

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 18:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20f436430a161060c2f4359171de88dab247bcf1</u>
TOTAL RECEIVED	573.712243499999999585 MATIC
	218.12 USD
TOTAL SEND	573.672873500004698144 MATIC
	218.11 USD




Token	Balance
MATIC	0.039369999995338002 MATIC 0.01 USD
(PoS) Tether USD	0.200000 USDT 0.19 USD
xBlast	6,000.000000000000000000 st-app.xyz
! 5000usdc.org	1.00000000000000000000 rdrop
OriginEther	1.0000000000 o
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
STN	10,000 are invited
MATICSWAP	14,500.000000000000000000 ercel.app
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons

Token	Balance
MATIC	14,500.000000000000000000000000 vercel.app)
Airdrop at ethliquid.xyz	0 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A Reward at bonewin.com
1000 \$ Reward ðŸŽ• [#268]	N/A 1000 \$ Reward at : t2m.io/erc
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
ðŸŽ•	N/A ðŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-16 13:00:22	<u>0x7a7072d86162956562b8</u> <u>f9166aecfd7cf9723227e9</u> <u>7cafbc384d143017e1682c</u>	- 89.210963077630680 118 MATIC  47.35 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-16 13:00:22	<u>0x7a7072d86162956562b8</u> <u>f9166aecfd7cf9723227e9</u> <u>7cafbc384d143017e1682c</u>	- 0.0006300000002310 00 MATIC  0.00 USD	✓
3	2024-07-16 13:00:22	<u>0x7a7072d86162956562b8</u> <u>f9166aecfd7cf9723227e9</u> <u>7cafbc384d143017e1682c</u>	- 0.0000000000044310 00 MATIC  0.00 USD	✓
4	2024-07-16 12:52:22	<u>0xd61ad208e2e3481b578e</u> <u>348eebcdc9fd9fc6d4cf2a</u> <u>f2b95dd469713b55b3834a</u>	+ 89.21200000000003 297 MATIC  47.35 USD	✓
5	2024-03-16 12:00:15	<u>0x81eddc3bb35b5a56d0b</u> <u>320bceaaf4cce4bddb8022</u> <u>64773c1e37984e1c76fcfa</u>	- 243.49853691254264 7315 MATIC  273.74 USD	✓
6	2024-03-16 12:00:15	<u>0x81eddc3bb35b5a56d0b</u> <u>320bceaaf4cce4bddb8022</u> <u>64773c1e37984e1c76fcfa</u>	- 0.0006424434559200 00 MATIC  0.00 USD	✓
7	2024-03-16 12:00:15	<u>0x81eddc3bb35b5a56d0b</u> <u>320bceaaf4cce4bddb8022</u> <u>64773c1e37984e1c76fcfa</u>	- 0.0003944789134020 00 MATIC  0.00 USD	✓
8	2024-03-16 11:52:14	<u>0xe5fcb91f940395cc8457</u> <u>fc49cda62538850ed4bf47</u> <u>98b10d84b83346bec4132d</u>	+ 0.0002435000000000 00 MATIC  0.00 USD	✓
9	2024-03-16 11:50:46	<u>0x836d210c4bd427fbc180</u> <u>6a6c7714b223582693b8b4</u> <u>435ddfad7542227161d9a9</u>	+ 243.50000000000000 0000 MATIC  273.74 USD	✓
10	2024-03-13 18:45:35	<u>0x2eb13387392b5bd6fdc0</u> <u>a62accb84cdc3d32e48a2d</u> <u>261b3a78289b1aab240921</u>	- 240.96000000000000 7958 MATIC  306.64 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 18:45:35	<u>0x2eb13387392b5bd6fdc0 a62accb84cdc3d32e48a2d 261b3a78289b1aab240921</u>	- 0.0006328092687630 00 MATIC  0.00 USD	✓
12	2024-03-13 18:45:35	<u>0x2eb13387392b5bd6fdc0 a62accb84cdc3d32e48a2d 261b3a78289b1aab240921</u>	- 0.0010737781885950 00 MATIC  0.00 USD	✓
13	2024-03-13 18:23:25	<u>0x9b2adc98b3e3c41b3559 b6a4ef0ca024bc8fc4eb49 61a1dd4228d99d07f28470</u>	+ 241.00000000000000 0000 MATIC  307.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:03:42	<u>0x9dc044f818067d60640f b2eaa6603a8de054804dde 3ba173dc47c9b02bba25f3</u>	+ 14,500.0000000000 0000000 ercel.app	✓
2	2024-09-03 17:48:51	<u>0x06f5ae38b3595a9fea6e 7f0465684a1983c8b3d1be e55aa9b9f1e9999e6d9dc0</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-08-03 14:22:49	<u>0xab6ae333e77c0475acc2 0baf9336523db06f7ca9fa c734565be2d9608c30b68d</u>	+ 6,451.0000000000 0000000 st-app.xyz	✓
4	2024-07-16 13:02:10	<u>0x0635cc1d610dc6ee77d0 9e05a588efac795537e3eb 78d8bf172ae1ba21993bc8</u>	+ 1.0000000000 o	✓
5	2024-07-16 12:53:46	<u>0x658ad9b33f33d881fa7b 3ab908896948fdc2e6137c e6834d8dc921de689ffcb1</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 13:47:40	<u>0xce12fed2aaf6792bce91 f622f53e1e08dda4bf1236 aa1436fc1fd7554d3a9962</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-05 22:54:26	<u>0x16f3e34155e4fc58350f 850bd0fcf50b3069f3c009 89a9b23ca18a4f8220bb97</u>	+ 10 ward.	✓
8	2024-05-01 21:31:39	<u>0xfbd1815d11398fde0bae 3958b4ef090f298d6c20f3 e55944767974e84f13a0e7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-09 05:48:25	<u>0x0790672a2e08e004c358 440bcad0301d72ff1f86c8 6a0296f8d1d91a85df1b51</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-04-08 21:40:00	<u>0x939b0cc97d3f202bebd0 6d969e30b6be29f82127ca 249b2598afe147f75d6816</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
11	2024-03-01 18:56:48	<u>0x82854b8f7866ac1c8394 2613b618ec09e838a90cd2 6b584409c91e6f403d1240</u>	+ 5,000 are invited	✓
12	2023-05-31 09:49:13	<u>0x252862aa514e43ff74fa 506cf831a12b27400f571a 8855cdf400c23a1fe3ea60</u>	+ 0.200000 USDT  0.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:17:03	<u>0xf418d16402a0d8fa6d41 c60cb656fc6fc0bef1e0f5 d34eb06a261e5173a41888</u>	+ 1 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 08:14:20	<u>0xd8a9db2e8e5bce95da047509669a9d37e7d79fd5c55c341fa4512df5d096a879</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-08-22 10:15:54	<u>0xf227aa3f3218e2f453dbc82af521a3cdc9bb2acdf456b5784096ffb5ea7350ad</u>	+ 1 checkblast.com	✓
3	2024-07-17 06:30:40	<u>0x5f2e51faf0f1ac5788bf b7e365b181f5e908bd6e26affa96fa0b5514d7a843db</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 06:30:30	<u>0xdac3a5f7a5fb32179a7bbf5b25c2705591600ad3d5ca84c87fda8b866433a69f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-30 20:08:37	<u>0x3b3773d84c9cb75cf18d2dd485bb3382c23b4c7fc5c612b3af3da136bd7b9e5a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-30 20:03:59	<u>0xf1846b5747f9cd7b51e347dd60e601f637c811cca90e39d07f06dd4ecb0c6371</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-28 12:42:27	<u>0x79ad992e0eba74bc02b6bd0e589407c36b91e8a198f16879494549f099943bfa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-05-27 19:57:18	<u>0xe4db804976560a49dea0b86bc4907b2b5de8b8d8270c7ffee70fcfe53d9a0382</u>	+ 1 rdrop.org	✓
9	2024-05-27 19:56:54	<u>0xe9cface691a833662fa3206baa63908835a23ed0c8999ac3f449ee79de9180f0</u>	+ 1 10ETH Reward at [adrpeth.loL]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 19:56:18	<u>0x08afefefdf3013df9c82752d33172764d535359eed17fcad467ee734d76b993b</u>	+ 1 rdrop.org	✓
11	2024-05-27 19:56:04	<u>0xf20774ec9dfc97d86cef55ed65599c680b119122a385335d50b4151f0acece58</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-27 19:55:34	<u>0xb4cb00b558b7f4b2f926ba2730949ef413b2a078740bfa1231efb363c5825674</u>	+ 1 rdrop.org	✓
13	2024-05-27 19:55:10	<u>0x5f9a8b6bb69d78af88380b5ebbafa8a9ea6a686addfe69e452e8a255f8c553bb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-11 13:48:04	<u>0xad378c24364c65ca570857227b9210535765016c315e04ab4c665be9577ed38c</u>	+ 1 -airdrop.org	✓
15	2024-05-11 13:47:26	<u>0xed89794e52561acfe70ec44b6be6f9a6b1d78937ce545820fc229e2d6869ec0a</u>	+ 1 -airdrop.org	✓
16	2024-05-11 13:46:30	<u>0x2da58f8ce58669b86a5d952c3164363762d464b6170552f6dd33bcb427a22e32</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-01 21:19:10	<u>0xdb8454a10e6283f99f5d5748a6a1cbda7ca92bb81ca61d67677aabd5ea829d26</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-14 23:45:23	<u>0xf305548eab1ee1b4633cd3603965158d38d3ca4d0d335beecccb95f551fa230c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 21:41:56	<u>0xa24abb5c9e083b5b8a52426b7a22dd523e150221cb9794c310ecd627ead45bd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-31 02:28:41	<u>0xeddc13d8e0e0a45af449f7cfb34507093b4d0af6625184f62fc20c49f05afee7</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-14 21:48:55	<u>0x6f1ab1551c8aa61569e1b344ac8b0b84a944aeb045b42b003a5deb15dcfd06be</u>	+ 1 \$FLOKI	✓
22	2024-03-13 18:26:25	<u>0xe79035b733be9880e9af5d7792b5c65522e52a4c6f2d348edfe0b521a771efe0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
23	2024-03-04 10:59:53	<u>0x07917f15099965ce30d5368450087c0753044f4ea817a44400ebfcfe8d5b40b3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
24	2024-02-25 20:37:16	<u>0x5019d37addf830c3bdce530b27abb82189c70af93e890fddc2a3eae7c6db841d</u>	+ 1 NFT	✓
25	2024-02-10 23:43:16	<u>0x6bac5cab98197e94f9e9f38e24dfda34b2db5854b2b758cfdba37f298d00dc3b</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-10 23:38:09	<u>0x51f5d146251677c4760688d39e1cd3d3ec672249d7460ce8b87310de8eba25dc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-10 23:38:09	<u>0x1bed332d50edfb66ba9c4ff4fd195e10d0e022a53cbb514a441f4362bd13e065</u>	+ 1 Airdrop at [5eth i%[enet]	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-16 13:46:33	<u>0x65ade6c6a8b682119baa7dc683753b8a3c092f2f7f941d794c13affe2fc34f5c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 00:54:32	<u>0x29685bc2e700a664c1133179a4dfbc730ec333c0dd5d8c34ffc29ae4e4cb11ab</u>	+ 1 NFT Voucher	✓
30	2023-09-03 23:55:57	<u>0x0cce23edabfaefa040b12327c689c2d739cc5ad577d6152f5c0dc2d2d3b04997</u>	+ 1 Base Chain Raffle	✓
31	2023-08-26 13:11:24	<u>0x20e5b2bc88a0e00da3541f8cd86ee4eb76537cddc37cc9a86c71aba45db66c3c</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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