

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2c24f81914738b0ae2ff10481fbf806307c8c18</u>
TOTAL RECEIVED	0.031515000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003118146180459695 MATIC
	0.00 USD

Token	Balance
MATIC	0.028396853819540303 MATIC 0.01 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! RETIK	8,750 UR AIRDROP
! BLAST	3,000 m rewards!
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
oucher)	N/A Claim by link: zlrcuit.xyz
!ETHENA	N/A ards
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%€com]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%€net]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
2,000 USDT Reward	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 20:16:51	<u>0x70676b03b491b3ecb20d 485bfea21faa81ba611cbe a938765697dcb2bc1dfe24</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-01 20:16:51	<u>0x70676b03b491b3ecb20d 485bfea21faa81ba611cbe a938765697dcb2bc1dfe24</u>	- 0.002375989000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 20:16:51	<u>0x70676b03b491b3ecb20d485bfea21faa81ba611cbea938765697dcb2bc1dfe24</u>	- 0.0007421571804596 95 MATIC  0.00 USD	✓
4	2024-01-01 20:16:31	<u>0x086cc68fc0e25e3fcd8b3a993cb7e4be6de3e28124876c48bb9126535edb20c0</u>	+ 0.0315150000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:14:32	<u>0xfc963f056fa659a7806071d4616ae90d4f09fb2283abc40679958e04cba899a2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-12 03:34:44	<u>0xcd4f76ca8fce19be727e0904cb0069abcb09e41990b7984d9e4edcc05b33d6b</u>	+ 8,750 UR AIRDROP	✓
3	2024-05-01 20:08:54	<u>0x8a6587f1cf3d0b5caed7f32706c57dc87d5d2b6fdfad9ac3b3cf396f0b673bfb</u>	+ 5,000 ards	✓
4	2024-03-27 18:38:45	<u>0x77cd19d7bba42bd78076c087c76f8e3be3f72dcf27becf86f6754ff866466d51</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-02-28 00:35:26	<u>0xc2cfa97ea92b6fc616fbf8b889da7af3c56bd8bd6e7ef812cac1d5e200fcd1c5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-27 19:45:57	<u>0x8cc048cb3b546e0696a51b1e0bc7dd449bd5abbd22d43d5d04307abbe535da80</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 23:26:21	<u>0xcdacfd24bd524808cbd924dd883c7e92c12f386eaaab15ab10465968d45b6145</u>	+ 1 StakeEther.co	✓
8	2024-01-01 20:16:51	<u>0x70676b03b491b3ecb20d485bfea21faa81ba611cbea938765697dcb2bc1dfe24</u>	- 400.900000 USDC	✓
9	2024-01-01 20:16:03	<u>0xd858e3e88c57093aae97e3f9d153200b1abff8a2b7389adfb701fce0e3ff2505</u>	+ 400.900000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:34:44	<u>0x8e4240f475c462fbe5e109075fa30d07c2a70c42cf8403cf22be67812ecc824b</u>	+ 1 az]	✓
2	2024-04-28 17:14:16	<u>0x55b0533c80b5e21a34907d29fe7f53d29e3884e70c6ffe13d86abd917a180684</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-03 10:38:48	<u>0x12cc9e82b13b436185551fab77be6ee3e606ae518e9d73734d929a975bb0ebc4</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 02:49:16	<u>0x2eeef47e88ed0462c170de487cf54e578f0cb56364fce13c10364058b494dd4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 02:49:16	<u>0xdffbba8eed3bca04b4de858c16a5374876440146f1c8a5f1f0a80e56835d0bf47</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 23:50:25	<u>0x5387a1a49ff4ac9dd8d833a67dc043b9208d1e8ff9e8cd55db1b6e8d5a81fe27</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 23:49:54	<u>0xf3aea1f64fac2d7648464bdb87d9008e90398c814bfebe28c6b61524e02b1c7c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-20 13:36:36	<u>0xceae14e92d707ce097940cd6f4293b77c51db0d425e1bb52ea9dfb40819dc365</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-06 18:24:47	<u>0x3051f8620693bfd993a0f159b3809a39aede84ba7659a6421ed11738d3589d80</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-02-26 00:37:05	<u>0xa9e7621f48a22bfa0fd531a67c88b71aea7000123a48f90494f69743e1444488</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 22:55:57	<u>0x96266dc27e6c203ae2ceb2048b556279828e8de66ede29b213f6af4026d625a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-15 19:42:43	<u>0x3cfe51db48a029d185d9551055424f60e0d317630881a930182091df50c0c5ed</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-15 17:07:41	<u>0x90da5e196af928fb3af43d2a6da26181a79e54e8fa1844b25ec81ad095ebb7d3</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-07 19:27:50	<u>0xc2905d8f116c6ee2b6a2bd86f68419df41bc77c64dbaff52970256a6c9afe411</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 19:27:50	<u>0xb6ef0b49cd7fd981487a4270999099c95f9fa3feb3b2f06817ee0d63e50ef653</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-02 01:10:21	<u>0xbc08c9bdb9d2002bfd9b82304a942a1ee9543c47adb9f1c61e31d4a0f2035132</u>	+ 1 2000usdc.org	✓
17	2024-02-01 05:56:33	<u>0x1405c3132ba92479142bf56316fd08b2a1466f56ea8f9072858ec0b85dcc2c4a</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
19	2024-01-08 18:28:55	<u>0xd5aeeee8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
20	2024-01-07 15:18:58	<u>0xf37bf789dd2cf278a681683cfa59fe5fcd02f4559da6067bef3c66de1de40c3b</u>	+ 1 ether.xyz	✓
21	2023-12-14 16:24:44	<u>0x56117ba84942195354841a66c379342e1a602a34d5ed5f8474f488b2fbc59ffe</u>	+ 1 2000usdt.link	✓
22	2023-12-14 16:23:50	<u>0x505877e5a46866b1f9487190be2c98da23d656f6b74a29101d9d1306dbd41729</u>	+ 1 1000usdc.net	✓
23	2023-12-13 03:56:19	<u>0xa10af76009fdc801789dc4d3c1d7ba43320b7ae35748ec9266d2670f4e6ba1e3</u>	+ 1 org	✓

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