

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02205b5c6498be25f3b567f627387534b452c9a8</u>
TOTAL RECEIVED	0.306919690894938701 MATIC
	0.11 USD
TOTAL SEND	0.305812587385393742 MATIC
	0.11 USD

Token	Balance
MATIC	0.001107103509544998 MATIC
	0.00 USD
DROP)	32.000000000000000000) to claim
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Magic Internet Money	0.043785127752613319 MIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#LINK	109.750000000000000000 Claim at LINKBonus.io
\$1000 of SHIB	N/A \$1000 of SHIB
125M SHIB	N/A NFT Airdrop Round
\$100000 STAK-ETH.COM	N/A https://lidorium.com
-airdrop.org	N/A -airdrop.org
1.2827 cbETH	N/A Base Airdrop
1 ETH	N/A Base Voucher
∅	N/A ethevents.co
Â-	N/A Reward at bonewin.com
1000\$ REWARDS	N/A drop-rewards.xyz
! !\$100,000 BONE #07	N/A Shiba Inu










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-04 22:15:22	<u>0xdbe1aa95fc119a202d6e e4ba6f6414722813450406 c5294293250d349e8c1aa2</u>	- 0.0001203000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 22:15:22	<u>0xdbe1aa95fc119a202d6e e4ba6f6414722813450406 c5294293250d349e8c1aa2</u>	- 0.0009983415444422 18 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-02-04 22:15:22	<u>0xdbe1aa95fc119a202d6e</u> <u>e4ba6f6414722813450406</u> <u>c5294293250d349e8c1aa2</u>	- 0.0005104724555577 82 MATIC  0.00 USD	✓
4	2024-02-04 04:05:42	<u>0x40d6eb3a48332a370c31</u> <u>70ca8f12b6aa5f901c4d6b</u> <u>ba6b114a8c9dabaabf3e9a</u>	- 0.0001005000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 04:05:42	<u>0x40d6eb3a48332a370c31</u> <u>70ca8f12b6aa5f901c4d6b</u> <u>ba6b114a8c9dabaabf3e9a</u>	- 0.0008775559476284 37 MATIC  0.00 USD	✓
6	2024-02-04 04:05:42	<u>0x40d6eb3a48332a370c31</u> <u>70ca8f12b6aa5f901c4d6b</u> <u>ba6b114a8c9dabaabf3e9a</u>	- 0.0001562610523715 63 MATIC  0.00 USD	✓
7	2024-02-02 10:58:04	<u>0x38aabb0b416dc6b8ca0a</u> <u>e9dcbad9da4f411623f0e1</u> <u>2bea6ebbfab2435f9c0624</u>	- 0.0001403000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 10:58:04	<u>0x38aabb0b416dc6b8ca0a</u> <u>e9dcbad9da4f411623f0e1</u> <u>2bea6ebbfab2435f9c0624</u>	- 0.0017819024713551 08 MATIC  0.00 USD	✓
9	2024-02-02 10:58:04	<u>0x38aabb0b416dc6b8ca0a</u> <u>e9dcbad9da4f411623f0e1</u> <u>2bea6ebbfab2435f9c0624</u>	- 0.0012077845286448 92 MATIC  0.00 USD	✓
10	2024-02-01 23:03:20	<u>0x438c2416f1e928c7c795</u> <u>e8325da85780725b400fe1</u> <u>b4d24c43f4f73a487187c3</u>	- 0.0001992000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 23:03:20	<u>0x438c2416f1e928c7c795</u> <u>e8325da85780725b400fe1</u> <u>b4d24c43f4f73a487187c3</u>	- 0.0011988831988641 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 23:03:20	<u>0x438c2416f1e928c7c795e8325da85780725b400fe1b4d24c43f4f73a487187c3</u>	- 0.0000025798011358 28 MATIC  0.00 USD	✓
13	2024-01-30 22:19:49	<u>0xc9d6d9b5ff3c0cc3155423f1033af37f4c6c85c95b58d6e244a40fc7fcd465d8</u>	- 0.0001113000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 22:19:49	<u>0xc9d6d9b5ff3c0cc3155423f1033af37f4c6c85c95b58d6e244a40fc7fcd465d8</u>	- 0.0011170282344593 95 MATIC  0.00 USD	✓
15	2024-01-30 22:19:49	<u>0xc9d6d9b5ff3c0cc3155423f1033af37f4c6c85c95b58d6e244a40fc7fcd465d8</u>	- 0.0000285527655406 05 MATIC  0.00 USD	✓
16	2024-01-29 22:06:04	<u>0x4d07a192b129d06a5f08bdfef3f826614c322544022d5bb46723303f9e06856e7</u>	- 0.0001887000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 22:06:04	<u>0x4d07a192b129d06a5f08bdfef3f826614c322544022d5bb46723303f9e06856e7</u>	- 0.0011175536041368 38 MATIC  0.00 USD	✓
18	2024-01-29 22:06:04	<u>0x4d07a192b129d06a5f08bdfef3f826614c322544022d5bb46723303f9e06856e7</u>	- 0.0000000863958631 62 MATIC  0.00 USD	✓
19	2024-01-28 22:15:32	<u>0xa768bc1c3a1dd418de5cf36b9551cfedce29f30bbaa8663a3ec968a76b0c89b9</u>	- 0.0001080000000000 00 MATIC  0.00 USD	✓
20	2024-01-28 22:15:32	<u>0xa768bc1c3a1dd418de5cf36b9551cfedce29f30bbaa8663a3ec968a76b0c89b9</u>	- 0.0019360838167168 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 22:15:32	<u>0xa768bc1c3a1dd418de5c f36b9551cfedce29f30bba a8663a3ec968a76b0c89b9</u>	- 0.0000006791832831 43 MATIC  0.00 USD	✓
22	2023-08-10 10:55:52	<u>0xfc44d819f7181e16eb00 17be69e3874a3a08d158e5 734a8b9923675359f5aeb4</u>	- 0.0730461870879783 04 MATIC  0.05 USD	✓
23	2023-08-10 10:55:52	<u>0xfc44d819f7181e16eb00 17be69e3874a3a08d158e5 734a8b9923675359f5aeb4</u>	- 0.0082164964196020 20 MATIC  0.00 USD	✓
24	2023-08-10 10:55:52	<u>0xfc44d819f7181e16eb00 17be69e3874a3a08d158e5 734a8b9923675359f5aeb4</u>	- 0.0358156966204664 71 MATIC  0.02 USD	✓
25	2023-07-18 12:44:10	<u>0xf03c7e50d5d4ce969c49 53d3f87e450661381a637b 2db159cdab22d1876d1fc4</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
26	2023-07-18 12:44:10	<u>0xf03c7e50d5d4ce969c49 53d3f87e450661381a637b 2db159cdab22d1876d1fc4</u>	- 0.0073456405807690 59 MATIC  0.00 USD	✓
27	2023-07-18 12:44:10	<u>0xf03c7e50d5d4ce969c49 53d3f87e450661381a637b 2db159cdab22d1876d1fc4</u>	- 0.0165105417317341 01 MATIC  0.01 USD	✓
28	2023-07-18 12:43:38	<u>0x273b00fb4baa3f5412e6 846ef8612ffa6c37eb2755 9d046e656ce30bdc4bed0d</u>	- 0.0641247011100000 01 MATIC  0.04 USD	✓
29	2023-07-18 12:43:38	<u>0x273b00fb4baa3f5412e6 846ef8612ffa6c37eb2755 9d046e656ce30bdc4bed0d</u>	- 0.0048231130944170 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-18 12:43:38	<u>0x273b00fb4baa3f5412e6846ef8612ffa6c37eb27559d046e656ce30bdc4bed0d</u>	- 0.0181373598214629 83 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 10:55:52	<u>0xfc44d819f7181e16eb0017be69e3874a3a08d158e5734a8b9923675359f5aeb4</u>	+ 0.0009099756615251 55 MATIC  0.00 USD	✓
2	2023-07-18 12:44:10	<u>0xf03c7e50d5d4ce969c4953d3f87e450661381a637b2db159cdab22d1876d1fc4</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
3	2023-07-17 20:24:24	<u>0x78a11997fde893c8a9e0ffc707744218567fab0dd863ca758142e52e8e00429</u>	+ 0.3051665001110916 43 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:20:52	<u>0x1c518e19de9e9e36ce6766e03047713803fc4c99342cbf778eeae1a11d257e5b</u>	+ 5,000 m	✓
2	2024-05-11 23:54:02	<u>0xd849b660b492cbeac4567128e03561a41f697cb15ad3896eeda730d1458455d4</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-04 22:15:34	<u>0x7104b6d6ff160cfbacd09beb19ef8d96753b545a0109c222f9f4d2e084b4bcb7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 18:13:02	<u>0xc31b72066fd3d02f9900698b117fa423138673e30bda63b9283c66b8e2180004</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 01:12:49	<u>0xdddd90aa61a300a29315f986ed0c7b6c08849f27f12ee53b0cdca09df318e215</u>	+ 1.0000000000000000 00)	✓
6	2024-02-02 00:07:20	<u>0x9e5191d13d16b1337f29008487e59dd0a8d931b410306d9535bf458e152b35ce</u>	+ 1.0000000000000000 00)	✓
7	2024-02-01 23:03:28	<u>0xd67a9765acf23871985397823f259db5cd3e5d2e7aaedbc78818c8960028b94c</u>	+ 1 rewards	✓
8	2024-01-29 22:07:36	<u>0x99b9c897ddeeac6099045c7c757b21f2436a3b56a95a6a501211aaff7f00bd29</u>	+ 1 rewards	✓
9	2024-01-28 22:15:40	<u>0x28750ec2c687df73e504e5fc087faf1c12eb5832658835bf7b1b6d2ba3f78d69</u>	+ 32.0000000000000000 000) to claim	✓
10	2023-08-13 11:38:07	<u>0xce4f553191a84b31a1634b64bea61406e3048fce207211284e2605afd9f39a38</u>	+ 109.7500000000000000 0000 Claim at LINKBonus.io	✓
11	2023-08-10 10:55:52	<u>0xfc44d819f7181e16eb0017be69e3874a3a08d158e5734a8b9923675359f5aeb4</u>	- 0.0048650100000000 00 MIM	✓
12	2023-07-18 12:44:10	<u>0xf03c7e50d5d4ce969c4953d3f87e450661381a637b2db159cdab22d1876d1fc4</u>	- 0.0000000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-18 12:43:38	<u>0x273b00fb4baa3f5412e6846ef8612ffa6c37eb27559d046e656ce30bdc4bed0d</u>	+ 0.0486501377526133 15 MIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:57:02	<u>0x3b7ba9e52f72ea5af23bfb5d1156137f31e3a15d07e4a56470303daf73833f62</u>	+ 1 -airdrop.org	✓
2	2024-05-11 23:55:48	<u>0xa67966cb708e5a2fd3c282bb8cd0f589e251ee31ee82f013fdbfa818c309ad39</u>	+ 1 -airdrop.org	✓
3	2024-05-11 23:54:54	<u>0x95e17ceeb304ee6a42aa2da3f5ffc0b4b5b8a579702760874fa21f35d5f852b8</u>	+ 1 -airdrop.org	✓
4	2024-02-25 20:32:17	<u>0x2232e2d5ce8da07c766acafb6faf67d78b166a2f8cba3354a3c7cba991516f3f</u>	+ 1 https://lidorium.com	✓
5	2024-02-05 10:29:06	<u>0xa9a5761881a10858c71d7ae60fa6e975b5011e72d397ccca616eba613869306c</u>	+ 1 2000usdc.net	✓
6	2024-02-05 09:08:48	<u>0x047e070a6ba426334bd29ea1b45d015035198dffffbe4ad22acec34ba795f6734</u>	+ 1 3000usdt.xyz	✓
7	2024-02-01 01:25:56	<u>0x92c73f993f7bc91cd03df70deab36425dc2eeecb859e3945977601c254346250</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 13:28:14	<u>0x2ded44027255341bde14 b9aac87519c9bc97e4ed20 4b802fed033a561c271ec2</u>	+ 1 ethevents.co	✓
9	2024-01-29 09:09:46	<u>0xccddbfd091b968f13828 72b0905ecf0477eba759bb 111b4cfa70be59deb2cb2</u>	+ 1 2000usdc.org	✓
10	2024-01-28 22:21:38	<u>0x0a4be7f184ee943a3060 4ff0d327dcf1f1eed7c8d1 561235ffaaa2669c156cff</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-28 22:16:02	<u>0x28bc1b18530bf036e72d b6bb348a478bc465256f2f 9034a7f2e804ddb1a0da77</u>	+ 1 5000usdt.com	✓
12	2023-10-01 16:28:14	<u>0x7c782ecee9dc740eae01 58ce17df353e0509e48a15 5266dcaf0edfdb5d1f9f58</u>	+ 1 Shiba Inu	✓
13	2023-09-20 23:12:53	<u>0xf151ca136371cc4782cb 9b238747dd3d9b78873a8e e2cbbcb6ac909fa196b9d0</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 02:29:40	<u>0xe30d1b399731c89a53fb 52e7031640eee27a0f719c da227b09da48aa345a483a</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:06:51	<u>0xd468c3f151d1fcb6a90d 84d0742256b843048766f1 a92dc5e69856fa5ef37383</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 04:07:51	<u>0xe5b517a0e93916a7f8c9 b64111fa5663c532714539 c909f13074ba91f223cd34</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 13:26:44	<u>0x461a17245f6535c7405913d7e8ef4eb06e1f668675e3b0ce3f2f46e6b1567f0d</u>	+ 1 drop-usdc.com	✓
18	2023-08-27 04:47:56	<u>0xe5704208e75a136472b461f673e33a5932197f97ed491a7e0272a6de094963a1</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 08:54:06	<u>0x0b602f89fbb617d5ff3505696a91958d198223c23701a8067e26e2d609e4831c</u>	+ 1 NFTVoucher	✓
20	2023-08-15 10:31:06	<u>0x4379b645b20e256f3b36d097b673635d969a1c50a1a275c483bcfefcc7f5074f</u>	+ 1 NFTVoucher	✓
21	2023-08-14 18:04:56	<u>0x6a4f6f81380947f406a8ab91956397df5e6e7b59a3a1140a5b82c68c3e0fb2ae</u>	+ 1 Base Voucher	✓
22	2023-08-13 21:31:37	<u>0x9eb8710028bed4d9c1ff41056ce444546d869106be9f74b4b3a09ba766e1c172</u>	+ 1 \$4000 TWT	✓
23	2023-08-13 00:48:03	<u>0x2a144a2cba3636ec2ef5b46aa03553cf4e35bd294faaac9348d49ff6c95cc24c</u>	+ 1 \$1000 of SHIB	✓
24	2023-08-12 23:09:00	<u>0xc6520bd3508582ea1d7aa9c2fa519a1cd35293d355fefcf26c61e44e034ccc78</u>	+ 1 Base Airdrop	✓
25	2023-08-11 23:42:09	<u>0xb74c7342984eaac2a440310efbf43da8be733b7cea1466bf724de39324fc4f91</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-11 18:28:22	<u>0x71ab984c8e7f53310a65</u> <u>84581e38eaf5fa26c3c350</u> <u>5a57edf53747f5abd10442</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-10 21:19:02	<u>0x29951e6062b19ffe742c</u> <u>ebe06a69d935f776950903</u> <u>2071bc0a2c7c764ca0aa6d</u>	+ 1 rewards-1000.xyz	✓

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