

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d94e59f7b0b1b2dabb559a9e6acc39ab06c8312</u>
TOTAL RECEIVED	6.0253012300000000174 MATIC
	2.26 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6.0253012300000000174 MATIC
	2.26 USD
eth-voucher.site)	1.0000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
DROP)	32.0000000000000000000) to claim
! USDT	4,000 RDS
USDT	10,000 \$USDT · LD·LDæâ-·airUSDT.net
!! USDT	3,000 ds
!ETHENA	5,000 ards
FLOKI-AIRDROP	0.0000000000000000000 VISIT flokiairdrop.org TO CLAIM
xyz	1.0000000000000000000 //steth-drop.xyz)

Token	Balance
!ETHENA	5,000 wards
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
2,000 USDT Reward	N/A d.net
\$MEME Voucher	N/A \$MEME Vouchers
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-01 17:56:52	0x02c20bf9e449647504fd9b9536e4470df27503c21122b86131089e6f93b8d2b0	+ 6.0253012300000001 74 MATIC  2.29 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:00:26	<u>0x33a82b6ab12e3bb6ec4b083d582dcfc0c54f4116938fa5513f9deb30bc90084e</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-04-25 22:10:11	<u>0xf37492fa3a7c92595520acb40287fe110fe13ab933b9d73b91df02c175a1d2a</u>	+ 5,000 ards	✓
3	2024-04-22 10:41:38	<u>0x0382f995864d5362193aaf7b7b731e58191034cd31d8e1196f4f10777de57e4e</u>	+ 5,000 ards	✓
4	2024-04-17 20:58:53	<u>0x084e85e8d376ce2fc4ee28a23e95914dc8a8ff749fd8fd0b81c14b35b572fde8</u>	+ 5,000 wards	✓
5	2024-04-15 05:00:19	<u>0x3c2a36e00a1ab6cc64064fc5d456179f76d0117ea1b504cad3bc138a1e867f9e</u>	+ 5,000 rewards	✓
6	2024-02-07 08:38:28	<u>0xfc17dcda59d5d4c0046dd69fcaab96e7d8ee3b6ce678b1f8b24fd5de70fb3d7d</u>	+ 1 RDS	✓
7	2024-02-07 02:41:10	<u>0x48c946336c79cb550e0365b91035508f3090edf30c630c4b796dea5a0a193f22</u>	+ 5,000 \$USDT ðjLð·lðæâ-·airUSDT .net	✓
8	2024-02-06 18:44:49	<u>0x30ced2e49a162d318849bc975cb16c16ab3c45a954b7847a07d2022827e5a5f1</u>	+ 1 rds	✓
9	2024-02-05 05:52:17	<u>0xf019268cab9228e39fd34f0a7f5fb707371646ce62be16ea1497290c1a6882c8</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 19:09:13	<u>0x9115e81c130ae46ef5d2808e8725a893ca7c5034b06b195d38d2f2bd0a0d4bce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-29 22:30:38	<u>0xadd988c671cccffa70752cba041debbb9a2bf2de52e280a12a62e2f4be6b5898</u>	+ 3.2000000000000000 78) to claim	✓
12	2024-01-28 04:39:40	<u>0xe0ad47a74be2412ba8d598f9e7e32c10b8e4572583319dbb14dd07b15a7230b3</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:57:36	<u>0xfd3f19858a8c75c9ff153d8b2404896bfaf0c7d3617a2b5c51cad42043f270d4</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-30 18:02:16	<u>0xd7b1d6ed725f0a6217a35e77361dbcef86370d932ca94e0dca204cb8d853afa3</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-06-29 22:00:00	<u>0x3bf3da95cffbe1ca99041acfcddc25043581438adf941957e87d266d40fbef61</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-20 13:02:12	<u>0x47da4783ced28a563b4e500502dbd88c1fc0d6f4682dcd1c147e0a9159dca861</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-05-30 19:08:01	<u>0xc69a62e217f827379507888ac7cd87b8bb09ccb3d44dbaf39e51eb8ff28d4c8</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 05:39:41	<u>0x4a2d45591b6dea0d0ee8f8ca1f85ed3240d12c466ea0c1be40f4d355f6cdcb4e</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-24 19:19:20	<u>0x04cce9f8a00b0fae0799c93a7d2e7eebc2f980affcd7ac885a25d6b6307b553e</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-13 08:14:05	<u>0xacc71cb127f4fb35ea5a1b8deebb46363910895a405cc3686594355409603a6b</u>	+ 1 Reward at [3000usdc.us]	✓
9	2024-03-16 03:32:31	<u>0xdb9b5f9ae0ef4e0efdd951dc0e9f901384ade6b58a6dfbde3d99174910ed14a6</u>	+ 1 Airdrop at [3eth.us]	✓
10	2024-03-09 23:56:42	<u>0x49b383a08fa4c7f77b871b8d7b6d373892a8b4bd2f792e800dfaf478b33fa28d</u>	+ 1 Reward at [5000usdc.us]	✓
11	2024-02-04 13:51:06	<u>0x85a953923648d4ad534ae6793bb9f6ca9dd2b2a33e3e333212582835686f4a26</u>	+ 1 2eth.org	✓
12	2024-02-04 07:24:27	<u>0xf84665e02576d37f18ace0cb5cc7d234b329a20d213c596bd268bae13f3dbf04</u>	+ 1 NFT	✓
13	2024-01-30 11:00:48	<u>0x8d0cc0642ae9b9c151c61dfac4ed50865154c6630e986c85ce0d03fe5c3c9cb8</u>	- 1 AltLayer	✓
14	2024-01-30 10:59:58	<u>0x59d5d286616108a9241dee822105ee316959fabd18da1bead37a446d5dc92465</u>	+ 2 AltLayer	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 18:25:28	<u>0xf3c212a4f1c02040aa8e a0c64b914057876570f9f4 612b5ac017606fdad83c0c</u>	+ 1 5eth.net	✓
16	2024-01-28 09:54:06	<u>0xdef71c0f8e7b63357d60 681bd693303782318958f0 0033911f2842956050357d</u>	+ 1 2000usdc.org	✓
17	2024-01-28 05:10:38	<u>0xfea17d413c15090b986d ad6b92c4f78a398ccbdbc 27b780e692bfcddd71f95f</u>	+ 1 5000usdt.com	✓
18	2024-01-18 18:23:23	<u>0x130a047bd86cf2963424 ed482cb663ab2b4e86ded2 1b569bbce8bc85d4a93d91</u>	+ 1 1000usdc.top	✓
19	2024-01-18 18:23:21	<u>0x36664090aedb05a1897b 0dd03c7f18ffb12d067b2b a7918da1c752609eadced7</u>	+ 1 3000usdt.cc	✓
20	2023-12-17 14:49:06	<u>0x3bd4c97b12114bbcd0b2 f6a205f948f6814815fd8a 480456beddb94fc3a91aad</u>	+ 1 1000usdc.org	✓
21	2023-12-17 14:48:02	<u>0xc6277daac80559043944 89f06c85fb5b74ea7fb2d3 b9485e66e36c2213b68afa</u>	+ 1 2000usdt.icu	✓
22	2023-10-29 08:04:34	<u>0xacb6b60cb40b15180d50 4b651943d69fba196cd74e 3175607320e2a833aab376</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 08:04:22	<u>0xfd21957292e0147473f9 b0dcc718eb2930a743fbe0 bb3c1c78cd3a907ad25b6f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 08:04:18	<u>0xdf09c6a9b8bc7e1ebede</u> <u>0129be0fc7aabaecb62fec</u> <u>6dfe3de2e61f21ef4e15a2</u>	+ 1 Voucher	✓
25	2023-10-29 08:04:18	<u>0xf5d9442ad31ec9b963e0</u> <u>4846d50a7f90bef293dd8a</u> <u>a7ee4c8016a07707df88f4</u>	+ 1 Voucher	✓
26	2023-10-29 08:04:18	<u>0x3914f15ce4a31f88e4be</u> <u>eab1649d8c6a2d58f5a193</u> <u>f2018a65efe03eecec4ef6</u>	+ 1 Voucher	✓
27	2023-10-29 08:04:16	<u>0x9491ed00ab33c23a1075</u> <u>95e2ece82db7ffa0a1e8f3</u> <u>15743f5549fb9717f1c40f</u>	+ 1 Voucher	✓
28	2023-10-29 08:04:02	<u>0xb1c875911eb462f1b75e</u> <u>9b4f74f63baa35100f6946</u> <u>c9e1eabf0ce473956c013b</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 08:03:30	<u>0x280aacbb1e3950885161</u> <u>4e0967678ad7e09ddd0492</u> <u>b20392b0ffd9a0b262388c</u>	+ 1 d.net	✓
30	2023-10-27 04:35:21	<u>0xcd46354f980f15183b03</u> <u>fc6b70c463c8c7e54263b1</u> <u>3c32ebede736eba6d40473</u>	+ 1 2000usdt.org	✓
31	2023-10-27 03:30:52	<u>0xb4c19378c15bdd8ba182</u> <u>b7675d3e492bcde7fa7355</u> <u>63de3cb82c861d926fedbd</u>	+ 1 .net	✓
32	2023-10-12 16:49:30	<u>0x8ff0a49fd9c411ef6143</u> <u>2dedccecacf0ccb51abd07f</u> <u>9e7714ae971adea04ab5ea</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-12 16:48:54	<u>0xf861a8f87553cf1c9e14</u> <u>8e10247a44b29ab00e0207</u> <u>d20f6cfee55280a50d7c9c</u>	+ 1 rg	✓
34	2023-09-02 14:40:56	<u>0x1b1e8b8125653e23b779</u> <u>0552b2cc305de37b0b7577</u> <u>952687adfcfb93185215b6</u>	+ 1 usdt-drops.xyz	✓
35	2023-09-02 14:40:54	<u>0x0e5946791eec26e9313a</u> <u>731bcb494bdeac9a668579</u> <u>48e307b84bfb50ff442db5</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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