

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf492fdd4e11567d39ace6d483ec8eeb699a5695c</u>
TOTAL RECEIVED	10.099999999999999645 MATIC
	3.75 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.099999999999999645 MATIC
	3.75 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
!ETHENA	3,000 IM
xBlast	3,000.000000000000000000 st-app.xyz
!! USDT	4,000 rds
NOT Airdrop	6,500 ]
!E.THENA	4,761 IM
BLAST	10,000 DROPHH.COM TAKE NOW
Eigen Rewards	100.000000000000000000 en.click

Token	Balance
!! USDT	3,000 ds
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 03:43:59	<u>0x8883209dec8735cb2c7d94a89d78106402d88444a990852981bfa14b28f3d700</u>	+ 10.0999999999999999 645 MATIC  11.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:27:26	<u>0x8bc3d585794d772009d05b16150a45ec2efb0f90d1e38f529f765f5254b0d2e6</u>	+ 2,265.43499999999999 945430 st-app.xyz	✓
2	2024-06-11 19:31:14	<u>0xe8b49863d6d012dfbe9dc0ff3d4617969236181f78862c077e47b596c7cf3802</u>	+ 6,500 ]	✓
3	2024-05-17 23:02:59	<u>0xb27f14f8501912b8177d8435d9b574343094bcb801a25c9a698ffbc64e9eca80</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-16 11:53:41	<u>0xd20b73070d15c73bceb13e2f71bc4d3399c66d524f8a11e520893d65e4a466a8</u>	+ 3,000 IM	✓
5	2024-05-16 07:56:07	<u>0x7bacef6aed9b2b506230cd0e4d9040ae99db401ca3f76faf5303728931ff21e2</u>	+ 100.0000000000000000 0000 en.click	✓
6	2024-05-04 05:02:31	<u>0xaf48eaf30e66e49c049f8e6c34a4808399fa801383594b76c30f9d95da1b7b7b</u>	+ 4,761 IM	✓
7	2024-03-20 11:26:37	<u>0x7e37278165f8ee404b3df9f37ab81ddf2a198cdbaab845db8feb1385a7df287</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 05:10:57	<u>0x3d5fe28ba830adf32854</u> <u>17248262af66509f3caaa4</u> <u>a8dd992876b7e6828c2ce3</u>	+ 900 \$   Check: blast-invite.me	✓
9	2024-02-28 00:29:51	<u>0x8d1b99d4e66c96ea06ab</u> <u>48c5882c94f5c45a04adb2</u> <u>ddcfa70d62d003a2a38118</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
10	2024-02-18 19:33:42	<u>0x8b9a1323d74ca13b22fd</u> <u>5e5a09cee5e7a75d41f110</u> <u>2f5e567ff77debb44caeca</u>	+ 1 !	✓
11	2024-02-08 08:09:55	<u>0xd1a5ee9a057412bd57bb</u> <u>bb420e33904a7f486190a7</u> <u>7f588ea11b888bb6c6165e</u>	+ 1 rds	✓
12	2024-02-06 18:47:27	<u>0x5f7a03ca64dbb577eb64</u> <u>9c9ec1b03482bff140ca3f</u> <u>c3591e7e90844155963412</u>	+ 1 rds	✓
13	2024-02-05 06:04:57	<u>0x349a6b2954d722cc5bc1</u> <u>790ec70414a502be47b035</u> <u>f36f5a997a58dd5bb2f9f9</u>	+ 1 ds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:24:09	<u>0x721847d2027866594419</u> <u>ca2aa96215adb5f3bde098</u> <u>7a3e267ac84252b2f985fd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-10 11:27:12	<u>0xef30e182cc9a479e401f</u> <u>d7a2a404f2f4ec7798b5f0</u> <u>8a05bfdc5e9e153861d5b7</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 11:26:22	<u>0x0ef840f79ccad11ae4fe1f14499f65a874287b19b595da09b0134faf17b39709</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
4	2024-06-10 09:02:50	<u>0x0f6d674f57b6c22c458906cc20c1a98b1faf53239ed8587407184697c85ca87b</u>	+ 1 az]	✓
5	2024-06-07 05:12:44	<u>0x40a97ceaeaf2345a49baaaefecfa33f36b10b3d09be1d9b4d7ae7c9d29f8aa49</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-03 14:32:22	<u>0x74debbca28e0fde8bab57afe6a36c0e54215a1b87ac51cb3cfb9b186788f81e8</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-19 19:23:55	<u>0x6bbe35bf83d845e37e29659900300e0ab2767e0e6bfb45d80767768da83aa201</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-13 13:01:19	<u>0x2f94097a7a78d5e58fb4c3138653c5f2446a464575f624b229b67892e3a293b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-01 21:17:41	<u>0x73b20f1e00be173365897e8278dada4d87ff7cdc528b81587af14fc87ff2c691</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 17:19:25	<u>0x46d673e1e1b307af5761088e0446c06dfb920cc35f879700e72cb73907943635</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 16:51:35	<u>0x9789e4b5e2296d62474868e67cbf910eea09a5d3d3cee2108e6a7ab07d0b85da</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 17:34:26	<u>0xe38a122c4d9fde6a146c12c8e9f9f61874b362a6a1447bddf762d1fb84124188</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-26 17:30:44	<u>0x978d95e6061e03e336400772c6861be71854ff5c436ed29875ca54bc45509bf7</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-20 14:27:06	<u>0x800350d0054eca833c429f05453275cb779dd698b831a9ab3a6a852f1bdd3495</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-20 11:19:37	<u>0x90e6a7b10acb437f2994beab2a9dd8db14342a223952335143c80640206df9e8</u>	+ 1 Reward at [5000usdc i%{top}]	✓
16	2024-03-08 21:54:13	<u>0xcbad76a6d5eae53f049ecaf148f1ac6e6564f9f8c90751b2fe9799512979b037</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
17	2024-02-18 18:44:50	<u>0xd6294623d9bf694dc9e3ef088a149ce33f76c8d5d45f3ea15db0cb09b10dc1d2</u>	+ 1 NFT	✓
18	2024-02-17 06:41:12	<u>0x8929fb8bbe89c66e08f5085af3ad03eea214e91333b96272f453261f4bbef8f3</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-17 06:28:00	<u>0xaf37d520ba6f7ae517cc227793bf7ad99b6611fc3247a7a5ddf3ff0a44cbf21</u>	+ 1 Reward at [5000usdc i%{com}]	✓
20	2024-02-17 04:27:51	<u>0x2546ace96b0bdf8522d7d5615451277171fd4fa3f54a22355901307740c6f7f3</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 15:21:19	<u>0x8979082de96ea1b6a00f8936487da8f57fab61d9385889b985ebfe8001c93b9d</u>	+ 1 Airdrop at [5eth i%[net]	✓
22	2024-02-07 15:21:19	<u>0x19cf90632c81083a9f86cf298acbe3fc5216b0ca9b50c9923d962941f814d40b</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-04 17:58:43	<u>0x358d92811de2d86eb6d7eec8bbe9263ce08184d0b2293c32bbdbdd757168001f</u>	+ 1 2000usdc.net	✓
24	2024-02-04 17:55:39	<u>0x9c55d9a5c0b104e376b71f0c377652857cd5338c4b326763b37ffe7983897161</u>	+ 1 2eth.org	✓
25	2024-02-04 17:10:11	<u>0xed446136ba840984fa672949a1f2d636c40bb38689448f66f961b626476df3d9</u>	+ 1 3000usdt.xyz	✓
26	2024-02-04 09:46:47	<u>0xb6917b0bd2bd8716e1e651c3b097402b96f52b0471a53a7dce59cec55c6f764a</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-28 08:39:32	<u>0x958c41954afc68f1367706f3cc1b088d2ec5abfe3fa966e9fa16fabdf451fe70</u>	+ 1 5eth.net	✓
28	2024-01-26 08:06:56	<u>0x79edc13a46b77e491dc879f1db76447e8c3c6dec1e1432eaaabcc077bcbcb57d7</u>	+ 1 2000usdc.org	✓
29	2024-01-26 07:58:46	<u>0x11b89cfc53ea7a1c2ebd6ee30d5ca994ae80e59df1352273dd06714999a1ac3f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-20 15:34:10	<u>0xc8092ff3ef0b6a248c1d</u> <u>4d871dacd28921d2b96105</u> <u>92f6fd892fff6055c590e1</u>	+ 1 1000usdc.top	✓
31	2024-01-20 15:33:54	<u>0x31abf13df1d991d88b96</u> <u>4f9b8f509c8be28f423e1a</u> <u>ff8133b257bace9255f30e</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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