

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78ac755bd979166cd58b0aba003177a5ca81f885</u>
TOTAL RECEIVED	0.98999999999999991 MATIC
	0.41 USD
TOTAL SEND	0.989040461281137984 MATIC
	0.41 USD







Token	Balance
MATIC	0.000959538718862058 MATIC 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
5000usdt.com	1.000000000000000000 5000USDT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
UD...D CØ%in	0.000001 UD...DØ;
Wild Goat Coin	500.000000 WGC
USD Coin	0.000030 USDC
STN	10,000 0 STN
! USDT	1,000 lt.com
# stETHERS.COM	1 rds

\* USD values displayed at the time of transaction

Token	Balance
BLASTC.com	1,000 T
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A NFT
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
2,000 USDT Reward	N/A org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:58:58	<u>0x70790030573be2277f66</u> <u>d8178021b7919ad934c4dd</u> <u>8bdf4241d0e73a3a674180</u>	- 0.9866941999999999 66 MATIC  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 17:58:58	<u>0x70790030573be2277f66d8178021b7919ad934c4dd8bdf4241d0e73a3a674180</u>	- 0.0005520497001600 00 MATIC  0.00 USD	✓
3	2024-05-16 17:58:58	<u>0x70790030573be2277f66d8178021b7919ad934c4dd8bdf4241d0e73a3a674180</u>	- 0.0000146704174260 00 MATIC  0.00 USD	✓
4	2024-05-16 17:48:09	<u>0x497b5874f6b51c9c70744dcc2faad8ca68ee251acedf417ca862760b3cc56b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-16 17:48:09	<u>0x497b5874f6b51c9c70744dcc2faad8ca68ee251acedf417ca862760b3cc56b1e</u>	- 0.0016504470750193 90 MATIC  0.00 USD	✓
6	2024-05-16 17:48:09	<u>0x497b5874f6b51c9c70744dcc2faad8ca68ee251acedf417ca862760b3cc56b1e</u>	- 0.0001290940885325 52 MATIC  0.00 USD	✓
7	2024-05-16 17:44:15	<u>0xcf6b351eb4945a40f515e682e17a57cf2b2c5f3069a13f7c202432b6eb03abed</u>	+ 0.9899999999999999 91 MATIC  0.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:22:42	<u>0x22a52a0fdaffa6bf2e64279668a3ec92d79704cae4d69e495b591d77415e34e7</u>	+ 5,000 M	✓
2	2024-05-17 23:31:18	<u>0x7f4e30f7f7d9df7985918e51e2852bab9dc3f309b3aec7bbca06ccf36b6bfa</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 17:57:18	<u>0xf43500fe144bccd27c27a4a0634f2864d3312be7517335a5b104aa019372d0db</u>	- 300.00000000000000 0000 USDC	✓
4	2024-05-16 17:56:24	<u>0xdfb6ccd3966a0b60eacc58170865d5060466be7b9874f6f1f0566f60f7c7c0a0</u>	- 300.000000 USD...DDj	✓
5	2024-05-16 17:50:06	<u>0xb3206b4df7e1ab1770d9b39ce81062d8bd4938810176efa1d6ad147ed1a9ddfe</u>	- 300.00000000000000 0000 USDC	✓
6	2024-05-16 17:49:30	<u>0x0cec77f4fcd06fa40afa68209c3738c090b94d3b86efedb98a31d48dbf9d0afc</u>	+ 0.000030 USDC	✓
7	2024-05-16 17:48:09	<u>0x497b5874f6b51c9c70744dcc2faad8ca68ee251acedf417ca862760b3cc56b1e</u>	- 300.000000 USDC	✓
8	2024-04-18 17:38:51	<u>0x63e811f93c2ec91badff80fb8664427411ab4918726c29ac538834e11ae2c6d7</u>	+ 1 T	✓
9	2024-04-11 13:58:51	<u>0xa80436c6b77ea98c514dbad4efbae534b269b42cdc688ec7d9cc92f5a5621c62</u>	+ 1,500.000000000000 000000 ward	✓
10	2024-03-30 22:19:14	<u>0x5cebddd37aa3550c9e12127a89d6beef2c0f061fdd6cf2c647cf09634cfa4a45c</u>	+ 500.000000 WGC	✓
11	2024-03-28 23:03:19	<u>0x3ba932d4387867dd840c4d5a2c4e00bbb873836408046eed8da555be0f49e603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 11:48:09	<u>0xd668f21d6bdfde532553 a2df7c4786e997f968450e bfcca41c7a858427169726</u>	+ 5,000 0 STN	✓
13	2024-02-29 11:46:51	<u>0xf9c413d6694d44c8f15d 83efcd68680b6b4afe78d5 d15eacb7b672253636435b</u>	+ 300.000000 USDC	✓
14	2024-02-25 21:34:34	<u>0xf6d238d83b19b8186a4e fa2508d96209676a51d42f 0c2e7074b04b53e040210d</u>	+ 3,000 ds!	✓
15	2024-02-14 21:51:13	<u>0x8ccffb93745b21a1451a 5c866975bb5493210d7ab1 f8b643d578adb9db323896</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-12 00:43:32	<u>0xe1b2ca6e0f9726f9dda9 71bb8df4494d86eb59e164 04d0985503f5aae75c6141</u>	+ 1 !	✓
17	2024-02-10 01:52:04	<u>0x6e531e5dd70547910a38 ebe0dea7ac6ea0e01c453f f1efd93b02029ff629c677</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
18	2024-02-08 12:03:42	<u>0x726d869278979e148753 e68983d254f00ae1b287b8 f4928b12c281098b87bc1c</u>	+ 1 rds	✓
19	2024-02-07 23:26:04	<u>0x617ecf1ba85fe665d765 69fc574994e772a6abc3d6 27edd573cdb21b47516739</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
20	2024-02-07 21:14:35	<u>0xed6b539940b9d10dafd8 b907ce75a781ef9437a8e4 ad22a275219fbec265ffec</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 18:03:55	<u>0x0f187f24577dec54c815e238c8d1cdd860cb6c515d328db90fb47cdb435860ac</u>	+ 1 rds	✓
22	2024-02-06 05:12:45	<u>0x9b5c9c3bae200d354eec03a1e6c02ae4d9eab6f50a6584d2e4c48228d5091807</u>	+ 1 ds	✓
23	2024-02-02 18:12:44	<u>0x0799cf4a4c899cf938e0f0d718d9b126a71176a035ff73b963dec78a30f0de48</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 18:53:52	<u>0xf919188378c2c90bfb12f52e779195a86e2e422a54d26b67177911c1065764cb</u>	+ 1.0000000000000000 00 adar.site )	✓
25	2024-01-25 07:56:09	<u>0x02de842a1de8c5d6bc6fb8cf235fd513281a4cd10fb3fc9cb10e65a80ec7c616</u>	+ 8,883.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2024-01-24 19:14:50	<u>0x30a139f18049301892a7c24980cc4d75de1065fe3d46377fc4f24825d3110b89</u>	+ 1 rewards	✓
27	2024-01-20 06:37:52	<u>0x1a7d7f4f7b8bfa815e4e068331c11bd89c5b3c4282b4ad6b41a9fb4cfc867a72</u>	+ 1 lt.com	✓
28	2023-12-14 21:03:29	<u>0x4901ab066b44af0a81ad74784d79ca457c1e7b592c38bfcfdbf64a57a456b994</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:27:18	<u>0x4153c28b592ec49e46bf0793a0ca741b77d5b48bfa</u> <u>d96b0bf1aea3013c0395db</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-06 02:59:44	<u>0x1e92a6e60f8ca5d0a18e5db85b470c4441cdae76b0</u> <u>810f263520855c23dbd1fa</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-29 11:48:07	<u>0x91d2c624336d5c58103aca8b8eb24be6d766567d6a</u> <u>f93e3370fe11cacc6dc5cd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-19 23:11:14	<u>0xb5a45c6e27c02195f4ac75236628349a9ce9634fcd</u> <u>4cd49da93ad1952b8ecee1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 21:00:39	<u>0x728f567ef9c7a291c9d6079cf05c2fb9ead6571f22</u> <u>586385ba67b3b50c73245f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-19 08:15:20	<u>0xc91283d804a10aff635b56c6ce5c4d4154ed28fdfc</u> <u>b61c39ade39faee30860d6</u>	+ 1 NFT	✓
7	2024-02-18 04:30:54	<u>0xa8f0376277032677b318e3d68ca363d74964330c44</u> <u>ca57e22faa4d8bff334cf1</u>	+ 1 NFT	✓
8	2024-02-08 12:04:00	<u>0x807335a803698ef5cf149bf0b5b8e7ca1154f9770c</u> <u>98be2a538b8d43f66ad185</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 12:04:00	<u>0xce5df2c3ebc9d65fd6a5bbf06c118f673565fb1903</u> <u>5e2722424357d39156bccd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 04:49:45	<u>0xdb7888ae70a9776bdc7f ed78974ac9844420b1829f 67eb8b2b67b121371c66b0</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-04 02:32:00	<u>0x9bee5bc786471ad65d0b 80a8d8934ca88cee5f4a4d de82d2c74c9922276f5e34</u>	+ 1 2000usdc.net	✓
12	2024-02-03 22:53:30	<u>0xd74d61029e0225fe418f 3f28b2b74df617de8fd52f e39b51e9faf5d7365d4788</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-02-03 08:03:22	<u>0x387cf1200dd16d314419 f3daf098e3500d4879482c ed729058417c1c75b1234e</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-24 19:22:11	<u>0xca194aadcbae9717cb64 c9830c8f4bb06ae61fe9e5 42ab1fbf27a06bd5d95975</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-24 19:21:27	<u>0xa54dbf48cd29e49fefd7 b999484efc1623fb7650dc d001b394262c78c0e44d8b</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-22 01:41:07	<u>0x1fc0290d7d50fad8f7f1 3bb049f575c53cf420eac8 785d411585932edad61719</u>	+ 1 ethevents.co	✓
17	2024-01-19 10:41:56	<u>0xa505b62c1d59cb1f0570 d901f6153927c5461596af 0cc6ca998bc848537318ea</u>	+ 1 3000usdt.cc	✓
18	2024-01-19 10:41:52	<u>0x4915465d4bddf8d65439 8d9eba21d44c3e4ce21e18 d333fb01b08a28f810faed</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-05 04:08:56	<u>0x20b3c294bd6f7fdfb06c8de8cd1f33859fc8fb6f6ade7d8f56acc45e2feb5f99</u>	+ 1 3000usdt.net	✓
20	2024-01-05 03:52:00	<u>0x0d217e3ff04ab8ec341a0f31bb355ab93a507503cca665512784d62ae990ddaf</u>	+ 1 2000usdc.cc	✓
21	2024-01-02 14:22:14	<u>0xbe8136543eaf178bd82f7b17471b03f0bab3fbaac9dfd6810339e4d96218967c</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-13 06:19:39	<u>0xafb8b8739b6923129319c671f6e43769c2863a05d317003ea3dc10ac65ac4575</u>	+ 1 org	✓
23	2023-12-12 21:31:39	<u>0x6bbdcc3e48ddcd1e7f7f9fcf879d9414224a83437ca96ea7c24cfa9b659990e6</u>	+ 1 2000usdt.link	✓
24	2023-12-12 21:31:23	<u>0x1d45cffd885e8323ae378008a265e8c1161762107d8208982468bd98fbfb27f0</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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