

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e9dd23819ee79055ada40a336d75e4c39bec616</u>
TOTAL RECEIVED	47.027800589932624575 MATIC
	17.32 USD
TOTAL SEND	47.012985965932628574 MATIC
	17.32 USD

Token	Balance
MATIC	0.014814624000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)

Token	Balance
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
Galaxy OAT	2 OAT
Lens Protocol Profiles	0 LPP
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1675 \$ALT	N/A layeralt.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5.00 ETH by Base	N/A Chain Launch Raffle
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 19:31:06	<u>0x175b25d83deaaa916ee951b6797fbed0bc7745caa5e07b77008a2e06397d9ec1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-10-14 19:31:06	<u>0x175b25d83deaaa916ee951b6797fbed0bc7745caa5e07b77008a2e06397d9ec1</u>	- 0.0000762167765397 60 MATIC  0.00 USD	✓
3	2023-10-14 19:31:06	<u>0x175b25d83deaaa916ee951b6797fbed0bc7745caa5e07b77008a2e06397d9ec1</u>	- 0.0001091592234602 40 MATIC  0.00 USD	✓
4	2023-08-05 06:00:59	<u>0x3a53befb23ed97366a6c821d3b1b119824c6d33d6981ed2db02b21b2b73fc57f</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
5	2023-06-20 04:59:59	<u>0x24f7decdcc14d212c58db98793b8172e583c6e62442f50e31f501fb0e55929c7</u>	- 46.973669567188736 096 MATIC  28.52 USD	✓
6	2023-06-20 04:59:59	<u>0x24f7decdcc14d212c58db98793b8172e583c6e62442f50e31f501fb0e55929c7</u>	- 0.0043816532899650 00 MATIC  0.00 USD	✓
7	2023-06-20 04:59:59	<u>0x24f7decdcc14d212c58db98793b8172e583c6e62442f50e31f501fb0e55929c7</u>	- 0.0028935219362490 00 MATIC  0.00 USD	✓
8	2023-06-20 04:56:51	<u>0xb8881cbcdf9684de732606c10d377b1f39eb6f99515618bf57312076fbd710ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-20 04:56:51	<u>0xb8881cbcdf9684de732606c10d377b1f39eb6f99515618bf57312076fbd710ba</u>	- 0.0184894600898189 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 04:56:51	<u>0xb8881cbcdf9684de7326</u> <u>06c10d377b1f39eb6f9951</u> <u>5618bf57312076fbd710ba</u>	- 0.0133663874278576 72 MATIC  0.00 USD	✓
11	2023-06-20 04:56:39	<u>0xe1d7d3334d11678badb3</u> <u>92c94f501f20c97e3e34ce</u> <u>91dbb223188675d68d2dd4</u>	+ 47.012800589932624 007 MATIC  28.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:24:18	<u>0xdf87164b70711b026fa9</u> <u>cca8693de1ff196445d6e9</u> <u>55d6369a747e6e59b89738</u>	+ 724,900 EN NOW	✓
2	2024-06-03 05:46:04	<u>0xd058de071ecc9d225f0a</u> <u>ff48463237ecce4d9f108d</u> <u>d96011a469ac71e77bcde8</u>	+ 743,500 YOUR TOKEN	✓
3	2024-05-30 04:43:22	<u>0xe33cafc71ae8d9d1c147</u> <u>0fba5d8f7298ea2b57c7f6</u> <u>9d873387149fdc710760be</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-26 04:46:00	<u>0xc5052e91bb5769b8f714</u> <u>89a2ae5ab00371485da4a8</u> <u>d22ce9e5bd97f6915833e3</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-23 05:46:06	<u>0xa98ecb49981865da5483</u> <u>a22f047db2513544d8d2a5</u> <u>8c8ce5967cce94b88437d6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-13 17:38:33	<u>0xf648eed9a893bcf7505</u> <u>74e8c7266636a51fcb0a68</u> <u>f450ae712b6eb31e0c98be</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 05:13:49	<u>0x57f316288b15bbdbde71</u> <u>01611d6d506cec04d35134</u> <u>0e8d0698700f4b8c24a374</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-02-03 04:22:08	<u>0x33b285c0bcb7e28943b5</u> <u>f5d0f51fb8552d1d1c5580</u> <u>f22b8d121a149bfe62b1b1</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
9	2024-02-02 17:49:20	<u>0x71ba76fb0d5e23f4691e</u> <u>4472de1d91e6e5b7cd090e</u> <u>3b7b74ee4b772551888dc0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 16:05:52	<u>0x6a0b9175f06dd59a65ad</u> <u>4f055479c67b152fe2fb12</u> <u>7cd6856fc7296fe2d0c1db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 12:28:50	<u>0xc3abcaa84d3ec0eaaba8</u> <u>ea70e7bc81eea2310209eb</u> <u>9727ff64117b63b3025b9a</u>	+ 1.0000000000000000 00 pradar.space)	✓
12	2024-01-29 23:06:28	<u>0x896c19ffd405bd12f5ea</u> <u>f911a7c2a5c088f452ba26</u> <u>b9308e20ad36f71ee3b7f7</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-27 08:34:10	<u>0xc139d25cbc3a587a0a61</u> <u>ec69766e3ce423854bdccc</u> <u>c3f5d7e453d91848e761e9</u>	+ 1 rewards	✓
14	2024-01-27 08:34:10	<u>0x31c2848c7d941ce0c414</u> <u>01cca5ffa8edef220d2be9</u> <u>3723fb219b23ef6034f22a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:11:49	<u>0x2bf8850658c90cb5c96712e5d7afedcc942b45d648d26c9c3d87709eb67b6e51</u>	+ 1 OAT	✓
2	2024-03-26 17:56:57	<u>0x54d81d48feae02616a6b429965eef51f2ca64a2932f787723511ebb57c10b07c</u>	+ 1 OAT	✓
3	2023-06-20 04:56:51	<u>0xb8881cbcdf9684de732606c10d377b1f39eb6f99515618bf57312076fbd710ba</u>	- 1 LPP	✓
4	2023-06-20 04:53:37	<u>0x5ba1f0bbd94c0dc0d14cfc71e2f5da26bb306b29b08f933524642c82170d155e</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:56:48	<u>0xf200a5514fb2aa2b4b68e947d91601770f6cc1c2b9fba5d1fe54690f0a6de1f7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-07 02:33:53	<u>0xa21be822196a07055c3d18ca2e4b0ac0edd981c14d6255bc99e400d89c72983e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-05 06:53:04	<u>0xa945903a6570784b2539bff38ee244c6a1990c0a31ca238fa29820894a74ccff</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-03 05:46:36	<u>0xbdc24202bad2b1031efe655d6add2f509d63d200cedf57c74a6e64c22f9239a0</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 09:30:23	<u>0xef3a0f61ec91cc68faf8c91d88ed477e755af39df6532b65a60d03183c0d00b4</u>	+ 1 e]	✓
6	2024-05-31 06:28:07	<u>0x0913281165d3cafded916d0da953af4b32189df4a1b6737da49b5fa7799316f5</u>	+ 1 e]	✓
7	2024-05-30 04:44:39	<u>0x7e1ef35547a4e6235ee78dd496c2292e084f0efe92e0609a598faa4bd72bd04e</u>	+ 1 e]	✓
8	2024-05-27 17:14:36	<u>0x5cc4ba65eb5f012d7459f69631e7d3ac17919d280426ac03fb92f9041c07dc62</u>	+ 1 rdrop.org	✓
9	2024-05-27 17:13:24	<u>0xa4e13afcb1494b9bb9d3cf789d512f14e386df750d5c7dc7099f2be9dc2e868c</u>	+ 1 rdrop.org	✓
10	2024-05-27 17:12:44	<u>0x503f6f05cd0460f48cdf854a3efdc957ef3a8c085e817b401023e2f499df9a08</u>	+ 1 rdrop.org	✓
11	2024-05-27 17:12:30	<u>0xb4cd2519b2f4a308dd9384cb691d8f418718053191156d4ffb3664209b0236f1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-26 04:49:44	<u>0x3d088c85cb2ebaf7ed41a59fc56bea4214b3c41fb219bb5e3778ba360fdceda7</u>	+ 1 -drop.net	✓
13	2024-05-26 04:49:04	<u>0x898d363bf1c03161690b1c0cdc822672a8b8f331b4ee8beba4a2f940ea8efe4a</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 04:48:04	<u>0xc032e9615b0ba3e751bd37f1e1a30ee385ccfcc7e4f1a8193dd566c79264f11b</u>	+ 1 -drop.net	✓
15	2024-05-26 04:47:44	<u>0x2ecb1a6407102467ebf307a9b7273da44f0911bc6e6947f2c63ae93061dd7826</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-25 06:14:28	<u>0xc6609d6b2d4ba9cb915d24b75667a4092159d51086c8f68ae032af2a3f68a17e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-23 05:45:54	<u>0xe9281d8ffce96126da10c2ec1e0599fbe2406b074ef1917b59b9da5432dfd50a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-13 17:38:47	<u>0xe0bd1681b57a231acf31332c1954cf247b449d5d05857c3ccd6ce2df84f351cb</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-12 20:12:25	<u>0xf18be3d65e04b994dd2b57d6b8aa15eeb92f3661cb3c7aeae970db0c4e62e6</u>	+ 1 -airdrop.org	✓
20	2024-05-09 05:14:11	<u>0x87a91fbe3c3b6099c2aebfb0b842f14ec770b1c3863cb3a50c87eea440950819</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-04 05:25:51	<u>0x8c5450d5cda65fb5e63f1446bffe29b8c7146c5e7d6b4eb6f9413f0fbaf56fa6</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-26 10:27:45	<u>0xbd68a672fa2b5e9fa8af3145ec8aa5b69a007c3a03c4cc8b23426095e03a2c78</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-21 06:29:42	<u>0x6395c868527da23a7e8320b018c29d5cb6237b79ced3d5b9707d103485acb2a3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-15 20:23:04	<u>0xdf9d276fb92eff009d4a13ba2d9815ab2f65628b0f0486033f8898bded3f5f91</u>	+ 1 Reward at [3eth.us]	✓
25	2024-03-24 12:19:10	<u>0x649f30b6b99a4971261a768c0a1d5713d0a4488db458824f2e460dc48c99e10c</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 12:18:50	<u>0xa3c3d303b94afdd6674270711bf73d0122588b77bec6db491e12ffdad88e16b</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-08 02:17:00	<u>0x7ef20ae778470268a67e4f2a14cd72a34262b86646439364f2116972b2b54b49</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
28	2024-01-30 02:51:55	<u>0x08ee3602fff61e1fbfb7eb23f565751d600806b5614899ddb84f4f3dad08dc15</u>	+ 1 layeralt.com	✓
29	2024-01-27 08:42:07	<u>0xe32d9b6c62c9a63e7e2cd1cd2c4294b014bf5dbfba32c1698ebf2463bce7296d</u>	+ 1 5000usdt.com	✓
30	2024-01-27 08:42:01	<u>0xa45f6b3282c8d3c28a4fd16c8b22702b96d174631e2fc8ca126af3f100a1f2ff</u>	+ 1 2000usdc.org	✓
31	2023-12-20 05:55:52	<u>0xcb23f1461e296c4799bb40c639a1ddb044a0100c5115bde67aa2c9d0dce9a12e</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 11:35:30	<u>0x201a5b2530bf3073aad4 b7769857d8a674098c1ace c186d6e951fefc56343046</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-27 21:57:15	<u>0x5da895d8dba314e7d433 39ed6741ff9b574874430e 0ba78d099ce95244e28025</u>	+ 1 claim.circleweekly .net	✓
34	2023-08-26 18:11:13	<u>0x77468b4fec9b1505c515 26d6b73dc984355e7d2cc1 5a572a43e3849bf69cb207</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 16:32:10	<u>0xf19fa3b5eb925b71a1a0 b1d80f35e5e46ccadddc5b 5a217def39659707470eab</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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