

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66caed6892659b9ac2f4f9df537f8c02e29526b7</u>
TOTAL RECEIVED	929.439594779999993079 MATIC
	350.86 USD
TOTAL SEND	929.405040697741242184 MATIC
	350.85 USD

Token	Balance
MATIC	0.034554082258712301 MATIC
	0.01 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-•airUSDT.net</a>
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USD Coin	0.000000 USDC
!! USDT	3,000 ds
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT.	3,000 rds!
LayerZero (ZRO)	574.000000000000000000 erzero.world/
zkSync AIRDROP	13,371.000000000000000000 xyz/
!! USDT	3,000 rds

Token	Balance
!! USDT	3,000 rds
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
☐	N/A Beam Rewards at hexradar.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A et
Pudgy Penguin #2857	N/A 2857pp.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
\$2000 USDT Airdrop	N/A ro
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%etop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 13:20:26	<u>0x7eb5f3f5881cef43a876</u> <u>c2bc1247a2ef4e1fd4bf77</u> <u>b0b77bde3b3abd96fdfab9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 13:20:26	<u>0x7eb5f3f5881cef43a876</u> <u>c2bc1247a2ef4e1fd4bf77</u> <u>b0b77bde3b3abd96fdfab9</u>	- 0.0013035926016197 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 13:20:26	<u>0x7eb5f3f5881cef43a876c2bc1247a2ef4e1fd4bf77b0b77bde3b3abd96fdfab9</u>	- 0.0022920205053989 32 MATIC  0.00 USD	✓
4	2023-12-09 10:05:02	<u>0x9dc3e4cf59f3772d7dd1abebc8ca4ed7d25dbd310008e731215e6d74452dec38</u>	- 929.39959478000002 9459 MATIC  856.06 USD	✓
5	2023-12-09 10:05:02	<u>0x9dc3e4cf59f3772d7dd1abebc8ca4ed7d25dbd310008e731215e6d74452dec38</u>	- 0.0000101812918830 00 MATIC  0.00 USD	✓
6	2023-12-09 10:05:02	<u>0x9dc3e4cf59f3772d7dd1abebc8ca4ed7d25dbd310008e731215e6d74452dec38</u>	- 0.0018401233423860 00 MATIC  0.00 USD	✓
7	2023-12-09 09:57:32	<u>0xd992cda61b9a9ce27a22b86eac288689ebaf6305ea84b076abfbe111b009b6ac</u>	+ 929.43959477999999 3079 MATIC  856.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:58:45	<u>0xbd060a85904ee71f949043ba60a45cdbcda60d0affd6a5125fcad69b2fa735d7</u>	+ 574.90980999999999 3124 erzero.world/	✓
2	2024-06-24 12:38:45	<u>0x17bb3a527a32f0d54d959a100ae5cac532e83ab9d02c23fcb7350c11730b0a83</u>	+ 1,646.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
3	2024-06-05 10:07:21	<u>0x87932df21e6d42356bdf2a03d887d193245f171df4fd4c177a53e545e64b99a6</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 09:02:00	<u>0x8ea4fab87ce322dedc9c5375f644fb53724446ef98b76655954ce41d5ef0037</u>	+ 3,000 rds!	✓
5	2024-02-08 09:10:22	<u>0x379b603a5bc0b9e4a336165cdada29ce1c25c8d05670e82256b1a6490d496138</u>	+ 1 rds	✓
6	2024-02-07 00:59:31	<u>0x7a7f93417445e8e00d2bc222ac7946ebfad7d4ef085d492fa18cec122a00051e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-06 19:18:55	<u>0x0b4444df805ed3e273d209621b12e9cdc928131b72dfa1ff02d67ef3c8659e8f</u>	+ 1 rds	✓
8	2024-02-06 14:41:19	<u>0xe9c00ae8922a2d4e67e5d2386c2a88fc0c436941ef16c458495467c08ea70dc0</u>	+ 1 ds	✓
9	2023-12-15 13:20:26	<u>0x7eb5f3f5881cef43a876c2bc1247a2ef4e1fd4bf77b0b77bde3b3abd96fdfab9</u>	- 299.239404 USDC	✓
10	2023-12-15 13:02:10	<u>0xd53f3e837218896cb0eb733ba010851986607ba1f8663f10335b7530fe96ca84</u>	+ 299.239404 USDC	✓
11	2023-12-10 01:55:02	<u>0x08b9deec1f84622b0dae fd2282228bbda930f11b7f09b54713b8196e388fddde</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:38:16	<u>0x7acb8c7d500ab5917c2f ac4cd443d6b023a6e7a57f 33a5f9251089f067ff9675</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-28 18:38:16	<u>0x7cb47c103d99a6925f46 c07417794fc01f606b0efe 5f9d2193b1d9456b8db61a</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-07-14 18:58:51	<u>0xbe95544c0514f2c75c9e 359e14a45db1b19b0c02b1 38cb34e58f883dde0ed6df</u>	+ 1 to \$5000 WLD	✓
4	2024-06-24 11:07:16	<u>0x2d561a25824f833f4a18 aba64b1b319f2252c71a73 44f5066a5d541e13a3a504</u>	+ 1 5000\$ at adprgbt.pro	✓
5	2024-06-24 11:01:02	<u>0x695e5e8ecfd6358c19d7 bdf5904c94e197310312ac 4feebf8693ca849a75014e</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
6	2024-06-05 10:01:47	<u>0x6e36ea3baea06a4158ad f65882ad224c1ac31ed0c7 1efa425ffd31a2fc1a16f0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-12 20:42:09	<u>0xe28ba42dde16d26dddb7 1b9e9087ead9bc307ca2ff 05566a758eb000d2137d1d</u>	+ 1 Beam Rewards at hexradar.com	✓
8	2024-03-30 02:17:16	<u>0x5937f57196b85aa579e9 6f4ecfd361fe78c572dcce aca7551dc9693d08394fab</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 02:15:59	<u>0xa615af7869e2e904ae63 b5682288d48876d17993d5 19639762237b03c7160e0c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 05:44:04	<u>0x5a0a3baf2e7534d0f90c215a44384ce5698fd62b9b4ba9db72f30b19b0da6d04</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-03-02 09:47:20	<u>0x4a9020747b95ccf13daf61f463bf31f7172384061ef0138870e11e35e591132</u>	+ 1 Reward at bountydrops.io	✓
12	2024-02-23 17:32:18	<u>0xf74e09e5d885152c808fce0df4ddc202bbfc30441c424276d73f41558c72acc7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-22 05:15:10	<u>0xed07444b62ab6882d7330b014032cf5b7aab488cb6d28f929e4728cbddb521f5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-05 22:51:41	<u>0x0a87cccff8c7dd02ffbe170f398068a71aadb5a1c648541208da292f3e13ec58</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 21:36:48	<u>0x7b11389853d0bb6916bd6959be7f1b20446cb4edec54b75c809dc49749da71b4</u>	+ 1 3000usdt.xyz	✓
16	2023-12-27 21:56:47	<u>0x03b9c609f7da2fc93395e5cbede867768e01a4279d4f58bcbebe95f61c728a4c</u>	+ 1 2000usdc.cc	✓
17	2023-12-27 21:52:57	<u>0xdcdddd199e2871d85e80575923f8f5fbe0fb620a3d5e17884bf898df3799da8d</u>	+ 1 3000usdt.net	✓
18	2023-12-09 17:29:19	<u>0x3989cb1476e1b86d75c7f1c83e9497331ca81c1ee7d02895699417a87f9f94b0</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 16:58:21	<u>0xa91552ddc49954950ab954e3d1c7d096f3f871852a9f5412608803a6885c24b8</u>	+ 1 2000usdt.link	✓
20	2023-12-02 03:34:03	<u>0x240f9ba3fb4ad2c0df2f65b8ecc0ceb6432758b5875e8fa8627597d5b6cf28ba</u>	+ 1 2857pp.net	✓
21	2023-12-02 02:46:48	<u>0xd3405219f333d3013289e22e76245f0bd33bbb4b9632d0172de155a7f2d85a13</u>	+ 1 2857pp.net	✓
22	2023-11-21 16:25:01	<u>0x685124bd3abb0f040262204dd31f9e40f25a6ce1575b3d2ded68a66246869187</u>	+ 1 yz	✓
23	2023-11-21 16:23:59	<u>0x8a6f0228724b1bfc53b924372cb88069d3a0cf32eafc8ca3b0411431f66ba0bc</u>	+ 1 cc	✓
24	2023-11-15 10:30:40	<u>0x1d970e3a8c090626b384ac889fb979b22ae30013310b7e961710f68eb94657d3</u>	+ 1 ro	✓
25	2023-11-15 10:00:21	<u>0x6d6c2328b774882b2413836fb7ca94d5e8f31f6801adb0f786a47794adab75af</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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