


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebf03067796ffe11487718da5b3f8aa698c0299b</u>
TOTAL RECEIVED	0.091393500000000003 MATIC
TOTAL SEND	0.051515380570278782 MATIC






Token	Balance
MATIC	0.039878119429721220 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
(PoS) Tether USD	0.000000 USDT
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MATIC	14,500.000000000000000000 ercel.app)
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$WLD	0.000000000000000001 o 1 eth
#LINK	118.79999999999997158 LINKBonus.io - claim now

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC Voucher	N/A ro
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
\$2000 USDT Airdrop	N/A yz
\$1000 Rewards	N/A dropusdt.info
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-03-29 13:50:45	<u>0x4833c1675381019b747f bf030c96ef672cad3583f7 c385416b7cba1d062f6db9</u>	- 0.000000000000000000 00 MATIC 0.00 USD
2	2024-03-29 13:50:45	<u>0x4833c1675381019b747f bf030c96ef672cad3583f7 c385416b7cba1d062f6db9</u>	- 0.0067979520000000 00 MATIC 0.00 USD


#	Date & time	Transaction Id	Amount	
3	2024-03-29 13:50:45	<u>0x4833c1675381019b747f</u> <u>bf030c96ef672cad3583f7</u> <u>c385416b7cba1d062f6db9</u>	- 0.0058312501064735 40 MATIC  0.00 USD	✓
4	2023-08-15 13:45:31	<u>0x68e4938fc4608a38bea4</u> <u>0f6bbe3b5f6fb236d97899</u> <u>828331de6a4bcaad1a33d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-15 13:45:31	<u>0x68e4938fc4608a38bea4</u> <u>0f6bbe3b5f6fb236d97899</u> <u>828331de6a4bcaad1a33d5</u>	- 0.0019834080000000 00 MATIC  0.00 USD	✓
6	2023-08-15 13:45:31	<u>0x68e4938fc4608a38bea4</u> <u>0f6bbe3b5f6fb236d97899</u> <u>828331de6a4bcaad1a33d5</u>	- 0.0019298441057236 68 MATIC  0.00 USD	✓
7	2023-07-23 16:03:17	<u>0x2b0f8d52a4b89016e49e</u> <u>6677fc1686468209b24ace</u> <u>aec8486923388744b36263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-23 16:03:17	<u>0x2b0f8d52a4b89016e49e</u> <u>6677fc1686468209b24ace</u> <u>aec8486923388744b36263</u>	- 0.0023013900000000 00 MATIC  0.00 USD	✓
9	2023-07-23 16:03:17	<u>0x2b0f8d52a4b89016e49e</u> <u>6677fc1686468209b24ace</u> <u>aec8486923388744b36263</u>	- 0.0035546436439564 68 MATIC  0.00 USD	✓
10	2023-07-14 13:33:05	<u>0xd7a10c25b9c8a1499940</u> <u>9164db90f8a92724491db1</u> <u>b1a2c04f8140bbd7298356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-14 13:33:05	<u>0xd7a10c25b9c8a1499940</u> <u>9164db90f8a92724491db1</u> <u>b1a2c04f8140bbd7298356</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-14 13:33:05	<u>0xd7a10c25b9c8a1499940</u> <u>9164db90f8a92724491db1</u> <u>b1a2c04f8140bbd7298356</u>	- 0.0066234609141251 04 MATIC  0.00 USD	✓
13	2023-02-11 14:57:49	<u>0x189bfc91969686c29b91</u> <u>fd429f9053653e52de9162</u> <u>224f262d3d4a581a942c03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-11 14:57:49	<u>0x189bfc91969686c29b91</u> <u>fd429f9053653e52de9162</u> <u>224f262d3d4a581a942c03</u>	- 0.0046849760973760 50 MATIC  0.00 USD	✓
15	2023-02-11 14:57:49	<u>0x189bfc91969686c29b91</u> <u>fd429f9053653e52de9162</u> <u>224f262d3d4a581a942c03</u>	- 0.0151530057026239 49 MATIC  0.01 USD	✓
16	2023-02-11 14:57:09	<u>0x3b60feaf376c14aa6a01</u> <u>2d1347eaa47f63259e05e0</u> <u>53accb90cf6570af71a276</u>	+ 0.0913935000000000 03 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:31:43	<u>0xd48eea60510eb47440a7</u> <u>73f6c8d5efa642f414370c</u> <u>f5059bfb9739348c34ec13</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
2	2024-07-07 15:02:16	<u>0xa2d60251d7647e69b5d7</u> <u>4a820fa4c90b062aed4717</u> <u>e1307ed776a8e2945fc5e4</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-05-22 09:26:34	<u>0x7a12affc28c2ed26f294</u> <u>5d3e90a99ac8595f290159</u> <u>cc2b6ee3948023e94513c7</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 13:50:45	<u>0x4833c1675381019b747fbf030c96ef672cad3583f7c385416b7cba1d062f6db9</u>	- 1,999.500000 USDT  2,000.42 USD	✓
5	2024-03-29 13:50:35	<u>0xe36b8b21a0f783b8f8dd9fd081351ff3566b2d188d7b438e5b7b2411bb21cb70</u>	+ 1,999.500000 USDT  2,000.42 USD	✓
6	2024-03-20 02:01:16	<u>0x444dcb9508f5dc4de2ba7e1d4000b8d11fc5d65997f1fc03d052abee717e17ac</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 01:59:44	<u>0x749fcd29c7e14bf59e25510c236c2f51be0a96fc7ca482eb977ddf2ab94962cb</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-01-16 18:14:21	<u>0xcbf2f7529eb063e9fda77d5c012641ec8eaaa5879d215c2390704333a72426b9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2023-08-16 11:00:34	<u>0x1983f095fb6d003e4ee599562ff794e4554da290d62f7e665e75f5ad466e4f11</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
10	2023-08-15 13:45:31	<u>0x68e4938fc4608a38bea40f6bbe3b5f6fb236d97899828331de6a4bcaad1a33d5</u>	- 10,452.680000 USDT  10,439.23 USD	✓
11	2023-08-15 13:31:27	<u>0x2db593d75198f267df24e30c816c64bd3501d4bc35c249712047a8a928c46913</u>	- 299.850000 USDT	✓
12	2023-08-15 13:31:27	<u>0x2db593d75198f267df24e30c816c64bd3501d4bc35c249712047a8a928c46913</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-15 13:30:39	<u>0x1eccaf8eb8877419bf7b26bf4d2a9a5a9a95c28df7a0f575d535b803eb8f9e56</u>	+ 10,452.680000 USDT  10,438.32 USD	✓
14	2023-08-08 19:00:21	<u>0xdc1f46caf621cb770aa5fcaddf89e239969b3576fad3e41401b1772c803f93ab</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-23 16:03:17	<u>0x2b0f8d52a4b89016e49e6677fc1686468209b24aceaec8486923388744b36263</u>	- 299.850000 USDT  299.87 USD	✓
16	2023-07-23 16:02:53	<u>0xf30c15eea27fc83ecde9d34dbed10e993c69ea12562b00b9a1ecf44e71e46a6c</u>	+ 299.850000 USDT  299.87 USD	✓
17	2023-07-14 13:33:43	<u>0x64f26dcedb9257d3adbbc86e83284e68f2f3b47beae2e799b61523412d4d441a</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-07-14 13:33:05	<u>0xd7a10c25b9c8a14999409164db90f8a92724491db1b1a2c04f8140bbd7298356</u>	- 864.025300 USDT  864.30 USD	✓
19	2023-07-14 12:42:12	<u>0x8c468950925bf9a590eab20dcbe5b35832db67e99901ab61ff11203406f03d47</u>	+ 864.025300 USDT  864.25 USD	✓
20	2023-05-12 00:19:48	<u>0x0780bb13a3c793d3603af15a510770bd50d30f0b2ee7bf441b25f10f5ef66c1d</u>	+ 938.000000000000 0000 ool.info	✓
21	2023-02-11 14:57:49	<u>0x189bfc91969686c29b91fd429f9053653e52de9162224f262d3d4a581a942c03</u>	- 499.000000 USDT  499.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-11 14:50:19	<u>0x42fd62f63c6ba35fddf3899a021a78be6c9d28cc0632f0ff63f9372b17a015f0</u>	+ 499.000000 USDT 499.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:38:40	<u>0xfefbece6441276b481fce17c9a78ffe67e45f3b33035c2d9608bd7a963ad6b14</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-20 05:31:17	<u>0x705358dc252c6c9512daf1642e6aa8c575093a7ccf9c5a75b4b78e1af2e2c336</u>	+ 1 ǻŸŽ•	✓
3	2024-07-20 05:30:47	<u>0xfea163e4bae5272840115bda091fee9ebab8c5cb74cf8d83ecd6bbf739fc6e38</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-07-12 07:09:58	<u>0x364bd8d22891be89da8555b8db3360b4695d5fea222bf53a8c6f687e1d47b7f8</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
5	2024-07-12 07:09:50	<u>0x0ca9264ec931acc6524353cea2b5648935f0d9360ce4af4bb99a029bece82576</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
6	2024-07-08 00:14:13	<u>0xdf7a3dd1b7db53011b2b026e81a802214f1ed51eae9d3d1ae35651c6df996944</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
7	2024-07-08 00:13:27	<u>0x502bfe4875f3e583d4633ebba84e5af8d26e0f44be62476b0e46dc4a6c86ac1d</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 23:00:19	<u>0xe6b31439cb9181b18840</u> <u>208ab77384fb7da9dabbef</u> <u>bf14825f7e3a2843ed1e32</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 19:02:50	<u>0x26ea51b705017205cfe0</u> <u>4df849c206931ca3f78053</u> <u>4c9c475d3f0e72cafe6032</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
10	2024-06-20 23:33:55	<u>0x9bccc8da12c2a1ec3728</u> <u>bc7702103e94322601689d</u> <u>282efdcbc2fe5a1dba8147</u>	+ 1 t]	✓
11	2024-06-20 23:33:47	<u>0x42d3272dceb3b6100a18</u> <u>4d5ee2acdb95fefe73d718</u> <u>30d5a83d448463b9aca694</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
12	2024-04-29 05:56:50	<u>0xcea703badd3a1554deea</u> <u>cd2e71a7d231424f4ae4f0</u> <u>cfa9f6069bc1df479d8828</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-12 22:42:07	<u>0x6ab9d25c47b54872a61e</u> <u>cb2dde963e71d7b631c621</u> <u>e2a51aa4277e3bed619f7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-29 18:15:17	<u>0xafc304dad0d27cadb57d</u> <u>23d1997f31ecc7764c47b6</u> <u>8f6c927d79c865ffa2815a</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-29 18:14:37	<u>0xaa25c710cdcb732b1a84</u> <u>d7d4e573c89f98d208ee86</u> <u>d2a3a34f08dc272c423d2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-15 21:42:55	<u>0x18f91f6b581e2f2d7487</u> <u>1ee83259d3958a5bb5ab8a</u> <u>b55ad9f7d8de2c05447d17</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 15:40:35	<u>0xae1bf1f42cafc8f9a0d2b34a8b4f297e9ac368b7607878a5cc7c9665ef12506f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-01-16 10:26:58	<u>0xdcfb081437542bad9a69c8a4c62af26f0a2363c14f33e403cd19ec8ed02e9a4c</u>	+ 1 1000usdc.top	✓
19	2024-01-16 10:26:44	<u>0xdeb918c295a6e6ba8e1861a3a88b90482a8a37d908d79e6803308657894da156</u>	+ 1 3000usdt.cc	✓
20	2023-12-10 14:23:35	<u>0x6f19727a5fdbeb102bc1f8043132853a86d95f5a22c7e8a0522af75ddfb55e9a</u>	+ 1 2000usdt.link	✓
21	2023-12-10 14:23:35	<u>0x6f8e98d07425d31b697225f079d002ff2dca1a0d1a66af31c83e066fceb8b112</u>	+ 1 1000usdc.net	✓
22	2023-11-19 17:28:18	<u>0x5549b776e78b287e3aba28a1c2299bd88530f1d72766bf4c426e14ae7a7eeca</u>	+ 1 ro	✓
23	2023-11-19 17:28:10	<u>0x1fd2419253f65999690973ecd2f1542efe8fa78d351e869642f0d6d55898bfe9</u>	+ 1 yz	✓
24	2023-10-24 00:25:16	<u>0x866dbd9aea1eb255b878b6ed939f1995246aab35abb1eed66fab2fd7236b116a</u>	+ 1 2000usdt.com	✓
25	2023-10-23 23:59:00	<u>0xc28718b0de8540ffbe533c2b826a0d79801f8c55b00a7c9560b6ddc57e365e2c</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 03:09:45	<u>0x89d9be0c39ce76dc023c b7e852200b4e04c034157a a185cd3c6f84ad267abdc9</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 06:04:26	<u>0xed24693765d092188a20 1ad194c619f69463cdd810 86091e65e348147ea24bbe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-08-30 04:35:39	<u>0x74cc4e437a7d06851e86 e19287213c215bfdb24319 90e783f283cc0abafe54e8</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 15:51:24	<u>0x21392c06fa856c6524e2 3ebc9438728821172919a3 9a64ea440d3529ce1b7102</u>	+ 1 claim.circlest.org	✓
30	2023-08-26 21:06:53	<u>0x10c5230193d9a1f7c5aa fb1b779494b4292a707c3a 2ce34ce3240ec46bd14fe2</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 21:51:57	<u>0x8d36b83a3f2c267bc84f d8dddeae54f351c6f25ac 0ea89c7d0e49948a21609c</u>	+ 1 NFTVoucher	✓
32	2023-08-19 08:06:46	<u>0x36d21f93ec303cb7479e f2e59a8de945337a85abc4 7f3b1af00e434cbd0063c1</u>	+ 1 NFTVoucher	✓
33	2023-08-18 09:29:12	<u>0xcae3e5cf88b3a0522a1f be5a7c6a908fbd0a189135 cf5746dfc3f81715220d9</u>	+ 1 token-rewards.xyz	✓
34	2023-08-07 18:57:46	<u>0x0ce2a63656526183afcc 82136274c7d0375539f94f 83e956a5c66d4be1f8cf2a</u>	+ 1 Voucher	✓

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