

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x678cf725f55bad5a92f3c7e1d086bdd483a93de5</u>
TOTAL RECEIVED	0.086678385406009348 MATIC
	0.03 USD
TOTAL SEND	0.086678385406009348 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.0000000000000000 .vercel.app)
xBlast	3,000.0000000000000000 st-app.xyz
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! abict.net	4,891.5000000000000000 et
MATIC	14,500.0000000000000000 e.vercel.app)
BLAST AIRDROP	1,250.0000000000000000 .xyz/
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [airdrop.li]

Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ REWARDS	N/A token-rewards.xyz
\$499 Rewards	N/A usdt-claim.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 BUSD	N/A NFT Voucher
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:02:43	<u>0x4bb01c2140accf9e9dc6 ac29fa6c7e355e088cfda8 7d55c82b0494ebae1f5097</u>	- 0.0844735653893892 30 MATIC  0.04 USD	✓
2	2024-07-31 16:02:43	<u>0x4bb01c2140accf9e9dc6 ac29fa6c7e355e088cfda8 7d55c82b0494ebae1f5097</u>	- 0.0006300000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 16:02:43	<u>0x4bb01c2140accf9e9dc6 ac29fa6c7e355e088cfda8 7d55c82b0494ebae1f5097</u>	- 0.00000000000041580 00 MATIC  0.00 USD	✓
4	2024-07-31 15:57:17	<u>0x8cb0cd9c465426dec32d 10a9b551fea61b71685513 704072ac71ff6d05e44f95</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-31 15:57:17	<u>0x8cb0cd9c465426dec32d 10a9b551fea61b71685513 704072ac71ff6d05e44f95</u>	- 0.0015748200027296 88 MATIC  0.00 USD	✓
6	2024-07-31 15:57:17	<u>0x8cb0cd9c465426dec32d 10a9b551fea61b71685513 704072ac71ff6d05e44f95</u>	- 0.00000000000093964 26 MATIC  0.00 USD	✓
7	2024-07-31 15:55:39	<u>0xa186965e977f38d8cae0 b07f1447da75d3042d9fad 1353f29c2d5f43d15abf4b</u>	+ 0.0866783854060093 48 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:11:11	<u>0xe451e421af559e9916c3 c2c57de17d757db0bc3ce6 3894dbdad038155920222a</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-09-06 19:19:35	<u>0x52d26ed706b110d1c403 96e401d4e6b8d4107c9093 f844e29f8258749d9b503d</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-09-06 19:19:33	<u>0xf6e647fc7ec7df7e7459 29d4856601bd95f046d335 a8ef485328819c9a62c448</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-31 15:57:17	<u>0x8cb0cd9c465426dec32d</u> <u>10a9b551fea61b71685513</u> <u>704072ac71ff6d05e44f95</u>	- 1.131994 USDT 	✓
			1.13 USD	
5	2024-07-31 15:56:25	<u>0x856b7daae52cc1eec6ee</u> <u>850645a6dd736bc63fee5</u> <u>2f87422760d74b02260e69</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-09 16:44:11	<u>0x2b88b9a22b55cc231b3e</u> <u>b85c8cfa621ec3ef9d0bb4</u> <u>055e8cb18c5707bf69ff70</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
7	2024-05-20 14:21:32	<u>0xcf24d5fe06e0ee79d62d</u> <u>7aee694159305401926f74</u> <u>38ecfec47aeeb44ef4a7a</u>	+ 1,250.055409999999 938009 .xyz/	✓
8	2024-04-06 05:56:02	<u>0xcbdf18c7068caad1a793</u> <u>3220f35cf95d0b217d9cd1</u> <u>f5b6261de18240f16f217d</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-01-02 07:09:29	<u>0x2b56f1d6a0ebba343599</u> <u>db75ca438370203e496b75</u> <u>3fa3322ce49ccd2e745454</u>	+ 4,891.500000000000 000000 et	✓
10	2024-01-02 04:59:44	<u>0xe8697288bfb6ef4db413</u> <u>f2315a1e72ee255146a38a</u> <u>771257d42a444e9831533e</u>	+ 1.131994 USDT 	✓
			1.13 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 10:53:38	<u>0xa82983c7e666a4cdab47</u> <u>58e0ed9685636069d829c1</u> <u>eff48b9d5fe9314644d8bc</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 03:08:49	<u>0x97ffacc309a3117d82285cd47bd3dfe482977d26c6b5f3699125fb977d1a2551</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-31 15:56:07	<u>0xeb4bcd5202e8aed8e5b3b2d3e2a2b10657958b6669b25f1dc11f3aa383c2e1c9</u>	+ 1 aim rewards!	✓
4	2024-07-12 13:02:28	<u>0x08600b8d159cee8aea1c78d20c9cc4d32511a0781a18c3f38b526930544eceb5</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
5	2024-07-12 13:02:06	<u>0x95238386d9ddfc8525be18bebf36856cb0b1983e152e4f166b1d34da4e09c8f6</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
6	2024-07-09 16:29:41	<u>0xf83c931263495bb66b23336d250b456549c0e832a4315b5a5c6cec5c827e7080</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-09 16:29:23	<u>0x1f0ebcb46ff650e88a84bb8b89ce436e0ce0c6b3edc42b6dde8829caaa074115</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-06-29 22:25:04	<u>0x9a2afbdde9ef9f720ab7464791393494bba0842034745d47f84985513c1900d1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 18:16:50	<u>0x2be6e410fc4dd5c0cbf02c87d14dcc66f572f39c9e067736f1572f69ec77a619</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-20 17:07:25	<u>0x6576aefcd2b346c4a64749124a186ebabe3d2a4fc519b9b07ec567d31b22cef9</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 17:06:59	<u>0x06f1f603e93b257ebde468daa4e584aca71a3971a005a9622ba213fea255d4ae</u>	+ 1 t]	✓
12	2024-06-05 06:46:18	<u>0x095f987410db1df294709381a1e54fe8d7ba46d8e89a69aa1e546fe10b94d1c0</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-03-08 19:06:34	<u>0x48d5df5c3d365f12969d6b1c8bbe1cc65809966b38dd1c3bc7471a07f7f54359</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
14	2024-02-24 11:37:03	<u>0xb4baca8766e9190f3fd00f436297b891efca56e85b6bf18cd26a6986066fc385</u>	+ 1 etherevent.co	✓
15	2024-01-07 16:19:56	<u>0xfa6637b84cedc673aef769ffab2115ad638a91856292c1c5e6fbf837b0963fc3</u>	+ 1 ether.xyz	✓
16	2023-12-27 06:49:22	<u>0xf89abbc8bfde9fe86b5f2fd215cf618500d95d8f9ce649fed493e13c16f2b10c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 22:26:00	<u>0xc28570a126d097dcad7f94ba6f7c25ddb31ae93295cd156a9629e62709cc4c0</u>	+ 1 1000usdc.org	✓
18	2023-12-19 22:24:14	<u>0x2c7ce1b310674795dacd3b2da542ff54f1b7509cedad7d473315d6ec68d75d0b</u>	+ 1 2000usdt.icu	✓
19	2023-09-13 18:51:10	<u>0x07e90b863fed8416acf10047eba2db0c17be4cfdbd7a722a6685675a4e9c8442</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 01:39:48	<u>0x068e426792feeeb8d148</u> <u>51be93c75dcd00f54d6ee6</u> <u>098fbbcbc411b6327c22b4</u>	+ 1 NFT Voucher	✓
21	2023-09-07 01:43:15	<u>0x1ec345371e9733424d24</u> <u>f9332848674238819ad7c4</u> <u>339605bc94db1862be9db0</u>	+ 1 NFT Voucher	✓
22	2023-09-04 22:14:39	<u>0x90f8a37f01758ed3ca32</u> <u>37c329aff0c4d653ad610f</u> <u>d32bb8ce52eefbdb5e9f86</u>	+ 1 NFT Giveaway Round	✓
23	2023-08-18 13:34:48	<u>0xa9656c1ab70fe4281041</u> <u>e90a7c66705eb338f20cae</u> <u>4869bc17c0edb06deedc16</u>	+ 1 token-rewards.xyz	✓

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