

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:52 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0aa1fae48a1d416f93c53cb7c02186363afc93fa</u>
TOTAL RECEIVED	2.308536596720565548 MATIC
	0.86 USD
TOTAL SEND	0.004975425232297122 MATIC
	0.00 USD

Token	Balance
MATIC	2.303561171488268666 MATIC
	0.85 USD
Wrapped Ether	0.000001882553015590 WETH
	0.00 USD
LiquidEther	1 tkether.com
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
OriginEther	1.0000000000 o
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! RENDER	956 Claim Airdrop: renderstake.com
OriginEther	1 kether.org
Galaxy OAT	0 OAT




Token	Balance
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
1000 \$ Reward ðŸŽ• [#7851]	N/A 1000 \$ Reward at : t2m.io/erc
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$1000 Rewards	N/A tether.bz
ðŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:23:36	0x4254273d3b2607bbcc88 9ec7e61bb68ecae6924c81 7561db4e671755550211a0	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 11:23:36	0x4254273d3b2607bbcc88 9ec7e61bb68ecae6924c81 7561db4e671755550211a0	- 0.001386510000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-10 11:23:36	<u>0x4254273d3b2607bbcc88</u> <u>9ec7e61bb68ecae6924c81</u> <u>7561db4e671755550211a0</u>	- 0.0000000152273922 92 MATIC  0.00 USD	✓
4	2024-05-31 06:10:12	<u>0xa9078e2d9e7bd6fae256</u> <u>28d067d2cd39173d501752</u> <u>3d95a3313bfe92844420f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 06:10:12	<u>0xa9078e2d9e7bd6fae256</u> <u>28d067d2cd39173d501752</u> <u>3d95a3313bfe92844420f5</u>	- 0.0035889000000000 00 MATIC  0.00 USD	✓
6	2024-05-31 06:10:12	<u>0xa9078e2d9e7bd6fae256</u> <u>28d067d2cd39173d501752</u> <u>3d95a3313bfe92844420f5</u>	- 0.00000000000049048 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:39:26	<u>0x195ada9ea19144336d8a</u> <u>ca77e41a27b7ea96e19c73</u> <u>544cf31969b8a1e0665a64</u>	+ 0.1617000000000000 10 MATIC  0.08 USD	✓
2	2024-05-31 07:42:11	<u>0x902bea2ecc0bc3b830a1</u> <u>cebfa4d36e21cd64de2a13</u> <u>2a8dcf1f2b393769ade12</u>	+ 0.1292740624715656 71 MATIC  0.08 USD	✓
3	2024-05-31 05:50:10	<u>0x17fa0b896278fae8de56</u> <u>3659a23d0b088a7d3d611d</u> <u>90063c19369292325e3063</u>	+ 2.0175625342490000 06 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:08:14	<u>0xa9abb7f1a2dfa8ebecc1b7918fd857695951bbcbb5211b6963e49fae8c6e6944</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-10 11:24:08	<u>0xa8bedf067a4a78b0b2eb724b23113ebe36d02864ad991acfd28a9651f01e519</u>	+ 1.000000000000 o	✓
3	2024-07-10 11:23:44	<u>0xba7fac89de62ec53865cf259b6bde59ba63f7d681f7c3a64869dae23f462d7b4</u>	+ 1 kether.org	✓
4	2024-07-06 07:50:25	<u>0xd523bc1c2c0a68f8288365567aa1d75006dcd45ac0bfac8c4614742a839fe16f</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
5	2024-05-31 06:10:22	<u>0xbb0968836e483d8423188fc997ff47bb7dc484e71d37591992f2b9029ae48485</u>	+ 1 tkether.com	✓
6	2024-05-31 05:50:10	<u>0x17fa0b896278fae8de563659a23d0b088a7d3d611d90063c19369292325e3063</u>	+ 0.0000018825530155 90 WETH  0.00 USD	✓
7	2024-02-02 16:15:32	<u>0xcfe23574891c1bc9ee9cf4d85da0f545015e02b588034489b3a52ad708d7b930</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-10-22 13:53:42	<u>0xffd61356be7a38ebce20e124820e5b0bc14213109de019d828c4e9fb109d0a4d</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:39:26	<u>0x195ada9ea19144336d8a ca77e41a27b7ea96e19c73 544cf31969b8a1e0665a64</u>	- 1 OAT	✓
2	2024-05-31 06:10:12	<u>0xa9078e2d9e7bd6fae256 28d067d2cd39173d501752 3d95a3313bfe92844420f5</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:20:40	<u>0xc4cb4d157b6d18bc4496 76fe79db97221a0686ee9d 6fd0d5e75b1a27e6e5b012</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-10-13 17:42:40	<u>0x41467eaed1ef4c568673 571f6401b33da54191ac5c e6c3c08cb066bdc5be72bb</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
3	2024-10-02 11:45:36	<u>0xe726a0aa78027ff59da9 49479e96a71d9a7a2e4f50 0979fa971658fe25c8237b</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-08-22 07:52:11	<u>0xc8a1c05d4d6f604c61a2 b5767216c47a0ac8eacc84 cab244f8e513fee6abaaf4</u>	+ 1 voucher	✓
5	2024-07-10 11:24:20	<u>0x64b6016679e54b7751eb f17e9f1abb8deb9bdf872 90d76636e59b3ecde9bd0b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 11:24:08	<u>0x167cde5a5c96841524df 754427c36ca22f02590663 3ed35bda1e94fa6c32921c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 07:34:23	<u>0x4af50cb2589c35e41dd1ecc9a2a40e8a8d6358a5b6087c663cac649c6768527c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 07:34:05	<u>0x12c5acabb9f0e3d363e8c164d5e997c4fc1bda2622122e5adcbe5dfcf875a511</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-06-29 15:49:41	<u>0x066feea0ef4f4bcf1e37822f7d8f827483bc7ca4aa7b8ccc0da07cc7eb1ae6cf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-17 15:37:59	<u>0x6425f10211b71b3789ea90e4d3abe610fd4381e9f909f31e7e2225846934e0a5</u>	+ 1 ?	✓
11	2024-06-16 01:13:08	<u>0xcd84a06dc60fe4e460cc1aaef0a026bae5e24fdd1deab676b77df6cba01b54e5</u>	+ 1 ?	✓
12	2024-06-14 06:11:50	<u>0xb9edf3f3a1021d0c7557be35ff5c86de701ac5a3d53e4b16a124346332347a3e</u>	+ 1 az]	✓
13	2024-06-08 11:12:26	<u>0xd40107fc6fef2c6e4c93ccb98e110bf91e2b0a08e9fabace499ff7ba5b922c33</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-07 10:15:49	<u>0xb848423f7d3a9064387239349071ce6d991d231f425aa6e2374c2e27a28a0c48</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-06 07:19:27	<u>0xc59c71c08f43858c5db2ed63639a76545685d8b098df49a4666ef06b72d18ec6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-05 03:51:33	<u>0xb6bfb3b46eb46702ba9c3502e3c2fe51a73f9747778e52e2a1e79ca02c1cc92d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-05-31 06:10:22	<u>0xa3ced59f6379c46840bbac99fca8a5f28e893e7fa5515992429a460f36450736</u>	+ 1 e]	✓
18	2024-05-29 23:44:19	<u>0x19e1b58b29471916a0e8092ee77540a7abb423626b5b89f8aea5ed2866b4ddb0</u>	+ 1 e]	✓
19	2024-05-28 11:26:27	<u>0x466c9bdac93e73899d53731305321964d9b15f28d956b03920c684dac68f5552</u>	+ 1 10ETH Reward at [ether.ceo]	✓
20	2024-05-28 11:25:57	<u>0x3df8ea5c15675da9b905c073196916197f68e735f01ec79d48051c0f1d69b291</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-28 11:25:17	<u>0xd24697ced4de8e592a0eedda0ccb9db6c732a0387efc0de27da97a2fdb9211566</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
22	2024-02-13 19:27:49	<u>0xd44040c1990each66789aa84e858187a9f8f9d7afe9d1689f10b0c18430ef7c9</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-13 19:13:25	<u>0x2f66f5de1b4f7c9979bf9f81d925497cdab191ad854f4f9f44f9bef45857b6aa</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-09 11:06:37	<u>0xb4cf0aae9a3c43646ff1298652840325640ce6b26294fceb3176f4ce0f6eef81</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 11:06:31	<u>0xe6d66a4918a1a7133975a13db55195794045139020547f8ac063e6583f9b9551</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-04 04:45:23	<u>0xa9623111a2ae33fe0d8e6a5f46681abbc9e9e999e9abf8b1113a3951be50a19c</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-04 02:22:11	<u>0xb3a800e150fa2e00de242e1b63b2dcae9ff65642570cc3add0c54633fe1dbe1d</u>	+ 1 2000usdc.net	✓
28	2024-02-03 22:49:24	<u>0xd16b0d8466531e6ae32a98e329747272794f863aab738eb78f15d513291e23ee</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-21 11:09:25	<u>0xd39117cb66bfd08b74178775ddadf7aac63ac384f516836b9cd12a16cbbd7079</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 12:35:36	<u>0x293d112aa1c67488a08ba64add41e435623adaaaedc4cbe5b5638b0e137200f3</u>	+ 1 3000usdt.cc	✓
31	2024-01-12 12:35:30	<u>0x4b0b07f0abaf7836c8fa87959862363430ef5713db0e350a67c1b3a680ea8280</u>	+ 1 1000usdc.top	✓
32	2023-12-25 04:51:19	<u>0xf66042a09149eed7ab3903f26c77bfb86d6f08a589c547974836ebef39cdfd69</u>	+ 1 3000usdt.net	✓
33	2023-12-25 04:42:47	<u>0xe0d723d54889e343eba444d2901f0ab80877641e0f8a88eea1a88a58f7694f79</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 04:07:10	<u>0xb02eae359fd8c1359c0c3b1788a77ed8d277665064814af3ceba2e3a1a9d189a</u>	+ 1 Voucher	✓
35	2023-11-20 03:17:18	<u>0xf2ef3fd07545f951ad8c4dbaada104702972b5c7e3841b95b83d1c04e983cfef</u>	+ 1 yz	✓
36	2023-11-20 03:17:16	<u>0xc78706e34f0c82ab82bc70f501f1eacad6b5a4e30676a9cb7d2e4f8e81af33cd</u>	+ 1 ro	✓
37	2023-10-31 11:02:14	<u>0x2b5a63fd82807cbd635466d2c602a108e8525814940e78524f5d144f480ebdc6</u>	+ 1 op.net	✓
38	2023-10-31 11:02:08	<u>0x655a98e886b0933fd94ce97422aca36d54ce01391e31c1855b132a46469714b9</u>	+ 1 Voucher	✓
39	2023-10-31 11:02:06	<u>0x633de3b0f415df51a6dc02f933bc104980359d7d5aaf0ff6c1de907069177a37</u>	+ 1 Reward at - tether.ma	✓
40	2023-10-31 11:02:00	<u>0xd3e23d482f84c8ee075ef3a7f91382d2b693eb9e8a2e048628d46da99ef4d827</u>	+ 1 Voucher	✓
41	2023-10-31 05:05:15	<u>0x550b9e27460112e5f6221edc09ff2863ff71dd18a8c183fcd431d1048911e519</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-31 05:02:23	<u>0xa526835be07b40db37b60602c8d6249067d1ca943bcc6229f3ee2c985e2c29b0</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 05:02:19	<u>0x661314780611d6fc4f408640466652d7104c980f2c406b883a521a0ffa4328fb</u>	+ 1 2000usdt.xyz	✓
44	2023-10-31 05:01:49	<u>0x555f2dfe99e26b24f8d7a9b134db5ad470dd4275433d6773b32ac6c329f28180</u>	+ 1 Voucher	✓
45	2023-10-23 03:36:13	<u>0x57da7aa6942a89d5b2f0de2ce1331b892c785a2630d295d339d88be3f0a9c506</u>	+ 1 .net	✓
46	2023-10-21 07:28:50	<u>0xd3df6befbba15032206688640ccb2c712a81d220e377aca8c361564080983bd</u>	+ 1 tether.bz	✓
47	2023-10-19 17:53:37	<u>0x1f3b79198814a9b7c910794cff7900aab3eb07b381e0c577b9cfa09b32f98a2</u>	+ 1 s.org	✓
48	2023-10-19 17:08:59	<u>0xcb3081ce337b31992b9715dd9ff841937d4cab934e424bf742e57e7868737d14</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-19 17:05:51	<u>0x9fd6167820da8388300efdd38e5508f2cf18bb55e4e470af0de1915147f2f871</u>	+ 1 drop-usdt.org	✓
50	2023-10-19 17:05:43	<u>0x5326ea4ac40d979708b1b09c978a4c9496976efb9913fa2dd746aaf5459ebde8</u>	+ 1 s.org	✓
51	2023-10-19 17:05:27	<u>0x73925481ad4ec9bb10fff770e129b24d53df3a44dd475d943cc8369f37e7c21d3</u>	+ 1 Voucher	✓

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