

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x928b1453cfdee5f41288a5d9450744966604634c</u>
TOTAL RECEIVED	0.137234166204528996 MATIC
	0.05 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.137234166204528996 MATIC 0.05 USD
Acces Liquid-ether.com	27,227 rewards
xBlast	4,000.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Airdrop at rewardbase.top	0 10 ETH

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3000usdt.link ðŸŽ•	N/A Airdrop at [3000usdt i%[link]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-27 16:59:19	<u>0xe404d85cdf8476f9d422</u> <u>b1a3ab09c63b51ad00523e</u> <u>6563754926bde964bc92df</u>	+ 0.1372341662045289 96 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 23:17:45	<u>0x47ae055c22b7eb0df213</u> <u>da041d3a2f0d906fb96746</u> <u>5b506e3270dc91c5f08f48</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-05-10 01:22:03	<u>0xe248aa6880dbe87ffffe</u> <u>d5f94b2decaeecfe2155bd</u> <u>4a72ed010da8e8ec2ede47</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-02-06 06:23:28	<u>0x59bcd6af3faa748cd8e2</u> <u>29329b592ae7632f6da9cf</u> <u>0f07806349477c6fe0c5b7</u>	+ 1 ds	✓
4	2024-02-01 01:30:34	<u>0xfed8fdec1d80120b6d17</u> <u>f80343ab67e353293d0cc5</u> <u>c44e2d0b9325839ac92df3</u>	+ 1 rewards	✓
5	2024-01-17 03:16:43	<u>0xc7563e1d7b10a3454c42</u> <u>af429e0aa38b659347b2ff</u> <u>f8b2f0fe4694de2b308de7</u>	+ 3 rn.xyz	✓
6	2024-01-16 16:34:33	<u>0x81fd8e4e4b28ac24313f</u> <u>7c9a8ff41c1dc08fd92a35</u> <u>47ab9612f5fd7d85178178</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 01:30:33	<u>0x3cde53bd9393dd58809a</u> <u>895d01c144e4b3fc808042</u> <u>461eca95a2a030d7e777ef</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 01:30:27	<u>0x167ad57101a5df58a2d0a3579a4c4255522db66977b4c47c8137638a2d2f0dd5</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:34:08	<u>0xbf7dc706b2fec052a73af44717c64342016630dc0ece5d85c36eb189ce67ac1</u>	+ 1 10 ETH	✓
2	2024-03-08 02:52:35	<u>0x590fe49549295d2e4afa0b5674ba391edb560b2ffe3bc5c5fc35a67fb9d34f64</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:40:48	<u>0x6248be36dbb3b996a1bca1b6f07a7bc1ad3d4490bc55e91eb623d845f9059d85</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:22:23	<u>0x4f31b0141350af503bcde14d6d8d29f7e482438be532311bc523dd2251e5e37a</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 09:31:08	<u>0x5649d39c4a752d9f83174a9427dd0a3712fb9633f72c5f585c9e22ab9e059537</u>	+ 1 t]	✓
4	2024-06-19 09:30:30	<u>0xfb37b94ff361262f94bc8f3072dfe78821234f6e9c3aa8ede90c45986420a840</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 20:19:06	<u>0x1185946c4b015b959dc7dc954dcdd35fd750bd7bb1807c0f2676b62d667e747c</u>	+ 1 ?	✓
6	2024-06-13 13:58:07	<u>0x1dd084ed17acb15ae7983ed24735c6fb9bb509b12c52c90493b580fb71088766</u>	+ 1 az]	✓
7	2024-06-11 03:07:26	<u>0x74c12e95332a898af79b2d9143a36798461fc802ef98c924930ad7742c9d0761</u>	+ 1 az]	✓
8	2024-06-07 16:16:47	<u>0xd6d148bbb9e2594382e6a934c06b99aa785da73310d55930a804b89c0da9e4a5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-03 03:02:20	<u>0x3e16d0c0b5a1beac7148a1cd40f3731562a037613a78103f4d770be6bce40662</u>	+ 1 e]	✓
10	2024-05-30 14:57:23	<u>0xac253b520845249b7c1105436235f6f9e17132b8fd3bf2cc1114f9aacb5ded4a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-30 14:52:55	<u>0xba4e229bc553ffe476bb391a9f3680a05a648d81befa0fa11f4c4544cfdec33e</u>	+ 1 e]	✓
12	2024-05-13 19:32:51	<u>0x33b7348ec7e3e637846967fcc858a3b5931406427ef801649b91407526b66db8</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-10 01:20:43	<u>0xbd777ecfd20b5eb64a857ad4a206bf982fd4da1287f2a7420eb3e424ea013d8f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 01:24:07	<u>0xd4fef2669828da10b32a09dc04183646377bebede2cbf62c855005ecf6cad7d</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-01 06:51:57	<u>0xd3076549583eb58c42406fba999057c79112896e84bb4d804efcc4e3e2305125</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-19 19:04:56	<u>0x503b1686f10e05624495f7c7c5608df331d31e148f8a44b7518dcb6a5c0da635</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-13 00:15:39	<u>0xfda7d0781e2f50ebca30773da8591caab4943555de79e3fd154d841e99aec100</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-07 10:20:34	<u>0xe494621fb2e569fba44ffac2e79d8befeb1ceb9e119b76b88b415d2f572f2d81</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-04 00:16:29	<u>0x1e45e73d212cd402b8a38f70835ea10eef0e2427a8ce3c934dcf393fa36819bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-30 06:51:35	<u>0xd926042b3623d2b0cc502397f4d7efaec2ef30b4a63090cf814e4d3cb8ef0c0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-30 06:49:27	<u>0xfa08227e33a271ff8f3bddc54966785ec13c3d01aec239cdaee7feda90839ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 11:20:10	<u>0x3b261b309a9a2043e4f4e8d19deb535419a8e127ca7778db020b304e9f06030f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-27 04:28:17	<u>0x886a40a603b9e3235b1d26b27fd3dde331b986badb20a673051b3ed389907e39</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-07 01:23:53	<u>0x30a2a9695ae19bfe386cd938fe1dd7e3e6cd0b97c1a45aee469d96ae27e17ad9</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
25	2024-02-28 02:42:21	<u>0x4e7ccaa99b4102a590d7d2c3cdb4c2beb8a5968a3057381851326fc72c444612</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
26	2024-02-14 02:39:18	<u>0x4bb43aaed1933a120b7657adf185e51428c3039f2218187dc8c5d89f5cb67596</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
27	2024-02-14 02:27:56	<u>0x15c2624ddfc904d03ab4782e80b4923d5df4d08b293d394d45f0dc926efba9be</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-08 01:16:13	<u>0xd584e22d8fad7c4fc478974a1f0d7dce9dfa7237a36222582ec89d194e8c6d70</u>	+ 1 Airdrop at [5eth i%[enet]	✓
29	2024-02-08 01:16:13	<u>0x29c73b1bd435db31a322fde5a52881284eedf69ad6a2d93df457646a36c42f2b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-04 00:45:26	<u>0x9eb532735173ac9a4e4d343af0c131fbaced1f990d6e166b37b8ffcb952b107f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
31	2024-02-03 10:12:07	<u>0x7b8091a03722dd97198982acdc9a3a895ffc8167fb401b4a1089e730a4bc36fc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 00:31:56	<u>0x49af340a4e4839ae4bc36738b027dc4f43810b66fa3684c4e3142492c3bb5852</u>	+ 1 2000usdc.org	✓
33	2024-02-01 05:08:54	<u>0xb297138ad4cfa495ca8b556072ab9a8baa76e1e313cb109e8273a1a65896f6be</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-16 01:22:19	<u>0x8a67c8834fe75dfa34f0ae4d8930831009df6d224d5609f8461549503f237699</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 21:52:30	<u>0x8acf7d4ff1ae0e058f442b2aaeb8cd108df3a87e675c3ea28c5d5a67307e4b05</u>	+ 1 3000usdt.net	✓
36	2024-01-08 21:36:51	<u>0x70849ea963a3db4267ed515795c007b349ebf800451b8b36ce5b0093c889a8f1</u>	+ 1 2000usdc.org	✓
37	2023-12-29 21:15:29	<u>0x57f0b369c553bd880933d586a3ee5645884825f0e77a41fe4bb24003bfb79c07</u>	+ 1 2000usdc.cc	✓
38	2023-12-29 21:10:27	<u>0x1def1942692dbf7014483e68d4100a6abd7fd9079e40a99b52a46ae2500f590f</u>	+ 1 3000usdt.net	✓
39	2023-12-27 17:04:01	<u>0xef0cfc015bb790cd0d4f75aadbad64788b77a83d129da88a1f45dfc1eb765b0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-10-06 19:17:40	<u>0x6c74fd9ed8f4016d682a33ee7c707756be602a573e1904b8c47e1f64ac0a4247</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 03:54:05	<u>0x9a273836717cb4cd951e</u> <u>b28bbe569a4f3c8b9f33be</u> <u>6107adbe54ac46aaf5196c</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-12 23:17:26	<u>0xaedfd4e3cb36c93aed8b</u> <u>fd51ba84894277b1f2a40d</u> <u>8a606009e9a6200544d24e</u>	+ 1 NFT #515/1000	✓
43	2023-09-09 17:36:26	<u>0x02fe5e4a929a184e3eb1</u> <u>ac76b54c29c544ede3ec9a</u> <u>c06b941a30c1103aa13ea8</u>	+ 1 NFT Voucher	✓
44	2023-08-31 16:00:04	<u>0x7c72a53e966097aaa141</u> <u>5e41653a50600b690a464f</u> <u>9d23a23bdc5b947aaf3f38</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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