

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:37 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe647724c5608ba50b62001ab9175fb8903922861</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452016000001533025 MATIC
	0.16 USD

Token	Balance
MATIC	0.047983999998467003 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! PEEPA.NETWORK	128,500 YOUR COINS
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! USDT..	3,000 !
! 5000usdc.org	1.000000000000000000 rdrop
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
!ETHENA	3,000 IM
STN	10,000 web3-chess.com 20ETH for players
Airdrop at rewardbase.life	0 10 ETH
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
CLAIM 500M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A er.app
4602 USDC	N/A NFT Airdrop
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-05-08 14:20:19	<u>0xd4413815b2266d770eb3a6cfe3a80d5a627bde30afcddb00388c74e9c56661e</u>	- 0.4452831744640919 91 MATIC  0.30 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-08 14:20:19	<u>0xd4413815b2266d770eb3a6cfe3a80d5a627bde30afcddb00388c74e9c56661e</u>	- 0.002016000000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 14:20:19	<u>0xd4413815b2266d770eb3a6cfe3a80d5a627bde30afcddb00388c74e9c56661e</u>	- 0.00000000000015330 00 MATIC  0.00 USD	✓
4	2023-10-12 22:27:09	<u>0x03abe413e1d3f332bcc2217d3ca264e00ed61a4cdc091029f0a13a914138aa11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-12 22:27:09	<u>0x03abe413e1d3f332bcc2217d3ca264e00ed61a4cdc091029f0a13a914138aa11</u>	- 0.003331200000000000 00 MATIC  0.00 USD	✓
6	2023-10-12 22:27:09	<u>0x03abe413e1d3f332bcc2217d3ca264e00ed61a4cdc091029f0a13a914138aa11</u>	- 0.0013856255359080 00 MATIC  0.00 USD	✓
7	2023-10-12 22:26:09	<u>0xda67f06ba150841fd6ebd5f73067679d83a7fa73b427f6a70a477e595f8cc656</u>	+ 0.500000000000000000 00 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:41:34	<u>0x6c20eafbdfbfe25ca4625a6e42bde2d03287989c0cb2150116f814af0857408b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-23 00:41:20	<u>0x38f2e7aa70e9960202d4880d0f5a423ef787c1484c104745b31ec3d3686114a9</u>	+ 128,500 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 20:24:41	<u>0x1e90c4fca0712fefafa7524170a3857bce9e645a02149f2bc6c3893356ed3604bb</u>	+ 3,000 IM	✓
4	2024-05-12 01:55:57	<u>0x3ed99c9b4e96c09516ea636c3af671ae61be4627356d0a0aa53c80e50558eba1</u>	+ 1.000000000000000000 00 e	✓
5	2024-05-10 00:21:24	<u>0x200c8efa2393b973986b001bc31fc0d3723739e60bcc2048ae76bcaab2e76501</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-09 18:03:39	<u>0x51e98009984470a97163e8ffa47d43c39c4f565bf948ceb756f7fde6dca3775f</u>	+ 5,000 WARDS	✓
7	2024-05-06 19:17:46	<u>0xa567151592b5692f12de58acc57a2e946b56601d603793ee9387fce9061723c7</u>	+ 3,800.028420999999 980268 one	✓
8	2024-04-20 05:58:23	<u>0x8aec686e83fb506333bc82d0f55cdd77fca578ee6e5eaf44787a7d071fd29b89</u>	+ 5,000 wards	✓
9	2024-03-27 02:08:14	<u>0xfc7eab3caae6099a694e1f05e35eb44c64ab87a3d9345b966932b9faebe06964</u>	+ 1.000000000000000000 00 Claim by link: zlrduit.xyz	✓
10	2024-02-28 05:34:40	<u>0x39e9b02b462b3ec0c0c9f2c8c9a62e74f93594d277e76e34213139c051816b6c</u>	+ 3,742.00000000000000 000000 deo.xyz)	✓
11	2024-02-26 22:23:53	<u>0x90abf209d4af5b9de5428571bba9c347098dbeb0079bbb215023709449d637d0</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 17:24:53	<u>0x44f74db403f0b0810bec379bb039440f907ed83fb9c1179a905512a20ac999fc</u>	+ 1 !	✓
13	2024-02-14 18:42:21	<u>0x1410b892b412dba7a7c807f7f01276821dd43032c76b1bd185abc72b90d42f5b</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-07 19:27:04	<u>0x7c9f34ecc8770d91ef1172aa4a9ac5f06d985a9f966aaccdd6ba3ab624cdcbd0</u>	+ 1 RDS	✓
15	2024-01-31 05:50:57	<u>0xabc4cd5774a1abe281ff23b54654df22c504311ad3f7dfd7c14a9627ae2c0078</u>	+ 2.399999999999999911 elido-earn.site)	✓
16	2023-10-27 06:49:00	<u>0x495c46733ca9bfe301c8216ee9fdc482fc1d5c588ac0fd097a9733477b633576</u>	+ 827.00000000000000000000 sUSD [Synthetix.to]	✓
17	2023-10-12 22:27:09	<u>0x03abe413e1d3f332bcc2217d3ca264e00ed61a4cdc091029f0a13a914138aa11</u>	- 900.000000 USDC  900.19 USD	✓
18	2023-10-12 22:07:23	<u>0x9b424dfabb9089aa573200796c641b89c9e0105961536a176ac3a2d51ce420fd</u>	+ 900.000000 USDC  900.13 USD	✓
19	2023-05-18 15:15:36	<u>0x4ec560c30b5a5a78a8c9dfa6e4584ac4b40920479a2edd01cf87268413d97e3f</u>	+ 227.30000000000000011369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 20:30:27	<u>0x971519a51e0e7f6ccb877739e8976d2c069d8b07b2d511b4626928d40a7553df</u>	+ 1 10 ETH	✓
2	2024-03-22 20:15:18	<u>0xd9f022e0c5f44a83b0d4dd428f1eaaf60389dd369c65d6d3fe6cab7b2b99d0e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:41:14	<u>0x2649bfadb79dbdde194513240550ca7dd81362ffae9e48291b36ad765785d5ab</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-10 00:19:38	<u>0x31004e554de6357b60749f51450726ce9084101cda4f68bb0020fed8eb38a732</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 04:01:13	<u>0xb688da9c50401084216932735011bdca9af6daabeb62d06ecba339e78aedd497</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-29 17:42:25	<u>0xd868216bf6184681007a696f75983ed134a1492e2d5bd3fe8d9018f854ac1f14</u>	+ 1 com	✓
5	2024-04-29 17:41:47	<u>0xdd6b09e453832bb5302bd7d10ed6bde3277f92f6f5553925722466e373483352</u>	+ 1 com	✓
6	2024-04-29 17:41:17	<u>0xeaf66045dadfd6c8b5b34ae534c16bed7b16f18154e3e1f5c5986c7c34d471</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 20:47:13	<u>0xabb7848111f3c4bc8e43dbc1ec1deca17b05bdc3129884e6fbd8f3815d253c46</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-04 21:20:16	<u>0x16d6dd445b663cec8ad57980a5ee1375f91432224fe3647ef25943d1da028cdf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-22 20:26:36	<u>0x04979a77893c7daf718340d3dfc8b765c2bc36a427fbc395c1a38d64a6cd696d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-03-22 20:25:54	<u>0x81de5a1fc4071c004ef8a7701d4a257ee44389a6e460c5467677b96c445c5bb4</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-03-11 17:00:21	<u>0x07a78e2baa57153d9f35d41e07a45f1ec609f7d9559b2f67fc7570ca39ed5942</u>	+ 1 Airdrop at [3eth i%[top]	✓
12	2024-02-27 08:45:26	<u>0x225a36b14fcb239a802fcd6e0807456a878f8fe6967046e57908facb96047534</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-27 07:59:51	<u>0x21a76bedfdb92d9a3bbfb228778d0df5b13688efc86f63fffe5c63f71613f0aa</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-15 22:37:51	<u>0x1ad3b06de4dd1a2369270bba3bfb43aa5b3958f617eb35b30bc23d06a353be1e</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-15 09:49:27	<u>0xcec26498d1881fbdcbb057bcf40616562b96c57344f12e83dbc3b34e12966209</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-12 21:57:57	<u>0x641b405cf47b5fbf90a3cf129006a541f4109181843586395213903c18f3d207</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-12 21:02:44	<u>0xe7064b663d2b1d2676d246c5c311fe4e462ba2aaf8ac86ec754c90e6abce5352</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-01 06:27:07	<u>0x4ab9afb9e75ee24f85ce559c1fe9ee2d62f0c9071f3f78699c8f9adbc56a9cdf</u>	+ 1 2000usdc.org	✓
19	2024-01-31 05:55:19	<u>0xfa37309ddfc35166c6f804115b14b70e018985882b36efd2e88ef9c07c0d7cc8</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-31 05:51:15	<u>0x17bb643743d3c146590cfda8bebe983d5669a26ef6c18ea624d388f1467fdf21</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2023-10-26 11:55:53	<u>0xde87921e8139bed33bd465b45f3952354140d8a53311a4af3005b04cc960a68c</u>	+ 1 rewards-usd.xyz	✓
22	2023-10-26 11:55:47	<u>0x2dcccb29be6d6db237fee2effdc191d6f895b1e370c095aa6406117647d083256</u>	+ 1 er.app	✓
23	2023-10-26 11:55:35	<u>0x0db28cbb392bc36755c4cea06a2fb5d96c66b7a491f7986a7c07ebafa643f28c</u>	+ 1 Voucher	✓
24	2023-10-26 11:55:19	<u>0x49c313ca215ee1537c9a8030f7186f51acfb229ca8be5156348f6873c3456a18</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-18 13:35:05	<u>0x5e805cc60073fa33513662bd8183d9888060e14df2771207c0fb9df6c6f21151</u>	+ 1 usdt-drop.info	✓
26	2023-10-18 13:34:49	<u>0x09a2fcbbfa52d6f8fee70c81620e19093d5ce20761e23bfda642a3a2d3a2d70f</u>	+ 1 et	✓
27	2023-10-17 07:59:37	<u>0xe05668ea790fc84819916da796f1be00fc82087184e98e8dc063f048738606cb</u>	+ 1 \$BNFT	✓
28	2023-10-13 14:03:02	<u>0x91246617a2163c656be307eb09ecf48dbed9d29582cb385f62741ca118cb156c</u>	+ 1 Voucher	✓
29	2023-10-12 22:26:15	<u>0x30c34c9b3b11da144c5860ca179bd3b1230a48a1e2be4bea923d016188eb1a9d</u>	+ 1 rg	✓
30	2023-10-07 20:46:44	<u>0x55e31f7ca6e659dc4a415cda284ba0c186049c8782a8c2935949020854cd0aa1</u>	+ 1 NFT AIRDROP	✓
31	2023-09-18 16:07:07	<u>0xb4790d5bedb7452b0dabb682778a35481e73a81dcfb1b74b69cf9009168579ac</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 05:42:28	<u>0x96ca72f5a2b8a20565d1f8fd04faec3faf10fb7831a3f2db23dde3b611366791</u>	+ 1 NFT Airdrop	✓
33	2023-08-28 22:42:33	<u>0x2ff2b00dd6d16a8d48a3dd56a7499b4d2391604e55fd865158918cfcb43f0e57</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 08:07:07	<u>0x121aedef665aa0e71bcc</u> <u>d786ff90f6bc2b7ea1d7d6</u> <u>7b304cf2dc0e3333ac6cc5</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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