

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94c59f39997f83179a4a637a47bdbe9bc77a2684</u>
TOTAL RECEIVED	9.873734589705437159 MATIC
	3.66 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.873734589705437159 MATIC
	3.66 USD
Eigen Airdrop	5.000000000000000000 en.click
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM
xBlast	5,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com

Token	Balance
USDC	10,000 VAUCHER100.ONLINE -GET NOW
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at ethdencun.life	0 10 ETH
2,000 USDT Reward	N/A s.xyz
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A yz
Bonus at 5eth.us	N/A Reward at [5eth.us]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-07 17:24:43	<u>0x5f852505b265bd0cd0de9216c4870f420e19ba4cf81b2149fda65181de8d10b3</u>	+ 9.8737345897054371 59 MATIC  11.53 USD

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:54:08	<u>0xb6633f8787eca08e2ea4 a6f0f46e51eb98e4207fd8 184131d636ef2f0b73b01a</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-07-16 13:59:19	<u>0xfec75e45294763b61522 a653db9d6f84b6e8c527da f795d978247c60e878afe5</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-05-17 22:55:41	<u>0x8818d556e0232b41beb9 1210eaf38104504ef3613e f64437eb935128b6e093cc</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-13 22:55:55	<u>0xd6bcb958718fe4371a47 63a91a00c849b5acd46037 782f2f983c13f365b38961</u>	+ 5,000 RDS	✓
5	2024-05-12 11:11:46	<u>0xc2adfebb85f88090a946 9115016f7622b8fa6f8e6b a45f72f14759cdfd5b60db</u>	+ 1,531.035900000000 083310 en.click	✓
6	2024-05-12 10:21:33	<u>0xd3a8f26ea18d1bc5267a 2f375a3fe3567b9e8256e8 58f95209e949cdae92481b</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-03-30 23:20:08	<u>0x059f2a5143f55030dc88 ee86fce6291d3703c0a5d7 7318a3a563073f5f545058</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
8	2024-03-27 09:33:35	<u>0xbac40edf1ad282ac5b26 8594ca6e6b7c7d8e093f18 00c8d6b1044f64dc46734d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-15 23:46:03	<u>0xbec3b3062e6aa02e2823 b001a807f8bd98996280c5 f2114ece489060313c282f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 17:24:53	<u>0x83c981f1ce323f26634f662ccd95ce66c2ab55872036c1a9089480d9bf4c038c</u>	+ 1 d	✓
11	2024-02-28 15:42:01	<u>0x45760eb1f71177e49de954d815cf4efb6a4d40c090cce035043c1dc695bb0a0</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
12	2024-02-12 22:46:38	<u>0xeb43f06d413bba611e1eea628a029d408d39102c9cd58e721dc2a74a316c4706</u>	+ 5,000 \$USDT ð;Lð•lðæâ-•airUSDT .net	✓
13	2024-01-17 08:20:06	<u>0x589308dc49f35bdea067e492fc98542d9b66f0fd98fa8766cdde4b6164f22c00</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2023-07-16 21:50:05	<u>0x80843cedcf89ff1dadd7ef02b3ff85dae7c73b2bb9430bc5eaed470ed9fe14fd</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:33:43	<u>0x589f6baf8775e7529320fba80e4f9ac063573540709c57b414c0fc9e6fd60de0</u>	+ 1 10 ETH	✓
2	2024-03-24 16:21:39	<u>0xb60e1636671a3c4ef9b8c22ddadf38c303380e442d009cce0d58a105963a4086</u>	+ 1 10 ETH	✓
3	2024-03-13 05:10:09	<u>0xa68f36b77ec17502f71c2350c1cdfc6c918b7f3603d6269d105e6d7e3b7dc226</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 10:27:50	<u>0x7dde0881c7b2bedb21755e8e578c7d5b8cdc487a11977803059beef65d6fda80</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-07 04:59:44	<u>0xc4288b8a9c5902c8cbdfd994873b673c60a069e6976408d6d3f487fee6764e92</u>	+ 1 th	✓
3	2024-10-05 04:30:13	<u>0xe354cd5807da334900fa54e048409f7842fdc93a49ebba3226a0696c5959e7f3</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-08-28 20:49:52	<u>0xe92cdabb58e7bca8d02311a61702b9f36f86298d6af3f272b83cc38290f1f0f7</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-07-17 05:43:48	<u>0x47dcfe26c30cd92f80bc27fd10cbffffa8c08a8d3713945034fd647f36206a59</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 05:43:36	<u>0x4eaad3d78a2064b0e5ac6fb66abed42bd2a5a4577b8c918f81dd1b270fb4a74f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-05-30 13:23:27	<u>0x89811d4a60dcfab54fdd e7882409f4ff593f5b69fb09f985b9c14b072b36ac08</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-12 11:13:06	<u>0x5e5ba206eb52da6fee8bc4bdac1dd550592b13d87b4ec8811ee7ca53ca45758</u>	+ 1 -airdrop.org	✓
9	2024-05-12 11:12:00	<u>0x288af0f0ce80200c88ea6e097b935b68cadd1f9b6fd83229086dc63475f9043</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-12 10:20:57	<u>0xa24c26ec30b28910431f69c38579ca49993bd4000bd8d18f62d34bba6def8fd5</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-17 20:27:03	<u>0x6da8b3b6c6a3284b87c5145dad770ade24cc6af9ab09b9a2e345486641d32579</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-04 20:45:31	<u>0x2d3525f9bcd086235be7a37d74d8aa8ca3987f95b8d4c10ddc2756232dfa557c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-31 18:11:16	<u>0x54858c19973746be74dd7e7d12adee08a520f7f43bc8f950f82ad03deef34cda</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 16:21:33	<u>0xdfe08ce3ac0647cf255a4a83fd2925a49d0e5157ae71941884d3f79f354c80e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 16:21:05	<u>0x5b8e0b51259e6e14b86edd3a7bf38c5d5be36aacb24b8e547585fc32d0f19d3e</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-09 18:35:45	<u>0x62c099bc4634168dcb5e4ccb88993381c0b13275c49d4f5376ecc8d5fd8d3cc2</u>	+ 1 Reward at [5000usdc i%{top}]	✓
17	2024-03-07 23:13:32	<u>0x8682a6f0512072b9c5222d85e4575170b3920c7b84dc74c224ea6158c6f11280</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
18	2024-02-29 05:05:22	<u>0xd28574c41eaf61546403eeb98cc86f6c60a332305c0e6cf2a3f1793b46571326</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 17:29:30	<u>0x13b2b86ae62846a92e0179f384964d888a09631aceeae8f8a4974499787d9d95</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-10 13:11:47	<u>0x3c99fefcb6d349209e1be5f1656280e1e192a7ef7b8c4f36159d1c210f4debe4</u>	+ 1 NFT	✓
21	2024-02-07 03:49:57	<u>0xd6fba109469cf354c400451a88da7c08cb2f257b448cafbcbf009f572ae6877a</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-07 03:49:43	<u>0x38aaae878ef3150731050cc1497c52d9dfbd40b5527406677dd626f6d71429eb</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-01-16 17:59:28	<u>0x76f3c62b5ced7c679472ece2714f5a4188eafea6fd907dd93fbf5ae2da24e34c</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 17:38:00	<u>0x753994ea5a0e98a965daea9cf3b89009f7ac95c926401767bbbc9095769f6abd</u>	+ 1 5000usdt.org	✓
25	2024-01-09 16:39:54	<u>0x3dd1c7c6e99f9934ee08ed16068fc10dd899e45a9cfa0061509c5d609ec482be</u>	+ 1 3000usdc.com	✓
26	2023-12-19 21:41:24	<u>0x001da3d0dbfd87294fc6f8b9d099e29965909cfaf39f2e8cf836b7dd5d041963</u>	+ 1 1000usdc.org	✓
27	2023-12-19 21:40:08	<u>0xbbfcea1a3c92078ecfebd88c4bda316bc2cc3aed814e371925dee709abe4f77ee</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 15:31:30	<u>0x56b7e5c188699787a9c8</u> <u>9848fe542f6008c7957e37</u> <u>9da517bb470793537dd27c</u>	+ 1 s.xyz	✓
29	2023-11-18 16:27:05	<u>0xe0b4298827af4a9fb1e2</u> <u>4539f8ab9b1cf2c2d3cb02</u> <u>e667559fec92909ba42afc</u>	+ 1 ro	✓
30	2023-11-18 16:26:43	<u>0x1f580c8e3d1f7a61a67e</u> <u>63ec4913949857e53827bd</u> <u>ce38097b756ea10b9aa841</u>	+ 1 yz	✓
31	2023-08-26 22:59:06	<u>0x184d24754558ebbbc804</u> <u>756b3ef771310896a9ed85</u> <u>cc2c7c501ecbf84d382be8</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 01:35:03	<u>0x5fe50163770e90b1f4c8</u> <u>a9a1d8c0fcb2a3f7c3c6f2</u> <u>7288e459bf574381b8a8ca</u>	+ 1 NFTVoucher	✓
33	2023-08-10 21:12:42	<u>0x7c0eb8b3620050b1e8fc</u> <u>d0073131c6b65e87d313f4</u> <u>e1658f51b657c045ed6f86</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-02 14:55:57	<u>0x86cf9986c01ed49d8fe0</u> <u>820489dfa7dac6aa973559</u> <u>31f62bf5a5e11db07eee5c</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-01 12:49:26	<u>0x6ae1143bfb87ea75ac64</u> <u>ea7219d8bdf8608a35e8eb</u> <u>e4484200c990351bd472b5</u>	+ 1 APE COIN	✓

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