

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2c301ffff1497c4a59c910be55df6adf704a50f5</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.018312803958950605 MATIC
	0.00 USD

Token	Balance
MATIC	0.081687196041049390 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
STN	10,000 web3stein.io   Get 50\$ in ETH
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM




\* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDC Voucher	N/A usdc.vip
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
'	N/A Reward at bountydrops.io
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-12-08 15:25:36	<u>0xfa16717515c8a86b37a4</u> <u>9591b3edd28c24eaf0ab2e</u> <u>b95ae7806a256756c75e5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-08 15:25:36	<u>0xfa16717515c8a86b37a49591b3edd28c24eaf0ab2eb95ae7806a256756c75e5f</u>	- 0.0025949635737475 32 MATIC  0.00 USD	✓
3	2023-12-08 15:25:36	<u>0xfa16717515c8a86b37a49591b3edd28c24eaf0ab2eb95ae7806a256756c75e5f</u>	- 0.0157178403852030 71 MATIC  0.01 USD	✓
4	2023-12-08 15:24:28	<u>0xff51c3a3963f886153bc0437c20b135cf898ab40ccb6f04351b88d08f8a85f4b</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:07:54	<u>0x259ce6aeed57263fb2863f2916bc629f9d16cc221aeae71ec18a6b572fc6762f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-03-20 04:48:12	<u>0xb06404db9da53e8a4c97e451bf4820c8907af73653b4f5388d733a28d229e6c2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 10:53:19	<u>0x34a960cc4b306d829eb801ab8b7351d0b21b6f48feb05c1234a897733c47a0dd</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-04 18:08:24	<u>0x77e65ee3b61c881ce2a83aa325efd76fdf136245d5f6143d8622db428b4c0992</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
5	2024-02-06 16:10:57	<u>0x14534e6e99ced56bf4e8c77ad9bf8328fbc9885dd17f7d7a01acbae4ea0ecd05</u>	+ 3.1400000000000001 24 )	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 20:05:03	<u>0x217100073a111d6406445c215c4fd0ac15efeeef3eb5d3d34fb445c58a1b4cfb</u>	+ 1 lt.com	✓
7	2024-01-15 13:01:15	<u>0x317dd2b76904b01acc4b1f44a9b2d5fb33b306f80eb1e6aa6f921c067f83d34c</u>	+ 1 rewards	✓
8	2023-12-08 15:25:36	<u>0xfa16717515c8a86b37a49591b3edd28c24eaf0ab2eb95ae7806a256756c75e5f</u>	- 1,600.000000 USDT  1,600.27 USD	✓
9	2023-12-08 15:20:06	<u>0x6b11630c0466babbac4d28e57e1cd5bf2557a62034782ddf47fef5fb86afb414</u>	+ 1,600.000000 USDT  1,600.12 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:59:00	<u>0x347b8f377e7f5a8ed031a3dd6f49e170bbab905403e5a3318ba2ff03d75c8a8f</u>	+ 1 10 ETH	✓
2	2024-03-20 06:55:28	<u>0xa1fe32ec244452edd0b5438d954b0e5eaf091550b590f39d6ee0fc244adf8f17</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:29:28	<u>0x28ccec3b88767fba4cbf3d242962182d2ac0269d199a307fa3cce206bef67155</u>	+ 1 ] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 09:44:23	<u>0x337faa5ee1c9d881dd56a253db83d56b027cf39da29d5bf409f41063246bb2db</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-07-05 09:44:23	<u>0x46e4ac8a2d5bf964dec60af7057af0e6648b00984e470602ea4c6b914a5833df</u>	+ 1 Airdrop at 10bnb.org	✓
4	2024-05-01 01:52:31	<u>0x26a6d5d9442d0225411278253c199ff4bb1816f5cd3e1db497f9d05bd6ff6fa8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-03-07 19:06:13	<u>0xf426594876f748124469d78594bd6777cae57c4b76c8e00780b3a8a87e9778bd</u>	+ 1 Reward at [5000usdc i%[Ecc]]	✓
6	2024-03-03 21:53:01	<u>0x26e808691216fe637532b3792d76c8fb4660ecd981d73ec89351b380e80dc74f</u>	+ 1 Reward at bountydrops.io	✓
7	2024-02-16 03:50:45	<u>0x508570437794587f2041d222b9b66d650d24d9e6b99f28f9b1a0ef90f45559be</u>	+ 1 Airdrop at [3eth i%[Eorg]]	✓
8	2024-02-16 01:19:04	<u>0xee0237f10d9232c11e906aac771e265cfa0478082d3d5524dadb5828e4e97e77</u>	+ 1 Reward at [5000usdc i%[Ecom]]	✓
9	2024-02-05 05:52:43	<u>0xa3a26a7ebf1ac3c9fc60df7bc40c9eecca508627829802bd3467875409628a</u>	+ 1 2000usdc.net	✓
10	2024-02-05 04:56:58	<u>0x46204e5da4823979ac5b0c037244c60fc858804ed40f1a67517cf2611a5adddf</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b0223b082e587d0e7807a8b5884693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-18 10:05:58	<u>0x4bd202753a142ea525f626387179d2b0b36e77e6fc0a82c4b21a39457b97cfa6</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-15 12:59:01	<u>0x0524ebacd119f46db3b066364edbf05b8f3c121cedd6d88d88f56ecf8503e545</u>	+ 1 3000usdt.cc	✓
14	2024-01-15 12:58:17	<u>0xba4396d475b6c53a1f1dde5c5c317d50d8b2c3bccef27196f69c444d191b71b4</u>	+ 1 1000usdc.top	✓
15	2024-01-01 11:34:38	<u>0x5748657e619cbc420d2804c0d934808e42ada989d68943eced92f1a18c95f54</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-01 11:23:25	<u>0xd9757dc1bf14146bbe675dc9719eaaae720fc0435784a36f3cb53e3d3247c489</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-25 19:58:39	<u>0x45acab4627130d59e43f6162c9ec065f7c9e1440eb9d0b6a7e177fe2809f262a</u>	+ 1 3000usdt.net	✓
18	2023-12-25 19:56:03	<u>0xc3edabce3f658fd174fb1dd22437c61c4a27bed92ec73c7961384226118da05a</u>	+ 1 2000usdc.cc	✓
19	2023-12-09 10:11:53	<u>0xc8ce235259bd877a92d1667dd7f53ea0e1cfec0441420b0ab48c7ffdfc29d89</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 10:11:43	<u>0x346960bf88c59cd0662d</u> <u>0a417dfc983187e8024392</u> <u>252c9a136d6711e516e919</u>	+ 1 2000usdt.link	✓
21	2023-11-20 20:04:45	<u>0x91f129ac451467c99672</u> <u>2605e61d721d0f41dc3d40</u> <u>30247e1146368617e445a6</u>	+ 1 cc	✓
22	2023-11-20 19:12:41	<u>0xfbf8b444958418f4ec1c</u> <u>7e9e843100dc817acb2d3d</u> <u>e6308562ac8f4b7ebf93fc</u>	+ 1 usdc.vip	✓
23	2023-11-20 17:27:29	<u>0x88e37298e703413d2ea8</u> <u>4d1fb142bdcc7180f41b22</u> <u>14290b8e2c9490a89eaebc</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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