

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe45753fe70506443b902255e7620be6292d2880</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007426636009148538 MATIC
	0.00 USD

Token	Balance
MATIC	0.028313363990851461 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
STN	10,000 S
! ETHENA	9,860 IM TOKENS
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
# 3eth.co	N/A Visit 3eth.co to claim reward.
MATIC	N/A vercel.app)
rt]	N/A t]

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
2,000 USDT Reward	N/A op.org
Â-	N/A Reward at bonewin.com
SHIBANU	N/A SHIBANU
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€ ,net ðŸŽ•
1,000 USDT Reward	N/A s.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 05:42:05	<u>0x39d48703fb454b926277</u> <u>ce885f33e2bade43f6184d</u> <u>0926fa1d42c26a5071276f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-15 05:42:05	<u>0x39d48703fb454b926277</u> <u>ce885f33e2bade43f6184d</u> <u>0926fa1d42c26a5071276f</u>	- 0.0014031363080522 34 MATIC  0.00 USD	✓
3	2023-06-15 05:42:05	<u>0x39d48703fb454b926277</u> <u>ce885f33e2bade43f6184d</u> <u>0926fa1d42c26a5071276f</u>	- 0.0060234997010963 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-14 05:41:50	<u>0x763c83bdd03c2376a148b9bc758e94353c271821086969e6b8d631f0436defef</u>	+ 0.0357400000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:38:54	<u>0x936744ea14cc3362df99ace091344b8e75791278236f0cddf6c146485f8b0041</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-06-20 01:04:19	<u>0x2d3cc4a66ef4ec5b1d5d81fbc2918798c18b36e3d19c0c0561e3ed43fe220e82</u>	+ 9,860 IM TOKENS	✓
3	2024-05-22 09:10:00	<u>0xd79bb4d5e19881a77b5564bcee87bfd0ad9d5d070a06655470cfc214ccbd040</u>	+ 10 Visit 3eth.co to claim reward.	✓
4	2024-02-26 13:16:09	<u>0x05ba19857917af126942ffbe5e262032a16c051711f351635305176a864dbb8c</u>	+ 5,000 S	✓
5	2024-02-12 09:53:59	<u>0x1968cbc1aac79d78a3f23b0ac8cf78ac908cdfd3f84024519c4c367e8dcb4138</u>	+ 5,000 \$USDT ðjLD•lDæâ-•airUSDT .net	✓
6	2024-01-20 18:23:28	<u>0x2325bd9b47fc42b8038215a312cc68f7fa7474769da3de54c42dae08e679c0f0</u>	+ 1 lt.com	✓
7	2024-01-20 07:00:43	<u>0xb914aeec65cc2771ff8165414eeb8e078599446f03d5deadb035064f0f623502</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 21:02:29	<u>0xbde9710e4263d8187c2d86c78f008168e4cdf5d66e7a58452464b013ee3342</u>	+ 1 Claim Reward	✓
9	2023-06-15 05:42:05	<u>0x39d48703fb454b926277ce885f33e2bade43f6184d0926fa1d42c26a5071276f</u>	- 33.695768 USDT  33.64 USD	✓
10	2023-06-13 06:55:46	<u>0x7bcb1eb78664c034d5f063410323611a10bd05f191e52afae0e9f80658f4a827</u>	+ 33.695768 USDT  33.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 06:24:42	<u>0xead482d8b3ea1ddc41c8df1fced9cff292cd09bac41fe8ac22411a42f18f890a</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-07-25 02:36:21	<u>0x6d52c68051be9ae29cb7d16fcc8b6015c539b82c8fb74efd0dc5b2bdbb368a3a</u>	+ 1 SHIBANU	✓
3	2024-07-25 01:38:59	<u>0x6d7012f3c3c94dd4f720caf733193e8ad4f4bf6e1880332bc5f0784651772a02</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
4	2024-07-25 01:37:33	<u>0x88c7352bdf1bad8fa06e37d59e58ef6f48ca9fd7dda1bfeeddedbc1e85afcbc8</u>	+ 1 mybox	✓
5	2024-07-25 01:37:21	<u>0x79f9907165bbb94e7909742ea6d4e2580e62b8d54648176f83c1216bd4d36261</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 01:31:55	<u>0xb9816a425e33bc7c90ab8189abb1e20e8b1338b7805a965ce2cb1d524130bfb9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-22 12:47:49	<u>0x96fb138d4de08f7a09b860825da80230774cd3b97951276b2194b7bdb4107332</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 12:47:47	<u>0xab126af80444641bb9f258f48c3a53c3859f9177685f8f99bed9bccadccff47a</u>	+ 1 ðŸŽ•	✓
9	2024-06-29 20:58:26	<u>0x4152f75c509f4adaa4ba69d523c5c1df314b3750af66bc3c9bc09c6aa321ac97</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 17:19:07	<u>0x2ddff656e6ea2c5abe7a5970a29a0a16c099e483808fb89eed848443b4d03d2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-20 01:05:17	<u>0xbcb9f4b97984dca60c0ab9752787b53fa2e84fcd07ebd2207232821f063460da</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
12	2024-06-20 01:05:03	<u>0x7df2c63ad01a57770fde8945737ac0cc965803ce11697131308523349da42ca0</u>	+ 1 t]	✓
13	2024-06-20 01:04:45	<u>0x1c26d3dbcd8d5dcfec35a4544fb503816353316cc6cc857167c4afb5995c4bfd</u>	+ 1 ?	✓
14	2024-04-25 04:41:26	<u>0x5e4369af1b88975505bfd410c31499a1316edb2c034d1574b2b0073b40710316</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 18:12:46	<u>0xfdc1311372a2b2cc84376669cf14ec0b5d452d1580e3555e6a35d031a54eed5f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 20:02:18	<u>0xf67f39b51cb905bace6ff567309766977e3ba7143fefb4ca51165e0037f2e131</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-22 18:00:00	<u>0x0be7eb5cd3e1511f960bec0287577d5afefc81489410ad314025edf890c21521</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-22 17:15:50	<u>0x38b91ba5d7868c466056c9b9ef1e0b0674117aa3c79ea77b1d44ad2acd2f3f60</u>	+ 1 Airdrop at [3000usdti%[info]	✓
19	2024-03-20 16:00:44	<u>0x45ca0f7e8c4e3b6919e5c3f1334801c10370b7780650382f62c941572a847e3e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-15 04:54:31	<u>0xe91b940becff0e8640e5f305ccd89ad9e1f64fbbe69c8759fafbbd09affeb882</u>	+ 1 Reward at [5000usdc i%[top]	✓
21	2024-02-27 06:28:07	<u>0x8e0b34fa76a6ed2ec47abc5a4431c4550a2dc41e72fa61eec9c867109bec69ad</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-27 06:27:35	<u>0x365be5a67d8096e7dc1a5bb45000bf26d13dae6109d7f38ce0e1a1c89cf9d03a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-02-14 00:39:04	<u>0x5bf1c059ab40c3997620053bb54c496c41e7795674dd5021fbed58322fa36ac7</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-14 00:26:12	<u>0x2c1197db03720df00fdd a6aefa8df42b4478626592 598b96ffed41ed3c152a60</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-12 09:41:23	<u>0xea9f33fbf5a601196650 2444784f73b21868804f11 7a55db4c31149fe48a3869</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-06 11:57:30	<u>0x2d19233e5a4d953880f0 c8c290279aba2a98cfc997 e103a1c4c5f0f74f848168</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 11:57:04	<u>0x6f49dbbcf2135b673f3d f67d23c9d25c4ff6ab335e ec866f736af9b3b0796496</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-01-31 06:56:47	<u>0x3a0fb8fad85d3cc4c3df 72e4aefb500a7d97d3632b da264efbfff7915d92b67cc</u>	+ 1 Reward at ether.casa	✓
29	2024-01-25 18:11:23	<u>0x94e92ee1e8fbeda9bc89 3d5a1f17811a66a54342b2 13d48c952a6fc86874c28a</u>	+ 1 2000usdc.org	✓
30	2024-01-25 17:59:03	<u>0xebaa85ea6f8914f89d89 827d1ac971281323c2c591 5c33cf59a894ea9469b3ad</u>	+ 1 5000usdt.com	✓
31	2024-01-19 15:41:29	<u>0x91f55e37f1c6b6760fbf 4d01349bf04ef0ec43da0c a901987c8aa7abe5d3b445</u>	+ 1 1000usdc.top	✓
32	2024-01-19 15:41:29	<u>0x55086f20d67144d8bf68 eab151cdb9d72c51307d15 082066c686113227295f99</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-17 12:35:38	<u>0x5174ce414ea52d5604f2</u> <u>fe243262c8279f40688faf</u> <u>c5b2e659ba228b6dcf0e00</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 12:35:30	<u>0x32034970a721fc6fab42</u> <u>305c7b32da52d4fb59751b</u> <u>e479cde8b0e2ae8859e564</u>	+ 1 1000usdc.org	✓
35	2023-12-02 00:30:34	<u>0x7639dbdcbea27cbca89c</u> <u>a21aecdfb726b79a81a013</u> <u>8131b2b4ede11907addcb1</u>	+ 1 2000usdt.net	✓
36	2023-12-02 00:30:32	<u>0x516be350f5fa28a148d2</u> <u>cade2297c02a1e265c5d2e</u> <u>7c048566db1e4f268466c9</u>	+ 1 1000usdc.org	✓
37	2023-11-10 19:31:58	<u>0xd6f9f4309c612c5bb8e8</u> <u>0b50a0999264b5e1516a70</u> <u>7b0a22774e87ab1a80320c</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 10:45:28	<u>0x49f237427eede2b5e84c</u> <u>754804a8017cd2eacf1536</u> <u>642f1430d90546d0b493fd</u>	+ 1 op.org	✓
39	2023-11-01 09:25:35	<u>0x726da178b2826e2cda01</u> <u>7a574729a679e64d64dfbb</u> <u>ab8c03d2e9f3adffaf4e29</u>	+ 1 op.net	✓
40	2023-10-27 00:13:32	<u>0x11842d59151b9d833703</u> <u>86dbada6c732087ff0108d</u> <u>0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓
41	2023-10-21 04:05:30	<u>0x655fbcca41d4e48c4456</u> <u>3d803d70978b6d566732ac</u> <u>30f764f902467f60f48625</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 13:35:26	<u>0x74a4227d13071652daa095e8a35482b858cd3f17357c9a278ab26d676c08dc7e</u>	+ 1 s.org	✓
43	2023-10-17 08:35:16	<u>0x76b6931c4622cd49027ee1cd5806b5632c11b88e305b4390ee9a6996382ccfc4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-17 05:29:46	<u>0xcb70b0176b60d9cf568ae21567098324d3bf695e2dff8b833304d156f61f4050</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-09 21:36:18	<u>0x858759f000017685cba17913cc3eaefe61ad9943b50379eec94fef862e35eae1</u>	+ 1 Voucher	✓
46	2023-10-09 11:30:58	<u>0xcb89d788be26783893e9ecc9aa97de0d4cbc834a16ecac0364bfa1a5e0ed061f</u>	+ 1 rds.net	✓
47	2023-09-27 16:58:38	<u>0x0263ca2c093587921eea83a8762c0c9c05504855fae7956204b01b5f1505456</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-26 14:12:54	<u>0x7c1f6fdc0242ab28b4abcaddef2c08eb301cc5236de389b55b25a8526cea0e</u>	+ 1 NFTVoucher	✓
49	2023-08-21 23:15:17	<u>0x8393127b76ed6767d0b2e776469f54fce2363f8159d9bf71ed6ccb6ff48091ba</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-10 23:42:36	<u>0x7ea5dd8474149677280237de7f498e1f08ebdebaa22c8d4ec9fd17e6a28b73ba</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-10 22:17:58	<u>0xfdd72deeb91e910a85f9 feb2336e6f0e96d3b0ad40 ce89edfb551d3a4557e55f</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e660 67a18f3f2de03052e69110 033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓
53	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec 60924960deb4d7e96dc4eb acb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
54	2023-08-03 07:38:46	<u>0x7471c9e47431b69ab0f3 56ddce03410187acb24688 747edcd8e703579320b58a</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-02 10:26:56	<u>0xa4d6be21501f0f48c1bb 492ade276a94ad0e4bd5b5 65284cb305fdca061ed8b5</u>	+ 1 FREESPIN	✓
56	2023-07-31 15:31:21	<u>0x4e50e6a3de423956e654 fbab7ba198bc035ff8190d 23bca7348662c44ec3d26f</u>	+ 1 STAX	✓
57	2023-07-29 12:42:28	<u>0xdea230e2d0d77047b162 d6cc0f88331dffa69b7b77 9ef8e1b6af9b4dc9112246</u>	+ 1 STAX	✓
58	2023-07-28 13:59:47	<u>0x46cf14337955782a637f 163c8a8e947a0680545f6a 7f455fce82d95547e81d2d</u>	+ 1 REVOLUTION	✓
59	2023-07-26 16:37:19	<u>0x5c006049c5802c894bf3 7666cfea17cf7c1dba7379 d6db6de04d90ed1f84b545</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-23 13:45:54	<u>0xffbdf1d155267bad5178</u> <u>0e57c53ec1ed1841eb4287</u> <u>7b080f49e6b7f8e86132aa</u>	+ 1 dYdXEvent.com	✓
61	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e2</u> <u>9ede00b37a5c4ca4e9b1ef</u> <u>e0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d</u> <u>312c0cddf79c2e0eab7c9a</u> <u>d4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-10 04:49:27	<u>0xf45bf363f4a2d7a9eeb0</u> <u>5ce8400c91ae9257418f9b</u> <u>c9f430244a9dbb6ceedf09</u>	+ 1 UniEvent.Plus	✓
64	2023-07-08 06:05:47	<u>0x997213d578f4143aff82</u> <u>6ed8d52ad92d383d55fdc2</u> <u>99cc0a753fd9c82f08391c</u>	+ 1 UniEvent.Plus	✓
65	2023-07-05 04:18:09	<u>0xd286ca0f7f664d3ae90f</u> <u>5c8a94d2b04e44359e343f</u> <u>96a8ec3e3ef142d9c50ca9</u>	+ 1 UNI	✓
66	2023-07-03 23:04:54	<u>0x0ad392e16f78ea86085a</u> <u>05c57e629dfadec60e80d0</u> <u>9f6c81ebd68e08818a5e14</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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