

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18dab1041f33d1a09dff8ec0c83a38d66fbd680</u>
TOTAL RECEIVED	2.375703423537383063 MATIC
	0.89 USD
TOTAL SEND	0.089199695582834998 MATIC
	0.03 USD










Token	Balance
MATIC	2.286503727954547927 MATIC
	0.86 USD
droppradar.site stETH Airdrop	1.000000000000000000)
kmcv	100 kmcv
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
@SNXPool.com	392.14999999999977263 wSNX
MANTA	10,000 GET pacificdrop.org
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces blast2l.com	1 d










* USD values displayed at the time of transaction







Token	Balance
BLAST	10,000 op Code
Mind Nebula	1 Mind Network
Galaxy OAT	7 OAT
LogX Orderly Holder	1 LOGX-OLYHOLD
Galxe - Orderly	1 Orderly
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
\$5000 stETH Vouchers	N/A \$5000 stETH Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:33:55	<u>0xa5abc5d63e89411ac890</u> <u>44c6698562e7c9726e2f14</u> <u>96fff23d2bf1ede6a47cc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 03:33:55	<u>0xa5abc5d63e89411ac890</u> <u>44c6698562e7c9726e2f14</u> <u>96fff23d2bf1ede6a47cc3</u>	- 0.0030766407868753 68 MATIC  0.00 USD	✓
3	2024-05-27 03:33:55	<u>0xa5abc5d63e89411ac890</u> <u>44c6698562e7c9726e2f14</u> <u>96fff23d2bf1ede6a47cc3</u>	- 0.0000002368675380 44 MATIC  0.00 USD	✓
4	2024-05-27 03:33:27	<u>0x5cd4312a7307fa471555</u> <u>a88207e68202a89941072f</u> <u>75068959b5a07722c8e742</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 03:33:27	<u>0x5cd4312a7307fa471555</u> <u>a88207e68202a89941072f</u> <u>75068959b5a07722c8e742</u>	- 0.0030766269281380 24 MATIC  0.00 USD	✓
6	2024-05-27 03:33:27	<u>0x5cd4312a7307fa471555</u> <u>a88207e68202a89941072f</u> <u>75068959b5a07722c8e742</u>	- 0.0000002507262753 88 MATIC  0.00 USD	✓
7	2024-04-25 08:31:25	<u>0x5785ffc7b8ecf6174276</u> <u>42551520af682d3384553a</u> <u>83b2e80703c7abb22ecea9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-25 08:31:25	<u>0x5785ffc7b8ecf6174276</u> <u>42551520af682d3384553a</u> <u>83b2e80703c7abb22ecea9</u>	- 0.0037374977686789 89 MATIC  0.00 USD	✓
9	2024-04-25 08:31:25	<u>0x5785ffc7b8ecf6174276</u> <u>42551520af682d3384553a</u> <u>83b2e80703c7abb22ecea9</u>	- 0.0119793217042824 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 09:01:26	<u>0x389ee8b7f969476eb71d</u> <u>c59d42d90ace767cd87e27</u> <u>dc688055fbd6462a102853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-30 09:01:26	<u>0x389ee8b7f969476eb71d</u> <u>c59d42d90ace767cd87e27</u> <u>dc688055fbd6462a102853</u>	- 0.0035394051035503 62 MATIC  0.00 USD	✓
12	2024-03-30 09:01:26	<u>0x389ee8b7f969476eb71d</u> <u>c59d42d90ace767cd87e27</u> <u>dc688055fbd6462a102853</u>	- 0.0117793981402145 64 MATIC  0.01 USD	✓
13	2024-03-21 06:35:29	<u>0x0973ba8d90188bc3b82a</u> <u>c41ba2fe74c3236c4f1861</u> <u>068f16c75c621743b36c45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-21 06:35:29	<u>0x0973ba8d90188bc3b82a</u> <u>c41ba2fe74c3236c4f1861</u> <u>068f16c75c621743b36c45</u>	- 0.0027337411264325 62 MATIC  0.00 USD	✓
15	2024-03-21 06:35:29	<u>0x0973ba8d90188bc3b82a</u> <u>c41ba2fe74c3236c4f1861</u> <u>068f16c75c621743b36c45</u>	- 0.0118101680780362 54 MATIC  0.01 USD	✓
16	2024-02-12 03:15:44	<u>0x807c917655b07e7e4956</u> <u>cd3bb988ccf8f4038f0cb4</u> <u>9aa35152fc73028b101f4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-12 03:15:44	<u>0x807c917655b07e7e4956</u> <u>cd3bb988ccf8f4038f0cb4</u> <u>9aa35152fc73028b101f4a</u>	- 0.0030761103644164 98 MATIC  0.00 USD	✓
18	2024-02-12 03:15:44	<u>0x807c917655b07e7e4956</u> <u>cd3bb988ccf8f4038f0cb4</u> <u>9aa35152fc73028b101f4a</u>	- 0.0000000087129790 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 10:53:18	<u>0x96ac9dded05a14307ba86e591514b79474a25cb6e8a5e35ca6cbffc45d1196f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 10:53:18	<u>0x96ac9dded05a14307ba86e591514b79474a25cb6e8a5e35ca6cbffc45d1196f3</u>	- 0.0031778937341186 12 MATIC  0.00 USD	✓
21	2024-01-31 10:53:18	<u>0x96ac9dded05a14307ba86e591514b79474a25cb6e8a5e35ca6cbffc45d1196f3</u>	- 0.0236164297586675 40 MATIC  0.01 USD	✓
22	2024-01-27 05:22:56	<u>0x3f1e66ff884308b510f964e288c993737e0196e5918d3292dfbdb52c677a3aab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-27 05:22:56	<u>0x3f1e66ff884308b510f964e288c993737e0196e5918d3292dfbdb52c677a3aab</u>	- 0.0030693638378112 21 MATIC  0.00 USD	✓
24	2024-01-27 05:22:56	<u>0x3f1e66ff884308b510f964e288c993737e0196e5918d3292dfbdb52c677a3aab</u>	- 0.0002405361239901 63 MATIC  0.00 USD	✓
25	2024-01-27 05:17:58	<u>0xefaffed608b13cd6c9f1df1273a335994c6966da12a204eb390f26b9f0b75346</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-27 05:17:58	<u>0xefaffed608b13cd6c9f1df1273a335994c6966da12a204eb390f26b9f0b75346</u>	- 0.0035928522292090 05 MATIC  0.00 USD	✓
27	2024-01-27 05:17:58	<u>0xefaffed608b13cd6c9f1df1273a335994c6966da12a204eb390f26b9f0b75346</u>	- 0.0006932135916209 07 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:49:40	<u>0x541d739042644e266498</u> <u>1e1296547bf24c60877223</u> <u>1c941e69d6412b4b89cf12</u>	+ 2.3757034235373830 63 MATIC  1.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:33:45	<u>0xf4f54e58c47ab58a20fb</u> <u>aa8d33ee2dbb14180798cd</u> <u>8b86912cc636fa5653e52a</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-27 03:33:37	<u>0xf74ec843cb098e073b61</u> <u>8ce55678ad299e962e90ac</u> <u>105cb409d0560411a7fa9b</u>	+ 1 tkether.com	✓
3	2024-05-12 01:48:17	<u>0x711a39edc8eb1154f67c</u> <u>4212450d0d5ccb2b716553</u> <u>3743fc477166820bccafa9</u>	+ 1.0000000000000000 00 e	✓
4	2024-03-22 08:04:35	<u>0x2de1a9bdbfcf616afb53</u> <u>4c90749da9de87b9737c70</u> <u>7fc76ed0ba900f35ee0eaf</u>	+ 500 op Code	✓
5	2024-03-21 08:34:47	<u>0x7ff3fce6d3cf8e6adea9</u> <u>b7f5f77df35713ce1002a8</u> <u>5747a9da92f58def01fccc</u>	+ 1 d	✓
6	2024-03-18 18:39:20	<u>0x5b4cca7bf097b3444838</u> <u>c06a6aed7873aacba20ab6</u> <u>8e784f577c2645206096c6</u>	+ 399 GET pacificdrop.org	✓
7	2024-02-02 18:51:31	<u>0x477a96a6d8f597d32960</u> <u>93883faa4a8a33d9e713c8</u> <u>2b65c651b632f0dbde0310</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 00:12:04	<u>0x2ebedc79472edf0083ef</u> <u>fc785167dbf86b693c4832</u> <u>07e72ac999837b654b05d1</u>	+ 1.0000000000000000 00)	✓
9	2024-01-27 05:23:20	<u>0x18c9b93cdff4d8ab5df9</u> <u>8b8ca92400b73e94cc62b0</u> <u>3c05d24b0b754fa06b944e</u>	+ 100 kmcv	✓
10	2023-09-19 11:51:59	<u>0xfacb3f8503c241f0db7d</u> <u>7fb4a103678b30f5d7c935</u> <u>5093f9fcd2406e02de5419</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:33:55	<u>0xa5abc5d63e89411ac890</u> <u>44c6698562e7c9726e2f14</u> <u>96fff23d2bf1ede6a47cc3</u>	+ 1 OAT	✓
2	2024-05-27 03:33:27	<u>0x5cd4312a7307fa471555</u> <u>a88207e68202a89941072f</u> <u>75068959b5a07722c8e742</u>	+ 1 OAT	✓
3	2024-04-25 08:31:25	<u>0x5785ffc7b8ecf6174276</u> <u>42551520af682d3384553a</u> <u>83b2e80703c7abb22ecea9</u>	+ 1 Orderly	✓
4	2024-03-30 09:01:26	<u>0x389ee8b7f969476eb71d</u> <u>c59d42d90ace767cd87e27</u> <u>dc688055fbd6462a102853</u>	+ 1 OAT	✓
5	2024-03-21 06:35:29	<u>0x0973ba8d90188bc3b82a</u> <u>c41ba2fe74c3236c4f1861</u> <u>068f16c75c621743b36c45</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-01 15:00:54	<u>0x42737fa7518fcc22aa128093314c1c3e44a0e26f5e86006344c0385a5993c5fe</u>	+ 1 LOGX-OLYHOLD	✓
7	2024-02-12 03:15:44	<u>0x807c917655b07e7e4956cd3bb988ccf8f4038f0cb49aa35152fc73028b101f4a</u>	+ 1 OAT	✓
8	2024-01-31 10:53:18	<u>0x96ac9dded05a14307ba86e591514b79474a25cb6e8a5e35ca6cbffc45d1196f3</u>	+ 1 OAT	✓
9	2024-01-27 05:22:56	<u>0x3f1e66ff884308b510f964e288c993737e0196e5918d3292dfbdb52c677a3aab</u>	+ 1 OAT	✓
10	2024-01-27 05:17:58	<u>0xefaffed608b13cd6c9f1df1273a335994c6966da12a204eb390f26b9f0b75346</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:34:59	<u>0x87552990e435a03c0f6ffd5959f57af2e0f4c00c94b3a6a63a9c8673dddfba6c</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-27 03:34:15	<u>0xb89ecb1646c8f408d7d494c7292004acf35d41b660eccc70474b5f087e78dbf1</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-04-25 09:45:16	<u>0xb88d0299c72c7b959cacffaad797dbafd730205683d0563cd2d52abe0b20134c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 12:05:54	<u>0xe2a5252b65a30d8fd33bd070ab01f4f53eff82f0a82b850736bc522d40839384</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 11:48:18	<u>0xca08d6a74f1f65605bcd09874facee12d5b40e37c37ee30d1cc8e80e13ad10df</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 07:37:06	<u>0x1fe661a9a411565c5e31608cd60832d7f5c8eefa4558695241050a8f2f575416</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-10 16:03:27	<u>0x8a618cf96d2bda43462fa5074367ca4d0f31b1d0608901c6786cf2e4677f77f8</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
8	2024-02-25 21:31:36	<u>0xb09c78443a4571a656ae81c726a02c60b86bfafc769220830e649e8f8ed7227a</u>	+ 1 https://lidorium.com	✓
9	2024-02-22 00:00:21	<u>0x1c83a32690b8d442cf258869d673e9d3c23c683a6254974ece6a837c892d7e69</u>	+ 1 https://lidorium.com	✓
10	2024-02-12 02:35:03	<u>0x0fb9ad6021ad8d7754f4b13f31af22ab503478190a5df551ec9e2963f6dc7374</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
11	2024-02-12 02:34:43	<u>0xa1a8ab38d4af6be43e97ee85af30021479dc556e90095e5129acbe75a9c3eb1d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-01-27 04:59:37	<u>0x1ad1665f7ddbdee4d709eb35bc3825433017f1afa929ccdc41b1e931d05c2f83</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 04:58:57	<u>0xd9cc63f50d9b480691f20149c130e314b3d6dd8010627b34e31017033c8f9c3a</u>	+ 1 2000usdc.org	✓
14	2024-01-15 17:16:16	<u>0x079c6e553929d24092e46dc20bef9eccb19410d483f8e45c236c32fd687da993</u>	+ 1 3000usdt.cc	✓
15	2024-01-15 17:16:16	<u>0x76b27c9606e1377d33fd2ed8cf7eb8c0cb02288e1f55623c1bc4b1f37932b1bd</u>	+ 1 1000usdc.top	✓
16	2023-11-29 05:49:22	<u>0x2b4f135894b4b89a0daa6307ac6ca07b938b01ed9ed6cbebadcc00285180494</u>	+ 1 com	✓
17	2023-11-14 09:05:09	<u>0x6204e571c512ac68be91db5b63a39bf301de890e7794502cc4bab1401db09c0c</u>	+ 1 \$5000 stETH Voucher	✓
18	2023-11-14 08:26:48	<u>0x22f93dad745dd9789122749b9801c5b5193e8cb9c446108734db50617f17568e</u>	+ 1 Reward at tether.ma	✓
19	2023-11-14 08:26:08	<u>0xe0492736672cbd7396ac1c8d62a0ca4a6235015663bf6017eeeed6cab09cc6b3</u>	+ 1 t.xyz	✓
20	2023-10-12 15:23:16	<u>0xc382827481187ce1ba31aa1203c672e67e786138af425cb80d6321cb6df345c7</u>	+ 1 usdrewards.xyz	✓
21	2023-10-09 21:38:22	<u>0xb523260225242a98ad29a242d21773f0c2f8ccb70078a4cd7f0890ebc11f57bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 13:44:11	<u>0xcdb162f92f4a1988fe0ae0972420b020153072a31fa04c3f1af7e59af65d5b94</u>	+ 1 Vouchers	✓
23	2023-10-09 13:41:29	<u>0x4f92bb5ddbec54fb46a2f054c52f293d4588a9b9d7ede0be4dc6359c9006ed56</u>	+ 1 drop-usd.me	✓
24	2023-10-09 13:41:23	<u>0x5fc54bc7616a8cc019558bf438e42dac18ce7a74842ffbaecf763883d1d05307</u>	+ 1 rds.net	✓
25	2023-09-18 20:37:25	<u>0xe2c78239bc43cec4da861180cceb4f9f0bb82d1e8cc9f2506672390d0e2c2972</u>	+ 1 USDLY.COM	✓
26	2023-09-18 18:48:25	<u>0x9bf4889f582114dabcc892e41d1c851dfe5e0863acf993fc3e888356d92dd2a2</u>	+ 1 Voucher	✓
27	2023-09-18 09:02:09	<u>0xaaa676cd326e1332e6eedf4842e8dbde424702b6bf1ecc4652e863e6dc5bc3f1</u>	+ 1 Vouchers	✓
28	2023-09-18 07:50:11	<u>0x7515df51d5a6dcdba25414a08241e66689e4ca11ee179ac5526ecbe7c61b52e</u>	+ 1 usd-reward.com	✓
29	2023-09-11 07:50:18	<u>0x46cac53085e868917daca307a5c9f73dfbefdd8fcd7602972ffa83979e781f10</u>	+ 1 NFT Voucher	✓
30	2023-09-09 09:33:40	<u>0x27101c88df78cc22c6ae6f507923f841b8d34802a172b3124c9c0fe405a2a3c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 08:09:13	<u>0x3c2b0119cb9500ef966108ae5d2d4201e93093152ce0a3075ca1b483badb5482</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 08:08:49	<u>0x39cd30b49ef47d788b75b0d04fcac46ba51f316a0a13c6e847a627e6554ecf43</u>	+ 1 Base Chain Raffle	✓
33	2023-09-09 08:08:29	<u>0x1921acec52e25b4b4f5344483ed1dac5247bc0b48213a4728fa0d91ce95b7969</u>	+ 1 LIDO Drop	✓
34	2023-09-09 08:08:21	<u>0x22b40a9c26676961244401f481acd8010509996f64fe6aa3a6fd82595a721580</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-09 08:07:27	<u>0xae571d64ff678e4a154425b40404a8956f7d8717eb223dbe561cd35b4af760f6</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-09 08:07:23	<u>0x4bb2251652279cb3f8d2e839f89aa2b869cb8c57a41e9417303da414b16344e6</u>	+ 1 NFT VOUCHER	✓
37	2023-08-27 02:43:56	<u>0xd2c2994cadbee34d63e996f2a78f9c115ce7d4e34b5771595a63e53789f480c2</u>	+ 1 claim.circlest.net	✓
38	2023-08-26 15:01:42	<u>0x99c282ad9129ffb17d05fb31e62a0c440aa356d7632191214fc1f0220b205e59</u>	+ 1 NFTVoucher	✓

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