

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41e61d79a3769ee657e1b3dd9a8720bd9b7e40c2</u>
TOTAL RECEIVED	10.063451020500000510 MATIC
	4.24 USD
TOTAL SEND	8.519489736947857494 MATIC
	3.59 USD






Token	Balance
MATIC	1.543961283552143238 MATIC
	0.65 USD
MAGA	750.000000000000000000 ga-trump.xyz/
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
! pufeth.fi	900,000,000 or reward.
Acces blast2l.com	1 d
!! USDT	3,000 RDS
Acces	1 rewards
Liquid-ether.com	
Galaxy OAT	1 OAT

Token	Balance
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
'	N/A NFT
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Airdrop at usdtredeem.io	N/A USDT
Â-	N/A Reward at bonewin.com
Airdrop at linkredeem.io	N/A NFT
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:20:18	<u>0xdce892fa051499f80648</u> <u>cc2ff737ca8750c08f3279</u> <u>4f74d0a4a0da103b9ecd2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 09:20:18	<u>0xdce892fa051499f80648</u> <u>cc2ff737ca8750c08f3279</u> <u>4f74d0a4a0da103b9ecd2b</u>	- 0.0050097706858893 30 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-08 09:20:18	<u>0xdce892fa051499f80648</u> <u>cc2ff737ca8750c08f3279</u> <u>4f74d0a4a0da103b9ecd2b</u>	- 0.0030739355053626 08 MATIC  0.00 USD	✓
4	2024-03-08 05:23:03	<u>0x926d86803d469ff2d317</u> <u>94b5a3636d427d5b28f0b4</u> <u>c82b8bac55df4d2f9e99ef</u>	- 8.5000000000000000 00 MATIC  9.82 USD	✓
5	2024-03-08 05:23:03	<u>0x926d86803d469ff2d317</u> <u>94b5a3636d427d5b28f0b4</u> <u>c82b8bac55df4d2f9e99ef</u>	- 0.0007333200000000 00 MATIC  0.00 USD	✓
6	2024-03-08 05:23:03	<u>0x926d86803d469ff2d317</u> <u>94b5a3636d427d5b28f0b4</u> <u>c82b8bac55df4d2f9e99ef</u>	- 0.0026158229864970 00 MATIC  0.00 USD	✓
7	2024-03-07 13:50:01	<u>0xb29496fc937efbc9bda1</u> <u>7a34b27b73a81eda761e95</u> <u>54d7deb2b2e621dc0fb9a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-07 13:50:01	<u>0xb29496fc937efbc9bda1</u> <u>7a34b27b73a81eda761e95</u> <u>54d7deb2b2e621dc0fb9a1</u>	- 0.0016507417709728 30 MATIC  0.00 USD	✓
9	2024-03-07 13:50:01	<u>0xb29496fc937efbc9bda1</u> <u>7a34b27b73a81eda761e95</u> <u>54d7deb2b2e621dc0fb9a1</u>	- 0.0064061459991349 54 MATIC  0.00 USD	✓
10	2024-03-07 13:41:07	<u>0xfe32defe568f5ed8a092</u> <u>8e65d88323814a9542f8fd</u> <u>35f282c5da75614ff995df</u>	+ 10.063451020500000 510 MATIC  11.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:45:51	<u>0x6fc475c58546ff389f9d8614e84dc932ca1ea6d065bcaf2209bbe94c7ba18e40</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
2	2024-05-01 21:14:50	<u>0xd38ff235dd3d9021f13c1398dc566a51e163d0e786ddb924728edc349015610</u>	+ 5 or reward.	✓
3	2024-03-07 13:50:09	<u>0x7ccbd2d683a964ac8bf2d6c0d7989e4ca69f5cedda409184202bcb88ec8b1ba6</u>	+ 1 d	✓
4	2024-02-07 19:57:24	<u>0x60a65622a1234210d858ad0c343cadcd435251077e6f404dbac92096e9e3cf9c</u>	+ 1 RDS	✓
5	2024-02-01 14:06:41	<u>0x90a19d5f31a3414035e50761e8513177bf35a053ec6fc333495b3c7a09c1e0eb</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-02-01 13:48:04	<u>0xa603c22a98434582ab606322bf8cb6cf07f310b7182ea99ed94f6b8f0cd20842</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
7	2024-02-01 02:38:12	<u>0x209a77456aec5621db1ddc2f0f4a979cdb5197fee739d7332f5acc7cf64dc94d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
8	2024-02-01 02:30:42	<u>0x0c0df24e18034e72f6a65fe51de649b5fa3d56d0830841e0a451d3e1c557dc56</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-02-01 02:30:32	<u>0x931975ba199e60c1bf9a4c3e467e8675ad45279b509e1611ab99e9e3d38831f3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 02:30:26	<u>0xf7c333cb492ac877c3774d53e64216bddc2ce32ad2d0e2f27d65f84d88c388fd</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:20:18	<u>0xdce892fa051499f80648cc2ff737ca8750c08f32794f74d0a4a0da103b9ecd2b</u>	+ 1 OAT	✓
2	2024-03-08 09:20:18	<u>0xdce892fa051499f80648cc2ff737ca8750c08f32794f74d0a4a0da103b9ecd2b</u>	- 1 OAT	✓
3	2024-03-07 13:50:01	<u>0xb29496fc937efbc9bda17a34b27b73a81eda761e9554d7deb2b2e621dc0fb9a1</u>	+ 1 OAT	✓
4	2024-03-07 13:50:01	<u>0xb29496fc937efbc9bda17a34b27b73a81eda761e9554d7deb2b2e621dc0fb9a1</u>	- 1 OAT	✓
5	2024-02-25 18:52:04	<u>0x5dc18f3320cd6e181feb79956a1f261732c904fe83ef5910061df843ff37e82f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 13:32:13	<u>0x991fed9a3b0dca3914db17c3610603efac3bde10d42729f53ccbf1cbfa40cbaf</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 10:17:18	<u>0x1a471216d565919d5a6e d0591c19536e3d27c5505d 7ca880118e3302e11c802d</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-28 06:01:12	<u>0xc42d7f70260736e6ea36 66c6202691178bce1cde6a c7d41751e77349cc636c90</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 10:23:56	<u>0x6e5d6f068d4410535ff0 9802686050ed7ed7263827 ca0b311dc557f88437def1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 10:23:34	<u>0xf8f346f6143a2c417c8d 4efaa7444229c7bbeb64fb 632acacc5ea427764f875b</u>	+ 1 mystnft	✓
6	2024-07-27 10:23:22	<u>0x91ad3ec35105aecc6e1e 3a93da47e370378510c8e6 94db012f189b499f5aa577</u>	+ 1 ðŸŽ•	✓
7	2024-07-23 10:50:51	<u>0x968d144acb9183ff94ab d11581690d0ad74c66c92a 82dd8b084b1975364d5b58</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
8	2024-07-23 10:14:53	<u>0xa2d207b39bdd93fa350d a9d6e56d1e610c7196eda5 114effbd04f034f2875535</u>	+ 1 ROOST	✓
9	2024-07-17 14:43:37	<u>0xbe59615dcd7534e7a613 76b6ca5ecfb02ce4c0da47 c33d505b3f9e6a8955fd16</u>	+ 1 5000\$	✓
10	2024-07-17 14:43:21	<u>0x6dd51a7008c41bd05419 82118cf78cb58f0bf1c92e 2494c00c10fe9d52c8feeb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 14:43:15	<u>0xda6a8d6332ac7759ee8c b6b7899ededb4464df8b2f 0cbd1c914efbbaa3edfa77</u>	+ 1 $\delta\check{Y}\check{Z}$	✓
12	2024-04-21 13:41:14	<u>0x7be8b80346467116e52d 7d93ad9efdb8e69cd01315 14634d62de87446bab32b6</u>	+ 1 NFT	✓
13	2024-04-02 02:58:17	<u>0x9d19dd333c41e17a0e7a d82b64632232abcd3cff4 915f7c7d7e31fa6973b4dd</u>	+ 1 NFT	✓
14	2024-03-23 03:54:45	<u>0xeb5e20b4c57c0a3665a4 f864da5380fc6ccd02f603 601d9cc5bd8daaf55d5213</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-23 03:53:39	<u>0x7cb073f5312110f54dd1 1e1f710c75e949d452a4d5 be50e1731179be27726b56</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-23 03:41:22	<u>0x8087aea4dbc34d3b65cb fee9fb463ed6dde1db204b 87e72e449d3f4f9fa3ce6b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-23 03:41:20	<u>0xb37e25fe49a623940bd9 aa7dfc22c32539672a9448 5066553cc978fddc0274cd</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-16 10:39:08	<u>0xe290264b9eb0b5af4638 3132f583fde3879791807d 5322f7704baf418ed956a8</u>	+ 1 USDT	✓
19	2024-03-09 03:55:05	<u>0x93cd5dcf16c2daae5231 a0d55568f33306206323fb d9794a1a4b2870dea30c06</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-08 00:13:37	<u>0x967d7b772b014d39a099e93a0ee4c33fae965133ddf5efec06de4c74444d21de</u>	+ 1 USDT	✓
21	2024-03-07 18:57:39	<u>0x222b480ab30fcb883d6a079d268133fe50709d70994c9e5866462e0970db656</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-02-29 20:17:17	<u>0xa0b806d3e8408b679fcc369cf5f1fa481b6ab80f1e1db3303506cdf2638a9c38</u>	+ 1 USDT	✓
23	2024-02-25 12:24:32	<u>0xaf3ff1ae511ad48c5877f91b340585be890c16bed1800472c8381372ce1ce86</u>	+ 1 NFT	✓
24	2024-02-10 00:10:27	<u>0xd27c209bcf4a942e4b358425a0348a3a6677d2a640479937218437c6cc95f18</u>	+ 1 NFT	✓
25	2024-02-02 01:10:21	<u>0xbc08c9bdb9d2002bfd9b82304a942a1ee9543c47adb9f1c61e31d4a0f2035132</u>	+ 1 2000usdc.org	✓
26	2024-02-01 22:59:48	<u>0xef222b429c425061ea1c9a29b80cd8ca655a3c5e493989bb459a361aff08f918</u>	+ 1 aione-lab.pro	✓
27	2024-02-01 05:54:33	<u>0x1a6c09268a8cdc0ec6e8648ee32b374e102ccb2f3abea7d4de08fac6f17294db</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-02-01 03:40:14	<u>0x852f85c1eedbd5e4f56d46d5cebb2d0ecb2a75bc69c4e83eaebe27968efd0e16</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 03:39:11	<u>0x2e6c6b4cd2d2fb8418bb</u> <u>ba0da82f4d9d0b70d2a18f</u> <u>8089f1a74e9afd53f7faa6</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-01 03:37:47	<u>0x8f9f2e3f8a1ae82d88a3</u> <u>060dcff1612105ace9eb3a</u> <u>57cd74066d7d394c36a086</u>	+ 1 Reward at cbETH.top	✓
31	2024-02-01 03:36:33	<u>0x244fea20cab5efaa7dd4</u> <u>5d31f6ab7b96df612db572</u> <u>481e3c313134d5db2a561c</u>	+ 1 Reward at cbETH.top	✓

* USD values displayed at the time of transaction

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