

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48f03caeec440da4e49732106dba5c3ea1a114ae</u>
TOTAL RECEIVED	2.56499999999999947 MATIC
	1.08 USD
TOTAL SEND	2.564748000000293793 MATIC
	1.08 USD

Token	Balance
MATIC	0.000251999999706002 MATIC 0.00 USD
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	0 rewards
ChainIink	500.000000000000000000 to Claim
Acces Liquid-ether.com	1 rewards
foxytoken	14,500.000000000000000000 Z0Z

Token	Balance
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$AAVE NFT	N/A NFT Airdrop
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
!! LIDO NFT #6946	N/A IMQ20
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-28 23:15:52	<u>0xe70bc33a66a9ed9d77fc</u> <u>230edf92b1ad46d2f6d686</u> <u>4ec89b9f71cb1f97245317</u>	- 0.4011941799982268 19 MATIC  0.17 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-28 23:15:52	<u>0xe70bc33a66a9ed9d77fc</u> <u>230edf92b1ad46d2f6d686</u> <u>4ec89b9f71cb1f97245317</u>	- 0.0006929999999790 00 MATIC  0.00 USD	✓
3	2024-08-28 23:15:52	<u>0xe70bc33a66a9ed9d77fc</u> <u>230edf92b1ad46d2f6d686</u> <u>4ec89b9f71cb1f97245317</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
4	2024-01-21 20:15:14	<u>0xf6dc65722bccd98553ac</u> <u>956e220eaf38bdda665f0f</u> <u>20c11d00c45b62f1088cfb</u>	- 2.162000000000003 66 MATIC  1.70 USD	✓
5	2024-01-21 20:15:14	<u>0xf6dc65722bccd98553ac</u> <u>956e220eaf38bdda665f0f</u> <u>20c11d00c45b62f1088cfb</u>	- 0.0008608200001147 76 MATIC  0.00 USD	✓
6	2024-01-21 20:15:14	<u>0xf6dc65722bccd98553ac</u> <u>956e220eaf38bdda665f0f</u> <u>20c11d00c45b62f1088cfb</u>	- 0.0000000000014060 06 MATIC  0.00 USD	✓
7	2024-01-21 18:27:33	<u>0x7af2731b2987829c2564</u> <u>c3c3f55cefb539c85a8504</u> <u>8de248a2e723fda6dec02b</u>	+ 0.406999999999999 73 MATIC  0.32 USD	✓
8	2024-01-18 01:27:07	<u>0xee83541b95fd0b8f1b10</u> <u>566304eac52d593dbb395a</u> <u>34d0ac129be396057e36db</u>	+ 2.157999999999999 18 MATIC  1.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:51:36	<u>0x7c7deba05178a215be37</u> <u>90133d7049f96c6c326f71</u> <u>2104a8a3e95fa4517bf5ca</u>	+ 1.000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 17:21:05	<u>0x55eae3630515f4f17c0c e861f02b8158820a28d751 e7bd2451630c065e572afb</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
3	2024-08-09 18:13:01	<u>0x7e4a087eea92a7a9af9f ddb2fb45a4c51031e643fb a00ab665bd5c5b6860cdb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-09 18:12:47	<u>0x3636350e0a3912f644f1 8e314b2f07d0c8c41b04f5 bdb8193f021c7432afff6d</u>	+ 1.0000000000000000 00 enft.com	✓
5	2024-08-08 07:43:29	<u>0xea5deaabc1fd69bac7b7 2ad3eea1790bb2fb4051a3 20977dad228d3b15904051</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-08-07 16:34:53	<u>0x59830cd0541086d99373 c318495a22dc0e225dda62 48cfe879477dd6392f4c0c</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-08-06 07:22:58	<u>0x4ec0f3a6de740dcf7727 79e70639aacd328899e400 0fa2ee87facc331c43470b</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
8	2024-08-05 20:58:20	<u>0x043d61c5bc3937ec5a36 24978280f5314f74385f38 184b851dd7d32705db7762</u>	+ 48,500.0000000000 0000000 9PM	✓
9	2024-07-29 21:08:08	<u>0x560ca7e070fba716e78e 7c7b7b603412f6f5950a1d 7dd77131e2650b42694355</u>	+ 500.00000000000000 0000 to Claim	✓
10	2024-02-06 16:12:45	<u>0x50b0a382165fdeffc936 66e1a48986c87d292c063c e23e0c3ed495e1b1dc862e</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 21:00:45	<u>0xc4a2105b664f1d447f49 b2ccd134f766274a2012a9 58119c0d0416cdb2d5be9f</u>	+ 1 rewards	✓
12	2024-01-22 20:30:51	<u>0x2e1dfd704a11decf4c82 0d345159f5ef629b6078b8 15d627a5636cc5b4e27c75</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:16:26	<u>0xd4bd98c5517fe3999a53 3decd9f24df09bc47054d1 5fb96afd7b378db98223ef</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-25 20:01:20	<u>0x949869f351ce48553580 5217ed9a397e93814d9c8b 57e4459e9f8f81cdc51c56</u>	+ 1 adrpbot	✓
3	2024-08-25 11:30:36	<u>0xf78a86559f23e8d39029 54a0e258ec630e23a41480 0d9dd3f4bcfd0584c8b715</u>	+ 1 e/Turing27	✓
4	2024-08-25 11:30:34	<u>0x1a84e319665f87cb2bd3 56742aed1698f40d98e9f9 b165b21b073d773d602889</u>	+ 1 e/Turing27	✓
5	2024-08-25 11:30:32	<u>0xaf96fa008be5e3c8c013 baaab18ac9c3346952b466 5cff8c0beff0a461516188</u>	+ 1 e/Turing27	✓
6	2024-08-19 16:25:03	<u>0xc5ea2ed45bed00960442 a17d7a579bf200b6fd8f5b 0ca885005b0dc36b049afb</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-17 16:16:53	<u>0x92b41ffffeb37bc8a275e05d15b385532ad2aa1c8f9596a38fabec37ec4af7b34</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-08-16 17:52:04	<u>0x3cad99f7e486b21396ad69602d0a38aeacad5603969dbb6f02043c3cff5044cc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-15 17:20:53	<u>0x684292b22ba9b44aebc5161e97871a77d2925725563b59ad6a5043dadd2d15b9</u>	+ 1 .xyz	✓
10	2024-08-15 17:20:49	<u>0x86c5eed42f88a18d66f88084a3aaae1ce1ce09e30f3de250a4883c2bdb848b5c</u>	+ 1 3ETH Reward at erc20.lat	✓
11	2024-08-15 17:20:49	<u>0xe7249e71adff0140b14baa5408a199fdf16967e1af9eec15e91dc4e706ae9993</u>	+ 1 .xyz	✓
12	2024-08-13 18:21:26	<u>0x02a5b132f4f560dc4bf03a47e4507de7a6ace7dc4343b56e4b595248649c9fee</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-12 12:16:04	<u>0xa98cdde76a987c78004527ab1b6ea6b3bab3afe9aa2ce0b78375f4643cf77696</u>	+ 1 Blast Box https://blastupbox.com	✓
14	2024-08-09 18:12:33	<u>0xdc26882765e585fca38d6d9f6b7d6f0eafecfd42e2481f7a43d8a765d06e70ad</u>	+ 1 ðŸŽ•	✓
15	2024-08-09 18:12:09	<u>0xca153a9b6ab21df51c8b0007d29f568fcadea46294d6cdb2efe8d88165c90dfe</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-08 04:28:02	<u>0x5f9e2903a28c6588504e3bf1d584f7399e0d101caf46e51107e3bec9f1e7840d</u>	+ 1] ðŸŽ•	✓
17	2024-08-06 20:05:28	<u>0x922d6fd41934401bfb928a67b3a6908940149afa78ebbf35673b94dbe12d9cdc</u>	+ 1 KDS99	✓
18	2024-08-06 20:03:24	<u>0xc1e5a5b970a51775951f2dd930e848b652e1d29edfdb55c1f913f35021d49dba</u>	+ 1 Blast Box https://blastupbox.com	✓
19	2024-08-06 07:44:13	<u>0x589fa90fce84b7a4f05872be15e9359c989dedc15ff13fe7ba1ec836aba0765f</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
20	2024-07-30 20:39:56	<u>0x93fac689be3490b6a0b5e1ab3de5162b00a1af5161190fa9f7d8a8dd0e22db3e</u>	+ 1 ðŸŽ•	✓
21	2024-07-30 20:39:36	<u>0xba63fe29a82e2b425600802f7cbf1aba8c2342e2432f49b5577d2d640ab58c38</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
22	2024-07-29 21:07:38	<u>0x3d73f08205b6a826f13ac821a99e5c293d8caee7748472ae7243b3d4236e853d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
23	2024-07-27 22:02:45	<u>0x6629864c9cb240a95ae6628676124e7df0890f1c4ef7c56832b731d518b7916f</u>	+ 1 mystnft	✓
24	2024-07-27 20:43:15	<u>0x55dee3228c8a328fc41ae2b2614799ea92bb0286f4663ab79463865a28cc1a14</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-25 13:14:46	<u>0xcb55390fa976aeaa76b2fabe43780c7b0957bfe9204bd2447f6bbe8bda6a6001</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
26	2024-07-25 13:13:24	<u>0xda8a4fc5cc5c8f889030e66833c0e3045f9d6bd9879d2a5570f7bdc3f4d36cc4</u>	+ 1]	✓
27	2024-07-25 13:12:42	<u>0xb936b2280a7fe7b7a05c9391395294249bb1e06ea24b6b1d94cc3a24bddfe5db</u>	+ 1 ðŸŽ•	✓
28	2024-07-24 12:11:18	<u>0x823ab9ff699d5de785e10453b43f177c49e44a609c4741b778a364b0e1af6f3b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
29	2024-07-24 12:11:10	<u>0xf3c85c85967fc26bc919392eb1a21b29b6f13ee62675cae45e84a0a80c076917</u>	+ 1 mybox	✓
30	2024-07-22 12:53:53	<u>0x66ca12367bd84d3834db57e109df5b3a9e6c768fb5373077289d65ee93195e42</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
31	2024-07-22 12:53:51	<u>0xe4a993b29ccce6fd2b4ba56f4a39077c59894c42f61f882a011552a4e11ac12c</u>	+ 1 ðŸŽ•	✓
32	2024-07-21 08:44:39	<u>0x51dab94ec1e9a5f84843ddc4a095eaf508175a80b8ca579ba6f97a9616cc30a5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
33	2024-07-20 12:38:50	<u>0x51d8d96c16b86ec8630dd10e656b71426b7979848f4686a301f59be803ab403d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-19 06:19:48	<u>0x3b3a41acafb3dfd02804309c5f2aca0fa38c6fda6fdb3f7d88a390770629c0f</u>	+ 1 PRW88	✓
35	2024-07-19 06:17:20	<u>0xc579679db5828b4b1bbc6afc79c101271555768934c6c092f8a314d490535362</u>	+ 1 IMQ20	✓
36	2024-07-19 06:15:20	<u>0x469a5c86b5d0af7946bd185dce0e073b6ded60308ba140a6a698d4786a9348cc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
37	2024-07-19 06:15:18	<u>0x8f7448311527aa5d4f87a982df401e4687d1ba2a9f0cc36626cfb0cb81d90c5d</u>	+ 1 ðŸŽ•	✓
38	2024-07-17 06:45:52	<u>0xdb77070d7aca8071f4cfb09267acf07a159722875e98c80ba2179f546fdb14c2</u>	+ 1 5000\$	✓
39	2024-07-13 09:27:54	<u>0xe3d6ae070e9a8970c541dd120741cd4116fc5f60c5611c0769ccccef216b8b23</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
40	2024-07-12 13:17:48	<u>0xcbf3363304b602e7ebddf51046fc7e3166a871e5f706eb2a6b9f0a83886251ec</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
41	2024-07-09 20:18:02	<u>0x2a5a325df769c15a112cdab8666b993ca3e1131e387461142a7cd2069984e667</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
42	2024-07-09 20:17:42	<u>0xc27206d8a12b4e4e70a4add4147092b56f0bee180a08d90bc25c53046c99c03d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-04 18:09:16	<u>0x856eb4b1ee87a626b1099919673d719c2dce3ba56eb26eb905fb71d587c5091e</u>	+ 1 e]	✓
44	2024-03-04 19:11:42	<u>0x7da319f69e8e40b38ffe9f051535673e5b2acca44dee2c1c952213101aabf7a0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
45	2024-02-27 09:13:13	<u>0xd877f16434066f4a6917c9c96c85d39ff848e79d7aa02b95df2d61f4db8a2e96</u>	+ 1 Reward at [2000usdc i%[enet]	✓
46	2024-02-27 08:19:02	<u>0xb7c3d1e43c2d537279206b29c0cd1f9923ab0a2c5b56beb780658ef168278885</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
47	2024-02-14 00:27:12	<u>0xf76885072a9f3ffde49e5c1ae0d81de83a9ed4c80bc5faad3da0c0c65c50ff62</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
48	2024-02-14 00:14:54	<u>0x416fe795209e15766db3057e2f325192e0e5fe023d62176f9a191d47058d8776</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
49	2024-02-06 00:18:58	<u>0xbdf75b79cc3964ae67e7a06fda60a0436867cd010455e5ee12d181608d0741a2</u>	+ 1 Reward at 2000usdcâ€,net	✓
50	2024-02-05 22:48:49	<u>0xd3cf96a9612634cebb2c7a1aff8cae8c13b1c03cec082368d087c269d6e33990</u>	+ 1 3000usdt.xyz	✓
51	2024-02-05 09:57:20	<u>0x54431ed23477e6996d53f6c9175d19e210b4be7faa77019c3cad8c4fa2f2645</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-05 08:45:28	<u>0xf5cac11df6bb4719b9d4</u> <u>fdf3a57ae9ff658e2d74ad</u> <u>a2ddcd9d880ebf4ada530e</u>	+ 1 3000usdt.xyz	✓
53	2024-01-28 05:10:04	<u>0xa351a3362f2c14619db2</u> <u>2f664f2b76f098634218e8</u> <u>83ece66750fff2c665dd7d</u>	+ 1 5eth.net	✓
54	2024-01-26 11:46:44	<u>0x91b4b08761d7246a12f2</u> <u>efaeb3ed8db1495e0da7e6</u> <u>981c425e2bf68bc663fcd9</u>	+ 1 2000usdc.org	✓
55	2024-01-26 11:39:10	<u>0xea739b94ee938a9e69ec</u> <u>40caa7b3d3abdf9ab986e4</u> <u>58cf43482d3e5021751832</u>	+ 1 5000usdt.com	✓
56	2024-01-18 01:27:43	<u>0x7a31661a08f3ac278464</u> <u>a395457171a34a935af95e</u> <u>eef8050778afacba2958e</u>	+ 1 1000usdc.top	✓
57	2024-01-18 01:27:25	<u>0xff1ccc8c9b3ee2039a42</u> <u>83f5d2ef9c4908c769d4ba</u> <u>dab8c48953a6463b600680</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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