

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cb945dde9b575afe61afba19bd2c4dc5c29d5b1</u>
TOTAL RECEIVED	0.008690000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003589620006939932 MATIC
	0.00 USD

Token	Balance
MATIC	0.005100379993060068 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
# 10BNB.US	10.000000000000000000 s
OriginEther	1 tkether.org
! WBTC	20 Claim: https://wbtc.win
! 5000usdc.org	1.000000000000000000 rdrop
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
Galaxy OAT	1 OAT

Token	Balance
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
-drop.net	N/A -drop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
'	N/A Visit usdtevent.co to claim nft
thx] ðŸŽ•	N/A ethx] ðŸŽ•
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 10:26:00	<u>0xe8c3695976a7d0d2b0cc6cb7fb974c56aae6beb78b9d75c28e0def3206e82fd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-30 10:26:00	<u>0xe8c3695976a7d0d2b0cc6cb7fb974c56aae6beb78b9d75c28e0def3206e82fd2</u>	- 0.003589620000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-30 10:26:00	<u>0xe8c3695976a7d0d2b0cc6cb7fb974c56aae6beb78b9d75c28e0def3206e82fd2</u>	- 0.00000000000069399 32 MATIC  0.00 USD	✓
4	2024-06-21 03:24:40	<u>0xae5a05d51b648e3ad48dc596ee3875d25668550750c27ef0ecfa9e9ed1e31ab</u>	+ 0.0086900000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:13:30	<u>0x67eedcd0a1f784d91d60b8eecefd6f800c98ea650c55fd8f83840add3b7d176b</u>	+ 1 tkether.org	✓
2	2024-06-21 03:25:02	<u>0x0932f81293704fc82d6a847992ae41a7b9bdef975c1a32dd88f14e281d1ba655</u>	+ 1 Claim: https://wbtc.win	✓
3	2024-05-27 00:55:01	<u>0x81dcc5ae8236d6836befe4cdfdedf1045201abcc75ad04528de0ae551425dbc</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-11 09:48:09	<u>0x7d979ad274cdfdd3c5036e3cd03b0b7c0b50530e53589713bbe5d108c4aabb92</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-02-01 04:57:08	<u>0x060e060e796880c1b341e322bb8d05947bed0c36f60036ac6916b08ac43f58e0</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-02-01 04:56:58	<u>0xb8660c0beefb263a83d24fa71a47b0389d01a5ec78b999521837b6b2f881cf5f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 05:21:01	<u>0x0201a9eb18b28489056b1aeffff303313714eaead3d1222e69f6856cc8c84394</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 10:26:00	<u>0xe8c3695976a7d0d2b0cc6cb7fb974c56aae6beb78b9d75c28e0def3206e82fd2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 10:26:14	<u>0x21e4c1695387a7f7be8436df109634fc9086fe7e3e5c60194236b7d26d18d3b9b</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-06-29 23:14:25	<u>0x36ee3fbda8eeade7416a223bf6ef12bd76f17c665ad8e8979e95eeff4c6202fc</u>	+ 1 1ETH Airdrop at webeth.icu đŸž•	✓
3	2024-06-29 19:18:06	<u>0xee6b2eb44068d1ab26e7fa31bbbbc1312eb7b6779edfac7b859056692640005d</u>	+ 1 Airdrop at 10bnb.loł đŸž•	✓
4	2024-06-21 03:25:44	<u>0xb6e906f6f2203fcd819a67688a6410a66755e904013f518fa36c529f12a21c69</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-06-21 03:25:00	<u>0x91263299e3ede45e1a0242b6a226ef0959c1a8ed259caad4f12e4fade6077e5a</u>	+ 1 ethx] đŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 09:15:31	<u>0x34233f471a8c280cbc1275e1b31fb46eee0e86091a1112bef9728275080c993c</u>	+ 1 az]	✓
7	2024-06-08 08:16:08	<u>0x25365d75a499a513283468100bd0739a7c1a931a2c5d3485e4ad3ac3c159ca50</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-27 07:07:45	<u>0x2e8d0c984c3d6f4783c78ffdaa8b40fe003ecf58e119e396eebe730caf537692</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-27 00:57:21	<u>0xb5eb840de5ec91dbea8cb4c7480097e135ff3da62cd79e69ae0939bec078041e</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-27 00:55:13	<u>0x32faa63047db2d11dd3f8519c23f5836c334b239b2b7227787db6716ccc217c8</u>	+ 1 -drop.net	✓
11	2024-05-27 00:54:35	<u>0x34cb577ae42743674f74d65ba0e7f6013e5dc0aaebbc1e9d17af796cfbb5bf25</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
12	2024-05-11 09:50:03	<u>0x73857dd6c10f836d4a878cc2bce83f56115a4a95165bdd1db5e1e8f49f53e435</u>	+ 1 -airdrop.org	✓
13	2024-05-11 09:49:45	<u>0x16e7c7223ed22ea999b61f157a49b06676bb2b29485150f977cc0c4e893e2ac8</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-11 09:49:25	<u>0x8e9846727995d1ea6a2c215f27221b4c963fb4b4340b53ea4b33fd1e1cf6ed09</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 09:48:21	<u>0x9bf7fc14f0c952759388c93bfeeb9e9a23ef712cb17e903c09e881df18b88b81</u>	+ 1 -airdrop.org	✓
16	2024-04-25 02:24:44	<u>0x8aea1bfae51d5ff12d2411a20b8bccfe5483fb75364e8315a9be28c1ccadee5e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-09 20:17:12	<u>0x2a1fe9b3282577b1008278af324d521683a15ee28d41123b9b7cab8f79119027</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-03-01 03:40:05	<u>0xea1aee82840ee93d82e9616a48ed4cdc38db10aac597a3022eec85eb258d3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-02 02:41:48	<u>0x6e4ceebc33f40ddd3feae0521b7c13e35d7e5bcb06cc9afdf450c3241d643d69</u>	+ 1 2000usdc.org	✓
20	2024-02-01 07:31:41	<u>0xe01ac98fbb51211a78aa2ccc2767b83814b968b62b256f3d836ffb032e1093c</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2023-12-17 11:54:48	<u>0x8f088a6193a3e5e8b06348dbb1daa508b29d68e902dc5c845bbe54df7fc95e56</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 10:27:24	<u>0x33351721176f863e59d54215be7de7546abc2ffedf5aa5038d350ac3e30226c0</u>	+ 1 1000usdc.org	✓
23	2023-12-17 10:24:32	<u>0xb8aaf268d263ce0ee950a37d721907cef6d853e9b575106513d96d24d9d122</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-09 08:55:39	<u>0x010d10bc8e0d70704fb6</u> <u>ad7154af38a03e1e777a0f</u> <u>858b03c6a6488c0fe5a677</u>	+ 1 1000usdc.net	✓
25	2023-12-09 08:54:45	<u>0xd535c58bed631eebbb3</u> <u>3b003a8f701cd7a0875dc0</u> <u>b916aca5e1d8c01830793a</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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