

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe06890962eb846edb6c7cfe5565d9d0a1cdf7029</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008688342711408090 MATIC
	0.00 USD










Token	Balance
MATIC	0.031311657288591907 MATIC 0.01 USD
(PoS) Tether USD	5.447370 USDT 5.44 USD
xBlast	6,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT <code>0jL0•l0æâ-•airUSDT.net</code>
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! shiba-claim.co	1,500.000000000000000000 ward
2,000 USDT Reward	N/A op.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$100% staking lidorium.com	N/A https://lidorium.com
\$100% lidostak.com	N/A https://lidostak.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
777 CAKE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-23 12:20:13	<u>0x6fa6ea508a1d748378bb</u> <u>84b6185e0bbe5b893fb688</u> <u>f07d5804db0d5df9dbf86c</u>	- 0.000000000000000000 00 MATIC  0.00 USD





* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-04-23 12:20:13	<u>0x6fa6ea508a1d748378bb84b6185e0bbe5b893fb688f07d5804db0d5df9dbf86c</u>	- 0.0010674709998806 70 MATIC  0.00 USD	✓
3	2024-04-23 12:20:13	<u>0x6fa6ea508a1d748378bb84b6185e0bbe5b893fb688f07d5804db0d5df9dbf86c</u>	- 0.0014948285593235 40 MATIC  0.00 USD	✓
4	2024-02-07 15:20:35	<u>0x587571346c3189710c949592a4d6cda20493383152d5fa06a648591eeff8ce47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 15:20:35	<u>0x587571346c3189710c949592a4d6cda20493383152d5fa06a648591eeff8ce47</u>	- 0.0010660999353520 32 MATIC  0.00 USD	✓
6	2024-02-07 15:20:35	<u>0x587571346c3189710c949592a4d6cda20493383152d5fa06a648591eeff8ce47</u>	- 0.0015178464991127 34 MATIC  0.00 USD	✓
7	2024-02-07 14:20:42	<u>0x6f608fb44d40a93724051b485a7fd5b92175e19793849895511d4742d145f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 14:20:42	<u>0x6f608fb44d40a93724051b485a7fd5b92175e19793849895511d4742d145f9</u>	- 0.0011010293772468 66 MATIC  0.00 USD	✓
9	2024-02-07 14:20:42	<u>0x6f608fb44d40a93724051b485a7fd5b92175e19793849895511d4742d145f9</u>	- 0.0024410673404922 48 MATIC  0.00 USD	✓
10	2024-02-07 14:01:54	<u>0xbbf9afd6a57ce28b8dbe843b65119e38f241e141ca0a736b4901f4cec54fa91e</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:35:18	<u>0xd5d961a05c37e907811864a91c2449aa846d914557812c598b233484fe88eb39</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-06-26 18:38:47	<u>0x526f707a6ea9f56434bedcfd77194e466ab451fb5c70249ca02d1e098c4b91ce</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
3	2024-06-14 00:05:47	<u>0xcf0de08fcfcdf2ccbd5e90c4531044edc2c4d6a8706eb1043942fd1145ce5bd3</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
4	2024-06-06 05:22:04	<u>0xf2fc4ad086d672b477302d3781e56c19779132e892aeeae8b017bb65b23cd2ff</u>	+ 5,800 im Airdrop	✓
5	2024-05-31 07:27:47	<u>0x47ce8b2849ff2216906a73722d52bb2ef6477dfe2e9a1e23e14bb0c472bc06eb</u>	+ 5.447370 USDT  5.44 USD	✓
6	2024-05-24 02:22:46	<u>0xfad9763e19c8804c16e585b5f295ac6b85d450fd7d7057a328fd2104659de28c</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
7	2024-05-18 12:49:11	<u>0xbd44e6f4c3850d894a9546f41d1f7f943daae8252d67d64b6d65f2f5ab36b7e5</u>	+ 1,250.055409999999 938009 .xyz/	✓
8	2024-05-09 03:11:59	<u>0xf692e795e3a6f8d718364dde45e458819670dd906cb5e213f7709e4b2eae8c68</u>	+ 1.00000000000000 00 rdrop	✓
9	2024-04-27 09:01:07	<u>0xc662b8ef0c1e247aa140ca17571d1a6a889a9a965a39281b0c97381d2a34f10</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 12:20:13	<u>0x6fa6ea508a1d748378bb84b6185e0bbe5b893fb688f07d5804db0d5df9dbf86c</u>	- 1,901.000000 USDT  1,901.77 USD	✓
11	2024-04-23 12:13:59	<u>0x1625dd51a823d887de6783396fe60ec9ce024f2ce7f61f62d1cf046a427e47d7</u>	+ 1,895.000000 USDT  1,895.74 USD	✓
12	2024-04-13 03:16:00	<u>0x1aeb4a5621d589f2fab962196948c1a7028d03696f3ac0b6b5220ac430ead6b3</u>	+ 1,500.000000000000 000000 ward	✓
13	2024-04-13 03:15:08	<u>0x66fd87a397e9e04176638d61a66d6ba92d64c7a111d5c644055fc7610b379826</u>	+ 6.000000 USDT  6.00 USD	✓
14	2024-02-10 00:49:02	<u>0x6193bfbddb05a536c5c35eebab4eefc545b9fde7bf43365b839db7cf2f3ad21</u>	+ 51,859.000000000000 0000000 n.net	✓
15	2024-02-07 15:20:43	<u>0xb6da291c272afc1b29036db3f92acce30940a0f6558c89fa80ff1b51da30baa3</u>	+ 1 rewards	✓
16	2024-02-07 15:20:35	<u>0x587571346c3189710c949592a4d6cda20493383152d5fa06a648591eeff8ce47</u>	- 791.293854 USDT  790.99 USD	✓
17	2024-02-07 15:10:31	<u>0x06f594adc3307796a3edfedbf240c3d23c8de84b8d220d90110795b4bb73abe0</u>	+ 791.293854 USDT  790.92 USD	✓
18	2024-02-07 14:24:40	<u>0x08aaf0d43aa3b8fade4fb137ec6ffd9eec507f3941d225b3d123ffad92c62f44</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 14:20:42	<u>0x6f608fb44d40a9372405</u> <u>1b485a7fd5b92175e197</u> <u>93849895511d4742d145f9</u>	- 219.200000 USDT  219.22 USD	✓
20	2024-02-07 14:02:06	<u>0x18273e5601ac51dc2c42</u> <u>3370e0fe29a0fc6c6f1610</u> <u>ef19f2fc4f24384f2d15e7</u>	+ 1 rewards	✓
21	2024-02-07 13:56:12	<u>0xfdbb32afdee875f3b395</u> <u>3da4211f144852c0a69410</u> <u>5bc5ef13ebc89d369bdc33</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
22	2024-02-07 13:53:24	<u>0xa3d6b6677f7cfac2083f</u> <u>2c8eb94798ba907309d8c0</u> <u>6c1a87faea6c7652260e82</u>	+ 219.200000 USDT  219.13 USD	✓
23	2024-01-20 18:51:23	<u>0xd80b569d91e260f1b1a9</u> <u>a1f94ff13061737b101722</u> <u>23e696b7836a39771d5101</u>	+ 1 lt.com	✓
24	2024-01-20 06:53:58	<u>0xe70b1c06f876a5fd13f2</u> <u>635eed279d2b313b2cb93d</u> <u>8aa0a1740d3867fde95e20</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:41:59	<u>0xe76ad89923206649e029</u> <u>ca0f5cf5c34ac57c52ac64</u> <u>62477aef822d34ef8b14b1</u>	+ 1 az]	✓
2	2024-05-31 07:28:01	<u>0xf314912c3b6fdedf310b</u> <u>6c094dda74291b59a2cbb5</u> <u>01ea0f2199e91762fb7a0c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 06:12:20	<u>0x41dc37fc454c34914e763811e1017d4cb2bf18d372bd58d6d22545226de6d99f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-24 02:21:34	<u>0xbd5670eee2150855d5f3ad5b86f5415f49289b82645e8768712664eb648fab3b</u>	+ 1 -drop.org	✓
5	2024-05-24 02:20:34	<u>0xf150258d12b760699b15c3afea6246e7fd77570f009f2f04b5cba362953bbb19</u>	+ 1 -drop.org	✓
6	2024-05-24 02:19:54	<u>0xba2ae7fce0a2c4abce226b7a56129573f061809f9d7f5a845b7f6b0c4a92e060</u>	+ 1 -drop.org	✓
7	2024-05-24 02:19:40	<u>0x5b187061a5628df518e4f2f6f67a846d209707b741212751c5fa50626459c35b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-09 03:11:53	<u>0x1d7ba57c63fb55ffed4e45fe33bf2323c2c1a4b70334e02310770dc140bd1f45</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-23 17:16:30	<u>0xf6b8f6bd0d7da74d0e8d5e1f7eac73ef100683de04b3fc6e08b8c4acef2a4ca6</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-12 22:48:13	<u>0x6c93633072a9bdc7c8bf059d2e65ad7a5fa7d333740539f20fb692848f811fcb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-28 04:37:29	<u>0x5a7d7e79907dd79077280035fd521bfae1c7601b8b373a97e8653fbde62c5da0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 04:37:11	<u>0xd22908de418835b1cf3a0fc84e3e6194ec3fc942edf0d9fc31aec2a442de670d</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-20 05:44:02	<u>0x8c344349400a55502cef4a9880730f1c9bddd4640ff08de18d06679e11b1ff1b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-03-17 01:32:18	<u>0x704098d42ab88ed523765e0474a02b1ba9129075a64100015e5f8b06258e9fa3</u>	+ 1 https://lidostak.com	✓
15	2024-02-26 07:28:43	<u>0x7cf413c53950d5d9a063263ba8e6fb77d81e53dd337da169a124d5bcfc17e480</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-26 05:38:56	<u>0x726433e0284cbb4411afa12667a1627fbca74a28e0e46efcf0813a3806b3b504</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-21 23:12:09	<u>0xef6cdf44d836bb0a2214c082069ee19a0484ade697da5b46dbd0d5455deeb127</u>	+ 1 https://lidorium.com	✓
18	2024-02-16 21:53:17	<u>0xea2386200de144ec5d7d6f422176b797f974841f36b285844be14f4d4fcb8d84</u>	+ 1 https://aione-giv.com	✓
19	2024-02-10 01:14:58	<u>0x4893a1023420fd2c5a2adea60918eed7153106964b3325707563a1f54e54d5c9</u>	+ 1 r.online	✓
20	2024-02-07 13:54:30	<u>0x5a3a29c0830ad47f887d07fb787682d18515a1a911951ff05eaed2354eafab0b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 13:54:30	<u>0xc02538228f9eb907cad01ff735e11196ba1ab83c9140c9d15c7ae764dd35cc47</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-01-19 12:31:51	<u>0x5bde5e9b2e4e18f4ae949c7ed73f1cea541e6810362b07a50f6d3e4f0cb1382f</u>	+ 1 3000usdt.cc	✓
23	2024-01-19 12:31:49	<u>0xd4f0c5f354dfec500eedeb11dee0dfd43eed6243d00691e4d72180630013a80f</u>	+ 1 1000usdc.top	✓
24	2023-11-04 06:17:55	<u>0xee47d57f2f2e052cef7239a98d3cc21961a8bb4c1ab74a3344d495c7fd0c5572</u>	+ 1 op.org	✓
25	2023-10-30 00:59:35	<u>0x7ac25d4160b05da16ebd56035ed492e0f9234c3f4c336d349bf6cd7e77dbd4cf</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-06 18:20:29	<u>0x8c5c593aa091fd650f93106ade4f1571b489a1d123f613183c1f2fcd5b8b5a73</u>	+ 1 Shiba Inu	✓
27	2023-09-20 20:04:50	<u>0x4f94f25a7c60275c9cb9c2dd083407a3a515a245b071bcb8cc9cb2e6b6932e67</u>	+ 1 Voucher	✓
28	2023-09-11 18:07:45	<u>0x9dd621d1fe267c5624e3ee144446c8194f069788b25b7eec09b5530bbabb284d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 12:57:37	<u>0xc737a24a5030971272b9861d444379e4518af7b1d77ea0da793891cb9568bbec</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 19:10:59	<u>0xc40a7703b433beb9a281</u> <u>b8d62cf9512d82fccc3b86</u> <u>5d0928a0a02c3192b49a69</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 20:27:16	<u>0x437238bae1d7170a9f91</u> <u>058c062a23ebc999e9bf89</u> <u>50e78746328c4240a125ad</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-02 09:02:09	<u>0xd49e8a12ef0a7e5f95ea</u> <u>bcbd4c5263ec1d48626493</u> <u>2e737855ec4d7f30d86a47</u>	+ 1 NFT Voucher	✓
33	2023-08-31 18:53:59	<u>0xefbc8354578994f493c9</u> <u>16c58502afe684f79ae2aa</u> <u>1d7993193dae80f402b228</u>	+ 1 NFT Airdrop Round	✓

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