

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66b3603bfa7a83111307f192e0125548aaa2b022</u>
TOTAL RECEIVED	0.047542214970286399 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.047542214970286399 MATIC 0.01 USD
Bitcoin	0.00006517 BTC.b 3.98 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
\$1000 Rewards	N/A usd-rewards.me
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Event	N/A Vouchers




Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$1000 Rewards	N/A usdt-drop.me
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$1000 Rewards	N/A claim-usd.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 11:20:15	<u>0x5385a90bb08d29a903e3d747801c69b899c46d633a96eccf46735ce5bde1c79d</u>	+ 0.0363855576178640 02 MATIC  0.01 USD	✓
2	2023-10-03 17:34:52	<u>0x1a6c30566f0eac87dd89adedae6a8c936e576c165ddc95e4b1c9438b01199139</u>	+ 0.0111566573524224 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:37:59	<u>0x7b1b18e51e4570af43416b96fb583ebd797e30e53e8ce1bc1eacd3ead957d210</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 11:15:28	<u>0x87443309f05c4c82dfed</u> <u>18b02666c322867c8bfae8</u> <u>fa4a24b03b639648b41bda</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-02-02 15:38:50	<u>0xc53a512f997157a20f63</u> <u>8c9bb438a2aeda8e16cd72</u> <u>b2f7ddfc58ba8dc1272408</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 20:57:01	<u>0x9d049ec729472fc3cb44</u> <u>8c7b4d276e8e135e94c9a0</u> <u>b7e0cb8bdfc60abd9b3ce0</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2023-10-13 11:20:15	<u>0x5385a90bb08d29a903e3</u> <u>d747801c69b899c46d633a</u> <u>96eccf46735ce5bde1c79d</u>	+ 0.00001962 BTC.b  0.52 USD	✓
6	2023-10-09 14:12:47	<u>0xd0f7b7fa63a59d7c8cfe</u> <u>ea6721e4f55821722dca48</u> <u>6a480efda8ed141c7d4736</u>	+ 0.00002141 BTC.b  0.58 USD	✓
7	2023-10-03 17:34:52	<u>0x1a6c30566f0eac87dd89</u> <u>adedae6a8c936e576c165d</u> <u>dc95e4b1c9438b01199139</u>	+ 0.00002414 BTC.b  0.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:00:41	<u>0xe6790cddb3b8ac533d3e</u> <u>b0ef8ebc3ad39960be4c73</u> <u>5c498885c0351ab1eed0e4</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-04 11:00:15	<u>0x4e7ee2c294545d345a83</u> <u>63c326bfa172b8411f1160</u> <u>8e88db486fd7d51ba0422f</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 23:50:19	<u>0xfc0d723a11f4e45c6675ff62cb9c8a49b9ef31fb4c55c5658738119293796394</u>	+ 1 az]	✓
4	2024-04-19 19:32:56	<u>0x2f06fac78b5f5e58ffdb e37e51de2626b20cc59a8f f66f6c52b385acaf7e3e08</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-14 02:42:09	<u>0x4bf5d67e4bf3ca0ecf2a fa283143cd89f0b7994d45 84b9c2fb373ff532e82449</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-08 18:46:48	<u>0x80ddc005ffa541cd2624 6464968acc403f82ce12d1 a5f31a6322b02d7cc7d887</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 05:13:51	<u>0xa138c449eff1c8717aa7 2c4fb845d2324ba1b56c66 7d481d17c979affb1057a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 04:00:19	<u>0x510a4066753c55bc6b79 7aa073f03856e1e4797579 ecb3d9e4232a503d52ea58</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-23 04:00:19	<u>0x9fc49a0d73b0c858881d 6cfb7e739fb464c4e036ed 550f6f80a63fe99e9fe979</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
10	2024-03-16 02:35:41	<u>0x31e8ae19b53c2c09a429 bff2bfeb07923c12a25333 1de954417d08d3281d31da</u>	+ 1 Airdrop at [3eth i%[top]	✓
11	2024-02-05 23:20:49	<u>0x7014f65d5545168a523b 6f4b983d0127ffd09d470e db82828099108f0912bc9a</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 22:02:15	<u>0xbca884fa8a03b28ceb6b51b0dd40ad8bb0b9c976a574faeb881a5469a6e6971d</u>	+ 1 3000usdt.xyz	✓
13	2024-02-02 02:23:20	<u>0xe0f1ce1c94ff7f53b5a6a1100fb2d12abd3384f033b5751cfa8deec13c9e162e</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 13:48:39	<u>0x4afa8ee7b63d7bfe4eacbd73dac78026e06d0384cf23acd94db1748644e84e24</u>	+ 1 2000usdc.org	✓
15	2024-01-29 20:52:29	<u>0xc1142b9b75e8f7f17cb49b346a126a4539e0de44afc0e4e37f2926d78cee1657</u>	+ 1 5000usdt.com	✓
16	2024-01-05 14:24:21	<u>0x7348fd770da24f5941d36c4d33cc317a91f6ba853959ba23501fc2e12a5a0737</u>	+ 1 3000usdt.net	✓
17	2024-01-05 14:17:01	<u>0x6c8031642411d29912fc3c8bf3b845a015fe9f1b67f71970375219c5db67fd71</u>	+ 1 2000usdc.cc	✓
18	2023-11-03 04:50:56	<u>0x7bb6653938318585a3e625a3bf4fc11690468663e3c007ba9a4c758712a8f987</u>	+ 1 trust-rewards.xyz	✓
19	2023-11-03 04:50:16	<u>0x467821aaa42d408c7047013ddf185b1baedf1219941e60c2da08f803c0818d0b</u>	+ 1 op.org	✓
20	2023-10-29 00:39:51	<u>0x45d604e54bac985699437243d8702d5cbac6bfd77e934a49276c84d31b191fe</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 00:39:19	<u>0xa37e88efd68e44ea5b3a268d41eda6ea194c2179cf211f062fc04da856a17f37</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 00:39:17	<u>0x0a8e36566659fcc35aa415d3a4e632754341a2877ea1e722414519aa6d018151</u>	+ 1 d.net	✓
23	2023-10-26 22:11:30	<u>0x9edc430915f5887a42343405f5a6387a5c91a9ab4fcb33c12b90dfd9d417a6b4</u>	+ 1 2000usdt.org	✓
24	2023-10-19 21:33:52	<u>0x8fab4ddb5300f5305d2c9177ebfd5078be497b0c36811f2171101fac976f4a9</u>	+ 1 dropsusdt.info	✓
25	2023-10-19 21:33:30	<u>0x08109aca83fe5d2f7236bc2e96fa7799c3760ebe5e0d7566c0c2ab13f7adb5f7</u>	+ 1 s.org	✓
26	2023-10-13 11:09:59	<u>0x50fd0cadfa7c213d352a3d8da473f96cacaf9b763f3e597e56e39b53f90e6de3</u>	+ 1 claim-usd.com	✓
27	2023-10-09 14:02:49	<u>0x3b1da53c0dbe92e794a13fdab3547eb2f53f32996cb6a7ac7d939b500b978230</u>	+ 1 drop-usd.me	✓
28	2023-10-09 14:02:45	<u>0x3ac500780ad002b99ca5f7146d01ee0e4984014ca7af32a925993a3e8943a413</u>	+ 1 Vouchers	✓
29	2023-10-09 14:02:17	<u>0x700bfdeef504301b38364297943d4068679de3aa9099d14e986acb202e574f08</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 17:24:18	<u>0x8f3bf346e0bc56f1d1b7df14ebfb019333e536709278d0f9b0586359e2e32cad</u>	+ 1 usdt-drops.org	✓
31	2023-09-28 01:07:49	<u>0xa0d48d6ae2f53a1d8f4a9eda146554fb66a48780ef71320f340d3a5c4817949a</u>	+ 1 rewards-usdt.me	✓
32	2023-09-22 05:41:11	<u>0x3e2d2aea3a0c7a1030d60101fa7a1ac6f41cfb263b75e7ec2c27505eaedf429f</u>	+ 1 usdt-drop.me	✓
33	2023-09-19 22:55:00	<u>0x0ca6d1e65b76cad98f506281c73dcb0eff3e709eba016abe870c19a95a3ebd50</u>	+ 1 Vouchers	✓
34	2023-09-19 22:54:42	<u>0x81883fe8eb40d6ec471758904c754df196fc0e4a5aa11ea09372b675865b433b</u>	+ 1 Vouchers	✓
35	2023-09-19 22:51:52	<u>0xf77a8831eb237c189bd67dcdcc12baaf6a2e983fcbf6f1855c434191558ce4c4</u>	+ 1 usd-rewards.me	✓
36	2023-09-18 12:14:29	<u>0xb38ab6e480cc3dd479bab717508465709f32f1695b33e3df0e7e803a5f054c1f</u>	+ 1 usd-reward.com	✓
37	2023-09-16 06:42:06	<u>0x5b38f8c88d685dafb4fa5ad36e492e4d81a65eca8e07ffa365fb3e9fc7f2108f</u>	+ 1 usdt-reward.com	✓

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