

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb689648fdeb06ae4cbc8bede33bd0e05a6362901</u>
TOTAL RECEIVED	146.209064011160336349 MATIC
	54.87 USD
TOTAL SEND	145.435301805036516498 MATIC
	54.58 USD










Token	Balance
MATIC	0.773762206123800422 MATIC
	0.29 USD
Acces blast2l.com	1 d
kmcv	100 kmcv
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
# blast2l.com	100 ds
BLAST	10,000 \$ Check: blast-invite.me
! AAVE	90,000,000 Visit AAVE.PW to claim gift
Stablecomp	0.000000000000000000 SCOMP
Airdrop at ethliq.xyz	0 5 ETH
UltiPilot	1 ULTP

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A com
5000 USDC Voucher	N/A claim.circlest.net
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 GET	N/A reward-usdt.com
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:06:30	<u>0x422a7177092bc1bd1d1b</u> <u>03d24b56041425e06634b1</u> <u>80aae9c769498814a52c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-14 11:06:30	<u>0x422a7177092bc1bd1d1b</u> <u>03d24b56041425e06634b1</u> <u>80aae9c769498814a52c78</u>	- 0.0026301267001525 47 MATIC  0.00 USD	✓
3	2024-04-14 11:06:30	<u>0x422a7177092bc1bd1d1b</u> <u>03d24b56041425e06634b1</u> <u>80aae9c769498814a52c78</u>	- 0.0052058687525892 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 10:55:46	<u>0x670144511d1119c6410c</u> <u>18e26ad42887b5565945dc</u> <u>973dbeddf8c3c4063735d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-14 10:55:46	<u>0x670144511d1119c6410c</u> <u>18e26ad42887b5565945dc</u> <u>973dbeddf8c3c4063735d0</u>	- 0.0031481935325010 00 MATIC  0.00 USD	✓
6	2024-04-14 10:55:46	<u>0x670144511d1119c6410c</u> <u>18e26ad42887b5565945dc</u> <u>973dbeddf8c3c4063735d0</u>	- 0.0055037006136360 00 MATIC  0.00 USD	✓
7	2024-04-14 10:54:24	<u>0xdd0e233bea7dad13cf48</u> <u>3e1f85752b824a82946af6</u> <u>2b180dd071aa38a7cd9200</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-14 10:54:24	<u>0xdd0e233bea7dad13cf48</u> <u>3e1f85752b824a82946af6</u> <u>2b180dd071aa38a7cd9200</u>	- 0.0242140575721555 49 MATIC  0.01 USD	✓
9	2024-04-14 10:54:24	<u>0xdd0e233bea7dad13cf48</u> <u>3e1f85752b824a82946af6</u> <u>2b180dd071aa38a7cd9200</u>	- 0.0095769923007304 24 MATIC  0.00 USD	✓
10	2024-03-14 18:44:39	<u>0xe34cf12374eded0e7ed3</u> <u>aeaa2d3d84b8613728a69a</u> <u>00e976ebb0ee519d58fc58</u>	- 119.0000000000000000 0000 MATIC  140.88 USD	✓
11	2024-03-14 18:44:39	<u>0xe34cf12374eded0e7ed3</u> <u>aeaa2d3d84b8613728a69a</u> <u>00e976ebb0ee519d58fc58</u>	- 0.0008767430734230 00 MATIC  0.00 USD	✓
12	2024-03-14 18:44:39	<u>0xe34cf12374eded0e7ed3</u> <u>aeaa2d3d84b8613728a69a</u> <u>00e976ebb0ee519d58fc58</u>	- 0.0022190279427120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 18:37:05	<u>0x6dcd425c5672746f4af335c63233f76b90e095ce7b8cd42170cf4f6f0a4fb96b</u>	+ 0.0001198003327787 02 MATIC  0.00 USD	✓
14	2024-03-14 18:35:25	<u>0x7a167de72ded5a320983177fdf48a56b4df5a17a0e85b43f90fb8a48f13d45a0</u>	+ 119.80033277870215 6133 MATIC  141.83 USD	✓
15	2024-03-11 18:08:12	<u>0x74d7f672de54b6119094be07caf0d3729dc8168f94c3cfb11083aaf800494294</u>	- 2.3999999999999999 11 MATIC  2.91 USD	✓
16	2024-03-11 18:08:12	<u>0x74d7f672de54b6119094be07caf0d3729dc8168f94c3cfb11083aaf800494294</u>	- 0.0070890600000000 00 MATIC  0.00 USD	✓
17	2024-03-11 18:08:12	<u>0x74d7f672de54b6119094be07caf0d3729dc8168f94c3cfb11083aaf800494294</u>	- 0.0125241912636036 24 MATIC  0.01 USD	✓
18	2024-03-11 18:07:46	<u>0x359471028219cb107f815bcc4555fa5ad61a904db845fb96860af49036c85cf</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
19	2024-03-11 18:06:10	<u>0xb3ec0b08e83c08f6250fd68baca283078c347bc5adb5d5d4debe704ff44f8eea</u>	+ 1.9199999999999999 29 MATIC  2.33 USD	✓
20	2024-03-07 12:48:26	<u>0xb89a61f601c7616fae0816c155c84cc37f902c2088fdea5011fa316910dc445e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-07 12:48:26	<u>0xb89a61f601c7616fae0816c155c84cc37f902c2088fdea5011fa316910dc445e</u>	- 0.0014651100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 12:48:26	<u>0xb89a61f601c7616fae0816c155c84cc37f902c2088fdea5011fa316910dc445e</u>	- 0.0097987332850208 94 MATIC 0.01 USD	✓
23	2024-03-07 12:47:42	<u>0x338a592439ecac71a75a209def0974174ff8280c9b1510ac86185109db94b1e6</u>	+ 0.5000000000000000 00 MATIC 0.57 USD	✓
24	2024-01-28 11:24:09	<u>0x4614315f54a87085b2f2e8019c01fb29175308acb33b23a6c6169d2feaa70e1a</u>	- 23.949999999999999 289 MATIC 19.14 USD	✓
25	2024-01-28 11:24:09	<u>0x4614315f54a87085b2f2e8019c01fb29175308acb33b23a6c6169d2feaa70e1a</u>	- 0.0009538172623140 00 MATIC 0.00 USD	✓
26	2024-01-28 11:24:09	<u>0x4614315f54a87085b2f2e8019c01fb29175308acb33b23a6c6169d2feaa70e1a</u>	- 0.0000961827376860 00 MATIC 0.00 USD	✓
27	2024-01-28 09:41:14	<u>0x7c85221828dd690c8330183a8c4df1cb969c2eab8c0ad7149abcca61e917ea66</u>	+ 23.162797000000001 191 MATIC 18.71 USD	✓
28	2023-07-05 00:02:06	<u>0x68ccbe5674f9cb9213c9ab5e57af2faf5c9b6d49d5c75b0f767ee7a0867fb6f5</u>	+ 0.7958144321253829 42 MATIC 0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 16:05:14	<u>0x7cfcfb7260ab3f847a3153ceb7cd51014249e71c80cb76605d90559e5f6f6161</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 22:37:04	<u>0xd609e865eafd3b3268ce</u> <u>224a004c53722c16e4a954</u> <u>6e94379d8517db21b609c1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-04-14 10:54:38	<u>0x2ed64b1b271c292f2878</u> <u>3410f552b828308935fe08</u> <u>9bc7bdb5b24cce395eb4da</u>	+ 1 ds	✓
4	2024-03-16 12:11:08	<u>0x98d74ec4d248c82a6645</u> <u>06e65fea8f2b2da616d121</u> <u>e45fd572a1e88c2517f558</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-03-14 18:40:29	<u>0x89e1bae3630b94e836cb</u> <u>6f1c3b029d6a7ccb3d1af0</u> <u>76da90ffb455fc3885a70c</u>	+ 1 d	✓
6	2024-03-07 12:48:26	<u>0xb89a61f601c7616fae08</u> <u>16c155c84cc37f902c2088</u> <u>fdea5011fa316910dc445e</u>	- 601.80000392853753 5103 SCOMP	✓
7	2024-03-07 12:36:26	<u>0x31bc6d7811d4dbf75755</u> <u>72282d0ff0e618ae2230bb</u> <u>0062900f2633dc98668b18</u>	+ 601.80000392853753 5103 SCOMP	✓
8	2024-01-28 11:24:27	<u>0x7d390d21000d092da734</u> <u>f11a1bed459d37a9174857</u> <u>a9efc081db103d425859a5</u>	+ 100 kmcv	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:54:24	<u>0xdd0e233bea7dad13cf48</u> <u>3e1f85752b824a82946af6</u> <u>2b180dd071aa38a7cd9200</u>	+ 1 ULTP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 20:17:28	<u>0x76b2cff529399e1d38d7e555edadb68c7ff40d90f6331545e42889554cb56115</u>	+ 1.5 ETH	✓
3	2024-03-07 19:55:58	<u>0x10b53911ffa7985fb915485e7a5a444697541d1056896736f53beb5d7e212866</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 16:24:50	<u>0x644e755af611520868b30b8e85b762c94c9726523443f95216f16f74c9013a18</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-06-01 11:11:05	<u>0xec2146f95c1e52b57eca1519488db62f1390eb62fe83deaed1a667e809efb017</u>	+ 1 e]	✓
3	2024-05-22 22:39:46	<u>0x0debb37573c9e461c993d68e7f46577ca9cf09247f7b87c0797fa741a2b42494</u>	+ 1 -drop.org	✓
4	2024-05-22 22:38:48	<u>0xcc3fbffa46a2521df8b157aa3d1330d5e56cd3e00ae9bd16b0606e3d2d46b584</u>	+ 1 -drop.org	✓
5	2024-05-22 22:37:54	<u>0xb0ee480a3c3fa1781aae3479621760fd2cb44b0fe954dfe89000166b48c7d6ed</u>	+ 1 -drop.org	✓
6	2024-05-22 22:37:06	<u>0x90222260c2e71315344f2562dcf2d43721320cdffa f666795a86c8c97e3a830d</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 12:38:28	<u>0x0636fa2c03b53e7e9c4420b64d19b60c0fc5e427e5237423f87d3ac01cc36507</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-28 19:24:58	<u>0x1c9de2455b17a7a1197cf67e5c6088fe5bedbf60cb</u> <u>ed9bf657baf8b00bb04b9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-28 19:24:30	<u>0xf3e847a49bc64e47c17f18e44ea35f94fdd1f9b366f4dff505e85adb2fcbdf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 22:31:11	<u>0xeeeda041ca1226bc5cb87983af0ea06650da94a495539295b7033f7bb7aaf356</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 20:16:46	<u>0xee453ff3717d24b5fe4ca38f399d164416e6a101ef81aede0c0473ac47d1098</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-09 19:07:35	<u>0xe80de4a43e4ababb92fb945ff57ac93f47205d2fcae8b89fe649beefef4e0a10</u>	+ 1 Reward at [5000usdc i%{top}]	✓
13	2024-03-07 18:52:21	<u>0xa4c9f46e9e8130865f1b4e35783ce04275f629c7d82bc0eda6a43ea4c0f5c666</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
14	2024-01-30 09:53:01	<u>0x2ea9e1486e26d40e7c7c</u> <u>bd6c80fa30e6b9cd7bdbf7</u> <u>9b32371a850ab5daf0a067</u>	+ 1 5eth.net	✓
15	2024-01-28 16:55:44	<u>0x39073da9975505a2ae24218494b89ba476458297cb</u> <u>b7e4295043ed2cf073505b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 09:43:30	<u>0x7bcaea01d8b6a1e947c4c264612771f5844a1079313e47584558baed8b6f9621</u>	+ 1 5000usdt.com	✓
17	2023-12-24 00:00:10	<u>0xb8df0904161cf97bb2171f63a3c539eddb0faa3b8467d6681d8f7eb75acdea76</u>	+ 1 3000usdt.net	✓
18	2023-12-23 23:27:59	<u>0x924561aa05f3382ca1ffb528a718241adcf7da468f5696174b6031e0cd30edbe</u>	+ 1 2000usdc.cc	✓
19	2023-12-23 00:08:04	<u>0x4554b1d2e68535fff7fe7e5231cb70e8f75f68b416edb87c80ac0ced97b1ef50</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-01 20:56:14	<u>0x67fc027e5b470fac36499a35fbcc167c164ff76b981d7e32a7a8001060f8fcdb</u>	+ 1 reward-usdt.com	✓
21	2023-11-01 20:51:58	<u>0xf09cbec8efaac8736f77f80f1c4bccb13098be8aad6c7abd19f93b8107f2e19c</u>	+ 1 op.net	✓
22	2023-11-01 20:51:46	<u>0xceb670bd8b74611895493404145a9d21d853a51e91086fb64bfff37c3970d1ed</u>	+ 1 Voucher	✓
23	2023-11-01 20:51:36	<u>0x472203c8f36de283c318d438b67377279020163f4d8294c02b983a8f3e38d6a5</u>	+ 1 2000usdt.cc	✓
24	2023-10-21 15:12:51	<u>0xf98d1e5b177e94ce6723a727a11b83fc7faf7f4133426ea3b15f3f381d3f4e13</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-18 14:25:51	<u>0x03368e05eb4afb9923921d1bf19a3ea94b7134bcb0eb32e95d489be293c0abe6</u>	+ 1 et	✓
26	2023-10-11 19:57:51	<u>0x0f1c100f1968942a44469e75ccc1cd59c397babce67e9a5feddfdd85144011c6</u>	+ 1 Voucher	✓
27	2023-10-11 07:11:58	<u>0xc6756f8cfe129b5bcb437c7f1c4ae7fa812d4c99ffaa872479ddee21e5eb012</u>	+ 1 Reward at 1000-usd.xyz	✓
28	2023-10-11 07:09:28	<u>0x9971f8ecedb3254eca99897c0007adab8c4da5c2e168d1f787b3b66326f38172</u>	+ 1 com	✓
29	2023-09-21 21:22:51	<u>0xfb1ec9881aec5b50abdf780ba09c2e1fb911f27a7fe2784383818ee59d86acdb</u>	+ 1 Voucher	✓
30	2023-09-21 19:01:46	<u>0xcfa13cff7f8e0600d0f017e228864a1650211e418072eea42121375300c07179</u>	+ 1 Vouchers	✓
31	2023-09-03 13:09:01	<u>0xead144d29c43ecf5c4da118256a32db4574620b8a1b0446ec7085ec78d9bae71</u>	+ 1 NFT Voucher	✓
32	2023-09-03 13:06:03	<u>0xed307cbd7ae75712a3ccdaf0f913f630ca25d0274aff11cf1bdfbb8526571f90</u>	+ 1 NFT Voucher	✓
33	2023-09-03 13:05:55	<u>0xfed8068674b8e441c05d8e8ca0500ea3f0f9e044cbb52b533b1669333e0ce853</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 13:05:41	<u>0x3cdf99b89453d34e2aee</u> <u>7836bf96c66320053fd3ff</u> <u>2a60beebcab54bcd77e81b</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 13:04:19	<u>0xc727be79d3e5623488e1</u> <u>38681f4386f35a1bff2fa2</u> <u>7a9c04e88361da59f064e9</u>	+ 1 NFT Voucher	✓
36	2023-08-27 22:08:22	<u>0xdc832e3b9b01d44b5ece</u> <u>e394fe3b6d8b05f2f99bdd</u> <u>95e562a61297a3562691e9</u>	+ 1 claim.circlest.net	✓
37	2023-08-27 22:05:40	<u>0x1d09bf98d1b2d645897d</u> <u>5ab46a9796434f8066c8f7</u> <u>99775b1c4ba4108c8ace62</u>	+ 1 drop-circle.xyz	✓
38	2023-08-25 23:18:11	<u>0xaadfa55aa3fc363544c0</u> <u>a6d8d63189fe167541e6bb</u> <u>80c433d1bc63898173e34f</u>	+ 1 UNI-V3-POS	✓
39	2023-08-25 23:17:41	<u>0x6e34395affb4fcf81f97</u> <u>76ae5516cdc5f055d8791f</u> <u>01548f5b41fb5c9fb8da03</u>	+ 1 drop-coins.xyz	✓
40	2023-08-24 19:40:16	<u>0xbf58bf94136aba2a7796</u> <u>b277cbdcafb9758e771c68</u> <u>5c62585465c70b5b7e74e5</u>	+ 1 NFTVoucher	✓
41	2023-08-24 14:41:41	<u>0xd04d945204f1d2524f01</u> <u>1234c086f8ae8f8437eaaf</u> <u>eba3999c8f5dfd13e56179</u>	+ 1 drop-coins.xyz	✓

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