

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd96a28e862a2a2753d1e213889393a782e606ff8</u>
TOTAL RECEIVED	7.4000000000000000355 MATIC
	2.71 USD
TOTAL SEND	4.311490137184043725 MATIC
	1.58 USD




Token	Balance
MATIC	3.088509862815956630 MATIC
	1.13 USD
droppradar.site stETH	1.000000000000000000 )
Airdrop	
eth-voucher.site )	1.000000000000000000 teth-voucher.site
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
Acces	1 rewards
Liquid-ether.com	
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A er.app
\$3000 USDT Reward	N/A 3000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
1000 Rewards	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
1000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 16:50:54	<u><a href="#">0xce2b63630e171bd655fd61ba8dadfdd3339a8d81f1c309d950316e2f66db74c6</a></u>	- 0.3716046321116278 64 MATIC 0.37 USD	
2	2024-02-29 16:50:54	<u><a href="#">0xce2b63630e171bd655fd61ba8dadfdd3339a8d81f1c309d950316e2f66db74c6</a></u>	- 0.0066532200000000 00 MATIC 0.00 USD	
3	2024-02-29 16:50:54	<u><a href="#">0xce2b63630e171bd655fd61ba8dadfdd3339a8d81f1c309d950316e2f66db74c6</a></u>	- 0.0266691440926306 21 MATIC 0.02 USD	
4	2024-01-31 19:22:06	<u><a href="#">0xefa7869774787fdbd5bd855da6bc4ee3e545eecd60d5eb87097425b01f7e6acd</a></u>	- 3.8999999999999999 11 MATIC 3.13 USD	

#	Date & time	Transaction Id	Amount	
5	2024-01-31 19:22:06	<u>0xefa7869774787fdbd5bd</u> <u>855da6bc4ee3e545eecd60</u> <u>d5eb87097425b01f7e6acd</u>	- 0.0020339700000000 00 MATIC  0.00 USD	✓
6	2024-01-31 19:22:06	<u>0xefa7869774787fdbd5bd</u> <u>855da6bc4ee3e545eecd60</u> <u>d5eb87097425b01f7e6acd</u>	- 0.0045291709797850 51 MATIC  0.00 USD	✓
7	2024-01-31 05:01:15	<u>0x6d22d79e3b42793045d1</u> <u>b6936669f48e52db2a4d9d</u> <u>1d080d3a28fb5b849a4055</u>	+ 7.4000000000000003 55 MATIC  6.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:24:39	<u>0xad0a2ea10a0041e2c131</u> <u>b2aab157c52be926f890c3</u> <u>36c80fe3b919b6a72684ec</u>	+ 10 Visit 3eth.co to claim reward.	✓
2	2024-02-02 16:14:52	<u>0x459de6268fc8fc68fc2e</u> <u>d67b69ff0be1fe226e955f</u> <u>7889635c1aabe10dfc2b77</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-01 23:57:18	<u>0xfd9fa8744203f98cfa6</u> <u>4904d40efcbcc45d720bab</u> <u>22770a15caf7610452cdcc</u>	+ 1.0000000000000000 00 )	✓
4	2024-01-31 19:22:16	<u>0xaaafd2f32571204bb49a0</u> <u>16bce9b20a00a014a99837</u> <u>0339119429bcfed365e0a0</u>	+ 1 rewards	✓
5	2024-01-31 05:01:53	<u>0x4ad7d4aa5214c9820209</u> <u>f6b021bca955fec00f13b8</u> <u>696666f033ce7df7e976de</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 09:08:51	<u>0xf12db8f15e8a514b86e83722a0384438a1ab845029653ad35bc710cbfca2949e</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:26:29	<u>0x0459232b683d5ec5e277be8d97d82e0720390035a1c71f00e495f64206ab187d</u>	+ 1 -drop.org	✓
2	2024-05-23 12:25:27	<u>0x5d7b7c13b82c21eb1e83cde897f477c5864d444837c222f1c423256ad464d457</u>	+ 1 -drop.org	✓
3	2024-02-29 17:00:18	<u>0x92df831d41340bf2d017647fd856add81a845ada8c8a5cf3b2f411ce02307699</u>	+ 1 Reward at [2000usdc in Enet]	✓
4	2024-02-01 05:49:15	<u>0x352c97001dc32573491ffa6903edf8f7b8d09adf26672b661725218839b80079</u>	+ 1 2000usdc.org	✓
5	2024-01-31 05:03:01	<u>0xfdf1d564d047bb440912990c9af664e6ee4abf185c99b32157fc7aae916dc6da</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-23 18:02:55	<u>0x7dba42d77ecb2022f3b092d283ebeb060c40bbcce1572351001aa5d96652e95</u>	+ 1 3000usdt.net	✓
7	2023-12-23 17:30:29	<u>0x32e8fc92594121655160ce24173e3314062a14eddd168468b71305b397ca37ce</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 12:23:41	<u>0xcc496d2c4ee466d5f172a96c013823281cf776f22b96acdafb9fc59ad608f90e</u>	+ 1 NFT Voucher	✓
9	2023-10-26 12:23:37	<u>0x8dd6e79789c259b77c636cbb70559830d5fa6525c5d4c75b85ec73dcef8d535a</u>	+ 1 er.app	✓
10	2023-10-26 07:39:08	<u>0x35a9cff6a00e958cb0645de96b91184be522cda1d31ff09bcde38a4acf8ad5a0</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-26 07:37:48	<u>0x5c3aa8c9050cb3f3a04d27ccb8f5021438d74bc34d5a15369122a7f05d8c689f</u>	+ 1 rewards-usd.xyz	✓
12	2023-10-26 07:37:18	<u>0xf909086985e9b67f3d7d998adfd2d680ad0018612f8b8a3d4fff63b4ed343d884</u>	+ 1 er.app	✓
13	2023-10-26 07:37:14	<u>0x86908bb12766fdfe0817ca6e5ed7962fc30607f7d37395cfd817ab0cfe7d40c1</u>	+ 1 Voucher	✓
14	2023-10-26 07:37:00	<u>0x37690d022d8fb61b2a7635739ec82c5cd74eb008ec839687d56517eb0d621d63</u>	+ 1 3000usdt.com	✓
15	2023-09-15 13:21:16	<u>0x296b323fa55b7f35437c03996bf45a1dc51b0f4e5a25ab684a520c3f34cfef3a</u>	+ 1 Voucher	✓
16	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105</u> <u>05be8be15e06b54ac60f41</u> <u>94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
18	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518</u> <u>cb8af4bb14b4302da61996</u> <u>870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83</u> <u>cffdf5300732e35f13826e</u> <u>ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-15 10:18:01	<u>0x39d6bff9413090e448b5</u> <u>04e4414dab51dfbe048deb</u> <u>f73205609762c76f5b3fca</u>	+ 1 LIDO Drop	✓
21	2023-09-15 10:17:43	<u>0x461ae31c76d2e2b20020</u> <u>39329d8ab1f6058b20cf43</u> <u>395cd9f82dbf5b9b39ad56</u>	+ 1 NFT VOUCHER	✓
22	2023-09-07 06:28:43	<u>0x48bf51dd29e3e7362e10</u> <u>d0dbf63462f955f9e934b5</u> <u>18225b194dcab8b785eed1</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 06:28:39	<u>0x0aa4ea49dbf2337780d7</u> <u>495d3e6c09d13f87cd1c2b</u> <u>c60cbc5f77515bfc9de18c</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 06:27:39	<u>0x7e5cbf353f913b83df26</u> <u>8c5c4a6331044928edac3e</u> <u>e763b46514411ac92c326f</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 06:06:17	<u>0xdd49113ed0235ac65b7f</u> <u>7a9d7001ba371e7a1a01d4</u> <u>4d54fca506c332a6e489ce</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 03:27:46	<u>0x28a915c880bb09ac300a a6dfe81b9175e36b3e632a 99022b063659f44d9c2df0</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-05 20:50:28	<u>0x5d00059e9e8f1f260870 ff52d6002260a430565a7e 02ab9607074e20c03cf093</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 10:09:47	<u>0xed13b8f895000f3ec45c 27d87d89178e7c6a3f29fa 23769d1fff1667fbf40c19</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 10:09:13	<u>0xde1af45930cb4e85a6dc 01632a189cf88e120b0804 f4e0f7b8ac6a11c77beb73</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 09:39:51	<u>0xc99f92807d02ce3ce257 43fa8111ac1e5b0b1c1e54 acabdd28fb358cb38dc94d</u>	+ 1 NFT Voucher	✓
31	2023-09-05 09:29:31	<u>0x0799d11af5d1323036d4 d25e94d7bee5808a2e22de 40f2db153778e9e7385f75</u>	+ 1 Vouchers	✓
32	2023-09-05 09:28:29	<u>0x73c0d05b1703b21d2586 459758da3cdf9d08daecc7 4043c00fbd12622e5a063a</u>	+ 1 Vouchers	✓
33	2023-09-05 09:23:10	<u>0x277e2c7e5e09a1a8abe4 16211abadf6a2be36fca78 94a19aa69c8650c6807f73</u>	+ 1 Base Chain Raffle	✓
34	2023-09-05 09:21:20	<u>0x4dea0642742a091f9780 279521acf6a06a53ade79b dbb0c99d0463fe522bb10f</u>	+ 1 2000-usdt.xyz	✓

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