

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc04d0862ffcc28b5a238fdd77dc7dd9883a37022</u>
TOTAL RECEIVED	0.035832139999999998 MATIC
	0.01 USD
TOTAL SEND	0.002227079674313879 MATIC
	0.00 USD

Token	Balance
MATIC	0.033605060325686123 MATIC
	0.01 USD
BLAST	10,000 rds
droppradar.site stETH 1.00000000000000000000) Airdrop	adar.site)
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
BLAST	10,000 BLASTCODE.IO AirDrop Invite
droppradar.site stETH 1.00000000000000000000) Airdrop)
! ETHNA	9,860 ROP
USD Coin	0.000000 USDC
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
eth-voucher.site)	1.00000000000000000000 teth-voucher.site

Token	Balance
STN	10,000 are invited
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
	N/A ?
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:45:23	<u>0x381f0ea0ee6d1564b49c</u> <u>c36102950c5fd6e948aabc</u> <u>2ec115288d6c72e596fb42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 05:45:23	<u>0x381f0ea0ee6d1564b49c</u> <u>c36102950c5fd6e948aabc</u> <u>2ec115288d6c72e596fb42</u>	- 0.0016108400000000 00 MATIC  0.00 USD	✓
3	2024-02-01 05:45:23	<u>0x381f0ea0ee6d1564b49c</u> <u>c36102950c5fd6e948aabc</u> <u>2ec115288d6c72e596fb42</u>	- 0.0006162396743138 79 MATIC  0.00 USD	✓
4	2024-01-31 05:43:11	<u>0x43d896be1bbfc8b97269</u> <u>234d58e23d5e9b44f568b3</u> <u>2db189a26e1d35a510399d</u>	+ 0.0358321399999999 98 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:05:18	<u>0xea9b37e6267e5584eb61</u> <u>f3c53f89b22296ed53b43e</u> <u>56b36e01b6daed521815b1</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-16 22:53:41	<u>0x25af779c7feaae4f042a</u> <u>7ea9db1826ca458de23960</u> <u>907d6020444fb125444579</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-06-19 08:06:05	<u>0x1a76d2fd1bd29c439d93</u> <u>cdf09ea66288da119bad63</u> <u>cbe7be7a47e1fdb0a2259e</u>	+ 9,860 ROP	✓
4	2024-05-11 23:50:48	<u>0xf078bfc0f45a970d9978</u> <u>155d5e8bdbc56b4cdf3c6b</u> <u>62cc67928393b8118c9631</u>	+ 1.0000000000000000 00 z	✓
5	2024-03-25 05:39:43	<u>0x840cc0b2f8807a6f6ecc</u> <u>27e9d0c68bc91084a6cc3e</u> <u>10c45c0f8a2ebc164c40b6</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 04:22:25	<u>0x6f24eca5cdc90dd279bb fa8b78f60fd188467cc039 8f490db0d4416504d41582</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-25 04:22:25	<u>0x190b11260d556a6d6317 fc1bca73dd5224a5414462 42eb0becf49e9412eef060</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2024-03-11 18:10:51	<u>0x8e63aa4f197034ba9678 aa54490282ee1f5c80dd45 37adb6b00db0f702708f31</u>	+ 5,000 a refund	✓
9	2024-03-06 00:35:32	<u>0x4d36a2ff443f566df75a 104b26a3080fad66cee5bc 4cbdfb02fc44d6031916c6</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
10	2024-03-06 00:35:18	<u>0x27bf4d49c79f4256e693 a1f5d41e119dfd3b5ab163 dd74c7342b19645b1b4d77</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-03-05 21:40:58	<u>0x934536dea073148df334 d12c8a439b382554776d80 063df3ef2bb82c9653c16d</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-03-05 21:34:40	<u>0x1e0dfe35257e273daf83 7bce49626a5c82544dc3f0 2b5771b7e85e28ae74a671</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-01 20:35:53	<u>0xa9a70d71d15e53592232 72271fd9b699d774f49646 55c0da0ecd6766f849005f</u>	+ 5,000 are invited	✓
14	2024-02-28 15:45:23	<u>0xba1727b84006e2ee8a61 4ee6e7016897f3ce3c7761 1118e03356fa1141169121</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 04:32:54	<u>0xb7e0e31da861de59d778a4c3d5d6c18a44bbe2ef8615b01bd6b8ab403b95321a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
16	2024-02-04 19:43:26	<u>0x68df5f074d0c05df1319a9eadf307cf858715c367e87f9672a77dac0f3f711ab</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
17	2024-02-02 16:43:56	<u>0x803b8c177250e039313cb102c94b47ffea4167af9d71601856a10926af9ec6ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 04:43:00	<u>0x5973982ff7a893b3bc08214158c67c91f135b5ba22bf2e9905d6452b8dba10a2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
19	2024-02-02 00:05:24	<u>0xdee44ddc5d8f1948c7e5ab66a26bec0471dbdc35ad95be4f65c52861eb2fc5fa</u>	+ 1.0000000000000000 00)	✓
20	2024-02-01 05:45:33	<u>0x60f8dd27e2e5be6478ece49ebc9a2fac96bbdeedc4fe5d7874ffc6dcaafad153</u>	+ 1.0000000000000000 00 adar.site)	✓
21	2024-02-01 05:45:23	<u>0x381f0ea0ee6d1564b49cc36102950c5fd6e948aabc2ec115288d6c72e596fb42</u>	- 248.525250 USDC	✓
22	2024-01-30 23:00:40	<u>0xf67610a3ed07aeaae8c163233762f76b03ae4432e74674913451d04628cb0b9c</u>	+ 177.00000000000000 0000 s	✓
23	2024-01-30 22:49:45	<u>0x925bfa23b8f0846dfa10a8bf8244fbdf84a7a0a41e9e59776aaeeae76f5a636</u>	+ 248.525250 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:32:52	<u>0xdb563f7549b85b801c8a d9b3775923bb4ed2581f4b c3cbbd23950862ebd78b62</u>	+ 1 5000\$	✓
2	2024-07-17 07:32:42	<u>0x36be4a8bbaf5d2492e9f e4d9e1d01d2e2e6e5c97d1 52073ac3343b933c7195d6</u>	+ 1 šŸž•	✓
3	2024-07-17 07:32:26	<u>0xded0895014092d1ded3a 5c914332b0d2478ebd693b 0afad3cf48cd5174fe44fc</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
4	2024-07-13 16:27:05	<u>0xf05eb50f41de78773288 d575b6cdc844f62609e7e9 3f0b58a42c6ac3ef64bb99</u>	+ 1 1ETH Airdrop at etherc.cfd šŸž•	✓
5	2024-07-13 16:11:04	<u>0xbbf47bc111481f079d7d c6cad47fe33a15ff792b0c 4b15c74cec2d2d82ee803f</u>	+ 1 Airdrop at 10bnb.icu šŸž•	✓
6	2024-06-29 19:31:12	<u>0xc1efd670eb94964e7287 424bf7744cb6b141236541 e1e887d4acca16193798a5</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
7	2024-06-29 15:06:25	<u>0x425b9592b16e71390365 1a883f169ec02f696228db 80f017c5db34bc4a464274</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
8	2024-06-19 08:06:05	<u>0x8df4a093cce098c2dd78 37efbca91b3338953f0d8b eb5a4e813826b647c678fd</u>	+ 1 t]	✓
9	2024-06-19 08:06:03	<u>0x66e403502424e72316fb 4b72e35c3e6a1e5d9b6a69 ed5f0ad5412298832cbd0a</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 06:14:52	<u>0x6bfad3c9687770a091ee41038ce22ff18c2013f234f7d097e5db128b5686eb3e</u>	+ 1 az]	✓
11	2024-06-12 15:33:44	<u>0xa165acc160d6eef9eaa8696c42149036bf7164be77808acccc01b0e255877433</u>	+ 1 az]	✓
12	2024-05-29 03:24:00	<u>0x532235cb2ad5fcf9fbecd1a31e2fb0dde60f54cd49e4f4bd53d44479e80e4707</u>	+ 1 10ETH Reward at [ether.ceo]	✓
13	2024-05-29 03:23:26	<u>0xab52d7af09dfe8f93f4624136130eaac7a3144cc9dc18ecabc78d336a9181008</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-04-17 19:13:32	<u>0x259419cb0d2db7665cdb136e9d2a4df22f07c641555a2a5deacad3f5749436ac</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-10 04:20:38	<u>0xa75ec41671a5864f8b00a31b33f816cc7fc4169983f2482fb50ef0b4b831ed51</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-28 18:58:12	<u>0xa6684a72095bdca218e5a699020c7792b4c9dda7391277e410eda82eab829d2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 18:57:54	<u>0xb686b08e0b48f3a95a99492b02938dfef37a258d1b0316e22f28bae04c0f397a</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-25 04:22:21	<u>0xb324506b949fbba11140783f1bdf00268ea76ebbc228318f0acd97d0b8236921</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 04:22:05	<u>0x9de6ac0fa5259e571ab9d98951273ebc3e6b2337e8c93deb63b09bae57630c59</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-21 07:16:16	<u>0x5d655c3f334cd18e59170c0b798ef9167d56ab0e19627f12014715c3f7ac2abf</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
21	2024-03-21 06:15:37	<u>0x98046c9e1945491b6b64390c4a28605d739e25e5bc2167bc3014e4a154396823</u>	+ 1 Reward at bonewin.com	✓
22	2024-03-04 18:51:43	<u>0x8a6e7e92bece76e537a24e2616be5aec5f2c8e1bd811bafae02deddb57ab07f4</u>	+ 1 Reward at [5000usdc i%[cc]	✓
23	2024-02-23 17:21:04	<u>0xcb6dc76676c8c3bf72753fe8425739dc1a40b73c896ad7d475e4e8558b491f21</u>	+ 1 Reward at [3000usdc i%[enet]	✓
24	2024-02-23 13:03:07	<u>0x6041532424bee477bf3b1adc256ab5808fdf7f08db3afbcb806813d230b3be4e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-14 01:06:09	<u>0xea9552e8278867f386827971bd989662be6297ce1a7d2881ed5ff824e8d21ae4</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-14 00:52:48	<u>0xf89e475ebe2e92695d762ed40809b6afd04c8b814b8ff846c76e2f7f9b2e39c</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-13 04:31:14	<u>0xbea787d2dd444f51f1ba f99502c62edba8a3203ed0db6a9babbc71974d3400fd</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 04:31:04	<u>0x7f837c4c605d38a223e82b0275063b424854dc8dc</u> <u>c1876ede379314b0fc855a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-02-01 01:32:12	<u>0xe9fcf6929b1c52d82c547d9edf3c27998da24cb953</u> <u>6dcb5b845b3d62666201fa</u>	+ 1 2000usdc.org	✓
30	2024-01-31 01:13:47	<u>0x173e46a33dc70317eb6302ffe49aefc78ba696daf</u> <u>26d2d3cbc1622aae31a085</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2023-10-16 16:56:17	<u>0x3287252b75465966e4e34b281fadcc10bf42f95a07</u> <u>093576f8dd76cd55dda203</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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