

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81d7586b7a5c3aabfdf1238e37d26bf92cb13dda</u>
TOTAL RECEIVED	21.000942259804659784 MATIC
	7.52 USD
TOTAL SEND	20.961842217331252414 MATIC
	7.51 USD

Token	Balance
MATIC	0.039100042473406003 MATIC
	0.01 USD
BLAST	10,000 \$ Check: blast-invite.me
Acces Liquid-ether.com	27,227 rewards
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
! BONK	N/A UR COINS
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
2000 USDC Voucher	N/A org
	N/A ?
3200 ARB	N/A NFT Airdrop Round

Token	Balance
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-1000.info
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:05:44	<u>0x6b45f5484a666de4e2d3 f71e19da5c51f6dd60b507 a3b335f658b948a23e5ae9</u>	- 20.960942259804660 637 MATIC  21.02 USD	✓
2	2024-03-28 20:05:44	<u>0x6b45f5484a666de4e2d3 f71e19da5c51f6dd60b507 a3b335f658b948a23e5ae9</u>	- 0.0006364524798660 00 MATIC  0.00 USD	✓
3	2024-03-28 20:05:44	<u>0x6b45f5484a666de4e2d3 f71e19da5c51f6dd60b507 a3b335f658b948a23e5ae9</u>	- 0.0002635050467280 00 MATIC  0.00 USD	✓
4	2024-03-11 13:41:44	<u>0xeafc7578c39876199e48 c862b4aaaaea39cc456855 9e71bfafd6c1046e506b37</u>	+ 15.437307585070591 642 MATIC  18.62 USD	✓
5	2024-03-06 08:43:32	<u>0x22b7f0db8fdfe22679d6 a2b958104c7b5689814341 55b6c89fcb1930cb2647c2</u>	+ 5.5636346747340690 30 MATIC  5.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:42:40	<u>0x535580765eba1902605a db41491f1a19d925b106b8 f9e2e3a876496b06191ea1</u>	+ 89,375 UR COINS	✓
2	2024-03-18 05:59:43	<u>0x46d3a6fb6905a09a3232 0fa98b3d03cff8de1e946e 09b8c758fd97b41b0c4a</u>	+ 500 op Code	✓
3	2024-03-16 13:29:28	<u>0x0ecc5f46f2dda0672c8a b26db0e2feea421c63b4c4 4d1055acfe6cf642bf31b9</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-01-16 00:34:14	<u>0xc0b58c1aaaf16ca71715 0ebb65f2d7b018d5ffcaee 3dc2b3dc9d5c1efa4c21de</u>	+ 1 rewards	✓
5	2024-01-16 00:34:12	<u>0xbe40e1304d6a105d57cb 51d2dc2fe7bea890e545d4 fb484fdc4f9835cd61f9b4</u>	+ 1 rewards	✓
6	2023-12-24 21:08:03	<u>0x08ee752bf1c75b533338 615126880000f47137db5b 894874914dd9d2ee42afa1</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:48:40	<u>0x2da4aeab2a8a2449e37d f4309212c455f3cd54dd90 e2d9e2580134ff1d388215</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-29 16:28:15	<u>0x0079da67e3e5705b7fba 06386b11cc5f554eda098f ed096d3bf6c3de27667d92</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 00:01:24	<u>0x37b650e112e2ba30d7ae dd772456ad7683a34b25f9 45342fa305e9d9cf0a4900</u>	+ 1 ?	✓
4	2024-03-28 20:06:48	<u>0x922800d200148338d63a 1ae696dce9d3cbbd50670e 672cb902faba0e70d01731</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 20:06:30	<u>0x455823824012731c50ce 4fc878d63cd406205ae945 6148fea0966a8f043108c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-06 19:51:36	<u>0xa4d4786615edf7b41905 f5557306187068302f3f3f c30964a091439499846284</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-19 17:35:39	<u>0x2c7b5127e302d204b0f4 5a6bbf0569754e107deae7 1aafa777906c2a31a01162</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 09:57:14	<u>0x6371d4633a790714f6c4 60425cb2089f49e09caacf 1971e3c4fe5221e5ca7d0e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-16 00:34:34	<u>0x918f478ace9495319c30 558d7cf67a3edce78fda48 9166a40797ef4067a8427b</u>	+ 1 1000usdc.top	✓
10	2024-01-16 00:34:34	<u>0x7120d277e52c57c74646 ba9077755f65e9e36dd24c 31cbbd5600e27a877f017f</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 19:44:46	<u>0x37a7d3990c2635c85a2b 1ee59527dfa0513134697d 5f2ee7a1de5580433a8885</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 17:58:59	<u>0x851ca415709f6caaf490f22c2f754ddf06173e33964e88cdb82aeb65977ccced</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 08:31:54	<u>0xea090aae17fad4651362c5b3a6ae9559e43bbbf6b1fcb1e87fc06c9e4b6039c5</u>	+ 1 2000usdt.icu	✓
14	2023-12-19 08:31:42	<u>0x2d03af2bdd6c39eb56265ad0efc16ffea0c3c12cd0fc37c4079cf20dc23af53f</u>	+ 1 1000usdc.org	✓
15	2023-12-19 08:18:00	<u>0xba551288430e1a1ba5dca350f04f8794d73a0ece35450667bd96b6c56e021430</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-01 10:11:41	<u>0x1b2c21ecb6add81c464ffe111d0df4481c3f296eff87a0d202b1bc2169491cc0</u>	+ 1 NFT Airdrop Round	✓
17	2023-12-01 07:23:24	<u>0xeb18487c9b3bb621426c8b791a5a6225b75a01c23853fb2bd5dcd6c009f0f423</u>	+ 1 com	✓
18	2023-12-01 05:37:28	<u>0xc4f698e2fb923de1713afd7c162aa3e9cd8ea78475a9e9c291d89eaae5d5ffb2</u>	+ 1 2000usdt.top	✓
19	2023-11-29 09:05:28	<u>0xfb5bb86a4d5b943525e121ac505c38923bead536ead297b755852754eac7b57</u>	+ 1 2000usdt.top	✓
20	2023-11-26 15:37:10	<u>0xd52dd75c3288e2b90b346dc1642cd1385d4b206840529aae6741d0d5873c1813</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 17:59:52	<u>0x0da2377bb97eab387fd6 44e430d63e3595739c9b42 42694aa29aca64a86350ac</u>	+ 1 org	✓
22	2023-11-25 17:34:59	<u>0x29b2edddbbed2e4b32e 1f29cfae483230f47f5756 c24308e22418ef6b37cf07</u>	+ 1 3000usdt.org	✓
23	2023-11-22 22:51:33	<u>0x14b6e9a0347791a1cbce c62012cf4c233a859ae461 fd036433c6982ab9bbd366</u>	+ 1 cc	✓
24	2023-11-22 22:51:25	<u>0xbd4fc8b17096337dcf24 7e2fc24dd82761f2d277e2 3573aa2058ee2eb985ad8f</u>	+ 1 yz	✓
25	2023-11-15 01:37:22	<u>0xd1b68bbbb4f27ec4301c babfbe30cae2aa8eab4b16 de459d3a7985a6d76c855c</u>	+ 1 .org	✓
26	2023-11-14 23:09:15	<u>0x0b61488dbc459017b038 397cf1fd12d5b9de5d400f 9d6d0eb6ca19411e8cec19</u>	+ 1 k	✓
27	2023-11-14 23:09:15	<u>0xe701b94a17537670291a 46db4b5a5733bf8db89f23 87b09f7cb4dededc27e652</u>	+ 1 et	✓
28	2023-11-14 23:09:11	<u>0x15eeb1787e456251ad24 6dd0180f696cee60b8c75e 9fb0c57b9ce69e0cff22d0</u>	+ 1 .org	✓
29	2023-11-09 19:02:19	<u>0x0c735b6cef12225c0222 66c3bd74ead47692669dcd 0984aa50cdc364d947e3ee</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 18:42:30	<u>0xe63bc72cfd143526a28e</u> <u>2221a08f341384749cfdc3</u> <u>39471a6697ed16fb9aad5c</u>	+ 1 p1.org	✓
31	2023-11-04 03:15:54	<u>0x16964fd7fe1dac24bd27</u> <u>9cf4dbbc5e023b08094140</u> <u>c1caa46235d751751f02ac</u>	+ 1 op.org	✓
32	2023-11-03 14:39:42	<u>0x83e6f73c1133ad96860b</u> <u>4999b416c1771fbd035df8</u> <u>84444f20fa3c9dcaad1529</u>	+ 1 op.org	✓
33	2023-10-31 00:51:33	<u>0x611b2f3333339268b380</u> <u>e84159649338ea3d4467ee</u> <u>505189b30c6ea627fac163</u>	+ 1 rop.net	✓
34	2023-10-19 11:27:48	<u>0xac500980022decfe9142</u> <u>270ab8222cbf7e985c5736</u> <u>f7ec2157127259f4d383c8</u>	+ 1 s.com	✓
35	2023-10-16 13:44:51	<u>0xc467a44e7e7ecfc0a2c7</u> <u>16bb7aed3c6c6817f2b1a5</u> <u>a459809757163584570005</u>	+ 1 \$BNFT	✓
36	2023-10-15 04:04:41	<u>0x10334323ca5c93a177b2</u> <u>8ae902bbf76d53c442912b</u> <u>16435cc87dfe0169a2d8d9</u>	+ 1 usdt-1000.info	✓
37	2023-10-05 01:22:06	<u>0x14996b51b74fe15cd176</u> <u>f646ef617c477e02e498c1</u> <u>20597275c2379a7f865807</u>	+ 1 usd-drop.org	✓
38	2023-10-04 12:28:52	<u>0xf8d848689710d67dc095</u> <u>f0818909e9f7e48d77d95f</u> <u>b8aafd9b270e15b7df22d2</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-04 12:28:34	<u>0x216b1645a30a6557a2c3f68df56be16defd68ff97da5c60e18c2a5579fe157af</u>	+ 1 .org	✓
40	2023-10-03 03:56:55	<u>0x1d223a20a354849955b95c93fc249a88e54f9fc57f96fb9862312d077f1dcbad</u>	+ 1 USDC VOUCHER	✓
41	2023-10-01 09:27:03	<u>0x9ee7da419141e32b0f980887c2a44fd8a0eda3d2ff4058ca9d475e9fb02c5df1</u>	+ 1 drop-usd.me	✓
42	2023-09-19 02:22:41	<u>0x64df52352d1e654ec227f07b5a512a1c83a2a21e7a92000e00a0f3d003c547f7</u>	+ 1 Vouchers	✓
43	2023-09-19 02:21:55	<u>0xb5bb9a9fc276aeb5db5444d494e11315fbf28bf14cecbefdbd8cc0927888117b</u>	+ 1 Vouchers	✓
44	2023-09-19 02:02:07	<u>0xc4a7de4cf52acd5f767e918a19fa73dfdfb104fc3c3186796a0bb45a2cfd28df</u>	+ 1 usd-rewards.me	✓
45	2023-09-12 01:21:08	<u>0x0e337b9430d8f8d1faab7098a32655dee81f11316473dbbfa3971a42e40d894f</u>	+ 1 Vouchers	✓
46	2023-09-12 01:20:56	<u>0x1564df1a666213edd2b83aabb52bb9fffa559045db57e5db322fff714917da81</u>	+ 1 Vouchers	✓
47	2023-08-31 07:01:15	<u>0x4e544c807def6f6cf1077762aef843becb09b4824ee75e26f9d89f1a63d4589f</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 06:48:09	<u>0x8a809110a5dee4161c378759342ff3819b7e16a4200983f77f4c9cec1e69e626</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-29 09:01:28	<u>0x51508a24f51ff7bec2106abd7479f3195a49c50dc1e6695e97cefc55237b659e</u>	+ 1 claim.uscircle.org	✓
50	2023-08-29 09:01:08	<u>0x99c0c93783757cbf7f30908c1f406feca66aecdfc61cdd11a68a5dfa1be0a3e</u>	+ 1 AAVE-V3-POS	✓
51	2023-08-29 08:47:46	<u>0x7bc80ced8b1d1fbc905292e1c7fd35bb594c096de93ddcd75084ed40d4a1c1f</u>	+ 1 rewards-circle.xyz	✓
52	2023-08-22 02:16:37	<u>0x8f38eb9e9e941e996ce4e95e952010bf0a3d86c27b2bc8acf5d08cbb2a8032dc</u>	+ 1 coin-reward.xyz	✓
53	2023-08-18 06:41:44	<u>0x2d84ef521e1dd491241f1d7f22c1af27a2569bd9b6862b83a5ead98f375fd529</u>	+ 1 NFTVoucher	✓
54	2023-08-18 06:21:28	<u>0xd4711135020a0de5692ca29926bb01a35cbc594f0b9fa073b7e822634cdef06e</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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