

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:57 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x857f07c93e0120af76731e0c2a4b538ea43ba225</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.48 USD
TOTAL SEND	0.003917855829973332 MATIC
	0.00 USD

Token	Balance
MATIC	1.296082144170026762 MATIC
	0.48 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
USDT	10,000 \$USDT  dijLD•lDœâ-·airUSDT.net
foxytoken	14,500.000000000000000000 Z0Z
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! USDT...	3,000 !
h8qCZ0Z	14,500.000000000000000000 Z0Z
Acces Liquid-ether.com	1 rewards

Token	Balance
DROP)	32.000000000000000000 ) to claim
! USDT	1,000 lt.com
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 17:58:27	<u>0x361524c877670cc8d372</u> <u>013388343f02c3f9b0f799</u> <u>6c612d4d94bcf641b71343</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-22 17:58:27	<u>0x361524c877670cc8d372</u> <u>013388343f02c3f9b0f799</u> <u>6c612d4d94bcf641b71343</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-07-22 17:58:27	<u>0x361524c877670cc8d372</u> <u>013388343f02c3f9b0f799</u> <u>6c612d4d94bcf641b71343</u>	- 0.0000000000009559 62 MATIC  0.00 USD	✓
4	2024-07-22 17:51:45	<u>0xa5d3819a1e95c4bf91a7</u> <u>72203aa52b16a28723ae1a</u> <u>27cbccb7af0c6547ac4b06</u>	+ 0.5999999999999999 78 MATIC  0.32 USD	✓
5	2024-01-01 13:12:03	<u>0x44c7a7dc0fa27a85ac17</u> <u>335e0953cbdd44c14a750b</u> <u>3987b5e23b3348f3fcdbe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-01 13:12:03	<u>0x44c7a7dc0fa27a85ac17</u> <u>335e0953cbdd44c14a750b</u> <u>3987b5e23b3348f3fcdbe7</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
7	2024-01-01 13:12:03	<u>0x44c7a7dc0fa27a85ac17</u> <u>335e0953cbdd44c14a750b</u> <u>3987b5e23b3348f3fcdbe7</u>	- 0.0015814558290173 70 MATIC  0.00 USD	✓
8	2024-01-01 12:31:15	<u>0x90602a782d0ac4a4d3d0</u> <u>d05cc51e9898233a37e0d8</u> <u>ae4a92820fb02e06220837</u>	+ 0.6999999999999999 56 MATIC  0.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:37:19	<u>0x9cdf200f0d34d1e343ed</u> <u>7e53e183ff465e0f2a86ea</u> <u>2a114b78ed93332c04726e</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 00:14:32	<u>0xb26b52dc52774a9c299d2edeb20d397f5fe89d7360f2d1e3afac1dbfe710d5c4</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-06 00:40:41	<u>0x414e4ad54d99a5cf4b8f46c7c1f837aa4cbda18d2d59ef89ef7a08fa5c79a8e5</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-22 17:58:39	<u>0xfe8f79aaa4d4bc5e0a11e4a296daca479b46d9c6fb54488183d178ef5f597d6c</u>	+ 1 kether.org	✓
5	2024-07-22 17:58:27	<u>0x361524c877670cc8d372013388343f02c3f9b0f7996c612d4d94bcf641b71343</u>	- 162.000000 USDT  162.02 USD	✓
6	2024-07-22 17:18:02	<u>0x214052a9f5de7ecac64ae357667e52130677ef2197f87f7a523d7be028300fef</u>	+ 162.000000 USDT  162.02 USD	✓
7	2024-03-06 08:53:08	<u>0xbcd8274f9cb4255331941baf20f20cab0e2b6643755fe7849c4c3029b2b53c6b</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
8	2024-02-19 02:57:54	<u>0x9b95da0b3566dc5001f0edf90e96ed6353cd529d077176f32b47c23963c5c0c3</u>	+ 1 !	✓
9	2024-02-14 22:13:03	<u>0x1168446000cbcc8ecc64da8a2e55f151f1185a5326660ae09342c5190e99854d</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-12 00:59:58	<u>0x7d117f3d339f1cd13c7a49150de36fbd9f25acef19a6a453fc406ac9049ccfcf</u>	+ 1 !	✓
12	2024-02-07 09:41:05	<u>0x34b211953f5ae8e674f2e43db758952d35996cd80e288be09c940d36b1f11f65</u>	+ 1 RDS	✓
13	2024-02-02 18:48:41	<u>0xd7d965a223e1e5a2f42d11e54391d1d683da124c03d3f3f7802b8ed5ff0218a1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 18:06:24	<u>0x0179f4f619c5049b55f9c9cf5fca8f51d1102f00c64b4187d6d7d3f0f0fab54b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 20:59:01	<u>0x4bc6202dfbc86ab84580137b2f08431cd30008a3d03077465e2ca3a6b1986652</u>	+ 1.0000000000000000 00 adar.site )	✓
16	2024-01-30 07:49:42	<u>0xdb5acef8a33895e0ec004b214adef107be4f651f0db602c124fc5fe732894ecb</u>	+ 7,931.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
17	2024-01-29 22:43:09	<u>0x4216752b00f30213115c569866d06ed603d5056ecfad185ab141408a31492fb2</u>	+ 32.00000000000000 000 ) to claim	✓
18	2024-01-29 13:46:52	<u>0x9ddf9a102bded7d315aef9524dfd23a33872d535594558df9505d260f05d6f4a</u>	+ 1 rewards	✓
19	2024-01-29 13:46:24	<u>0x52fdd64b480ca291381199dbefa847029941be4f05f1bad875ed050247c73fe0</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-20 06:47:35	<u>0x8c3176d618208b220b96d4ce1843d87097b0d129e96cc01f37e636f9424e7d76</u>	+ 1 lt.com	✓
21	2024-01-14 09:28:21	<u>0x83b750797003bf54fc2d5a90e5d4ba540d50e5885017e28ab7acc2e195051924</u>	+ 1,000 lt.com	✓
22	2024-01-01 13:12:03	<u>0x44c7a7dc0fa27a85ac17335e0953cbdd44c14a750b3987b5e23b3348f3fcdbe7</u>	- 1,100.000000 USDT  1,100.10 USD	✓
23	2024-01-01 11:56:09	<u>0x6978c41e2f1dd209498b2c9febc387ee5cf8394575eeaf46b1d30411ebe24911</u>	+ 1,100.000000 USDT  1,100.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:57:57	<u>0xdd19e9c4a580c22b34b2a6e971d16b02ab5e91b58161a5c87249934b05991e86</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-11 09:41:53	<u>0xff60d05525929f22fee6708b4cc9d2c64f26c662d81111e8600624f46e6fb53c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-08 02:44:31	<u>0x11a8df89ca318e1e713350c9c8010053c721c88cd31bba416c72e9e85edbda54</u>	+ 1 ] ðŸŽ•	✓
4	2024-08-06 23:09:30	<u>0xae728d694b4a5fea0335c7b92bc733be0da842f43a1b9d805707847d586e7349</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-06 14:38:58	<u>0x92d3b614967a9e022b2358692effd268039ae9b0b303103d42bdc608d892fe41</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-08-05 23:12:01	<u>0xaa54eb14cb1460127de268a0a98d36fe01e0699b0bca47e9b94227ec314c0ed9</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-07-22 17:18:50	<u>0x536c7c1a1dac757f39d029011b88ca51ee6ab3cb7332fc93865cecfc772ac67b</u>	+ 1 at ]	✓
8	2024-07-22 17:18:42	<u>0x26af8f93305898e4878794aa1ac1b25d87ce7c621d4dc46fcb2969694a6b11df</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-22 17:18:18	<u>0xce5a00e3292d671d050f48da3b1224606f939787f1ff6f123d88aa1571c30e9c</u>	+ 1 ðŸŽ•	✓
10	2024-04-14 09:53:56	<u>0x2939e6fe6f31742158b2f9e96cceed561357678e73c3f1a4b3b03bbdc2c4d6fb</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-19 22:11:14	<u>0xb741df33219820eb4215ce7fa3be5830d2758adec6a931c1c6583db8ffc5bdee</u>	+ 1 Claim rewards on getusdcoin.org	✓
12	2024-03-08 03:27:39	<u>0xbbd19971eeaca554c5055b493f6bd9babe9a14b59e29829758036daa6c725b68</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-02-09 01:25:54	<u>0x2439acf1007b7af333f86bb296023d3461b292e8dd23022b67c13718bbb3470c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 01:25:02	<u>0xb57f20a9730ae0110ca913df41159e591c22e7cecf8ee892f1d1a16e382bf18d</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-01 21:33:08	<u>0x658740bfff20eacbe77c8aeeb0c25832434b93faf7a4af2f29de3fccba0f4c734</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 08:45:44	<u>0xb3dcc32d808d54a9ce77f0d2a5592bd6ba9291358dd0ee3da91fda891dc4916c</u>	+ 1 2000usdc.org	✓
17	2024-01-29 17:08:44	<u>0x352b576f4438b3df468da7ade7c98bb79e13acdb8f417e9def7ff34f1f43aece</u>	+ 1 5000usdt.com	✓
18	2024-01-11 20:53:38	<u>0x3e0e4b95c6a2a5bb7eb39d145032b94386b3b03229b60140d9713168155f909a</u>	+ 1 get-rarible.com	✓
19	2024-01-10 15:54:15	<u>0x64e345bec85bc03f80d70c783955e1e5c60f28a2abf73a47744ac0f79f96edd9</u>	+ 1 3000usdc.com	✓
20	2024-01-10 15:52:17	<u>0x2a930f566e22d82a68a82c57ca2c327a18483e646c19ca348b5fd5b19be4f378</u>	+ 1 5000usdt.org	✓
21	2024-01-10 14:24:19	<u>0xe3c54c426ec5706016439f0fb8db2b9c3793bd900c7f791bac2c0f3316c2276d</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-04 07:35:57	<u>0x75839a3380b8c366bb3e0ef3fc030437d064fef6586f3f9ec5e74fb1bb12b8dd</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-04 07:26:04	<u>0xb5a91fc7c9ae8d839bd6 a68bdb1a3bc6f945724bb5 dafaa984db3b6e53aac3ce</u>	+ 1 3000usdt.net	✓
24	2024-01-02 00:17:22	<u>0x760968626e52a2c04c28 0bb0a94a691d355fb2b0d8 8d6c8e16e3e96908f1649e</u>	+ 1 looksrare-drop.org	✓
25	2024-01-02 00:15:58	<u>0x40e6f333c3a893cb735e 392052cc9be773e9c15399 ac598551c2f3f575748ab8</u>	+ 1 looksrare-drop.org	✓
26	2023-12-31 17:48:34	<u>0xe98e7813669188a150eb 8496724cff406ccc8c3209 0e68d04f9fcb13f732bd4b</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 17:41:18	<u>0x64a81680850c86e76a84 8f65dc3d296260e7ee1904 1c4bb9a1a490d529ddecc9</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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