

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9adb05561852dba0fb1597c222c109fc29dd16ae</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.017432640726132535 MATIC
	0.00 USD







Token	Balance
MATIC	0.022567359273867466 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
LiquidEther	1 r.com
USD Coin	0.000000 USDC
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
USDT	10,000 \$USDT 0jL0•I0æâ--•lootusdt.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS

Token	Balance
STN	10,000 are invited
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A ?
• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANU	N/A SHIBANU
•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us •	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at etherc.xyz •	N/A 1ETH Airdrop at etherc.xyz •
Airdrop at 5000usdt.us •	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.lo1 •	N/A Airdrop at 10bnb.lo1 •
\$2000 USDT Voucher•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-13 23:40:07	<u>0x33a7823f9e33798cc73b90d947c79ad7a24013554048d366e58450a81c62e543</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-13 23:40:07	<u>0x33a7823f9e33798cc73b90d947c79ad7a24013554048d366e58450a81c62e543</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
3	2024-05-13 23:40:07	<u>0x33a7823f9e33798cc73b90d947c79ad7a24013554048d366e58450a81c62e543</u>	- 0.00000000000009262 33 MATIC  0.00 USD	✓
4	2024-04-30 02:40:09	<u>0x1bce799f933053a9be27e8342a4e561fb676ec097aa209f5ebd720b4dc77814a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 02:40:09	<u>0x1bce799f933053a9be27e8342a4e561fb676ec097aa209f5ebd720b4dc77814a</u>	- 0.0012102360882879 19 MATIC  0.00 USD	✓
6	2024-04-30 02:40:09	<u>0x1bce799f933053a9be27e8342a4e561fb676ec097aa209f5ebd720b4dc77814a</u>	- 0.0005519615196490 01 MATIC  0.00 USD	✓
7	2024-04-24 13:20:58	<u>0x31b04f0985c0e64bcb2e3340de3726804caec4107f3142f68f5fe625715bf3cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 13:20:58	<u>0x31b04f0985c0e64bcb2e3340de3726804caec4107f3142f68f5fe625715bf3cd</u>	- 0.0012822056360728 02 MATIC  0.00 USD	✓
9	2024-04-24 13:20:58	<u>0x31b04f0985c0e64bcb2e3340de3726804caec4107f3142f68f5fe625715bf3cd</u>	- 0.0077575105495879 74 MATIC  0.00 USD	✓
10	2024-03-25 05:23:17	<u>0x3107138a61e5c55f2c0f545048781e32a73cd4d4b60b41c4d3561236eac253a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 05:23:17	<u>0x3107138a61e5c55f2c0f545048781e32a73cd4d4b60b41c4d3561236eac253a3</u>	- 0.0008702802451896 63 MATIC  0.00 USD	✓
12	2024-03-25 05:23:17	<u>0x3107138a61e5c55f2c0f545048781e32a73cd4d4b60b41c4d3561236eac253a3</u>	- 0.0018688940642713 88 MATIC  0.00 USD	✓
13	2024-02-24 03:21:25	<u>0x8ce412792628f93d8a6a2b98da48c060e3500a571b1ab23e0681de38c762d756</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-24 03:21:25	<u>0x8ce412792628f93d8a6a2b98da48c060e3500a571b1ab23e0681de38c762d756</u>	- 0.0010688723329987 08 MATIC  0.00 USD	✓
15	2024-02-24 03:21:25	<u>0x8ce412792628f93d8a6a2b98da48c060e3500a571b1ab23e0681de38c762d756</u>	- 0.0016145502891488 46 MATIC  0.00 USD	✓
16	2024-02-24 03:20:09	<u>0x76fce89513647ae00c2fe5c0283b423a2fc4c5cabe6035c33fb08b802821498b</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:00:44	<u>0x3647ced6f741c311840220cfa0411abeca261474a61a6f07f263349b04491574</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
2	2024-06-13 17:45:58	<u>0x3dd760ba42bac1b2801b80cb69e7dbe7564e05d3b4cf845ea2eef0e1b43afb75</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 01:34:45	<u>0x0e7e52e978a742a352d8558ae1054cecec6f1a0082c5996755d2c1e1ca66e192</u>	+ 28,560 TOKENS	✓
4	2024-05-13 23:40:55	<u>0xc20fe7e741db3df53f832e75803b38fa7d8d485d2c9f95f9fa463acfee68650</u>	- 497.72182400000002 6444 USDC	✓
5	2024-05-13 23:40:15	<u>0x30ebc192e908f67696e988bb040dd1f62be09f624ddb5e0fb4aa51cece9776b2</u>	+ 1 r.com	✓
6	2024-05-13 23:40:07	<u>0x33a7823f9e33798cc73b90d947c79ad7a24013554048d366e58450a81c62e543</u>	- 497.721824 USDC	✓
7	2024-05-13 23:24:15	<u>0x3552f295240f1a97a7655144c72fcb265e0d877409f563997c4e9f3b94db4a9b</u>	+ 497.721824 USDC	✓
8	2024-05-11 10:27:53	<u>0xa075c35cb35517149dc11d62a0f1435b71b6aa1ccf34c0342ce7c6b34273a258</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-30 02:40:49	<u>0x83769cbabcbeeea4fd4b4af4df23a11b3a10b9c39c076ffc3c997dcd1037dc2b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-30 02:40:17	<u>0xdae30dbfa0a38e2484cf01f93059dc6b1e315f17177322fa87fd387756def126</u>	+ 1 claim rewards on blast2l.com	✓
11	2024-04-30 02:40:09	<u>0x1bce799f933053a9be27e8342a4e561fb676ec097aa209f5ebd720b4dc77814a</u>	- 81.762856 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 02:32:37	<u>0xa8eb7f40548d6ec8c97c</u> <u>4719be17d5055a1c0642a4</u> <u>53e1731d4f2b4e3d5ac2cf</u>	+ 81.762856 USDC	✓
13	2024-04-24 13:20:58	<u>0x31b04f0985c0e64bcb2e</u> <u>3340de3726804caec4107f</u> <u>3142f68f5fe625715bf3cd</u>	- 244.060496 USDT  244.06 USD	✓
14	2024-04-24 13:07:08	<u>0x0627e28436b2562f4326</u> <u>54837ae3e8404d8b033920</u> <u>4b7c1a8a745ccd030ef3df</u>	+ 244.060496 USDT  244.09 USD	✓
15	2024-03-25 05:23:33	<u>0x3410745a9f9322929050</u> <u>a82b1e6302149faf865715</u> <u>08996792f73cd67dee5186</u>	+ 1 ds	✓
16	2024-03-25 05:23:29	<u>0xd33b894a23c1764f753f</u> <u>8cfcc3235a8891a7b81d9d</u> <u>4a466e456c683c8457bc0c</u>	+ 1 ds	✓
17	2024-03-25 05:23:17	<u>0x3107138a61e5c55f2c0f</u> <u>545048781e32a73cd4d4b6</u> <u>0b41c4d3561236eac253a3</u>	- 193.816711 USDC	✓
18	2024-03-25 05:12:39	<u>0x2d044fbcca29f0a08413</u> <u>7e6337f3e308e1445138e6</u> <u>7113a15cee2bd37ad4924b</u>	+ 193.816711 USDC	✓
19	2024-03-02 15:35:56	<u>0xb5dfe806ad7d0485e164</u> <u>3d77833c68362b6827646e</u> <u>93f1cc4551a079ba3c0ec8</u>	+ 5,000 are invited	✓
20	2024-02-24 03:21:25	<u>0x8ce412792628f93d8a6a</u> <u>2b98da48c060e3500a571b</u> <u>1ab23e0681de38c762d756</u>	- 108.053172 USDT  108.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 03:20:21	<u>0x774c3358bd67443797208eabc1a01e0e425a7483eebb030ecc5e6e3fd44417f7</u>	+ 1 ard	✓
22	2024-02-24 02:05:02	<u>0xe5de7e200ce4ae3e9134d89b37babledfc117bbe54425b72ade489a99bfc253b</u>	+ 108.053172 USDT  108.03 USD	✓
23	2024-02-23 02:02:24	<u>0x452643043b21547d6d60bf282cf42682075e3d95e59c7cb738efc74b109e73d3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
24	2024-01-20 19:04:15	<u>0xc81c283d868ec64aa1f9cc99ac87b04986010bbec2e614ed71ae6911209a8b5f</u>	+ 1 lt.com	✓
25	2024-01-20 06:29:18	<u>0xb050fd509762ce10a6dbde1b0916cb6a3398f040011a75f995d2d456dc0b4779</u>	+ 1 lt.com	✓
26	2024-01-17 03:22:41	<u>0x3e72959d0239aff069fe16d49c497ca323dc4fbc41c477102ebad14af3b508ea</u>	+ 3 rn.xyz	✓
27	2024-01-16 22:33:32	<u>0xe820db48a80258ee91301c9e6870f3c0a8426c8fc9d8877e219862bc9bb7c00e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
28	2024-01-16 17:53:16	<u>0xae2df6e90b1ddb737492bf2c56679e2ffa2c0dd47880e9bd579b73042287517a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:26:43	<u>0x798bca07a65fbcc9f5566103afe85784161a086254ec6f40f8348a93e4ba2734</u>	+ 1 ǻŸŽ•	✓
2	2024-08-29 14:20:00	<u>0x38f1844c1b70d97a537487ae79748701c804f9852717d4737036cf0a8b1e7f5d</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-13 02:41:32	<u>0x0e6c6f8a5ffd747b060142b501e089bb247a179406bd545ed7ba6e7d5005a3c5</u>	+ 1 xyz	✓
4	2024-07-25 15:03:46	<u>0x96a526eeae2abaa15d47ef7b7d006b4caa2b3faad31e0e951e19940e1599a29</u>	+ 1 SHIBANU	✓
5	2024-07-25 14:43:46	<u>0x629bb38f91ff762493bb5824a1f79c2e34fae7c6b564388c9ff8043aa7ed50b0</u>	+ 1 co]	✓
6	2024-07-25 14:43:08	<u>0x9d7cbb714811361f6e3897f4297e3e9fccdd50dace7eb2ca232bb158deb4632</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-25 14:42:56	<u>0xa3453b53e64d9271611c66d57ea41c710daed4c88712a2e25dbd6a80f312adff</u>	+ 1 ǻŸŽ•	✓
8	2024-07-19 04:46:48	<u>0xa51945de4e555ed583bfa5574eb52ce75d8394f5a987c38135f900e93d58d7be</u>	+ 1 5000\$	✓
9	2024-07-19 04:46:20	<u>0xd2e283d812894c62273e1fc33e80f6a38ad2ba2d9146e7799d0e44937ffa5077</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 04:46:18	<u>0x012b4d7b92031b26046780f3d1c47589b42b0873ffe6e40d23c790491b43fd61</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-06-29 21:38:46	<u>0x21cf62061dde2b54a9e63113d8b6e65efb8a57fa61c72172a165aa022a42513f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-06-27 10:19:07	<u>0x8b0b7bdf2a2a865142f92d1249eb7a19b23d5928d90bca92ac889d065fb2a206</u>	+ 1 ?	✓
13	2024-06-27 04:42:15	<u>0x24a7e5101b8ae6e94b37ed3aa39f20a9cfa5e28e20107b505bcce642bb71838a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-22 12:22:26	<u>0x4756c1d32c0313927a12e105cfbedb6ed81904a5825dae1f621fdf2ddf61be44</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
15	2024-06-22 12:22:16	<u>0x427e54210c01adc4a4e13432312e5f44ca2a374aea9c0922420e043cbbc8ca22</u>	+ 1 ?	✓
16	2024-06-16 04:29:38	<u>0xa74dd0a80cef45168ff5896c0aec90fd9755c48f7ad1b2f65559ac7d3c464e27</u>	+ 1 ?	✓
17	2024-06-13 17:06:22	<u>0xdf1b2f56840caa3bd21d5a7275ff5178bd9ff08ded868d31527f8c37fd827b59</u>	+ 1 az]	✓
18	2024-06-08 01:46:25	<u>0xf3e8f10524e3707287737fbffd9601159e77aebda35fd3f77d7c36c28b2d3908</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 15:59:09	<u>0x4eb1c49e8af831c32377d2d9c6768e216a5f9cf2ed211fb55f79c3582735812d</u>	+ 1 op.org	✓
20	2024-06-05 15:58:51	<u>0x2f08fc9d374dde80630248afc7601903f225c93044b83518f0ba79ad3cd70750</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-01 12:50:41	<u>0xf1dca8d7dcbde845134ac9b4266bbbd347699aa5045cb2c6b2e86c8d2dbd76c9</u>	+ 1 e]	✓
22	2024-05-31 00:32:07	<u>0x3471782e05ab8a8e2d50cbc670d171bb7027d4aee50dd0c14cd0e8643e0429a7</u>	+ 1 e]	✓
23	2024-05-29 16:19:46	<u>0x5b8f77e09aa8512b0848dddda4e6135fde9002e899368dfffb9fe74e17defdece</u>	+ 1 e]	✓
24	2024-05-28 08:33:44	<u>0x81116916fd4f5149ac1ddb54b389ec1b996a3e2db5ce88155ccb146ec933510</u>	+ 1 10ETH Reward at [ether.ceo]	✓
25	2024-05-28 08:33:30	<u>0x882c0e1c75a1eb69503535949b996a0692694c41cf80899654501899078967c6</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
26	2024-05-28 08:32:32	<u>0x88dbce58c7e069fac8d52e77473a09e05580229fc18bdb63412691ebb4b6b47b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-11 10:28:21	<u>0xc8a04d33e9c42277e680300e7a358ebf38bd0ea5bd093d94215550d2bee2eadd</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 10:27:41	<u>0x844f4710fee52b11ac37caedef9648068d964d744d</u> <u>dd7495a3a7f9c92f73bb03</u>	+ 1 -airdrop.org	✓
29	2024-05-11 10:26:55	<u>0x75aa9b391fd1be6159f7609aa33e38dc5ea00ab9ae</u> <u>d7b22602840ff6abd381cb</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-29 17:32:09	<u>0x4d0468da06958a9e5805b6141ad678bf9047ca197f</u> <u>29c6abea4c4876e4bcabbb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
31	2024-04-24 19:22:40	<u>0x7efe4bd571cf463344b2029b393cdaaf0a19b76784</u> <u>cf530ff07afddf36718f3a</u>	+ 1 Reward at [3eth.us]	✓
32	2024-04-17 23:56:08	<u>0x2500f0738857d1ca1906cf36270c820c80556dca87</u> <u>5e3c39f74b109c8a35f6f9</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-07 19:15:26	<u>0xa6b17532a0c5a85d158aa573655f0e0226d722bf09</u> <u>b13bf049ada8c4dc46b6c2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-04-01 20:58:39	<u>0xd153b40519515f7c33e9ebb7e2132efc0323b8ab0f</u> <u>e535f9b652af58a0a4f725</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-31 10:41:00	<u>0xe2bcd3616b634c9bb8efc3434c800b2ec64864491e</u> <u>5660745e092c5e58f8ca0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-24 03:53:47	<u>0x19a5090241c728f7bf814da1bdae8f41f5520ffd1b</u> <u>c1ef11b35f78c9f350a29a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 02:12:47	<u>0x050c268102a5193694a53ca2a6ce5ea09c997098348614200a9914f8a1f85dd9</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-20 22:32:25	<u>0xd19ea7a6408ace95873aaedeb9239d4a529fe33cfa33a6102da532b2e4beddb6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
39	2024-03-20 22:32:09	<u>0x505f9d3e2402f760b8ea5621d049ab3d0d25a46c1a337c9896f1f5a0e18a2189</u>	+ 1 Reward at bonewin.com	✓
40	2024-03-05 00:29:42	<u>0x248bbab2f10c41e74f0f45075d85b7b418f871bdac13e6575f937f3ec30dcdc0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
41	2024-02-24 12:45:32	<u>0xe449257588f31347ccd215c3cf01ce982e452383510eaeafe85bc6d9198111d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
42	2024-02-04 18:19:04	<u>0x0ed59c7075e5a9723b6b46692005468ca754184e69ac39cff3ff1f58db7141d3</u>	+ 1 2eth.org	✓
43	2024-02-04 18:02:19	<u>0x9d210a0732cd5f3786acb894ad3a62178db2c5ff74fe9d8a2da9ccdb6b876e</u>	+ 1 2000usdc.net	✓
44	2024-02-04 17:28:29	<u>0xf214a8de365effaeb963fe1af4361482a747b1ad7831001e46071915edf5e02c</u>	+ 1 3000usdt.xyz	✓
45	2024-02-01 06:46:42	<u>0x39f420f8bcedf755c82fa10d68671d64df6071034bc3fe3aa66e37fde1f94fe8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-31 06:19:26	<u>0xa8774caba27943d76178</u> <u>bada8d9ca8f1cd4bd9daa2</u> <u>35067e04da36b52921a59c</u>	+ 1 Airdrop at 3000usdt.top	✓
47	2024-01-31 01:16:45	<u>0xf706ef7be226284d6916</u> <u>6e3de93b892b997c4fa836</u> <u>313160e0a2f763359b92a3</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-17 17:37:07	<u>0x4ff12da864fd5a536966</u> <u>a75421f64a98a1f4e30361</u> <u>454235e21ca6d368d7fec7</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-16 12:36:12	<u>0x9faf48189b1c322a6861</u> <u>7109bfce8ed280f72d07e1</u> <u>5f627a35cc47cd54e99ad1</u>	+ 1 3000usdt.cc	✓
50	2024-01-16 12:34:36	<u>0xeeae1a804d66939a6de0</u> <u>3d382458e548880b1007e6</u> <u>7a8f65c6085fd4897fbc22</u>	+ 1 1000usdc.top	✓
51	2023-12-09 00:58:05	<u>0xf9ef4abe29545da70124</u> <u>0311a9e8ef340f4fcf3c0c</u> <u>3d1e36c6d15930dffbdd35</u>	+ 1 1000usdc.net	✓
52	2023-12-09 00:58:05	<u>0xf9ef4abe29545da70124</u> <u>0311a9e8ef340f4fcf3c0c</u> <u>3d1e36c6d15930dffbdd35</u>	+ 1 2000usdt.link	✓
53	2023-09-15 02:36:24	<u>0x144cd8b11d938ab33e79</u> <u>37c73bb2a3956a829f75c0</u> <u>c691012b7004861e5dca48</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-11 22:59:55	<u>0x04beb1bfa814e409fc21</u> <u>2763ab21834925cc17edea</u> <u>d43e3cb4f71ede641f4562</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 11:02:29	<u>0x651586d9914ae06515b7</u> <u>ff4612854bf3d432c7712c</u> <u>3582b286f0c2f987cd20d0</u>	+ 1 NFT Voucher	✓
56	2023-09-05 02:29:31	<u>0xc4731ee0b4e7677fb1b9</u> <u>6d1cc2391d3b32eba835bb</u> <u>ebdb4c778ba66e668e4f2e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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