

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:49 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x274cc95af2d652052f2fe8d11fb7e7f55e2d3438</u>
TOTAL RECEIVED	4.006567673400946106 MATIC
	1.61 USD
TOTAL SEND	4.006567673400946106 MATIC
	1.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000050 BTC.b
	0.03 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
eDPX	4.491434833769999635 eDPX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
is	1 ULE
200 LINK	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
200 LINK	N/A NFT Airdrop
\$ETH	N/A 1ETH
200 LINK	N/A NFT AIRDROP ROUND
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDT	N/A NFT Voucher
🔍	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
5000 USDC	N/A NFT Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 06:23:10	<u>0xbee323894b5bba849916</u> <u>dc490b7b787e939ddfd30c</u> <u>914126d41117b23af8d1b6</u>	- 1.2538105391622815 79 MATIC  1.07 USD	✓
2	2024-01-15 06:23:10	<u>0xbee323894b5bba849916</u> <u>dc490b7b787e939ddfd30c</u> <u>914126d41117b23af8d1b6</u>	- 0.0007875000005040 00 MATIC  0.00 USD	✓
3	2024-01-15 06:23:10	<u>0xbee323894b5bba849916</u> <u>dc490b7b787e939ddfd30c</u> <u>914126d41117b23af8d1b6</u>	- 0.0000000000018270 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-07-19 05:16:55	<u>0xc5188361c0695ce8df07</u> <u>20930c6f47712768a8f5c6</u> <u>d67e98b17a491cbcbf5d84</u>	- 0.0402308700262580 46 MATIC  0.03 USD	✓
5	2023-07-19 05:16:55	<u>0xc5188361c0695ce8df07</u> <u>20930c6f47712768a8f5c6</u> <u>d67e98b17a491cbcbf5d84</u>	- 0.0072873671215292 94 MATIC  0.00 USD	✓
6	2023-07-19 05:16:55	<u>0xc5188361c0695ce8df07</u> <u>20930c6f47712768a8f5c6</u> <u>d67e98b17a491cbcbf5d84</u>	- 0.0128978829442988 57 MATIC  0.00 USD	✓
7	2023-06-04 02:44:15	<u>0xb636826012de65d210da</u> <u>dccbb3ec858eeee0d591d6</u> <u>170f233c25b427859bf3e9</u>	- 0.8023036353172776 64 MATIC  0.72 USD	✓
8	2023-06-04 02:44:15	<u>0xb636826012de65d210da</u> <u>dccbb3ec858eeee0d591d6</u> <u>170f233c25b427859bf3e9</u>	- 0.0064599782970582 62 MATIC  0.00 USD	✓
9	2023-06-04 02:44:15	<u>0xb636826012de65d210da</u> <u>dccbb3ec858eeee0d591d6</u> <u>170f233c25b427859bf3e9</u>	- 0.0263967642469555 91 MATIC  0.02 USD	✓
10	2023-06-04 02:43:57	<u>0xdef19d4b80c171a523c0</u> <u>ae44b98b23a3708dc0410e</u> <u>3e2c7c2b4b5cec911f87b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-04 02:43:57	<u>0xdef19d4b80c171a523c0</u> <u>ae44b98b23a3708dc0410e</u> <u>3e2c7c2b4b5cec911f87b4</u>	- 0.0016207375653264 16 MATIC  0.00 USD	✓
12	2023-06-04 02:43:57	<u>0xdef19d4b80c171a523c0</u> <u>ae44b98b23a3708dc0410e</u> <u>3e2c7c2b4b5cec911f87b4</u>	- 0.0055927369425212 06 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-05-24 03:40:50	<u>0xce91b4e1c9b9fc27e721</u> <u>497db64ba12355f70726fa</u> <u>1cfe3c761348452a5951b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-24 03:40:50	<u>0xce91b4e1c9b9fc27e721</u> <u>497db64ba12355f70726fa</u> <u>1cfe3c761348452a5951b9</u>	- 0.0754334289868465 04 MATIC  0.06 USD	✓
15	2023-05-24 03:40:50	<u>0xce91b4e1c9b9fc27e721</u> <u>497db64ba12355f70726fa</u> <u>1cfe3c761348452a5951b9</u>	- 0.3763751626649936 57 MATIC  0.33 USD	✓
16	2023-05-21 21:45:09	<u>0x804eb304832678abd7e6</u> <u>c4c1ef7ffea5120e79bb42</u> <u>0db7bc3cdf86a316003ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-21 21:45:09	<u>0x804eb304832678abd7e6</u> <u>c4c1ef7ffea5120e79bb42</u> <u>0db7bc3cdf86a316003ffe</u>	- 0.0716856751444885 78 MATIC  0.06 USD	✓
18	2023-05-21 21:45:09	<u>0x804eb304832678abd7e6</u> <u>c4c1ef7ffea5120e79bb42</u> <u>0db7bc3cdf86a316003ffe</u>	- 0.2031048174178232 41 MATIC  0.17 USD	✓
19	2023-04-23 15:44:38	<u>0x6e0f48087e502b456fbb</u> <u>ffe6f3f1efce144ff9c7df</u> <u>eeb9adf4c30668a4bbbf06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-23 15:44:38	<u>0x6e0f48087e502b456fbb</u> <u>ffe6f3f1efce144ff9c7df</u> <u>eeb9adf4c30668a4bbbf06</u>	- 0.0822597604997342 14 MATIC  0.08 USD	✓
21	2023-04-23 15:44:38	<u>0x6e0f48087e502b456fbb</u> <u>ffe6f3f1efce144ff9c7df</u> <u>eeb9adf4c30668a4bbbf06</u>	- 1.0403208170612219 25 MATIC  1.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 07:36:08	<u>0x621f3080e68c28e575e1e6a3215ad01d6d7e72699d00fee24684a4bdf9ef3443</u>	+ 0.2509270689956049 07 MATIC  0.24 USD	✓
2	2023-04-23 15:44:04	<u>0xb1bbebc8e5ff46c160f1b39597ddcc3c2d893c69c3ca7f849734a8fe91079ade</u>	+ 2.1955480908673266 07 MATIC  2.20 USD	✓
3	2023-04-07 01:56:28	<u>0x47c5c3eb87222837ddb7a3b386c333ee3a5c826f23877d2d51ba6b1e4f65dbbf</u>	+ 1.5600925135380143 69 MATIC  1.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:41:06	<u>0x5c6ac3adadc61d809891e65d76b35473f4054104a2e304549aa420adf8c8636c</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-13 22:40:13	<u>0x5156e5b2fe8eefe9d614373b616c8e6f83321b12c10058db5e26ca9dba541b01</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
3	2024-02-02 16:42:54	<u>0xd6c406576e9e69195aa48be7408b2a1e8d3a9aa03ed24f5400d6f761d9cacb8a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:07:42	<u>0x4fcbfd592e95bc8e6e31b784643a24edcc26e6b20019b461916f9be720cbe59f</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-15 06:30:05	<u>0x746e3693f6264dc5e0257ab0e108ddfa3141f09418499c3099898a4c7c8c10d2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 06:23:04	<u>0xfc228bbdc2a008c225a0a9cfa8ad12afaee3e5a50d38ecc37eaa3026a75aca5f</u>	+ 1 rewards	✓
7	2023-06-04 02:44:15	<u>0xb636826012de65d210dadccb3ec858eeee0d591d6170f233c25b427859bf3e9</u>	- 0.00000010 BTC.b  0.00 USD	✓
8	2023-05-05 07:38:12	<u>0xa36b90153d951c263f6116088b8efa9ea2736e59705cd20ca86fe330bdc4b640</u>	+ 0.00000060 BTC.b  0.01 USD	✓
9	2022-12-28 15:54:18	<u>0xaa0d287bfb94d14f4d62a7edc5df4d1cf5442ccdb7a4d145be4be9910ea46b85</u>	+ 4.491434833769999635 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 03:43:12	<u>0xeea3af225ea41e66863238656f41eaa42e775f75959006584b6fcd072710c58f</u>	+ 1 ULE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 09:27:47	<u>0x441852fa7574b19d973e515b6e39b3feae349b80a96f7cf6b24b9f4bfb293a86</u>	+ 1 .xyz	✓
2	2024-07-21 05:28:29	<u>0x9ecdec59686e3aa8ebb23c31933b2968745e658740d224d3c007a4f0bfcfd1c9</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 16:17:51	<u>0x2a77a9942619fb1e3c03ce39bb054e7dc3e34e6bd0f65f0857fe3f2665d46296</u>	+ 1 5000\$	✓
4	2024-07-18 16:17:45	<u>0x3177e64ecc4483fe3f27da2098ede1654e9d567462d6a27ad75900d193de95c5</u>	+ 1 5000\$	✓
5	2024-07-18 13:54:11	<u>0xa6ba7e1232173ccf3f969347d4f36ecd2a2b25826bf56af21ced9f38950de3</u>	+ 1 0.0001 ETH	✓
6	2024-07-18 13:54:03	<u>0x863d795ba3e09130fc4c7181351c894db8abe4158eb94288727c243e590bf24d</u>	+ 1 1ETH Airdrop at etherc.lat 0.0001 ETH	✓
7	2024-03-31 10:44:24	<u>0x96d2cfa930bbccda6ed23fa046e005786e72061c98d44db5952b6609965ecd32</u>	+ 1 NFT	✓
8	2024-02-26 02:55:02	<u>0xbd99fe2f20085e1c82403a7def202368cd836ef42a67ea4bee84f8b63b845096</u>	+ 1 Reward at [2000usdc in Enet]	✓
9	2024-02-25 23:55:10	<u>0x768e430f2c151df96592af5ed7b8112aab4a688b3992ff199ec06d97f4c7e355</u>	+ 1 Airdrop at [5eth in Eec]	✓
10	2024-01-20 10:03:36	<u>0xa7aaf00c6040d721e8e986b00c886f07872aae9901a92a9d73f3a04ea7421433</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 07:43:29	<u>0x78b6ed7bc390e6125bc51cbc2b8699690be7c186594333643c91aeeb5cfd543</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 06:30:27	<u>0x0cd284e1f9efb631c5a569e83ec2d6734cdba463c59eb17e2f93c89d3a35ff81</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 06:29:05	<u>0x6b4a218c19a4cc1f096ebf049bb253ac7e10c32f7995f1d7fed25475215b6d8a</u>	+ 1 1000usdc.top	✓
14	2024-01-14 09:19:35	<u>0x60a896ce827c9494fddd bf2ba9529513d90270faaf17af898fd9abe47b9c3866</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 20:46:32	<u>0x547f77f96b18766dacd71e09b15fe3997ccc7e7e66f94112588b45c2b20deed8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 19:20:51	<u>0xd516578a3c71074cdd3ee16f2b02db43258c0901612e2af57183bc4a922cc08b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 12:42:40	<u>0x962fe193c53b1cb76b2c4961890e6b218f8cef428a8c4a5c24496b58a036da18</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 13:52:33	<u>0x48903cd93ae77576c61a3e8c821af4102229b10274b34811cdf59e1e24256d87</u>	+ 1 yz	✓
19	2023-11-21 13:52:13	<u>0xe801bea0edc61b95b254f9814b34c4981be0a95c8f9c6cc9a3c2d0070a72e6e9</u>	+ 1 t.org	✓
20	2023-11-21 13:51:25	<u>0x5a847e2716c72ff10af7a34028c2c70427749dee2bb772388129c6167fd576e0</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 13:58:04	<u>0xea96e97f7e13177cd680</u> <u>26e920f5d0f63f5ad06112</u> <u>71e041c3db5ffaa0199603</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-13 14:55:32	<u>0x06104df1356d48241b5c</u> <u>0fc090b7a85844452d7be8</u> <u>b092f57bf9013554708fd4</u>	+ 1 t.xyz	✓
23	2023-11-09 10:00:19	<u>0xaa2a2bdf5a6de6a129c</u> <u>f501ee065fce159254cce2</u> <u>dfc72aa114b49e8f3b046e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 20:34:39	<u>0xe6ea08015b6350bba95d</u> <u>857b42226a2ce3590feacc</u> <u>bec810acdbcd2584770f2d</u>	+ 1 uk	✓
25	2023-11-06 12:06:38	<u>0xba375f40c1ab04fbb867</u> <u>0c8ad9499c9b8466344713</u> <u>ba1c6c6b187b69afccdedf</u>	+ 1 \$1,000 TON	✓
26	2023-11-04 19:18:01	<u>0xc9e717bdeb27ae18915b</u> <u>fa5429a133fd01f985df75</u> <u>6570d36282c1d93841aac5</u>	+ 1 \$1,000 TON	✓
27	2023-11-02 10:15:27	<u>0x234638cd0849d472e54d</u> <u>1b4d871f529f6f58b8fea1</u> <u>4e42fcda99a785f132c948</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:11:16	<u>0xfe74344a0f4079e75d38</u> <u>754252166ee6d04494256a</u> <u>127bd7ef0fe1af274c1d79</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:04:38	<u>0x44c99138e4700522a84d</u> <u>75f6baa19f350c5ba62fc9</u> <u>4a0e215ede8941d3dfe377</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 11:50:29	<u>0x15e691d98e390420f9bc3c38d6244d2598923edd71c0c525b2c91c996f03bbf1</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:52:29	<u>0x4ccb38cc4a503e162c1ed929b139e632d436364cbede02c87becd76e6956c666</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 16:21:22	<u>0x4a9a37dce09bc8c5ca87d775cec31492fc5963c8ee9208cb2df2149ee082531</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:30:17	<u>0xe2132a1ea80adad1fda3c9025c9a3ecdd540eca1af32f51d060a899feda71c41</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 13:03:13	<u>0xded750f143f8da3a7130ae32474ca8832cd529b4fc50da92f7a58da62e1072a9</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 00:55:49	<u>0x1af2c7357c78b55fd48fb8c4beef91088d345772439597f7ce0687f46b81f4f1</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 23:23:55	<u>0x7e65ad9457f6c05e1429146fd521f2ad37875d4e06bec3118bea04ee7881e058</u>	+ 1 250 COMP	✓
37	2023-09-15 00:24:30	<u>0xde38947fe62c14f71a52e1b750cc3f090dafa94f4be2f67875db82d61ae15237</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 20:28:18	<u>0xebe2345ea30adbcca78feb269e069668023fef847cf70e4f362b44f243e05d4a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 01:36:50	<u>0xec9ff1a2811ad16c60e540339e9a14cc8403916516a799d24c69f853ce67151b</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 22:19:44	<u>0x68d77164c71f5212012e71043ba25db08c431eb75ad421da7d12954230e18500</u>	+ 1 NFT Voucher	✓
41	2023-09-12 13:45:06	<u>0x2fc66ed7cd46ec24cb5f40facd8bc60f1f8eeb9e35d4f8bdb0322b697366c6e0</u>	+ 1 NFT Voucher	✓
42	2023-09-12 11:12:14	<u>0xe943f4db9e0ad90a87f442ca1c74b156f8e8eb7bf036a66849eebe523df78020</u>	+ 1 \$1000 TON	✓
43	2023-09-11 22:00:05	<u>0x2140ed8fe4c99ec21a6619fd9154ae6dd3e8b29689c4ae42c8076ff2fedcfa4a</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 20:04:09	<u>0xb47b80e846582a51c43711584c7ab6c83594c3ad82165789a56be453f946645b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:12:01	<u>0x1639167a32c79e14f6fbac57017e4930f632252b8c3ba5bbb532c5ec153e8e62</u>	+ 1 NFT AIRDROP	✓
46	2023-09-11 08:52:53	<u>0x9a0b76d25b9dcbb27e21667ef4a669df414f23bdf14159cae503583d65f6e804</u>	+ 1 NFT Voucher	✓
47	2023-09-10 03:06:21	<u>0xb30fe064cab79f8aeb49c54dc1d5541c1e7d7401012d9fda5b526e5105b6104a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 23:08:43	<u>0x8ac65de45e98da4a882f</u> <u>dcef3ec679b3984ff67f55</u> <u>47f20045e2569ae884d3be</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 19:00:38	<u>0xbaa598d32608270020bf</u> <u>eacdf76942fbc5acdb1ddd</u> <u>edf197cd6b44c4b1c80b55</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 22:42:11	<u>0x6a2bc1548ff1f1ca51a7</u> <u>b9be8980d11601675766ec</u> <u>9311ae666db8251ca68494</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 21:32:37	<u>0x8429f2435eb92cc7e96e</u> <u>54661dc8ce0b5f0892c8e2</u> <u>6b8704e19f9cf36efdf384</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 17:29:08	<u>0x18d6727e2be54a79f4b6</u> <u>9a8582524589d778d4da23</u> <u>e032fb18a3ea4b135cd470</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 19:15:32	<u>0x74b06f9b55c6f044bd64</u> <u>dd64ac79fc040f3eea5246</u> <u>cc32d86a45e9c7023780ae</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 14:12:49	<u>0xa3bc2a2dcb62f6951888</u> <u>8a45e169e9dcf0992823a1</u> <u>a0739429b6c0f767509bd4</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 13:18:41	<u>0xcc505f1f85ade213ac5a</u> <u>59133d89419d87ee1f4f66</u> <u>9b933f5627590afe2501c7</u>	+ 1 Vouchers	✓
56	2023-09-03 13:14:29	<u>0x15f7796b418f16d82cbd</u> <u>fd98d3e2dbc00eab95858b</u> <u>a2570dfd5866770982b5b3</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 02:35:51	<u>0x661f8277e34cb7e8dccc</u> <u>5edc68bf76e5ebd6e80957</u> <u>35b1071a9181ce462539a4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-27 09:50:24	<u>0x5bbf9255d7230d71580b</u> <u>6a0c32849f1f10c0283182</u> <u>7f4cfbd88a64ba7cdf4455</u>	+ 1 drop-circle.xyz	✓
59	2023-08-27 09:50:14	<u>0x39035bc7b17919fad3a4</u> <u>99e522b19680d23704c418</u> <u>6968fc89070ab1ccbde77f</u>	+ 1 claim.circlest.net	✓
60	2023-08-26 12:54:02	<u>0x00cf6d78d13d33081c11</u> <u>ae45c044355845f6b0b939</u> <u>10e1bb0334765cca563f1a</u>	+ 1 NFTVoucher	✓
61	2023-07-31 22:44:22	<u>0xdad9d74ca5178cc6c917</u> <u>c5274ee4cb6f374ce8d2b9</u> <u>11a9c45f029116593cc7d4</u>	+ 1 APE COIN	✓
62	2023-07-25 07:10:19	<u>0xa161a561b7157217d139</u> <u>e772e5b015894f7eb6dba0</u> <u>a10da28d394f72ea6439b6</u>	+ 1 APE COIN	✓
63	2023-07-20 00:13:48	<u>0x63581118404a6b4966ba</u> <u>2b30cf5d9f7f005552b66c</u> <u>1e1c096cf32180a7dabed4</u>	+ 1 1ETH	✓
64	2022-10-29 14:26:35	<u>0xe1f75c65c186243cb49d</u> <u>2f34d1e82c32c602b55b8c</u> <u>0d1158de795610b42413f9</u>	+ 1 Layer3	✓

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