

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:38 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf2d89e0780953a91871e8f15cf1b7e3a4313045</u>
TOTAL RECEIVED	2.279999999999999805 MATIC
	0.87 USD
TOTAL SEND	2.279999999999999805 MATIC
	0.87 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT airUSDT.net
Merkly OFT	2.000000000000000000 MERK
Merkly ONFT	0 MERK
Reward at 2000usdc.net	N/A Reward at [2000usdc 2000usdc.net]
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 USDT Airdrop	N/A op.work
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Airdrop	N/A 1000usdc.org


Token	Balance
\$2000 USDT Airdrop	N/A yz
\$1000 Rewards	N/A usdt-drop.me
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-rewards.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:02:59	<u>0xc91a74844c8006716ff0</u> <u>0d57f5248c04a1d5f54b82</u> <u>a704ed5a3ef6b0e2d4c5e9</u>	- 1.4811416506596859 49 MATIC  0.80 USD	✓
2	2024-07-03 15:02:59	<u>0xc91a74844c8006716ff0</u> <u>0d57f5248c04a1d5f54b82</u> <u>a704ed5a3ef6b0e2d4c5e9</u>	- 0.0006299996396190 00 MATIC  0.00 USD	✓
3	2024-07-03 15:02:59	<u>0xc91a74844c8006716ff0</u> <u>0d57f5248c04a1d5f54b82</u> <u>a704ed5a3ef6b0e2d4c5e9</u>	- 0.0000000039200700 00 MATIC  0.00 USD	✓
4	2024-02-17 16:38:20	<u>0xf55715fb5002074513a1</u> <u>b5d5a7a6da2fe07c71a56b</u> <u>3bf54cf4988a9f4234719a</u>	- 0.0361818716005838 16 MATIC  0.03 USD	✓
5	2024-02-17 16:38:20	<u>0xf55715fb5002074513a1</u> <u>b5d5a7a6da2fe07c71a56b</u> <u>3bf54cf4988a9f4234719a</u>	- 0.0068675346900808 64 MATIC  0.00 USD	✓
6	2024-02-17 16:38:20	<u>0xf55715fb5002074513a1</u> <u>b5d5a7a6da2fe07c71a56b</u> <u>3bf54cf4988a9f4234719a</u>	- 0.0043356014756389 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 07:12:19	<u>0xa2516d898d8dfd3a0b19</u> <u>34ffddf0a5bb6ca6044803</u> <u>b096c5e92a7981c61388ed</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
8	2024-02-09 07:12:19	<u>0xa2516d898d8dfd3a0b19</u> <u>34ffddf0a5bb6ca6044803</u> <u>b096c5e92a7981c61388ed</u>	- 0.0023488195721363 80 MATIC  0.00 USD	✓
9	2024-02-09 07:12:19	<u>0xa2516d898d8dfd3a0b19</u> <u>34ffddf0a5bb6ca6044803</u> <u>b096c5e92a7981c61388ed</u>	- 0.0003983724695736 94 MATIC  0.00 USD	✓
10	2023-11-11 17:18:56	<u>0x41b277390bfd498a1d48</u> <u>330d6df4162174361e90c7</u> <u>39a9f9d8456d154f6cf06b</u>	- 0.0574157674372765 41 MATIC  0.04 USD	✓
11	2023-11-11 17:18:56	<u>0x41b277390bfd498a1d48</u> <u>330d6df4162174361e90c7</u> <u>39a9f9d8456d154f6cf06b</u>	- 0.0084771074565622 60 MATIC  0.00 USD	✓
12	2023-11-11 17:18:56	<u>0x41b277390bfd498a1d48</u> <u>330d6df4162174361e90c7</u> <u>39a9f9d8456d154f6cf06b</u>	- 0.0172032710787722 41 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 02:32:33	<u>0x2c6a90cf884c4c0b6b5f</u> <u>a649e58bae79c29486983c</u> <u>16c08c8f4cd5e51477a734</u>	+ 2.2799999999999998 05 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:20:02	<u>0xe8706cb849869a6d100c12a67dc24d1abd61b9721fc8181d4cf7e5a4f48bec02</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-21 19:07:38	<u>0xc275e0427c00985920662cbf6b2cd8c7fd8d1f442be39ced0ac109a185578fd6</u>	+ 1.0000000000000000 00 MERK	✓
3	2024-02-15 02:37:48	<u>0x9b40d90d669928fd1d6768a819bfd5c533df2f8b5129782a925c6e95cf0280e</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
4	2024-02-15 02:26:57	<u>0x27e7f9419438cbb256fd15351335abb2c9bf22f82ffeeb7e6552fb0069922bf</u>	+ 1.0000000000000000 00 MERK	✓
5	2023-11-11 17:18:56	<u>0x41b277390bfd498a1d48330d6df4162174361e90c739a9f9d8456d154f6cf06b</u>	- 1.0000000000000000 00 MERK	✓
6	2023-11-09 04:30:18	<u>0xb539d02511eb1511ad1d2c1886562aa5ccedfce63bc3f240dd3ec09a66042203</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:38:20	<u>0xf55715fb5002074513a1b5d5a7a6da2fe07c71a56b3bf54cf4988a9f4234719a</u>	- 1 MERK	✓
2	2024-02-09 07:12:19	<u>0xa2516d898d8dfd3a0b1934ffddf0a5bb6ca6044803b096c5e92a7981c61388ed</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:03:23	<u>0x6c28d3884c598b7fcefa905e984ce7fea1f8326b4d124c42b36b3388aeef78ad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 15:03:15	<u>0x63610da31d7da7f259e0f43aad3fff44322d34583708d491f7913f0f3bdebd62</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-03-07 23:13:26	<u>0xc2d90fffac6a6acbfad6ab6f0a2818c5698a46c67f445ea40d66a9f5540eaeaa</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-02-17 16:53:05	<u>0x9b4bed5f2a4a400fa2bd4e64fa503d092e6ebd6120ade353ea618c78ccbc48ca</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-17 16:40:30	<u>0x529e8118fa03a994271a4f295ea06659f70f0a1bb5ab99afccbe17ee7dcd15e3</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-02-09 07:13:19	<u>0x58b5d11caf1683dd6ca5c409a7605561843b7e11dbb194c75f2f78e4b70e8e75</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
7	2024-02-09 07:13:15	<u>0xd3b5f9051803ccfb337a58cb044a87a4312b880796b395feab89ec57594f60c2</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
8	2024-01-26 10:14:30	<u>0x9dae7649eaa5e5664f6651e97318fb53ce33824d8b1db0821e493feb94706bcc</u>	+ 1 2000usdc.org	✓
9	2024-01-26 10:06:21	<u>0xf86ddc25b0941de06eb02c8bfe4d09819c075101fd5fccfc59b4a30d5c4d195</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-17 18:29:21	<u>0x16c0905600d657f11732</u> <u>4b0f6758817dd902c1feff</u> <u>b00ff77631357bf504db28</u>	+ 1 1000usdc.org	✓
11	2023-12-17 18:29:17	<u>0x9958b32341a08ffd091b</u> <u>8185c564933d3ae2582e98</u> <u>d96843753a4b285325cc7a</u>	+ 1 2000usdt.icu	✓
12	2023-12-04 15:03:20	<u>0x33a2dc2c3d621e4f3e8a</u> <u>dfdc57bebc923b99aedfff</u> <u>5ef14fc7f12a1be8262690</u>	+ 1 2000usdt.net	✓
13	2023-12-04 15:00:26	<u>0x87da5d49094dbbcc1b82</u> <u>b5ae6e92747d65e82f9c9e</u> <u>0742801b2865f42e1b3a1f</u>	+ 1 1000usdc.org	✓
14	2023-11-17 15:24:16	<u>0x776cb114cd68083deed1</u> <u>4723f48f1ed26d8014083b</u> <u>bf0b449cb3bf3ac7697f98</u>	+ 1 yz	✓
15	2023-11-11 17:19:12	<u>0x52f12e700094026bc091</u> <u>cfa3c79d94c69b4d33919a</u> <u>a435efc89269c2724d56d4</u>	+ 1 dt.org	✓
16	2023-11-07 00:53:25	<u>0x4d3a7ec9707ea86b66cb</u> <u>07880c8e361a0f69297043</u> <u>33853a1606c407b18680e1</u>	+ 1 op.work	✓
17	2023-11-06 00:56:37	<u>0x53a213e18fa37e62e6c8</u> <u>3f531aa2e365e3e8cf5840</u> <u>a6d578f98a2ab7e0f29539</u>	+ 1 rop.xyz	✓
18	2023-11-04 02:31:57	<u>0x5ea5d08bcf3f19b618a4</u> <u>a43d7e6a215eb59df8fc3c</u> <u>34f902f2c349eb244e233a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 01:44:28	<u>0x532a087a74849ad39d61</u> <u>c0ea9a52564a525c7963db</u> <u>89501694429bbde8c5d374</u>	+ 1 rop.net	✓
20	2023-10-31 01:44:28	<u>0x9c97f523e2bad86f19dd</u> <u>395ef9ba1c17d00330714d</u> <u>5550a9972455924c7085b9</u>	+ 1 rop.net	✓
21	2023-10-31 01:43:40	<u>0xc3786fabb3f09405e181</u> <u>ba58f993caff0605cf14e3</u> <u>ddb8cd330b5d35277b0851</u>	+ 1 drop-bone.xyz	✓
22	2023-10-29 16:00:23	<u>0xfe8b3cf3dd201f286abb</u> <u>31c03ad769218b6c9cf614</u> <u>c13279b10cd4e8696d231d</u>	+ 1 drop-usdt.cc	✓
23	2023-10-29 16:00:09	<u>0x44ce528408829f013f82</u> <u>a5fe8b0c1c339b673e549d</u> <u>43925b28800685c38138e1</u>	+ 1 rop.net	✓
24	2023-10-27 17:40:33	<u>0xb96d160beebbf7ea60db</u> <u>f7bc28dc163e5bd56a37a4</u> <u>74f51ee9458b0df9000987</u>	+ 1 .net	✓
25	2023-10-27 17:40:31	<u>0x3c2690272b36af213635</u> <u>7a53649b066c3dee6bebc5</u> <u>e87408dadbe341851adf35</u>	+ 1 2000usdt.org	✓
26	2023-10-25 04:29:10	<u>0xeffd27c29f9fdc033747</u> <u>51f25ce6d9e649425aa9af</u> <u>e0f4d14bbc1e04f38c0171</u>	+ 1 5000usdt.com	✓
27	2023-10-25 04:27:42	<u>0x8e1375bd30e387990179</u> <u>fcc89b0b41c6dad1d1e36d</u> <u>804c1411177165c71506d0</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 04:27:30	<u>0x2cd87aea63d36baca815bf14037b7220b77e961642c4bcfc4ddcea89cb700ef2</u>	+ 1 er.app	✓
29	2023-09-26 04:12:06	<u>0xf9e5debc7284878f9c360e4f2791d70b3f0d33489ac04fa3ccea4f785d2af5a</u>	+ 1 drop-usd.me	✓
30	2023-09-23 22:36:56	<u>0xa17158e0e7399e40452fd8470baaae92c6c46ef9b0c72cc919be2cb92c67cec0</u>	+ 1 Uniswap giveaway	✓
31	2023-09-23 22:34:24	<u>0xf47bd28c09501fd725069887d8bf8b7598c07c802ef2122e6bf7536d2f69bc5e</u>	+ 1 NFT Giveaway	✓
32	2023-09-23 22:27:50	<u>0x5935871b3bddba58c1eb42ac293844054cf787b70e6838ce1eab04df2d9d2d83</u>	+ 1 NFT Airdrop	✓
33	2023-09-23 22:27:48	<u>0xb8d2f25041600b768a1da7d541cbec9c4089bd7d0cea579606f11eae0e1c47</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-22 05:31:37	<u>0xe35377a6cec9f8b67ee288b86f21b564cf99aa187518cbd5c14b80c0dd80ad04</u>	+ 1 usdt-drop.me	✓
35	2023-09-21 06:40:23	<u>0x38df3402bebb8cde08f61c8f976fedd98e7b833b57fdcb1e48d4cd38dcc6acc4</u>	+ 1 usdt-reward.me	✓
36	2023-09-20 13:56:57	<u>0xc3a4bd438a342425823ddf25ef933c8921a52ccd1564567ede4f20d72e99b260</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 13:52:57	<u>0x452617a49718f36f5540</u> <u>a61c4b91e28973b1e87159</u> <u>02aa7b7f48fdf5fb26b1e3</u>	+ 1 NFT Airdrop	✓
38	2023-09-20 13:52:24	<u>0x574dbec3cc6b4bb197d4</u> <u>ebc83ca7dedf5f1224ab78</u> <u>2de39e11a9163c838ee120</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 08:00:50	<u>0x2a10b33487694dd7b204</u> <u>b102de4bb62ba33bf16054</u> <u>679f0c7ff291253b0581aa</u>	+ 1 usd-rewards.me	✓
40	2023-09-16 11:24:33	<u>0x94e067f8635f48bfc826</u> <u>da8e3866b5d15bdf04ee5b</u> <u>65a22789b781c04b455cf7</u>	+ 1 usdt-reward.com	✓
41	2023-09-12 14:58:38	<u>0x0481911bdf52e4060eb8</u> <u>9770923e784795d2b4f37b</u> <u>4917ae08eb73b72db01f33</u>	+ 1 drops-usdt.com	✓
42	2023-09-11 15:26:18	<u>0x2b6793eec256248637bd</u> <u>c84949f00f991e4f1a9ce2</u> <u>8bf17ca82460beefe6d948</u>	+ 1 www.taskson.xyz	✓
43	2023-09-10 06:40:21	<u>0x398849c28ef8602e4561</u> <u>18d49c83eb4e914959bea9</u> <u>8d6ffb72453186ba5f1272</u>	+ 1 Vouchers	✓
44	2023-09-10 06:38:57	<u>0x77877bcfb4e35607a5a6</u> <u>54da6e3bd2c43661ecaa0b</u> <u>7252e1839a6994d7748bc4</u>	+ 1 Vouchers	✓
45	2023-09-10 06:37:59	<u>0xbc4c79e6bc84fb5227bd</u> <u>fc04b88a8a113c1d062f4</u> <u>fa6928a618f09ebce9551a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 11:49:19	<u>0x53d7fc25802f3969501e5b0dda6f688db098e1817557171ef8d5736a91d18273</u>	+ 1 NFT Voucher	✓
47	2023-09-09 11:06:40	<u>0x301190f25f93ad822882d2c95a3de7f5cf9c409cfba548ad535080be9b852d77</u>	+ 1 Uniswap giveaway	✓
48	2023-09-09 11:06:28	<u>0x23b6e3251cab48d89689b1536d0a541f889c16c5d0d077103ee0b15d60b73449</u>	+ 1 Base Chain Raffle	✓
49	2023-09-09 11:06:00	<u>0xa91db15b8aa597604570e522028dfcc6307992e84dc0aa45346a70e70c68b1df</u>	+ 1 LIDO Drop	✓
50	2023-09-09 11:05:44	<u>0x4c8e01c688e8033f675c21469271e025d037ba1cb3648631953c72201b851d4e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-09 11:04:24	<u>0xc347210cfe15648683139f0e3708f9aede396a5775c9bcd13949db1f4bf6b8d8</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-09 11:04:16	<u>0x515f9349689616cd91d947018a58e42bb089995b680c857fe92f7deb46c3d237</u>	+ 1 NFT VOUCHER	✓
53	2023-09-09 07:33:50	<u>0x546101b66c8f66fe68ec60cef708fac5be5d77e4775efe699a5dd1145774aaab</u>	+ 1 NFT Voucher	✓
54	2023-09-09 07:08:21	<u>0x6efffc337d1395ee5e8090fcee4f78ceeeade556b1ed9949c7c802717d23baa5</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 07:23:20	<u>0x046156d9966a6f873486</u> <u>378179e3df6136987a5d23</u> <u>640044d923524ad638a9bd</u>	+ 1 get-usdt.xyz	✓
56	2023-08-22 02:51:17	<u>0x62dba6db7d6cba2d4805</u> <u>ac60467168b67ddb4f3ece</u> <u>276f73611d4cd5bc63bbee</u>	+ 1 NFTVoucher	✓
57	2023-08-22 02:50:23	<u>0x17f130cc944a82ff2dec</u> <u>2c46688b59ebe6a7b060c0</u> <u>fe083974ff05eae4f1a980</u>	+ 1 coin-reward.xyz	✓
58	2023-08-15 11:16:15	<u>0x535fa3c2f77bcc11b5b8</u> <u>35cf7358f55e807e8761b2</u> <u>6d14b982251e46f1941c0c</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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