




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadaef771face6bd6c26d91384b197090a4284463</u>
TOTAL RECEIVED	95.854131093301376154 MATIC  35.62 USD
TOTAL SEND	95.849293080289797331 MATIC  35.62 USD


Token	Balance
MATIC	0.004838013011572438 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Lido-event.site	1 DO Giveaway!
	N/A

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A
\$5000 GET REWARD	N/A drop-coins.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth.3eth.top]
4602 USDC	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1000\$ REWARDS	N/A token-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 06:58:51	<u>0x0b60274bb62b0257ca8c9e40793822c308ed5c45b067fd9fb3e7709f3106e36d</u>	- 7.1057387122038697 67 MATIC 7.94 USD	
2	2023-03-08 06:58:51	<u>0x0b60274bb62b0257ca8c9e40793822c308ed5c45b067fd9fb3e7709f3106e36d</u>	- 0.0011123562623670 00 MATIC 0.00 USD	
3	2023-03-08 06:58:51	<u>0x0b60274bb62b0257ca8c9e40793822c308ed5c45b067fd9fb3e7709f3106e36d</u>	- 0.0011063524560060 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-03-08 06:38:58	<u>0x69a1a6c5f3546c0ea874</u> <u>fd53d1f81edcae80e7e5b9</u> <u>f289d076a4cce1bfd67c3a</u>	- 88.738656610153228 144 MATIC  99.16 USD	✓
5	2023-03-08 06:38:58	<u>0x69a1a6c5f3546c0ea874</u> <u>fd53d1f81edcae80e7e5b9</u> <u>f289d076a4cce1bfd67c3a</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
6	2023-03-08 06:38:58	<u>0x69a1a6c5f3546c0ea874</u> <u>fd53d1f81edcae80e7e5b9</u> <u>f289d076a4cce1bfd67c3a</u>	- 0.0014400492143310 00 MATIC  0.00 USD	✓
7	2023-03-07 16:38:38	<u>0x319b4f53d3d441575db4</u> <u>a1ada48d8d1608fed697c4</u> <u>4d89b255aaccfd95060297</u>	+ 17.195324180000000 069 MATIC  19.70 USD	✓
8	2023-03-03 05:41:20	<u>0x5aa093e33dfb55c25540</u> <u>1d8d98c5d00448e1f41154</u> <u>be49f72e6f30c6e78e34ef</u>	+ 16.887288909999998 765 MATIC  19.66 USD	✓
9	2023-02-28 17:37:50	<u>0xc65198fe9a851d8195f7</u> <u>dbc84477c103c8940d0194</u> <u>d3fee5e9394fa669baf59b</u>	+ 24.357290700000000 072 MATIC  29.98 USD	✓
10	2023-02-27 23:23:54	<u>0x5b57a0bb8fc3e629f490</u> <u>886f795b1e5025ad91f280</u> <u>26c2b2643b5404bf9cd65e</u>	+ 8.2539279553429487 63 MATIC  10.18 USD	✓
11	2023-02-27 23:20:52	<u>0xd3976c8f6990495faeb4</u> <u>722f2cc0c8273e470fbd4d</u> <u>b00d521d869eea5a8f1f53</u>	+ 7.7868104000000002 43 MATIC  9.61 USD	✓
12	2023-02-27 23:17:10	<u>0xba3868b21ed97f944464</u> <u>013dea3539c1ca2d87f285</u> <u>1b4dc9504a5c720ed344b3</u>	+ 1.3548090579584279 87 MATIC  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-26 03:21:30	<u>0x44aaadbdc2505026518f6bd2de1b0542f09ceee30733c0148daf24bc1391784c</u>	+ 20.018679890000001 365 MATIC  25.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:44:34	<u>0xe15025c6b84b21f27a0c0ca3c8c2c98361f23cd3ca45cd2763844bce807699dd</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-28 22:44:12	<u>0xaa5936234390b83812950ee05ca6aab903a349a217aeb46e59b21ac553b6bb54</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-20 03:43:39	<u>0x3f47a2e3454b1671ac0ad19602408fdd6c09c20169c5c2cd912c1e918dfb65a1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 07:23:20	<u>0x3071f2e2bf095fdf93d31760be38dd36dcc01cee277c9c1015d2b72281dceef6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-01-17 05:09:44	<u>0xfea7c344c77efd778fb1634da59d9bd8c93cb4597d86b18e270c137858356703</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:29:06	<u>0x41b12ff8f4f0bc76c0a3ea383bd05a455e6655fab2e6f9daab59b586a9fc1339</u>	+ 3 .SITE	✓
7	2024-01-16 21:22:45	<u>0x4595c675d331ecb66a8db96a0593b3e1ddf742b161ea1334dcca86bbb2cb35ea</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 04:29:22	<u>0x61e53d94480f144518e60330e564ced8b48651505f8087dc7072fe9e23a666df</u>	+ 1	✓
2	2024-08-03 04:23:30	<u>0x7bf4a9632fd9d2cb8a30e8ea4ad1f4107b80ffa80c66480dd14e7ac082a8b24b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-28 21:27:29	<u>0xb6f2e17117e74819cfe05c6be638d3190b2a63d864744fd6716c93cf8845cd59</u>	+ 1 com	✓
4	2024-04-28 21:26:31	<u>0xcd63c06fa7ae292ca39d0ae7b047756667902f14b69e155bab5f4186edaad47</u>	+ 1 com	✓
5	2024-04-28 21:25:35	<u>0x0afe570c8cbda44800474e6285f7c933471fc0174b51c41080a397f224b4e47d</u>	+ 1 com	✓
6	2024-04-28 21:24:37	<u>0x485923e0e0da23906e69a2bdd01cb617a94629c350e04116470e8eaeb491975a</u>	+ 1 com	✓
7	2024-04-28 21:23:43	<u>0x54007b7b47f361cb26def2efef45ff990e58a521efab8d15fba4ca7889df9bfb</u>	+ 1 com	✓
8	2024-04-28 21:23:15	<u>0x032c0fc57aa0b715273c2cda0481d6568282a3f1f1b381553ebcf0e0f202a4d6</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-28 23:50:22	<u>0xb44a6f4cbd9da2711ba3126bc011d35ed50c87b4fe09b5059a91a6e5c8662035</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 23:49:46	<u>0x4c7b06f8128936be2006ad92336a5631dc82a0186eb161e2a64b504973a0ba12</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 10:51:04	<u>0x82674b4b6482c9526a30e73ead0135ea46ac6616eb02de10518bc3f02f53786d</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 04:04:29	<u>0xf5cbeb41d263489b8fb7b4ae2e180de7683e1c9ef32b127f5e9cd384bb526804</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-19 07:35:34	<u>0x73cb84e667dcfae25d1356d929814ddc46b54e83e2ebb464cc5c3b53b786cd2b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2023-11-17 13:21:06	<u>0x89f0f7228eff1473985ee2ad25ebbf1a60d679dc51122c1e924adf76a4b0093b</u>	+ 1 NFT Voucher	✓
15	2023-09-14 23:32:12	<u>0x9c4934731f5371cb6d47843d2a36f5f81200ae67f05c41432f338799b9efe1ec</u>	+ 1 NFT Airdrop	✓
16	2023-08-25 14:43:40	<u>0x4911fc4b7a28fc0693b25ec11939a452797b33e29ced1ac163f21afb888093b4</u>	+ 1 drop-coins.xyz	✓
17	2023-08-18 01:20:56	<u>0x83a7f2d9cc3869d85414b059b97b811e6868aeb8eb183e4a2b027c5f6fd3f9a9</u>	+ 1 token-rewards.xyz	✓
18	2023-08-15 06:38:28	<u>0x8b6cf045d0e84dddd1c1be783e882fd4c2736578d6e3f82637502c996a606dcc</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-07 07:56:08	<u>0x7f7b6598998abf69636e</u> <u>138382a3486751649db749</u> <u>1a1fe0f094d8f18cb29dd8</u>	+ 1 Voucher	✓
20	2023-03-17 21:15:05	<u>0xfcdcc0325b9b370e93ce</u> <u>0ad5c70229155b05749f9c</u> <u>397d667addd52485136574</u>	+ 1	✓
21	2023-01-10 03:53:04	<u>0xef5868685835845eaf96</u> <u>a5d8a70e2276ae6d5f713e</u> <u>3697431eb9101f936ec46c</u>	+ 1	✓

* USD values displayed at the time of transaction

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