✓
53	2023-09-16 14:36:29	<u>0x541dc678106e84605a0003c0b424eff6babdd1770203f74e936126d8e8c9b77c</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 00:04:12	<u>0xae4fb4021a0d9da338346068e921992534c5776e47d763baff880464cd343d851</u>	+ 1 usdt-claim.xyz	✓
55	2023-09-13 02:00:25	<u>0x2a83c712afa9be9e5162a6ce3a5270027e3b21841df32037ce9ed9e1f1476262</u>	+ 1 NFT VOUCHER	✓
56	2023-09-12 23:12:26	<u>0x516dba11ef937b57550f25a75f6b7c41e4f2a45a52f76cfbbcb88410c250c281</u>	+ 1 claim-usdt.com	✓
57	2023-09-12 19:29:38	<u>0xfe03aa68d67e3e8f6c451ea0258df93e7abedcf5fda704b314ebf07e01db445a</u>	+ 1 claim-usdt.com	✓
58	2023-09-12 02:17:38	<u>0xae17a79fc4fd8692b61f326504fee0b0d16c6fa86dcab4c49fdeef71aceabfd1</u>	+ 1 NFT Voucher	✓
59	2023-09-12 02:07:48	<u>0x99d1ebdbaa436681628db15def67280b7cafb2278ba590a7159b682e23a33727</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 20:44:59	<u>0x9810e27dd03af4da378677885e8f83f8c322fa053252db79c20cffb02c4c735b</u>	+ 1 drop-usdt.com	✓
61	2023-09-11 19:35:27	<u>0xa607be0aa2ec5b6db0a27358992432c0d9bfcae0884ac04eab6ca7557eaa942b</u>	+ 1 drop-usdt.com	✓
62	2023-09-11 18:27:25	<u>0x577d9de00279142e3b6a0b8d9bd40b84ceb3f99e4e246727c9557a77dd766b9d</u>	+ 1 drop-usdt.com	✓
63	2023-09-11 16:13:19	<u>0x42a5fe273bd766d711378940097ba83c9f76a67905464a04685ff26e6f3f834a</u>	+ 1 drop-usdt.com	✓
64	2023-09-11 14:23:09	<u>0x12a0b50e972f7ceeaeae77dd6f8804d43a005cb4f83afddf18cec9c1c50347f3</u>	+ 1 drops-usdc.com	✓
65	2023-09-10 10:42:19	<u>0x05a2cbf48ecf3f147118ecfdc056c8a1e95141cbc03944ec7929ad58476873f6</u>	+ 1 NFT Voucher	✓
66	2023-09-05 00:38:10	<u>0x80c54201f576538c0930d4e6ea6fe62a6fce254b973a20491f9f118a50135345</u>	+ 1 NFT Voucher	✓
67	2023-09-04 23:55:54	<u>0x63cfd96f853d90f1f8b8d8156bfb7e5ccc97af3f38152473fb35a18d34ea731</u>	+ 1 claim-busd.xyz	✓
68	2023-09-04 02:53:53	<u>0x48f7047655a612973b627ffaebfa8b558249c96710188f14ae1155fda2f0be32</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-29 19:23:08	<u>0x9586555db118800b7e5b04b61d69024cea5155e3d030506f5843e70445be26fa</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-29 18:40:40	<u>0xfae75c99abef2a9cb46dc215465bd0a9f753c15ca392d30e14d13e252db4aaba</u>	+ 1 rewards-circle.xyz	✓
71	2023-08-28 22:23:00	<u>0xc680297bb36ffaddf87456ec7caf34e0afcb6310efe70e52198d34d9ed9ba939</u>	+ 1 claim.uscircle.org	✓
72	2023-08-28 17:17:29	<u>0x662af46421a6063bd8d2dd7d133e217bbd17c0c46eb6df6d0952afd32f360d7</u>	+ 1 claim.circlest.org	✓
73	2023-08-28 15:45:14	<u>0x72f99c2a321f48945d063844aaf0791546399c334056acf32ae565ad03889e2b</u>	+ 1 rewards-circle.xyz	✓
74	2023-08-26 22:08:28	<u>0x596f20016b55aeea35c01ad12e65f7466e1f38287e3e6b631c05f3974bd4776</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-25 23:45:03	<u>0xedf408d86ed1cb49f4a37ce5c6d26525cbc3a94221488a551a605454de9bf39a</u>	+ 1 NFTVoucher	✓
76	2023-08-23 14:03:53	<u>0x21dfb312cd12f2052baa1d7a4b7746992dfbfa4fc384f2007b2958c784b2d0bd</u>	+ 1 usd-drops.xyz	✓
77	2023-08-21 00:41:47	<u>0x3d846f76c21bce3c51157c1663fe0c3e32ae0b2059550a8c706d14578f55d0e2</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-16 20:13:59	<u>0xa2a8e6d173df21bf5ae8</u> <u>2d45fb842ed4ace3963bfd</u> <u>6185f739074c05997895d5</u>	+ 1 drop-reward.xyz	✓
79	2023-08-16 17:02:32	<u>0x1b0fccc1bfb592a8f812</u> <u>590785c1ea64c9d4064256</u> <u>6308e2d7a54d48b6d2e482</u>	+ 1 drop-reward.xyz	✓
80	2023-08-04 02:51:12	<u>0xbbe27be6a6d6db069f4d</u> <u>b16e91f44e8e3a2e6ed1cc</u> <u>705bc679bd3a21802f20b8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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