

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd5d40e64e052380b5fca827ed1401f5f14e911b</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.002664577548437742 MATIC
	0.00 USD

Token	Balance
MATIC	0.012335422451562258 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT · lootusdt.com
STN	10,000 S
Droppradar AIRDROP	1.000000000000000000)
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT · lootusdt.com
! USDT	1,000 lt.com
!! USDT	3,000 ds

Token	Balance
# 10BNB.US	10.000000000000000000 s
CLAIM 4801 USDC	N/A USDC VOUCHER
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
REWARDS Club Ticket	N/A reward-club.xyz
\$1000 Rewards	N/A usd-reward.com
\$1000 Reward	N/A usdt-1000.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 13:22:02	<u>0x4346329213bb704566e1</u> <u>2e3309ba6e77a98aff71da</u> <u>12c97ea1c78c19d66f28ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 13:22:02	<u>0x4346329213bb704566e1</u> <u>2e3309ba6e77a98aff71da</u> <u>12c97ea1c78c19d66f28ae</u>	- 0.0010780661152636 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-25 13:22:02	<u>0x4346329213bb704566e12e3309ba6e77a98aff71da12c97ea1c78c19d66f28ae</u>	- 0.0015865114331741 22 MATIC 0.00 USD	✓
4	2023-10-25 13:02:26	<u>0xf8d990a96a10d1c0d6475c9cac2e636a8b992b3b0a5bcecaa3ad0bc7c8a16373</u>	+ 0.0149999999999999 99 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:33:35	<u>0xb173d454d13d64ca90c619bdf8e63948bec215db5d755f212d2ed933f5b3bf1a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-04 11:08:41	<u>0xe4061119cb97f796c1be53effee5aa8f87cabeda672ccb19eafa64132a0c5386</u>	+ 240.00000000000000 0000 ZRO on: layerzero.pl	✓
3	2024-08-02 00:12:10	<u>0x53f2d2f1b660c45837cd174ccfedce97225e9538e9b254b982849dafa440dbae</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-06-30 17:00:55	<u>0x954e71ac246660508c075449f023e13aa6366f82df920755deb94e13eeb72ace</u>	+ 10,000 Visit USD.AC to claim reward	✓
5	2024-06-03 09:40:03	<u>0xc19f9dc80577723e93fc2e35f32ce8ec5294fbc76ef663df28ae9df39bb775b0</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-05-26 14:20:36	<u>0x7bd0e9c68360b560a261f33763b77dbd4e7016990b2933eadbb6379628f09332</u>	+ 10.000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 16:22:58	<u>0x412da2303fb731423269</u> <u>19571e38c4025d2200f39c</u> <u>a5685adfe2bfbedf28a7cd</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-03-26 18:14:01	<u>0xf8ff04022055d5ac68d9</u> <u>8b16eac985d83a413759ad</u> <u>f15668fe8074fc9cf35eed</u>	+ 7,350 rds	✓
9	2024-02-29 09:27:24	<u>0x5cfff0fdd1a85959574d</u> <u>3d9874c57b52a50dcebab0</u> <u>a182c1f349583c62c9c4b1</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-26 10:05:58	<u>0x9029ac45c93ca2ca2b55</u> <u>c4752b68d0735bb23d9a51</u> <u>300f177b0a3a7e04be24e6</u>	+ 5,000 S	✓
11	2024-02-16 04:22:43	<u>0xb26c4bc6e50a685dc845</u> <u>782a65d65803d11d30576b</u> <u>f200876243650f328af1dd</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-06 16:09:23	<u>0x07f167cf044fc62a6c69</u> <u>15d5725c2cffa9c23fab82</u> <u>422bd18139aa79083c45df</u>	+ 3.1400000000000001 24)	✓
13	2024-02-06 05:46:26	<u>0x0e101acfc5111c919dd7</u> <u>59aaea6d127ccf3066f66c</u> <u>53036a355ce496fccf5adc</u>	+ 1 ds	✓
14	2024-01-14 11:53:13	<u>0x3d8cf6c58e84e4f517c3</u> <u>431542e7c308dea4765774</u> <u>113190511dd108ba6d4030</u>	+ 1,000 lt.com	✓
15	2023-10-26 08:01:40	<u>0x5bf29a3443659e751bd0</u> <u>3a97e0ae0f459c5d1349ba</u> <u>21e21d7efdfbcea31ff456</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 13:22:02	<u>0x4346329213bb704566e12e3309ba6e77a98aff71da12c97ea1c78c19d66f28ae</u>	- 744.200000 USDT 744.33 USD	✓
17	2023-10-25 13:04:56	<u>0x50d3a58d56b81953ccc0b91137ce33810228bc1d26c4d1b6762fb5a0d526398e</u>	+ 52.200000 USDT 52.20 USD	✓
18	2023-10-25 12:58:24	<u>0x4440299cc7c3f0e12c5cfaa2b90776f42336fa9b6c4f43de0ad4d93f3963db7d</u>	+ 692.000000 USDT 692.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 18:17:57	<u>0x2692595606130eafcc4650f91d3368e26b5e3e5be3cb41d1844e16cc4b52c54c</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-21 14:16:05	<u>0xf8d89a53723ab4c635147c0ee4cbe5cec811c48c4c3973552cdae7dc7fe27059</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 14:16:03	<u>0x25df1670ee31f8088256767c2f78eaaad147838297deb8a0c2391618bc4109be2</u>	+ 1 Link to Claim : ethnft.co	✓
4	2024-07-21 14:15:41	<u>0xcb5d6c92948d89936800ec89a045197f43d960417c53d73d89ac4b359110de6b</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 21:52:24	<u>0x9ad36106964691357cc4a9d5ac83b69bffe7f845b8037443849a7ca66c7c0afb</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 06:40:15	<u>0x57ab8cd52674e4941edf e00a8b59e137584d060b03 1dd6ceb0241a92c06c87cd</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
7	2024-06-29 06:40:07	<u>0x0b066e0c864c438ff5a3 d7f88fd0b57b093b1f684e 07bd9199bf2dc846393e42</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
8	2024-06-22 13:51:31	<u>0xb07e2fe433edde8ca2bf 90022ad0fca10d3b0781fe f05bb208d7a15558e8bef0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-22 13:51:01	<u>0x1d4b783fb66ff213194f 0f52d9641fcd53c968f5cf f7a51d6aaed441f4b0ff9c</u>	+ 1 ?	✓
10	2024-06-11 14:11:41	<u>0x65860f160759432a9bf0 bfe020c3641710829284ff 6755573523542429244e1b</u>	+ 1 az]	✓
11	2024-06-03 09:40:25	<u>0x95ddc95f7d0eebbc77 70d6eb9e9d1ff576a8517d b82f1c565af4b1ff59a0ae</u>	+ 1 e]	✓
12	2024-06-01 07:39:39	<u>0xeccd9718e4513739d023 2d3d85d9c4c4da9a888146 2f74e9cabb41f1012fc65b</u>	+ 1 e]	✓
13	2024-05-26 14:37:24	<u>0xac3843d1b12ed612bc63 458b636dc396a56273b8fa a0426fb40d758dac86e65e</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-12 16:22:58	<u>0xe4e8b764d306eed3386f c2d47553a56f2089b9cbb4 b673b4fdfb8d76b5e4580a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 13:39:07	<u>0x52e149ae9d5669f2b66051d50195f3a529168d0e48ad7b2cf0076c85830367e2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-24 18:50:42	<u>0x2d793a4111aea0c5c2d852dc5f7a819426d4664bc5f3bd2ddf6b226a6d11cf34</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-11 19:30:29	<u>0x842a460cb42b7ad151ddf99356233dfbc3ef36b04d9620be8b58d73f6d90d8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-02 19:41:40	<u>0x96fb1c2ca73e25cba41ab79717520a5fae76f61d549eb7e2d7b095dd3f6bd3b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-31 10:15:23	<u>0x78d96c2700f537fe93802973b8b1339a8fc18fd333e36a7ec1bd077f45d1370e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-31 10:05:35	<u>0xb856e1983f6fb148909b4e1ed1d6f1b338790089c97ff20b1b692aa3ca865f03</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-26 17:45:50	<u>0xb459afcef9b563672c4994bf82f0db2cb262e5054d93c80ab0822b3fed8a73a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-26 17:43:54	<u>0x59a2f7b6e46295fba8987c7dc14cc2ee12d7e339215d184a13c181a6d1f68733</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-19 22:13:02	<u>0x0df66c1705195f80ae44bdb65c764340943567d81e266892c59cacdeb084e492</u>	+ 1 Claim rewards on getusdcoin.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 18:45:32	<u>0x01ae5a6c341d2c658d287c61c01da4d2fe886a8aaa28d272dc55258187091c0b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 17:34:08	<u>0x454efb4d67d7750007cccbc3076668c6cc0709c6fa68641112e8ef097e9fb40e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2024-02-09 09:21:20	<u>0x5a2cccf24c1dbc709b2c4abba3e68026df71cf7c63b2b1944699570440f40df4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-09 09:21:06	<u>0x4a29e78f1ae938fe527a0dc4a484e4e98c77cca2eab9863ae162f204f199caf2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-05 06:18:48	<u>0x3e935be85c5039edea396cb3c55a4c5e0bb9e98deb12164f8c940c81ea0cd0fa</u>	+ 1 2000usdc.net	✓
29	2024-02-05 05:19:38	<u>0xa8a3947020d760e9ea7dfdcb924c9cb4b7bdb6cc9d9a0cbca40b74b3916f3ff2</u>	+ 1 3000usdt.xyz	✓
30	2024-01-31 16:49:50	<u>0xa699ad322f6dda5747ba00391f70c0c7ed524a47c81be2690d2d817b1d90f04a</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-25 08:57:36	<u>0x0715db76dbe274f388ef94e4769a51d8ab7f107e38ebab4d94ba48ed774afd9d</u>	+ 1 2000usdc.org	✓
32	2024-01-25 08:37:59	<u>0x5930dfedd74f4c84c57d632d83ebed3e740a5f4ae214d56745fc52f283622df7</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-11 17:21:58	<u>0x06e7807ae7df7f7f536b2eb540f47f1cee1a4c87a4ef3f22195abc288a3218eb</u>	+ 1 3000usdc.com	✓
34	2024-01-11 17:19:56	<u>0x1db709a9b843f7bd2e0bb0bffe2f3b0b46dadb54108b2609a433ed84ffca59e8</u>	+ 1 5000usdt.org	✓
35	2023-10-29 16:21:54	<u>0xf6290eee4cb7bd3ed25e639c9b424267249f73cd529d70b53e4d23229a1f8ce2</u>	+ 1 rop.net	✓
36	2023-10-29 16:21:34	<u>0xa8aaab0c5a7b279cdc37fc5078bccf5b2a997ad75054746ef8459206200dc640</u>	+ 1 drop-usdt.cc	✓
37	2023-10-29 16:20:54	<u>0x5414a1ed27887f690351b6f3a1774bb00ec8d85a97df11017865a0d545518fa</u>	+ 1 2000usdt.xyz	✓
38	2023-10-29 16:20:54	<u>0xe00b9e1efa4505da62044b20332abe6ce804056a3bf99954ff172e3f7de31ff0</u>	+ 1 rop.net	✓
39	2023-10-25 13:07:34	<u>0x26df39c3730ad7ed2b45efe07e9e9833c720b57cf565fdfa2c9a5da0cc2d8be0</u>	+ 1 er.app	✓
40	2023-10-25 13:03:26	<u>0xc63256f29ae3c5f4b995b6fc31ee6c0c1909166f1ff39a3de7e60bc4ffd533a2</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-25 13:03:14	<u>0x2cc1f16e971298152caebbca1e638474ffab463c819674fb88f60b306ba099c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-25 12:58:42	<u>0xa452f8c3d4ec40fd5c5d</u> <u>cc7d4cde594e5a8667be53</u> <u>186c2dc02cfdae99e4a55e</u>	+ 1 5000usdt.com	✓
43	2023-10-25 12:58:32	<u>0x14e0a3718d7bb56958a6</u> <u>0ee743e7ceb4f07bcd6c65</u> <u>a90a8272af46a591a65095</u>	+ 1 er.app	✓
44	2023-10-23 18:55:30	<u>0xb9c84b1e4da4b727f473</u> <u>e89a0538b37846fe95956b</u> <u>44f4b3e1f677f6e40956aa</u>	+ 1 dropusdt.info	✓
45	2023-10-23 18:54:52	<u>0x44e976d4d3efe8c85625</u> <u>94890f7fd364105288e046</u> <u>e19e153c691556ba041625</u>	+ 1 im.net	✓
46	2023-10-16 07:55:18	<u>0x233cc237d353bcf92db2</u> <u>bd4e9f148528f2ae8bfbe9</u> <u>eff0c1c5e96dd6af8de4f9</u>	+ 1 1000-usdt.info	✓
47	2023-10-10 12:39:43	<u>0x4e13f020fc31261a8c12</u> <u>764a30f2d4c8bde103cc57</u> <u>62154a3a25e5cfed2b8680</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-03 02:27:57	<u>0x2e0f461ed7e349b458e5</u> <u>b6c9dbd49e11415d041fc8</u> <u>06a75804ca421400a99f1c</u>	+ 1 USDC VOUCHER	✓
49	2023-09-22 22:40:21	<u>0x869d848d43f17e28a036</u> <u>62496f8845eaada5f5816b</u> <u>5bef875ac3aff8bc95bb17</u>	+ 1 MintPass	✓
50	2023-09-22 22:31:53	<u>0xabdbe09c0825e5eb00f6</u> <u>edf212c432009105c26098</u> <u>1263fe1b54a8c93cca4eca</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-19 22:03:02	<u>0xe8b3dedfbff9315e06c86eb8f65f4e0b87b0209d58c546173a005a00db35011b</u>	+ 1 Voucher	✓
52	2023-09-19 00:22:25	<u>0x614bf165547e67967ca64774ec057f64b0a1be8c4a61fc27b3a21ca75b988f86</u>	+ 1 Vouchers	✓
53	2023-09-19 00:21:15	<u>0x1ac772d31946f79d8922fa391a01e75d9ff78f95edfda1b8749024bf7a02d55c</u>	+ 1 Vouchers	✓
54	2023-09-19 00:21:05	<u>0xca6c239f905e75a8eb48ea89fff9fa8e7efa6a48b0c729e25aa579cc2f4cd2ad</u>	+ 1 Vouchers	✓
55	2023-09-18 23:45:57	<u>0xb14887c111777c8e17f1c4c273ef4a195163855c651ca9e2b88636d4e1029e49</u>	+ 1 usd-rewards.me	✓
56	2023-09-17 21:13:53	<u>0x9e2b76566da17c210a8afc6d4aa8174d89f47da1372928062b46048ca3a3b692</u>	+ 1 usd-reward.com	✓
57	2023-09-10 11:09:59	<u>0x31aeb9c19fe398a6dac2248256b99379a52c7374422faf40ab49c16b3b4a4a4e</u>	+ 1 NFT Voucher	✓
58	2023-09-10 03:03:17	<u>0x3ee1d6e6bb7af252933fa41bafb2440d595ac1736c0ae784cf4888d467536a6d</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-07 19:00:35	<u>0xa4bae760155ae343fbcaaaf47f7cb653d0a4b6b86b1c092b792a5ae27e852609</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 22:11:14	<u>0x90a5f3d9c070992a2c5d</u> <u>026e04e43f0bae71697086</u> <u>00e10574c73453e5d7aa70</u>	+ 1 drop-circle.xyz	✓
61	2023-08-24 21:00:08	<u>0x09211bbab7811603dcb5</u> <u>60e6a2f414f60b6832dbf2</u> <u>b0f7414770352f0e782a99</u>	+ 1 drop-coins.xyz	✓
62	2023-08-19 23:55:56	<u>0x3e10931391ff3ef95131</u> <u>f1924c3a40fc31524a54d5</u> <u>b40ba3134c5c71aa09fcbf</u>	+ 1 reward-club.xyz	✓

* USD values displayed at the time of transaction

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