

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ba611df2a17e8d521f9776efc3985b137f25f44</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002125105627877190 MATIC
	0.00 USD

Token	Balance
MATIC	0.037874894372122811 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces debridgether.com	1 m
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward

Token	Balance
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
MATICswap	14,500.000000000000000000 eL.app)
Airdrop at liquid-eth.xyz	0 ETH
\$5ETH Reward	N/A Reward at ether.casa
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:20:09	<u>0x30fbe13a5c2ae4c4dd3f2717fae5e77bc684cfc91f00cb77c5b323fe6dd5ae12</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-30 18:20:09	<u>0x30fbe13a5c2ae4c4dd3f2717fae5e77bc684cfc91f00cb77c5b323fe6dd5ae12</u>	- 0.0010628629767831 60 MATIC 0.00 USD	✓
3	2024-08-30 18:20:09	<u>0x30fbe13a5c2ae4c4dd3f2717fae5e77bc684cfc91f00cb77c5b323fe6dd5ae12</u>	- 0.0000000626498902 26 MATIC 0.00 USD	✓
4	2024-08-27 05:00:13	<u>0xdee116f3ab0f459a0a636d6a286d6c907261d9cd990278d104e2365c28e15928</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-08-27 05:00:13	<u>0xdee116f3ab0f459a0a636d6a286d6c907261d9cd990278d104e2365c28e15928</u>	- 0.0010621799999291 88 MATIC 0.00 USD	✓
6	2024-08-27 05:00:13	<u>0xdee116f3ab0f459a0a636d6a286d6c907261d9cd990278d104e2365c28e15928</u>	- 0.00000000000012746 16 MATIC 0.00 USD	✓
7	2024-08-27 04:40:29	<u>0xcd9f986805b74643b113f36a7becaeb28ce6d723ea061c9f25d599ad607ff3faa</u>	+ 0.040000000000000000 01 MATIC 0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:25:48	<u>0x189dde1f0891039d7ec5c5265eb38bcbb402f9566d4f62feff8aa5341beef87b</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 18:22:01	<u>0xc368b569be3d1e7c728658f3a3a91fdb6c9fa246286d78eec2e4bd684d7c18ab</u>	+ 1 m	✓
3	2024-08-30 18:20:09	<u>0x30fbe13a5c2ae4c4dd3f2717fae5e77bc684cfc91f00cb77c5b323fe6dd5ae12</u>	- 2,557.988640 USDT  2,559.29 USD	✓
4	2024-08-30 18:00:36	<u>0x4e8586018c5b18a216e59e21251236779d1cbb634eb9c6dac160e9ec25ac4610</u>	+ 2,557.988640 USDT  2,557.59 USD	✓
5	2024-08-27 05:00:13	<u>0xdee116f3ab0f459a0a636d6a286d6c907261d9cd990278d104e2365c28e15928</u>	- 387.171815 USDT  387.24 USD	✓
6	2024-08-27 04:29:57	<u>0x83b3baec92bc060a7d72880bb70452a7b6952810619ce813c22b95ca8ac097d2</u>	+ 302.171815 USDT  302.22 USD	✓
7	2024-05-30 16:33:11	<u>0x9544848ecf6691823b54bb90f5d71ced84a1b2b777802c2a501c1de8027c357a</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-12 01:05:02	<u>0x02e50d1eb70606c159a96eee9c3d8ea1c2d95eb4c06d5ad9ab68f975c47499a1</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:24:43	<u>0xa477f3638f53305c118da16c252289318852257100a8c01dd15b63d8be72bd20</u>	+ 1.0000000000000000 00 z	✓
10	2024-05-10 11:44:06	<u>0x4acf5881f4ff0adea4b64225e6d71a6a422007de11e2da1d99a1c95ccc84ddfd</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 11:42:36	<u>0xbed877b57308b9c291051d821dd61845070725f44379c592efcf4111523d17ef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 11:42:26	<u>0x4d248971366b9d8e416155354a7aa9fba3c6f3c1e4dc90c02f60318c149150da</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-10 11:41:38	<u>0xb6c9d5e7bfa01148b831472fb0e130dd826935e9273120085b6f14bc195c61c1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-04-25 13:40:59	<u>0xd8eb93259ea4364af5999a49c29ba107607495a60aa907d426a8f688118dc68d</u>	+ 5 Visit steth.cc to swap Reward	✓
15	2024-04-15 06:41:08	<u>0x0491af5fa4399db01e5228851dbd1831ae76afaa628fe4ece9d41f5ad1c01726</u>	+ 1,500.000000000000 000000 ward	✓
16	2024-03-10 21:10:29	<u>0x94385f546deaa8397b19db3eaa2092c5c047bb78020ed9a1c7b149ac0a788322</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
17	2024-02-07 09:07:35	<u>0x52b74f6edb8d5c128af343ab4850704d5bb3e86d35c666018e3e6813dc0b2366</u>	+ 1 RDS	✓
18	2024-02-02 19:32:09	<u>0x8ff9c209bd0ca45899b49cc90ddb38f396166bb352b178737f2e0c5d2144b66a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 18:13:56	<u>0x2669c0686036483c5c9aed46dd0bba674760980df707e8b404b53c7ddf1f01b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 21:04:42	<u>0xad1daf4e37790a4159d96415d294e4cc50e74024530face5b8223e83f5038f0a</u>	+ 1.0000000000000000 00 adar.site )	✓
21	2024-01-29 22:38:17	<u>0x9b3ed41b8f6b5321640c6cee6dcba78ac46dd1b2253df9a7829e333b4ab03ea6</u>	+ 32.0000000000000000 000 ) to claim	✓
22	2024-01-29 01:31:18	<u>0xf1bc73dfd78c3f5e82cd9b2e7086092d192f570b4af3d3ba370ba8d6f4cba82</u>	+ 1 rewards	✓
23	2024-01-28 22:00:18	<u>0xd662de9a1819345fe6d19189e07966ecd72f9d3facaf3148ca1f91c531dfb956</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
24	2023-08-01 07:08:24	<u>0x9e4d27fca4f7940523fb946c7815047df39aafd23e1f4b205045e90e79f415af</u>	+ 85.000000 USDT  84.97 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:07:26	<u>0xbb74da0c196cb3869b5e89f3a3b83e40204d6c1273ff3aa459bba88519425e9a</u>	+ 1 ETH	✓
2	2024-02-29 14:58:01	<u>0x45ff6265eb7b8454f331a734de57f5bf588e99477f2e6a057e1045b9dcc7d76f</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:01:12	<u>0x32ab1a63f58b3e6a9fc26c3f9551617b8db62063df5018ce813f4082ecffd363</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-26 01:45:13	<u>0x73f8244c29ba0cc1c0587782bd9beddc54167a68b286186006f88411f1ab19c1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 01:44:59	<u>0x7d6bf62719e90889e1a9a01f44926700e0e2ab8ada8ffa86e6eb31eee820e366</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 01:44:55	<u>0x7aaabfb6bcdf1d91f5f8c189b4eadcbaf82d848049f2b3ad7b5212295f543871</u>	+ 1 co]	✓
5	2024-07-17 07:33:42	<u>0x7c0db585321bd097bfeaa6635615dbd20ddee8e993e60affd4f93f58f9155247</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 07:33:28	<u>0xe643893aadeed81468f775427a708ea5302dcf8352a6c709628008a81ba0bf9d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 07:32:52	<u>0xdb563f7549b85b801c8ad9b3775923bb4ed2581f4bc3cbbd23950862ebd78b62</u>	+ 1 5000\$	✓
8	2024-07-13 21:25:05	<u>0xdd3a33659aabebfbabd1df081c4bd7a606f035953d42bf49f75969a7fdb3e503</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
9	2024-07-13 21:24:07	<u>0xf387923a038cc42bd444443191c78e700fa18ad9bea2bc8d8b75ea84fc097d72</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-11 17:39:08	<u>0x163c4d5d7ca119dc8542c50b0c39907725c7566697cd408af30e039f574b5477</u>	+ 1 com	✓
11	2024-07-10 03:48:42	<u>0x0121777eea0ad37b15537ffa2f3ac50a0736be7b1149cccdae386e5714b78d28</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-10 03:48:32	<u>0x0598886689299a8340a3e38bc9207a5e7c4533a960ab3f7d21d302e610c641f4</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-07 02:33:02	<u>0xc29dc27109faca6ed19f866904ee389a8bb541e94f572359b5b522de5cfaed2e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-07 02:33:02	<u>0xa2e5f9e784abeb4fc92293c30773b66cdc677948dcf5ef98320465d12ef4c1e5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-05-30 16:48:31	<u>0x60b9f3bc9d84504883bb82e1512b08b26ab422d35675d415f3db6270dd4292ed</u>	+ 1 e]	✓
16	2024-05-10 11:41:24	<u>0x15e1d8cdf0842836ca95b55fc563783bfa71496a168328c4a28059e00cfcba69</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-22 15:47:28	<u>0x7aefdc2cb00b25d6cb5dc546212d4b5928a335ce97e8d7d55576cbe9b831b530</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-15 10:27:54	<u>0xb1fe6218b42a44076abcfd3ee06b64499e3ed86416111f192f709b21c26500fa</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-04 21:11:52	<u>0xa8dc5eb680e65e7bd6a2b948e061ee52c73a55891119caf8b899599a75941062</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-24 14:17:25	<u>0x533ffaaff80d2f1ee4afa848c69b84b8c9fb00d79812d4a7080fca2ca726f2b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-24 14:17:19	<u>0x33ad6090a3ff35da154dffee6f2bfcfeba91f3c13afffe46f36870b45b1754a00</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-21 07:42:20	<u>0xaa128b9d6e8ea835c5c8292d3d84bf348e0329461c188e92760da2502b800435</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
23	2024-03-21 07:16:24	<u>0xd1a0cd7137fEEa83020475a52f70172c116c88f1c420e41637274f73cbfa9b65</u>	+ 1 Reward at bonewin.com	✓
24	2024-03-08 23:16:31	<u>0x006f61603bb0470e9930eb7ee4b288b04cf926e69701ce9b27791d42bd65e8d9</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
25	2024-02-25 19:53:29	<u>0x2eb2f56be537506f81be8c407dbe02e41422f719f3f23d46574bf556d6de691d</u>	+ 1 NFT	✓
26	2024-02-25 15:15:31	<u>0x0d7f900a67b33fa02b6b5529316934ec3d72612ebacf871d5c3abc601b6701aa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-25 11:14:19	<u>0x625cfb13712be91984bbd61d4e0bad4fd4109582f96ff8502a6d9d5781d8a5dd</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 23:46:12	<u>0xe6826972ffd9706c3b22 bf82b755b4dbebbb980b38 3fddc0b0e56cce24a33a0c</u>	+ 1 Reward at [5000usdc i%[com]	✓
29	2024-02-13 23:32:53	<u>0x1656a16a0949fb1c6604 0374f6b52b649920076922 4952fe2fab9756eeb9effe</u>	+ 1 Airdrop at [3eth i%[org]	✓
30	2024-02-13 12:08:05	<u>0x65f2f702fdf23e5dba06 fdffcfa587b88e6a26c4660 228a2ff27864f43116f394</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-13 12:07:51	<u>0x0ef67e6ad95b19f9214a 595beac8397f196fc7fe51 aa493eadf5a044f7d6c38e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
32	2024-02-01 01:06:16	<u>0x9afb6f72f230031492f9 10dde4615ef19c242718d3 c75714f04c680ee87c3040</u>	+ 1 Reward at ether.casa	✓
33	2024-01-29 08:48:41	<u>0xa7c5e9627d84f03fa031 592d61bd777d38dff695ed 4cfbd65e472964784cbf63</u>	+ 1 2000usdc.org	✓
34	2024-01-29 01:48:23	<u>0x7072e86c4e3d10549938 85cb694bb257cef32b059e 7c1e167893568426d61c43</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-29 01:47:15	<u>0x2f37bf6f67616365431e 46fcf2d2d8b31e5f58356d 80f98b838deef4af751241</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-28 22:01:51	<u>0x869de2ad7e07ea0ed62b 558eb7ab47683202df7e50 e57cbfb6de407fd5b01a3d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 13:41:31	<u>0xd33ca35e4a3d36a6ef1e ffddfa584f120ad3a5c064 b05ffb5513385b9dbbcc4c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 00:40:45	<u>0xc5c51f781eb5427c69d3 059018296789b52a667f0a 15fed8f42d44066af0e3d1</u>	+ 1 NFT Voucher	✓
39	2023-09-03 23:36:43	<u>0x1e6eb207518fd3214a5c 52769570f7f1d700b0b311 bb1643636b3d1ca2ed72d0</u>	+ 1 Base Chain Raffle	✓
40	2023-08-26 23:25:26	<u>0xb2c7a75d097c155ae622 fe1c86a097c36cc180ab5b 67cfe0b8999b1f331c79bf</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 02:21:49	<u>0x76362b7468b4b3830ae5 c57dbb592d94ecdf1c026e f7c9bf3e5a978eda274cf2</u>	+ 1 NFTVoucher	✓
42	2023-08-11 23:57:46	<u>0x960f60f9b4f64cbca680 a745cec6c43d39d3480d28 e5f5cc4db703cdf4ddb1d2</u>	+ 1 NFTNotify	✓
43	2023-08-01 13:28:18	<u>0xaa76d33aad3b587ced7a b6bd873bb79f10afbc7c72 9b4de20695e5d2d2dd19d6</u>	+ 1 bit-rewards.xyz	✓

\* USD values displayed at the time of transaction

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