

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5674d896af4eea1bad1ac40cdb16451d46241049</u>
TOTAL RECEIVED	4.357635798669621252 MATIC
	1.62 USD
TOTAL SEND	0.000998646015252048 MATIC
	0.00 USD

Token	Balance
MATIC	4.356637152654369238 MATIC
	1.62 USD
! AERO	1,695.0000000000000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT airUSDT.net
! ETHENA	5,000 YOUR COINS
STN	10,000 \$ web3stein.io Claim AirDrop
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
FARCANA	0.000000000000000000000000000000 FAR
! USDT	1,000 lt.com

Token	Balance
BLAST	10,000 op Code
☐	N/A Reward at usdt-nft.com
' '	N/A Reward at usdtevent.ac
\$2000 USDT Airdrop👉👉.	N/A 2000usdt.net
\$5ETH Reward👉👉.	N/A Reward at ether.casa
\$5000 USDT Airdrop👉👉.	N/A 5000usdt.org
Airdrop at 5000usdt.us 👉👉.	N/A Airdrop at [5000usdt.us]
REVOLUTION	N/A REVOLUTION
👉👉. Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher👉👉.	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:05:59	<u>0x325d42b5e14c0465c9ca</u> <u>e3e92f88bee7612d1f15ff</u> <u>aba46e6398bb1d423d3046</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 05:05:59	<u>0x325d42b5e14c0465c9ca</u> <u>e3e92f88bee7612d1f15ff</u> <u>aba46e6398bb1d423d3046</u>	- 0.0009986460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 05:05:59	<u>0x325d42b5e14c0465c9cae3e92f88bee7612d1f15ffaba46e6398bb1d423d3046</u>	- 0.0000000000152520 48 MATIC  0.00 USD	✓
4	2023-12-01 17:59:43	<u>0xa9842529e50a00c6c379bfdd20967d183de04c71ed005e6c6e7aeaedabb20063</u>	+ 4.3576357986696212 52 MATIC  3.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:05:59	<u>0x325d42b5e14c0465c9cae3e92f88bee7612d1f15ffaba46e6398bb1d423d3046</u>	- 4,988.000000000000 000000 FAR	✓
2	2024-06-06 04:29:55	<u>0xb337ce0f02d15ff97d0d945ff8a7ce79aca0b26978b6b9bf5af8cbc194117a9c</u>	+ 4,988.000000000000 000000 FAR	✓
3	2024-05-22 03:24:57	<u>0xe34b770834b09b5799a9f732ca6aa17e32ad3e886ad19e39f818704037aa2519</u>	+ 5,000 YOUR COINS	✓
4	2024-05-21 18:15:43	<u>0x128ae559435c7ee650d6411e6c2252bd532c154838fa23baac8c3a993d0ab030</u>	+ 2,867.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-05-20 21:18:17	<u>0xa3afc6dbc0fabf3a019568832a705f62edd1ab4243ce7d913fb94a0755431ba</u>	+ 89,375 UR COINS	✓
6	2024-05-20 21:07:03	<u>0xc51931160a7e20d5adfa4163acd2a771d4d93da46ca5ab59cf91e5eb3ac8b76</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 10:03:34	<u>0xe5d16292efd8f959d9344a7df22a99face21b1460df8d388c00d0e41fb20d03a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 00:28:45	<u>0xc189a6e2c2ce70378b27dab8ee8bec4c30c7185f6409fae9cc4875d6189300b8</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
9	2024-03-18 17:42:28	<u>0x188e9f8ce417d4ecf7a0e1fec999f72aaa1581bad32ec65ba041b6dd898c660a</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-16 08:00:08	<u>0x917e87acad50e85abe7650d800b8bed90a5a02bf5e6d5a6f7f295ef76a7957ae</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-13 17:56:25	<u>0xfd0e0473bd04572429b01c83529d5978c396d402814edc2b4ef9decdfdf4bb5a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-11 09:49:54	<u>0x7aac8517db12bc6df5f0c7511b603e145b8741c2d7c91dfffb1575835306be7e2</u>	+ 500 op Code	✓
13	2024-03-11 06:49:41	<u>0xdc2d50b2095197f518d790df27e0592d863b4b31613d5a92b83f537f48d2fbb5</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
14	2024-02-10 01:39:36	<u>0x8826fd8ae4254ebe6086d1e2412f104f175ab6b8d97d90c0786293539de1951b</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
15	2024-02-03 00:09:02	<u>0xb990219311232d7e2b90c0e4f4e5137d9915fed88e0c92f8bfec4341d74c3894</u>	+ 2.00000000000000000000)	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 05:33:54	<u>0x7f5d2ec5d0d5daea67be</u> <u>b04506176bbf0f02ead724</u> <u>4b0041f52f22fe436c8a4d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-20 19:32:05	<u>0xfb15a40c22317d1485ea</u> <u>6cfcbe7e7ea4f4e923f56</u> <u>f54da61ea44b6cbe7111dd</u>	+ 1 lt.com	✓
18	2024-01-19 15:17:04	<u>0xe391d27dc3c0a0e4ed27</u> <u>c7b64ac2f3eee7b778626c</u> <u>8f48145411c052e102e261</u>	+ 1 lt.com	✓
19	2024-01-18 19:43:18	<u>0xe50e10d0c06408547888</u> <u>1a1381de3daabacb5e48fa</u> <u>223533d41f09d5225956f8</u>	+ 1 lt.com	✓
20	2024-01-14 13:38:35	<u>0x7912f4d23f20733e0fe2</u> <u>aa47291d1e230858097414</u> <u>5027f003521cf584ec1a9c</u>	+ 1,000 lt.com	✓
21	2023-12-12 10:08:43	<u>0xa15e8f8d47fa14977dd9</u> <u>eabbd19cc4235a981b0582</u> <u>656e76ba6edebe279dd51c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:56:56	<u>0x473ae935216bed34c76e</u> <u>be261758e45fc00f192281</u> <u>a48518e54f89567c41121a</u>	+ 1 5000\$ at adrgbt.lol đŸŽ•	✓
2	2024-06-25 14:56:48	<u>0x9d5dd9f0e77b2b76b3a9</u> <u>52a3ef5092f35f4fcfd1f4</u> <u>8bdb763bffd8751a13ddb9</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 04:30:25	<u>0x8f241db29a2f12e343f300ee95e40c2fd44c0ca23ae7787bb08f57c83399698c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-21 18:16:21	<u>0x954b99d2e49287ac2e000aa7dabb8eae86c328834b955deb0b868190e9488f6b</u>	+ 1 -airdrop.net	✓
5	2024-04-17 21:02:17	<u>0x6d166de5965c3dc26b8e7f019f9f271985aa93880e5c66dfaaf7b16acaf710de</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-01 20:44:09	<u>0x2434b8807be4ee06c7b721c2d85bb94e05f57f8811a5289848e0f4f4f882d0e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 20:58:22	<u>0x8f7acac4956812abd89682f4d32daf5b479f74ca9e76553ec6093a6ecb8aaca4</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 20:57:48	<u>0x8ceba61468375b2aa8fa7b69e92fa7c8584eb5ed9dabecdbc040fe2318ed70d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 08:45:56	<u>0x9c1ae5b58df01a9beaf2b1680972f8469f4f0807f5ff9d4baa0d5ae6df226637</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 08:45:42	<u>0x552ebedcd402cf43bd4f2e4ef126e232ec2a7a371ab91cbcf84b9ae62c61ed1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-22 17:54:53	<u>0x0b6132de16c2993b5515f002abdfe7ce3d2173f3724c5e5da9e6fb548ac59d65</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 20:54:34	<u>0x5e24efd3d30f875a873f2816da6c5a72c0891607e49ddce10a260c561aaa087f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-02-23 21:53:13	<u>0x0ac578d238744a10f407734ec149190a62cd2ca1025a74efd00f93161c920dd4</u>	+ 1 Reward at [3000usdc i%[enet]	✓
14	2024-02-23 20:02:49	<u>0xdce346e825c9bcffa8a81f588a1b0390feded3ae49b49d6c2474392dc41a2448</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-06 09:44:05	<u>0xe2e9605ae32132e37cdd3a2cd02537e3bdd7e31c1996b44626905cbae6c26cdd</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 09:43:51	<u>0x80a0866345bee429215b7c8b98d7ec78dac580117af3bb4e6fa069182347c63d</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-01 10:39:00	<u>0xa566489b2440f24243b7338bc7bc0db79926a57bf64f288df0f207528c8cfa16</u>	+ 1 Reward at ether.casa	✓
18	2024-01-29 22:52:50	<u>0xff6aec9c6a5b889e2d44364bfaab33d005743f186352b16f57711708405d2143</u>	+ 1 2000usdc.org	✓
19	2024-01-29 07:25:40	<u>0x648329e729ac49ab97da66d496826e3a7be7516f98c484c31612f0061810bc49</u>	+ 1 5000usdt.com	✓
20	2024-01-18 21:42:25	<u>0xa92c25c587770600be229d6e3e624219db2029a418d05fe55901162fa040a7d3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 07:11:14	<u>0x65fca3eeb69401a31d4e d0db3b46e2d9e2382f43d6 f8577be4bbbeb6a15330b2</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 09:49:54	<u>0xdcef8276df5cd04438ea 11a2da0a87eeffa0891735 66e84d388375103f34cdb6</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 17:21:38	<u>0x33a052326be582311127 76bf36b974b3703b4f9b0f bb66f898d961589c1ab41f</u>	+ 1 5000usdt.org	✓
24	2024-01-09 16:22:20	<u>0x92ff3c6bb13478584150 c0e18d90f1a152202b2966 6d5272ae8bd96f51277561</u>	+ 1 3000usdc.com	✓
25	2023-12-18 19:32:59	<u>0x4d87318ce6ab642fa6eb 45f8c76ab44dfe92d38219 b3882a9848bbc388bfe985</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-18 19:12:07	<u>0xd8ccde5964537f443f7b 4c27a4e55b68cf25ae8963 f0075e6776cc610ad6b829</u>	+ 1 1000usdc.org	✓
27	2023-12-18 19:12:05	<u>0x6175626755f4d3819f19 0b96ca753d47d412481290 d490274abca801f8d54c54</u>	+ 1 2000usdt.icu	✓
28	2023-12-13 12:00:20	<u>0x20d12f6a00852457284b 4e9b841880a44a325e34c5 82d1c9f6083bb44870a20b</u>	+ 1 org	✓
29	2023-12-06 09:56:37	<u>0x20315543f6121ee0f5ec 88062523123c67500f3860 87d468d03a7314f2451cb6</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 20:31:31	<u>0x4837e59da4b6a240e37d aff56330b9b5686ecc159b ef60c41cdc456fa4acc0d9</u>	+ 1 2000usdt.net	✓
31	2023-12-01 18:45:00	<u>0xa96ac8d46e97e73a2066 93bc64766215fc37fad6b2 ed8bd91408461b13c4ab47</u>	+ 1 1000usdc.org	✓
32	2023-10-03 03:06:37	<u>0x7b632f127dbd95adb77a 85eb0ad91586daa59c52f4 4d5769a0a4e2e62c06b64b</u>	+ 1 NFT AIRDROP	✓
33	2023-09-20 02:24:25	<u>0xd28681f6d6d71a7628c3 4bbb4af4546eb53d0cc7b4 e3b6c2cdecda8fb9c1bda</u>	+ 1 Voucher	✓
34	2023-09-17 23:24:28	<u>0xe18c754b9bf9444a0688 6f71d1bc6099e5b8ae48 b5eb5c6a837b21bc41b006</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-11 21:06:09	<u>0x2e3cc37dced7bcd39dd3 42c43371e8e69441a6512d 9d28d23ccd7e43e4ad8bcb</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:57:28	<u>0x82c8e00e019f98c332de fe6c519b531f3b9fa365a8 0e6cbbbeac90d83a2d36c5</u>	+ 1 NFT Voucher	✓
37	2023-09-05 00:33:24	<u>0xfeaff889596e01374baa 9a0eb66ea59586f0852cee 93fad1c6a14af39352d367</u>	+ 1 NFT Voucher	✓
38	2023-08-28 19:33:17	<u>0x0a21a6fe57d08b21a6e9 01f9c3f032989c03066fb7 eca55e772d7d7bc1af1247</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 19:20:13	<u>0x1b942c39f71fdedece0863d0059a57d355a1e705e165352c683fb3240fc3b1a1</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-02 06:21:38	<u>0x1b9c1e91d53ab5c618407a03503a1a947b0a0155ff0dd0d5401f8fb68caafb30</u>	+ 1 FREESPIN	✓
41	2023-07-28 13:50:39	<u>0x2206177e088bafb70bd440f7ec8cabae8e2187799e8f535f095f99ec6d2b4185</u>	+ 1 REVOLUTION	✓
42	2023-07-19 09:22:15	<u>0xf2d90c0677049a9e59b4c5908b7d0a66283cd4cd8f1f31c99f9a71274780e88a</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 13:08:16	<u>0x7e4694305022792303c10c2d4986c948af46e88329d65c7ffa300fcf8857bda4</u>	+ 1 PolyEvent.Plus	✓
44	2023-06-23 04:47:29	<u>0xa584e68f1141a02b5c88fbe207e15ab02fa87f995b4c2965d61b7b7a8e209f04</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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