

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:51 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca24a153097d891cee3468542f81dc3fc0ba6de9</u>
TOTAL RECEIVED	0.181112300000000004 MATIC
	0.06 USD
TOTAL SEND	0.007230477688096602 MATIC
	0.00 USD



Token	Balance
MATIC	0.173881822311903411 MATIC
	0.06 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
! 5000usdc.org	1.000000000000000000 rdrop

* USD values displayed at the time of transaction


Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Galaxy OAT	2 OAT
SmartCat Reward	1 SCR
	N/A
1000 GAL	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.org
∅	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A et
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-18 20:11:38	<u>0x5e4c11acb2549043ec2b</u> <u>fdf045259d8bf4dd6d2ee2</u> <u>f60a3e6fc9af1798638102</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-10-18 20:11:38	<u>0x5e4c11acb2549043ec2b</u> <u>fdf045259d8bf4dd6d2ee2</u> <u>f60a3e6fc9af1798638102</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2023-10-18 20:11:38	<u>0x5e4c11acb2549043ec2b</u> <u>fdf045259d8bf4dd6d2ee2</u> <u>f60a3e6fc9af1798638102</u>	- 0.0041538576880966 02 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 13:34:07	<u>0xd01787a58b463fcd8b3d</u> <u>b7c84651294add60efd499</u> <u>2a00edc11eaae9733addc3</u>	+ 0.1811123000000000 04 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:25:40	<u>0x4b20dcd1611f75265354</u> <u>7fcfcb9eed06386aa32f39</u> <u>616e0086d68738be9b517f</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-09 07:05:24	<u>0x86ff3122fefb77756a50</u> <u>9b577194f5ddb30f6edd75</u> <u>95676c3192decd270fce93</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-02 05:45:35	<u>0x81f65e87a696dbb01628</u> <u>b049331bd54f288cc3c6ff</u> <u>edfa3bde58113204d54b1d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-22 07:59:35	<u>0xf0f4290c67b512e60a6b</u> <u>000c1062f6ee8326447857</u> <u>137ccc64eefb3a9e077b69</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 05:20:50	<u>0xd25a3ab8f68f0458d79b30b4e594421db3c1e38208d8aa3e4896b24bb2da827e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-02-11 11:23:34	<u>0xc2618af13e6d258909df02b6a2ba652179fdd98091bcad9bf250541d327eae</u>	+ 1 rds	✓
7	2024-02-11 09:13:49	<u>0x46d95eaf01b25f8bf800ad97f213d9fb0f671d0885998c07a0bb753ff1ff287f</u>	+ 1 rds	✓
8	2024-02-06 16:09:47	<u>0xe3d262402255a3bd6898383609580cdce342ec74b37edfec85abe46f0f5815c6</u>	+ 3.1400000000000001 24)	✓
9	2024-02-05 05:06:22	<u>0xa791e56fae77e297e9af19da2052c94d12773cfc6a4b27249bac8929142d99c4</u>	+ 1 rewards	✓
10	2024-01-31 20:15:28	<u>0xcdf3868ad3657260b92f51d62af6375354e5f16662185fba32d02d5c1e67370d</u>	+ 1 rewards	✓
11	2024-01-16 07:59:35	<u>0xd1de0459c8f38c044104fe34a217f1ec380bddc4281bbba347340698f1f71e8d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-15 13:13:23	<u>0xa56381e10bb54fa6089c447f870b38cfb4b68b3cef7825021e9ec7ac3cbc6e0e</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-18 20:11:38	<u>0x5e4c11acb2549043ec2b</u> <u>fdf045259d8bf4dd6d2ee2</u> <u>f60a3e6fc9af1798638102</u>	+ 1 OAT	✓
2	2023-10-18 13:40:01	<u>0x77279931420eaba50056</u> <u>80578e632d98fc71001d40</u> <u>ec9642a7edfffd90bddab3</u>	+ 1 SCR	✓
3	2022-11-28 15:51:32	<u>0xf551c894554202b4c9c3</u> <u>a6a45dbbdf9468664bcc57</u> <u>9f7bfe546d9ec2e3badf9f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:54:08	<u>0x01ba0068e92bff3abe6c</u> <u>38a9e2b58c9d90cf72e440</u> <u>626e0d1ddd3cfb26f47084</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-05-12 10:20:53	<u>0xcb35c17a69835c09c999</u> <u>7a74163b465e58752fa6c9</u> <u>04a672fae82cd4d289cc41</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 07:05:06	<u>0x546e0ffeec4a03401db6</u> <u>71291f7b0e67da5d188093</u> <u>b1a01efe903434df8e4a1e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 04:54:35	<u>0xa06fec37c7662698e5af</u> <u>3487c0448ed54d3e81750e</u> <u>48f1505841aa2c90eef496</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 06:12:06	<u>0x8f72d6cd681c7068d9aa</u> <u>5f4eddb082aa86189758ed</u> <u>6dd5fb51cfe274e16e7ed2</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 17:16:32	<u>0x216df44b71c61ef2270e d1e076d49c157de5590c92 c390fbd8d908a4df02f134</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-18 05:54:38	<u>0x1c11fb24ee955a146e39 a28faf112d594ba033055d d9c94e7b663246513e2a93</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 21:33:58	<u>0xc583aef9e8a75c669931 7a201124bb68af9f585050 84d29cde4cfd5afcf44e2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 19:32:17	<u>0x508edd54fa81bbb79daa adc77356499614d1265613 38e359365790e58ef924d3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-05 19:02:41	<u>0xf815406631794362b3fc 82879a0bd40e5a6a803c6c 9a5bd18da7cd72117afbb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-01 20:43:33	<u>0xae78ba679b1cef14824c d7ffa0a71caab9365e41ce b2368a7b8c366368e6964e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 18:42:02	<u>0x6271564d68aa011a4d09 23fe255f5d643e554da801 f7389e58d1434775c596f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 06:25:13	<u>0x76dfebc26d80bd46f69c 7af60b1dbc70e5a106487b aa821369cdb8cfd702f6b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 09:11:59	<u>0x5038963f4de9ed5ef31f 0553b38c6f06461a62699e edc90088520649cae9ae53</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 17:03:08	<u>0x92fc597a749f304e5968b5b428fa235f74fa9d3a45416dab4d6335cdf753e22c</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-21 07:23:46	<u>0xc11f7cf12f6d9dfa3a65a59e8a9a29a4b3595d822c990ac64a03d85cee7389ca</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
17	2024-03-04 23:38:00	<u>0x9b2bc124097eab65d3f5453c862b9c42316e2bf05c62c726eccbb4fc24410d4e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-03-01 13:27:26	<u>0x3cfd4e3e2f327f8b0faa0bb2e58b33023088a02a152285ac5d847e0657c3666f</u>	+ 1 USDT	✓
19	2024-02-23 06:21:38	<u>0xa3250d6c8a31d48ef04fad9b00c1ca5f5d2aeacaa95b71ed15ba5d22b9cfb8e5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-10 10:27:53	<u>0x5de08f20ecec769a15c8be1d76062d1e365dfaecce88842922c02078d4b42ac5</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-07 10:59:16	<u>0x53b2f21cedf1ecf185949554f7a2fb3d66148c0da29cc476216fa4b4d4908ace</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-06 05:26:26	<u>0xf5d83325f57e4a10d0d26c80be6ae1380cf7b46da25448d6748f27ec73ad19f8</u>	+ 1 Airdrop at 5ethã€,net	✓
23	2024-02-06 05:24:24	<u>0xc16f4904182d110eea65f740116e66298898337e229b878b3033d8726895223d</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-04 16:37:36	<u>0xe4e457d34a2f56453b8b f6526176788c6e95f3e390 37829235fdca9ffe031ab8</u>	+ 1 2eth.org	✓
25	2024-02-04 16:24:26	<u>0x8a9a0ca539689f0e19dc 78c3b1280cbb68dcc178ea 1d02a46be932a2baef35f0</u>	+ 1 2000usdc.net	✓
26	2024-02-04 16:05:20	<u>0x6f599c5b1725f47f5888 9f615cbf3b4c5d67114b58 3f79a7f3b20ae90bb5e1ac</u>	+ 1 3000usdt.xyz	✓
27	2024-02-04 02:52:17	<u>0xcbab11f9b9317d61dede aab6e8c5cd24bae138a890 abfea02d8598dac57403c3</u>	+ 1 Reward at 2eth.org	✓
28	2024-02-04 00:17:33	<u>0x562a211ad069ed6248a5 544565349871662fa52c89 ffc5ec296d2dae6c4f96de</u>	+ 1 2000usdc.net	✓
29	2024-02-03 22:05:56	<u>0xa360b765136efd8febb2 6e189042411c572c701647 36c3c3b4eb9dd977bcc1b4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-01-30 01:48:20	<u>0xe7e1dd0ab373c061ea18 beccf5d86a2880c2d9d646 243df26839c66d9f0d61f8</u>	+ 1 5eth.net	✓
31	2024-01-25 19:15:46	<u>0x2fc0f4f59569a98e5e47 7aa162e1f9ba99c9ad3f56 96f74c67bf2f88bed7585a</u>	+ 1 2000usdc.org	✓
32	2024-01-25 19:04:31	<u>0x8b34b444366a7573896a bd3dd4ddd809a8d9c56f8c 309816d68bcf662219755d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-23 13:20:37	<u>0x3b6fcd3113b14016df2d c91c04aa60211508bf7f54 2c8aef24b2a0ec8c475b5f</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-22 12:22:37	<u>0x6d3374a35a1c4a21f7d6 5ca3ffe652c18cf9587dc8 0a8c54a93f1c8a81bef7d4</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-22 11:54:45	<u>0x48b5c09db5b031e02dc5 1470669b9a904e97136cda 2123083c942d257b8cd103</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-19 10:08:26	<u>0xc55a61ddc64b5f792a91 e82485a4a10702eaa3eeac ac72b9095310ec06a624ce</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-18 19:24:18	<u>0x883b1ade1ef7378c4f82 43bd198d5140e8ab558e03 3fef00a17ade0055d61613</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-16 20:42:58	<u>0x8c2872408715dcb64bdb ea06d4a7f2f7fc8c40ab17 f0f92a5ebe1cfafb2b09fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-13 21:58:07	<u>0x95b54c02f6cc783f7c91 fc0d55fdec8afe73b97d3 523c3fb4a52849a7845435</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-11 17:28:58	<u>0x61244fb8dc2c000620c2 8a9f89a529a4fae59af7a8 1a155d3408d8419d65aa67</u>	+ 1 5000usdt.org	✓
41	2024-01-11 17:28:56	<u>0xf38da6058322bc68bbff 4b453bde445af79418b371 10852318829247dc457b65</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 20:33:19	<u>0x0cda470666d8bf7d662f657a01b47bbb190f20c39c86fdd6da742b5d3ff93163</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-01 10:20:59	<u>0x78ee6ca44ca9953ef899c124c0f5c0b81a23907947513de6319f2d1bf396edca</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-26 15:45:06	<u>0x6ab0912720c07183eeceb08eb0660fb4b0e69d20f4a9c80a26ad93ab144b09</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-20 18:00:43	<u>0x5b453ef92e0da1fcde917573b957eb45d61816e723588be476eae63db8c39479</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-09 12:00:16	<u>0x0c8972bde214410628ba3facd0d5da94010e855d60ad250c76bd92dc01f8a76d</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-02 09:04:23	<u>0xd14111e59a54879cd95510999d712f296e065f3134a32007abb09c6b94a03c40</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 13:31:31	<u>0xeda175573094a855c638e86a263d6c7c0eeb8f50a7b2f6a38582dfa3d629d520</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 16:45:59	<u>0xb31ec05695d6ca8baae25f8b5d7be900f4e1c16ac32dc95ccb8a1d38d63c78c6</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-20 18:18:55	<u>0x23c4cbbb8ea99c5725f6345d26f73795cd0e22390f3b36fe54af2d1e4cd0973d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-18 20:12:22	<u>0x87225ecce92e51af811465977c3d9e43da95c965879382daa56bcdba1c8107be</u>	+ 1 et	✓
52	2023-09-19 20:10:49	<u>0x70a938f6d1b57f3127ad76beacd4b5a993cfeccb0a0d51bf0863f4f212216210</u>	+ 1 Voucher	✓
53	2023-09-06 01:06:10	<u>0x9a5fc4874462510ebd84e6dc124d9f9ed9564b8d3b02327d7b525c23109faa78</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 19:20:02	<u>0x19fbd1fd580b45d17d671c1193f3c27388de06a22b64d364c1470a9fb9a38b25</u>	+ 1 NFT Airdrop	✓
55	2022-01-09 23:59:10	<u>0x1e0129d3589b9d30cb51e8b0b5d1173ea2e97bc5fa3a8918f221d7cb94220785</u>	+ 1 OPENSTORE	✓
56	2022-01-09 23:59:04	<u>0xd28d2ddc500b656fe38b2f514d55e6f6f1e945df57b75557be0c9f852d54b8f2</u>	+ 1 OPENSTORE	✓
57	2021-12-23 09:57:57	<u>0xbe9a18e855fa129b20d7423fcb51baaeb403c3b2a3e2962bc245acb7de146372</u>	+ 1	✓
58	2021-12-23 09:57:57	<u>0xbe9a18e855fa129b20d7423fcb51baaeb403c3b2a3e2962bc245acb7de146372</u>	+ 1	✓

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