

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf170b65f02773f83a5b922eb98a2c33cb346c3d1</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007586452802121228 MATIC
	0.00 USD








Token	Balance
MATIC	0.032413547197878770 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ETH	1.000000000000000000 GO TO https://etharion.com/
! 5000usdc.org	1.000000000000000000 rdrop
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! RETIK	687,500 Claim Airdrop (retikdrop.com)
USDT	10,000 \$USDT DjLD•lDœâ--airUSDT.net

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT @ LD·LÐœâ··airUSDT.net
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i¼œcc]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 12:22:15	<u>0xb85fac091390b5f71f2a2c7dde1f5f9e15114aca49a2d4a7ee0c85e0732467a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-09 12:22:15	<u>0xb85fac091390b5f71f2a2c7dde1f5f9e15114aca49a2d4a7ee0c85e0732467a7</u>	- 0.0009866273733953 28 MATIC  0.00 USD	✓
3	2024-02-09 12:22:15	<u>0xb85fac091390b5f71f2a2c7dde1f5f9e15114aca49a2d4a7ee0c85e0732467a7</u>	- 0.0020094998539785 12 MATIC  0.00 USD	✓
4	2024-02-04 10:00:41	<u>0x50d613e164943854300b7505da38f600ff58ff6c97b6b8812f62cbf8394af3e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 10:00:41	<u>0x50d613e164943854300b7505da38f600ff58ff6c97b6b8812f62cbf8394af3e4</u>	- 0.0010729332668329 38 MATIC  0.00 USD	✓
6	2024-02-04 10:00:41	<u>0x50d613e164943854300b7505da38f600ff58ff6c97b6b8812f62cbf8394af3e4</u>	- 0.0035173923079144 50 MATIC  0.00 USD	✓
7	2024-02-04 09:44:28	<u>0x392fca0855a93f7724de e99926ac993564378c86984c586777bec6f97a6f3be8</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:04:18	<u>0x1cee6a6eeb82c8737f687fa0a644e55c6afd56795efd8525581ec6dfde7225cf</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 21:36:25	<u>0x5080489060be6ef67daf 3e6c71d20a6fe3a2a48a71 1aaec599b12837e7d65bef</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
3	2024-06-30 19:26:16	<u>0x81f9e1076426996b18f0 2c3ebfb69240d2d4e2a86f 5764c029a8bb1154300a05</u>	+ 0.7139999999999999 68 GO TO https://etharion.c om/	✓
4	2024-05-23 15:25:51	<u>0x6bcddb2e337f21421ff6 6471a187c393de06c0dd14 ad0787b03ea91998c6acfd</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-12 01:28:33	<u>0x3c51ea502121673d981c 2b13aa15cc70d185beabb4 3053fca64bac9a854c7f64</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-11 11:26:36	<u>0xd962c11aa1a717d16b15 69651a2e2e8166f604d1f5 aa6da73e35fc8c20cdd722</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-02-09 12:22:15	<u>0xb85fac091390b5f71f2a 2c7dde1f5f9e15114aca49 a2d4a7ee0c85e0732467a7</u>	- 246.878773 USDT  246.84 USD	✓
8	2024-02-09 12:19:23	<u>0xaf4baa7d7f014c92ff97 abfdff1a75088f46bfc8ae aefc112f4712c590ff6a0</u>	+ 5,000 \$USDT ðjLð•lðæ-•airUSDT .net	✓
9	2024-02-09 12:14:54	<u>0x88387a15823ce481d314 5e936f9b1394878d4251e0 8f7b94755f316fe5bdd352</u>	+ 246.878773 USDT  246.85 USD	✓
10	2024-02-04 23:03:24	<u>0x7a059912b42ff1167854 b53a7e65e60e15c6dd2f79 e026e79eeee3fe93c0515c</u>	+ 5,000 \$USDT ðjLð•lðæ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 10:00:41	<u>0x50d613e164943854300b7505da38f600ff58ff6c97b6b8812f62cbf8394af3e4</u>	- 168.685604 USDT 168.62 USD	✓
12	2024-02-04 09:39:41	<u>0x98be29f0e3ce82c960ab117b3e4252133dd32e871b90b586da774876c339a06d</u>	+ 168.685604 USDT 168.63 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:34:12	<u>0xe4a59d29e9336eb0af0bfbf6678300e36b20d38860da6e5e255c55059941b14c</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:16:29	<u>0x91db720396b3565e3fc36aa4ab20d3e11e5d6760b5baa28071aad46b7f7439c2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-29 10:15:41	<u>0x94fa8b56f208e21ce654c9fa72df8fa5d1c66928aa513ca3fcbfc463b4d1edbc</u>	+ 1 ðŸŽ•	✓
3	2024-07-29 10:15:33	<u>0xd0a69f489b5e90ea6138b899d2d0afaf4dbd08e359d3c19d6138047ac38271f7</u>	+ 1 Ether Airdrop	✓
4	2024-07-22 19:41:08	<u>0xa22848b5a34e332e85282f5e6173ef44428892c3b57458c3ce13d282bb58f341</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 19:40:56	<u>0xa50da15b6a3a2cc370d68ac7bb3e6dd8209e81cfe331c8c8aeb0b0ee7422000d</u>	+ 1 𞄚	✓
6	2024-07-19 11:19:36	<u>0x8bbd4c73db514387a37707057f230342166b8fbd5def92f76c0cf79b38fc743c</u>	+ 1 5000\$	✓
7	2024-07-19 07:55:26	<u>0xd5592897fe4b4ad85a8d79095334f1ee93669d6f47c584dc1eb5d8764493114e</u>	+ 1 𞄚	✓
8	2024-07-19 07:55:26	<u>0x4cf2acc39836a97701372e3f01a5196120e9fa39336166aaa1c03bc31876d6ee</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
9	2024-07-15 11:50:16	<u>0x1e28dd2c4c3bf769e0c83d2060a88a0728e5af18c7d635a9b8f2838cfebcde9e</u>	+ 1 Airdrop at 10bnb.lat 𞄚	✓
10	2024-07-15 11:50:16	<u>0x7a1eedbf005da7dc6a326de15a517fc181d11eed3974788fd82f9deb75c6d6d</u>	+ 1 1ETH Airdrop at etherc.icu 𞄚	✓
11	2024-07-11 08:45:55	<u>0xc1161e9d3caea726a48ec72ed24557075aa7f5ac04e90449e8b7769e27ca9ed4</u>	+ 1 1ETH Reward at web3eth.icu 𞄚	✓
12	2024-07-08 21:35:51	<u>0xb7895604ad56996d320e7633d9ac1778fec72afcc8952ed518351df3383a2bf8</u>	+ 1 1ETH Reward at web3eth.cfd 𞄚	✓
13	2024-07-08 21:35:49	<u>0xf778c09b3a420668eaff341c931fdc49a63d78956b6f88d36ded4d3899e316c2</u>	+ 1 Airdrop at 10bnb.pro 𞄚	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 13:17:50	<u>0xc2560eb381856795d7ff e9900549b7d43aa5c6e198 b4c6d8e6e455b1682eb8dd</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
15	2024-06-26 10:10:43	<u>0xe7070432b131d13e80c8 1b2d6e183f6cd16896a544 89276a24400d966098a5d3</u>	+ 1 ?	✓
16	2024-06-23 10:20:55	<u>0xf2ff4a262ee8c41f8705 0c0e24da797e1285f07810 6ddae3ad0eb478bf2d3ee3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
17	2024-06-23 10:20:13	<u>0x55d47e3a706ac2b1f202 9223b34f94442b619569e5 04b1a2d6c40be04f6c99cb</u>	+ 1 ?	✓
18	2024-06-16 19:35:48	<u>0x454a88b32d449bdaebe0 5f84189ac138b828e5193f 410150202a33399cdb70cc</u>	+ 1 ?	✓
19	2024-06-14 08:05:28	<u>0x343fe223ba73bf5cd2ec a26256c34d7ee98fdff826 2b9d9c7c0df8d50bb8ac5d</u>	+ 1 az]	✓
20	2024-05-31 10:35:34	<u>0x82bf06bbaa796c42ddb eb7ef0830e252cdcc568ca 24019a688ff1f5c0a29b08</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-31 10:35:28	<u>0x92a97b4ec7dc2d2f44ea 3c692a58982585424683c6 313212d66e0ae7df6c874f</u>	+ 1 e]	✓
22	2024-05-23 15:26:41	<u>0x4cda6c43a5eae9811c8d 75faf96efb5459bc7a6bab 8984a8ebb67bd9fe7e4225</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 15:26:21	<u>0xae530c45a1179192b8a8b9b33706c1a0801db658f9467a2e97aef5cf060d2968</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-11 11:26:48	<u>0xb1d519dbc09a799497227c45ddf921a521d0a4e7e3f80f796dc1e43b94c65774</u>	+ 1 -airdrop.org	✓
25	2024-05-11 11:26:22	<u>0xa7f47c949415bf0e1ffc9ad1c2fbd5a5fa303d2ec3047123ee027a254f2544f3</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-29 17:32:15	<u>0x7c89f794303c4c9dcba19c4bee2ca51b2f157bb6add948d7393fefb0fdb8373b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
27	2024-04-18 18:33:38	<u>0xf0d497aea11755d9add25c924144c44f0ff2fd84f03f87efe7f448002b57b67a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-03-28 23:37:40	<u>0x4e38c306676b2ae54e0360333abb694dd557987d6862fcb42b6a3591b0ad1dd0</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-28 23:36:56	<u>0xf63e83fb5f4204839a2d9f0572adca943440d16aa555160875b62af8446a03fb</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-22 18:46:06	<u>0x7382d1583426f17645d38bae4e25118b5bb565dd12ac9e34f814e39cfde98493</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
31	2024-03-06 03:13:34	<u>0x99c5f95c2cc05d17b5c005ba393fd4a428608abaaf1ab580aa95538efd4da2c5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-26 10:19:58	<u>0x0e638a4d8c6aa5d9d220466b2576fe4df0f07dbdf8127f1620aedd10e8489dd7</u>	+ 1 Reward at [2000usdc i%[net]	✓
33	2024-02-26 06:33:47	<u>0x365796485d917b3e9c5ae674047955665708e8a59eb535d6cad86e93ed252ca9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
34	2024-02-19 20:04:03	<u>0xbb24ec9ae900a70f42ee400f45d654aae389c3eb3947fa98e8711f7dae17f9ff</u>	+ 1 Reward at [5000usdc i%[com]	✓
35	2024-02-19 17:47:51	<u>0x77f21abfcdf09ece19295d1ed0a58824ce89ea4553cd6d0ad5d7a0149741aea6</u>	+ 1 Airdrop at [3eth i%[org]	✓
36	2024-02-09 10:23:10	<u>0xcd902ee49f34b77c9cf27af15c01f2377f3c29ffbe3307edf8cce2de1d99aa7e</u>	+ 1 Reward at [2000usdc i%[net]	✓
37	2024-02-09 10:23:10	<u>0x461c8a32f924fa780b7c0451a3ce8e8d0d3ed946907703dd9fe54e23f28c1539</u>	+ 1 Airdrop at [5eth i%[net]	✓
38	2024-02-04 17:58:43	<u>0x358d92811de2d86eb6d7eec8bbe9263ce08184d0b2293c32bbdbdd757168001f</u>	+ 1 2000usdc.net	✓
39	2024-02-04 17:55:39	<u>0x9c55d9a5c0b104e376b71f0c377652857cd5338c4b326763b37ffe7983897161</u>	+ 1 2eth.org	✓
40	2024-02-04 17:10:11	<u>0xed446136ba840984fa672949a1f2d636c40bb38689448f66f961b626476df3d9</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-04 00:28:41	<u>0x2acc51cbb05e48b0e00b73021dbc3f13c0d169e5b77182364cadd3f36296dd57</u>	+ 1 Airdrop at 3000usdt.xyz	✓
42	2023-12-17 13:21:36	<u>0x161557f1e333088b97750d42b5b40ab2d74f7749be98ec43d0359c8e4b4545b2</u>	+ 1 2000usdt.icu	✓
43	2023-12-17 13:16:00	<u>0x74ac6442a32a7ac3f2ae3d6ec6f2408f636a309233dc4a30cafaa2152b1ee2a2</u>	+ 1 1000usdc.org	✓
44	2023-12-09 19:58:32	<u>0x906c0de64190bd8dee6e5ce7ba1b598d0b5bf416b8054debd354b8e2e2714f9b</u>	+ 1 1000usdc.net	✓
45	2023-12-09 19:29:34	<u>0x65e853a3cf1c5814756f40bc60672559f4e18bde08ea989d561885132e48a783</u>	+ 1 2000usdt.link	✓
46	2023-11-19 18:50:29	<u>0x3b169d0f0ff70fd6db248d0ce38e3aa3f222cdfff6b6d8fe6e49a31821e167d3</u>	+ 1 ro	✓
47	2023-11-19 18:50:21	<u>0xb6c2d7ff4de5118686bb0ddd07613044b74da2a4babfb5206faee8c68f968eec</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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