

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 11:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0107b37f7442e155628700d7b2f7f3f4e65f52e9</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.010072433837227231 MATIC
	0.00 USD

Token	Balance
MATIC	0.029927566162772770 MATIC
	0.01 USD
(PoS) Tether USD	87.899997 USDT
	87.83 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
AliquidEth.com	N/A Claim Reward
\$ USDCpool.xyz	N/A ool.xyz
! RENDER	N/A)
CHS	N/A CHS
CHC	N/A CHC
!ETHENA	N/A ards

Token	Balance
! Airdapp.net	N/A .net
5K\$ at getusc.us ⚡	N/A 5K\$ Reward at [getusc.us]
Airdrop at 3000usdt.info ⚡	N/A Airdrop at [3000usdt.info]
1ETH Reward at etherc.lat ⚡	N/A 1ETH Airdrop at etherc.lat ⚡
!!! 250 COMP	N/A !!! 250 COMP
	N/A NFT Airdrop Voucher
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 3eth.xyz ⚡	N/A Airdrop at [3eth.info]
1 ETH	N/A Base Voucher
5000\$	N/A 5000\$

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 12:57:50	<u>0x52fe0fc674edd97260a839d15676917765d5804fd5a2b0e834c998ced0e10b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-30 12:57:50	<u>0x52fe0fc674edd97260a839d15676917765d5804fd5a2b0e834c998ced0e10b10</u>	- 0.0009435681111826 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-30 12:57:50	<u>0x52fe0fc674edd97260a839d15676917765d5804fd5a2b0e834c998ced0e10b10</u>	- 0.0091288657260445 68 MATIC  0.00 USD	✓
4	2023-04-30 12:29:00	<u>0x8c8ed6c8187372db9a939c0e5e5130a93cbfb47cd874dab0701972e0ed149f61</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:22:23	<u>0x51f8986c6c3b1b744a7a5ba8a7c0e064ba09f9243a1410b900bd8b313e046033</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 08:16:06	<u>0xdcd4c84b8a08627ec29f571885e06987213d7a17b78d178c6ae55e32106daadd</u>	+ 929)	✓
3	2024-04-24 20:36:52	<u>0xf88b1b679b455c1a5bf2f48e2547a3128c655b2942f07c55a31428b09ea4db2d</u>	+ 5,000 ards	✓
4	2024-01-16 21:31:07	<u>0x421f5eb4d700d498015dfe8e44a6490d2d64f8df46567d647752827a2e6a6701</u>	+ 1 D0 Giveaway!	✓
5	2023-12-24 20:44:16	<u>0xf3b4c6d86eb61f9b96e7d580a26aeeb807d9369eee7b275b4c94529cc72d3ca3</u>	+ 1 Claim Reward	✓
6	2023-08-18 09:02:11	<u>0x9e1a1665c4b8097326531a006c687fcdacfa943c90e3f3189c70e842a132f9a</u>	+ 4.250000 USDT  4.24 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-16 10:34:06	<u>0x6328aae1c5e62174f0ef32338635d32ad3593aa512d81b7390eadafab6825ac6</u>	+ 10.670000 USDT  10.65 USD	✓
8	2023-08-15 10:16:27	<u>0x437be18c7ef7fbf77024512c692d6b816de434554023fd29fc4a00b33aa16dc4</u>	+ 4.150000 USDT  4.14 USD	✓
9	2023-08-14 13:55:27	<u>0xb104e0a209b5ee8013be85124f89617a385e23ea76e7e4825c9a7f81a8192be7</u>	+ 4.219999 USDT  4.21 USD	✓
10	2023-08-12 08:47:09	<u>0x343882cbdd939dfc4454070b0f38256674376be3711a618b87146a3343be45bd</u>	+ 5.330000 USDT  5.32 USD	✓
11	2023-08-11 08:49:07	<u>0xe161ed09f34e8273dbc9158c2bac01c488133e89fdef253a1fb7edb745c80da9</u>	+ 16.670000 USDT  16.64 USD	✓
12	2023-08-09 10:01:08	<u>0x04b49ada471a483cc6bad06d799cf57100b5a4c5f17a5b8988ab62ec7907ef04</u>	+ 3.970000 USDT  3.96 USD	✓
13	2023-08-08 13:14:19	<u>0x1a8ce3deeffd2fa82bd436b877d63e5fd94388b805ec7ab37bc9ce49cc9d84ff</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-07 17:18:30	<u>0xdb149d03d12f1dd2b8bb736281b6cb84891cd4f0f77389b707c4e09253c60238</u>	+ 4.670000 USDT  4.66 USD	✓
15	2023-08-06 20:06:48	<u>0xf9aa120181474ee900459b9150125bfe7f2ab6d242b8b3101e9637d31cc74f6</u>	+ 4.780000 USDT  4.77 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-08-05 16:29:09	<u>0xf5c011ad73dba21a3e0b859c1eb456a098c099bb59e4ecc942a2a2c2e5446644</u>	+ 6.180000 USDT 6.17 USD		✓
17	2023-08-04 18:07:08	<u>0x9425a47f1274195bf354bacbf73c860c87d8b513fec88cf318707bd69cd26c95</u>	+ 3.330000 USDT 3.32 USD		✓
18	2023-08-03 17:22:47	<u>0x8ed2402a9c195a44018da360ed0b8624f1d8085b623e677993774ee112eb8b1c</u>	+ 3.950000 USDT 3.94 USD		✓
19	2023-08-01 15:04:06	<u>0x631ee1628f27bcd31cf1ee3b7f0af122f1cd0405c5baa47c47ddce2918ac6716</u>	+ 3.200000 USDT 3.19 USD		✓
20	2023-07-31 16:09:11	<u>0x4a777ba6a432b9be0c018435d2064cbfdeae8b9552a2482ff3d1f913aad276c2</u>	+ 3.609999 USDT 3.60 USD		✓
21	2023-07-30 16:30:06	<u>0x3da507a1ab181d68dd869fb8dec139975a2aa55df53806bf6eeef1d5d182bef4</u>	+ 3.609999 USDT 3.60 USD		✓
22	2023-07-28 19:05:01	<u>0xe57bac25f2b0547aba9c75503e815278c4a52eb798be343d071e8f7234669d1a</u>	+ 999.0000000000000000 0000 usd-rewards.xyz		✓
23	2023-07-28 18:54:07	<u>0xc2373a46bb416f2c4d4748db2344c6b2ed052ee69e3e349e7386217e20b479a3</u>	+ 1.790000 USDT 1.78 USD		✓
24	2023-07-27 18:09:10	<u>0xafab8f476f5993f90e9f51b6c92b947e3f5da106bd5394a56a18c7c0fcfa2b22</u>	+ 0.880000 USDT 0.87 USD		✓

#	Date & time	Transaction Id	Amount	
25	2023-07-26 16:20:07	<u>0x2271a3e7c6d8386d347a65383bee0969e4bbffa789ae7f8b0f01bab7054b82db</u>	+ 0.880000 USDT 0.87 USD	✔
26	2023-07-26 08:07:52	<u>0x5e71883509c3d7fd7a0396d4b87d4534695a247bfe759912495083a42fba8bf1</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✔
27	2023-07-25 17:32:08	<u>0x69dfe4ee599bfe064d319b27cd2ed111520c3676ca d2da4867630f4a591f2b79</u>	+ 1.760000 USDT 1.75 USD	✔
28	2023-05-11 09:26:12	<u>0x31dce2cd84bc8bf1424536d22358269c7e290f9d2e aef417309c850af9a502ab</u>	+ 938.00000000000000 0000 ool.xyz	✔
29	2023-05-01 07:58:45	<u>0xe70304eec73c3998faa0a6c59e1e2ab920c03cbbae5bc7c8abc08d281aecdcc5</u>	+ 0.0001000000000000 00 CHS	✔
30	2023-04-30 12:57:50	<u>0x52fe0fc674edd97260a839d15676917765d5804fd5a2b0e834c998ced0e10b10</u>	- 217.013238 USDT 217.15 USD	✔
31	2023-04-28 05:00:40	<u>0x9ca9f01c96aba36bedc1e2315bf286ac5049d8625c74d54b5d7f29ab02f2cc96</u>	+ 0.0700000000000000 07 CHC	✔
32	2023-04-27 08:41:05	<u>0x40887228efd66ae5a6b05bf5fd793d913a373f115c482617c86c3c8a6241e131</u>	+ 217.013238 USDT 217.10 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:34:28	<u>0x279412e0f3c768ac6db08c1a19698c010c1dddd28b9482980ba0c4b97c01d976</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 07:33:52	<u>0xbcd99c305756c849c851fa036a39cb57d648a6780a40865c25b977674e29e726</u>	+ 1 5000\$	✓
3	2024-07-17 07:33:42	<u>0x7c0db585321bd097bfeaa6635615dbd20ddee8e993e60affd4f93f58f9155247</u>	+ 1 ðŸŽ•	✓
4	2024-06-29 21:49:28	<u>0xbc732ca2e692c80b4b7ac530a9b6bf0df81381a75a1ba132187839c6185276fb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 17:12:59	<u>0x414d02b2aa75785bdb464b450c82161338f7616ec07eb703b7b329594709cee6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-28 17:12:13	<u>0x19e6d266185edbab9392cc802e1a2dbbfa90bb48918ae1efeb34f37f4c3fe948</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-20 11:40:41	<u>0x103dc707935e9c45494e6d7c3b7e7c340afa64421c76c39087d58bef131467b6</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-06 12:21:21	<u>0xaf1f6e570d34f43469662c454cfc17eb8e6590494ea252bb205043fd715324a0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-31 12:50:06	<u>0xf09a8351da24650b3331901eadb0802ab8011c5102aa17c33b3c37ad021fdee7</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 16:32:50	<u>0x9767ab1235b94931a9094a9dce8d2d4d991e731fceaaf575b6b9c802787492c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 16:08:00	<u>0x10aefd5e5f3bd2deca55c69b4a69c122bc8d4d4726581db01c712406563de5e9</u>	+ 1 e]	✓
12	2024-05-04 07:08:43	<u>0x3bea55014947e3029ecd37ceae558d391428c08d609da8022e3916f4cc896554</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-29 08:49:18	<u>0x1d7e958d809c3ac9c9a71784a052b4bd052a2aa7b90bbcd9cc637bc89e2aeb7d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-19 19:38:27	<u>0x961f2621fc1bbe7d59e804b6953f7e0d73cae42872ed29fb9803b71e9ac484f5</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-23 09:36:27	<u>0x26fee3f1aefd0185f97a31d08dd47de5fe5c8146af80d011cd542f77449fda51</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-22 18:14:25	<u>0x92aba588ac823f98842aef0f95e1fa09870f661fb5e7d343a9f5ab7866741b25</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
17	2024-03-22 12:15:14	<u>0x927572d2d46348ec66e5635d43d74054ff7b8175e313baa56655bbdd5e2f42b4</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-26 10:48:29	<u>0x7451985ec8483a565696719213b06cc499d8c888eb6b56ec61d87d61aafaf1b0</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 07:04:11	<u>0x8510cbf509433a9ce15de21eab09e27130c8c94a488cdec77c5ae0c7deea63e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-02 07:53:40	<u>0x2014c7aaf2ead4536888b21d93b772b7e6cffa11222b6da1b59c639a2c05fb79</u>	+ 1 ethevents.co	✓
21	2023-11-02 07:34:31	<u>0xdb22e67587d0d4e062ca15742702c7850e7a1bb5870282999ab23ac2b6534b41</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-11-01 09:42:27	<u>0x171a7c04b5ebc2839005a5c2449599341b7981addc11ceae1b54f877501a2198</u>	+ 1 op.net	✓
23	2023-10-05 14:55:58	<u>0x89a6486ce4a5a2156c0448dfdb8ad0954ccdf4d73cc5478fd0eed4ca5a293ccd</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-01 23:58:31	<u>0xd53235447168b0135a83b00843bf3c55c74443feb9c5bf7aa2b2391625f2d10b</u>	+ 1 Voucher	✓
25	2023-09-20 23:09:49	<u>0xeff6f18832cf0a2e92bf72f6ee2e3ef0f5d131ec02dfa5b7be5667314fc8902d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 15:59:36	<u>0xc8db0aa5794fcbc442abbe8f0a43c525b833041020419a8ea680dda48a3b5d22</u>	+ 1 !!! 250 COMP	✓
27	2023-09-16 13:12:53	<u>0x174b87b37edbfff8ede57f23449b0051cb66aa694180c6f21f46a3f4d939f8576</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 04:21:28	<u>0x8af318cccb9d952fa9e82cfbcf38e51b241274115cdaac787ff055267a130c64</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 07:31:40	<u>0x803501c00ab932f3eafb279a9acb34ef71c3e8706be061fdeff4f81938aadb63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 23:45:06	<u>0x5a111f2e2f47814f3cc05d5d3a0c76b9778d1d9dc320bb2e858829d671e353de</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 23:45:13	<u>0xf9f7b22e2a0c6310b34f699c522c962518c19b55ad5fb7e48003ba081b0ccbb</u>	+ 1 NFT Voucher	✓
32	2023-09-11 06:06:25	<u>0x912aa9415196a4a0e530ff4c2c351b1d0f751ed90ffe68f8620e06a91058c660</u>	+ 1 NFT Voucher	✓
33	2023-09-08 23:16:45	<u>0xc9f2014d2795e12a7a6fe7f6a87afca82ba0ecbcb18061fff60a0528fe8b15d1</u>	+ 1 NFT Voucher	✓
34	2023-09-08 22:52:55	<u>0xb8434b2c3bd426307f4159ddff995aa40f64023f7e1ab19fac6c624f8ea7aad0</u>	+ 1 NFT Voucher	✓
35	2023-09-08 20:31:25	<u>0xa18cb5f956911a3e78ffd69baaecb9ae4483baedbfbeb31d145a1004e62523e9</u>	+ 1 NFT Voucher	✓
36	2023-09-07 12:24:29	<u>0x9abe95c8b486600ae5405dd8a228b078eb8fbcd3e9a623f615ff32cfdb89070</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 06:54:46	<u>0x477f31bd54f18e26b132b809869c7e90b2938ab8e0f3f291393a5f1e34a74e5b</u>	+ 1 Voucher	✓
38	2023-09-03 21:53:24	<u>0x94c00bbd1b95d65a7da10dff3c484f30c53421730b36907de6f0d36a81fee707</u>	+ 1 Base Chain Raffle	✓
39	2023-09-01 12:33:26	<u>0xaf28cf4dad3ac50134431a6cccd83d6b100dfbd20ccd0575ed9ded6baa211bbe</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-27 02:20:40	<u>0x22b5c060b8ead39cf711481feb93f33cb22bad3195d56bc08ef932d7a47a7198</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 05:46:07	<u>0xc9b6a92eff6e3a9e9733f449222550e145c73aeb303c72c3441d55a169af891d</u>	+ 1 NFTVoucher	✓
42	2023-08-21 03:34:02	<u>0x545a970e7657e0778c23f5d26aa7cb81cb53b2cd9f3db47d2a1110e3906f61fb</u>	+ 1 Voucher	✓
43	2023-08-19 03:46:40	<u>0x982b7356732876de732808791b8d580312589fbdac9b4500415bf5f807b1f4cc</u>	+ 1 NFTVoucher	✓
44	2023-08-15 23:38:43	<u>0x28036617ab6d70ba27e36b05ea746166ba88d06d96ce9c2591cd8a30ded0c181</u>	+ 1 NFTVoucher	✓
45	2023-08-14 12:15:18	<u>0xf06c446b4dc5ec711f4c9c2da93d9b3f6a7f541490465f2e67454b9bedbbfbc2</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-13 21:53:35	<u>0xe5f5c9a988a2e9aa988b</u> <u>10f09c45243a27f7f3bbe0</u> <u>657ed4bef559d6fad364b1</u>	+ 1 \$4000 TWT	✓
47	2023-08-13 00:27:15	<u>0x2c528a6d5a42dab9df8e</u> <u>d40b887b965341f742001e</u> <u>cc528ab46d963ba18a9add</u>	+ 1 \$1000 of SHIB	✓
48	2023-07-31 17:21:42	<u>0x99a904d42b20298947c9</u> <u>e542dde2a258c85d34dd14</u> <u>3e58d9b04ebd9c5710307f</u>	+ 1 \$2000 ETH	✓
49	2023-07-30 18:47:02	<u>0x19b1221428d11e8d6e34</u> <u>724a6f2549f0292f3fbfd1</u> <u>daa29af8b15de29c3e84ad</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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