

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ccaa563316095afcc47c3432d9d44e5e0243eb8</u>
TOTAL RECEIVED	724.000530000000026121 MATIC
	273.31 USD
TOTAL SEND	724.000530000000026121 MATIC
	273.31 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT · LD·LDæâ--airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
DROP)	32.000000000000000000) to claim
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
@SNXPooL.com	680.950000000000045475 \$ sUSD


* USD values displayed at the time of transaction

Token	Balance
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.00000000000000000000 5000i%,,Reward
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 REWARDS	N/A 1000-usd.me
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
☐	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 12:35:55	<u>0xc759b4b183d255ab6d17d34986017465ee9d48384fc867e6e6e53876784b3c6c</u>	- 193.99261567765566 3831 MATIC  165.70 USD	✓
2	2024-04-12 12:35:55	<u>0xc759b4b183d255ab6d17d34986017465ee9d48384fc867e6e6e53876784b3c6c</u>	- 0.0008361700044180 00 MATIC  0.00 USD	✓
3	2024-04-12 12:35:55	<u>0xc759b4b183d255ab6d17d34986017465ee9d48384fc867e6e6e53876784b3c6c</u>	- 0.0065481523399320 00 MATIC  0.00 USD	✓
4	2024-04-12 12:32:09	<u>0x82b2b312b041c8a61c24defb5782afc61ee248e9735ec26758d8c5a26352c0e6</u>	+ 87.0000000000000000 000 MATIC  74.31 USD	✓
5	2024-04-01 10:51:25	<u>0x15725a64753e66e8edeb0da916d279394888d2660c72248cf8a5aacb7d2ba8e8</u>	+ 107.0000000000000000 0000 MATIC  102.57 USD	✓
6	2024-01-24 15:17:07	<u>0x35735b7a84c6d0431db05910037c710fae8c5a622bae4d97fe0dfc6704f75b78</u>	- 529.99917584323111 4413 MATIC  387.69 USD	✓
7	2024-01-24 15:17:07	<u>0x35735b7a84c6d0431db05910037c710fae8c5a622bae4d97fe0dfc6704f75b78</u>	- 0.0006726581399580 00 MATIC  0.00 USD	✓
8	2024-01-24 15:17:07	<u>0x35735b7a84c6d0431db05910037c710fae8c5a622bae4d97fe0dfc6704f75b78</u>	- 0.0006814986289020 00 MATIC  0.00 USD	✓
9	2024-01-24 15:15:51	<u>0x2ef57db435be3030a3eb81b9629b9a32d708e30cd7d92c36c14b722c7779a8c7</u>	+ 0.000530000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 15:14:49	<u>0x711daf59ae8bc1ac0b736b5985b10af6f61d0a108e138740b784295ff2a91359</u>	+ 530.00000000000000 0000 MATIC  387.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:32:26	<u>0x75b3f7532a0eb2c077f71fc9f1c2230fe4ab924dc111dfd2579c9a6d2d6f9642</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-12 19:25:10	<u>0xbda59b7a3f07ef19fc989a34e728384a6bba849fa6f142a7790995d33d753696</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
3	2024-02-06 15:15:42	<u>0x815c1dea2befbdf297cd56ed1db7bfdb929d28c81ade3c3808c3b059909fe1ba</u>	+ 3.1400000000000001 24)	✓
4	2024-02-02 17:53:46	<u>0x0eb8c685cf4cd031c0c65d5932bf3ae05c903e13fbf335cf330085601e83e194</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-29 23:02:24	<u>0x983d8d050f200d0c4fa3429037ae13765e7553a5bc780c6ecac8f44563f45841</u>	+ 32.000000000000000 000) to claim	✓
6	2024-01-27 00:12:58	<u>0xfe1e2296a4ba21d04826f841c1f2f8981dc84dfaa36ae9fb2c419dd2e16ca1a5</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
7	2024-01-17 06:03:31	<u>0xb5ce7ccbce1976b8f7adef72cbb2d30b68abf5554cbbc3429c790e76be245fad</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 01:16:03	<u>0x160098d2f8337cd59296d4ec20fab60a949483307357700c854aee371d11523e</u>	+ 3 .SITE	✓
9	2024-01-16 18:48:46	<u>0xc5af161beae82a241dcd6fe423ee61a21769fe0f9c7db897afdb1363cb9601f1</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
10	2024-01-16 17:39:47	<u>0xdc08ab768f4f808df59ed6779e8ffe50b6b718ee613b4bd04bff812dab853497</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 16:50:40	<u>0xe88ad179ea24f02b3f0da4abd5e1c57e6afbbfad7c9ff98ea473b81099f8dec8</u>	+ 1 rewards	✓
12	2023-09-30 18:42:01	<u>0x160125c5b191f7d146e6eff2e6ffb86a9ba6c35400fec9741d1f2fc17c789b6a</u>	+ 680.950000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:14:46	<u>0x779dceeebb0b309fce0271a92fd58a40bcc917500ba9191cf53b52b5add41221</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-01 04:51:32	<u>0xb37448842a2e8269695c217c485137fa81da0396ac18b70c169deaf47ee36a7d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-01 09:49:41	<u>0xa457a19d277dd19c667e6cc3e466df07795951478ef60af92c4bdc711644db51</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 22:34:45	<u>0x7a8dea90a16c1113b46416758b488b843a4884651c8f5d20ab29ce71652372f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-08 00:10:45	<u>0xd1bece6ff58ee8c78e0fe60b38b72c7d91713696568886ef423023496d6d2661</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-06 10:53:20	<u>0x3d389650fa0f8621a328f321ceec175d67e5a5267e12206b4f5c84aad6db9511</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-26 06:05:04	<u>0x8f8e9da6e566a07279f70d08294b824698cd5aaf3a8a243f8997577a927ce884</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-26 04:24:45	<u>0xf83230a3766c451d92e3679f32b274f63b4ae34bb8d8f73e8a734614647a7ddf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-20 00:10:42	<u>0xbe8466db5e63740caf94b58e38146c7ff0fd41af3b510819f114e04a324ff679</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-19 21:59:52	<u>0xf41577ba6adc39ee459a9980f2249ac682c2bd4a807ecab6bfa689e777995940</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 10:22:57	<u>0xf256bcdb97be725aa6d2c1138e02e413313923de8e1a6ab0e0a23a82cb590a72</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 10:22:47	<u>0x61061997660414b666083eac24a9fdfecfeb6abaccaf9c54753fd6cf15e8a026</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 07:28:32	<u>0x71ca6aa08446a698f13a10d512951ba2ed6bc3f7ada0247148d3361781a9a645</u>	+ 1 NFT	✓
14	2024-01-27 00:46:42	<u>0x6144090e5fb6eaf09e18bbeeb01f506fcd3b3d8f87a07ce97d1635f46b33d510</u>	+ 1 2000usdc.org	✓
15	2024-01-27 00:42:54	<u>0x1f5e5803e56bb220a7264982b210ae0b97611db92d7de3e9d18e02cff0998e18</u>	+ 1 5000usdt.com	✓
16	2024-01-16 10:48:05	<u>0xbdf5e28dbefd39e0bdba9276fd96e8800f2d7dc2157bd57f06feafed8062d986</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 04:48:29	<u>0x6aeaec2be2c41211fe057acc6028fa518cfeea735568467b381ff889621eee51</u>	+ 1 1000usdc.top	✓
18	2024-01-12 04:46:45	<u>0x6604cb51da006e687b3b4533a53aeaf2c0eec6a10118b123a48f7aa954095184</u>	+ 1 3000usdt.cc	✓
19	2023-12-25 16:39:06	<u>0x788619198b89427ef30ba4f7292b079d172d6a162544820e9f29e1f5a34d2fa9</u>	+ 1 3000usdt.net	✓
20	2023-12-25 16:02:10	<u>0xc860e85d3c1a86c468537f3ac915b9f2cfe9462a6f0b9f3bcfd60ec76771c6c1</u>	+ 1 2000usdc.cc	✓
21	2023-12-14 07:26:56	<u>0xcd0e4391abb4047ddec76011b85df2a532fcca42019d46c85ab86fafa118de0</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 01:40:47	<u>0x312c05c2535fe5111cec</u> <u>9a8e16e11069f5895b37fe</u> <u>2f1a819e03cefb49def9b2</u>	+ 1 1000usdc.net	✓
23	2023-12-06 01:40:47	<u>0x1cd1e77b9d0fd3ed3cf9</u> <u>26a7de3b7c835cc2de48ad</u> <u>93e64c1a48fa7b879f0ce2</u>	+ 1 2000usdt.link	✓
24	2023-11-25 14:52:20	<u>0xbe2d2beb3db8ef416b65</u> <u>cbfe9f61ba7bc0614e4e7c</u> <u>b9a5c0074a28ab6822f9a8</u>	+ 1 org	✓
25	2023-11-25 14:39:38	<u>0xe61b37a03c11cdc17989</u> <u>bf1c3b6dcbea870611027e</u> <u>e3092a3db4f32383cb8de4</u>	+ 1 3000usdt.org	✓
26	2023-09-29 12:22:44	<u>0xa713d84f14e06b264616</u> <u>d28f21c76fa37759b1e541</u> <u>f0fbf64dfb3341a674a0b8</u>	+ 1 Voucher	✓
27	2023-09-29 09:19:23	<u>0xe4107fe3f16af9fde87a</u> <u>b80abfa1b10bc02154d317</u> <u>6b5e98e9c34afb4ee35986</u>	+ 1 1000-usd.me	✓
28	2023-09-18 02:21:25	<u>0x15a023b150e6e4b4dc96</u> <u>05a2584fb37221d54bda9d</u> <u>bfbd45bea0370b8e1410d0</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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