

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf118c2696c18a550ab92d6386a55369b72c5727d</u>
TOTAL RECEIVED	0.110780790648599997 MATIC
	0.04 USD
TOTAL SEND	0.003916449933632962 MATIC
	0.00 USD

Token	Balance
MATIC	0.106864340714967032 MATIC
	0.04 USD
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
CarrieVerse Token	26.1919280000000000765 CVTX
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
# blast2l.com	1 ds
! RETIK	385,700 DROP
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{Ecc]
	N/A Reward at tether.ec
5 stETH Event	N/A Vouchers

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
1,000 USDT Reward	N/A rds.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:49:04	<u>0x14ddec8a5ef8afa1c5c67caece85f75b6da0d66988026eab9360b642eaac32d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-22 15:49:04	<u>0x14ddec8a5ef8afa1c5c67caece85f75b6da0d66988026eab9360b642eaac32d1</u>	- 0.0010663450000000 00 MATIC  0.00 USD	✓
3	2024-03-22 15:49:04	<u>0x14ddec8a5ef8afa1c5c67caece85f75b6da0d66988026eab9360b642eaac32d1</u>	- 0.0028501049336329 62 MATIC  0.00 USD	✓
4	2024-03-22 15:43:42	<u>0x7108460e773aadfffdde374d70d70d02b669679484e9dcc05278336beabc03cb</u>	+ 0.1107807906485999 97 MATIC  0.10 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 05:27:23	<u>0x927e187ca2c60cbe2384297b9bcae29afd43bd629443ff5da0d421d8e83cceed</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-18 18:11:47	<u>0x415228d313842360ef533e6e8d5ed330af64858de525b6c12e61554c979642d1</u>	+ 385,700 DR0P	✓
3	2024-07-03 02:38:16	<u>0xaa76f81ea15988f44246c23130c48ed55cb9d94b389662288ce408c5d74a91fd</u>	+ 26.19192800000000 765 CVTX	✓
4	2024-06-13 19:38:28	<u>0xe13b4a01aeaacedc65a4f8290ba36009daf5e5901e3a09a27694372e787bcd3</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
5	2024-03-22 15:49:14	<u>0x86789a01378c8d31b30be9ca81b24fe2d3fd96898700ac29545e0690abbeb3df</u>	+ 1 ds	✓
6	2024-03-22 15:49:04	<u>0x14ddec8a5ef8afa1c5c67caece85f75b6da0d66988026eab9360b642eaac32d1</u>	- 91.40020599999999 175 CVTX	✓
7	2024-02-15 06:03:27	<u>0xc9e21a22aa69828f2a74d8eebb903d9dc2b3cb4db6345845c8d9eeeb5d80ec7b</u>	+ 15.69999999999999 289 CVTX	✓
8	2024-02-13 15:34:29	<u>0xfa2de1b29494e756ddfe6e93af58a8a0fc3f943279b6ed4e2322c5fb5b59950f</u>	+ 14.19999999999999 289 CVTX	✓
9	2024-02-13 15:30:03	<u>0x503ffbd9d5d80e8fa72085a74536a7a47fe65d419d3eee0aceb258fcd113c87c</u>	+ 9.00000000000000 00 CVTX	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 00:07:08	<u>0x68af81ae8e5cd4d0b836e9854fff8e3f28a44018054fc2700beee3121b59409d</u>	+ 23.000205999999998 596 CVTX	✓
11	2024-02-06 17:47:45	<u>0x0765be0d6c04999e87eafffe3720b1f21bb73a271e3a09a11a09173d33f88d49e</u>	+ 29.500000000000000 000 CVTX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:06:57	<u>0x1b3a48d0901a5ee7367a29a28722e99cfca4102568db76289b2ed1e63c325aea</u>	+ 1 egister-lingo.xyz	✓
2	2024-07-18 16:17:43	<u>0xcee7dc94383b8653abb074169abcd898379298346d6a0c45eb9e1e8a02c9f50f</u>	+ 1 5000\$	✓
3	2024-07-17 06:38:50	<u>0x3c41aa7ff0f97cd56e9a683ee63ed002c5a9a995f22d0a647cc72e2c2e6e7aab</u>	+ 1 đŸŽ•	✓
4	2024-07-17 06:38:36	<u>0xc24dec849b3cc8b41bdc3d0daf3e915dcfa10e167132a09c8a22caddc3f24bc</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
5	2024-07-03 02:39:20	<u>0x0eb6b4db223121272ebc11f4cf7078d6f09144ebbae8797406f664eff468dda1</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-07-03 02:39:20	<u>0x492b9c2f7071896e532918c7439bf460256db9b4719e6d956f99a10a7e36c88f</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 18:27:30	<u>0x6fd0b1ce47d4c3494778</u> <u>a76f5a21825957470a4b15</u> <u>82225748c9b6c036a86682</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
8	2024-06-28 18:27:18	<u>0x847a6fcee07f61506a0a</u> <u>0ed456146d36910386c143</u> <u>fce9c7a30f341525003c54</u>	+ 1 Airdrop at 10bnb.lo1 	✓
9	2024-06-23 18:13:17	<u>0x5755bef75ff4838d36d7</u> <u>298f6c0e5128c31869454e</u> <u>f0d8fe004ece86fa515c47</u>	+ 1 ?	✓
10	2024-06-23 18:13:17	<u>0xf8ef62b1b8b7e769c27f</u> <u>622ff05508b11605cfebdb</u> <u>611887d7818e16d16570a0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-12 21:16:56	<u>0x72f94b3e09b8ce3f8e47</u> <u>fb382cc0a920563e92ae98</u> <u>39e4d55a003c47486f1b9b</u>	+ 1 az]	✓
12	2024-06-10 05:00:28	<u>0xf9554a037aaa1370f926</u> <u>9256c013693b4926c970f0</u> <u>d50996df7de2b75ad6fa76</u>	+ 1 az]	✓
13	2024-06-08 21:50:42	<u>0x65c50258e2da9844f23c</u> <u>edf4312211b48e6af0caca</u> <u>94425276da536ea378e037</u>	+ 1  •5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-04-14 04:07:57	<u>0x2cc209d9c4cc8e6c9031</u> <u>7a00031551eeba625ca3c8</u> <u>6537877ba6abf86715e566</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-25 18:19:07	<u>0x48a8d54f518699070ac9</u> <u>fb0b4d5c5a4e267e353317</u> <u>e055ba3a82ea0b10d38be6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 18:18:51	<u>0x19c9c755fae37369894f9be0164bbb7b7b1554b42d2f82b1520c7f4be6b5f8bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-21 18:59:14	<u>0x679e3dc7d207c9cb0eecd448fa05d5d05c6248d69b2ae3409a8e360e29f08efc</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-21 14:17:33	<u>0x6e1bf9900c1a4ba529766d6ebd6e104a78152d463b4b553cfb00a7034353422b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-14 20:34:14	<u>0x757c3706997acb8e1dfafe368a880b4af97aa29f0d72c3ce0edbffec481a09d9</u>	+ 1 Reward at [5000usdc i%{top}]	✓
20	2024-02-23 21:53:21	<u>0x9bca81445e4f4192e69abd8ef667775798f18c7774ec920ee09b228a82798d06</u>	+ 1 Reward at [3000usdc i%{net}]	✓
21	2024-02-23 20:29:15	<u>0x413b2c5d68b6870e9294dbcbf6b4a811f2d30b81ef03894e773da741e9a357a9</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
22	2024-02-13 17:51:08	<u>0x2e4606286559ff6a0f2223f8806ed8ae916a8de891d64f0a3a80f3c43580efd7</u>	+ 1 Reward at [5000usdc i%{com}]	✓
23	2024-02-13 17:35:18	<u>0x20de0203ae1ccdf6569a759571c27477ff4b392d148696ea80753c959ae2ed0</u>	+ 1 Airdrop at [3eth i%{org}]	✓
24	2024-02-06 17:53:35	<u>0x4b930e439c7cb52072536103c19a2901aaa834557d0a35af3f4658c5dec848a5</u>	+ 1 Airdrop at 5eth i%{net}	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 17:49:31	<u>0x337fe5e2b064948e4994e737b6e381851e64aa617a382cad8cd70a40c0e8c2ec</u>	+ 1 Reward at 2000usdc i%Enet	✓
26	2024-02-04 06:03:54	<u>0x6c502f8b1afcb395e95200a2de6495d688961c2ed08e812dd9302287489d9f98</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-26 03:49:03	<u>0xdd96854b12e0f07859bae9b81859cc45a16c2896340a1666cc59c6204eecd5e2</u>	+ 1 2000usdc.org	✓
28	2024-01-26 03:39:57	<u>0x2228e3c9e37c211500d9d4e1ebaaa7b54c96a33aa961cbbc3e63f387f47c606d</u>	+ 1 5000usdt.com	✓
29	2024-01-10 06:21:42	<u>0x4a3164a0568b768accaa b3e929bfa7803522580cf25ab035c10fe66c2c748eda</u>	+ 1 3000usdc.com	✓
30	2024-01-10 06:21:04	<u>0xf6fff9767f031dd0084ccc625abcc44b8e461f3b4cc7f6dd186954cac92de9d8</u>	+ 1 5000usdt.org	✓
31	2023-12-23 17:54:03	<u>0x410fa7cbff1a10a3c27b91faf266ed1fb5701be8383e4910449ae2f15bac5acf</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-18 01:56:23	<u>0x49314c67cbef7be9384ab46fb279401db3dfd76536824c8fe9209d2a8617fbb1</u>	+ 1 2000usdt.icu	✓
33	2023-12-18 01:01:12	<u>0x593192f25a619b0f0a3ab8267c6c592b38498abf267f64824c9ef1302b6f73fa</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 15:11:55	<u>0xbd9982741d7226d4f69f e32713da8fe54cb85a0cbf 71d623a241b7f8d4ec01f8</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-13 15:48:18	<u>0x153c371bb127ffb98e2f 88d623724198da0b67fa61 1ef9c970e8ddf91e5eee94</u>	+ 1 org	✓
36	2023-12-04 17:04:31	<u>0x428eb70774128112aa4a e8a48affe09abed78c3a27 11355a0478fdabfd465fb8</u>	+ 1 2000usdt.net	✓
37	2023-12-04 17:04:23	<u>0x2d07c5df459cb7dda0ab 6dbb134adb3c1288692612 bf6275eb8f2d7fb14762b9</u>	+ 1 1000usdc.org	✓
38	2023-11-29 13:47:19	<u>0x7d997418add0e96d84c9 bbfc7a57278e4e83715b 31fe56ec151d236fcd075c</u>	+ 1 com	✓
39	2023-11-25 17:39:15	<u>0x387a2fcfdd30dfc56a21 fc78d65b4b9c503a8f4222 78814b01a963214664c7b7</u>	+ 1 Reward at tether.ec	✓
40	2023-11-25 15:29:59	<u>0xda5c4844ad89cdaff63d 605d9867b6be0e087f3f5f 1d461846b673b825778894</u>	+ 1 org	✓
41	2023-11-25 15:16:22	<u>0x3b449a74cd588e34300b 74c58c4a4c06174714ba5b fe5393bf5574c2fc31ea9a</u>	+ 1 3000usdt.org	✓
42	2023-11-23 03:34:22	<u>0xd29b98b0c88d94e68523 c8dfd33b7d5771cee212a0 8e3b63e8eff8518946aec8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 03:33:46	<u>0xe4d86462cfbedd11e96f7365b3d2cbb9b5521c2393135f7f094644bfd004073d</u>	+ 1 net	✓
44	2023-11-18 21:25:21	<u>0x2cffaa61653f5edb4bd75638e2fd9d3745f8d486e7db5808bc3d618eb5655e3d</u>	+ 1 ro	✓
45	2023-11-17 18:54:15	<u>0x094ca1a09ed6da702ca234ff90112759a6c70e3f31d8c0002289c9ff0ed8bfca</u>	+ 1 yz	✓
46	2023-11-14 19:48:29	<u>0xdccc82c2c24eb434cadf2f525215ce4db8e253f90f99a9d987bdad2f98736617</u>	+ 1 .org	✓
47	2023-11-14 19:14:38	<u>0xa7fd7589ede441d999a9c2ed4783ceeadc91e70db487ef0d9abffd240fa10dc1</u>	+ 1 et	✓
48	2023-11-14 19:11:48	<u>0x74bc2fa0c2a4a1486474c7223698caede37f20466f798bae6fcace228a64bd8e</u>	+ 1 pp	✓
49	2023-11-08 23:00:00	<u>0xbcd2e5b7282fafb7cf5f4dac53839f6a1cc50387a845909a793af719e1adfaad</u>	+ 1 op1.org	✓
50	2023-10-17 21:26:57	<u>0xcf603baa3d4d14b442828e84839b5776b9e01faee4a5005f25c29c555c888348</u>	+ 1 usd-drop.org	✓
51	2023-10-17 20:48:07	<u>0xb8a98d4cb56ebde071c9181556b5ecbe60420a71e0391b6f0b89bfd86ec6f1e3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-15 21:43:30	<u>0x09b9e07c3b82a57f70fd</u> <u>3c93c40dc455be75e0611d</u> <u>0512dbdefbd62d0b1b2c2a</u>	+ 1 \$BNFT	✓
53	2023-10-14 14:36:56	<u>0x1a42076b47906abd5a1c</u> <u>1368c847a5c9dd51e35ebc</u> <u>f85ed426dc87ceef33df</u>	+ 1 claim-usd.com	✓
54	2023-10-12 18:35:44	<u>0xd71931635c932015f160</u> <u>846d9748724649c4e82068</u> <u>09964ecfaf81d82d1ec25e</u>	+ 1 rg	✓
55	2023-10-09 14:37:43	<u>0x9abcf15a7443a02b0914</u> <u>ebef54ceb3601f4bed0300</u> <u>070d1ca86930274f6eb4b0</u>	+ 1 Vouchers	✓
56	2023-10-09 14:37:31	<u>0x0bbaca252e7f1ad4f705</u> <u>42fdb1d36288a3c187bc24</u> <u>38e2904ed707851db16dab</u>	+ 1 Vouchers	✓
57	2023-10-09 14:37:09	<u>0x9b809aad4805a6159ac3</u> <u>73545214155ebbc3973741</u> <u>a55a94039e75a4520c936e</u>	+ 1 rds.net	✓
58	2023-10-09 13:17:04	<u>0x1da49fd700870e8a0630</u> <u>968d76034e79e5f34890bb</u> <u>7242e401df1db2ee4ee17d</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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