

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73c4cc5af528a7205d8a268c1292f1f65bda59ea</u>
TOTAL RECEIVED	183.373568720000008625 MATIC
	67.07 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	183.373568720000008625 MATIC 67.07 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
xBlast	5,000.000000000000000000 st-app.xyz
APE NFT TICKETS	N/A APE COIN
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop
\$500M SHIB	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Official Authorize credential
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 06:31:45	<u>0xe07e090ed46aac79b48f101cb04bc51fe99bf9ad3142598c7c5ea7199cfd4e1d</u>	+ 183.37356872000000 8625 MATIC  156.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:46:28	<u>0x77eb8a2b4e26f9fc3b0e83388fdcee5506af6be5c9b9adb6ae051b3da4b58cbe</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-05-05 20:59:07	<u>0x1d547174fdb7bdb7a70e4c314ca1b77571c489cd1c5198a29d09adda2abd3c8e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-13 14:12:43	<u>0xd78334dd33b14123f3f557d92d883a074aff1072b7fb436205d58fb18f00b712</u>	+ 5,000 \$USDT ðŸŽ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 06:32:09	<u>0x801fd3aec691bc7755ecff2cc9ac8c73e7a1570033c9e86651f8758e065b499d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 06:31:57	<u>0x060510f9a29fb6687c5fdee968424663b9fa0b75832d2983d3f5328bb2739938</u>	+ 1 rewards	✓
6	2024-01-14 11:56:19	<u>0x72d460e08c5454fc39dd699afce43596bc104156e1c79e5301f716dd68ad9f90</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:58:11	<u>0xe3282fe970edfbbd4541be60592f3bf31ea935df253d38e79d653be718072549</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-06 03:41:39	<u>0xf399d41c3ead613014f06a25903cea2c15552d5c51d03555fd8a1625e9f018bd</u>	+ 1 Reward at [5000usdc i%(Ecc)]	✓
3	2024-02-13 15:51:13	<u>0xfa9ea3ce95beef6a71bfad920800e1b9a9efc8748d26ff7ea3654695fd6c850e</u>	+ 1 Reward at [5000usdc i%(Ecom)]	✓
4	2024-02-13 15:29:37	<u>0xc79d43ffa06397f5294f9232cc2fa5ea3b90413ea4d1361b24d69d98e11ee8cc</u>	+ 1 Airdrop at [3eth i%(Eorg)]	✓
5	2024-01-09 09:56:52	<u>0xbb81f63746498f09ad9c37f48390f88fca72271fc7279f21ff60ea9089f9a6b1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 14:30:21	<u>0xd6864eee4a3a81acdd987951eeaec8f07946a31a95dd641893fb81d9475fadbf</u>	+ 1 3000usdt.net	✓
7	2024-01-08 14:18:05	<u>0x7d3f66f8c2a6131ddf394bd2fcd14d2df279917c8fb362824ea74eb627da192f</u>	+ 1 2000usdc.org	✓
8	2024-01-05 06:26:50	<u>0x63c1827fc6ed86a0c87319aa9ff6ff24769232585daba8550a70a7ff520391f1</u>	+ 1 3000usdt.net	✓
9	2024-01-05 06:16:14	<u>0xa96cf30d2427b7743f774ecd03feb7c278464a7cbcb08bc8b5fea272aff0ff5a</u>	+ 1 2000usdc.cc	✓
10	2023-12-10 09:49:56	<u>0x491b106d9aeea0541d94eaf92e7632917e10763662c7d99d0a2309c0aa39ce5d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 00:53:00	<u>0x0dd4be35dedfd558d2d830da9c1fcae4bc4c94ec640c509761cbc62ef694d72b</u>	+ 1 2000usdt.net	✓
12	2023-12-05 00:52:56	<u>0x8b3c9dd652ad494c11472980763c761b9c017bdecf08ace1cce98a77da30a962</u>	+ 1 1000usdc.org	✓
13	2023-12-02 11:51:20	<u>0x3e67b0a3c842836f885c0a9273cab6faaeef585362667f10d8891ed1970193db</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 02:16:07	<u>0xa2790c6b8b5475e609df81e67b21d2c5c72f0f2b0db86c7def731a9bf743d0e1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 02:30:42	<u>0x5bf0219784bb94386d2c caefc49211d12b57289778 b655f6605b66009650b21a</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 13:05:35	<u>0x51741ef050b97409388e e4086719b89cb1b76a6301 3256673a10b828169bf30e</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:33:22	<u>0x97c341bb6397e4225718 60789d9f24d229797940eb 9ac65c2e54306dfb7676fe</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-10 10:10:11	<u>0x7247ebbabd64676fbdee 12dfcc156d3cf1d4dc0fc8 666c97995bdbc93f4d76c2</u>	+ 1 Voucher	✓
19	2023-10-05 22:10:41	<u>0x5a014dbaf340025fa70e 2dc7a7e75018cc7e2b8dc6 e74dd1ae16385a1165f462</u>	+ 1 Shiba Inu	✓
20	2023-09-28 17:58:12	<u>0xae038369ba803a418dde cf3b15520f28468307fa45 48357173283e19d07dd1f1</u>	+ 1 Shiba Inu	✓
21	2023-09-27 07:15:53	<u>0xa55192eebb83d8ee8e5c 983d7a69286fd884779827 1de7da47c22cde1425638f</u>	+ 1 Voucher	✓
22	2023-09-20 00:29:38	<u>0xd6f968b6bf3d74b03297 2672de7d0316697590ddc5 97fa7febf6373d73b2eade</u>	+ 1 Voucher	✓
23	2023-09-16 00:32:56	<u>0x01245b5a38a0a0f76d5c cac2dbf26e39422b84ada5 6540c1cb4fd717a202d85c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 12:57:07	<u>0xf3afeffb740a3bd6df2f76be28e03845797faab1272e0fc752e087e34ad7207be</u>	+ 1 Voucher	✓
25	2023-09-10 17:59:36	<u>0x9ffb58f95b346a47aaca196bc0eeadda68337c7fe6cd5331f0f4d16e9ec1de</u>	+ 1 NFT Voucher	✓
26	2023-09-10 14:45:12	<u>0x4bb40f490bf4cc490479cb3d33480252ba517290f55a9c7a9260739b7aae328f</u>	+ 1 Uniswap giveaway	✓
27	2023-09-10 14:44:54	<u>0xdc8885ebdd9987bd7cbb3fda1ed600d338bb3645dba1e6bc61f088276aadae34</u>	+ 1 Base Chain Raffle	✓
28	2023-09-10 14:44:32	<u>0x31581ea07abc62c9392790f32ee2df992f51952f20997728170fcf08accbb297</u>	+ 1 LIDO Drop	✓
29	2023-09-10 14:44:18	<u>0x5b0b2a8e4589eac0fabdb55a4a1456377d79a95b60ae3abeaa69e872d171795c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 14:44:12	<u>0x480a835796bad98877644269149b2e8de2186ec070ec54a235aab9c8173f7536</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-10 14:43:56	<u>0xad0bc6cdde1d93e9c22e47c3e8c48a2474127985caf46e945000f7f939966a6d</u>	+ 1 NFT VOUCHER	✓
32	2023-09-10 14:42:34	<u>0x9fff20ecebfa24958a54b35c421637159f1c905827c3ecbbc3496f0821dc2ee7</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 06:02:33	<u>0x0b4b1fdfee7f7395880b</u> <u>ca57dae395a7272848ee82</u> <u>1fb21231f2da3362db5e64</u>	+ 1 Voucher	✓
34	2023-08-31 12:25:26	<u>0xbe419d22c90dd3968260</u> <u>60c448cbbb193aedb6d35a</u> <u>f46d8de4dadba0e2e6a322</u>	+ 1 Voucher	✓
35	2023-08-29 00:14:38	<u>0x23c8f421f4d561608c63</u> <u>9a2106587723853fa76fd5</u> <u>5828320b5e7621ce1f4abd</u>	+ 1 Voucher	✓
36	2023-07-31 22:44:32	<u>0x27cf66518afba3348f8a</u> <u>6860b9fd20d1dce20fc5ca</u> <u>17345f64ab93cb108e13e1</u>	+ 1 APE COIN	✓
37	2023-07-10 22:35:43	<u>0x2e9eb40e2bb2932fada6</u> <u>8d475ff8aaeb6b8c81ba98</u> <u>416f6a96a4d6c7f8068817</u>	+ 1 APE COIN	✓

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