

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed51e5253fac884d58b60cfdbbe461f606e71170</u>
TOTAL RECEIVED	3.7000000000000000178 MATIC
	1.36 USD
TOTAL SEND	0.005157237097429020 MATIC
	0.00 USD



Token	Balance
MATIC	3.694842762902570854 MATIC
	1.35 USD
(PoS) Tether USD	7.865470 USDT
	7.86 USD
! 5000usdc.org	1.000000000000000000 rdrop
5000usdt.com	1.000000000000000000 5000USDT
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
AliquidEth.com	N/A Claim Reward
! abict.net	N/A et
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
!Ethena	N/A rewards

Token	Balance
! AAVE	N/A TOKENS
ity Token	1 RVLS.io
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Sugartown Phase II	N/A sugartownnft.com
\$100% lidostak.com	N/A https://lidostak.com
1ETH Reward at webeth.icu đỠỠ.	N/A 1ETH Airdrop at webeth.icu đỠỠ.
\$3000 USDT Airdrop đỠỠ.	N/A 3000usdt.net
	N/A Reward at tether.ec
%BlockPass	N/A %BlockPass
Airdrop at 5eth.net đỠỠ.	N/A Airdrop at [5eth icu]
☐	N/A Reward at usdcmint.com
Positive Vibes	N/A Positive Vibes

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:18:12	0x989608dd9fe89667f938c3aac6b68871ae553ce0f559aab40759f9a1979ecd34	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 16:18:12	0x989608dd9fe89667f938c3aac6b68871ae553ce0f559aab40759f9a1979ecd34	- 0.001718820000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-07 16:18:12	<u>0x989608dd9fe89667f938c3aac6b68871ae553ce0f559aab40759f9a1979ecd34</u>	- 0.0034384170974290 20 MATIC  0.00 USD	✓
4	2024-01-09 14:25:14	<u>0x3a1d354f8970eab2201452648c8b0083a125ab44b1ac9373c5fe98493eb73f32</u>	+ 3.7000000000000001 78 MATIC  2.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:31:28	<u>0xf350dab20f16ccb0a9f1c007e04066f43db0ea1a40afe0d48681f034b1e996e5</u>	+ 1,033.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-20 15:43:45	<u>0x2e651e575db8dfaaa37b982fde6b8b7915ead7dd19f42898ddbca6d8703b77f1</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-08-08 10:45:47	<u>0xd4886229485b7044b3d74ebcccf3dd5eaa72dc0d4e039bd45a9b1c05b057e3ae</u>	+ 151,863.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-02 17:42:14	<u>0x8c7a75d2b5832a0c6fea5ce5ff63d0c6addf53b2fd82576f27e767e26c2b567</u>	+ 36,845 RDR0P	✓
5	2024-06-03 19:15:37	<u>0x680e188b28778db29cd9e2d1b8a4e0611400e2eaac83567031d3677e1ac53893</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 23:01:27	<u>0xb9c19c7307004ed1d8ef6969afc7a2bdc4f71c0d622750914a75f2385e835d2a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-13 09:58:45	<u>0x3f395862f380e454ee88cc89af7c6dae7d655943fd4277c8a408df2aa722ca47</u>	+ 5,000 S	✓
8	2024-05-09 14:54:11	<u>0x839230f80af7432b2d339dc6fab8852b9f2d56314c19652ee698a6d6c0c03d3f</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-09 14:54:03	<u>0xcc22df5ecae34dbcc8d9590d238c6c41baf383e6c28a328be576230f5e6796b0</u>	+ 2,865 TOKENS	✓
10	2024-04-25 15:14:14	<u>0x938e4f5f365cae8e036b1bce897955e691cf2b75dba2963eb4d2700da08f9c1e</u>	+ 5,000 ards	✓
11	2024-04-21 21:52:27	<u>0xcc15b583b3c2e3ca68c9b7e2dd8fa265e166814456b7f86be56b0594ecbd4f4b</u>	+ 5,000 rewards	✓
12	2024-04-21 04:22:35	<u>0xbf0c503ff6f8f5a24cbae8998bf14df9f81fb8b6453744a6306fb7a78676342f</u>	+ 5,000 ards	✓
13	2024-04-14 06:14:17	<u>0xd906e6e018441f524fd854c63c2b82cd76651d059d7de258461ae76782b51375</u>	+ 5,000 rewards	✓
14	2024-04-12 02:23:41	<u>0x5bc20ae7bbcbc8bc3a6501487b403065986bf68a7a4d7afce6220bffd93789ee</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 02:02:26	<u>0x538e5b0e9aa185a82d8e5584127e05448a031ef56caa33bc13695fc60dabb2d4</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
16	2024-02-07 16:24:14	<u>0x6ebb76329e2c50ea97d92bf51c69678ec7f94245e3751feadb17bf45d6f5ad08</u>	- 340.000000 ð••”ð••’ð••fð••“	✓
17	2024-02-07 16:21:34	<u>0xb6d9c4182f673ff1a51371198a945b8718e3bcb1da9bcad81efadb642792eb8c</u>	+ 5,000 \$USDT ð;Lð•lðœâ••airUSDT .net	✓
18	2024-02-07 16:18:12	<u>0x989608dd9fe89667f938c3aac6b68871ae553ce0f559aab40759f9a1979ecd34</u>	- 340.000000 USDT 339.76 USD	✓
19	2024-01-20 09:47:16	<u>0x527e78ef0c099c0e836f2c8c1b20bbe1f7bd20e3cac60d7f95205480ad48bc71</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
20	2024-01-10 12:47:39	<u>0x56ea1e95f3a710bf18ffa1f27dcd6701f6af82bb3dfa26b88a6afc0a008db917</u>	+ 176.00000000000000 0000 TONCrypto.io	✓
21	2024-01-01 22:44:49	<u>0x88c7add6cff873447ad1732d150761138e044bc138c0da66a4b621b42a12aa93</u>	+ 4,891.500000000000 000000 et	✓
22	2024-01-01 19:56:16	<u>0xa223c7fdb25928ee28f6d4f2fa8fca38266a8d1a564e5360799674ab74985605</u>	+ 347.865470 USDT 348.01 USD	✓
23	2023-12-27 08:26:33	<u>0x886cbb4837ee55f7318c17bf0ad20c845c79cace20bb060e2902e99ad1ef52bc</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-14 20:41:51	<u>0x01e0957d21df32f3ae60d6a488c68c8d7a2e83b50bf85cfdb638d1a5d8e5c638</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:13:29	<u>0x1678f2c3e6106a6852a877070b28214827e2a4eda53420ea1dfc7437f67edef</u>	+ 1 RVLS.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:06:10	<u>0xf94d0514b1d6b91d35728ce807c044e92e9f902a1eae3d320270495faa740518</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 16:28:16	<u>0x9ed93c3bfcaa19711b47bd7f714df63d0455c6c4a3bbe97b2a2ad30273756815</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-02 18:50:45	<u>0x567475ff36339928c207e7cdce3f26ee6a15a66bc666a928fbb89bbbb588eebb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 23:38:29	<u>0x87bce157ec7f3ee4ffc6c9e449e71ba203bd8ef71218f5e1419ea038dce09254</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 19:51:32	<u>0xfd3eef3ae25a6ab4a487df12c4393548ae645cda2d90b4f8d79156391630084b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 14:05:35	<u>0x7dfe869a2e0bc341db42ce8fd80ac8a07f2799513c11f17ce6d00a356eecbb78</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
7	2024-06-21 14:04:29	<u>0xbb06e6d11b41d48a1ed6be6fb57d945bc04a585dc902d0ef4d35a5ec9325f64f</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-03 19:16:25	<u>0x1c656af4cfac1f37aa7ccf3b81bb804d84f596b51ddc57ca7724042a8aaf28ef</u>	+ 1 e]	✓
9	2024-05-17 23:03:11	<u>0x296caa2e4c2e10fa331827fe81d069bbfba7c2d4525a9d2db6682f7c9a07b6bb</u>	+ 1 -airdrop.net	✓
10	2024-05-17 23:02:15	<u>0x26cec6900e798d912bdca4f6a642182603d4712155790ed74447f27c0ea4cb19</u>	+ 1 -airdrop.net	✓
11	2024-05-09 14:53:57	<u>0x741344bfcf3640b4dc5373d170523cc11cddb8dd7f9e2406e8d15d5cb92f1541</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-12 14:06:43	<u>0x4675e5efbb6b97b7f04d0f35728666a3e64f61fa3084d13bfa1062dec0b86832</u>	+ 1 System Collection	✓
13	2024-04-11 19:30:47	<u>0xf9fbaea57157dc1e32315b2127f9055edaf61abb565d0dbde0d2a3adf7ed67c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 18:27:53	<u>0x1da39592664dfede0c0938ff9858fb41aa596680e00f35942f95aa0eb173412d</u>	+ 1 BG	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 15:32:40	<u>0x1fc48806c443bc3fdce7a933aefc899e854cab41747e1cfe4bcf72dddb34ce18</u>	- 1 BLOCK	✓
16	2024-03-26 15:32:22	<u>0xbc26e6ba66379693815321bb0c45c2049e0c55bedace7bceeace22eac2a49c76</u>	+ 2 BLOCK	✓
17	2024-03-25 12:40:01	<u>0xbd50928cf18f196d8f08f3b697f86a0d0805a60ddf5f6e7f09a439e41cbb25d</u>	+ 1 BlockGames	✓
18	2024-03-25 03:04:51	<u>0x2256333c71d638a261be5180c749d6af85a40766a82ed96bc37816303b773825</u>	+ 1 aim your bonus!	✓
19	2024-03-25 02:49:25	<u>0xcc4acb0781ac51d52245979f18716cc114b471ff600a923e4df5e859ef73cb3</u>	- 1 aim your bonus!	✓
20	2024-03-25 02:49:25	<u>0xcc4acb0781ac51d52245979f18716cc114b471ff600a923e4df5e859ef73cb3</u>	+ 1 aim your bonus!	✓
21	2024-03-25 02:49:25	<u>0xcc4acb0781ac51d52245979f18716cc114b471ff600a923e4df5e859ef73cb3</u>	- 1 aim your bonus!	✓
22	2024-03-25 02:49:25	<u>0xcc4acb0781ac51d52245979f18716cc114b471ff600a923e4df5e859ef73cb3</u>	+ 1 aim your bonus!	✓
23	2024-03-25 02:49:25	<u>0xcc4acb0781ac51d52245979f18716cc114b471ff600a923e4df5e859ef73cb3</u>	- 1 aim your bonus!	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-25 02:49:25	<u>0xcca4acb0781ac51d52245979f18716cc114b471ff600a923e4df5e859ef73cb3</u>	+ 1 aim your bonus!	✓
25	2024-03-25 02:22:42	<u>0xd2792650a6bb83d895c2d62b31a89a5c09f2ce6d0be2ca1a6ee870af587559cf</u>	- 1 BlockGames	✓
26	2024-03-25 02:22:42	<u>0xd2792650a6bb83d895c2d62b31a89a5c09f2ce6d0be2ca1a6ee870af587559cf</u>	+ 1 BlockGames	✓
27	2024-03-25 02:22:42	<u>0xd2792650a6bb83d895c2d62b31a89a5c09f2ce6d0be2ca1a6ee870af587559cf</u>	- 1 BlockGames	✓
28	2024-03-25 02:22:42	<u>0xd2792650a6bb83d895c2d62b31a89a5c09f2ce6d0be2ca1a6ee870af587559cf</u>	+ 1 BlockGames	✓
29	2024-03-25 02:22:42	<u>0xd2792650a6bb83d895c2d62b31a89a5c09f2ce6d0be2ca1a6ee870af587559cf</u>	- 1 BlockGames	✓
30	2024-03-25 02:22:42	<u>0xd2792650a6bb83d895c2d62b31a89a5c09f2ce6d0be2ca1a6ee870af587559cf</u>	+ 1 BlockGames	✓
31	2024-03-17 18:45:48	<u>0x05f1d30dbf303e6d29ea402d916da78956c8753f4d9e36a65e56c3f3aefd8cf</u>	+ 1 %BlockPass	✓
32	2024-03-17 03:15:52	<u>0xd8b2a5785c470002e3ae658abe75348a6c925c91f7b0dd48cb0ad8c30b00f0e0</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-15 23:35:03	<u>0x39d3872b98502c3bf48a9bdad9582209a7e90c960d7b237c45985744565f0776</u>	+ 1 usdwin.co	✓
34	2024-03-11 15:40:40	<u>0xea9f25e39175ef585e1ffce85efbd20aa2733fe6b931b876e0fd5df2c709b1f8</u>	+ 1 Claim at wormdrop.vip	✓
35	2024-02-18 23:32:55	<u>0x55ff5f50c78dbb92d7f31f27916195a8eb4da146484af47cb2ffc6651fa6ed37</u>	+ 1 NFT	✓
36	2024-02-18 18:10:33	<u>0x873fef705e34ff749461f0e97a148005f23de3d35ed971860995b8e9e847ecc7</u>	+ 1 NFT	✓
37	2024-02-16 22:48:02	<u>0xcb9f32a1a0f043a77dd45a018ce7c452b131c891c9e54ee8f9739ba71604ce6c</u>	+ 1 https://aione-giv.com	✓
38	2024-02-10 03:17:53	<u>0x565c3ac30b4218ce3ce1f74d15fbc9175e044b8f4fedf7127e0f64295e496354</u>	+ 1 r.online	✓
39	2024-02-07 16:18:28	<u>0x0ff1c03a0ed43f8648d8bba02f53a5eb80315f93bae6de1b80febcbfb8e402ae</u>	+ 1 Airdrop at [5eth i%[enet]	✓
40	2024-02-07 16:18:28	<u>0x12dea9be41c369986aa8087cd85e16b93c18451aebcab93cd306ca75c91e0a54</u>	+ 1 Reward at [2000usdc i%[enet]	✓
41	2024-02-01 05:30:18	<u>0x438c2790e053ceffb4ef8ef6f056b3fd24e2745510ad2ef24cb65526fddaeb70</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-26 08:30:34	<u>0x98530384e5e3140334aa838da1c9df1ce92df3bb6bde260d3f27ec46935cb34f</u>	- 1 sugartownnft.com	✓
43	2024-01-26 08:27:06	<u>0x12a25e541b48002ded3bb092f14755e1e275900d11809c25f234a7c3207a6126</u>	- 1 sugartownnft.com	✓
44	2024-01-26 08:25:18	<u>0xf8730d2f0a4ed77688432fd6156acc749b2c661c7f789f07e5e22d81bbf90fb6</u>	+ 2 sugartownnft.com	✓
45	2024-01-23 13:13:07	<u>0xcc494ba27b17780e09ae3bfd64020dcdbcc2953c7faea637b18c232ff528aabe</u>	+ 1 sugartownnft.com	✓
46	2024-01-22 11:42:19	<u>0x609d5afa0bfa030a099f26ca78cc23244e5ddad72dcec10f9d6fed300a52bc35</u>	+ 1 ethevents.co	✓
47	2024-01-11 10:58:56	<u>0xf152c04691723691b618fb71baf028619a641090c986a8d0446322e12fe3e44f</u>	+ 1 BFT	✓
48	2024-01-11 02:21:40	<u>0xbc945f5eec212e1ff1931fcc76c9f6d20b2eda0ec35deafd63b852ad4d4525c2</u>	+ 1 Positive Vibes	✓
49	2024-01-09 20:32:07	<u>0xc76a57259d67bf53ad309b12e5180285f8d079a577f3f41fdfe6cf63bcc8dddb</u>	+ 1 Reward at usdcmint.com	✓
50	2024-01-09 20:30:53	<u>0x76e0b7061f9df4b040e85e06249f6b46af62c4d645f0e1d387d34bc988625823</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-09 03:47:05	<u>0x608cae1b493f506eb57baf945fd5871b6dfb570fe09e206849857363c9bae1c9</u>	+ 1 5000usdt.org	✓
52	2024-01-09 02:43:29	<u>0xd1c62a90c4475e84f0335a3c3ecc73014ccb3d4b6a62a89a10cc811a4523ca23</u>	+ 1 3000usdc.com	✓
53	2024-01-08 18:35:31	<u>0x5da497a5bbf2295e8809888a768ab59d81ce2f42290cff397258071a963dc77f</u>	+ 1 ether.xyz	✓
54	2024-01-04 21:29:27	<u>0x46ceddee4fe275efd48e5819d940e6c893a45113bad97ff1174a6843271a461c</u>	+ 1 3000usdt.net	✓
55	2024-01-04 21:28:49	<u>0x95da0836b7b3f0beaef3eafbc1693656cffb3c2cb5e142ae76edb1ba8f29b81b</u>	+ 1 2000usdc.cc	✓
56	2023-12-19 03:00:39	<u>0x3d640fca1e2e7b7674325c2810d6fddb465f82997bb88607a868768d3a49946</u>	+ 1 Reward at tether.ec	✓
57	2023-12-12 22:49:37	<u>0x93a3ccce7669df3d77546bcfc6e6f67d7f3bb777db566b87caa4a6f20e2b1967</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-10 21:36:51	<u>0xb6641795a02986fdf51203b3dfb5601bc1d6d3c4cef348d9a93b88d8fc5da58</u>	+ 1 Claim Reward	✓
59	2023-12-10 07:47:57	<u>0x6432ec3ad345c455e5cb30f8928d46b01ebe61e8e517bdf790bd8bf7f33c9e52</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-01 17:02:33	<u>0xc90ba758124dc9bce70d34d50d0eaf82b289606971c933af9752102de2ccfd8b</u>	+ 1 2000usdt.net	✓
61	2023-12-01 15:06:58	<u>0xce6cd0912f6f1b17d68695fa815d3816e4580fd55618a633ae9fb2f42c0182db</u>	+ 1 1000usdc.org	✓
62	2023-11-25 18:19:13	<u>0x689e979bacdf52afeef808ff8d316a5ed1cfded93a84cab78eeb7a3c2201092c</u>	+ 1 org	✓
63	2023-11-25 17:54:12	<u>0x62e667adf874e8cf9727e1547b5479f1e13f696e134cd57e47acd68a6f51ebbe</u>	+ 1 3000usdt.org	✓
64	2023-11-25 00:57:11	<u>0x1d8b532a9c441e8726058ea692729c20d5b1d18ccbff6120a0a892c0ace80be9</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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