

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0eee9cb37669011abf550b8c1be14529633b7895</u>
TOTAL RECEIVED	294.797420919723549559 MATIC
	110.63 USD
TOTAL SEND	294.758050919724837513 MATIC
	110.62 USD


Token	Balance
MATIC	0.039369999998698002 MATIC
	0.01 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
AliquidEth.com	N/A Claim Reward
\$30,000,000 Blastup	N/A \$Visit Reward at [airdrop.li]
xBlast	N/A st-app.xyz
# 10BNB.US	N/A s
MATICSWAP	N/A cel.app]
LiquidEther	N/A tkether.com
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A im.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT Airdrop	N/A rop.xyz
5000\$	N/A 5000\$
\$1000 REWARDS	N/A dropusdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:40:11	<u>0x67c7d330513a316fd525dbb9162c758990532f143b04bc2fb109d13530919ef6</u>	- 294.75742091972358 5939 MATIC  217.17 USD	✓
2	2024-06-06 13:40:11	<u>0x67c7d330513a316fd525dbb9162c758990532f143b04bc2fb109d13530919ef6</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-06-06 13:40:11	<u>0x67c7d330513a316fd525dbb9162c758990532f143b04bc2fb109d13530919ef6</u>	- 0.0000000000012810 00 MATIC  0.00 USD	✓
4	2024-06-06 13:35:11	<u>0xa3a08829288c94da99169032d34fcaab559ed2c0668abccefd7ae01c88ce0f61</u>	+ 292.79742091972354 9559 MATIC  215.73 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 13:30:51	<u>0x21ec40bc56703cb21825cd8c9e504da3338c43993d2bbd03da22017a49a87460</u>	+ 2.0000000000000000 00 MATIC  1.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:31:04	<u>0x00e1bf4180f42cfe059525c4666e7612982e7c046bf10999a0d5eb452b918653</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
2	2024-08-17 08:05:49	<u>0xbec6b7d19b46dae495524461a4e28d0b3134a984c40bf48fddb9e5ab00bb06bd</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
3	2024-07-31 08:39:34	<u>0x62e6fbccf5e5fb8ed08fc7d3ada4cfd1defcbe21338f8b05829134255e81de49</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-31 08:39:12	<u>0xc7d56bf3f4a110c5af7b7a549e40b0e837307369ae7344e7122d33a2599f7b28</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
5	2024-06-06 13:40:19	<u>0x01c226994d3ff4703663a26623730102b828c8e8e083ccf3bc80a79614d1d7dd</u>	+ 1 tkether.com	✓
6	2024-05-26 15:20:29	<u>0xed92df03a7db809d9ba1f56b5cccdc800896261a6a65d3b739cf8372ed614e1f</u>	+ 10.0000000000000000 000 s	✓
7	2023-12-24 22:13:52	<u>0x303d1ce3ea4de35189957f0f4bcaec9a195ccd2c44d2d155946abbc8fe817e49</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:33:16	<u>0xd323cd83a0ca0060aacc eafff79943b10150417f5c c8b6bd6f852dbc7abebbf</u>	+ 1 ǻŸŽ•	✓
2	2024-08-28 07:44:39	<u>0x04c9f846b303c630132b 0edc5fb8fc395a0c95c884 0271d54f30df8055f68e97</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-21 09:32:04	<u>0x9d280c6e9b427df1e572 1904d2420f144ef2b8d801 c2be2fdcf42a2d6df3272</u>	+ 1 ɿ	✓
4	2024-08-21 09:32:00	<u>0xc0b0472e3ee57a0c3557 f3deb3c4cf80626bbf367c 20244216f793eaea85cad6</u>	+ 1 ɿ	✓
5	2024-07-18 06:25:07	<u>0x0c297344bd1c8d6b1aed 7debc82ca6aad9a264a251 023d85aea5fb9aa5cff2cd</u>	+ 1 5000\$	✓
6	2024-07-18 06:24:45	<u>0x8b4a6efeba24daaeb07e 755ad0259575b15257771a 9ff6967a1fab0171d3b902</u>	+ 1 ǻŸŽ•	✓
7	2024-07-18 06:24:37	<u>0x84e481ea750b12e0702a 962d5f2d782eb71fa55562 1ef5c931798aedda997716</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-04 06:11:12	<u>0xb7976c9b281211f58931 9343243f740514b3ad29ac a609cc6eb27cb9f7c22238</u>	+ 1 rg	✓
9	2024-07-04 06:10:14	<u>0x2c8731f0c8ac8c7d4ac9 e2e89b8c77dee528196e3a a4e3b22c16609550d50d68</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 06:09:56	<u>0x6614aec2c18a500304f9e202c1423501eead8aeae8ae93301b1378d7ee8f4672</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 16:06:07	<u>0x477bd7c863f17b04547194da7c9325b309694ee785a2cb7d9ca91ebaaf2b7344</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-28 16:05:47	<u>0xf497fc5eb181fb01c98b5be96bc82b29f67d30f5efa8f12fee0312d8cbd80411</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-06 13:31:45	<u>0xe70c65959e2a22fe5014895d595402e518f91274a2c9f830b3a77158dfde52fc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-26 15:20:29	<u>0x8b656908c58ff1f1f34c9958680157e0f829a18fad226faca82ef87db6a69726</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-26 15:20:15	<u>0xe111db944569e68a3ca7cfb06062e9ac4ea382ca052ac5e10368721c5cbdad73</u>	+ 1 -drop.net	✓
16	2024-05-26 15:19:31	<u>0xa2f688f581e5f5968590f5ee8624701ff1ce5f28f10802cee74fbef64d41fb94</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-04-07 18:53:44	<u>0xae15b59068d345085e0925601532601cb3f2b6763fc8fca4a5b7ef18796fed86</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-21 09:52:45	<u>0x6f0c0df67752772dcd6677a3629b64fc26818188c045c7719100697b904e8d1a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 13:19:04	<u>0x04d2518b536568dfa4496c6819e9a7d14a77ba75ac4ef7b9e839fe5b1c95b4dd</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
20	2024-02-26 07:57:47	<u>0xcef6d809bf26e83f9d7e4ed51677d1567c81ddf12b1eae336c3e46d5899bcca6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-26 06:03:00	<u>0x8d529f5eb6811089a976dea5a6b794aea9f69886add9cd320ef38225b0ca2f4d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
22	2023-12-23 13:25:41	<u>0xbb338ca8c834d77cfa67f81d1e996b744039852b8b6a85157a34fc657e42f791</u>	+ 1 3000usdt.net	✓
23	2023-12-23 11:53:31	<u>0x3513aa19c4bc4d966e0b1d37c42abd0d6176a07ad0c05c0050c445bbad7d3d22</u>	+ 1 2000usdc.cc	✓
24	2023-11-05 14:43:01	<u>0x97cae333e57518cb507da07d2665efadcad93d3ecfc35d1b71ae487ee1d7952e</u>	+ 1 rop.xyz	✓
25	2023-10-23 13:33:19	<u>0x89acb291e28e23716a32a4525c2e7c57c6e39a2066142c06faebc3d73fe8b192</u>	+ 1 dropusdt.info	✓
26	2023-10-23 13:16:28	<u>0x72f0583a93e3f484d4bc83f0cb843ed19069e88c8185308f992d52aa06daeb29</u>	+ 1 im.net	✓
27	2023-10-05 13:08:22	<u>0xb56437b74c5778a6acb76db535c11351bf79ba76c4c585ab77a6480bc7042321</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 00:07:39	<u>0x572d5b1417379c2ad48c74bad31d9041bc2b39be4b7d1d04d3528265a72937c8</u>	+ 1 Voucher	✓
29	2023-09-20 23:48:30	<u>0xa3790a32b153784055b8bb129ac959e32e8eaf86be56a4760bdf5f7a10e9b0ef</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-12 05:53:09	<u>0xe7affca2453758a282448395468c03c35ebb40f2cb800cb5da9f739329acf67b</u>	+ 1 NFT Voucher	✓
31	2023-08-10 23:35:09	<u>0xac0561af111c4969a0256e2f18954b72a33c544136fd82504a4cfc7e5b6273aa</u>	+ 1 STAX	✓
32	2023-08-10 22:42:57	<u>0xfa4632566b26c5f5670ba2fb741a2f51bfb198de4ec40418a7de6e76c0890bb0</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-10 14:05:49	<u>0x1ba462f86cd1c8af9b4da8645c24aa640dc661d8f1fb5c7e993a52e21daaedc6</u>	+ 1 http://2000rewards .xyz	✓
34	2023-08-09 16:46:04	<u>0x4d9816d0e79d785d7124d29a0c9ad37d86ad1df07c7003279c6272bc49df1bc7</u>	+ 1 dYdX Event	✓

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