

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68b70e6b1fc3984c549737c0ae66aa2ddc98d857</u>
TOTAL RECEIVED	26.511882400000001070 MATIC
	9.93 USD
TOTAL SEND	26.482513169509612538 MATIC
	9.92 USD

Token	Balance
MATIC	0.029369230490385999 MATIC
	0.01 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
xBlast	4,555.000000000000000000 st-app.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
MATIC	14,500.000000000000000000 e.vercel.app)
STN	10,000 web3stein.io   Get 50\$ in ETH
PARAM	10,000 PAAMGAMING.COM AIDROP CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
Airdrop at eth10.cc	0 10 ETH
☐	N/A ethevents.co
-airdrop.org	N/A -airdrop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A yz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 23:29:32	<u>0xde1f3c6c688e447d552d</u> <u>75dae1792940ee25213f8a</u> <u>c6dc6d07ce719ee4aa015d</u>	- 26.481881999999998 811 MATIC  37.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-11 23:29:32	<u>0xde1f3c6c688e447d552d75dae1792940ee25213f8ac6dc6d07ce719ee4aa015d</u>	- 0.0006311695086690 00 MATIC  0.00 USD	✓
3	2022-04-11 23:29:32	<u>0xde1f3c6c688e447d552d75dae1792940ee25213f8ac6dc6d07ce719ee4aa015d</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓
4	2022-04-09 00:56:43	<u>0x926abd9dfb9a797d1ec6ba593725cd93debb14181087a193a13bed52f1b27ea8</u>	+ 26.51188240000001 070 MATIC  38.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:19:21	<u>0xa1bc5e8e293aef3d121d3bda01038c676526e2c4c832e58973eebcb2805835e6</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-08-02 10:36:01	<u>0x57abf623fcc1ffcef3a784616194d56fd94601903cf1fb57cb5ffe993f3be3a1</u>	+ 5,000.0000000000 000000 st-app.xyz	✓
3	2024-04-22 10:09:46	<u>0x40182bb357f1c59cc2a4bd4476253f50cc0dea9e974417ca0ba13846cf8001da</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-15 20:34:46	<u>0xe728c9057d849395413712e8fdddbfc34e29a5a63f30baded81277b3d6f74841</u>	+ 750 PAAMGAMING.COM AIDROP CLAIM	✓
5	2024-03-17 00:48:14	<u>0xef242fd31d7b7379fa1e2f63ca97abe124f549c3761e63c46d09fdb58e4d589</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 05:58:06	<u>0x62cf3523130e094b1c532dc6824971ca836450e503ad3fa00ae578bb5f2b5b09</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
7	2024-02-03 13:06:59	<u>0xa805805faf63fb55a40dc6f22569abcd3e69df4a08c5cdf275065f7806f371df</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-28 10:47:31	<u>0x082f5572bb1bfff808f1f458e8a33d5b7854fef1a98825a405d565cdd34ab47e3</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-26 08:35:36	<u>0xab6618dea1229ea5effb529904800d915680f016e519fdc2909e84d27b188e65</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:05:06	<u>0xa4578806c1cff06404acbc90ef7b5e03e7771d41e80828d4a23a85bfe3caaa07</u>	+ 1 10 ETH	✓
2	2024-03-28 11:42:16	<u>0xb1467ca248f9afe1b9feef0bd2f84afb2e831a560a26c27a2407298962f820b5</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:23:23	<u>0x32b3fc4c7998cdd4f8459a36f5a748de001ffd646bf440075febd00e39a4cddb</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 07:23:19	<u>0x836cea3d1f7519c2c3543a6dba7ebee60b34ec3339e935594434cb550e117572</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 07:23:13	<u>0x07c08c898658ba313904c1553b62abfb0961f2263c3511586004026d2b26cf07</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-07-09 21:02:20	<u>0xd59685444348f49aad9e3672ddd6b74a6ccf96d6d01f3daf95393c454a93ed1</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-09 21:01:40	<u>0xc43b0e0da95d410d4fb5db4d13e8eb5320113a09096a9f52a76335d8c3920adb</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-05-14 14:38:13	<u>0x4206f212297293e60680b78c8902df78e9265258fe68fb2506fcce258a91d4c9</u>	+ 1 -airdrop.org	✓
7	2024-05-14 14:37:29	<u>0x5c5a0bbd1af15d93e4b0e7c31ac087fbf6de3a5607601518d4469ad4738f2a6f</u>	+ 1 -airdrop.org	✓
8	2024-05-14 14:36:41	<u>0xdc3b5eb2a75d0935d59180fdd796f4b353c2e255b19a962b843256c49e36492</u>	+ 1 -airdrop.org	✓
9	2024-05-14 14:36:05	<u>0xa5160e5dffecc60662b26660f7e2c0dfc7eedc9a8ae52cd9cc5bdc0ec2c53aba</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-22 10:10:24	<u>0x5cf27c6f0f1e6391533e9cabd1e857e5bee32aabe6b098cfd46d389c93924b4d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 20:57:36	<u>0xf47d1a71b170c9d67643246073e3d08903855506a4aa8c378bc3498ce6c0c5c2</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-03 22:20:08	<u>0xe99ac107a29903f9ddd3cd825d88984f289ce526bef27a97d50341a73440a062</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 23:15:25	<u>0x4715b8cb891673bd35571e9f0cea89be9ce3fa1322dc51f0a7424adb889448d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 21:57:31	<u>0x94207a834923905773a9da82e15a5038fcaa564f059891c011afbf049d073e6e</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-22 17:43:41	<u>0xcd6a35f9d49b665c7d8edf8d2be230b7a99e8cd43bcf29a6fabf9aa5aa08ff6d</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
16	2024-03-07 23:13:38	<u>0x3ad48e40dfbebd856b1e9a2ab41c99fbc122a8ea96ef33549bd98a8a172bc01</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
17	2024-02-27 07:12:05	<u>0x3f5b175bd3b5d82c26b04c32c2dadfabf253c1c30652a558e1348a9e6219d9d2</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
18	2024-02-27 06:32:13	<u>0x5026e5c2c3d05eed5cb8c09f17ea406dff4bd47f493382e05fb7c80a836cdebd</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
19	2024-02-18 11:25:22	<u>0x255e31aa677ffb2de197df8d6a56018ed8221879f51f574e0f90478010e5e829</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 09:13:21	<u>0xb1075d6e65a55fb1b013cd9de2abec476c7df110eb8656ac173f95e13a656d3f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
21	2024-02-03 17:12:15	<u>0x73434dbddeb862c4cdb3bae02b2ee9dd7380515e40453f1bd34f1ff06d609888</u>	+ 1 Reward at 2eth.org	✓
22	2024-02-03 14:49:55	<u>0x99f6d26f84c2f537a1ab1d439064057fda5a5df576df204ceba97a050cdb01da</u>	+ 1 2000usdc.net	✓
23	2024-02-03 10:25:58	<u>0x30a84b4fb430f46cff75590de33a92af4d513939446278e0034a02bb89883424</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-02-02 22:31:16	<u>0x54e7ec81a657b3972fa998633a24700b93e92137296ce1f349b7623c302b5e4e</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-30 11:08:32	<u>0x4169f3d275ff76ed6ffd503114b82a58288dafa4bb259322b9474d9b038da425</u>	+ 1 5eth.net	✓
26	2024-01-26 14:28:46	<u>0xbea1d5bb74499426d09db9bc5dbe87ad6ee486556bfd2e89bd7bfb875297a860</u>	+ 1 2000usdc.org	✓
27	2024-01-26 14:23:04	<u>0xb4287041bf102bf7b9c7cd8aa891dfe356214c745d38414bc160977cedc7553f</u>	+ 1 5000usdt.com	✓
28	2024-01-21 05:59:28	<u>0x86274f8ca65145a1a4d9cf0db9a0fbe367fa5d84cc4de067bc78e05e6bc503f2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-14 22:31:26	<u>0x2bf796bbbc9b2587e94c0e94e18ad785cf130bc4ffc3b561106a59633d2eebd0</u>	+ 1 2000usdt.link	✓
30	2023-12-14 22:27:56	<u>0xc69a7bace5035fc18ffbfcad12db0850fdbf8bc72d95064f27b6914d58b50483</u>	+ 1 1000usdc.net	✓
31	2023-11-19 17:20:31	<u>0x915e9ebe8921e96dc7b1e66f91581762a8520431e1146b079b6e9602d8b40879</u>	+ 1 ro	✓
32	2023-11-19 17:20:25	<u>0xeb12b5c7465c917dbfaa925b87521f5b2f180a1a3dceb170233852607231fbaa</u>	+ 1 yz	✓
33	2023-09-27 15:24:07	<u>0x8b84a5cbb3e17f7c2f0cea4b34cc7f84f1112f24c92cde2dc98f25fb1ed368ec</u>	+ 1 Shiba Inu	✓

\* USD values displayed at the time of transaction

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