

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa100dc0b33100f0789b4aea128bb2fcf75733ec9</u>
TOTAL RECEIVED	18.610710317007200132 MATIC
	7.02 USD
TOTAL SEND	18.610710316882418169 MATIC
	7.02 USD









Token	Balance
MATIC	0.000000000124780699 MATIC 0.00 USD
(PoS) Tether USD	17.672052 USDT 17.67 USD
!LDO	4,000.000000000000000000 lido.us)
LiquidEther	1 tkether.com
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
LiquidEther	1 tkether.com
!ETHENA	5,000 WARDS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards








Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
MATIC	14,500.000000000000000000 vercel.app)
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A ðŸŽ•
\$100% lidostak.com	N/A https://lidostak.com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:05:24	<u>0x4eeeea9b215c4cf3334aba619b454d006dec6b842338b690d357ed1a99c2bb842</u>	- 6.4109233503000000 45 MATIC  3.28 USD	✓
2	2024-07-31 09:05:24	<u>0x4eeeea9b215c4cf3334aba619b454d006dec6b842338b690d357ed1a99c2bb842</u>	- 0.0010410540000000 00 MATIC  0.00 USD	✓
3	2024-07-31 09:05:24	<u>0x4eeeea9b215c4cf3334aba619b454d006dec6b842338b690d357ed1a99c2bb842</u>	- 0.00000000000019740 00 MATIC  0.00 USD	✓
4	2024-07-31 08:24:30	<u>0x5ac2f06a2bb114f467563fce9f823ab3c96be5b357cbe77a342b4b32f22bb95f</u>	+ 6.4119644032657747 70 MATIC  3.30 USD	✓
5	2024-07-07 06:34:02	<u>0xca4228f9d6508f439b3a7c7e666f8036b1237947872c763366f9fc9425b1f1b9</u>	- 5.1891148799999999 85 MATIC  2.57 USD	✓
6	2024-07-07 06:34:02	<u>0xca4228f9d6508f439b3a7c7e666f8036b1237947872c763366f9fc9425b1f1b9</u>	- 0.0007301490000000 00 MATIC  0.00 USD	✓
7	2024-07-07 06:34:02	<u>0xca4228f9d6508f439b3a7c7e666f8036b1237947872c763366f9fc9425b1f1b9</u>	- 0.00000000000012600 00 MATIC  0.00 USD	✓
8	2024-06-05 08:28:54	<u>0xa7046784cec5c4b385f621a26c77bf9e4a395eb7726acfe9d14f1e900</u>	+ 0.0935306049821350 02 MATIC  0.06 USD	✓
9	2024-05-30 02:13:45	<u>0x351d74dd46b21ea661354f27dc9ec94cfe234ee52715c5c8826be4246f145198</u>	+ 0.4722308199999999 96 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 04:20:42	<u>0x87efaf31675d8ef1c8aba6c50e9eb31042aec56d41e0c36bdb9c23d02313dda</u>	+ 2.2394568579939964 08 MATIC  1.62 USD	✓
11	2024-05-28 02:49:52	<u>0x215914752d2a382d4c0e58335464186c15b538ed9f6112c6f21a609c4f5a515e</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓
12	2024-05-07 08:11:26	<u>0xeb784f93b1d6e4c34c1305b489049de43301d7a12b5e2f0764682dd42e13a367</u>	+ 1.5338962000000000 43 MATIC  1.09 USD	✓
13	2024-05-01 11:53:24	<u>0x94d16904983e230582aed8423e020ed49c4a541460d52afcf947d8f71159cab7</u>	+ 0.6999999999999999 56 MATIC  0.46 USD	✓
14	2024-02-18 06:36:44	<u>0xb0e842be62f4f6a74449646e0af51972786cef8a08db32697b027937733cd7d9</u>	- 3.2153957000000001 90 MATIC  3.03 USD	✓
15	2024-02-18 06:36:44	<u>0xb0e842be62f4f6a74449646e0af51972786cef8a08db32697b027937733cd7d9</u>	- 0.0025410000000000 00 MATIC  0.00 USD	✓
16	2024-02-18 06:36:44	<u>0xb0e842be62f4f6a74449646e0af51972786cef8a08db32697b027937733cd7d9</u>	- 0.0015464566922910 00 MATIC  0.00 USD	✓
17	2024-02-18 06:27:26	<u>0x126d31eac2b488f0d1af1abe4368a850c1b850f72382286c460e57e8231a1346</u>	+ 3.2200000000000001 95 MATIC  3.02 USD	✓
18	2024-02-17 02:40:10	<u>0x1d91851bd22a9a08402585c152aaff62f91ab830228badba812ea6738749fad3</u>	- 1.8685054400000000 73 MATIC  1.75 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 02:40:10	<u>0x1d91851bd22a9a084025</u> <u>85c152aaff62f91ab83022</u> <u>8badba812ea6738749fad3</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
20	2024-02-17 02:40:10	<u>0x1d91851bd22a9a084025</u> <u>85c152aaff62f91ab83022</u> <u>8badba812ea6738749fad3</u>	- 0.0003473036550480 00 MATIC  0.00 USD	✓
21	2024-02-17 00:25:03	<u>0x5841e9696bf6a5730026</u> <u>a701ce471ba2d145d086ca</u> <u>711217f4ef6a9cb9b5a626</u>	+ 1.8700000000000001 07 MATIC  1.78 USD	✓
22	2024-02-06 16:39:10	<u>0xc2806f2e80e87d02b016</u> <u>4b1ca1e80e639ad0b2252b</u> <u>f5e7c337ed613a83763a7f</u>	- 1.9175414299999999 91 MATIC  1.52 USD	✓
23	2024-02-06 16:39:10	<u>0xc2806f2e80e87d02b016</u> <u>4b1ca1e80e639ad0b2252b</u> <u>f5e7c337ed613a83763a7f</u>	- 0.0015540000000000 00 MATIC  0.00 USD	✓
24	2024-02-06 16:39:10	<u>0xc2806f2e80e87d02b016</u> <u>4b1ca1e80e639ad0b2252b</u> <u>f5e7c337ed613a83763a7f</u>	- 0.0003145532318460 00 MATIC  0.00 USD	✓
25	2024-02-04 12:11:02	<u>0x233a8d61323b29e0cb69</u> <u>8b638792b0545525feb5a6</u> <u>91a96f05192fba42874480</u>	+ 1.9196314307652930 79 MATIC  1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:41:42	<u>0xdc92752b7bb067605d5d</u> <u>edb398964b35671bd0b5fd</u> <u>4b6c09f427827f9efb1a17</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 08:41:04	<u>0x54d773219b997b82631e</u> <u>d2e37861dfbf78bf8503de</u> <u>68fa8e6420ee827b1ebbd2</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 08:40:44	<u>0xa7f450517b84b34afa20</u> <u>79830a1dd7cc9c746c3228</u> <u>564edb50f465c3098cef3c</u>	+ 1.032506 USDT  1.03 USD	✓
4	2024-07-31 09:06:00	<u>0x6c14fe834afd8c6bf0ab</u> <u>aeb2253967533c0d9dfb1c</u> <u>1897b14dc8bf229dce3325</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-06-05 08:29:02	<u>0x71a58d8d93fcd3ab7e74</u> <u>953b2207757fb2915a1454</u> <u>42caf4a65b87dcc2727716</u>	+ 1 tkether.com	✓
6	2024-05-30 02:14:53	<u>0x3197a8dd52b953d5c671</u> <u>502c2b984d7422a153ece4</u> <u>e1217600531344b812934f</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-30 02:13:49	<u>0x15133111a82b1af6f1c9</u> <u>d2037d05fb72dc0194a6fc</u> <u>6675da9b54b8952b877d05</u>	+ 1 tkether.com	✓
8	2024-05-30 02:11:11	<u>0xb4ba7d3a415050d55cbc</u> <u>fcdeda44a5ded49748ce23</u> <u>937f835fe09c818e40d041</u>	+ 0.426322 USDT  0.42 USD	✓
9	2024-05-28 02:49:58	<u>0xed97ab4cefa92f0c24b6</u> <u>e10043a9df14368a836042</u> <u>8e99c944ee7bf27da1c9a3</u>	+ 1 tkether.com	✓
10	2024-05-15 23:30:12	<u>0xca603137c02dae83b3a5</u> <u>1e4fd8107c5cb83d163619</u> <u>b5eb89d3255295a3b90e12</u>	+ 9.259161 USDT  9.26 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 20:54:00	<u>0x73049d68cfab5a18499c</u> <u>d57fc4c6d4cb171aeebdce</u> <u>5bde4b9cc9b30cbaacf3f8</u>	+ 3,000 IM	✓
12	2024-05-09 19:29:31	<u>0xb5029cc51efed88dbc03</u> <u>deacf907786f2676b94df3</u> <u>89505cd4e9de16d04fd512</u>	+ 5,000 WARDS	✓
13	2024-05-03 02:59:36	<u>0x994b60603dedbc33b8df</u> <u>ac8f451b254fdde57c1912</u> <u>a29086ad10f5828967e223</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
14	2024-05-03 02:58:56	<u>0x6b5fa69d787d32c3c868</u> <u>8304dbe23104f55ffe5314</u> <u>edb76722d12ca4d7e651e3</u>	+ 6.954063 USDT  6.95 USD	✓
15	2024-05-01 11:53:36	<u>0x2e2cbe2664f6863498db</u> <u>a37ed1afe0044c77441d41</u> <u>4b0568a0d93a15c7f1eb25</u>	+ 1 claim rewards on blast2l.com	✓
16	2024-02-04 15:35:42	<u>0xe9ee054c1817306dfa6c</u> <u>e3f93700f88d146e508722</u> <u>a75d80dadf3d78008647b5</u>	+ 1 rewards	✓
17	2024-01-25 16:01:48	<u>0x7eba50d3fca9fcc8f770</u> <u>e3b71bb0196c1a1c9e7fab</u> <u>2ddf8cdcacf6a17520a90b</u>	+ 1 rewards	✓
18	2024-01-25 16:01:48	<u>0x9df3969e6a2e63c2ec6f</u> <u>1580a9ac19d76093261cc8</u> <u>a9d7cea075c619c4db5e8e</u>	+ 1 rewards	✓
19	2024-01-25 16:01:46	<u>0x14bc975487b35492e025</u> <u>fe3fc5735d7b601a471ef2</u> <u>efb0c7356c99db8810a200</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:39:53	<u>0x954422b9de61952b97b89d1d625a5489bb97913032cc1a30af7eb9a89625a424</u>	+ 1 5000\$	✓
2	2024-07-19 12:44:32	<u>0x658317246ee0d561a4a154b80f49b7832f799c467682f39e0b7f042efcc342dc</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 12:44:32	<u>0x9e79b8b2c8fc22493585875bb9370bd79dddae4ce9f04e9e4c6a71b31ff35d4f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-07 06:34:44	<u>0xfb09b4f6af49c4d37cf24b02b53dde50c582396b30f42f40d60e053e69adf194</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 06:34:18	<u>0xf058059b0a6587c43a30983b00aff7f8aa648c3d4c85e7423d31f75ebfc3d1f3</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-05 08:29:04	<u>0x788d45ce183ee3b0463ee7363d886c7ef6c3c1cf8eab449f4a1aca59192dd14d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-29 13:11:21	<u>0x54c6561fdab901f759321a7aecaacddf5facda29bbe3f557370e43bcda1d089</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes,lat	✓
8	2024-05-28 02:52:34	<u>0x46fff01cdfb4cfa0bb33e03ea3e15e0d6b4f45fbaa244fa529c8fab68f278908</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-28 02:51:42	<u>0x60b2582029dce49004ee6051c5d06ee8551ff39f55e172ef2381cc457aa7ed70</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-28 02:50:24	<u>0x5fde61e533fcf8bc7303d617748f0fbdc132d388114fec4addee398fe316e0a1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-15 20:55:16	<u>0x24cc9d520ca3bab322a64ef0c8435ea83e23806b86f8b52c8b8a414cb61e4b2c</u>	+ 1 -airdrop.org	✓
12	2024-05-15 20:54:24	<u>0xab98dbbd4d65b5b959a1c8214d92202c82105fdb5ffbe843887756c2bf2f4b62</u>	+ 1 -airdrop.org	✓
13	2024-05-01 11:55:44	<u>0x7f614bb414c1b6eeb28439c745955d0bca403e3f8ce6d976343ba497e55c17ac</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-23 17:00:46	<u>0x8ecb2a2d92b661feaf73f166d0107a640cbfbff216ca91210e64eb7d88dc8340</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-17 23:46:22	<u>0x1e8fd480d6408c77fce6fe0a4da428463783637d66d5d3e18fd5e6ce48df8c07</u>	+ 1 https://lidostak.com	✓
16	2024-03-10 19:01:45	<u>0x45689229fa159fd774095c17ecb57f3cbf61a5ffb77135c9ac3896d9bd9f450e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-02-28 04:11:57	<u>0xed47068ffef8af74e0c80ffaf7e83815941a4c4fac4aba013dbe104fbda7bc2f</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
18	2024-02-17 16:46:49	<u>0x5e365e100b7542cd3b4593e07956162a53c75f9bf4a1d70a71ccfce5c737d314</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 04:29:33	<u>0xd51db748b15e0dc042f356bab1253a17d6c265210b421c2cd27cad83f5bbe60</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-11 21:16:31	<u>0xa7e9232b79fec72e938320c4bf01ccc1f325ab4ddc25bf025d11dcd629e5a4c6</u>	+ 1 https://aione-air.pro	✓
21	2024-02-06 17:09:38	<u>0x1666aa519ba72eb77e3d4092625193f47344163c4a68f0e8ac2a1ac6556b5acb</u>	+ 1 Airdrop at 5eth i%[enet	✓
22	2024-02-06 17:06:40	<u>0x6f607beb5386a72b2919fe50909ddc97f9edaf9b44f13589df7e1d4b6c142a09</u>	+ 1 Reward at 2000usdc i%[enet	✓
23	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de20e670d56572aca8cddc2c4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
24	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b9c903f5ebdf87cb5015bf96942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓
25	2024-02-04 22:01:34	<u>0x25c8416fb500f37f08498644bce5846f959629ed2561de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
26	2024-01-26 00:30:13	<u>0x12c18f5c6e9a61f04a613a030d1de0b6097aa01c8f0534cbae9952eb1bfbed20</u>	+ 1 2000usdc.org	✓
27	2024-01-26 00:20:07	<u>0x35f4509cfbc0561020f2b4238e81de44fb4be4a18080d7fbf30be86a21824abb</u>	+ 1 5000usdt.com	✓

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