

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 03:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2e0305a6f3b4a4e22ec7364bc17691b2d750d3e</u>
TOTAL RECEIVED	145.93000000000000006821 MATIC
	53.17 USD
TOTAL SEND	145.93000000000000006821 MATIC
	53.17 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-· mpepe.co
# stETHERS.COM	1 rds
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-· mpepe.co
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
!! USDT	3,000 RDS

Token	Balance
~ KgUSD.tech	227.3000000000000011369 rd
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
20 AAVE	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$7000 AAVE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
\$1000 Rewards	N/A 1000-rewards.com
\$10000 Rewards	N/A USDLY.COM
\$1500 USDC	N/A \$1500 USDC
∅	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:37:49	<u>0xb3c432eb27ae72106b21</u> <u>b2352ffd8927701cb450ac</u> <u>79571ba75cf8afc56190eb</u>	- 145.92930010478042 3908 MATIC  116.32 USD	✓
2	2024-02-03 03:37:49	<u>0xb3c432eb27ae72106b21</u> <u>b2352ffd8927701cb450ac</u> <u>79571ba75cf8afc56190eb</u>	- 0.0006370427918820 00 MATIC  0.00 USD	✓
3	2024-02-03 03:37:49	<u>0xb3c432eb27ae72106b21</u> <u>b2352ffd8927701cb450ac</u> <u>79571ba75cf8afc56190eb</u>	- 0.0000628524276870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-27 03:38:53	<u>0xeb2055d163f80b0f0cd46a1dd96af3d59d387be4761537a763e5ca908abe8918</u>	+ 54.990000000000001 990 MATIC  43.76 USD	✓
5	2022-07-24 06:26:39	<u>0x39ddb325af3f1aea6a0fd236fb30c28b4880c43aec9defc976942bd6847a00e0</u>	+ 89.989999999999994 884 MATIC  78.47 USD	✓
6	2022-07-24 06:23:29	<u>0x321d680d9da2cb7c2573d1fca09a0977486113933d97c454099f9bfe65d6c9bf</u>	+ 0.9499999999999999 56 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 19:47:33	<u>0x12534ee07d8826ffb9551c0c25434ed7f00cad1cbea3526bba97f844af59dbfd</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-02-09 02:32:29	<u>0x4852291236b9e0d056618312f10269d54d73d2ac21e10f627c38aa6f14773e73</u>	+ 1 rds	✓
3	2024-02-09 02:32:25	<u>0xce32bdeaa07ef2a9d5ceb296d191a7ca619b11f7071c51d0549659efd0a3d4ec</u>	+ 1 rds	✓
4	2024-02-07 23:09:45	<u>0x08a368ef0be64d9c22bd0c74939a44124182041d7a2a22ba8f5047dce0ec7968c</u>	+ 5,000 \$USDT ðjLĐ•lĐœâ-•airUSDT .net	✓
5	2024-02-07 21:06:39	<u>0x9e980e8fb64d67bca8935f4d5e5b6d511b565909c04fcd047301d5a6d09382b2</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 16:51:03	<u>0x5f188429dee8034313b5928792c1c96533e5361891c71d70e2c63a86c294deb0</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
7	2024-02-03 03:37:57	<u>0xc9f7b0a41b5091bd720b8856c6583d71794a72c02171d0336a02fa17df477d082</u>	+ 1 rewards	✓
8	2024-02-02 15:05:23	<u>0xd8f7cddab3321f5640f8b39c30f4df7016de4fd04eb9fd9b43979215b492326f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
9	2024-02-02 12:21:55	<u>0x6b049ab645ac33781c519c1c9bd03176f17a9d990754dbe69f9a544c913385cd</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
10	2024-02-02 03:39:00	<u>0x986da83d454beee95a0b1da1329205c56373ec4e93c4796aff4798912fb8a6e9</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
11	2024-02-01 05:25:42	<u>0x8be01ef0e0d2169546cd420681bbbcf43675c4a1617d691cd4a5b81730f60706</u>	+ 1 rewards	✓
12	2024-02-01 05:25:42	<u>0xb74d0131b68def19072a07848b3463acb2cb7bcfd9351c31ad0a65fb6f76dcdc</u>	+ 1 rewards	✓
13	2024-02-01 05:12:52	<u>0xcbed0afe7e874e29f44fc375521100e2991ad75b69239766874829df3fb527bd</u>	+ 1 rewards	✓
14	2023-12-05 09:24:45	<u>0x6eed45a4f8f5fb9acf7540a4325a0a51d811f9f5f257b97a3ce333c23e3799a5</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 15:48:16	<u>0x7af152fe1a4c89195c28</u> <u>baa663dc3124bcf0502bf3</u> <u>2bfd1e564d13a4833f9abe</u>	+ 989.00000000000000 0000 wRDNT	✓
16	2023-05-21 13:26:08	<u>0x9341a70e8f571495fefe</u> <u>1b2ec89a947c7d3682f1eb</u> <u>7ffa44d6b461a52b8ad943</u>	+ 227.30000000000000 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:45:46	<u>0x16d6baac667df0b9a58c</u> <u>dfad6b90fb1737ef71de46</u> <u>bdabae3bf8ce721571a48b</u>	+ 1 https://lidostak.c om	✓
2	2024-02-09 02:32:59	<u>0xec4577ff4235b23d44ef</u> <u>2ce4c2a39e9af3930431ff</u> <u>bb91a3ec2fae1a02a6b765</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-09 02:32:57	<u>0xb99e7dfff9a5c5b091f0</u> <u>1557fbabf5c742e7952daf</u> <u>925b7e788d107656ddc3cd</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-03 22:34:31	<u>0x6984d9f6f7468a33d7bb</u> <u>062bd272f27ca64024a335</u> <u>82652880339348d734bb91</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 20:43:56	<u>0xf049d39a69e091c77b58</u> <u>ec8c7d45a663b2662712e2</u> <u>a9d3326e2af06a72effefc</u>	+ 1 2000usdc.net	✓
6	2024-02-03 19:03:07	<u>0xa4e126276142f1c0bcbc</u> <u>5b6648220297ec325924fc</u> <u>f4ffe3876ff04a6be49431</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 03:58:18	<u>0x264c3239f21bd6809cc0ae4f691e7f48fed3e9f2748d233f04ab3e8a7b464663</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-03 03:57:16	<u>0x39e1cfa3f5e70f4a1dc29e860c77bbdd6c5a121223378155024e67c2c4b4b1e2</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-02 02:49:38	<u>0x27e23dc3d7c6696d6bad1434f0d80f6a77946ac2155f5fef1b5ab38b622bb69</u>	+ 1 2000usdc.org	✓
10	2024-02-01 07:41:51	<u>0xd21bc59b543868dffdaa3b480da25c2efbf6608eb38a5284d12e7617bd059309</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-28 00:42:17	<u>0x0b178beeed1823b2691594d51e233f8868893ad5215fda4854c33b5126a3c3c9</u>	+ 1 Airdrop	✓
12	2024-01-18 21:53:42	<u>0x8d01ceac273cb8b7c403cf49ff8eec664fbdc3ec6a114543e7b724328769d4a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-18 16:53:47	<u>0x222162fcf892d6a7a14648107f042a2cfbf8583d9eac5d1741247d34e8b7db09</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 02:58:03	<u>0x2a1b6bdd246311123f7e841ed54afc3d61988bce843340cec7bb007bb9f37007</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 03:27:41	<u>0xba692b8578f8ebfe29a80485906f66e5ef57d634c5469f12b71890bb010a0d95</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-07 03:01:23	<u>0xbb516fad0e30d238572942e0ce3a9e40f775a9962cf2a31cc5fd41da70a38373</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 23:44:17	<u>0x8b06d9250b4def7eb3bc622a1520fed6874a13dc0edc54326a0bc65d3777b11a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 10:48:21	<u>0xc0e4e1b0080dff33e02462153a85ef49970c346e8700bfd76fd6add85a2e237c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-16 18:37:21	<u>0xca38367b1ffb5a90946d1522374a68259eb4dbd2164f558c6501f32394bdf9c7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-08 10:58:36	<u>0xe82fe027326cf3f7941fcf7ed8932c496ee4a886f8a9e285bba8792a47029446</u>	+ 1 Voucher	✓
21	2023-10-02 10:58:50	<u>0x4ca851677103d2e8abe43c592bf4252a268bb61fbd98cef2ce78c1428b9f755b</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 00:21:25	<u>0x5e706fe515320b245c0ce79654a93233ad1a3babf61bfb1cbfe1a44535f18ffa</u>	+ 1 NFT Giveaway	✓
23	2023-09-27 00:21:15	<u>0xba6c30aba27c197cd6fd96d62cde4de0a40c5b5cd6f7a77945a09aa75e271e71</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 00:18:45	<u>0xd5e78ed02cdca910655d5e55dd44e76b187811c6f0ac36b8f337513cf7e609ac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 00:18:31	<u>0xf994ab33a298a9ac2330</u> <u>ce14ec54e36434d86d4ab9</u> <u>7ac1c79124291256baa697</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 00:17:09	<u>0x365f6ebf7be92c73ef94</u> <u>843fad0c4070b32cff8210</u> <u>399174f2dd0c378439c080</u>	+ 1 1000-rewards.com	✓
27	2023-09-26 11:23:40	<u>0x3b7d002cc48a7f985945</u> <u>c75a4e2a2c6ff63fd10619</u> <u>246fd93ae8af529c1a9789</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 22:55:37	<u>0x89e4ea346a05ae8197ff</u> <u>25333040d068b411f34f6a</u> <u>f0e5a39b266218d3b5c2f3</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 07:32:44	<u>0x7dea3d00e2a69986e88a</u> <u>2e180eba4ee3b9f0cc9e36</u> <u>ad9f721d51c279e5bde909</u>	+ 1 Voucher	✓
30	2023-09-19 20:42:53	<u>0x9c2e6ee07c0b46933ab7</u> <u>309df949c06d95766466f2</u> <u>d84bfcbf1760dfd4461473</u>	+ 1 USDLY.COM	✓
31	2023-09-17 22:04:55	<u>0x3c41b2fbe5f55ab5e22d</u> <u>b4c1db31cbd04b201067ed</u> <u>7d32ad6f3ce5018bf292d4</u>	+ 1 EGL	✓
32	2023-09-16 15:57:57	<u>0x2d07edf0fd6baf06550d</u> <u>f04728326efe028eceed0e</u> <u>c800ca9341748087e792c2</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-16 01:29:20	<u>0x539cad8dbbfb46c64c33</u> <u>4a10cff0b37a708923d3e5</u> <u>5fdea1a4fc2dca868ede9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 23:35:14	<u>0x91589f80823b8e8c9899 ac786aff6d54959e99cb59 02e75cb72e9ae39e41dccb</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 02:51:45	<u>0x8fe0294f420066f43f8d f75f43e7a83dedfd778500 e30e4171aac0a5c0cd4635</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 05:37:44	<u>0x3e5474a562aac91b4e2c 09285640e3a2a62d5a2501 c0f1d1dcf098a601486307</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-08 02:04:43	<u>0x2ff9beb4a552198b8e2e 19c36c9de6c613c607752a 50ff699ec1eaed37c92352</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 20:52:30	<u>0x1b24be1041e8a36c7dad 4a0fd53fc46bee90568593 a611c702a6a99e239817c6</u>	+ 1 \$1000 TON	✓
39	2023-09-04 19:20:50	<u>0xbed9db6d62e61c3f808e 9ed92f1b0fb10e99531913 2328689f704b5a052c2e32</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 07:51:10	<u>0xde003d8cc7d786f44cc4 5425b5e90e62b63a739259 d488b4aa5814263fe0cb47</u>	+ 1 Voucher	✓
41	2023-09-03 20:55:28	<u>0xed30fac54234710b4e29 4cb07dc7205d5cc5a1637c b522b9752444f9b5239e16</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-02 05:49:42	<u>0x39d5d1c8e462de866158 364f55ba4cced144ffabfb 8aaad1673b0c13e9dd5d77</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 15:57:35	<u>0x7e9cd2ac86daf820d89d60b840a97c25710cb40aa9f183cb78f10f8d8f6db2e9</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-25 21:47:30	<u>0xae844a562c45bc2244d1a3805a92968b5ed0fece329f7fbe682e73b6bd8fc8e3</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-15 01:49:42	<u>0x996394e0771e457a0b45fb4b72f2e20e83e747121cd2417947a2c414a6aec61</u>	+ 1 \$1250 LINK	✓
46	2023-08-10 16:12:36	<u>0x8dd29a8296527d62aa0e5ef7ac95e8a71fa733908d7e2dac7c3e01be4761c909</u>	+ 1 DAI	✓
47	2023-08-09 14:44:00	<u>0xde692e3258d238f8304993f60428811c396080a3af77f3637c0e941cd2b66787</u>	+ 1 \$1250 USDC	✓
48	2023-08-05 07:42:55	<u>0xd566bdb75fb9f997d6cfbc34a6c7061faeb35d637deb70a7daca6dd80235c5dd</u>	+ 1 \$1500 USDC	✓
49	2023-07-27 00:49:48	<u>0x71db8fddde98c4eb0e370d60fef11a41689bde7f177e27a80367c67218d7ea4</u>	+ 1 \$1250 USDC	✓
50	2023-07-22 20:21:09	<u>0x81cd751ec7cb8c5c66e0bb20a36280b765d898289645c72a7565849f22c8c614</u>	+ 1 \$2000 USDT	✓
51	2023-07-18 00:39:27	<u>0x33a561c0d0a7e8d47c7d28ff9ef7871abfb17442fdb4c80e3c001eeb1c3275e1</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-11 23:06:56	<u>0xf7233cb3ba477ecadec4</u> <u>567ff60b0ab453e1e959dd</u> <u>44e9f8cca617bd6d6a4936</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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