

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfada078404c3327239c3229bb7d1c595700ffad</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.027927823550097611 MATIC
	0.01 USD


Token	Balance
MATIC	0.052072176449902391 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! apy2eth.com	2.500000000000000000 .com
droppradar.site Airdrop	stETH 1.000000000000000000)
DROP)	32.000000000000000000) to claim
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! shiba-claim.co	1,500.000000000000000000 ward
5000usdt.com	1.000000000000000000 5000USDT







Token	Balance
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! ROCKET-POOL.WIN	9,600 M 10 rETH
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Positive Vibes	N/A Positive Vibes
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[net]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:03:44	<u>0x75af96734bbbd8e91478</u> <u>8bc14af999f0911e01764d</u> <u>97259e054cbcbcb56d9cf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-05-22 17:03:44	<u>0x75af96734bbbd8e914788bc14af999f0911e01764d97259e054cbcbcb56d9cf0</u>	- 0.0010618432310996 58 MATIC  0.00 USD	✓
3	2024-05-22 17:03:44	<u>0x75af96734bbbd8e914788bc14af999f0911e01764d97259e054cbcbcb56d9cf0</u>	- 0.0000028619118721 62 MATIC  0.00 USD	✓
4	2024-05-07 16:04:51	<u>0x54670e66b8c9d1af24e5e1259b83b1629c70749fdbb28a34aed9e402aed4d12c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-07 16:04:51	<u>0x54670e66b8c9d1af24e5e1259b83b1629c70749fdbb28a34aed9e402aed4d12c</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-05-07 16:04:51	<u>0x54670e66b8c9d1af24e5e1259b83b1629c70749fdbb28a34aed9e402aed4d12c</u>	- 0.00000000000014865 48 MATIC  0.00 USD	✓
7	2024-04-22 17:02:39	<u>0x1da2ca176e6b3d2aec7abbba15a01ac928d7de02366950287e4fea749558e3bc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-22 17:02:39	<u>0x1da2ca176e6b3d2aec7abbba15a01ac928d7de02366950287e4fea749558e3bc6</u>	- 0.0010624589478489 96 MATIC  0.00 USD	✓
9	2024-04-22 17:02:39	<u>0x1da2ca176e6b3d2aec7abbba15a01ac928d7de02366950287e4fea749558e3bc6</u>	- 0.0010131184291704 36 MATIC  0.00 USD	✓
10	2024-04-05 18:25:15	<u>0xf2564ea842e01f0ddea08866794b86b2bbe2136348a3ee1f026d4c8bfff9909ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-04-05 18:25:15	<u>0xf2564ea842e01f0ddea08866794b86b2bbe2136348a3ee1f026d4c8bff9909ec</u>	- 0.0012940584888917 22 MATIC  0.00 USD	✓
12	2024-04-05 18:25:15	<u>0xf2564ea842e01f0ddea08866794b86b2bbe2136348a3ee1f026d4c8bff9909ec</u>	- 0.0019546585931074 38 MATIC  0.00 USD	✓
13	2024-04-05 18:14:42	<u>0xd6f17501014c8a1024d68973b28b158f2007f3e8f6746c0d6f1ed32599b48e35</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
14	2024-03-20 17:41:14	<u>0x2b52abc2f5316478b0b9a931ba1a647914e71a74c2073facef331e42e7fd6c9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-20 17:41:14	<u>0x2b52abc2f5316478b0b9a931ba1a647914e71a74c2073facef331e42e7fd6c9c</u>	- 0.0011908352674878 12 MATIC  0.00 USD	✓
16	2024-03-20 17:41:14	<u>0x2b52abc2f5316478b0b9a931ba1a647914e71a74c2073facef331e42e7fd6c9c</u>	- 0.0023151495409720 68 MATIC  0.00 USD	✓
17	2024-03-04 15:22:19	<u>0xe6550507719a4d444d03fa94c101e58914a00734a28c9ab72c50d2edd01ff11d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-04 15:22:19	<u>0xe6550507719a4d444d03fa94c101e58914a00734a28c9ab72c50d2edd01ff11d</u>	- 0.0015051562944855 24 MATIC  0.00 USD	✓
19	2024-03-04 15:22:19	<u>0xe6550507719a4d444d03fa94c101e58914a00734a28c9ab72c50d2edd01ff11d</u>	- 0.0090112436443588 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 18:20:56	<u>0x14a0e715a982b3d19c87570ceb3e3963d938ed299f20190e1bcd34127724e636</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-15 18:20:56	<u>0x14a0e715a982b3d19c87570ceb3e3963d938ed299f20190e1bcd34127724e636</u>	- 0.0011964669927171 00 MATIC  0.00 USD	✓
22	2024-02-15 18:20:56	<u>0x14a0e715a982b3d19c87570ceb3e3963d938ed299f20190e1bcd34127724e636</u>	- 0.0020076530919327 42 MATIC  0.00 USD	✓
23	2024-01-30 18:21:17	<u>0x318676f45b62e6b351ba8ec9e4b6b6ef1691c839474b08514d17a76ae4af803e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-30 18:21:17	<u>0x318676f45b62e6b351ba8ec9e4b6b6ef1691c839474b08514d17a76ae4af803e</u>	- 0.0010886268152823 66 MATIC  0.00 USD	✓
25	2024-01-30 18:21:17	<u>0x318676f45b62e6b351ba8ec9e4b6b6ef1691c839474b08514d17a76ae4af803e</u>	- 0.0010996922960914 08 MATIC  0.00 USD	✓
26	2024-01-16 02:01:04	<u>0xad7bf44c319ff46ecbbbc53c1b108f3138b073f6760b94da9c8d754069e02f21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-16 02:01:04	<u>0xad7bf44c319ff46ecbbbc53c1b108f3138b073f6760b94da9c8d754069e02f21</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
28	2024-01-16 02:01:04	<u>0xad7bf44c319ff46ecbbbc53c1b108f3138b073f6760b94da9c8d754069e02f21</u>	- 0.00000000000032573 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 01:41:55	<u>0x6da63cc36b0fd162cee785a6322fb8503fe424d358fe0b9058fb9d9de1a25783</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:04:06	<u>0x3516cc0fb62de18d4de4e8fc762a3f5ca9c44cab89460955b98dc26d54cb6487</u>	+ 10 M 10 rETH	✓
2	2024-05-22 17:03:44	<u>0x75af96734bbbd8e914788bc14af999f0911e01764d97259e054cbcbcb56d9cf0</u>	- 160.000000 USDT  159.99 USD	✓
3	2024-05-22 16:53:50	<u>0xb5dc0698815a98a642922d711fe55315bdb9200f1521dfd712ecb8d18155b51d</u>	+ 10 rETH.	✓
4	2024-05-22 16:52:36	<u>0xf104d0686f3ff403d99e9ddd16ace08c619beea2858734e1856cb381a09d35ee</u>	+ 80.000000 USDT  79.98 USD	✓
5	2024-05-14 18:42:31	<u>0x59c1eb6979af3aef16473bc327808a5deebc11a980a109d6c8c77d0d88aa9e85</u>	+ 80.000000 USDT  79.94 USD	✓
6	2024-05-07 16:04:51	<u>0x54670e66b8c9d1af24e5e1259b83b1629c70749fdbb28a34aed9e402aed4d12c</u>	- 160.000000 USDT  160.00 USD	✓
7	2024-05-07 15:52:55	<u>0x9d8b51be47adf37a3974085f2cd967f218f4ca0419e8b8d6481d669e4e2e4871</u>	+ 80.000000 USDT  79.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 15:30:11	<u>0x67f9a097b844b4b0e86b25c058c2e9c43232b68de7ed7ebad5947afd7d2266b6</u>	+ 80.000000 USDT  79.94 USD	✓
9	2024-04-22 17:06:01	<u>0x1fbe994e3f090a6fb5ad3b33420c291dd8c640c688cab7b4c006a19351b20f33</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-22 17:02:39	<u>0x1da2ca176e6b3d2aec7abbba15a01ac928d7de02366950287e4fea749558e3bc6</u>	- 157.600000 USDT  157.68 USD	✓
11	2024-04-22 16:51:20	<u>0xc8d6ef5e1cb646e9a9c32b493422724bd4638ff034c9f78cae3d11e97f9b589d</u>	+ 80.000000 USDT  80.05 USD	✓
12	2024-04-12 17:03:10	<u>0x360775eb146d1279a3efb3eb482a72f5fd9d773196dd7b750248646d9c28192d</u>	+ 1,500.000000000000000000000000 ward	✓
13	2024-04-12 16:40:18	<u>0x567b6bff3abfa5b5825f3dc37e2ae837699cd6adf276cc8de8f4520f61bcea97</u>	+ 77.600000 USDT  77.56 USD	✓
14	2024-04-06 23:42:15	<u>0xd1e2d599b5c5c8efd5aad7f25975c6a0d1641e338d4f181261e86ed04d851f2</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
15	2024-04-05 18:25:15	<u>0xf2564ea842e01f0ddea08866794b86b2bbe2136348a3ee1f026d4c8bff9909ec</u>	- 160.000000 USDT  160.03 USD	✓
16	2024-04-05 18:15:02	<u>0x17902a74a34a231513d766071d908b1bba22331464fe204010bbdcd551d43123</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 17:05:57	<u>0x1ba6130dc2c5af0ae0837ea70013c3262bdb586f349890a2b7db5d486b14a359</u>	+ 80.000000 USDT 80.04 USD	✓
18	2024-03-28 16:29:02	<u>0x9fbcddbd09ce534fd9107ccb443b4a408e995cf017e0bab4dc8c844f5b6a30a2</u>	+ 80.000000 USDT 80.01 USD	✓
19	2024-03-20 17:41:24	<u>0xc912ac29c4964b2bb3d0eae4306402ff109f39ce886d1abaeef0ebd04d7dcc086</u>	+ 1 d	✓
20	2024-03-20 17:41:14	<u>0x2b52abc2f5316478b0b9a931ba1a647914e71a74c2073facef331e42e7fd6c9c</u>	- 176.000000 USDT 176.00 USD	✓
21	2024-03-20 17:04:08	<u>0xc521034714d772915a23f1b7577a16a8065cb99e075068358ac358f964bd60f4</u>	+ 80.000000 USDT 79.98 USD	✓
22	2024-03-12 16:27:00	<u>0x6904880038f8c1d46f356d483b24d61f740bcef22b4d9acd2653ef6bac7543b2</u>	+ 96.000000 USDT 96.00 USD	✓
23	2024-03-04 15:22:19	<u>0xe6550507719a4d444d03fa94c101e58914a00734a28c9ab72c50d2edd01ff11d</u>	- 160.000000 USDT 160.14 USD	✓
24	2024-03-04 15:05:49	<u>0x4209b035b8fc5b52c3137825aa1c1b0af76a68b7df5112fe8752e83dc1efe0fa</u>	+ 80.000000 USDT 80.08 USD	✓
25	2024-02-23 14:54:32	<u>0xb13d8f4a30270619b272ea743b79ddcb3f7041334787767da777ead0d77308d3</u>	+ 80.000000 USDT 79.97 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-15 18:20:56	<u>0x14a0e715a982b3d19c87570ceb3e3963d938ed299f20190e1bcd34127724e636</u>	- 160.000000 USDT 160.09 USD	✔
27	2024-02-15 18:14:52	<u>0x43371d6df9525f2f166ea197f96b1abfba6d58bb8ddf52086f79f8ed49efd7d0</u>	+ 80.000000 USDT 80.04 USD	✔
28	2024-02-07 15:26:41	<u>0x11dcc58a4e080e3d19e78471d5fffeef99cd0e86fad20a412609df36b429592dc</u>	+ 80.000000 USDT 79.95 USD	✔
29	2024-02-02 17:47:54	<u>0x3fc6c83c39cd1e8102bc908b385a82e51bbddbdfc5d782059b43b9af35960c48</u>	+ 2.1000000000000000 89 teth-voucher.site	✔
30	2024-02-01 23:53:30	<u>0x8a43d39e9d65c7ea7b157780aed5700aee41bf43e98bca76292912ffc426507d</u>	+ 1.0000000000000000 00)	✔
31	2024-01-30 18:21:41	<u>0x622974a3e17f85e17419ad00a365dc1b117b3a936062bd5e25beace6d8228089</u>	+ 1 rewards	✔
32	2024-01-30 18:21:17	<u>0x318676f45b62e6b351ba8ec9e4b6b6ef1691c839474b08514d17a76ae4af803e</u>	- 162.400000 USDT 162.39 USD	✔
33	2024-01-30 18:02:34	<u>0x2495ca1221b21de3cc45db7561ea83e99d528d072d9acdc11b5fd642d1bc61b6</u>	+ 32.0000000000000000 000) to claim	✔
34	2024-01-30 18:02:24	<u>0x53b49016e477d1492fc9ead41c5fe724dc96024bdfb95251ae202e299c24442c</u>	+ 100.800000 USDT 100.81 USD	✔

#	Date & time	Transaction Id	Amount	
35	2024-01-22 17:58:18	<u>0xf44a0ed329183c50b2ba4e22cd71f3f51a89dbe9dae31677c0bd837ec63e614b</u>	+ 61.600000 USDT 61.53 USD	✓
36	2024-01-16 02:01:04	<u>0xad7bf44c319ff46ecbbbc53c1b108f3138b073f6760b94da9c8d754069e02f21</u>	- 249.200000 USDT 249.00 USD	✓
37	2024-01-16 01:26:03	<u>0xdfad0ab7f1514c366d489dcc2f6054c63eb6f22c69be588ba2d7b7dfa61198ee</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
38	2024-01-16 01:24:26	<u>0x38d9985eaffbd5a6b4b33b057b688a99713d230a13c893e69ead8489c37e0d62</u>	+ 160.000000 USDT 159.88 USD	✓
39	2023-12-29 19:54:35	<u>0xa1135c4023bbde258fa10b9a9ea19f5cf3be31b2bc0789eb23680b1ac59dfb2d</u>	+ 79.200000 USDT 79.24 USD	✓
40	2023-12-17 09:01:02	<u>0x486b43501d794b26adfa496b2e503cfa7786d752106b5786c77e291a6a325709</u>	+ 1.0000000000000000 00 5000USDT	✓
41	2023-12-17 00:05:55	<u>0x730b58cb52313fe947d4a8923222fc0a96348dc8381a613febca78188b66036</u>	+ 2.5000000000000000 00 .com	✓
42	2023-12-16 23:48:17	<u>0xf30c8037922cc886475bdb0b3eaad30072c1e0cef55c7ccafce5b402cac714a8</u>	+ 10.000000 USDT 9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:44:51	<u>0xd02c79bd826b1522ad48779e3fb12f8d240b4fadfd721747991c82d7b1c7fbf2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-22 16:52:06	<u>0x45027cbb35ec387620f1cbe58094358bebbe30322575daefe5097bced3ff6312</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-12 23:04:31	<u>0x69dd98ceaf0d87c4bc1a16b8e6b0b3f37d34a3bc1d2b8fcba44f56c6116aa823</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 13:13:57	<u>0x70d58d6311ba518946bf653e0d8872f8221a8477dad16d900a7213f941fd0ec8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 15:41:44	<u>0x36f250ddcb2bdd450169ce2c4a2b9ade9f9cfa1ec98acac8e65135de6018b642</u>	+ 1 \$FLOKI	✓
6	2024-03-20 17:44:38	<u>0x0901758b1779aacdb6c9acf79586bf012d1d067c5b0b5c2126250202c90ad8f3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-12 18:55:25	<u>0x08e6f9efd7c0db761e387bae476ad85592cfde804b2977b651070e25ab991b1d</u>	+ 1 Airdrop at [3eth i%{top}]	✓
8	2024-03-07 21:48:43	<u>0x494a84cee9720172c0e7c3ad784960b4a83118bbd9cb6d4f7e09677001a2dd37</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
9	2024-02-25 15:40:45	<u>0x10e92e1baab009c5ca65f11cbeb7a4eeb86151f2a53ebb37610b31a2d3c5e34e</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 11:38:20	<u>0xec3891169cad6e35dac622819ddc3af8fb74b59bf3dbbe8b0b6963afeae21389</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-16 19:05:28	<u>0x0b660deb30ce1c62fef2585a2ef5ea0878e90573324d2f2396e15c8eb43f015d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-16 03:15:05	<u>0xa49e0c272c63b3a519af8627c7f44f280d0bd73a8dcc5d73d48f3e7bd327e57</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-07 15:27:25	<u>0x5e05237335d1dac227d62c39db43fc613e8a74f5f5e0d1981e02e2097f883c9b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-07 15:27:25	<u>0x6396f63a2c93798a9f10a9e0601ac4cf5ed3784f9e765ac1a6d8f0b2ab5dfef88</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-01-31 22:02:09	<u>0xa292bc1e8bf9d65f2519e6178f88a2ef6416d6ae0bdfefef28166df7a3e14e3d</u>	+ 1 2000usdc.org	✓
16	2024-01-30 22:13:54	<u>0x8e9e527cb66b46471e51bbe5559ede0bf715dd6214deee5b3269b5307b1d7d86</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-30 18:24:59	<u>0x72779b22347bbf589c9a2742d6a936ffde353a9e499d7a2aa92ef5cc5f4aa5b3</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 18:08:26	<u>0x4bebd054ccb42dbbebb86da25e1cfb3d88a383ad85e03f15ebce3cb11df039f7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 01:42:58	<u>0xa73996f390c3ed4ed6e99b323aa072ed578cf7d0d29f70ed2a831b3afd2580d4</u>	+ 1 Positive Vibes	✓
20	2024-01-16 01:26:09	<u>0x53efc875dc82ce5087fa4a35b49db8e946c94f33f35cbba9ce9d87d5dd807169</u>	+ 1 1000usdc.top	✓
21	2024-01-16 01:26:09	<u>0x0170d4d6fec011766e62ab2cdbcee1d8df47139d6779883a38927cd63290f3fa</u>	+ 1 3000usdt.cc	✓
22	2023-12-17 20:00:00	<u>0x46cbcc5cedd9a203a068a1bda82ffa0fcbdf5932e6767160742793d8834bef23</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 19:59:56	<u>0xb8345118ef7a2b75f2038b014589db25f0d6b0ffc61bde10748a536c774053e7</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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