

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06ba79b7aa0be2b9a94a9ff781cca839b6af01ae</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.010560551198246127 MATIC
	0.00 USD

Token	Balance
MATIC	0.089439448801753876 MATIC
	0.03 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.CC	8,273 TOKENS
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Galaxy OAT	2 OAT

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
\$5000 USDC Event	N/A Vouchers
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
1,000 USDT Reward	N/A s.org
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$2ETH Reward	N/A 2eth.org
\$2ETH Reward	N/A Reward at 2eth.org
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:03:35	<u>0x718f73e55c8982138a79</u> <u>74a262d74344895da69414</u> <u>ae83759bd3a9696bf179f5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-12 10:03:35	<u>0x718f73e55c8982138a79</u> <u>74a262d74344895da69414</u> <u>ae83759bd3a9696bf179f5</u>	- 0.0030761100000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 10:03:35	<u>0x718f73e55c8982138a7974a262d74344895da69414ae83759bd3a9696bf179f5</u>	- 0.00000000000031786 47 MATIC  0.00 USD	✓
4	2024-05-09 16:12:09	<u>0xa83b268311e1f0e9476645f02c685c2003ea32199956dcac37d8b87730a3738e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 16:12:09	<u>0xa83b268311e1f0e9476645f02c685c2003ea32199956dcac37d8b87730a3738e</u>	- 0.0002236300138048 41 MATIC  0.00 USD	✓
6	2024-05-09 16:12:09	<u>0xa83b268311e1f0e9476645f02c685c2003ea32199956dcac37d8b87730a3738e</u>	- 0.0072608111812626 39 MATIC  0.00 USD	✓
7	2024-05-08 10:15:19	<u>0x422d481cb014fcfc31d54d740990da769e881d643305f57753e409f365deb5b8</u>	+ 0.10000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:04:03	<u>0x005fbc0bb3f8565d4e0093819eff7c17033a23168e84b393ae67425dc6c0a597</u>	+ 9,560 TOKENS	✓
2	2024-05-09 16:12:59	<u>0xa601530c5647a481c9f60ae02af18770b8a19a71d93d61752abc5b14129107a6</u>	+ 1.00000000000000000 00 rdrop	✓
3	2024-04-07 05:55:30	<u>0x252f6aea2130bb8720974381bf736c7d872397e39b65ac0f34ad1284e716feba</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 07:06:35	<u>0x098f14ea510f428b980b19cf9a4c59fedd080e13f6dd3010c17d4147c9c4295f</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-02-01 07:06:27	<u>0x721448a6dee4e49160c379b01f0214760faaabf75d88558a17e52ffb26b198aa</u>	+ 1 rewards	✓
6	2024-01-16 20:48:14	<u>0x574c509725faea1316e336da3e923a3ed23d92387e33188d74ddd12012c3cc9e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 09:19:35	<u>0x3620dc6d4ab897a7f4568ddd3124c15d6c33cd29d61bbcbcbcca04ab93ce02c5</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:03:35	<u>0x718f73e55c8982138a7974a262d74344895da69414ae83759bd3a9696bf179f5</u>	+ 1 OAT	✓
2	2024-05-09 16:12:09	<u>0xa83b268311e1f0e9476645f02c685c2003ea32199956dcaf37d8b87730a3738e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:12:21	<u>0xffef491b9a0acdd52c3284353bfacb2d18315968800a76a9206f816259c509d1</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 05:55:58	<u>0x3e3922e4c69c324d14735c81d92863c9305fe288ed9e78bb80a677740a5cbaa9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-06 10:55:48	<u>0xea5f704ec4981ff613fb615ba370a5a384a21f3098a147628a71a7657d3613e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-23 17:12:20	<u>0x375bbc8e5bec4cb49e0769b7ea3e65eff70363406d4fab2f12e350ca21a8ed4d</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
5	2024-02-23 08:01:43	<u>0xd555911223871261c6ed62325397a20491cbb07f556ddba968cb9d49ce838d0</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-21 22:04:09	<u>0x3f327ed1c56ef3aa3f16451773ac1bfc6369a6ef700e79b9cdc5462529685cb6</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-21 20:48:01	<u>0x7e0d3bed0a821a34725319f4f102b8e02431aeb172c08aaf4946c10510d6ac1f</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
8	2024-02-06 04:29:55	<u>0xa0e1343f9d9c5803a31056b50e89efc9a89e869aee db32a456d36014c1d83bac</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 04:29:03	<u>0x87c55d5e6c63fcf61b70fd11a69de46992797e938d6eb1fa3d58ff99499e2249</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-04 20:29:19	<u>0xa819463fb88214fa3f554f734f19d6a60c727f08be7c7b4a450960a2c6b1ef9c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 19:55:36	<u>0x416a611db39012226d35b7cb51483748926bfdcf6bdf8ca73ee5c43f08272679</u>	+ 1 2eth.org	✓
12	2024-02-04 19:41:12	<u>0xc5afa7e308bf8d55530c9d3f7cfad58d13a792a6860d7f59aafe0403a83b7fba</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 22:31:49	<u>0x58b3549398e85235d42d8cde8cfcf528fbe1594bc88da5e014a4c3eb0c96f661</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 20:43:46	<u>0x64923c9767ae55a4b0ca140fc295bc3f32aed14afb4f183bad6243a312a5e368</u>	+ 1 2000usdc.net	✓
15	2024-02-03 19:00:03	<u>0xfbc686e5e18e9376cf7a7263d525d23eb12cf7613b581c0f5579a5bbf523487f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-30 06:13:39	<u>0x265c72ed3852638de18c5aa30558f3ba019ab4828d83e393cf6b492b243e05e5</u>	+ 1 5eth.net	✓
17	2024-01-25 23:15:18	<u>0x1b2475a08c6155f64cf9ba0284aa15cddade923533754d7310433e108ddb25</u>	+ 1 2000usdc.org	✓
18	2024-01-25 23:04:25	<u>0x46c5a082c2de0399f462c244ed327f44c22e6b4dbb6fd8736d45e471fb5ecd65</u>	+ 1 5000usdt.com	✓
19	2024-01-12 00:24:20	<u>0x64ac994cba974ab772b5ff76035a1d6ff882a8a28ae92d90fcc27089a19693e0</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 18:18:24	<u>0xbda2308fea188809aacd</u> <u>07feaef59fed80ec566eba</u> <u>b51fa67116277fbe034768</u>	+ 1 5000usdt.org	✓
21	2024-01-10 18:18:24	<u>0x7c9ae17810bc5bf4c31e</u> <u>3ef87cc95bd25370326f2b</u> <u>318a28298a8bfde466a685</u>	+ 1 3000usdc.com	✓
22	2023-11-17 15:26:10	<u>0x668fc144b52cf6a1de95</u> <u>8643edea280e5171efe5d0</u> <u>f41802cf8b248abae7d1e0</u>	+ 1 yz	✓
23	2023-10-20 06:03:56	<u>0xd45c8ee7a1a8c954974a</u> <u>fe1a0b0b81b92230d7a1f2</u> <u>cc07bc02f84723b81aeb98</u>	+ 1 Voucher	✓
24	2023-10-20 06:03:44	<u>0x11aeea44c58ccae534f2</u> <u>bd5495a4d96ddbbc82e0c8</u> <u>13c327b590ebee583dc877</u>	+ 1 tether.ac	✓
25	2023-10-20 06:03:13	<u>0x35ecfae1366459a2c6ff</u> <u>36bb23aec8d36bf5a87167</u> <u>d3541c64f60cde52ff0903</u>	+ 1 s.org	✓
26	2023-09-08 16:07:23	<u>0x1fb125628446d971fea7</u> <u>5a570e3725e8ab83fb87f3</u> <u>e4d9d2a951d24ca041403e</u>	+ 1 Vouchers	✓
27	2023-08-22 05:54:30	<u>0x3d85bea88cc0651da719</u> <u>00fcc9bad2d72c1e679169</u> <u>9ad57dc2860f4ff071a78c</u>	+ 1 coin-reward.xyz	✓
28	2023-08-20 17:22:36	<u>0xd180249a207823c1c343</u> <u>0dd096ed3c651cc652cef5</u> <u>150266f278b0c9145670f5</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-19 01:04:27	<u>0x4f6edfc88add334b4aee</u> <u>624612e53bf883cfa5a7ea</u> <u>ad00378c427366878b151f</u>	+ 1 token-rewards.xyz	✓
30	2023-08-18 09:19:51	<u>0x8f1c78c38f206f44142d</u> <u>1f84512fc5909b6c91fe50</u> <u>0b4325ad8f1e4ff3501d3f</u>	+ 1 NFTVoucher	✓
31	2023-08-18 09:10:18	<u>0xe1cfb0d2299eb82ab3c1</u> <u>25416ac2f108ecdde1a788</u> <u>2b1b701a8d0d93670433d7</u>	+ 1 token-rewards.xyz	✓
32	2022-09-01 15:05:13	<u>0x555e91744d9e12bf3d96</u> <u>bc1d2f59825eb3f8cb444b</u> <u>dee63fadc56bd7d597c122</u>	+ 100,000,000,000,00 0,000 BWLD2	✓

* USD values displayed at the time of transaction

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