

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc40a47253372502c400930f77f679ba2531e3c2</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002148943026933780 MATIC
	0.00 USD

Token	Balance
MATIC	0.037851056973066219 MATIC
	0.01 USD
(PoS) Tether USD	7.083600 USDT
	7.08 USD
Acces zeroLends.com	1 ard
DROP)	32.000000000000000000) to claim
USDT	10,000 \$USDT ·airUSDT.net
STN	10,000 S
BLAST	10,000 op Code
PlayDapp Token (PoS)	0.000000000000000000 PLA
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT ·airUSDT.net

Token	Balance
!ETHENA	5,000 ards
\$1000 EURC	N/A \$1000 EURC
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1500 AVAX	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
1500 AVAX	N/A NFT Airdrop Round
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 14:40:29	<u>0xf42db61ed15757ced5b07dac54dcc6a9aee95fdb060fba4b809e7c1ea5a9776a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 14:40:29	<u>0xf42db61ed15757ced5b07dac54dcc6a9aee95fdb060fba4b809e7c1ea5a9776a</u>	- 0.0010823320194502 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 14:40:29	<u>0xf42db61ed15757ced5b07dac54dcc6a9aee95fdb060fba4b809e7c1ea5a9776a</u>	- 0.0010666110074835 60 MATIC  0.00 USD	✓
4	2024-02-26 14:20:33	<u>0xb9507849d3d33485acab09c317d208053b8a81585dc46bf13900adf92ac32feb</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:16:00	<u>0xd4c1e96b3e09ab312e244ff23c9b1652f977f1d1975ac29f7eaad03ce160d875</u>	+ 5,000 ards	✓
2	2024-03-25 02:23:12	<u>0x8c817551b59d96d60e27697fcb72c6446dc223404282d7f1be7b82bb3e05ba21</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-17 14:45:50	<u>0x388df1e0542c6f8af415321ec9dc4979b3cd130921849f75cb435c1e064b9553</u>	+ 500 op Code	✓
4	2024-02-26 14:41:35	<u>0x82fe23c2c4abbff7fea5b90e79b1bb2ea3cea822cd9ab9c7579065209621cf12</u>	+ 5,000 S	✓
5	2024-02-26 14:40:29	<u>0xf42db61ed15757ced5b07dac54dcc6a9aee95fdb060fba4b809e7c1ea5a9776a</u>	- 38.0000000000000000 000 PLA	✓
6	2024-02-26 14:20:39	<u>0xc2a4830b8393d38fabbf b3432c9009f5fae9dbb1ff358b8b2ee5bd9d3c1ad8d5</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-15 10:06:12	<u>0x4d71881ad8308e99723e c604f5a41da142e2d4667c 497454a76737eb1b62c1cc</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-13 07:07:12	<u>0x958ce674e8445510daeb 212114c75f36d1a4d8d946 2c77c9f1b8b1451def82d2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-02 18:37:03	<u>0xa629d9ae936ccc8ef059 5c9006270b6381d47fd84a 96fc3381424f3f33ed6937</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-29 22:51:34	<u>0x6e99b3edfb1256b011a6 50b4cd766e658d4ca4344e b5fb254162fdfbba494836</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-26 00:48:56	<u>0x8018115a239573c93b96 3841fbc32b925ccc384e38 f8079e3221d7c36079888c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
12	2023-05-04 08:30:18	<u>0x3db34efb168e0986d275 859cf4040fa6fb61970fc3 9a328b9b2da73b50d95766</u>	+ 38.0000000000000000 000 PLA	✓
13	2023-03-16 00:57:51	<u>0xad7c79c4242e920e26c2 1c3559f2ef7783cd3beae0 8e42e558c31cc850227776</u>	+ 7.083600 USDT  7.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:25:44	<u>0x88799b3a82f643f0e6e2 4f4fe0b3799f615d3a5c21 944006c92e1ff6861daa7f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 21:19:18	<u>0xa878d290daeeefb04bec edee4e577deb7de33ceac8 872d1639d921ed9b6ae7c1</u>	+ 1 et	✓
3	2024-04-19 23:50:12	<u>0xe9da3f7f7a7424b8d8f0 9ca7bc84857cbe031c1ced 4dcc53898171027d3ea545</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-02 20:40:30	<u>0x907ff47a2380a4adda22 9f9419434f2350997d31a0 0716002a9b6eaae25c30f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 23:30:34	<u>0x05bc76ba1c83d82c15f0 54fc17172ae620f65b5339 157c06c83bee734c663296</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 23:29:46	<u>0x2ca757247241343ac61a 920766f5238cd607b7d441 3dbfcb9b5c0e1ddb6ff120</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 00:33:39	<u>0x0818f7055fdda7323103 7d177095f03a26ca8fdb7e 4e910fa97b7d6989a68a1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 00:31:37	<u>0xabef58b084c0d26468cc 424e1ecfd2d37c198e57ad cb6a33ec82cfe13db60ae6</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-25 19:54:09	<u>0xa8425ad79d28a077ee0d e5144fa0d22f976f88ffe8 ab6ea565426107550f5fb4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 18:41:16	<u>0xfade74297f9d4cb27c40 c646412669fe20dac8cb55 9a50ce9748090c8d7616ee</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 22:21:47	<u>0x06bcf6f3311aa20f088b223bdcccdb0de076c784775ad9820d631776f022cf16</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-15 20:16:33	<u>0xd7081dbe046977cd03eb29daa8de4b73305e394e72be2bfc1f87485d4c1daa1b</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-11 14:03:58	<u>0xf46f9cdab92191230b1e833eb3523e1077e2cc44d1a12165c9b048d307fb3245</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-11 12:13:14	<u>0xd1565d11e01bd8eab6751e594a16f04b9f7d0dc2de2bc005c34737747e23177b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-11 12:13:14	<u>0x327f2350fae7dbd80db3677bef8e6f328c54827f475108e3f8c77ba7167b4bf6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-04 08:21:36	<u>0xd58f97e726d02eca85fb d19b189ae23dd5f71387011c509f2ee34a529f3807b4</u>	+ 1 NFT	✓
17	2024-02-02 19:49:02	<u>0x1d31703b0a48f6a1acb9c33d08dc6088de3256b24f731009f9cdfa16c213caa</u>	+ 1 Reward at ether.casa	✓
18	2024-02-02 19:43:32	<u>0xe628b88d5b931c80ae91a43fcb08e5a8a6aba0402af423d12a4781bdadde0100</u>	+ 1 2000usdc.org	✓
19	2024-02-02 19:36:59	<u>0x012c4b5dc8dece11703c448bd1a2906cb42177319df0ff0cc1dfc8f098c80884</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 04:58:20	<u>0x3b5bd654a5b67bc5071936c9499adfb65490691866e5e593e3a0433fcece41e4</u>	+ 1 Reward at ether.casa	✓
21	2024-01-26 07:15:52	<u>0xcaeb11af3dc163b073d730250806d6fec1e2ebd732a728c26b495f8277827465</u>	+ 1 2000usdc.org	✓
22	2024-01-26 07:04:14	<u>0x086b48658cb328a47c0c13315acefa1a0ef17b4930c43e77b65071d8f57b19bf</u>	+ 1 5000usdt.com	✓
23	2024-01-26 01:04:08	<u>0x6036ac1a7b6bfd4045aa111acce7f3a7c4dd94c3c816f2b36eb9a2ee1c3c81d</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-09 11:24:44	<u>0x46b46341172f3e1d4622b5397580285f88e01caa959109b2a36beb3b1515ee53</u>	+ 1 5000usdt.org	✓
25	2024-01-09 10:04:50	<u>0xe71768ed9d802f04ee11a6df88d7179885ede100964da7877953b5948272d6b1</u>	+ 1 3000usdc.com	✓
26	2024-01-09 08:36:39	<u>0x67d138d67556a4590168fadee02452941b113b4144349c8ea28e33b5bf2ebf93</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-19 10:28:17	<u>0x892a3bc74874b246bbc6ae4e5763fe4cbc3e23ef11886ef861f295bed415a419</u>	+ 1 1000usdc.org	✓
28	2023-12-19 10:28:09	<u>0x71160201649bb50de7209670ba9ef99efd267f561528b6caf39eb8bd6745a969</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-06 18:27:58	<u>0xbfe8dc447fa953402b964fc42eae9a0e7db71e50c1d7d5ad9b0ef4d7ed222100</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 22:39:33	<u>0xf19f013113ce9a4c6aa06e3621dadcb9fa92970f062485a688be4ec2dc222a09</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 20:36:30	<u>0x6c439f05e737fc62ef42aea4be22864fc2b734ff8ab52927c8000f38bf3d9c8b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-12 21:55:11	<u>0x2f4b8025b429df238b7428a2b1c2331e089965547b6f1d2b3f911686765a310f</u>	+ 1 1000 BLUR Reward	✓
33	2023-10-12 16:23:52	<u>0x073cd99f611b26c705b74abd594f3aac0cfa8c8f657241f6cf67b047f71a6a54</u>	+ 1 Voucher	✓
34	2023-09-30 11:53:35	<u>0xc74922cc5b5d2dd369a840b21716ab2d2d691eb24c4a177ed8d11cd69d8dca8b</u>	+ 1 \$1000 EURC	✓
35	2023-09-23 18:31:06	<u>0x71f148bd479e8a41f5d8b34bf70478e847887ed1e08e196f9ea57726ad187d51</u>	+ 1 Voucher	✓
36	2023-09-16 16:25:24	<u>0x6ddd89bd9d422c36e9fbf0a36a477a202ed2c407c4b051195f17af5f1b0a2b5e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 23:32:14	<u>0xe538151afb27bac5aa361d3920a68864d92470edc3bb06cbabfaf309d9a19451</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 07:46:20	<u>0x9e9dd7d51f34f2bc01db</u> <u>ce2c86698eee3541cd6be4</u> <u>e90c10549cb59cbc1c1daf</u>	+ 1 NFT Voucher	✓
39	2023-09-11 16:33:53	<u>0xa1ce21fdfe91db538086</u> <u>275a109474ee5452b504d3</u> <u>025879d2d7b5b09cc0f10c</u>	+ 1 250 COMP	✓
40	2023-09-09 10:23:02	<u>0x4bafaece7ddc6520f9c9</u> <u>6c39ce788ca31f692b125e</u> <u>c294cac151e22110df0981</u>	+ 1 NFT Voucher	✓
41	2023-09-07 16:48:44	<u>0xfd23552bacb8e28c91f1</u> <u>78ea34f6d5b0cf661e741f</u> <u>85b03f8d193330e784bde7</u>	+ 1 NFT Voucher	✓
42	2023-09-05 22:42:22	<u>0xf8e21be319ca9b1f5de8</u> <u>69b89ad8c36fd770fbec1b</u> <u>c54ba40598f36ecbfc1a0a</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 16:35:37	<u>0x07fa633c1b2021319ab9</u> <u>9912668c4907b6604f83da</u> <u>58615d5056f9e1ee1ccf2c</u>	+ 1 NFT Airdrop Round	✓
44	2023-07-19 01:27:45	<u>0xb9490d9e26bee9024b13</u> <u>9519d657ef286dd1ed4b08</u> <u>561a076a678609fca4e61a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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