

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x115497204cd5b9c49ac0931c3347404ce414c2f0</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.009166518898726998 MATIC
	0.00 USD






Token	Balance
MATIC	0.030833481101273003 MATIC
	0.01 USD
droppradar.site Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
! USDT.	N/A s!
# stETHERS.COM	N/A rds
TRUST WALLET MYSTERY BOX	N/A .SITE

Token	Balance
USD Coin	N/A USDC
USDT	N/A \$USDT 0;L0•l0æâ-•airUSDT.net
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
50,000 WST	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A rg
3 cbETH	N/A 3 cbETH
efi) ðŸŽ•	N/A \$AEROAIRDROP
\$1000 Rewards	N/A usdtdrop.org
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:22:29	<u>0x36b6f685d2f7c310e9e6 cd8739eda46afb74157523 3d8fcb4e47ca9e05db6436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 15:22:29	<u>0x36b6f685d2f7c310e9e6 cd8739eda46afb74157523 3d8fcb4e47ca9e05db6436</u>	- 0.0012163040500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 15:22:29	<u>0x36b6f685d2f7c310e9e6cd8739eda46afb741575233d8fcb4e47ca9e05db6436</u>	- 0.00000000000043856 15 MATIC  0.00 USD	✓
4	2024-06-26 15:21:56	<u>0x098e3e9c158bed0a59d657b7bccb561b5e407760955315352510a9cb530e471b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 15:21:56	<u>0x098e3e9c158bed0a59d657b7bccb561b5e407760955315352510a9cb530e471b</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
6	2024-06-26 15:21:56	<u>0x098e3e9c158bed0a59d657b7bccb561b5e407760955315352510a9cb530e471b</u>	- 0.00000000000111953 38 MATIC  0.00 USD	✓
7	2024-02-08 04:32:09	<u>0xf293543b66300ec07b062475a5c11b1a85826364015c07292be54f9af9967646</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 04:32:09	<u>0xf293543b66300ec07b062475a5c11b1a85826364015c07292be54f9af9967646</u>	- 0.0012089375110000 00 MATIC  0.00 USD	✓
9	2024-02-08 04:32:09	<u>0xf293543b66300ec07b062475a5c11b1a85826364015c07292be54f9af9967646</u>	- 0.00000000042407220 24 MATIC  0.00 USD	✓
10	2024-01-30 16:54:26	<u>0x16d2c32d86a1e723e9a357098491e30e4aeaa116f97da752334c90f53646acfe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-30 16:54:26	<u>0x16d2c32d86a1e723e9a357098491e30e4aeaa116f97da752334c90f53646acfe</u>	- 0.0012089375110000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 16:54:26	<u>0x16d2c32d86a1e723e9a357098491e30e4aeaa116f97da752334c90f53646acfe</u>	- 0.0013571781622788 36 MATIC  0.00 USD	✓
13	2024-01-17 18:21:14	<u>0x278bcb1f7efee03591c4668d491ef3faa650b732df0e59e422a9b7c0eea6911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-17 18:21:14	<u>0x278bcb1f7efee03591c4668d491ef3faa650b732df0e59e422a9b7c0eea6911</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
15	2024-01-17 18:21:14	<u>0x278bcb1f7efee03591c4668d491ef3faa650b732df0e59e422a9b7c0eea6911</u>	- 0.0004913877403583 61 MATIC  0.00 USD	✓
16	2024-01-10 17:21:16	<u>0x15bee51f1ad5011671e55fc9db381453ccd9c5cfb656b5aedf85fb3a2bbf82d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-10 17:21:16	<u>0x15bee51f1ad5011671e55fc9db381453ccd9c5cfb656b5aedf85fb3a2bbf82d4</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
18	2024-01-10 17:21:16	<u>0x15bee51f1ad5011671e55fc9db381453ccd9c5cfb656b5aedf85fb3a2bbf82d4</u>	- 0.0000558760907868 24 MATIC  0.00 USD	✓
19	2024-01-08 04:51:47	<u>0xc9cafbbba52aa0e6e23a8a2192243f0742f24e5cd3834ada6f471f1b9dd7123c</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:22:35	<u>0x126582b8baf97ea0b99b ed9421988b73a08963a3ba 17a1c72acddc787dabdb8d</u>	+ 1 kether.org	✓
2	2024-06-28 15:22:29	<u>0x36b6f685d2f7c310e9e6 cd8739eda46afb74157523 3d8fcb4e47ca9e05db6436</u>	- 0.000022 USDC	✓
3	2024-06-27 06:52:51	<u>0x07f8246b9d1c8a07dea5 da9efeee29c44fd9e1bbf4 76143af6a55ebf1f92f236</u>	+ 0.000002 USDC	✓
4	2024-06-26 16:36:36	<u>0x9fe5d8ebfc6a83bed47c e1759f01cd5d62fc4e45d9 1a200842270102d18150ed</u>	+ 0.000020 USDC	✓
5	2024-06-26 15:23:06	<u>0x1f639ae3fcfafeb3f73c 32ea73cd9e7d5853775b3f a83ebe9b2c7e0ae1305723</u>	- 202.00000000000000 0000 USDC	✓
6	2024-06-26 15:21:56	<u>0x098e3e9c158bed0a59d6 57b7bccb561b5e40776095 5315352510a9cb530e471b</u>	- 202.000000 USDC	✓
7	2024-06-26 14:58:00	<u>0x395ea70aaab485abd834 87895f78f5484e088e4a8f fc4e93f25d1fb4a62bcfeb</u>	+ 101.000000 USDC	✓
8	2024-06-25 18:17:40	<u>0x71582c0f00ed092b6f11 eb0952a9a9f3d121f93340 589a09190784f34228fbf1</u>	+ 101.000000 USDC	✓
9	2024-02-27 22:30:09	<u>0xf817c7a582ce5f75af18 68ebd465b9bc30112f8bf9 946e46324dea60a8007a79</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 09:11:53	<u>0x901170c006293a0495588e5f12acf464c73ab9bfc1241599049cec7d92b42f94</u>	+ 1 StakeEther.co	✓
11	2024-02-20 20:47:11	<u>0xbe94dd2a65523e4330c97244ae30601f11f2f2f84f29ce5bf4447678f5db5228</u>	+ 1 s!	✓
12	2024-02-08 04:32:19	<u>0x98d6420e376e38fb65b1d536723f3fdb429edaf160fc62c6437a15f124461c32</u>	+ 1 rds	✓
13	2024-02-08 04:32:09	<u>0xf293543b66300ec07b062475a5c11b1a85826364015c07292be54f9af9967646</u>	- 260.000000 USDC	✓
14	2024-02-06 00:03:49	<u>0xa4ca0732d8a16eb4c08ce78ca96ba8623b65ad6ecd2574d96a20f54fb0ea0344</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-05 22:23:51	<u>0xad0bcc87966edaa43daf6a5ff62fbce96f757780488f39aa191ca8a3e0f2b51f</u>	+ 140.000000 USDC	✓
16	2024-02-03 20:12:33	<u>0x9e76549e5610c80a5ed517cdbc8424121208d565f7ce73252bf106c3f15b0dd3</u>	+ 120.000000 USDC	✓
17	2024-02-02 00:09:32	<u>0x2c3080abb02aaf58494e6f26ff8e666d2d2dd122a77718e6bec638df85d98664</u>	+ 1.000000000000000000 00)	✓
18	2024-01-30 16:54:34	<u>0x1cb88a9adee539956f63d44aaf0ceee54f5c8cdf9b7c091c6d5e06f2594ac209</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 16:54:26	<u>0x16d2c32d86a1e723e9a357098491e30e4aeaa116f97da752334c90f53646acfe</u>	- 200.000000 USDC	✓
20	2024-01-30 00:17:33	<u>0xee8801844fd19763335ce5803d21cb3b4177f6846e9f3a645cf2db67179134bf</u>	+ 200.000000 USDC	✓
21	2024-01-17 18:31:13	<u>0x32163e361aede45ccc2f6f4f9f3c057680681e6ee5bae078bc83f0e2c9bba743</u>	- 110.00000000000000000000 USDC	✓
22	2024-01-17 18:21:14	<u>0x278bcb1f7efee03591c4668d491ef3faa650b732df0e59e422a9b7c0eea6911</u>	- 110.000000 USDC	✓
23	2024-01-17 06:05:59	<u>0xdf260303c8c0bef459823eaa7fa93393ab14ef671c930b1d2ddd5b1f5cd556af</u>	+ 3 rn.xyz	✓
24	2024-01-17 01:18:56	<u>0x1624f55004e527450c4c0c029c58f8365135e48ddfc4e2e1b281ad47333a932</u>	+ 3 .SITE	✓
25	2024-01-16 21:58:25	<u>0x4b5262fb8fc3edf5c13a6569004f12479daad00940d44dd26ef46eb06966745a</u>	+ 1 DO Giveaway!	✓
26	2024-01-15 14:06:09	<u>0xf6ec106a44c801a9551343ffd07b6831a9021cc5fd31f19f06920e283afbebf6</u>	+ 25.000000 USDC	✓
27	2024-01-14 14:50:31	<u>0x415f3b49822c87905f948cc7defb94f4fb34331996d873b7d1ea293ee29f72fb</u>	+ 1.00000000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 14:50:09	<u>0x935a7f80a6091100b48e</u> <u>2f7fb94d759a7c503a7d37</u> <u>4f3c4ad41c9ab9c889b8cf</u>	+ 35.000000 USDC	✓
29	2024-01-13 18:42:00	<u>0xd232ba73dbe5017b7df4</u> <u>2487231532b1b9decdb5eb</u> <u>261ae28d988ada2741147d</u>	+ 50.000000 USDC	✓
30	2024-01-11 15:35:23	<u>0xd40622817c1c1ff13a64</u> <u>1b1c0e2dc51e32091f2c2e</u> <u>f8e758e96f1e48fb73d1d3</u>	- 125.00000000000000 0000 USDC	✓
31	2024-01-10 18:56:34	<u>0x6ce72230c59c259b0a2d</u> <u>6c7e1ab54acced77853579</u> <u>3bb04f6995bbd50807adbe</u>	- 125.00000000000000 0000 USDC	✓
32	2024-01-10 18:25:14	<u>0xe9f90624618b731b9ae0</u> <u>8c448a8c42deda11d6549c</u> <u>916f54c2cb39f36692e697</u>	- 125.00000000000000 0000 USDC	✓
33	2024-01-10 18:01:24	<u>0xa975326fa1a29cf3b421</u> <u>9c038ce00def3821814a61</u> <u>1bdda8f0352e0236da2d66</u>	- 125.00000000000000 0000 USDC	✓
34	2024-01-10 17:21:16	<u>0x15bee51f1ad5011671e5</u> <u>5fc9db381453ccd9c5cfb6</u> <u>56b5aedf85fb3a2bbf82d4</u>	- 125.000000 USDC	✓
35	2024-01-08 04:52:45	<u>0x662728bb791ec7029e37</u> <u>45fed78a395adefd9918bf</u> <u>abd2295d48851a677b87f7</u>	+ 120.000000 USDC	✓
36	2024-01-08 04:50:15	<u>0x031bcee1c69977681d8d</u> <u>05a414002ded59bb6f26fe</u> <u>e03c17ff0de61504dd6e4f</u>	+ 5.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:23:03	<u>0x0552937002879c874d00f322cc03283118931b218f87882d36c934d6e8658ae3</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-28 01:26:44	<u>0x91077fcefdfaf095c04457fd1f948f3b30859b58b28294c5a2df5c5624a98902</u>	+ 1 \$AEROAIRDROP	✓
3	2024-06-25 18:18:24	<u>0x2bf3a32faaabe3de6a983aefbba8ffb7fa84f78139bf59a6a6c46ece5e636949</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-25 18:18:08	<u>0x6fe42257b7e2be240ffe1d9321d7d440faac7d07810cb610c281b508ffc32a01</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-02-25 21:09:58	<u>0x54a3206fc05f28a681f2d33c73a44e66db114da17cf8101596e9e4ce623ca9e9</u>	+ 1 https://lidorium.com	✓
6	2024-02-25 17:48:20	<u>0xd8bc0060621c902bbf101f82abce281dc51be8a627e97e3b0ef7e3ad93989b39</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 15:42:23	<u>0x83429caf1bd5af782d4529048bf0dc67bf7c72b897615d1569d07d40ca3fc7a9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-20 22:49:51	<u>0x5b577dd9fc8ad6abb6e6be40d5882e9daa62d824fd4c9576442e20210d88750b</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-16 22:00:46	<u>0x3f8a99d207fca3e6e99de4f8aa11e7e2462df8797761b65ec1234223c639f867</u>	+ 1 https://aione-giv.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-10 01:53:45	<u>0xea6d8a65711fcf1648d17e1ce11342e5b8f651bdea123349fd6d80f04798b70d</u>	+ 1 r.online	✓
11	2024-02-06 00:33:31	<u>0x3cec8cefd91bd18f56bc0ddad26186c6ddbdfa214cf7a2a4928cc7682b14589c</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 22:59:49	<u>0xe9085b86e5439a27b54d91d0bbcbc0e7c732aaf9f40e25fd15396cf40085f16f</u>	+ 1 3000usdt.xyz	✓
13	2024-02-02 07:29:18	<u>0x05c2263662a0ea9d6b7488638e6c8e757e847c6fbd7b1df8701824d8ae9dac5b</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 20:51:32	<u>0x008c4c1f1073a6717460c632e30bbd879e82c5af1e36fa218b7bc54df48f7e83</u>	+ 1 2000usdc.org	✓
15	2024-01-30 01:04:49	<u>0xfe9be988f0000fed4d6a0331258ff9f2cc6f4c90b6674a57fa9c1ac77be3af7a</u>	+ 1 5000usdt.com	✓
16	2024-01-30 00:21:38	<u>0x0970f557ed0df1c1359cd407d06585507fcc38ffb2ed81d7118536fe737d52ba</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-09 19:13:39	<u>0x20a719e9f45af6abd66eb4fb921787b9142a682fba49f9c38a37b309e5d2e6cc</u>	+ 1 Reward at usdcmint.com	✓
18	2024-01-09 19:12:37	<u>0xce308072c136324f4345a45804ed6a151722c607601fb919fd60be0f881311b0</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 07:23:33	<u>0x3d902675624d197b1b2d68a0647c7256d5bbae5e6855e0edcc9db15289ab8dd0</u>	+ 1 3000usdt.net	✓
20	2024-01-08 07:10:37	<u>0xdd59ea4f4ec33ec3f6a270173c49c5e4e6411bbb16a4f610a135aae4b870ce43</u>	+ 1 2000usdc.org	✓
21	2023-12-29 23:59:40	<u>0x6c2cb2a2c44b92233f380b5f2acfb915a1a11639af17cda847e78a858429e36e</u>	+ 1 2000usdc.cc	✓
22	2023-12-29 23:58:54	<u>0xf9c004710e54b7808dfb1554dbf9c5590afb34a7c606b636f689e88a07887541</u>	+ 1 3000usdt.net	✓
23	2023-12-27 19:11:46	<u>0x42a6a86f4c29ceff5314375e5e2e33ada44cdcfa47b04d1759d3183a19c42183</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-27 19:07:31	<u>0x7384787bd60e78c49c8afe34dd02d3512f55638f609e3493a430c774b0f25e81</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-10-31 02:35:02	<u>0x73ae8c65a0e5905cae75756511efc4c8405445305ba0021499f58499e00cd788</u>	+ 1 3 cbETH	✓
26	2023-10-27 11:41:40	<u>0x3d036372153ea841fc3a7ed26c7573c3326ace96cdc7a124bc8bc65a97287377</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 09:37:47	<u>0x1ecaca6fe6dcea452f4547542ae474d4be61499c215ca4ca733c23b36fc4dcbf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 18:44:58	<u>0xc54826046a8355dd31af</u> <u>066708b21d0e17ed7c1f54</u> <u>eebc22591a59b999cbfd45</u>	+ 1 Voucher	✓
29	2023-10-11 22:11:23	<u>0xce54decc783e4bb0881b</u> <u>df60d0a7fd1711817818c8</u> <u>9d3b889d57b215ef98005d</u>	+ 1 rg	✓
30	2023-10-11 22:11:21	<u>0x20ed04225b20ac05f7c8</u> <u>5f16fa10f30bfde6961d45</u> <u>7b50b2d112fd607f170dd8</u>	+ 1 yz	✓
31	2023-10-10 12:27:13	<u>0xa4e406d2ee6bc3f37362</u> <u>399cf483c18f7e120212bd</u> <u>79881e58deca008bf9eeb7</u>	+ 1 usdt-1000.xyz	✓
32	2023-10-08 10:31:47	<u>0xe78e5e7aec577b076f65</u> <u>47dc96754789f364c8e572</u> <u>87dc08d343b8b38ae18733</u>	+ 1 usdtdrop.org	✓
33	2023-10-07 17:02:12	<u>0x5010b385859485db1ba6</u> <u>481b1c53efe315a19b0ec2</u> <u>6619bc54a087dff225746c</u>	+ 1 Voucher	✓
34	2023-10-07 13:55:51	<u>0x7610ebff96c8d6ed52ab</u> <u>aa307c8ec979c8f1ca632a</u> <u>2e5e6f4d52396edd4a9f2d</u>	+ 1 NFT Voucher	✓
35	2023-10-07 13:52:27	<u>0x1eb088d1a0bd3f18ee45</u> <u>8e4f07bc7bfcf19a3a6fea</u> <u>7a73a0635967530bf2f5bb</u>	+ 1 Vouchers	✓
36	2023-10-07 13:52:03	<u>0xe7085edcb76505beab6d</u> <u>7f9fe51b82b9b4c8112b52</u> <u>2c84db0c5697ea1f297243</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 11:51:59	<u>0x728478018f4744f9c23c082fd9a0d52414b18c44e0da12aa29dc964b97801a0f</u>	+ 1 USDC VOUCHER	✓
38	2023-10-07 11:48:23	<u>0xdd710a9ed8196f742d981ee8f11656ffb9db9ce660161cc22f51c71a5cf26a4b</u>	+ 1 rg	✓
39	2023-10-07 11:47:43	<u>0x37a013a9b617c5270ccb7455a007dc4990e8888434ca896a3a96bff0a9002fad</u>	+ 1 usdtdrop.xyz	✓
40	2023-10-07 11:47:23	<u>0xd92ed45641b9652a4818693b57a6f19c7ad13572bb32efc2b40bdc9462d6aecf</u>	+ 1 tether.pm	✓
41	2023-09-14 03:12:37	<u>0xa7308d13dba1af76efdf4eb3276a41a0227542f6b9a95f386a844e3369625b82</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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