

3xpL



ADDRESS STATEMENT




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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa854d41623c8b181a563e17f217c82adb34fc1a9</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001977185656444824 MATIC
	0.00 USD

Token	Balance
MATIC	0.038022814343555179 MATIC
	0.01 USD
(PoS) Tether USD	32.155714 USDT
	32.14 USD
BLAST	10,000 op Code
# blast2l.com	1 ds
AliquidEth.com	N/A Claim Reward
! shiba-claim.co	N/A ward
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
BLAST AIRDROP	N/A .xyz/
	N/A drop
\$ abict.pro	N/A ro

Token	Balance
1,000 USDT Reward	N/A s.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDT Reward	N/A op1.org
	N/A ?
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:00:37	<u>0x59ad4be86536740cadb5</u> <u>a7af3075dc59505eec85ad</u> <u>4118047816b30a200e97f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-22 07:00:37	<u>0x59ad4be86536740cadb5</u> <u>a7af3075dc59505eec85ad</u> <u>4118047816b30a200e97f0</u>	- 0.0011088419411457 36 MATIC  0.00 USD	✓
3	2024-03-22 07:00:37	<u>0x59ad4be86536740cadb5</u> <u>a7af3075dc59505eec85ad</u> <u>4118047816b30a200e97f0</u>	- 0.0008683437152990 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 06:52:41	<u>0x2ccf706da34058e6d2cf</u> <u>e8d763a085a54f051aa711</u> <u>085df6f84d5df868e0aa51</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 07:32:29	<u>0xd26c02c94e3fbbbfccce1</u> <u>5ae8e1312a4d4f39f627d4</u> <u>a2784047147ce2e402b22e</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-04-18 03:14:58	<u>0x1bc60b26f958760b6d54</u> <u>85634b46e2e90b3c9d35aa</u> <u>4728be3eeb67a0a5cf607e</u>	+ 5.659734 USDT  5.65 USD	✓
3	2024-04-11 12:01:19	<u>0x794fdedb05ad2a3511a9</u> <u>3ce56a76f85ef468693649</u> <u>89a34da907d056d8a7dabb</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-04-10 04:47:46	<u>0x2aa4a56043c2acd2d91a</u> <u>43f7f556945e4cde40957b</u> <u>863da1e2ea08d4fb9f35d4</u>	+ 52,439,569 drop	✓
5	2024-04-10 04:43:16	<u>0xf385070f77e4a2dfbd42</u> <u>983c1511c11640cc68a749</u> <u>214dfd371e450f02c37916</u>	+ 4.745554 USDT  4.74 USD	✓
6	2024-04-01 08:18:21	<u>0x5af830e032fc1ba811bf</u> <u>69561016f802360a0c6cd4</u> <u>add6d63abe7a101653ce5e</u>	+ 7.668822 USDT  7.67 USD	✓
7	2024-03-31 05:18:55	<u>0xf326b0c000db594998a3</u> <u>eed9a1dd06c312b83bd734</u> <u>1733289225996f4a084b75</u>	+ 14.081604 USDT  14.08 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 17:43:39	<u>0xf829416f8c9926320cda bf863429dcc6001f45922a 7c6ddfde62897e7d341020</u>	+ 500 op Code	✓
9	2024-03-22 07:00:37	<u>0x59ad4be86536740cadb5 a7af3075dc59505eec85ad 4118047816b30a200e97f0</u>	- 116.103938 USDT  116.13 USD	✓
10	2024-03-22 06:52:49	<u>0xc947316dc3fcff6317af 48e3d037b4f14343d09463 618dff040645b8d24ab57e</u>	+ 1 ds	✓
11	2024-03-22 06:20:14	<u>0x9a7d6a093db27cde5f2e 78c161c0fe69c7cd7e0e04 b99dcca5e511b9e979f7cb</u>	+ 26.762441 USDT  26.76 USD	✓
12	2024-03-16 13:45:50	<u>0x8f7f1697779ba2d046bf 1d6d47465576385573a3f7 ab7366fe02a231743caadc</u>	+ 22.772704 USDT  22.77 USD	✓
13	2024-02-25 15:54:37	<u>0x2f4d5f237a88fb6e0b6d db7d361f839a9551c1d517 e59d2422b5ab10dbef0732</u>	+ 18.119348 USDT  18.11 USD	✓
14	2024-02-20 03:27:14	<u>0x4afaf95c352572044db7 898c102058d8e75e3c407e 2b9e43ce05c28896496dfc</u>	+ 8.919043 USDT  8.91 USD	✓
15	2024-02-16 09:06:18	<u>0xe7315f432256317ec482 bf1c7d80060e8fdc224442 6fc046f1c95f7afc6e853a</u>	+ 8.893487 USDT  8.89 USD	✓
16	2024-02-14 17:08:33	<u>0x2498c8f6c625d3058533 0e05581b1c207b7ee5f622 c4ea0edc1d423a3270e473</u>	+ 25.186916 USDT  25.19 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 13:06:35	<u>0x65bc8c756945fe6947a1d0c1ccc0d4710dad6ce18cb7fa3e85a8e475a4c828a</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2023-12-25 21:00:27	<u>0x5523bd79e43804d0a6f3f1d46e339722645385fb1965f364204c2dc6eb5f0f72</u>	+ 1 Claim Reward	✓
19	2023-08-19 18:01:09	<u>0x3eb4b43886150f4d3984b48cb5106f47caaa0605b7a3100fb0363d09e4a64de2</u>	+ 1,089.000000000000 000000 ro	✓
20	2023-08-19 17:49:29	<u>0xc2a62f534838d163042bab29767c53c58ff35e8b4cecad71625a803b35d2a33a</u>	+ 0.100000 USDT  0.09 USD	✓
21	2023-08-18 08:03:28	<u>0xbb50aa4a25137d1d3f99578d3ebf021b7296c17fae4fb13aced12fd1aeec7a5b</u>	+ 1.449999 USDT  1.44 USD	✓
22	2023-08-17 08:13:09	<u>0x1061d20ccc738a61f21a97e9db64bd3281b1902de4213949c7ecf81bae5d0169</u>	+ 1.460000 USDT  1.45 USD	✓
23	2023-08-16 08:11:47	<u>0x417c35bd0b4287598e1b8571b585dfec774c323b873b68945389022d9433b35e</u>	+ 1.440000 USDT  1.43 USD	✓
24	2023-08-15 08:23:28	<u>0x11ae53dbac4087fe4f4f5396b8a87fe99800d5c8a6161af7e1a4df3897e1b78d</u>	+ 1.000000 USDT  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:40:05	<u>0xfc94963f0def2c2b6ec56beb0322bed21445f4561f35d168d95e497c948caaa5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-17 14:18:36	<u>0xb850f02529568f879fa94849cd647bdf0c440237d48051bc481ba52b1129e14c</u>	+ 1 ?	✓
3	2024-06-16 15:19:33	<u>0x646b7df9c0781c2de9cd9cad6b0fd1a6295a2ab35739eefe0a1ff5c781ab4056</u>	+ 1 ?	✓
4	2024-05-18 07:34:49	<u>0x4b7ff238663c3c5079ce197f1a7449ddc4964a3466a8b2ce374ca667dfba6d08</u>	+ 1 -airdrop.net	✓
5	2024-05-18 07:33:51	<u>0x5a128f02d86919b0b9ea0d72cee78a64cd3c4ebd2f034a7426f9f248b28277cd</u>	+ 1 -airdrop.net	✓
6	2024-05-18 07:33:03	<u>0x9cca14194a187aae73f067848f195ace95549ab7742350dc9fe43650971a054b</u>	+ 1 -airdrop.net	✓
7	2024-04-26 11:28:27	<u>0x5ef5ae46491924870e593ea0e69691dfa1e60d93f2b227706dccacb7b8ad21ad</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-18 05:15:24	<u>0x579b9b91def6a452f30374f6227464faf519da760aabe4cc74b1ed2888a12d16</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-06 07:09:40	<u>0x82211a4cf3bd3c9b7ad5cc6336409cadbd12dc1a94a7e21886c6aedbf69a7c2d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 07:34:59	<u>0x6cc2ffe50a5ade67b00e6dc206616c7a2eb9a3f947df1703212ce21fa27c0495</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-31 07:33:21	<u>0x87e33749da0955ae4818c79c0018f97cbf89516e20beaf8532b30b18278390f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-21 15:28:52	<u>0xb9d60cb0b36315e763711d480ea0bed5caf4fd9108873e466d07ee9a3592c638</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-16 13:46:52	<u>0x7dfba233d2036e756bf43a1c7293b21294bc34f2b506da5605438c4287b9550f</u>	+ 1 Airdrop at [3eth i%{top}]	✓
14	2024-03-15 16:33:13	<u>0x72bdd761a718ac2eff90141f0e3ad5de7aadcf4278d47841ca3d22edc3d324ec</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-02-26 10:00:50	<u>0x1d8c9de5c5b51a98d590bcc5782435710f88a3ca2cda55ec46493ea6c827d7d4</u>	+ 1 Reward at [2000usdc i%{net}]	✓
16	2024-02-26 06:25:28	<u>0xc4b8d0ad83b9821c0367b5c6d6a362699d2eb8c5c5f1c8bfab9b6aef4c4d9ca8</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
17	2024-02-15 09:04:28	<u>0x2133e941eb5e85310db507ae77e9c951319ea1f3c36052572f7cf4fb9d813c08</u>	+ 1 Reward at [5000usdc i%{com}]	✓
18	2024-02-15 06:20:35	<u>0xdb8cd5c7b2d1567f309ee93a43f791993f870fef276cf4fc237609d85fd4ceb1</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 20:20:16	<u>0x1cc86a1e123ce2ba2c7083199b58eefa9cf4af0cbd23db86d2907f777e695649</u>	+ 1 2000usdc.org	✓
20	2024-01-26 20:15:14	<u>0x232abc0382cd71462e8309f121e37c13e5e8f684e4974321280894d30964277d</u>	+ 1 5000usdt.com	✓
21	2023-12-18 19:04:03	<u>0xf4557704f8ad8dbf02cd9069464de28bbbfdffa23930a9ec433121ff6abacc47</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 19:03:07	<u>0x4763ec7b0b8b3fc0b117a885eefb7dbd2dafd7db6010acfaab21978a3312c024</u>	+ 1 1000usdc.org	✓
23	2023-12-15 00:46:12	<u>0x8790ad4de214baba255cd3a504bfb8c0d91b8ae5d38d18e7c2d59e9d9b69914d</u>	+ 1 2000usdt.link	✓
24	2023-12-15 00:41:13	<u>0x92f302f4f2e36dc61b45ba23bbb2d820b31a14c0002b5dda941a8fbb3081d9cb</u>	+ 1 1000usdc.net	✓
25	2023-12-14 04:29:36	<u>0x88c7cba6d04621d698ba24d4792f50317c58a0a28bba2aa6f46db7678ff7fb09</u>	+ 1 org	✓
26	2023-11-26 21:25:00	<u>0x3e3d09b6b6c4c3940ff180f65426709a43762debe0755b790bfbbd0372008f2e</u>	+ 1 org	✓
27	2023-11-26 20:55:43	<u>0x407fcae1598514d1748692d79a8254873d72b6d54b3ba3493abd304c05051acf</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 05:47:22	<u>0xf529493027da34000668</u> <u>921ed79d4a0aa30bffd97</u> <u>5b5fb7da98dd04506732b4</u>	+ 1 op1.org	✓
29	2023-11-03 17:12:08	<u>0x92f08169d29ca6a387c5</u> <u>e11d14ccd8c318358fd3fc</u> <u>745924f116a6e569a77b6c</u>	+ 1 op.org	✓
30	2023-10-20 20:16:02	<u>0xd7337b8496d320713cb6</u> <u>2b3bf52000141babddc0e9</u> <u>c5f9d6113d73c95405cb1b</u>	+ 1 s.net	✓
31	2023-10-20 00:16:39	<u>0x9f27bdd755fce38683b8</u> <u>7db21cb4cdeedb4871efc</u> <u>08634d46ed09a093df0df4</u>	+ 1 s.org	✓
32	2023-10-11 15:32:47	<u>0x3056cf7235c6b1b030ee</u> <u>3d47f61965db2f0943adda</u> <u>0a7e18a5c13432fd96a549</u>	+ 1 rg	✓
33	2023-10-04 18:47:02	<u>0x98157eec436fcf77163b</u> <u>1c7c681afd641381198c02</u> <u>493caf78198597e1b3408a</u>	+ 1 .org	✓
34	2023-10-03 18:47:57	<u>0x0f8cd12ea38b05a86d84</u> <u>2a6f379d9ad94d2b8c6d94</u> <u>e81f5a1fc2de46f2769c76</u>	+ 1 dt.org	✓
35	2023-10-01 18:41:56	<u>0x3c1a46024ed30b1f9fe0</u> <u>552bce66cb31871d2b2406</u> <u>d726572175f60080a6d32f</u>	+ 1 ds.org	✓
36	2023-10-01 05:16:20	<u>0x85e06d0d96f80bf7cc23</u> <u>a079d782ed6ec2a5dd8263</u> <u>220a3852c8b1ae16d48b28</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 13:05:17	<u>0x3dc9c09de1032808503b</u> <u>adbe6466a7732c2a2eed90</u> <u>3a0b77bfc21b417bd2de5f</u>	+ 1 ard.net	✓
38	2023-09-28 19:00:01	<u>0x788aa742b70af296740a</u> <u>0f6bb3609c39236205eabe</u> <u>92f1f4dab8ff9caa09a956</u>	+ 1 usdt-rewards.site	✓
39	2023-09-28 12:10:41	<u>0x7ae9e02ede4fae05feac</u> <u>932a1b5786af6caf7c3b21</u> <u>0d3483321e35917cc5a31f</u>	+ 1 usdt-rewards.site	✓
40	2023-09-16 16:02:17	<u>0xd3f933dd711a97fcaae7</u> <u>dd9e6825f9586dba25a430</u> <u>76902d3bc56994eb4c6e1c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 21:45:44	<u>0x6cc655d44a8119dbaed5</u> <u>b5d1c365c65dc77f33ffda</u> <u>d41750d00dd0169d662587</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 09:40:10	<u>0xf5c9fc55b91e44fc6b5d</u> <u>6b681341176ad9dbc11012</u> <u>92ed367d9a2f7b7a1b3f8b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 05:17:38	<u>0x48774b02982f4ea29a0e</u> <u>0612239a32f90acee34e41</u> <u>b4c0b8a17be5c03506bbde</u>	+ 1 NFT Voucher	✓
44	2023-08-26 14:55:10	<u>0xd94f2347f8fd767c0626</u> <u>96e9b91f2271b1ec3c378e</u> <u>3fb65807e572310de150b7</u>	+ 1 NFTVoucher	✓
45	2023-08-19 02:25:32	<u>0x2c4fa465283a12fbdf4f</u> <u>95da022c89f06dcf67f7ba</u> <u>b76c982f05183be45fc49d</u>	+ 1 NFTVoucher	✓

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