

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc8c896489dd19700acbb11c76a1a762991709fd</u>
TOTAL RECEIVED	12.213642410000000282 MATIC
	5.07 USD
TOTAL SEND	12.213642410000000282 MATIC
	5.07 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	185 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$ BONK	4,563,690 [ bonk.uno ] Claim Airdrop
Web3 Wallet	1 Web3 Wallet

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i¼[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i¼[ec]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-06 15:27:42	<u>0x0fa68d6a813467d447ed</u> <u>dfb2c1585ce27ce8c1e886</u> <u>17a4cffa3834ac98ddce3a</u>	- 1.1961637909097642 13 MATIC  0.95 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-06 15:27:42	<u>0x0fa68d6a813467d447ed</u> <u>dfb2c1585ce27ce8c1e886</u> <u>17a4cffa3834ac98ddce3a</u>	- 0.0013946542709820 00 MATIC  0.00 USD	✓
3	2024-02-06 15:27:42	<u>0x0fa68d6a813467d447ed</u> <u>dfb2c1585ce27ce8c1e886</u> <u>17a4cffa3834ac98ddce3a</u>	- 0.0026182275530040 00 MATIC  0.00 USD	✓
4	2024-02-06 15:25:42	<u>0x9872148a9f7fb7c7ae86</u> <u>32f9857292db50e514b85e</u> <u>e8f87f4c987931d4363078</u>	- 11.0000000000000000 000 MATIC  8.77 USD	✓
5	2024-02-06 15:25:42	<u>0x9872148a9f7fb7c7ae86</u> <u>32f9857292db50e514b85e</u> <u>e8f87f4c987931d4363078</u>	- 0.0007333200000000 00 MATIC  0.00 USD	✓
6	2024-02-06 15:25:42	<u>0x9872148a9f7fb7c7ae86</u> <u>32f9857292db50e514b85e</u> <u>e8f87f4c987931d4363078</u>	- 0.0026757775063950 00 MATIC  0.00 USD	✓
7	2024-02-06 15:24:42	<u>0xa582beb3046edcd59e58</u> <u>915856d50af335d29386a6</u> <u>cfc3902b6c6875f7e8b449</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 15:24:42	<u>0xa582beb3046edcd59e58</u> <u>915856d50af335d29386a6</u> <u>cfc3902b6c6875f7e8b449</u>	- 0.0029917048747841 58 MATIC  0.00 USD	✓
9	2024-02-06 15:24:42	<u>0xa582beb3046edcd59e58</u> <u>915856d50af335d29386a6</u> <u>cfc3902b6c6875f7e8b449</u>	- 0.0070649348850705 30 MATIC  0.00 USD	✓
10	2024-02-06 15:20:38	<u>0xaa48020a7f2b63cfe22d</u> <u>b80b7d613193bb8fbb76e2</u> <u>2b4b57d3f121c9960007df</u>	+ 12.2136424100000000 282 MATIC  9.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 06:12:02	<u>0x9579f7ae5feab890c4df56d49e8789ce6510ac45a67d15063b90c997f86c3721</u>	+ 4,563,690 [ bonk.uno ] Claim Airdrop	✓
2	2024-04-06 20:34:10	<u>0x97912998ecf38614f5fd80f28a73a553ae71e718000756fc5626ad57aae90775</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
3	2024-02-07 00:51:21	<u>0x493d351a56d0d3ef78ba225e6b2fe6592cbf29e766da2fe28566e02cd3f86061</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
4	2024-02-06 15:24:42	<u>0xa582beb3046edcd59e58915856d50af335d29386a6cfc3902b6c6875f7e8b449</u>	- 7.810000 USDT  7.80 USD	✓
5	2024-02-06 14:49:57	<u>0xe2c09ef1525b2fa2e0f4f5da38a912a0f0475bb58521ea20fe496fb49f1d3cc9</u>	+ 7.810000 USDT  7.80 USD	✓
6	2024-01-27 10:49:44	<u>0xd708d8e3311169be64aecf1a16dc464e2c180e90d73f2f4bde53a58f72cee7c3</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-26 07:22:05	<u>0xf5d932c49be9c23b106de5f67e5f00eaf0d72986bed2603e586d4cc47a0f9b56</u>	+ 1 rewards	✓
8	2024-01-22 21:01:34	<u>0x6b0c895c915bf8aa32e34065a8e2aeb2aa48398c22e39525985473dd6deb7aae</u>	+ 1 rewards	✓
9	2024-01-22 21:00:18	<u>0xff6d334b7ee253ba6806474aa67009c9214870a7ce29840627b07ab64b4aa0b4</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 20:56:14	<u>0x143ecf56cb105e677f66308d0dc2e0b401e567e7998cc8eb1e0fdac5cde2d616</u>	+ 1 rewards	✓
11	2024-01-22 20:54:04	<u>0x5d0529801f15e53b354281d39cb7914ff79dd8179a13796c55289aaf4ffc543a</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:35:14	<u>0x52f8ddb4237e030a68cdbd165ac8fcf17ed72443b030df654e2b652b234a4ca1</u>	+ 1 Web3 Wallet	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:25:49	<u>0xe22e23d32ebe01a31ed144ffa65f82dc4596efc782fd709e7d40110c9464f02f</u>	+ 1 5000\$	✓
2	2024-07-18 05:25:37	<u>0x2337052a44ea3f4503c742981466a992bc1e3140f6342cfdb201877ad64a724b</u>	+ 1 ẽŽ•	✓
3	2024-07-18 05:25:21	<u>0x73a7e62a2e9397380e8e2994505a09393267032b9cbdd2c530466e420d9b6592</u>	+ 1 1ETH Airdrop at etherc.lat ẽŽ•	✓
4	2024-07-14 06:12:48	<u>0x9e6e78f7c5949c49a04ea52217be371410121969a2acbdb073df3806eb652e37</u>	+ 1 1ETH Airdrop at etherc.cfd ẽŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 06:11:56	<u>0x3afdb59cda27359bf2075300916c90a65fa719d6ae64beba4acddefcdf0c9ea3</u>	+ 1 Airdrop at 10bnb.icu 8YŽ•	✓
6	2024-04-06 22:22:46	<u>0x0f2281b0b57b2dede527886764d45024fa3add4c9a986e0c17168a112da2c20e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-06 06:44:03	<u>0x36c47b54adfe85425fb2ba5a6fe42d4844d54abe3d85aed48604d80aea4fc03e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 06:42:45	<u>0x9259d3bf7e19f4eab86c39aeb67c5d3766a08285898338de0829659968347b09</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-05 19:39:23	<u>0xafd284ad34900af58c1b479e370530baf63de8a767285a37351fa4e4a4f1c488</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 23:08:45	<u>0xd61d9c59a6e79cba0f4dc249768506910ac9f0f3178b782507e14792e37cfaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 21:53:01	<u>0x96fbc897951e5fc01d834080b523a55386ac5e4b29d0a15ade45b7c2c974aec1</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-20 18:51:09	<u>0x3cb4583c9d630067cd400b75c8934eda192b4558659a74c301007de3d1c2f331</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
13	2024-03-07 19:49:48	<u>0xd8b4aef3c171c2d3e89a351f1d40562c30a67f6222f88f23299394396d397627</u>	+ 1 Reward at [5000usdc i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 05:49:55	<u>0x7a4d6f0c0cdf14c8743e106391472e55ce462f75dba88098f0c8e1aae6a1ce9e</u>	+ 1 Reward at [2000usdc i%€net]	✓
15	2024-02-22 00:14:21	<u>0xfa56f15d6f652e71d74bcf576fb6b57285b9c83536fcb724e0c4a80aec9bd60</u>	+ 1 https://lidorium.com	✓
16	2024-02-16 04:21:01	<u>0x65482f7203985651c61c9b9a342528989eda08ee3689c6ff60f5ac9d7b64ad26</u>	+ 1 Reward at [5000usdc i%€com]	✓
17	2024-02-16 02:05:19	<u>0x275fc61983b1861e54da80957183f25690b588274eb5bcd0ec4d1ac85aa7dbb6</u>	+ 1 Airdrop at [3eth i%€org]	✓
18	2024-02-08 04:51:33	<u>0x4b87605ea0ec8efb07898f146b208f1ce2cec962568659388e4ddc8fa616facf</u>	+ 1 claimpp.com	✓
19	2024-02-06 15:00:35	<u>0xcdcd8f956a2813012a6187ee75e6885fe43d617570858b2ac175ca90844197ac5</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-06 14:56:05	<u>0x8ad6141a37e68f384754e3d28867246119f12f3f46c1ff9a898388d00d43d860</u>	+ 1 Airdrop at 5ethã€,net	✓
21	2024-02-06 14:54:05	<u>0xb4983b2e3da57c8052124b3bfe9ef5678125209f2aca905e3638967f62351f0a</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-01-26 12:23:14	<u>0x8952ef8348ec041c28be0a986ea6287441dfc33a6353abd0d07cda1149ffeeda</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 12:09:06	<u>0xbebd72e78b00a1321600</u> <u>1b0e304ac9912a027fdb57</u> <u>8bea9267ab75de20ef0186</u>	+ 1 5000usdt.com	✓
24	2024-01-26 08:52:21	<u>0x3bcb1ac9193b11b35711</u> <u>1f9ac2bd89fac6a466013d</u> <u>c83f81c6ed3d82b1c248d6</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-26 07:29:13	<u>0x6bd20bbccd36a399ce72</u> <u>4b422a9307627cf7b7ba57</u> <u>bce88ae0a7e09114fa9f98</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-26 07:27:59	<u>0xcd4152ff5a7864ba3880</u> <u>22975979213550c6a31f2c</u> <u>7cd0c5d432ef8eda293b72</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-22 20:42:57	<u>0x23d8c7ed49b408b7b6ad</u> <u>8973d9c4cc596124283641</u> <u>7957dea03c6968bc0c66a3</u>	+ 1 1000usdc.top	✓
28	2024-01-22 20:42:57	<u>0x407ad8ed7bf7037c80a3</u> <u>610db2b5d152a03660ae39</u> <u>80544dd40d904553c264cf</u>	+ 1 3000usdt.cc	✓
29	2024-01-04 16:26:41	<u>0x5a476a62e3506422c3d7</u> <u>6b95d7a7a8aec8284adfaa</u> <u>ff9c0cde0387fe10120daf</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-04 16:00:56	<u>0xdd85d82f78bb1a445cc2</u> <u>28835a01085bd4b3c55131</u> <u>f013b45407d46b53bdfada</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 23:44:16	<u>0xdec88c7f15bc90592d62</u> <u>97ba3e3051ef262f127839</u> <u>0114f71705758f58b86eec</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
32	2023-12-23 23:17:23	<u>0xd3ce89c53fc0a73cd8a0e0ea41cc442ae0d5ac30a7ed351ec48fe1c0a00d2c23</u>	+ 1 2000usdc.cc	✓
33	2023-12-22 21:37:16	<u>0x27800c0566e1f4c03a1acc8aa8002221fd5cd8f85f776d930951bae3291fca5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

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