

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf57c243e9aab90ea9c44e8ea48b8af3c9725442e</u>
TOTAL RECEIVED	37.410109035226199126 MATIC
	13.76 USD
TOTAL SEND	0.005139510172643070 MATIC
	0.00 USD









Token	Balance
MATIC	37.404969525053559209 MATIC
	13.76 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
LiquidEther	1 tkether.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
!ETHENA	5,000 ards
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
MATICswap	14,500.000000000000000000 eL.app)
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
ðŸŽ• 5K\$ gift at [t.ly/aaves]	N/A ðŸŽ• 5K\$ Airdrop at [t.ly/aaves]
-airdrop.net	N/A -airdrop.net
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
!	N/A Reward at [WWW.USD.GIFT]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-02 13:36:36	<u>0x94566e6e5092ebef2cdc</u> <u>18888078a18b72410095d1</u> <u>7a8d8cfb1fe5f387a9a88c</u>	+ 9.6529717832155732 54 MATIC  6.77 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-02 13:13:01	<u>0xa9cf23c0386db79de938</u> <u>f5941d7a21507d42211d36</u> <u>a82ff6ac980f3d7a4bafc9</u>	+ 2.6617349167838919 58 MATIC  1.86 USD	✓
3	2024-06-02 12:06:19	<u>0x3281b4baa3fc437b974d</u> <u>2b961b86f6b97df1735b6d</u> <u>52994671fd7bccf82a56a2</u>	+ 24.995402335226735 602 MATIC  17.40 USD	✓
4	2024-04-08 20:13:03	<u>0x1eabf5e1df1d92a6bf96</u> <u>b99683cb5a7a1d319ff97e</u> <u>76138a2f2182c73d9fa827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 20:13:03	<u>0x1eabf5e1df1d92a6bf96</u> <u>b99683cb5a7a1d319ff97e</u> <u>76138a2f2182c73d9fa827</u>	- 0.0015427411374371 22 MATIC  0.00 USD	✓
6	2024-04-08 20:13:03	<u>0x1eabf5e1df1d92a6bf96</u> <u>b99683cb5a7a1d319ff97e</u> <u>76138a2f2182c73d9fa827</u>	- 0.0014334333885896 22 MATIC  0.00 USD	✓
7	2024-04-07 21:21:39	<u>0x40b48f07bd4c59e0a3d7</u> <u>fb1dcf4819d948a21c3788</u> <u>41e57e0a82b9b8ff1341d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-07 21:21:39	<u>0x40b48f07bd4c59e0a3d7</u> <u>fb1dcf4819d948a21c3788</u> <u>41e57e0a82b9b8ff1341d1</u>	- 0.0012509764491782 74 MATIC  0.00 USD	✓
9	2024-04-07 21:21:39	<u>0x40b48f07bd4c59e0a3d7</u> <u>fb1dcf4819d948a21c3788</u> <u>41e57e0a82b9b8ff1341d1</u>	- 0.0009123591974380 52 MATIC  0.00 USD	✓
10	2024-04-07 21:20:47	<u>0xf7a099de4df10ddd8a53</u> <u>abb2d20e16d95d1f576cfa</u> <u>776b43259abf60dbcff26d</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:20:48	<u>0x2092c10741935b510c493cafff1387efbd0cf63aa5d54decaa35fe34f11b4fb2</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-23 11:05:55	<u>0x907bafbad13e0043937e5929e4d21132366fcfbf392218478ec7b4deb59c0ddf6</u>	+ 1 App-oeth.com	✓
3	2024-08-01 08:46:38	<u>0xb1f720846068a3241ac73dd1d7003fd6258bba846d2d92f455b8260825055fa3</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-17 18:57:29	<u>0x6c8bacf2817e0d667a92f620108c1af18d4fd3756cb05a87569e439a87d690d8</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-09 10:06:50	<u>0xbe0cb084d384af5de40a83d26bf110b19a5e0ddb25301c4dc4492b913a0db290</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
6	2024-07-04 21:01:28	<u>0xfeae6db88780c000b7fb3cfd57f3b29c67f7ea8e7afc79cff27ee6f61bb51d34</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
7	2024-07-01 18:37:29	<u>0xac2e37a8d9c4a45d5679507bbb5b7043b489077cc1d1b7f06059a6ee2471ab2d</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
8	2024-06-07 17:27:25	<u>0xef2ced2f8ac2c20b4aa5402e07d1a8ba006f144df4b58c746f385b8d3543df7f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-05 12:04:08	<u>0x241dc2069aa301fd35de</u> <u>a888256d1206cdf2d3e30a</u> <u>6be6c5ace290bcb517d48b</u>	+ 2,990.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-02 21:19:26	<u>0x5273dd11d8516e3dc4fc</u> <u>0a274543f821f06ba5fc71</u> <u>6718047cce145c0093d2fd</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-02 13:34:02	<u>0x2caeb39c77313de39469</u> <u>ea4e5cd41c5b892429ead1</u> <u>1951af5d8646d24f7f796b</u>	+ 647,800 YOUR TOKENS	✓
12	2024-06-02 13:14:00	<u>0xb6a29abd2a7d3edee6f3</u> <u>90a91c97c7da79af5b2f36</u> <u>2ff5b8d21f8d5b518630f5</u>	+ 647,800 YOUR TOKENS	✓
13	2024-06-02 12:06:41	<u>0xb7d2816efe454594a26b</u> <u>4f521b5c0c55373c41ae7f</u> <u>d996c8227e181678ef43c3</u>	+ 647,800 TOKENS	✓
14	2024-06-02 12:06:27	<u>0x378bd475c7c43ac0e3a5</u> <u>5ffcdd56d728b7ede0ad40</u> <u>254f4d7224618d85938bb0</u>	+ 1 tkether.com	✓
15	2024-05-23 23:35:03	<u>0xf9a2fbe0d60c1ba0be4d</u> <u>2ff70b52001df6bbf6364b</u> <u>ad719d5503843baaf9cb5e</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
16	2024-05-21 20:08:34	<u>0x851e55008dc55d9f125b</u> <u>82b9e82ce906934227c281</u> <u>54fbb51ed686552cae6d0e</u>	+ 5,000 YOUR COINS	✓
17	2024-05-09 05:12:33	<u>0xcb5305dc9a1adbdb0dcf</u> <u>1e612c7a62ac0c7669e43a</u> <u>95490f4b9bb305efc6e165</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-25 05:55:58	<u>0x74ee4bfb6cd9325dd6cf</u> <u>d4adc427da59a169176dbd</u> <u>17da4160208520e03daedf</u>	+ 5,000 ards	✓
19	2024-04-11 10:45:22	<u>0x3046cd3853946f4b7ea5</u> <u>ee14a93f12d3d41cea782</u> <u>78a011dcaaad0ce0112d52</u>	+ 1,500.000000000000 000000 ward	✓
20	2024-04-09 07:53:39	<u>0xeb58134984b56e63ce1b</u> <u>178cdc7785b818601374d4</u> <u>34c853d50b8f88215dd50b</u>	+ 52,439,569 drop	✓
21	2024-04-08 21:35:30	<u>0xf0e75d87b017b5f9a952</u> <u>256953adc7a7a27dfd8eb1</u> <u>948fcd85c2b7966f440ddf</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
22	2024-04-08 20:15:48	<u>0xd82d4f7868586690b225</u> <u>c3f575e95c36a428400f09</u> <u>0b6e9292eb6ba76e50f583</u>	- 932.98327700000004 3699 USDT	✓
23	2024-04-08 20:13:03	<u>0x1eabf5e1df1d92a6bf96</u> <u>b99683cb5a7a1d319ff97e</u> <u>76138a2f2182c73d9fa827</u>	- 932.983277 USDT  933.01 USD	✓
24	2024-04-08 20:07:33	<u>0x31cb31025dea61b190b1</u> <u>fb726cf37c97f155cec072</u> <u>2efdedfdc966ca27dd4e31</u>	+ 932.983277 USDT  933.05 USD	✓
25	2024-04-07 22:23:38	<u>0xd526d7faaf86321dc0df</u> <u>e30982d3bd0dde89731950</u> <u>602cd56361345df07f634f</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
26	2024-04-07 21:21:39	<u>0x40b48f07bd4c59e0a3d7</u> <u>fb1dcf4819d948a21c3788</u> <u>41e57e0a82b9b8ff1341d1</u>	- 1,824.589999999999 918145 UPO	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-07 21:21:07	<u>0x94ef2ca06c8017d53d289adac81617912fb212758b0ec79955236d07eb148ab6</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
28	2024-04-07 21:18:17	<u>0x397194e2884c5d6a6e4e695f950a6854cafebaca2bc5c1959f5ccca77f936ab2</u>	+ 1,824.589999999999 918145 UPO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 14:17:09	<u>0x7b15d1768184a8502928ac90e79f888678a91ac8078ab3edb7addaf5f1942acb</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-09 14:17:09	<u>0x7b15d1768184a8502928ac90e79f888678a91ac8078ab3edb7addaf5f1942acb</u>	- 1 Reward at [WWW.USD.GIFT]	✓
3	2024-09-28 14:26:26	<u>0x17b66aca0c2b908b756ab0ebf6e862d39fe2165fa618fbd3ee11c385aa2de323</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 19:13:51	<u>0x3cc453b6c8180b9a1501148348d5cc1a52fabd65c5cbd02be81d2083183480e1</u>	+ 1 VTE10	✓
5	2024-07-17 18:57:11	<u>0x91868f8b6c5d08e19971a0479343ae5d17119fc7e62efd5676b8110d670e8764</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 18:57:05	<u>0x3462c1047a006121698fe1e5c5056e8a3601451e39769e4219f5c461753b65e1</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 10:07:18	<u>0xd75fa7f226deabfdd74528b05a48a55d36b1b5778a51c3b9ffcd64d339aa388f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-09 10:07:12	<u>0x173d9b5ecf213c4dc11b0bf0a10c7fe4c19bd2decaddbdd4e33edbf434882265</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-04 14:01:01	<u>0xc0126323a9a8ad5aa73514fb2ad21f7e9d931299d3b4e906e74ff41f6460baa9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-04 14:01:01	<u>0xe123a56025de0518e176fee82450dfe14987d40ea2f81e0d72f544270a25785b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-01 18:33:23	<u>0x1d6b4c78544b66d78cb9c396b345b107d4ac279aa56009eae4dac6517c5692c9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-01 18:33:01	<u>0xc7049a8377156556194a3545a077d9040f3062dbfbca1aa39e6ecd7def751e3d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-14 19:59:42	<u>0xc8d6a7db5ed734dcc230e7d1010489d7f67a959812b7f721be9c3b79c3e1aa4b</u>	+ 1 ?	✓
14	2024-06-09 21:58:07	<u>0xa277e5697a5bb3392c12ba0aa8b49b6e50bde4096d85164deb477158c738a0dc</u>	+ 1 az]	✓
15	2024-06-07 17:33:59	<u>0x7abc6c71d739de520462862ef67d3c5f9f90359a623d488d99b6e0b3a747dcc8</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-07 08:06:58	<u>0xa787f12c1869753d7bf46bb5e644f2c057eccc238b8b4fd4f6305478ad17e7f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-04 01:28:26	<u>0x8c657cc2e776b56920feb11383e28ef387619b5257bf019cca03c6ddde8dcba3</u>	+ 1 e]	✓
18	2024-06-02 12:06:55	<u>0xa53a60dba2047841f7eeaf8214e1aa538e603684dc728beffff0972d8879bc262</u>	+ 1 e]	✓
19	2024-05-28 21:32:34	<u>0xbaa8343edec5753dc86571706704bbb80819df968d79d230990a2683be0edb33</u>	+ 1 10ETH Reward at [ether.ceo]	✓
20	2024-05-28 21:31:20	<u>0x98e39c3e62f251c5bff5789977fb35f2d3dcfcccb61b628b422966780c6702ab</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-23 23:36:07	<u>0x3e9afa612d978b750573d5ec4df4396a39494bf33a45f00dcaa3348d486c5e1b</u>	+ 1 -drop.org	✓
22	2024-05-23 23:35:25	<u>0x296dba745e840dd965a3abdf00002333aca1f55340cac00e2eea0af137042747</u>	+ 1 -drop.org	✓
23	2024-05-23 23:35:15	<u>0xa455d9c002d131f9d96ed44d8aa05bd4ddf2a9d3d25b05b19ab744f9968ecb39</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-21 20:09:24	<u>0x1c00d9622f9bfac1610200b2de6b0831f467ce0e512ce07729108cf697087ea9</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-09 05:11:39	<u>0xbf205cdde4386d91c8fc480e559f7cb6fd01cebbbf</u> <u>d92109ee51b60a2fe433ae</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-22 11:52:56	<u>0x3542df24ff16c28e2c3369e46b52b8be374ab674c3</u> <u>0ee2f8cca2ef974df3345c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-07 21:19:53	<u>0x43bdf756d18bccc1faa3b0751e953d9c364f7c56aa</u> <u>6ebab0edf2ffca3a172a9a</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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