

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xacf2c94a927dd27cad15c6d9d254b279d2196492</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.21 USD
TOTAL SEND	0.051925905304810484 MATIC
	0.02 USD

Token	Balance
MATIC	2.948074094695189551 MATIC
	1.19 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.CC	8,273 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
! 5000USDT.NET	1 REWARDS 5000USDT.NET
# blast2l.com	100 ds
! ROCKETPOOL.WIN	900,000,000 rETH.
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•

Token	Balance
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Mind Nebula	2 Mind Network
Galaxy OAT	6 OAT
10K\$ at [web3taiko.us] dYdZ	N/A 10K\$ Reward at [web3taiko.us]
Reward at 5000usdc.top dYdZ	N/A Reward at [5000usdc i%[etop]
5ETH at geteth.us dYdZ	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop dYdZ	N/A 3000usdt.net
\$5000 USDT Airdrop dYdZ	N/A 5000usdt.org
\$2000 USDC Voucher dYdZ	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
10ETH at web3eth.us dYdZ	N/A 10ETH Reward at [web3eth.us]
\$5000 USDT Airdrop dYdZ	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:20:17	<u>0x083d820aa0d859068bef</u> <u>63c488c002fcd7cb412e2d</u> <u>fc2c8731e4fade24ad76ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-12 00:20:17	<u>0x083d820aa0d859068bef</u> <u>63c488c002fcd7cb412e2d</u> <u>fc2c8731e4fade24ad76ee</u>	- 0.0030761100010253 70 MATIC  0.00 USD	✓
3	2024-05-12 00:20:17	<u>0x083d820aa0d859068bef</u> <u>63c488c002fcd7cb412e2d</u> <u>fc2c8731e4fade24ad76ee</u>	- 0.00000000000124069 77 MATIC  0.00 USD	✓
4	2024-05-12 00:11:35	<u>0x55de1a5b775f26d6e762</u> <u>00adbeed4fee2489f5b261</u> <u>465ae7c330361c097e20b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-12 00:11:35	<u>0x55de1a5b775f26d6e762</u> <u>00adbeed4fee2489f5b261</u> <u>465ae7c330361c097e20b9</u>	- 0.0030762599984618 70 MATIC  0.00 USD	✓
6	2024-05-12 00:11:35	<u>0x55de1a5b775f26d6e762</u> <u>00adbeed4fee2489f5b261</u> <u>465ae7c330361c097e20b9</u>	- 0.00000000000046143 90 MATIC  0.00 USD	✓
7	2024-05-11 23:56:04	<u>0xef010de34b9e34f4244e</u> <u>a920d69e81785c1e71cf5d</u> <u>a507b633a396ccb8c395ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-11 23:56:04	<u>0xef010de34b9e34f4244e</u> <u>a920d69e81785c1e71cf5d</u> <u>a507b633a396ccb8c395ab</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
9	2024-05-11 23:56:04	<u>0xef010de34b9e34f4244e</u> <u>a920d69e81785c1e71cf5d</u> <u>a507b633a396ccb8c395ab</u>	- 0.00000000000052293 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 09:30:02	<u>0x7ede932ae136378bd9cc</u> <u>248fc86a15ce3d89946b0d</u> <u>e249c8e1bfd41fa6f066ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-09 09:30:02	<u>0x7ede932ae136378bd9cc</u> <u>248fc86a15ce3d89946b0d</u> <u>e249c8e1bfd41fa6f066ef</u>	- 0.0031865093640000 00 MATIC  0.00 USD	✓
12	2024-04-09 09:30:02	<u>0x7ede932ae136378bd9cc</u> <u>248fc86a15ce3d89946b0d</u> <u>e249c8e1bfd41fa6f066ef</u>	- 0.0180911883878198 02 MATIC  0.01 USD	✓
13	2024-04-09 09:28:00	<u>0xd6bc2fc931720810c1df</u> <u>301b70acee350658b00274</u> <u>2efceff8ba88c7531dff62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-09 09:28:00	<u>0xd6bc2fc931720810c1df</u> <u>301b70acee350658b00274</u> <u>2efceff8ba88c7531dff62</u>	- 0.0039157830473131 50 MATIC  0.00 USD	✓
15	2024-04-09 09:28:00	<u>0xd6bc2fc931720810c1df</u> <u>301b70acee350658b00274</u> <u>2efceff8ba88c7531dff62</u>	- 0.0175039444839395 38 MATIC  0.01 USD	✓
16	2024-04-09 07:02:27	<u>0x75ce3f370ba39933c465</u> <u>b1c0f06672daa7a435dfdd</u> <u>e4a52570a0025fbd1d64be</u>	+ 3.000000000000000000 00 MATIC  2.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:56:56	<u>0xdd55b13d1812ed01c5e</u> <u>d85b4db378a3133ad5d0c3</u> <u>6fad5cc0878236bd2c400b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 00:22:11	<u>0x64de032a0fd042c34280746f8325432830f4817d9d52d7c73f256651f26f519a</u>	+ 10 rETH.	✓
3	2024-05-11 23:59:10	<u>0x004be687723bcb777fb2b64abeaf09ad9d5c6b1f664eb65a2e1725df57d6068f</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-11 23:57:30	<u>0x6f7e80edab08327eb87db7a0f6e8d6252a1fa4f7f2c63c3cecc64ab95e7a1f98</u>	+ 9,560 TOKENS	✓
5	2024-04-10 04:42:48	<u>0x8c7d560b50e6181011c3264fa530ed2c1b66c0e11e7641e43720b12b5642c0f0</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
6	2024-04-09 07:07:51	<u>0x4418f40b048c5795bd828e5444b9b1094e53af11c95763f99a8721b1e405172b</u>	+ 1 ds	✓
7	2024-03-17 11:00:25	<u>0xc12b31e75c9054a7648adb126efdbc59861caf105f15810f535319faee15fa7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-13 07:31:54	<u>0x3e6a850f251768af52cb07c255d101fa80dface0f97f67c36a145043ffc5951d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-01-28 07:27:33	<u>0xb02449a127ad900f073a0444caaf6cbefd949ea178901622bb887af33401da4a</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-23 02:35:22	<u>0xe697f8f59a350bac7e8e4471c6477a811a3a52648ae3d14f420299b30378d686</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:24:40	<u>0x8878b58f736dd122579c14b5f3982320ec7b86f26a42f163ab677a15e76f6344</u>	+ 1 OAT	✓
2	2024-05-12 00:20:17	<u>0x083d820aa0d859068bef63c488c002fcd7cb412e2dfc2c8731e4fade24ad76ee</u>	+ 1 OAT	✓
3	2024-05-12 00:11:35	<u>0x55de1a5b775f26d6e76200adbeed4fee2489f5b261465ae7c330361c097e20b9</u>	+ 1 OAT	✓
4	2024-05-11 23:56:04	<u>0xef010de34b9e34f4244ea920d69e81785c1e71cf5da507b633a396ccb8c395ab</u>	+ 1 OAT	✓
5	2024-04-09 09:30:02	<u>0x7ede932ae136378bd9cc248fc86a15ce3d89946b0de249c8e1bfd41fa6f066ef</u>	+ 1 Mind Network	✓
6	2024-04-09 09:28:00	<u>0xd6bc2fc931720810c1df301b70acee350658b002742efceff8ba88c7531dff62</u>	+ 1 Mind Network	✓
7	2024-03-31 12:19:16	<u>0x3bd73454bb5c77783741ca59acb6eb8faf1cd6b45065983f519eafda72b2fbfc</u>	+ 1 OAT	✓
8	2023-10-25 21:13:50	<u>0x81b3305e475f6d5b41813f0d228bd9c96e487d0030917f3ecad31ce06094e796</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 08:00:27	<u>0xcb4a812612b94d2b479c0d8b3822b5c094db2181d2d7250ec679cb7c9089925e</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-06-25 07:59:49	<u>0xae95c063dd0f32509390b562081eb3015f75dfb7ed3a231d2c0f9a93869d7595</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
3	2024-05-27 08:14:55	<u>0x3b37816ff41b46643fb589a738a7dade19f3d26db2ac7b8e1226bf291146eec2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-05-27 08:14:53	<u>0x46294875644a86bdb9a53c8945d40125e3c1706086b24d5db6f1feb5aef8bb3e</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓
5	2024-05-27 08:14:49	<u>0x352b9a8b92b81da850668899e9f93470f24ac97ca62062aa0488dee3c5e14686</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-23 07:56:02	<u>0xab70a78d3800e018690ddb34ca00aebc1b2a27ee849c5363784e735da2340c</u>	+ 1 10ETH Reward at [web3ETH.us]	✓
7	2024-05-12 00:00:30	<u>0x1221ffe1f7ee301a0dfb8b4b1aab3a5dc88580683079124d336b10e76705502</u>	+ 1 -airdrop.org	✓
8	2024-05-11 23:56:36	<u>0x10490fa048a039fcd8c689abe7c749e63226df5b89e45cd86010c1627deea701</u>	+ 1 Reward at [5ETH.us]	✓
9	2024-05-05 11:17:13	<u>0x78afce02f90421decbe3f8e869ffb269b7845b837b1c3ba1a06e068e89253738</u>	+ 1 Reward at [5ETH.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 08:54:15	<u>0x70d429aa6127607cf084092e564bc859a52487ffab73f06036a51cea145370c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-07 18:41:44	<u>0xf9556835f49d25a3e281d494ba0df1f625c5f7e08fa2bbf70ab9c9dbfec3ee4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-25 15:44:34	<u>0xca6e2b9992dc0886877112a89e71bafb44f968bfa9715d84c6bc6257c2625b3e</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 15:43:32	<u>0x09b80d194b3c40a78ac38ac528cd70a58fc3c4d3e7fc9f65ce56b13a9468f086</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-21 15:09:52	<u>0x55e2fd022d0c295e2132c931e8f405589db26cbae26205e39b6e62fbee70a45f</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
15	2024-03-15 17:37:18	<u>0x3ec105cf5d94a7816d8f40278e9b52bf1278e6b8109ad160b14860b872aff5e6</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
16	2024-02-17 06:02:06	<u>0x3ad231b310391186d300ca3ca305b79b91ee176b80174185b232d44d79b7ae4b</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
17	2024-02-17 05:29:50	<u>0xe175b241acbdccb79629912c298253046f38ccffb656359d25b2fb769944a6ff</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
18	2024-01-28 03:37:32	<u>0xa04cf63adf65409a78d5d5b45d47ec5e618663ecbd61fa522e2dbe7ad732e268</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 09:03:29	<u>0x2e6ddcd49dfc6ff6c1cd550e8a91c429061d4a0e75cf3442501fff1263c3e390</u>	+ 1 2000usdc.org	✓
20	2024-01-27 09:03:05	<u>0x605e44ce70845c2a822efa1a8d04bb5ebf74e58f2e1d1d78c4c08ad4a79d63c5</u>	+ 1 5000usdt.com	✓
21	2024-01-17 00:42:55	<u>0xe9b9aff3bd09cf2f2b5c54640bfbad25e31b75497d72b4d12f118595850faa76</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 17:10:28	<u>0xbf1c73a85a340d2b63e41a3627c40bc1346ab7b7bf7117893cc6af7689d0da2f</u>	+ 1 5000usdt.org	✓
23	2024-01-09 16:11:06	<u>0x028c8a879b612028580ecabf53dcbfc2c84d5fd2de11c406b9559059924f169a</u>	+ 1 3000usdc.com	✓
24	2023-12-25 00:09:47	<u>0xa3bc36f782ba6c128093bdb631bd0ca31123dfa983313bdee948ec428d473f44</u>	+ 1 3000usdt.net	✓
25	2023-12-24 23:40:35	<u>0x500b8dfbec78f01b1d209c3c934af3e46cf95b339b8f8dd70e7eec9d957edbc5</u>	+ 1 2000usdc.cc	✓
26	2023-11-04 11:47:56	<u>0x3f0ba538daae4f23bd9d3f3d23eebfd05f21df67e18675ba2a3c7feaa23789ce</u>	+ 1 op.org	✓
27	2023-11-04 11:46:59	<u>0x11be40f05fe70dc2a405611f047e09d0af4e48f5db184452abef54614399fcf1</u>	+ 1 Voucher	✓

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