

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x857253952b13e15707484b8c49e3e139759f7aac</u>
TOTAL RECEIVED	76.827179999022661150 MATIC
	32.12 USD
TOTAL SEND	76.827179999022661150 MATIC
	32.12 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces blast2l.com	1 d
! BRETT	550,000 IM AIRDROP
MATICswap	14,500.000000000000000000 ceL.app
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	100 ds

Token	Balance
! ETHENAUSD.APP	22,400 YOUR COINS
! ZKSYNO [ZKSYNO.CC]	9,650 ROP
2,000 USDT Reward	N/A t.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A ards.org
\$1000 Rewards	N/A usdtdrop.org
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
\$1000 USDT Airdrop	N/A cc
700M SHIB	N/A NFT Airdrop Round
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:11	<u>0x0446bd763ad52ee215cb71b290016cb445aca4611a3051a314e42ea23db6eb20</u>	- 38.706032767582726 706 MATIC 25.93 USD	
2	2024-04-18 18:04:11	<u>0x0446bd763ad52ee215cb71b290016cb445aca4611a3051a314e42ea23db6eb20</u>	- 0.0006610691321850 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-18 18:04:11	<u>0x0446bd763ad52ee215cb71b290016cb445aca4611a3051a314e42ea23db6eb20</u>	- 0.0012568194896670 00 MATIC  0.00 USD	✓
4	2024-04-12 15:00:58	<u>0x2bb46a8edd0ab52e5ab4793ccb9dec2c5ea4c2c15e2adaabacae35ea87b447e4</u>	+ 21.4800000000000000 426 MATIC  18.15 USD	✓
5	2024-04-08 07:40:00	<u>0x9e6ec73c2443855f88428a6830f7b1aa1798f657411d9662ed32bf02176a5be1</u>	+ 17.227950656204580 326 MATIC  15.98 USD	✓
6	2024-03-23 22:02:43	<u>0x0d16bccc018b3fbb2dca274a2cead419da8b23d660ac8ae93a82e18c692b9a6d</u>	- 12.409369784671753 223 MATIC  12.29 USD	✓
7	2024-03-23 22:02:43	<u>0x0d16bccc018b3fbb2dca274a2cead419da8b23d660ac8ae93a82e18c692b9a6d</u>	- 0.0006300008549940 00 MATIC  0.00 USD	✓
8	2024-03-23 22:02:43	<u>0x0d16bccc018b3fbb2dca274a2cead419da8b23d660ac8ae93a82e18c692b9a6d</u>	- 0.0000002144732520 00 MATIC  0.00 USD	✓
9	2024-03-17 23:45:50	<u>0x414e5dc6a7e74e6632857a6b0310d957ca17376a4dfe8492406fbbb6caee9e2a</u>	+ 10.289999999999999 147 MATIC  10.96 USD	✓
10	2024-03-14 17:56:31	<u>0x5173531a8f44a31f6983bbf4efa3ef56d1a0b04b1735469c26028a106db75ac4</u>	+ 2.1200000000000001 07 MATIC  2.52 USD	✓
11	2024-02-14 17:29:31	<u>0x8f1074b78a68b634bef591850ed7a5c87339d2246848bcded4c891f5e7d9ed0a</u>	- 25.649148747165813 944 MATIC  22.43 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 17:29:31	<u>0x8f1074b78a68b634bef591850ed7a5c87339d2246848bcded4c891f5e7d9ed0a</u>	- 0.0005780495966700 00 MATIC  0.00 USD	✓
13	2024-02-14 17:29:31	<u>0x8f1074b78a68b634bef591850ed7a5c87339d2246848bcded4c891f5e7d9ed0a</u>	- 0.0002732032375170 00 MATIC  0.00 USD	✓
14	2024-02-02 16:03:40	<u>0xb6ca86a2e6a9f1a1d1fcea4c7655b98febb19f299838d2337e3519dc0e098545</u>	+ 25.649999999999998 579 MATIC  20.62 USD	✓
15	2023-09-26 22:02:02	<u>0x44346814dcdbb407af6d49a1471147586fd54fce18df2da7770c931a184cc8</u>	- 0.0577774182783690 47 MATIC  0.02 USD	✓
16	2023-09-26 22:02:02	<u>0x44346814dcdbb407af6d49a1471147586fd54fce18df2da7770c931a184cc8</u>	- 0.0006542863560660 00 MATIC  0.00 USD	✓
17	2023-09-26 22:02:02	<u>0x44346814dcdbb407af6d49a1471147586fd54fce18df2da7770c931a184cc8</u>	- 0.0007976381836500 00 MATIC  0.00 USD	✓
18	2023-08-30 19:55:07	<u>0x24d3a79512b59181bf5dc5fabbd94d10dca212544326feff5d6200d17b7fc85</u>	+ 0.0592293428180850 48 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:54:22	<u>0xc785c77038bb3ecbb8a9c91ab210972212cb11e442021bae58650d2f434bd766</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 00:54:37	<u>0xf4c682d45921501be43d24e3de40b06b019e2d43002fa840180fff555e5c1fda</u>	+ 550,000 IM AIRDROP	✓
3	2024-06-05 21:35:05	<u>0x32005a9f40b97df7e078b78e27ad260f4c24d9ca2c610bab745b110566dfc61d</u>	+ 9,650 ROP	✓
4	2024-05-27 18:40:56	<u>0xac48ca9e8148d3f55c486a1a719306df4ead3693c66de03b85cd946b2da0f2ac</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-23 17:39:35	<u>0x179a1b6f4314d0050397edd4657e0af929692e8c033b2196e955baf193de9d34</u>	+ 775 OUR TOKENS	✓
6	2024-05-23 07:56:54	<u>0xb6d3231f70f0617c3d86bbe32783f359bd1ec82651b0b4a65075ebfbbbe04f2a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 07:55:14	<u>0x43b81419d7246b98cb5a9ca5241d334bcff0dd4f6caee3e66a0bade887909dda</u>	+ 22,400 YOUR COINS	✓
8	2024-05-10 18:01:32	<u>0x8cb1cdc9f853cae00a322c20fe65903a22f447149804c0e6d23bf1e62a0a2d8a</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-12 21:26:40	<u>0x818a3dbca764d5df7f2ef95254edbc5186e729db754678556f3d6a4c6621582a</u>	+ 1 ds	✓
10	2024-03-14 17:56:41	<u>0xf47a375a9c0c46d0753ecd102686822ef669cd7706a724c70ad323e0055ec965</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:36:58	<u>0xa735406556ad056b9253182f0e170841e820800dac22dcba04009438b7896598</u>	+ 1 ðŸŽ•	✓
2	2024-06-16 00:54:47	<u>0xb05180bbc52896d6815ca4c5c9084f9f3a0e4d0a937ba05470f5911d2fef9c5a</u>	+ 1 ?	✓
3	2024-06-05 21:35:39	<u>0x3c7d5d3a6cfdd92d683a49408d821e97b85f9eb1e251a1626826d7ff816d0d07</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-01 10:13:09	<u>0x15433d9042ac842c297eb038ac214c8fa2a3aec3a9c8d775887124e71e87f2ed</u>	+ 1 e]	✓
5	2024-05-28 16:38:19	<u>0x26f12c22d47b8272cdec1d5d20e931f7a1a1e12d2ae709bf944ac1b10af8f279</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-27 14:44:16	<u>0x7da1afac1d33a2babaf45d0e6616598998b25c65e3d5036d2d62a585dfb203d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-27 14:43:36	<u>0xc5e8794343ce1051fb13994022d0088e23cbe7a1d3c80d06cac38615dec80248</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-25 09:12:32	<u>0xd5c67332d53822c7b7fb0645e801116b33f1dd5e719be51f83bfec2d8250c07f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-23 17:40:29	<u>0x204eb60cf08255afe82a14ea6c38e9de862dd5b0a12ee9e24ad3070104681243</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 07:54:54	<u>0xae4641f7063a3d04047a a56f06280934d9628a22a9 8ef123f65d07d5768f64b9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-10 18:01:48	<u>0x1a3a91add114e5dcba6d ac17a9a60c1d1c75467280 673a271b80fb2ffd3b19ce</u>	+ 1 -airdrop.org	✓
12	2024-04-18 18:48:48	<u>0xab5bce2e583f74df6a92 3e3f001cc409192884d824 d6b5c0fa43fa554280fdb9</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-12 22:48:33	<u>0x8044123d8007a83ee318 bca35c9f9a365b7ed0740a 3020e7caa068ff3a055c37</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-07 12:22:19	<u>0x3fe50c1b6585726a7f78 21d6bc6dcac01e01362c30 5fff700a3bbbead15b4643</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 22:03:29	<u>0x178a39bc7870cc5946f5 1ac3bfb683aa99f16bc48c a886eb5e239bf6d8b84310</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 22:02:53	<u>0x57cb19c1480cb0330286 1e10a4d31449354e14a686 fdf5d5fe923a3ccd15967d</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-20 17:53:40	<u>0xfa8c07683fad9120b053 cf0b9c4d3ce52555b881d8 073fb23312e4f46e48c57e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-14 20:49:53	<u>0x432af258e5c8b6265e35 cb3a3a40679e4163a67849 d19b239c166e992343431c</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 19:26:42	<u>0x8dc057150d905fc96529 edafa1b3e1a8cc78ae5f44 47fbcae3c8081e3e542ae1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-03-01 22:20:42	<u>0x9865de9b092886c7d6ce e1ceb306d430828d3c7227 4352ded3e02912a0efd2c2</u>	+ 1 USDT	✓
21	2024-02-23 18:00:32	<u>0x6bed00dbc0eb0c111d7c 7fc28d0d5aaede91a1ec6b 3e2da12eeb332ee66e5166</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
22	2024-02-23 13:50:13	<u>0x01b9536fdcad1c38547 c499bbc468f391a9e03b8e 50f32196ce01473d8a6381</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-16 17:56:21	<u>0xe19aa90bd0378cdc5f35 9a37c79eb732c1b612509b 8358f3876ea078fd8836e8</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
24	2024-02-15 05:53:07	<u>0x0b05e6f9e6d902f73bfd 60f4e2c67d40be6da4fc0e 421d4c54db25f4d6d0e7bc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-11 14:03:58	<u>0xf46f9cdab92191230b1e 833eb3523e1077e2cc44d1 a12165c9b048d307fb3245</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-11 12:34:51	<u>0xd1f6e48a4eccaba42168 aa7c70a1519777533439c5 bf7d3a81dda16003205b71</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-02-11 12:34:51	<u>0xd88f03b25a1955e151d1 0c09f0a1edb5ac89d6edc3 d31c0b01e6e44e17ae23dd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-03 04:48:30	<u>0xb4ba11885be5463abba5ff997b443846799487f5db8e3e915f9f4359ae73c059</u>	+ 1 Reward at ether.casa	✓
29	2024-02-03 04:04:08	<u>0xe614fca33c4a9b56fa211706b19d877b6147400940a6c0c1fb3b658a155e9511</u>	+ 1 2000usdc.org	✓
30	2024-02-03 03:21:23	<u>0x0d2d031b40154275fe17e4fd8d8c2e133e64d6fb6347b88f95b61ef24e4f3c31</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-28 16:52:32	<u>0xc0b919b1de338daf9699fc81970b8da812a9cb995526e5532bdc013bc02083c</u>	+ 1 5eth.net	✓
32	2024-01-25 11:45:11	<u>0x7c737c352da142488061d89c0ee48bee3db71deefa91a3ec99dd8d82577cd31b</u>	+ 1 2000usdc.org	✓
33	2024-01-25 11:29:04	<u>0x5e815d7bbca4efb8c231f3ef3e020bf6b994daa025a7eaafba0005fa9ec56fb8</u>	+ 1 5000usdt.com	✓
34	2024-01-10 00:43:04	<u>0x260a322d2b7fff71135feacfa7195449f588aca61a973f8702bd6fec75c52b86</u>	+ 1 5000usdt.org	✓
35	2024-01-09 23:45:21	<u>0x81d9e5891a8bc817651d0f0f4a0f26b7219b28fedbcd4ce35d82e1107dc2cdba</u>	+ 1 3000usdc.com	✓
36	2023-12-19 22:51:17	<u>0xbbcd310d246eb944256c6e059b311d2d270d820b704e5acadefdf4657cc599da</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 12:01:09	<u>0xc4848a585e686b3528e0d11e4c29e31bf5d7be4aafaa9cf57193ba8fa67e5341</u>	+ 1 1000usdc.org	✓
38	2023-12-17 12:00:27	<u>0x1931c0ede6648989af70218874f438bf65e692e1f2476d15963a8d116281ff5b</u>	+ 1 2000usdt.icu	✓
39	2023-12-17 11:35:34	<u>0x7076e77d5453faeeae9b714dfe436f72cc033e8f67167dcb2ed3523358b5e580</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-12 23:40:57	<u>0x4c2922f2484c164db407a026031cefca9c2fb1f87469909537449ef900a834de</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
42	2023-12-10 09:19:04	<u>0x0c2a3db87b5d09fd51ddeede8abcaa78f206d46bd054de06aa55a85f92e38815</u>	+ 1 1000usdc.net	✓
43	2023-12-10 09:18:52	<u>0x6f8d79a555c92bd8a188271e186a5f360ec077a2d9a8c7c88ea0ecde52a8454d</u>	+ 1 2000usdt.link	✓
44	2023-11-29 14:37:07	<u>0x77a300c9eb8300dcf08b61b6689d155c3c10db4d8d24c6be1eff3bf47a08116c</u>	+ 1 com	✓
45	2023-11-26 21:26:26	<u>0xd690894461c4f7ea5b77ead26dc6ce87022d31bfc25956e870fdd2b605e3830f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 20:57:13	<u>0xafec98a0272473dd1769419920936938172db7d9c8186bb9fdedd5c63b74f1b5</u>	+ 1 3000usdt.org	✓
47	2023-11-22 06:31:22	<u>0xa0532c5a46eab857ca7705ab9d6a314c92e6393e196307a1e369d9853fbcf8ec</u>	+ 1 t.org	✓
48	2023-11-22 06:30:42	<u>0x57ead3f306ca4d1ae5ffff24f2530924ab112f6be06fbf0cd5e11a2b7fd8b0ff</u>	+ 1 yz	✓
49	2023-11-22 06:30:18	<u>0xba8c544b6c2e158e7b5abb6743eca3e19a7d63beb119ff5162602bcd5cfc767d</u>	+ 1 cc	✓
50	2023-11-17 07:08:57	<u>0x578b5d1b23dcf245e6fda2d52a2a507d2712d7b2e2ff92d93768d936907fab0a</u>	+ 1 ro	✓
51	2023-11-12 00:25:22	<u>0x8f0adf704e5ab25f09992eb4fa7a23d041e51722d366e55598fc13594f875cca</u>	+ 1 dt.org	✓
52	2023-11-09 16:22:45	<u>0x6e2201b79c18eefc48d79cd0145ed1374e1a8166a4299cbb169ec8ade8a04841</u>	+ 1 p1.org	✓
53	2023-10-16 19:54:53	<u>0x529b8e91ba54da1865bdf4cc2162870e819cd5244a41c7b0df8720029c21a018</u>	+ 1 usdt-claim.info	✓
54	2023-10-16 19:54:43	<u>0x45f4ee762d559aad4c3434129ab2b7ee145fa55586dd6de703bf4a373c3a631c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 15:46:36	<u>0xcf9b77daef1474c6108c5275321f67cc349cf873effff0af95e2eca341c470f3</u>	+ 1 Voucher	✓
56	2023-10-08 16:05:50	<u>0x0210c6150ee40a9fdd7c840a6e6f3e33c0c9c0394c6d47d5ee43d37ee6a45bb9</u>	+ 1 NFT Voucher	✓
57	2023-10-08 15:54:51	<u>0xaf2f36800a171648b7e093a9e136dea3152e73da52d356d205de5c37f3835f9b</u>	+ 1 usdtdrop.org	✓
58	2023-10-08 15:54:39	<u>0xacffb8f03a34807d071e2c67bdd97d645a1dfb18a40343e646527ebe876365b</u>	+ 1 rds.net	✓
59	2023-10-06 19:50:02	<u>0x7cd58efeea28c4a57e98b103e43292121eb77363b32247d76642e1839162f535</u>	+ 1 Voucher	✓
60	2023-10-06 16:59:42	<u>0xb97b494a2a7d0f54d82ee7365160c172c6bfe8e663fe43fc182af6819920146a</u>	+ 1 USDC VOUCHER	✓
61	2023-10-06 16:52:18	<u>0xff0cc48f6de92171beda e65edb7786c9d15012acc9381573f07c1eb8b62b4a68</u>	+ 1 .net	✓
62	2023-10-02 15:48:35	<u>0x3cbd4859e26489487901edd0b741e8ad41d2d1980fa05124e0ac0350e4aa91d3</u>	+ 1 ards.org	✓
63	2023-09-23 20:53:19	<u>0xebbf2fd98729bceec222cc8da48eae74930f8fd6b3b0612fd3c6dee794a32fcc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-23 20:51:07	<u>0x6aa2ef91f6eb2ffb2e90b9feaa0d1a3917ec0af752e6dc6007afb89ecffe5a2b</u>	+ 1 NFT Giveaway	✓
65	2023-09-23 20:47:31	<u>0xffafcafb06b1cd3bfd64182013fbd96c5e7569f6a1e09afc60eda8a128979f59</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-23 20:47:00	<u>0x9bc06b5b5769f1efc6fe3b3de857a1b35f65f9fde49bac63193b20deade3399b</u>	+ 1 NFT Airdrop	✓
67	2023-09-20 04:02:57	<u>0x13cae9a1e451a3e8b0fbe90ef14046d06585ca72e99ad86d9ef35dc91ce53e06</u>	+ 1 NFT Airdrop	✓
68	2023-09-20 04:01:25	<u>0x9bbfd43a6c617c14a3d7db645d5f7cea60a73318fbf6085de7cf8d24e1832154</u>	+ 1 NFT Airdrop	✓
69	2023-09-20 04:01:03	<u>0x35f0f1cf311ef4cfdccb d61b0fd853881998dfbdb0c88f5394af9c124abbe4e3</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-19 15:57:09	<u>0x3e6d3e9dac70799289cd3d40974bd74d7ffdf7aa4b6d9a08fea5284a5c30ce3c</u>	+ 1 Vouchers	✓
71	2023-08-30 20:58:11	<u>0x8bc2c51d3f880f86f8f622641e683c4a6c15ee8774eccc917c3f0269f277fe93</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-30 19:58:17	<u>0x0377a3ebdc2e5ef71d9f2b7ffe7f8c823100224a615bfada2d811c0e995228f2</u>	+ 1 UNI-V3-PoS	✓

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