

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bcf90e8280cb646ab4e31c2a2d2815b2a823992</u>
TOTAL RECEIVED	6.786774939999999923 MATIC
TOTAL SEND	0.014771880102658565 MATIC

Token	Balance
MATIC	6.772003059897341082 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! BRETT	987,921 M AIRDROP
! AERO	2,214.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	1 rewards
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
\$WLD	0.000000000000000001 o 1 eth
DOGS	17,000.000000000000000000 \$ YOUR DOGS ON:dogs-tokens.com >
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
Lemon Early Adopter NFT	1 LEAD
Galaxy OAT	8 OAT
Lingo Badges	1 LB
fees.org	N/A fees.org
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
Â-	N/A Reward at bonewin.com
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$1000 Rewards	N/A drop-usd.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 17:11:55	<u>0x4e1b291313ca676b4f3b6f46ed2c6cd35a303141c9399ab61135ac306a0c6dc0</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 13:08:46	<u>0xc3d0edb4c725dda07f5bd8decf6a05ea30f64be17629e493c9272d01096146e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2024-08-28 13:08:46	<u>0xc3d0edb4c725dda07f5bd8decf6a05ea30f64be17629e493c9272d01096146e2</u>	- 0.000945060000000000 00 MATIC  0.00 USD	✓
4	2024-08-28 13:08:46	<u>0xc3d0edb4c725dda07f5bd8decf6a05ea30f64be17629e493c9272d01096146e2</u>	- 0.00000000000106476 76 MATIC  0.00 USD	✓
5	2024-08-28 13:08:38	<u>0xf7042db88ef47015b07333aca25f3f43c6b3c6daa6d18f002f742abf8a964504</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-28 13:08:38	<u>0xf7042db88ef47015b07333aca25f3f43c6b3c6daa6d18f002f742abf8a964504</u>	- 0.006820410000000000 00 MATIC  0.00 USD	✓
7	2024-08-28 13:08:38	<u>0xf7042db88ef47015b07333aca25f3f43c6b3c6daa6d18f002f742abf8a964504</u>	- 0.00000000000772979 80 MATIC  0.00 USD	✓
8	2024-07-08 21:04:15	<u>0x53b30cdbbaabc588cfd575778fbf04b65af4c31eed0516480baa7f91bf460df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-08 21:04:15	<u>0x53b30cdbbaabc588cfd575778fbf04b65af4c31eed0516480baa7f91bf460df</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 21:04:15	<u>0x53b30cdbbaabc588cfd575778fbf04b65af4c31eed0516480baa7f91bf460df</u>	- 0.00000000000060496 83 MATIC  0.00 USD	✓
11	2024-06-06 14:43:37	<u>0xfdf143534e4b4ac76f565253528e78faee9c5f392f961c3422ddcd3dad458bc9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
12	2024-06-06 14:43:37	<u>0xfdf143534e4b4ac76f565253528e78faee9c5f392f961c3422ddcd3dad458bc9</u>	- 0.0008540400011956 56 MATIC  0.00 USD	✓
13	2024-06-06 14:43:37	<u>0xfdf143534e4b4ac76f565253528e78faee9c5f392f961c3422ddcd3dad458bc9</u>	- 0.00000000000016226 76 MATIC  0.00 USD	✓
14	2024-06-06 14:43:37	<u>0xc2ceeb20f2329203c2f4ef1f6f1e6de4aa2170d783e3ed568407421a21963378</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-06 14:43:37	<u>0xc2ceeb20f2329203c2f4ef1f6f1e6de4aa2170d783e3ed568407421a21963378</u>	- 0.00307626000000000 00 MATIC  0.00 USD	✓
16	2024-06-06 14:43:37	<u>0xc2ceeb20f2329203c2f4ef1f6f1e6de4aa2170d783e3ed568407421a21963378</u>	- 0.00000000000058448 94 MATIC  0.00 USD	✓
17	2024-06-06 14:33:41	<u>0xc5d62daa972461d0060294f0eb3525c060cfa07317e9bcba7f7a81bd2d2df704</u>	+ 6.7767749400000001 36 MATIC  4.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-14 12:40:01	<u>0x941a9a6cbd75d6b95fb90e0e4f1b2f4443ca3218d0b749ac69a54e8da64c892b</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓
2	2024-07-08 21:11:40	<u>0xd8196731c583e8d87b39a3b425d86b429e77bcb4daed377f68893b105189178a</u>	+ 1,327.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-08 09:59:07	<u>0xe0671aace1ff32596d717b6580f9323c1c2801ebddc814744ba9ae0f96410f3b</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-06-23 17:23:21	<u>0x15bee3549a15e97288dbf9089bf960854a0faaadfe612688142dd482519b4fd5</u>	+ 987,921 M AIRDROP	✓
5	2024-05-24 07:44:31	<u>0x0d56cb4f406947fcff0d4d89f526bba984d39fc5eaeabd639bd2811368b355b48</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-21 21:51:21	<u>0x57ddde1f7014e6b496bae5221e8158c507c71457d206681337a05f125c59f8df</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-21 21:51:05	<u>0x632dddbb4918f5bb635b4f8b7a75281fbdb2049ebae35baaedc0c86e12a343a9</u>	+ 8,400 T TOKEN	✓
8	2024-02-01 00:35:37	<u>0x433a8690918696c791cc4faf42a39a12e0effc99182eaa52054640cb90859c6</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
9	2024-02-01 00:35:21	<u>0x0c086590db528646ff0727a4791d9f201ad9e691869d31a1bf0959a922436c3f</u>	+ 1 rewards	✓
10	2024-01-27 12:29:48	<u>0x5610d3f8728eba58b936040d4a5b14ceaf2cfce4380cbca69ed623d23b1aa966</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:08:38	<u>0xf7042db88ef47015b07333aca25f3f43c6b3c6daa6d18f002f742abf8a964504</u>	+ 1 LEAD	✓
2	2024-08-23 16:09:20	<u>0x99a26901cbb9b516ce26fc18de091aa920d7a5326f8230d94a01316f1f95a406</u>	+ 1 OAT	✓
3	2024-07-08 21:04:15	<u>0x53b30cdbbaabc588cfd575778fbf04b65af4c31eed0516480baa7f91bf460df</u>	+ 1 OAT	✓
4	2024-06-06 14:43:37	<u>0xc2ceeb20f2329203c2f4ef1f6f1e6de4aa2170d783e3ed568407421a21963378</u>	+ 1 OAT	✓
5	2024-05-27 02:31:57	<u>0x43e77dd7ffd401994d81712b19adac196e3b9b5e9f3ace2aa982f0da5de8c75c</u>	+ 1 OAT	✓
6	2024-05-10 15:23:46	<u>0x236f4887ee26cc9757092d27f465de14818dc3c34b9ba42ae5f84daca74539e3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 11:13:18	<u>0x996ba50e4d069d36b03c</u> <u>cd9517b5c4886ffdd67e72</u> <u>266848477df03b1cd48447</u>	+ 1 LB	✓
8	2024-03-03 13:45:04	<u>0x60f8945f9615bea60197</u> <u>d811a528c70e4b082fdbfd</u> <u>51b03aedc52e22554c3bf8</u>	+ 1 OAT	✓
9	2024-01-23 10:25:44	<u>0xf3e85e914e27f9369a37</u> <u>f92ff2ff44efc5201370fe</u> <u>aeae7de36061d49090294e</u>	+ 1 OAT	✓
10	2023-12-19 13:37:34	<u>0xbe7819b038605175a376</u> <u>a547d729e0ae75bb7b1dcd</u> <u>9e155faea5f957aa3d1493</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:09:16	<u>0x2abcd03a2d70606dfa8c</u> <u>0dcebfa122bface0de5a06</u> <u>01f709cd8f1ccca62c522c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 13:09:14	<u>0x238839413e196e0215b3</u> <u>b4725995d09605f677906f</u> <u>c8a851bb0054ed0831ab60</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 13:09:12	<u>0x2565f226d753508cedf5</u> <u>d8f96d51b42af0de9a2fcc</u> <u>45cb1b067420ed2829cb83</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-07-07 08:54:31	<u>0x8e25032402c767ef7dae</u> <u>6c065c7fd33e2161735eaa</u> <u>c3c684611f31b4d35c18ec</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-07 08:54:13	<u>0x7a3558935df5ba86b65f664b470caeccebee83c8925c5377b4736a3182b4cfd9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-23 17:21:19	<u>0x73496708b7e7f75bf6b2f545ebaaf854e047fb7b90a1a6ef16489d74ba9a1347</u>	+ 1 ?	✓
7	2024-06-23 17:21:19	<u>0x6337e6fd65c8c23d1d472cb95e06938ee08c4922a4e9a2178cdd4e1697589421</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-06 14:34:07	<u>0xa6673f6d8db71a13ff8ac3b2d549bda2f898ad8049f4479cade1f260d69ba61a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-25 11:32:16	<u>0xe79a8e9dff0e66ac01a9389b0193c20e63fd97da10bc528a50588527d691c195</u>	+ 1 -drop.net	✓
10	2024-05-25 11:32:02	<u>0xff78c57965f0738323bd7fe4f371a9feb753b25ab639044f90cab128de5e120d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-24 07:41:57	<u>0x90e5bf331afd242ffb0d96d4b25d3d78e892df397edb14f96296ec2069b8ccb5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-10 15:26:04	<u>0xde9c09eb5c45a0557c44995b334ddd1d3067ec7b921504225fd0ee7b3a76e7d1</u>	+ 1 -airdrop.org	✓
13	2024-05-10 15:25:24	<u>0x5edbbbf275641ceb275d9c9e2c190d4fce0c418d5e8453957a3390343297fb7f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 15:24:44	<u>0xa4ddacb31c430c8ed2d993b4df040049a586a7a09dc544725043f6a31e9e4fd8</u>	+ 1 -airdrop.org	✓
15	2024-03-04 06:25:42	<u>0xc31a7dce1bdecda0984926bc9bca16a4cd85bd817a9a66ae0b7db04e52e86ec0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-03-03 13:50:16	<u>0x2d049aa342fc7cdb9dc97963f4f0e682432075d86fae42dd4cc70e4b1ac04aa9</u>	+ 1 fees.org	✓
17	2024-02-23 17:23:58	<u>0x3228d8f66144d6a968c31529763b61ceb70f190fe8bb3a752a47c385abf48187</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-23 09:57:10	<u>0x15badb719184abb793448dfb0c29215afd858759a4a905954b438f10a9368e55</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
19	2024-02-17 10:34:21	<u>0x30d9769274d2631c5754a08f85f1dda859889130a4f569cfea21247bb279328a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-17 10:03:20	<u>0x9f9be28ba0afe85e34e407604f891c189fc853e57094e4b8db0f20ce40f24a95</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-17 10:00:13	<u>0x26cae8860fe25e29ad4826a6ebf2803794d2ba9251a6e0eecb965d6a2093e8d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-01-30 19:35:57	<u>0x0b93109c261b571d002420a313f93c5d87004273388b589b50e71a0e492d66db</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 12:38:58	<u>0xc6e734a7c4ae68cba2fd1d30fe5eee3142172bd470e67d322d4cefb2c96bf039</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-26 13:47:05	<u>0x12418b52c3e7fcbd7897f72d918c16dbcf340062e6b3e13310e643812eb70d74</u>	+ 1 2000usdc.org	✓
25	2024-01-26 13:40:54	<u>0x67f11c1146f5c990c16cdbf42e4034feb8495a39fbc2e3cbdf85f938ea28d1df</u>	+ 1 5000usdt.com	✓
26	2024-01-13 04:16:21	<u>0xd2e70d8cc597d1bb8891ac6077e5105d8d41a37fc3f78a935fec20dfaff0be16</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 11:04:15	<u>0x4e8b9c40630787c10b5b317ead1a7f848755cd0dd77e29c244b9dc53af2f6543</u>	+ 1 3000usdt.net	✓
28	2024-01-08 10:52:47	<u>0x2527570f486c9c28dbe36b2ce41fce0ac495d1f918332844c18bde34b2f18d71</u>	+ 1 2000usdc.org	✓
29	2023-12-31 23:36:41	<u>0x5a5859b74b9efee14806b060a544f773be010721cc4c48287df59f5f2c4f6535</u>	+ 1 2000usdc.cc	✓
30	2023-12-31 23:36:09	<u>0xd944197ab38ca5500c92e09269b143d7535b9b3b5276caa4a82e9ceef6871783</u>	+ 1 3000usdt.net	✓
31	2023-12-28 22:53:17	<u>0xdbaf5b325df84b0efd5f65645186926efd18a77765db67121eeeecea46d0063e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b</u> <u>5f99419a72c21c8438c920</u> <u>846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
33	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4</u> <u>c83cd039d5409d86e23c5b</u> <u>88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓
34	2023-10-09 21:31:20	<u>0x8470a0fd3a570cd84285</u> <u>29b45cc80a9d72f8ced4b9</u> <u>a774c25360c3fbb9e2d430</u>	+ 1 Voucher	✓
35	2023-10-09 13:14:52	<u>0xc38af91f26b2b414fbc0</u> <u>61990474c1e6a80cb8aa64</u> <u>2024267eca2d246037fc94</u>	+ 1 drop-usd.me	✓
36	2023-10-09 13:14:26	<u>0xdf052c35df553d28ff05</u> <u>8a7701b3d438569a938cd8</u> <u>d4050f432e658f1a74b6ae</u>	+ 1 tether.cx	✓
37	2023-10-08 18:29:45	<u>0xeb433268e66dbcfa96d0</u> <u>51595a6c24d1962c763f25</u> <u>60723cf7e1b4dc25277595</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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