

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9c28c9497c3d40c213889dc6ada9b81a374bf36</u>
TOTAL RECEIVED	199.759999999999990905 MATIC
	74.33 USD
TOTAL SEND	199.759999999999990905 MATIC
	74.33 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	2,985.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
MATICswap	14,500.000000000000000000 cel.app
! POL-MAT.COM	9,000,000,000 rd Bonus

* USD values displayed at the time of transaction

Token	Balance
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
'	N/A Visit usdtevent.co to claim nft
? and earn 1000 USDT	N/A ? and earn 1000 USDT
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop
''	N/A Reward at shibatokens.win
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸ	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 11:00:21	<u>0x3e1c01aa2e53d43165b4</u> <u>3b3ae8678f2a937190810c</u> <u>b13aa62eac0f6a175f6625</u>	- 16.659240331638329 735 MATIC  13.23 USD	✓
2	2024-01-21 11:00:21	<u>0x3e1c01aa2e53d43165b4</u> <u>3b3ae8678f2a937190810c</u> <u>b13aa62eac0f6a175f6625</u>	- 0.0006512016657090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 11:00:21	<u>0x3e1c01aa2e53d43165b43b3ae8678f2a937190810cb13aa62eac0f6a175f6625</u>	- 0.0001084666959600 00 MATIC  0.00 USD	✓
4	2024-01-21 10:50:33	<u>0xa2b7b429cc57132a3d1adc283cd34278ed759b77fdb1f9a9cd5e4d21ed8dc894</u>	+ 16.6600000000000000 142 MATIC  13.23 USD	✓
5	2024-01-21 03:34:42	<u>0xf71999d7d8b19b0d83baab7542a83c928ad9c9baa1dde0bb4bb08ea3eecd3dd</u>	- 183.09936999999925 4333 MATIC  144.52 USD	✓
6	2024-01-21 03:34:42	<u>0xf71999d7d8b19b0d83baab7542a83c928ad9c9baa1dde0bb4bb08ea3eecd3dd</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
7	2024-01-21 03:34:42	<u>0xf71999d7d8b19b0d83baab7542a83c928ad9c9baa1dde0bb4bb08ea3eecd3dd</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
8	2024-01-21 03:32:54	<u>0x99d8abcf2e7bc4c9c093cccc7b5977dd805546ba2bdc4d4e90b89b01342a40d</u>	+ 183.09999999999999 4316 MATIC  144.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:18:14	<u>0xa92b6f929c35a5f076e620ba43a3d5ac68273eb3b53640d1d5969dcf93b558dd</u>	+ 15,523.0000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-25 06:58:04	<u>0x7372bd4649cf32b5498cb733695ff6c6f15629708abf767e1e6634c009be6c57</u>	+ 15,000 rd Bonus	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-25 06:58:00	<u>0xe568c90c0f9be029b926c385c63c8cf83e98eb408ed084fa7bde22158d9357ba</u>	+ 2,985.000000000000 000000 vercel.app)	✓
4	2024-09-20 10:20:23	<u>0xbbb5f581285898a6a1403bce44aacca334805e45ac172c691ac64908d3fc57b1</u>	+ 14,500.000000000000 0000000 cel.app	✓
5	2024-07-02 06:53:46	<u>0xd52a6375f7bc9f67609f33bd9c1126579de1802ce6b8944d8cb1a89cef36dd46</u>	+ 36,845 RDR0P	✓
6	2024-05-13 06:30:06	<u>0xc9d7717623a2b245128bfb2651cd6e8eee99bbb7ae99134b0e7d04b7b15cc7dd</u>	+ 9,560 TOKENS	✓
7	2024-05-01 22:40:09	<u>0x4a1c04d4c47c310c7ddd b35199382e74df86b47d87d3562b6dedcb6949722961</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-20 00:49:55	<u>0x0515a063037a12d9d519d19bdcc64cf0b758a7ecae ff24ef55a0298bb6ae5546</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 00:47:49	<u>0x5c0d859940d5e58167ea0cfdb5d4df62c9805156a3da3b443fa57796ccdea2fc</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-02-12 21:38:08	<u>0x43867a8548f70910c36f21aa8d1e7049a19e8f0540bb60a8c8dc74468a0747a2</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
11	2024-01-24 08:11:26	<u>0xf84b669dda95efa5540b2e12fa5a92bd9b503d8463bc8e14ebe6fa643ae4415</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 14:19:55	<u>0x24b051996b9ad6d033892315a17f9e7fa1af3f32efda74ef2dbfeee8ce92558e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 08:53:16	<u>0x5e98d7a62bad9842c724c2afc5a5b452b48a33e5194f3423c4554e5fda64ae7e</u>	+ 1 rewards	✓
14	2024-01-15 08:09:03	<u>0xd863ba9231d0e2ab856ae8f39b343ade1dbe00b09c31e23f8dcf85cdf79b2873</u>	+ 1 rewards	✓
15	2024-01-15 08:08:49	<u>0xb011172d710dee3e4d4c1cc505150be20b039b37cf4b0bbdc4c028be863f3aeb</u>	+ 1 rewards	✓
16	2023-12-24 07:15:44	<u>0x85911d23772796832754da1da3bacac4dc8fd71662e4f6a0cff3271c6c2e2fc5</u>	+ 60.0000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 06:57:06	<u>0x8d04cc9a495011b09d847215a1a4d031156e1cd24c3249171af547cd2b190f22</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-07-02 06:54:04	<u>0x08210498ff4f7542484b0a7bd2d92636adaba85fa6365588a0cab64497b1e259</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-07-02 06:54:02	<u>0x1cbd92445b62c7097bb00c893c7eb1c2bb6acaa142843edb2753388cd7402391</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 22:39:27	<u>0x42fce31fc3438dbf348f62f734aa0654df9c338a4e608d382e4728f14686f1b0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-03-17 09:58:50	<u>0xf8fff03f7d2717f9cb75a43804385afe42993933391fc1b9c7caab7f88f72e48</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
6	2024-02-12 22:44:02	<u>0xa3353ba771142f62cee1891a1c020a10cf1114c3f4b4148acae8804b9fa7e245</u>	+ 1 EigenLayer airdrop	✓
7	2024-01-21 09:45:52	<u>0x48ad122c28524b6f15cefbf0f308fb3cedca4cd22c4795b5cc5921cf400fb674</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-17 08:17:34	<u>0x59e84b9f3263a8c4a7d2e03d21e52cb645cb4c333c129f9ee65ecc1b6e1bc41e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-08 05:44:44	<u>0x09737d689732ca64fd1fac250628bc7dcb79b70bae530fefbaf5124a815d61e0</u>	+ 1 3000usdt.net	✓
10	2024-01-08 05:31:43	<u>0x97b00a89ebbb74a5b723eff2d6918c63a777486b6a0c6597289b91019f7ba77d</u>	+ 1 2000usdc.org	✓
11	2023-12-26 00:41:23	<u>0xb1fafc2f60d46af6ceafd17391668b77a1024f4b8c438aeb2708f0eead647de0</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-23 09:26:20	<u>0xa22769784788afb39a4705d4f39fdf2e43d2f8f737af9bd3340386a14746327e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 04:36:52	<u>0x649679414b3abc0643a955dc3221643c832c90fd1ac1a9835007b58b822d1046</u>	+ 1 3000usdt.net	✓
14	2023-12-23 03:50:24	<u>0xf7e580a8e7ad4f04dd11da419c1a52e74e5a18231951fa695965b7ef2ba705f4</u>	+ 1 2000usdc.cc	✓
15	2023-12-21 08:47:07	<u>0xcf54094889695fe0a035fb760dc9135eeeea81c6362df4a5800a234822d3eecf8</u>	+ 1 Visit usdtevent.co to claim nft	✓

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