

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc32d69efe70a5c8b380b0f561c5ba2ca47960f71</u>
TOTAL RECEIVED	2,393.419469999999819265 MATIC
	920.74 USD
TOTAL SEND	2,393.419469999999819265 MATIC
	920.74 USD

Token	Balance
MATIC	0.000000000000243000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.










Token	Balance
BLAST	10,000 DROPHH.COM TAKE NOW
# 10BNB.US	10.000000000000000000 s
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
SHIBANU	N/A SHIBANU
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Œcc]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Œtop]
-drop.org	N/A -drop.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:22:16	<u>0x3f0e91cc55cddd973e79</u> <u>ccf58b763ae9fb11ec44d7</u> <u>1d6543f6511d4b039f4529</u>	- 0.0061100000050000 00 MATIC	✓
2	2024-09-11 04:22:16	<u>0x3f0e91cc55cddd973e79</u> <u>ccf58b763ae9fb11ec44d7</u> <u>1d6543f6511d4b039f4529</u>	- 0.0010499999971860 00 MATIC	✓
3	2024-09-11 04:22:16	<u>0x3f0e91cc55cddd973e79</u> <u>ccf58b763ae9fb11ec44d7</u> <u>1d6543f6511d4b039f4529</u>	- 0.0000000000028140 00 MATIC	✓
4	2024-07-28 10:09:28	<u>0xbcadbcd145f4f4a49fe</u> <u>3ad929437be0cd1a5ed910</u> <u>04b800af737eb3df2ae8c6</u>	- 585.86919802639204 1356 MATIC  302.60 USD	✓
5	2024-07-28 10:09:28	<u>0xbcadbcd145f4f4a49fe</u> <u>3ad929437be0cd1a5ed910</u> <u>04b800af737eb3df2ae8c6</u>	- 0.0008399999999790 00 MATIC  0.00 USD	✓
6	2024-07-28 10:09:28	<u>0xbcadbcd145f4f4a49fe</u> <u>3ad929437be0cd1a5ed910</u> <u>04b800af737eb3df2ae8c6</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
7	2024-07-28 09:52:18	<u>0xed0d6ac9082cc91e2d2a</u> <u>250ad6136e368ac1ef6c7a</u> <u>1dc5bf7015b7117cd9fd90</u>	+ 349.89999999999997 7263 MATIC  180.72 USD	✓
8	2024-07-06 08:34:09	<u>0x01f6d571a0b562118b1e</u> <u>6686e977727cffbef824a8</u> <u>8a7a737a4a414c3efa7833</u>	+ 235.90000000000000 5684 MATIC  113.86 USD	✓
9	2024-06-21 08:10:06	<u>0x000d7f95b2a063e81d2b</u> <u>b3906fb585493459e8d03d</u> <u>3af66e29bc9d99ce897b40</u>	- 178.75961294254599 9204 MATIC  101.60 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 08:10:06	<u>0x000d7f95b2a063e81d2b</u> <u>b3906fb585493459e8d03d</u> <u>3af66e29bc9d99ce897b40</u>	- 0.0090291345968040 00 MATIC  0.00 USD	✓
11	2024-06-21 08:10:06	<u>0x000d7f95b2a063e81d2b</u> <u>b3906fb585493459e8d03d</u> <u>3af66e29bc9d99ce897b40</u>	- 0.0000265940387580 00 MATIC  0.00 USD	✓
12	2024-06-21 08:06:54	<u>0x70a7547d6cb6fce782c</u> <u>84109b7b4ade6a43c16bf3</u> <u>7445b2e06705fa3486421c</u>	+ 178.76878999999999 5644 MATIC  101.61 USD	✓
13	2024-05-26 16:45:52	<u>0x0eb1fd94061358ba4813</u> <u>12bfa917fec22507e834c2</u> <u>380ae2b5bfaa5a439e7897</u>	- 161.89206877283800 1678 MATIC  116.44 USD	✓
14	2024-05-26 16:45:52	<u>0x0eb1fd94061358ba4813</u> <u>12bfa917fec22507e834c2</u> <u>380ae2b5bfaa5a439e7897</u>	- 0.0090305684981820 00 MATIC  0.00 USD	✓
15	2024-05-26 16:45:52	<u>0x0eb1fd94061358ba4813</u> <u>12bfa917fec22507e834c2</u> <u>380ae2b5bfaa5a439e7897</u>	- 0.0000100931660760 00 MATIC  0.00 USD	✓
16	2024-05-26 16:42:18	<u>0x2acce43a4f7a1eed78ff</u> <u>48488e9a1f6d031f673475</u> <u>058fe54c6b9fdadc064d1b</u>	+ 161.90000000000000 5684 MATIC  116.45 USD	✓
17	2024-05-23 19:27:25	<u>0x094a0c30aff3547cbccf</u> <u>8b4b06daa1a40f28cd21c9</u> <u>69a99aff7e12c73e9a6f39</u>	- 325.70369822431797 5018 MATIC  234.21 USD	✓
18	2024-05-23 19:27:25	<u>0x094a0c30aff3547cbccf</u> <u>8b4b06daa1a40f28cd21c9</u> <u>69a99aff7e12c73e9a6f39</u>	- 0.0090326520797099 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 19:27:25	<u>0x094a0c30aff3547cbccf8b4b06daa1a40f28cd21c969a99aff7e12c73e9a6f39</u>	- 0.0001375273549860 00 MATIC  0.00 USD	✓
20	2024-05-23 19:21:07	<u>0x13e6f4ad5c99c60acf9f2d2f9da58f8488426b1a0ad1b6de1e0a2d3e4017c8e4</u>	+ 325.71386000000001 1041 MATIC  234.22 USD	✓
21	2024-05-13 09:48:19	<u>0xdb5dff289c240c2c56933ddc79bd5cb65024b463bc08e1008f2b367c7e4031b1</u>	- 194.87274431088999 9042 MATIC  131.22 USD	✓
22	2024-05-13 09:48:19	<u>0xdb5dff289c240c2c56933ddc79bd5cb65024b463bc08e1008f2b367c7e4031b1</u>	- 0.0090288200005080 00 MATIC  0.00 USD	✓
23	2024-05-13 09:48:19	<u>0xdb5dff289c240c2c56933ddc79bd5cb65024b463bc08e1008f2b367c7e4031b1</u>	- 0.0000272203110480 00 MATIC  0.00 USD	✓
24	2024-05-13 09:40:53	<u>0xa9182a8dc4f1231a02681430a4b8c3b1c4238d1cbd73b7dcda5a24be8ea42f</u>	+ 194.85484999999999 9000 MATIC  131.21 USD	✓
25	2024-04-26 15:03:28	<u>0xe3279a362c6fa3d2526e0cbc081c486c16053ff3aa4281c307c8f6226e7753e</u>	- 286.05588853280301 0094 MATIC  201.98 USD	✓
26	2024-04-26 15:03:28	<u>0xe3279a362c6fa3d2526e0cbc081c486c16053ff3aa4281c307c8f6226e7753e</u>	- 0.0090638485092330 01 MATIC  0.00 USD	✓
27	2024-04-26 15:03:28	<u>0xe3279a362c6fa3d2526e0cbc081c486c16053ff3aa4281c307c8f6226e7753e</u>	- 0.0028035635393010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 14:58:08	<u>0x76915c9e12884066a737</u> <u>1b77622a140397459c42ae</u> <u>237fa8be634bf67c11a069</u>	+ 145.68197000000000 6848 MATIC  102.86 USD	✓
29	2024-04-20 17:31:18	<u>0xd015b2267cf509373287</u> <u>8ecf61c1d6d49b06832e0e</u> <u>1efc10cb3cbaf9b81b3014</u>	+ 140.40000000000000 5684 MATIC  102.49 USD	✓
30	2024-03-30 17:06:33	<u>0x38ba394fff03f1c39940</u> <u>50a4458c9d203870babe3c</u> <u>de61f5443dd05801302b60</u>	- 523.38774093593997 3497 MATIC  520.35 USD	✓
31	2024-03-30 17:06:33	<u>0x38ba394fff03f1c39940</u> <u>50a4458c9d203870babe3c</u> <u>de61f5443dd05801302b60</u>	- 0.0091094159155860 00 MATIC  0.00 USD	✓
32	2024-03-30 17:06:33	<u>0x38ba394fff03f1c39940</u> <u>50a4458c9d203870babe3c</u> <u>de61f5443dd05801302b60</u>	- 0.0014288806026390 00 MATIC  0.00 USD	✓
33	2024-03-30 17:01:55	<u>0x37c1bb97ff04a67afbf6</u> <u>f8c77f3ec83c95545a1a09</u> <u>fcd5d0fd738adc27941963</u>	+ 104.79999999999999 7158 MATIC  104.19 USD	✓
34	2024-03-18 14:28:46	<u>0xdec7c9b89a3a86877c3a</u> <u>d496bc4c02572ba8ed8e53</u> <u>bd6a7fa93967ff6a7710f2</u>	+ 99.79999999999997 158 MATIC  103.24 USD	✓
35	2024-02-23 18:27:22	<u>0x0a8a7481bd814f46b808</u> <u>3a51b20b6e1ac2fa451c09</u> <u>d3350e5829d28a2c9b33fc</u>	+ 104.90000000000000 5684 MATIC  104.51 USD	✓
36	2024-02-21 13:04:50	<u>0x2a6088a8922c143f1346</u> <u>8d0c6cf05d987fa46dbd6f</u> <u>dea1504b7c0fc7c7cef9dd</u>	+ 213.90000000000000 5684 MATIC  201.55 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 13:12:49	<u>0x230b12b766814cbdfb51a98489b3e8fb5f01aadf5b8baaefd0e452ae31a30dc1</u>	- 136.80154565513700 5042 MATIC  108.33 USD	✓
38	2024-02-06 13:12:49	<u>0x230b12b766814cbdfb51a98489b3e8fb5f01aadf5b8baaefd0e452ae31a30dc1</u>	- 0.0090478436965140 01 MATIC  0.00 USD	✓
39	2024-02-06 13:12:49	<u>0x230b12b766814cbdfb51a98489b3e8fb5f01aadf5b8baaefd0e452ae31a30dc1</u>	- 0.0011964368208030 00 MATIC  0.00 USD	✓
40	2024-02-06 13:07:03	<u>0x7ef002b7c976a318d0ea87cc13ea0e0797ac546baf53603953762a907c3262e9</u>	+ 136.90000000000000 5684 MATIC  108.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:34:41	<u>0xd3e6f6d4dbefeec83198ff51fa17a0722679a9b427dec41338f30e3ce07d0142</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-05-26 16:44:04	<u>0xcef1b36a323bc8371af2d223acedf7063912a9aca41f12aa6af515bd7327ab98</u>	+ 10 ewards	✓
3	2024-05-26 16:44:04	<u>0xc000bb8a190001d622f885f9df491529865b6097ff249df3a21818093c4c40dc</u>	+ 10 ward.	✓
4	2024-05-26 16:44:04	<u>0x4513d6aa1e789ffcb950741803dc274c08fb87c1acdbe7db0c199dde2b4a95c4</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 16:44:04	<u>0xedd6992f82d59099f294e826ca50a39cb85d0ea806de57bd10354cfdd2698db9</u>	+ 10 Visit Wbtc.win to claim reward	✓
6	2024-05-26 16:44:04	<u>0xa0447251a28e0e31a7bb04de455518bf8fdf5c209858ccc523738a26a640a8c</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-26 16:42:44	<u>0x5c831b4655de04740d87ca96c65ef1f895e3a50a3cd8987bfd421e26c9aa015a</u>	+ 10.0000000000000000000000 s	✓
8	2024-05-26 16:42:24	<u>0x5aee896c60537bc7f664f39f07f17453677769348b78fe5112f587633090a583</u>	+ 1 tkether.com	✓
9	2024-05-23 19:22:55	<u>0x8cb181ada9a6f5e62de367e3c69070b44e4573ec282d4bf51729b573ef643c49</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
10	2024-05-23 19:21:33	<u>0x06f4b09a42436b4f4bb42651239be39f1a9d4c0b1692ddc295ae151943b5c69e</u>	+ 89,375 Access	✓
11	2024-05-13 19:24:49	<u>0x1c61df38cf3a5139aad472b64355ea2a76e2c58350755ba88397ac90ce9d8f3f</u>	+ 1.0000000000000000000000 rdrop	✓
12	2024-03-19 01:54:04	<u>0x682d93487139696fc36118d4e3e25e696411ee0529293b821d7acdefefa1d45c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-02-06 13:12:57	<u>0xfaeb7aba39f20c2606382faf2ee66f6e44901b18a907d60d329fde823101be00</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:53:34	<u>0x9f99465f73f58607557a2a467ee9a42faf0f17289179a3c5d7d44ab3c076af38</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 09:53:34	<u>0xf8e2f93bbab4748363a26662220aff6463f064e6d4e8d42bebc379af694c18d3</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
3	2024-07-28 09:53:12	<u>0x9c863dc04b474676e3dd404cae6d8c89a052518c9aff6caf551be90055ffb3c8</u>	+ 1 ðŸŽ•	✓
4	2024-07-28 09:52:58	<u>0x3eebe2ef9cc52d293eaa42fe5e2320082ac20b15fc479652ed258e4fb0c2a9f4</u>	+ 1 SHIBANU	✓
5	2024-07-06 08:34:39	<u>0x0b28cee73c1dc37d1b18155431ef6df909941e822d93f487f54e605b6694fe9f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-06 08:34:29	<u>0x2982ba3933555de574cd091d84a48135a38544b99ef0c00a52a491abbce964ca</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-29 23:25:48	<u>0xf9a80f905284f09c0a0018d8af7fc739aa0066fe285ba06d8e66d3841d3f6abf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 19:33:02	<u>0x377557ed5225eae3cca322a2e168a78dfca8754766a1ff8bdbf1842df6ff5513</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-21 08:07:38	<u>0x0934f748565cf8c4a72e6d67d8481fd4c30f5e1b4f0ee3ed5fc1d43f486beeb0</u>	+ 1 ethx] ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 08:07:08	<u>0x136ac6b4640669316a52d9e49a0be843745e9c9c686a300a1a7e77b8903905bd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
11	2024-05-26 16:46:02	<u>0xe51a71756f988324538989e7b57098d9dfa3aacc3a743599bf9c94491f4ba1fd</u>	+ 1 -drop.net	✓
12	2024-05-26 16:46:02	<u>0xe51a71756f988324538989e7b57098d9dfa3aacc3a743599bf9c94491f4ba1fd</u>	+ 1 -drop.net	✓
13	2024-05-26 16:44:06	<u>0x086104d22fd8e19bb15401ae0dd65f96b6e24928ed8699be38d6ba8b29bf3a48</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
14	2024-05-26 16:43:02	<u>0x6d649fcd45b37ed34270df02b32861158548eccc3e143dc1791812b3c595cbd</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-23 19:25:07	<u>0xbc30a55886424db1459f5ba9edd9be1328b448338dca891787463756abd463a</u>	+ 1 -drop.org	✓
16	2024-05-23 19:24:23	<u>0x142094afbd7c0b3aa19d3ed85d300c22e0c6b9a5128cab9ff690f0b20cb2c59f</u>	+ 1 -drop.org	✓
17	2024-05-23 19:23:27	<u>0xbb982e3488d2ec85d5df780678195ea888570418c6a6b88ac55ca9c350713372</u>	+ 1 -drop.org	✓
18	2024-05-23 19:23:13	<u>0x6ba206c2e903d7a38241e80f26dcb3cf52c405941049cd45da202c8387701147</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 19:23:05	<u>0x651830da87c3a2b3697fcfe71ba733de9e8e058c61fa840042a35e9e3c814a56</u>	+ 1 -drop.org	✓
20	2024-05-13 19:24:37	<u>0xe8060cc252de1488cd1af7583cc98612d667690ae08328b5dbcc11c2fd26f233</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-26 18:24:00	<u>0xa6add033e8e5f734d47434d7cfbb7a85ce05e711d38c6c594e6a6d9cc0ea0081</u>	+ 1 5K\$ Reward at [getusc.us]	✓
22	2024-04-20 17:33:32	<u>0x2a25f4dfb2e7cdc440dceea77b6b25b8d4d766c3f796db107c9d8a58a5b3092f</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-30 18:09:37	<u>0x75a2be1b387ffb4b1a497977f367628fee903d91ea77455928a8bc0d4966a0bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-30 17:59:59	<u>0x6e6dc3238c6673d9ab0afe3898ed84b8e9981f1f1328a5505af1eb46c0690fab</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-18 15:46:43	<u>0xca53652ca68f79d2261f990bc58124e0a34d2036316be4b21f9d4f726b441b3c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
26	2024-03-18 02:24:12	<u>0x3eee43bda71d1d8a5efdf33c1da647f0ffc99541427e45ea0f9314ef84282fdac</u>	+ 1 https://lidostak.com	✓
27	2024-02-25 17:47:18	<u>0x1f3dd09e0a9e15ed080876d5fc867672787a8290469ac5e74f680ef593474878</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 15:37:31	<u>0xc6c8f187f37765e711f4a9de9d47538d4b9906799f106ce3be1a36eede398d09</u>	+ 1 Airdrop at [5eth i%€cc]	✓
29	2024-02-22 21:55:20	<u>0x3c07e300108b56505bf9fb686e8faab673a1b9f2069426be9b4fef69768451cb</u>	+ 1 Airdrop at [3eth i%€org]	✓
30	2024-02-22 02:43:31	<u>0x9e1679de9f569b5de4d8818bdb8d83cf4ff2ca39ceb1ae461e809b88af509522</u>	+ 1 Reward at [5000usdc i%€com]	✓
31	2024-02-12 00:55:36	<u>0xe1b88ac46220d10506ebfc4b17cd9648e2b8658782e461b9df78bbd4059ed252</u>	+ 1 https://aione-air.pro	✓
32	2024-02-06 13:41:21	<u>0x8f14a2ee2a9509c65d962c3cd0ef3fcb6fb0acbf1184c994ca427c2eec37eb4c</u>	+ 1 Reward at 2000usdcã€,net	✓
33	2024-02-06 13:35:59	<u>0x3e3fcc9896db54e163dc05fc3c2e7a0809b219f8a7acf3f80d8f48a6ff564e57</u>	+ 1 Airdrop at 5ethã€,net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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