

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e0ef42ea4f1e57e178c7554effcd036051953be</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.020823344280808176 MATIC
	0.00 USD

Token	Balance
MATIC	0.129176655719191819 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USD Coin	0.000000 USDC
!! USDT	3,000 ds
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000000000000000000 USDC
! USDT	3,000 rds!

Token	Balance
!! USDT	3,000 RDS
ETHStation 1672689563635	1 ETHStation 1672689563635
NFT Mining	1 NFTM
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 14:06:10	<u>0xb4d67e62356bee71dd68</u> <u>1bf7923cc4b9597d57e04b</u> <u>beabdddc5095092a4d87e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 14:06:10	<u>0xb4d67e62356bee71dd68</u> <u>1bf7923cc4b9597d57e04b</u> <u>beabdddc5095092a4d87e1</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
3	2024-03-10 14:06:10	<u>0xb4d67e62356bee71dd68</u> <u>1bf7923cc4b9597d57e04b</u> <u>beabdddc5095092a4d87e1</u>	- 0.0064146961169083 87 MATIC  0.00 USD	✓
4	2024-02-21 15:02:08	<u>0xc6a76d40c7f8d604afd0</u> <u>abe8658c4cf99561c7e720</u> <u>bd86a2e477331871109e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-21 15:02:08	<u>0xc6a76d40c7f8d604afd0</u> <u>abe8658c4cf99561c7e720</u> <u>bd86a2e477331871109e67</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2024-02-21 15:02:08	<u>0xc6a76d40c7f8d604afd0</u> <u>abe8658c4cf99561c7e720</u> <u>bd86a2e477331871109e67</u>	- 0.0078548081638997 87 MATIC  0.00 USD	✓
7	2024-02-21 15:01:10	<u>0x9e2a65edac01b7cb2cb2</u> <u>0a335619a72b54405bdcd9</u> <u>aec3e7453f5692c6e5213f</u>	+ 0.1499999999999999 94 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:55:24	<u>0x8100b097467f2e895086</u> <u>002b7aafedf85130c458fd</u> <u>8fc13a437fda1e045fd443</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-15 10:36:58	<u>0xaa8aa1c7d3b13a2fa748</u> <u>5e3c02c9fc79ddc97adad2</u> <u>e36ed14ac1f1b926a8afd2</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 15:11:10	<u>0x45cde24cd043c6c1f4ff</u> <u>eb2ff543f2164e450d02b1</u> <u>974ceb679b370dea499a49</u>	- 999.71700299999997 6964 USDC	✓
4	2024-03-10 14:06:10	<u>0xb4d67e62356bee71dd68</u> <u>1bf7923cc4b9597d57e04b</u> <u>beabdddc5095092a4d87e1</u>	- 999.717003 USDC	✓
5	2024-03-10 13:53:07	<u>0xae3c0765835c0b8f1b06</u> <u>3314320943031b6e720e0a</u> <u>cd59322e46dfd3cbd432b5</u>	+ 995.717003 USDC	✓
6	2024-03-10 13:44:09	<u>0xd73111274a565c80ee7a</u> <u>3af15c07e2d02aa292856e</u> <u>7a87215486df52784f3dd1</u>	+ 4.000000 USDC	✓
7	2024-02-28 05:00:17	<u>0xcda79e9577c8ea6add86</u> <u>0c8e333ab808ce2c4371bd</u> <u>3fbb98c78090d255934d5c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-26 19:14:54	<u>0x9d6295ace706b2b8870f</u> <u>b7887aba5ea0e04a4439f1</u> <u>7436c08ae2a3b2657f6060</u>	+ 3,000 rds!	✓
9	2024-02-21 15:02:08	<u>0xc6a76d40c7f8d604afd0</u> <u>abe8658c4cf99561c7e720</u> <u>bd86a2e477331871109e67</u>	- 457.374616 USDC  457.32 USD	✓
10	2024-02-21 14:47:07	<u>0xe79ac0e708bdd70232f6</u> <u>d84e455c7048f33756f684</u> <u>bdbf7cda6b363d732f458e</u>	+ 457.374616 USDC  457.33 USD	✓
11	2024-02-18 20:13:04	<u>0xc5f7aea4e4e468254b25</u> <u>24b224181aaf45687976ee</u> <u>5e2a6d2501a7a9f9aabe3b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 19:40:56	<u>0x6f75446e9c904a0914941a01d7cefad0afa661fd58db65a9ee5132dbf806ab4e</u>	+ 1 RDS	✓
13	2024-02-06 17:07:30	<u>0x496dc1241ccb58e02e8fed9538b831fa9b664d8f54b2c11bd17147cbb611ea21</u>	+ 1 rds	✓
14	2024-02-05 18:25:55	<u>0x752b570a50b2f9d112a54d64afa5f409cb8382442f6997961bd5addacddcc45b</u>	+ 1 ds	✓
15	2024-01-31 14:35:23	<u>0x4773eeac67ce458a46b7bb0b31f49f159f555b87903fc4bb07c5306beea8a020</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 11:17:17	<u>0x0a87a8977631df8756405812b285f3f4de1ea1772c7d962dcdf233ad6bf6e559</u>	+ 1 NFTM	✓
2	2023-01-02 19:59:28	<u>0x28884a262cdf9f71b47e6d785ab30c241e8366857c28f4e9f2b12182a860c2a1</u>	+ 1 ETHStation 1672689563635	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:55:54	<u>0x5b3bddaa49dbca7ebc1979d09000590cc03cbdee59d313a5552834927ca17f93</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 11:55:54	<u>0x5b3bddaa49dbca7ebc1979d09000590cc03cbdee59d313a5552834927ca17f93</u>	+ 1 -airdrop.org	✓
3	2024-05-12 11:55:12	<u>0x017d0300c3bb45572d5b7b0a2d0fb513d94faf8bf8fdc2c0ce003c2d32c5fe76</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 14:19:14	<u>0x75911b969541b8ff2ff865ccec1dc1305f243063064ad3b593c8621c55491f22</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-24 07:49:34	<u>0x94ada5ae2975febe11e39eaf6e0accc3ab9807ecb2c227d3c828d04c0ed936e5</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-19 22:03:47	<u>0x4e6b603de5987e45c280311e682ceea7687645c582dc603405da12648fb8648b</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-03-10 16:48:45	<u>0x58b7d4d466b2136c11cadedc292832d56d56f51d0811a76ac9598454b11de6be</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-19 03:01:27	<u>0xd3ae07a88c012b1dec0c55966435442ebc1505e3028a54b953da0fa456f87d84</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-18 23:08:24	<u>0xdf43528c864f0e9eaab7943f4b405ed27075ee9fbe8e22e697122a939d71d4d9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-01 17:12:45	<u>0x47b10815f808c54804a80c03058bf84a5c18ef4cfd2431e262e868bfd469723d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 22:08:21	<u>0xa2a9349badfda2e183e4395449088e3bcff512cce2654ef40770c30f4175fd0c</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-24 05:10:24	<u>0xac57dd545fd4e9fd93bbc5105e0722c0f1292d240c5386d81c1adb51f311aef</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-24 05:06:22	<u>0x2583c44b7b01c378cbd6900cbb4183508eaff3eaa3ec97eef12fd1cb1ec8e672</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-23 17:29:18	<u>0x3632cb3be3b36478ac9b98de6e7e69a41c34ff3c494510b3d8012cd8f5e31ca2</u>	+ 1 3000usdt.cc	✓
15	2024-01-23 17:29:18	<u>0xc342ca36be153468ae91c79294bbe3f7a132ff5dfb047b8c7af1e66c74321016</u>	+ 1 1000usdc.top	✓
16	2023-09-18 20:23:45	<u>0xb53b370048ab211d489205f34f260800a5301ac251302b03e9a01e0e383758d4</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 04:41:56	<u>0x7e739098893d298e8e60db584e72ab2bc378717c17b1be3903e42a8b7ad5d375</u>	+ 1 NFT Airdrop	✓
18	2023-08-28 23:08:19	<u>0xb6f3573dc87eea823df385998eb1aba598ee76aa99eefe881d11c765670790ab</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 08:24:55	<u>0x0ebac98b44844bc0bf2f58b4c79749544e8d4b5032e4012df42223105b1b3207</u>	+ 1 claim.circleweekly.org	✓

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