

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6df67ae28b3db7a074648c0302188fe15b4b0b1</u>
TOTAL RECEIVED	0.034000000000000002 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.034000000000000002 MATIC 0.01 USD
! BRETT	987,921 M AIRDROP
Acces Liquid-ether.com	27,227 rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! 5000usdc.org	1.000000000000000000 rdrop

\* USD values displayed at the time of transaction

Token	Balance
! AAVE	7,864 TOKENS
# 10BNB.US	10.000000000000000000 s
Galaxy OAT	1 OAT
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
	N/A ?
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:55:41	<u>0x417fab24350ccc666044c695d33c2c486047d2215edb4ba76ad585552621a0b9</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2024-01-17 11:54:22	<u>0x40ef9ee4f9e422a2308394516c5d833fef127656fa31c31424f997024dc34431</u>	+ 0.012999999999999999 99 MATIC  0.01 USD	✓
3	2024-01-17 11:43:10	<u>0xee39022c991a5ee2bbc799a84ad974ec6bfcacc1b5b654fee9e738b92383158</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:27:28	<u>0xec6534316e9358a6b19e2eec16523a0bc57317dd847a7b630ea5af4739223970</u>	+ 987,921 M AIRDROP	✓
2	2024-05-26 13:01:39	<u>0x17ec24f42e84047d89824986d49243914f73c313c9aa34eae7e6b4e91fe6076a</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-23 22:38:44	<u>0x8303090f7f527c491fe81e4e9801984a6e056e54025686d4c5620375f89fa533</u>	+ 89,375 Access	✓
4	2024-05-23 14:20:33	<u>0xd96fa1d20a7ac5a8cc0b7ffdd9056d119ca53df7155d6c6a5fdd30d6643c415b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-22 03:49:59	<u>0xebfda3b705251bb369c8a9af7ad11d0b83eab26c2a01f070d62d1268aa3d83ae</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 18:04:54	<u>0xa470cf5c762a7f2b35f6</u> <u>ed281d9075e467d361c35b</u> <u>80805e043fb767ecfacafe</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 06:39:35	<u>0x1aba479c7e28c61a29db</u> <u>c1f3052742126613ae1040</u> <u>3b2c3850cde8ac42eefaec</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-08 03:42:38	<u>0xaf620407c3fbae45f00d</u> <u>aeb30ae3cbcafd2e5e0afa</u> <u>a6b5747397ce20258dff9e</u>	+ 340 TOKENS	✓
9	2024-04-08 07:02:33	<u>0x08dbe08d238fe0539859</u> <u>39bd1ff14cf895c6a4a0f0</u> <u>d930c36d31cf10a9eefd29</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-02-12 04:11:18	<u>0x8000bdd9aa2ce72d5804</u> <u>69dd86f9fbbc3f68fba2c3</u> <u>67eb9b23b8f9b04a58a9fa</u>	+ 1 rds	✓
11	2024-02-06 16:08:13	<u>0xb19d98542dabf98858ee</u> <u>eb092e2b9dc31454f37924</u> <u>accd26a2c4ce44cecf95bb</u>	+ 3.1400000000000001 24 )	✓
12	2024-02-02 16:44:14	<u>0xf0603579bef06d78b473</u> <u>0acda7f0a9500fae7b3dac</u> <u>97fa9009ce7b913f93dcf5</u>	+ 1 rewards	✓
13	2024-01-30 03:43:04	<u>0x1b1454264b4545ff8584</u> <u>ed153f5e3f51d50f751be7</u> <u>18478d54fee037ce40014a</u>	+ 1 rewards	✓
14	2024-01-28 17:24:33	<u>0x683155ac9320f3ef87c2</u> <u>478a945f53b67f40c63716</u> <u>526ca2918c92f7d359a5c5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 17:23:36	<u>0x63295e5ad773bb9dd7ad97a7488c0aa05ad6cbdba86fe5ddd3602313a89a3f44</u>	+ 1 rewards	✓
16	2024-01-16 17:23:30	<u>0x06fff82284ff5d5be2bdd88e1e8fd91779aec00a020988835758c33588d144031</u>	+ 1 rewards	✓
17	2024-01-16 04:52:59	<u>0xec3a4d2a086a5db9a07063939d23264e426810353688fc3235d1d2fd1a9ae133</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-15 09:06:01	<u>0xc881a7fae3675adf353fd8cd8db73c8f361d80766e071d0e1b5c088e489d365</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 06:58:07	<u>0x4fe44dfd618dfa44307b7fbbd57c4e7761881d250dc1f643f652b4e2b031c0ac</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:05:28	<u>0xd8294af8719159de4512d8255a46309c371a728138cf3c79f67780ed68dbe293</u>	+ 1 šŸž•	✓
2	2024-06-29 23:32:15	<u>0x4c0bd188dcf75be2b778cd6438d163f5681e92e5e9e9d5b31799e6b6f6d0f951</u>	+ 1 Airdrop at 10bnb.loł šŸž•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 03:28:14	<u>0x64245c10e6f2de8c9fd7a516805ec60e84078bbf33379cf9a5a5091b9187fc79</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-23 03:27:34	<u>0x53338653d0a4484776a1a085e5213a99facda7eb7121883079beab59a8234fc7</u>	+ 1 ?	✓
5	2024-06-05 14:03:29	<u>0x3716adddf1674fdc26c50624452312055751922df152b5f69fe7d0ab09073927</u>	+ 1 0.5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 05:49:44	<u>0x054da7467a880dc4ebfcbbb747f8c67b0a4a2470a6dd86460417d93a6037abe8</u>	+ 1 e]	✓
7	2024-06-01 12:46:09	<u>0xefb8b2446334565568cb2a9c59c6ed30ab82f32cce5be9ab64c6548808b76282</u>	+ 1 e]	✓
8	2024-05-27 08:39:13	<u>0x5a3aa03baad4feaeca11c0e415b2f1b76dfe064dfb1967c3645cbe3bea30486e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 13:05:43	<u>0x7895ba813a0bbd47b45e4783a095f390865bf1a56068aeebf2b772f2dbda91ba</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 12:50:58	<u>0x4e1890c693b0beee93d61d3b412e1faa018e8e928bdf5a7e73485d265dcb08ca</u>	+ 1 -drop.net	✓
11	2024-05-25 12:50:02	<u>0x4295503338a975b3ccbd e0ef42b5e83e1ccb0c59b85416e2c2fb0b17e4f56277</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 12:49:16	<u>0x7dc99ca076f11d5275ab729d2451fed268acd1b4ac32ac75cac628cebf11c2bb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-23 14:14:49	<u>0xb483e48da82d34929f455a4329fb56881a97aabc19a80a8ac3229132c3a8d0cb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-12 09:18:13	<u>0x40c61a044fa00d0bc1140cace325ee4b2ef9f0cfae42d07ae566032d39618774</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-09 06:38:03	<u>0xc3b197fe07aca7030cc8b78863d7de0b6229ecf1a805b0cf590156f3cc282c12</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 00:41:59	<u>0x4db5850d2ca247de32de71ed3b841310c51adf4e1b91788ce1f3f942d579ad33</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-29 04:02:38	<u>0x93830320ea682078d7c0c2b53c33596eb53f06b642370f5e3c7f375f7e45c773</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-24 06:24:03	<u>0x7a6eaa29ba407d28867ca931f19a63485ca66dff3a71a5cb999355d653b1671a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-18 17:11:44	<u>0x5f492500f6320a8cb04a47a46c191fa1e6a14b73ac4a778fdafe91e181a4ffb2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-12 22:12:00	<u>0x26718c51747356f7ec1b49babc1fbade89a7fbc8f907d7c2f129aaec2ef4766e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 10:59:48	<u>0x4d7699d4038b43adfb3c36e94632d66c9506e806dacf258f0ab7367744df9be</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-06 15:26:13	<u>0xa12ab4d673443c82f0125e7e6e962d69c3373db5fdb73864bb5c5d0a3e5e56d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-02 18:13:37	<u>0xa80641e020abe8ec31f6300a73811f51c5389ca409f9f09ba9d5871d913efc72</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 06:37:01	<u>0x5eabbcb791d55aa8e39dec94c78c3b9aaabd7cc5bc9c12b14ad6eacc5e767a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 06:31:43	<u>0x4f8845445c350aee8f5ce7bfaf5bf12d98cbadfe56381deeb0df1025f0737a0</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 05:52:18	<u>0xf22d151fa45516373df8297ebd7400797c9aa22d72c6f55d82141fca23ac13e</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 05:27:29	<u>0x6d40865701b636e97747c214182d814f6dae8e4e008a76ed58ee9b7b47f66297</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-23 06:34:34	<u>0x49fc8be640db41473694d71454366e4e5df2645ad5ded68cafa5f0cc697b4b45</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
29	2024-03-21 07:14:38	<u>0x6294d801ddbca16dd5c25af0241cc09fc404791a8c143f3e707be66ecee0ac34</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓



#	Date & time	Transaction Id	Amount	
30	2024-03-04 19:24:36	<u>0x45a7a0b011a022c745a5a940a351a777ba8e962bdf</u> <u>eece22673b996d5781b922</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
31	2024-02-23 20:44:57	<u>0x224bb61febdf750f8aba6c84da2fb9c1acfbfd2f84</u> <u>6f2c5c6beda7e7cfad0085</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
32	2024-02-23 20:09:01	<u>0xe0f7e2f8ab8d8317eb708109eb9d5fa35606bc1982</u> <u>957e53b3dd96f7c050ce9f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
33	2024-02-14 02:47:30	<u>0x3cf31b56665d6fe0512fd4c8c95a90d62cf7359310</u> <u>19606fa6a93c62f769e7d6</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
34	2024-02-14 02:35:22	<u>0x8ab4f7206c3f0a1b6dee74f61ec18c4decf6475b84</u> <u>b579e34325e403b1cf1031</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
35	2024-02-06 07:54:33	<u>0x91ca843ac2c1ccc28b26ee2b89cf3b004f64bcee0d</u> <u>8aa1cd11b7dbcdfb0822a3</u>	+ 1 Airdrop at 5ethã€,net	✓
36	2024-02-06 07:52:19	<u>0xf9faa81a450e6336e205e7999b2d2ece8bb2c8924c</u> <u>89c97415f7248de5577c62</u>	+ 1 Reward at 2000usdcã€,net	✓
37	2024-02-05 10:49:02	<u>0x1bbc4db525b4dfd07f4644cc9248001e08be728d06</u> <u>9fe7caae7f03862e5a6f6c</u>	+ 1 2000usdc.net	✓
38	2024-02-05 09:12:01	<u>0x6c76794f512594b7246a680806778bf6f0ce5b6096</u> <u>8d91d7beae6275c15602de</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-03 06:25:24	<u>0x1785854bc8478a553005</u> <u>b51082f3ba1e501f194894</u> <u>36c337a6ebce9a043b01c8</u>	+ 1 Reward at ether.casa	✓
40	2024-02-03 05:35:35	<u>0x66d6c11aab3a4a2024e1</u> <u>3f0b3184a8a60fd749b8fd</u> <u>23f997bc4fe390c844bf21</u>	+ 1 2000usdc.org	✓
41	2024-02-03 04:44:22	<u>0x5757a9a8a0c1f0ba27a7</u> <u>b9598dfcf06e2f2d96e9e6</u> <u>0d2d4580bc5ba2fb360da9</u>	+ 1 Airdrop at 3000usdt.top	✓
42	2024-01-29 12:55:08	<u>0x2d682fdf13703ba45de1</u> <u>1e867699edf3a376260ef4</u> <u>f95c0182a1b3fbc119e438</u>	+ 1 5eth.net	✓
43	2024-01-26 03:35:25	<u>0x4908acfa8eaab44cd80b</u> <u>b859684fa7e5eca13238c7</u> <u>6f21358c9bb089e6e21c27</u>	+ 1 2000usdc.org	✓
44	2024-01-26 03:21:39	<u>0xdcab2ff2f30ec9b482ac</u> <u>7407a38ed5ee08166b99cf</u> <u>561acd980472962d9505ec</u>	+ 1 5000usdt.com	✓
45	2024-01-21 17:56:19	<u>0x4308eb09aabc43e36dba</u> <u>eba18e2eb094c4ebcab396</u> <u>977efce65aa5e0f715039f</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-15 09:09:01	<u>0x9717ef8322b0a1951e8f</u> <u>76c978b887a8a7e7805b1d</u> <u>e3bb49ab5ee84fbd1caef0</u>	+ 1 1000usdc.top	✓
47	2024-01-15 09:06:35	<u>0x8f4f45f804e9967a02cf</u> <u>b29c504407f5393746f3ec</u> <u>c6d3e7f4fb716e9e17bb1c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-01 00:17:43	<u>0xe1a7d0fe5ecfedcc7d23</u> <u>60e488608276f553b8fdc7</u> <u>a61b11f39693ad409ef980</u>	+ 1 2000usdc.cc	✓
49	2024-01-01 00:13:15	<u>0x4b545cba75366908577d</u> <u>e2f175bca0a5d9bc1bd6a4</u> <u>042bbe03b52ca7efb2073e</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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