

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:48 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf799d93388b04e777dc71a70947afee29b3935a</u>
TOTAL RECEIVED	23.230237841874114224 MATIC
	8.48 USD
TOTAL SEND	23.191949652653409686 MATIC
	8.47 USD

Token	Balance
MATIC	0.038288189220706002 MATIC 0.01 USD
(PoS) Tether USD	50.950148 USDT 50.91 USD
h8qCZ0Z	14,500.000000000000000000 Z0Z
BLAST	10,000 op Code
# 10BNB.US	10.000000000000000000 s
USDC	10,000 012893.com VOUCHER ON 100 USDC
m-usdt.xyz	5,090.000000000000000000 USDT
MATL.C.	2,000.000000000000000000 m
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
! oETHER	870 TOKENS
\$5000 USDT Airdrop	N/A 5000usdt.com
•5K\$ gift at [t.ly/aaves]	N/A •5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.org •	N/A Airdrop at [3eth i%Eorg]
'	N/A Reward at usdt-nft.com
10K\$ at [web3taiko.us] •	N/A 10K\$ Reward at [web3taiko.us]
g/polygon	N/A g/polygon
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
-drop.net	N/A -drop.net
4185	N/A 5
• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 01:06:32	<u>0xde00fd28b63942918176</u> <u>55112ad30ebfdadc787292</u> <u>936b2294e121306a1dd8a2</u>	- 23.190237841874115 077 MATIC  23.22 USD	✓
2	2024-03-29 01:06:32	<u>0xde00fd28b63942918176</u> <u>55112ad30ebfdadc787292</u> <u>936b2294e121306a1dd8a2</u>	- 0.0004216379873370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 01:06:32	<u>0xde00fd28b63942918176</u> <u>55112ad30ebfdadc787292</u> <u>936b2294e121306a1dd8a2</u>	- 0.0012901727919570 00 MATIC  0.00 USD	✓
4	2024-03-29 00:56:08	<u>0xa79f38d92d85aa92057a</u> <u>4e82d0a347e9daa82b1b42</u> <u>b5318acf2bc186370e5e60</u>	+ 7.7415387742509000 90 MATIC  7.75 USD	✓
5	2024-01-29 06:09:09	<u>0xe679ae43189ad267d18d</u> <u>36f1e2298f5a4bc201ab66</u> <u>74a27db3aba8d34198eb10</u>	+ 15.488699067623214 134 MATIC  12.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 02:24:59	<u>0x1c1a0f1d88b495718dbe</u> <u>d41248cc11b068288f6f34</u> <u>3e80384ef761e8efc0b250</u>	+ 14,500.000000000000 0000000 ce1.app]	✓
2	2024-08-06 03:36:17	<u>0x5bee51445584c83f6fb7</u> <u>478214093f28c228c1f0b0</u> <u>36c7b2e6e40ebaed2bbc20</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-07-17 19:58:00	<u>0x2e65b29427c4c8a5ca5a</u> <u>b7ebc9f0c637b143a8f84e</u> <u>c4abc68a9fe308984aaf19</u>	+ 2,000.000000000000 0000000 m	✓
4	2024-06-21 19:03:05	<u>0x090d8b9ba3006b92e102</u> <u>d03c0a2c9719e4608911e3</u> <u>34e9ee4786fae3aa19ce01</u>	+ 870 TOKENS	✓
5	2024-06-14 00:46:28	<u>0xe552ecc03f6cafdd49b7</u> <u>ed18cf3629b8bbb91941ef</u> <u>7a3f2d5faa9dd00d67bbf5</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 14:11:27	<u>0xb7288addcf6e3f8487b45555986f94df0d5bb6056919c22727affac18160f80f</u>	+ 26.086662 USDT 26.07 USD	✓
7	2024-06-03 20:18:43	<u>0xd8c936da6ebc06ed54a59aab0a8b90eafe7ce33642b73b85599124e5315315c3</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
8	2024-06-03 20:18:11	<u>0x8f4c576289691f54943b34e6f94dfbba7735a6fbaf36cf207056028df5eb2c81</u>	+ 13,371.05541000000 0847504 xyz/	✓
9	2024-05-27 00:14:19	<u>0x71ef18ad83b006994f58b50380a975015c1f426a19dead6fbe86fa89a588dea1</u>	+ 10.000000000000000 000 s	✓
10	2024-05-27 00:12:55	<u>0xe8ebbbdf589deb9081dc5531fefaf641fbf91fb8bd4054a1cce46d4c98fbc704a</u>	+ 24.863486 USDT 24.85 USD	✓
11	2024-05-20 21:37:27	<u>0xcbc61325b30b527c6495349f9b95e75fc9f6eafda9b0ef9464932f127e6c2cbd</u>	+ 89,375 UR COINS	✓
12	2024-05-10 18:10:46	<u>0xdd45d784820581260ed2e024a768db774628ed2d6b3972983494ab7ce1e20bac</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-03-26 10:16:50	<u>0x9f8097df5320b54f8b3b06d4ba0ce1a60fd455aa21453ba60cf1dbc52299510b</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
14	2024-03-26 10:16:06	<u>0x816247ed21c8401aaab80c0d9333bdeb8409c62babddfaab39f7cbb29a003e17</u>	+ 2,000 OW	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 13:25:42	<u>0x559e581e051ad4c3378b034004c18c2dc967b0f9deb4dcc698ff44ab09eb3e2a</u>	+ 500 op Code	✓
16	2024-03-11 19:31:57	<u>0x9e2fe42ec1bab76f14b436d81eb22f6416fe1893c4306bd62c4e05664d47149d</u>	+ 500 op Code	✓
17	2024-03-11 19:31:57	<u>0xc884f97366acddaec5b5a43812aa3d360e189a89ff6303618f1d7616fbce97fd</u>	+ 5,000 a refund	✓
18	2024-02-29 05:29:13	<u>0xfa8019809eeca6267568c9b09ea738dac875b9af236370bcb9d9bb717f360a91</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
19	2024-02-06 07:06:37	<u>0xf7f26fdf4cb4dae510ab2470d5fcda352e866274b5fad7f691d619be5b183d54</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 01:15:57	<u>0x68ebe8b4bf95625a3452f91d7581d6194d5f61fd50586df1bc443fc5b092bde3</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-08-28 02:38:54	<u>0xda436808aa9efb37bb5c8cab37a6412b5d3bce3feb77e160398da93014aa228d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-07-17 19:57:46	<u>0xde40b6504868e130d0b286f4ca41d1ff2302bc47f71964b46735c680505a791f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 19:57:40	<u>0x0df617f85dc2a7a6ae7b62dda0a9cd11198f8d817a0054edcfb8f8b69cf2ef5f</u>	+ 1 ǻŸŽ•	✓
5	2024-07-01 09:18:16	<u>0x395a1fd7a891ae9eccea df83cc38a723e55f68e3a233d4f1a2594670d482a723</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
6	2024-07-01 09:17:40	<u>0x6b792d0cb2b0c17804eaf3e4e9801f69c85b4c70dda181b346b27c7161ae9ab</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-06-25 06:33:07	<u>0x68cb8ae7c8316cd69cf764e1362212d0bf76d4d62cbb486522b6b4e0af65996a</u>	+ 1 5000\$ at adrpGBT.lo1 ǻŸŽ•	✓
8	2024-06-25 06:33:05	<u>0x2e3b453eb95798ec0ffbbf5f022846f6e7a49b23098c83d5e0d561d60d17535d</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓
9	2024-06-12 05:16:45	<u>0xf3043bad64154eedf330d4793bc81e93e39d69172fc03b09731e87b01d9fa413</u>	+ 1 az]	✓
10	2024-06-06 14:15:55	<u>0xd07c7c37c32ca43d5c754759564140d7d35e2eeefa89dc9f56f262efea5bb0d9</u>	+ 1 g/polygon	✓
11	2024-06-06 14:11:39	<u>0x8fa987b6d99350afe3ee fb83b70fc907d5352ed5bc13313869e8a3a75c87dcfb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-03 20:18:33	<u>0x888966bfe65da6c9772eb51136d63edfdf355a36bc9d75576612d191e4f1d7b4</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-27 00:17:19	<u>0xa8c1d458fa6830c0737d649af5b4400774eff2d1b8ea36cdca599955a83fb6c5</u>	+ 1 -drop.net	✓
14	2024-05-27 00:16:57	<u>0xd4bafcaaf7a81d26041bc529d2808b59cfb8b8dcea41619788b3ca5159077af7</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-27 00:16:49	<u>0x512aa4695fd84113ab3dbcb193ae2558d37036e2068323abe7cd1064a067013e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
16	2024-05-27 00:15:21	<u>0x694a274cf0bf95c2e2e2c9ad2a4148f1a4de306e8319cbafaaad6b5952749848</u>	+ 1 -drop.net	✓
17	2024-05-27 00:14:31	<u>0xde25c7d3b53bdf7df7cdf246304ee20d9b1754e64e8e4ca951ba9aba431b0e5</u>	+ 1 -drop.net	✓
18	2024-05-10 22:21:44	<u>0xed4c720158174e45663328fbc7874b24c69049a93620adc43b03a96dcce89e0a</u>	+ 1 -airdrop.org	✓
19	2024-05-10 22:20:50	<u>0xebfc0e57f44efb7424b183f773ac649c9673420f510ec5035d756af752faf774</u>	+ 1 5	✓
20	2024-05-10 18:11:36	<u>0x514494ea8cc3b9c8846b75eb0c986ce7f1702ec94f3935ae1688b046997df71e</u>	+ 1 -airdrop.org	✓
21	2024-04-26 18:29:02	<u>0x81bcc6a6d37818bcb9e8221e4520c3284993ad52e27c0d4cbc7a6bf2c9aa4bde</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 03:56:56	<u>0x75bee04f08ae063ca0ae0428bdc6bde3aaad33deb8a14fe656c34859ebd3cb20</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-08 18:47:46	<u>0x65569fc13b7e7477355d3ae8a58f0ba8b933bd3926a98c00d65469f1354e0daf</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-04 01:35:23	<u>0x575905e3aa2fd622233c25fdbae6fb74f50e6dd3776e28f91103b13772bd934</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-28 20:22:37	<u>0x948ac99bd828e482cb7a2b4d850ec4253de7004bd9a284aba3df9507279bfa7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-28 20:22:31	<u>0x1e58dd7c6a05a89619c9af4e82df8ca52a232f687e53c5746c4b7520e9c873d1</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-26 01:01:22	<u>0x2038110136e6f00818ca4b258d993a990b9d363b137032de30860b7d10936c8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-26 01:01:04	<u>0xfad51c5ed3e107ba1642df18db1d96b88ac5623c7657be5a21a69dc465f841d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-23 09:10:00	<u>0x9b1836d272a81e297b5dc31a71f89cc9209f41811ef6ed44ddd1a5955990cc77</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
30	2024-03-20 17:52:32	<u>0x805792a09a60961dd8a311bdc258bb3d1b79d112e0c01f3ec69d71852eec13db</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 13:16:38	<u>0x8cc448f34bacdaa958c3be3327562c01ba6c67b04c6d63b0de966f1cc53f5c2d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
32	2024-03-06 18:44:13	<u>0x927874b2bd429da1e4e13cdd0ad12408a251e06e31908d87cc63e5ab5ff75ad0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
33	2024-02-24 02:08:51	<u>0x1a2376cc79c496c98ecf4fda165d628874f0257fc45011cb690010f7f9eda89</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
34	2024-02-23 23:01:38	<u>0x77c8078feddd5ba1e0f44db5b067ad29ef7b01b60ee3274f433276d3e90a74f5</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
35	2024-02-16 08:07:01	<u>0x0cc5735713f215b54f89cb803b3ee1a685f5fcd3447b89c17036311afbc1343b</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
36	2024-02-16 05:34:07	<u>0xb08549eead8b290a0287be8d934c05f8c44bef389bb8803b9e2ada3c334dcfda</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
37	2024-02-08 03:51:14	<u>0x265bf27399b0f10c4e1e9e63ecf6690e764987a6b22d422cfa692b51d14df7ab</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-08 03:50:28	<u>0x79774ecdd7d01f49619f7628b69fa1e40f37ddcaa72599f873fa373ed840afdf</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
39	2024-02-08 03:50:28	<u>0x6b69abed139aa8453231064664de32d7b78d2666690fc736a2afc10756adee2a</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-01 09:09:28	<u>0xae5f2dfdd7ded3c167dda08fb959153de4023c545e6ce06b0495aed0ff7ffcb3</u>	+ 1 Reward at ether.casa	✓
41	2024-01-29 06:10:47	<u>0x649b0c3fec98e25b50d56d3319a01634a35b902782b7338f8b8477e208ffbab9</u>	+ 1 5000usdt.com	✓
42	2023-12-27 08:24:25	<u>0xa73de216fca4ee15504dcf75c1e783579ece64af6de4f8c244f661fa86b0796c</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-27 03:13:40	<u>0x9f6f3d5cca8ba05cbafb8ab97ff2d328cc260f5fb90a6af097b3aa3381ab32db</u>	+ 1 2000usdc.cc	✓
44	2023-12-27 03:12:06	<u>0xf1cc7105508abbaa5ac6106057063de62421f51ac0015b56bfc75fecbc016be</u>	+ 1 3000usdt.net	✓
45	2023-10-28 06:11:10	<u>0x00820511c4ce14ada5720572518cbe8d565d8bfebf91913396acd198157e096f</u>	+ 1 .net	✓
46	2023-10-28 06:06:36	<u>0x70c8130306eb55192dd4eaa5d46540a2a0b62afb52fbb0d2368f71aa0f2247b7</u>	+ 1 Voucher	✓
47	2023-10-28 06:06:36	<u>0xfe826e1c49b48c539c67900321cceb902c75277200923069cfb1bb1514bdabaf</u>	+ 1 2000usdt.org	✓
48	2023-10-26 05:50:54	<u>0x7fca71cb0f067d4ee3b5ab4472e8703758c9645f67108f3a895cf79f06028e6a</u>	+ 1 Voucher	✓

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