

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:10 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7260bb1f5a2bb2f9e1dba63b1486ee49aea2afc6</u>
TOTAL RECEIVED	593.659999999999968168 MATIC
	250.34 USD
TOTAL SEND	593.659827350778414257 MATIC
	250.34 USD


Token	Balance
MATIC	0.000172649221605000 MATIC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! RETIK FINANCE	36,845 ENS
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Droppradar AIRDROP	1.000000000000000000)
NOT	20,000.000000000000000000 ards.xyz/
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
ChainIink	500.000000000000000000 to Claim

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
SHIBANU	N/A SHIBANU
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
co]	N/A co]
contract one	N/A crone
5000 BUSD Voucher	N/A NFT Giveaway Round
aim rewards!	N/A aim rewards!
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 17:56:14	<u>0xeb964ce2d856d342e2064e86761265a446d301bc8e6670fb2735d9f432db7509</u>	- 593.65824582607672 2551 MATIC  465.84 USD	✓
2	2024-02-05 17:56:14	<u>0xeb964ce2d856d342e2064e86761265a446d301bc8e6670fb2735d9f432db7509</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-05 17:56:14	<u>0xeb964ce2d856d342e2064e86761265a446d301bc8e6670fb2735d9f432db7509</u>	- 0.0009515247017220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 16:40:05	<u>0xb24433e6805411e41840</u> <u>ba0c382d86b01bbbadeedd</u> <u>e1af70dff4951924625c42</u>	+ 593.65999999999996 8168 MATIC  465.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:15:20	<u>0xea553ab91d453d2d9f63</u> <u>369638da349d226d4aa58b</u> <u>cc90871110db40943111e6</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-07-29 16:01:11	<u>0xc5bd0e69bd03698105a5</u> <u>fd2856dc695447b4f3f891</u> <u>36389f78dab41de67db0ab</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-07-03 18:16:18	<u>0xc02eb0d2a69045f11184</u> <u>5dad39262c2a8c8e8557ad</u> <u>7e9cc453fa16ded5ca2e1e</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
4	2024-06-29 21:03:26	<u>0x661747add7cb39fc4706</u> <u>5604b9d5e254b315169b81</u> <u>4c7f148183acdf0236ae45</u>	+ 36,845 ENS	✓
5	2024-03-19 19:59:08	<u>0xd45d7acbc93f65d6fa3</u> <u>83390449bcd1c94cdfcd72</u> <u>6f7171883cf5ca9b9f898a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-02-07 00:39:09	<u>0x11c07076e1aed7d1817c</u> <u>661c2d3b165dae30434365</u> <u>812df68c1a82628de91637</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-05 17:56:22	<u>0x6703733a54967ec26459</u> <u>40ae2a818c2e0ab7436a5f</u> <u>5a009e0955da3340adb30</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 00:06:18	<u>0x757bbb1020aee57408f9e8f56c8e893d281c804d24b13622c86c7e09b4771ffe</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:54:56	<u>0xbb1e5f3f7a30c4f9e43d745dde5147b0f7fc822285734cfee2b9118b3d5343d1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:59:55	<u>0xec98eae0da13c05e0d317904df79cd5c2ea6597ac992161dac3af84a30d0d7b3</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-31 10:15:30	<u>0x7a45c4361902dec02a536ac7edbc807e83fbb2f6f5e7a85ea71e911d7549cbcc</u>	+ 1 aim rewards!	✓
3	2024-07-30 16:01:42	<u>0x5c6b42aa18746b70e79974c7acc2f506dca75c46a7c0830698642be2216022c2</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 06:05:33	<u>0xad1cbbdaf823bb8dcd22bebade918fce3225ab7e838e6808f844b8611e9d35</u>	+ 1 ðŸŽ•	✓
5	2024-07-29 16:01:03	<u>0x99f2b562a136ae01d4306a60a0c78789c3e16580280c09e083b3e28c0fcf134f</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-26 12:56:36	<u>0xf3f3a332ce73bf23a775e46f26515686b793376a269f94903596fffed69904d5</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 21:14:25	<u>0xcdf8d83fab0c14c89f091bc048b6bfb776e59eee18cc9ed5e8aaeb7a0ebe7c5a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-25 21:13:59	<u>0xd085568fa1278491008de24c0118af39de24ec1cd3b3305ecb4472b148d3b476</u>	+ 1 co]	✓
9	2024-07-25 21:13:39	<u>0xf0d79df2a8669b9bcc0bd4ef6b459060da92d6b130cf82a5cfc5749e87387b1a</u>	+ 1 ðŸŽ•	✓
10	2024-07-05 10:33:31	<u>0xa28844c061ff4dfdda14807679624e8185547db373d1d1b36c74324f4d76603d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-04 04:27:15	<u>0x5da38246f6a949b11bdb84bbb63c5e28a173d026b4a3bc6c4d363346e1bd1a03</u>	+ 1 rg	✓
12	2024-07-04 04:26:29	<u>0x1224b6d1260f073d91194e33e0628bbb7e0a499359a6b7445ef2c736f3fc6620</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-03 07:37:56	<u>0xa123633135615b857612b07276456a0c4676f76fc959271d7ab4ac65fda8ab27</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 05:05:30	<u>0x13a73b927af85058a3c76cb35b27eb9f687911d3e38aca8d29fd18f4493d6348</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 04:37:26	<u>0x7fac5cbf778bb38534299c8be9ab25da72a9cb27bc36d58ba64ed0a941d2e891</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-27 17:30:11	<u>0x583f035d2a0c541865da c88a7949bd61723e039db7 d7c6c96e1a461d8cff2c40</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-27 17:29:33	<u>0xc216e6d0fdc46c80b912 9abe445887902a7881876b 510d0a4fc60fbc29990470</u>	+ 1 ?	✓
18	2024-05-29 08:54:40	<u>0xaf505e2e19e4fcca22fa ca3849b670cd098f0fc233 c7276dd7866fb2d8e1acd6</u>	+ 1 crone	✓
19	2024-04-05 22:05:51	<u>0x5c6910d7cb7fe175bd7d 5b33d6e27365c1207f5a15 487a03f952f4c87f1f4a0d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-02 21:14:24	<u>0xe59f6ccb0d9f6c063ddf a496af9a0e9c91c8c0900c c969d1d73bc01446fbf531</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-13 09:15:17	<u>0x3c407033975b79e3f3c8 ff783634ce93875e70485f 75c52709a2a52c077df36e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-02-24 02:17:01	<u>0x2b8521c1b2b11a3a40cc f4c8ada58032fc134d6a53 16379a240a3ee89acab60a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
23	2024-02-23 23:09:48	<u>0x719c09e64341cc1ad9c1 a60992ae81f6762336678a 3baf0a42834ed278ff1d2d</u>	+ 1 Reward at [3000usdc i%[enet]	✓
24	2024-02-15 07:12:52	<u>0x58689a4a177ee651d29d 1373e2dc7b929bd8fe6519 6489dc60b29b3ab4d61e33</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 07:11:07	<u>0xeea507ab2e421ab0b450650c1a1340b1a9815e08762afd872e09c410ce64dbfe</u>	+ 1 NFT	✓
26	2024-02-05 22:11:03	<u>0x9e964d259e91cf934fd81ff3d754f801828e0a61f326d3f0a83bf2f4cfa71fe1</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-05 21:06:26	<u>0x8cbafd24074ca68fdb8d7e3a3e9afa1c27e29c53d16e4c6b6ae7459025fc52ad</u>	+ 1 3000usdt.xyz	✓
28	2024-01-11 00:33:20	<u>0x461307cf2fbb10cb1683cf40ec844d809a6e180710bf6a7871a28c2e3e202002</u>	+ 1 5000usdt.org	✓
29	2024-01-11 00:33:20	<u>0x5243a8979493dc03ad07f7a31faf449abd5ff89372659ff029826c6850e5b6ff</u>	+ 1 3000usdc.com	✓
30	2023-12-26 00:34:10	<u>0x11c830c1fcfa9385c69938d4149bc12d1c7794bc60af4b8a4e6b677cc2cf36bc</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-17 22:43:45	<u>0x5bf166cc7ff03cbbec1a45ca1b77ea0df56269613b5013d4c2bab10dba23b8e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 19:50:23	<u>0x6fec98abac89010d5d4135d756f45de993bcf40bcee0ccd19e783b4988e043b</u>	+ 1 1000usdc.org	✓
33	2023-12-15 19:50:23	<u>0x19b9ff701d49028f55cfe7247e85cead30d0d8660c4503b2fa307f90312a33a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-15 04:27:12	<u>0x4f2d0c37a63a0c51a72478ea85ab1797a208b031826d451921b4f7e865b55a18</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 10:44:25	<u>0x8987964ac0fe2e3df7206d0c97c6107ad0d316b3af82e2084ee02a8e1d4852d9</u>	+ 1 2000usdt.link	✓
36	2023-12-10 10:44:25	<u>0x859391712afb51cd0b72599a5838c386d9de7fbb3d4faa2d7ae385d0077e64c4</u>	+ 1 1000usdc.net	✓
37	2023-09-18 01:04:06	<u>0x1cf09bc3e14c5dafc34ae040d9307df24b550e87dd1c6a39e806a981e9e22ad5</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 18:12:45	<u>0x1fad58669adde5c67c8ec100cada93683cf67f3dd9638ee3f6ddd40145b39f81</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 23:45:00	<u>0x38a4608a5cd06c405ff3a3beb27da7d4f15fd00b9b3b197fa5c3e8895a901ed4</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 23:14:03	<u>0x8f2c85f223b31d785daed9856cb7e8f671028fd620f8545fbdc161a5e0a09170</u>	+ 1 NFT Voucher	✓
41	2023-09-05 19:00:14	<u>0xa7de54a985b45da31639332000774083dae283942e119e23ffe2395ba9afedbd</u>	+ 1 NFT Voucher	✓

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