

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf2758aa4a335ee7efd965166985869e4fae2afa</u>
TOTAL RECEIVED	1.096237511659466701 MATIC
	0.40 USD
TOTAL SEND	0.016498495527817483 MATIC
	0.00 USD






Token	Balance
MATIC	1.079739016131649132 MATIC
	0.40 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
# zerolends.com	1 ard
! eth-earn.net	51,859.000000000000000000 n.net
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Chainlink	500.000000000000000000 to Claim
Droppradar AIRDROP	1.000000000000000000)

Token	Balance
!ETHENA	5,000 M REWARDS
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at eth10.xyz	0 10 ETH
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
\$1000 Rewards	N/A 1000-rewards.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
ðŸŽ•	
\$3000 USDT Airdrop	N/A rop.xyz
aim rewards!	N/A aim rewards!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:09:05	<u>0xb2d4a276c62db2f09bc9 e4754790c1b542a2f9f1a9 95d8b06bbda0e8bffa21bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-21 02:09:05	<u>0xb2d4a276c62db2f09bc9 e4754790c1b542a2f9f1a9 95d8b06bbda0e8bffa21bf</u>	- 0.0014233555791645 84 MATIC  0.00 USD	✓
3	2024-05-21 02:09:05	<u>0xb2d4a276c62db2f09bc9 e4754790c1b542a2f9f1a9 95d8b06bbda0e8bffa21bf</u>	- 0.0003897286903617 12 MATIC  0.00 USD	✓
4	2024-03-28 14:37:08	<u>0x7c54047ce2d0ca595aeb e7055c3503a461a0f89fd7 af5fbef2deeb7687312bbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 14:37:08	<u>0x7c54047ce2d0ca595aeb e7055c3503a461a0f89fd7 af5fbef2deeb7687312bbe</u>	- 0.0028544811811906 32 MATIC  0.00 USD	✓
6	2024-03-28 14:37:08	<u>0x7c54047ce2d0ca595aeb e7055c3503a461a0f89fd7 af5fbef2deeb7687312bbe</u>	- 0.0049254354859564 26 MATIC  0.00 USD	✓
7	2024-03-24 14:27:23	<u>0xd3b7e6f2fe8b915d296b 436d4d01727a4137b068ba fa9c38b34965c7585c7a8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-24 14:27:23	<u>0xd3b7e6f2fe8b915d296b 436d4d01727a4137b068ba fa9c38b34965c7585c7a8c</u>	- 0.0010899341468753 22 MATIC  0.00 USD	✓
9	2024-03-24 14:27:23	<u>0xd3b7e6f2fe8b915d296b 436d4d01727a4137b068ba fa9c38b34965c7585c7a8c</u>	- 0.0007941411004968 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 10:39:08	<u>0x1157cf41e01ef48f222a787c75fda9be7bd6e69c05fddc075d59cf18cedc3b0c</u>	+ 0.9962375116594666 12 MATIC  1.04 USD	✓
11	2024-02-29 02:42:04	<u>0xacee0c1db1e98af7df3d59296fdf1db65e814a75e10041f768e3c52ecc6b3fe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-29 02:42:04	<u>0xacee0c1db1e98af7df3d59296fdf1db65e814a75e10041f768e3c52ecc6b3fe7</u>	- 0.0024205936113090 90 MATIC  0.00 USD	✓
13	2024-02-29 02:42:04	<u>0xacee0c1db1e98af7df3d59296fdf1db65e814a75e10041f768e3c52ecc6b3fe7</u>	- 0.0026008257324629 16 MATIC  0.00 USD	✓
14	2024-02-29 02:41:06	<u>0x2f6085b2eeba46d9a1e09955becf5f2c8a5d7ae24399336215e238be4a719202</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:29:16	<u>0x4ecf964ffd3c1fe9f9283843670b1f7d7a15c952403422774d06e3abfbeed971</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-03 14:53:13	<u>0x1952106998da0fa66cf5dc9660498eb24d4a118d022310c7d5655486f2065400</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
3	2024-07-31 15:03:49	<u>0x0d41b8cbcb987686ca03f2e3a282faf73c680d5cbf2f742faefc295bcc6adc15</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 14:40:25	<u>0x3408984749300c0633215e36ff41eb86f715f527141fe4028b166e1b72bbcf36</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-05-21 02:09:05	<u>0xb2d4a276c62db2f09bc9e4754790c1b542a2f9f1a995d8b06bbda0e8bffa21bf</u>	- 18.000000 USDC  17.99 USD	✓
6	2024-05-07 11:07:58	<u>0x79ea281846ecf7ce52170ccc7ce9ab168b81146b0129c21c929d8a2f089024ac</u>	+ 5,000 M REWARDS	✓
7	2024-04-24 17:42:32	<u>0x14129b0c8a28d75d29264990e85fae316aa982527df9fd8aa448443a1a8c2f98</u>	+ 5,000 ards	✓
8	2024-04-11 10:55:19	<u>0x3f11434be8d6029a7335fd787ba790d162b9e34b7c66f096200db2729052f253</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-03-28 14:37:08	<u>0x7c54047ce2d0ca595aeb e7055c3503a461a0f89fd7af5fbef2deeb7687312bbe</u>	- 108.855138 USDT  108.82 USD	✓
10	2024-03-28 14:33:14	<u>0x6a46c8f5dca4c7037205edd0e63192d48df767116495f2b692bc798c33417a86</u>	+ 108.855138 USDT  108.84 USD	✓
11	2024-03-24 14:27:23	<u>0xd3b7e6f2fe8b915d296b436d4d01727a4137b068bafa9c38b34965c7585c7a8c</u>	- 173.778637 USDT  173.77 USD	✓
12	2024-03-24 14:24:43	<u>0xa174ec5c8fecdc910e4b7186d8e25600ff51c4544cc35f5773989c998e491607</u>	+ 126.406634 USDT  126.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 01:38:53	<u>0x4de5e29166c521da31974676818721d2faaa16f938bb9ad109e1fe93db26b6f2</u>	+ 37.368756 USDT 37.39 USD	✓
14	2024-03-03 07:51:20	<u>0x28267da0959980f4202c8ecdd649c64c6824b9c0365004b768c4a891d3d3d6c0</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
15	2024-03-01 06:33:54	<u>0x2426d2daccbda48fbd984de6a51cb64fc77402884b846f4203ff1201f7fae0c6</u>	+ 10.003247 USDT 10.00 USD	✓
16	2024-02-29 02:42:04	<u>0xacee0c1db1e98af7df3d59296fdf1db65e814a75e10041f768e3c52ecc6b3fe7</u>	- 133.975870 USDT 134.03 USD	✓
17	2024-02-29 02:41:12	<u>0x83446d4e2f7e6968053de9051b6a918827466819ed7a2a65f410233206d31c9d</u>	+ 1 ard	✓
18	2024-02-29 02:33:58	<u>0xe10c4e15d85fc0b2673ebacebfe2c5778ed0e0aaf57c7c5342a546a6d8c90036</u>	+ 82.160425 USDT 82.20 USD	✓
19	2024-02-14 10:36:17	<u>0xfb040cbdb4187508708fd438fd4c2c5fc48ff97d621caef8488ccc19625f4cbd</u>	+ 10.347824 USDT 10.35 USD	✓
20	2024-02-14 04:01:42	<u>0x50a0f01a50b95be6c54e32a6ce7f24f95f7bab5903a412c66032d24c5f07351f</u>	+ 33.238621 USDT 33.25 USD	✓
21	2024-02-10 18:04:09	<u>0x8f27885740cd08d05003ad547ec7ac8a88855181c28d2f664c542458468c331d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-09 03:42:22	<u>0xf4e4bf7b5c6e76a4b71fbbb47e9f74dbae746106c97db80f828150183e384be4</u>	+ 8.229000 USDT 8.22 USD	✓
23	2024-02-06 16:09:43	<u>0xf72a5a8d1cb749d3a2edb31fd8b2db19d84aca1448b44dee8ab1c305cc5eb991</u>	+ 3.1400000000000001 24)	✓
24	2024-02-01 19:01:44	<u>0xf59b346345ca439076c77b7db60b8728f93a6e99212026e616dbfc1c778f41ee</u>	+ 51,859.0000000000 0000000 n.net	✓
25	2024-01-27 14:53:05	<u>0xf6fa0da5b30df1e85f579fa90ccd19722a320833cb1fb54e8ca09ad42008d8a5</u>	+ 18.000000 USDC 18.00 USD	✓
26	2024-01-25 12:12:41	<u>0x9f16cedb966c1d4534a0cc73afe224dcbcf5662772e7514f00cb26634264e50a</u>	+ 1 rewards	✓
27	2024-01-25 12:12:37	<u>0xe447b8f38a40163751bbaec97c34340c955cd31b9e219e5e69304844719454b3</u>	+ 1 rewards	✓
28	2024-01-14 13:22:16	<u>0xec1e0d59b4a450efa373103c482a37266d6bb6baca75dd0b8765462a38d04e48</u>	+ 1,000 lt.com	✓
29	2024-01-13 06:14:51	<u>0x44dc93840e623aed5f65f31689746daaf9a994daf82b7cf2ea4ac4b035501047</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:26:27	<u>0x9643d460abda0749d809df6fb71f11aff4c26dd30497993115ba0f0adf725b3d</u>	+ 1 10 ETH	✓
2	2024-03-30 15:22:41	<u>0xfb9c9504d0a9c0922343565c0e863730637f86d08975f6d3b9fa07a1549745d0</u>	+ 1 10 ETH	✓
3	2024-03-09 12:34:06	<u>0xb0c6519d1d495aa3ec48e0adbea961c550e7dcd9d8afb5e5649f51368a327a2d</u>	+ 1 5 ETH	✓
4	2024-03-09 12:08:02	<u>0xb739aa7b9eecd9b6a26e620c03ec1b91c7f28e0c4684ff2819ee48a6f7854366</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:36:52	<u>0xf04b5bc9980d1da9dfc3b537e5e1f52b0a21a1233dd067346deaf62370a7d385</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-07 21:52:02	<u>0x4b089ef6339cb50ba7662e4a97439f4caea0459748920abde95ac2863b79173b</u>	+ 1] ðŸŽ•	✓
3	2024-08-07 16:00:31	<u>0x9ba83f2b47adcd062cb9f4e7750979ae4d0d6d944e9135bb0e80654cd9b26ed3</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-31 15:03:37	<u>0x3dda22cf6902c3bf8d321a88d9f7df34cd4ed50fe111adce1d76366c83d7a365</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 14:40:29	<u>0xc6e53aca01227ed4614c</u> <u>f8d31868218de7f1ff8c1b</u> <u>aec095af423caec37d391b</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-24 05:20:38	<u>0xeb8853ab419fa432070b</u> <u>3eefece1eae888cc4d36b0</u> <u>7b7eda5cf847319f21dc28</u>	+ 1 SHIBANU	✓
7	2024-07-24 05:13:52	<u>0xdb6b149d510293fcbcea</u> <u>576cffffd276dc7d82f7d6a</u> <u>038fda2b33d97da7608f10</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 05:13:50	<u>0x4db36f750dc234c2471f</u> <u>9d2a8de3790e8828c963dc</u> <u>06a283c934a24ba0aaf819</u>	+ 1 https://bit.ly/3zU HK5T	✓
9	2024-07-24 05:13:50	<u>0xa828ef1c1c32df2fdff8</u> <u>3d4e8b0c420186070cd1a0</u> <u>bddf3c55dc56edc70bdae8</u>	+ 1]	✓
10	2024-07-24 05:13:22	<u>0xe3e9c574b015cc72205e</u> <u>1701a221ae89cbbed63a38</u> <u>c06a4275cce134dcad7cf3</u>	+ 1 ðŸŽ•	✓
11	2024-07-24 05:13:14	<u>0xf6d9f89534c966153bba</u> <u>5564fedb13e6c6e8d0695a</u> <u>8ac4f6636f890e1771c9b9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-14 15:13:29	<u>0x3997e2fc59b751311832</u> <u>cc2e958701d029de2032c1</u> <u>efe21860f3bd58079cbfc4</u>	+ 1 to \$5000 WLD	✓
13	2024-05-05 05:11:34	<u>0xcda62d872431fa31f091</u> <u>2473bd3abdb6bbc30cc5b7</u> <u>08a1c0734ba038724f9629</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 06:04:23	<u>0xbf6d13bda5b74a0df00b7da86875d653d5c654aaf4b47cf408655aaadae5a430</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-21 12:30:30	<u>0xbc412919e8ac6b041f2972c5b161e513b243d4e834446f9debb702bda6578aec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-15 20:11:06	<u>0x15b7ea9045f7f87ee894fb0126f18188a3e38cda310f2ec568fd495449df5667</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-07 17:54:34	<u>0x4b86f3b17351afbe680e65576ec4463c5150818897909e4e3a74065b7cdc1a5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-30 17:53:04	<u>0x4afeeab93e30b8a30df20eb2888ead612e1d204d1962489e73bad0ce3f0a2c4a</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-30 17:28:59	<u>0xa0f211d7819d8a62ec74ae34ac31186c2887c86525169f3bf158dce8b7b59d76</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 14:27:31	<u>0x74efb06a06e4e3da28e6e43cc5d7c264465de2cb6724ff2165e443fe675d45eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-24 14:25:29	<u>0x92a1aaa9236bf2fb69c12490b7fd7c0e2d0221fbdd64862adf5e370855d5a607</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-21 17:09:18	<u>0xc23ad4cef7cc4ecfa333910a1c510d04adbf70a1efadc91d7fd18eb0e46b7409</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 02:27:35	<u>0xe325c8564f9d30109ae1a59f8f48f9b24a0d5c8104a9df931852e04f56aad1b2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-03-06 20:45:38	<u>0x106a83784bbfd4cb8b469d326c0334b7e8af7c4abc01975808cf8285fd62c5b0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
25	2024-02-26 07:14:18	<u>0xae79d275dcc36755e81614d4157ac7351f5c7c9baf814458f3faac0a2a1a2801</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-26 05:24:33	<u>0x07803906374aca1790edc19ece70c270b28014d018a6b7aa55eb8bec59232d6d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-14 04:45:17	<u>0x50154e8746490c9c6793801db6862f822f322501fdb743d4e3a6a221e73b5117</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-14 04:40:45	<u>0x8e00560ccb26c67ce203a853c5dff56676627ac163bef553f3e9678515b4f0b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-05 19:48:18	<u>0x8509190813a849401b0e7e019f8dcfe9c700530df5e92f54846cad0588a78645</u>	+ 1 Reward at 2000usdcâ€,net	✓
30	2024-02-05 19:26:03	<u>0x1bb4f46ce60e913e5b7c6f4d89e8b9523ba138adbd ec0b608e58282e9f068c61</u>	+ 1 3000usdt.xyz	✓
31	2024-02-05 14:15:39	<u>0xa1c3251277d0749ef6d4c24919c92353b8a62df3cb164b8ad2feb98b671614bc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 12:41:52	<u>0x5e4bca207f07b3847fa5a6b796fa3ec942b39ae214cbe5fa33f0cc602a1d874d</u>	+ 1 3000usdt.xyz	✓
33	2024-02-05 04:41:00	<u>0x8d55c00dacee90f6a0908641f842665b8cde43ce8e20f0aca210aa75302ce799</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-27 22:39:46	<u>0x8a72105a00645970bbb1523fd7ca72a7e29f41edfa5caa06ab2d4e2303bc662f</u>	+ 1 5eth.net	✓
35	2024-01-27 15:01:13	<u>0x0cc242f9b10ba28a55fabcd4f14881a906a9e2da31f0c2d0c9c535d609d46eec</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-25 20:08:09	<u>0xb21f59437f65428079cbadff55dce6d08e337b842531d3697f3b4c6c86f4f4b0</u>	+ 1 2000usdc.org	✓
37	2024-01-25 19:54:39	<u>0xaa1ff9a8823a38bf76b5248104d22fbf72a6a375452102476fc68c1d7bb7a172</u>	+ 1 5000usdt.com	✓
38	2024-01-12 09:31:58	<u>0xdd6c5dc1e00e52d132cfa4b1f0ce6b5f2761e0ba0e92bee4ab87fe3f2a8b2e6e</u>	+ 1 1000usdc.top	✓
39	2024-01-12 09:30:18	<u>0xcb1b710a9b60248eadb790f05210f97baaa25ca2b9c67748b20984278ca758d6</u>	+ 1 3000usdt.cc	✓
40	2023-12-18 09:07:46	<u>0x4bb3927162b0c01ce75078bd916398072dcd58d41a3f960561084e4f454bb4cc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-18 08:59:11	<u>0x8557f86b0c35a1835ef1357695def87dc96e5ebf00f2fc5a8b2245aad43547d9</u>	+ 1 2000usdt.icu	✓
42	2023-11-09 13:16:57	<u>0x1aa8a2dca0c40056acd1a68aa0bbf990072e730226d3d2c254b4f1542cff0910</u>	+ 1 p1.org	✓
43	2023-11-06 05:36:20	<u>0x0a6df695fff7972f44f09c776aca1c6b7f421b1bdae45bfc8eef78d292befaf</u>	+ 1 rop.xyz	✓
44	2023-09-24 08:32:59	<u>0x22546325b2af4c56ea88f9fae2973554e38e208502d9919bcc7affd9c6707ee6</u>	+ 1 1000-rewards.com	✓
45	2023-09-19 19:57:13	<u>0x44edab199a5d2d530abd3053f627098be76ce996d9aeac801065b0ea0a4fa91</u>	+ 1 Voucher	✓
46	2023-09-19 16:54:40	<u>0x306ee1d7d3a02a4115a6a67c8f0e1106f46d44b7bc60b986c3e05d0dc2b2b44</u>	+ 1 usd-rewards.me	✓
47	2023-09-04 11:36:26	<u>0xe80ce88fd83e10b374644beee39c2e523a5772ac12a6927580cdfb89b171c81e</u>	+ 1 coin-drop.xyz	✓

* USD values displayed at the time of transaction

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