

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44b132242836f57bba1d0f8c0d07f47f32affb6b</u>
TOTAL RECEIVED	19.699999999999999289 MATIC
	7.79 USD
TOTAL SEND	19.661879560025710134 MATIC
	7.77 USD

Token	Balance
MATIC	0.038120439974288226 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USD Coin	0.000000000000000000 USDC
LiquidEther	1 r.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
DROP)	32.000000000000000000 ) to claim
USDT	10,000 \$USDT ð;LÐ•IÐœâ--lootusdt.com

Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
LiquidEther	1 claim rewards on stkether.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
4602 USDC	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A k
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A dropusdt.info
\$2000 USDC Voucher	N/A et
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-14 06:05:15	<u>0xc5544b3ecff5bffd0db6</u> <u>c51ad1c05cc21ebd38b912</u> <u>d4847c081079fdddc9f4d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-14 06:05:15	<u>0xc5544b3ecff5bffd0db6c51ad1c05cc21ebd38b912d4847c081079fdddc9f4d7</u>	- 0.0012495599992919 16 MATIC  0.00 USD	✓
3	2024-05-14 06:05:15	<u>0xc5544b3ecff5bffd0db6c51ad1c05cc21ebd38b912d4847c081079fdddc9f4d7</u>	- 0.0000000000022908 60 MATIC  0.00 USD	✓
4	2024-05-09 07:20:21	<u>0x10c83060166df3a9bbe1d7a6752a9c7d6065ea22e67049bc5f4b0cd939a116da</u>	- 19.660000000000000 142 MATIC  13.41 USD	✓
5	2024-05-09 07:20:21	<u>0x10c83060166df3a9bbe1d7a6752a9c7d6065ea22e67049bc5f4b0cd939a116da</u>	- 0.0006300000007350 00 MATIC  0.00 USD	✓
6	2024-05-09 07:20:21	<u>0x10c83060166df3a9bbe1d7a6752a9c7d6065ea22e67049bc5f4b0cd939a116da</u>	- 0.0000000000233940 00 MATIC  0.00 USD	✓
7	2024-05-09 07:03:14	<u>0x89d6125700c62ebffdec e72e06485e8ef23a58eba8 1442594ddb902ed0c7c0bc</u>	+ 19.699999999999999 289 MATIC  13.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:52:39	<u>0xec86d125062e0716f5cdfa1449f4401d4a0ef18d9432740373328729414eb30</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-08-18 07:32:39	<u>0x1bd2daff4e55ae636e93f9bf3958100de42563ce00471f9ab161fcf0311c67de</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 06:07:27	<u>0xa5330ca1acaf2817bd6c e67b3fa5b3ed00de59bcdb 43c1005e7481dd763b5f4e</u>	+ 10 rETH.	✓
4	2024-05-14 06:06:25	<u>0x1a6eade73ab9990eb065 74f8497f53b21441521204 fa1f1ad7032095afcfe88b</u>	- 585.00000000000000 0000 USDC	✓
5	2024-05-14 06:05:25	<u>0x3f9c9ac5006f331c42a5 9f9cb80fba3a936e0ba29a f968400468e73356c80f99</u>	+ 1 r.com	✓
6	2024-05-14 06:05:15	<u>0xc5544b3ecff5bffd0db6 c51ad1c05cc21ebd38b912 d4847c081079fdddc9f4d7</u>	- 585.000000 USDC  585.01 USD	✓
7	2024-05-14 05:50:51	<u>0xd82591f496bc3b281028 50a93898f20c6c6fa1a6db 506c07b6931e8a1e92699a</u>	+ 580.000000 USDC  579.99 USD	✓
8	2024-05-14 05:37:09	<u>0x12a3bdec53bba4391aea b22a77dc0909cfedb7bdc9 cecb984b0f036726cb5d62</u>	+ 5.000000 USDC  4.99 USD	✓
9	2024-05-09 07:04:14	<u>0x3eb198ce735bf3a29d0d eab66d3c4a0ea859a18f13 f0ab4a4053d54666b296f1</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-09 07:03:22	<u>0xe61afff53b33c97ea775 351846bdad0bf560e4fe35 2db0bad8a1a49fbf70d851</u>	+ 1 claim rewards on stkether.com	✓
11	2024-04-07 06:21:52	<u>0xd9f25541676799b6791c 321920342113704865c9b0 5f02667d37c1266dcadbe0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 08:07:47	<u>0x9f2ef2f667f23f7a92c7e8eade96a4b767cbd826d93bf351d5665fdad613fb35</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-15 14:42:40	<u>0x92f71157e7bc00ccf2f0a1322540fcf04de4ed6ad686cce78b8ceee097ca9d6f</u>	+ 500 op Code	✓
14	2024-02-27 23:50:57	<u>0x387cc93dae03f608e9977927c13d8a6985a7697a5c196f327e908740d7a147e7</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
15	2024-02-03 04:38:51	<u>0x87364798bed4e3d5581732d1af1b59901a32a90e7f4ea6baf91ea183067da1a6</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
16	2024-02-02 19:14:55	<u>0x27ad8207c1669106dc7f0cccbd03c911bfcf72ce521e5fed4f8add8af369cab1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 18:17:00	<u>0x3eca35720872d8cc4d88260471c063d8c6d0d3cc8bbe7ff71d0e1ee88f803c13</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 19:04:58	<u>0x7f6b1c998d54ca313bff3ba773b76a34817bcff2bf51f2dab1682e2752a382a2</u>	+ 1.0000000000000000 00 adar.site )	✓
19	2024-01-29 23:03:54	<u>0x44493615fab10907383e90118742552bc51a949a52568a86ffb24d9fc7951c1a</u>	+ 32.0000000000000000 000 ) to claim	✓
20	2024-01-27 03:13:49	<u>0xde4ffc0e8d0b965084465ed16c061bd838e45ae064b287c9ad2a53436563beca</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:24:44	<u>0x7d5bdc2ec0f592f76415</u> <u>a225453fec5453c776f68e</u> <u>5c70b06dc99af0fcac3531</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-18 07:32:51	<u>0xdc088b9c1a89ffa68d46</u> <u>2e70cafc3c99b5899b44c1</u> <u>20a2e0a99b9f9571c0d33b</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 07:32:47	<u>0x8bf19074f57f64ba7bfa</u> <u>5d2e9a5b9d828145884325</u> <u>d788329d8c2affb534e11c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-22 05:31:15	<u>0xda38c67bc3c24edd9a1b</u> <u>6d406db64a534d0d66ae41</u> <u>e58ac81c9729384941d0f8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-22 05:31:15	<u>0x3e2799cf0889aef83d65</u> <u>3bb03fb48b1921f74c84d7</u> <u>08e56a5011e790b51c1465</u>	+ 1 ðŸŽ•	✓
6	2024-07-05 00:59:09	<u>0x69755dcb66dd8503de4e</u> <u>ddcaf79b6722f6e9a72613</u> <u>23f649ab744b8f78ada1da</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-05 00:59:09	<u>0x500b2f5dc50c7f11e001</u> <u>a40a7ad296e226bb85df3c</u> <u>19df1a782d4598f8793154</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-27 14:40:17	<u>0x6c95cb38d74664a21349</u> <u>3443a84fe8654abbaac06a</u> <u>e3ed678b2db0a0d7fd8462</u>	+ 1 ?	✓
9	2024-06-27 14:40:07	<u>0x424376b64143fb1d47df</u> <u>80f2282fd465030b94aa57</u> <u>37ddae3ee9d89714b739bf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 07:03:56	<u>0xe22eb86600475cceff04646e99fe4c74db325b7feed053391c4f51eba93e4175</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-05 13:40:51	<u>0x4e7fc55322640bf63690ed1640d534f4880cbb9823c6c86772955c05ed6fb77a</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-22 04:54:18	<u>0x0721bc7c836dd92f2e4c2969ee4f99c10fa5b40e700e3338dd88f95777ec08dd</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-02 18:20:29	<u>0xde79693ed6b191b5d35f78805dbf8c4264839f5537eb97ee8ff8ae88ae7f0bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-12 05:39:40	<u>0x906e6197662b5381729c7ba65bf480cc0b9841eeb3be8cd3fca79bce67ae1ab1</u>	+ 1 Airdrop at [3eth.us] [gettop]	✓
15	2024-03-07 02:09:07	<u>0x75ebe377f4d469430fa76ecc6312de21aa1919eb9fa81dc724dcaae5066bea93</u>	+ 1 Reward at [5000usdc] [getcc]	✓
16	2024-03-01 03:26:54	<u>0xf909716c5547e49a0317b6f9445d5859eab8dc92a85d9df5ebf5800eff0c02d7</u>	+ 1 Reward at [2000usdc] [getnet]	✓
17	2024-02-27 23:47:37	<u>0xece543f274031411f097cd6674f548d5f599cca3a2cf2d2634bd1d17c7fbd7af</u>	+ 1 Airdrop at [3000usdt] [getlink]	✓
18	2024-01-30 02:54:34	<u>0x34bc9625c6b0f537ec38e414764febc2e55dd9fde406de719512ad8651dec4e8</u>	+ 1 layeralt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 03:14:55	<u>0x7f3bb42e9a653c9c2ed7 b1e679f5c6f791bb76ae5c 02c5b203344cc1fb5fab37</u>	+ 1 2000usdc.org	✓
20	2024-01-27 03:14:05	<u>0xe2391c44abc4aba94498 85f605c6bc7a9954b20144 d3fc0fb059c6b905855b58</u>	+ 1 5000usdt.com	✓
21	2023-12-25 03:40:47	<u>0xe060f0a93e56854a69e1 e7d553f0ba3de187dee1b7 e25e9e894a7c386e7a826e</u>	+ 1 3000usdt.net	✓
22	2023-12-25 03:03:07	<u>0xf6bf30ecf405af541f76 95d10a5b202a8a6b99a152 eac43f6b38a232a5acc301</u>	+ 1 2000usdc.cc	✓
23	2023-11-15 03:11:57	<u>0x326293b54187fe70fc5f 7f1660a555adfc1e7df01c 5fb8bc265e289eaef268dc</u>	+ 1 k	✓
24	2023-11-15 03:10:37	<u>0x442d60905308dec35063 20934a3925e1175dfab769 446b5201de36fed738773a</u>	+ 1 et	✓
25	2023-11-15 03:10:31	<u>0xcc1fddcc703b08ca4bda 24d273e6dc5de19eb305d2 5843ea2e327905c8cf5eba</u>	+ 1 .org	✓
26	2023-10-26 23:54:50	<u>0x945f8e8c8410f551b8f1 a2a5d35722dbdfb25ff81f e030410235bd52950e57cb</u>	+ 1 \$BNFT	✓
27	2023-10-24 03:27:18	<u>0x9ddf393bf4b759dacff1 7778fbc7a23b5f8193a815 91c6519bc2c79cbe895c93</u>	+ 1 dropusdt.info	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-24 02:31:08	<u>0xf50edf3c1f68f3883c17</u> <u>524682cd682a6e5243dde8</u> <u>d098b287ce7197a13f225b</u>	+ 1 dropusdt.info	✓
29	2023-09-14 04:09:02	<u>0x8189a46bc50f928296a2</u> <u>dbcb76fbf668bb20ecc21d</u> <u>06de8193d2b074607364d3</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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