

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:37 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb206783e95cc6af059eb58dc83c746f0fbb45fc1</u>
TOTAL RECEIVED	129.869300000000009732 MATIC
	47.41 USD
TOTAL SEND	129.839300000000008595 MATIC
	47.40 USD

Token	Balance
MATIC	0.029999999999999999 MATIC
	0.01 USD
xBlast	3,545.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MANTA	10,000 MANTA GET pacificdrop.org
BLAST	10,000 op Code
! ETHNA	9,860 M TOKENS
AliquidEth.com	N/A Claim Reward
BLAST AIRDROP	N/A p.xyz/
BLAST	N/A op Code
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com

Token	Balance
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
5,000 BUSD	N/A NFT Airdrop Round
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$1000 Rewards thx] ðŸŽ•	N/A usdt-1000.xyz
\$5000 USDT Airdrop ðŸŽ•	N/A ethx] ðŸŽ•
	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 01:05:19	<u>0xa364b44ebbb48d365bb96516c29b88dc16f654b18c371587c659ae07048070d8</u>	- 129.83866852999997 8318 MATIC  232.28 USD	✓
2	2022-02-17 01:05:19	<u>0xa364b44ebbb48d365bb96516c29b88dc16f654b18c371587c659ae07048070d8</u>	- 0.0006314699995380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-17 01:05:19	<u>0xa364b44ebbb48d365bb96516c29b88dc16f654b18c371587c659ae07048070d8</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
4	2022-02-16 11:04:23	<u>0x12748841db9e2a5a5fe59043890449f937403e980798dfc81d48df342bcfb3a6</u>	+ 129.86930000000000 9732 MATIC  238.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:13:05	<u>0xd5fe4d5a07ca008d7c081b5b7635a4eb13fb876104257d22a7d6d60e5e015dff</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-06-20 10:33:30	<u>0x1245bf2ff9f1cc8315a16f6bace229d2ab5d8894212f7022ab17c44c9bcee169</u>	+ 9,860 M TOKENS	✓
3	2024-05-27 09:16:09	<u>0x1ed2746e259239226efc8f1257893631f67754500c782910f4a623da9675e474</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-03-21 02:07:39	<u>0xa58cc6912c1755e04bbe9965af06e5efb7941af98a372966a80239c872fd4499</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-21 01:39:23	<u>0xe933069b434852b3a1eabcb501db3599f3bfa52628398451fb4b16ad03f61c3a</u>	+ 500 op Code	✓
6	2024-03-13 16:56:40	<u>0xd954739f2447b854fc2811449561a32edb2c0ff94e301b798549fe5d2c01f1b0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 00:39:02	<u>0x3baf9f0d3974c855561d e2c086947b0870ce65fedc d56cc05c5ee844f8cc6860</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-02 05:55:00	<u>0x7e52b539ad9ef2ecdee0 6cac2992397344cbfe7235 6b5338bf23bebd5d39d539</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2023-12-24 06:22:05	<u>0x95e78b9deefdef2c5e55 0b5e978c136c2f6baefb75 f827aa062c6303ec342343</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:40:04	<u>0x39b82265edf6d87738fe fa05485f72164187dfa2d4 114b73071bcd1de3f27d95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 10:33:24	<u>0xc98b4d870c3b243f699c 0a182dba55df7d7d0a1837 1598bb8903cd75707a57a7</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-06-06 04:54:51	<u>0x5694a76b6891ecee105 a8c48fd6f608dd6882c8a2 6e16f73005191754946a91</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-27 09:13:45	<u>0x657a83055c871a3f5e28 3d4e393d04f786cd85a088 51d43e64620a611e71a424</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 09:12:31	<u>0x3289871349f6bb125e77 782029254d02cbdd536005 67b6abd781cc1dea2c3e79</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 09:12:23	<u>0xcc216532b3e8bdfecbd2cf875625484bc63647a37cf960260c32216b6ccab355</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-01 10:46:51	<u>0x1f13849e348fc1807efd20330aaccd75fba8832c65c6da7df51d7c3532449b43</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-26 10:49:05	<u>0x761d84b6d938653d7b6a8331e41751aedba9030509c1e2a28902bb3697b229fe</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-09 03:23:28	<u>0x15283a9ae72980aba9a20c656618975af64bcf38008bd496c4a0bedf0d70cace</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-21 01:43:59	<u>0x5c4948ee2156fa469babe6405cadb2147af9541c193dd780d9035b1065cc140f</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
11	2024-03-12 18:35:46	<u>0x074209862072640ab218e0f58be54fed8a4ab423807718595bd7707c806da553</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-03-10 05:50:38	<u>0xacacdbaaad91121e5ed483d702fd2fa64dabeec61a5914b2d6de5a0d29ca338e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-19 09:12:40	<u>0x892b426c0d414c3f6c0a46c02eb107cdb1dc561370cf486074bdf6861a124c69</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-19 05:55:32	<u>0x317fa67487fcd5c2a49418244d8944c0ec54cbd443d64e7c4e2770060e425650</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 19:01:48	<u>0x25eeea3219bcab04473e c15fba44d733be97e8c351 8b4e45541bbb51a1753cf8</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 04:04:10	<u>0xb4b7f70fbea4758bb3b6 2765d6ee0595424d92f3b9 b8e207a22c8828708eec75</u>	+ 1 2000usdc.org	✓
17	2024-01-29 11:22:55	<u>0x13db15fe3f2788d5edb3 d63499e18d25ef683e6a14 7bd3cfaf2bd86261afdac8</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-29 11:18:23	<u>0xd4cbaf2000495bdc401d 74464c55656d720c627107 84dc32b3b0dd43d9e17c95</u>	+ 1 5000usdt.com	✓
19	2024-01-10 08:33:30	<u>0xb10ab63c4adc4bcc4f8d 264409c258c01fa3821064 8f827bd2810064999e0093</u>	+ 1 5000usdt.org	✓
20	2024-01-10 08:32:52	<u>0x66c7ca01ca52c38d4c31 f078357b9cb171286b9348 19f48c2bda7f54313d3a05</u>	+ 1 3000usdc.com	✓
21	2023-12-15 03:49:51	<u>0x5d8250a4cd93c4c33101 d3e755878fccc29e731daf 37497f2e78aa0042f98732</u>	+ 1 2000usdt.link	✓
22	2023-12-15 03:46:35	<u>0x326d292180fccc6d50a7 363085365ed007a5afd1cf 608983fe0f3fdc3cf31fe2</u>	+ 1 1000usdc.net	✓
23	2023-11-25 19:32:27	<u>0x0c1ad7845a904d88ba94 80cf5a73c5f0fec93aa83b 868e6ce56e21f4cf3d057b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 19:09:50	<u>0x0ac27407fd7f343895ef</u> <u>e582607e61432c8565985d</u> <u>77c21dff1e6c8ee973a585</u>	+ 1 3000usdt.org	✓
25	2023-11-10 21:17:47	<u>0xdc133075fdb1c05ac42e</u> <u>9bc607327f642bcbab7d78</u> <u>3854e1ee47a6889b3bdc4a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-10 05:20:08	<u>0x380389f53465ecf48704</u> <u>ed2401ac7d7f1a1601651b</u> <u>6fcc7b09965aa4dfba76fc</u>	+ 1 com	✓
27	2023-10-10 05:20:02	<u>0xe66bf3d4b85d7416a680</u> <u>dd20567ec9b1298b6f2669</u> <u>8188ba63ff1e6d0f24e676</u>	+ 1 usdt-1000.xyz	✓
28	2023-09-27 17:24:29	<u>0x9fb14e00e776fbaa4fde</u> <u>ed6b2f3d9b52b44d5b13fb</u> <u>e9b5a428478dcc6e595c13</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-10 21:09:20	<u>0x51c11d05a93da081659e</u> <u>7ce80a6751f774abcf54e5</u> <u>20f620863399a810588735</u>	+ 1 ARBITDROP.INFO	✓

* USD values displayed at the time of transaction

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