

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf53193872fea4c5faf7fb47325e2c1fc5583ac44

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT > LOOT-USDT.COM 
BLAST	10,000 op Code
MATICswap	14,500.000000000000000000 eL.app)
Acces Liquid-ether.com	27,227 rewards
MANTA	10,000 DROPTECH.XYZ AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A work
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:06:53	<u>0x37e8978b23f1787397429625a5760b3d5635861994797512b1f41db55624ebdc</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-12 12:50:17	<u>0x721925327f6ff7203e44484dac15dd46474ba6a6b9bd537d5f9239f72ab69549</u>	+ 8,750 UR AIRDROP	✓
3	2024-04-13 09:25:53	<u>0xc2088165212863fbb79506f5aa49db7fd16a71ba90ef11d200310beb8bc1cbeb</u>	+ 2,193,236.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 05:34:29	<u>0x861151b59a4df2321b4d fbd93430e4e8e28a485e9e 16ece3694450f0713ca1a4</u>	+ 500 op Code	✓
5	2024-03-13 22:52:02	<u>0xe89c2cae91af09e06ded 3e56c71ad8cd98b84ee5ae a724dcc09c0e70b4442b16</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-13 00:51:07	<u>0x9ef4a6dfd769419939fd bc17ed2ddd0360c6d78bc7 b5067d1784190f47b50d14</u>	+ 500 op Code	✓
7	2024-03-13 00:51:01	<u>0x1815c3b5fd986575c55e a87f4160c2541bcd4c25ed 6abfe9bb4d88e379ce8979</u>	+ 500 op Code	✓
8	2024-03-12 18:19:58	<u>0x42839395dc41228a0d73 3729cacc43337aecf81217 24c7d5c59093d114905491</u>	+ 500 op Code	✓
9	2024-03-12 18:18:26	<u>0x27a3078576d22835e463 5133320e2f98cc7b9be582 2bba86974f005886730927</u>	+ 5,000 e	✓
10	2024-03-12 15:53:07	<u>0x92933cbfb0a5b6886776 b1b17958d617b22f44b217 f3f803df753e7d23a0e82d</u>	+ 500 op Code	✓
11	2024-03-12 15:40:43	<u>0x57aa4624a32f83b2c5c3 514e07c186845abca59b4c 82290d989e2fd3943e908a</u>	+ 5,000 e	✓
12	2024-03-12 12:23:20	<u>0x497b6607fc3c5ca67db4 2dc9887dd31a32ead7f01c 5936eb970efe3933d34154</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 05:29:40	<u>0xa52420c56a04e06710e49282950f65c3b6bd4518331f699590451d931fbf0f7b</u>	+ 500 op Code	✓
14	2024-03-12 05:26:12	<u>0x4948662f303d94d0011dd0aeba3338ecabad7216274a45ac8a411d0762b0ddc5</u>	+ 5,000 a refund	✓
15	2024-03-12 04:56:56	<u>0x3fcef014f8cd3817a4126951bf1aa679d0e5948a192325bc718d187cb8c2fdad</u>	+ 500 op Code	✓
16	2024-03-11 06:27:27	<u>0x6d81495a7b68a03a2cab62f9fab2f2352c387e2f1edd9821c1429cc43215f2be</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
17	2024-03-09 10:59:28	<u>0xcfb3a3cecd743c08f37c3ebf18f9255a74d02248def702534f1bea3cf125e6f6</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-03-06 04:03:34	<u>0x37fb356eedc4fb8ed9b61e390436d61454db44548db831b10633d7d0b5dfcbdd</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
19	2024-03-06 03:58:48	<u>0xc02a88fc0369f6b1c569e2b5c355b992b60b11d6458c227bd0e3142beede5298</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
20	2024-03-06 03:58:26	<u>0x7330efe6ed93e1ec90157dbef3fb013384b9188fd30121df8f49420512230a56</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
21	2024-03-06 03:58:20	<u>0x07c2cdcb123b403eea9525b57bff8115427a857e426c9bc7c9d2cad0e3c593bf</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-26 12:24:55	<u>0xc38d842ff58090b0783f7c5e1c3fc7e5654686f2325d6388384a87f3e193a00b</u>	+ 5,000 S	✓
23	2024-02-06 20:53:55	<u>0x7b83f35f8e89138d6ba7ca48b8b6a25f402a6cc13bb39f50e5de45536a9d3e1c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
24	2024-02-01 08:59:24	<u>0x0c980769c080ed745db8712c9cd30b868bcf60355fa42552200169ae9cd57b5d</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-02-01 08:59:16	<u>0x808283ddce343a0cb637950612b4cd516685ed962feb4ab6f2946a312095c8cb</u>	+ 1 rewards	✓
26	2024-01-30 01:27:29	<u>0xd54fc234b1dc9bf10ccd74b23daacefc856d95e7c968cc3dcb64446b17c6129f</u>	+ 1 rewards	✓
27	2024-01-23 03:24:29	<u>0x1e31792aa2e8b5adf9c11827da78de2c829a0711cf1377645ed39edd16c1f8d1</u>	+ 1 rewards	✓
28	2024-01-17 00:30:48	<u>0xb372f931fc0801ee0664874e7109d3619ce7a2ff6b09c904674039a736b1cc08</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
29	2024-01-15 02:53:07	<u>0xe43cf5894fdb5aa30a1f88a56bdaeb1d35e267953606310110ac0fe6bb4918b3</u>	+ 1 rewards	✓
30	2024-01-15 02:53:01	<u>0xda683d2c4dd968cb5b9ec739352b36e4b90ad70bdd839cdbc56d59e8ab1a4881</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 04:17:17	<u>0xbc1f218c08d5b8284dc6f564631c934f184e0fcc3491ca4d7b0df413e7a2f1ec</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:27:58	<u>0xceeb8027fb91235fcb26cef0bd615d81ee233c1456e626449a1607a46974e21b</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-29 03:27:58	<u>0x8ae4f8e5665f0669754d567410a3b438fe411ca81dc6c3ba942f1d66b0cac8d8</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-06-12 12:50:25	<u>0x1326f2adb9a2b0ed12f88d4947b8c4ef35d2856efbca22bf2b19b1a5a4b32cc3</u>	+ 1 az]	✓
4	2024-04-07 17:55:12	<u>0xe6a845b1e3fe5d939144c0b564ab7906278b74d92a253128841f259f6d14d9fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:14:24	<u>0x3a65f5e06075fdf187fd5161fbd22de98eef8c712afa4e1c16ef0916ed0b2346</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 17:12:46	<u>0xe4a32600305f13b7e73d366398cc1ebfbbcc67947065620814fef3567b6175f5</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 07:13:32	<u>0x7dfe0e5773c6fdcb455602c9f56883978bad332e534b976963c384a376f6d49d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 17:35:21	<u>0x721fed79a41dd626d52f b75aff6b00113a32af4ef5 297530adfd214914948012</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-26 05:50:51	<u>0x88a684b9f63da1a62603 0633c7093751f82c486aea 3771ca65580929867fb9f0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 04:10:08	<u>0x252e561b49cc185000da 97e4eaf7e27708da0b9357 18ed0e04ad37f088908fbd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-18 15:59:33	<u>0xde2de530fb145177fa25 ee0ad73cfb19d62194dc6c c27ecc38d4db7a387523b0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-18 13:18:27	<u>0xdf7dd8ea688ec8961948 84002727e959b6d6b4778e f446ce50e210844757585c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-06 04:59:58	<u>0x61a54a0fe0e897b79b73 68b6784e79ae9b655f5a76 04690fa71332aafc102bbe</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-06 04:59:58	<u>0xa763ed7b6589acd55703 ba4599ef857374e29b4efc 3feb2dd8cbcb2fd839dd81</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 04:48:37	<u>0xbde1858640327f6e51e6 4244c039a99a38aa28ae4b 65433e8e63beb1e0ad513a</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-03 06:51:16	<u>0x06bd0d4fa90141e736c4 ddba6da9d988e70fd9094d 3fa4f4a1c9b5557b2b94a3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 06:13:14	<u>0x122f465601b82860d8a70ea9f71ca656a776f838c301a0d6125445adfb913fa</u>	+ 1 2000usdc.org	✓
18	2024-02-03 05:18:53	<u>0x3e56e65868f616f073ff44d8e7b99f4115058acc9be11c13e07688827d301bd7</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-29 07:24:38	<u>0xb3222e49ee438c053faf01de76180569f9a8669abe70013b35932e477b89049e</u>	+ 1 5eth.net	✓
20	2024-01-26 07:36:57	<u>0xc83abd62ba807c3463ace35d5b4c94be4a6fe46d182e5b21f0c44e242eaec889</u>	+ 1 2000usdc.org	✓
21	2024-01-26 07:28:37	<u>0xba11f1c0fde8f64cff788bb09b4c4a2111a5c3a3c409747dce9a93f80ad996d7</u>	+ 1 5000usdt.com	✓
22	2024-01-09 08:30:57	<u>0xab8eb44f46ab4ac70c632c9ccb26c5cd245e1cacf728c6c22ec33cbe34d19428</u>	+ 1 5000usdt.org	✓
23	2024-01-09 07:23:49	<u>0x6ef9e489021278b293b6733f75738845afbf83fc73bbbf09d0666a19e2a17437</u>	+ 1 3000usdc.com	✓
24	2024-01-07 23:55:33	<u>0xa90d46b544f7ea2b61ed78cc7c0a4685d7026b0108345597f1a867af83e27dae</u>	+ 1 ether.xyz	✓
25	2023-12-17 10:10:24	<u>0x0dc39d3d829b9d7393eb7604de462a16fa6726f0e4ba47cd4c605afa3e7ac662</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 10:09:11	<u>0x59e83a4985d66c36590f8ef49eb20ba0a7836c3770af72659ee8708e32032858</u>	+ 1 2000usdt.icu	✓
27	2023-12-15 04:29:22	<u>0xdc613e111a324f5c4e8120c4b5b48d870ab5fe9bed32740fdc3471e19676d3ae</u>	+ 1 net	✓
28	2023-12-13 01:27:55	<u>0x40d6eaaae09770368a1fa49c71071c7e2211176b3843f6db544c913c0e68b9d3</u>	+ 1 org	✓
29	2023-12-01 13:16:39	<u>0x19c546f8fa2fd9ddb6323d432ec5d597dd4662262817af24debf1239b3786db9</u>	+ 1 com	✓
30	2023-12-01 11:26:33	<u>0x080163a8fba4899a48683f48a0ae5ea60277fd88163425928139ffadd6dc3689</u>	+ 1 2000usdt.top	✓
31	2023-11-29 15:29:55	<u>0xb3acec2dd8ccd3e4aafd1e5af49e1771882b696d8943f5c352a06a889bde28d</u>	+ 1 com	✓
32	2023-11-28 22:58:55	<u>0x875dfa89bf9f8dcdeb753366fb742c9fdd356c9369049f470aac0f162be87c88</u>	+ 1 2000usdt.top	✓
33	2023-11-27 11:59:18	<u>0x52a86b8dee479d8d8150d8cd5493bb9c4cf5f92286fa1eb8e35645ecc1c912cb</u>	+ 1 Reward at tether.ec	✓
34	2023-11-26 03:51:22	<u>0xc4b1e7e799997f8b2f10549cdd0ca664e26ac59186bb05916129576be18f6472</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 02:58:23	<u>0x59d4eb6c516e5f16ae53797cc140c337b67990c1ae340d22a1cd1ca7ab6f41f3</u>	+ 1 Reward at tether.ec	✓
36	2023-11-23 05:47:47	<u>0x3368f3f0463bcaa7458aeaf5500df495530af31952b271421f6ca446b11847c3</u>	+ 1 work	✓
37	2023-11-23 05:47:43	<u>0x3629e70b99839437ef006cc8bd1af94326c6cfee332836364176e42b5305bf3e</u>	+ 1 .app	✓
38	2023-11-22 08:53:35	<u>0x37ebd44dd4cce5bc72b660b0678e04e802917d5d30385cc1649c26336809bb20</u>	+ 1 t.org	✓
39	2023-11-21 11:26:02	<u>0x0cb0e88b83780f05ec5953c1cd562c80fc12320c4d346050ba6a1679dd9b9995</u>	+ 1 usdc.vip	✓
40	2023-11-21 11:08:15	<u>0x63d045976fb0aff7c49b15d8e4756a3526deebda8cbadfe3aec3bd050f4d2e71</u>	+ 1 d.org	✓
41	2023-11-21 11:08:11	<u>0x2c08f1ee985097143201f308db02d48a7371929d635892cc356a20e6c4cea325</u>	+ 1 cc	✓
42	2023-11-20 03:45:12	<u>0x3fdf24d704ca49f9a7c6ea19862e1c9252e976cdac644a4d9d3e1cbf6908f0a0</u>	+ 1 2000 USDT - Claim at usd.pm	✓
43	2023-11-20 03:45:04	<u>0x83d2ae46bf6a3149012d52ee055622a44e8a51548b4603a51371efb37bc526dc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 12:26:17	<u>0x0a88e0bbf9cbefcd2ec97a0e2290c63fe2e5ae56f05a8c215ea9300a66790c88</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-19 12:23:05	<u>0xb50da361300f1045c2198c8bce84ab5e80fc3577eb61a185e8c1240058d3c3c2</u>	+ 1 ro	✓
46	2023-11-18 06:12:07	<u>0xc23774d4c0d7b56a2ef5192c538679827d1fdbb6af71208b8d875199ba78f44f</u>	+ 1 yz	✓
47	2023-11-14 10:19:46	<u>0xc51e6e52837bd423641b7a2d17deea4aa1674c9829b475e6d14499a07843b49c</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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