

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf6782f0c6503a61423784ce429ed90cd47e8b5b</u>
TOTAL RECEIVED	0.035733359035103003 MATIC
	0.01 USD
TOTAL SEND	0.013572908139038347 MATIC
	0.00 USD










Token	Balance
MATIC	0.022160450896064655 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.500000000000000000 et
! USDT....	3,000 !
# stETHERS.COM	1 rds
Acces	1 rewards
Liquid-ether.com	
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]

* USD values displayed at the time of transaction

Token	Balance
! PEIPEI	4,388,000 IRDROP
Airdrop at ethliq.xyz	0.5 ETH
\$100% lidostak.com	N/A https://lidostak.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
!! SHIB NFT #2238	N/A KDS99
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%cc]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
2,000 USDT Reward	N/A s.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-08 14:54:10	<u>0xc349e98ba4b677c75b163dbfaa1ff8d86190c9dcbb8b79a9f9fc0d8c61f8404b</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-03-08 14:54:10	<u>0xc349e98ba4b677c75b16</u> <u>3dbfaa1ff8d86190c9dcbb</u> <u>8b79a9f9fc0d8c61f8404b</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
3	2024-03-08 14:54:10	<u>0xc349e98ba4b677c75b16</u> <u>3dbfaa1ff8d86190c9dcbb</u> <u>8b79a9f9fc0d8c61f8404b</u>	- 0.0044607202174286 64 MATIC  0.00 USD	✓
4	2024-02-04 05:43:38	<u>0x9ee1adad9940ecee708b</u> <u>052c0ea4b9b822693bd65a</u> <u>54b918bc6ab57ec3ec54bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 05:43:38	<u>0x9ee1adad9940ecee708b</u> <u>052c0ea4b9b822693bd65a</u> <u>54b918bc6ab57ec3ec54bb</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
6	2024-02-04 05:43:38	<u>0x9ee1adad9940ecee708b</u> <u>052c0ea4b9b822693bd65a</u> <u>54b918bc6ab57ec3ec54bb</u>	- 0.0005590716842070 36 MATIC  0.00 USD	✓
7	2023-12-20 05:42:54	<u>0xf6ba9da307dbe38e59fb</u> <u>e262028a6118ee7e8e0cfa</u> <u>120ac297bcbd8bc42fb005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 05:42:54	<u>0xf6ba9da307dbe38e59fb</u> <u>e262028a6118ee7e8e0cfa</u> <u>120ac297bcbd8bc42fb005</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
9	2023-12-20 05:42:54	<u>0xf6ba9da307dbe38e59fb</u> <u>e262028a6118ee7e8e0cfa</u> <u>120ac297bcbd8bc42fb005</u>	- 0.0043043962374026 46 MATIC  0.00 USD	✓
10	2023-12-19 05:39:01	<u>0x05ecdcf6b876d46da5f1</u> <u>6dea8c33dccabb2c8f7cc8</u> <u>83879473e711c8482f6cb2</u>	+ 0.0357333590351030 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:37:38	<u>0x71612c8171ea3ea49740463fbba7e922befcf68c49bd250275df977fea470d12</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-07 07:49:33	<u>0x42d85e1c5e3f2730f0a275ede4b9fee2bcd41f604c4bb86e285403f2a21698f9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-07 00:27:38	<u>0xd9d646fffb82cbe3014cefcc9acf7425e2a1b38e0376dbd7199dd1c19aa3e09b</u>	+ 438,800 IRDROP	✓
4	2024-08-05 19:54:33	<u>0xff11ef8a5dd488bb804e710a18b4226ccdf29d2a423d511b2a5882b930c85ff8</u>	+ 778.09130000000004 6566 ro.world/	✓
5	2024-08-01 12:18:32	<u>0x50ed6eb0477a8db8ccae45f88fe9663eb64c3d47a4e9909f35ba4ba04b0e9508</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-06-12 00:40:21	<u>0x568c50401bc0e7fdd5f25b6afb3193de73e07c14a64c144fb1d29beec764cfaf</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
7	2024-05-04 00:38:31	<u>0xbbfc12be36f95c542cac7eacbc381b05f0d9790d106768decad463c49ae08fbd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-29 00:27:16	<u>0xa567b89047155f0e2e7098daa31e8ee0dd2c2e29a96f5131e639484f514a63f6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-08 14:54:10	<u>0xc349e98ba4b677c75b163dbfaa1ff8d86190c9dcbb8b79a9f9fc0d8c61f8404b</u>	- 1,341.328002 USDT  1,343.70 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-08 11:35:45	<u>0x039b384928e7dd39feb8a2853284db46255b7fe2ade9823b9cabd70357454b74</u>	+ 1,341.328002 USDT  1,342.38 USD	✓
11	2024-02-18 21:15:32	<u>0x805e34c5b5a65488a39207f71291c8cb968a54457644329b69317576304a7b9a</u>	+ 1 !	✓
12	2024-02-14 19:26:59	<u>0x4a86bfda4ff0584d9b5a0307717bb79e6b91467ccd00891937a339b1acdb18cd</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-11 22:29:38	<u>0x93e0a6dc7c755f4a898662e7adce959901555b2d64e2cc6b7c5c60029ded84a5</u>	+ 1 !	✓
14	2024-02-09 04:48:09	<u>0xb93aa770fc3f579dea2f9309db15391883f36633068ba06a12197fcedf434c5c</u>	+ 1 rds	✓
15	2024-02-07 19:57:14	<u>0xc3b0e9e30d585519963c6bdec93efbe56ed92e1845c6e3ce247ce66c3106add7</u>	+ 1 RDS	✓
16	2024-02-04 05:43:46	<u>0x6e2ef93521301dec2f4cd6dd42456e025a8e24f9fbce65fa54d28230400ccb1d</u>	+ 1 rewards	✓
17	2024-02-04 05:43:38	<u>0x9ee1adad9940ecee708b052c0ea4b9b822693bd65a54b918bc6ab57ec3ec54bb</u>	- 1,373.379417 USDT  1,373.06 USD	✓
18	2024-02-03 11:30:55	<u>0x68c15c187237e77a6bef4260ddafeb728cf64d3c7bf5ffa2e74ba8cde5d4c261</u>	+ 1,373.379417 USDT  1,373.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 05:44:32	<u>0x87cc2776268a998e6966 ceb8e312c2bafcb0260adf 032a6cbd27619d0d676b07</u>	+ 4,891.500000000000 000000 et	✓
20	2023-12-20 05:42:54	<u>0xf6ba9da307dbe38e59fb e262028a6118ee7e8e0cfa 120ac297bcbd8bc42fb005</u>	- 1,851.422587 USDT  1,851.02 USD	✓
21	2023-12-18 08:14:15	<u>0xad9fb9b2fa7b893b827d a5e70e73368811ea7db7df f2024ccb4baaf8a249e705</u>	+ 2.5000000000000000 00 .com	✓
22	2023-12-18 07:36:38	<u>0xef9e7a64ecde447dc9ed cdc7052266e01b6e712480 ae2b0114e80464f96046c0</u>	+ 1,851.422587 USDT  1,849.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:37:21	<u>0xca2810dfd4cae16ed64b 45664cd01421d9fbc2d754 9a402cb94371899eaa286b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:10:34	<u>0x308fd09671d947a1e4f2 9927fdeac34b65653808f3 dbcbb9c5f303883d801caa</u>	+ 1 aim rewards!	✓
2	2024-08-07 08:11:16	<u>0x644bbdb95069337754dd f25801cd3e694bac22e42a dee0fd1a52ba72b69c1e5e</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 09:29:40	<u>0xab6acd6fe96b143c526037500ad266d68e6b6a50dc09c4180ae9487f3689e077</u>	+ 1 KDS99	✓
4	2024-08-05 09:29:06	<u>0xc2820ede6ca762a0d8a0e4ff760b76dce1f488a31daf073f16e0b457d2d6f6a4</u>	+ 1 KDS99	✓
5	2024-07-31 00:51:24	<u>0x7530b7a09fad1a075aa95f70494f1135b34253c6c3267b5101336a0f472af8cd</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-31 00:50:58	<u>0x54427065208a6795003162d8aac9dceb77795ff24a43f5a9338c10b200b873e5</u>	+ 1 ðŸŽ•	✓
7	2024-07-31 00:50:54	<u>0x0abdd9e114c2cb5da3e9e0d630430a9f7c6796f0692fad1bcf0ef9673089a0cf</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
8	2024-05-04 00:47:41	<u>0xa137a5baff34018b46f5c853fdfef8cc56348117f67c0d021be48c64093f92ac</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-17 01:26:25	<u>0x5837527cd1003bc10ab916a6ea0d179bca087b5ebb837641872534103c28659</u>	+ 1 https://lidostak.com	✓
10	2024-03-08 21:57:29	<u>0x8e19cc8eeb76ebfda9fbeb2e7d637f6c4f8299b2b9e42f92938dde4e2c68f595</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-16 18:10:21	<u>0x8c5f1ffae1a6ce2fe0b218caf1ccfec0361244a21d7aaaf24a538b9a39599f55</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 21:31:37	<u>0xcb6a60f030d8dbac04468043b435b978f5dd40425e579a2916840ec8cb87b0be</u>	+ 1 https://aione-giv.com	✓
13	2024-02-06 14:21:20	<u>0x27b4571ba3e67a3dc45913dc450f763bdf219b66d47ecb3a6e24c101bd374bb6</u>	+ 1 Airdrop at 5eth€ ,net	✓
14	2024-02-06 14:20:20	<u>0x7bd77611d84640d7bfb12336531d87890a827ef4ae09a4dc6c7904834ea80486</u>	+ 1 Reward at 2000usdc€ ,net	✓
15	2024-02-04 04:40:13	<u>0xdfc1e5f54d30aeedbd2b892e4a124fbafd86dd1ab85a13f6961e1112068a9cc3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-02 01:10:21	<u>0xbc08c9bdb9d2002bfd9b82304a942a1ee9543c47adb9f1c61e31d4a0f2035132</u>	+ 1 2000usdc.org	✓
17	2024-02-01 23:12:08	<u>0x13537138e7dcf65a7221684407e70a2153a5d33187c1118a6ed8341aa0c57a47</u>	+ 1 aione-lab.pro	✓
18	2024-02-01 05:54:33	<u>0x1a6c09268a8cdc0ec6e8648ee32b374e102ccb2f3abea7d4de08fac6f17294db</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2023-12-25 22:54:36	<u>0x26f85f9fee6a5b6f5f6575952e770d90d726ee9e33a0a2c558be2bcb6e9f7833</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-25 22:44:23	<u>0x7479da8ffa1db0844d17270fbce98b422fbbff91522eb7c9461ba5d37d22147c</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-20 05:55:52	<u>0xcb23f1461e296c4799bb</u> <u>40c639a1ddb044a0100c51</u> <u>15bde67aa2c9d0dce9a12e</u>	+ 1 s.xyz	✓
22	2023-12-18 19:01:27	<u>0x7c5d60f7ed3465fde104</u> <u>89396b631bb7c15e18ff4b</u> <u>44a7ad224f9420ecc012ad</u>	+ 1 s.xyz	✓

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