

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cd99f593389007fe97755c40b9518f0e561b683</u>
TOTAL RECEIVED	327.627585576331739503 MATIC
	121.94 USD
TOTAL SEND	138.17939999999986903 MATIC
	51.43 USD

Token	Balance
MATIC	189.448185576331752600 MATIC
	70.51 USD
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATIC	14,500.000000000000000000 vercel.app)
BLOK	6,885.09799999999956344 BLOK
MATIC	14,500.000000000000000000 vercel.app)
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
MATLC!	2,000.000000000000000000 m
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Airdrop at ethdencun.click	0 10 ETH
5000\$	N/A 5000\$
\$ZRO Token at Layerzero.pl	N/A 1
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$5000 at etherc.lol	N/A to \$5000 WLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 13:35:40	<u>0xbafc89ec55a938f5fe76</u> <u>b0beac57440a1eb6b8e379</u> <u>b529dd7ad32f689f5ba338</u>	+ 24.8625000000000000 711 MATIC  16.94 USD	✓
2	2024-04-08 17:35:36	<u>0xb6f94a5061523881cca0</u> <u>1e8ec3cd0e6ffda310daea</u> <u>5f79cdd186b9240e759be3</u>	+ 26.4734000000000001 597 MATIC  25.01 USD	✓
3	2024-03-21 04:22:59	<u>0x26764410e2c47ab74210</u> <u>c73a392ab97f6792bc90bb</u> <u>1cb78374c4b3b8cd07ed49</u>	+ 0.0001381121474641 84 MATIC  0.00 USD	✓
4	2024-03-21 04:21:33	<u>0x5e1e41c6b0426108bdbe</u> <u>22e42648f0936e5778a7cb</u> <u>7e9a96cbbbc42edf363541</u>	+ 138.11214746418428 9447 MATIC  136.86 USD	✓
5	2024-03-21 04:15:13	<u>0xc9dfeeb857626513d14b</u> <u>ec204893a57fe5d2049d6b</u> <u>113c64121755b00daebd6a</u>	- 138.16463984998421 2105 MATIC  136.92 USD	✓
6	2024-03-21 04:15:13	<u>0xc9dfeeb857626513d14b</u> <u>ec204893a57fe5d2049d6b</u> <u>113c64121755b00daebd6a</u>	- 0.0106814592137400 00 MATIC  0.01 USD	✓
7	2024-03-21 04:15:13	<u>0xc9dfeeb857626513d14b</u> <u>ec204893a57fe5d2049d6b</u> <u>113c64121755b00daebd6a</u>	- 0.0040786908020460 00 MATIC  0.00 USD	✓
8	2024-03-21 04:09:03	<u>0xeaf8fffa209952658a02</u> <u>04de88b0b682c207e23d04</u> <u>b378b6dff5b00d8d042041</u>	+ 24.9200000000000001 705 MATIC  24.69 USD	✓
9	2024-03-13 15:15:40	<u>0x96e1086a8fac8e674cea</u> <u>d6e3475f4121a21903e3af</u> <u>7fd490f99685274615a8ff</u>	+ 113.25939999999999 9409 MATIC  144.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 17:06:09	<u>0x6b678da1b00fc1c1a7369014ee3a5c40e9297569fdad82697bcde9ea8f31092b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 17:06:07	<u>0x40a13844603c49f979cdc92bca0ebef13c03ad72a9acf283df0d1769b14f78a5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 17:06:03	<u>0xc0047178fe8d68e0da92ac730cd2d95229a4149e3e9610e60ff3d0486473109f</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-07-18 04:03:27	<u>0x3167a4018434430b3f5a725bfebb303d9e25136b1448eff837a0c7802721c264</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-08 19:03:15	<u>0x59eec23fc29993afe5d2e300a0112a28b299362ad3520cdca5b588a01c5fdae1</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
6	2024-06-06 03:58:07	<u>0x3dc93182f537d474ad4f252e99c31e320d79e9bd46e098795aa6ebc4a3a005f2</u>	+ 5,800 im Airdrop	✓
7	2024-05-23 17:16:33	<u>0x9aa20b908abb1c5f0c6f33e2397f1fa191792aa0294a147590796711f7cbc6ca</u>	+ 775 OUR TOKENS	✓
8	2024-05-23 14:28:21	<u>0xed49b6c59bc6f29e1b0b6699866028201d778547c01fe773c3a07ea8f4099132</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-10 11:01:54	<u>0xc681e4b8fe2c6fe90a9f1af154620cb5cca44d47b8db835582a055d5653d22e6</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 11:00:54	<u>0x26012294f9150ba91db31817deee8e2a41ac1ab7576bf3e5cf5b2368d13fe256</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 11:00:12	<u>0x7fe597ad83e146cf4e26a90445e22011ebbe784ee59b535ad5b7008cc85c477c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 10:59:34	<u>0x3a18c8878c5179b9215a5034bfc761e1a98dec224c4bb3043b91143da51888d8</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
13	2024-05-10 10:59:26	<u>0xafabe881b3952bc80f476490def37a2aeb3d5a8c85df854dc959ebf89622cada</u>	+ 10 ward.	✓
14	2024-05-10 10:59:22	<u>0x5e5acd22d5d8193f28d01c084f72777b4f35a06887c4453f290912902347342b</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-04-19 12:06:46	<u>0xa5883738dc22e40523c96e8bf3a0083c5973459c09cde89ae739d9fc42ea661b</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
16	2024-04-16 17:50:50	<u>0xe27cdcd20b18712ecafa993578b8985fd7411db020855a47559d11eddbd91f3c</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
17	2024-03-28 21:40:24	<u>0xa2cfb0061d718c5eff59c336c887f25ae70501eb63f7b34cd1284dcd7794eb76</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-27 23:02:27	<u>0x7c9ae19662e61504070d2e3b216e5a64f024f0c67b71b0f202cf79603174b1e8</u>	+ 1.3289999999999999 59 SIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 08:05:55	<u>0x72a58a17ff7b1d213192ca342ef4c34d53609ebf3b3b27da12de9ea704bfeacd</u>	+ 1 d	✓
20	2024-03-21 04:18:17	<u>0xe1ef102951f855b0371cba0d103f4941829fe3452a11fa0baaf185bbf06f7985</u>	+ 6,885.097999999999 956344 BLOK	✓
21	2024-03-20 19:16:37	<u>0x949f0629ba2382c6dfe9f0ca619efd1c61affa69cec8703418abd73e79e428c6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
22	2024-03-16 22:04:12	<u>0xecf2705b4a80b48f462e2b67537c802711b18a32f75545c2b8699d07c21e8281</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
23	2024-03-13 22:04:28	<u>0xea23e24baad260fce36e99d1cac9bf60ddfa0a1fcd0fdf91aecc74e9d2b24e52</u>	+ 500 op Code	✓
24	2024-03-04 10:26:56	<u>0x598b70ce5b6b4eb9471cd187d7434bfb2666f18f1c01af296cb0e22556c15ec9</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 17:12:20	<u>0xb09bbf94776090a60659d073172b9b87a4c6cf6c89074b4befca926191ac1835</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 12:02:10	<u>0x31907a5edac7f1a7a57066eb650322e78cfbfa399d185f56b049464b3dd293d9</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-08 08:01:46	<u>0x8b4077edf6668b4af5255cb75f26ffffb9ee4b57db351fa91b1fcbed9c6b6c924</u>	+ 1 1ETH Voucher : t.ly/keth	✓
3	2024-09-26 14:30:02	<u>0xcd432a2730a3f1772f4e8e9e99c75a0f4abf38fe00a9246a007c1c06b2e36dba</u>	+ 1 ǻŸŽ•	✓
4	2024-08-25 18:45:56	<u>0x1d4fd3278b1f1d0eb7587d1de890780bfc8d0fe89cbbc90631be69fd98a74c5e</u>	+ 1 adrpbot	✓
5	2024-08-24 13:42:58	<u>0x2be42b04166547c6874c124d2080198a33288404b6c31349fa3534eb1d44cf51</u>	+ 1 ɿ	✓
6	2024-07-20 11:42:18	<u>0x31be39e635f238fc60c5ee5f5301e695017941612ad401d0f8f640f6eee70037</u>	+ 1 NFT Airdrop	✓
7	2024-07-18 14:55:58	<u>0xf7d5ab49730b435489c86bb91a991bd307496fbc2500c215efd4956e20f8c092</u>	+ 1 5000\$	✓
8	2024-07-18 14:55:04	<u>0x383bd375919d0d874c0809fe1f9d2b85b655c7be9c9c7b7cdd31a7d1b0498e29</u>	+ 1 5000\$	✓
9	2024-07-18 04:04:05	<u>0x77551a0d110bb6656021cb6409c5944879c81b38c7578ab23267555d33a2b16c</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 04:03:45	<u>0x6638411911a4952c57d93132ebe2d78dbcd9741cbac43c13ba97499a174df71f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-14 14:26:01	<u>0x96c97847a03706fc4db5d86577d60b3ef5df38e454bcf07429b827bb654d01d4</u>	+ 1 to \$5000 WLD	✓
12	2024-07-11 12:59:30	<u>0x6fa95ce9f22e982c3a3e241baab316321e091b25501b12c3bc5f092322b2b146</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-08 19:03:57	<u>0xed751f441cee9e373abebb590d32f65e4b1a75939850d7422ec4e91137d3a8f4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-08 19:03:43	<u>0x2e40c883b76b6bf3b45c4c2af943f73482e066b6fd791fe13833d273c8747d69</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-03 18:08:14	<u>0x23539cff4eb23135543260a833bf28ede9bb9f201c7b8188460f0c348c1ebf94</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-03 18:07:36	<u>0xe2c594cc9fd84f7bc4e243a9326d2f976ea9dec9cf7c20679a0c4804fcb59ae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-26 03:06:10	<u>0x9d9bbdf8ef1186a4f0ea00559953d64b27408b325c53386ea520a19cc808d83b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
18	2024-06-26 03:05:52	<u>0xb51b19224baf65ea497821ad86afd3564265c0fc341b2cf8e3d9da8cdfff3612</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 04:01:07	<u>0xab161be9c71349afa275f04d324410e6fdc7e8884268e67e7af17aefdc28694</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-23 14:25:31	<u>0x0869ed5998eda9c46ffa4110621c5f7f3f430c6f399393df67ef45d55f11a3a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-05-13 19:28:37	<u>0x3b7071ee3db5d5fab71550378ac7e25994e9b11cb204416d67b6db87a45f3d6d</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-10 10:59:22	<u>0x2644b6a1d739f27848c867fa69c1dcd78b2545f1eb6edf38d16769c640091482</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-19 19:15:54	<u>0xda225eaeab77b65d6e83356af29bbe83b972517e84feeacddfcb34bdc63b506b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-08 19:25:35	<u>0xe186e277a946f1510e31f18b4a58c6aa69dbe3359e57c869e8a441e1734f84c4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-03-24 01:11:47	<u>0x5b80ec22b2419a946e2e29b2ead0604d4edce733b62e14549ee73e492803bd60</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 01:11:13	<u>0x2137152d67f10fbc8023c4953b5e75ded7d9666db96b01dc1eb15ea04f5a7e54</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-21 05:51:41	<u>0x7f85bab5af28986aa1b17182e34cbe027dde060726df0637779b489561940f68</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-20 19:17:49	<u>0xcb47b95f593fe2bfed3f b1ea5efaad289555647ae7 cff7a632441a52970b05d1</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
29	2024-03-13 16:40:28	<u>0x02fc339cf574be69787d bde328b7132c7d29de8c08 38eab13544e7c6e167c377</u>	+ 1 Airdrop at [3eth i%[top]	✓
30	2024-03-07 01:36:32	<u>0x75ed3c98f6fcf955ac1e 03ce294333691b14a1bdfb 11aaa44ccc9fcd27b6196c</u>	+ 1 Reward at [5000usdc i%[cc]	✓

* USD values displayed at the time of transaction

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