

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad248698187501c26ab22f755aed345362450a95</u>
TOTAL RECEIVED	0.4440000000000000006 MATIC
	0.18 USD
TOTAL SEND	0.011990030855288580 MATIC
	0.00 USD

Token	Balance
MATIC	0.432009969144711403 MATIC 0.17 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!ZKsync	10,000.000000000000000000 ync.lat]
CANDY	0.00000000 CANDY
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 eL.app)
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$5000 USDT Airdrop	N/A 5000usdt.com
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
\$2000 USDT Voucher	N/A 2000usdt.link
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 08:35:38	<u>0x6010fbb8186c8872d0ad</u> <u>0c08a54f15676b0f81e406</u> <u>aa8eaea8b8476fcf8db964</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-21 08:35:38	<u>0x6010fbb8186c8872d0ad</u> <u>0c08a54f15676b0f81e406</u> <u>aa8eaea8b8476fcf8db964</u>	- 0.0009978210000000 00 MATIC  0.00 USD	✓
3	2023-06-21 08:35:38	<u>0x6010fbb8186c8872d0ad</u> <u>0c08a54f15676b0f81e406</u> <u>aa8eaea8b8476fcf8db964</u>	- 0.0040711919205580 05 MATIC  0.00 USD	✓
4	2023-06-21 08:35:38	<u>0x7e22b281fc4067246a0a</u> <u>ebf7cfd313f823def48ca1</u> <u>57872076a12b9dfaaab3b6</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
5	2023-06-13 13:33:18	<u>0xb351876bcd3e19013234</u> <u>e6de90cb09f96f1f9a81c1</u> <u>01dfb0dd5ee250782e830c</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
6	2023-06-13 13:33:06	<u>0x74a152a1ac631a130994</u> <u>f2a87f33b9fb839df8c47d</u> <u>a80c371da07f7b8856d2f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-13 13:33:06	<u>0x74a152a1ac631a130994</u> <u>f2a87f33b9fb839df8c47d</u> <u>a80c371da07f7b8856d2f8</u>	- 0.0009974250000000 00 MATIC  0.00 USD	✓
8	2023-06-13 13:33:06	<u>0x74a152a1ac631a130994</u> <u>f2a87f33b9fb839df8c47d</u> <u>a80c371da07f7b8856d2f8</u>	- 0.0059235929347305 75 MATIC  0.00 USD	✓
9	2023-06-13 13:00:18	<u>0x81128ef9cbbd56d250b0</u> <u>9443f75c02580b9f14fbef</u> <u>814d079116b852c9b0d77d</u>	+ 0.2999999999999999 89 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:31:30	<u>0x5d42f0dc24f7e3d9c6ce e5fd93db4fbb41b4fde52a a3e1fc51722e7accfb9933</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:10:49	<u>0xf649315bf7535fec0c8c f832077fd4c789bd6fbabf 30fa7b84b0b8c9e2f50ffe</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-04 16:03:00	<u>0x3d71951f4456ed0aaf67 d28272708bab1118a51186 c09b9e5b89563276b643d9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 23:27:59	<u>0xd830801eccd1c154fddb c3dde5bc0e5ba0bc8db615 bf9803ac86477314338075</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-31 21:29:12	<u>0xd764a1724dd3dfaa0990 174c27177757a9612532f2 c8ac3d6d964a3ae4fc9bf4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-18 06:02:46	<u>0xacbf242bb6489e3764ea 62188fe5b3d52dc42fe47c 26fb1dd960f405ac0dc882</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-08-10 18:53:12	<u>0x086427d75bb79029ca94 582e72dfdb7b8c86b7cc4d 4c41d3f504cf523f58ae4d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-09 05:04:39	<u>0x575e347d919be6180654 b6cb8056ef95fbbd2aa9c9 1e7a29e4bc6c4b508518b7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-08 03:29:49	<u>0x2552d2e2c2d96e19bc47 04004ad886f05068797886 d9a098d915379ec2dad779</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-07 08:41:12	<u>0x854a28d796f429e9dead6167944a624daa8a1f50b199b7a5746682222c609bd3</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
11	2024-06-15 08:11:59	<u>0x731f85ae225ddcc0f07763390d4d1351ca7aea8ef7023d3d876f97d4d7d47004</u>	+ 550,000 IM TOKENS	✓
12	2024-04-26 12:34:49	<u>0x04ebd7527054a32b2e42a4356aaf8295ba1c1aaa29f843e51b00e9192d29b987</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
13	2024-01-27 10:24:03	<u>0xee6f17bcecbd504acb97ad17014953e0e83e62b424366011101ce4802aeef1e0</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-14 12:50:33	<u>0x9a216bf7e709da098174e232560df4b6d1bb7e92562db6d8890657956a31109e</u>	+ 1,000 lt.com	✓
15	2023-06-21 08:35:38	<u>0x6010fbb8186c8872d0ad0c08a54f15676b0f81e406aa8eaea8b8476fcf8db964</u>	- 5.09000000 CANDY	✓
16	2023-06-21 08:02:12	<u>0xf9658d92604927b8f3abe10edc9da5212717d4f838df2d69a412374b09262842</u>	+ 5.09000000 CANDY	✓
17	2023-06-13 13:33:06	<u>0x74a152a1ac631a130994f2a87f33b9fb839df8c47da80c371da07f7b8856d2f8</u>	- 5.60000000 CANDY	✓
18	2023-06-13 12:16:39	<u>0x3ffce227718d587b42b5945ca4a8149972fe59137ee500ed6cd586921c416f47</u>	+ 5.60000000 CANDY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:56:52	<u>0xbc206a06c21000e1cfbacdb89c40a4525e03987ce23f8e30cf58b3a1ba58e054</u>	+ 1 ðŸŽ•	✓
2	2024-08-30 22:29:00	<u>0xdf27baa0065d2a59cccd e12eb67d20244e8a14579925fb66ca47efba3be7f96e</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-27 09:55:18	<u>0x0536a8382fa6ffdea22a7134f8b8f0f3b778ce9da48bf4431adc30f8e8cee20f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-18 06:01:52	<u>0x15a277991fa3a83169e99a205b55267fb4d30185d33da3f990dc0f17c7f4970e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-18 06:01:50	<u>0xaea497b2bbb6634903e93ca54532a6a136da6e9e2cc17f382353be3064296487</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-12 08:36:13	<u>0x82b3c7fde556d7b65edfc6b67382e8412f3292490d94c710b7eceb97ade4e587</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-11 10:05:39	<u>0xed82ba78d3caae685f20b65d6a5ee0609f8a5ac118236516cdbfc4d10c2a3d1e</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-10 18:53:22	<u>0xfa09cf12c0df809b00eede2c2b8b9ae28583ac9c4a81782413c894c87a6daa1f</u>	+ 1 com/ummLhNju	✓
9	2024-08-09 05:04:39	<u>0xda63d95ba3645c0decbb9dff8c4276e839424b455f9976001413df3255beddf1</u>	+ 1 ðŸŽ•	✓

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#	Date & time	Transaction Id	Amount	
10	2024-08-09 05:04:09	<u>0xd5bd7b3aaa9fa995a9010278971d6ea29a240f038e6b39c522c1aabe668b1248</u>	+ 1 šŸŽ•	✓
11	2024-08-07 09:03:06	<u>0x421f7590a1095db313383039047ed34426291b8a6910fbc9730476774edf8c7a</u>	+ 1] šŸŽ•	✓
12	2024-04-28 22:40:08	<u>0x36921d671ec15b08e0c2e01188c67dc2e76bfc33e5286fc6814e6a2c2cb214b8</u>	+ 1 com	✓
13	2024-04-28 22:39:00	<u>0x9486e8ca36c610ae46b54c647f5508fd8787f8f59542439ebb6d8a4b325eddd2</u>	+ 1 com	✓
14	2024-04-28 22:38:06	<u>0x1983fbb1870d1eaf21baa9cba9de5a463895e0cf5b82fd99edd5c0d09701a39d</u>	+ 1 com	✓
15	2024-04-28 22:37:46	<u>0x034b65fc81e2148eb9b31178a8f373306808cd89426ca06b11e4c91bc804f742</u>	+ 1 com	✓
16	2024-04-28 22:36:35	<u>0x1a12534c5abd19d54effa2a4e38207c168fe0343c48575784ad84dc0b3652344</u>	+ 1 com	✓
17	2024-04-28 22:35:35	<u>0xfa67b99dd0ada026b058bf05a5ee304886eb5e966392dbe441ce3234d98c8b47</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-27 19:16:51	<u>0x8ded6300a9f4ae02adf6e5d52b159ba0e4109b9402f2f51b92225701d104045d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 09:53:32	<u>0x3bc3a360d75ba38689590315ffa8abebe77d204ecd</u> <u>fddb16a5008d86182ad50</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-31 02:30:23	<u>0x1f053c5e6a856d69b1bb9819c878de6295299cfe3d</u> <u>b1b4b5574467fd82b76880</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-31 02:30:03	<u>0xe5f7bc868ee97b862071c754863c866cbc7fd1f835</u> <u>c7670c97f479df9fe242a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-21 03:28:27	<u>0x03a41c9dce2c23c8dbe9772534f9d452a0476e010f</u> <u>23dbc55c4e89324ce70e71</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
23	2024-03-21 02:26:31	<u>0xe6651503dcfbaf56be0ef65f1e05429badcc67452a</u> <u>fd012915381f415180b1f4</u>	+ 1 Reward at bonewin.com	✓
24	2024-03-10 03:23:00	<u>0xe6e9d39e7768c25b3b17ac29d75aa9972303759049</u> <u>52ece1aebe4838ab8935d4</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
25	2024-02-29 20:04:41	<u>0xef418dac058f96bcd9f7bfbe1d3e53e2d5131630b2</u> <u>5d08f5aaf9e4ae424daa11</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
26	2024-02-28 07:27:01	<u>0x330a32848342505c405b02bafa18d42e7e2dafdcf2</u> <u>c4476eaaef2ee3a61441c3</u>	+ 1 Airdrop at [3000usdt i%{enet}]	✓
27	2024-02-20 02:04:40	<u>0x289793f527c6c41636aaacb41ebbc06d7650aa7c4b</u> <u>fffe3590e7f4dbefd407e1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 23:54:24	<u>0x3a1f45be654e9459cbb3 ebdddbfa2ad5b5e4f0070e 1566343f10fea4bd2a9381</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-01-27 10:21:05	<u>0x0636500fb480fc8c5bd8 89642166ea917768d7c406 0b703225792f4dd8db3829</u>	+ 1 5000usdt.com	✓
30	2024-01-27 10:20:19	<u>0xc74617ad0a0d7cf44251 344710072ee6c1ff732bdc d9ecb27ea53fec120f3034</u>	+ 1 2000usdc.org	✓
31	2024-01-12 04:25:52	<u>0xed05ea74aed1b20936c3 7b5b3ead360b406d2fd49a f8e88f49832c3ba71ff0da</u>	+ 1 1000usdc.top	✓
32	2024-01-12 04:25:24	<u>0x73e815e1307842001065 f553821169bef19b02b036 eae63b8db31208c6785cac</u>	+ 1 3000usdt.cc	✓
33	2023-12-25 14:24:54	<u>0x137ea993a305149749f7 c64afcee72780ec1b39f0f 508bfa3b494141f5a3c59e</u>	+ 1 3000usdt.net	✓
34	2023-12-25 14:24:54	<u>0xef286b29b78f59a2f2c6 cdc4e0b9d4baf377482e6f 1be6debb265d9bb10a7216</u>	+ 1 2000usdc.cc	✓
35	2023-12-10 16:58:58	<u>0x510ce801d87ec532dc86 c54bf98cf12ee669dae67c 24ff813f431ffa103d93b6</u>	+ 1 1000usdc.net	✓
36	2023-12-10 16:54:09	<u>0x6446f92df88b486c16e3 3546f9be3596dfc83eb651 08c5e00e903d94b5deae27</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 17:23:21	<u>0x48d2415498af3f401266</u> <u>27b47c210c9292ed9e63d3</u> <u>739a665b32a164af8312cf</u>	+ 1 usdt-reward.com	✓
38	2023-08-26 15:45:00	<u>0x32b5f3c49acca7cdb4fd</u> <u>ac630201e1a6812a898bb0</u> <u>bf54ce3d7dfd8aa84e0c87</u>	+ 1 NFTVoucher	✓
39	2023-08-14 18:26:37	<u>0x514b8ce13314f4ca2131</u> <u>d828f2d34cd7e3ff2e639c</u> <u>c1ed7e8d2fd23a6be72242</u>	+ 1 drops-reward.xyz	✓

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