

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e7560d85862c80bdeb5c380e237b2db4a982c1e</u>
TOTAL RECEIVED	0.000002200000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000002200000000000 MATIC 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
MATICSWAP	14,500.000000000000000000 ceL.app]
ETH - BONUS NET	10,000.000000000000000000 \$
Acces Liquid-ether.com	1 rewards
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
! USDT	4,000 RDS
USDT	10,000 \$USDT ð;Lð•lðœâ-.airUSDT.net
m	28,311.000000000000000000 USDT

Token	Balance
DOGS	17,500.000000000000000000 *
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
	N/A METAMASK
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFT Giveaway Round
500M SHIB	N/A VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 21:12:19	<u>0xaecd05c7cb85d73d010f</u> <u>1288481128c1448b467717</u> <u>5877bb30b409b38ff9d166</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
2	2023-09-27 14:51:41	<u>0x3779184879fef2075189</u> <u>f6e6155519111ceccd96a7</u> <u>f02b9eeb7e67bc94e0bcc9</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 19:38:27	<u>0xce7ebf60b6038cfef10c c0bd5380707f210b5ad8b0 bdf39eca357c79409412ba</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 14:58:34	<u>0x78c0ee5f0ac969bd3e9c 0867b6f1125574abaf58c2 c82d346fd73e38edea89ff</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:57:58	<u>0x8ec5af04809ab8cf876a e1d94ad6ee0bfeb34600a5 3bd2168c8603413fecea28</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-18 02:43:52	<u>0xd8139f8c117131e70a0d 13815addb805b2ed218443 c714bda4443a7db687a854</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
3	2024-07-07 00:04:34	<u>0x48f126e368858ba6ec1d 65c11f5cadab03b04cb220 af10418fb966560047e8f8</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
4	2024-03-20 00:39:41	<u>0xb30513a818d01ba39afa 6dcc1e5ebdca7773f522c9 4e973edf9df0583e444b88</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-03-03 21:29:15	<u>0x7924f424ad47b710e7cc 18bc5286d3ff85168a13d6 2d8fe792f3c398183492be</u>	+ 28,311.000000000000 0000000 USDT	✓
6	2024-02-07 10:42:13	<u>0x8992be0e0f876b2e325c 56f0201f2ab65c3d2c8906 a12cb2cec7717f6c7653a4</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 09:53:29	<u>0x100d8c9b976300b7cafd af619c2ff02b4df02234cf b7e01031c5eb2a27b15ff5</u>	+ 1 RDS	✓
8	2024-02-02 17:45:20	<u>0xa949359b2e4ff6e07dfe 20897c4f086d124737ec23 558fde05acab4b5b7e41c9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 20:54:51	<u>0x4c7d5ec6e2d1d99c744f c1eddfb28e29b8c42ada1c 5ad283cc318dca36487a88</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2024-01-29 21:27:08	<u>0x2fcf13cd59b3b02e4920 a43b5fb71a52f86aba93e6 7806417c575c408b007325</u>	+ 1 rewards	✓
11	2023-09-12 15:28:06	<u>0x3ecd8200a61fa9a2ca58 dd56b6c687074fdeef69a9 aea77c01832516cc28b2cd</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 02:31:34	<u>0x219b06e93723b7974445 60cee9007921e8ca00839f 7e33c0a28ca6bc184e1814</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 02:31:26	<u>0x93f67a64fd26219bc4e0 ff3cd403f90084e2cd95ca a5950e7c02b6dcb9c3e421</u>	+ 1 co]	✓
3	2024-07-26 02:30:36	<u>0x20551695677f1fc6c5fe aec0e537de3d91d872e589 7a717eaf85aa2c3020e7f9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 00:05:14	<u>0xd1725306479442541409d1cbb3b1d9022ed16e1cadb755d93c127994da94927f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 00:04:34	<u>0x89dae5c78bf7971d573a3f0558d44423a6cd7463fb3c926d6026e6fd667c2b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-02-02 05:33:54	<u>0x2364127cefec6a5b7964949964c62ae2f64d2a8f3f3024a73811b034ad46250c</u>	+ 1 Reward at ether.casa	✓
7	2024-01-31 00:41:19	<u>0xf1240cb06d513127b6cadd9caa7ca2d75a207151dbb7bcc54ed57d2e4ffa847a</u>	+ 1 aione-lab.pro	✓
8	2024-01-30 19:00:22	<u>0xe91aadbfc4e49f9cc66d0e6a70cab3868da44a854f3014a43adb559712f97a83</u>	+ 1 2000usdc.org	✓
9	2024-01-29 23:29:07	<u>0xa74963e1153cb61820651db80d0a36c8794c6bce644590576ad8f6ccab0d43f5</u>	+ 1 5000usdt.com	✓
10	2024-01-22 18:29:02	<u>0x4b5bccf9b86cb1082f8c1f509e968eabe249e892c320ea7682ff4f82a7dd49e5</u>	+ 1 m rewards	✓
11	2024-01-19 23:40:47	<u>0x2bee458d807a3b2c0a53240ddc8c822ee1f209a66e8eac63ec5c568f51c80f37</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 05:55:43	<u>0x3b617ba1e1ca47e0832200e2aa07e371201f2b44bd3177eed426758d18b856c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 07:59:57	<u>0xcd0186d50fc73a692a4c0f99a172e6c657f09bacf2ced60eb854d9456f767d78</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 08:16:43	<u>0x97ea61444a2fa1b57bdb2db871115a2c9b57d78020f816327ea0fdef4b9e84c4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 13:10:54	<u>0x5983bcf4a110b006be94f17e0b3210607fff03edd36b4a33c698b4997988256b</u>	+ 1 NFT Voucher	✓
16	2023-11-11 20:45:31	<u>0x51cc6a704e33f38145485e85236c2da37a2ed9cbe4c82732c885c6f7735b682d</u>	+ 1 eigenlayer	✓
17	2023-10-26 14:29:38	<u>0xb46d1bf0bcfaec8529de06ff5cfa1b018d01a855372ade5b8d8d896e0a7a917b</u>	+ 1 USD	✓
18	2023-10-18 23:55:57	<u>0xf1a71e97461f36a1a565a2c165b16493ef4b7b02949bf7385e24cbee29db8f2d</u>	+ 1 METAMASK	✓
19	2023-10-14 00:29:31	<u>0xcf0d416cb22f57e2f04d747fea1a7742ed03e58ea2aacc54edcff1b62f8d8584</u>	+ 1 VOUCHER	✓
20	2023-10-13 01:20:08	<u>0xf0faa58836273a9ead23bf5faaf3f36e15d933519a8baacb8947710a99f292e8d</u>	+ 1 NFT AIRDROP	✓
21	2023-10-11 20:11:19	<u>0x47ff022b70e27e783b53236d6317dfbab1d1a549a9b53e6e9d14946f297c6db5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 20:02:04	<u>0xf6c0f3fe8aeb7d8c56c03009693a571eb35470ea0bb5c8d87af0595f500c718d</u>	+ 1 NFT AIRDROP	✓
23	2023-10-05 22:31:33	<u>0x6aebc4a121a096d3406a6e8e5f07869e87b12cb3235e27cd59bcd4bf0882e634</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 17:38:18	<u>0x5ad989f39352dedccfdcc8a07e91595a2c28491c0c89a296312fa228dd255aef</u>	+ 1 NFT AIRDROP	✓
25	2023-10-02 21:05:48	<u>0x55a331c53b81b8461d5530ff4ea461154db6d00f98b838323f6b475f64e0b1b4</u>	+ 1 NFT AIRDROP	✓
26	2023-10-02 20:41:11	<u>0xbc57386643f3e7fe4ba3a76f06548bf99b5eb9c3f55de1ff15c644cacdd72a27</u>	+ 1 ards.org	✓
27	2023-10-02 20:32:23	<u>0xdc27b7d57b8b388f5643e23bbeb24334d61847a2cf37bd7e0cf8497d9fdef5a1</u>	+ 1 claim-usd.xyz	✓
28	2023-10-02 20:32:15	<u>0x78777f969713ece65db4184790a2e0469f934690b54fab6d69797ac38e2590ee</u>	+ 1 ards.org	✓
29	2023-10-02 00:12:03	<u>0x59e754d719d34387a6db5853c3387eb82f131bb65bdd42c0e60ce1acd03fe628</u>	+ 1 Voucher	✓
30	2023-10-01 22:09:35	<u>0x6d250f104303349e21fa98536503c9069465506c1a39120cb0a11cfde090ab30</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 21:13:11	<u>0x0436d177f96255bdac3860f5d936e74d940ef5e6a43b8fac15152b708957a9bc</u>	+ 1 drops-usd.xyz	✓
32	2023-10-01 21:12:59	<u>0xf0d9cd479feea408250da06803dc6a000ceedaeef7b0f2d6e9b5206554b153ac</u>	+ 1 Vouchers	✓
33	2023-10-01 21:12:49	<u>0xa2e1aa47f6c51a64f677ce2ad712b92e12234b16ea606cbf5e18f1d45d9c1da6</u>	+ 1 ds.org	✓
34	2023-09-26 23:18:01	<u>0x55b0eeb74b1e9204f10cf6ebc47e468876c6ab37488317d8b3272eaffff6f3af0</u>	+ 1 1000-rewards.com	✓
35	2023-09-18 22:43:39	<u>0xa3cbc767eb56164aadb867b8143ca742096c3b72c943738dfc93a1bf7bbcf0f9</u>	+ 1 EGL	✓
36	2023-09-18 20:03:57	<u>0x0621f73ea5d118265e2f518a2bd6ba679e3071ad577f1a59d588b2425638fcb4</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 23:43:02	<u>0xb84d0b24dd4a95a1b6829bcb0939f12143f6cbf229d16649ca59fabebcbca029</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 23:30:00	<u>0x025b3347d84516a581cdaa5d7defe16b995df760884f8b70a96d68bbf7a821bf</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 18:45:12	<u>0xea40150b0e83471d638f78b1ea7bd9ac3e24576c995fccaa72981c477ed0d0f0</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-12 19:38:10	<u>0x89e52ece20a7bef3800d</u> <u>c32d5bccc4efef3222b545</u> <u>c32450570b13ed90731ff2</u>	+ 1 Voucher	✓
41	2023-09-12 13:54:16	<u>0x12b3105e7f7748880e20</u> <u>08ea6f46402dd620b70a96</u> <u>3d763a4c0027b73ecfd9be</u>	+ 1 Meta	✓
42	2023-09-12 02:16:32	<u>0x775c0b196566cbe6ec0e</u> <u>bfa56929d7d4e19b3dac76</u> <u>15409805c8a089f3fcaca8</u>	+ 1	✓
43	2023-09-12 02:06:34	<u>0x485f0f4c6fdb448a430b</u> <u>535a2c648afa1e2cea2e9e</u> <u>912d75214807d09664bb72</u>	+ 1 Vouchers	✓
44	2023-09-11 21:36:47	<u>0xa3eb270abb58163950ad</u> <u>1b021276903e9d07efc0b8</u> <u>354f5d8d1d401116cb7501</u>	+ 1 Uniswap giveaway	✓
45	2023-09-11 21:36:23	<u>0xfa14921130f6a138fd1b</u> <u>13dc607501da7581ceab54</u> <u>0431428f93c92140c2179e</u>	+ 1 Base Chain Raffle	✓
46	2023-09-11 21:36:07	<u>0xb4c70ec7938c4c013a26</u> <u>3b1840b0fc75b0dbb978dd</u> <u>a0b73a4a31cb121d43751f</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-11 21:35:13	<u>0xd62b53adf7bfff10873</u> <u>ce107bcb4ce8544b505e9a</u> <u>c5d5e3ba10c2b11e69921e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 21:33:15	<u>0x5c477c81181f8e441d52</u> <u>6e16a88dbb1aa67ae4256c</u> <u>5186991c2f7668e7dcc973</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 21:20:33	<u>0x6688a3db7ce8547bedec</u> <u>c8a61007f0fbc426a2a691</u> <u>84a38a2b54a0b77c52c9fc</u>	+ 1 NFT VOUCHER	✓
50	2023-09-11 19:24:35	<u>0x1b993c97c2e08171ad90</u> <u>039867eed33b37c1d2c50c</u> <u>acd92239b5fe7850a21ad6</u>	+ 1	✓

\* USD values displayed at the time of transaction

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