

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc02105cc188fc902610ee6fa94d42e79c4eba715</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
TOTAL SEND	0.010534808567393800 MATIC


Token	Balance
MATIC	0.289465191432606184 MATIC
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
OriginEther	1 tkether.org
xBlast	6,000.000000000000000000 st-app.xyz
# 10BNB.US	10.000000000000000000 s
xBlast	3,000.000000000000000000 st-app.xyz
MATIC	14,500.000000000000000000 vercel.app)
wETH	5.000000000000000000 eth at [etheri.vip]
.MATLC	3,000.000000000000000000 m
! TOSHI	468,950)
MATIC	14,500.000000000000000000 vercel.app)
Lastmemories SBT	1 SBT
Galaxy OAT	1 OAT

Token	Balance
SaxBridge 0G	1 0G
\$3000 USDT Airdrop	N/A 3000usdt.cc
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC	N/A Voucher
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
5000MATIC at mainnet.lat	N/A 5000MATIC at mainnet.lat
3000MATIC VOUCHER	N/A 3000MATIC VOUCHER
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
1,000 USDT Reward	N/A m.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-17 14:58:33	<u>0x6f01820c9f76fec1d749</u> <u>104312a915bc1bfdd44321</u> <u>a8a6ccd1b8a21959eba38d</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-17 14:58:33	<u>0x6f01820c9f76fec1d749</u> <u>104312a915bc1bfdd44321</u> <u>a8a6ccd1b8a21959eba38d</u>	- 0.0031497616865271 48 MATIC  0.00 USD	✓
3	2024-07-17 14:58:33	<u>0x6f01820c9f76fec1d749</u> <u>104312a915bc1bfdd44321</u> <u>a8a6ccd1b8a21959eba38d</u>	- 0.0017967883134728 52 MATIC  0.00 USD	✓
4	2024-06-14 10:26:18	<u>0xf10263307167becf2ff5</u> <u>6f7eefbe20f36a081bd589</u> <u>396d243931165571add57d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-14 10:26:18	<u>0xf10263307167becf2ff5</u> <u>6f7eefbe20f36a081bd589</u> <u>396d243931165571add57d</u>	- 0.0014394546762501 00 MATIC  0.00 USD	✓
6	2024-06-14 10:26:18	<u>0xf10263307167becf2ff5</u> <u>6f7eefbe20f36a081bd589</u> <u>396d243931165571add57d</u>	- 0.0000442953237499 00 MATIC  0.00 USD	✓
7	2024-06-14 10:17:48	<u>0x6605fb99cac775fb4f91</u> <u>bb4e072c2b6afe8e8f0a08</u> <u>7e6837ef589809e0a497b5</u>	+ 0.2000000000000000 11 MATIC  0.12 USD	✓
8	2024-01-22 04:18:49	<u>0x49a1325864b4b7a63a8e</u> <u>2e502cd6efea490c4bfa6f</u> <u>2b04235322ce9f5ebf26bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-22 04:18:49	<u>0x49a1325864b4b7a63a8e</u> <u>2e502cd6efea490c4bfa6f</u> <u>2b04235322ce9f5ebf26bb</u>	- 0.0036455148000000 00 MATIC  0.00 USD	✓
10	2024-01-22 04:18:49	<u>0x49a1325864b4b7a63a8e</u> <u>2e502cd6efea490c4bfa6f</u> <u>2b04235322ce9f5ebf26bb</u>	- 0.0004589937673938 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 04:18:05	<u>0x88aec8afa2a5466b7d1d53671b05e44da4e9abe0e1fca84ed6306e4541481524</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:39:48	<u>0x79c9fbae1f3ccfdb9c2b745788515600aab65f18db6829b3879a19f4cef1cd1</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-04 22:39:44	<u>0xe7d5b4803f67a38ee699292fda8ca79fc99eb897e9e7bc989ea71196d9188029</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-03 18:21:02	<u>0x58a228248d8227027b9f5c69dc1f074d0732a7f4bd3774c39de08c4c406177cb</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-03 18:21:00	<u>0xa9e9f3af7ff05025989cde676b6b5e98269dfb8a243186e91985c2c38fbcecee</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-09-03 18:20:56	<u>0xfb008f59a7242461475669cb4b7c86f49fd6a0c51c4abdcfd3bb6f9d2ae62ceb</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
6	2024-09-03 18:20:54	<u>0x3fff0719951ce17ea4da64ef05aff86fe32a49d324b833af4369825bb42d3d7b</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
7	2024-09-03 18:20:52	<u>0x61ef9479756233b5180ceb75565f3293b5137a2d23ce737f55d89d1a585e9c0c</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-06 10:11:16	<u>0x1c964403cd9eec9b3f173a555776297344f0f02f2cee55607259ce82f3ff68ef</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
9	2024-08-04 01:48:47	<u>0x6c463733c1488ba6f2c1dfe78b6baf6c3513b9d8ec539f8b974b7f8a70353b5c</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
10	2024-08-02 08:36:11	<u>0xcb0d5c91d89005d37df9cd3bb12340000b8a477096963eeb7812d5b39c2495b3</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
11	2024-07-17 15:26:05	<u>0x770edb8d6ebdda2c816a818a05a5fda7ac26710ac6e8703a8fe64c8ef8e71af</u>	+ 3,000.000000000000 000000 m	✓
12	2024-07-17 15:25:59	<u>0xa275cebc58916fd36a2a45fa62a2c833549f45bdeefb35e76dc9e08ba53239e</u>	+ 3,000.000000000000 000000 m	✓
13	2024-07-17 14:58:57	<u>0x7ce92dcb836f215213eddfc287381fbaf49d22b0b87dcb079fb8a27736d5f91f</u>	+ 468,950)	✓
14	2024-07-09 02:26:38	<u>0xbef81e9a4d1de514afa3c88ef46b0bdd9809ed79c2b84aa07c9460dee21aa20d</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
15	2024-07-09 02:26:30	<u>0x6126b2ea01aa806716ad3d582cf2a57f2bf16af2f9354895262642d4e4fcb3d8</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
16	2024-06-25 12:33:36	<u>0x25a46379e847bba09f87fa7aebcda0d8eed6220400654ee50ceff5e016c7ec91</u>	+ 500.54309999999992 4421 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-14 22:36:32	<u>0x2bea8af27bc044a43d88c368172ae29becd5092a09f22857432b2969cbeeb89d3</u>	+ 550,000 M AIRDROP	✓
18	2024-06-14 10:26:18	<u>0xf10263307167becf2ff56f7eefbe20f36a081bd589396d243931165571add57d</u>	- 66.0000000000000000000000 pZCX	✓
19	2024-06-14 10:25:52	<u>0x07b205aca4cb5d5fdf2b931b17915921dab10f522d31157ecacaa9697ea4a5af</u>	+ 44.0000000000000000000000 pZCX	✓
20	2024-06-14 10:18:00	<u>0x4df3010c50e6b35e239c3f7a72d17f3d1680da8006f08fd057ce49a64f08b39b</u>	+ 1 tkether.org	✓
21	2024-06-14 07:54:16	<u>0x97e8d4da3f2c1900bd845ac5f997a15f0951e0f05b8717ecc31d2c6f25b2a348</u>	+ 22.0000000000000000000000 pZCX	✓
22	2024-06-09 10:06:28	<u>0x60da75b4eece5aabd5f1c899a626b7e0838faa61483a8125851e9f52897ad153</u>	+ 340.05545000000000000000 7549 ast-app.xyz/	✓
23	2024-05-26 14:55:10	<u>0x309381e9ab67a98ed7dd1d9cf6b5e12258f44dc8a6d071b34edafe934f88e26e</u>	+ 10.0000000000000000000000 s	✓
24	2024-05-22 04:26:50	<u>0x0e26232c35171e21548ffe67fa8c9bc42b16d51782a273f08dc2f7d2ce4c3643</u>	+ 8,400 YOUR TOKENS	✓
25	2024-04-28 04:52:41	<u>0x77d38ffabe4f8084a2e2aea69ca63dfa087264e4386d30aed1798d099b081be0</u>	+ 5 Visit steth.cc to swap Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:13:21	<u>0x35c516e8d034eb9725fd</u> <u>1c7a8193709f5bc67f46e2</u> <u>7fea9c7633e1ec5b70ffe0</u>	+ 1 OAT	✓
2	2024-07-17 14:58:33	<u>0x6f01820c9f76fec1d749</u> <u>104312a915bc1bfdd44321</u> <u>a8a6ccd1b8a21959eba38d</u>	+ 1 SBT	✓
3	2024-01-22 04:18:49	<u>0x49a1325864b4b7a63a8e</u> <u>2e502cd6efea490c4bfa6f</u> <u>2b04235322ce9f5ebf26bb</u>	+ 1 OG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:53:18	<u>0x8aaaf80ef2f99aff99c4</u> <u>fd66a8067ebb3cc3276b14</u> <u>0465f7c9efc7f2d433a011</u>	+ 1 eth-87.com	✓
2	2024-08-06 10:32:42	<u>0xca5bd50bd46a45daef99</u> <u>7329f3a4ceff8f680c0591</u> <u>deaa4b14727175d776ede0</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
3	2024-08-04 22:27:43	<u>0x9b544d56129aab4664ae</u> <u>7159d9bb82325d8ed25de9</u> <u>cfe2a3deee3d6b7e6f92d7</u>	+ 1 KDS99	✓
4	2024-08-04 22:24:35	<u>0x7fcd8da59536d32734fd</u> <u>1d767b3ac3d37e02f06243</u> <u>0b6417e64bf2211dccc0bb</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-01 23:35:04	<u>0x8ff480f0ac0954de5c6c</u> <u>9bc9a3a3363c51963fc070</u> <u>8c131425cbe68d587dddd4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 02:42:34	<u>0x2b3d1f9088d251a4ddd8 bce207b9025beae792f8be 87101e6d47f8df634dcdd</u>	+ 1 XAZ824	✓
7	2024-07-17 14:58:47	<u>0xc861bb4440171e8a863d 66f2eff6217717641c3f67 81371b18ccdb26cdc789ec</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 14:58:41	<u>0xa19ade5a28699a230e63 d244ada544c6ed6f0c1d67 8c43630f04129d4218eb9c</u>	+ 1 5000\$	✓
9	2024-07-17 14:58:41	<u>0xa19ade5a28699a230e63 d244ada544c6ed6f0c1d67 8c43630f04129d4218eb9c</u>	+ 1 5000\$	✓
10	2024-07-17 14:58:35	<u>0x8a2c0a8883ec6f64212f 5ca9f89c5234b241c2d2a7 8cce34dd4b6947fc022267</u>	+ 1 ðŸŽ•	✓
11	2024-07-09 02:19:36	<u>0x4022852053f82776d0fc 879d49b01a6fac22454614 61676a1ddbe300ae0baa35</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-09 02:19:16	<u>0xe7754e7624e5c5440047 554e4c2bff2728221316ec e36962f5a3ffe040894112</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-06-25 13:45:23	<u>0x00cb14d70791e3898fe6 b7f17ac7ad4f631ea42bdf df7dfd497d94ac4b7093f3</u>	+ 1 5000\$ at adrpgbt.lol ðŸŽ•	✓
14	2024-06-25 13:45:17	<u>0x514b0b1a97e4613aaa64 232cecfc94211716a1580a 741351d09464e986e68467</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-14 10:18:56	<u>0x1114d643fc4fc07be68d</u> <u>e05bdca6f9b4756a95f89f</u> <u>150555af750d365d196d8d</u>	+ 1 az]	✓
16	2024-06-09 10:05:50	<u>0xd0a62943aa3a6a2b9200</u> <u>19601d301d207a58b0984a</u> <u>732fa2b217d25ce9d23091</u>	+ 1 az]	✓
17	2024-05-27 00:52:23	<u>0xab26ff187f69429f8adf</u> <u>be7e484b2c3d4d286eb793</u> <u>80f5ab36ba46d654df36d7</u>	+ 1 -drop.net	✓
18	2024-05-27 00:51:33	<u>0xa5a2c919b34817795cbe</u> <u>a37def11c121abefcfb3f2</u> <u>787fc7e424e3210e6eb430</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
19	2024-05-26 14:56:18	<u>0x305d08ed876940f60281</u> <u>70f6964bbf2d5ff71b394c</u> <u>500b9c60e3f7185c8a86af</u>	+ 1 -drop.net	✓
20	2024-05-26 14:55:38	<u>0xdb42e6f39474d02232b7</u> <u>be88950bcb7cdf5d83c2bb</u> <u>3efe1c32e3316c4d84ba0c</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-26 14:55:32	<u>0x5a73bf71190506d37c9f</u> <u>a40a97849d38aa56158380</u> <u>0434785f7e6e13dc338618</u>	+ 1 -drop.net	✓
22	2024-04-28 04:53:21	<u>0x94566edec167986a21dc</u> <u>561ebb61cd6d8bd2ec9335</u> <u>2e8b3c91f57de8bd59f858</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-10 17:51:26	<u>0x008afc372e981408731b</u> <u>0b318c3220733ba96eabdf</u> <u>d42a209c344d60c71cc5a2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-22 04:21:03	<u>0x7c5d0c25d14d18f61b00b5e9473d5aa1b35f5019806637d68b6edac303d1aeb2</u>	+ 1 1000usdc.top	✓
25	2024-01-22 04:20:59	<u>0x9fd946dcbc1f685529a0333b2d20f5cc794f77f79c479e790b17d1f000752e58</u>	+ 1 3000usdt.cc	✓
26	2024-01-05 07:31:45	<u>0xdc011ee54181a328c07ca19b4f6b3055bd8912bf4334d05ef110a02c266442ce</u>	+ 1 3000usdt.net	✓
27	2024-01-05 07:21:12	<u>0xe63a6d5be463214bb1d5e86a226657e68428ed6162712302a5e19721ce2b1569</u>	+ 1 2000usdc.cc	✓
28	2023-10-23 09:01:22	<u>0x37d87906f2065e9b06af613cb8cb978675824594ab1e00e969eea5aebd9782b</u>	+ 1 Voucher	✓
29	2023-10-23 08:59:54	<u>0x9f06f7c21dd8f671ddf4c3a516ba4ad787044638f1b419b53892f7935d32b718</u>	+ 1 m.net	✓
30	2023-10-18 15:24:17	<u>0x252bded9531cc93623e9b0b258207517a306ebe5fcfe49a6ef20b4e9e6905650</u>	+ 1 usdt-drop.info	✓
31	2023-10-18 15:15:53	<u>0x8d583423371a13ee65c3be4c16811c21e34b35919236c9d72b297fd550a00e3e</u>	+ 1 et	✓

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