

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02cade193809bffffe29ac59c60ff7bda52955168

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.395726 USDT
	0.39 USD
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
@SNXPool.com	887.250000000000000000 \$ sUSD
# stETHERS.COM	1 rds
STN	10,000 0 STN
Acces Liquid-ether.com	1 rewards
Airdrop at eth10.xyz	0 10 ETH
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
\$5ETH Reward	N/A Reward at ether.casa
1000 USDC	N/A drop-usdc.com
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-03-30 11:21:53	<u>0x37870ed8fcab805f4ef375a0b455adbde749eda789ff8bf4fb8f148111d431c2</u>	+ 0.039972 USDT		
			0.03 USD		
2	2024-03-30 11:20:45	<u>0x4446906c5d912581b67c0cb7e7db682be85bc36396f142dec77893634e1146a8</u>	+ 0.088938 USDT		
			0.08 USD		
3	2024-03-30 11:19:57	<u>0x02dbc8d754601b73b1e6b294c90a424a7035a899dba6c97093713d446d4f70e0</u>	+ 0.001999 USDT		
			0.00 USD		

#	Date & time	Transaction Id	Amount	
4	2024-03-30 11:19:23	<u>0x3920073dbb1351348af5525c8a89a7c223f592663c3a676b86b22feec0aca1f8</u>	+ 0.074948 USDT 0.07 USD	✓
5	2024-03-30 11:18:57	<u>0x5202b77c507bc0948bfeb38e2a82ecc6d78263bdc07d00b99c30d4f518b8cc87</u>	+ 0.014990 USDT 0.01 USD	✓
6	2024-03-30 11:17:29	<u>0x15692f4c34aac3ca6f019d07af30e800d98a2f756ac6a7b56c2c067fa268cee5</u>	+ 0.076947 USDT 0.07 USD	✓
7	2024-03-30 11:15:49	<u>0xe623931caea01d167f9cf25b9804b08464edb0562a385982193419413cb63be9</u>	+ 0.061957 USDT 0.06 USD	✓
8	2024-03-30 11:14:27	<u>0xf3615e03e1f118baee62c2cb16c55ac1f2b9c5084e989218ec15b199e2dc3e23</u>	+ 0.035975 USDT 0.03 USD	✓
9	2024-02-27 08:10:43	<u>0x9ae273304be1bebd66d29fd236a1afcc762b8c6f915bb447dbcbb33761768aad</u>	+ 5,000 0 STN	✓
10	2024-02-10 16:01:35	<u>0x41e8a0f6d75a9410cb877839abe9793f02955737092896e2e3968c5bdcd077e4</u>	+ 1 rds	✓
11	2024-02-10 16:00:35	<u>0x48422fbbe85a5f717b0441c7b2677c312510ba91cd06a54e4db9db8148f02ae0</u>	+ 1 rds	✓
12	2024-02-10 15:59:29	<u>0x7f9c5636c04fdafa27858c67e99011beb3251c6133c5ea84548ec44b05c3d770</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 15:57:57	<u>0xf8f4a8194ea3b4289de3e76d96031129f274cea47c237cf33babab8edd9d2013</u>	+ 3.1400000000000001 24)	✓
14	2024-01-30 01:34:39	<u>0x0e8ef15c9395192cdd705475671a17289946d2130635ffde71567352325906da</u>	+ 1 rewards	✓
15	2024-01-23 01:21:37	<u>0xf9955e1b4386ab38c7f09d1c2a1c6987e58b937d1ba39cfc45aef3b626ebb71e</u>	+ 1 rewards	✓
16	2023-09-11 12:13:09	<u>0x57706e01cb2665b542fc25888d32958f7ce3a6267549cb8dfdee8169ff8636a0</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 11:13:33	<u>0xbd321d6700ed888e77d11f65c88bdbf26194c98e4813f298ef5375f142ecd580</u>	+ 1 10 ETH	✓
2	2024-03-30 11:09:59	<u>0x4a454de0d60efdccac8028a638b685a1c6a492038ce3eed1f75593ce15b6b15d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:14:45	<u>0xb4eeda98081e910487ea1d97baddc706781062d13cc9029bd18aabcc3b933339</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 21:47:01	<u>0xfc7fc747594836cc1a91b8f860bebab6620112f0ff1528a5cb734cbf5709e1ab</u>	+ 1 ?	✓
3	2024-06-22 16:43:52	<u>0x45f89176371b74001fd2aff3bde9cd38bcd4897800612c01d9b6d813bf577d5a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-03 11:28:15	<u>0x6c9df5a3499d8e63fdbaba77d01f48e494dc6493d1d4b438ad4c6cfee22fc0bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 18:34:12	<u>0x32813401a03ebb030f26493b94f1a612fd10ef976876610c1f6dcdbd28185035</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 18:32:10	<u>0x112e27bef2ceb2acf4b231f2c0fa3d7e7afcd0f610bbadda9294722efcc3ae3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 10:29:22	<u>0xf4572cd118a2d07f1ca050ebf2f1db026a044a0a713f875766b6df7c0acf4442</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 10:27:34	<u>0xae718f6752e930909987562a5e946109660ad8ffb91b6a1e537a10d169ef6c31</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 13:28:53	<u>0x0805e6fb4d58783bc19279d9ac43357ae72305e20bae5a3d12585e680c4a01b1</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-20 13:19:34	<u>0xbc6c3680c6aa9960632a1a9d7d0a1a61ffd198b6f52fe6316687a568dd20d069</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 10:52:17	<u>0x9d0162bccd82126b159c04d288aaab004b0a20e51f95dc833bf6e296827a375c</u>	+ 1 Reward at [5000usdc i%€cc]	✓
12	2024-03-01 18:58:20	<u>0xcae1e33db741e90db850aef3645af6a7da7a0d1be2aa294ec77bda6f81057df9</u>	+ 1 USDT	✓
13	2024-02-23 17:53:21	<u>0x836aced4973b0af44cfa5709530a5e7cb08c170445a4f7ffff1a19f27307776a</u>	+ 1 Reward at [3000usdc i%€net]	✓
14	2024-02-23 13:39:09	<u>0x2e83d8c047a8d5cf57dfe1f34d1ff3be1380a2aa9651e711eb77599fabb933bf</u>	+ 1 Airdrop at [5eth i%€cc]	✓
15	2024-02-15 05:53:43	<u>0xb50fe7404186ca8dfecfc66ec16b31c2f5576f05ab7dde1360c13d50415c639</u>	+ 1 Reward at [5000usdc i%€com]	✓
16	2024-02-06 12:52:21	<u>0xce954965a20b47172909b6d1fd82a7ed33ae32173d25704ab5df41c9d2700b67</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-06 12:48:03	<u>0xb01dbb1bc0e8be422bbf4b2f022e12371ae318384bb09cdb9bd7868db69acbe2</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 03:57:30	<u>0xc8936bbd23a5a7b9f2b889fb27879f81cd5aeaddbf5d12d81eba2d47c458122f</u>	+ 1 2000usdc.net	✓
19	2024-02-05 03:15:29	<u>0xf74c80884aa39852d10d6151389be1e9662c201d88d3384e0514b6b652922a8a</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 02:17:51	<u>0x41851ea6415b1feac9a00a1178184d1bc74a0b1031ade5f8cf5eaf83040f4684</u>	+ 1 2eth.org	✓
21	2024-02-03 08:13:40	<u>0xfac3224af2d4c2215ec92f8770a4bbf00b295f351c7f66e81b357be5e2f16c6f</u>	+ 1 Reward at ether.casa	✓
22	2024-02-03 07:29:56	<u>0xef0c1d99b604c0b337c37194ec3406d5d73abb4cf1ff1997d1e21f255f977090</u>	+ 1 2000usdc.org	✓
23	2024-02-03 06:54:16	<u>0xd63b84bbaa415bb599ad2c50a4ba2f105e9586ef82d9f83ef13faa02f80f2b7d</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-31 21:18:30	<u>0xeeb62613af3805adc97c47132496190b10b9906e67f1a0e1b4d7f0f89b3b0cb3</u>	+ 1 Reward at ether.casa	✓
25	2024-01-27 00:24:08	<u>0xdba0ecb3830f5a2425898108a70f5634e7e3f4290c88210fde060d02a6a19008</u>	+ 1 2000usdc.org	✓
26	2024-01-27 00:19:58	<u>0xfc5d6fd5f6c55a75303e2d42f93c6e8167a2bc3ee2ba797ca3f20f760ed99d07</u>	+ 1 5000usdt.com	✓
27	2024-01-14 00:10:00	<u>0xb2dbfba5311a075a43ddf120f43a1eb83d68c0e6739a377628d41897ae8eea06</u>	+ 1 1000usdc.top	✓
28	2024-01-14 00:10:00	<u>0xadc32678485d8b48304ea1d66f6c1d09485bdd3469d1c21c371bf1cd9f10565d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 19:00:20	<u>0x153b2a66530cbbce81c10234ea34295ab2cdaa195e4cc0aeeaa7f71c84f386d4</u>	+ 1 Uniswap giveaway	✓
30	2023-09-10 19:00:14	<u>0x4917a077e93fc38449346dbe82cfd8d8364dd4d283314e95dc089b947553454f</u>	+ 1 Base Chain Raffle	✓
31	2023-09-10 18:51:28	<u>0x8aaa7db30c53a17c61d97ed1846cde1fcd8df631c6213188c76fa08588a8e296</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 18:51:18	<u>0xaf67308c76dd5c27339fcf0800e17e7e50dae3c6c57fa489d443cf1dce99483d</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-10 18:50:58	<u>0xdba1d2a63e51137c9880d34814c463a35639551e9e108eeac3d36b04b905cfc0</u>	+ 1 NFT VOUCHER	✓
34	2023-09-10 18:50:04	<u>0x005ac2d15ee5468a78b15535ae0c4e41c82271b7119a2a03e6c9a881b0441f0a</u>	+ 1 drop-usdc.com	✓
35	2023-08-20 14:23:58	<u>0xd99fd828a7d39c09bb6e35ce26f9adf1331f2b24ac1921826fd8a5712d4db08d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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