

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd71268d47f7af0a5d4fd78ae99b28c6f556f838</u>
TOTAL RECEIVED	0.055825000000000000 MATIC
	0.02 USD
TOTAL SEND	0.025209351744838092 MATIC
	0.00 USD

Token	Balance
MATIC	0.030615648255161908 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USD Coin	0.000000000000000000 USDC
! 3 ETH Reward	3 Visit 3ETH.NET to Claim Reward
Acces Liquid-ether.com	1 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT....	3,000 !





Token	Balance
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
Airdrop at ethdencun.top	0 10 ETH
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:10:37	<u>0xf71877e1565537897629</u> <u>f40763233b4b9b4335c581</u> <u>54ba43b898671c3fcbeb78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-11 09:10:37	<u>0xf71877e1565537897629</u> <u>f40763233b4b9b4335c581</u> <u>54ba43b898671c3fcbeb78</u>	- 0.002873988000000000 00 MATIC  0.00 USD	✓
3	2024-04-11 09:10:37	<u>0xf71877e1565537897629</u> <u>f40763233b4b9b4335c581</u> <u>54ba43b898671c3fcbeb78</u>	- 0.0098858022520355 29 MATIC  0.00 USD	✓
4	2024-04-11 09:10:17	<u>0xd98ad15dd3fc2c285fe8</u> <u>44ab92fb3d88168b056a80</u> <u>40a7aed13e265d119afb9f</u>	+ 0.028181999999999999 99 MATIC  0.02 USD	✓
5	2024-03-15 12:45:34	<u>0x54271af0eb15868fe87f</u> <u>0ec4c2992caeb6a2f116f1</u> <u>7fec5683e6ca9da1879608</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-15 12:45:34	<u>0x54271af0eb15868fe87f</u> <u>0ec4c2992caeb6a2f116f1</u> <u>7fec5683e6ca9da1879608</u>	- 0.007622316000000000 00 MATIC  0.00 USD	✓
7	2024-03-15 12:45:34	<u>0x54271af0eb15868fe87f</u> <u>0ec4c2992caeb6a2f116f1</u> <u>7fec5683e6ca9da1879608</u>	- 0.0048272454928025 64 MATIC  0.00 USD	✓
8	2024-03-15 12:45:24	<u>0x30f789c4b26e0f2af1e9</u> <u>448d29ab5baba054efc492</u> <u>2dc030c6815500edd053a3</u>	+ 0.027643000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:58:58	<u>0xe47968bcc7a4916be2b966a4339d944eb63b5e4e8be47f4f3f792bd8cefc57fc</u>	+ 3 Visit 3ETH.NET to Claim Reward	✓
2	2024-04-11 09:10:37	<u>0xf71877e1565537897629f40763233b4b9b4335c58154ba43b898671c3fcbeb78</u>	- 255.068197 USDC  255.04 USD	✓
3	2024-04-11 09:09:49	<u>0x0fa21e74018ed41204f2827c9fa928197bbddeb334ec6d52475f62719b473ea2</u>	+ 255.068197 USDC  255.04 USD	✓
4	2024-03-20 01:32:42	<u>0x677c124579dbeb7b20d4710160e6dd35dd975d71df6d75b85e994ab8846b3151</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 01:29:22	<u>0xb3df48f7e925d6bc1f66441577697cb64f8716d51e72349e3ca560fce3920cb1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-15 14:22:30	<u>0x4975755e2d6ce6080b15e4446167bc049736e4f0695c410396fe89d56d7e059a</u>	- 757.06877899999994 9519 USDC	✓
7	2024-03-15 12:45:34	<u>0x54271af0eb15868fe87f0ec4c2992caeb6a2f116f17fec5683e6ca9da1879608</u>	- 757.068779 USDC  757.13 USD	✓
8	2024-03-15 12:45:02	<u>0x385f17e4a8f4e2fa6302d1936499215a658aab2bb867790d8faba8487620a9ef</u>	+ 757.068779 USDC  757.13 USD	✓
9	2024-02-18 21:24:36	<u>0x89856569a058508a488a0fd3a92e60098b7d91fa05c019cafe5eb3e340223cac</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 19:35:51	<u>0x0146d44b30acf050d00504367758aa2265413f517fc92fe546ce7a66068b6135</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 22:38:48	<u>0x4a3a8d8757c21b2d0a4688e98fee01367d32a850e1e7380cfd260ec0b61132a</u>	+ 1 !	✓
12	2024-02-10 01:31:18	<u>0x5f87f526246e193d2e3ad71230176635e6a2efeece2c9466deaac0182dc242ad</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site )	✓
13	2024-02-09 13:58:26	<u>0xa87c641df69d041a7c8d1f1c3a9d38ff3550eef6fb01d3abe65ef8e88541124c</u>	+ 1 rds	✓
14	2024-02-07 18:50:45	<u>0x82354cd57b5ce15069795c9735fd55bdaadc571f7cbca8f4a0efb78afd73ac8b</u>	+ 1 RDS	✓
15	2024-02-07 00:38:07	<u>0xc0c9ce5e151661054ff9a2802ecb62f3c22ba0199b7e38f674698b13d8c393fd</u>	+ 3,888.000000000000000000000000 000000 tps://applcoin.vip	✓
16	2024-02-04 19:39:21	<u>0xcbc1be41b5a36ca37c91b9a43b9541d860e5b587855bd6b829b06ad56c4756de</u>	+ 1 rewards	✓
17	2024-02-04 19:39:15	<u>0xa75cf5c53a6d88e26ecd7ffa1f49514647ff6b891e3e231519e5da12f7e0461</u>	+ 1 rewards	✓
18	2024-02-02 19:28:17	<u>0xf001acb98050390d0e50239366c161497774a53bc4ce4d8e993bc7739409bd59</u>	+ 2.100000000000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 19:15:16	<u>0xe16043bc03634f7affb18218b2f1e4b69e7212025f2c29b585ff9ef6a5e5daff</u>	+ 1.0000000000000000 00 adar.site )	✓
20	2024-01-30 07:01:10	<u>0x649e4ca1c97a8e62b909132a458974983c87ee4a1e5fe07da05a378d9367ced3</u>	+ 1 rewards	✓
21	2024-01-30 06:28:50	<u>0xf0d2e11a5f7f2d2502aa1c08d4152883a140d34bcf397452c47f732eebd9c91b</u>	+ 1 rewards	✓
22	2024-01-25 13:08:38	<u>0x9d82db559f62c561819326f9edf8b531cb5d9b6d75fc2a881cc8912dc8592741</u>	+ 1 rewards	✓
23	2024-01-25 13:08:38	<u>0xfdb18975cacd96db251b06e0ac8aa01e5ff410842b7d96888001bbe8e22fee95</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:50:51	<u>0xe71e4a2ee913d1ea8cb2fe22d2c4a613abd80633a9ad26419a1e83e024ad0206</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:46:10	<u>0x9fc95034a605b1a2ff0662dad60a89e137fae2ba6d6beaeb9773814ca6bc9ba2</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 14:40:23	<u>0xf6472fc91b7797cd0ade826b20b6334ef39bf1c16d82fba356db3fc0ff25e12e</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-06-24 14:40:23	<u>0xba4c7be1bb7416f1211984b8cab5c680b4202d511ad7b1af4af77c38b0e00d8e</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
4	2024-04-11 18:59:10	<u>0x0a9cfe9f43d30c029817400a7420d4b5897ea5616d6913f64173e139a06efd85</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-08 18:55:16	<u>0x858d1ac2e46401bd209bee9fd714bfe77cd75e9a56c721229dffe8d60e41390</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
6	2024-03-06 20:49:28	<u>0x306ed28eb555d19f524a603bc24085ed6565960413ded85f27f17fb5362d1818</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
7	2024-02-27 06:19:05	<u>0xb6a3d64b17a676a810faecc692b92e18167dbc05980cfd80c6da8fef6f3c543c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-23 08:56:46	<u>0x1f96b4a3f450107ef80ef56e63fb0b290f99f1ff59d6440e6c549f0fb957c56e</u>	+ 1 Reward at [3000usdc i%[enet]	✓
9	2024-02-20 07:33:06	<u>0xd1ce46328b84a36ceb747b2da2c5ba3aa6d8801524b03a03b8267db57d164331</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
10	2024-02-20 05:28:06	<u>0x6dc0f53baa8b145d6af4b675b605d6c65dd7fafe76e5773b4399446a7d867c5d</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 14:02:44	<u>0x19a1275a36700cbd67e9440a81be582d823d3d2ed546475d474030bae4e349d5</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-09 13:58:22	<u>0xabd98e54c6c9ce576d310456c5da551ffbba1ef03db1a1bedf70ebe6c958ea96</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-09 13:57:20	<u>0xc36b214c019d01450fe30b26839f13072c8a4a5205cbec824febfafa418655c8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-05 09:22:50	<u>0xbd266771a86b98806b85aacc8b0e0c3c43a1ac696b214cdc6f57078e7948d1a6</u>	+ 1 2000usdc.net	✓
15	2024-02-05 07:56:12	<u>0x18f13956d915a113321a36464b2f13543388eebae4d5f8c60a70cae4870faac4</u>	+ 1 3000usdt.xyz	✓
16	2024-01-30 06:31:40	<u>0x7c175111a9b783e6edd2a0f66c76946d85d942ad57135a57fd7c9d7fc79c26ee</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-30 06:30:38	<u>0xc07df0164570e504a47ea79542a976d36abac1261e2b641783e3d319d2bd96b9</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 21:28:30	<u>0x16f6fb14c3e4189b97a248de2f7986dab5e5de3cc1987815b694bf9685598f6a</u>	+ 1 2000usdc.org	✓
19	2024-01-25 21:14:21	<u>0xd44bdc1c067be9778b61a53bb73537722aa5a0841e91d72d480540891e4e677f</u>	+ 1 5000usdt.com	✓



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