

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc25b0f667b12c4b636939a8999be9f09c1e23c3</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	0.042917980745809006 MATIC
	0.01 USD


Token	Balance
MATIC	1.457082019254190897 MATIC 0.54 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
!ETHENA	5,000 ards
droppradar.site stETH Airdrop	1.000000000000000000 )
DROP)	32.000000000000000000 ) to claim
USDT	10,000 \$USDT > LOOT-USDT.COM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
! 3eth.net	15,000 Reward

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Galaxy OAT	6 OAT
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
et	N/A et
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDT Airdrop	N/A op1.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 16:32:45	<u>0x97f1568278fda29d3f275453cee2e10d8c5591bac10fc2d6026f68b28471c2b0</u>	+ 1.0000000000000000 00 MATIC  1.00 USD	✓
2	2024-02-23 23:43:31	<u>0xaf34b9113dee5faa7b594af2e3382417482c0bdaeb90a609a72c6d0cc89c57fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-02-23 23:43:31	<u>0xaf34b9113dee5faa7b594af2e3382417482c0bdaeb90a609a72c6d0cc89c57fd</u>	- 0.0032058277183501 16 MATIC  0.00 USD	✓
4	2024-02-23 23:43:31	<u>0xaf34b9113dee5faa7b594af2e3382417482c0bdaeb90a609a72c6d0cc89c57fd</u>	- 0.0029233157551864 26 MATIC  0.00 USD	✓
5	2024-02-23 22:32:35	<u>0x68d9e3d68c9fcc2a6308c8c93738f83f8b73e6ee31345137c8b3e80370dd52f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-23 22:32:35	<u>0x68d9e3d68c9fcc2a6308c8c93738f83f8b73e6ee31345137c8b3e80370dd52f1</u>	- 0.0033734068975040 40 MATIC  0.00 USD	✓
7	2024-02-23 22:32:35	<u>0x68d9e3d68c9fcc2a6308c8c93738f83f8b73e6ee31345137c8b3e80370dd52f1</u>	- 0.0042898820748232 68 MATIC  0.00 USD	✓
8	2024-02-08 22:02:50	<u>0xc9ec71c913133c8fca24c0eff9c2d250f54c6a13bd59652e66ab8c38881c354c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 22:02:50	<u>0xc9ec71c913133c8fca24c0eff9c2d250f54c6a13bd59652e66ab8c38881c354c</u>	- 0.0030761100003076 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 22:02:50	<u>0xc9ec71c913133c8fca24</u> <u>c0eff9c2d250f54c6a13bd</u> <u>59652e66ab8c38881c354c</u>	- 0.000000000138424 95 MATIC  0.00 USD	✓
11	2024-01-30 13:29:31	<u>0x5f7b837dd38ac8a56a5b</u> <u>7f35cb5bc5e0ca130cc250</u> <u>983cb6949c3eb5cab600ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-30 13:29:31	<u>0x5f7b837dd38ac8a56a5b</u> <u>7f35cb5bc5e0ca130cc250</u> <u>983cb6949c3eb5cab600ab</u>	- 0.0032625540375393 00 MATIC  0.00 USD	✓
13	2024-01-30 13:29:31	<u>0x5f7b837dd38ac8a56a5b</u> <u>7f35cb5bc5e0ca130cc250</u> <u>983cb6949c3eb5cab600ab</u>	- 0.0078582099667863 92 MATIC  0.00 USD	✓
14	2024-01-30 13:26:51	<u>0x08579a00337547a52cc3</u> <u>1f754c9c4c4a90e395086b</u> <u>93b6f9fe759eb10be32d39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-30 13:26:51	<u>0x08579a00337547a52cc3</u> <u>1f754c9c4c4a90e395086b</u> <u>93b6f9fe759eb10be32d39</u>	- 0.0036449266567064 40 MATIC  0.00 USD	✓
16	2024-01-30 13:26:51	<u>0x08579a00337547a52cc3</u> <u>1f754c9c4c4a90e395086b</u> <u>93b6f9fe759eb10be32d39</u>	- 0.0112837476247629 20 MATIC  0.00 USD	✓
17	2024-01-30 06:30:30	<u>0xee36eca4b85b20400a7d</u> <u>babfb4c07e3fd56b7cb153</u> <u>fdf91c824dcf4563b46b44</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:12:10	<u>0x4e9e5380544934ad25420f019f784e05a7ab408913da651a2d4415a9ff81d25e</u>	+ 15,000 Reward	✓
2	2024-10-01 02:49:50	<u>0x98513d31063c1d6f6dbdc8ffdbd6b51ec6f41bf9a19a1c2535a83680ed88087e</u>	+ 500.0000000000000000000000 xyz ]	✓
3	2024-06-02 11:25:57	<u>0x2cfe30d37058469a5c8f584082a7a2530fc9529453afcc3c19a3dff73f5a608b</u>	+ 647,800 TOKENS	✓
4	2024-04-24 03:58:18	<u>0xf1f08f120682c74e948d74225ab9fa4879e50dedf1439a56fe8ef3c5d633afbd</u>	+ 5,000 ards	✓
5	2024-03-20 01:25:35	<u>0x4b259d95837498ff6c7c0be246b147222efa5c9708168d2c61555789cb545d91</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:22:18	<u>0x0d64e5c0a8569e976e7f08d682558c702dd129e6c07af6e3e3541f5aff3dda46</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-14 09:02:03	<u>0x261f664f0b074f0e0b7a4065498137f8855699fe3bbcd18e81934a892bdd4da9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-13 06:27:40	<u>0xf8b6292798e3d21d0f1b439232d2d1f7abe30b315d70d2de1becaeaac9656f94</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
9	2024-03-12 18:47:12	<u>0x230755b377b146f804c678ce74c7840618b7c8382cc274a51f37d92d45db3bc1</u>	+ 5,000 USDT   www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 16:10:22	<u>0x71aa35cf8a74c5df5d0369a3311192f7b3bce812783b514928ef4ef52d646ef2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-01 23:52:02	<u>0xac131351bae241773784b3b84b8ab63d19b40f09175dac3c339a15cafc5b62e7</u>	+ 1.0000000000000000 00 )	✓
12	2024-01-30 13:27:01	<u>0x7194a0f7cc7a269415688eb69c8d62c5697044d4b1de30fa970c7a0e6879c56c</u>	+ 32.0000000000000000 000 ) to claim	✓
13	2023-10-20 08:54:16	<u>0xc8d4ae92f38819db73940d8d4f65ec6b17ae33f5510c4df8514a9eae62e3bfe3</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 12:22:56	<u>0x1cfc76bf6a3a8f1ac2ca d761b7259e95f486d803d8 a53576d736e2362f2c6a7e</u>	+ 1 OAT	✓
2	2024-02-23 23:43:31	<u>0xaf34b9113dee5faa7b594af2e3382417482c0bdaeb90a609a72c6d0cc89c57fd</u>	+ 1 OAT	✓
3	2024-02-23 22:32:35	<u>0x68d9e3d68c9fcc2a6308c8c93738f83f8b73e6ee31345137c8b3e80370dd52f1</u>	+ 1 OAT	✓
4	2024-02-08 22:02:50	<u>0xc9ec71c913133c8fca24c0eff9c2d250f54c6a13bd59652e66ab8c38881c354c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 13:29:31	<u>0x5f7b837dd38ac8a56a5b7f35cb5bc5e0ca130cc250983cb6949c3eb5cab600ab</u>	+ 1 OAT	✓
6	2024-01-30 13:26:51	<u>0x08579a00337547a52cc31f754c9c4c4a90e395086b93b6f9fe759eb10be32d39</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:12:46	<u>0xe3323ee46f142693494863cd664a30b6725047db3b1a4e7ce07ef6a55556f091</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 13:12:20	<u>0x1e2dcda73f3713f0200d9733e2cf2daa91c5f2a8e87bd8f75e0541cc44d51750</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-26 03:21:32	<u>0x2a1d80b3650bc491c1cc3b811a73c3c7354db13917aff3de582c25b4053f5069</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-26 03:21:14	<u>0xa9829429db13b08bc11cde75456825270e88c1351ab4bf997ed33c08a1f18612</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-02 11:26:11	<u>0x6ca8b387a145086a59707a79128c3b6042e0b23d5b4f5a09878c610524cb6800</u>	+ 1 e]	✓
6	2024-04-23 20:54:08	<u>0x5921662257bc2e11ec00965d2d087a5b26323aa0154680fea803447bb61acaa1</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 20:54:08	<u>0x5921662257bc2e11ec00965d2d087a5b26323aa0154680fea803447bb61acaa1</u>	+ 1 et	✓
8	2024-04-23 20:46:55	<u>0xa331ad6e6a0657bd6e3c2715336efb438cbf8be61f0abe537aafa5a0b98236ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-23 20:31:32	<u>0xac49e3a4c7d5ad6934b8321cb392a1e813a350e120600bcf9e3995c0cdb1df1c</u>	+ 1 et	✓
10	2024-04-23 20:31:32	<u>0xac49e3a4c7d5ad6934b8321cb392a1e813a350e120600bcf9e3995c0cdb1df1c</u>	+ 1 et	✓
11	2024-03-25 12:07:03	<u>0x569092bee44d72ca67fe525ae051b2bcced56a3d659e2956f0467c4c82480e76</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 17:03:42	<u>0x33d0658b23482832a9d7b54c5b587116cd514573ad6b40a7050c89faa350ac5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-22 17:59:04	<u>0x92dd98497cf1ff81300cf47aa4c981bb8b43f374b129d14df2d75e8837e82b4f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-15 21:58:30	<u>0x4dab32e1940e1b0189eb50ad7495a6eee5bf25c1d7eebe603f4e2abc639527fb</u>	+ 1 Airdrop at [3eth i%{top}]	✓
15	2024-03-08 19:13:48	<u>0x06d95e63354f5f1f27368710ca1a68db6124f1f157813eb62bbe541980dc8c47</u>	+ 1 Reward at [5000usdc i%{cc}]	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-25 18:48:42	<u>0x4e5b5ae4b89c442c424350cd014dbd176385dd075604d3977dba9e33fcfef4ac</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-25 17:37:16	<u>0xb5c9703699e1dbc626d7c01f9fb8d26e1ccc199686ba3ca0670bd3a0e33983db</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-22 02:24:20	<u>0xa8fd728522ff330ffa5522a064f9372b1fea48c45bc43ce482fcb601f96b4c4d</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-22 00:51:53	<u>0x7b848e83d9a49395f5d01bb7c936da57c027b27660bbfdf52ce643fb4e854446</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-06 16:44:04	<u>0x3dc34c0b01c9955ce0eb5a0c49a84553360e5d6deabc76cdb077d3c56614633</u>	+ 1 Airdrop at 5eth i%[net]	✓
21	2024-02-06 16:41:00	<u>0x5db0ec2f819a85b8a4cd09227c9855f35a19f8c0b2db41119445569fbc59cbaf</u>	+ 1 Reward at 2000usdc i%[net]	✓
22	2024-01-31 01:34:31	<u>0xd86e847843a921676b175244604242ccd5937b4544dec269d41e944357b7c332</u>	+ 1 2000usdc.org	✓
23	2024-01-30 06:30:56	<u>0xa623ba40e2b9dbf2e69ae6806586ca32a8d158bfb35404bc123bdd2bc32a1b15</u>	+ 1 5000usdt.com	✓
24	2023-11-08 16:50:05	<u>0x4b73065d9133647d4757741a01f789d1bd857f89a2f4c85566e61056bfc278aa</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-20 20:57:53	<u>0x4470a42a0a7454eec0cb</u> <u>1da5f3bbdca51fcc33c6b1</u> <u>49dd567d9734937563c5a6</u>	+ 1 Voucher	✓
26	2023-10-20 20:55:25	<u>0xa81ef1c50fb9d4ffb1fd</u> <u>78ab1ef4b69e822a5c1de5</u> <u>1d81e3f22c13d64e144bff</u>	+ 1 s.net	✓
27	2023-10-20 05:20:52	<u>0xd841adb7e3ae13ad3615</u> <u>3e80b8f45bfa2a32d4a29d</u> <u>d1f257b6c014b0eb8105b5</u>	+ 1 s.org	✓
28	2023-10-20 05:20:26	<u>0xead157a706fc505c0aac</u> <u>c6df6af2309d28cca6ccd2</u> <u>fffc7a52a9f3c019a4eb61</u>	+ 1 tether.ac	✓
29	2023-10-20 05:20:06	<u>0x666a0446011369ad4dac</u> <u>0f2ff0c746aeb9bccb79f7</u> <u>25ea9e78b0d8df72bce699</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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