






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 02:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb74ae137a482fe1d3a3b52fec329df50fc6320b6</u>
TOTAL RECEIVED	21.640120450147865228 MATIC  8.93 USD
TOTAL SEND	21.640120436567769957 MATIC  8.93 USD


Token	Balance
MATIC	0.000000013580093352 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
! Airdapp.net	1.000000000000000000 .net
Acces zeroLends.com	1 ard
!ETHENA	5,000 ards
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
USDT	10,000 \$USDT > LOOT-USDT.COM









Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
700M SHIB	N/A NFT Airdrop Round
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT Rewards	N/A 2000usdt.com
\$1000 Rewards	N/A usdt-1000.xyz
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-07 20:36:51	<u>0xe6fbb4321c379cd59d5e</u> <u>cbfc7afbc1371c38bb6d7c</u> <u>6bd456a974cb64a609a8b6</u>	- 4.0881619200000001 16 MATIC  1.98 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-07 20:36:51	<u>0xe6fbb4321c379cd59d5e cbfc7afbc1371c38bb6d7c 6bd456a974cb64a609a8b6</u>	- 0.0006352709999580 00 MATIC  0.00 USD	✓
3	2024-07-07 20:36:51	<u>0xe6fbb4321c379cd59d5e cbfc7afbc1371c38bb6d7c 6bd456a974cb64a609a8b6</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-06-12 05:37:45	<u>0xdb94cb637e32e104a4de 2a48c5660e8d9a0ad5b149 1eb669d906a1e2c0fd86fe</u>	+ 4.0886404501478645 91 MATIC  2.55 USD	✓
5	2024-02-24 22:37:09	<u>0x946c3f6a1172d492b6d9 a017be6aa4c8a212006f13 665c5777cfe4b64eab2ecc</u>	- 13.001058520000000 840 MATIC  12.92 USD	✓
6	2024-02-24 22:37:09	<u>0x946c3f6a1172d492b6d9 a017be6aa4c8a212006f13 665c5777cfe4b64eab2ecc</u>	- 0.00180600000000000 00 MATIC  0.00 USD	✓
7	2024-02-24 22:37:09	<u>0x946c3f6a1172d492b6d9 a017be6aa4c8a212006f13 665c5777cfe4b64eab2ecc</u>	- 0.0000392487413850 00 MATIC  0.00 USD	✓
8	2024-02-24 22:05:44	<u>0x98a5d3f19adbc9515bd7 e15e6ffff19b09512e5149 c4c03132c0528adf5c5f90</u>	+ 13.000000000000000 000 MATIC  12.92 USD	✓
9	2023-12-19 02:04:01	<u>0x1482cf594fb1cd7fa2d8 bee8ea4068df0adf8c4ec1 5c7f6029df4106485a99a3</u>	- 4.5226231900000000 15 MATIC  3.67 USD	✓
10	2023-12-19 02:04:01	<u>0x1482cf594fb1cd7fa2d8 bee8ea4068df0adf8c4ec1 5c7f6029df4106485a99a3</u>	- 0.00168000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 02:04:01	<u>0x1482cf594fb1cd7fa2d8</u> <u>bee8ea4068df0adf8c4ec1</u> <u>5c7f6029df4106485a99a3</u>	- 0.0013094848023180 00 MATIC  0.00 USD	✓
12	2023-12-19 01:46:57	<u>0xbb34fc82ee8473d96062</u> <u>7ea7ce11a32c846c092e4e</u> <u>5da67858d6cf335652c2e8</u>	+ 4.5000000000000000 00 MATIC  3.65 USD	✓
13	2023-11-22 22:54:03	<u>0x1722efa42560d6c618ab</u> <u>d02c6086f0cd324ad91066</u> <u>99f6b95f4b1dbe1db7b614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-22 22:54:03	<u>0x1722efa42560d6c618ab</u> <u>d02c6086f0cd324ad91066</u> <u>99f6b95f4b1dbe1db7b614</u>	- 0.0020535480000000 00 MATIC  0.00 USD	✓
15	2023-11-22 22:54:03	<u>0x1722efa42560d6c618ab</u> <u>d02c6086f0cd324ad91066</u> <u>99f6b95f4b1dbe1db7b614</u>	- 0.00000000000009559 62 MATIC  0.00 USD	✓
16	2023-10-31 22:55:01	<u>0x2ce45e0c494717c88c04</u> <u>d55707a155124bcfa0cec5</u> <u>966c474b06746a3d5e49b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 22:55:01	<u>0x2ce45e0c494717c88c04</u> <u>d55707a155124bcfa0cec5</u> <u>966c474b06746a3d5e49b9</u>	- 0.0030803220000000 00 MATIC  0.00 USD	✓
18	2023-10-31 22:55:01	<u>0x2ce45e0c494717c88c04</u> <u>d55707a155124bcfa0cec5</u> <u>966c474b06746a3d5e49b9</u>	- 0.0013401841881385 44 MATIC  0.00 USD	✓
19	2023-10-22 09:58:21	<u>0x6981b727b69770932500</u> <u>616b023ffa002a2fd6e6e5</u> <u>0b763b45e21230c4ef2f24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-22 09:58:21	<u>0x6981b727b69770932500</u> <u>616b023ffa002a2fd6e6e5</u> <u>0b763b45e21230c4ef2f24</u>	- 0.0035820720000000 00 MATIC  0.00 USD	✓
21	2023-10-22 09:58:21	<u>0x6981b727b69770932500</u> <u>616b023ffa002a2fd6e6e5</u> <u>0b763b45e21230c4ef2f24</u>	- 0.0025075444011082 92 MATIC  0.00 USD	✓
22	2023-09-27 15:26:55	<u>0x549afae04b8b6c782b80</u> <u>99d4c07d00ea54fea4c172</u> <u>629b18cae4f5bf95f2b6a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-27 15:26:55	<u>0x549afae04b8b6c782b80</u> <u>99d4c07d00ea54fea4c172</u> <u>629b18cae4f5bf95f2b6a4</u>	- 0.0024581760000000 00 MATIC  0.00 USD	✓
24	2023-09-27 15:26:55	<u>0x549afae04b8b6c782b80</u> <u>99d4c07d00ea54fea4c172</u> <u>629b18cae4f5bf95f2b6a4</u>	- 0.0017296261732149 12 MATIC  0.00 USD	✓
25	2023-05-15 12:00:10	<u>0x0ed3044815e4346cea75</u> <u>42ab425020ce8f3ed99f0c</u> <u>70984c60b977f85542b221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-15 12:00:10	<u>0x0ed3044815e4346cea75</u> <u>42ab425020ce8f3ed99f0c</u> <u>70984c60b977f85542b221</u>	- 0.0023013900000000 00 MATIC  0.00 USD	✓
27	2023-05-15 12:00:10	<u>0x0ed3044815e4346cea75</u> <u>42ab425020ce8f3ed99f0c</u> <u>70984c60b977f85542b221</u>	- 0.0037539392600627 82 MATIC  0.00 USD	✓
28	2023-05-15 11:59:38	<u>0x8f5f369da37135bbdca9</u> <u>a4d4aa38f9d69e38e74275</u> <u>1df111a3060990f81fe4a4</u>	+ 0.0514799999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:55:05	<u>0x0846bc800f24eba6c44c5399824adbc2d1590ddf4d4fd5e5013445975288f88</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-15 09:37:21	<u>0xddfc5bf47da5b2d34313e7a85c052eb44f336e08cb d4d6b53e66fe04b7bc372c</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-15 09:37:09	<u>0x587920f250e4c7d9de40da91f927072ed43a3f9af29711feac9dfe1f7ad661ed</u>	+ 1.000000000000000000 00 o \$5000 WLD	✓
4	2024-06-18 08:57:26	<u>0x00529d469704d520522f0c0db5688885574a215235c6052629a2334b9aac0208</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-17 00:21:46	<u>0x24ffb9b01e802f1f4e246c15b7cec894cbdb7f9cf1ea08b27f22cafd9e2e086e</u>	+ 550,000 M AIRDROP	✓
6	2024-06-16 05:29:59	<u>0x94e5263feac96fa2065676e9e7673e1298200c70c9fa248f220f2bf18638bf05</u>	+ 555.485930000000005 3042 t-app.xyz/	✓
7	2024-05-27 15:47:50	<u>0xdd5d3d28b32ebe383d5c1c48c3b679df977b5614d1784312fe8b2ce83d9161e5</u>	+ 745,900 YOUR TOKENS	✓
8	2024-04-29 20:47:52	<u>0x6acbcd0c92f869405f91065298966522b3ee75df48d689a1abd4296ace8b74a4</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-25 06:05:58	<u>0xc6a7df69187945e638322a88fe7a0109c10743d3c39fb459ee25f1249fac0f38</u>	+ 5,000 ards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 21:30:12	<u>0x3be9f7ccba79ae29eebf236585e58f0efdb85ca832c5588d0d5c136cb644ae44</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
11	2024-03-17 05:39:42	<u>0x32cf0989b5ff12ee1f3d45315b703e1f0cc083ed6feb2f7aad9f1713cc45b406</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-02-24 22:05:52	<u>0xe150825289f76b1bad678803301b6fb6bd539661343a36ec86e4781ea479c401</u>	+ 1 ard	✓
13	2024-02-08 08:49:44	<u>0x3383b6d8ba69ad1b025655f0ea45ffc825ff08fb367cf88ffac63a76532acfdc</u>	+ 177.00000000000000 0000 s	✓
14	2023-12-10 03:13:08	<u>0x1f7853513d5e7150b50b0ded58ad458c38fbd308a7a47803077decceb35bd957</u>	+ 2.0000000000000000 00 5000usdt.com	✓
15	2023-11-22 22:54:03	<u>0x1722efa42560d6c618abd02c6086f0cd324ad9106699f6b95f4b1dbe1db7b614</u>	- 514.093068 USDT 514.21 USD	✓
16	2023-11-22 22:53:47	<u>0x6f6d3e6e9d6de7035f55a8d89d851417363501059062bb2b9f950425edeccf44</u>	+ 514.093068 USDT 514.21 USD	✓
17	2023-10-31 22:55:01	<u>0x2ce45e0c494717c88c04d55707a155124bcfa0cec5966c474b06746a3d5e49b9</u>	- 1,211.995844 USDT 1,212.54 USD	✓
18	2023-10-31 22:54:39	<u>0x2c49f8af73461f887edf50e8657f60d2f17e490138b1eb84efd4f7fcb9e3dcad</u>	+ 1,211.995844 USDT 1,212.54 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 21:36:43	<u>0x24f527e05f6619e314623b6cbe2062ddd197844158d7ba95e5f6131dfbf87bde</u>	+ 573.00000000000000 0000 sUSD [Synthetix.to]	✓
20	2023-10-22 09:58:21	<u>0x6981b727b69770932500616b023ffa002a2fd6e6e50b763b45e21230c4ef2f24</u>	- 505.213983 USDC 505.18 USD	✓
21	2023-10-22 09:58:01	<u>0xc0748d73f6c871b05af318a890ac0d6cadba20916d8f89ddc36049276afcf54b</u>	+ 505.213983 USDC 505.18 USD	✓
22	2023-09-27 15:26:55	<u>0x549afae04b8b6c782b8099d4c07d00ea54fea4c172629b18cae4f5bf95f2b6a4</u>	- 9,974.700112 USDC 9,974.87 USD	✓
23	2023-09-27 15:26:35	<u>0x3051d163ce6f93595e1c90035306d7544004c8588864c57b30d18e55d1a1fa45</u>	+ 9,974.700112 USDC 9,974.87 USD	✓
24	2023-05-15 12:00:10	<u>0x0ed3044815e4346cea7542ab425020ce8f3ed99f0c70984c60b977f85542b221</u>	- 177.775830 USDT 177.82 USD	✓
25	2023-05-15 11:58:36	<u>0x14244ecee7d094d9f3e7f6911975e519a20fe05d46f94948a6df38d1eed7b782</u>	+ 177.775830 USDT 177.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 00:37:57	<u>0xbbc9f875b08b4b97b1310cad6f71ac1a4aebc404acad74fc981fe94a426fa7d4</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 09:37:53	<u>0xa0310a02f77452b4dc9b7e802a5f74e65daa9bf8c5d513a79ec384fec19608cd</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
3	2024-07-15 09:37:27	<u>0x1d3a659c601b3753e63320785e7092987d1fbe14d8fc8b459c5393fa45d5253e</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
4	2024-07-07 20:37:09	<u>0x8b3681db0017a2cbd8e6363084aa103a130a525afae839d28ba255e41d22ac2c</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
5	2024-07-07 20:37:07	<u>0xaa9baa1603ff6b7b98e11fccf8ad9416b9d3ae63d4d3d17e95805a3ab7bbd624</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
6	2024-06-29 21:31:42	<u>0xabe6c63fd5eb7317d4a8be8318c339a88e50de9079a91de171f966c1f2fca3df</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
7	2024-06-22 11:36:32	<u>0xd10f77c161363901ddd7d3241569470a760c4767743f53859ae37ec60a421a8e</u>	+ 1 ?	✓
8	2024-06-22 11:36:22	<u>0x252470f6b8dc98b0c3f6f4016ecc65ddd0568be8a3de97bb08011edcb382dae4</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
9	2024-06-14 23:32:11	<u>0x7eef110715f83d20d5ade97bb08011edcb382dae456d0c350ed455892e5b6b3</u>	+ 1 ?	✓
10	2024-06-12 05:38:13	<u>0xa58bcfc61412ac5f9e2d40cb2bafcc46379e02d09abf4a60123ebde8912bb503</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 22:18:30	<u>0x424a484157550edfca82c41efa8bd0a31482c4b224e499624e5cd6ad14024c08</u>	+ 1 rg	✓
12	2024-04-30 22:17:12	<u>0x5ba0678d8af896c54bbbd31bb89cbd9bac1621c3c862ca967f2c2203247f82c3</u>	+ 1 rg	✓
13	2024-04-30 22:16:28	<u>0x4c276d24d7120f41e1c5a04d25c4370db5f0dcea2a87d4a105b900526b331595</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-29 20:48:30	<u>0x5d5232a52192066291c4b560caef44117d3dbfad8b284ef249816a89aefaa020</u>	+ 1 com	✓
15	2024-04-08 01:05:14	<u>0x5fce376a1744f71b08f518a7e984372da52e435394335071906dda2d4aa8df20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-14 08:24:53	<u>0xb20def1801eeb2f7c2190b26c71f659565608c3bd8f1242a960cc4f6b07d6242</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-02-26 03:29:58	<u>0x88a70bb3e63eac1ac9252030d17bc1babbbde5f648bbe1dc0ac2386cd631a11ad</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-26 00:24:26	<u>0x3fbf6054c527e9a4fbd61c1b34eb960c48a28c362abf16ca5f38e9dc160628b1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
19	2023-12-19 01:47:43	<u>0xe885129825a57b85ad641c593ffcdf3ccdec1e4dff21e77bc912698f1183378</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 01:47:41	<u>0x5438f1eafa13afe85ddb</u> <u>13bfdebeb1dcf714fbae45</u> <u>f4d8250079c19dba3bc4c6</u>	+ 1 1000usdc.org	✓
21	2023-12-10 01:58:29	<u>0x369b5d9b74b62fa5b698</u> <u>f70d5d25dbb6291b86558a</u> <u>9c7177e395a653708dae28</u>	+ 1 2000usdt.link	✓
22	2023-12-10 01:57:49	<u>0x8b08b3e5baff9663113d</u> <u>9bc7eca48f52ae2e2f6b3f</u> <u>df3e3a0239665a7911e32c</u>	+ 1 1000usdc.net	✓
23	2023-11-21 11:08:43	<u>0x1d642b8d30e8fb8a24f0</u> <u>2a0b5e367ee8e894658732</u> <u>39b44028ee051c2b0816f0</u>	+ 1 usdc.vip	✓
24	2023-11-21 10:30:03	<u>0x0d55e743837388323224</u> <u>590853311ca9220d0d4c45</u> <u>24b55657ebf0aa5bdd6c86</u>	+ 1 cc	✓
25	2023-11-04 12:36:10	<u>0xd9059d16376b0553801d</u> <u>f8d299b44fd1e61d9c9ef1</u> <u>9edd923477503db4da582d</u>	+ 1 op.org	✓
26	2023-10-31 22:55:01	<u>0xd3b44347b01fd8db7c62</u> <u>e86c959e76b49f08c9c07a</u> <u>61c4484a2661680617b470</u>	+ 1 Voucher	✓
27	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f</u> <u>060ea83b2ac57daeb73ed7</u> <u>bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
28	2023-10-26 23:53:49	<u>0xa14f59b58df80e171218</u> <u>ea98a29d9202da71078fa8</u> <u>a3bcc6d616a973695ddf92</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 06:16:13	<u>0x4bc37c77725e331c33b6c3c3f878180ca5736ce7e472077811befe0e8de7acdc</u>	+ 1 \$BNFT	✓
30	2023-10-22 10:01:09	<u>0xcb2b6317c1a2d0486951664bbcd7cad3b5bf656efd b32f7ac167a05a11e205e6</u>	+ 1 2000usdt.com	✓
31	2023-10-09 19:37:45	<u>0x0de0c638d499d9cbffeb607b47b0ed4b2324789451 bafa9c9527a873077c1ac6</u>	+ 1 Vouchers	✓
32	2023-10-09 19:37:41	<u>0xf04d95a3c680200c309d7ea0b2d571c4edee9a9c7b b281be4c57e3949d3013f8</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-03 19:18:05	<u>0x3d67dbbbcb5b4c51c9b19500c3a3bf4168cd07c274 2e5cf8027a8b9bd4b1292d</u>	+ 1 NFT Giveaway	✓
34	2023-10-02 11:11:48	<u>0x82e378a58ed8a2f828bee6d4a5a80e66911e001f7b 0ac116d3d6ab2bafc5bda1</u>	+ 1 NFT Airdrop	✓
35	2023-10-02 11:11:10	<u>0xc8e36b4aec2a0a9544370806de946f759de37f439e 46800bc32b84983c2d8d11</u>	+ 1 NFT Airdrop	✓
36	2023-10-02 09:53:57	<u>0x036049c68e38a6ff6f266dbcb44afc6b5b5c9731fa 71d1f82bfed889ee3301ef</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-16 19:02:53	<u>0x498b81407324f93f8d44f895a39ced12a384ec6af8 21d6e49d33f107863889e0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 19:02:29	<u>0x9005fc8a871fd4ae2190e9d275218a7b3e9563ad8c70dd5fb1e725550cd301f7</u>	+ 1 Base Chain Raffle	✓
39	2023-09-16 19:02:09	<u>0xfb1cfb173e6075b075989e17da9a099927d391705ec19676d9382c4053fe4d71</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-16 19:01:59	<u>0x8390af20b820902ecd525f4f86902cc74695404077e6e4408153094031bdf850</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-16 18:45:35	<u>0x19bd2198aae10802737cb832bfd1b4c427e663e35c62c743d4693835f7a59e91</u>	+ 1 LIDO Drop	✓
42	2023-09-16 18:45:29	<u>0xea21d5145be4a7b07f27bda5548dd4b613344cc9861ae57f567c260582fe9dbe</u>	+ 1 NFT VOUCHER	✓
43	2023-09-16 12:15:01	<u>0x720952d2a739326add3725c9ec6fba4126a086608294ac0e0b8ca0ecec3f3e91</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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