

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe788065812f447c3e9c04b523edcc9333327e426</u>
TOTAL RECEIVED	9.199999999999999289 MATIC
	3.41 USD
TOTAL SEND	9.178756552127767421 MATIC
	3.40 USD

Token	Balance
MATIC	0.021243447872233413 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
AliquidEth.com	N/A Claim Reward
!	N/A USD0 [www.usual.finance]
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
! ETHENA	N/A ards
! 5000usdc.org	N/A rdrop

Token	Balance
MATIC	N/A vercel.app)
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
1,000 USDT Reward	N/A ards.org
1000\$ REWARDS	N/A drop-rewards.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1000\$ AirDrop	N/A 2000rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 07:20:34	<u>0x5e67f99275041de1fa70</u> <u>9b5e60104a5028f4d37eff</u> <u>8ea86a62c98fc0458c910f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-24 07:20:34	<u>0x5e67f99275041de1fa70</u> <u>9b5e60104a5028f4d37eff</u> <u>8ea86a62c98fc0458c910f</u>	- 0.0011082944876609 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-24 07:20:34	<u>0x5e67f99275041de1fa70</u> <u>9b5e60104a5028f4d37eff</u> <u>8ea86a62c98fc0458c910f</u>	- 0.0019452407540067 18 MATIC  0.00 USD	✓
4	2023-04-24 21:22:42	<u>0x41512195d56f88d1825f</u> <u>d908b9a6f7dc341730bfde</u> <u>4eb09b31f3e8c69d57d94a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-24 21:22:42	<u>0x41512195d56f88d1825f</u> <u>d908b9a6f7dc341730bfde</u> <u>4eb09b31f3e8c69d57d94a</u>	- 0.0028555273515533 94 MATIC  0.00 USD	✓
6	2023-04-24 21:22:42	<u>0x41512195d56f88d1825f</u> <u>d908b9a6f7dc341730bfde</u> <u>4eb09b31f3e8c69d57d94a</u>	- 0.0113775043748675 40 MATIC  0.01 USD	✓
7	2023-03-18 21:13:07	<u>0x377d8889ccc7187c68c9</u> <u>37482818e93e89ca10cc49</u> <u>1de294e8e04b827c45e27c</u>	- 9.1600000000000001 42 MATIC  10.87 USD	✓
8	2023-03-18 21:13:07	<u>0x377d8889ccc7187c68c9</u> <u>37482818e93e89ca10cc49</u> <u>1de294e8e04b827c45e27c</u>	- 0.0006362772851190 00 MATIC  0.00 USD	✓
9	2023-03-18 21:13:07	<u>0x377d8889ccc7187c68c9</u> <u>37482818e93e89ca10cc49</u> <u>1de294e8e04b827c45e27c</u>	- 0.0008337078745590 00 MATIC  0.00 USD	✓
10	2023-03-18 21:09:31	<u>0xda820b7ae4979db9c3c2</u> <u>7522188040d2ad63c8a13b</u> <u>e92970066a84d1d869fa97</u>	+ 9.1999999999999992 89 MATIC  10.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:12:23	<u>0xcef8e6bc48ba071329b958f2f13e2b7c88ffe2bfad952377dc2e762c16cac2bf</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 06:50:01	<u>0xe50dba9711236b55cf359962bfb7da337b3fbcc2e1e881ff000b904b68438589</u>	+ 1,353.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-05-30 18:33:01	<u>0x946de937c249efb7e260fd1002b1e9dd1fe3b3a9ca a67d813ee59f043eb07a2b</u>	+ 7,800 YOUR TOKEN	✓
4	2024-05-12 04:36:48	<u>0xaae875f4edd97e4c137280b1dfd4a57c181756747066c2295035db677f1b8d0c</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-25 10:37:30	<u>0xaa06d7b34a921f361a55cafae0f0f0c52d33bd9b5be8b52846b7e2253a0b394d</u>	+ 5,000 ards	✓
6	2024-03-20 01:59:16	<u>0xf46c85482f4669b24a36c7007829d7d48e2ffd4605956b7d86f07e634af459bf</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 01:57:48	<u>0x519344be06d443a414aa8816dc99aab3256dfb2999404c99d3bb4138c50d316b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2023-12-25 20:54:41	<u>0x8f65f371b4accaf7f6d1caeb5439906a5bc93b5ea4b79c3ea186781c96360557</u>	+ 1 Claim Reward	✓
9	2023-08-08 18:57:25	<u>0x18f58247b523f23e990e020df5e9139310902b5e5f0943c4f8ee17209ef5c1c4</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-24 07:20:34	<u>0x5e67f99275041de1fa709b5e60104a5028f4d37eff8ea86a62c98fc0458c910f</u>	- 126.801600 USDT 126.79 USD	✓
11	2023-07-24 07:13:20	<u>0xd1522840c0068e9abb1313e7729bf16e2184bb99c543443f1e87db09204779e4</u>	+ 126.801600 USDT 126.78 USD	✓
12	2023-04-24 21:22:42	<u>0x41512195d56f88d1825fd908b9a6f7dc341730bfde4eb09b31f3e8c69d57d94a</u>	- 248.860764 USDT 248.82 USD	✓
13	2023-04-24 19:13:53	<u>0x9d19cc6682c11d5bb03f2c7419a46df484346ffd3861b40135df1a7fbd9a56d2</u>	+ 230.000000 USDT 230.03 USD	✓
14	2023-04-17 15:45:03	<u>0x7eb4b26d5ed40cafa27b04d18a4043eb775197904ba0a906ca6b8b1ee80a9bce</u>	+ 18.860764 USDT 18.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:20:48	<u>0xb207500f4ec079bb863592ec1bfc384bad2ec31408e9c03665070281dbff9eb0</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-29 12:43:27	<u>0xe159a478f6adab8599646a217bf969c77e76722ac381c0d270a67a975e951fb3</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-07-14 10:30:39	<u>0xdda67fdf078a5404814e4d1aa834860f15704de3975de3198628523e25e62939</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 10:30:27	<u>0x9ce1555836c615c49c51695b1b35cb2c45ca9b3a0cd679919a985c8b0c02e35b</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-06-24 13:31:07	<u>0x668445019f57f62a8ae8012f14fffbf91e1cf9076232640d643db9b1c03ac62f</u>	+ 1 5000\$ at adprgbt.pro $\delta\check{Y}\check{Z}$.	✓
6	2024-06-24 13:31:05	<u>0xd09186bd45f12d9be8482eb739238a3a2c32f4391f916a890fe018172369f596</u>	+ 1 1ETH at webeth.lol $\delta\check{Y}\check{Z}$.	✓
7	2024-06-07 14:23:10	<u>0x3e861df92f6e1bdbfc967a462c34482b34d21f4a9e8aaf1a1b76956a50bc94d0</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-04 14:56:39	<u>0xee928bac1373919a5c236cb86dec05ec0994650fe09e48e96e91a4d7000878e7</u>	+ 1 e]	✓
9	2024-05-30 18:18:13	<u>0xa2b090d0168efc6e03b088d5e25179b8d3c318e9b0a75d7389a005fc51b46497</u>	+ 1 e]	✓
10	2024-05-12 04:37:44	<u>0xb4405fd9396c23b26f95771dee7f7ab4db05437d9432fd12a2da42edccf7e729</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-18 20:15:44	<u>0x7d13cefad70f65a07ec828c982ce9a402966e51ca9de7842da26ca46338d0bd2</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-08 19:43:37	<u>0xa19a980f5be698a29b0c08d28291fb28cca8c423c758b8146a3ccab649fd66b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 07:46:35	<u>0x5b3a7cb4765d3402e8f99d590550348cc6e4a0ac539f2f3b84ccf1e88368f103</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 07:46:27	<u>0x47cca69791d986e4f761d316c3b791223e9d7b1f2133a6aebb0febc650c843c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-20 06:33:44	<u>0xe8fe9fe525709d70319b946b7a011bbbb1d2d48d56e819ce057ccdaa9bfed80c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-03-13 17:56:31	<u>0x11809869fa3a091762f4d4c776806cdbcfa58b3431c5760c1a09d4ae523fd0c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2023-12-18 16:27:21	<u>0x897e5d107aaa20d53ab889413d2ef1570fc15dec41c203a6dc6c71db443c9d12</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 16:27:21	<u>0x43437f1ed2ae36333b87fd6d9468d4d55231c8b107f8d37770f5afcc6b10eaf0</u>	+ 1 1000usdc.org	✓
19	2023-10-03 18:29:25	<u>0x740d3bb17afecca44ab8e44a92a4d6cf32383230a35d2a4608688019cbd436d</u>	+ 1 dt.org	✓
20	2023-09-29 20:07:25	<u>0x7a56b266a12c8febc6093fe61e0ee28f637a17d01f2a4843a65ba296cd1136ab</u>	+ 1 ards.org	✓
21	2023-09-18 17:12:57	<u>0xe9e0a16064ea879377e7c8940ba884c9c4ed3f45c7adf25d57822adccaab045e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 19:51:44	<u>0x85290f60f0b480766632fb0c2c7944454500e1c6ff</u> <u>f43e537c6882abc815b072</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-27 02:00:40	<u>0xf0bb03e34e5ef91c7f30ee478667056d2557a21c66</u> <u>2ef61b4b15ed0a66cc7a60</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 05:18:15	<u>0x7d26f8117a1ce7302b60f82df2a92b3db8332b2148</u> <u>69377f08de42a0a56a23e3</u>	+ 1 NFTVoucher	✓
25	2023-08-17 07:02:59	<u>0x7439f1544ae093955a95f8aa11347aab12b409e58</u> <u>2fd75f25c94971f76f63e7</u>	+ 1 drop-reward.xyz	✓
26	2023-08-12 21:40:43	<u>0x714b8223e12cac9c477e4bc2261e1ed8d0dd0f191c</u> <u>12d86474d64db032f2e77f</u>	+ 1 Base Airdrop	✓
27	2023-08-12 07:31:46	<u>0x82ccf6133c3a3d281f1e0c6742e09ebc6dbf40ed8f</u> <u>b71f010abc77b48e21c9dc</u>	+ 1 drop-rewards.xyz	✓
28	2023-08-10 06:31:41	<u>0x9934fec80399ada806e9aec461cf3f1079d38ad489</u> <u>8a75bd61da97a3183b6a7d</u>	+ 1 2000rewards.xyz	✓
29	2023-08-10 01:25:13	<u>0xc82bbc1d4542d3b8b579c26a59017260f4f21288ec</u> <u>52c1e2f37745a969470587</u>	+ 1 NFTVoucher	✓

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