

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 23:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08d8b6de7d78c097d01c7ba36c7f677affcfc3d1</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.015382004107968169 MATIC
	0.00 USD

Token	Balance
MATIC	0.384617995892031828 MATIC
	0.14 USD
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! BRETT	550,000 M AIRDROP
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LiquidEther	1 claim rewards on stkether.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	687,500 Claim Airdrop (retikdrop.com)
eth-voucher.site)	1.000000000000000000 teth-voucher.site






Token	Balance
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
Galaxy OAT	11 OAT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
125M SHIB	N/A NFT AIRDROP
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
\$5000 USDC	N/A NFTVoucher
	N/A ?
Base Staking	N/A NFT Notify
700 LDO AIRDROP	N/A NFT NOTIFICATION
UNISWAP EVENT	N/A UniEvent.Info
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:01:56	<u>0x0ebb3a6c4bbe14cfadc3 69f48faefa4205ad8f30c7 024b89b46c653887bbfb60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-09 04:01:56	<u>0x0ebb3a6c4bbe14cfadc3 69f48faefa4205ad8f30c7 024b89b46c653887bbfb60</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-09 04:01:56	<u>0x0ebb3a6c4bbe14cfadc3 69f48faefa4205ad8f30c7 024b89b46c653887bbfb60</u>	- 0.0000000158530404 96 MATIC  0.00 USD	✓
4	2024-05-21 10:23:22	<u>0x5eb5ee462c0b606bf57b d754c45a69e405823dcf46 c96012ef2a29be9590b9cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 10:23:22	<u>0x5eb5ee462c0b606bf57b d754c45a69e405823dcf46 c96012ef2a29be9590b9cd</u>	- 0.0030761204780509 56 MATIC  0.00 USD	✓
6	2024-05-21 10:23:22	<u>0x5eb5ee462c0b606bf57b d754c45a69e405823dcf46 c96012ef2a29be9590b9cd</u>	- 0.0000012437120827 26 MATIC  0.00 USD	✓
7	2024-05-21 10:13:06	<u>0xc163fe8bb1c08002e3d9 53366dce35d00b2888f759 e74b90ca63f2b3252f22c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 10:13:06	<u>0xc163fe8bb1c08002e3d9 53366dce35d00b2888f759 e74b90ca63f2b3252f22c6</u>	- 0.0030765639786468 52 MATIC  0.00 USD	✓
9	2024-05-21 10:13:06	<u>0xc163fe8bb1c08002e3d9 53366dce35d00b2888f759 e74b90ca63f2b3252f22c6</u>	- 0.0000000898835558 54 MATIC  0.00 USD	✓
10	2024-05-21 07:24:00	<u>0x41385a4060f9491e0dc7 d392a547b0c010125dc561 43cce0a1fe69148e369d45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-21 07:24:00	<u>0x41385a4060f9491e0dc7 d392a547b0c010125dc561 43cce0a1fe69148e369d45</u>	- 0.0030757500127131 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 07:24:00	<u>0x41385a4060f9491e0dc7d392a547b0c010125dc56143cce0a1fe69148e369d45</u>	- 0.0000000001737798 75 MATIC  0.00 USD	✓
13	2024-05-09 06:14:53	<u>0xb75b7c4035616734eb08b2350f98c2a41498416aca906070d02476a9141ac9a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-09 06:14:53	<u>0xb75b7c4035616734eb08b2350f98c2a41498416aca906070d02476a9141ac9a2</u>	- 0.0030761100001025 37 MATIC  0.00 USD	✓
15	2024-05-09 06:14:53	<u>0xb75b7c4035616734eb08b2350f98c2a41498416aca906070d02476a9141ac9a2</u>	- 0.0000000000159957 72 MATIC  0.00 USD	✓
16	2024-05-09 06:13:53	<u>0xd428b1a7acb84b29679b4a37b2080bd125d5751e90255256cff8a910017f6050</u>	+ 0.4000000000000000 22 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:02:16	<u>0xe63dc62ff8ee080783730c48cfb9c97139c6a188687863668d1790cc392f8900</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-06-14 12:00:44	<u>0xf57e862b9663bd675296e3cd7069b00decf0450bed3c5fc9ab33f11e190aa207</u>	+ 550,000 M AIRDROP	✓
3	2024-05-13 16:23:43	<u>0x50cbf1a75416d5cf4855b202eabd38260c800b49df5c5a8ae3143b889ccfa045</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 01:51:13	<u>0x6b6aff4f6cb9e36a2bcc62115399b0c56fa5b009e6ff6917ba133d9fd7ac622c</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-09 06:21:07	<u>0xe54128b94a5d3495eb6ab1b1bea93948ee33155d9ecc9ba689383c9ba848cf5b</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-09 06:13:59	<u>0x7337e2f1ee239fedf746e81bc9305e3b51bb5761520200844dd8fed9fe7475c5</u>	+ 1 claim rewards on stkether.com	✓
7	2024-02-03 04:38:41	<u>0xa7487a5776770abb806e79f7f7761c28943482eb33071d23e74f7a75ca37d50a</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
8	2024-02-02 18:31:23	<u>0x49c962e544ee4b3954bd2f957c783fd18dba54e1ff83907cc7f5ab8a81bdf706</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 16:13:12	<u>0xff5d988703af3e70d4e1746e582a904e5dd14db1be9331cc5f8f1f89ed04be4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-29 23:05:12	<u>0x1264776b814687eda863d3c588ae01f49d3f1af1a9cc7cdc7016d24f6206b434</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-27 06:02:16	<u>0x643bcb44c99edab8fbd8157e93b5442ed78cf5122fb90ca4fbd634a6611e6f8a</u>	+ 1 rewards	✓
12	2024-01-27 06:01:46	<u>0x2190547a40ee1199f51c5c0f3402ea0dc1ebbb09cd4dda0c73abdb89c582070e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:01:56	<u>0x0ebb3a6c4bbe14cfadc3</u> <u>69f48faefa4205ad8f30c7</u> <u>024b89b46c653887bbfb60</u>	+ 1 OAT	✓
2	2024-07-03 14:55:57	<u>0x53855758f3cbb2ecd5af</u> <u>d9f1d53f6e223475edcfc4</u> <u>9eaa3bbe138d9eb13206fa</u>	+ 1 OAT	✓
3	2024-06-21 11:12:25	<u>0x6e7a94db78a6d08a4b8e</u> <u>0bde7c257922b80d03e590</u> <u>9f823587497d6511516145</u>	+ 1 OAT	✓
4	2024-05-21 10:23:22	<u>0x5eb5ee462c0b606bf57b</u> <u>d754c45a69e405823dcf46</u> <u>c96012ef2a29be9590b9cd</u>	+ 1 OAT	✓
5	2024-05-21 10:13:06	<u>0xc163fe8bb1c08002e3d9</u> <u>53366dce35d00b2888f759</u> <u>e74b90ca63f2b3252f22c6</u>	+ 1 OAT	✓
6	2024-05-21 07:24:00	<u>0x41385a4060f9491e0dc7</u> <u>d392a547b0c010125dc561</u> <u>43cce0a1fe69148e369d45</u>	+ 1 OAT	✓
7	2024-05-12 16:52:03	<u>0x1c79f9a6775262755f1f</u> <u>bd029b084b760fea8a36dd</u> <u>5fa42938d8201dd7166643</u>	+ 1 OAT	✓
8	2024-05-09 06:14:53	<u>0xb75b7c4035616734eb08</u> <u>b2350f98c2a41498416aca</u> <u>906070d02476a9141ac9a2</u>	+ 1 OAT	✓
9	2023-09-09 07:45:23	<u>0x4b597f639800424aa6dc</u> <u>40950b7496a44bfb2d65a3</u> <u>8ad449c2dc13dd2ffd596c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 10:41:53	<u>0xb9e27b9c4c22da3ec0238fe15874fd23c7b25992fd63b6592f7f0f11e00115af</u>	+ 1 OAT	✓
11	2023-09-07 10:33:53	<u>0xb5d87c7b910cdc0e2e5a684af73fb2e4619d36f7ad2ab290d0fece7217377e1b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:37:07	<u>0x7717f6bdac7cf315f0ed6b26ef22b7b4a9cf43339e952caf12ecf113dad0a14c</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-07-09 04:02:30	<u>0x2904c3db660c22b9c447e8a5702b28f8b395ac949d415dea3da1670c527a6b9d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-07-09 04:02:14	<u>0x8e89d32737eedb2f105c0ca55f481d65dd32217066b8ba504aa2400e33105c4d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-06-14 19:35:48	<u>0xbdc33caf8f154c06090d45674d7c115f640e9acd35f1d1975648042af875d9f0</u>	+ 1 ?	✓
5	2024-05-13 16:24:43	<u>0x168e64329185ff00eed585ed008c0a225ba6d639e8452cac1602b7f4c7fe3fa3</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-09 06:21:31	<u>0x2bd4e45560b60ea6a3d8624bfad273cd2c618625a826b064c1185e362dc8cdb5</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 02:54:34	<u>0x34bc9625c6b0f537ec38e414764febc2e55dd9fde406de719512ad8651dec4e8</u>	+ 1 layeralt.com	✓
8	2024-01-27 06:02:46	<u>0x23b86f04ff55180886c0b8ab178579680bc55e7c29f57bad54d88cadc6cbbdeb</u>	+ 1 5000usdt.com	✓
9	2024-01-27 06:01:56	<u>0x9cf9e1a9f79261b847db2acd3c92fe1227f02544d601476e84edd8b708ce011f</u>	+ 1 2000usdc.org	✓
10	2023-09-14 02:33:46	<u>0xef162d052dfa87db8759d911aa2e47da05efffa647b25399f2828904f6c3b981</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 05:11:03	<u>0x0a7775a71f1f23bd407238f11493516f35b36ed4f757d21e8139545820ede84b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-06 06:31:35	<u>0x9c7c3afc8219b23f3a1aae3d362ad35fd74122b39ccabaa5855f842ed68758f5</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 06:31:25	<u>0x4667032c45b9d028b22fb3b61a1d946dfb8fa90de0d89e1de775766cbfa41b44</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 06:31:09	<u>0xf9a63ef758de4c016a1b2120006f5d4c8c06e24f86a497ce5bdfe42e6b9d262b</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 06:30:35	<u>0xdb2b1dacba9f3c459c67b32bb966954e25611cf09a5c127b76615a0ec7e5725e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 04:04:02	<u>0xb460546c17271d69ee62d19f2c37172782d0c2fae9f347de4106f21b0229cc0a</u>	+ 1 Weekly Giveaways	✓
17	2023-08-26 03:51:22	<u>0x8f888cd875471e400064cddff24a38871f76476ec4e5296ea7a8abcd6c8bc1ca</u>	+ 1 NFTVoucher	✓
18	2023-08-12 02:17:59	<u>0x3aab96a2711177f08150b21de9ab07f620d5e7d8a489dd4182405547f70e580f</u>	+ 1 NFT Notify	✓
19	2023-08-02 06:12:44	<u>0x6c4016ed24b19db5d0183a71875631de2618b0c12cb9fd6eb7ad1324b185156a</u>	+ 1 FREESPIN	✓
20	2023-07-28 17:01:43	<u>0xafd222e799827d23f75add41fa085ad00416f71b33606b9fa3783f6c009ea56b</u>	+ 1 REVOLUTION	✓
21	2023-07-19 09:13:53	<u>0xbe8396eec19a66a9b8b55e6560a263b5590aa040ea1cf1b8459efe7a230596f2</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 13:00:30	<u>0xec497d614691aedb2dce101cf64c0aa9a259762de99e8a5d2e5971ee3b945fe5</u>	+ 1 PolyEvent.Plus	✓
23	2023-06-23 04:37:25	<u>0xbb79bd20ed97286222b3fb6f1d99bf1f7eb4a593ace854b4e0c8789e43aef37a</u>	+ 1 UniEvent.Info	✓

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