

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d7309761d8c2ba551329854c1ceb93cf49cb32a</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.030939242748719037 MATIC
	0.01 USD


Token	Balance
MATIC	0.019060757251280962 MATIC 0.00 USD
LiquidEther	1 r.com
Dropradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	90,000,000 tokens.
\$WLD	0.000000000000000001 o 1 eth
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ROCKETPOOL.WIN	900,000,000 rETH.
OriginEther	1 kether.org
Quest3NFT	1 Quest3

Token	Balance
Domenation VIP Access Ticket	2 DAT
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
SHIBANU	N/A SHIBANU
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
l	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
com	N/A com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:43:56	0x0f94b1c70f97c0a3993d d8cdcb7324f2aece5baac 68af8ee226a3e74d0e6433	- 0.0000000000000000 00 MATIC  0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-07-23 05:43:56	<u>0x0f94b1c70f97c0a3993d</u> <u>d8cdcb7324f2aece5baac</u> <u>68af8ee226a3e74d0e6433</u>	- 0.0013857422196820 80 MATIC  0.00 USD	✓
3	2024-07-23 05:43:56	<u>0x0f94b1c70f97c0a3993d</u> <u>d8cdcb7324f2aece5baac</u> <u>68af8ee226a3e74d0e6433</u>	- 0.0000000000020779 20 MATIC  0.00 USD	✓
4	2024-07-23 05:43:22	<u>0xe43b133e72d03e8d9242</u> <u>f457ad13bb892b8372981b</u> <u>17b142f43c4645cd321024</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
5	2024-05-14 07:02:39	<u>0x5794604f033d1642beac</u> <u>23da82342d34ae384fc590</u> <u>619d991b9f34758b0a3a38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-14 07:02:39	<u>0x5794604f033d1642beac</u> <u>23da82342d34ae384fc590</u> <u>619d991b9f34758b0a3a38</u>	- 0.0075948000000000 00 MATIC  0.00 USD	✓
7	2024-05-14 07:02:39	<u>0x5794604f033d1642beac</u> <u>23da82342d34ae384fc590</u> <u>619d991b9f34758b0a3a38</u>	- 0.0000000876222202 40 MATIC  0.00 USD	✓
8	2024-04-15 06:31:36	<u>0xe9d12634f1083a5298c1</u> <u>7b48aff182cd97fa956693</u> <u>eb1fb286befea932eacc5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-15 06:31:36	<u>0xe9d12634f1083a5298c1</u> <u>7b48aff182cd97fa956693</u> <u>eb1fb286befea932eacc5b</u>	- 0.0026167099770305 16 MATIC  0.00 USD	✓
10	2024-04-15 06:31:36	<u>0xe9d12634f1083a5298c1</u> <u>7b48aff182cd97fa956693</u> <u>eb1fb286befea932eacc5b</u>	- 0.0193419029277082 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 06:31:12	<u>0x438c38af5118e1309c9f19b54d116c036697bf43beaa7a7b43cf7e9f29d6b6a0</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:17:03	<u>0x9379a0975e80cc4965106a0be1d9e69e0ed351b0fcfb9b1fc408e88fa74817aa</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-23 05:48:16	<u>0xfb1ff549a29c6648281e1e7c10deba72d0f13748f4d395ac52d3b6abc349a06e</u>	+ 96 tokens.	✓
3	2024-07-23 05:43:30	<u>0x194b91feddb5e8cd2803371fd0150b190e6b9d2ef7e82c2ecc0f353bace9807c</u>	+ 1 kether.org	✓
4	2024-07-08 09:37:29	<u>0x56a18547c368f125015eb7e164502b933d86576c868e3b82b134abb3c8b8a713</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-05-14 07:03:35	<u>0xa99e2ebe5fafcce0025b8889e0b1ce15738f81ae9e3bbd03a82d576fcf65e921</u>	+ 10 rETH.	✓
6	2024-05-14 07:02:47	<u>0x8e9801854da13e1be502d9d7033f1baf924feaed13ba061bcc68aa14220daff5</u>	+ 1 r.com	✓
7	2024-04-27 08:01:37	<u>0x1e69ad58b94ec2372a9d7bb10897a91963a4ca8143398b721d5501d8bbaa5e6d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 15:16:56	<u>0xa9fae8338c4f0d8044c57679a6e08bc7bc3606fe1418e406460cca509621ed4c</u>	+ 3.1400000000000001 24)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:22:38	<u>0x8485ec9074c5eb63cce47c4ebbfabc439496cf70c1d4965aec056be0d16019b</u>	+ 1 DAT	✓
2	2024-05-14 07:02:39	<u>0x5794604f033d1642beac23da82342d34ae384fc590619d991b9f34758b0a3a38</u>	+ 1 Quest3	✓
3	2024-05-13 16:15:59	<u>0x1bd3cc283eb18172697b8c32f6a2080df6210ce372858cdfd53d82b01d3b618a</u>	+ 1 DAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:26:16	<u>0x46823fdaf6203843ea3304f4f6a5bf9cf8ed05800f8679650b494f2a17a5dcb5</u>	+ 1 đŸŽ•	✓
2	2024-08-17 03:17:25	<u>0xea7c1da39ddae08d11daa2e945d42303505186a0691bf84ef5601cdc2595003e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 03:16:47	<u>0x4fa058bf387fb56af2819b6873e8e8fcaec9e77bd48b4e374f692856254c8ddf</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 03:16:27	<u>0xd24ee530610a14262be6672e6c4371c8ebb3974a68c276f23e1ec3bdd78b8aa0</u>	+ 1 .xyz	✓
5	2024-07-24 09:58:30	<u>0x7935a2a1649c8b50f8bc cff504e2836aab45fedd89d99aaef2eeda4fd59d8a5c</u>	+ 1 mybox	✓
6	2024-07-24 09:57:56	<u>0xbb1514f913b274c8b24b3d03c436bf6e5836388a4feca1fa087147ec24e24987</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 09:57:56	<u>0xec6172873cdfeea77292a8c07ba073b167a78e4751a523ee1215ce04a6f6f5ec</u>	+ 1 ðŸŽ•	✓
8	2024-07-24 09:57:34	<u>0xb2ea070aa0b483d8e1bc14725c9650f6e337935d6688b7a4529d83d6a27e538e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-23 05:44:52	<u>0xd5b208a0f7eb155c311cf0219fb0a019c0bd0672e023333dae129179daebbf15</u>	+ 1 SHIBANU	✓
10	2024-07-23 05:44:30	<u>0x298345556ecbefce50b4d13c9e7badb816b07b27467dcc67a2d77ccf7eae84ec</u>	+ 1 ROOST	✓
11	2024-07-23 05:44:30	<u>0x298345556ecbefce50b4d13c9e7badb816b07b27467dcc67a2d77ccf7eae84ec</u>	+ 1 ROOST	✓
12	2024-07-08 18:28:04	<u>0xab2e6d6fcb9f51bc3bfa8fc25f1b3b20707014ef896288b72e0c74027733ff6f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-08 18:27:20	<u>0x3c8a14e7801063e0525a4a9fdbdde7bea68ccad8f0440d1be95b6102f56ce2a6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-05-27 15:26:14	<u>0x0a52da11482b1d11a79fd554d119b80bfa02fd7f1894c609411fa423ab70a282</u>	+ 1 -drop.net	✓
15	2024-05-27 15:25:30	<u>0x8fb03ed5e0f47266abfb47b503fd7fb2a82a905f05a0d9ad28b0b2ac522af297</u>	+ 1 -drop.net	✓
16	2024-05-27 15:24:50	<u>0xf981faa29f72992e9b8afbcb4af43c3aa074dfc232c2f866c882c2497bad94ce3</u>	+ 1 -drop.net	✓
17	2024-05-27 15:23:32	<u>0x52b52260ee435b5fc3474fe1fb53ce58d31e33ac53ce736850d79d0ae6872ff3</u>	+ 1 -drop.net	✓
18	2024-04-28 18:08:22	<u>0x1d30a33a876fc4af576fa7a096669a85a6f3b60e0cad705d060bcbaeef1486e2</u>	+ 1 com	✓
19	2024-04-28 00:54:03	<u>0x2fd4430ffaedb8a0a7596d0c1c27de2da33d0cfbeb0d7721ca5011a90f7d39ee</u>	+ 1 com	✓
20	2024-04-15 10:27:18	<u>0x35a607393f0ddc524e4bf9a5e3e881e6315e0d02f7f8976eb04f9b10810ce9d9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-15 06:31:36	<u>0xe9d12634f1083a5298c17b48aff182cd97fa956693eb1fb286befea932eacc5b</u>	+ 1 ATLAWL	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 08:46:58	<u>0xd0c2022c3b7856e641e4af957b0cd4dc154cdf147ad42db71d4553f02b35ff61</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-29 08:44:48	<u>0xd8f9afd60c88dff6adff0bdccd670a38a810dc1337f83ffac794baed056ba0ced</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-02-29 18:03:54	<u>0xe7a3ec3eb41f87be42b0ab845cea6ba5aa3aa3bce5ecd6744a7c746fd0f2d34</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-05 12:48:57	<u>0xac48adc20a1a588badcd59481e1a99783a043aee2d1062bcab302d049c7c6e46</u>	+ 1 2000usdc.net	✓
26	2024-02-05 10:11:39	<u>0xf4c61c1d3efec86091c6b7ca1bc5552521ee5e5577a93ca92c52eac0fdabf311</u>	+ 1 3000usdt.xyz	✓
27	2024-01-04 20:47:59	<u>0xf6307cb64298ff29ab024aa7071ba838abfdc5579b87d61da526205038f2fb06</u>	+ 1 2000usdc.cc	✓
28	2024-01-04 20:31:27	<u>0x5b1654aca4a2986cad8cf72d2fac420cdd277f54de537adb5c6f872a61e5ee73</u>	+ 1 3000usdt.net	✓
29	2023-12-09 17:23:34	<u>0xb98fbd43034c5f2c09d39cfda3c3ef6ab6e3b32725977d0b6961dc400532387b</u>	+ 1 1000usdc.net	✓
30	2023-12-09 16:54:53	<u>0x5bc62a21dbeb88e7f09c44ba872e3f180e6c70b7faa9f6f536fb18d52a75c3d3</u>	+ 1 2000usdt.link	✓

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