

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcde285a531b35d40f4e92a1a6677b991fee4cd01</u> |
| TOTAL RECEIVED | 5.000499999999999723 MATIC |
| | 2.10 USD |
| TOTAL SEND | 4.994857368979153556 MATIC |
| | 2.10 USD |



| Token | Balance |
|-------------------------------|----------------------------------|
| MATIC | 0.005642631020846172 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Acces Liquid-ether.com | 27,227 rewards |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| kmcv | 100 kmcv |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|------------------------------------|
| Droppradar AIRDROP | 1.000000000000000000) |
| USDT | 10,000 \$USDT > LOOT-USDT.COM ðŸŽ• |
| Acces Liquid-ether.com | 1 rewards |
| Airdrop at ethliq.xyz | 0 5 ETH |
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%[enet] |
| \$2ETH RewardðŸŽ• | N/A Reward at 2eth.org |
| Â- | N/A Reward at bonewin.com |
| Â- | N/A Reward at bonewin.com |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| Â- | N/A Reward at bonewin.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Â- | N/A Reward at bonewin.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-26 09:17:42 | <u>0x21bd29ae05145c16420c</u> <u>2ab958d3f947f9ee7adee6</u> <u>36b31192553962a2125f05</u> | - 4.99000000000000002 13 MATIC  3.67 USD | ✓ |
| 2 | 2024-01-26 09:17:42 | <u>0x21bd29ae05145c16420c</u> <u>2ab958d3f947f9ee7adee6</u> <u>36b31192553962a2125f05</u> | - 0.0012569372701200 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-26 09:17:42 | <u>0x21bd29ae05145c16420c</u> <u>2ab958d3f947f9ee7adee6</u> <u>36b31192553962a2125f05</u> | - 0.0004543506782430 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-26 09:15:30 | <u>0xf2f62a20b2b96be8a0b2</u> <u>575dacbb9acbe4970ab645</u> <u>ae852db5f0b3f61440723a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-26 09:15:30 | <u>0xf2f62a20b2b96be8a0b2</u> <u>575dacbb9acbe4970ab645</u> <u>ae852db5f0b3f61440723a</u> | - 0.0024511239107872 14 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-26 09:15:30 | <u>0xf2f62a20b2b96be8a0b2</u> <u>575dacbb9acbe4970ab645</u> <u>ae852db5f0b3f61440723a</u> | - 0.0006949571200036 14 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-24 03:20:38 | <u>0xaea5902cd195955e5f40</u> <u>5615d1c286d4a1033943ef</u> <u>a7e3a51874e5c5c36d4dad</u> | + 0.00050000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-24 03:19:18 | <u>0xaf9b9ea9ebb2785a06fc</u> <u>eab84dc7c1c1179b650d53</u> <u>6f20cab31b720a456d6ff0</u> | + 5.00000000000000000 00 MATIC  3.58 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-20 00:43:53 | <u>0xd20c28cdde30e9378564d0127947d1824e6ee4caa832f597f145878205aa94dd</u> | + 43,767 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 2 | 2024-03-19 00:41:55 | <u>0x2a822fb0b4699e8dc04d866d74601cc82d5acbf880f2eb4d1e2dfc585bafcef5</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 3 | 2024-03-12 21:56:08 | <u>0x71c47742f3f610f81cb4ae1edb7bef99ebd66003309924d85b4b2b13f45038e8</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 4 | 2024-02-11 07:30:25 | <u>0xe4494a4cb658dd6a12ea78a95dc00dbd648d43cdfa49d4fb9deff9efa3ac30a5</u> | + 1 rds | ✓ |
| 5 | 2024-02-06 15:11:26 | <u>0x4ceafc19427c0f9da85d1490d00f1840acedcba95ef25778bdd4e96727e87a4c</u> | + 3.1400000000000001 24) | ✓ |
| 6 | 2024-02-05 09:52:56 | <u>0xbd456194e059a8eecddc67a61106b2e5ffcc322edd6f863fc21cbc76c0ca3823</u> | + 1 rewards | ✓ |
| 7 | 2024-02-05 04:08:38 | <u>0x530d691e0c3923be716695f631b7618a6d61ab24ee722675688cbc40cf5b7ef9</u> | + 1 rewards | ✓ |
| 8 | 2024-02-01 05:36:12 | <u>0xfb64f3ea3c69f1fc21651145b263cbcc2e5df385676b492a5cb9ad0553623520</u> | + 1 rewards | ✓ |
| 9 | 2024-02-01 02:21:03 | <u>0x5f633b7db1c25a08baaeefa60ae453fc1a341b5d0fb55056c4a319451f03149b</u> | + 1.0000000000000000 00 adar.site) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-01 02:20:33 | <u>0x99290288574f1fcf87cd</u> <u>0dc25ed03761c55591f601</u> <u>cfe6ab421f1fe79790b457</u> | + 1 rewards | ✓ |
| 11 | 2024-01-31 05:30:47 | <u>0xdee196999ffe01ca1812</u> <u>64f3f0467475133fa25f7c</u> <u>03219cd3f73d82704df7a0</u> | + 1 rewards | ✓ |
| 12 | 2024-01-30 07:52:22 | <u>0x62f0b36f92197c34074e</u> <u>315d71ded5d66158ef045b</u> <u>517dbb6ffee69a94685035</u> | + 1 rewards | ✓ |
| 13 | 2024-01-29 07:13:35 | <u>0x9201b803d3fb6b4383e2</u> <u>f876a7b3bc62374fb470a8</u> <u>dfbc1153cf2670c18d8160</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 14 | 2024-01-29 05:30:43 | <u>0xd1dbeec6a166ddcbc4f0</u> <u>606d7b60448e2f5506631f</u> <u>bc0ca91ad902edaecb7cce</u> | + 1 rewards | ✓ |
| 15 | 2024-01-28 06:10:25 | <u>0x33ef337d5da8fd2517db</u> <u>9ea8e1858cca6d3dee8927</u> <u>2e20667a750a7905369908</u> | + 1 rewards | ✓ |
| 16 | 2024-01-26 09:15:42 | <u>0xb5a3a20fc07db1032a1d</u> <u>5e97c4a6d521693d16c81e</u> <u>6ecba6c99a04c580d3e7e2</u> | + 100 kmcv | ✓ |
| 17 | 2024-01-26 09:15:30 | <u>0xf2f62a20b2b96be8a0b2</u> <u>575dacbb9acbe4970ab645</u> <u>ae852db5f0b3f61440723a</u> | - 100.000000 USDT  99.94 USD | ✓ |
| 18 | 2024-01-24 04:59:56 | <u>0xa1c55e0c2e65cb96eaaf</u> <u>bf0b3f5167f1f64957834b</u> <u>8fdb65df278c8235425f96</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-24 03:18:54 | <u>0x8003da1f10031b6a5b87ddcf25bc07a6af37b5f872ed3d68de8282a16e7037f1</u> | + 100.000000 USDT 99.94 USD | ✓ |
| 20 | 2024-01-23 06:45:57 | <u>0x7c4d10b60fe3a5f2c614496e013169478170d43628b7ea60e16f30f245e17b05</u> | + 1 rewards | ✓ |
| 21 | 2024-01-23 03:03:26 | <u>0x0757f80e3ae792de4af623e9e4cfdffe786427ae21628ae1d4f24d8914833975</u> | + 1 rewards | ✓ |
| 22 | 2024-01-16 04:20:35 | <u>0x47bab2d0a792090f1be9055c481682b77045f228ca617b02b6e93e3a6f5b620c</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 23 | 2024-01-16 04:06:26 | <u>0x71a38a10c1b78aecea31948e19a20d4b4551ddc646a17bbe655d69dfe1bb6d11</u> | + 1 rewards | ✓ |
| 24 | 2024-01-16 04:06:26 | <u>0x51657496f86aac1d702f12a86e9b9347b9ac73d1e7883d89d52787d471404bfc</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-08 07:14:57 | <u>0xf32501f49e37ccd6a4146077d65e389b7d620eaa98db226331f1c2aa9bc58d4d</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-30 17:33:49 | <u>0xa6137a46deb760d43a5f07b1c6a9b745ee5746ad06ae3ca9f912b186778d7dae</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-30 17:12:58 | <u>0x7e34f183183abe46da93c895c1df2c85d17440781ee019a4ac3fda6c66200704</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-25 11:05:16 | <u>0x8dfcfd00555d9c67b62231c2697ce2ee39269a1dd324899d7542ff41cbb49f1</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-25 11:04:48 | <u>0x11426eca77fc77495a168f700d396892c23f9e10989bad51502af13250923c6b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-22 16:32:16 | <u>0x74e15725098f9553b83d3f632ba44e2b477f145103c008ab37fc9ca823360fce</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-03-20 18:06:59 | <u>0xdee61b8d5c5e00a05dea440bf5b1ab2e5956db83ef5eb18826affb1497e14ec5</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 7 | 2024-03-04 22:52:39 | <u>0x66bb3505ccdc46f95fa8ea750be4687b2124b6a00ed5a6ee316b78f6324afe45</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 8 | 2024-02-23 17:23:34 | <u>0x0a69b143dd3bd4e39b396b419d6d7c0fa4ae1d69c9e4ec21fb5743763b430a72</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 9 | 2024-02-23 10:39:42 | <u>0x152a2497ac00eb4f7c1dd8bc48067ed8642f8acd517fad9654037456a85abcec</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-02-15 07:33:10 | <u>0xab5b8b5c5deb979bd1085a6089f675706ce6cfacc451c99fd8dad41505cb3a6</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 11 | 2024-02-06 05:33:38 | <u>0x9879d72580f17e9b32bf272af445a62b0bb2ffec822bb66ca3fe5822ed60de2e</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 12 | 2024-02-06 05:31:33 | <u>0xdbc9c81a07fca970f5a44645c18c8288593aa47ff791ff01a5a8026bdeea1a47</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 13 | 2024-02-04 07:40:36 | <u>0xfc54013d2035dde8d5826edae56e2063541794221d707f525f5b99f3052c9785</u> | + 1 2000usdc.net | ✓ |
| 14 | 2024-02-04 07:36:26 | <u>0xa8d844806836e831102f5ef9a5e49948b65962c167df664d37c864a8dede12f3</u> | + 1 3000usdt.xyz | ✓ |
| 15 | 2024-02-04 00:46:16 | <u>0x565a6fada163422ce849beaf89cf0f375b74ff95632a33a3857c711c685ca8a6</u> | + 1 Reward at 2eth.org | ✓ |
| 16 | 2024-02-03 22:37:12 | <u>0xfae51032d2072749cea00288e2ff3e42596347bc906db62f3df50792d64c13c0</u> | + 1 2000usdc.net | ✓ |
| 17 | 2024-02-03 20:40:52 | <u>0xb6742b9887093970d2a338ad6fbc8a9492bf024bf64cd16951589c7fe8db4608</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 18 | 2024-02-02 06:02:48 | <u>0xf85c01bd8eba456a3643397c927febfdfa58a9bca46254c896d4ec10ad077efd</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-28 06:16:48 | <u>0xdfe57e501aec52fe42ce</u> <u>d659f05da377096a6dea21</u> <u>09b528cc3f2f22eb355736</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-01-27 21:23:18 | <u>0x94668eff853b0b31913c</u> <u>632909e16704310b375a09</u> <u>7676e7a65dfbc03700cc71</u> | + 1 5eth.net | ✓ |
| 21 | 2024-01-26 09:24:28 | <u>0xa308c1f3c8568bc328e7</u> <u>27b52e9942d18888481fdc</u> <u>505d9b0b15bde92cb51b0b</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-01-25 10:04:53 | <u>0x87e38f75498a30ef42b3</u> <u>e6460ec1a3338847a78ca5</u> <u>75fd907b7db712d6bfa321</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-01-25 09:50:11 | <u>0x2b783777868482e69c55</u> <u>576391a40a12569261e236</u> <u>3d7efbffe558d33bf30b40</u> | + 1 5000usdt.com | ✓ |
| 24 | 2024-01-24 07:07:04 | <u>0x0bb4dfaab5ccd0c77a9e</u> <u>72af2541d88544c11de504</u> <u>053ff1f07e841f01549663</u> | + 1 Reward at bonewin.com | ✓ |
| 25 | 2024-01-24 06:24:46 | <u>0xd593c54c910aa51fe920</u> <u>48df89f955307170572cc1</u> <u>68b4a2d134da45b73c58c2</u> | + 1 Reward at bonewin.com | ✓ |
| 26 | 2024-01-17 01:55:52 | <u>0x881795088a7b298e4c2d</u> <u>3e1da7f18abc60997a213b</u> <u>6e6a49f68b6e613da9fd29</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-16 04:14:39 | <u>0x8c8e33a54cbd37c5ab46</u> <u>036f2644548b422e09524c</u> <u>360f3f60e70e4e8abe5be6</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 28 | 2024-01-16 04:13:03 | <u>0x3e0ff4ce56d0f9955024</u> <u>434b913c09ed31785f51be</u> <u>d8a093fb3201e861dfc385</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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