

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc0ad146f133d9ade76855edfe96c0df340bfbda</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.199737100202671991 MATIC
	0.07 USD

Token	Balance
MATIC	0.000262899797328000 MATIC
	0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdop
Mind Nebula	1 Mind Network
Babylon Beacon	1 Babylon Beacon
Â-	N/A Reward at bonewin.com

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 18:44:31	<u>0x79978c3834270972c263</u> <u>15feb3a62297471214a760</u> <u>b3679e875401ea5014dafc</u>	- 0.1678245389541945 52 MATIC  0.16 USD	✓
2	2024-03-05 18:44:31	<u>0x79978c3834270972c263</u> <u>15feb3a62297471214a760</u> <u>b3679e875401ea5014dafc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 18:44:31	<u>0x79978c3834270972c26315feb3a62297471214a760b3679e875401ea5014dafc</u>	- 0.0022209722026590 00 MATIC  0.00 USD	✓
4	2024-02-29 17:27:02	<u>0xc221fbb11ef68770540d3876e01602fdae793517074490647555f24936816ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 17:27:02	<u>0xc221fbb11ef68770540d3876e01602fdae793517074490647555f24936816ef0</u>	- 0.0038554418565702 64 MATIC  0.00 USD	✓
6	2024-02-29 17:27:02	<u>0xc221fbb11ef68770540d3876e01602fdae793517074490647555f24936816ef0</u>	- 0.0064061009235544 74 MATIC  0.00 USD	✓
7	2024-02-28 11:11:38	<u>0xcc658780bb11da3b5b9acae721914c5fdc5441b9c5833076e9700fc544cbc8af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 11:11:38	<u>0xcc658780bb11da3b5b9acae721914c5fdc5441b9c5833076e9700fc544cbc8af</u>	- 0.0048924563811505 90 MATIC  0.00 USD	✓
9	2024-02-28 11:11:38	<u>0xcc658780bb11da3b5b9acae721914c5fdc5441b9c5833076e9700fc544cbc8af</u>	- 0.0139075898845431 10 MATIC  0.01 USD	✓
10	2024-02-28 11:11:10	<u>0x7b60d2e1539cd241e9adb6a47b9acc83a600469fcedf6ea4adc276927cff1414</u>	+ 0.2000000000000000 11 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 10:13:07	<u>0x425393646f58e4124e28</u> <u>89cfa2a439849df6d6ce73</u> <u>113bff9119c7c67b754e31</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-05-09 17:43:55	<u>0x38ddc786da1082838846</u> <u>296bf20301e6e80067efe7</u> <u>0f881745f7d92c265184df</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-02-11 11:22:08	<u>0xc94c87a9b4aa7687a7bb</u> <u>7554d8234c9f3abbf038a3</u> <u>b3a9f6748346d4c29a88e3</u>	+ 1 rds	✓
4	2024-01-29 09:40:02	<u>0xf92f14779ad74adc9fe7</u> <u>b0cc6d63b2af09f45e2751</u> <u>42cd8d2e45fa1ec270594c</u>	+ 1 rewards	✓
5	2024-01-29 09:40:00	<u>0xd5329d3aa850b1f3cb77</u> <u>44229060b3f584a9988157</u> <u>4262bafa7a18e4fe47160c</u>	+ 1 rewards	✓
6	2024-01-25 11:38:16	<u>0x4a763296c42345ffdd51</u> <u>b8de1f3ff67ca6be8fc2f6</u> <u>82e8ed81d51947cf09a2da</u>	+ 1 rewards	✓
7	2024-01-24 10:43:29	<u>0x7425bc6dc7deec206846</u> <u>e216a7477c2ba4c5e676ec</u> <u>abf380b9a267929e52aaff</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 17:27:02	<u>0xc221fbb11ef68770540d</u> <u>3876e01602fdae79351707</u> <u>4490647555f24936816ef0</u>	+ 1 Babylon Beacon	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 11:11:38	<u>0xcc658780bb11da3b5b9a</u> <u>cae721914c5fdc5441b9c5</u> <u>833076e9700fc544cbc8af</u>	+ 1 Mind Network	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:34:27	<u>0xb6e158721703ba230353</u> <u>85a45e7d10c5951cfa4f70</u> <u>8f096c2e8ff080d2325c8d</u>	+ 1 e]	✓
2	2024-05-09 17:43:19	<u>0xd0f71b9f7d229fee5cf3</u> <u>e557a559eba1bf17d0ddfc</u> <u>ca1b8d52380d3fc4665029</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-03 01:11:33	<u>0xa9096a6759aff52d0819</u> <u>77e256995366140fd945cc</u> <u>8cb61602378a8d7c27f0f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 06:44:25	<u>0x68723847a670921152de</u> <u>f05605379c75543c85724e</u> <u>7178b7470475ffd1d74bfd</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
5	2024-02-23 05:37:37	<u>0x58ee2f2718b1d0b5f15c</u> <u>265939439b33f183cc7c77</u> <u>a3685a18a5dd8da2f45016</u>	+ 1 Airdrop at [5eth i%{ecc]	✓
6	2024-02-23 05:36:36	<u>0x56bea797f4feff0ef433</u> <u>490dbdab9c699bde4ddfb4</u> <u>d92149a0f265842a8a6151</u>	+ 1 Reward at [3000usdc i%{enet]	✓
7	2024-02-13 19:19:36	<u>0xb14802c0f215c938799e</u> <u>d65f16bf3a0594063edea5</u> <u>0b213065eb39d97613af0f</u>	+ 1 Reward at [5000usdc i%{ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 19:04:51	<u>0x78985714ceba47c8997a</u> <u>c704e24ae77d34c6f1d646</u> <u>13df14c32776ccaab99116</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-10 07:59:37	<u>0xc8967411d6b99917eca8</u> <u>27a26c6cfe1a58d6885b6e</u> <u>3fe1a73991f79ac67d3c3e</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-07 08:30:14	<u>0x45cf85ba2951612b8e0a</u> <u>32542b09a1c80046105791</u> <u>c8302f7bbd8f528c66d1e5</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-06 07:28:50	<u>0x050c9167a71601c42fcc</u> <u>ebec481cba46c958526f42</u> <u>c73d428194466c73151c36</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 07:26:46	<u>0x48632ae12e8fde4b03d6</u> <u>1b0f212929c10c09ce2f2e</u> <u>e47147e336eff9c439aede</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-04 23:05:08	<u>0x355f07b311210f9a4f45</u> <u>96b0c01cef5a111294eab9</u> <u>65e352fbe3949c5e209f16</u>	+ 1 2eth.org	✓
14	2024-02-04 22:52:30	<u>0x7d49353a9b1dcac835ba</u> <u>255b6160681d7004ec9029</u> <u>cde5d90d7c3004e4a72570</u>	+ 1 2000usdc.net	✓
15	2024-02-04 22:01:20	<u>0x3bdf6ab5f5d0146a1475</u> <u>b698808d4fcdfb5e26704c</u> <u>2732535776fde583269ec4</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 04:45:13	<u>0xb1143ccf1900eb9e3424</u> <u>660956096d6d7a900dc8d3</u> <u>84b3da1f9913c5509ba013</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 02:22:05	<u>0x419bfba13fc0fef5a0c3106f659d9b5e05c793e79f26119af7d514a9dd964e40</u>	+ 1 2000usdc.net	✓
18	2024-02-03 22:43:22	<u>0x141a15a5250c4336aa5b439145df0d62f84ca54433d82587132fbdd466445e95</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-02-02 03:39:24	<u>0xdb9499c6321fe5d13f651602cb44863529e73606ffb3627682a1bdf10576034</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-30 04:44:11	<u>0xb1e9a175d7a49f338d5cc8361b5b0d7d24852dbc9cf25ccde782fd1b2e6fa505</u>	+ 1 5eth.net	✓
21	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21dec1ccc170900fc32b2d7bdf050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-25 19:27:00	<u>0x1f91e77226cc68b8a2a13196b8d1f3fabb2b760c2edf7d9cab73a7daf57d9b0c</u>	+ 1 2000usdc.org	✓
23	2024-01-25 19:15:02	<u>0xce392d603f9ca73331efaaff0ed6bfc834908cfd27e4511848a52c0dbdee1096</u>	+ 1 5000usdt.com	✓
24	2024-01-17 19:19:37	<u>0x99ea4396b31b452d7a1f6fa83ac8a49cca9de51c59c0807d1b6fa94f9bab1f6f</u>	+ 1 1000usdc.top	✓
25	2024-01-17 19:19:29	<u>0xf73bed12d5383807c376b66975eb87cb2442488c1991d54fa81459b34e4829c7</u>	+ 1 3000usdt.cc	✓

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