

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58981de1d4d65c380708716c73f344226c60c1f8</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	3.000000000000000000 MATIC
	1.12 USD
!! USDT	4,000 rds
BLAST	10,000 op Code
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
MATICSWAP	14,500.000000000000000000 cel.app]

Token	Balance
	N/A ?
mysterynft	N/A mystnft
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
SHIBANU	N/A SHIBANU
	N/A ?
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 07:05:04	<u>0xa03655f3e7c4bf1afc517df927e3389f90e91b1baad3667508a46a7e6b1e2784</u>	+ 3.000000000000000000 00 MATIC  1.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 05:52:02	<u>0x66844be7e8378a76002d8e726acd5ea803df2501e790cfd6539cb0171197aea3</u>	+ 14,500.000000000000 0000000 cel.app]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 00:04:17	<u>0x6e876c3ba2142fc054b6c1683a664df5a4ef795c032093e2ca35748a794e22b2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-06-14 00:30:36	<u>0x7a46f8c7e7e43fc0b9b54465a5c91bc5935c043090a7ca409b99df3c01a6876c</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
4	2024-06-12 13:56:23	<u>0x1c9abdaa0ba707e7e36e4dda5ff9fb9db7e76e102592f3df6ec658b797fd2</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
5	2024-05-10 09:07:03	<u>0x55f809acf845e8745c88233b02e2921e858dd5e5081422d33ae45729a7d65ada</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-03 15:16:09	<u>0x6dfe191abda4ffb747834a18de0eecb54d6a0c6787a2bfd0a1f07c71b9815460</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-24 17:42:40	<u>0x364b83a8af52f2309d27ee47482796364c32652457d1aedb1e9dc2658bf7de67</u>	+ 5,000 ards	✓
8	2024-03-16 21:30:14	<u>0x739b657e2bd09921173ebc2d270b00b1de92332ca51fa901165bf4b7f8e5bb93</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 03:34:20	<u>0x383848e8eda9e74ff61a8ef5358b65217cdfb2e1942f0a5eab7902906a61925e</u>	+ 500 op Code	✓
10	2024-02-08 08:12:05	<u>0xb3fb15897476c4929e89b81f821cc2e38b2df934ad9a45b9568927e3b7ac933</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 06:22:34	<u>0x2a8443e13877062c5170</u> <u>f0d5aa79049fc662256c25</u> <u>15f699e06decdd7560c592</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-•airUSDT .net	✓
12	2024-02-06 18:49:54	<u>0x7c07e42d4589540fb378</u> <u>3670c9b2348a46316314ba</u> <u>6a5d5f5b7d5bb0c20ae823</u>	+ 1 rds	✓
13	2024-01-14 12:00:38	<u>0x1988d160ff3be92a204a</u> <u>87b93a6df85cc7a9466830</u> <u>af87bede2472cbfa9c7b75</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:58:57	<u>0x8a3c9111b04452327b8b</u> <u>6dad33623f367d2e9dd68b</u> <u>de0a8717df03bee81e7d36</u>	+ 1 aim rewards!	✓
2	2024-07-27 11:50:34	<u>0xb324c51e715728ad34a8</u> <u>3d5bb06ed7e7dd554b533d</u> <u>0519b76dbab2cf0cf7b9a3</u>	+ 1 mystnft	✓
3	2024-07-27 11:50:22	<u>0x533ded9c36dcee13d4f2</u> <u>00061e8946d3f37d0dd44b</u> <u>3c43e873dceb0acf1ec8f0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 11:50:10	<u>0xaf8964c1bb8531646e8a</u> <u>4db8dd02330c84a452eab3</u> <u>1eb8ed2ec0ab4ff435bf1a</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 10:07:42	<u>0x44fdd044f2589966b62e</u> <u>aeb806ae2d1af014db3a8d</u> <u>0461492c83cfa52f8e1d1a</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 08:36:22	<u>0xf605ff619a3c33cf4b45c992f6a1bbf41abcf417413d3dddfcde1cd95da78b</u>	+ 1 SHIBANU	✓
7	2024-07-24 08:27:56	<u>0xa0f22a045e1e6bf3ec126371a6eba4a4dc0fecad50bc9f3573b800b81e83a502</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 08:27:52	<u>0x2723061e2ea5da850de6d52eb072374744ab7926547aef1c5a0c5acf25bc3f33</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 08:27:52	<u>0x04c6a6730403474b726f664d5756b16eb33fdfa8c8ad9afb9f65e555db0b85d8</u>	+ 1 mybox	✓
10	2024-07-24 08:27:26	<u>0xc7e68d0812ae427bf0cb e338f74d561ff6a8cc729f15f8a720d839c069ecfb64</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-10 09:14:30	<u>0xc7f288c8ce9360bf2a9ecd1b5e86d8ffcea367980f81b6dbf2a2b7ab20086b20</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-10 09:14:26	<u>0x8b9ea2747e78a15056d82b7ecd1e766616eb260694647199010d2e3aadeb848e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-06-29 10:22:53	<u>0x6643e6f96f1b9cc9c3834b7a6e5d22c9f11d4e02877349b222e7ce9f6c51cb11</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-27 10:25:59	<u>0x68cfb13f0dedd4064c5eb693580b99504337f3c9f7872fdb5ac87beffaa671e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-24 12:01:46	<u>0x4bf0a3d3a2d17a4260f3de59174ab6b7cdf8948fbc44bd13f011ed01a5de36e0</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓
16	2024-06-24 12:01:44	<u>0x3c5d03b27e0b0666ca189caff125caab83e323e3ada9bb2d3f6f345f614c3a9c</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
17	2024-06-15 08:28:16	<u>0xb37f9b3ce80e4bca3908bf2b4302491aca2edc4a313c8512b70120b9deac63c0</u>	+ 1 ?	✓
18	2024-06-12 12:07:50	<u>0x397b8746663c4064aacff630559f87251120052f1aa42fc0efb71f5999556162</u>	+ 1]	✓
19	2024-06-12 11:39:02	<u>0xa2c3b36b28b97fbd63489ab6c5c3aa0da82721746e1c601a987b96e50adf562</u>	+ 1]	✓
20	2024-06-12 11:37:40	<u>0xeead115591ba4b290eb0e018426c8eff4eee56ce68198e2dcd6c042ed8485879</u>	+ 1 az]	✓
21	2024-06-09 09:52:30	<u>0x3204a58b3720ddf295e6b89f9ccd06bcd975a64e34d5a91692c70e922aecf15d</u>	+ 1 az]	✓
22	2024-06-07 10:14:39	<u>0x63e52956ac7e34ad6ebc133f9b145349f8fb52a98e83a1b5a2306d4be49f8856</u>	+ 1 .xyz]	✓
23	2024-06-07 09:53:31	<u>0xb585fa873a7f3678bf379d2c2ffa4285de1a8da16b87e832f7a6b29b27fcd15a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-07 09:53:01	<u>0x6faee3ac5e7a2c65a5951b9b4f1e337a53a1f6a6aa1bab43b0cf78a9cff0b852</u>	+ 1 .xyz]	✓
25	2024-06-03 13:09:43	<u>0x5ac183655bea0f25e195c94c221f50a0303e200cc0c044f15beb7a8a7ba35bce</u>	+ 1 e]	✓
26	2024-05-31 09:57:36	<u>0x14f6105cfe9dc2fb85b70e12ab7cfcab1582ee0ded1c7fe1c6f2a18d12e577ad</u>	+ 1 e]	✓
27	2024-05-30 07:36:57	<u>0x61009cd949c60912ec7d97be7a4bd757a4a09b9a70d10d5c37eee817f454161e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-30 07:35:21	<u>0xa444dfee6b38883ed86050ccc6246593f0a77aae2db4bb32f9a2c17b4329d5e8</u>	+ 1 e]	✓
29	2024-05-10 09:05:45	<u>0xdc0f2388147bc784c97df2953f7061bcb6181a225f88d90ee9f0436796b88890</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-03 15:17:21	<u>0xfe3b9e32c2a05edc1791a192b4b722765e780526df1c05647f7218591ed66a08</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-30 16:53:47	<u>0x8155c85084263ab2be3e282066e05829245ebd13bd9104342e06ca21228c23e2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
32	2024-04-22 08:40:25	<u>0xe4c5fc58fc39f8857a8a58ddd466da237d0f20c11d9c0071f6c96e0af37d3f7a</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-04 03:37:22	<u>0x10ab24cff9d46af589ea2a6691b7a1844f8bf71f7fc</u> <u>dab62a2283336fc18757f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-03-21 12:17:30	<u>0xe8688bfac9793bb54da401f73c259a1f51a11a6d1681d42f67cfe0c989dc402e</u>	+ 1 Reward at bonewin.com	✓
35	2024-03-21 12:11:02	<u>0x96da01f3d831206ddc11e67c3011cfd62b455c5582f0db580591df454e0d02c2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
36	2024-03-13 15:59:37	<u>0x011047cb33a74e214cc5751e520a9235f723163bf5d1af3fca96110dc83587bd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
37	2024-02-15 20:28:50	<u>0x17f043bcbe824f936fe6a42d31a6669b27328e9b630c1aaa5c5e71128ab8f975</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
38	2024-02-15 18:25:40	<u>0x8f399cdaad028bcd2f2486b590eca7aabcd51145e1cdd30482275c2ff178bee0</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
39	2024-02-09 08:26:12	<u>0x988e0b0e919121c2d36ace7bfcde4d19ce0a3cb0e227bf6b0d8ff212bb134af8</u>	+ 1 Reward at bonewin.com	✓
40	2024-02-08 10:54:38	<u>0x0274acbc2cd891e90cd9146b3656b74b6852b48a65b256d33455acb1ecd85572</u>	+ 1 Airdrop at [5eth i%[enet]	✓
41	2024-02-08 10:54:38	<u>0x3692fa819b27b2ec64556107202a1837e7a697957407a3eb7877efb1d999dfca</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-04 20:29:19	<u>0xa819463fb88214fa3f554f734f19d6a60c727f08be7c7b4a450960a2c6b1ef9c</u>	+ 1 2000usdc.net	✓
43	2024-02-04 19:55:24	<u>0xf7558db3a6e3f5bacbdd8e53f3f2f8f27f864a77e15c87d082b54386bfd822c6</u>	+ 1 2eth.org	✓
44	2024-02-04 19:41:12	<u>0x90da586c33c4d3533abfaf6a1796453d66ddb72bc32e0d47fd6a5cb780a01a68</u>	+ 1 3000usdt.xyz	✓
45	2024-01-10 06:58:39	<u>0xc4e3243b55e9ef24206129d10bb8fbc27d862870ee2847e13553481d6aa516cb</u>	+ 1 5000usdt.org	✓
46	2024-01-10 06:58:31	<u>0xb52ebf2f2232573268ecedc0d114a02a8acd305c63d4d085c11259ef81051363</u>	+ 1 3000usdc.com	✓
47	2023-12-31 10:56:52	<u>0xd2b61eab8499a60a2b36ff39dc5aad704559f50fa208d5b8c9c34df92b8c59a8</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-19 06:38:20	<u>0x6ec888bf4c9bc3962ebff96202a03a5afcb0fcc1bb28a5d83a49ff948471f013</u>	+ 1 2000usdt.icu	✓
49	2023-12-19 06:36:22	<u>0xbdc27e3e9484821d73d40e36b19c28c76f121efada744035bfa8df83cd44cc53</u>	+ 1 1000usdc.org	✓
50	2023-12-15 16:44:16	<u>0x0a2176408f463735c2ea79f0ba62802e490be3b9275744a203b5cb7c05b4c541</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-15 16:39:26	<u>0x9119cc691c7bdf7acc55</u> <u>69eae18fffc17b8797eb37</u> <u>73f4c94f7cc2b352da5018</u>	+ 1 1000usdc.net	✓
52	2023-10-17 16:42:25	<u>0x3daad7acf3c7447b795d</u> <u>464bf78f671cbd9963c97d</u> <u>dda25787781eb09926214e</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-06 08:59:14	<u>0x52c78ba67ca65c0f3a38</u> <u>49735d4df646f7af613535</u> <u>495d06d999dcf694695eca</u>	+ 1 USDC VOUCHER	✓

* USD values displayed at the time of transaction

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