

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68aa18504220e89075738a20b20a2d055f2c47e9</u>
TOTAL RECEIVED	6.993626196460710709 MATIC
	2.65 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6.993626196460710709 MATIC 2.65 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
wETH	5.000000000000000000 ETH AT ETHERS.BAR
ChainIink.	900.0000000000000000 Visit Chain.Link-claim.ltd
x2BET	1,000.0000000000000000 freebet.xyz/
xBlast	1,765.0000000000000000 st-app.xyz

Token	Balance
! RETIK	375,880 Claim Airdrop (retikdrop.com)
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
!! SHIB NFT #73405	N/A NQJ102
ðŸŽ•	N/A ðŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 USDT Reward	N/A s.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc.net
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
.xyz	N/A .xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:37:52	<u>0x48037bfac2b75bb7edba</u> <u>0ea47c36d8faf8486e13b2</u> <u>6dcffa02a86fb2d850ebf6</u>	+ 6.9936261964607107 09 MATIC  5.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:46:45	<u>0x88eab8dc01ec30be72cfa858691d19ff838cf9e6f742a88f20d1fa28a2af70b0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-02 12:58:16	<u>0x9a04b07e20e826515a72c195e878bbe96eafa729607e9d94b2c920ff57c57690</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-02 12:27:26	<u>0x5a88a465c95484e3354377d4d1b7a20b9faf254fee0d09e4ff99f884fe463b5c</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-08-01 22:34:05	<u>0x875407a6674c4def685859608ba40d7e006ee21a63278692ce2712d82fb3036e</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-07-16 12:14:14	<u>0x78dc2779c9ca9d6f568724e6bc47871a872cc69a83d958475fd2ea902c8888ec</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
6	2024-07-07 04:43:18	<u>0x85061d1c28c025ae2ac2f16ef1c7d7cd005520254a682c5ba8f193c4c7627b30</u>	+ 1,000.000000000000 000000 freebet.xyz/	✓
7	2024-07-06 03:10:23	<u>0x5861793b67355712be9c92f32dbc2cbb634887fb9a2574297caedad98c2e08d3</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
8	2024-07-06 00:30:29	<u>0xf0e3e160658cb201ce9feb89819adcee0172a9ab0c171d38af7808a5a2498ad</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
9	2024-05-10 11:32:48	<u>0xd5e9048d3ca400996ab7d632c3e3d71ee9792ef0c7aa488a8bd6d4d6a417f099</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 13:24:29	<u>0x2b6ef9b8cbafe56b5feb bebaf7b05d3a2e66dc33cd 603c9e632e5b32253a3e85</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-30 00:00:22	<u>0x5d3fe8348da484d29c00 8775e1e3762a247a348b08 e46e5ad4f1e100da7cd9a3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:16:11	<u>0x965b8e9bd25a5a47d744 1ade6aab237afe759692d8 1f182b3cf45cb327cea609</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 05:12:50	<u>0x8d2cdb837f7e5dc31cc4 425d5cba46a7222ae9c69d 8cbc38de62bb6a47373882</u>	+ 1 .xyz	✓
3	2024-08-17 01:46:59	<u>0x32a786c62d6378c53a3a 3930b087bf34c91aa420c3 e43bda1e2ba86ef45c33be</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 01:46:33	<u>0xe3f47570c1f7504c068d 54face0589d7f75908f3b6 e63cbb84070ec580de73e2</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-02 21:48:04	<u>0x8dd6e24318219c621256 284a43f1ffe83badb2af70 72c59709a3e21370d826d0</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-08-02 04:11:21	<u>0x37d53f7f60c39d87e782 912bee6cdb9a762f7d70d8 4fc7dc9083ba6a5c490f3f</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-02 04:09:25	<u>0x4d620684ead5689385de944005649ee632d5658c9030eb37e41c237587fd964f</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-17 05:35:38	<u>0xa01d180046ce3f1b30106276b99bfd1bf7b6118a1206bff97677dd8e0303ca78</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 05:31:38	<u>0x191386ed5efca717e10afa162a489a853b0fee05d961e483c88021022fe55b8c</u>	+ 1 ðŸŽ•	✓
10	2024-07-13 07:23:19	<u>0xbb287828f44ba86507b3733757ff61d665448d67efeecbf049e8adc0a32f351b</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
11	2024-07-13 07:23:01	<u>0x466bcbf4194e994d3b6aa58f8bbcdd171169494cdae7b1eb35bb9cc407933687</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
12	2024-07-06 00:01:35	<u>0xeb383ddd8e0e609847f110a6fa8a52cc53ce4319857336b695e48365776c95ce</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-06 00:01:19	<u>0xc0c08457865ccc750c55d5ec819cdfb0c81b8abb95e98648398a161ea62ae0ac</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-06-29 23:07:13	<u>0xffab74d9916800dfa6bd05bb0b5d200ebed99f0859edacb357a940b7766cc00a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-29 06:02:23	<u>0x4d642b72de9b9c248e0703ed723267ee8926188e2bb626cd1bb64d3da8699393</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 06:01:23	<u>0x5bff2e13f735124b946167cd2c8fe2459afc1c836e6919e30281154b017151f1</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
17	2024-06-23 00:42:40	<u>0x211ee5ddd9403b336d6ec2e3e253645ec0c558a74140eb129804c2c5940a8e55</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
18	2024-06-23 00:42:26	<u>0xbe6ff68f7883e3eda9837ddc2e9e71dee018cd0cc014ef4fa1e13b19a35b9ffb</u>	+ 1 ?	✓
19	2024-05-10 11:33:46	<u>0x00dcdfe9d0f08a2c677af3bac1db2eb876a242502b16cdcf1571cdf999e8ccea</u>	+ 1 Reward at [5eth.us]	✓
20	2024-03-10 05:33:22	<u>0x49b94250b16c8fd85f41f83842b5d4844c113cc9d0925c66635b467b3ad21f75</u>	+ 1 Reward at [5000usdc i%€top]	✓
21	2024-02-15 20:52:23	<u>0xa6d88053ae093f2da4bd75c9c7a6d03b2c49ffb23e569f858818e9dca60982f4</u>	+ 1 Reward at [5000usdc i%€com]	✓
22	2024-02-15 18:48:00	<u>0xae711f806764c9afe762cc0d0ea8d16364a1afcb76ba890b229ee7002ab60b6d</u>	+ 1 Airdrop at [3eth i%€org]	✓
23	2024-02-06 09:56:18	<u>0x654ab7f43174e0b0c5bc6599a33ef35434ce94d640ce0e3731012c0ff5de6e5a</u>	+ 1 Airdrop at 5ethã€,net	✓
24	2024-02-06 09:56:10	<u>0x981cc84cbf59a6b3f2d8e8a44dbaa7d6ac5b10e9fa7017785eedc4bc51ac6ba7</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 07:19:12	<u>0x03cf7fa27eb570ac1cd6 06df322b273bdb7e14be78 81f4d52a9a5dffceb532c8</u>	+ 1 Reward at ether.casa	✓
26	2024-01-25 16:41:17	<u>0x1b0f6a6c910e90df8dc1 e00fed088ae25aae379634 2a620167af5cd41b80a119</u>	+ 1 5000usdt.com	✓
27	2024-01-25 08:44:09	<u>0x0c913c73d588ef4c16a5 201b89a5cbb02117f0e7c9 795875c2587f1207fd95f0</u>	+ 1 2000usdc.org	✓
28	2024-01-25 06:46:38	<u>0x6dc2b570746a68358582 cfd7d86bf39126e8a8618c 881b3ecac667f30cc3069b</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-17 01:02:31	<u>0x93d0469c2ce41575d2e9 e0e47168ec345efe4f493c 1d03b6b38f108cf4cb8169</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-17 00:39:40	<u>0x1ad9b76b78eb8ec4e775 94aee11b093f60cd2a8cdc 94750f8b3c31e358615225</u>	+ 1 1000usdc.top	✓
31	2024-01-17 00:31:44	<u>0xf7092b2c8615fd9de5d7 30a3589767f100afb7096e 9d6118fabfd350d592b9b5</u>	+ 1 3000usdt.cc	✓
32	2023-11-09 08:52:57	<u>0x1a3275542effa258d876 90e7ac0a4c545355f50e39 136c67ea7ddf39a040ca54</u>	+ 1 p1.org	✓
33	2023-10-21 05:18:45	<u>0x50e9a9f89fc30ce5e2d8 d6347eab846c5d44bf1879 d1225eeceec6900194c8c2a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 03:37:33	<u>0xa82e4661263907160f47</u> <u>559f1ce92253466f1fd16e</u> <u>34cc2f836661e223715658</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-07 00:27:22	<u>0xfcb68b7698e521d5197b</u> <u>493eed2e04c19edd6aee90</u> <u>0dd3dd256e280ce9ecf421</u>	+ 1 Shiba Inu	✓
36	2023-09-15 04:36:20	<u>0x9556c776af96425f165a</u> <u>54a6335b0ee2812e90618a</u> <u>7eb7447581cd9f6a2aeb3f</u>	+ 1 NFT Giveaway by Binance	✓

* USD values displayed at the time of transaction

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