

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc604ab6cc2e99e2958c2b6eebf5749aef3e60cf0</u>
TOTAL RECEIVED	0.018787999999999999 MATIC
	0.00 USD
TOTAL SEND	0.007333015817155956 MATIC
	0.00 USD



Token	Balance
MATIC	0.011454984182844043 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
droppradar.site stETH Airdrop	1.000000000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000000000 teth-voucher.site
! AAVE	90,000,000 Claim airdrop: Aave.pw
! TETHER.RE	900,000,000 ewards
wENA	5.000000000000000000000000 5ETH at [web3eth.vip]
! Rocketpool.win	9,000,000,000 ward.
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward

* USD values displayed at the time of transaction

Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
'	N/A Reward at usdt-nft.com
''	N/A Reward at Lido.fun
!\$! LIDO NFT #221	N/A E0G8
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at optimisum.re
-drop.net	N/A -drop.net
com	N/A com
!!\$ SHIB NFT #98296	N/A ENG550


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:31:34	<u>0xc280639a1c4f7e5170da</u> <u>ff865f5a689966c71e5dc5</u> <u>20073573ea6ab63d82d2fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 07:31:34	<u>0xc280639a1c4f7e5170da</u> <u>ff865f5a689966c71e5dc5</u> <u>20073573ea6ab63d82d2fc</u>	- 0.0045689220000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 07:31:34	<u>0xc280639a1c4f7e5170da</u> <u>ff865f5a689966c71e5dc5</u> <u>20073573ea6ab63d82d2fc</u>	- 0.0027640938171559 56 MATIC  0.00 USD	✓
4	2024-03-07 07:31:24	<u>0x24e5240c71a0c3468ae7</u> <u>0e67a596cbf71069599387</u> <u>342d7787e77dc65453313a</u>	+ 0.0187879999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:47:21	<u>0x94a2d868e688b8279812</u> <u>03fcb5dfdf90873fe61eba</u> <u>18036db54b33040d846c5e</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-08-09 02:12:51	<u>0x9d5b79b2553ca28a1999</u> <u>af6a33d82362c03edb8989</u> <u>fb44d5807d8f26f8990c6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-02 09:25:55	<u>0x491bebbede624a10282e</u> <u>ddbbe5727cd95e917b1f39</u> <u>100f948654c46634219d3a</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-07-17 03:01:36	<u>0x2b6de147614b08c792bd</u> <u>d5d7df9d7ec5cdf1509684</u> <u>8c90f232f688bae8cddab1</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-07-16 23:23:21	<u>0xde3467ad0ca375fce2ef</u> <u>ec7bd5896bb7c74f8e5e1b</u> <u>e3b72265def50871499b7</u>	+ 96 Visit AAVE.PW to claim tokens	✓
6	2024-07-09 00:39:02	<u>0x619cc04526f39f16cd2e</u> <u>d2ed2d4f42b0869b940438</u> <u>e8e441c4945c15b36da70d</u>	+ 96 Claim airdrop: Aave.pw	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 00:25:58	<u>0xb187502fbdfb31206b12f045a17ec390feba762994c86326ec390a29711dc0c0</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-26 00:25:58	<u>0x4a56a62199317e1951f6b64090926ec0078939d8b98d8100db3ab27046bf505d</u>	+ 10 ward.	✓
9	2024-05-26 00:25:58	<u>0xc6f3fe69c7d65d57c0d3ab89b38e3651acb13ea937662dfe07a298d0cfb80294</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
10	2024-05-26 00:25:58	<u>0xcd321a11366e043938b29667061f39a07551fd5b5eb7a9e08468e297de1e91df</u>	+ 10 Visit Wbtc.win to claim reward	✓
11	2024-05-26 00:25:58	<u>0x3bba8f1747806182b7f79801c6b4f498556974e050fd3f841e1f7e0a3cda9b49</u>	+ 10 ewards	✓
12	2024-04-29 06:59:14	<u>0xf8ffb3575d80c35984b875b9d75cb6525dfefab8033a936ecb3f372ece5cbb77</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-03-07 07:31:34	<u>0xc280639a1c4f7e5170da ff865f5a689966c71e5dc520073573ea6ab63d82d2fc</u>	- 13,834.307464 USDT  13,837.30 USD	✓
14	2024-03-07 07:31:10	<u>0x5265bd99f2e11a3f9b57dbd55b6762864bf01d90bb84b3acf0976dff4261e42e</u>	+ 13,834.307464 USDT  13,837.30 USD	✓
15	2024-02-02 19:12:35	<u>0xab2128200abcc0f0ad9aa8b51bcb17e2ed0890da3d953bdd9ceeac96bb3d27c0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 19:30:31	<u>0x842b96a81fa24377960111533e96f41a164d5316ea3548f9c14c3261915504b2</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2023-08-23 21:20:05	<u>0x2b28f468122218bd287c844fd84c4b5abf72117e07a50202b6de752a637108f2</u>	+ 181,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:12:51	<u>0xe8dc3dd6d9e50c1d11d7329330ee5c492cdfb209c21024e6edaa35391e206f6b</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 02:12:51	<u>0xbb7f2f837f88f6bb0836ed6cb9eb212b5efb8c144af8c02029747f99e8f4cd97</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 16:36:16	<u>0xd202565a2bf7ec147201ad88713bab69f55a95f5a642f5f1a10654f9041fa783</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-05 00:35:50	<u>0xd043c2c02f10d93c27c3f4ad34a199fe834169a8ce74441147ccf2c1f4af78eb</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-02 00:12:46	<u>0xab3860eba3bb00f32ae035941f57139c71972c6ee6096cbb3e30c5bb822edee6</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-07-26 18:01:08	<u>0xef96bc52df2be5e5361b593ca08ebf721797cf159454e4104160f0d262654937</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 15:51:00	<u>0xc3080dd07368f0e6e044f014cf5886805d3ab8ae145a76a66635397917105676</u>	+ 1 ENG550	✓
8	2024-07-25 14:08:42	<u>0x5bfeee79865fed720413d366e7494f09927d136902a81a5c2b96765f34404d22</u>	+ 1]	✓
9	2024-07-25 14:08:42	<u>0x5bfeee79865fed720413d366e7494f09927d136902a81a5c2b96765f34404d22</u>	+ 1]	✓
10	2024-07-25 14:07:34	<u>0x46651652c5a89de506153a13cf0c4f39302d44bf985e79b8d38a6dff55378386</u>	+ 1 šŸŽ•	✓
11	2024-07-25 14:06:50	<u>0x5e91108ce0c125fbf21ecf449b7fded189ff4c4d4d2613921596b76eaaad41665</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
12	2024-07-21 02:20:19	<u>0xdf5cd9d710b465f815acd324f93ba09c65fda001db2ceee5686f51bf880ebde6</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
13	2024-07-21 02:19:29	<u>0x6b3a030d55af17307e1b4f7636bfa08509c490ab12acc110110644b84b8d984e</u>	+ 1 šŸŽ•	✓
14	2024-07-20 03:18:15	<u>0x2d0a514ebe48b8cba34a0d43bfe316dc95c590483a0247e3df69b401e17b07af</u>	+ 1 E0G8	✓
15	2024-07-19 08:04:18	<u>0x3115305e5c937a366d76b06c1f8b79ea717d3a307b2a9b3c3703b78c7fd79ef2</u>	+ 1 HVB52	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-17 05:57:04	<u>0xd342dd62b96a3292a757 b04d2067af173852858a4c 3d7a4110aa2ab3db10ef3c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-17 05:56:58	<u>0x43e618c896f6c741d208 e5cb2f2b932ea00158e3c7 bd56d9cb85f7ac4c20b937</u>	+ 1 ðŸŽ•	✓
18	2024-06-26 21:32:01	<u>0xd0d3c9f214ded7074a19 80a68dc4d0bb40f121df33 8910dc8647910812821d80</u>	+ 1 ?	✓
19	2024-06-23 23:04:05	<u>0xdbdb795f97880e42659f 4ddde5cc44302c9987d5e0 e5aeef5d36d7cab028aa0a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
20	2024-06-23 23:03:49	<u>0x63660649526d89452836 0e53f8dae0e11470c6b029 48e505d5fff97f8809ca07</u>	+ 1 ?	✓
21	2024-06-01 17:57:36	<u>0x54068eacfdb071765596 fd59495d2f523dfac26c06 633e528558e5b0587dddb2</u>	+ 1 e]	✓
22	2024-05-30 07:48:41	<u>0x9e129a7e8d3ed8745713 b811cee35fcb122bd1987b c8a06a8b6408aed25aec27</u>	+ 1 e]	✓
23	2024-05-30 07:47:35	<u>0x44d603452af771382345 e4700cbe8ca1c3692471ec d06534f79b1334b0317ee1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-26 10:35:13	<u>0x399b0d224a58348a078c 7b1cf8de5fbc5ada6945c1 f8d6b2e9cf7abce11f2786</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-26 10:34:45	<u>0x2e6b34be334ff57d287512de2cf0da1e2582c869b43c1cd09b23d2f1234db448</u>	+ 1 10ETH Reward at [10eth.us]	✓
26	2024-05-26 00:27:36	<u>0xde7365279a7cfe0374eacdcdaeac2cf9229e7e27c61e0fd185af89225168592b</u>	+ 1 -drop.net	✓
27	2024-05-26 00:26:28	<u>0x8d78db2c25cdd7350487d9edeeb3e91995b0df6de71a7e60c467df8ea66307fb</u>	+ 1 -drop.net	✓
28	2024-04-29 17:53:58	<u>0x812750a2ac1245b7086f7fbbac74505b00b6204558b1c95ffffbfd6f12beecd56</u>	+ 1 com	✓
29	2024-04-29 17:52:20	<u>0x5be10411cd56a428a55829b4e5d51e54950fa715ca550f323bf94e5b6ca40197</u>	+ 1 com	✓
30	2024-03-07 07:35:16	<u>0x1771980bd883e863e11327de95ac946dbb9b75a9d243429f6fa98243bf23c915</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
31	2024-01-13 05:37:50	<u>0x593ef1f54812eb6895c38aabcc1267f3c75e5493a6116c7025ad2a345a2aaadb</u>	+ 1 3000usdt.cc	✓
32	2024-01-13 05:27:02	<u>0x5ca442b38de39c01382f1e93cffe39318932a7c49b8a40c583e75074e3bb9523</u>	+ 1 1000usdc.top	✓
33	2024-01-02 04:04:53	<u>0xed48f3823339548e17350bda17fc8894c0934f9c3c717f7d47cae6c6687d92c2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 04:01:50	<u>0xc02040b3d29ba7f99a33268d43d825c42ad0e61ba289f7b4bc31b59cf1f93eab</u>	+ 1 Reward at usdcmint.com	✓
35	2024-01-02 04:01:40	<u>0x3a6f5fa16257070d8fbbf46d434112b66d8f3e34fbd4eb7ee0bfa8469efb655f</u>	+ 1 Reward at usdcmint.com	✓
36	2023-12-22 18:41:38	<u>0x805440e4f8afcd8dc7e51225c07051a64df475a133ad12e6bf66156112f33303</u>	+ 1 1000usdc.net	✓
37	2023-12-22 18:41:38	<u>0xf03d514e9e01db9dc8c0cdf60e31426eacce258e112b5b386a0a4f18344d7014</u>	+ 1 2000usdt.icu	✓
38	2023-12-10 10:51:47	<u>0xe6e2952b47afa196acd54296f0863e4a4eb963466e5e3ce69b0b08c2ad904e55</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-10 10:30:52	<u>0x7ff1a53405600f6acab7114fced24c8fe7fb526ad6cf79990721dd49b66a9b19</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-08 22:56:34	<u>0x30b9482302db4365e0e46ee88ca6154eabbea279ee66dc2d6ac79978fa86a1a6</u>	+ 1 2000usdt.link	✓
41	2023-12-08 22:56:20	<u>0x99ed0fb4147a919e2a438b9fcc17bca0588101f0f519d18ddeca2ae592fb94fd</u>	+ 1 1000usdc.net	✓
42	2023-12-08 02:39:38	<u>0x26b13f1dce09474e3c71776c7f2ebdfbb164fa75bf3def713beeb4776d96784c</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-08 02:38:48	<u>0xfb5fc746cf3d78ab9cb3578f7fea862509925c659b769cd4c4f8201755f4a1a3</u>	+ 1 Reward at optimisum.re	✓
44	2023-11-18 09:42:19	<u>0xbb47a36b276fcae69e57be86cdf346523dc182ed182ee67fd182df12245d00f7</u>	+ 1 yz	✓
45	2023-10-29 17:48:25	<u>0xa7d4fdff9e700dba6140a92cc28bbe4b7a971f7158824d1d710c8003662b5d5f</u>	+ 1 drop-usdt.cc	✓
46	2023-10-29 17:47:59	<u>0x932ff4b2aae7ff9784b3fdaa7b6f1d0e342ab7dd2becaf1eae871ba54e0cefbb</u>	+ 1 rop.net	✓
47	2023-10-29 17:47:55	<u>0x8691c4c2a6763b4bdf64633ce321c80abf45c1136de9981e42417a125bd20bce</u>	+ 1 2000usdt.xyz	✓
48	2023-10-26 13:38:38	<u>0x1d403f309a1747091e71d1a78b19f90c7ae39441d19c2bcdd4540bf1952dcddc</u>	+ 1 3000usdt.com	✓
49	2023-10-18 01:52:57	<u>0x11c0320781a47b0bedd5d4e0a65bd740e66619ec06dbd405bcd35c8e720e29d1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-18 01:49:01	<u>0x127e3cfb107107d5bc12e3abb01076aa22668e27f8d53a9a0093587ebbb5018c</u>	+ 1 tether.ac	✓
51	2023-09-26 19:49:15	<u>0xa26ba014718dca4bbb64c233947109384b7270cf35a051b5eb9e31f65c133da8</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-26 19:42:11	<u>0x2681f45bc2e429a2f596b690372ff905e28c325d7158e6af50ebd65e407d5dd5</u>	+ 1 NFT Airdrop	✓
53	2023-09-26 19:41:35	<u>0x0b412e57469d8d2258dbcf291c4ee8b209dddaf461906362d7069cd6970fff9e</u>	+ 1 NFT Airdrop	✓
54	2023-09-26 07:55:22	<u>0xe88ee7c5e59a083d10b09f8cc37fb154d7bf22a5a711e1091137eaf7673654d7</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-13 17:53:52	<u>0x0a0bdaec6e8507e770fe8fe08d7351df2b5f863949a37ae9cd51f80225c68917</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 17:16:53	<u>0xbdf536df47000d0a27a89cddf7976a36226957062791eb3f06233811c0b0cf4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-03 21:56:44	<u>0xc7e1f0da6a6409391b064e2f44514f7e6bd5d42afe38bd7973cb3af769400cb1</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-08-26 23:45:16	<u>0x9c4cc8afe2d6531806381bdcbbb1e6571c3bb853bc35456fddbe9d34921c7766</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 02:43:14	<u>0xabada46edce9849765d49b3fda4ca8d9c706409f90c38f991e03ff98adcdc242</u>	+ 1 NFTVoucher	✓
60	2023-08-23 02:39:10	<u>0xbdafa11fc1b379f48a66c6984633d7c95cffa7204cfd5681da4ab54c7c3f8d88</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-12 22:50:33	<u>0x431a34d71672f8e2ee2f</u> <u>d4eed6f22044c6de7a72f7</u> <u>a33aa13170721f78c5910e</u>	+ 1 Base Airdrop	✓
62	2023-08-12 12:19:55	<u>0x14a1a53b5f04cb911377</u> <u>1e24ff2f7f175509be0962</u> <u>d95e05d354cf0753cb4e78</u>	+ 1 drop-rewards.xyz	✓

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