

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf07fb3b25a1788c4502bc6bb7c269a53960e85cf</u>
TOTAL RECEIVED	22.556770759999999143 MATIC
	8.29 USD
TOTAL SEND	22.556770759999999143 MATIC
	8.29 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
GSF	10,000 a refund
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USD Coin	0.000000 USDC
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com

Token	Balance
Acces Liquid-ether.com	1 rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:25:31	<u>0x39c6f6e00257c0627711</u> <u>aaf13b812bd3ef1ff1ae58</u> <u>0ec724d3b8c54410e9c099</u>	- 0.6145317634494597 00 MATIC  0.58 USD	✓
2	2024-04-02 01:25:31	<u>0x39c6f6e00257c0627711</u> <u>aaf13b812bd3ef1ff1ae58</u> <u>0ec724d3b8c54410e9c099</u>	- 0.0008682669333240 00 MATIC  0.00 USD	✓
3	2024-04-02 01:25:31	<u>0x39c6f6e00257c0627711</u> <u>aaf13b812bd3ef1ff1ae58</u> <u>0ec724d3b8c54410e9c099</u>	- 0.0009866576471850 00 MATIC  0.00 USD	✓
4	2024-03-26 14:03:51	<u>0x8135a1d4d87c473d610b</u> <u>6cbfee008af77448872559</u> <u>75ae73eac67f6c68d3d46a</u>	- 11.0000000000000000 000 MATIC  11.53 USD	✓
5	2024-03-26 14:03:51	<u>0x8135a1d4d87c473d610b</u> <u>6cbfee008af77448872559</u> <u>75ae73eac67f6c68d3d46a</u>	- 0.0008414665342440 00 MATIC  0.00 USD	✓
6	2024-03-26 14:03:51	<u>0x8135a1d4d87c473d610b</u> <u>6cbfee008af77448872559</u> <u>75ae73eac67f6c68d3d46a</u>	- 0.0023002849740780 00 MATIC  0.00 USD	✓
7	2024-03-26 14:03:21	<u>0xf0426d0400c93f673677</u> <u>32a2bf98140be7863e912c</u> <u>13d6dbef513f59dba0d54d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 14:03:21	<u>0xf0426d0400c93f673677</u> <u>32a2bf98140be7863e912c</u> <u>13d6dbef513f59dba0d54d</u>	- 0.0035404228549851 20 MATIC  0.00 USD	✓
9	2024-03-26 14:03:21	<u>0xf0426d0400c93f673677</u> <u>32a2bf98140be7863e912c</u> <u>13d6dbef513f59dba0d54d</u>	- 0.0063571349595435 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 14:02:37	<u>0xf57ee9866945bfb6cfc2bc74c575e00c50289049a10e7b169316e4013f54d591</u>	+ 11.626770759999999 427 MATIC  12.19 USD	✓
11	2024-03-26 11:43:13	<u>0xb7614c8a31444d398a7b2af210e2a218b10576d27650e6c36184a0b96df1fc86</u>	- 10.919999999999999 929 MATIC  11.60 USD	✓
12	2024-03-26 11:43:13	<u>0xb7614c8a31444d398a7b2af210e2a218b10576d27650e6c36184a0b96df1fc86</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-03-26 11:43:13	<u>0xb7614c8a31444d398a7b2af210e2a218b10576d27650e6c36184a0b96df1fc86</u>	- 0.0011821741105020 00 MATIC  0.00 USD	✓
14	2024-03-26 11:40:14	<u>0x4254f4c8332d394220662da800ded28ce4fe11e8876efb54b7104bf4070c4e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-26 11:40:14	<u>0x4254f4c8332d394220662da800ded28ce4fe11e8876efb54b7104bf4070c4e3c</u>	- 0.0025720709452821 18 MATIC  0.00 USD	✓
16	2024-03-26 11:40:14	<u>0x4254f4c8332d394220662da800ded28ce4fe11e8876efb54b7104bf4070c4e3c</u>	- 0.0029605175913965 22 MATIC  0.00 USD	✓
17	2024-03-26 11:36:26	<u>0x8a5e97fdd3ed955153384cf97d39306bc37d668392c4d5875d14b3b0a4819948</u>	+ 10.929999999999999 716 MATIC  11.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:47:54	<u>0xa5d29b88c20ced1383f8bed078c0729e53e461949af11ae0037e5c6ce8b8e467</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-20 06:10:15	<u>0xe992af067f5713a28274fda71fac8167036de33c5ac9fd69e5a6b8b1c1851114</u>	+ 5,000 wards	✓
3	2024-04-18 00:11:11	<u>0x359acf35fff506a3f098ef1fbecddd569b300486fbd2eadb87e21cf3b560cff</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
4	2024-04-17 23:04:01	<u>0xc1e07c82f56a5ff497eb8354bd49896e0d83c1f36efb20053067d7770bcfc739</u>	+ 750 POINTS	✓
5	2024-04-17 23:03:59	<u>0x97cf6dfa9e694f0e73ff58d9226c772a13f57c210a912a96e8c2f1af968b774c</u>	+ 5,000 URPLE TURTLE	✓
6	2024-04-08 01:40:46	<u>0xfb836883e185be4fd568279c7e9999f54f953fe7e3f2e59f3f8fa61d33e74fcd</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-04-06 06:21:32	<u>0x922792c3742d7fd0458a91a914116ac45007c5a9b679a3734c3d11433a86655d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-03-26 14:03:21	<u>0xf0426d0400c93f67367732a2bf98140be7863e912c13d6dbef513f59dba0d54d</u>	- 23.382873 USDC	✓
9	2024-03-26 12:03:47	<u>0xd0c4306a5e98901236e37da1aa0096a021c30c715d762c5b58fa5559b6ff87a6</u>	+ 23.382873 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 11:40:14	<u>0x4254f4c8332d39422066</u> <u>2da800ded28ce4fe11e887</u> <u>6efb54b7104bf4070c4e3c</u>	- 18.371402 USDT  18.37 USD	✓
11	2024-03-26 11:36:46	<u>0x9507775b13c5ec47890f</u> <u>21152cf77e40f9c7974fa7</u> <u>dae315efb24e3939fde499</u>	+ 1 ds	✓
12	2024-03-26 11:36:38	<u>0xa3dcb25e1b24fb1633c6</u> <u>285971f365acb3ac7d4cd1</u> <u>32a5897cedc3d9b02fc3ed</u>	+ 1 ds	✓
13	2024-03-26 03:39:08	<u>0xe96ae36e0f180b39cbf0</u> <u>915ea88eda01662a6ae02e</u> <u>96b7bab4e9888434a3b6d0</u>	+ 18.371402 USDT  18.37 USD	✓
14	2024-03-18 20:09:29	<u>0x59999439811606859020</u> <u>2ace2d35264d13566eb0e6</u> <u>e58cb9d787a63e6316995e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-17 22:50:45	<u>0x1245edd631e504548bc0</u> <u>353334cea2c09eaa816844</u> <u>352bc41337554fc03aa866</u>	+ 399 GET pacificdrop.org	✓
16	2024-03-17 21:53:10	<u>0x1a7db5b97c0250a964f9</u> <u>bcaf5c5964a33509b6234a</u> <u>4ee6fb17e52cb1ccc99e1b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-17 21:41:33	<u>0x6fc9c7c26805171c52e4</u> <u>698ef3e7660158055ad34f</u> <u>eb2be6a457beb32ab7cd3e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
18	2024-03-15 17:57:02	<u>0x5c5052787be56cec0f45</u> <u>dfab11110b83957b596e9c</u> <u>559df13f36e924c208ec8c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 20:32:57	<u>0x0b7f0dc6f06290cd58be1065fcec35ad71f2b6ffe5cee30f32fc3bd488a49fe8</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
20	2024-03-11 18:25:53	<u>0x58f4f045478ce6adf065543bff2435bd2ebfaeeb01529681ea9283e2b4569456</u>	+ 5,000 a refund	✓
21	2024-03-11 18:23:47	<u>0xc63e0fbe980913377cb26e6a12a71c4b35ce02592b6729bac03ec0ad5efe5397</u>	+ 500 op Code	✓
22	2024-03-09 21:54:42	<u>0xa7f9e134da9b5bafc9d6c613849965b2b284213f7a9d6d3ce741b2431e4088d5</u>	+ 800 Swap on: wmatic-swap.com	✓
23	2024-02-27 19:26:28	<u>0xd36eea3ef3d1e13144fec8c305447a9341fe29a3f37e22b1ebc649e1a37ee7b5</u>	+ 3,000 m rewards!	✓
24	2024-02-26 06:37:59	<u>0x574de23ce60e8ba68434d2fb43a21a1dfdbed59f4feda396511bcffbe32259a1</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
25	2024-02-26 06:21:04	<u>0x5164151e60dd05731e0a950e26e7cf359758d053fb365f19fc75292c9f6c8df3</u>	+ 5,000 S	✓
26	2024-02-23 10:11:44	<u>0x509a3cd47c9be5da1f1eaca9ffcfeb326feb31cfd39c104687ba7e5724a7e3bd</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
27	2024-02-10 17:14:39	<u>0x064b8388b0c8c82676caddcf9ef82021d648bd48013159ff1c2a2496bd8c1f4c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 17:14:35	<u>0xd69d1ec5bc88b9c4d8bc</u> <u>f12fdd83e1d7384c8a983d</u> <u>6010556ba97b3d7d9c5682</u>	+ 1 rds	✓
29	2024-02-09 00:46:22	<u>0x90718653c75528864a45</u> <u>b07c3479547bf3e58b7a5a</u> <u>7dd2adbc42900962773045</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
30	2024-02-08 12:17:06	<u>0x4944fd91e55d9882afe1</u> <u>90fba2186b8c0da2eb69b6</u> <u>dcdd8e8d755d9407160e4e</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
31	2024-02-07 21:08:27	<u>0x55cf8233554ed4fb25b5</u> <u>752672f4b93b493911ccd5</u> <u>ad9a4dcfdb76c18dae6cc6</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
32	2024-02-07 19:46:36	<u>0x66edc79dc55977491526</u> <u>05329dcf253e72ce76c114</u> <u>4c2f07bcb8799908c86e60</u>	+ 1 RDS	✓
33	2024-02-04 20:17:26	<u>0x29ceb96664d475afcd6f</u> <u>d4e57f87180797ce65b814</u> <u>7a09986224a07555a655e0</u>	+ 1 rewards	✓
34	2024-02-03 12:21:10	<u>0xb071f8c0deb0e1ee828b</u> <u>12d8dcd7c7b3b133f3cb73</u> <u>6f11373fbfe368a51f7d26</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
35	2024-02-01 12:15:45	<u>0x185eae927587134976a9</u> <u>adc9e8ea57d49ad8883fef</u> <u>cc86c56542d7676c64a098</u>	+ 1.0000000000000000 00 adar.site)	✓
36	2024-01-31 19:08:14	<u>0xd51e8346f69fed648f5e</u> <u>33df43176c53505cfd8d2f</u> <u>c172b6a53056d3b4fb0740</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 19:08:10	<u>0x27c06020542f0801a4a56c58801bf57012aeaf910c5a94fd68335b85ce9d322c</u>	+ 1 rewards	✓
38	2024-01-27 23:06:31	<u>0x850b394d81c1f942539a42fbe79875f4c8c9f9811d5b1039b5fc6130330404aa</u>	+ 1 rewards	✓
39	2024-01-27 13:22:02	<u>0x141b3d711ffcb5860ff8d69e32f697955662f301957deaeacacf5abc590ab24c</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:25:26	<u>0x1fae2d62164d859154734c53f537a651f6e285089ad9b6b3c1d286814771b62a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-17 22:55:31	<u>0xa02e61515be8b178fc5a74e61e9b9b67be08ce819e55b4f16c438a2469b96a4c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-08 00:05:28	<u>0x5e2d0bbfd173c2bd019c0e0fca40852fa7b147f52315a60cd5ad95f42380aa8d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 12:20:28	<u>0x3ecffc993964a260ffd27980fbf8b15870bcc55546c38d5ff362b2afa89f3adf</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 12:19:06	<u>0x797f0ddfd47ec322c6027981c693663375ef1f44e2f725086484c0908c636188</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 01:52:59	<u>0x030647e42f475ea9b6b2f747882c14f1e9f5a62302e4b08f70cb29db28fe032f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 11:38:06	<u>0x90500d5df757696d54030e9f497e21460a94b2a1cdc46d5ba4a1a82f60ce46fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 11:37:30	<u>0x297702307c1054dc8e0bc19d60b9b15914fa5839dd0b851f5bb4041c760645a3</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-11 15:17:12	<u>0x80ef704bfb12801d18a61d0b4a64e2c99b9d83c53ddff2e20f08d50588f65c0d</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-11 15:09:00	<u>0x52c812bf7843d42cb0100f85f9196fc76a2756e33aa244f5cdb66b7d4ba319da</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-11 15:08:22	<u>0xaf55395f645193b89e66795d6423646c39a63da50d069784ffb0f45fda586f75</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-06 11:47:27	<u>0x2ff339d3748b7af629480725e1fe562bb2df5cb31ff02a5f071f023b5f0973d4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-03-04 11:49:22	<u>0x2fb52558bf82ce86e6de2b02e637a715746513769c64d84aa171788ad9832621</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-02-23 22:28:36	<u>0xd673111b86c32ae57a9887ee6865bcc2c0d90f13aedf4957b146e2b025c480d</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-23 21:43:25	<u>0x0c7de28b827023370875e4e44f00a376faba74295750a4dde7b824ef8d604a29</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-13 20:00:10	<u>0x2b236ef4d79a03800f9a264714e2871ba7b1502d62f8ec7a50c51b5a7ec25f6e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-13 19:45:37	<u>0x69dbb60f8fcef60a5dab2fd426ab409557480177dac300673fcbefc0b3021bbd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-08 03:19:41	<u>0x231787a41a8683bedc6b626ffb8aefa7f67cf370336d2488111b7250655c77b1</u>	+ 1 claimpp.com	✓
19	2024-02-05 20:32:56	<u>0xbf08bc086c1d9e6beeca8e2d3ecefadf15e456234caae9cfd11579634dccef87</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-05 19:55:13	<u>0xf5ca86bd4e57f0534b08ae72f9f272c222cc0917de10f247f41e175c4659d17a</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 08:37:58	<u>0x619b28a65e24816aa98d07526d56f75e2eac0214aad02a96ef8f081e7d4b2d7f</u>	+ 1 2000usdc.net	✓
22	2024-02-05 07:12:15	<u>0x2afb169626bb8b1e7c12b60189c54724c6508e9de488a8d09be836d7bc9a598a</u>	+ 1 3000usdt.xyz	✓
23	2024-02-03 08:24:59	<u>0x0afc7888c4ecd3570bed96a260a54fa2ab8fb86244659d7be29784ecfd3e4ee5</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 07:44:19	<u>0x29fa870f5d0ced37d45b9093421836224ac3c4da3447c992fe568e8a60a8f994</u>	+ 1 2000usdc.org	✓
25	2024-02-03 07:06:42	<u>0x5a040f664f3838209be213be6e6aa632fda44ab51fba9938c0d9f27c38c668d3</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-02-03 03:19:33	<u>0x395b447e6ae35f1c7a99fb1f1fffe55ea8e1373b27873a6197be2d5a18a9255c</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-03 03:18:35	<u>0xb0739b45c3f78965f00f77458b412af8cd4b97efa179c0e056578fe4a38dfaff</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-31 18:22:14	<u>0x0709c2bc4f4a913e6336821e37cb4c4251f6bfc3b119b696e68d5ffaf0e9b0c2</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-28 13:03:05	<u>0x71faa62c56082f45f8555b0da68c21dfa8bbb3fcc28b1d14d4b92a2fd0198400</u>	+ 1 5eth.net	✓
30	2024-01-27 18:44:30	<u>0x9a4456e3c35f341bb58dd2adba5e6cd5e4f3ba1e040e144b7ece00b714993ad0</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-26 21:02:14	<u>0x1db6c90c28a900f63f6a4dc4ed729ec0a7caa6654649f682e108df4603015c1a</u>	+ 1 2000usdc.org	✓
32	2024-01-26 20:57:10	<u>0x0b3f265fcf348fced8b606ddcd1220ed45a49a2a034e289a1e8010785ae22a68</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 17:20:45	<u>0x786b441bff53a06239c88d8794c8c89d5a0875040beb97f37ea86bfa29eff290</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-26 17:14:42	<u>0xc19d2eae8f94ad6950964c3d93d4a2826c89752221217ce2acd270a71abdb3f8</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-26 16:54:51	<u>0x0e664aeb1690ba4ea800062ccc36fd9c53bada10e8dc0e1ffa6fddcf2a85921f</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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