

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc56f3aa94042944b0925f7b72e72cc1dc5645d5a</u>
TOTAL RECEIVED	0.569999999999999951 MATIC
	0.21 USD
TOTAL SEND	0.539192958274953282 MATIC
	0.20 USD

Token	Balance
MATIC	0.030807041725046693 MATIC
	0.01 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Galaxy OAT	11 OAT
Sire Fam NFTs	3 SIREFAM
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
1,000 USDT Reward	N/A usdt-rewards.site
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i¼Ecc]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
-airdrop.org	N/A -airdrop.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-24 21:54:06	<u>0xfefaeefe461782f40c42c8c6d09810b061a6ed789926851a41c3d60194a793acb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-24 21:54:06	<u>0xfefaeefe461782f40c42c8c6d09810b061a6ed789926851a41c3d60194a793acb</u>	- 0.0030761100001025 37 MATIC  0.00 USD	✓
3	2024-01-24 21:54:06	<u>0xfefaeefe461782f40c42c8c6d09810b061a6ed789926851a41c3d60194a793acb</u>	- 0.00000000000064598 31 MATIC  0.00 USD	✓
4	2023-12-22 17:02:17	<u>0x42d5ed7b9990c8c1575c8c5e3f693ee3607f59a89cb707477929ec8567259022</u>	- 0.500000000000000000 00 MATIC  0.42 USD	✓
5	2023-12-22 17:02:17	<u>0x42d5ed7b9990c8c1575c8c5e3f693ee3607f59a89cb707477929ec8567259022</u>	- 0.006414300000000000 00 MATIC  0.00 USD	✓
6	2023-12-22 17:02:17	<u>0x42d5ed7b9990c8c1575c8c5e3f693ee3607f59a89cb707477929ec8567259022</u>	- 0.0297025482683909 40 MATIC  0.02 USD	✓
7	2023-12-22 16:59:35	<u>0xc7a760c1f3440e10e526c1a432190c065bc9a867731ef2c0bd0e632381c508e3</u>	+ 0.5699999999999999 51 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:04:56	<u>0x705eaa96269c4e8906ae463f5ab7c2fb609f3270ffb118ae9ec95e416f306f</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 22:12:24	<u>0x52de0e33f576a2192acc76b805ef06ec2589df45d6956a265178d5c47e04980e</u>	+ 89,375 Access	✓
3	2024-05-22 20:54:19	<u>0x46ebe942abe0cc77de3739b3a07c33cb6dd1f3bd14f918a6dfc067b6730e6616</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-22 20:53:09	<u>0x4ea532c80ec5a30e67781767e3cc69bd808bab46e88ac739e241ba147dbd7c15</u>	+ 10 M 10 rETH	✓
5	2024-05-18 22:04:25	<u>0xb7db0ee3c56f688f34e24cc5bd247cfa36506fd4c8558b27dd22974f7b252280</u>	+ 9,462 UR TOKENS	✓
6	2024-05-13 21:23:20	<u>0x428c8b32b8463168a442e6a789a2e95cc08cee9ca68db3b61085966c4a2d3b67</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 19:49:14	<u>0x81ca67ea89a7638d5f1d4278242917aafdf92b61a8f34d4bca0f29658d2bda2</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-16 20:14:44	<u>0x00a74cb40283f28274bc319309fdc700f338f51673b28f149d45b295ac6ad266</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
9	2024-03-20 00:59:29	<u>0x0626b41cab49062cfcf96b1df85c6eb12bdd5ec4859ba1c2c7fef455cd18b9bb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 00:57:26	<u>0x9e4cadb736b9a50d4ea7f34fc3fa100434102b3488f844e1768b2dcec5d99796</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 21:38:38	<u>0x0a84903d0152690f8e91851f10ada6be6d94833b98091be362d0c1c7f267c550</u>	+ 1 rds	✓
12	2024-02-06 15:21:56	<u>0x836870a6bfd3bb4c2f2699acebad7bedabe40b71d0f67a3b1a71183ec2350435</u>	+ 3.1400000000000001 24)	✓
13	2024-02-01 14:35:33	<u>0xdedfc8694af7f39c52690245ba50c5dc478c7cc8771ba336b03b640165803f9a</u>	+ 1 rewards	✓
14	2024-01-30 03:57:59	<u>0x703d037578dbb39777d53a0ae6b1d529856621c3d984dea4e468eab1aea9440d</u>	+ 1 rewards	✓
15	2024-01-27 22:52:23	<u>0x09f884cfe92a5632e8a228f819a836feb9a7bd2cf69e0e752bf3f09f6f305bd2</u>	+ 1 rewards	✓
16	2024-01-26 04:12:48	<u>0x18cafda207f9e5927a0df444931c4df854f29813ffb53aae872480c75cba67e6</u>	+ 1 rewards	✓
17	2024-01-24 21:42:56	<u>0x3f0b9feb3c0257a8cdb515d8961e02f5a738c61a5876dbb99659ca2aeebd6ce2</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 21:54:06	<u>0xfefaeefe461782f40c42c8c6d09810b061a6ed789926851a41c3d60194a793acb</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-24 00:45:24	<u>0xa1504209ca9e3816278a</u> <u>b1e567f156bdc21cb044c5</u> <u>e845ae72c346ee7c53f482</u>	+ 1 OAT	✓
3	2023-12-22 17:02:17	<u>0x42d5ed7b9990c8c1575c</u> <u>8c5e3f693ee3607f59a89c</u> <u>b707477929ec8567259022</u>	+ 1 5IREFAM	✓
4	2023-12-19 15:14:44	<u>0x7c25c1c3d62bd30db8d1</u> <u>ec1a3c53a773aa1fb756d2</u> <u>d92d96dfc0f1f0aa564e0b</u>	+ 1 5IREFAM	✓
5	2023-12-19 15:14:42	<u>0x59e31d337e62da786182</u> <u>970ecd07b79c0b9ff1f7f8</u> <u>0818efd67eedec9e5fc2ac</u>	+ 1 5IREFAM	✓
6	2023-11-08 02:51:15	<u>0x212c0e463129a0e692df</u> <u>e46a57cab6b5990fa71632</u> <u>7e986b798a32430257bb29</u>	+ 1 OAT	✓
7	2023-10-30 23:05:57	<u>0x4212be9419de5692f764</u> <u>84eee514c37e8a9570d93f</u> <u>dcdbda268d32f0dad087fe</u>	+ 1 OAT	✓
8	2023-10-28 15:34:12	<u>0xf7f37b3cb364765eff41</u> <u>d44200bad228adbf900d31</u> <u>27fa260f7fd66562fa0d7a</u>	+ 1 OAT	✓
9	2023-10-21 20:27:18	<u>0x9f4be1fd7fb57e8bc25a</u> <u>a53c86952647cfdcf99fa</u> <u>b0c1e3f00636283ecae9a3</u>	+ 1 OAT	✓
10	2023-10-02 12:43:01	<u>0x4ad2eccfcc78b69e148d</u> <u>176c9d06e56c1c308da2ce</u> <u>55b68ae23bbc6a9fcfef0f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 14:55:08	<u>0x6263c053f653a5eaa3bd67df6ec59951ddf45519e19f024135bf1a390798a170</u>	+ 1 OAT	✓
12	2023-09-28 14:50:52	<u>0xc75094b42ec3c0efd815415d813b94468696e7941f15b031ffb1f2353da9017c</u>	+ 1 OAT	✓
13	2023-09-28 14:44:44	<u>0xde21527e1a43a17afa1e2e5a7f658649e1f65a6a1b3848cdf073feee71b0af62</u>	+ 1 OAT	✓
14	2023-09-28 14:34:12	<u>0xb20514de7c4bc25269c0427271748947293d566b2f3bb57a89350e238a674280</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:21:25	<u>0xa3fdb4854634ca8357f487e80a2a0d07587a024e52b0e8e1354ae63f453f443a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-04 18:30:40	<u>0x5657a301ad98e053e748120a09364d1e37928e9f4171709a6bbc4feb126aabdb</u>	+ 1 e]	✓
3	2024-06-02 21:02:42	<u>0x781ed3a07443a9ec92b1e92c36da99bd9f4ca0a33daf6c6b12a4c318455ff324</u>	+ 1 e]	✓
4	2024-05-31 19:04:40	<u>0x611f013364800a5d056be3b629a7c3f27bfa444456714202720a903eb03b9180</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 19:03:58	<u>0x026b7d107f289d07775e a22c560589131d9f1584bc 20ce1aa966fba57a093bda</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-29 11:28:37	<u>0x371d247a207e6d4a03e3 f8eaf8a7f1b78fffd2e700 9f7927c1d801a905985cd2</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
7	2024-05-27 14:05:12	<u>0x098692a0d23ae0b5afd7 9a20e9ab4be5201dd621f6 edc0505b59746716e77979</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-26 04:40:26	<u>0x70dce5a3b343801e72e7 20884f46abd83d28254510 f9eb8af8c5084d94402be4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-26 04:40:08	<u>0xd6dccd84d0bb4ec5ae9d d86275857c575d0d943e15 6abc43d9ff2d7fda9c8cee</u>	+ 1 -drop.net	✓
10	2024-05-26 04:39:38	<u>0x16ea7a0df940526f08f2 43892ad496d9454629a3fd 51deedf5616f850a57611d</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-22 20:53:47	<u>0x57fc4c353a7495d71440 46cf5082ed59fee9bc5d45 217dab04d6366cfba9e12f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-18 22:04:37	<u>0x9f2cf8141d42f871ae41 771017fb33b70649c07a49 57eb2a0e6d9705a4be854f</u>	+ 1 -airdrop.net	✓
13	2024-05-13 21:23:42	<u>0x60154871c2cfb297e023 a1c43c26c7b6814fbf2470 8c767505afa43c5a7f4233</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 19:48:20	<u>0x21085d3677701f5d91f2a59588fdc1acb9b0e52df46a703115fd9876797933bc</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 13:33:13	<u>0x19bd2226e62785a0523028840e17e350a87e01f68c8730cb62ab6df175c32740</u>	+ 1 -airdrop.org	✓
16	2024-05-04 13:32:43	<u>0x1198b8217f480f004fec8ed95ed5b2a28557b0c1da3a4edf034934f3e75a87b5</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-01 11:41:42	<u>0x71520725c047f1997af7d8002cf2d8538c31dc301425b93f96ebb6524ef140ca</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-26 11:17:09	<u>0x24957918d93bb60d1c1974f00eaff1d5689327723b852b674628610af88ca24f</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-19 19:49:36	<u>0x0ac7e76568011f19f845460a1455e7311f604eb65ddf58fbd082914e316f76f3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-14 04:07:33	<u>0xfc32bb0848090ad594ced4df3994991a22cbfc118007745007b92a1e87406678</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-08 19:20:09	<u>0x62e613db9e234738854303351254f4a1324aca17270182236caffd1a06032aec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-01 20:31:09	<u>0x31bc9f4cba35ca36c72d6e0f5379e7893a47027357c533128fafa531f3a01d20</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 20:04:28	<u>0x0e3a95df931a04af6b14 26e594120bce7d9a040cb7 0b477022a85a43c40ea2a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-28 20:03:44	<u>0xbf10f05973619842cee6 52d17aa4dd4e9129c5efff 18c7b90cac2752580f65f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 14:40:13	<u>0x45026753dcac7d104e6e 343e3f59fa5b501d9c6696 f9c8563bd27b95c1011df0</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 14:39:05	<u>0xe677661a0fd80dc99462 a0afc7e9eb638b9ef26c11 38a0ea2223f63e19fca216</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-21 09:50:47	<u>0x611737b64f9d09990e93 4aa4089adb01ea7e4766a6 056adb6eb37ad462b66c58</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
28	2024-03-04 06:49:46	<u>0x3fa2ea20ecd4d5ea661f 86bb2a2b6c456202b930c3 75b48502818fb63af644ad</u>	+ 1 Reward at [5000usdc i%[cc]	✓
29	2024-02-24 22:16:44	<u>0x776c2e321901a6746d85 55dea10b6405477f299860 43dede063f45a752ccf86b</u>	+ 1 Reward at [2000usdc i%[net]	✓
30	2024-02-24 20:29:11	<u>0x3ac492eba4fefafa189cad 9ae436efa66b201e7d91c8 b518b6d540825c28e859b4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
31	2024-02-17 03:56:38	<u>0xf149c47a5e1fe284985c d0a94facac90459ef79cd6 85979c560ab63cf2d8545f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 22:55:03	<u>0x6f8aabfd6cc1a545d8d3 be96bea276462304269ac9 da293f91a4d62a02ea3495</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
33	2024-02-13 22:43:51	<u>0x6b7c949632a1121b3a8c 5a3ea04a9311b0e4e1c6c4 353a6f3aae61e557631058</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
34	2024-02-08 20:14:46	<u>0x417199ea3267dcf2c29b 29a0c627941d127fe3da76 b5c65d6a441b0c2c0d46e0</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-05 23:22:47	<u>0xa6506276d885d8265200 8a5ab0870591bba2f498fc 79f408b024c5ef754dc462</u>	+ 1 Reward at 2000usdcã€,net	✓
36	2024-02-05 22:02:15	<u>0x38cd4d51b7211473288b a581ca2a7de151aa91d281 e7ba4bfe0fc514d8ff6a2d</u>	+ 1 3000usdt.xyz	✓
37	2024-02-05 09:57:20	<u>0x54431ed23477e6996d53 f6c9175d19e210b4be7faa a77019c3cad8c4fa2f2645</u>	+ 1 2000usdc.net	✓
38	2024-02-05 08:45:28	<u>0xf5cac11df6bb4719b9d4 fdf3a57ae9ff658e2d74ad a2ddcd9d880ebf4ada530e</u>	+ 1 3000usdt.xyz	✓
39	2024-02-03 08:16:54	<u>0x75e3ea3e88a0da567b4c ad54ecf685cd0dbbe0333f 5f9d29c9d0ffe521e8d805</u>	+ 1 Reward at ether.casa	✓
40	2024-02-03 07:37:04	<u>0x34fb2f2dc95a5a37fb8d d1df579b79038eeac9d517 4f25a6491fac2511609e08</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 07:00:42	<u>0x5173606444523fc3553e</u> <u>1c1facbe72f282af747551</u> <u>0055a63dae3445d7dec96f</u>	+ 1 Airdrop at 3000usdt.top	✓
42	2024-01-29 00:18:17	<u>0x59e3837808001bede5dc</u> <u>ded08af26d02bf2eadeaad</u> <u>856f633d91050156dc8447</u>	+ 1 5eth.net	✓
43	2024-01-26 05:06:47	<u>0x9c4d4bbef7efef8a5312</u> <u>4877aeb6c6c7d8f9a9cb11</u> <u>33dbffcf7e7d81d6feafeb</u>	+ 1 2000usdc.org	✓
44	2024-01-26 04:57:02	<u>0xc23c027db7ec14481bd8</u> <u>4839f3ea7e8d11449e8f5f</u> <u>10b8f6a82c032daed43f9d</u>	+ 1 5000usdt.com	✓
45	2024-01-24 21:51:46	<u>0xc1e8ccaee839f8991561</u> <u>9a90b6a2a147fc7947a81f</u> <u>dd403d959fcae4ccd74f4d</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-18 13:23:21	<u>0x6cc8e2eef6724e181ea3</u> <u>6ec9f5666bd04513893ebf</u> <u>3e7ec3a6e2a8e2f9f10201</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-14 15:39:37	<u>0x6f05803d3109f9c3efbe</u> <u>4541090c0b685e678d64a5</u> <u>0a1f719ae1319e0466aac5</u>	+ 1 1000usdc.top	✓
48	2024-01-14 15:38:29	<u>0x8343ee4e2820f859f342</u> <u>d21055491b1806f9052695</u> <u>b291e9c6b837f72070c83d</u>	+ 1 3000usdt.cc	✓
49	2023-12-23 22:32:58	<u>0x666416640e8eeb1d90e4</u> <u>fdb283de4643e0a50b117b</u> <u>67a7881253251887743c09</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-23 22:06:41	<u>0x6bb20c7f4f9c48f4e584</u> <u>3f19b66e8d3166900a2586</u> <u>bc9ce9c714c738cee84282</u>	+ 1 2000usdc.cc	✓
51	2023-09-28 15:07:09	<u>0xa03746f6d97c02610f11</u> <u>f19d08de0111b1a9782ddc</u> <u>c7832219c6275823b3d52b</u>	+ 1 1000-usd.me	✓
52	2023-09-28 15:05:31	<u>0x433f4d7b89757d2cd3d2</u> <u>ab9d646467537c9f433644</u> <u>f49c0fc9cddc440ba38574</u>	+ 1 usdt-rewards.site	✓

* USD values displayed at the time of transaction

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