

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b436158360c285f6a48e03e7184b026a92bb100</u>
TOTAL RECEIVED	10.027696156566488384 MATIC
	3.75 USD
TOTAL SEND	8.012373508127248911 MATIC
	3.00 USD

Token	Balance
MATIC	2.015322648439239472 MATIC
	0.75 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
Acces Liquid-ether.com	27,227 rewards
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
DROPARIUM.XYZ VOUCHER	N/A yz
MATLC.	N/A m
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
BLAST	N/A op Code


Token	Balance
xBlast Giveaway	N/A ast-app.xyz/
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Â-	N/A Reward at bonewin.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
ðŸ	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A https://use-usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 15:07:12	<u>0x478c552d9c2c2010c11a</u> <u>009485bb1a43ed1ee65dad</u> <u>fad4f8bb033cf746c267c3</u>	- 3.0000000000000000 00 MATIC  2.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 15:07:12	<u>0x478c552d9c2c2010c11a</u> <u>009485bb1a43ed1ee65dad</u> <u>fad4f8bb033cf746c267c3</u>	- 0.0007156948646820 00 MATIC  0.00 USD	✓
3	2024-04-04 15:07:12	<u>0x478c552d9c2c2010c11a</u> <u>009485bb1a43ed1ee65dad</u> <u>fad4f8bb033cf746c267c3</u>	- 0.0030110949581790 00 MATIC  0.00 USD	✓
4	2023-12-05 22:51:09	<u>0x4fbdda4482c06322cd76</u> <u>cd734f95595e9382ce800c</u> <u>08d0cfbb46e98e631d3287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 22:51:09	<u>0x4fbdda4482c06322cd76</u> <u>cd734f95595e9382ce800c</u> <u>08d0cfbb46e98e631d3287</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
6	2023-12-05 22:51:09	<u>0x4fbdda4482c06322cd76</u> <u>cd734f95595e9382ce800c</u> <u>08d0cfbb46e98e631d3287</u>	- 0.0046281374158685 64 MATIC  0.00 USD	✓
7	2023-12-05 22:47:27	<u>0x483a4236ae7cf1f93e5d</u> <u>f583c18edad49cc8d376fa</u> <u>f9720f549661fc7178f4ff</u>	- 5.0000000000000000 00 MATIC  4.06 USD	✓
8	2023-12-05 22:47:27	<u>0x483a4236ae7cf1f93e5d</u> <u>f583c18edad49cc8d376fa</u> <u>f9720f549661fc7178f4ff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-12-05 22:47:27	<u>0x483a4236ae7cf1f93e5d</u> <u>f583c18edad49cc8d376fa</u> <u>f9720f549661fc7178f4ff</u>	- 0.0018137608885200 00 MATIC  0.00 USD	✓
10	2023-12-05 22:45:17	<u>0x725965da2fb00a0442f9</u> <u>a4669b2d5203ae7f1dde4f</u> <u>c1f6dd0ff2177b90614ee1</u>	+ 9.9000000000000003 55 MATIC  8.05 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 16:55:30	<u>0x6519fa7ae92fba13b8e0c6adc528e47a12d400ec9480ccc974dc302f92723077</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:06:58	<u>0x3a26bc495db12969a65ed3c39b0a99dc387c216c613665027680da4f75e7631f</u>	+ 2,000.000000000000 000000 m	✓
2	2024-06-26 18:34:13	<u>0xb6e8a88bc179bcc7246577fd4e07040dc8c94c03367a2bdd95a06fdefd915643</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
3	2024-06-23 16:26:56	<u>0x285a560d3df737139a1c57a89b78ea8325ac217e920dc1765ab207674bd4675b</u>	+ 987,921 M AIRDROP	✓
4	2024-03-15 22:39:20	<u>0x365b79292ba5df338c6588606de43484fe96ffc05f3cef28bcd4b06662bfaa9d</u>	+ 500 op Code	✓
5	2024-02-24 02:48:49	<u>0xde79c8f3e6c2762ede2837250d25eachbed2de6874f1fe985f07908f8d39280c2</u>	+ 1.0000000000000000 00 yz	✓
6	2024-02-13 07:42:21	<u>0x80b53ec8570497a3d17220d6ca012896b0962aef8e8dfd7f52033e8da98ff087</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
7	2024-02-12 21:31:43	<u>0xbf18ee1dec41f190c1b20e7e71776ae95bfcf78661818764af00c044f6f6cf4e</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-28 07:33:09	<u>0xc0b98929874e8028119c5f8d83b220af67b77876cd880f738d5b93fbc7c4cb13</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-15 16:33:05	<u>0x452a866d644f0e357046c8184412bd1c20479e9ace5cbae463a3d792d99ae17a</u>	+ 1 rewards	✓
10	2024-01-14 10:00:43	<u>0x38f56a9ba59309ca319d4255bf3f0c23d338effeef99d0565e6c90d8b73abf8</u>	+ 1,000 lt.com	✓
11	2023-12-24 20:39:15	<u>0x26abc5875def0fef128b2a421ad3587fa0eb2ac7a1e8fdda768e5e53892d59fa</u>	+ 1 Claim Reward	✓
12	2023-12-05 22:51:09	<u>0x4fbdda4482c06322cd76cd734f95595e9382ce800c08d0cfbb46e98e631d3287</u>	- 99.940000 USDT  99.96 USD	✓
13	2023-12-05 16:55:30	<u>0x6519fa7ae92fba13b8e0c6adc528e47a12d400ec9480ccc974dc302f92723077</u>	+ 99.940000 USDT  99.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:07:40	<u>0xe2a52b4272c7c0c5b4789ae35c05f53fa5929bf5ce71328090c4125080e858a</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 21:07:04	<u>0xba2ceead631c3e5f85e33b233b1dd984653f1957c3fe0d472d20a6fc4193612c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 16:27:22	<u>0x61896205b222cb00c4a7752ebe9b2ce7184d113310bcee059641c9ec30929749</u>	+ 1 ?	✓
4	2024-06-23 16:27:16	<u>0x2236ab35f80ba91399c031e6c1a70344286b77a959298fd5f9eb505d1b1f72a5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-13 18:28:14	<u>0xe7404dbfd124bce9bb996bb344a1a287974ae8191e81e6bfbf3ad6837692aabd</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-13 18:26:40	<u>0xcec6ae9228fe1a02cb54885a0193c476b52b670a21bc49b2ed3417ca7e423bb</u>	+ 1 az]	✓
7	2024-04-04 20:27:57	<u>0xb0035291a85257a4ecae0474c1d1e9726e94d7c07885897b4e95bd294236004a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-15 22:22:04	<u>0xabc88b30d29e2eafe43d86a33836935aed989b1ce018eb18f16572aa3c9d3b1</u>	+ 1 Reward at [5000usdc i%{top}]	✓
9	2024-02-20 23:01:57	<u>0xe8fa63bf4a66dc9ab95b341a44e7c3bcddf5f8c225a16a4b9eecb8b943521328</u>	+ 1 Reward at [5000usdc i%{com}]	✓
10	2024-02-20 22:49:47	<u>0x52297f9427eb92886721a92139c59a94138580ac21dc8e55b6a7196be8fd1488</u>	+ 1 Airdrop at [3eth i%{org}]	✓
11	2024-02-13 07:39:21	<u>0x8f3f6586517df5dbe82a27f4bb515cb80533df1f9396889caf4498cf048a0997</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 22:29:38	<u>0xa672c104d95f4c16c004cc229e5576b770d8b56db8b2d77abb0d1bcf91e5fd35</u>	+ 1 EigenLayer airdrop	✓
13	2024-01-27 09:55:26	<u>0x898145fa599ef7d9e41e7281b7afca1f8304626e4335c0ec56670605e0402822</u>	+ 1 2000usdc.org	✓
14	2024-01-27 09:54:44	<u>0x3899014793f767d0b64c8cce59be2130e954ee84ec61130e62fb88abdbc506ad</u>	+ 1 5000usdt.com	✓
15	2024-01-27 09:40:27	<u>0x4311eddcbef62f284ef277a80a1691683e33dfd29463173f720c0cb0147bab40</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-16 22:27:41	<u>0x9d8f260261f0cd304f1acbe74260b33c3ee8901eabd99d35bc6ca3f826d72a60</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-10 19:21:09	<u>0xd6dc962212860d3d430e022c7a4f4a4de3ded88efd dac57aae17a7aca584ce80</u>	+ 1 3000usdc.com	✓
18	2024-01-10 19:19:19	<u>0x32fcabd4b5333501135696d274f9f151b524cbec80756b1a02899b9eec7efa41</u>	+ 1 5000usdt.org	✓
19	2023-12-05 16:57:32	<u>0x3da7d96442b44e2dbd3958cc6372aea98781cd1a53d53272843270cd04e30f35</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 21:44:16	<u>0x5d2a2d807255d61eb81bfa9f99d53811bbba5c3f300542430e212d869336066d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 21:37:07	<u>0x56b6d6ffca525d51319c1c6702382a361e75b2982adebfae52767d3c32cf2b32</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 21:34:09	<u>0x297af7bba733661089e74d883126515fc0bbc48440e5d071a17f3220ed221c90</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 21:30:05	<u>0x5885995219f6cfe1a4e66b1c48de7d1d82f0d5cdf7f0cdf9c4bac36742cc23c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 21:24:57	<u>0x7fa84ed142d51ec9ea79b93629d1c4fbed74eae333aa168ca24a0d032b75d7dd</u>	+ 1 https://use-usdt.xyz	✓
25	2023-12-03 20:52:32	<u>0x521df8030a831e2494aae03ccc1bd1ab53d613f9400f092bd82f558aa30bd68e</u>	+ 1 1000usdc.org	✓
26	2023-12-03 20:52:16	<u>0x406645df5bc6194fcd64061763dbb3bc3f551f397935cebe37034b36c8a84dc3</u>	+ 1 2000usdt.net	✓

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