

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93778fd147767f86b7433c1dfd1445263cd59e04</u>
TOTAL RECEIVED	146.354362790000010364 MATIC
	54.92 USD
TOTAL SEND	146.354362790000010364 MATIC
	54.92 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATICswap	14,500.000000000000000000 eL.app)
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC	N/A Voucher

Token	Balance
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
com	N/A com
Airdrop at 5eth.net dYdZ	N/A Airdrop at 5eth i%enet
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A m.net
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net dYdZ	N/A Reward at 2000usdc i%enet
\$2000 USDT Airdrop	N/A 2000usdt.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 09:04:52	<u>0xbd879060329d4fce748a</u> <u>d5d96e79d00e7984e65e7b</u> <u>48b3aa4fa26ed9dd40bcb6</u>	- 127.11189567998084 7262 MATIC  53.20 USD	✓
2	2024-08-14 09:04:52	<u>0xbd879060329d4fce748a</u> <u>d5d96e79d00e7984e65e7b</u> <u>48b3aa4fa26ed9dd40bcb6</u>	- 0.0006300000012180 00 MATIC  0.00 USD	✓
3	2024-08-14 09:04:52	<u>0xbd879060329d4fce748a</u> <u>d5d96e79d00e7984e65e7b</u> <u>48b3aa4fa26ed9dd40bcb6</u>	- 0.0000000000179340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 20:43:01	<u>0xae1a6beeb8703ea255d8a4bc174cf0c3379dc21d52c9aef1e59b1ed13a5c54c</u>	+ 127.11252568000000 4513 MATIC  54.02 USD	✓
5	2024-02-18 06:14:52	<u>0x9ae185023bd6521b05a1133078811bf48e493a0198f7c81c589a36a5d21cd82d</u>	- 19.239839130791320 798 MATIC  18.07 USD	✓
6	2024-02-18 06:14:52	<u>0x9ae185023bd6521b05a1133078811bf48e493a0198f7c81c589a36a5d21cd82d</u>	- 0.0006647885486970 00 MATIC  0.00 USD	✓
7	2024-02-18 06:14:52	<u>0x9ae185023bd6521b05a1133078811bf48e493a0198f7c81c589a36a5d21cd82d</u>	- 0.0013331906599830 00 MATIC  0.00 USD	✓
8	2024-02-06 19:42:11	<u>0xa1e78517fd71ab35cbaaaa450aa5a44dd7077458089c283b1b59af6f07ed133</u>	+ 19.241837109999998 745 MATIC  15.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:27:14	<u>0x48e1744665c6730570d1f2ccb47988a2270759a7cd8239bbb535288d31738fde</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-08 20:44:01	<u>0xe70c3ba6b4b4f291cfe2a202c8024ffc4f9ad36b71d5d3dcdaa1228eb17f50b8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-05-23 15:28:53	<u>0x37e11be904b75b7ca1931cbe6228ac30bda0853cc2e04bdb1aaab1cb06629d13</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 00:28:16	<u>0x660156fad7606a77d25978b7d055cfe8c9c945ce188f2a15bd649d8e9f50dac6</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-27 02:54:12	<u>0x98877698fc704060c0b0ce95fc15e143056bdd2e5b8a9326796b0d3ea2e31c08</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-06 19:44:36	<u>0xc9313ae384cdcb56d4d3b473fdf7fed319ab7128f583d8a2c10cda7a66c2045d</u>	+ 1 rewards	✓
7	2024-01-15 16:49:56	<u>0x0c41c67cbea1b0df8ebf1e82909c46e126fdbcb93dd4bd986aa8b85d7ff98d5a8</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:14:39	<u>0xf637c53cdc5859455af99e309d2c54ca9c491572dbfa5a57e879b772d50d6b7</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 20:44:37	<u>0xa50081da78cbb58437c2a63a3cdf006412cff8074098dd24c9ebd2ded7ebbed3</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 20:44:11	<u>0x60d21fd8a66cf69a6ba44379de9dcaeec324559c4c8cbb8eef0ba0fb54601ba2</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 20:44:01	<u>0xf4237a930074756ec024c931679a3ed99bde53288c32eea1d01655ed9e924bec</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 15:32:59	<u>0x870218c9511e8ab0742a</u> <u>dc03af428731aaba2bd292</u> <u>fd8c71ddaba21c59508d15</u>	+ 1 -drop.org	✓
6	2024-05-23 15:31:19	<u>0xdc80ccd160a34d2e130d</u> <u>58a5fdc0ff5573d3778a7f</u> <u>c35e74141e227561dffe2e</u>	+ 1 -drop.org	✓
7	2024-05-23 15:29:31	<u>0x4d3847540ebc281e0942</u> <u>28445c68474023b1605843</u> <u>06551d3d964d533be951a1</u>	+ 1 -drop.org	✓
8	2024-05-23 15:28:13	<u>0x312e3b41d2edede5c94b</u> <u>0e2010d1f30f18bda08cb6</u> <u>2a1ca7bd9cfe85b89e5f50</u>	+ 1 -drop.org	✓
9	2024-05-23 15:27:31	<u>0x25279802e8b364c3aae4</u> <u>ac8d61aa440fed0d183445</u> <u>cf776cc99476adf6ee3d95</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-14 14:49:21	<u>0x64760a0b636035bab010</u> <u>7b17ce0e670a8818abf8e0</u> <u>c319fb0f37fd9fb8a473e6</u>	+ 1 -airdrop.org	✓
11	2024-05-14 14:48:33	<u>0x9a9339ab5df2ec425686</u> <u>10c991383732f9b2f53db7</u> <u>bfb5fcb874dc1b84b2e9a2</u>	+ 1 -airdrop.org	✓
12	2024-05-14 14:47:25	<u>0x67d4d18b30e47e652668</u> <u>4c1499ba82d29e37594cca</u> <u>70e61b32cef6a4443f932d</u>	+ 1 -airdrop.org	✓
13	2024-05-14 14:46:45	<u>0x9037435c68c23e4780cc</u> <u>5c1a04507994927e2cfe91</u> <u>1784ad9ecf7a94ade65b63</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 00:29:22	<u>0x27ec0692eda063b26000</u> <u>edbea407a45c0ddfc0ab84</u> <u>b3f4df7eb7ccb44abbd9b3</u>	+ 1 -airdrop.org	✓
15	2024-05-11 00:27:58	<u>0x89fad6ff47fd037f8ad5</u> <u>bc1782d59e4ed9de7c0941</u> <u>d03dae68837feeb203bfe9</u>	+ 1 -airdrop.org	✓
16	2024-05-11 00:27:10	<u>0x794129c4156bf71bce3b</u> <u>8c28c821c0005bc569f01b</u> <u>c5991e76dcffa7d1a7ee54</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-28 17:59:58	<u>0xa18e964a719b470d0858</u> <u>cfecd9681e6bc2f5c8f20c</u> <u>71aef80c2f8c870eeafaec</u>	+ 1 com	✓
18	2024-04-27 23:21:10	<u>0xaf7330363d10abf3085f</u> <u>9c9709d3f9a5b98888f30b</u> <u>28aec9d117952751a910ea</u>	+ 1 com	✓
19	2024-04-27 23:21:10	<u>0xaf7330363d10abf3085f</u> <u>9c9709d3f9a5b98888f30b</u> <u>28aec9d117952751a910ea</u>	+ 1 com	✓
20	2024-04-27 16:23:39	<u>0x14c5622559fd92040627</u> <u>8474df82a5262719a428b4</u> <u>8540bdf01e5bd5aa4b5c75</u>	+ 1 Reward at [5eth.us]	✓
21	2024-02-27 12:05:21	<u>0xbee7240c22da09c062cb</u> <u>08155caf4d652f3005b203</u> <u>9f0d8968652ba9d12dc6c0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-26 04:45:29	<u>0x1ddcddd94baee8e47e19</u> <u>4387ef78ae0edebcebf42b</u> <u>2f8d50d3d94c2194eb81c2</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 14:45:11	<u>0x0f7dc25e40b721c0daf5c21e9d44aa2cf44d2f4fd2111a12af3b484485fb6c30</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-18 12:06:58	<u>0x517939138c2cbc2fda9b6470994b7a13dbaf68baad9159b055db9f77065b0a06</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-16 21:35:19	<u>0x39a69421096403618a59714e17aafe4bd9f2e6e6b148b0020524f1fa484d01fc</u>	+ 1 https://aione-giv.com	✓
26	2024-02-09 23:50:55	<u>0x05eb26240cceef1e326eec0fec00ff5f052d540aee76eb889312e3ad85e168eff</u>	+ 1 r.online	✓
27	2024-02-06 19:43:19	<u>0x0d6d20d5f27210510f6930e7677bb9603ad6e559c4ffb68308b0a174257e697e</u>	+ 1 Reward at 2000usdc i%[Eenet	✓
28	2024-02-06 19:42:55	<u>0x98465601f11330fc8afc4432980b3948c147f37d84c603c2fc8074e4f675c6e8</u>	+ 1 Airdrop at 5eth i%[Eenet	✓
29	2024-01-13 13:26:54	<u>0xb386416fd0c9f8ca959a1a94d52b91fd67664fcd170b057bd548f7da8e6cfc7</u>	+ 1 1000usdc.top	✓
30	2024-01-13 13:26:16	<u>0x68ad2b83b48a19add474bc42a9b176eafe9142eeb8fe805878f00b5150d4b5f7</u>	+ 1 3000usdt.cc	✓
31	2023-12-23 08:52:35	<u>0x0965f4e235a4898c92fc199c5f6f6ce617e72da357a2c44d00d188d2212a47b12</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-23 08:15:37	<u>0xa3650b561c41065e75950048d06e9db3747eee2d3170b36d92efb60752de236f</u>	+ 1 2000usdc.cc	✓
33	2023-12-15 19:35:46	<u>0x732f505b09662e66f5e4d35bfa91acde6136083030b9703837e9150ed8afb3ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-11 23:54:23	<u>0xbfb227dc61440519e6476760bd68377f7a2bd0dfa89ba39a5e05568f7c310a3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-02 19:29:20	<u>0x509e32b04a8384474b9c68d1cee7613e7ae726c28132a625035a52db1a5d4498</u>	+ 1 2000usdt.net	✓
36	2023-12-02 19:29:18	<u>0x23fbfe236b69e8f936bb58874d994ae54cc33dfb19d6d4b171e60cab6948089c</u>	+ 1 1000usdc.org	✓
37	2023-11-29 06:18:11	<u>0xefadc8a36cacc357b084ffc9e2acebdc6f71693194149b94c99f13fd17faad5e</u>	+ 1 2000usdt.top	✓
38	2023-11-29 01:35:06	<u>0xf09275bd69c0a4aa4edce1b7ff4b2752963489f39136747ea1789f294da7f213</u>	+ 1 com	✓
39	2023-11-25 07:10:52	<u>0x445c16377a270a79ad782ff02e408bbe43210fa5e832404e21fc4fb578a00b96</u>	+ 1 3000usdt.org	✓
40	2023-11-25 06:36:21	<u>0xedfc83f540507dac5c7e8c3e163280e63725676d9f2cf06abad80fa7208a6365</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-23 15:10:04	<u>0xc479118d5f83a554c322 cb3d9c8ab2cffcc69297cb 54adc16a0bcdf93ef91dc5</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-20 21:33:05	<u>0xbcd109d6c80da453ee21 b354b056d03cc88e3b584b 2b94ab27e8eb94e2a3f493</u>	+ 1 cc	✓
43	2023-11-20 21:32:47	<u>0x8833d6eb7ca8256c8f85 5971fd1f46194416e77531 206243ebe2e9a66289b6b6</u>	+ 1 d.org	✓
44	2023-11-20 21:32:37	<u>0x4f025f2768ca02b5b1c7 f06bc996e922f2fc815280 67e059314275e77403f16f</u>	+ 1 Voucher	✓
45	2023-11-20 21:32:33	<u>0xfbbccc21b633c584e38f 84e6083ea9fceacbdd6ff7 4ab9f67ef16a38953380e6</u>	+ 1 usdc.vip	✓
46	2023-11-17 13:48:37	<u>0x0a556575a028fa5d876d fd4d4eb60340ba8075d33f f21b29ab7b0ba33c71b686</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-15 12:56:46	<u>0x0bc40fa7e6b1a8ab61d6 5f34a8033bcfbf53fc4791 48e7056d8324f733c6762d</u>	+ 1 et	✓
48	2023-11-15 12:56:06	<u>0x895c66a964ec67f35e61 fc3b8d31e32c3c9aefc3b 337f99f1c07ef850b21978</u>	+ 1 ro	✓
49	2023-11-12 23:46:07	<u>0x5ed5fac348370da3d857 be4b7499bc079baeda18af f66c30188172714a2501f6</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-12 23:45:39	<u>0xe090c28101580f28df6b e1536b04e1d83d3a099a2e bcceb5eef82713a3701769</u>	+ 1 Voucher	✓
51	2023-11-09 12:51:53	<u>0xa02481631828bac05b60 3d1e6d75573cb4ba0a7e9e 92443b948cbbc944442142</u>	+ 1 drop-usd.com	✓
52	2023-11-09 09:42:15	<u>0x6d55c957c2f582bf3802 7bfdf1efaa64713b72944b 163603f3a9d5933909ffcc</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-07 00:16:42	<u>0x1f1cbbd657c64e31071d 2146f6521e5840edb4f02b 1c5e31dd6c71976ffdfd69</u>	+ 1 op.work	✓
54	2023-11-01 11:52:05	<u>0x671c9e2d95c0e9d08b78 e7040f58b12862b83419cd 47ff032a84924b3c0f6c71</u>	+ 1 drop-rewards.org	✓
55	2023-11-01 11:51:47	<u>0xe14f66223d061d145441 6165f55c32e20256a3c10c 2006c57a52ed55413c3061</u>	+ 1 op.net	✓
56	2023-10-30 13:50:12	<u>0xd24480eb3b13d0bda841 66e923b7bbdfed3b4310f9 21f0ddd91a13bf65e92fa7</u>	+ 1 Voucher	✓
57	2023-10-30 13:45:58	<u>0x0bd64c2419ed53bf6284 23575ba59cb4e528e83f12 9b8f0631be61e890222a4c</u>	+ 1 2000usdt.xyz	✓
58	2023-10-30 13:45:50	<u>0x37081473b5248b6e6ec5 2e45e7aa0ddd352a443764 cbbc32c64e984e35fc399a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-29 12:08:46	<u>0x8510b4fdb8b021b22f108fad81771f595f44e4c3f9385d27bf8c81765b7fd8b</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-26 12:49:21	<u>0x949ec658a695cf04802c413fc080af85598aca5c8b59d6fd8c7acb88f5c09dd6</u>	+ 1 er.app	✓
61	2023-10-24 23:49:15	<u>0xb4e7a9cdd351e991f2a862a38aea5875e209bc7fd30a46618dc0c0ee4a84e111</u>	+ 1 5000usdt.com	✓
62	2023-10-24 23:49:15	<u>0x9f92e8bfe3ceed6ce8f3f5f5690c46e331723ee3d37a0dae9f46a56f85d31ec7</u>	+ 1 \$MEME Vouchers	✓
63	2023-10-24 23:49:13	<u>0xa0d0a0f44ddd6b2092da2be3fcb0ea3d8ee2c347eb6a9a2f3a57a7f978f1ccb8</u>	+ 1 Voucher	✓
64	2023-10-24 23:49:11	<u>0x62822360403a13273b36b2fe931b6cd8ea1f6f86613b5973fa249d3d82cfe403</u>	+ 1 er.app	✓
65	2023-10-23 09:37:27	<u>0xc9f4af082aa4592d323d1179699e3d4c6d4a0b9972c987944388c54f1d8a4f5a</u>	+ 1 m.net	✓
66	2023-10-22 22:49:49	<u>0x3d63d141bb75a35ca7248d784b5a146e8507129686808bdc12442495a90e71f0</u>	+ 1 Voucher	✓
67	2023-10-22 22:45:03	<u>0x6cc676e24eb12d7f4b2dd753100d7deb40f87a188985cbf506c65d761e130380</u>	+ 1 .net	✓

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