


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 17:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd14816e2b9cf584de2712a7d98c6b97436af9d</u>
TOTAL RECEIVED	72.922930500000006759 MATIC
TOTAL SEND	72.922930500000006759 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	34.000000 USDT  34.00 USD
CoDoge	20.000000000000000000 CODOGE
Bull Coin	99.00000000 BULL
iXzv9PM	48,500.000000000000000000 9PM
Acces debridgether.com	1 m
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Wild Goat Coin	100.000000 WGC
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
Acces Liquid-ether.com	1 rewards
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
]	N/A ]
mysterybox	N/A mybox
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000\$	N/A 5000\$

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-05 08:20:02	<u>0x65ee56f8b71d9a4fb457</u> <u>dea305b90cc9e37e4889d6</u> <u>82d9151bb3ea516fe98176</u>	- 72.922279499999888  230 MATIC  27.33 USD


#	Date & time	Transaction Id	Amount	
2	2024-09-05 08:20:02	<u>0x65ee56f8b71d9a4fb457</u> <u>dea305b90cc9e37e4889d6</u> <u>82d9151bb3ea516fe98176</u>	- 0.0006509999993490 00 MATIC  0.00 USD	✓
3	2024-09-05 08:20:02	<u>0x65ee56f8b71d9a4fb457</u> <u>dea305b90cc9e37e4889d6</u> <u>82d9151bb3ea516fe98176</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2024-02-01 22:42:28	<u>0x50ba98a7281a08cda168</u> <u>331b39cde2cf15fe1f5823</u> <u>f3de6870ba1ecd4006e78e</u>	+ 72.922930500000006 759 MATIC  59.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:57:38	<u>0x722d57eb1e256f314ff5</u> <u>36e29859d9ec3c3059eb8d</u> <u>70d5291c3e4ec1838ba799</u>	+ 1 m	✓
2	2024-08-25 21:55:00	<u>0x73ba2264f50794328172</u> <u>60d0a7238c636151d5eb9e</u> <u>867bb674520c1e4e871bf5</u>	+ 806.12464775077125 9780 LRT	✓
3	2024-08-18 02:04:25	<u>0x3bd3816289cff274abdb</u> <u>36fc5ef0c7d28554054d68</u> <u>aba58ec532c10f5994f519</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-17 06:35:53	<u>0xa9483487476f56c812ec</u> <u>ec990247a7a09592580969</u> <u>bb53de6f01e5ba88d29fde</u>	+ 349.51597742963872 4061 LRT	✓
5	2024-08-13 12:46:11	<u>0x484cdd4df307b1a2bb7b</u> <u>48d79b146e9225a3e89176</u> <u>d9ff30b626dcbe25c51f0a</u>	+ 1,054.533235417849 709847 LRT	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-08 07:09:15	<u>0x4a546305b6f6a92a22d78c24f88d6c6d873543e66a22069eea2cd668cac0091d</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
7	2024-08-05 19:58:01	<u>0xbc1e48c35a9be8027dbcae13ac5f254976144c5710b785bb95037caac3be5619</u>	+ 48,500.0000000000 0000000 9PM	✓
8	2024-08-01 05:01:34	<u>0xd1f5e92402029ab305285c6b8079740c143e2a5e64cd9fa469363d7035e80cbf</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
9	2024-08-01 03:53:39	<u>0x1d3a27012c13c12500e8186717bc7d473b6b3bac291b1fa4bb12d76c69943dcf</u>	+ 784.37983433511328 7125 LRT	✓
10	2024-07-23 18:14:39	<u>0xbc36e4e052339d7352450d90ebb2391fdf596a5eb8e1a0cf8fe35fbc29eecdff</u>	+ 584.90706688046225 2811 LRT	✓
11	2024-07-17 16:53:35	<u>0xdb5a26f32a70051d3c64f6557e7c92a7679eba8330fca2c5c61161969a9746f1</u>	+ 2,000.000000000000 000000 m	✓
12	2024-07-17 11:50:29	<u>0x1beb0ca42241c497b58d9be132cab3b1e2c59ad20a4282284880fe6bc40d7638</u>	+ 1,210.540147896992 721144 LRT	✓
13	2024-07-04 12:42:07	<u>0x4a201f4d44009355973d8e1e13038cc5fb8ec90d00545548cc13e92a11a21055</u>	+ 1,540.800879794431 466507 LRT	✓
14	2024-06-22 17:54:20	<u>0x3b488d3082bba08489fdcec9f8ce80a45a0d6efa35ed6bfc826b4c8af4799d8</u>	+ 99.00000000 BULL	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-15 15:00:12	<u>0x10a87321e96f1a7f8779</u> <u>e9824f1f0eb3946e660f88</u> <u>448971c2dc9066a6b088ef</u>	+ 550,000 IM TOKENS	✓
16	2024-06-13 17:47:02	<u>0xfdcb09b2a77907522256</u> <u>5c2df6540f80c20d1fa52b</u> <u>70b505e4110e87004963cc</u>	+ 20.0000000000000000 0 CODOGE	✓
17	2024-06-08 17:36:09	<u>0x204e9c1723a2bef30f4c</u> <u>43858b6b6b42f65faefd40</u> <u>086fc14cc1789f3b905cf1</u>	+ 100.0000000000 POLYCRAB	✓
18	2024-05-28 10:17:54	<u>0x47774efa8acfa80f792f</u> <u>c02e8b8853d154ad35a16b</u> <u>f2167da74500d57be75bcc</u>	+ 2,700.000000000000 000000 LRT	✓
19	2024-05-28 09:59:40	<u>0x2c60d4874f64dd052a27</u> <u>454fc23dd0edb606487a79</u> <u>806b0f39b8b5c01f491c4f</u>	+ 100.00000000000000 0000 LRT	✓
20	2024-05-11 21:07:47	<u>0xe310442eb2886b4db30c</u> <u>12706f650506cb3628b073</u> <u>bd39cfd678dbe151610dec</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-04-28 00:24:04	<u>0x22f222e0ef8a0d72f21b</u> <u>b991c1db3066754410eefd</u> <u>4a5affae4c9f5e19cffda6</u>	+ 100.000000 WGC	✓
22	2024-04-11 08:11:12	<u>0x7f3d3d5c21ded156214f</u> <u>30992abe016b0655a951d7</u> <u>1614d71e99e9ec8ff1d7f7</u>	+ 1,500.000000000000 000000 ward	✓
23	2024-04-09 06:00:41	<u>0x6e51dd4ffcdcca36ef4b</u> <u>b075d78fadfcf20f953536</u> <u>1cadcac15644060352af1a</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-09 01:38:38	<u>0x571ec2c229214dbb776d d6b914c7ed1c30e359a935 d75f39c4799d2da36a09c8</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
25	2024-04-06 22:28:12	<u>0x87f3db4f492cad47e672 b5d274c600560a653a0b25 f2cd01a655bf28f7a45239</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
26	2024-02-01 22:42:38	<u>0x9cedb7a2f19fd926c2ab c6c96158ce354ceaca0afb 8bacdd998ca40177b3e5dd</u>	+ 1 rewards	✓
27	2024-01-26 08:11:56	<u>0x55d6fea04241d5a91f6c f5a810031d4a7deda170ea 250f8df75b783254597db5</u>	+ 177.00000000000000 0000 s	✓
28	2024-01-21 03:46:54	<u>0xf797c6b0b8f81de37ceb 9612240addfd3db5ebe6d6 5c20b93c5597a1c3c1b6cb</u>	+ 34.000000 USDT  33.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 21:55:54	<u>0x0416499b1f4876810837 42f51bfc59468ba84d7d0d f00f95333bf68fd847201c</u>	+ 1 adrpbot	✓
2	2024-08-21 01:00:50	<u>0xac774456814996982e75 4665ed2d2d9414cdcb5b6c a000efc2a722212c1ff6c6</u>	+ 1 l	✓
3	2024-08-19 18:21:51	<u>0xa884fb40c2bcc6755d97 639c610bb2baaed3a6236d 5a14347dd8220eb9ef8e75</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 02:03:25	<u>0xf2285f7529be2834ff39703c90ac4b245bd757f1a3bfe4523fbaefd7aec67254</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-17 06:36:21	<u>0x1326156e17d85d5e63fc2fe57a1f238e8d9403007190ed9ff53fb3dcb4e178a3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-13 09:04:29	<u>0x02b71c82890f437de3972bd168de6c0560a73f5c3e9fd3a60826fe18b1398d12</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-08 04:11:15	<u>0x97e1f930bcb7683b5dce663529738bad6232103b0c0bf511605ec218f187567c</u>	+ 1 ] šŸŽ•	✓
8	2024-07-25 02:03:27	<u>0xe7d70e0c4aa9ec728d5fdc9805316abae8f77a02fb6abc4a7f571f905d2c419f</u>	+ 1 ]	✓
9	2024-07-25 02:02:51	<u>0x55aaa4a7e2d199bc8aa145461deb09c84e8eb086885a533a668e4046f423a9ce</u>	+ 1 mybox	✓
10	2024-07-23 18:15:37	<u>0x23e4cf5931be9afc9b1e864e454f51000d29626d7769896035deba9db9c81772</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
11	2024-07-23 18:15:35	<u>0xe8f122df49b0b5c1c4b10203c2129c08e6680d0cb1388c1e1f35e0bd32d6c080</u>	+ 1 šŸŽ•	✓
12	2024-07-23 18:15:19	<u>0x0c83218beed2b3f0b7c89c2406f882ba99047bd504c7396e9b153ad4ec089863</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-17 11:51:29	<u>0x523f916cce80b932d281f181698a9beabab140c87c524cda1d772b68e4148685</u>	+ 1 5000\$	✓
14	2024-07-17 11:50:45	<u>0xd8c3ce392810a7115927869dd67fe1d7531eae4680dae1ad61584aa6f2248018</u>	+ 1 ðŸŽ•	✓
15	2024-07-17 11:50:39	<u>0x9cb8c8f3d1f01b8237940d881181c721faf990a29dbdacc745ffe329fe1a7c49</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-04 12:43:13	<u>0xec085fc4ee18add3d11793031485ce71ce38d60af669b49e36398d81eae52c44</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-04 12:43:11	<u>0xa719c5b3c1fe11e7c010609ba5b183bcb7fde75c5c5c6df01fc8afb5152ea187</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-06-15 14:59:46	<u>0xa2e97500d43daeec64b3cb3e0c80e2e415d77f3ee74f621b22e0d685e489a611</u>	+ 1 ?	✓
19	2024-05-28 10:00:58	<u>0xfbd78b26d053da0567cd0c0af2e71916c62f805e626db226246a90b70227bf63</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
20	2024-05-27 14:42:42	<u>0x22e5333e7ac7d7e6825e068a41cf6166937afb8e84565b0546a8318964d6ccd7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-27 14:41:44	<u>0xf183fbd32164e45b6835d9faa62f6159d1e91941cde4b1fcc57ebaae267c7420</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-11 21:08:07	<u>0x1c63cbaea3aaf89277e0206ac66062a19e346aab0ecf551180da64f9ada8cbcd</u>	+ 1 -airdrop.org	✓
23	2024-05-11 21:07:27	<u>0x138cbc363a1bdb398443d054359100a5b7e971555defbf117bd1c6efcf6c408e</u>	+ 1 -airdrop.org	✓
24	2024-05-11 21:07:15	<u>0x541a33f96b8c6733f98b4efd7d44d4f549a9eed01df3f7bccf000377cb87b969</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-22 18:13:56	<u>0x3e544f3265be11a2e161a96ad90cb30b9790bf43af0ab7f8ccba079f8d65e93b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-09 01:42:46	<u>0x4717a5ffa8b5323d67bbd774f6781e2a9cfe5dfa15709300aadcfb38e858c00a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-02 01:59:37	<u>0xf95774f6f819f071a0c5eb2a1fd15f259f17961860676c48fbd926237b34cf09</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-29 04:16:43	<u>0xb2f51839100456487d7f0201cf6f3b4f25dbacd4b53dcd9c6ba0e78cd3db0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-29 04:16:21	<u>0x0ac8ce92c1707f47e70414d84bb389a36fd6de76b907cbecdbd1de1b30e244ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-28 17:48:32	<u>0x9f3031c06e25215cd26195ab4fb7926daf67e1003a</u> <u>ae1e8ad29ff4049ee70c58</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 17:44:08	<u>0xe5723fc314a811ebc7c13e0c9d5a47d5b794aa7c3b782afa78cda37a503b9a4b</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-07 19:39:30	<u>0x97c294684357371c3eda f8093d52272cdbb54e8b9231786894b3f9cb8b2d53a5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
33	2024-02-01 23:02:23	<u>0x1514e4ca19f3dd3e967a9cbff48ee16ce7c69fdea144ffa153dded578f0d4be6</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-21 03:50:30	<u>0xff8d471fa260bccd62d13b6f2321ae9509e1cc52aa907b48ee81b6e11f3dfc69</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-21 03:48:30	<u>0x16b3fd9ea7eeb3c770663a2554c3fa967d016f0603b75d1c1e8d36aa39a91601</u>	+ 1 3000usdt.cc	✓
36	2024-01-21 03:48:22	<u>0xff00d24d2910f5dca09fd0e196f18cd0efad52714b40d4908b481f9a07b583d1</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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