

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4f070b27b2268166424f283849ef7e606af1bba</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	2.000000000000000000 MATIC
	0.74 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000202 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards




\* USD values displayed at the time of transaction

Token	Balance
! abict.net	4,891.500000000000000000 et
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A 5eth.net
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A er.app
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
1000 UNI	N/A NFT Airdrop
Positive Vibes	N/A Positive Vibes
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT Giveaway
\$2ETH Reward	N/A Reward at 2eth.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:13:14	<u>0x66d630a21236fe8809dd589c389d9e43a586fbe767b960d24803c323c360c02a</u>	- 0.9971797000000000 02 MATIC 0.79 USD	✓
2	2024-01-19 12:13:14	<u>0x66d630a21236fe8809dd589c389d9e43a586fbe767b960d24803c323c360c02a</u>	- 0.0007633520228040 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-19 12:13:14	<u>0x66d630a21236fe8809dd</u> <u>589c389d9e43a586fbe767</u> <u>b960d24803c323c360c02a</u>	- 0.0002866479771960 00 MATIC  0.00 USD	✓
4	2024-01-15 05:08:37	<u>0xb85f7e3066f3f6b58017</u> <u>a79aa81d61a60712860454</u> <u>91813bdf03298decc7541e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 05:08:37	<u>0xb85f7e3066f3f6b58017</u> <u>a79aa81d61a60712860454</u> <u>91813bdf03298decc7541e</u>	- 0.0017702999982651 06 MATIC  0.00 USD	✓
6	2024-01-15 05:08:37	<u>0xb85f7e3066f3f6b58017</u> <u>a79aa81d61a60712860454</u> <u>91813bdf03298decc7541e</u>	- 0.00000000000017348 94 MATIC  0.00 USD	✓
7	2024-01-15 05:07:31	<u>0xc670b89c7fc1d7c75f43</u> <u>2e911b2984e504c7dac8c4</u> <u>43cfbad8805e42c6828d2f</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓
8	2024-01-12 09:55:42	<u>0x00a4df857bc98ef83659</u> <u>ef07e1dca20f4b5b094cc0</u> <u>7adae3b11b4fe92addb36c</u>	- 0.9971797000000000 02 MATIC  0.91 USD	✓
9	2024-01-12 09:55:42	<u>0x00a4df857bc98ef83659</u> <u>ef07e1dca20f4b5b094cc0</u> <u>7adae3b11b4fe92addb36c</u>	- 0.0010258087656180 00 MATIC  0.00 USD	✓
10	2024-01-12 09:55:42	<u>0x00a4df857bc98ef83659</u> <u>ef07e1dca20f4b5b094cc0</u> <u>7adae3b11b4fe92addb36c</u>	- 0.0000241912343820 00 MATIC  0.00 USD	✓
11	2024-01-12 07:45:50	<u>0x912311d0438169d1badc</u> <u>c67b30b5f33c311ace3cb6</u> <u>3854157036e11b7c9dcd61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 07:45:50	<u>0x912311d0438169d1badc</u> <u>c67b30b5f33c311ace3cb6</u> <u>3854157036e11b7c9dcd61</u>	- 0.0017702998780971 42 MATIC  0.00 USD	✓
13	2024-01-12 07:45:50	<u>0x912311d0438169d1badc</u> <u>c67b30b5f33c311ace3cb6</u> <u>3854157036e11b7c9dcd61</u>	- 0.0000000001219028 58 MATIC  0.00 USD	✓
14	2024-01-12 07:44:40	<u>0x8daacbaea707592be34e</u> <u>5835364fbd99baa96bf77a</u> <u>bb06211a4215edf363b395</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 08:21:26	<u>0xb1aa2e0e68910b25c239</u> <u>a5e3e42ffcf782c7ab282c</u> <u>134f5ab29dfe03b660463f</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
2	2024-02-02 05:31:46	<u>0xeda44081eb126e8ccc18</u> <u>1452d360589102d19fcbd6</u> <u>f69d68d7d727e486289a9a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-02-01 02:00:49	<u>0xfa9b57821e63a5cde7b3</u> <u>00f2b6ca245c3464724a0e</u> <u>5bd308240f1ca7fcf5ddb</u>	+ 1.0000000000000000 00 adar.site )	✓
4	2024-02-01 02:00:39	<u>0x199e0d69f886154f0643</u> <u>afcfaca3d19e3810c54ca4</u> <u>34ed8842bb34e86fe18879</u>	+ 1 rewards	✓
5	2024-01-30 01:58:35	<u>0x7e46efa2f0831fcffcee</u> <u>dd1e4343207d15d0254f6d</u> <u>9eb91d25244865c74dce5a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 10:17:44	<u>0x52444f35348c8807dcd061b856b5a5d49d539f69efae4060a8733661a60cc0b</u>	+ 1 rewards	✓
7	2024-01-28 07:00:28	<u>0x81bc97d01e7c40f5c827513b616b9c3c18ec905bcb d53874cf234cef13a2f6b3</u>	+ 1 rewards	✓
8	2024-01-25 07:00:35	<u>0xba6abc53af4f34e897cd9b1316afd7feed97f6f96b720a3f70805e1b03dee769</u>	+ 1 rewards	✓
9	2024-01-23 02:00:22	<u>0xe15cc7c17f4fe2bad813bb3e9dae4c0a9362d000b4169f37d6a85c5f948cc99c</u>	+ 1 rewards	✓
10	2024-01-20 18:57:11	<u>0xdab8a6775ca7dc471717d55b7fd9def7a011c32bfa06d43375f006a07f74d1b3</u>	+ 1 lt.com	✓
11	2024-01-19 15:38:35	<u>0x6044e5004c71f9a084f270f659a6b878f0242d9e38a1bf107402c73f2c5c337f</u>	+ 1 lt.com	✓
12	2024-01-17 17:54:39	<u>0x1a66b88a8ce5e5adb3a77a7620d9199537adcd1e4dc515bffa6029796c2c7ff7</u>	+ 4,891.500000000000 000000 et	✓
13	2024-01-17 08:39:03	<u>0x2dd588ada18f37418980d8dfb42e07d3f78aa85df4b58815d99a270b007341e9</u>	+ 4,891.500000000000 000000 et	✓
14	2024-01-17 02:29:52	<u>0x1fe275b0728ed48c27314fb7dfe9524d4ae4f639856b1054696a6639bd7a6ec9</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 16:38:28	<u>0x9115b9d92e283ba81edc6b15a0d5de75fa2c19173f8632baf05c13033465d055</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-15 05:40:43	<u>0xbe8a8a8f487062230f10cb2d960e3037bcda74bb058f547ec9738accba0d0afd</u>	- 0.000000 USDT  0.00 USD	✓
17	2024-01-15 05:40:43	<u>0x354c48526a9653d5e762a6711075a547f450542544dfbe6e881cde47ef5591bf</u>	- 202.0000000000000000 0000 USDT	✓
18	2024-01-15 05:40:21	<u>0x4ab7387a1b81bd4421edc6e29c1b6ff1f0ce9578ef391ea3198d8f5b0d65b67f</u>	- 0.000000 USDT  0.00 USD	✓
19	2024-01-15 05:14:41	<u>0xcb8484177cc068bbc7efa7f64ff4d3be3739096b6d8316da74a549d177156209</u>	- 202.000000 USDT	✓
20	2024-01-15 05:10:29	<u>0x563c76efe4517702105809e335978a7cffcce86edcbc343de2ddf49eb39b232c</u>	- 0.000000 USDT  0.00 USD	✓
21	2024-01-15 05:09:45	<u>0xbb06a3fdaacac68d07f3e9a71a12a09a5d5953840230f105e92c3db17467eb90</u>	+ 0.000202 USDT  0.00 USD	✓
22	2024-01-15 05:09:39	<u>0xc2c55159049e3c868a66e9ccff6a9979b76d05b94fe587c123b67714a435645b</u>	- 202.0000000000000000 0000 USDT	✓
23	2024-01-15 05:09:19	<u>0xf040f3be4ea47cca4c51f216c6ed5e609fecc960f8f613a4a8c7ed4e0ad5152</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 05:08:37	<u>0xb85f7e3066f3f6b58017</u> <u>a79aa81d61a60712860454</u> <u>91813bdf03298decc7541e</u>	- 202.000000 USDT  201.97 USD	✓
25	2024-01-15 03:28:54	<u>0x5f39704b2698a17494f4</u> <u>372e73d268dfbd47627181</u> <u>5cd87e225a258af8d3e3df</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
26	2024-01-15 03:27:04	<u>0x6b120c3537830a3ece17</u> <u>041099c68c14419f07204d</u> <u>143a7edb7ea720df532bcf</u>	+ 202.000000 USDT  201.93 USD	✓
27	2024-01-15 02:00:25	<u>0xb689c86abc6499c898b9</u> <u>faeafd01f1f74da5a4525e</u> <u>75b4e36a6969678f608c68</u>	+ 1 rewards	✓
28	2024-01-14 13:31:23	<u>0x1f00194aee60685b6f23</u> <u>9cd609045cc135ccdc060c</u> <u>7cd5b5daebbbb2c7bdeb1e</u>	+ 1,000 lt.com	✓
29	2024-01-13 06:21:01	<u>0x17d4652974b076b3e9ad</u> <u>0e69f4eeffb43d4448ce50</u> <u>57fddb8c288608aa5c17ae</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
30	2024-01-12 08:20:15	<u>0x3ad00c5131cebd29de5f</u> <u>90d2f08ce9ba677dc32a31</u> <u>2316e351d25d23a3b5aedb</u>	- 50.0000000000000000 000 USDT	✓
31	2024-01-12 07:45:50	<u>0x912311d0438169d1badc</u> <u>c67b30b5f33c311ace3cb6</u> <u>3854157036e11b7c9dcd61</u>	- 50.000000 USDT  50.01 USD	✓
32	2024-01-12 07:25:40	<u>0x18e91ff0a853bfb04a18</u> <u>940c852084f5684ad9d10d</u> <u>619368b3d16e300c5db9e3</u>	+ 50.000000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-14 03:38:51	<u>0xfc486171c9c36cea8ffc927705329faed67abf8cbfd1fffc0de675ce6962aa28</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:09:26	<u>0xfc475fcf13f9a170fff69222194a4fde1c69e4af12ae02b2b2de11f39178f29</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-07 01:55:47	<u>0xf5b4b6f7fbc926b5c0eda29954c48ccd70a48692722bb59a4e30d39beeee0090</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
3	2024-02-23 22:13:19	<u>0x06596a0ea523a8264dc5cd49b6aed0a8f06998281d27dda51b2f800bf11587cd</u>	+ 1 etherevent.co	✓
4	2024-02-08 04:58:52	<u>0xc5435ba3db2fbf1b1f5eb4cdeef5550000e430c5472d6199f37b75eeb4ec6045</u>	+ 1 Airdrop at [5eth i%{net}]	✓
5	2024-02-08 04:58:42	<u>0x2f1c0b6d326e88d1b71766ddf57b16d228084dbe837417b2d78189c99e774c64</u>	+ 1 Reward at [2000usdc i%{net}]	✓
6	2024-02-03 20:43:44	<u>0x4f3323e25b4fdf6c6b23c15df0ea19850d97a1cdbe6dd5787e75971e2e86d3fb</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 19:05:05	<u>0x434dc7af63940cb7dd6ada8b97b5b3037a00b2ab6e98fe1d280d1d514de65f6c</u>	+ 1 2000usdc.net	✓



#	Date & time	Transaction Id	Amount	
8	2024-02-03 17:38:01	<u>0xbc2a95f2ca9e538810daf88750fb2637ff392373b8e80dcfc452aa60512e2651</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-29 10:17:50	<u>0xe28dcb271f2adcd621afe6a74d829f1a11c15e9e84ed3ecda8f037371527811f</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-29 08:03:55	<u>0x52ebae96067d6bebbe554f5b81993a9d99c331f3dc024bafd72ca63082ac8c73</u>	+ 1 5eth.net	✓
11	2024-01-25 09:14:52	<u>0x2920172a208840a55c906d881a8f29e9ad250e28a4aa27c14525026d2ec11ec6</u>	+ 1 2000usdc.org	✓
12	2024-01-25 08:55:24	<u>0xe9d6ef22f3870da3817805e713803ba52dc58c03667107d9062eba3237eea404</u>	+ 1 5000usdt.com	✓
13	2024-01-12 10:55:38	<u>0x8b7fc4902d8638c0cc1e3650ec3e50c37ace212f210b2fc95c52f46949e98fa5</u>	+ 1 1000usdc.top	✓
14	2024-01-12 10:55:30	<u>0x6d43620bae51fa314d7efa1c4dcb8935220a410d11cc43c495ecf4f7383b3edf</u>	+ 1 3000usdt.cc	✓
15	2024-01-12 07:48:12	<u>0x0045b46643429e6b56ffa58149308ca006877224f8d2fe0876725b2a75f222e4</u>	+ 1 Positive Vibes	✓
16	2024-01-12 07:46:40	<u>0xa8ef61cce0639fcd5e3f6b95b233fa3c7286207e5f47f7940f5249369d1d99d3</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 07:22:56	<u>0x4cf1965ef803a0c368064e455f405a9a0077099b843af25202c2896957aa6bc4</u>	+ 1 Voucher	✓
18	2023-10-26 07:22:06	<u>0xad95dd2dc30c1c017a4fa77963e49db17057b742842d7cc91b5feff439ec3ac3</u>	+ 1 er.app	✓
19	2023-10-26 01:04:41	<u>0x4e611af907e2fd57087ad5d07ef69f98282cd2995ce1b792dc21e8d948f3f9a7</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-26 01:04:17	<u>0x0dd1951645ee0c665b5681601aa2879b768e0bcb23194d0c78d01474c6bfa13d</u>	+ 1 5000usdt.com	✓
21	2023-10-26 01:04:09	<u>0xd8b8c670adc892b1b1a74635b534ce186a440598bf009468011e4c46cbe7303b</u>	+ 1 er.app	✓
22	2023-10-13 14:20:44	<u>0xc07f501acec5b5cf50d5465472d4d83c3b7bb77aa87f5ad522d1320f446271ff</u>	+ 1 Voucher	✓
23	2023-10-13 03:57:08	<u>0xe18ac6e24359f8e921c84a297c1054d0927973c4e1279d62ffd46afe4f0180b5</u>	+ 1 rg	✓
24	2023-10-13 02:20:03	<u>0xa8c5461a725d62f1944ad6a089b554b740d1f7481e692a89716a4ca067d8b5e5</u>	+ 1 rg	✓
25	2023-09-28 05:47:31	<u>0x82c1743306a987c929bfe35808405c0f1a26e57dfe4c72fdcfcfb37d617bf1f4f9</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 05:47:09	<u>0xffff289e6fb3bbdadabf0</u> <u>dc1fc170ea128af10c31d7</u> <u>711d5d293e0387f7cf7716</u>	+ 1 NFT Airdrop	✓
27	2023-09-28 05:44:45	<u>0x106c3107a7b95645c125</u> <u>99dd0c628c50a01a90d91c</u> <u>d4afd801a0ccc9b7ab58a0</u>	+ 1 NFT Airdrop	✓
28	2023-09-28 05:44:29	<u>0xd8c893708f4320819686</u> <u>08e6f5bc0c346c70033d06</u> <u>32bcb6f83b560378d3c8e3</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 11:42:18	<u>0x09062dd24c4c5b3f3845</u> <u>b5786868d2e840d46963a7</u> <u>0e229dca3af83f5a16481b</u>	+ 1 drop-usd.me	✓
30	2023-08-29 04:05:34	<u>0x1759ec8345f0392b5e6f</u> <u>5283dbb754b27b1a518ee2</u> <u>d31ed08a963cd686365b34</u>	+ 1 claim.uscircle.org	✓
31	2023-08-27 02:55:14	<u>0xc4fe1bb3c74ef16abc1e</u> <u>2effeb1ca186233e5c55e2</u> <u>e3f4911e4877b2f6f0ee09</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 06:26:16	<u>0xb16a26a01346e65b72d2</u> <u>0a43c077cae3c6c3a5c765</u> <u>fa8a1496b6d0950e2db3c1</u>	+ 1 NFTVoucher	✓
33	2023-08-18 10:14:51	<u>0x37e227183b480c63b1c6</u> <u>cb7c64a13962f83d4c7dec</u> <u>e3920635b8d32be5bf82b7</u>	+ 1 token-rewards.xyz	✓

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