

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cd3416d9ce224b9e7b554fc3e06ec560dd54ae2</u>
TOTAL RECEIVED	1.839463094000000076 MATIC
	0.76 USD
TOTAL SEND	0.012379529228936807 MATIC
	0.00 USD

Token	Balance
MATIC	1.827083564771063262 MATIC
	0.75 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	33.878963 USDT
	33.88 USD
droppradar.site stETH 1.00000000000000000000 adar.site ) Airdrop	
USDT	10,000 \$USDT  dijLp•lDœâ-•airUSDT.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	9.488983 USDC
STN	10,000 0 STN







\* USD values displayed at the time of transaction

Token	Balance
Graph Token (PoS)	0.000000000000000000 GRT
! USDT..	3,000 !
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
!	\$100,000 BONE N/A Voucher
	N/A Airdrop NFT Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
Voucher USDC Coin	N/A Voucher
	N/A NFT Airdrop Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
!	Bonus at 3eth.us N/A Reward at [3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 17:00:05	<u>0xa1cb4f56597a40dadec6aa5387ec3fd3c8574b9ec9ca29e63959c5bb893dd971</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-14 17:00:05	<u>0xa1cb4f56597a40dadec6aa5387ec3fd3c8574b9ec9ca29e63959c5bb893dd971</u>	- 0.0011279975617428 40 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-10-14 17:00:05	<u>0xa1cb4f56597a40dadec6aa5387ec3fd3c8574b9ec9ca29e63959c5bb893dd971</u>	- 0.0017885733218594 48 MATIC  0.00 USD	✓
4	2023-10-14 16:53:59	<u>0x5ab2c28ca2ab209b28106db29586837042b35a8f6c3dc6db50e7f131a8b4cb3f</u>	+ 1.8094630940000000 50 MATIC  0.93 USD	✓
5	2022-10-14 09:40:08	<u>0x3613d869fc7e6506253272907bc357747a4f8a50f2677f2770122c8b674ddf1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-10-14 09:40:08	<u>0x3613d869fc7e6506253272907bc357747a4f8a50f2677f2770122c8b674ddf1e</u>	- 0.0017680578543220 32 MATIC  0.00 USD	✓
7	2022-10-14 09:40:08	<u>0x3613d869fc7e6506253272907bc357747a4f8a50f2677f2770122c8b674ddf1e</u>	- 0.0076949004910124 88 MATIC  0.00 USD	✓
8	2022-10-14 08:00:11	<u>0xcb4d72c75bbf6922aaa02c5f3026199326a95906702049170542e496bd6e9948</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-09 17:38:35	<u>0xc0031d7385484cca39be12bb9c6d4eef9e29c3e0891dcb4f873188e2d1cec71f</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-04-17 17:44:39	<u>0x7363f7504e57de96acca982a6c6bd24164ef52c2d219a20943b41faf62a5c04a</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 10:30:02	<u>0xe4a2d493ae92d3bf489d8253b47c2a912199038ede</u> <u>fa4d3c311a0f3b7bd5b3f1</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-04-01 01:45:44	<u>0x56bf844eb136bd99210ece76971f4ce94a904907b4</u> <u>b3aa77bdaca7cf125d7c11</u>	+ 2,250 \$ Check: ALIEN-AIX.COM   Rewards	✓
5	2024-03-31 01:18:17	<u>0xbea87d43351f7e1051ad8308db2431c2417a0ffc17</u> <u>3e2e801b2b1aed00f61e87</u>	+ 500.000000 WGC	✓
6	2024-03-28 23:07:23	<u>0x1c133783853d9cd38922099fec30e99b56a8100fe7</u> <u>282e0e1660fb61e1c0273a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-02-27 21:46:13	<u>0x6723c6c0fe092159394f3eb3f433ba9b17572042ce</u> <u>e0de85f8fc600666392497</u>	+ 5,000 0 STN	✓
8	2024-02-18 17:14:22	<u>0x1c461f524efe68687399e65ce879b7e4fb7f4caca6</u> <u>3c8b5d5dec48d651e36f97</u>	+ 1 !	✓
9	2024-02-18 10:10:33	<u>0x0777d384b18bf915e9bb6ed5d5df139a3aabb29f52</u> <u>8c4e727c5b3856c46d4b37</u>	+ 9.300000 USDT  9.30 USD	✓
10	2024-02-18 10:03:37	<u>0xa055ec6bf0b47feed621ed45fd293ea3a859b8bf80</u> <u>ab07ad4eb1d1733d0a01a1</u>	+ 9.488983 USDC	✓
11	2024-02-14 18:33:17	<u>0xf23d1873d1103bba1db64c6f75ec559b7b12efc7d6</u> <u>eca5cec95fcb7180511ec4</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 14:29:22	<u>0x5a2e2f33967597d66d43db813b77a2f599442278611e368ce2f992c152704553</u>	+ 24.578963 USDT 24.57 USD	✓
13	2024-02-12 11:22:10	<u>0x1f09be327f1f1e28934b0c0cce4e1716037ff6abe5dc5e4896cb3e80f5319832</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-02 18:12:32	<u>0xcd626d5dda79ba9348b65d3992220dc8bd24a7502793b9d29b7177718ec8d8d4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 18:51:22	<u>0xa42c5c106330787b9a4bad8cb96b6456685a37da5d738e83990a37baa9471a90</u>	+ 1.0000000000000000 00 adar.site )	✓
16	2024-01-13 14:44:19	<u>0xfc94353f8e6fb76186954518fa46796e405c70d8cd948af08138432b53282a2f</u>	+ 1 Claim Reward	✓
17	2023-10-14 17:00:05	<u>0xa1cb4f56597a40dadec6aa5387ec3fd3c8574b9ec9ca29e63959c5bb893dd971</u>	- 538.23157005999996 7270 GRT	✓
18	2023-10-14 16:52:55	<u>0xd3366f325fc9d25386365978ee6778c8f6d6d72e32a191e5f149bc3d31005ad9</u>	+ 538.23157005999996 7270 GRT	✓
19	2023-08-18 19:02:12	<u>0x9a1277047cf4d037ac67409b97c8a0c7412e59b7ea9dc0c76bc7419d73cad238</u>	+ 185,500.0000000000 00000000 wHEX	✓
20	2022-10-14 09:40:08	<u>0x3613d869fc7e6506253272907bc357747a4f8a50f2677f2770122c8b674ddf1e</u>	- 2,139.854700 USDC 2,139.87 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-14 07:59:11	<u>0x3a19000b74e9eba934e55b50cf0fb8f10ac25c238638a0144b72978870ac06ef</u>	+ 2,120.486100 USDC  2,120.50 USD	✓
22	2022-10-14 07:35:04	<u>0xb02690d10d408aa0efcc7339384fd4644692affc8c8a204d9a03df912caf4fdf</u>	+ 10.000000 USDC  10.00 USD	✓
23	2022-09-04 15:05:49	<u>0x2b003fa5f239a48eb3f6df82dea9927ef2c6e13f0486fbb55f245217121d43e7</u>	+ 9.368600 USDC  9.36 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:24:48	<u>0xbf5517587619812a02c2a9b9722a13064550e7843e48cd274e0543db849fec27</u>	+ 1 5000\$ at adrpGBT.pro 	✓
2	2024-06-24 17:24:48	<u>0x02c73a4d985b95ebadb06ecbeacba71a369573045d743647178f56802e2c40ed</u>	+ 1 1ETH at webETH.icu 	✓
3	2024-04-17 20:38:49	<u>0x5cf7cff8ea7f6e1f3605783e0ef58413f825e623f9770e1f1fc4c99ab94c143f</u>	+ 1 Reward at [3eth.us] 	✓
4	2024-04-08 06:39:02	<u>0xaf55a94e25b4d430ff699f679008998bafec35558de1672cd66174860c87195d</u>	+ 1 \$ 5000 Reward at [web3shiba.us] 	✓
5	2024-04-03 02:25:11	<u>0x30180d471cba060bcf7422c42b2e890b2174f5db229addb9d047b93a4c62832b</u>	+ 1 5ETH Reward at [geteth.us] 	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 13:55:01	<u>0x9d4d31c1d3940e120a1b b1eabf8b73fd1033f83f01 f98179f645a30b82803309</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 12:17:33	<u>0xf5b5c02e66b6bef3b155 46a25f0e490cafc689db78 5c62ae685a8fbc5064fe29</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-22 21:18:57	<u>0xce7bac8e42334cce9573 573b21491e3e6470492b2b 7baa6e230a94fefc9dca36</u>	+ 1 NFT	✓
9	2024-02-18 17:53:41	<u>0xf112bd8eda91bf2c5004 0b2f5d5208cfc11fa4af64 ee82907e30dbc097ace576</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-18 15:01:38	<u>0x434d118a5937ecd530d5 ee96ddc7e9f8179b09c383 899945450c8455eb9bcdb4</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-12 21:45:49	<u>0x4501fd0b80f76d7ff511 7264c21e455cba33c8fde8 419d08d31038eb85bb403c</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-12 11:18:20	<u>0xb649a79af901bc2783f0 e9c620dafde303c3b12a2f a5b57df361a935e4e02481</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-01-26 11:11:18	<u>0x46f71055573160128e00 b8bab7180b20e1e8f59454 081cd987887ed11452270d</u>	+ 1 2000usdc.org	✓
14	2024-01-26 11:00:48	<u>0xbf9c3ccb37831deb1b3e c1988d813ec0cf66a97e13 10faff81527d654c395713</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 17:04:47	<u>0x98557b0f5d17a5e074c6</u> <u>13098ffca3e6a350a35d82</u> <u>180056f275a33814c5cf2c</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-21 16:56:35	<u>0xa974eef2f57a126398b8</u> <u>ef0f30f92adb6ad083651c</u> <u>52045396637115c0dcec75</u>	+ 1 3000usdt.cc	✓
17	2024-01-21 16:55:51	<u>0x49bd223e101d622c33d1</u> <u>7e832c0073aa58627e8572</u> <u>2eabede6577be3209b1461</u>	+ 1 1000usdc.top	✓
18	2024-01-04 07:27:28	<u>0xd63a33180b3e3025d490</u> <u>62dad392b2e5554635c180</u> <u>a031f3d7b11e6e744d60b0</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-01 11:04:57	<u>0x7cb9a6d3b0e7ef2624d4</u> <u>1920d384c97970ab7067c0</u> <u>c618462aaa41be269a8adb</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 18:54:32	<u>0xab60ebb973fe76e212ee</u> <u>86369a6a5694e7de707a2a</u> <u>f4e6b1d3c862a213519cda</u>	+ 1 3000usdt.net	✓
21	2023-12-23 18:26:42	<u>0x601d44bedc8e31d3592b</u> <u>5f4709af6b68e1e8078114</u> <u>81cc6c345cd979f841c3a8</u>	+ 1 2000usdc.cc	✓
22	2023-12-22 10:19:38	<u>0x86455384859c43036451</u> <u>b1af812ec9bc7854a8f9bc</u> <u>d322f7efc3e3a8bdafa201</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-13 19:46:42	<u>0x61844e5b7994e6178097</u> <u>10d08751098ddcf80b7950</u> <u>17946760ee31912a6b827e</u>	+ 1 Reward at Lido.fun	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-13 19:44:36	<u>0x7e846c6c8fff71376c4e4adaf98bbe208acbcec2824cf1ac156dc00ee7d74dbf</u>	+ 1 org	✓
25	2023-12-03 11:01:08	<u>0x07db5957afcd3309199929b91bc4f5330967e49349562c6e5d7b3fcab212cd28</u>	+ 1 1000usdc.org	✓
26	2023-12-03 11:01:06	<u>0x161c914a0065487d9533d682b2bf32c401af28ebeat9d21b0690f278571ea3532</u>	+ 1 2000usdt.net	✓
27	2023-11-22 02:53:35	<u>0x1e9466235c798da53e885afe3408973c7cb839fd6b8938a61d2bcbd70c0b28a8</u>	+ 1 Official Authorize credential	✓
28	2023-11-10 16:44:56	<u>0x26481cd77bc9040765854bdf9f3d941ec57f5be2a400d5ac03b97500d7d5fc54</u>	+ 1 p1.org	✓
29	2023-10-29 02:59:55	<u>0xd1447ab8d80f0b16dfb8002d5cd69a33578c26a18be822570581f38fc51aa7fa</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 13:36:56	<u>0x71411cabace0390b26b43e15d6c7e3ab17cce60c0fde750a6779e67115c2a76c</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-25 22:07:12	<u>0x7aa89b2eb4d173b4b4a91be10449c1280854f076816dab172af767faa960961d</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-15 00:09:22	<u>0xdf76c08dbad36a37ecab4e418c351a2ded05331ee1db97e2b66f0b8278afe047</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-14 16:54:13	<u>0x1b827ce2ff6526718251377a30863c8337a628fa3878c0fd2c0d09f8ed5fc6ce</u>	+ 1 org	✓
34	2023-09-20 23:41:50	<u>0xfd03e7164bc9f39f2ae484de2938ac2cb3a1634a6768f01da2f162314100d24c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 17:41:35	<u>0x1e0db27c1023c610f4e1304a965d786c12fcc1e40cd84397965e7697abf870c0</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 18:01:28	<u>0xd9203540ca675916857e18311922deaf2563eebb486438e11e1a231c645714c</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 05:33:25	<u>0xfaffa149f023c3286bd57bcbd785db94dee12c40a856acd6eb698657d84c7ffb</u>	+ 1 NFT Voucher	✓
38	2023-09-11 17:58:51	<u>0x90cd52fa84b1ab176f07fc6734a5916d8992a9175d40b05ad2a28dc92341cf9a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-02 15:02:02	<u>0x538a9ec57d100d38f7c3bf33b278b8736496cc0cb0bc2258f8bd215c36f49ed9</u>	+ 1 VOUCHER	✓
40	2023-09-01 20:34:19	<u>0x43732043a0d2565ca454346b378216687b6b868e2ebd4ad19d7f0454590979ed</u>	+ 1 Voucher	✓
41	2023-09-01 12:01:34	<u>0xf97eed2f6d77bfecd7f12ec3afc7031d43d9e383083304fd5636c5652a73156c</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 12:00:16	<u>0xe01b5b6fec01e9c074eb</u> <u>c5a2f5e2ff27a3bae09378</u> <u>b2a11cc2061455c8e3b886</u>	+ 1 UNI-V3-PoS	✓
43	2023-09-01 11:36:29	<u>0xfbc74865be74db39e8f0</u> <u>16a6b03fd7c634cde0ec22</u> <u>4620c216d6c8bddc3f22dd</u>	+ 1 usdt-reward.xyz	✓
44	2023-08-31 23:22:23	<u>0xea798d7e0984a1c3858b</u> <u>3e511fd5b2a7d43bae0b66</u> <u>79516893e8acf6721c2f72</u>	+ 1 Voucher	✓
45	2023-08-28 19:48:26	<u>0xf3c48eed1076c4b82d16</u> <u>03f434b86350095c65c48d</u> <u>8da7c27bff6ef2714aa44b</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 19:44:36	<u>0x5ee34e6965ee97da1711</u> <u>312a76f3a2d0810ab80b67</u> <u>212cd8f44ddfd46122b755</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-27 13:50:24	<u>0x59a702097eeba2d6a4a4</u> <u>43ff129e4a57978d195f90</u> <u>c0f393d915b3a017f7f98a</u>	+ 1 Voucher	✓
48	2023-08-27 01:58:46	<u>0x00942ecf68f71d26e83b</u> <u>108102b6569ae00d7000b4</u> <u>0d4d89732190b4df4514e0</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 05:15:03	<u>0x1878e99c4e3d356d33a8</u> <u>04bfdbc1e1f7e5f063fe6d</u> <u>c1a4200f50c180b8c53867</u>	+ 1 NFTVoucher	✓
50	2023-08-17 14:26:21	<u>0x0e579b0bfd81c06895be</u> <u>e6125ba9d8c45a9328bb29</u> <u>2794f6665a8dce725ed2bc</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-17 03:27:30	<u>0x4ab17f0d9e8dc16f072d</u> <u>272916e8e017f7906ca1eb</u> <u>86729828b5947a02ff28e2</u>	+ 1 drop-reward.xyz	✓
52	2023-08-16 15:15:14	<u>0xcc878635f65c258103a5</u> <u>6258f2b228d0c88e1d4248</u> <u>2edecd6c9e22428325f785</u>	+ 1 drop-reward.xyz	✓
53	2023-08-02 16:46:57	<u>0x09737229b1c8f8b526ef</u> <u>52b64649392455f8306454</u> <u>4ee355896d232f143d0a34</u>	+ 1 AVALANCE NETWORK	✓
54	2023-07-23 07:46:16	<u>0x0da0aab65f3567dc923f</u> <u>ce63748b5b36c44ce1c962</u> <u>4efc3badcad6dd80adba89</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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