

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x762b01f4dcac6913af9720aaeeabf07e22775c49</u>
TOTAL RECEIVED	236.927189376516963648 MATIC
	90.67 USD
TOTAL SEND	204.877900993594181500 MATIC
	78.40 USD

Token	Balance
MATIC	32.049288382922775043 MATIC 12.26 USD
(PoS) Tether USD	33.802986 USDT 33.79 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
ETHENA <	12,500.000000000000000000 \$ CLAIM ON eth-ethens.com }
Acces zeroLends.com	1 ard
ETHENA!	11,644.000000000000000000 \$ GET : 12-ethens.com {
! USDT...	3,000 !
USDT	10,000 \$USDT 0jL0•10æâ-·airUSDT.net
xBlast	4,555.000000000000000000 st-app.xyz

Token	Balance
BLAST	10,000 rds
! shiba-claim.co	1,500.0000000000000000000000000000 ward
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2000 USDC Voucher	N/A org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC	N/A Voucher
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
2000 MAGIC	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•
co]	N/A co]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:32:39	0x5516c29a049a0c977ed086ae1e8ce8f844e54b0b48fd dae46bc7c0e21a6e81108	+ 29.199999999999999 289 MATIC  30.16 USD	✓
2	2024-02-25 18:45:12	0x25a27c0222e265076e7d109146fb9871bca859c921ad 1679ba2fc284776cb8f2	- 204.87718937651698 0701 MATIC  200.47 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 18:45:12	<u>0x25a27c0222e265076e7d109146fb9871bca859c921ad1679ba2fc284776cb8f2</u>	- 0.0006930000000000 00 MATIC 0.00 USD	✓
4	2024-02-25 18:45:12	<u>0x25a27c0222e265076e7d109146fb9871bca859c921ad1679ba2fc284776cb8f2</u>	- 0.0000186170772270 00 MATIC 0.00 USD	✓
5	2024-02-25 18:08:48	<u>0xa8c589ea1be256be70ecdcf03c240a535d1deec8b7bef82a34f0fb545a57ee79</u>	+ 0.0001881642524322 64 MATIC 0.00 USD	✓
6	2024-02-25 18:07:22	<u>0xc76c918e08fe93b8c5f4f0f6248fe3c232c474a1113798a006caab0d0c195d9a</u>	+ 188.16425243226453 2899 MATIC 183.57 USD	✓
7	2024-02-11 04:14:15	<u>0x022cb20f981e47d5c7f82c21101bfe6bc24df548e027bb6485422c61c44fb939</u>	+ 1.0627487799999999 48 MATIC 0.90 USD	✓
8	2023-11-26 15:24:00	<u>0x186b82fc822a52f29991ef2894ae112f0ef9dd26ea2bae5df2849d5577522b24</u>	+ 18.5000000000000000 000 MATIC 14.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 23:41:55	<u>0x4d577f8c0f110308333d0ed4b37a855fd6585dd9f8903f5da481f72d1a6a413a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-01 22:34:35	<u>0xd13146ff69b6e5a59bdd0c208476169425ca7263d921e66ed36fc164703ce4cf</u>	+ 5,000.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 21:22:41	<u>0xceaed5225985977d402727b68f760481efd87dfd37e7368be817af2fe1df0bff</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓
4	2024-07-24 10:54:48	<u>0xa0f3a2ed0e749a6c25d9be52404043a25c1a0d5f1f15704bc6cc7952cee97b3c</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com [✓
5	2024-07-24 04:42:38	<u>0x17e6b22b36bf17454a48208a963448114e1cd47d6293cf6b6c448d0143159660</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com \$	✓
6	2024-07-24 04:42:28	<u>0xdee2cbbeddae22144740b6b96894997c296993d87d72a0d76b77663adc20d3e07</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com \$	✓
7	2024-07-23 18:52:19	<u>0xf3cec01abf5a2da9e302b2355a6ccced7f47a53295b97841217b2fa8f738fb04</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
8	2024-05-21 15:48:14	<u>0x7ab8cec6ea01f59b7a8c60354e8b7bf1d5e061cead e976817526c3aa5333cec3</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
9	2024-05-13 17:30:39	<u>0xd3ef401abfc046a834e6d550d63b7e3d4d0473ea859b1adbade77ef9a7178ec</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-11 10:43:18	<u>0x6fc394767a33a32788b667bf230c28ff70f7e3126abe7d839124bc33beff4678</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-03-23 20:10:23	<u>0x58be7cb2b203234e78e4d0e9734902c9bbc5668399ee407fcdda347fadeb105d</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 18:45:22	<u>0x61ea5e827e664e699fd4e5cbaebb915cd93cb6efbe831c9175370e599b8b42b3</u>	+ 1 ard	✓
13	2024-02-25 18:18:59	<u>0x4b7877173f1478dcf5687c4333ac86f9d59818128e6797146bec2c10ef864477</u>	+ 32.802986 USDT  32.79 USD	✓
14	2024-02-19 02:20:14	<u>0x781d47d08fd6088b483be269c04c96ec1b5d22e4b29cf0c1a5f76b0f791e9d09</u>	+ 1 !	✓
15	2024-02-14 20:28:26	<u>0x8773168386ffa9a407cfcb15ad3ba41aa7a24750d662555c47fa0d20e91ee7f0</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-11 23:29:49	<u>0x07365521fc23b00a1338651572b4066e5e59523917490b7051d12f437d4b4834</u>	+ 1 !	✓
17	2024-02-11 03:02:26	<u>0x50619e1539525764c24409523981143be646be202fb1e7d4a529a39d28861f7b</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓
18	2023-12-02 07:25:05	<u>0xc220a27d89b4a72336a4da03e5256f628807368e3e2ef4ff1ffd277130c493ca</u>	+ 8,888.000000 RareTrx.xyz	✓
19	2023-10-09 11:43:28	<u>0x54da4eb3948ae175b5fb749a6db021a35a746f4dd74e25cd086ff6d2e2ce90b9</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:23:10	<u>0x4ef6f4b3af88bfecf11fcc064fc4982bc3f6902efd a3f6366c5213bc185ec761</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-13 17:17:40	<u>0x1cf6ebf5cc98b6f1fda485d6ec3a7b12f752e91661 41d8a77dafb8eca84cb417</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-04 23:41:59	<u>0x78e239582782a651df4c44f085a0a91e51eac3f22f 807f0d71acc63f5358dd39</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-08-03 05:02:30	<u>0xa21571ecd1f99cc227baae4229402cc1bfed325101 43868478470536c85f53ec</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-26 23:56:10	<u>0x14f706c4fa44eb7c06c7207cf895ece5721f8473c8 d6043b7efc69e6e13bad3b</u>	+ 1 co]	✓
6	2024-07-26 23:55:58	<u>0x4434d3161248847e44a10171ebc7ecd94056034ffb a5fb232ccd1c129be1203d</u>	+ 1 ðŸŽ•	✓
7	2024-07-26 23:55:58	<u>0x3bbe5d3d0bda2948df4be0b7bbf9927a749bca28 92411249c748c44f100a90</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-26 23:55:00	<u>0xf01f8e7cb848438c43e0b475cd13dc7df8f0fb6da2 0b404be79294c0dcbdac41</u>	+ 1 SHIBANI	✓
9	2024-07-22 05:42:35	<u>0x5947b96593aabfe43f6af332ba6894f7b15b4c7520 eab4073b5e9b428fe045b5</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-22 05:42:35	<u>0xbc3e86fdcd9d70ccb9f1edeeddc2fc94961b9d3cceb35e49d363fae4a1b0664c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-20 05:54:38	<u>0x7aa8cc41e1d86103e09f1ed5bf3ec5586f594a074354b871937854681961669e</u>	+ 1 ðŸŽ•	✓
12	2024-07-20 05:54:10	<u>0x7e844e07d5f0ac7e9cb81acb4eda66ef1964ed26f13cb6299174d366ad83b553</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-18 13:05:36	<u>0x3b7c7aa49a367691f7bed2026b954be77965c9a965bbadc17bf3d3aace0cc680</u>	+ 1 5000\$	✓
14	2024-07-13 08:36:49	<u>0x3ea542a0b4d1df8b47d8e9c4e317293ba66a2183ef77e7da8f151f0d9bf9f588</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
15	2024-07-13 08:36:35	<u>0xf03f9b1f178000210739fd078488f77a0cea5a8720f264f402e13728dcb9145f</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
16	2024-07-06 15:01:19	<u>0x8495458a1c7e3947d9df0c324f901d98583677b7e6c03b533a51ad38dbac7659</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
17	2024-07-06 15:01:11	<u>0x3e1d0567baf762d9617f86800b8e94d25ab818e22ea70fbb97d122c3af6809f3</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
18	2024-06-26 19:36:27	<u>0x1de33762aab42266a8c98010b94de7f6aa4b995e81a60945fa81e98d5d0682dc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 18:27:52	<u>0x001ff4ea9d61a93453b85b4015458943f368265bc6e1144e6ac494a9d23d0725</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
20	2024-05-21 15:48:42	<u>0x7be46c2181d6b3cd9aff35df91fa92946674aa8ec64eddbd5011d9cff6d62d59</u>	+ 1 -airdrop.net	✓
21	2024-05-13 17:35:33	<u>0x88b851b4ca1929a10a1696b2593191784676116626ef792bcba6fb82f6756b82</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-29 04:58:36	<u>0xcb0c78b49cbc04ce406b32727fd958509518e2bd85d5cd78a8c6bcd08379c0cd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
23	2024-04-17 19:57:57	<u>0x0e4de5e60f71c5e308edc88efae2fa7ce875406f683ce30b4d774150129addc7</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-11 18:32:38	<u>0x91003864f8309a88bd60a41f1e41f2fd9ffba58d0a19af905bfa402abd90ce11</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-03-28 18:53:56	<u>0x4e18a0cc6fbb8e057ce396c4693a9086ac30e463135ed046d04282f54d71cab6</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-28 18:53:12	<u>0xc323dbe94f846b92ab954985b2f1a59c26ca24a7aae4b852fa44a31a96ae9723</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-23 19:15:35	<u>0x19cde759a3b4d7c0243f2827f425f60b2eea63c6508404dda9e84e326df feabd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 19:15:09	<u>0x7d20016f965437274d4e00eafb62bf1281fde1a369244ca51da9166caeb96a64</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-14 05:28:19	<u>0x756043df8a97266dff9c5cb7b0bd92df52a3fd6098fe342ac3673d72fd6cce94</u>	+ 1 Reward at [5000usdc i%[etop]	✓
30	2024-03-04 01:31:28	<u>0xee433978654166aa1e94370f0224eb284eb0a2681bdca01a284e1aa6d73bca31</u>	+ 1 Reward at bountydrops.io	✓
31	2024-02-26 10:59:05	<u>0x33288dfd5e1853aa390b54f07c6a5c58c70cff3d97c1b80f2f783c43dbb98ab0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
32	2024-02-26 07:13:40	<u>0x6c7b95a2284d1c436caf9cff4607ed63420401aba4c2c9584f02291049f00aed</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
33	2024-02-11 02:54:09	<u>0x076824551baec0be285c3e8748210ba9da5656fa329e3b74861ca4622d479291</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-02-11 02:54:09	<u>0x2c10c11837666a9f80f388067a67da2ece0152ad367efd54b0cc373c1937b518</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-01-31 08:58:13	<u>0xb1d54878e7bd5ac5836070ede54fd9dfb295c5e2b25ed1012390d3634ce7c0a1</u>	+ 1 Reward at ether.casa	✓
36	2024-01-28 23:50:00	<u>0x98a6dde6e5f29993debd42e7f897d0abf463f9d68eb673c44ac7ee93c3b32846</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 14:40:53	<u>0xffc4b527f47054651441898d08fe79bf0dc15e469393ff0b2aa460e7761c2a62</u>	+ 1 5000usdt.com	✓
38	2024-01-19 03:46:22	<u>0xded2f877436eda31b5eb3b5a1a7c5d96c0bc9576bdcccf62268c0db9f966306e</u>	+ 1 3000usdt.cc	✓
39	2024-01-19 03:44:36	<u>0xa2774358282f6cd568e0a6ca65075425746b19456625d79352f7ef659476aee5</u>	+ 1 1000usdc.top	✓
40	2023-11-26 21:03:18	<u>0x494883129e94144cbba2b7d095e1c53989d0c0ded7f9a85b709ececa3d311e15</u>	+ 1 org	✓
41	2023-11-26 20:22:52	<u>0xe9a56cfc37249fd1b727fc2e08d0a3d6e8c7c431d56f1dae22a9802e2e320fbf</u>	+ 1 3000usdt.org	✓
42	2023-10-22 16:05:30	<u>0x6817cdb70cf774668d9f1167c58f8a2250be9360af260c4a4d084bd97abca583</u>	+ 1 .net	✓
43	2023-10-22 16:05:20	<u>0x8c5b78feb71ca1bdc73ad168fb136640779603d23a3b3c81d5e6fd6dd8ce78d6</u>	+ 1 Voucher	✓
44	2023-10-16 08:53:36	<u>0xa5dbf7d2881cc3a73a72b46a123818d17c4a6ee8d6c45f742623f38f6962b30c</u>	+ 1 1000-usdt.info	✓
45	2023-09-15 01:48:01	<u>0x162b8f77012d9d2b7829d699167f340ccc59b24ed26bbcf0a8048410921ab82e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 19:49:13	<u>0xc73a4c51f7e44059aae4</u> <u>7cee217080d221e13ca5c3</u> <u>4f1a8fdc4360be0df608d6</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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