


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9198dc404f1e0d621d6cd202692b4c9212b73f8b</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.001241278908522186 MATIC

Token	Balance
MATIC	0.038758721091477814 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
MATIC	14,500.000000000000000000 vercel.app)
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
MATIC	14,500.000000000000000000 vercel.app)
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
!! USDT	3,000 ds
Airdrop at ethliq.xyz	0 5 ETH



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A rop.xyz
	N/A
Bonus at 3eth.us	Reward at [3eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at BoneWin.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
1,000 USDT Reward	N/A rds.net
1	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 03:20:15	<u>0x4346891fa3f8f20ea9509e57ad9c43d0a11fdb5f4656b54f7894cf43ca1eafe9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-04 03:20:15	<u>0x4346891fa3f8f20ea9509e57ad9c43d0a11fdb5f4656b54f7894cf43ca1eafe9</u>	- 0.0010409410169295 90 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-04 03:20:15	<u>0x4346891fa3f8f20ea9509e57ad9c43d0a11fdb5f4656b54f7894cf43ca1eafe9</u>	- 0.0002003378915925 96 MATIC  0.00 USD	✓
4	2024-09-04 03:00:52	<u>0x26c41786e668f7ec3bdc d47ad7ec9f0d521d44b7506f79c1237025ee9b324ab9</u>	+ 0.0400000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 15:04:36	<u>0x344c6e3a4863632ba89c6a4c38b8ede39f018d7da94bfedeb883cfb7e1b8e1db</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-05 03:45:57	<u>0x486c751925410b70ea7ef7d58742670aa870441fce9b42a83c788cbba4eece9e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 03:45:55	<u>0x3fb9d09c78f075d094b6aaf76fc318920919c1726ffa4a47fe1254eaecf6d29a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-04 03:20:15	<u>0x4346891fa3f8f20ea9509e57ad9c43d0a11fdb5f4656b54f7894cf43ca1eafe9</u>	- 1,400.000000 USDT  1,399.69 USD	✓
5	2024-09-04 02:55:11	<u>0x6b1938dda79b921c4a8f7728adb5af18f141c0bc5e2db95963ffe9c06bb143a</u>	+ 1,400.000000 USDT  1,399.78 USD	✓
6	2024-09-03 17:30:53	<u>0xe8607670b0b7065002890fa4c3186289c55697c3ad8d7a627fdec490df60a70c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-03 17:30:51	<u>0x6ada9962f8759d8f8107c169f130014b9ab1bef670f2c4ad7d25d6bbba467c50</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-08-11 05:33:39	<u>0x3882eda31a196540cb034e27416bf8c8ee82bbad79670b99feda581be392486e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-08 03:50:43	<u>0x160a3dd1ebcc950d39d8c7185aa5b85b8b6ee7d5a523a7f318341ae27b4ea3ed</u>	+ 14,500.000000000000 0000000 Z0Z	✓
10	2024-07-06 15:10:23	<u>0xbc250c7d3d9395dfcfb5edf3358638b6e9a9623ec6affe90622db7ade69f5313</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
11	2024-06-27 04:00:07	<u>0x60bfddd3c8c08f6ecb8d522c05a58def45b381c63da57307409abf4d6c113b5c</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
12	2024-06-13 23:07:52	<u>0x649067c568cac38772a051b65324b227b202ebc0256d2b22a21b5d44cba715c0</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
13	2024-06-11 03:37:20	<u>0xdb7f9b662312fac0587f48632491dd76fbcf91fd8e7c48b8cfa5121b980ada05</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
14	2024-05-23 15:42:18	<u>0xefc2f5b3c2067788440863ac3fec045d5505cf15adb5505af29d838a20863ae</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-12 05:14:20	<u>0xb0b83a3b8284477d6f0e525bb6e9f4984089c8e7afb69818e4891312af374dbf</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 11:01:27	<u>0x6239bfd12add57ab2f29626755c248c1dbf43415b4874e302b46588013915d99</u>	+ 1 ds	✓
17	2024-01-18 20:19:48	<u>0xc7cd96fe34b7dd53e8c8dd6b2ac514d0dbe6201b322fc6639a263d23efcfdd53</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:24:49	<u>0x53ea27287fc220db2cc3a0314b8c1783af190471bd69522ae5828f6f972cec41</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 02:16:53	<u>0x860a86f492da4f42e130bf3da91c398ea4a1256f1da3b03aa3c88c7adb4f4077</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-11 05:34:25	<u>0xed6047c492d0a4db75bee21747a1df23666a1414ead4fdc688a2ddb886c34f5</u>	+ 1 ǝŶŽ•	✓
3	2024-08-11 05:34:11	<u>0xb4350de22d150b58f966ae686819e595fd4851abc1ab7a3572b3e6b2d20e8758</u>	+ 1 com/ummLhNju	✓
4	2024-08-11 05:34:11	<u>0x63c6e8b74b36fbd5c56e0321100d965deee8414a4a668b56fbb30f1598ae76ed</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 15:32:49	<u>0x7da8bceadaec60e1456e44c91ac55d89430e92ade33cf46fd2c6703c27406352</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-06 15:32:45	<u>0x5c3a4fbc6870e4b860f85050f2e03cbbe58b37fe6b54bee36dad4cde80dd00b8</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-01 09:14:36	<u>0x0539d8e88da217a1b8ef3e52762fafaf10c0f4552f99caf59a382e6281b37b2c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 09:14:12	<u>0xb98eda9630dbc1bcd6ac029c3771d379cf835bc984d0173f5b408e5fe7eb8f7c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-27 04:06:01	<u>0x189cf8f99114b61ab9fa52f787555087bd1d0a6500397126e33ddb2a28752b43</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-23 13:02:13	<u>0x63b41038dd488853aed4c318035e797d76ad512e31a789c0081da24aca2db842</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-23 13:01:29	<u>0xf92901515c8bf583fdf5ace025a33b4917122aee8b941d50e2e1c765887a3adf</u>	+ 1 ?	✓
12	2024-06-11 03:40:44	<u>0x4edaf1a0ba710c0874f72d4a929ae3f9aa861a957fbbb0c0d37dc006b0f7ee64</u>	+ 1 az]	✓
13	2024-06-05 16:13:09	<u>0x8783a75b47ca1eef1fe102cf8d32ae8686d41866ee6c6d138cc8e7e6383fe71c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 15:36:51	<u>0xd7268337aa3c2cce3b2f23d2786ac9e0c50997b5b39edb09fb80fccf996a1b29</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-12 05:12:48	<u>0xba617d9a96ebc30879afa3e17aae3bf6e124ee69441a7e83dc3492723f5b27d0</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-19 19:38:23	<u>0x088676d3af67dba0e7ba6ede1112e017c45d8f852a3a0f88fa8bc289c1fdf1e7</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-14 11:06:38	<u>0x195be62c50a47a95f3fc279318115bc051aed5b6c120b8faa816cd74bd87c5f8</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-09 05:06:44	<u>0x5295d1ddc003be797bc6f081e8933edb5b03644cedb5c044cdbbb44c235aac0a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-01 20:33:19	<u>0xcef0c0089f0682843bab0b55a8dc534c0993f2c8d2810b7926e7135ade75e8c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-21 09:34:05	<u>0xa3b57e5be129adb69c79a8c3fc70a528e1e62994c50c38cfd18fc24610585dc0</u>	+ 1 Reward at bonewin.com	✓
21	2024-03-21 09:22:41	<u>0xb072ecac85c83bd3e7319f01d34ce066b3a44bbad39ee01379da578474ae58e3</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
22	2024-03-09 19:22:27	<u>0x64a8fcb06c194bee715b22af80a6fa4545e940f789c02fdc049c16a2bfa285dd</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-29 04:55:14	<u>0x3ec027b178ac29499c4a a88c3f7c5a3876d33a5a77 350fa3365c648c98effe62</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-02 07:39:20	<u>0x064a50ff178acd48297c 2bf96ce2e8b22ae539ad7c 663765f988fe0d61ecf90a</u>	+ 1 2000usdc.org	✓
25	2024-02-01 12:40:58	<u>0xd6f4d0c0fc9531198e51 761b6a92f357ece2d293f6 e95da55d4941851fe2bf29</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-18 12:16:12	<u>0xa82ade0ab7cd7e57cc64 e6070e2bbec93726ab6d04 9c4242c1a892642886b16c</u>	+ 1 1000usdc.top	✓
27	2024-01-18 12:16:02	<u>0x7d34c4024aadf9d08f25 baf3b05bb84c9758a3a994 8233af879819aa179e2a95</u>	+ 1 3000usdt.cc	✓
28	2023-12-25 07:52:05	<u>0x24c5c3b13be6eac51063 f0d97df8fa82f4f859017a 6204867ee7f5196c8268ae</u>	+ 1 2000usdc.cc	✓
29	2023-12-25 07:52:01	<u>0x2aebed6a2bab116bb8f2 06351d4a70929bb0294496 994186016269125600eb69</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-25 07:51:29	<u>0xd3af4c05096bcd56bda5 ed1e4d5b46fc39920c0a97 74041e9bd3bcefe742f47c</u>	+ 1 3000usdt.net	✓
31	2023-12-04 22:40:43	<u>0xc1a4fec31824688cbd57 fe449aad094a5c7bb133c9 a74cc75fafee61a61b07d7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-04 22:14:17	<u>0x6d128e1119bf61bda62082614f03432128e9909803e7d48f8c93e9d03d961237</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 22:03:01	<u>0x759daf57d4f3d38543922ac068c50eb43ef33328331882f16cfcab1c71826384</u>	+ 1 1000usdc.org	✓
34	2023-12-04 22:02:41	<u>0x0f2b3aeef391c64ef5400a3fe54bb3c07530f57fc6ba96e7d97ee47bdbf76dd</u>	+ 1 2000usdt.net	✓
35	2023-11-19 14:32:18	<u>0xd72dad189aa6b538dbd527047c47a752b07f22d6eac89d8b1a96a7f3a4ee590e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-16 00:47:20	<u>0xd8936b9127261b5a47837ad34d9777d14aaa47b089b0cb5f1c046e94a025234a</u>	+ 1 ro	✓
37	2023-11-09 07:31:29	<u>0x5f1712f4db00b886e31a7d9a505691cd93e819f5f66425250746b2709a861ac8</u>	+ 1 p1.org	✓
38	2023-11-05 13:36:43	<u>0xe45b99b81c0f7122e5e577780c27d303d5defcbdb04881ab324a9463cf8aca94</u>	+ 1 rop.xyz	✓
39	2023-10-08 06:14:03	<u>0x075a8a8130ab8b33c79a6f701a917a3547ba7fae263e983f38b2240f8a87a475</u>	+ 1 rds.net	✓

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