

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaff1299c283ca8f926dad024daa6f040aaf3b647</u>
TOTAL RECEIVED	452.000000000000000000 MATIC
	172.98 USD
TOTAL SEND	451.980954781234856910 MATIC
	172.97 USD

Token	Balance
MATIC	0.019045218765126000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
layer.zero-bridge.xyz	7,700.000000000000000000 )
! SHIBA	150 M 5000\$ REWARDS
xBlast	3,000.000000000000000000 st-app.xyz
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
AliquidEth.com	N/A Claim Reward
! RETIK	N/A Claim Airdrop [ retikdrop.com ]
FLOKI-AIRDROP	N/A VISIT FLOKIAIRDROP.ORG TO CLAIM

Token	Balance
\$1000 USDT Airdrop	N/A vip
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$2000 USDT Airdrop	N/A ro
rt]	N/A t]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$	N/A 5000\$
\$2000 USDC Voucher	N/A et
g/polygon	N/A g/polygon

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-03 05:48:54	<u>0xf11102d406425f6277a6</u> <u>5e1bbf278cf85353af9a14</u> <u>db34888ed9f6cd9afad132</u>	- 451.97746662311271 8480 MATIC  526.28 USD	✓
2	2023-03-03 05:48:54	<u>0xf11102d406425f6277a6</u> <u>5e1bbf278cf85353af9a14</u> <u>db34888ed9f6cd9afad132</u>	- 0.0012333768872880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-03 05:48:54	<u>0xf11102d406425f6277a65e1bbf278cf85353af9a14db34888ed9f6cd9afad132</u>	- 0.0022547812348740 00 MATIC  0.00 USD	✓
4	2023-03-02 05:18:07	<u>0x5ac88219f730b33a358c3628879f7380b60ec08e1064b34190c09cbe6e9cdcb</u>	+ 442.00000000000000 0000 MATIC  538.22 USD	✓
5	2023-03-02 04:47:07	<u>0xe2390bc33ccd0b4a68a433f4e2ba69b575127f447c4009345d966d9509b86ea0</u>	+ 10.00000000000000 000 MATIC  12.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:27:26	<u>0x4be2f3086a53e9012f20ce29887c6e43892f5b67c860d92635c73b188a52446f</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-09-06 12:39:25	<u>0x033f9de08b0af9b583c9379fe15e38f68bf62dbdb6395e9e26bc0f1cd6422b5f</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
3	2024-09-05 07:34:19	<u>0xba4d970ee1884ad6f4d4ac0980e3764d5e33aac55fe943cb8552c6b764e38523</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-07-09 04:27:55	<u>0x33b01ccfc9dd668588a5e5b558127e47fa74144c974a7a0f8f228dbefca7f011</u>	+ 2,265.4349999999 945430 st-app.xyz	✓
5	2024-07-07 02:34:04	<u>0x53bd45d0121c77351756a22f25ecb3f1d521eeeb086950ff86ad95eeb45cb5e8</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 08:48:55	<u>0x5d0c3a7184258842bf984d2490db3aaf8332615766359f7198c6d1d563f470bd</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
7	2024-06-05 23:40:53	<u>0x1d466ff895fcd8fc58e49d10d40dfcf2c5eebe39fbb35feae54c71f559ebe0a</u>	+ 300 M 5000\$ REWARDS	✓
8	2024-06-04 00:36:24	<u>0x8a68f31f894b32fb4eb9f8252d6f22b8e0d2cb266c39901158947c37477762b9</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
9	2024-06-02 15:33:18	<u>0x6a1af7a35f921f6dc52c084ec729445291f6c983d7ac99fa0d4394c14206ad02</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
10	2024-06-02 01:18:51	<u>0x88368e6996b9dae2971dd5e899ffd68a665803eda0d2bb2249bb39c793c60038</u>	+ 7,700.000000000000 000000 )	✓
11	2024-06-01 17:56:46	<u>0x90907d2345253c5181670753baa099fc3f8f68b9f24f8356548cf06e13568fe8</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-01 08:22:51	<u>0x6df7ecbfa96a3e7b9176975fa8c6f1e78f81dd1d94cd31b56188b3df477893fa</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
13	2024-05-31 13:20:52	<u>0x4a2e302ce2bc2d19dc03190b21529e592cf07ee847dd18e5cb7601b05de5ba45</u>	+ 7,800 R TOKEN	✓
14	2024-02-03 13:19:19	<u>0xf821e4c6b4de8e7b90606f7f57aff9e9c3f2cfff7de48cb51e66f21a78bb0ec1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 06:22:09	<u>0xcda6c21a572bfebc131a38529f5c97b27c7c934658249477048b6e2eea9117a9</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:02:25	<u>0x6742452a4481158e586b51149e0a51c9b217bc30598e7149d4572783bd2187a2</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 15:31:31	<u>0x3eba41b1dcf2423d6cbe54c43f2744fe85945347a1cedae8e5b3404ff4f4b299</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-18 14:55:52	<u>0x5efeaf08c3eab59913013aa170acdc9a3ce24b0280e203b940e5db32553a3ace</u>	+ 1 5000\$	✓
4	2024-07-18 08:30:03	<u>0x3bdae0b79521e83f88c17e0b2fd3e74a4e6797cec676ceaa611fa8a0abf88ee3</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 08:30:03	<u>0x095e88902ca7a776a2cc3a36f25ba7c4e2ffe320339fe33f685ae78d56d76bfc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-09 05:01:14	<u>0xc7d28274dba9511882d7af6cb911988c0a70fa18ed69dc561be46a94198e130c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-07 02:38:08	<u>0x2c4cd692e61d6b2d92dbd3ff924982768e875241640bbbc5991f3105570e4cc5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-07 02:37:44	<u>0x4cf460552ef14692c8c84c5061f2267a9306174ea310825fa8990648a5492e74</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-03 12:59:34	<u>0x258f604637a7faa4a5bc338e28dd87d61a8233d711c69cee3fb1a4d29026913e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-03 12:59:06	<u>0xae712b26b193e1bfeb59b53a31aed996e6ab2a1915af5bfeb324d112705d3efb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-06-29 18:56:00	<u>0x37a4aaf8aa0b60c8196423b2faae94d9ae9b26df696ee133ed1575cb5e432fc4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 14:01:37	<u>0x93af36b86876ac60c10fa65da67ae212f508f7a0776c2952ed72a1143ef16f25</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-19 02:07:59	<u>0x6a2049f209ab6d9269aa3b379201f52d1bb0b99d47989b9cacb239d37f1afee</u>	+ 1 ?	✓
14	2024-06-19 02:05:09	<u>0x27cda0817308e77b172fb80db4a61950ebb7449958d0985ea343f8d3f00e88ee</u>	+ 1 t]	✓
15	2024-06-13 02:32:27	<u>0x5ed19380b0bfd8b7138ae3813a607c8880aac59bfb2fba3b1f783c8c2f3d8363</u>	+ 1 az]	✓
16	2024-06-05 20:45:03	<u>0x86d55bb6f94b2c75f8707fe152c82a3d7998695fe6d64955440d94d71d4ec99b</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-05 20:44:49	<u>0xa41c329c37026128e7c1f0598ce31c03941643803948d05532b1c4715191393a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-04 00:35:58	<u>0xb01b94440e6af0185ea30b31c855cedcfe4f86641964fd6d4c15cf9f8521a6a8</u>	+ 1 e]	✓
19	2024-05-29 11:29:35	<u>0x2c590e77c53f2873bb00152260144ef6f31ff710e00387d37fba500a21dab3bf</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
20	2024-05-28 16:50:47	<u>0x1e94b1e4013873b76eaa d7252aa96d42928d094e6e7f8b9e23a1b9340f922ccf</u>	+ 1 10ETH Reward at [ether.ceo]	✓
21	2024-05-28 16:49:51	<u>0xe663ae3fdeb7f72fe74e59455701108e5551615efc69ef8840516eb6e5e8efb7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-28 16:48:23	<u>0xb11e1f93b9520a8fb1e94effb6ca477d8fec890db9a853bc99de8be58c05e317</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
23	2024-04-24 05:09:28	<u>0x3e4318024d0c87ed0a2b8f98e76a23774c88128bf6f0b76b0830033baac475fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-02-01 09:57:58	<u>0xcd8dbd9287cd93cef72b828fd27f8f9fe93b310fe2e433960492d127695e82fc</u>	+ 1 2000usdc.org	✓
25	2024-01-31 17:40:05	<u>0x244e4a7e069ff0b1ab336b3f9dacda8e3eea4be51dbb9572e89f9e81332e8b23</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 04:36:40	<u>0x7451262b2ead088fed587928b6a4c7c0d984c775923f427a5a5c348229998aaa</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 04:29:44	<u>0x1a168c015b5fa9107a6c52aa0ae6069f259c86f50566a88d1347407e4abb108b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 04:26:46	<u>0x393d09712e6c9cdbf090d50bef7cda098d22643ebe9fdf79e16a4846c798cffa</u>	+ 1 2000usdt.net	✓
29	2023-12-05 04:26:46	<u>0xefdfad475bd1337c4548455d550bae6c3c9091e68647919f39dc8ea1993578ea</u>	+ 1 1000usdc.org	✓
30	2023-11-15 12:05:32	<u>0x56e110f67a7f2bef02134bb9eb59ee169a48908c39001046becd20a2143dd978</u>	+ 1 ro	✓
31	2023-11-15 12:05:20	<u>0xf7420ad1b7f97dffcc57f29e12fa11c44880681376a8eb5da9eb88fae26d1122</u>	+ 1 et	✓
32	2023-11-15 03:41:04	<u>0xf5bae4a4c05a851b79a69654e0599cddf4c9316f061a51026bdec494ca7e2fd2</u>	+ 1 k	✓
33	2023-11-15 03:40:48	<u>0x217cadb602d17cc269e7e9f0d653c6e56ec11174d3d381d963869fcfcb90596a</u>	+ 1 et	✓
34	2023-11-15 03:40:35	<u>0xe27f89e2e8f045ae98db12232b8647265812b3e692b5290604e6ba5c3e2fe98d</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-12 07:41:22	<u>0x7d0ea3f9f539f2eb085b586f356e3bff3e1f52401b97f3514c5230ff2c2a81b1</u>	+ 1 dt.org	✓
36	2023-11-07 07:21:48	<u>0xd2a25be68d3a1d3b06520a6eba615b1de057ef34f74445ac468aec23d2219950</u>	+ 1 vip	✓
37	2023-11-07 07:21:38	<u>0xbe850ea3e61692cc44abc609eb9c3b009a7a4411660b33252647abab16eef775</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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