

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 09:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3470d4bd3c5b4deab42db95ff53e725e06c8789</u>
TOTAL RECEIVED	3.788971650000000135 MATIC
TOTAL SEND	3.788971649999747893 MATIC

Token	Balance
MATIC	0.000000000000252000 MATIC
00 Token	0.000000000000000000 00
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 laim
! Rocketpool.win	9,000,000,000 ward.
P00LS Starter Pack	1 ST4RT
1,000 USDT Reward	N/A rg

Token	Balance
5 stETH Event	N/A Vouchers
\$1000 USDC Voucher	N/A 1000usdc.top
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-1000.me
\$5000 GET REWARD	N/A drop-coins.xyz
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:14:16	<u>0xcd6bc9bcfb8a1996c073</u> <u>41058ff0a2df2ea1c839d8</u> <u>0f907539eb47ad0cd1b926</u>	- 0.7658687922783014 02 MATIC  0.56 USD	✓
2	2024-05-05 19:14:16	<u>0xcd6bc9bcfb8a1996c073</u> <u>41058ff0a2df2ea1c839d8</u> <u>0f907539eb47ad0cd1b926</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-05 19:14:16	<u>0xcd6bc9bcfb8a1996c073</u> <u>41058ff0a2df2ea1c839d8</u> <u>0f907539eb47ad0cd1b926</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 17:00:04	<u>0x2234ba391ce7538a791c</u> <u>e14f9c2146c3635570dbba</u> <u>1f83f983a9a05bbf81a824</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 17:00:04	<u>0x2234ba391ce7538a791c</u> <u>e14f9c2146c3635570dbba</u> <u>1f83f983a9a05bbf81a824</u>	- 0.0022398197350141 20 MATIC  0.00 USD	✓
6	2024-02-07 17:00:04	<u>0x2234ba391ce7538a791c</u> <u>e14f9c2146c3635570dbba</u> <u>1f83f983a9a05bbf81a824</u>	- 0.0015472117980693 92 MATIC  0.00 USD	✓
7	2024-02-07 16:44:18	<u>0x965c85f119d492c75863</u> <u>d8e851fff5daee3c44c3c3</u> <u>afc3bf5a1439986b7ad6cc</u>	- 3.000000000000000000 00 MATIC  2.47 USD	✓
8	2024-02-07 16:44:18	<u>0x965c85f119d492c75863</u> <u>d8e851fff5daee3c44c3c3</u> <u>afc3bf5a1439986b7ad6cc</u>	- 0.005834250000000000 00 MATIC  0.00 USD	✓
9	2024-02-07 16:44:18	<u>0x965c85f119d492c75863</u> <u>d8e851fff5daee3c44c3c3</u> <u>afc3bf5a1439986b7ad6cc</u>	- 0.0128515761879011 25 MATIC  0.01 USD	✓
10	2024-02-07 16:42:32	<u>0x26cb6f8f736d9d69a4ec</u> <u>db97d3c30930c831ff9ff3</u> <u>8344cc00d34b615bf588c9</u>	+ 3.78897165000000001 35 MATIC  3.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:57:57	<u>0x2fe4a7819c5f0dcdd7d4</u> <u>34f3cb40d16fc2fffe04e1</u> <u>05887c10b535aa951c4769</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 07:42:05	<u>0x0ea447286e92989f7d67</u> <u>bddee115289daca06a1ad7</u> <u>a69700089b2967bb5ff3ad</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-29 07:19:14	<u>0xdfdf0c0444371d4f17165</u> <u>8bdb20104e5178e27d8526</u> <u>fcd423eb68c595ffce086f</u>	+ 5,000 laim	✓
4	2024-05-05 19:19:00	<u>0x62c0f611fd67a31dff6f</u> <u>01266f5eaba8ee62a98923</u> <u>6e53f308454cf804791658</u>	+ 10 ward.	✓
5	2024-05-05 19:13:00	<u>0xe394b90b9586acf33437</u> <u>c6c8ef69f26a141cb10ac9</u> <u>ff6e9d7d68feb2a1880bb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-07 17:00:04	<u>0x2234ba391ce7538a791c</u> <u>e14f9c2146c3635570dbba</u> <u>1f83f983a9a05bbf81a824</u>	- 221.40221402214021 3956 00	✓
7	2024-02-07 16:44:36	<u>0x4fa5b13b6a2c6688cc70</u> <u>79c92cfc5e23937ad85907</u> <u>d54d43ba18980c060fac8d</u>	+ 221.40221402214021 3956 00	✓
8	2024-02-07 16:44:24	<u>0xc6df023d5035b13b2a87</u> <u>85897be8ea727351a32eab</u> <u>170347e7b69ae570aa7ec4</u>	+ 1 rewards	✓
9	2024-01-23 20:32:12	<u>0xb36fa51b4e0124e3fea2</u> <u>1f31882ad82623d38a5305</u> <u>6e014f851dd5c3e56974ae</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:44:18	<u>0x965c85f119d492c75863d8e851fff5daee3c44c3c3afc3bf5a1439986b7ad6cc</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:32:44	<u>0x399c27977ea94ae79a78ef9ccbca019262120802b03f51a88081ea5c2fef91e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-18 02:53:54	<u>0x60509fb23fef5f7316e0034323313a3e4f79f2411ed21748eb34a8f37cbe9630</u>	+ 1 https://lidostak.com	✓
3	2024-02-07 16:42:56	<u>0x66fe4fa9336e47df405ef8fee63379b8ac886bb3e70f98fb084f33eb04383f66</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-07 16:42:56	<u>0x9aaa3556ee318b8854e7eec37433c72844b50408c6ce31afaaea18742c061f91</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-24 06:00:01	<u>0x4229395c969321a72d3c1f83fa74cc1c288901a283f78807f86d6b9ed7ac4038</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-23 21:52:04	<u>0x62eb84f6be6bd8159eccba19c3d8d3076b43d77ede51cc33756d30fa3bfa306e</u>	+ 1 3000usdt.cc	✓
7	2024-01-23 21:52:04	<u>0x413623250aabc9f67c35f3ea9ecdbdcd3572826d20e428e59ac08714c6bd548c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 21:52:21	<u>0x472029ce1fd29cf0be5e</u> <u>f410901c141a762f31bbab</u> <u>62e469b4b7261befe20013</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 16:44:34	<u>0x903f120708a490fa5f52</u> <u>453a1e1b1c5bc83eee1260</u> <u>645b6f0ef46f57eab44f21</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-31 02:07:37	<u>0x11f8a2c7a4066e1b9037</u> <u>60aa36f15122bd9a899be7</u> <u>d2a125288b2ebae4f26d38</u>	+ 1 3 cbETH	✓
11	2023-10-27 17:24:15	<u>0x22906071ca4c1090ba0c</u> <u>f3fc10e21a814250aae036</u> <u>2394fa7a026178e9f050a9</u>	+ 1 .net	✓
12	2023-10-27 17:24:05	<u>0x110466241fef2aed83bb</u> <u>cb4b1df2c1d17f85b19e21</u> <u>c5aeed920cf19e660d87a0</u>	+ 1 2000usdt.org	✓
13	2023-10-23 09:23:39	<u>0xc7e76f531f969344350d</u> <u>d7bffcc5f50ce744fa4764</u> <u>326a82620b4e79231afe57</u>	+ 1 m.net	✓
14	2023-10-23 09:23:29	<u>0xd2d4b150ecefed0506c4</u> <u>f8adca7bcb5c16422592d7</u> <u>deb3fea9bf41205d5347b5</u>	+ 1 Voucher	✓
15	2023-10-20 05:22:28	<u>0x509a07806402d3e63398</u> <u>e569d5010c50f53bf0c519</u> <u>8de0f9cc3d652c4890ed38</u>	+ 1 Voucher	✓
16	2023-10-19 20:58:58	<u>0x55d276077b7a765a8ef3</u> <u>081ab8bce162a4866b43e3</u> <u>feab71dc5125428c94a495</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 08:43:11	<u>0x6ccec0cfea3e04f256da753c6bc9c7430d8e6f8fa3c23364e05a575eee52522b</u>	+ 1 USDC VOUCHER	✓
18	2023-10-07 07:05:18	<u>0x3e25aff3e9938f891c65d883ecdfbc9a58410c5448cf781a6bd9eb08e99e7848</u>	+ 1 get-usdt.cash	✓
19	2023-10-07 06:43:50	<u>0xda6263edbbcaa3b1668ea54e8e7cd3b821e9e0dcc1adcb938e489a869863f1e6</u>	+ 1 rg	✓
20	2023-10-07 06:38:42	<u>0x9c82f607dce9494cd697885d0ff592a4a815604cf8b3f337df97984593f9efe9</u>	+ 1 Vouchers	✓
21	2023-10-07 06:38:34	<u>0x937c0bbb6253ec483d5b12d72015a16d0b77dd9218a6559d1bc5dee5d305b679</u>	+ 1 Vouchers	✓
22	2023-10-07 06:37:42	<u>0x71fc449b81c3eb5e78d4e6c8776af942a1888b30b1471af745dc62f2cfa94da0</u>	+ 1 rg	✓
23	2023-10-05 20:56:25	<u>0x8d10755840b64459d0c7e5051ca579e3fcf3309d65c4b84b3900670fbd60a615</u>	+ 1 Vouchers	✓
24	2023-10-05 16:44:52	<u>0x4591cc5c7a1bbd1594c29e4e09c089b8e3784754d604b870f7a5712562d60039</u>	+ 1 drop-1000.me	✓
25	2023-10-05 16:44:34	<u>0x0042fe46d3263a93efb5d4b704fd6c5ace4025b88e968f9430373a75b1af3e49</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 12:58:30	<u>0x7f758d8c8ba93bf02024</u> <u>2fdb14f4cd72764c51a2e0</u> <u>56e148a79acdf83e038648</u>	+ 1 rg	✓
27	2023-10-05 12:33:32	<u>0x0005a3ff42f254d67e67</u> <u>a2a5c6a9a175a17a110cd0</u> <u>fa6e7e66b9face6393e29f</u>	+ 1 rg	✓
28	2023-10-05 12:32:40	<u>0x700f6c9afec5f0c13aef</u> <u>fb066d70b0ef8b5be0b74f</u> <u>21da0af53fb11a709297a9</u>	+ 1 drop-1000.me	✓
29	2023-08-25 15:50:40	<u>0x2ba661d386fef67efa66</u> <u>56b033f3872db6b03072a5</u> <u>aa57d29e3a1cd404225f74</u>	+ 1 drop-coins.xyz	✓
30	2023-08-07 11:10:34	<u>0x3f2d0681e2187be6f8a1</u> <u>8d740e78c0971d8404cbc1</u> <u>a81e1f6853de249333338b</u>	+ 1 Voucher	✓
31	2023-07-25 15:26:48	<u>0xa44abea8b9e0f6d09e58</u> <u>12a610f7734ac156a7a463</u> <u>15cde1a4d8625cf4240c12</u>	+ 1	✓
32	2023-07-25 15:26:34	<u>0xa014e51fc72a5da1cdd8</u> <u>e360a352c7fdade5e1e137</u> <u>f1b78f8ad76b78d06ba742</u>	+ 1	✓
33	2023-07-17 20:47:19	<u>0x1b3f9016d43a8961a2d7</u> <u>4a3624e473449fa12dedd0</u> <u>ab8444722f90b69c5e8a5b</u>	+ 1	✓

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