

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 20:47 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c822f895ee6556cb740fc0af891247ec49451bd</u>
TOTAL RECEIVED	40.000000000000000000 MATIC
	14.94 USD
TOTAL SEND	39.999933849999969482 MATIC
	14.93 USD

Token	Balance
MATIC	0.000066150000027300 MATIC 0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! BRETT	550,000 M AIRDROP
# stETHERS.COM	1 rds
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
#HEXPooł.net	162,750.000000000000000000 wHEX
! ETHNA	32,934 LAIM AIRDROP
UnisNFT 1670446257048	2 UnisNFT 1670446257048

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Voucher USDC Coin NFT	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
10000 TWT	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
1000\$ REWARDS	N/A token-rewards.xyz
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 06:38:56	<u>0x0dba2801aa65af53345f</u> <u>7a8587920c74a7503f37ce</u> <u>989143490ce68c284eb2b1</u>	- 39.999272349999699 827 MATIC  21.59 USD	✓
2	2022-06-11 06:38:56	<u>0x0dba2801aa65af53345f</u> <u>7a8587920c74a7503f37ce</u> <u>989143490ce68c284eb2b1</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-11 06:38:56	<u>0x0dba2801aa65af53345f7a8587920c74a7503f37ce989143490ce68c284eb2b1</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
4	2022-06-11 06:29:42	<u>0xd599fecb0d55a2677d829ec4eefc318797ef826ac82582ae52fd4f73f39fd7e9</u>	+ 40.00000000000000 000 MATIC  21.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:06:19	<u>0xe8fa81949a713004d482e107d60fea634f03f581341e7c67b8cb247da66e4c23</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-07-01 04:34:46	<u>0x044d80a3f292b665ecaf7ea46bd1a9c3c458080d85463d230a47ff3f21773a19</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-25 14:25:19	<u>0xb538fd1b62dab4bdc40addf43168cc46706baaacb417e4ac3ed7edef6ca972ae</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-06-14 15:34:57	<u>0x529d95e23324ea8167ea20658c8982878b1f4fea0e404d4188d5006bfc804b8</u>	+ 550,000 M AIRDROP	✓
5	2024-02-11 18:44:09	<u>0x86cf50e36e68b519985dbd0e0976ed6f58e869f4220dad1d4bd3ca2cad7a011d</u>	+ 1 rds	✓
6	2024-02-11 18:33:41	<u>0x68e01511e6dd87dfd9a141e27f6cc0164f91f6c34b1615275c3618528a9f35d8</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 16:55:02	<u>0xfe23b69b01476e8c082317a5dc1913ee0508bde8580783295b91e3a69ef7f293</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-08 20:53:34	<u>0xd2780574c92b2eabcdc2cea512ed17ece657096c3cf77fe74fb12e5af255a8f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 21:26:12	<u>0xf596bbdf235e3196ddd1885275e512f33ee3e1a425a13e7fe56560ed37dd9a0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 10:43:30	<u>0x66baecf7aeaa8144c72de9b3a288bc42fea7790e2a4283d6e6ae9d94cc5982f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-07 02:13:15	<u>0x0336fae2e6b001f5a27375984e72313ea8c8e3e1f2f2dbb55f7459a48885029e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-15 17:55:44	<u>0xe33395cef965b7df05dd68dcc6fcd31880844dbb5cf02095129dab5776df5d37</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
11	2024-02-15 11:10:51	<u>0xf2846f36566aa47d2344c88664ed38284e9879264e8ce4b4a9c734843a1b842f</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
12	2024-02-11 18:48:26	<u>0xd573129d241d7eb271efe1874f824a83b7392fa871f1ce685ad9d66e7198b3f9</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-11 18:23:23	<u>0xe2c498981e24e705ec55f86f6d6b8d48502186610ce7304c00a4d93a99aa33ac</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 18:22:35	<u>0x986ced85098db0262daa4ecaa6cd3fa6f82337681b332d8ba4511b20aba7b8b2</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-01-31 19:54:50	<u>0xca4bf9303eaaffad86b819caccb14bb2618e18ac72b10c446c66742b1ddc7838</u>	+ 1 2000usdc.org	✓
16	2024-01-30 20:38:31	<u>0xf37a3f15fc93720480f34d9591bcf348041176231e037949b65df17c7452d5f</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-07 18:50:24	<u>0xf74769a156f85a7770d19661308f67862246deb3c2eec40bfff183898dc489ec6</u>	+ 1 ether.xyz	✓
18	2023-12-23 22:26:27	<u>0x9661a391ed1db61e32b6f9287f45620d8891448958d0a70ac9ac87422c9c1300</u>	+ 1 3000usdt.net	✓
19	2023-12-23 21:59:26	<u>0xe9292bc88251b4d7d95f064cd700eaba3967cefb8183216ef177b93cacd33af8</u>	+ 1 2000usdc.cc	✓
20	2023-12-01 10:56:02	<u>0x8426a2c71c67fba8871a5491b59afb14208815f92c9a6e2daa5e962a2a0fbe38</u>	+ 1 com	✓
21	2023-12-01 08:05:35	<u>0x168d89717a14f1e7bedc7bf1b2fd6cf0136a5396581c7dc577bec16e103f33b9</u>	+ 1 2000usdt.top	✓
22	2023-11-26 05:01:03	<u>0x6568aadb600acac2a210207d7352d88b70cd3804ce63ba40ab38c780f107db59</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 05:00:47	<u>0xb36da1d37527f80e012a fae80f23c1cc25dd28543d 427b24de18e02e923457f3</u>	+ 1 org	✓
24	2023-11-10 19:53:55	<u>0xb6b4aaacc16f00e5536f f95e3bd2c19702e1f2be56 10a0a991620bb13fc1f6c4</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 01:14:23	<u>0x6f690a53f99a19c553cc 7cded125160fb1f318e4fc 4e77f75ff043a499f7f368</u>	+ 1 op1.org	✓
26	2023-10-05 16:50:06	<u>0x3a3c45957e98db901668 ebe16fb845bc604b67fcb5 4e136d915ecd510a72fcd0</u>	+ 1 Shiba Inu	✓
27	2023-10-02 05:27:03	<u>0xa2ddba607e97296ce6f3 3334b6b3e055cdb310174f b59c5ebeb1a057fa4687e0</u>	+ 1 Vouchers	✓
28	2023-10-02 05:25:13	<u>0x2a3993b9b5fd9a8f2efe de1e30ef6f9df521761b15 14c0bd422455a95edf4b3a</u>	+ 1 ds.org	✓
29	2023-09-27 17:01:02	<u>0xbfb74cb4e3c40d74343a 20cbeafd890ef447da8069 dc96e8f5464a8647262ff9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 19:51:44	<u>0x3704a3c1bfa0c380efb4 9412e3d20bb2b642671540 26fc930ea3548aaa453a28</u>	+ 1 Voucher	✓
31	2023-09-20 22:36:16	<u>0x62d4de08593a96884242 0fce72c9aae493a228bf61 f1e01a2284ad729ab30deb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 22:05:44	<u>0x7cad1dcd3062ae7e79867095baec5fce789866937e8833776619207cbcc6e06a</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 20:47:48	<u>0x2f941bfeda200ae96ed49062726d6e7f4eea839e70593c481aef8b9c5d5c6700</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 23:51:58	<u>0xc714500d21ed8d6deee140c9e02fab83fdbd046f81efb69939f505321e507d59</u>	+ 1 NFT #515/1000	✓
35	2023-09-11 23:05:33	<u>0xaaaf6be02f8fbea3af5958a582b72035b87ed3c56fcd9540b41d987988044f79e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 08:05:26	<u>0x9cb04d7b0d807a39b50c04ec0cb1526ff940860a1e5c16f7f1eb360449c39580</u>	+ 1 NFT Voucher	✓
37	2023-09-08 22:56:25	<u>0x6a4c17a0e3e3c060a5909467ba1e4918bc16bf90feb508ed4afea7555aa984</u>	+ 1 NFT Voucher	✓
38	2023-09-08 20:34:47	<u>0x6de2ad03e7e1e02382793e4b851fee31d0832ef49f02cb4119a0769bbaeb2c49</u>	+ 1 NFT Voucher	✓
39	2023-09-07 17:21:48	<u>0xaa77eecb67356d8e845f9558c95bb84c0af4e10b1f81695dfe768e44d8e66cb9</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 21:06:58	<u>0xffff6b9a88531e5c1fc47736adcd541d16f6b0f301128f76fe44dd211e9006e66</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 16:38:57	<u>0xf6d4c8d14209d77dda2f7310cde820e665573aa031e9b7ffc1bd451b37da8d6e</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 16:38:19	<u>0x5aecbc157fe6c13f9e6c8a342863eb51574c11dff706cbeebbaaf42eee7f5e099</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 16:09:26	<u>0xd5b7fc2cc08c02eb078569b7f4f3639ef98ed5628aee031b94b63d60de78d122</u>	+ 1 Base Chain Raffle	✓
44	2023-09-05 16:08:54	<u>0x01279662a11688e6b8aec479e5212b88fde1cb2d5c8221e5a1e99307bc3468e2</u>	+ 1 Vouchers	✓
45	2023-09-05 16:08:04	<u>0x1bc2c6aae567088eda2baf42c618609160f309c7b2e91b5f75fc3351276fdb82</u>	+ 1 Vouchers	✓
46	2023-09-05 16:06:32	<u>0x7fe318bf111764a30d61cc61ae8087ca77b11c0c7bfcab0a5eafdd0bde9fd2e1</u>	+ 1 NFT Voucher	✓
47	2023-09-05 16:06:16	<u>0xe7ece0f949670fb756d128fa25cdcd78fab96de8f6a466bd45d26c8fe434d43a</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-03 22:10:55	<u>0xdd099e23fa0e707de6fe01a64492e44019dcbdaaa0ec20775a6561aa2238ebc5</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-01 12:35:56	<u>0xd48dbf4fa3dfffa8f5d30bb3e6cad8cb8705af45cf262b7408f3c20793b5d2ee8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 21:18:06	<u>0x9ead5f475a55e00bf087 f607a83ecc8998ac76822c 7ef1ad03e37753d4d64137</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-29 21:04:08	<u>0x487aa30ea73f69c421d4 780c4e52937077bc69b1a4 11db8b73db3736bdd9d82f</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-29 20:56:54	<u>0xe8ccf2f1e84fc561a1c8 158b5902310fad27b3b084 b811b5a4c3ec03f750d7e8</u>	+ 1 Weekly Giveaways	✓
53	2023-08-29 20:55:58	<u>0xef49db122a089c4538fc 85263604d127e8e18cc820 373e52122c5ef21e77a1a1</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-29 20:55:50	<u>0x4b2107c6f474a28e46a8 0ec359eb4a6057a46fc1c2 ea2b7c1d4ce1c8087b737c</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-25 07:20:33	<u>0x583ac6c49336ef4ccef1 de6852d22b021a06cb7973 fae049cabac06fd7bcdb15</u>	+ 1 Voucher	✓
56	2023-08-25 04:52:18	<u>0x1ba116d53dcd945caae1 e3cb917a48c1458d3e5e0e eb6d4dc1f069f6a7e3149e</u>	+ 1 NFTVoucher	✓
57	2023-08-25 04:39:10	<u>0xc3bcdd47dd7753e8e886 85d21771f0afee8d591951 7926615f28826555aed556</u>	+ 1 drop-coins.xyz	✓
58	2023-08-18 15:07:25	<u>0xa9bb7c09072a1150f958 9d1ce069c654aefffce20e 1d947e038a25d4b62e220e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-07 22:35:56	<u>0xcf8fd282bee860fe7ba5</u> <u>06117d5cccbdb06cf31c9d</u> <u>5c02186102f86914aa57da</u>	+ 1 1000-rewards.xyz	✓
60	2023-08-04 22:49:39	<u>0x3fa78dd8248815f7d2bb</u> <u>f30712e75c681b6ed768bc</u> <u>ed672c798fb34f38d5994b</u>	+ 1 1000rewards.xyz	✓
61	2023-08-04 20:43:05	<u>0x3260f5826da431bfa033</u> <u>c45b125cbb04a17e6702ca</u> <u>043211f45460c0e3771544</u>	+ 1 1000rewards.xyz	✓
62	2023-07-19 17:27:38	<u>0xb85141ede0cf5ba28046</u> <u>5c6a4acc9f124477623eac</u> <u>154e016d7e3e8db5e9d4ae</u>	+ 1 1ETH	✓
63	2023-07-13 03:15:46	<u>0xa85e248825e9a7a308de</u> <u>70077137ba3d74986439f6</u> <u>6b29c6c7761fecc5fd8a18</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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