



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07c81aba3ad2b2c8074dedb7b3dedce66cc7e870</u>
TOTAL RECEIVED	1,241.327560919999996258 MATIC  469.34 USD
TOTAL SEND	1,241.327560919999996258 MATIC  469.34 USD




Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	9.200000 USDT  9.19 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
enft.com	1.000000000000000000 enft.com
Shibies Treats	132,419,491.000000000000000000 TREATS
BLOK	10.000000000000000000 BLOK
! ETHENA	9,976 AIRDROP
AeFX.io	800,000.000000000000000000 AeFX.io
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
BLAST	10,000 op Code
10 Collection	1 10 Collection
UNISWAP EVENT	N/A UniEvent.Info
	N/A ?
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC Voucher	N/A com
3000MATIC šŸŽ•	N/A 3000MATIC at matics.lol šŸŽ•
OpenSea Collections	N/A OPENSTORE
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$3000 USDT Airdrop	N/A t.xyz
125M SHIB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 06:24:40	<u>0x7c1892a6f724e46b5cf3</u> <u>e55270edd727b093129a28</u> <u>7ae43c0ffe9eb4b0bcfcf6</u>	- 618.32466395634901 3461 MATIC  1,057.95 USD	✓
2	2022-02-05 06:24:40	<u>0x7c1892a6f724e46b5cf3</u> <u>e55270edd727b093129a28</u> <u>7ae43c0ffe9eb4b0bcfcf6</u>	- 0.0006946139256210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-05 06:24:40	<u>0x7c1892a6f724e46b5cf3e55270edd727b093129a287ae43c0ffe9eb4b0bcfcf6</u>	- 0.0000000001736490 00 MATIC  0.00 USD	✓
4	2022-02-05 05:29:16	<u>0xcbcfb856bcb647fc5cc7ebca2978113f80d3726b476aa342b4d9415c41faad07</u>	- 2.0000000000000000 00 MATIC  3.47 USD	✓
5	2022-02-05 05:29:16	<u>0xcbcfb856bcb647fc5cc7ebca2978113f80d3726b476aa342b4d9415c41faad07</u>	- 0.0008131198683300 00 MATIC  0.00 USD	✓
6	2022-02-05 05:29:16	<u>0xcbcfb856bcb647fc5cc7ebca2978113f80d3726b476aa342b4d9415c41faad07</u>	- 0.0000000001031940 00 MATIC  0.00 USD	✓
7	2022-02-01 16:50:21	<u>0x8118dff9e96810ff4329c278b99ce283c23e16e615f1580fa620184a4f956872</u>	- 619.00000000000000 0000 MATIC  1,019.49 USD	✓
8	2022-02-01 16:50:21	<u>0x8118dff9e96810ff4329c278b99ce283c23e16e615f1580fa620184a4f956872</u>	- 0.0006946169995170 00 MATIC  0.00 USD	✓
9	2022-02-01 16:50:21	<u>0x8118dff9e96810ff4329c278b99ce283c23e16e615f1580fa620184a4f956872</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
10	2022-02-01 16:41:29	<u>0xf8a47eee15fdaa6441a76573b3a0b3772f4cb30873d39307cc3ba26a4da37b37</u>	- 2.0000000000000000 00 MATIC  3.29 USD	✓
11	2022-02-01 16:41:29	<u>0xf8a47eee15fdaa6441a76573b3a0b3772f4cb30873d39307cc3ba26a4da37b37</u>	- 0.0006946125799830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-01 16:41:29	<u>0xf8a47eee15fdaa6441a76573b3a0b3772f4cb30873d39307cc3ba26a4da37b37</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
13	2022-01-29 06:45:42	<u>0xd9ee1d3138263f9c0c373a28ae030934ce70948605451a30a150814a81a47947</u>	+ 1,239.327560919999 996258 MATIC  2,101.89 USD	✓
14	2022-01-29 06:30:42	<u>0x6396042ac1938c4a104b17a340684b64d00de0f2d3bec7b2f300b492f7148c93</u>	+ 2.0000000000000000 00 MATIC  3.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:59:41	<u>0x8587fbef7d59b870fa1fe616ac8cb6e2b58f5ba50eb6cd2d66f15346805e036c</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-10 13:48:06	<u>0xf53cbddf04d537f189a6ba45b22697a0035e894983b4a30d6064799be84b7b98</u>	+ 9.200000 USDT  9.19 USD	✓
3	2024-09-05 04:33:33	<u>0xf541d6b964a63f268b10e33743e7288a2bb03e78943ca864bdef74865e8594b2</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-08-16 10:32:40	<u>0x12616f4d734ab99f4b9bc129b8b0f5b04ded11de1d8cf5ba86610d3d996ea17a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-09 15:34:03	<u>0x8f7e782040f70117c513c0e99b712215dcb66492c53916381b285011bc78829a</u>	+ 1.0000000000000000 00 enft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-09 05:58:25	<u>0x1f40abe13a02c8994534872abaae284ad30b6ab23eed41ac394f0774ad138e84</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-07 11:19:00	<u>0xf4122e7085b61ccec54e2860d83754aa29b6dc95ef48cbdd0137a43a76cf873</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-07-31 10:19:36	<u>0x2f3d568dd38a8d1c4e6d158281d0e113b163005222db53a0ca5ed27d8ff3691b</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
9	2024-07-31 10:11:26	<u>0xc442072cc95885f77553db8ca25eff66f8aa2cc8cb991d69c93d3d77c0ee082b</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
10	2024-06-27 09:17:21	<u>0x5b5111b6e23e52355004b67732ff01324ab80aef64ba0accbfad73a0539b1a06</u>	+ 9,976 AIRDROP	✓
11	2024-03-16 09:52:33	<u>0x9162c077fca3a8775f6539ea2dadcd1d0f6a7fc577b45d682ea822c79d3116f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-14 18:37:09	<u>0xeb8de3af65ad5e648ea82bf021dc9b7a9573e8c70577ef70ca6bce4ce7ab68b2</u>	+ 500 op Code	✓
13	2024-03-14 11:36:35	<u>0x9cedc9f804dca0e07be497d526f39cd71d70a784daddf36f26f5db2cc490d03b2</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2023-05-14 00:31:44	<u>0xd519dd00472cd870aafb64bc80b9eeafed264fb72008e9991f4976e8612878d</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-27 19:05:15	<u>0x40a01cfdbf404d5bbb12</u> <u>44f616d14344890492a599</u> <u>f78ed835194c7a72f036c7</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓
16	2023-01-13 17:21:28	<u>0xff8d83e66c57585c8c17</u> <u>d27d4509bbb2721baa3d1b</u> <u>86513c2a53d8ccaf3d3a60</u>	+ 52.00 TheSandBox.PRO	✓
17	2023-01-12 11:20:55	<u>0xcbc4bb4152490540d5ef</u> <u>4f2cb15e97f10f987a9dc1</u> <u>ea7501bb7cf7ea79f04c8a</u>	+ 51.07 AAVE	✓
18	2022-11-29 09:45:04	<u>0x793f2fac0d8e6d7b0386</u> <u>f962eb180401fff38041ec</u> <u>314882f16f8a6e62a47d13</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
19	2022-11-23 06:46:11	<u>0x000f586f300946c14452</u> <u>a16cc7307a3acc67a5bfce</u> <u>3b4455287ea6922811da8e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
20	2022-11-22 19:41:07	<u>0xceab950ca0af988f7531</u> <u>c9ac65c37d99dabc5605f6</u> <u>1cd9a759af19f0994255d5</u>	+ 1.00000000 \$ Free Claim and Play	✓
21	2022-04-26 18:25:50	<u>0xec11bf7bd241092689ad</u> <u>f6e0ba5834b8ec27f0abd8</u> <u>98d7ea1eabb660c6f30047</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-01-02 08:54:05	<u>0xb95f5f479f6fabd4b44a</u> <u>4e5d47e06e979594f36a92</u> <u>b6cd5caa6fa5707437561f</u>	+ 10.00000000000000 000 BLOK	✓
23	2021-11-14 22:55:46	<u>0xdcd6d3dfd8f3f0698fec</u> <u>0b631a04b200901146be3d</u> <u>7fd42b2479f7c267197f67</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-23 03:35:03	<u>0x56daac71bb59a2d4315d80aa5ea213db6423e2365c4ad7b7ee3489953625146f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-07-21 18:23:03	<u>0xdd8801091d7bd586a77ca18991201556c3a3f0e8b4068a16ce2b5441f7574c75</u>	+ 132,419,491.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:19:59	<u>0xd9d63e9b4034d07bc997fae564a00db98497aa7205e9e3369874c51703d073f1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:11:40	<u>0xe45555bbfaf1fa44723b310d5bbba7d2c065308bee a3be86b9e87a72aadeb0df</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-25 20:45:16	<u>0x06f5736e74f750352f6a8c6a0b6dc80896bc5b559b01b110d217aa0e98b22a1f</u>	+ 1 adrpbot	✓
3	2024-08-25 10:23:44	<u>0x25514bc128107cc95e750284d2c100999ed9a3e30d94d72e0d2094f30e209f5d</u>	+ 1 e/Turing27	✓
4	2024-08-20 18:24:23	<u>0xe8cbb8ef677009a6a46bd802c607fa64d29144a9c79d2c25e9f81c5373966191</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 10:33:00	<u>0xd375162482e326a7884f3aa23c338a0e322413f2c78cfd80b7f2ee925dedb341</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 10:32:46	<u>0x75bb446e222eb887e701e2a5a8974a246843b9e7bc18fa758273ee9a9b986c49</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 06:12:37	<u>0x07012c7fe5810e39b7ae6f31e227481f50caf319fb7aa8c4402771fbf5741829</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-09 05:59:57	<u>0x68adcb78f53a9d7846cd5a8b3db9ca7d1cfad90a031fed5579324702e2a4fdd9</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-09 05:58:47	<u>0xf73380e80ad0a4f46fa7218cec6ba8ef1ac9520f86c916e33ee26729a26131b2</u>	+ 1 to claim rewards!	✓
10	2024-08-09 05:58:25	<u>0xad32fd3fe23309a0e2d08a65212cb39e758888cf8197aaf4f498492710635727</u>	+ 1 ǻŸŽ•	✓
11	2024-08-09 05:58:11	<u>0xfd7ec00a5c0c10aa1c2b69220951a9a02c38e070496f037f43db1eb9e2e8b9a4</u>	+ 1 ǻŸŽ•	✓
12	2024-08-07 11:40:56	<u>0x9e19c73850f8e6e6b46b2175d4cd546c646a7360b47ae65ff52cff7fef7d3d69</u>	+ 1] ǻŸŽ•	✓
13	2024-08-04 14:39:13	<u>0x57b3d41f63e10726b243b32fc412ee22c7be47814f10f09d0c0870e1db17da8e</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-04 13:28:15	<u>0xc6a753478dd564003e4762ab4b6de5cf3bdd2e8ebe</u> <u>f422bb70d18855b1a05aab</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-07-31 10:11:02	<u>0x203853255002058ea4a13d553ea86fada268821582</u> <u>4685d3942b2aee4af43c71</u>	+ 1 aim rewards!	✓
16	2024-06-27 10:24:01	<u>0x9fef55c7479d6a4eda11b4586b3960dccb78e64f5b</u> <u>0fc209d73668e3bea47224</u>	+ 1 ?	✓
17	2024-06-27 10:22:39	<u>0x2f4aa1324d8c93718c0abffe9f0ea7b53df00f3699</u> <u>ac103acd1b48ba8294f790</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-03-09 18:41:25	<u>0x287f9d97816474faeae6149bcf1abf4095bffae586</u> <u>8ee170205c1a6260371d71</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
19	2023-12-04 18:59:45	<u>0xf093bb6df13cd2272e9d8b44d52c3d2b3c66a94fb4</u> <u>dde554f347c4c1ef123fa7</u>	+ 1 2000usdt.net	✓
20	2023-12-04 18:53:27	<u>0xb3a53f22976a32c4b5e37e861b6b7e7b2450c0bad6</u> <u>ff53c588a94628a6c88c1e</u>	+ 1 1000usdc.org	✓
21	2023-11-29 06:47:28	<u>0xd1bf7132e621d1dd3f39147827c5f2c4f5ee6d6cdc</u> <u>2419fcb27a29bd20838daf</u>	+ 1 2000usdt.top	✓
22	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5e737d40462602edc350a58</u> <u>07bf918d8cf4d9d6a4862d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 17:12:23	<u>0x7cb9144f131dbc75e14592750f4664817614f55c9b61699bccd04989636bfd27</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-15 07:22:21	<u>0x4afde703617dbd7afdf465281f574a1685ece3e3fa1128b7cfda5a90babb921d</u>	+ 1 et	✓
25	2023-11-15 07:21:49	<u>0x08c94ed4d1d18d36607c502b72fa42fe8d3b52286d08b8acf7bb992fdcc7e30f</u>	+ 1 k	✓
26	2023-11-13 19:44:05	<u>0xe54bf1ff654a06f4c6a1413adb52aecfd9ca4677c8b5aa9619b70a3790414362</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-11-13 19:43:33	<u>0xee69810051e13c89bfd6e60d626820f302567972943963c583ec74a1d3699674</u>	+ 1 t.xyz	✓
28	2023-11-06 10:06:46	<u>0x33b465dd9b868dde66d5d8c7662f364e73e27032a51fed8ab5e3074337e0ce5f</u>	+ 1 Voucher	✓
29	2023-11-05 11:17:46	<u>0x80857e5c726b81cfc5a7bda9c95778d40d5ef684d1e0106b1c3c574cf4395275</u>	+ 1 rop.xyz	✓
30	2023-10-28 10:54:21	<u>0x0bbacd8fd1a013743338f40f7f0c2de8b9100125108f651b04bdb3d7b19ccebcb</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 10:16:08	<u>0x3bd67641ce791922cc149964afa4da27c24c19b47b8f9c0e8cbd7de6f8139310</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 23:27:44	<u>0x5830148482734a8520ab0bf024e258862f145b9f9a2217af6e600a8824cc63c2</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 16:06:25	<u>0x61d705176bf97cd1ecfcac86555abd3e8d8c1d9e3454d762ae29361e5b0e6c48</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-12 04:53:21	<u>0x7a2cb92d02c3b2c5b0c9d0d404dee3f30aa1f7bee26f6f20a35d53bd0bbc3713</u>	+ 1 NFT Voucher	✓
35	2023-08-28 22:13:58	<u>0xdd1a7925f6fdc17bb1f65835d851ed52e475b59a246057fec38318b7e7d3595</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 07:35:10	<u>0xb9d51eb3e4006f3bb51d3cfc074870dbda7a64c233d8cb4549fb0a7aa454dee</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-15 14:08:19	<u>0x96ecb24303644d225fa1f4a9a316b3037cb26f0b704bb8887fe5afd7a4fe7e90</u>	+ 1 NFTVoucher	✓
38	2023-08-14 11:52:03	<u>0xbcc9d36dde8bfe30dab853229911aebae532f331f8841f0ab21c846c19150f5b</u>	+ 1 drops-reward.xyz	✓
39	2023-08-10 23:50:36	<u>0x27945e7fd2195501db13394e145402ff1d598319f9aaf8c1b51298cb92afac3a</u>	+ 1 STAX	✓
40	2023-08-02 01:49:43	<u>0xe7635f2a145c82fb57b5c6ebc7bfef23cd0937b675046f39f04ebf4d5c5735b9</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-28 13:04:13	<u>0x2ae504dc2680593909a5ae6505c3e427aa86d83e3fce84c572a7472d04f81e66</u>	+ 1 REVOLUTION	✓
42	2023-07-19 06:09:52	<u>0xa0094b49069ca0a186e9772062e5a8e57f49773b743f62e7f9986456944e62a6</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 09:40:13	<u>0xb6268efc8c075ada46ee19ccfdcc02e4318d057738e60f83529292af4c4b7f37</u>	+ 1 PolyEvent.Plus	✓
44	2023-06-20 03:47:44	<u>0x7efb27a778cb3eb1739a9595a2f45f4f0f5bf77dab73899547c9ad097698927c</u>	+ 1 UniEvent.Info	✓
45	2023-06-09 15:36:38	<u>0x8f0d18a4d8b678c2324b14605d41bf1b286478f5c512042ec556c500d5a225e7</u>	+ 1 OPTIMISM	✓
46	2023-06-06 22:05:41	<u>0x9a922b39d2b3cfd989f8dfb6d088561f9bc858cb6888b39880f3043759242d3d</u>	+ 1 MATIC.CHARITY	✓
47	2021-10-17 21:57:34	<u>0x6a2698cbd590fc2653ed3688af70abd6823e8e1efdeda606a8981586495a2b27</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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