

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a479b91fa337c67a1bbb5252bf44245f0a960c9</u>
TOTAL RECEIVED	154.499777104589526289 MATIC
	58.55 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	154.499777104589526289 MATIC
	58.55 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
USDT	10,000 \$USDT 0jL0•l0æâ-·airUSDT.net
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 GET pacificdrop.org
5000usdt.com	1.000000000000000000 5000USDT
! ROCKETPOOL.WIN	900,000,000 rETH.

* USD values displayed at the time of transaction

Token	Balance
! ETHNA	32,934 LAIM AIRDROP
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A s.com
700M SHIB	N/A NFT Airdrop Round
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1,000 USDT Reward	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A yz
'	N/A Reward at Lido.fun

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 11:07:13	<u>0xe6dd62870e2924a3f9ca</u> <u>7e6edd2ff9a147167701af</u> <u>9b2e9a5a35e49ecf7f8ece</u>	+ 154.49977710458952 6289 MATIC  137.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:34:54	<u>0x1a7aa0a039ecdd19794d</u> <u>01e9ad7ccb4a6b242638e3</u> <u>a36102a1e2a54fa658c556</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 09:21:32	<u>0x4211e192fbaa9b8e658c</u> <u>b55c54b07a8e04f912fe5f</u> <u>730aceb1abcb517b59b4bc</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
3	2024-06-25 09:21:28	<u>0xcdd0c096d9df6598d546</u> <u>9d31a20996bd4e76690f07</u> <u>111330e0f1e12bb84176c2</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-05-21 15:54:34	<u>0x2de7cb60aed7694f9dac</u> <u>fbae20b2716a20686c8551</u> <u>5522dc7209d41fc723646a</u>	+ 10 rETH.	✓
5	2024-03-19 00:23:29	<u>0x5484a9f5b0bdc0a57d6f</u> <u>282bea4ee2b317d9e89b2c</u> <u>3f15ad786a9b4044747993</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-18 17:28:51	<u>0x7b8ba8f5d9e7ea7cae83</u> <u>5e5dde200b8af65b072bc1</u> <u>402af063f97abdfb82fc8c</u>	+ 399 GET pacificdrop.org	✓
7	2024-02-15 11:11:23	<u>0x7dde9e32f61cffd146ac</u> <u>bd068562ee5eb8c48fdee7</u> <u>71c4de1e361ef51f741aa8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
8	2024-01-15 11:27:05	<u>0x401bc54142ca26180e08</u> <u>4d6842cd2fcbc41041bf68</u> <u>97ab80610cfe5c9b1f1987</u>	+ 1 rewards	✓
9	2024-01-15 11:27:03	<u>0x69239e7c9e5917efd80b</u> <u>47d1f499680c057a6d2842</u> <u>34d6b6e96e0c4c6a54bb95</u>	+ 1 rewards	✓
10	2024-01-14 07:56:16	<u>0xfef4c345af2adf63b1f7</u> <u>9d1e4222436d6e0521fd56</u> <u>de5b76f81ea285af119b19</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-14 16:02:46	<u>0x934796d4d2159331fc18ae5e6d70ee2e4fb02360da</u> <u>b9d35cb8620b167a0ed55b</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:57:57	<u>0x7f7492acfc1af5d8f77e2e7a2d4556719e5a537f69</u> <u>efd00bc12c9df99170254c</u>	+ 1]	✓
2	2024-08-07 09:56:42	<u>0xf6b4dce1801b0aa2743981033320c56b5120387d0d</u> <u>1281e951871b79824af35c</u>	+ 1] ðŸŽ•	✓
3	2024-06-25 09:22:06	<u>0x575f4014378267480ef8a9e28be6708ebe435b3e85</u> <u>e7024e6ec6983b29c30c15</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-25 09:21:26	<u>0x1d514990d4162b80d31f768a73adf59e774f321f38</u> <u>63bca53fe109a805ba84b3</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
5	2024-03-13 11:53:53	<u>0xe36755b82c4908a7437bc3138f54ed33737ada19fa</u> <u>6f0482c49ffd447aa0f4ec</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-15 22:59:58	<u>0xd1fd11ece3c378e4ce508961574a29bde5a5dfe0f6</u> <u>eebf4a149676e62b421fe3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 20:54:27	<u>0xc9072c0186df759ec0a5488e54ab98e6a39b14add5</u> <u>7fa5d49864d8c64f68e7a4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 11:18:01	<u>0x4bd9c724135d5347a7fae750572905c6c832b6f6faee04ba36067bcb6b5c710</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-10 11:50:48	<u>0xbc3bf4433b17e9ffd04dc718f0388662195ef5b9b36af8c09271f4f169498bc4</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 16:43:44	<u>0x15771e40daab1323f3c12e12c2e321965bf477af14c707153760e259ccd0dceb</u>	+ 1 3000usdt.net	✓
11	2024-01-08 16:29:38	<u>0x6e42553b86137a9df73ebecaba26d90c08dce427931e63a0e5394a6fee42c848</u>	+ 1 2000usdc.org	✓
12	2023-12-26 21:51:15	<u>0xf27a483a775fb32a34e8d3df3d8852164db36aace455f6ec7a61d6e232f6706a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 11:46:23	<u>0xb84362c7393d602caa69cd23b0610de82f639156b5770dac942f79cfd12c3d85</u>	+ 1 1000usdc.org	✓
14	2023-12-18 11:42:05	<u>0x09237fc2aaebe63a6af4966db80d689a93821775124f622d95a591a607d48002</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 10:42:49	<u>0x71c0d03ab5e5a1ad798dc76224b83bf8cf548b531811f23cdf339fddd97bd66</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-14 11:26:35	<u>0xb62750e2c272aecffdf48f89de18f662bcf5b640aae7d6be31888fd698a97ace</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 11:41:22	<u>0xb8765c2777a01fb36734</u> <u>fcbcd20ac5cc84075a156c</u> <u>3e12c40dcf19cdf55c8481</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-01 18:42:47	<u>0x05772298f392e63df0d8</u> <u>91f7003f5c63643be8e599</u> <u>4ad4475fdcde657291940c</u>	+ 1 2000usdt.net	✓
19	2023-12-01 17:07:25	<u>0xf9d3ceb879cba31b2198</u> <u>c2502b32b73608a2dc90d8</u> <u>d08b04d03676591f708bd0</u>	+ 1 1000usdc.org	✓
20	2023-12-01 12:04:04	<u>0x9ddeeafeeabc992fa183</u> <u>9bc405945096760a644b6b</u> <u>e93c1f49258ed28c571324</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 12:01:10	<u>0x4f52e0fe58b19117538b</u> <u>7399ab49a39f03f76d515e</u> <u>fbba6df120199c4cac99bd</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 11:57:12	<u>0xeba36eda8901971e43b7</u> <u>8320b6d736bcb4cc7a94d4</u> <u>8fff6ee359f942ee2f5f89</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-29 03:37:47	<u>0xd3aa86bf735514349d30</u> <u>1a91d83e67366f4171e453</u> <u>9e90f6469bb47288ba2932</u>	+ 1 com	✓
24	2023-11-28 11:52:32	<u>0x82d4a5d39930d6196c1b</u> <u>aebb585f4237e043e71319</u> <u>79497771e5c6aa28329a23</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-28 11:26:43	<u>0xe83bf744e71b979b96aa</u> <u>7c22e527fdd140d006149c</u> <u>72d631a4ccc9703530652c</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 15:01:16	<u>0xa8e4059c9f568fdf905874f0f14284fc3732708a5574e517c1c8233f5179092e</u>	+ 1 Reward at USD.PM	✓
27	2023-11-23 12:28:31	<u>0x6db5a183e497db03889ef185f49ae90dc0a098e623345bc76361160e3598957d</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-23 12:24:23	<u>0xcc78bfa67164f5f6572795a39d7df1cfcf8eb496e88bb487aabbe5133654234d</u>	+ 1 .app	✓
29	2023-11-23 12:22:33	<u>0x76b6c6e96b529c4c3b7c17939c0e3edee821d32ba2fa7886486bafe320683b87</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-23 12:22:09	<u>0xfbb45c837166beb47e66530378295182b651ae81d2764f4085d8309b26a63e09</u>	+ 1 work	✓
31	2023-11-21 12:52:53	<u>0xaf8ca79c8e3e827de065c0a94c50516315452b9db56542e51ba09d5b63998da5</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 12:44:49	<u>0xa52367fbb0042067d2d328e673c34126793a199d62e50126f6dcd8cc61e5518c</u>	+ 1 yz	✓
33	2023-11-21 12:42:09	<u>0x33a8166858c65595b7cdb21ddaaa3479af70f00f2460ba8e36dd25f4292804e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-21 12:35:09	<u>0xd481a23081e604d98d56c46cc7b5076970b21cf75acc612ea60c7d64312108ca</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 13:02:13	<u>0x302a20c5755d12b8a7862a81a722e79b522f85072ab90625db0606085bafeb22</u>	+ 1 ro	✓
36	2023-11-20 12:46:37	<u>0x15543769279a5eb6071db8b0b05c7609a595e4c02c1a72db4684057bdce490a2</u>	+ 1 yz	✓
37	2023-11-20 10:40:16	<u>0x3fc4c20dc504cccae06e74773681407c4a499655e6c28fb547e056bd0feef012</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-13 10:47:10	<u>0xc806085081ae8cb2b624693d11c960f27947454f103fa51e63cb64bf4a2bf184</u>	+ 1 Reward at tether.ma	✓
39	2023-11-11 17:18:10	<u>0x2c3f87c2d948e2a00e4f6649328fd267deaeac2e72f60b2c165b513d3a85ef90</u>	+ 1 dt.org	✓
40	2023-11-06 12:11:48	<u>0xb2a0dfbce2f9d1b96b279f5339e03f2eaf19d780062247bf5aaf5c1421d8a4cf</u>	+ 1 Voucher	✓
41	2023-11-06 12:11:48	<u>0xcb2527b3e39bf09cdd0e260af549201fe0b07d235bb594ef929aac8e05fe332</u>	+ 1 Voucher	✓
42	2023-11-06 12:11:10	<u>0x0c9a8465a86a41a9eca5c28cbae1561f77cedf4c705d92b63b2d65422f9a07ae</u>	+ 1 op.work	✓
43	2023-11-06 11:34:24	<u>0x71cae78ff47eafe0849b6ecf3d5036ce5f961ac958094a65a2c1f88880ede43e</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 10:51:35	<u>0xca5ebaf09a119f18f7f8dc4f0ba53048e6b67b745d620afda54835574089d50e</u>	+ 1 op.org	✓
45	2023-10-31 09:36:10	<u>0x591622b52cb5cfc2d44b17012ef5f548e1395b3508fd9d6fb8b789c6038f388e</u>	+ 1 op.net	✓
46	2023-10-30 10:25:32	<u>0x2d98067890872bdda1063bf422b854bce05132fd925b4932a96b0ad885196036</u>	+ 1 rop.net	✓
47	2023-10-29 13:09:39	<u>0x2170bfffd57c66f7cfd701db4b63675dc26b35504a58671db8e66774d89d9b7ad</u>	+ 1 d.net	✓
48	2023-10-29 10:39:38	<u>0xa3c296a00dfb25ce37670aa8ab02c7a25d48ad601a91c70bfb2d6ca25fcad68e</u>	+ 1 Reward at - tether.ma	✓
49	2023-10-29 10:39:22	<u>0xbd1030aed18083401693c41b42758a35c38d663fa0bda9cdfaf03d148573d2868</u>	+ 1 usd-reward.xyz	✓
50	2023-10-29 10:39:04	<u>0x412120bdc44ea87e815b2822c0815df9467efd0ca13b95bc2b0fd13b9496f38a</u>	+ 1 2000usdt.xyz	✓
51	2023-10-29 10:39:02	<u>0xa34074903d91e37d1a6d314664e6854b5950d99f13fdea384f54be76528c666c</u>	+ 1 Voucher	✓
52	2023-10-27 09:01:25	<u>0x63577c62c6feef67b3bca99789c94a64b090208672f8025b4ef463a032ad9d6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 09:24:50	<u>0x280ae7aed905144c6c5c4781c3f3a83c2fc0b472ddf76366e98c1695f83c3b56</u>	+ 1 er.app	✓
54	2023-10-23 13:04:54	<u>0x2c2c724c1e4ec0841c7cc5db843a745b64970fbc70f296cc913a73bb4a2ff192</u>	+ 1 im.net	✓
55	2023-10-23 11:14:55	<u>0xacc26cd3fd6455f1116de9f27a5480071de26361de179985a2da861029f59f40</u>	+ 1 m.net	✓
56	2023-10-23 10:34:46	<u>0x3dd7f35d7ffec6108c36b35798b26edbce80afee479bb9eb2974ea3c863c3913</u>	+ 1 Voucher	✓
57	2023-10-23 10:20:35	<u>0x19d0e161e3bb9bdb58a774be43ed5eaff3beeec9ed88715d65cf0600607b5d21</u>	+ 1 m.net	✓
58	2023-10-21 12:42:45	<u>0xf5b28b6c28c3df8cc8a61e5a125a522a71458578e51441822ab98efe33cbc3ea</u>	+ 1 s.net	✓
59	2023-10-21 10:12:23	<u>0x0abc4cf4d4825a04f6df3ae86d2e9f0b11c630abcefa5642810edbccd8ad965f</u>	+ 1 dropsusdt.xyz	✓
60	2023-10-21 10:10:09	<u>0x8f798a3ff1c0ae9bee2775d78e94eab62cb7aaa5306349b7a5c571a3c5ccd994</u>	+ 1 s.net	✓
61	2023-10-19 12:49:25	<u>0xb8c2ea6e7a239e89d26fbd0725c0de2b079940f09ca980fa13fb6b396d3021f3</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-19 10:15:50	<u>0xd995b0267266a91d86b6 f73ca3df90f56897cba6c4 438cdcd29471b71deaebef</u>	+ 1 s.com	✓
63	2023-10-17 10:22:34	<u>0x8b8b956ce7e6705e9a41 fe1adfa1cbd9a9f757fb03 5019674efde07f2ce1912a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-10-16 20:38:06	<u>0x0b33c073a6c464bb7daf 073c6c63f389903129eba4 a14b2f7e3b91d6c791911c</u>	+ 1 Voucher	✓
65	2023-10-16 11:03:52	<u>0xfe6bf823709d1116582e 6753ef375a27996a22d5c8 0566e29b656c5fdbed7104</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
66	2023-10-16 09:48:24	<u>0x56e01792777abac4ae70 6383dc27875ec6deccc34b 24dc30f1688560702ba84b</u>	+ 1 1000-usdt.info	✓
67	2023-10-16 09:47:18	<u>0x3bfc8275a7e59439db61 a51950e194891b0d00d496 4c49276761f3364c37fd36</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
68	2023-10-15 04:17:27	<u>0x34434c52fa389c7c1082 7c5a15a084a90eee3ef11d 30b1ee82df3149204f747e</u>	+ 1 org	✓
69	2023-10-14 16:26:13	<u>0xcc00288cb2a74e4684b7 93aba078249a12ef95ee75 242acf9b90d91be8319d57</u>	+ 1 Voucher	✓
70	2023-10-13 15:04:44	<u>0x03f0bda9e7c63f7b8e5f d285181a7fae30e061fe7a 430df00cfd7669ff0c4f3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 10:42:41	<u>0x98c25875179adf3dccd7 b969f31c51424aae7ed867 cfc7aba1645eeacd683667</u>	+ 1 claim-usd.com	✓
72	2023-10-13 10:42:23	<u>0xfd62956393306a6ac546 fc437dd8fe0ad34b3212c8 50b9befea2e4b7aa9fbe65</u>	+ 1 rg	✓
73	2023-10-12 10:02:17	<u>0x5a03d3fa123bcf2ce350 8a1e60044a8755906bbcf1 6cfaee09b09c42d430d32c</u>	+ 1 1000-usd.xyz	✓
74	2023-10-12 09:59:25	<u>0x9201d5a59ddf79b6f9e0 fbb3f13a6d0aa96e8c168f baac20b1f5f97b9007589f</u>	+ 1 rg	✓
75	2023-10-07 12:40:32	<u>0x1a31aac9aec60fa09631 90e43f772aae10524069bc ea3037b9b096ea589a29ff</u>	+ 1 Voucher	✓
76	2023-10-07 09:01:13	<u>0x847014f4348f97a569fc 9433d114b2ad4f5ccd386f a97437ac61a6fd5dbebee0</u>	+ 1 USDC VOUCHER	✓
77	2023-10-07 08:51:49	<u>0x356abcdad17ce30d415c 0dc9b05c6dced27388be14 d57c2627ac5c0aeec9aff6</u>	+ 1 usdtdrop.xyz	✓
78	2023-10-07 08:48:45	<u>0x6cf8d1f1ac79585ba0d3 7c702464cf45eb27594239 4e7d6c8b1d48ccff3d36ad</u>	+ 1 rg	✓
79	2023-10-05 09:49:25	<u>0xe7513c2ce1f8b8a20a06 12ce1c62b9aea7fc902428 5179cbe977c8f5e876c79f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-04 10:43:44	<u>0x2136a7bdbba2a9bb4a94c6ac264bc80e0c04417859b2505b209aaae5ebad041d</u>	+ 1 .org	✓
81	2023-10-04 09:25:36	<u>0x5d67b2199977313b3325e3f045c1e1c4e33f5eedf58552d6b66138efd6659836</u>	+ 1 .org	✓
82	2023-10-03 11:47:30	<u>0x81a92bb3383ad24e154bf64f3aab1670d00f1eda11aa9fd6de6e3c17224cc4c6</u>	+ 1 dt.org	✓
83	2023-10-03 09:17:03	<u>0xac53be3843bd1b6b1a99736fd08743b965a79c5e1ba72e6e9775ef758721f037</u>	+ 1 usdt-drops.org	✓
84	2023-10-03 09:11:57	<u>0x8b00da64492539eb27961ba1931e68960785c6e340638ba62efaa6e4bb400b8b</u>	+ 1 dt.org	✓
85	2023-10-02 10:31:42	<u>0xb93b2e7eb4514d820b78009bd59e09003fab63d9320248e7d69ccc1d5b1bf1c1</u>	+ 1 Vouchers	✓
86	2023-10-02 10:29:20	<u>0x1b643912929e0e687cfd74370844f0117256d8aea62fa788369dfa30cc184886</u>	+ 1 ards.org	✓
87	2023-09-28 01:51:23	<u>0x4ef9a2d6fefe52f1e1dc4aec7870edfae7c2968b239b2e79e9a158396622c1d7</u>	+ 1 NFT Giveaway	✓
88	2023-09-28 01:51:09	<u>0x60336ff1f9af47fd469f970eb11d7d4d5381b02d81ef8828a131723909953d89</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-28 01:44:03	<u>0x698fdbcb3605ca095c7633a6edafc7c0b01f1f728d9e75b96c3ab3826619717f</u>	+ 1 NFT Airdrop	✓
90	2023-09-28 01:43:41	<u>0xccd1c75a7f3f0db35042090dd1603c8fafd7725ef09362bedd1c3a5ec9a363a3</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-27 09:01:07	<u>0xeb795b873e80ac07569ade17fdb46dc8535fcea079d9151ea2b1b5402b57eabb</u>	+ 1 drop-usd.me	✓
92	2023-09-22 09:29:31	<u>0x2f199b0976e61efaf89d3e8890922f258b3c8e9699e33da5587ca30c3a388914</u>	+ 1 usdt-drops.me	✓

* USD values displayed at the time of transaction

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