

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec8139cba0fb2ea71fa2a3ec565b8417b19110c3</u>
TOTAL RECEIVED	85.881396119323440530 MATIC
	32.30 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	85.881396119323440530 MATIC 32.30 USD
(PoS) Tether USD	56.029140 USDT 56.02 USD
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
USDT	10,000 \$USDT · lootusdt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATIC	14,500.000000000000000000 vercel.app)
MATICSWAP	14,500.000000000000000000 ercel.app
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC


Token	Balance
! stETH	9,000,000 Visit Steth.ac to claim Reward
xBlast	4,555.000000000000000000000000 st-app.xyz
	N/A ?
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
ðŸŽ•	N/A ðŸŽ•
aim rewards!	N/A aim rewards!
-drop.org	N/A -drop.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:15:31	<u>0x67b9d0f901b43b57d8d0</u> <u>faf00731c65948c6cd2403</u> <u>82e3b2b2f4709eb1cca3ca</u>	+ 16.0000000000000000 000 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-18 12:19:18	<u>0xad6ca78395840a06cb8f</u> <u>f6e1e7ff4b5795f553b76a</u> <u>d511ae3bade85fb6a61891</u>	+ 2.8999999999999999 11 MATIC	✓
3	2024-09-18 12:18:36	<u>0xdddf454c223a555f9785</u> <u>902752bcf2ce1d8b81d605</u> <u>d1dc115a3ea7cc3f276e19</u>	+ 3.7000000000000001 78 MATIC	✓
4	2024-09-18 11:40:33	<u>0x6647f1e9bf8801be49c0</u> <u>50e0c1b02012d24baa77fb</u> <u>1807fa661f4fc610d673e9</u>	+ 13.081396119323445 149 MATIC	✓
5	2024-06-28 14:28:29	<u>0x4f136a2cc810025ac472</u> <u>13ac3a572e004a439082b8</u> <u>ee889f2d39544445d477dc</u>	+ 10.3000000000000000 711 MATIC  5.82 USD	✓
6	2024-06-28 14:27:59	<u>0xb78c4636797015a29f70</u> <u>fb5501ccf1f2d3ae7008a6</u> <u>0317ccd49b979388025dbd</u>	+ 10.699999999999999 289 MATIC  6.05 USD	✓
7	2024-06-28 14:13:51	<u>0x4a222d4070d4e92bb8e7</u> <u>18d26ac66771d33e18a650</u> <u>f6ae14fbcc9c1cb2968f6e</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓
8	2024-05-27 16:26:56	<u>0xed7654260985356a4903</u> <u>a44a01f07f3b0bade19fc7</u> <u>8a7706fa968e664fa0136a</u>	+ 29.0000000000000000 000 MATIC  21.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:12:31	<u>0x51ca7f279f9c241c278a</u> <u>d5ee73f4c4f2d8c1f4191f</u> <u>8035abb21102d7b93ab454</u>	+ 7.140007 USDT  7.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 16:22:22	<u>0x74327fc5bc14620ad32c20c069d0b83d948aa62ffe1d12bc5a1d59697d560748</u>	+ 3.072676 USDT  3.07 USD	✓
3	2024-09-29 16:18:58	<u>0x8cbde6e681e1909a755502b6292373a1a1bbe5571d42f2e12c78bcabd8f3011b</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
4	2024-09-29 16:18:38	<u>0x23888f36e610d6d74d9c23396f9598c6465af2d5b93f1eb26fbe770b9bfa03ba</u>	+ 5.559240 USDT  5.55 USD	✓
5	2024-09-27 20:50:04	<u>0x3d791ee97541e3b2eb837afcd208f2c3fb8a3aa2afca05525b517c34e995a4f0</u>	+ 11.649852 USDT  11.65 USD	✓
6	2024-09-25 20:53:02	<u>0xb3abe903ad3492ccbb5daa468a00bc3fb4a0f05ae9467d58d6d3c9c2fb667e29</u>	+ 7.803725 USDT  7.80 USD	✓
7	2024-09-23 19:53:40	<u>0x4103bfe766a3c216bd601960cc356af37d092a818a94a7b7ab502689ded737e4</u>	+ 20.803640 USDT  20.80 USD	✓
8	2024-09-17 12:36:18	<u>0xf44716cc603887f0d2b7aed97c063d7d27f66e7a8c5fca16c86900380c01e2a0</u>	+ 14,500.000000000000 0000000 ercel.app	✓
9	2024-09-05 04:12:37	<u>0x28ecc6b1f1168f806491ee8212103dab05ba8f623d25986b0f520dbb41401c45</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-08-02 22:26:52	<u>0x8706e8b7d57ac557ec53f2d89034bf0a462589716a49cc8ab371af0386496723</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-02 00:53:11	<u>0xc60fe738f945de78c4a4754fdcc6bc0f389fea2b58d31f8c344abb97947a4c0c</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
12	2024-08-01 23:30:58	<u>0x32301fb6440828e951d0613eee0565b7abba9312477524ce8f1ad60c840ba33d</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
13	2024-07-31 13:56:49	<u>0x2fb8e9c270fe07032b0645a4880dde2cab55a14a5a36485013e42b50ef63e9c7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
14	2024-07-16 22:29:25	<u>0x93451fd1271c5b1b74c8e5ed83c6dd1edef488e0d5f9edc96b2b918916eadb2a</u>	+ 96 Visit AAVE.PW to claim tokens	✓
15	2024-07-12 16:52:32	<u>0x667cf26b523659e3ff358ac17a3f0ba9a2cc5ead9c4b3a16998ec8da86b86f93</u>	+ 96 ! Claim at : USD.AC	✓
16	2024-07-12 15:01:04	<u>0xc9d787359c347c0ee9ae9ead37e0690c81e0247259e2c9523a1e260c146165761</u>	+ 96 Claim at: AAVE.PW	✓
17	2024-07-12 15:01:02	<u>0x6c29d0771e820aa27928bf0ea095b38a8c9d181fc3572a6aeec6769117044868</u>	+ 96 Visit Steth.ac to claim Reward	✓
18	2024-06-30 09:13:49	<u>0x365b5a3caa5144b93aa0cb97a2254f95912b86ed7c938b4f585bd236b08842f5</u>	+ 2,804.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-06-28 14:13:59	<u>0x9ea89ac0ab0d8ffe2332286f187ab0830a8bc15abb0bd6d5950050cea7a4c083</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-10 10:19:59	<u>0x62f46f8017d31d49c8a6425cccf107731cea24485d759467e02ebbc867ffd038</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
21	2024-05-23 15:10:23	<u>0xdcce4a999d1df84650055739bb6f48119ad62ec30fb40319d0193bea2c969b16</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
22	2024-05-19 10:23:10	<u>0xc3bcb7aa6a840f41020ba6828d90703c18a7f4da0b7210a68471c6946b3c9d9f</u>	+ 1,250.055409999999 938009 .xyz/	✓
23	2024-03-01 18:38:54	<u>0x7034127d89cc8d3965cdc2876427f3f9f7cb11d0af2a6e9172edb8fe63e8f355</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
24	2024-03-01 18:34:27	<u>0x6d6ab3479c52a883cdad8c5273427b56df6911946364395164322cd772460c56</u>	+ 5,000 are invited	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 20:54:04	<u>0x5b72d9a2b526ebda46ba6f73cdc90a94a1b4f353028e15b1480d34938512b401</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 16:03:22	<u>0xea19a0849246c1df49226980fb739383d469b943998723ed66fb712db603949d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 16:03:20	<u>0xd1e5725a60210246d167fe42b0823790aadfc0546f8be6cfa685a4f6dcef6b9a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 11:30:09	<u>0xd6dd4694045637a4fb5c93a2a47d333c1eae904ce86767e46cb8d95d51e37486</u>	+ 1 .xyz	✓
5	2024-08-13 11:09:11	<u>0x6f85d7a71d5ed822f20284949876e1eeaac1430d88f613da929fa8aa8ccddeac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-02 06:57:53	<u>0x33030271ee26e85d0c6cafa6c14b956c3726f6bfc63f23a4923664a9ecbdab1a</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
7	2024-08-02 00:19:16	<u>0x5a7d5e3f41175774432fd88983fce589583ad5da0e9b49d0b19a36bd96753333</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-31 13:56:39	<u>0x94bd2b83cd577bf7f36f2e10131fb915949825202d236c99e5abc03f3f008101</u>	+ 1 aim rewards!	✓
9	2024-07-19 17:28:34	<u>0x075fa30f158c5e9a8f5b10a72f6a071548e60f855b74689b99f9c7fc3ca32981</u>	+ 1 5000\$	✓
10	2024-07-19 17:28:24	<u>0x24db1577891b36c155341e26469407fadbe419fa37f43d1092cb9766de549db7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-19 17:28:24	<u>0x66bbeeb067a176834284b53e1bf47e196a3ad102ea065ffba78a4a945f88310b</u>	+ 1 ðŸŽ•	✓
12	2024-07-10 00:12:18	<u>0xfde8cd50c2c9d072f81b1e35b81978483d408c8028336c5cb6bc09c654f5552d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-10 00:12:06	<u>0x9eea5b28597a729c27933af3170e1272395a99541a743b143e155465ad419290</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-07-06 08:28:19	<u>0xf29732e98fad5506637a018334cff1112a0f2cc57207d27a75d86b0dcc94015c</u>	+ 1 1ETH Reward at web3eth.lo1 ðŸŽ•	✓
15	2024-07-06 08:27:29	<u>0x913ee9dda468695c27fcd7bb60dd3ae2faa1057e898a90dc74b957a7fa5e7b8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
16	2024-07-01 11:46:53	<u>0x58a108c682c2ecdf38b8491ba37590b3415b2c67216dc6b6db040acce6c8e034</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-07-01 11:46:19	<u>0x57a890b5e314910626b887863637dd63ff4756fcc350f56ec57556f51806ccdf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 17:18:17	<u>0xb3010a8dc681b44ecfc193994ae92551f0d8343dd75015c044284aa50a007f92</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-28 14:14:45	<u>0xbd6f299f08e581ec14bd1f38897bbff11e750e34031bb09b8f9f79dfc97b8478</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-06-28 05:17:31	<u>0x25f213d0e2cbd13b23b92888afcfdfef13dfffe3c990275ff35b7fdd9b16458cc0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-23 23:37:41	<u>0x43d5c78cf1c8bda4caf75e57f4c914d16c0efd9bc74e299f7ffcdf0a02c0f41d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-23 23:37:23	<u>0xdb8323662c92111b04c55c117b0c4fd06b1d70d05ea91e25cccac932c4fe50a5</u>	+ 1 ?	✓
23	2024-06-18 09:03:54	<u>0xe0f14965a6caf44d6d4a1efd9cde8cc1f4be3b41b14bd6dbec765beba6bc302e</u>	+ 1 ?	✓
24	2024-06-13 05:15:13	<u>0x6b9bf821bfaff78b3314759f2919b9079f803860f229af65e116f8da86691ca1</u>	+ 1 az]	✓
25	2024-06-10 10:19:35	<u>0x2f69847660caf1820e90a1dae76735c80c691dc32bb9c68b748f3eb93c96700f</u>	+ 1 az]	✓
26	2024-05-31 12:42:48	<u>0x497207075e157e924fcfb61418c8050055ed7226f31788b8ae2161f8d163b4a6</u>	+ 1 e]	✓
27	2024-05-31 12:42:44	<u>0xbc249a2ce4b8eb6c9b08006e2577efeb92dcf6cf2d77c4a05e8b73b65177ac6d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-27 16:41:08	<u>0xe767d356ee81af4907836a209b0b9a2b3da7d93adc6aa9ffc17ff6c0fc49df49</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-27 16:28:08	<u>0x4fd943ad7bf6679dbf6a8cc9e34e0c30f5430df08ab5012a4b938be1e3dd2d8e</u>	+ 1 rdrop.org	✓
30	2024-05-27 16:27:54	<u>0xf5f3b459f97577dae9ffb16e50395fa4de6ece190bb65cb2ba4e5a6febc015a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-27 16:27:50	<u>0x281caa0ac4736fdd34e0f497e2486076824e0d85cc7c2391632f829f8eac7370</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
32	2024-05-23 15:10:53	<u>0xcfaf22fb20579b742f9f59febc0ac28dda110de4feeaa6e4e8f3061a15147464</u>	+ 1 -drop.org	✓
33	2024-05-23 15:10:29	<u>0x3dbc4b3a69eb20acbc5004cbf8fc23f254b85a2f52488cc085e83b0f88a56b73</u>	+ 1 -drop.org	✓
34	2024-05-23 15:09:45	<u>0x596555244f8c7cfcc8ceaed8fa8b250c21e7447b51b761170ee8b22be4d2b443</u>	+ 1 -drop.org	✓
35	2024-05-23 15:06:49	<u>0x62424118f293a3309675fde3e5f752f09b9b205f23d8563b73db79ed457be2ca</u>	+ 1 10ETH Reward at [web3eth.us]	✓
36	2024-03-04 12:16:21	<u>0xe4c517c950dc22b0a09c53be21afc9b078e665dbaeb6f50308816238a7377587</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
37	2023-11-10 08:47:28	<u>0x1aaf6d5c89d4e0b8d0d9fc0a526aa11adb8228dbc5ae6005bc5396690345b386</u>	+ 1 p1.org	✓
38	2023-11-10 08:47:02	<u>0x61afdf0091e82e11aaba498198dc733d1e72c9ad4772f94c8415e309902b6e9a</u>	+ 1 Reward at tether.ma	✓
39	2023-10-13 14:04:40	<u>0xd3f396690c30d36146bfa3963ad84296a67da2dc617b77328a2c0f71e351b6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-12 22:42:35	<u>0xeba592a7817c53a5a6f2</u> <u>5288f6bcced4469d777f3d</u> <u>245a965232aba3beb6c159</u>	+ 1 tether.vg	✓
41	2023-10-12 22:42:29	<u>0x30164f8f86e5b80ef129</u> <u>2cd121f200d3555f67fb5d</u> <u>b20ea9811e6384cf808755</u>	+ 1 usdrewards.xyz	✓
42	2023-10-12 22:42:27	<u>0x81549cbe0e76b6afd201</u> <u>1376ed0af2133730846234</u> <u>0d5731f2d67f817831d317</u>	+ 1 rg	✓
43	2023-10-12 22:42:05	<u>0xea5ef33b84b4e7c7dab4</u> <u>681521e455b562bf497b96</u> <u>eccd51aa0c05be27d99ff6</u>	+ 1 tether.ac	✓

* USD values displayed at the time of transaction

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