

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa2db8fde9c67ef8c0da74845e9700ec4f1108c7</u>
TOTAL RECEIVED	22.059626640222912641 MATIC
	8.29 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	22.059626640222912641 MATIC 8.29 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Droppradar AIRDROP	1.000000000000000000)
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
iXzv9PM	12,500.000000000000000000 9PM
xBlast	5,000.000000000000000000 st-app.xyz
!! USDT	3,000 ds
# 10BNB.US	10.000000000000000000 s
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]

* USD values displayed at the time of transaction

Token	Balance
@SNXPool.com	680.9500000000000045475 \$ sUSD
\$1000 Rewards	N/A 1000-rewards.com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
! \$100,000 BabyDoge	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%etop]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A op.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-18 06:01:52	<u>0x12ec4b3e9ac61912b174</u> <u>587950a2327c1090110e0b</u> <u>c40903e0e037ee62143287</u>	+ 22.059626640222912 641 MATIC  14.58 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 14:57:26	<u>0xe619aa67462f32ce74da</u> <u>1c9bee9c26d2d195dd472d</u> <u>bbef476d27fba9e0b3dbef</u>	+ 14,500.000000000000 0000000)	✓
2	2024-08-15 20:14:17	<u>0x7cda145fa19ed590b041</u> <u>c3a64b5fac170678aa11eb</u> <u>58699841a552f22dcfb719</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-10 11:18:06	<u>0x764b1756a127c154dde1</u> <u>a7d74d77cafe20eafb37b1</u> <u>0b033cf3fbb11510c23953</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-04 11:07:50	<u>0x47ee87a3764f00ac6a0b</u> <u>f3df0586950015caacc3f6</u> <u>07d32469d36636234c16e8</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-04 07:36:53	<u>0x35d0b1928f95606bf7f7</u> <u>d18f94a3d571acdbdd552d</u> <u>51d61484b7f6db2fcc9266</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-07-31 00:13:50	<u>0xe785b44cdb45c7cfed31</u> <u>8ce2f3a89819764b4f7a7b</u> <u>13c704806be309ff76bb60</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-05-30 21:18:35	<u>0xc06a295934f9e92f09a2</u> <u>0857cddd5d3c2eb967658e</u> <u>77d5704f21fde7db468369</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-27 04:29:03	<u>0x9b448068fd2dd4334b3e</u> <u>f3d7824b04134c6ab02a50</u> <u>bf3205a58a918895953410</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-22 22:43:50	<u>0x47fc68a9760dc2c953d1</u> <u>097915066a036e01f3c356</u> <u>c0053f7efbc19555000ba0</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 06:02:04	<u>0x9b2c4ac8b56d21ad8084beac4094395deef6cf07d1ed1e21c2ebea0b0b3aff48</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-02-06 15:56:35	<u>0x1c40560bcacc09f535a878a04191b2a120d6b4ad4f49d8a6c030788f8e6abbfb</u>	+ 3.1400000000000001 24)	✓
12	2024-02-06 06:16:16	<u>0xe002d4b02ca2bd36cb86d25e3042dccc14747de4261946760fe62e0610ecd494</u>	+ 1 ds	✓
13	2023-09-30 18:35:18	<u>0x226207739078e6c4f281d9893e7b84acd661aeb0e604abf4233d65491471528d</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 15:59:22	<u>0xaf2f9b17a65adf2bc56171380d0a25a0f4f9ce37e19641dc229ee9f5239332b7</u>	+ 1 adrpbot	✓
2	2024-08-17 19:52:15	<u>0x752aa37c9f523fbf5141394ccaf138f7f61eb8d66a37416a91c1481a18738457</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-15 20:14:47	<u>0x94f268a7f627d869089658058abe52137340989a7466377560cbae317f277a7a</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-15 20:14:15	<u>0x377435f72d3dc1a04cf8e067c291b54083f05c9c7a64c3046e5eec2aab3d7367</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 11:18:56	<u>0x660347dc0b936e040e0e f720689a66326cf9241f77 965604fad1f5484135132f</u>	+ 1 ǻŸŽ•	✓
6	2024-08-10 11:18:20	<u>0x5c350701283444a3e3eb 8f21221c77c5f81bd40d77 2f305aa659665fba80d100</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 11:18:10	<u>0x37d8a329992bb2c986a5 f4afd76dcf0eed52406c4b 42200ff7b052d4aa208a1b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-04 07:28:35	<u>0x871dea364a6c0dc1247c c2c57ef976c8163c9d9a81 49a40da3afcabdb2deb8ce</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
9	2024-07-30 22:34:57	<u>0xe65a22a42e30662823ed f6e28a5f081552c9e4554c 0d64160bd262da22c454f3</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
10	2024-07-30 22:34:43	<u>0xb8f7745aa6ca9a7c39d6 09d93045c1ba5727158f0e ec3d029c453b0b647e5094</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
11	2024-07-30 14:01:16	<u>0x4d9ec256bb27ac448510 87d1ec1db931cfb792cf77 441d52ce6baf7e40478785</u>	+ 1 ǻŸŽ•	✓
12	2024-07-30 14:00:52	<u>0x5c151137cc7764dd6486 87f0673bc6e3ed4f937f4a a2263e17334be82c8fd1fa</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
13	2024-07-17 11:57:53	<u>0x32814024a6713e072316 d8318026204348f4108781 afe82bb2ee1a743bc1ad6f</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-17 11:57:47	<u>0xaca70d69678be8f99340809803827150d353d9b3767fb19aeaa2f7689b2ea8e2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-17 11:57:37	<u>0x42a3d8fdb1abf2e28a28aabf73e7f29db4e95f7e80de770e5b754daf9084fd38</u>	+ 1 5000\$	✓
16	2024-07-09 10:07:18	<u>0xd75fa7f226deabfdd74528b05a48a55d36b1b5778a51c3b9ffcd64d339aa388f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
17	2024-07-09 10:07:12	<u>0x173d9b5ecf213c4dc11b0bf0a10c7fe4c19bd2decaddb4e33edbf434882265</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
18	2024-07-05 19:36:31	<u>0x853901d485f2d8b9d0436430f7ed983e780a4b2a31e1d03bc94331839c0a05b5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-05 19:36:23	<u>0xe77bcce2cde290d63a700223d34fb3b25dbc9a9480d97f7a48e01e208e54fec2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
20	2024-06-29 16:22:13	<u>0x65d3fbacbb04db66cc84efac76780ff4662717b23f66ec0a40d94c0c419add3c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-26 06:16:35	<u>0xf38ec1efb99af36a10d430535a6b1bfb40b73720fe33be037176ea5417907f94</u>	+ 1 ?	✓
22	2024-06-26 05:08:43	<u>0xd20504f15fed24a77ac8383d33cc5d82df7239a0fbd04c527bbe8a0bab8e71e0</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-17 22:29:12	<u>0xc07f4ce0f67324bf05ce695533f40e9e13040c5aa4195dd040d81bbed03358d2</u>	+ 1 ?	✓
24	2024-05-30 11:11:15	<u>0xf99a352373ee4af10d02e2ba5640b54484c79b0d55d58acd4265591851a93028</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-05-30 11:11:03	<u>0x5e1991557749ad81c36abe6d39c87d16a1675c06579a37dfc02b5d807606e092</u>	+ 1 e]	✓
26	2024-05-27 04:29:35	<u>0x1d29cadbe3071b9a51212a362c64ed35225281ca6f771a7e663343f213f831d8</u>	+ 1 10ETH Reward at [10eth.us]	✓
27	2024-05-27 04:29:03	<u>0x4f62b5487609c881101a99a8f18a52b94cef9d9bbccce81a17e8c36e29a18017f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
28	2024-05-22 22:45:18	<u>0x0274d1e8c44359cef4ee7faa41ee834cd2455fb1b0f89ef99132aa40620bb702</u>	+ 1 -drop.org	✓
29	2024-05-22 22:44:16	<u>0x87f1d976d0feeea77f2b8dc534151da9884ff4b4dc711c6ff2abebd06837179f</u>	+ 1 -drop.org	✓
30	2024-05-22 22:43:56	<u>0x2b360c7167bcd77e847993158e9b6bf1aaf9107d9444da6dccd3d836ebabad89</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-04-14 04:07:33	<u>0xfc32bb0848090ad594ced4df3994991a22cbfc118007745007b92a1e87406678</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-02 22:05:12	<u>0x51894ce2db7cea8a4405d1573e576e084a94acff6bcb3dcb945a9fdafe7395bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-31 03:25:43	<u>0x3abfd799bd3fa5a9b015ebe998688a009f9518b2fe5c04dec5e0a05bb2cdf782</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-31 03:02:11	<u>0xb9430a0f82eaff1c2b4f1299403dc72139a3f607fac4d873131e58684fd6f21d</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-27 22:30:45	<u>0xc5e0839729a80f675fcd1040de2bc40289a75b80abb04c008a5e6fd82a1777ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-27 20:16:16	<u>0xdc54815e5e49ff660068b21abb6059d6f58cecf54bd42deabf2e72e1648e9dcd</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-11 16:15:15	<u>0xb98fe421d98028a6aecb8f38e146daf578ebaba110a7d82e54dde6621d01b4dc</u>	+ 1 Claim at wormdrop.vip	✓
38	2024-03-10 16:43:35	<u>0xa5856d1b7fa47c08c348f0dd3e79420319d7893547d0535165faa5a640fb2fb2</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
39	2024-02-24 20:39:39	<u>0x906f3edd664569d8b99c7ae0342124b7f5c355ef2ce08487e3a37bf86f0d2730</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
40	2024-02-24 19:08:39	<u>0x7664ffa1ecfd1c442b42b2a5d0023a03d7848205157a535b6090e86439d816c6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-06 13:42:11	<u>0xf0eacb7f775c2186a3819a98aecea0380d8b478aa6a3971de66c58ae715897b5</u>	+ 1 Airdrop at 5ethã€,net	✓
42	2024-02-06 13:28:17	<u>0x211de62149eb42e6cc9bde26772c43cd6fd23cc1f0a2183cb6f81235ad8369d4</u>	+ 1 Reward at 2000usdcã€,net	✓
43	2024-02-06 13:19:23	<u>0xe2ae80130738d2fe4ae7cef92aa734e84e7712859675dc6d70814b093e4ab97a</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-26 02:50:33	<u>0xc52b44f6036a8bd811d57421d67959f76c4af2a8703fe7041a2ab9479c121fcf</u>	+ 1 2000usdc.org	✓
45	2024-01-26 02:40:41	<u>0xe5c75c1136c99a306646735b07e10fefc0b56093a81ab71f6c0d5a9dfccad32c</u>	+ 1 5000usdt.com	✓
46	2024-01-25 18:38:15	<u>0xeebeb263d01e6713a9ded0e4c154b87369b2532a10a9367f61179c967b3ee71</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-05 07:43:30	<u>0xc0f86b6bed58d45fa8d9293760ba4181f5c994a0c0e452ddf75bc6c372bfb912</u>	+ 1 3000usdt.net	✓
48	2024-01-05 07:32:39	<u>0x4e9065055ebcdb84ab867f872170dc5df2f79a4c435ec252af575383722bdf46</u>	+ 1 2000usdc.cc	✓
49	2023-12-11 12:45:45	<u>0x82383efb32ce95ed844e0d6d59a4ea377535a557627a84e4ddcbf8c79d033bbb</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-11 12:45:45	<u>0x28417c60433c2a18559750aead83b429a7304d39d8b769c2f8f265867d893b53</u>	+ 1 2000usdt.link	✓
51	2023-11-22 14:47:13	<u>0x0ed0b6ab5bac0cfddf5a7fdeddfa91053f9078e0bd230900067c8d112f84574</u>	+ 1 Official Authorize credential	✓
52	2023-11-18 18:49:03	<u>0xe48ece6ddc5c09022f1ffe5187db7a8aca1c68fa8de39da62c83258538f70f14</u>	+ 1 ro	✓
53	2023-11-15 18:59:33	<u>0x8c6054ac1a198e15b9e8da6ab9ed8696e34d9dfa7d25d91c291b8821f9f05233</u>	+ 1 ro	✓
54	2023-11-01 10:51:41	<u>0x8d10fb6e7e3f8d67ba34a9771b1f9c3d71c2a62f6683ce532bd4942e552d9389</u>	+ 1 Voucher	✓
55	2023-11-01 10:51:23	<u>0x9010be876497225b954ba12203eb03a4fd81a46b94da9ccd055808c7b57ae045</u>	+ 1 Voucher	✓
56	2023-11-01 10:49:23	<u>0xdfcdd884a582fe575025c72d78bb601caddbc1789e6b1f9ff4d2e9fe75198af2</u>	+ 1 drop-rewards.org	✓
57	2023-11-01 10:48:59	<u>0x5f5f6c62345286b01c4b97676f83446f2f18cc163fefabae5e98146d7f5e69ff</u>	+ 1 op.net	✓
58	2023-11-01 10:48:57	<u>0x286b3ab779aaffd091d57d39b0f5b1b996c8fcd31447942096614bc3c4eac14c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 07:19:16	<u>0xb7a735ae554daee7465d75e38a8de064ccc6fb2c2b24df0045ab3c84a5cf3d28</u>	+ 1 s.net	✓
60	2023-10-22 07:18:18	<u>0xf77f2e96cb9c6e963e998c42d9e4f7d410bfbf0a017d6a5eecd3aecd4f4aaf</u>	+ 1 Voucher	✓
61	2023-09-29 09:52:17	<u>0x1da8d291711c43275b99f94f5b03e29d990f325c1609c03bb4236a8020df3295</u>	+ 1 usdtdrop.me	✓
62	2023-09-28 11:38:46	<u>0xcb1e31d8a1b84787bae84555a282cd4737384faad34816cc7ee8c70fe88d8078</u>	+ 1 1000-rewards.com	✓
63	2023-09-16 01:02:07	<u>0x967fa3fa58792199a13715899bee80d8f1ddfdeb5176a893b08c150c960864d8</u>	+ 1 usdt-reward.com	✓
64	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
65	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
66	2023-09-05 20:24:30	<u>0x09d877636a6fa443851bb58679167c1346d5c8c5462313128eb0491c8a785505</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-05 20:24:24	<u>0x4129d6ef81b400bfabcd05d75b2f2a09faa31f9582f14718e1cb5cebe16d70c1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139</u> <u>408f8481c219f076fc4500</u> <u>1ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
69	2023-08-29 18:07:33	<u>0xdc64dd3e163638b98eb2</u> <u>fc5e7731c3bc492b9b9d7d</u> <u>879d53815e327a39429bda</u>	+ 1 Voucher	✓
70	2023-08-28 11:34:55	<u>0x5ae77f9940996f1903c3</u> <u>e18e1c1b799c6518e2a020</u> <u>8d7ad69e4ba8869ee3faca</u>	+ 1 Voucher	✓
71	2023-08-20 18:46:51	<u>0xba33b990dc0aa9b1d51a</u> <u>36c904b2be5e5a69557e93</u> <u>483291392863c0147d1a50</u>	+ 1 NFTVoucher	✓
72	2023-08-16 04:15:20	<u>0xe3b1a11083c07669ec1b</u> <u>afa703a0616e9ecccf58ce</u> <u>92c1708a9c802adbc3cb37</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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