

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb925878da238db0f01b99be04aa0539cc153d773</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005519844320143002 MATIC
	0.00 USD




Token	Balance
MATIC	0.034480155679856996 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! USDT...	3,000 !
! RETIK	498,500 Claim Airdrop [retikdrop.com]

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
Reward at 5000usdc.com 0YŽ•	N/A Reward at [5000usdc i%Ecom]
1ETH Reward at web3eth.lol 0YŽ•	N/A 1ETH Reward at web3eth.lol 0YŽ•
-airdrop.org	N/A -airdrop.org
0YŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
-airdrop.org	N/A -airdrop.org
0YŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 10bnb.xyz 0YŽ•	N/A Airdrop at 10bnb.xyz 0YŽ•
Airdrop at 3eth.org 0YŽ•	N/A Airdrop at [3eth i%Eorg]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:08:59	<u>0xe41c34175f0f09a1a643</u> <u>e91b6a1dab544c420b7817</u> <u>a0955b025bbe6e42971fbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-08 20:08:59	<u>0xe41c34175f0f09a1a643</u> <u>e91b6a1dab544c420b7817</u> <u>a0955b025bbe6e42971fbf</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-08 20:08:59	<u>0xe41c34175f0f09a1a643</u> <u>e91b6a1dab544c420b7817</u> <u>a0955b025bbe6e42971fbf</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
4	2024-05-02 16:40:13	<u>0x8d78e4c4cf7219c59d27</u> <u>e2d964c5aa17101e3606e2</u> <u>4ed4a2895b0680226974ad</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-02 16:40:13	<u>0x8d78e4c4cf7219c59d27</u> <u>e2d964c5aa17101e3606e2</u> <u>4ed4a2895b0680226974ad</u>	- 0.0010659294076443 42 MATIC  0.00 USD	✓
6	2024-05-02 16:40:13	<u>0x8d78e4c4cf7219c59d27</u> <u>e2d964c5aa17101e3606e2</u> <u>4ed4a2895b0680226974ad</u>	- 0.0004643563789479 72 MATIC  0.00 USD	✓
7	2024-04-15 21:40:05	<u>0xd380be05471fa8b9e6a0</u> <u>d54147b4a1ba9f269f3e67</u> <u>ae149ad6022f1e4f1eb83d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-15 21:40:05	<u>0xd380be05471fa8b9e6a0</u> <u>d54147b4a1ba9f269f3e67</u> <u>ae149ad6022f1e4f1eb83d</u>	- 0.0010943495958182 76 MATIC  0.00 USD	✓
9	2024-04-15 21:40:05	<u>0xd380be05471fa8b9e6a0</u> <u>d54147b4a1ba9f269f3e67</u> <u>ae149ad6022f1e4f1eb83d</u>	- 0.0018330289368472 62 MATIC  0.00 USD	✓
10	2024-04-15 21:20:11	<u>0xa64a7a54082d2521e512</u> <u>c3bc644faee789dd7dd294</u> <u>0e252506a5ad32d31d8aac</u>	+ 0.04000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:56:59	<u>0x251f25fda17e766a9bf9ffab9d04dd0fc98b760350f21b1a20b2aaff371b3e41</u>	+ 2,542.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-08 17:52:13	<u>0x3e4f929f5b26aa5820be1054427c8836e1fe1a88b0a8ed4d6c02d15d7bfe87f2</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-08 08:00:53	<u>0x2143575df3469a854ec589bb9af7996e41a7dd06b7335f0fa180b60f3fed87d4</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
4	2024-07-08 07:41:30	<u>0x30b2d2e3c4596e6c21850f47d093db60b8bfc582e0bfb80b002dfcd88f1e696f</u>	+ 0.0000000000000000 01 o 1 eth	✓
5	2024-05-12 01:10:24	<u>0x8137ab12e9a9685c87dbe703a876d7b118a66a9aa282563d4ea9964926ca8a0b</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:30:08	<u>0x26415b2bef358cde6345325f24e4b9c8e6c005a74910d8d3b2dc2462e2fa8a61</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-08 20:13:03	<u>0x6ead71cf82a40b662e4fa406223d6531d7a3634dc3d0f7a2050b8f39d8c58ee2</u>	- 1,607.293940000000 020518 USDT	✓
8	2024-05-08 20:08:59	<u>0xe41c34175f0f09a1a643e91b6a1dab544c420b7817a0955b025bbe6e42971fbf</u>	- 1,607.293940 USDT  1,606.76 USD	✓
9	2024-05-08 19:42:03	<u>0xf96e57a8b2d6849d9c39f68f93bf343e747feb2a313d93209b33e98923841386</u>	+ 5 aim Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 19:41:15	<u>0x8614da5ac94b21b7cec9c1c49f8883d6632b6dd256157b541654f1bbd51f5162</u>	- 5,337.613774000000 375963 USDT	✓
11	2024-05-08 19:41:09	<u>0x40923aebe9b5393e873bd3d4c4cf35aaf09dc1c7f0192b5bb03ed580556bdec1</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-08 19:40:13	<u>0x09f52a1f28b3d405450e52010664303798acca7251061e0eae380b7e1d8caf6a</u>	+ 52,439,569 claim Airdrop	✓
13	2024-05-08 19:39:59	<u>0xb0cb5e0c624e05ebb017bcfc9bc00beccf523af94522bb1f909160d58cc5ef8d</u>	+ 1,607.293940 USDT  1,606.99 USD	✓
14	2024-05-02 16:40:23	<u>0x30d15cf1c2f3d1c1db8a3c1d086fc327983cb7776ea37edd0f98d5b6c83dd873</u>	+ 1 claim rewards on blast2l.com	✓
15	2024-05-02 16:40:13	<u>0x8d78e4c4cf7219c59d27e2d964c5aa17101e3606e24ed4a2895b0680226974ad</u>	- 5,337.613774 USDT  5,338.48 USD	✓
16	2024-05-02 16:23:21	<u>0xc2798a1b8105c85bd62eb8ae72739dca8f1e96626c4ce9dd183448eb2713f40e</u>	+ 5,337.613774 USDT  5,339.29 USD	✓
17	2024-04-15 21:40:05	<u>0xd380be05471fa8b9e6a0d54147b4a1ba9f269f3e67ae149ad6022f1e4f1eb83d</u>	- 3,185.217998 USDT  3,186.79 USD	✓
18	2024-04-15 21:07:17	<u>0x0acde580e63a8d57e77ec31ac79cdc2f6e32d359e7f27e1c3bb9a1d49aa7b803</u>	+ 3,185.217998 USDT  3,186.49 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 18:47:43	<u>0xb0c485fe224f0df414e20c7c96e53d169108257c634bef880d5d40ef836a524e</u>	+ 5,000 0 STN	✓
20	2024-02-26 19:07:38	<u>0x8b915f140717c48ca30b61658f59a10825e1df5cd4eb2f782fe8fdd5caebf424</u>	+ 3,000 rds!	✓
21	2024-02-18 20:07:25	<u>0x8206bd86bb54205b5e03df900f8929083bd29233bd0a2beb8d4151ee1d2e9c3b</u>	+ 1 !	✓
22	2024-02-18 10:20:11	<u>0x435cb5297101bae8ea9d987d4961da160bd60ac7c16c79a4bf9d7b03661d585b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
23	2024-02-02 23:53:28	<u>0xf0656326ce7778ce1927e248a03819dcf9e7009c33feeac3598573e601ef5f67</u>	+ 2.0000000000000000 00)	✓
24	2024-02-02 20:42:39	<u>0x403dbe7cd8a34ff0629f64d78b811d4201adca1ba311c5fc8d85b7aadab21064</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:42:12	<u>0x87cdb5ea7c75ad0d04f93f06b99180158997494082bc03bf084be760aa0767b6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 07:41:50	<u>0x9762a27773b6c178e06d9a1a9dcfc641b58a986336a89df2874840ab7af8c660</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 00:33:28	<u>0x35b4bd573cca0639e96a</u> <u>ff686a44dd0af84427a837</u> <u>f9cce361183fc204d463dd</u>	+ 1 -airdrop.org	✓
4	2024-05-12 00:32:22	<u>0x20dd1e5594a371bb7e84</u> <u>51cf846bc12551e391dfce</u> <u>cb178b4ebf22826ad910b6</u>	+ 1 -airdrop.org	✓
5	2024-05-12 00:31:10	<u>0x3097952ccf32c38213e6</u> <u>3fa3b6c2521e2819811d6f</u> <u>6d2a8fe1a8ed24649a7445</u>	+ 1 -airdrop.org	✓
6	2024-05-08 19:40:37	<u>0xa123d0f15f4015854a3f</u> <u>11a1ca4a2abcee0c19a6ef</u> <u>85ba474f9f752e4ea70224</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-15 21:10:25	<u>0xc0310577b71e5f9a0e61</u> <u>d3af23dd77957a4543d8af</u> <u>429d67ba8dc9d5b74ac81d</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-18 18:02:13	<u>0x3efc573baef48c189d4b</u> <u>56896e65eefbc73158e2ca</u> <u>7a344ef342e583bfea915a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 15:10:06	<u>0xafaf3ef32fdaea2ddff8</u> <u>f985377c884ec8dc51f264</u> <u>465946f02e09ac973181f1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2023-12-21 22:07:33	<u>0xd7cfb1ec89f9dc4b74af</u> <u>d52ae6697cd7aa36bfa996</u> <u>4a4eafb266913128b30658</u>	+ 1 2000usdt.icu	✓
11	2023-12-21 21:57:07	<u>0x8316e27e0d12efe3043e</u> <u>f36b675771b2e13bbee97c</u> <u>41d13f7eef8266962c2964</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 23:40:09	<u>0xe281a724a88f7bb87ace</u> <u>3c276f4de6e58e47775b64</u> <u>4695bbcf3d1accd41bf213</u>	+ 1 Visit usdtevent.co to claim nft	✓

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