

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc719febac0f90b78be809a276508c08347198f31</u>
TOTAL RECEIVED	300.000000000000000000 MATIC
	112.95 USD
TOTAL SEND	299.984133727859784813 MATIC
	112.94 USD

Token	Balance
MATIC	0.015866272140203998 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ETHENA	5,000 WARDS
STN	10,000 S
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
AliquidEth.com	N/A Claim Reward
! DYDX	N/A Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	N/A Visit DYDX.WIN to revoke tokes
! MetaWin	N/A ENTRY TICKET - www.metawin.land

Token	Balance
! USDT..	N/A !
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A net
	N/A Reward at tether.ec
\$3000 USDT AirdropšŸŽ•	N/A Airdrop at 3000usdt.xyz
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A yz
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 14:18:45	<u>0xb34ae2fbd49661544798</u> <u>03169e0fd1cea8f8c14de6</u> <u>2977333a097ef02c5b42ed</u>	- 299.97637794278023 1933 MATIC  256.35 USD	✓
2	2023-12-13 14:18:45	<u>0xb34ae2fbd49661544798</u> <u>03169e0fd1cea8f8c14de6</u> <u>2977333a097ef02c5b42ed</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-13 14:18:45	<u>0xb34ae2fbd49661544798</u> <u>03169e0fd1cea8f8c14de6</u> <u>2977333a097ef02c5b42ed</u>	- 0.0067057850795460 00 MATIC  0.00 USD	✓
4	2023-12-13 13:11:10	<u>0xfd1572866fa66228a9ed</u> <u>f9a080702b46cbe39e8dcb</u> <u>290a4f0220c0d42313cfce</u>	+ 300.00000000000000 0000 MATIC  256.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:41:59	<u>0x609fc414a920cdbaaba6</u> <u>eb8830fd7c001ff14e6383</u> <u>61312db66e55aabfadfddd</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:28:09	<u>0xad011149d4dc3d33447f</u> <u>e0cb8bed1665fa09574858</u> <u>d0a2f69f0bb4bbfcb26027</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-06-16 11:29:09	<u>0x57df5dad019019ff5e92</u> <u>e0b7aeefc4a7b2681007d1</u> <u>592868dfa6c9325106a8ea</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-11 13:44:52	<u>0x362382a163f47eb17fad</u> <u>85535ca368e7135df5d74e</u> <u>e39b04ef9d52a048615f7c</u>	+ 5,000]	✓
5	2024-06-10 19:46:37	<u>0xc3d81de3fe0ac75c3511</u> <u>618d6b367fce02d62391e3</u> <u>4fb8b52e0b2c22451cd9ce</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-05-16 10:22:00	<u>0xe70b8ebc41755f165fe8</u> <u>b85d0edc1cdfcb031c2e33</u> <u>a8a9ada5d28184544c517f</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 19:30:01	<u>0xa580aaacedd50712cc5f5f965603241fdf81917b643d99e61126476acf03c965</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-09 21:15:09	<u>0x0005f7ae31a7702bfa983decac9ac4f31313bac0e0f16be7599cd582f1da846a</u>	+ 5,000 WARDS	✓
9	2024-05-02 09:09:20	<u>0x8b075e1096bd1388feb84603e574201fa9b1eff13f9aa8a87e78f876d647e52d</u>	+ 5,000 rewards	✓
10	2024-03-03 01:26:16	<u>0xd0f1ef3ca5b1575d6f39f23173d11fe1a7d7b17a476b795b165df33777f40882</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
11	2024-02-26 10:21:47	<u>0x328c8a18644a06e4605d32a32266eb62172d4a05d6fc9275cb13feb1b6760ca8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-26 10:20:49	<u>0xa1202c85f9b091f659f36c9f980150178eefe05443e9040fb86d5b80738fe337</u>	+ 5,000 S	✓
13	2024-02-18 17:18:05	<u>0x818783a5c1f44bab95ffad12aff48554add4e10c5939a6840a0d4b4c9339aaaa</u>	+ 1 !	✓
14	2024-02-14 18:36:09	<u>0xf7413bc7ff420025d9a298f134d8b992521a5a70a1a57875977a8225f937450a</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 13:50:37	<u>0xffc7c1adec0c64a8e8ea913297d0b8a45b87169840d6d8389ab10bc5df7c7dd1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 12:13:33	<u>0x6c356bdca49ba1695ef8e3dccc313980880a7eabd60a31b9ff083a2473e17727</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-13 11:23:52	<u>0x54d457e7b0d94952b763a0ea2d9fc7dc3f24a84bd10631ab8a9ccf857b9c7745</u>	+ 1 Claim Reward	✓
18	2024-01-02 19:04:05	<u>0xc86e377ebc27f3c04f8db72fcede883ea29367c277ee68bbd24531ae3815962b</u>	+ 1 Claim Reward	✓
19	2023-11-19 12:39:37	<u>0xac1b05546fcce06e0e0acd6ea0c4f0ff8ea2eae3b7fd05478fe3a5376295f5e6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:02:32	<u>0x515065a2275120aed70714b4c1bc00b4883f3f00168b48d0d5c17fadf4fb3fe5</u>	+ 1 az]	✓
2	2024-05-13 19:29:55	<u>0x426929d9e2f8b9d059c59a5e293c1b82e723413df3f505c19d96cd2f622e0dd7</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 02:37:37	<u>0x3c3093765de4e9136ac9b03318e85752ed9434fc6312f5a7eed5e52e0d7c8f33</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-31 14:00:12	<u>0xb267b315782af0e8f2d31a59d54f489d027c952d77f53564e25fcfe1eeef041f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 17:04:17	<u>0xa68d89f041f3daee31e16fcaa009b8e31cb9a3786f3358178299b7445946ac0d</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-04 07:08:43	<u>0xebdb6c16fca6526a92d16d9ea7a10939c59cbc33148e48477d66b23ed472e1b0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-27 04:20:37	<u>0xab5cfb55116aa7088b164d298c93215d3abd12157bfc232e144db915d0d3a56b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-26 17:46:01	<u>0x8676d2cb073992bc1e6c748bd2521b0903d6c83e057909761b13e3cc32d49674</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-12 21:50:49	<u>0xe474708285ecc9b9051bbcb54467a791927bdebfe5f732b9cd3d649b775736ad</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-12 18:40:15	<u>0x0ea73562d8c00739be15937a58b40127af6f9201a60a796ffeb0c19490f6dc3b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-04 04:45:07	<u>0x3a638078bbef62999ef0681a4335b42a0f79eae24c20515f3dd1fc4666e9fef1</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 00:50:42	<u>0x2002decfe3bd356cabd339bbde99083f096476ba9d7025d9efd678789014b394</u>	+ 1 2000usdc.net	✓
13	2024-02-03 22:35:41	<u>0x3facb41c420e1056b6037b5c7044009a7e88e6f6812fa23074662b5b5dc68658</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 01:18:07	<u>0xfc276e17e384174b5898</u> <u>feb4f8912ee8600fa22958</u> <u>0562f3e770a741321f6cd5</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-23 18:43:04	<u>0x0fd4c1ead8eb3c370324</u> <u>9785648d80db5a9a85e556</u> <u>b92ab163e84e71f1b614b9</u>	+ 1 3000usdt.net	✓
16	2023-12-23 18:15:33	<u>0x6058c7a0a298a5c354d2</u> <u>340b404a2dbd206ed4ee64</u> <u>f9b999e63e295acada2c9d</u>	+ 1 2000usdc.cc	✓
17	2023-12-14 23:52:20	<u>0x81e5f7dad747bdd91f39</u> <u>7d3e9a83c9c52b37302cb6</u> <u>fdda4f80f9f5f626471ade</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-14 14:16:27	<u>0x5d386dfc12b86e5f6dfe</u> <u>0657bd35a5c0444d49a228</u> <u>fb1a28eb179e6ab8f5cb84</u>	+ 1 net	✓
19	2023-12-14 10:53:19	<u>0x9b9f0131cb158dd091a2</u> <u>d582925b397f20ecffef51</u> <u>53acd43de79ded26949cf9</u>	+ 1 net	✓
20	2023-12-13 13:54:59	<u>0x70687e1f1950982dd688</u> <u>4e18617106556335c1bbff</u> <u>6c4956df3857e5de0142a9</u>	+ 1 org	✓
21	2023-12-11 18:48:38	<u>0xe35d20828936ce886c93</u> <u>e89796186db44f1bca5127</u> <u>8c840603ac2c83f3fb6dbe</u>	+ 1 2000usdt.link	✓
22	2023-12-01 15:21:49	<u>0x2ed7a7e133f2f294fd88</u> <u>0044617b5feff6818923bd</u> <u>4b6cafc6fc678838690839</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 21:16:06	<u>0x66e648312749c3e60e6b ce4b5e4ef13c4b5954ae5f 374773865a3e137347937a</u>	+ 1 2000usdt.top	✓
24	2023-11-27 11:35:09	<u>0xbc3ed68e246f42e55399 f910d03ab7d053445854d4 498ec0b5f44d7521262312</u>	+ 1 3000usdt.org	✓
25	2023-11-27 11:35:03	<u>0xcae48fa39ca009ea2b67 96bb8fc0be4de4c2a6893f 5845918f263e880c5b5823</u>	+ 1 org	✓
26	2023-11-27 11:34:55	<u>0xf8996465061c49943ce 15be29619b0d4057edd410 ff165a1f94c83c5e09743b</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-27 11:34:49	<u>0xbe53bae1eef508fedb22 eed718eec21072c704de4c d0bfe7742c65a0a060174b</u>	+ 1 Reward at tether.ec	✓
28	2023-11-21 06:40:14	<u>0x3b8d7b91a1e1ab2b9066 14060227fd8bc5d8765bb6 92ac170e0934505e49b61f</u>	+ 1 usdc.vip	✓
29	2023-11-21 06:04:28	<u>0xea83c29c3ad1dca40697 d9bfff5a4da470a187d1dd 4e5673c46065d7a5e4867c</u>	+ 1 cc	✓
30	2023-11-19 23:16:35	<u>0xec194ead62b6f7d2eab7 ebe82513e813ae2b7b33a2 346387ce2d57eebe48152f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 22:05:16	<u>0x78cd170d7ae3b31cb186 b3da15efef840fcae313bf 1762187f608385d10d257b</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 18:42:39	<u>0xfe09246c6cfdd4d6d470</u> <u>ebbad6773ba1f6a5c3d628</u> <u>7ce4aba94e3981e9057745</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-19 03:03:39	<u>0xcbf5571a47d17e814180</u> <u>63527fb211623006e67b3c</u> <u>f495a148312dfa65dd7394</u>	+ 1 Tether	✓
34	2023-11-18 14:18:17	<u>0x7b2f806507aeb4736ab5</u> <u>696d5e68554306c956f587</u> <u>39c83e1b1cca5610145f8d</u>	+ 1 ro	✓
35	2023-11-18 13:05:51	<u>0xe8ae23c263c35e5f2322</u> <u>09e751f0c68cf069949e36</u> <u>43e7b632d16d7f5a6da4ab</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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