

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x824a83b24908694b774556895fdecdbd2861afb7f</u>
TOTAL RECEIVED	0.753406877254815033 MATIC
	0.28 USD
TOTAL SEND	0.011425884560883169 MATIC
	0.00 USD

Token	Balance
MATIC	0.741980992693931807 MATIC
	0.28 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT airUSDT.net
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
\$5000 USDT Airdrop 5eth.net	N/A 5000usdt.org
Airdrop at 5eth.net 5eth.net	N/A Airdrop at [5eth 5eth.net]
15,000\$ SHIB	N/A NFT Voucher
Reward at 5000usdc.com 5000usdc.com	N/A Reward at [5000usdc 5000usdc.com]
USDT (ALDRROP)	N/A Tether

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A NFT Airdrop Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 11:19:30	<u>0x1eae1390f4d198585b1e71835581e6e14730de8b63b19b6707903d767f5458c0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-05-02 11:19:30	<u>0x1eae1390f4d198585b1e71835581e6e14730de8b63b19b6707903d767f5458c0</u>	- 0.001798320000000000 00 MATIC 0.00 USD	
3	2023-05-02 11:19:30	<u>0x1eae1390f4d198585b1e71835581e6e14730de8b63b19b6707903d767f5458c0</u>	- 0.0096275645608831 68 MATIC 0.00 USD	
4	2023-05-02 11:17:58	<u>0x57a62b4d6eb10cfa43585fcb48f5cb95bce18c4bd032e59cd76da13e80327384</u>	+ 0.7534068772548150 33 MATIC 0.72 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:05:56	<u>0xc643ae338bd7446a4ae0195ffe8697da7f901fc6927ded4232b33a970ca569e5</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-03-27 02:39:48	<u>0xde1bdb66124222b2ebd3eb7941c0438f61d880bc3967c1b8aa360e79278d4adc</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-15 02:35:28	<u>0xe3d70d03acf811413bae70ef6dbe1a13df588f32204ebd76bc1c9851536bba02</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:50:11	<u>0x7e091f9258ef18a188f066e9f5e44f43196fd2afdc0c06b4a7fd15152dc7ac11</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 01:50:11	<u>0x8ccb08da01c744cc5ff7cd857b23d911cd94488241e97933b66998ca3bba0388</u>	+ 1 ?	✓
3	2024-06-12 06:01:43	<u>0xa339c63d7797576aacc2216db5ecfe431a9835710025ecdfcc6db079dcf94c3f</u>	+ 1 az]	✓
4	2024-06-06 05:52:53	<u>0x98eb36d1f7a049509e4a20e39eed419bc06c3b0b6b4075267fafc38716581ef9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-04 09:06:33	<u>0xdb1894211771383e2c3de60477f17e96e78309687be434a796699eb4e11fa810</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 11:27:04	<u>0xddd92a80538f34ec8d176f7e94fcba1c9087691bd86c40279715da67b12c94ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 04:28:21	<u>0x99633d4dad25722bc75d0f563aaffe9724ffdafcd0158f0d3bf50605162f60ba</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-08 22:11:01	<u>0xb078d1a19ca0170822e17427d9f0e5f2a716d397b9ec6aa6b2dfe43c90d87313</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-15 22:38:59	<u>0x04c7b2440bb2b17f9fdb41ca72a4abd224e9d53e4556122d2ab6945aa921c179</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-15 18:22:02	<u>0x2e3988086cc9f2bcbdd39131e609f1fb8df7cbb3b2e818dfda579c960096a759</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-13 05:26:21	<u>0xc283f2f6e0a5910e05fd2f9107e2ada4f566ae9907a14595270379372a8fd443</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-13 05:26:21	<u>0x773d7ebdf4022ee3e7a5c77649b22e91c80b30c83b894c4766ea495fa8c53abb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-08 04:24:27	<u>0x83679da2eb57469174663b8343f72a9c85075b33e4d112cdc6c2186bd6219383</u>	+ 1 claimpp.com	✓
14	2024-01-10 07:57:17	<u>0xfbbc9c28487fde906073bdb6ac326b1ef0d0d52d4f1d1e8f29d971d16663a726</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 07:57:17	<u>0x37485887bf096995cbb05ffe30325bde6f46e306181e5727306529d5e750f3b1</u>	+ 1 3000usdc.com	✓
16	2024-01-05 10:05:49	<u>0x765d2c7addefbd0540e4cc2e9db96be1c4ac07b6557028516cce06385ff78e92</u>	+ 1 3000usdt.net	✓
17	2024-01-05 09:59:06	<u>0x8dd91851c47bbf0c6c9eafb64b6de0ff88dc32f82948d258ff9af60ae4d31957</u>	+ 1 2000usdc.cc	✓
18	2023-12-01 07:48:46	<u>0xd6f247bb3bc02e0d6c88c513d45dc1d1c6ffc39bdb81dca34459b20350b47bc</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-29 14:28:35	<u>0x7ae993d2ce81fd33ee12bfa510e27c1d9970c1498f7e1d0eeba81b3e7fa14617</u>	+ 1 com	✓
20	2023-11-26 14:48:33	<u>0x6751dcf05a1af0d98936c0b6441debb1dadfc48e08804ed9b4015f207ef3c0c9</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-25 12:52:53	<u>0x445b2f6de486d03a4300093c93e33293424b244d74afbebaa92aaa1b25324670</u>	+ 1 3000usdt.org	✓
22	2023-11-25 11:43:55	<u>0x7d4efe4101e536b803698265c5d0125fe0d2c02a62c042932e810ce1ed8ab2b0</u>	+ 1 org	✓
23	2023-11-19 23:36:13	<u>0xda2bb3dc22f6e337ffd0f28e21c653321740b593ae13cae609f030a2a1e09dc4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 01:02:26	<u>0x80651b11eb45da613a93 fbaab990f90c3c4e4e6666 3c5cc0acabf48ead0dc1fe</u>	+ 1 Tether	✓
25	2023-11-17 09:47:19	<u>0x56352c4946d5dc0c3549 81d4a5cb77ddb54a7f3a78 860c8bd2db77115ca0bf8c</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-14 04:58:20	<u>0x4a7ced6e47dde2fe67aa 8061cf3f0c493cd3b248e3 436011fb34ea576a20b745</u>	+ 1 t.xyz	✓
27	2023-11-07 11:40:07	<u>0x9bc70699ce9cddac402c 705461b3bbcb0018dc20f6 d73e6c129365a8e0b38b16</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 23:26:53	<u>0xf858e4bdbb2b4ec95761 10677c42dbd8adaf22903f 3ea2dfdbca4ca770ea9ed4</u>	+ 1 rewards-usdt.xyz	✓
29	2023-11-01 23:26:07	<u>0x1f3031debb12d083f192 5fba5336ece79f36c2555d 1ada88a2fbe7d80986a65e</u>	+ 1 op.net	✓
30	2023-11-01 23:26:01	<u>0xb5ab063aefa7d320c800 f3ce63a66998c5d6f390da 172174a0c8eee63f7e6314</u>	+ 1 2000usdt.cc	✓
31	2023-11-01 23:25:57	<u>0x3055ca390a60ada9f623 8a91e9b12c8b4c0dd5b110 9b75d09479160fadf7331a</u>	+ 1 Voucher	✓
32	2023-11-01 01:00:49	<u>0x94746d44e1c6e96c4a69 6a071a0c67e22daa154ebd 8e7e241b9f62ba7fd2a69b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 00:56:17	<u>0xe05b24ad8e6fd06fdcff</u> <u>231159c807015a41187db9</u> <u>16782879cb4481d0d8c48a</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-31 00:56:01	<u>0x78dc0c7917600e93873d</u> <u>56d47755399d08223737cd</u> <u>e8210c3c9d5ea4762dbbbb</u>	+ 1 drop-bone.xyz	✓
35	2023-10-31 00:54:21	<u>0x311ec872b0da2fa25846</u> <u>cfaaa27b0795d74171d7d6</u> <u>775024e632fa372ab6a668</u>	+ 1 Voucher	✓
36	2023-10-31 00:54:19	<u>0x4a4a0b0d6e649baf944</u> <u>77813dce9cb0e4c2030bfd</u> <u>26618ea7f7a80f2c80ea2b</u>	+ 1 rop.net	✓
37	2023-10-29 07:11:07	<u>0x5ed1f2d82cae183312c1</u> <u>e57013fa6923ce331e8da1</u> <u>eab3f3624ad6dc0337400d</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-10 14:02:13	<u>0x46102dd6f815f783fc74</u> <u>5b691a02d0fcd8356442dc</u> <u>a05730eec200574bad570e</u>	+ 1 Voucher	✓
39	2023-10-08 17:39:10	<u>0xd97c18b04cf706207bbe</u> <u>a1da85a05447a113c8e4b3</u> <u>0568a19f138fe6d8a88953</u>	+ 1 Voucher	✓
40	2023-10-07 13:43:02	<u>0xd48df4dc675b66607b07</u> <u>3fe69556c0841dba604229</u> <u>1286d8d35275d3cdb43c70</u>	+ 1 Shiba Inu	✓
41	2023-10-03 14:31:57	<u>0x0e2f63f200983eae6bfe</u> <u>cd2e96f465b58ee29eeeb3</u> <u>a0a7c4084c36217fc07959</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 13:09:35	<u>0x1e1a83f19040dc7c471a84cf7083ddb775d7296d3203af0b7432b497177f2331</u>	+ 1 Shiba Inu	✓
43	2023-09-27 07:59:55	<u>0xc438e14bc2bf83c9ef9ecce409349a3c85c48c23872498f820f3b80ba706a9f6</u>	+ 1 Voucher	✓
44	2023-09-25 11:17:10	<u>0xbc1221685bfa507c2a62970a669aabd071b020c622ff76dafce569f40a3cd36</u>	+ 1 Shiba Inu	✓
45	2023-09-18 01:43:41	<u>0xfdc678365950913415fba82db2b2fa94ecf2bcb15619b43b00afc94eabcebe0d</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-10 01:16:22	<u>0x2cd6d1e07e69032d725b1307d68fea8294c67db101b9728f554178de96dcfbb7</u>	+ 1 NFT Voucher	✓
47	2023-09-09 23:39:59	<u>0xae8328711394c90ec438df995d890000c6e314297cb52477d076f24c42017e02</u>	+ 1 NFT Voucher	✓
48	2023-09-09 20:59:17	<u>0x4f8b54d297b2ffe31304f3171c1f3ae1ef6eb9baa774399f13a4490b5585acb5</u>	+ 1 NFT Voucher	✓
49	2023-07-22 01:23:00	<u>0x51e00a1d89abf6bde3133a1411d8b85d5bfae237f99ae48abc3588a1490bf297</u>	+ 1 \$2000 USDT	✓
50	2023-07-01 17:34:51	<u>0x2b2a9fa78dcdd845e6623e4c546e10e9154a7933bec682c953bf8aa87f476d4a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-02 11:19:30	<u>0x1eae1390f4d198585b1e71835581e6e14730de8b63b19b6707903d767f5458c0</u>	- 1 RARI	✓
52	2023-01-29 16:53:13	<u>0xef7dc4c0b2d63ef0ae645f1775b97d9ea0b974316022f9549884b510d92b25df</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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