

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedb40df4ba69c55e4ddc71386d89b80c5e5f6894</u>
TOTAL RECEIVED	11.7880000000000000256 MATIC
	4.89 USD
TOTAL SEND	10.216905644556540267 MATIC
	4.24 USD

Token	Balance
MATIC	1.571094355443459989 MATIC
	0.65 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 r.com
USD Coin	0.130376 USDC
Acces Liquid-ether.com	1 rewards
! ACX	3,834.000000000000000000 ACX [via www.across.cash]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
usdc2.com	1 claim rewards on usdc2.com










Token	Balance
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
20,000 USDT Reward	N/A ether.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:01:27	<u>0xf8dbe3b7c138631d4021</u> <u>c326d7ca1779325d3da090</u> <u>dd7e04b284d067e919d973</u>	- 6.0000000000000000 00 MATIC  3.09 USD	✓
2	2024-07-18 17:01:27	<u>0xf8dbe3b7c138631d4021</u> <u>c326d7ca1779325d3da090</u> <u>dd7e04b284d067e919d973</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-18 17:01:27	<u>0xf8dbe3b7c138631d4021</u> <u>c326d7ca1779325d3da090</u> <u>dd7e04b284d067e919d973</u>	- 0.0000045281069400 00 MATIC  0.00 USD	✓
4	2024-05-12 18:26:01	<u>0xe55584b551eb92f8d94e</u> <u>3b977c48c007c281f4397a</u> <u>1f71c27a3cf9e41d4ebcd8</u>	- 0.5000000000000000 00 MATIC  0.33 USD	✓
5	2024-05-12 18:26:01	<u>0xe55584b551eb92f8d94e</u> <u>3b977c48c007c281f4397a</u> <u>1f71c27a3cf9e41d4ebcd8</u>	- 0.0073575179943942 72 MATIC  0.00 USD	✓
6	2024-05-12 18:26:01	<u>0xe55584b551eb92f8d94e</u> <u>3b977c48c007c281f4397a</u> <u>1f71c27a3cf9e41d4ebcd8</u>	- 0.00000000000056057 28 MATIC  0.00 USD	✓
7	2024-04-24 21:28:42	<u>0xaff9645e9988549030b0</u> <u>29300d45933c77d5e8d89d</u> <u>1658379199be1cb7135c06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 21:28:42	<u>0xaff9645e9988549030b0</u> <u>29300d45933c77d5e8d89d</u> <u>1658379199be1cb7135c06</u>	- 0.0076415044093146 84 MATIC  0.00 USD	✓
9	2024-04-24 21:28:42	<u>0xaff9645e9988549030b0</u> <u>29300d45933c77d5e8d89d</u> <u>1658379199be1cb7135c06</u>	- 0.0024679449186853 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 07:56:10	<u>0xb02243ef1782ba6ac9a631beaa883fa679c12cab11e95740cf255d4c356034c3</u>	- 0.5000000000000000 00 MATIC  0.37 USD	✓
11	2024-04-24 07:56:10	<u>0xb02243ef1782ba6ac9a631beaa883fa679c12cab11e95740cf255d4c356034c3</u>	- 0.0106891035508371 82 MATIC  0.00 USD	✓
12	2024-04-24 07:56:10	<u>0xb02243ef1782ba6ac9a631beaa883fa679c12cab11e95740cf255d4c356034c3</u>	- 0.0065311673281628 19 MATIC  0.00 USD	✓
13	2024-04-23 05:34:44	<u>0xee760eab4fdff465f4b1707ed02be392d5ccab34291a75022ac77e8a89eed386</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
14	2024-04-23 05:34:44	<u>0xee760eab4fdff465f4b1707ed02be392d5ccab34291a75022ac77e8a89eed386</u>	- 0.0111638264080876 11 MATIC  0.00 USD	✓
15	2024-04-23 05:34:44	<u>0xee760eab4fdff465f4b1707ed02be392d5ccab34291a75022ac77e8a89eed386</u>	- 0.0113756847343123 89 MATIC  0.00 USD	✓
16	2024-04-23 05:32:02	<u>0xe8b0c1c30d8b23daafd3c92116d23567e292391505cc8ad540c8313d4a6a14</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
17	2024-04-23 05:32:02	<u>0xe8b0c1c30d8b23daafd3c92116d23567e292391505cc8ad540c8313d4a6a14</u>	- 0.0087240081409650 04 MATIC  0.00 USD	✓
18	2024-04-23 05:32:02	<u>0xe8b0c1c30d8b23daafd3c92116d23567e292391505cc8ad540c8313d4a6a14</u>	- 0.0125328423634349 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 15:08:22	<u>0x915b53641e8801068999</u> <u>196de95c6f6c9a993e4e79</u> <u>c540bb0b18b3b3db8e178a</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
20	2024-04-22 15:08:22	<u>0x915b53641e8801068999</u> <u>196de95c6f6c9a993e4e79</u> <u>c540bb0b18b3b3db8e178a</u>	- 0.0172893113992303 45 MATIC  0.01 USD	✓
21	2024-04-22 15:08:22	<u>0x915b53641e8801068999</u> <u>196de95c6f6c9a993e4e79</u> <u>c540bb0b18b3b3db8e178a</u>	- 0.0234801673423696 57 MATIC  0.01 USD	✓
22	2024-04-22 14:48:30	<u>0x635749ffb61e171c7e05</u> <u>e36cd70db243d66dad7d65</u> <u>4b19f3244e8aa69658f146</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
23	2024-04-22 14:48:30	<u>0x635749ffb61e171c7e05</u> <u>e36cd70db243d66dad7d65</u> <u>4b19f3244e8aa69658f146</u>	- 0.0131342151217459 86 MATIC  0.00 USD	✓
24	2024-04-22 14:48:30	<u>0x635749ffb61e171c7e05</u> <u>e36cd70db243d66dad7d65</u> <u>4b19f3244e8aa69658f146</u>	- 0.0131885317762540 14 MATIC  0.00 USD	✓
25	2024-04-22 14:45:56	<u>0x920b64873c140193e2ab</u> <u>ddbc83a1de216dcdad8d3c</u> <u>ec42292d6396a154326795</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
26	2024-04-22 14:45:56	<u>0x920b64873c140193e2ab</u> <u>ddbc83a1de216dcdad8d3c</u> <u>ec42292d6396a154326795</u>	- 0.0128695652965103 31 MATIC  0.00 USD	✓
27	2024-04-22 14:45:56	<u>0x920b64873c140193e2ab</u> <u>ddbc83a1de216dcdad8d3c</u> <u>ec42292d6396a154326795</u>	- 0.0150784573276896 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 14:37:08	<u>0xb6f85c7ef43c6522ea90</u> <u>a75944ce20f1b49bf9b95b</u> <u>b654d12b02d03e639e9404</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
29	2024-04-22 14:37:08	<u>0xb6f85c7ef43c6522ea90</u> <u>a75944ce20f1b49bf9b95b</u> <u>b654d12b02d03e639e9404</u>	- 0.0146608756676988 76 MATIC  0.01 USD	✓
30	2024-04-22 14:37:08	<u>0xb6f85c7ef43c6522ea90</u> <u>a75944ce20f1b49bf9b95b</u> <u>b654d12b02d03e639e9404</u>	- 0.0137195237643011 25 MATIC  0.01 USD	✓
31	2024-04-22 14:35:26	<u>0x7e27c6538e74ecc7a62f</u> <u>3c2ca01ef3b5549680ca7c</u> <u>2483db33c3130f17f48047</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-22 14:35:26	<u>0x7e27c6538e74ecc7a62f</u> <u>3c2ca01ef3b5549680ca7c</u> <u>2483db33c3130f17f48047</u>	- 0.0095530173499881 90 MATIC  0.00 USD	✓
33	2024-04-22 14:35:26	<u>0x7e27c6538e74ecc7a62f</u> <u>3c2ca01ef3b5549680ca7c</u> <u>2483db33c3130f17f48047</u>	- 0.0048138515500118 10 MATIC  0.00 USD	✓
34	2024-04-22 13:34:21	<u>0x79ee64c1b82eeb6ef0ff</u> <u>dd453ccc998dc927e47abd</u> <u>ff338508394bcb5082f1f9</u>	+ 11.2880000000000000 256 MATIC  8.28 USD	✓
35	2024-04-22 13:19:09	<u>0xeb3751b056f5cd03564f</u> <u>32402a4b880c615bc26f5a</u> <u>b167cdf96bc70756b83328</u>	+ 0.5000000000000000 00 MATIC  0.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:17:06	<u>0xa67f5b1ac0b5de442f8f68bc387cc89fbfafc84d489e367310370fe06a0de207</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-13 16:35:17	<u>0x7bd84cd7d9bd5a2915373d77834323d0efc9b0a4b0aafb30205238a09fcff0dc</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-12 18:26:07	<u>0xe0b83da0fe9f1e72874f6bbc42799626d8eb34168f753f262d7409fd0a044514</u>	+ 1 r.com	✓
4	2024-05-12 18:26:01	<u>0xe55584b551eb92f8d94e3b977c48c007c281f4397a1f71c27a3cf9e41d4ebcd8</u>	- 101.324606 USDC	✓
5	2024-04-24 07:57:30	<u>0xb6a1b491ada7e29e573099917b617916e748adf8de5b33293b01477bb125b197</u>	+ 101.392629 USDC	✓
6	2024-04-24 07:56:10	<u>0xb02243ef1782ba6ac9a631beaa883fa679c12cab11e95740cf255d4c356034c3</u>	- 101.989484 USDC	✓
7	2024-04-23 20:24:10	<u>0x946a7b1e49ae4eb45333bc46392329fd6dd83004c9afe92bdb5ee015fb340f76</u>	+ 4,186.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-23 05:36:28	<u>0xa6e51443c573b95fa95b6c35f10a42002f4d843ba00c9f0d903d403c9a7fffc5</u>	+ 101.991205 USDC	✓
9	2024-04-23 05:34:44	<u>0xee760eab4fdff465f4b1707ed02be392d5ccab34291a75022ac77e8a89eed386</u>	- 102.616356 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 05:33:16	<u>0xa3c3c3a6a7897de926fc</u> <u>afd5bb9e2b6c241c65b2a1</u> <u>5b8ebb9ceb12468238c66f</u>	+ 102.604240 USDC	✓
11	2024-04-23 05:32:02	<u>0x0e8b0c1c30d8b23daafd</u> <u>a3c92116d23567e2923915</u> <u>05cc8ad540c8313d4a6a14</u>	- 99.912498 USDC	✓
12	2024-04-22 15:10:52	<u>0x4c6446fec8497efa5ba9</u> <u>540e46a36c772d4618fec0</u> <u>f29c87bf55a31783112d4f</u>	+ 99.920082 USDC	✓
13	2024-04-22 15:08:22	<u>0x915b53641e8801068999</u> <u>196de95c6f6c9a993e4e79</u> <u>c540bb0b18b3b3db8e178a</u>	- 103.902256 USDC	✓
14	2024-04-22 14:49:30	<u>0x2aad535f3ce8f8b61c58</u> <u>91d7eeb8c1b4e9b85a7b15</u> <u>fb71c060fa7c8d111f2b39</u>	+ 103.905191 USDC	✓
15	2024-04-22 14:48:30	<u>0x635749ffb61e171c7e05</u> <u>e36cd70db243d66dad7d65</u> <u>4b19f3244e8aa69658f146</u>	- 104.563680 USDC	✓
16	2024-04-22 14:47:08	<u>0x5f4c9052cc354000f0cb</u> <u>1fb200950ae79d7c27e480</u> <u>53f9038a6421572b9e462c</u>	+ 104.563976 USDC	✓
17	2024-04-22 14:46:38	<u>0xfab1ef95964d1a9eaf2b</u> <u>583597227d9239c0b92e20</u> <u>d84b0575133b4276a41bf3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-22 14:45:56	<u>0x920b64873c140193e2ab</u> <u>ddbc83a1de216dcdad8d3c</u> <u>ec42292d6396a154326795</u>	- 105.222882 USDC	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-22 14:42:14	<u>0xa2e61f10c026a7852039</u> <u>112392c8d479ac2b83a893</u> <u>3fbb15b22ccbfc29b2d97c</u>	+ 105.222684 USDC	✓
20	2024-04-22 14:37:08	<u>0xb6f85c7ef43c6522ea90</u> <u>a75944ce20f1b49bf9b95b</u> <u>b654d12b02d03e639e9404</u>	- 105.894831 USDC	✓
21	2024-04-22 13:36:07	<u>0xea445c741d5f0e0cd5da</u> <u>87748d7cc500cfce473501</u> <u>f874a701639a4c20ce5209</u>	+ 103.956962 USDC	✓
22	2024-04-22 13:19:19	<u>0x5860512ae69a8c33b50c</u> <u>759ed7530de5c1466fc336</u> <u>13cd668b3338624c000e06</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-22 13:11:29	<u>0xd8584eae5743d1b2792e</u> <u>c14cb0486dbd23267914f6</u> <u>914af9ecccb81af044f82b</u>	+ 2.000000 USDC	✓
24	2024-02-02 17:44:44	<u>0x42eda23dfa99f16e6156</u> <u>9748cd6d12de5864b28076</u> <u>0450730f34d5b590595e2b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-31 18:54:26	<u>0xe3d9c33cf40f4030fc41</u> <u>6ad47790781b04fc4db1e6</u> <u>ef0bbabf640fb52d0d9bd8</u>	+ 1.0000000000000000 00 adar.site )	✓
26	2024-01-27 14:53:59	<u>0x3016ebd5210c8f3d1305</u> <u>007fa2b19b929d1a01383c</u> <u>d5f9843c3fd00b74cbc2d5</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:02:01	<u>0x2a194c570c81e4ef47a19e3830e26570a58408beef909caf1ea8001e9c18472f</u>	+ 1 ɃŸŽ•	✓
2	2024-07-18 17:01:49	<u>0xfce766d250583c8ce5206717af7f1802d1aa8ed825fbb071c00732940789ba31</u>	+ 1 5000\$	✓
3	2024-07-18 17:01:43	<u>0x1504b1b31cc8df57ac263e649f237299ca0a9238df65fb6880b3f34c32f544ac</u>	+ 1 1ETH Airdrop at etherc.lat ɃŸŽ•	✓
4	2024-05-27 12:06:10	<u>0x4a66abf494ae9614909a405ef023209bea2808a3f8d98b2b3129519b1a475801</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-27 12:05:40	<u>0xcc0398d93f711be4058f0cedbeb4d2233f6b7bf9cec8975ffe727e1674c97298</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 12:05:26	<u>0x8aa4055aec96849c2a14053898341144cec71c5e61be66ebee21fdeebd0bf47a</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-23 06:16:56	<u>0xd50041bf0da6df22a0342ff4e52f10daae745102c4ad4ad8dfe10608bb909468</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-13 16:35:07	<u>0x9e103f834428aa93b2704f6c4309cdc36e39a0a5835e532f688409b17aa908c3</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-22 15:36:04	<u>0x05f3fa1438630a1046a4850085aebd09491c4e63dfac9d1c8bdf1d54a9706ac4</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 22:47:41	<u>0xe1d7e0f847b6498a2d21</u> <u>2239f1e1656de27c62eb09</u> <u>65e844c156b72976813d33</u>	+ 1 5eth.net	✓
11	2024-01-27 17:12:41	<u>0x126166fa57634c744caa</u> <u>cf7df1fcb1a2b29130953f</u> <u>3b39c458f30126ea95073e</u>	+ 1 2000usdc.org	✓
12	2024-01-27 16:01:09	<u>0xfbc0af93209e81aa6512</u> <u>ce3c857ec54a0af29186cb</u> <u>c6b20d27a918d4364d2004</u>	+ 1 5000usdt.com	✓
13	2024-01-09 02:43:35	<u>0xde7703934eca2efbffe</u> <u>4ec8b29ec239a481d5ebed</u> <u>44c0f06e7e75d04ab62dbc</u>	+ 1 5000usdt.org	✓
14	2024-01-08 22:16:52	<u>0x80d02f7889ed61867b24</u> <u>b119ee5d47daf6498105f8</u> <u>1bb71949ae087742455858</u>	+ 1 2000usdc.org	✓
15	2024-01-08 17:27:15	<u>0x8aaea9265e5ad7e4b1ee</u> <u>51d85754afe5dce49c5f3c</u> <u>976afd969b71a47073a935</u>	+ 1 ether.xyz	✓
16	2024-01-08 17:17:27	<u>0xdb33d6e947480ccb3ec4</u> <u>d704f6d633f8e5f046634a</u> <u>2e18bd8bbc105894aa9240</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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