

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd246d299024cb172a6ccfd5d6f856a3b4f129fa1</u>
TOTAL RECEIVED	6.694829999999999615 MATIC
	2.52 USD
TOTAL SEND	6.694357931885475566 MATIC
	2.52 USD

Token	Balance
MATIC	0.000472068114524000 MATIC
	0.00 USD
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	8,750 RDROP
@SNXPool.com	392.14999999999977263 wSNX
! PEPE	110,000 EWARDS
! LiquidETH [ethliquid.cc]	85,600 Access
AAVEPool.org	61.38 AAVE
5000 BUSD	N/A NFT Voucher

Token	Balance
-airdrop.net	N/A -airdrop.net
! !\$100,000 BONE #01	N/A Shiba Inu
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3000usdt.info šŸž•	N/A Airdrop at [3000usdt.info]
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT Giveaway Round
	N/A ?
\$2000 USDT Airdrop	N/A yz
\$1000 Rewards	N/A usd-reward.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:48:39	<u>0xea2b8e89fa7236c3eb3d</u> <u>d84761f519c05e8842b637</u> <u>7a68ca9fb583391a2d65c8</u>	- 0.6909999999999999 48 MATIC  0.50 USD	✓
2	2024-06-06 16:48:39	<u>0xea2b8e89fa7236c3eb3d</u> <u>d84761f519c05e8842b637</u> <u>7a68ca9fb583391a2d65c8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-06 16:48:39	<u>0xea2b8e89fa7236c3eb3d</u> <u>d84761f519c05e8842b637</u> <u>7a68ca9fb583391a2d65c8</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
4	2024-05-04 09:36:31	<u>0xd039edfb8642de90d0f0</u> <u>b0ebc297440b58c67be0c6</u> <u>bf902b66ca0a5014ac55d8</u>	- 5.0000000000000000 00 MATIC  3.68 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 09:36:31	<u>0xd039edfb8642de90d0f0</u> <u>b0ebc297440b58c67be0c6</u> <u>bf902b66ca0a5014ac55d8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-04 09:36:31	<u>0xd039edfb8642de90d0f0</u> <u>b0ebc297440b58c67be0c6</u> <u>bf902b66ca0a5014ac55d8</u>	- 0.0000000000285600 00 MATIC  0.00 USD	✓
7	2024-04-25 09:55:18	<u>0xed08fe2ac6984cc6d2e2</u> <u>23b17b913a44939819f070</u> <u>7ce5ec8b6e9272a76fa3f5</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓
8	2024-04-25 09:55:18	<u>0xed08fe2ac6984cc6d2e2</u> <u>23b17b913a44939819f070</u> <u>7ce5ec8b6e9272a76fa3f5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-04-25 09:55:18	<u>0xed08fe2ac6984cc6d2e2</u> <u>23b17b913a44939819f070</u> <u>7ce5ec8b6e9272a76fa3f5</u>	- 0.0014679318559290 00 MATIC  0.00 USD	✓
10	2024-04-15 16:33:11	<u>0xfaf79a191d8eddee81ed</u> <u>8d6b7a7fb86d52f024d536</u> <u>12a5bad00210e155df4b44</u>	+ 6.694829999999996 15 MATIC  4.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:47:42	<u>0xdaa2db9ac34a0bea04fb</u> <u>72556f235528f709c026f8</u> <u>dc26da1cb62c570d5f1fbf</u>	+ 8,750 RDR0P	✓
2	2024-06-06 16:49:05	<u>0x31fb51a6e6a45938ff5f</u> <u>9932f39181ea4d2350563b</u> <u>e3ebe3dd3e084efb97d6f2</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 18:03:18	<u>0x079f823027c24fac67fd a3d6c4927affadae26586d a619d660788f69fe114b61</u>	+ 85,600 Access	✓
4	2024-05-13 18:32:30	<u>0x23935cd828d8d321db4a 0beea25ac98778c4e5f410 ca0311851de5441d18293b</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-25 09:56:40	<u>0xd14c14cff78fd425066b d975cd44e8e938dc0fa3a4 8f82cd6c714fbbde7f5248</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-07 07:14:23	<u>0x46b4962b98d406e98d71 9df623e16f4fce9fb783ac fe8228b921d9adac66940b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2023-09-19 12:26:09	<u>0x4116d3160fb2ad24c97e 46abfa854690bf555b6901 d1f1785b74e29590d1f3f3</u>	+ 392.14999999999997 7263 wSNX	✓
8	2022-12-29 15:04:36	<u>0x418dd95925c482a05155 3f1abbfd9dc191d5ed37b4 439b5805e938070afc2e95</u>	+ 61.38 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:42:47	<u>0x40b1a35998c04c51f6d9 879c155ade84a1b41bea74 28c9b1065a7ee8a7c22e21</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸǎ•	✓
2	2024-06-27 12:08:55	<u>0xc098dca39d84895e5f0a 5becf37506de490ccd958c ed0a06d709ae8aae59bac7</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸǎ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 12:08:01	<u>0x6f71c085fc81d7f222c48e2578899d92fd14bde36e8207c7d2a490709e69ae05</u>	+ 1 ?	✓
4	2024-06-23 11:55:07	<u>0x54f3c8bb02daac99bcf17fa23be4065b7c06c8f38a34c58703279c83d7872c0e</u>	+ 1 ?	✓
5	2024-06-23 11:54:51	<u>0x611ebaba42b05281a2e2f27247e334dc9437216021d5ff5a8a47c35728200700</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-17 14:44:57	<u>0x18ff2c8c580582d9a4522aaf950a887851d94c17bfa2ef9af256a5cd0c956f28</u>	+ 1 ?	✓
7	2024-06-12 09:30:54	<u>0x8d500b3a918fc4640bbdccb00c3d77745dd09a43cd463f45815d3817fafbeaa8</u>	+ 1 az]	✓
8	2024-06-10 11:36:00	<u>0xb9b041de82779997451de4df9ddb6674ea3420b8687c006babf16035bc9d0022</u>	+ 1 az]	✓
9	2024-06-06 16:48:51	<u>0xc3a36443dad9f0f453edc0d769b4d8c27b00a41715e82c61588c91ef24a1ee93</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-19 18:05:44	<u>0xec254fe115de5a2002989080b9841a587a0b9023b0a79659d65a61649c841791</u>	+ 1 -airdrop.net	✓
11	2024-05-19 18:04:52	<u>0xa65be8f8e27a557710c6c8e7f5890c10d371057d26565d5e7bbb2ca046f1db35</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-19 18:04:12	<u>0xde4cc034595a8ce490fa1e5b8e68558fe8154abc06fee381b14ac6d4a00dbd1a</u>	+ 1 -airdrop.net	✓
13	2024-05-19 18:03:32	<u>0x60da3a1dd418adbb51f1c6add9d9bd8772c3ba22d94baecc8ee23ad066eb08f6</u>	+ 1 -airdrop.net	✓
14	2024-05-13 18:32:30	<u>0x27914e685e3326a7a6613a17e2dabb328017f589e86182eac77ea7d77ff8c430</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 09:37:49	<u>0x75656bdb7e58ccee9a2f2ebf75023ef1de34d4079234324042b89f18cb50014c</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-01 12:18:42	<u>0x36fb86a5bab7073be7975089c970a08824a66d3f44e58b15bbe0737e368b5e56</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-25 10:45:26	<u>0x4fff6037cf3f2acdf07237dcbc5288b7e6cf3d5631a4d569937bb14b0ccd2be9</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-15 19:57:34	<u>0x0a872da4dbfb868828550ae7c06bcba21d596c70c41fbaf6510f2fa22454e3ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-07 07:06:49	<u>0xd750aa81592b4388935e6ead7b78838e0c4885cf23e9fc6deaf4fad53785dc6f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-01 19:35:31	<u>0xcf3689ea12feb4b7e5131a67d09d351b48ceaba52db918e565466e8f5a25174d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 08:47:22	<u>0x76315c2ef65545730f44fc317fd76b83c47a7d7cd0c06876c94e486ef6853501</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 07:51:17	<u>0xb35012a687f4b64e7d5dc1fe496b93be8fa84f29f57bf2d330cbaa898494620b</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-26 02:55:58	<u>0x666d812d06cff574baf91add98099147bba2912aaacf5eaeab2ec168d77feaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-23 17:03:20	<u>0x244b36b531fbe1aecc29e872a1e1976468b9fdacfdacec4af06c913306fe8bcd</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-23 09:36:27	<u>0x26fee3f1aefd0185f97a31d08dd47de5fe5c8146af80d011cd542f77449fda51</u>	+ 1 Airdrop at [3000usdti%[info]	✓
26	2024-03-22 18:46:24	<u>0x2149e492bfc9dbc90dd6b8c2ab5e4ad9df15a3e89309210279f0111c79ea5d9e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
27	2024-03-22 17:47:36	<u>0x3dd620d84e7fc2484545fb890415777e3e7d1d3e3a35fe9882fddc85a2343965</u>	+ 1 Reward at bonewin.com	✓
28	2024-03-08 23:29:28	<u>0x029a498a840df572feb15c15ccc26a630c89b31229bd825f80b0a25d94609855</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
29	2024-03-05 00:18:03	<u>0xf9691a101bc87df00a9293cbaf6a2cd62fb3211e9c db0ac53950f2433c966dca</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 03:40:09	<u>0x70b4b8a5da4484bdd26bd6f54d513b09d4c309a1696080176ca92db9da59b37a</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-02-26 17:07:48	<u>0x7dadbc80ca22c3e7b5111450d5cf9a84c4c9ec10521e9ad08d78abaec993547</u>	+ 1 Airdrop at [5eth i%[cc]	✓
32	2024-01-21 06:58:08	<u>0xc1ed6613c7a120bb6131ac9d4c65b4e9139baac4e00cfa1900914754db91267f</u>	+ 1 ethevents.co	✓
33	2023-12-23 06:37:39	<u>0x50da5e90592889e928764d7083172dd2fc90bf57ad6253add72dac64fc1411e4</u>	+ 1 3000usdt.net	✓
34	2023-12-23 06:07:36	<u>0xcbc57fead40b50b9bc02a2b41c35578ee8120b62344025fe22412872dffffb52a</u>	+ 1 2000usdc.cc	✓
35	2023-12-10 05:59:20	<u>0x5851bee9eea65619fdae c286f4a1d02ebaad2de4066f1d0e7ba55b56d7f575a8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 23:23:12	<u>0x1917138b30b3d09bfbb8b4f319cebc81d70594ea858d8abab2532b2a2b74ef97</u>	+ 1 1000usdc.net	✓
37	2023-12-06 23:22:16	<u>0xc81cc9a7ce8aa3e762b7f1e48009d29f45757e5d6903435b3f8f872d68cb869b</u>	+ 1 2000usdt.link	✓
38	2023-11-18 12:52:04	<u>0xda93f22297ebf30ee2a58a0e9c8401df444423a64631cafc3f3f6c72f6d49693</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-18 09:06:51	<u>0xe6bc931b0f40e23618f82cb4b21359f14a86ef8ed0c911c77d49f589efc8f6b7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-18 09:03:33	<u>0xaa4295fc6683075c1bda7e8815f00198467fe420fdb866ae03276b40ccdd2df2</u>	+ 1 drop-usdt.info	✓
41	2023-10-18 09:03:29	<u>0x9f8a636aed8f78bca3f7a6c5e5272e52c894a93fa5a13763b5d6f2b4711623c3</u>	+ 1 Voucher	✓
42	2023-10-03 12:55:38	<u>0x05654ec963b856b7b7d6f59996f2b7a84388f283635b40799422e9d6246647f3</u>	+ 1 Shiba Inu	✓
43	2023-09-27 15:16:01	<u>0xad184e03055239af78c8d39ddb51adc72a2412829b3bf9b34bbcf20c2216ae68</u>	+ 1 Shiba Inu	✓
44	2023-09-20 14:21:08	<u>0xfc653f1cb90e61f575a3c6548a16be4f537f2645da99f09096998465ea3ea1f0</u>	+ 1 usdt-reward.me	✓
45	2023-09-18 01:36:51	<u>0x2aff86377c542ce3be2266202c70cb60cdcc4229fe4107091349d924577dc7b5</u>	+ 1 Vouchers	✓
46	2023-09-18 01:35:59	<u>0x4ad95ead1c7d92fed13380220c42cf7a060e58b631b32e3458c2c674f6d7113d</u>	+ 1 usd-reward.com	✓
47	2023-09-17 17:26:30	<u>0x0c759b7aa1ca6fb26ef4f7f08a14180df38f3e9932993e98007eab93d57e28df</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-17 13:34:58	<u>0x716a9b1d77b65d913628</u> <u>01c4966c8c164915b341fb</u> <u>15ef76d82389fed8d243c3</u>	+ 1 usd-reward.com	✓
49	2023-09-15 15:48:33	<u>0x569f650ec14f202f918b</u> <u>37277aada36f36eb3ee798</u> <u>ebd530b80ff2c02e90876f</u>	+ 1 Voucher	✓
50	2023-09-15 01:31:22	<u>0xa000adac8db9e3f3b329</u> <u>54825d8dab970118e88fda</u> <u>168b0cd976b49004102fca</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-11 20:29:07	<u>0xbd379783fce0cb0c6c0f</u> <u>7357a3cdf4ecff5d5095c8</u> <u>7e619caaf83bc94a37a905</u>	+ 1 NFT Voucher	✓
52	2023-09-10 20:54:00	<u>0x526cfda188ac5aac9fb9</u> <u>97dd462d297dd28ce3413b</u> <u>f020d3e9e1eb01725b632c</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 16:23:13	<u>0x8e547da37bc9d803f31a</u> <u>8d1612d2980cd1458163af</u> <u>3376bd95b3cb1992103a65</u>	+ 1 NFT Voucher	✓
54	2023-09-07 03:16:44	<u>0xb7d7b62c37e64cbaf900</u> <u>2b6a16819ce0c9ca45af9a</u> <u>855f929742b5080720024f</u>	+ 1 Voucher	✓
55	2023-09-05 10:58:13	<u>0x8f7ee3c36825eabb5305</u> <u>4895f929d54db7927c31b0</u> <u>b4191d25940493c6b2a620</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-02 02:21:39	<u>0xba7b5341b20c8da88e63</u> <u>a4fcc95883e87a6a28b16b</u> <u>8d238a0f57f8f762f23664</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-31 06:27:59	<u>0x15142da08bdcf8755d8e</u> <u>12896dbfd0a479728e3215</u> <u>165778f908f41b4ec641c6</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-26 11:13:58	<u>0x7e805010f4bd392f61a6</u> <u>40b7c7f53fe4dbc7aa1131</u> <u>2ab1829a8297ee60f272b0</u>	+ 1 drop-coins.xyz	✓
59	2023-08-24 18:54:13	<u>0x52247a5a39d4e69724d3</u> <u>ad4f92d43e3b49194b96a2</u> <u>41f0d46f3a9b7dc348f200</u>	+ 1 NFTVoucher	✓
60	2023-08-24 13:30:03	<u>0x98acdd36691eec0c6d0c</u> <u>dc9af47c343be28b5ce043</u> <u>f7289c7ef55dc46e576551</u>	+ 1 drop-coins.xyz	✓
61	2023-08-15 07:53:53	<u>0x333853575ef6a0d11c27</u> <u>6bf20947b7124712a5b06e</u> <u>1f4c5be661586b9b231cec</u>	+ 1 NFTVoucher	✓
62	2023-08-14 10:37:34	<u>0xeba361cce78dcf302b67</u> <u>79fefef269045b81c4094b7</u> <u>3d461142cc4657889b4198</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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