

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1f4b104f752030c18bf90d5e87e443550723669</u>
TOTAL RECEIVED	60.67916000000000003095 MATIC
	22.93 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	60.67916000000000003095 MATIC 22.93 USD
!. USDT	3,000 rds
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
wENA	5.00000000000000000000 5ETH at [adrp-ether.xyz]
Acces Liquid-ether.com	1 rewards
iXzv9PM	48,500.00000000000000000000 9PM
Simba Empire	9.230000000000000000426 SIM
! RETIK	498,500 Claim Airdrop [retikdrop.com]
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !

Token	Balance
USDT	10,000 \$USDT @ L0•L0æâ-•airUSDT.net
5,000 USDT	N/A NFT Airdrop Round
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz ðŸŽ•
15,000\$ SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
1ETH Reward at web3eth.lo1	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
5000 USDC	N/A NFT Voucher
4602 USDC	N/A NFT Airdrop
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:31:07	<u>0x77e647ee048a53432684</u> <u>634515fc7b200f9c21203d</u> <u>bddda025f6e629cf066af2</u>	+ 60.679160000000003 095 MATIC  50.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:07:11	<u>0x40aaf94c3653d52b4b77</u> <u>632b3ef9ffc20f0c2048c0</u> <u>95a92173f05740fe88a532</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-05 19:57:01	<u>0x48cdb7d83f763196b05f449e23f6c9aa148065f7d7869580d5a9b19548d9f41a</u>	+ 48,500.000000000000 0000000 9PM	✓
3	2024-07-08 12:55:35	<u>0x2a64090475dcc3e093a0de25ab7220ddd45705a1467e1a930375c88e5a845b37</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-08 11:45:14	<u>0xe0434f5b3523ca0e981a2d1156a1049ae8a648261ec5232cbe1f5542f9e97662</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
5	2024-04-15 10:59:06	<u>0xb9be80d6431b5502beac869c53287418f62ab1bd74255288bc20b7d0b5bb6aa1</u>	+ 5,000 rewards	✓
6	2024-03-20 10:40:17	<u>0xbfe0ef0afdece6237ba926a228ad9b61ebfa2b3e88f5b1bcc684e84d68a416c6</u>	+ 9.23000000000000004 26 SIM	✓
7	2024-02-14 21:16:39	<u>0x9c291e1ab38ea6985b14f83435b263bed735a12a640eeac2fefb16dc32887d6d</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-12 00:16:00	<u>0x4467b6cfbec1916c73683c9f1d58e9351ae001b3ec9bb0c50bdcef243fd78bd9</u>	+ 1 !	✓
9	2024-02-09 08:03:22	<u>0x31726a680f0278b5002841aac7b9e57bdef4d9576281966d78ba861d0256fb90</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
10	2024-02-08 11:07:14	<u>0xa66adedd06b6ed5503d04283f7d7fa552b4a192f6541e56708a48ba153340440</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 07:04:05	<u>0xd7208762945b562b8f0692cd41f2f0795de5f4b2d707a8ccf5858fc448982baa</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
12	2024-02-07 17:31:15	<u>0x34cc5f7078cedb2864fc134a222268ce23d894af7d5011d51263e3522355c115</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:10:13	<u>0xffa6eaa24b56ba65004c3c1f342e85bdf0d653dd0e910108a3e6841c7c5fe0ff</u>	+ 1] ðŸŽ•	✓
2	2024-07-08 11:45:38	<u>0xb8c684233d31b62a6fcc52f6d989f05dd2bfd8e7ad17a29f6f796c5f4cfb0020</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-08 11:45:22	<u>0x6782e8b41bfcfab07851ac3863b689a29ca4362bfafd5701bd0a77e2a7e8aa12</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-04-22 19:49:48	<u>0x627459206233d8fd86e7dbc57803726d9e42cbc6ed78b2e6b0c86fc78bee40cc</u>	+ 1 NFT	✓
5	2024-03-31 04:40:53	<u>0x30bb23d5b31b019bff0b7cba07ae448721fd2f455dd619c012f8e457f47eb757</u>	+ 1 NFT	✓
6	2024-03-19 10:05:34	<u>0x36d5ac3d5744a9a3d4811eea3a0223c56d1f50de7de03976ca57ab55762248db</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 01:32:06	<u>0x253b6565b425fc69f0cd430e6638585574400fa7832deaf2e0a0c6fbcaa781e1</u>	+ 1 https://lidostak.com	✓
8	2024-03-16 22:00:20	<u>0x2326b89320aca966173a98b7ac7a844dee253b4b7e9ae675c09c92553f9263bd</u>	+ 1 USDT	✓
9	2024-03-13 09:45:01	<u>0x9726dbcb7e370fe32a1a958002ff2ce1763eb237619f08a40da1b0b26970271e</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
10	2024-03-12 18:42:00	<u>0x97968740e3bb2b9a8643aefabf47cd68c7a29aa5a8e7960ca86ce38aed655e8</u>	+ 1 usdwin.co	✓
11	2024-02-27 16:46:09	<u>0x72db946539f258131cb453299681b062e15c3b27ecfc7ec5d6b0b75b50d3da0e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-27 15:35:09	<u>0x9557c6306bc23df75cf11481541ecd731972630118fdf7840aaedf9b99292164</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-21 23:32:07	<u>0xef98f1da976c55808cf5e2fc36fbf6750cc26c98b349dd87906750242dbfff47</u>	+ 1 https://lidorium.com	✓
14	2024-02-17 22:36:51	<u>0x279fac2939cd65dd318a1de30460ceaf85d82c7bcd0825bfff544f4ec3dfd281</u>	+ 1 NFT	✓
15	2024-02-16 22:29:11	<u>0x18ea8cf07deb2b9fe056db2af431ff8e1f2a0cc9ce9ecd1e68e8d259d100ff135</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 02:37:12	<u>0x3d83153218dbb181c97f195b8ba9faa56a6d5244cb83ffc58a8cf82ce46f29e8</u>	+ 1 r.online	✓
17	2024-02-07 16:29:39	<u>0x44112873e324e49386fe993c53f6854c1937df925596f6b03793ee738ece34</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-07 16:29:39	<u>0xca81c0a3976d600c090e3ca8b1d3810b1804e2475ad11977626f24965a9c4948</u>	+ 1 Airdrop at [5eth i%[net]	✓
19	2023-12-05 23:06:14	<u>0x2703f26223b76fd0f1fb d3d330e57e31f45c67898293c6d4cd1bc937d92302ef</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 07:58:18	<u>0xcad5982a16ffaafc682666048e6abd66ee41940a46364f4ed5f38b9aca0cc2b43</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 01:56:49	<u>0xf10e2a35ecdf3130a5e3594b5e108b141b6244ff88f0a57acac2b0879814bf01</u>	+ 1 Official Authorize credential	✓
22	2023-11-11 13:54:57	<u>0x38ad25f9a41f2680a9dd1040aa31e510b4603f787a8ee84b7f738bb9e02d62a3</u>	+ 1 \$1,000 TON	✓
23	2023-11-04 12:33:52	<u>0x6b53d6aff3e2f5e4aac59375e09b9a9e3efe70e4598106f1f6c1bf61ec1ce6af</u>	+ 1 AIRDROP	✓
24	2023-11-02 11:24:35	<u>0x704b44acfa1f3b3954bb72e00463ed98aa30e4b8d2e6caf493224db2fddc7cfd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 00:55:37	<u>0x7f7c47e5e12aba07a9775134b83ef46f39df842983164568554faf601031fee0</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 21:27:27	<u>0x046eec8744cabd193cdb3f018d518765b1d5b7d738b266c72612faaab1f72687</u>	+ 1 VWIN	✓
27	2023-10-29 02:21:44	<u>0x852a21c38c19e0d57a5ae3e9c384c489aad70435ed5f33f92817c510ec92cf28</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 00:20:24	<u>0xb7d9783d90c81d6ae6e45633336ed9df8e191de0ee796a214ffdacf6c033b2c7</u>	+ 1 VOUCHER	✓
29	2023-10-26 12:42:24	<u>0x4ffd57c88d979fb45f034919b7383d639b4cd74045e612d376f735753a923c4e</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-25 20:25:38	<u>0xb65a575ce5f7afe5a841156118e5d01470f2a3e6818b337fafd34485caddbdd4</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-20 21:58:13	<u>0x7c6f4beee462bf4b2914ac5e257dc0568cb54b90c270db5d064c0f2fca9cf50e</u>	+ 1 tether.yt	✓
32	2023-10-16 16:21:59	<u>0x23632e4353a714548db6d5ca8b660f824b0b51ca46edcb050d20122a83b3b3e9</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-10 09:52:40	<u>0x35ae2fe8ac9486324fd5ce4aabe1acc8b1ce882ae6943f42d0f3ff434b72b5a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 12:35:47	<u>0xcac4b07192aaf20bd480ea8fe76298914a3ef906344b8f56ed07edb291e2ac38</u>	+ 1 Voucher	✓
35	2023-10-05 17:06:42	<u>0x9cdca138ae68047eab37725755b93fcab0b61597e4994a0cc3a69d2ca136c3c3</u>	+ 1 Shiba Inu	✓
36	2023-09-30 13:28:55	<u>0x67e9daa657dbc4ba9300da020d7a1396be5fe4f98f0b4311da61f6277fea1108</u>	+ 1 Shiba Inu	✓
37	2023-09-27 19:37:09	<u>0xdcfd1b3e5b8f74756ae40a4f76538dad49079f513943f85f71ca002c70c782bd</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 12:00:38	<u>0x533f748ef2cad9048916adfb5d63d867fc27582cf12ec4fe5396cd4806e8efc7</u>	+ 1 Shiba Inu	✓
39	2023-09-27 07:18:35	<u>0x267b0703436b462d9466d279524f0e4657a31f1cf90400328634f7b3c3caa85c</u>	+ 1 Voucher	✓
40	2023-09-26 12:44:56	<u>0xaa15435ea4206fab7b3e480d4201e4a30ef199996f9ec872e07ed3add518074f</u>	+ 1 AIRDROP	✓
41	2023-09-22 05:35:43	<u>0x8760cb24e3f921dc0cb9f39aaa70ef8751a62bdf84ed38c0e5c41f4cc1ac67d9</u>	+ 1 GOLD	✓
42	2023-09-20 19:59:56	<u>0x71d58806b56e489087a3d7e2045101809dd739250bb99c9ab5a18939c3ffd47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-20 00:46:16	<u>0xb0ffc716b87960cb66d9 a643642c84d2d5eff6495c 8466c5ec6ecb5ebfa7347d</u>	+ 1 Voucher	✓
44	2023-09-16 00:09:12	<u>0x067f827dc680d0979ba0 f5dc74012bac553501e6ef f9d40af946ffe7b0d62982</u>	+ 1 Voucher	✓
45	2023-09-14 12:07:47	<u>0xd042316bf4e0e90af586 403d5e27f90a4c84493b40 2edb39b5583b792d8ff03b</u>	+ 1 NFT Airdrop	✓
46	2023-09-13 03:41:16	<u>0xebd3d5c6c294cc4228c6 a8ff14ba37fa1aee84e0e8 7df3d3ee064418fddcedd4</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 03:45:43	<u>0xea956a9841e64aa87a0b e2b35a5c67e10b66c4f1fe 522f54553c2bf8f3fb7b65</u>	+ 1 NFT Voucher	✓
48	2023-09-11 17:06:31	<u>0x651dd0eee693f1be40e1 5105d4094f179289740835 fb57c57c6b386b00a3ec51</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 23:02:00	<u>0x760b2ed35233926443b8 d4f58617f19a2d50d74f99 1866797475fa29a419031a</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 21:14:58	<u>0x23b33df180182e7ddbe3 17ace25b03efa3073c0c3e 05029ccb5852e74b97c725</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 00:41:06	<u>0x8d657c64ed32c77dbf74 f03ae3ea6b414cf7e413be af1e0ca32a958e48611474</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 23:48:35	<u>0xcd5951134b851191a641e1b112caf722feaf932fdbf463c66d6478b879539536</u>	+ 1 NFT Voucher	✓
53	2023-09-07 18:41:53	<u>0xa69d4e454eef8b7caef7b695218ce06471239da316a7097f804cf9220c6f319c</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 10:27:07	<u>0x17a8686bc41a4977307217bab874684e04003f16549bbe1b2653bdd166a03bc0</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 05:29:57	<u>0xcb8beaa79188f6013b3d597426a507d45c09fa6346a3250d971770ce159ed4ac</u>	+ 1 Voucher	✓
56	2023-09-06 20:27:05	<u>0x7212d9ae7e82ac4839b94929141faa92f2ad72d9c235ceea34a276a63796195f</u>	+ 1 STAX	✓
57	2023-09-06 18:45:45	<u>0x356410c7d8a7d1cf51b43624901d2345e61a15ab641481c9f7a0bad3a1c6f954</u>	+ 1 NFT Voucher	✓
58	2023-09-04 19:57:55	<u>0x28a4841a3c85a6d83554cfd9493715d8d3739ef59967b19715fbb5bfb82e5e4b</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-02 12:38:30	<u>0xec11b90fde7221bb4d57fab765d3ade4c0ce3349b6926b2e359b5ae17d3ee0e2</u>	+ 1 Voucher	✓
60	2023-09-02 08:36:04	<u>0x712b968bd7c9835f3a482c16d5fd3b00f4505fef036bf8602c49837ad2c9f9fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-01 17:35:10	<u>0xb3ab33bc9a425cec26b372abdd2758a5209a0840e5dfff94ba8c2ed26d6abc7c</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 18:42:37	<u>0x5cf3547f8f9d95a9c452cbf7b79704813aaad94e1ea6f298fec283867c717531</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 08:44:15	<u>0xa3c34b80d82bc7200029bec67b652662777f5f5178b5a763db23ce7e6298b467</u>	+ 1 Voucher	✓
64	2023-08-28 21:56:18	<u>0x766adaa10a58fc54f423a5f0361aa1b145368dc566230aa79742b81f979ba497</u>	+ 1 Voucher	✓
65	2023-08-26 05:23:43	<u>0x1042088435c11bb52689663655e1ba2b169f76d0783bfe6d5ef89dfd46bec553</u>	+ 1 Voucher	✓
66	2023-08-26 02:03:45	<u>0xe8678601408037e810abacc8cd7e3b42d8a8169db8b415bc9ba6967e35ebb381</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-21 23:21:25	<u>0xf75275d8550455feb5e3d025f20472bdd89d83afec771dbd3f2a15e3ab2dceff</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-17 23:06:47	<u>0x756c35e92bee07c3d04e278f1878cb664f261791f96d572a6bae784f982df85d</u>	+ 1 token-rewards.xyz	✓

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