

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2700e8fe9ed9dadaafee96f57de3628387557c2e</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.035406000000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.264593999999999996 MATIC 0.09 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
STN	10,000 0 STN
Droppradar AIRDROP	1.000000000000000000)
MATICswap	14,500.000000000000000000 cel.app
AAVEPool.com	52.03 pAAVE
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
@SNXPool.com	1,022.950000000000045475 \$ sUSD

Token	Balance
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
NFT Mining	1 NFTM
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
REVOLUTION	N/A REVOLUTION
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A ther.org
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 GET AirDrop	N/A drops-usdc.com
\$1000 Rewards	N/A usd-drop.org
1ETH Reward at webeth.icu ǒŸŽ•	N/A 1ETH Airdrop at webeth.icu ǒŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2022-11-11 14:42:08	<u>0x469d80ca8e2cd6c5cdac</u> <u>008d566a528e3f2cb33d62</u> <u>920abf1bd657901f9614f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-11-11 14:42:08	<u>0x469d80ca8e2cd6c5cdac</u> <u>008d566a528e3f2cb33d62</u> <u>920abf1bd657901f9614f3</u>	- 0.0293163735877360 75 MATIC  0.03 USD	✓
3	2022-11-11 14:42:08	<u>0x469d80ca8e2cd6c5cdac</u> <u>008d566a528e3f2cb33d62</u> <u>920abf1bd657901f9614f3</u>	- 0.0060896264122639 26 MATIC  0.00 USD	✓
4	2022-11-11 14:32:40	<u>0xfceb8a391ee960416bf5</u> <u>6b8965c4555e0cc16ce3fc</u> <u>9f2e807c2d5093828adfd2</u>	+ 0.2999999999999999 89 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:04:59	<u>0xed115ff37d652ce81691</u> <u>f001643e01b4a07bfaa44a</u> <u>d7b64152f03c73d93fd1b6</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-03 17:18:01	<u>0x4d29c200cb366a46bff9</u> <u>45b9359753e685ecbde37c</u> <u>2fe0218101dba47041716e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-01 19:33:21	<u>0xc86fc2ba4abea27d2ba6</u> <u>91ee510a2f660a56ae2074</u> <u>76639c73632f64524e6bf3</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-08-01 15:09:34	<u>0x64a63b19b5afe47ca7bd</u> <u>93c0978287b93eff1892f5</u> <u>387da41ef981c9f882f80d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-08-01 11:21:14	<u>0x9d0f2767957164caf6a9</u> <u>58787df35aa6804dbf3b8d</u> <u>4de8c679332c77b00c216c</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 04:19:15	<u>0x52851119bc8639d25b72ec7012954e818c3808f51f5475f4fd45cc6bd688d074</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
7	2024-05-12 01:48:53	<u>0x119b8c6227acf1fe9d2efaa17a6f882ae59d75951d812d8b331e6f7f8f53466c</u>	+ 1.0000000000000000 00 e	✓
8	2024-02-29 04:15:50	<u>0xc8eb0738c6d49b9d616861b8e0d5c027ba7e6d52a22d8a94e958c65ba83c8103</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-27 10:49:24	<u>0xd6ee538bf54a186727e65421d33d12ea699aa990c65f4d318a42e3749a2091b2</u>	+ 5,000 0 STN	✓
10	2024-02-06 15:10:26	<u>0x683b3983878abbf4266a675c4c424d9ba88aabfb95b7a965e24e98678a9e6afd</u>	+ 3.1400000000000001 24)	✓
11	2024-02-05 03:23:13	<u>0x54244ebeecb1af996bab67769508777655ca5775a5f23a4774fba8842914baf</u>	+ 1 rewards	✓
12	2023-09-11 22:09:15	<u>0x5a0f5506172dc52d6d631a36e54d394e4abcd5bfc9dbb29de6c686be39d5ef8f</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
13	2023-01-18 23:25:21	<u>0xf9f867759dd7e0a60ea787b36a66d523bc66a5b0dd7ab927bb728705a0ebb79c</u>	+ 52.03 pAAVE	✓
14	2022-11-11 14:42:08	<u>0x469d80ca8e2cd6c5cdac008d566a528e3f2cb33d62920abf1bd657901f9614f3</u>	- 5,500.000000 USDT  5,490.08 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-11 14:24:06	<u>0xf2e017a5b21862313391</u> <u>abab690951354929d33df5</u> <u>a8c4844bf2655ab8bf6f8a</u>	+ 5,500.000000 USDT  5,490.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 05:25:39	<u>0xb3407acfdff9a4d3055f</u> <u>8764e8a9bd165c915b8ad4</u> <u>c844de1d7021bd1de2e57c</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 15:05:42	<u>0x6a45be05c4480ce7a61a</u> <u>b335246717ac0c1b36d9bf</u> <u>d0a057a25ac074b2d12048</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-04 02:30:33	<u>0xa8132e57c3ea16c4783d</u> <u>6d855ca0c81fda142f458b</u> <u>e89b2fa3d83a3e96f7381b</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-07-04 02:30:13	<u>0xfd41610e474b2e8aaf46</u> <u>c865bd78485a3285082800</u> <u>f7aaa2a522d19a45c5ec63</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 19:06:56	<u>0xe6475bc6eef5d6c51a41</u> <u>07b92f83e71a1c8dd5ef76</u> <u>22f98dbe2b8c3d6c3f0c5b</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-29 14:23:15	<u>0xea964dfd45c83f196d32</u> <u>4ad9d9b02cb6f69c3e34ce</u> <u>27717a2b68ca08293e8455</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 04:19:57	<u>0xb2a396c7c7d1b18ad5a673d155718b1faf2880648ad556343f6f29b475283cc2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-19 04:03:38	<u>0xb06a92aec70c149487b3b93cab710f84fb51b316fe8a95d4adc1e652b03b98f3</u>	+ 1 t]	✓
8	2024-06-19 04:03:12	<u>0xfe654de047b6109e22c707244a8a85fdc003190407c02678c11512c6541008d1</u>	+ 1 ?	✓
9	2024-06-13 04:56:59	<u>0x944be61ad16fcf37ac9e691ba9b148fb33d18dd7cb432813b611254ff73eead4</u>	+ 1 az]	✓
10	2024-02-27 12:24:21	<u>0xe1702435af644ef8b1487eb7d12fcd63ce4d1bb504e77babd92640036304cf2e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 11:12:41	<u>0x3724768e7f471ad14f56786684861abfe7143394bf554939d02a7cf17f46e1f6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-05 11:23:03	<u>0x0884aad518fcd52dc54cc7c594ee206082ff86c9b3ade02b1f801fb683a1106</u>	+ 1 3000usdt.xyz	✓
13	2023-10-27 12:33:24	<u>0x3aa5aed8fbadf8232745dc11da4bfefaea520f27e3014ea5d4a12eeb667d9c9f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 12:52:07	<u>0x3999ec736ecaafb4c39d470917b3501c632fd3c331020fdede3e6ea7e41e0329</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 12:33:53	<u>0x4a81f870976dbb727d87157bb95cb9bf12201424bd</u> <u>fae49f27fbaeba492a772d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-16 10:36:50	<u>0x8018e71218ab94cec34cc98f2cbe459e13c9ddf694</u> <u>316c1119caa4a831b99b40</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-06 04:37:43	<u>0x4a7977f2645b91c0526bbe9509cf3b93a3b162e915</u> <u>d4f692f7f0698f1d77606a</u>	+ 1 Vouchers	✓
18	2023-10-06 04:37:33	<u>0xcd9d5c26f4d25ef7f6b62002e1eba451e60f40429b</u> <u>ef7f5b57864b0183c93f8a</u>	+ 1 Vouchers	✓
19	2023-10-06 04:35:15	<u>0x09671561d40f461b9892767247908ef3cad0d5d867</u> <u>5a3b55260fdd804c4f250a</u>	+ 1 usd-drop.org	✓
20	2023-10-06 04:34:53	<u>0x265ca4ad8ac5dfad9c793655df60e64d3f15fbedf0</u> <u>d94435e4904c69a532f87e</u>	+ 1 ther.org	✓
21	2023-09-18 01:45:40	<u>0x085b89140387395b165b77ae8555104ba3a0a7ef7b</u> <u>e8c45e6d6edccb15fd340</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-11 13:41:01	<u>0xb196e60b4a35c5d5f4c4435853bdd8186ef3e6d1f6</u> <u>1625d8eefb0ae4fc5b6f13</u>	+ 1 drops-usdc.com	✓
23	2023-09-11 13:32:01	<u>0x85277d7b36f5443ee0ba3e130c79d993085ddf915b</u> <u>4210a9605933a340a1573d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 13:31:49	<u>0xd63ed9568426f74ea99287be0b296ba976e9e3cd5760dc52893f03c0f370641c</u>	+ 1 Base Chain Raffle	✓
25	2023-09-11 13:31:21	<u>0xb1708a707cb329a763b10f30cc0c9af4a458d4c7237b1543585a67b71b91cb4d</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-11 13:30:43	<u>0xb4b6bacbfe5c582b89adf1c09265265fb5edeb112d731cddf08cb2a9b2baa248</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 13:30:03	<u>0x192f621ce200dc9fbafd c5f5af9a02acee3d9e0ffd6bbd08a02d59b1f4640400</u>	+ 1 LIDO Drop	✓
28	2023-09-11 13:29:33	<u>0x66fbddd1161b54dad85d2c6c4dea0e19c47f610119422e6927a6c1b56815715a</u>	+ 1 NFT VOUCHER	✓
29	2023-09-11 13:07:09	<u>0xdf41172825f0c5ffa7074f00a8519b019fb77c261f3874ea54f1d96b098cb47f</u>	+ 1 drops-usdc.com	✓
30	2023-09-04 06:08:34	<u>0xd6c20718abf080d8f3d845b64f9d54628fee3a9009a367cd76d738f4f6f96d42</u>	+ 1 coin-drop.xyz	✓
31	2023-08-28 23:51:20	<u>0xc025e04d78e72ebc38e397c5ff84377bfc9d26568f3c119c1999137c9671ac9f</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 08:57:05	<u>0x241b41123c476b66ab30f6f478fcdd6bb905e5bcd66ea0a181f6b27a9fc7daa8</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-16 12:55:27	<u>0x61d061cbf1daaa9d8bf4</u> <u>0bd2ecb2c7d2f6022c68bb</u> <u>6a29d69052f204b5d2b390</u>	+ 1 drops-reward.xyz	✓
34	2023-08-14 06:43:18	<u>0x11226f2c1885a4dda055</u> <u>6ba81c60b9928275f8fbfc</u> <u>3f2cb9e3fdea5f9ab08baa</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-02 05:45:03	<u>0x618b100ca7582bb5d579</u> <u>e4eae5d2c122cb3d417bc9</u> <u>866c066f83543b04b7c3f6</u>	+ 1 FREESPIN	✓
36	2023-07-28 18:25:15	<u>0xe487e73a7479d3144a0b</u> <u>9df0836f1c219c5fc9ac53</u> <u>aee37e6e94263afcbf9324</u>	+ 1 REVOLUTION	✓
37	2023-07-23 08:23:25	<u>0x09ea70c7daa1a206beec</u> <u>07faa7feefc725906dc361</u> <u>bf751d11d585abf4bef914</u>	+ 1 APE COIN	✓
38	2023-07-19 08:48:25	<u>0x4a556d2be436de77cc84</u> <u>19cec69c556d4a515034a8</u> <u>723757199f455fa8012b73</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 12:17:48	<u>0x138523318920e306e6a7</u> <u>b5494a1ba1b7f005be33bf</u> <u>e7d4eb46a01087b3d6a31e</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-12 22:38:28	<u>0x605c02cc54ee92a6f641</u> <u>064c6c789d2e00a137ab38</u> <u>c6fb0930e7767c5e55b450</u>	+ 1 USDC	✓
41	2023-06-25 06:57:13	<u>0xb2c1c791ad2527375f10</u> <u>74a90bfd7731db5adf4a2f</u> <u>abf055f66a8443e2613b93</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-25 04:20:33	<u>0x709a17a105eceaba6785</u> <u>1ed3bfd4e3975db8ecf42d</u> <u>6d58ccfc06633ecf9637f1</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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