

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3bd84ca4d1cb424f5f570b02eb1aac55d42e439</u>
TOTAL RECEIVED	45.505025962574997322 MATIC
	19.24 USD
TOTAL SEND	45.469061749246804993 MATIC
	19.23 USD

Token	Balance
MATIC	0.035964213328195001 MATIC
	0.01 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USD Coin	0.000000 USDC
! USDT...	3,000 !
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AERO	2,167.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
STN	10,000 invited
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at rewardbase.click	0 10 ETH
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
Reward at 5000usdc.xyz	N/A Reward at [5000usdc]
-drop.org	N/A -drop.org
10K\$ gift at [bit.ly/tpepe]	N/A
\$3000 USDC Voucher	N/A 3000usdc.com
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth]
\$5ETH Reward	N/A 5eth.net
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:20:44	<u>0x27e1ad8ab2e236bde4bc</u> <u>d558b73042970cbd08088b</u> <u>9e17f64a26b1822ad7d62c</u>	- 45.457505191973524 461 MATIC  51.31 USD	✓
2	2024-03-07 12:20:44	<u>0x27e1ad8ab2e236bde4bc</u> <u>d558b73042970cbd08088b</u> <u>9e17f64a26b1822ad7d62c</u>	- 0.0007412402937870 00 MATIC  0.00 USD	✓
3	2024-03-07 12:20:44	<u>0x27e1ad8ab2e236bde4bc</u> <u>d558b73042970cbd08088b</u> <u>9e17f64a26b1822ad7d62c</u>	- 0.0032945463780180 00 MATIC  0.00 USD	✓
4	2024-03-07 12:20:20	<u>0x760e9e94899ff1f2118a</u> <u>b03e4e5cb3235ffcad3b25</u> <u>4d7484d7476cfef092a284</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 12:20:20	<u>0x760e9e94899ff1f2118a</u> <u>b03e4e5cb3235ffcad3b25</u> <u>4d7484d7476cfef092a284</u>	- 0.0012758328048035 06 MATIC  0.00 USD	✓
6	2024-03-07 12:20:20	<u>0x760e9e94899ff1f2118a</u> <u>b03e4e5cb3235ffcad3b25</u> <u>4d7484d7476cfef092a284</u>	- 0.0062449377966701 66 MATIC  0.00 USD	✓
7	2024-03-07 12:10:26	<u>0xe2fc2266d0a52d922909</u> <u>6ec62b84862703135d8422</u> <u>6caac93f140708a3b1fe64</u>	+ 0.0009661242420000 00 MATIC  0.00 USD	✓
8	2024-03-07 12:09:18	<u>0xe92e885fad70566042f3</u> <u>075ba5d6fc053afc6ef816</u> <u>0272b322d76ba05599ebd2</u>	+ 0.0009668033200000 00 MATIC  0.00 USD	✓
9	2024-03-07 12:08:40	<u>0x70087f85299f58f6f260</u> <u>7f025ded988276e9a0e3d4</u> <u>99b2aa158cb5dbbf9acb5c</u>	+ 9.6612424200000006 64 MATIC  10.90 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 12:06:50	<u>0x1e374f5467486c044a5f21b0a5858d54051d25de9fc44e313a5fbfc18a1c4881</u>	+ 9.668033199999999 94 MATIC 10.91 USD	✓
11	2024-03-07 12:05:34	<u>0x8eff2143a524360662efbbe181db63290a7344f30086b7ac084b1f19485a6925</u>	+ 0.0009672850130000 00 MATIC 0.00 USD	✓
12	2024-03-07 12:04:10	<u>0x96c091fbc0951256e21965d718c2142645b797f70c0351a517adba0c4441c6cb</u>	+ 9.6728501300000004 90 MATIC 10.91 USD	✓
13	2023-04-22 16:00:40	<u>0x5a682e71bc690435a90efe5d21ee6bc207ccdc1c8250b8d7765b4f417ac4cdb</u>	+ 16.500000000000000 000 MATIC 16.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:34:01	<u>0x62c5592274f9efa25962aa6f3c1ba325572bebe42bda2b70d3b9c88c07148a0d</u>	+ 964.000000000000000 0000 Claim: https://aerodrome.supply	✓
2	2024-06-07 08:09:20	<u>0x8ae8c6c8f22e03af1ca85306f2624c199553d10ff26c75664f63b3e6188573a9</u>	+ 340.055450000000000 7549 ast-app.xyz/	✓
3	2024-05-23 14:55:19	<u>0xfb65ec181b529330c2eb31c16b9fdffbd9aa5873a0807b2d09ccd67887545418</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-09 11:16:34	<u>0x3f62c6c3ee3ad9e10e582b0a5d6032a77248987f363c66328c51b600cd472d71</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 16:19:38	<u>0xcdd96b1dac66f490d53c ce2977b8e3c8bace2ca831 73e65c40666acbd97bc503</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-20 12:36:49	<u>0x716f388858530a6a8e0a d94d18aa45d77e3bfc3d4a 32c5e99c335b3dfd267ca1</u>	+ 900 \$ Check: eventblast.tech	✓
7	2024-03-07 13:16:14	<u>0xf0cd4d46342454488403 cf5bf25299847e787875c4 992da2f98aa8d866086412</u>	+ 1 d	✓
8	2024-03-07 13:16:14	<u>0xd8b72e6b643d5177e591 2dc6ea3faf86f60b964337 7c8471ce9f458c9739d38e</u>	+ 1 d	✓
9	2024-03-07 12:20:20	<u>0x760e9e94899ff1f2118a b03e4e5cb3235ffc3b25 4d7484d7476cfeb092a284</u>	- 900.000000 USDC	✓
10	2024-03-07 12:06:10	<u>0xcfa72176f670c2cc9bb0 23028cf3a9ebe75f06c403 d1578bc7f2a2a75215a235</u>	+ 300.000000 USDC	✓
11	2024-03-07 12:05:16	<u>0xd220f43e0d00fe8fad80 cd3de61967392da2223c34 8c0f355c3361d11559757c</u>	+ 300.000000 USDC	✓
12	2024-03-07 12:01:30	<u>0xa7d414447affeda070c9 2098ab50ad9a54be01fc51 2b0c060ed974083fb9e216</u>	+ 300.000000 USDC	✓
13	2024-03-02 21:11:15	<u>0xec2ff3599d7ffb5d7d23 fb2bc5e7f213e92ea528a0 3a8cd2a27d0570db1e4922</u>	+ 5,000 invited	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 02:01:56	<u>0x4b104107cbc1c3e18e789ce67a321378744a8d152842a7265e76f7e5c6f94e26</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-19 02:32:21	<u>0x542797ed8766463abe024ca1985125814674dde2ccb380427a59e8ac2d4c4948</u>	+ 1 !	✓
16	2024-02-14 20:40:37	<u>0x23374b39c2cd8ed308e6f0536b27d5d1f76c65363260f7b402dff7de1f2309d1</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-11 23:40:07	<u>0xa94f4a12960541b1a37bd7939043fd388a034ce1a5387e42525d146509402b39</u>	+ 1 !	✓
18	2024-02-02 17:04:36	<u>0xe837e74bd3d42c6bb5fb52fb2d8000277396c5a1827854b0b316f3e5c6c72ffd</u>	+ 1 rewards	✓
19	2024-02-02 16:34:54	<u>0xf5fb71178fa788cf791d09b7694d9cce1255b2b2087af49bf784a76f525dab20</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 12:04:47	<u>0xa27feaf7d23960645beb841784a8738d169240acbe1363c20c9320633139204a</u>	+ 1 10 ETH	✓
2	2024-03-23 11:41:09	<u>0xaaa19d22c7f9f7b2210acefe13b4a978c3eb708dab7aa3d7adb7d677097f9a37</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 12:20:46	<u>0x13591c019480ddcd80d3c7a5e4849bc271980fcee83ef13b4027c8d4c54586cc</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:22:51	<u>0x3a4e783dfc0b9d23629d90bf7cfed17f1aee1472fb501c6ceabd4f3a31eb1a9d</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-06-28 12:23:39	<u>0x5c0229ddcaa4b7625494bb860d074853a010d5f8094f6af0f9737fc537bffd72</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
3	2024-06-28 12:23:07	<u>0x5a078125ea6274a447a67105da6e993f5f30780a68970fc5cd3896a06a0b3682</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-24 20:56:06	<u>0x728ef63043462f7aaf9fcb6a95dce3ddc8a8c4e772c2a7fe2f1d2fbc9bc6e250</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-24 20:55:20	<u>0x7c89bd4d9461b0a7f819264addacbad5e783b315ac27581b3b2b072e136164c5</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-07 10:57:48	<u>0xe0d8c52fe9c579fb6b250b18e61f06d1f8fe90c13bcfe09a339e66856f07fb83</u>	+ 1 .xyz]	✓
7	2024-06-07 08:11:24	<u>0xea658a0482d083ac634bfc2f0d2ed01b6c3f96b26e7152bf3ef901a664d4cd30</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 06:01:36	<u>0x6c1ef8511c8ccb6c512025ee3a8d6eb3c236880dffdb0e32554d0eed4963bb13</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-04 14:25:02	<u>0x26e6be88e19520d1a2283a00b60bfd20fef743112145364f169185c3a9cd91ab</u>	+ 1 e]	✓
10	2024-05-29 19:01:43	<u>0x963cc605278fc61e3306bb7fe7afaea7735b4c66899246df07995a2608c8bc97</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 19:01:39	<u>0x80d85bd53cf53af28c3d8449dd94288612520b2ec87791ef10d31f84ef42bb6c</u>	+ 1 e]	✓
12	2024-05-25 08:56:16	<u>0x9a014d31272ea83798f526c3f28b8aade6a6680c91057d30af9ded7cb37fd714</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-23 14:55:31	<u>0x98a494f8d33a5b1dfa56666a6037364ecf60a03c8293954e11ada4346591ca5a</u>	+ 1 -drop.org	✓
14	2024-05-23 14:55:31	<u>0x98a494f8d33a5b1dfa56666a6037364ecf60a03c8293954e11ada4346591ca5a</u>	+ 1 -drop.org	✓
15	2024-05-23 14:54:55	<u>0x3c5853e7b8323292238f833c07c44f725b39c64bb8491b04323cd99bf5f1af6f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-09 11:16:16	<u>0x9df65afe5ade7f4ca93868895cb25b061bda80d3ee3f305cf538ed6481fe6fa8</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 14:10:36	<u>0xa9667111df7131c2f9e1790cdb0fdbf79b9e6d189da2b86e6f6f6a9aadd0ed7b</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-27 00:27:07	<u>0x5d1e76b501ef5079c2c0302ef6dd9a3e6b049aa74441751ea4811d0598032c25</u>	+ 1 et	✓
19	2024-04-26 18:18:16	<u>0xdf1923654ffe433ba22b536ca1d38b05d1cf18714b8f9690c06b5a70d9640a80</u>	+ 1 5K\$ Reward at [getusc.us]	✓
20	2024-04-09 21:31:17	<u>0x9e725ab3f7932e7be149e1dc6cd3c1a05358ff64a1f414befd86b984de2fe59c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-04 19:18:04	<u>0xd7dff20520339c3bbcb714fd764fde26bc8b73b70eecfc764005df9be54709f9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-03-28 17:54:26	<u>0xce703226a69caa1e417165a1dfa401f551428286c71b3a93988732b461abdfce</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-28 17:51:10	<u>0x8297aa8ae6ac484fa6dca9a273e6e9c23641ffcdb7cc0a12af35eaccb051ae60</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-23 11:47:19	<u>0xe932861c6a251cf72536e3dd049a0721177a5f37dc9048ed9f0e67bb0917597d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
25	2024-03-23 11:43:07	<u>0x74ca7925cae36d27693784ea34efb41319160a8be9222f62443fa324e2d40961</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 18:49:57	<u>0x09eb9d84d2fd70c2d3ab1244df1acc733f46dae70078720b61315f4b5ba64090</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
27	2024-03-06 10:32:26	<u>0x093f45120c0172def0599c139ec89f61f88e58920086785fc69820c4cc25ad8a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
28	2024-02-20 09:59:33	<u>0x989fcc3e4717a6cab7f2537ca3db295f853d67f17d25ec0cf94c885e9fd12d4f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
29	2024-02-20 07:34:52	<u>0x7f18db257ed613e27b87daecb812de00b4bb46f0885ffccab1712b0374b2c9ec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
30	2024-02-03 05:36:19	<u>0xfd360303497d3e3b115863c76f07bb71470c81a06ff03234d80d1799c3a46825</u>	+ 1 Reward at ether.casa	✓
31	2024-02-03 04:48:00	<u>0x99fe3d83221d3a0428167b7d829177bfa3a4a057b1d7155a888c0a36236fdff2</u>	+ 1 2000usdc.org	✓
32	2024-02-03 04:03:02	<u>0x1405dd7a65b9a4bea3fa71335a44c5f25e47c3354e2ac5576587583375dced0b</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-02-02 16:49:28	<u>0x5c2596727756e44551df947e00f7199be297c0e9e98e22be6e59d1a3a412443e</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-29 01:00:33	<u>0xee209747c173da9a1215dec13d4caae4417690f4d18fece56497dcb91f265664</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-25 22:45:43	<u>0x48bb2d71164effaa7367837c570e2851ec8e49b8f6bc3e8fb3b4278513124308</u>	+ 1 5000usdt.com	✓
36	2024-01-25 22:41:24	<u>0x51d1de3e2d5101bfa8517c50a48c30a7f1e16d2547e189cd31713ed77656cb04</u>	+ 1 2000usdc.org	✓
37	2024-01-25 14:15:06	<u>0xd53f1c5402f7da335e0cee0edf5f6bc4edc3aeef7cd49f8802e6a8a5ce3c7684</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-09 12:19:31	<u>0x91b8715df7a6f416c55bc1039513cd0ea87aaf1ca3cab87c6c802ceeac388806</u>	+ 1 5000usdt.org	✓
39	2024-01-09 11:20:06	<u>0xfef4f3cc44bdfcd2ff6672e943b04295a3eea251408f721fc6076b77038b2f03</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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