

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77a8a641293e263a8490ab9307b7b95b75146441</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.009242187531624653 MATIC
	0.00 USD

Token	Balance
MATIC	0.030757812468375348 MATIC
	0.01 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
Acces Liquid-ether.com	1 rewards

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Galaxy OAT	2 OAT
\$2000 USDC Voucher	N/A 2000usdc.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us •	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info •	N/A Airdrop at [3000usdt.info]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
• 10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us •	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
•	
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 17:02:34	<u>0xc64875d13984a437fbd797e88e3c1d397ecd888ecaebdc37b9b85bee91e6e899</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
2	2024-01-17 17:02:34	<u>0xc64875d13984a437fbd797e88e3c1d397ecd888ecaebdc37b9b85bee91e6e899</u>	- 0.0008704272241071 92 MATIC 0.00 USD	✓
3	2024-01-17 17:02:34	<u>0xc64875d13984a437fbd797e88e3c1d397ecd888ecaebdc37b9b85bee91e6e899</u>	- 0.0008931336800020 80 MATIC 0.00 USD	✓
4	2024-01-17 17:02:24	<u>0x8c540f0e330ae03d5203362cf775d129fbdcaaf043fa1337f51cbf2d6c692a33</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-17 17:02:24	<u>0x8c540f0e330ae03d5203362cf775d129fbdcaaf043fa1337f51cbf2d6c692a33</u>	- 0.0038051884009028 37 MATIC 0.00 USD	✓
6	2024-01-17 17:02:24	<u>0x8c540f0e330ae03d5203362cf775d129fbdcaaf043fa1337f51cbf2d6c692a33</u>	- 0.0036734382266125 44 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:14:14	<u>0x8c0b386c325ea570bbac0d663e9cb0ca77cfb03c693ab34ebd3b0cc7b81c8eeb</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:26:54	<u>0x680ea34cb31c55bb50d1291bba59fe661e6e627bc97c506d9bce4708fb1d939d</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-23 21:47:52	<u>0xad8b98df2b112a9c614651ab50fe18c9093d53c7034d3c8e1ceff3006ddc0a98</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-14 04:35:05	<u>0xa82c374e02e04b324f6a5d37e6afeee7b40069c2541e2459525b81856f9fb88f</u>	+ 28,560 TOKENS	✓
4	2024-05-13 18:38:40	<u>0x02850895a74b4960a980651081beaa7eeab55b9815c2a9ef8d086d6dd1017ab9</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-12 01:00:08	<u>0xc90ebad3f4f7de0d383d3235cd2b86da323715537129582e611c816e53ef5499</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:20:31	<u>0x757f32e62b579e4238e918a790b392ad2fb78e7583510c9696d3b371d3d9b32f</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-09 05:28:15	<u>0x414533bd90dc8702137f52aaefec60457005c7a8c8eeffa0ce618d82e5734546</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-28 01:08:18	<u>0x556dc5840ecdf2d2d04d3c45960725393be9bd5ce0d95757451df1a8d6a0de20</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-20 02:44:28	<u>0xc135c539b0a8bc366930ce6713fcd7763a12e86605d4e5a716ba83fd684e1546</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 03:07:10	<u>0x166b9ddccf2339b4945d</u> <u>a34f10a37b7538b6473ecc</u> <u>8a49cf75d825c8cf33132e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-02-06 15:18:04	<u>0x627349ad1834d2e87d38</u> <u>35380becc718912cf2dde5</u> <u>113f8b69b674dae97833cf</u>	+ 3.1400000000000001 24)	✓
12	2024-02-04 22:46:52	<u>0xad7fd62c05390d1707f0</u> <u>196aa6ced247eded85ccf9</u> <u>d65010e1608a0085ca7c24</u>	+ 1 rewards	✓
13	2024-01-28 17:44:25	<u>0x838b7f57967f736697c6</u> <u>30d4ab55d96da6bf53a469</u> <u>2adc79123b1c82fa5410ee</u>	+ 1 rewards	✓
14	2024-01-23 23:26:04	<u>0x9ca23f393df0a501f679</u> <u>28ce156b538b6e74658466</u> <u>7606d0690d3e39f8b63383</u>	+ 1 rewards	✓
15	2024-01-16 05:35:33	<u>0x04685af735785cb5d766</u> <u>773e03c7b1cef35cfa8e6f</u> <u>1c8eada91f1c776d5598ad</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:52:58	<u>0x1d69a3c7b6fb9806b9ce</u> <u>ab2f51d7a4aa91dc3612e0</u> <u>8be5e896a7bdb3645dc85d</u>	+ 1 OAT	✓
2	2024-01-17 17:02:24	<u>0x8c540f0e330ae03d5203</u> <u>362cf775d129fbdcaaf043</u> <u>fa1337f51cbf2d6c692a33</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:33:00	<u>0xefcba0b3472da2572ca2837bd62765b23419fbd04e0b220ea524ff3701b7ad4e</u>	+ 1 ǻŸŽ•	✓
2	2024-06-05 16:40:39	<u>0xa534bed01740c9e026aa37635233c9371fbc15b53bf064d5551ed9f4416a2631</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 06:33:36	<u>0x3f973256b027c566b173815ad923214faae72544868c3a8760dd0f2ecbe1f806</u>	+ 1 e]	✓
4	2024-06-01 09:13:07	<u>0x078d05a8adf11fc06b559be6d4c3640d1314397159fb60911dbc463cd4083b6b</u>	+ 1 e]	✓
5	2024-05-27 08:45:03	<u>0x94f5a3250be0453c40ec8409890cdb8ddd72c78ed0b9b4711d1d5416cd509134</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 13:26:18	<u>0x00a3a353e7f32a89d2d568a1668bb08a9fa24202a261a43cc3720b7fc9cb454f</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-25 13:09:42	<u>0x3599fdf7ee5cb93f3283174e01eccf424b0c864556240a74000df1ed760ce605</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-23 21:49:58	<u>0x9bac43a0c22c9ba4d1be65f7118d0618e7c9f343a0cea615fcb1fdfa751ef0f8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-13 18:39:36	<u>0xf1da1a139bfd30e2fbb9d6248eecf8de551c7a2f88d4485d30416de2fff1f950</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 07:46:41	<u>0x5a44c57968dc25a26c79185d69cb99734b914ea427f575a95dff1176bf4240</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-09 05:27:51	<u>0x2368203328b5952328a554000f7a646fccf1e946d8e923e8175302da20e1dab8</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 02:29:45	<u>0xa7eee97c68751101d6b3f11ccf51799fe83d470334531bba1ac099143971cd17</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-30 04:42:52	<u>0x96287c4345bf1ab31e1c8ba6cf8313b5ead904a8fb6ff3174906deaad9848b5e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-28 01:15:24	<u>0x702746ba77ee1127d951745f265184b682ab570b7aaec26eff3b2d6cccf814f</u>	+ 1 com	✓
15	2024-04-24 04:44:16	<u>0x989f416d88edd76660cf2e6a9282182a21730c8bf5ea64ff16bd152a28199a9</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-18 17:16:32	<u>0xfd17006bebeb29e39eb02752d8373450a13d162c50d28b31b2458bc37561f6e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-13 01:23:57	<u>0x3c97be4f212ef465a1adf8e6986dcd17a33960570489be48e9a7aca7c0e3e1ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-07 12:47:13	<u>0xbca3f4ba18e504a8fe61f3c928e128514549e835e1bfde061c9305a1b850dbba</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 04:32:06	<u>0x32755ea15e6149d0c567d775c7b56a728a37afd884c89c733c6912efec33e0a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-02 18:17:29	<u>0x942f2511fc6e2906982b1610c6f6410d5b91631e504e86d46b921fa56453e337</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 06:39:49	<u>0x0c0544d2d02ddc0f0d7de7c49e6b4c50078d12ea2ec70670b55d263313184ae2</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-29 06:39:47	<u>0xcc6c5f432bb5e14495564f41e2e60b8ed5b598515c33269f94d32c562ebec77b</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 05:48:41	<u>0x23cb0443bd908b3523b056712265a6a83d8fd6ac7d7bc53687b8a12ed77841e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 05:35:45	<u>0x447110e48bc1e5cd4277844b65f93beb7b95538df8853b9569c8b26647d3d2ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-23 06:47:17	<u>0x7de5701a8073ecae5f468f08b38beeb277d975e5fc0966e6104b5542c9bb287</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
26	2024-03-21 07:18:52	<u>0x89c4f603906b753a7d25ee8e89395d79d6cb916cafe53cc39911a12e064c210d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
27	2024-03-04 19:28:18	<u>0x497a83839df63e1410e7787332ed73bc157d99fd6c9f8b609e922a526febff5e</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 22:01:48	<u>0x19ee7faafd253bba2786e58d31137a39b8de28f92285e89fc168abc2673f6059</u>	+ 1 Reward at [3000usdc i%€net]	✓
29	2024-02-23 20:29:19	<u>0x6a81f0e5b2da512f6b6b9807233b17c0a54f5bca89c6ff68533a71977cce7055</u>	+ 1 Airdrop at [5eth i%€cc]	✓
30	2024-02-14 03:14:10	<u>0xece54bd3f1886d2c85d4b4f50596aa3636b94325886776580d9aabf0a8e18234</u>	+ 1 Reward at [5000usdc i%€com]	✓
31	2024-02-14 03:02:02	<u>0xbdcadb799a3ac41f83975e86e7df0c494c0f854ef91a9552fd13a9c5b144df3b</u>	+ 1 Airdrop at [3eth i%€org]	✓
32	2024-02-06 08:25:12	<u>0xfc56d73c18df3c037bf975996cfaacc5a32c3499890a815d6b963e09c1dcf177</u>	+ 1 Airdrop at 5ethã€,net	✓
33	2024-02-06 08:24:04	<u>0x1792846a5a9ae6e1185a68071c2e3661cd0baa9a9b27c47a348a4f37cf10fbb5</u>	+ 1 Reward at 2000usdcã€,net	✓
34	2024-02-05 10:57:49	<u>0x1a5cc962ca22b4e9b0e9cabf5025c0d427934b35c3085f626b2efc5ffe69b91c</u>	+ 1 2000usdc.net	✓
35	2024-02-05 09:17:43	<u>0xa7353432522b2019f9429349d128ec3f232bb6ac294a13bc29c1feda152ddd34</u>	+ 1 3000usdt.xyz	✓
36	2024-02-03 07:03:32	<u>0xfb5fbaa0a08b158c0915f8536f24f6d54f3cbbf49126ac403bc6a7ce8741ebe9</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 06:30:58	<u>0x28e5f2dfd9cff93b1a1ae3efd7ec1869b0b746e2f7c81d88c311007caa9e49c1</u>	+ 1 2000usdc.org	✓
38	2024-02-03 05:36:59	<u>0xdad4d249e6c2c4ee8dacdbb327a9b75cf9366d73be88020cd448a75d2604f7ea</u>	+ 1 Airdrop at 3000usdt.top	✓
39	2024-01-29 17:06:42	<u>0xd67a748597fe8d19331124e7e33eef01e9d801a220153afc187e6de2bd3b6892</u>	+ 1 5eth.net	✓
40	2024-01-26 03:52:07	<u>0xa733cc6ade28d1394ca45829a63360e1467b4714f7015e74cefa11a984d4048b</u>	+ 1 2000usdc.org	✓
41	2024-01-26 03:40:13	<u>0xf205c4e3c735ede5277ceec66ed2c2875b5f3b8042c1bc1cae2e656f4c821702</u>	+ 1 5000usdt.com	✓
42	2024-01-15 10:25:50	<u>0x4a50444005874726e54ed73091a2d9b5b43dced796f7c4c4bfe03c320e2cf9ca</u>	+ 1 1000usdc.top	✓
43	2024-01-15 10:14:54	<u>0x7c07275f7d36ba1e7f195a9b558a60e8df7081c4bf b3f7fb84bcc97220708876</u>	+ 1 3000usdt.cc	✓
44	2024-01-01 07:10:53	<u>0x115de769d0461981b21a6de3863a21cc6a11a08ed01eca7e151212603d2b434d</u>	+ 1 2000usdc.cc	✓
45	2024-01-01 07:03:45	<u>0x4827ed15994e48c8ac1847c0cd974275185d3fc8e7a713c797f8517228c333d1</u>	+ 1 3000usdt.net	✓

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