

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b5755f67dbc50bec584fb6a3aa295264dad0f21</u>
TOTAL RECEIVED	0.031000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.024104661894304033 MATIC
	0.00 USD

Token	Balance
MATIC	0.006895338105695968 MATIC
	0.00 USD
(PoS) Tether USD	0.000985 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
16DAO	20.000000000000000000 16DAO
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
SendingMe Early Supporter	1 SES








Token	Balance
Wallet Guard x Nyan Cat	1 WGNyan
\$1000 USDT Airdrop	N/A op1.org
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$3000 USDT Reward	N/A 3000usdt.com
\$1000 CLAIM	N/A dropsusdt.xyz
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 06:58:30	<u>0xcbdbf99e86546d0b6ff7</u> <u>efd23222e4de2e788f373e</u> <u>ea8bdda3da253816eb251f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-11 06:58:30	<u>0xcbdbf99e86546d0b6ff7</u> <u>efd23222e4de2e788f373e</u> <u>ea8bdda3da253816eb251f</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-11 06:58:30	<u>0xcbdbf99e86546d0b6ff7</u> <u>efd23222e4de2e788f373e</u> <u>ea8bdda3da253816eb251f</u>	- 0.000000000199021 75 MATIC  0.00 USD	✓
4	2024-02-10 04:38:13	<u>0x380642b02ac74b003f78</u> <u>38cc9022df1fc5fd30995b</u> <u>2769b1e44f504ee1028612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 04:38:13	<u>0x380642b02ac74b003f78</u> <u>38cc9022df1fc5fd30995b</u> <u>2769b1e44f504ee1028612</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
6	2024-02-10 04:38:13	<u>0x380642b02ac74b003f78</u> <u>38cc9022df1fc5fd30995b</u> <u>2769b1e44f504ee1028612</u>	- 0.0000029009047318 30 MATIC  0.00 USD	✓
7	2024-02-09 05:17:02	<u>0x17a392b6c97fb06e874a</u> <u>65499686671de381a11a1d</u> <u>edbdf169f848a9587c8b94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 05:17:02	<u>0x17a392b6c97fb06e874a</u> <u>65499686671de381a11a1d</u> <u>edbdf169f848a9587c8b94</u>	- 0.0001270736069736 50 MATIC  0.00 USD	✓
9	2024-02-09 05:17:02	<u>0x17a392b6c97fb06e874a</u> <u>65499686671de381a11a1d</u> <u>edbdf169f848a9587c8b94</u>	- 0.0000474632364053 20 MATIC  0.00 USD	✓
10	2024-02-07 05:14:43	<u>0xcf1239fa853ea3ff879c</u> <u>957d728a2c97cfbdc93f75</u> <u>a70454786b9c40c48a4807</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 05:14:43	<u>0xcf1239fa853ea3ff879c</u> <u>957d728a2c97cfbdc93f75</u> <u>a70454786b9c40c48a4807</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 05:14:43	<u>0xcf1239fa853ea3ff879c957d728a2c97cfbdc93f75a70454786b9c40c48a4807</u>	- 0.0000808029097713 75 MATIC  0.00 USD	✓
13	2024-02-06 19:35:19	<u>0x28657135f98eaa0579d96d1593dd5972119641faa4e224e5f5b2a73b6b9f710f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-06 19:35:19	<u>0x28657135f98eaa0579d96d1593dd5972119641faa4e224e5f5b2a73b6b9f710f</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
15	2024-02-06 19:35:19	<u>0x28657135f98eaa0579d96d1593dd5972119641faa4e224e5f5b2a73b6b9f710f</u>	- 0.0001450879842370 55 MATIC  0.00 USD	✓
16	2024-01-23 05:40:56	<u>0x51358ecb53ae0dda50015e0e2a3bcf3e8d6dacc1196d516bc81d1369c8fc0a1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-23 05:40:56	<u>0x51358ecb53ae0dda50015e0e2a3bcf3e8d6dacc1196d516bc81d1369c8fc0a1d</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
18	2024-01-23 05:40:56	<u>0x51358ecb53ae0dda50015e0e2a3bcf3e8d6dacc1196d516bc81d1369c8fc0a1d</u>	- 0.0000000000215213 35 MATIC  0.00 USD	✓
19	2024-01-12 06:07:06	<u>0xb7ce9cb8f3ae5de0c3c22edf9b830614085f64e24922b2c868692d2838ac76dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-12 06:07:06	<u>0xb7ce9cb8f3ae5de0c3c22edf9b830614085f64e24922b2c868692d2838ac76dd</u>	- 0.0035896199996410 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 06:07:06	<u>0xb7ce9cb8f3ae5de0c3c2</u> <u>2edf9b830614085f64e249</u> <u>22b2c868692d2838ac76dd</u>	- 0.0000000000120850 54 MATIC  0.00 USD	✓
22	2024-01-01 14:09:12	<u>0x0a278d6aca8d1c5e4676</u> <u>8294c4ca18b99156b594f6</u> <u>fb9583346d089b90528f65</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 14:09:12	<u>0x0a278d6aca8d1c5e4676</u> <u>8294c4ca18b99156b594f6</u> <u>fb9583346d089b90528f65</u>	- 0.0048553356518400 00 MATIC  0.00 USD	✓
24	2024-01-01 14:09:12	<u>0x0a278d6aca8d1c5e4676</u> <u>8294c4ca18b99156b594f6</u> <u>fb9583346d089b90528f65</u>	- 0.0134130650471951 99 MATIC  0.01 USD	✓
25	2024-01-01 14:08:50	<u>0xa526672fb745166e9106</u> <u>b4061d45b249b48ffc790</u> <u>a1090ca2b24e2895e71540</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
26	2024-01-01 14:04:42	<u>0xf07a911d82c1df517fd0</u> <u>5f4d5afa9c388f98136934</u> <u>c55de8d99ba1dd026a9e1a</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
27	2024-01-01 13:59:39	<u>0x4a6f94614453e05526d1</u> <u>5d94b13a992ecc5eb3e7ba</u> <u>add6c3f94120b0b2e3e582</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:09:59	<u>0xc581946337553f1ac87f</u> <u>f93d10a1df4e8a5c02a6ef</u> <u>80f0e9d2ac20acdfec8fe3</u>	+ 20.0000000000000000 000 16DAO	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-12 03:37:50	<u>0x5b54329e0031a24d66d583faa056dd0d48330f232d0648bc3ca5bab94704baab</u>	+ 1 rds	✓
3	2024-02-06 19:35:27	<u>0x16346dd14336cd32db6fd32cbd227708075ef5fa574c4aae0e2e494ffa35405b</u>	+ 1 rewards	✓
4	2024-01-23 05:41:20	<u>0x8cf80757f1f03a325f7ee9618ae9e3ef1bffd4eba1a919bb9f35e0a59f16adb</u>	+ 1 rewards	✓
5	2024-01-15 05:12:39	<u>0x5a3dd336cc037cddb7778b0e0e5660aea2d931e5f6432f136b9016fdc6c57510</u>	+ 1 rewards	✓
6	2024-01-01 14:09:12	<u>0x0a278d6aca8d1c5e46768294c4ca18b99156b594f6fb9583346d089b90528f65</u>	+ 0.000985 USDT  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 06:07:06	<u>0xb7ce9cb8f3ae5de0c3c22edf9b830614085f64e24922b2c868692d2838ac76dd</u>	+ 1 SES	✓
2	2023-11-14 16:36:32	<u>0x6905586f0d4f7dcc6bbeb2f901a5639b63474eba94f112038ad3f2a6e4236350</u>	+ 1 WGNVAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 11:22:39	<u>0x38998d1db73ed6fa7db72c3c9fa87aaa758eb2d1ec8cb191ffbcbcfb29592396b</u>	+ 1 1ETH Airdrop at etherc.cfd	✓
2	2024-07-14 11:22:23	<u>0x42d600be5ad0070edc29369ab00e4d9c8395b3f5772d3e6a0858e6a48436909b</u>	+ 1 Airdrop at 10bnb.icu	✓
3	2024-04-11 19:35:03	<u>0xa6fdb6a52fd8e29771c92a7bedb14bbd4987410d96aa4bd217ea8f3a8214b2bd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-16 16:33:36	<u>0xc85688767f036eaadb75447a6360bf4c8545db9653007c11a205ac359ae7e6be</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-25 22:03:43	<u>0x2c49f0d85d7f4142b9a43c1bab70ef07741ca9f5b70028701add3de1df6ebc45</u>	+ 1 https://lidorium.com	✓
6	2024-02-23 21:46:56	<u>0xb7feae778a61a596e27bc1c21cb40c21bad3ff879c14ca20e09b02bc2fe6af73</u>	+ 1 etherevent.co	✓
7	2024-02-23 09:25:50	<u>0xde55f03fad54d2bde7d31f51a69b6b64e5da9f716794df4a1e846b729d9adde</u>	+ 1 Reward at [3000usdc i%[enet]	✓
8	2024-02-23 06:11:10	<u>0x088c6c5ce86412869a2003186143844a76e9303558d052b79642d8249b738e86</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-21 23:29:29	<u>0x041380ecc732adc931a5a25d62054bd91905469881bed7ac1349d611dbaad0fa</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 22:26:05	<u>0x2881ecdd1aca14d084ca a6508fd26f37f23a661c18 15e1af60198c7966355f1e</u>	+ 1 https://aione-giv. com	✓
11	2024-02-16 11:39:22	<u>0x78538ee132353816bd57 cc1505852e49b5183ca782 ee26cb936775470dddc648</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-10 02:27:15	<u>0xa159f546c2f5407a73a0 6fb701af87a09b08ef3148 e774a1b5db155f721ea352</u>	+ 1 r.online	✓
13	2024-02-06 19:36:15	<u>0x61fa402ed02e1f25bf18 da5dad433c7803b576a6a6 a7169c779b4bb9c9176f75</u>	+ 1 Airdrop at 5eth i%Enet	✓
14	2024-02-06 19:36:11	<u>0xd4b7db1ae5105c65b28d 3e0b51a226bee4bb983bf4 a13217b19b770ce605812a</u>	+ 1 Reward at 2000usdc i%Enet	✓
15	2024-01-30 16:43:22	<u>0x0dc36b70e0de6364a97e e9451ccfc8bd5d3c74cffd a8eb4e2c41b930f304299a</u>	+ 1 5eth.net	✓
16	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21 dec1ccc170900fc32b2d7b df050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-26 15:43:24	<u>0x530cb3ada3c3ffcfcd1f 458a660d096e6bb0e858f7 c01b2cdfdcb0ad93e76064</u>	+ 1 2000usdc.org	✓
18	2024-01-26 15:38:26	<u>0x58abf3402715cbdf37b2 4bb7e18de033f2134070ba 2c5542251e768697b65b99</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 20:21:16	<u>0x4e3b37a5323cfda556445a160885082db74769e718b369812007f64f52cc043c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 10:41:58	<u>0xcca95ce870f5eae30865db81f6012011c3fc5a722a56fdeb165d9d7a38764b64</u>	+ 1 1000usdc.top	✓
21	2024-01-12 10:39:06	<u>0xdf45a0724aec1810154b11f743357c88e83dc8125b697bc7a6a036a2d4198a1d</u>	+ 1 3000usdt.cc	✓
22	2023-12-26 13:01:29	<u>0x381c9f128e075122b161911b76163e6c367c65f9e40e9a24c3d22453e67e166f</u>	+ 1 2000usdc.cc	✓
23	2023-12-26 12:59:53	<u>0x26c0ec39a6e65d479e66c913d41fc4ee7ca5fc2995760c6f480d7226e8d03523</u>	+ 1 3000usdt.net	✓
24	2023-11-17 05:59:39	<u>0x00802146aebec4e092ee8c3b92b8ff453a161424425d09be656f51d125acce7e</u>	+ 1 ro	✓
25	2023-11-08 17:10:13	<u>0xf06c329ab1215a3c1b2390b27545b30d9828b84841e76bf0b5ebacad6923ac08</u>	+ 1 op1.org	✓
26	2023-10-26 12:37:54	<u>0x1edefff0b4fa3524b7e285396c3eae7be2ac8027524315a2c36068e24d6f12ddd</u>	+ 1 rewards-usd.xyz	✓
27	2023-10-26 12:32:51	<u>0x6076590919a391cf0afdcefd54dc1eab45855815dd4c11c10a37fa553a3be0ed</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 12:32:49	<u>0x364082c4ebce65a58387 ecbba68ba1daaffec7014a dbfe1471c6ae3eda0c375c</u>	+ 1 Voucher	✓
29	2023-10-26 12:32:45	<u>0xe16bf75bf80c916961bb e93758d7e1055da98a8a4b 88e10273ad827c810ee916</u>	+ 1 Voucher	✓
30	2023-10-21 15:04:00	<u>0xb386104bae1d47c47884 e0503086d4e841a9f86404 b101d8ee13335b229d66fd</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 15:03:46	<u>0xa721375650315396d25f 493b3190976856bcd3aed2 ea75599dc81112744e9730</u>	+ 1 Voucher	✓
32	2023-10-21 15:02:36	<u>0x69cbe69964a7e6a1cfdb 7e59f02274077599dc13bd 470547dafc00875fded4c4</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

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