

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56a68daafd83b564b72d3021405c2a7e7dc5cc61</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003589681117237050 MATIC
	0.00 USD



Token	Balance
MATIC	0.036410318882762950 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 BLUR Reward	N/A 1000 BLUR Reward
1,000 USDT Reward	N/A ards.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A .net
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 07:01:25	<u>0xd358e7a18e11d3a70e08</u> <u>4ae64749de3fc181c37afd</u> <u>1938b59890bd27c47ed8e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-24 07:01:25	<u>0xd358e7a18e11d3a70e08</u> <u>4ae64749de3fc181c37afd</u> <u>1938b59890bd27c47ed8e2</u>	- 0.0010167878139539 82 MATIC  0.00 USD	✓
3	2023-12-24 07:01:25	<u>0xd358e7a18e11d3a70e08</u> <u>4ae64749de3fc181c37afd</u> <u>1938b59890bd27c47ed8e2</u>	- 0.0025728933032830 68 MATIC  0.00 USD	✓
4	2023-12-24 06:41:09	<u>0xb00da44de82c6bf8f07</u> <u>6ccabd90c3213fc0331bab</u> <u>aad06fa334bed4ea9e6a09</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:18:09	<u>0xb51162b18846d41e8f76072fde6c684ed14e13622f136adc807d6f23828474e6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-28 10:33:33	<u>0xacbe785357594bf5c0a8be05967c1a79f361b99a46f398f299431dd87da08922</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-28 08:33:28	<u>0x892de4962053963c1fe40b4f959222b961da10559d9683697f29c622b56286cf</u>	+ 1 rewards	✓
4	2024-01-25 15:25:56	<u>0x3b90f6e277626e0254f0f8c1c8073a7a4e5016b992b4a446a3b75b875a76617a</u>	+ 1 rewards	✓
5	2023-12-25 10:34:31	<u>0x47bb3c91a900f940a60a83a9e574111dd9d9939ba91d9e91d6cfd82468719ee2</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-24 07:01:25	<u>0xd358e7a18e11d3a70e084ae64749de3fc181c37afd1938b59890bd27c47ed8e2</u>	- 199.200000 USDT  199.29 USD	✓
7	2023-12-24 06:21:47	<u>0x1e2c587a9f46ace93a452a55a65282ed77982a618b29761c9848a557f9adc59c</u>	+ 199.200000 USDT  199.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:25:10	<u>0x8aea42671d302d805a855b59472190826bda8738fbde59cad2e52038d66a5079</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-01 19:46:23	<u>0x521c8a388e1fb580692836605ddc523364a99c1ef88112a63eba7fd9e2115330</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 04:34:25	<u>0xeeee7d457ca9378aa90498ec7ffb6c09048164547ac0b4c34e3b48cb7c2a69c44</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 04:34:09	<u>0x8015e55c451bb468500ca2997d8143d69583bab7cf4170349a0274ddb1075f89</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 18:27:28	<u>0x5330a5af5af06eb74a9e0f3bd0a159a9ae8f3e853081570d4ccd2bac29d137e0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-10 20:36:45	<u>0x0726a8479974890a5038e260f3f6e641f06fe3b25952d18363744916a8f41fa2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-16 10:47:21	<u>0x3cc7c1b89d09e62a87e9cfc1f725a674f00b2eae0c40d89bbd854955a3dc9382</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-16 10:22:51	<u>0x2f2a4cf1ebf8c5180e9ca39c6f6f5205673e7752bd6829d6a84cbd705236cd5d</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2024-02-05 00:55:43	<u>0xb053167cd3080aedd3171aa0e99e428959c1b539ae42814d6bbc65a07ab7046b</u>	+ 1 2000usdc.net	✓
10	2024-02-05 00:47:37	<u>0x75661126287ce85bf39b25f47b94004941d6e98ddb e061bf55901dea23bef034</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 23:11:43	<u>0x6da3ea47192addb94d8f38323fc42ce165bc889e4e</u> <u>be0158b2434579ccdf5a30</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 06:13:28	<u>0x139870fb8cda34b05898ed8cf130e747aaad1569a7</u> <u>b7cf1998c095353b4d6285</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 05:23:07	<u>0xb65a0d8d0f829932d0b65918b513b80cacdf3fb1e5</u> <u>8dcb85b44ba8f57b03a7ae</u>	+ 1 2000usdc.org	✓
14	2024-02-03 04:34:13	<u>0x86e381cdadcf0838185d9c6986eb681c06a789839f</u> <u>3cd0fda94b8789d8f67a0e</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-02 16:58:56	<u>0x06697e43f9655b87e18276adf1c0101feaf98db736</u> <u>313a10b51fdb8a8eddf69f</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-30 03:25:25	<u>0x5d0ed23cb8654db4d3fc647073508645bedea4b2a3</u> <u>9d46b62c0f3419a00ba23f</u>	+ 1 5eth.net	✓
17	2024-01-28 08:33:56	<u>0xebf0ac527f63d28a9be9fef7af8171bbf0dec139d5</u> <u>661e890929f382d3a710bf</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 23:56:02	<u>0x32f3dc03eb244159016efeb503768ef02290672a86</u> <u>da07fc47f9bb9e5a3100fe</u>	+ 1 2000usdc.org	✓
19	2024-01-25 23:43:17	<u>0x73a48f49e55204a37fd6e45c7481aa87545946d2f8</u> <u>a35c5875e41aa5bb120c41</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 07:30:22	<u>0x0bf6376b4b1b54877c0c ee685297f00e76f21a000b 25e69ee715fcfe7353db95</u>	+ 1 3000usdt.cc	✓
21	2024-01-23 07:30:22	<u>0xd58a2034d671361c4a38 0517694df9a3a32d729324 4cd6fd00ab38119b1b616a</u>	+ 1 1000usdc.top	✓
22	2023-12-24 07:23:10	<u>0xa3053adf8676ddea81db e99b42a9afaf91b15f5ba6 0431eedf2d63065e5a168</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 06:56:18	<u>0xfe66761195830bf73eed 3161cc5aebc1a00b7e3883 c8a2927e5a64b150b54cce</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 06:21:01	<u>0x8a5d31222d511c780139 8bae841db22b2acb266420 26cd8debb97a914d2b8aa1</u>	+ 1 1000usdc.org	✓
25	2023-12-18 03:12:04	<u>0x1b496bf8aab2058531d0 6f17f61b976391c2c36cb0 b4d8fa11dcba2ac756ff4d</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-10 04:30:11	<u>0x47f2dab2f7e1203b35d1 735495004524a3adf3d1ed cf3b6b05854a59d2aeef10</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 22:58:21	<u>0x10a0a1885df78a252d2a b3ab46759070be29daf0eb 8a4935a2c3367726e99d52</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-04 01:42:28	<u>0x313231d0025565566323 a8cfb835cf40b8b19b8f16 47ab424abc98320036a046</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 06:10:03	<u>0x05e350b4fe9720524dd2</u> <u>ea8578e51863bbd6601629</u> <u>e43fe0938708f227b64318</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 21:29:57	<u>0x97dfb9035fdddecebe46</u> <u>b9c246a8c0ffab57d9ab47</u> <u>52c25c532bcc1ed046acb3</u>	+ 1 org	✓
31	2023-11-25 20:54:29	<u>0x47c534394092a67703c2</u> <u>6860005b99bf3eff26b481</u> <u>888a613c00f9c682fb2785</u>	+ 1 3000usdt.org	✓
32	2023-11-12 22:23:15	<u>0x0bed86b1ea95dc843bf3</u> <u>d4a6c53124c17fe9a2e105</u> <u>c3b5228bab68b8b8425761</u>	+ 1 1000 BLUR Reward	✓
33	2023-11-07 15:04:04	<u>0x3e0491849bd927f403f0</u> <u>e87a6641f726b8ccdfcef0</u> <u>ffbd2a540112ac05f29ce7</u>	+ 1 Voucher	✓
34	2023-11-06 13:07:02	<u>0xc63e2bfc57e1e8a8ff8c</u> <u>b05001fcce8b8e9d024137</u> <u>8ca9c61b23f465ce480869</u>	+ 1 Voucher	✓
35	2023-11-06 13:06:22	<u>0xfe2c31011627c55ecdeb</u> <u>c7fd41badf826b77c09ca8</u> <u>de8d55b5d117b0c4065950</u>	+ 1 op.work	✓
36	2023-11-02 12:49:18	<u>0xd7fe44e54f324796a8d4</u> <u>8cec0dc89dcf364f3cda82</u> <u>42b0f8592190e57268b39a</u>	+ 1 op.org	✓
37	2023-10-27 07:46:28	<u>0xc9d2aa4a723da8c3e99e</u> <u>da4568f7119bdf08ef0a8b</u> <u>48b34da53d73edf8057374</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 07:46:14	<u>0x2df84f66143674f919a98a3b679723c76a6e652f716eade515d79efd53ec750e</u>	+ 1 Voucher	✓
39	2023-10-27 07:46:14	<u>0xf34f2a065d6ad75052d24504ada7747e9160262da02abcd5944595097dfe1fb7</u>	+ 1 .net	✓
40	2023-10-17 17:42:07	<u>0xbb3b14488ee136be99e5cbe90108918b6010ff80cfa4052a40fe0b1febf744e4</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-17 03:34:13	<u>0xe2663d9767a98c359d1a4a3140b837cc1f85c11048ad17ced34a90a69d859f38</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-09 21:36:18	<u>0x858759f000017685cba17913cc3eaefe61ad9943b50379eec94fef862e35eae1</u>	+ 1 Voucher	✓
43	2023-10-09 11:30:36	<u>0xc932b6d2203426ab2484c2d2a3c91ad150f9fac19773026a4347220802db1fd2</u>	+ 1 usdtclaim.xyz	✓
44	2023-10-09 11:24:14	<u>0x18b62d91e730679617740536f481fef048544cf081dd5e28e6966bc3ce6fce69</u>	+ 1 rds.net	✓
45	2023-10-02 11:36:05	<u>0x8a5c1862d07a4973068874aab3af7a9e7c9475b9e75f7308d7874bc41797b902</u>	+ 1 ards.org	✓
46	2023-10-02 02:13:32	<u>0xec73440c8bbe5b8552eecdbcdba766d3ad20576eba625537577b3f91aa3d592</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-01 16:02:38	<u>0x6fe7911c04e71935a081a5a253af987bd5d660597255b828edc6ae4c2225ecb9</u>	+ 1 ds.org	✓
48	2023-09-30 06:08:49	<u>0x17c84c102f0f803fb41a4fa2d12f94e93f081d6a959bf96d1133629436c16744</u>	+ 1 ards.org	✓
49	2023-09-30 02:35:10	<u>0x09adb568f4f25e37774183d1da188ee7ad079eda599237a8876df6c82b0ec0bb</u>	+ 1 ards.org	✓
50	2023-09-17 17:36:08	<u>0xd9dbc29cca52bc9bcf219ba27fb7e2f2add8bb85ecd9bf10c1af7d6988d0392f</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 15:40:11	<u>0x8559d3de4accca1ece947c37c57fb9e1fa8c238a3e0881c43f1eb21cba6dc604</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 23:16:20	<u>0x18776c287299ed15f7c8144aeb0ba3adae7343e4e5bdd2c217fd41ddf4d80589</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 23:19:32	<u>0x659083fd0a303f8f584111ecf4d20f74389d7995945068706846c5a3899f833c</u>	+ 1 Voucher	✓
54	2023-09-11 02:58:24	<u>0xfce13fa73cf27df09b1a7a0b19408de647faac53ca5abb2e2aaae43d6aa872fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-08-20 12:09:24	<u>0x0ce6a15c17c1d53c4697277fac2be02a307b63f66a5d4041dd1c246ef7f0c1b8</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-05 12:30:09	<u>0x9fff01309cd46a99707c</u> <u>eec622f981e811e8c92ee5</u> <u>638b858403bb59b7b9054f</u>	+ 1 \$1500 USDC	✓
57	2023-07-19 22:55:46	<u>0xfba426506a8b5d036193</u> <u>aeeb0c344aa8c191c3c0cf</u> <u>73a2a406d650529eb08ee4</u>	+ 1 1ETH	✓
58	2023-07-12 23:05:09	<u>0x09baee21afbc2a4627dd</u> <u>47e451e6eba5f456957c29</u> <u>0aecb4c0e8a06a8bd1db22</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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