

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe15eecaa461147b34cac721f37f745bd3bfb1175</u>
TOTAL RECEIVED	26.3000000000000000711 MATIC
	10.06 USD
TOTAL SEND	26.260661488370200090 MATIC
	10.04 USD

Token	Balance
MATIC	0.039338511629800003 MATIC 0.01 USD
(PoS) Tether USD	10.028609 USDT 10.02 USD
STN	10,000 0 STN
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
!ETHENA	5,000 WARDS
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
Base	1,700.000000000000000000 -bridge.xyz/

Token	Balance
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Acces Liquid-ether.com	1 rewards
5,000 USDC	N/A NFT Voucher
5 ETH by Base	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
10000 TWT	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
Positive Vibes	N/A Positive Vibes
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
0884	N/A 4

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 09:50:24	<u>0x64c730be3ebaf9ad391f</u> <u>36732f98c6a6edf9ddcf15</u> <u>39025837fe97ed7e20820f</u>	- 26.260000000000001 563 MATIC  20.85 USD	✓
2	2024-01-21 09:50:24	<u>0x64c730be3ebaf9ad391f</u> <u>36732f98c6a6edf9ddcf15</u> <u>39025837fe97ed7e20820f</u>	- 0.0006294923424510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 09:50:24	<u>0x64c730be3ebaf9ad391f36732f98c6a6edf9ddcf1539025837fe97ed7e20820f</u>	- 0.0000319960277490 00 MATIC  0.00 USD	✓
4	2023-09-30 19:13:04	<u>0x1cae8350f58ac44e139c038484c280e805b802f334e6d6e222b2721d89d11d68</u>	+ 26.3000000000000000 711 MATIC  13.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:10:42	<u>0xb7b3c67a8194d817e3d3db56f540afc7efe25d5de33c1143a6b858dd999b99bc</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-08-18 02:19:07	<u>0x3057f3b41ba34c87c8b8dae307638baf6d2cea33006e1197e27376556c5887d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-22 20:19:30	<u>0xf3b22672f5270c0865f29be14a5ed800cdbc5ca0433c916edae7f2fdefd9847</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
4	2024-05-09 20:55:47	<u>0xccda7cc5ba1449805f0bca27ee9bd4b0c0a1628d80262962bd0e5c99b7bc2e2d</u>	+ 5,000 WARDS	✓
5	2024-05-07 21:04:56	<u>0xaebda1af53105bd12f53833ad70b547f62dc3fc78852b711cd13de691359bebe</u>	+ 3,800.028420999999 980268 one	✓
6	2024-04-01 06:28:22	<u>0x2664ebd2b764deafc5ccb63966ae6191db55f5a2948bcc9e3711adf0e2776d7</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 19:16:20	<u>0x139349624edba495821f</u> <u>fe87a3d59e1b5ad9b81f46</u> <u>236c6cd6da8a30b5c54600</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
8	2024-03-27 23:23:39	<u>0xad842660aeaaf4236f29</u> <u>35af35b2bd613934b0129b</u> <u>93e8df972a3011ba2ae54d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-24 23:40:40	<u>0x651f7799093ae87267b5</u> <u>0eb6e05649c19a49b88859</u> <u>35607228f648d6de36c0ad</u>	+ 7,350 rds	✓
10	2024-03-24 22:41:37	<u>0xab6f651f0d53a9e41b1b</u> <u>3295a593b90b09c73443ef</u> <u>d9ee5ef3ddd84d93cef455</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
11	2024-03-24 22:41:27	<u>0x00cb6abc8169fc9b5db7</u> <u>fcc4e5f6b2c18b84b0f910</u> <u>b3d038e751d978dcd5521</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-11 00:12:45	<u>0x612ad491bf73526849b2</u> <u>e274fffc42e0bddd65b932</u> <u>5ac727c15aa32f1102346a</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
13	2024-02-27 20:35:51	<u>0xc82eef8e12da09e93fef</u> <u>70176718a6045100b5543e</u> <u>8091a1ca8aff19c4b0b9ef</u>	+ 3,000 m rewards!	✓
14	2024-02-27 19:20:35	<u>0x58e3d49af48d3b8cff24</u> <u>05455ed15d5ccb262b176a</u> <u>f9f5a0527780ccf7efdcde</u>	+ 5,000 0 STN	✓
15	2024-02-08 01:43:24	<u>0xfeef5b8c7edcda7a7aed</u> <u>6919cfc5a256bcc1a6f7a6</u> <u>2d1b2d52ba89cfd9f805c5</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 15:39:16	<u>0x523891348560856975be</u> <u>173fce20caaff7f8656eee</u> <u>651c62b2eb569a55ff1b0f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 19:05:18	<u>0xcd0c5e923e689aa0b646</u> <u>b97c56618f8c0220a7e136</u> <u>94224ad5a55dd4869072d5</u>	+ 1.0000000000000000 00 adar.site )	✓
18	2024-01-31 12:26:10	<u>0x013ddbeab071b03577f6</u> <u>057f618fed8a16bc61a49a</u> <u>df738a5d2393306b5acef7</u>	+ 5,882.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
19	2024-01-30 15:33:01	<u>0xecd637975560aaebeed4</u> <u>c5287a1f4cd9ca560f0b55</u> <u>09d9a10b6058fd34eb6a1f</u>	+ 1 rewards	✓
20	2024-01-30 15:26:33	<u>0xc95fc86484552e2a2132</u> <u>7884d7541d6212772f9b77</u> <u>3181154ec8807e361c6952</u>	+ 1 rewards	✓
21	2024-01-30 15:26:33	<u>0x8c02db5c0afd293e43c5</u> <u>8fc2ba09df4baf1f2d3ff9</u> <u>c04e0943de433e6d2ffd01</u>	+ 1 rewards	✓
22	2024-01-27 09:44:26	<u>0x89316f0e665e061f1c48</u> <u>ac02c57639b6c4e2c429bc</u> <u>69ee2f9c17b6d1e416f210</u>	+ 1 rewards	✓
23	2023-12-25 20:52:53	<u>0x8e08f10f4d3312e70279</u> <u>e9b56d7fa4c948c27f2f90</u> <u>9e17ee8740f50d8844800e</u>	+ 1 Claim Reward	✓
24	2023-11-22 15:27:21	<u>0x4f1763d62e28cc6a22c8</u> <u>04d84c31af3dcd4bade446</u> <u>f7e28556db25d413641b83</u>	+ 10.028609 USDT  10.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:17:49	<u>0x20c8dd50c2d6fb789a9a04cb42b7022212fd5c1430b419ab8ba85cc485aab9db</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-18 02:18:25	<u>0x204b033085da4c5a596e30762955ce2c6340aa8a52824095ed93d1f5f022a2d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-18 02:18:23	<u>0xfe5864916eb3278f2ee002fe84e4d83c57cd681ecd8f51e63d02888fc8a0110e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-08 12:11:19	<u>0x0d926df073b307147b89a3c7b575a678c3a05320708f7d86d043c866351a1234</u>	+ 1 ǻǻǻ•	✓
5	2024-08-07 13:03:36	<u>0x3318132fd315d3f68ccb8ac9a262ad903cfd4910c66890f7a12358205dd1b2fc</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-22 15:51:42	<u>0x0c5189c476fcd0400c0c723cda45eabf65dfecf92dc99cdda32752b79ae96a44</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
7	2024-07-22 15:51:40	<u>0x937eb7cd947fd3f725d74ddd4744a608d1f2d85e00367fbc686b77a34ae81f58</u>	+ 1 ǻǻǻ•	✓
8	2024-07-22 15:51:26	<u>0xab6bf01faa14e79a529f8260f1952f64441769950adb47affc39b2ae766ef8d</u>	+ 1 at ]	✓
9	2024-06-13 23:20:20	<u>0x021f23e55b778f491b51f0ca670a5c176b77ced2e87825accf893ab65d56b1da</u>	+ 1 az]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-11 07:38:36	<u>0xb8811956cd65235fb86c263a12579c12bb0cc820159b75959fecae7d5dfb1c7b</u>	+ 1 4	✓
11	2024-04-28 20:49:38	<u>0xf5a21eb5a7e2f06c5a15258781a244f1feb09f1ce46ff39bb053fc39a5797fa2</u>	+ 1 com	✓
12	2024-04-28 20:48:38	<u>0x0bf753bbac1d499ef2331675bf301685bccf08d701cc576a5b10cc7de965cf00</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-22 18:33:21	<u>0xfd0ac14dec6c9fa934bbdd661502dc5e70f6122f90f8b19d7122820c2d347f61</u>	+ 1 rg	✓
14	2024-04-12 22:51:05	<u>0x9c9020de1e8599bbbc35a314592d2c1d4854875d731580e7c45339b421804b52</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-24 22:38:15	<u>0x4e863c35443d43db670eae1d2b5f602263ffe8dce1ec048b13ebefd623530aa2</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 22:36:59	<u>0x2876aefdfc1574127df7f614b17b510aa51231e4bb374b5b300e6472743cdb11</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-11 00:09:43	<u>0x98052d5afecb50b9b4f4b6a83c7088c374fa3bd7d25e98fa50e4eb94deed2e36</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-02-27 07:24:16	<u>0xf0d57fb8194e5fdb772c2e7418a79993a7f30937b8d2c3e8771a675a793709b3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 06:45:42	<u>0x50a5ea485d4d84ccdeb6d568819e6cc0e4afd56774f04044c337b1f025216f8b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-01-27 09:58:48	<u>0x5f129297525f4e4b26406933d2563d633b78678611f426dfa27c26f8a7500b10</u>	+ 1 5000usdt.com	✓
21	2024-01-27 09:58:04	<u>0xf7fec1c654f699dcc24052290050742058b832e42f3eb976ca4e0484e5ef9e43</u>	+ 1 2000usdc.org	✓
22	2024-01-21 09:57:28	<u>0x1e58e041ce12056d129df4fc3f28f258f5b1696dda06fdb1d7b26beef2933867</u>	+ 1 Positive Vibes	✓
23	2024-01-21 09:52:38	<u>0xc6a11ee47de621337161a3bdbfae891dd5eeff46f46e4b6115d7295b977dbc63</u>	+ 1 3000usdt.cc	✓
24	2024-01-21 09:51:46	<u>0x2366527101e97c005418b183716ceb3548f52b32c549e030d49359321c6a6eda</u>	+ 1 1000usdc.top	✓
25	2023-11-23 06:28:36	<u>0xac4239ed4f63fe480609ea07c7e437ed192fc3d15173fb8937c1a9986c22af59</u>	+ 1 net	✓
26	2023-11-22 15:29:37	<u>0xc0e139943e711ebb3d39c658874e2732b82198654152c19796f4dbe4dd1c4187</u>	+ 1 yz	✓
27	2023-11-22 15:29:37	<u>0x249712bc9e8e597f26aef56d9b9fcfff52e9a150f40ae65bb22645064865194b</u>	+ 1 cc	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-12 06:28:51	<u>0x4d981ac483d16d55ab3c0c77bd1e1f6d8b234e3fa79ee412208c9416a2f79e99</u>	+ 1 dt.org	✓
29	2023-09-26 15:46:19	<u>0xc28e7269d8588d4b29771dd6b52238d7b1b4c4fcacf6007d2034c84cfe5d3dd3</u>	+ 1 drop-usd.me	✓
30	2023-09-23 18:51:26	<u>0xc84c0351a7c29b3e69e97b928e8fd9022737e2024b968f7b28a80e651ee7cab6</u>	+ 1 Voucher	✓
31	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb990c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-13 01:11:56	<u>0xd103d759023a3c54013bdadd2c2df97687400dceb1b84df30f2de8c2e6920bfa</u>	+ 1 NFT #515/1000	✓
33	2023-09-08 23:25:21	<u>0xda13b5b342c5c7052b0b890e90241e44aba9ade0d152a69309458fbb6ccbde34</u>	+ 1 NFT Voucher	✓
34	2023-09-08 21:03:44	<u>0x584bb2dc6cb9bf9fd9d3e974992dcb1edffd162b63fba1ce7b5d176c6f83cde3</u>	+ 1 NFT Voucher	✓
35	2023-09-07 18:49:33	<u>0x792c0dcacbd97dda3bdb319a5d1cd05faafad51d2ed7f4480bf3f36e79da2e70</u>	+ 1 NFT Airdrop	✓
36	2023-09-01 12:58:18	<u>0xd20a72030c3857e155803167bcdae7e6020b7601e92723bff1679ef78508ee6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount
37	2023-08-02 15:05:07	<u>0x62039ba1a578f3d4e380</u> <u>9ef3e5db20621193d73832</u> <u>3fe7a3075f87f687c74843</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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