

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2fa0d08e5c9a1234fb9b38759bb038f5adbaae6</u>
TOTAL RECEIVED	39.014010869999999898 MATIC
	14.27 USD
TOTAL SEND	38.975390727107843247 MATIC
	14.26 USD

Token	Balance
MATIC	0.038620142892154000 MATIC 0.01 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ·airUSDT.net
# stETHERS.COM	1 rds
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT > LOOT-USDT.COM
ucher)	1.000000000000000000 yz
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 BLASTCODE.IO AirDrop Invite

Token	Balance
# blast2l.com	1 ds
\$1000 USDC Airdrop	N/A 1000usdc.net
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:40:35	<u>0xb54510711b9e1a5ba334</u> <u>faba2dad369b950438937c</u> <u>5e9bfd938831a9514985cc</u>	- 38.974010870000000 750 MATIC 40.21 USD	✓
2	2024-03-25 09:40:35	<u>0xb54510711b9e1a5ba334</u> <u>faba2dad369b950438937c</u> <u>5e9bfd938831a9514985cc</u>	- 0.0006412867320510 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 09:40:35	<u>0xb54510711b9e1a5ba334</u> <u>faba2dad369b950438937c</u> <u>5e9bfd938831a9514985cc</u>	- 0.0007385703757950 00 MATIC  0.00 USD	✓
4	2024-03-25 09:31:53	<u>0x23416e2c1ad5a16f7e2d</u> <u>556860bbfc50ff6ac7c11f</u> <u>27620a69f6cab018ef3eff</u>	+ 28.851808930000000 686 MATIC  29.77 USD	✓
5	2023-07-17 20:17:10	<u>0x26fd53f2081819b7b755</u> <u>47f4d11b9cc835895a6b57</u> <u>ca3298e3e6ca01ac07dc59</u>	+ 10.162201939999999 212 MATIC  7.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:26:22	<u>0xc0aa5c1c8b46b9e589a2</u> <u>2230c85cf5ee6c001df541</u> <u>9e3639da32d0cc84a26844</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-04-06 22:03:32	<u>0x3b9d42930f68873c36d6</u> <u>e34753e3c85b699880c1cd</u> <u>f70f35a8649f49d621e66b</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:55:42	<u>0xd1dd0f934d7e28e0559e</u> <u>43bc6102c320d4ca99f37b</u> <u>f5a7b7c32464271edf1de8</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-25 09:32:25	<u>0xa8125fdf0ebb11ad31b3</u> <u>7bb1cc366da2e3ce49a7ac</u> <u>fe0673db31255d9d3d85ae</u>	+ 1 ds	✓
5	2024-03-22 22:00:13	<u>0xc27baad2f7b658e2cbdd</u> <u>ded6812331e3a3000137a3</u> <u>2cfc9da7406f01180489ae</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 08:57:47	<u>0x32d09408f4ba51f6fd09c19a1e3daea79b6e4056986b5f24e3477f897ea21383</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 11:53:59	<u>0x862771865603f73c478c808905081a4cc080f9831bec2647b9ff6f1bc377eda6</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-03-04 18:36:57	<u>0xb15e0b76b2a656d92b6ba884ae396ac162e7c1d49ae864a80beb548152b1929d</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-04 08:55:31	<u>0x2d7a5c6bf75cf9c773fe4920de48dda6a38e9349dea3c64c4b4a827ea98bb56a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-03 08:14:12	<u>0x5691581a13a380177c8a713a1ed60253ce3194009e472f05cc8cc5f5aac75bed</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
11	2024-02-11 22:53:26	<u>0x0a870cedeadcf321b86d0483547751f586c0e0179eae74bd993f799ebcb424ce</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-11 22:50:12	<u>0x5bc0507ee61d5b573ed37069813285d5541bf58760c7cf13d78c1a8499fffee5</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:33:45	<u>0x92c77f6c1989e6f6bdffea1633cb9152e98ee5396c33672c0304a48659222e92</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 11:13:57	<u>0xe39b20e046768a087fc05004a6efc2ceb649a3d98de1e1b7051e477d9514118f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-23 20:26:30	<u>0xda69203ca70264869d4ad26b9f0deb90f246e2ddd088757980b16efa0514c515</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-03 11:35:17	<u>0x4793f9ccec8e416782d41969bb27050978c7ae4a3a938f1c127074c991427387</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 09:33:41	<u>0x54ce52e37724923198254b0064624920ce36dc35eb61834de7e69790ad3528d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 09:33:25	<u>0x4091f3e91f28667907f89b506c41305ba7ac2db3c68e0f3fa141b767abd6107d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 19:32:37	<u>0x83c1905744c3ce10340335bd4453c8ae03573706e5b091d19e7bfdd992616f7e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-14 17:56:25	<u>0xb592a203fe0e2dc08d2466deaa6a0e14aeb82519f435c39ddc6ef0283828be33</u>	+ 1 Airdrop at [3eth i%{top}]	✓
9	2024-03-06 06:57:15	<u>0xaa5800c014413d25fa7f92b1cd8d537f37be3c174392e9e10afebf7a9ba3082a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-27 06:07:19	<u>0x7edf8ff8d0ea6b076c702a088b605603418ce2bfa4d36b74b7384dec4135c96d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 03:30:04	<u>0x3fa94d2db35df0416f37f15f14d386062caf823dcb2004633e71941d4387c864</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-11 22:50:34	<u>0x001c321df7510be6ec050bfb0e3cf9a8f848d2479f6bde20b55d1717bb771155</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-11 22:50:34	<u>0x88c8fa0329f6af54d4c3f25ce1a0edc0c77f46aa9fc53f61caf33016e332f3d4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2023-12-23 20:17:15	<u>0x4660b47112870b0ffb36f641c13f6ec226499942750487b524ab5ef4d692e26c</u>	+ 1 3000usdt.net	✓
15	2023-12-23 19:51:17	<u>0xac3bcf64d02e903336c1e8f92c5c9148687f9720d960c386a596a127f71d5c04</u>	+ 1 2000usdc.cc	✓
16	2023-12-15 04:18:38	<u>0x70cef01ce9965feb7746f4fd58a51c9ff58c97e7162c1ae7e98defa1a5586603</u>	+ 1 2000usdt.link	✓
17	2023-12-15 04:14:00	<u>0xb1801180eca09d9b35e2a86b235f6aa526bd0436038121c8192819ae6da8c7ed</u>	+ 1 1000usdc.net	✓
18	2023-12-01 13:40:46	<u>0x6910485393d80ad6d8cf1235e44ba185569a7eb4ed27e000084930ee18023338</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 09:36:20	<u>0x17cae369338f0bd5a8d9d5a46ff35185ca1c1f61f840e6a1e8b91d24467578c4</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 08:05:49	<u>0xabe4c931b31b7eedf833c9957f1bb6f832970dd952aa40b01cb027ffd38b968e</u>	+ 1 org	✓
21	2023-11-22 11:43:54	<u>0x8c20f67213937abce4d3dd98059b8d41bd51ca57498d8fc6d661f2f9995f886d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 11:08:12	<u>0x231c445c387ecc457e9fa53f5a4579afb04867b6cfbc4b092c5ae8e575bb22cc</u>	+ 1 t.org	✓
23	2023-11-22 01:27:52	<u>0x50b327da25d314c35ce9c166f3d16b1c78b624671cb53e1e03075d99a31e3f85</u>	+ 1 Official Authorize credential	✓
24	2023-11-21 14:22:28	<u>0x350ef02ca08a49cc03e68f826a9a2825805e53faa6ee87f9e535d5dc1ee3205f</u>	+ 1 yz	✓
25	2023-11-21 14:14:03	<u>0x73282625e8f17b298623879b30038612e3c58dcaf1a5c6264e8ce0cb317be316</u>	+ 1 t.org	✓
26	2023-11-20 16:51:45	<u>0x2cf41db47f2f0a6e55334ef4c132131cc7fe47690bef9f26120f03565521b028</u>	+ 1 cc	✓
27	2023-11-20 15:30:38	<u>0xbfe0ee662bcfb6313706bfeda0991e87930ae0c33d56ff3a1cf478854fac9591</u>	+ 1 Voucher	✓
28	2023-11-15 12:39:42	<u>0x372aece91d018eee918948c388494e07db13afa48d8b388c6f7a95ca920f8bf3</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 12:39:34	<u>0xe7cb29a52194e3841f01</u> <u>b0837789ec72d1498dc59e</u> <u>9384a43bc849d0ec03369f</u>	+ 1 ro	✓
30	2023-11-15 12:39:28	<u>0xded18c1b4baa351d2fb2</u> <u>0241c8775cb3229078a904</u> <u>9b355a012f0846ab5acdcf</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-11 14:56:14	<u>0x882b5c07193ec4ba2642</u> <u>a39c5d8554f3a4a6067367</u> <u>f5dd98a1a4a169be60b7d6</u>	+ 1 dt.org	✓
32	2023-10-29 01:50:51	<u>0x6c99ccd30e59390a8a52</u> <u>6761824e0d898c5e325346</u> <u>d595d459c8ae3daaf21315</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-26 13:47:42	<u>0x99e4ff4f77565d13ef85</u> <u>de9c662c20ba76cb066f1a</u> <u>5c33faa9e28afc4573f37d</u>	+ 1 3000usdt.com	✓
34	2023-10-26 13:47:36	<u>0xe28c573571d3081bdca6</u> <u>dcd69cbfb6527cc98b479e</u> <u>0aa9439a5924bd15594a70</u>	+ 1 .net	✓
35	2023-10-15 15:44:06	<u>0x430ab53968999cc7c941</u> <u>818731d568f63be6eebd0e</u> <u>188728ff5be9bbd44b9d9f</u>	+ 1 Voucher	✓
36	2023-10-15 11:04:09	<u>0x2cfdada5c101cebbc1f0</u> <u>fee5c4851ee511fb4e0c62</u> <u>03b23eb3464a7e94d8eb67</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
37	2023-10-11 20:28:15	<u>0x7a6ef7da044cf96ad4b8</u> <u>8ca7b8f16b70cfce4c3c9a</u> <u>2f28668c0dcd49bd8285cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-10 20:10:34	<u>0x4f003f1845d724c86f0c bd3a484e80e11abb541ccd f6c756a66991d856909dac</u>	+ 1 com	✓
39	2023-10-02 20:30:21	<u>0x170c3b896a08b81d82e3 7501ec6cd1b2750573725b 9086dbd8456d54f15a8b4e</u>	+ 1 claim-usd.xyz	✓
40	2023-10-02 20:02:39	<u>0x1235615d97f85e5255b6 d501b915bcf5351c9eba1f ba0142c611f0695690a282</u>	+ 1 ards.org	✓
41	2023-10-02 18:23:00	<u>0x650e09aa463a835bfbb1 8e6b33f533089f9f092b37 55a37acb8f19e4d3a2db31</u>	+ 1 ards.org	✓
42	2023-10-01 20:00:35	<u>0xc34858b7c87ce7906cb3 dc4735051ca0f08b22d36d ebed0096e6a30c9a1a608b</u>	+ 1 drops-usd.xyz	✓
43	2023-10-01 20:00:13	<u>0x21f8b7be42fcc07e0af2 4e4da93a5f64e05ff4f2ac 7c6c64f7c156f4631aeca0</u>	+ 1 ds.org	✓
44	2023-09-24 00:29:22	<u>0x081186b6e13161199e1f 7cc5d521e74a9768d2e6fa 2d986b2f27d18c6b87e4ae</u>	+ 1 Uniswap giveaway	✓
45	2023-09-24 00:26:24	<u>0xec72c01185faa67d8c0c 40363069822fce8e495c31 98e0639be56ddd787413aa</u>	+ 1 NFT Giveaway	✓
46	2023-09-24 00:21:28	<u>0x1a717229e2e8b4d36b6b ca959e1a73e1ad9fc4e637 0553a2e04904b7909fed44</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-24 00:21:16	<u>0x87760a36e33a526313a3a8199d793f495a0b2cd0dea51a67b589cf823a22d0db</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-18 17:21:51	<u>0xf1d8bd5ad346d4e23428cac743f6ff9e05d967f83c6a0def251eaf2f23e6d3fe</u>	+ 1 NFT Giveaway Round	✓
49	2023-06-17 01:04:18	<u>0x3d0e23c6bcb48911d736c5956872d81c847a59beec94396dfefbb3abe0110bb</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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