

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9cfe60ae996d7f3874593cd578f3725eebb5f32</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002452721029588242 MATIC
	0.00 USD

Token	Balance
MATIC	0.037547278970411761 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! bitrock.to	7,322.0000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
xBlast	6,000.0000000000000000 st-app.xyz
Airdrop: LayerZero	499.0000000000000000 o.world/
STN	10,000 \$ web3stein.io Claim AirDrop
Rewards: xBlast	399.0000000000000000 xblast-app.xyz/
BLAST	10,000 rds

Token	Balance
STRK	10,000 Program
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
	N/A ?
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€,net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 14:40:19	<u>0x005474933205407b2c5a5a5443c3a53e4dacd2fbf27ddd2ba23279dbf44b4ae3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-27 14:40:19	<u>0x005474933205407b2c5a5a5443c3a53e4dacd2fbf27ddd2ba23279dbf44b4ae3</u>	- 0.0011039507492160 42 MATIC  0.00 USD	✓
3	2024-01-27 14:40:19	<u>0x005474933205407b2c5a5a5443c3a53e4dacd2fbf27ddd2ba23279dbf44b4ae3</u>	- 0.0013487702803722 00 MATIC  0.00 USD	✓
4	2024-01-27 14:20:23	<u>0xab1055d6ab3f2b7c4ef364accb4789600db352a8775b4b78f7653af2e28f327b</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:13:20	<u>0xf97385d41d183ac7d7e5bd86d01d79d2721cbe0f7105273f7ef2d168f1d29935</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-03 15:49:43	<u>0xffe327846c30fa5ee082f0a43ac8c9e139c75f03e14f73d767832265fb76acf4</u>	+ 6,451.00000000000000 000000 st-app.xyz	✓
3	2024-06-13 23:47:47	<u>0xb44db49795ca6efe2b0280ae409f0a51aa3701988ac712e3966c24847827ff54</u>	+ 399.751489999999998 9777 xblast-app.xyz/	✓
4	2024-06-11 00:42:42	<u>0xe0d3d4447e8e2f2c3f59f3fa067265b786505475679050723a6b273698782d1b</u>	+ 8,750 RDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 00:26:26	<u>0x9848e06f7649da512521</u> <u>2bd8acdea7c7b1315f8458</u> <u>f733b0a0f5e84fffc7b904</u>	+ 499.89999999999997 7263 o.world/	✓
6	2024-06-05 11:11:24	<u>0x7c213d43dd2c9e6a19d7</u> <u>594c388dac014ce43e3b6e</u> <u>7051adea315061c4aeae7</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-03-30 11:27:53	<u>0x9fe2d9853abce04a66bf</u> <u>698f9f4c3591e7bf52da76</u> <u>22001a907bfe5f2e034c05</u>	+ 500 BONNBLAST.COM GET IT	✓
8	2024-03-30 02:54:33	<u>0x691400bc2e02eafa2f3b</u> <u>ae6c9dae6885d9ef13fefc</u> <u>c80d427794b7afb4ce8acb</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
9	2024-03-29 16:42:37	<u>0x848ff5df767baef6a580</u> <u>b69d16760cd77ed2cdecaf</u> <u>83c93d82e5d6beb9725d5d</u>	+ 3,200 Program	✓
10	2024-03-29 16:42:37	<u>0x38462e53e69ead9cb004</u> <u>87cc0eab5f304efef54d8d</u> <u>41341b5019880115e39011</u>	+ 7,350 rds	✓
11	2024-03-28 23:01:51	<u>0x92b78d313a5590a86d08</u> <u>e927a51c16a02c5fc98d38</u> <u>6c7a2fc7622f28d83efd95</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-11 06:57:59	<u>0xa3e3504179a501e937aa</u> <u>4ead8a28be6ae7e162f890</u> <u>6bbda7c2ccdf30d99e397</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
13	2024-02-06 13:50:31	<u>0x9149cf3963193a5a383c</u> <u>d53e8ff616897617c7aa22</u> <u>9e07e16e9077d6af5ebafc</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 06:36:32	<u>0x32f80b5df648331c0a8211188b57a059ff9e6695acd59e67d31c9e9d9bf3ca29</u>	+ 1 ds	✓
15	2024-02-02 16:19:32	<u>0x266159f99c66af567e7635a247212aa532bccd2e60ba73639c8112e0b9498048</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 19:17:28	<u>0x514ac78b3950deababdd5433475431067b01738c0d087fd28278cbb00a3a331e</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-31 13:11:13	<u>0x5cf4e48db9b76cea2724667a72754d54cd82d1b72f8640e53c6752d5aaf3f9f0</u>	+ 8,909.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
18	2024-01-31 04:36:40	<u>0xb2053dde52523ee2e88a0acb4b66e66c9b9e41355ab83051df95242bb80be08d</u>	+ 1 rewards	✓
19	2024-01-31 04:36:28	<u>0xa3c163b18aa9890d54dcf33ebfe9315d04a7b00828b08de9c3eb308ed90065c9</u>	+ 1 rewards	✓
20	2024-01-27 14:40:19	<u>0x005474933205407b2c5a5a5443c3a53e4dacd2fbf27ddd2ba23279dbf44b4ae3</u>	- 277.278653 USDT  277.26 USD	✓
21	2024-01-27 14:18:05	<u>0xe7297852903dc31f1fac716387007353427d838f8e9e3cce4bd3a91d7520411c</u>	+ 255.300000 USDT  255.24 USD	✓
22	2023-12-04 12:23:10	<u>0x5da3adce5e46f741cfb1b75e81e2d0d84df2c079d30af93e1609761579459ba0</u>	+ 21.978653 USDT  21.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:36:11	<u>0x42ce89f98e13c98104d2e638ab88d16df16edb7dc7ded429fe47f112ae01d694</u>	+ 1] ðŸŽ•	✓
2	2024-08-03 16:06:03	<u>0x4feeb9f9b582ccbdf12a3128391174a352835b75430e8bbc2ac0c370cd4b289e</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-29 15:41:23	<u>0x5542ce530a92f31b4b15dafcc358ff1c8a833e928b0faac8505665d398f99e76</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 14:29:36	<u>0x1118461a261fa47dc024ad86de85dac2f143c51f67a86a379dceee6426902fa1</u>	+ 1 ?	✓
5	2024-06-13 23:27:26	<u>0xdb868d05d8c1a4754e72ad1002b2cbfe5c3a4125ae4b1dbae33d0be74b269652</u>	+ 1 az]	✓
6	2024-06-11 00:51:22	<u>0x74f2e006629ea0019ec210c4521d99ceb3286fec31fcd7ad124c55c4fe5357f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-08 12:10:23	<u>0x0f7febb6d95fa389e04f752a192af5193d72f8591893dff729212788518f992e</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
8	2024-06-08 12:02:17	<u>0x0cb132be70de538cd702cb5e4b419929b1bd3103542f762bda9b66a601de3992</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-07 04:07:27	<u>0x57ca6db60384e96b42591914ecb58ae065e4bd9e5f98e812f6bc379bc51ce97a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-05 04:47:35	<u>0x1ad331fdffc2c207cecd6 24cf9917d0782a4972007c 8c96b982fef423f329ca91</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-04 02:11:41	<u>0x7a6dc9f83ab1a8365675 7b167ef4de40cfc3b4ec91 f16e3abbc41849a6927eab</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-04 19:33:34	<u>0x8ac1bfd6f01388b390d4 db0247546c7ff5d44e93a8 de21ac8121f8f62ca58918</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-28 22:36:11	<u>0x5fa942a02034b7d7079f 3d87367decbaa22d27b828 1f86b676bd4f3efeffa02e</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-28 22:35:21	<u>0x9c0b5fe00ce14c3c599b 6446754346dad14d1b03a3 97d2a09634c9ff6f4e2317</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 17:41:40	<u>0x9408b69bc4039aae080c 2410ee0f3697d1e385ddf fe8eb2f3371301595a37fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 17:41:12	<u>0xcc1e52b698ce94e189da 0e1ed7047ffb1b0b547189 fa98abbcef62befad69499</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-11 05:59:44	<u>0x263975c46e5be1f2ea96 4c5e3c8e573bf2078f6e11 fb710ecdedc69a7417d473</u>	+ 1 Reward at [5000usdc i%{top}]	✓
18	2024-03-10 02:57:33	<u>0xb98428822b9d2dba0f8a c05e2e2afbeb32a2e61213 4118f24db3db98862a902f</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 07:09:09	<u>0xaf60dc841e826dab01f8eefdb06d47edd01f801984943946e0e970999088f761</u>	+ 1 Reward at [2000usdc i%€net]	✓
20	2024-02-27 06:30:07	<u>0xd4ce17864ae78105b7cc1168e64be5fa0d66316d27b84f49335b4f9224e45e6d</u>	+ 1 Airdrop at [5eth i%€cc]	✓
21	2024-02-19 07:56:12	<u>0xcfc08af3c52ee4f69242490cc196d024e2d6e9cbd87987d63055789ac644d503</u>	+ 1 Reward at [5000usdc i%€com]	✓
22	2024-02-19 05:25:09	<u>0x37137c50aabf66bb7edd08325e13f21497ac955b62bc820c3e3cfdcf5d445882</u>	+ 1 Airdrop at [3eth i%€org]	✓
23	2024-02-06 06:20:46	<u>0x77df8dfe829f39c693f7d19bbb6bfb784d7db70a82cc73249724fd94d6ff32b2</u>	+ 1 Airdrop at 5ethã€,net	✓
24	2024-02-06 06:19:02	<u>0xbd9964d834098c5f3c099a29c9fa8d0da83cbd8a5017f962db3600592ec3392f</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-04 22:45:55	<u>0x692f6ab0a1effbb7086d4292f4a7aa6acc5861da5d0185029fe08ec30b6a68fc</u>	+ 1 2000usdc.net	✓
26	2024-02-04 22:09:00	<u>0x7d36807ad7213ce598bdeb13704f5683d0cc663bc989eeb7f382213b3211d176</u>	+ 1 2eth.org	✓
27	2024-02-04 21:01:03	<u>0x6cca13c38c21f2ae1e3d961a70db0594d70906100dc63ee9a5fce43f515fdaf6</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 19:38:39	<u>0x790558d1e15ba110efd2 c616e0e6df5c4a73ff1f5c f96096b2f4fd809396c2a4</u>	+ 1 5eth.net	✓
29	2024-01-27 16:12:01	<u>0xafe644060439e777f9be 373de9642917732f6ea183 ab77f752720df6627f71c8</u>	+ 1 2000usdc.org	✓
30	2024-01-27 15:20:37	<u>0x8d35cfb7d107368c0f4c e5eaa167e8897073a4cb24 b09d740c6e3d6988c2bb81</u>	+ 1 5000usdt.com	✓
31	2024-01-16 02:41:52	<u>0x62080e6742eee86b36ad 7054709e365d6420ecbcf5 3368e82b2cbc3d5566d7a0</u>	+ 1 3000usdt.cc	✓
32	2024-01-16 02:41:50	<u>0xd476864f878d543c731b 332a3a71c57050f4c764cf 9e4b56c1d0d9d1c056be24</u>	+ 1 1000usdc.top	✓
33	2023-12-01 08:10:16	<u>0xfdd475d589c9ff1321b6 41a998748210395a88fbd3 ea925fc275a302790938ac</u>	+ 1 com	✓
34	2023-12-01 06:12:39	<u>0x51a7b3226526343bed03 b9c149d3ab7e914d09459b 6425ad99859f780b6fcb0b</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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