

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3205429675e1b3aa03e79f29cd9165911c82e462</u> |
| TOTAL RECEIVED | 63.050877590610149070 MATIC |
| | 24.25 USD |
| TOTAL SEND | 63.031871338397614579 MATIC |
| | 24.24 USD |







| Token | Balance |
|-------------------------------|---|
| MATIC | 0.019006252212535282 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| BONK | 351,850 DROP |
| ! bitrock.to | 8,443.000000000000000000 Staked Bitrock (www.bitrock.to) |
| Acces Liquid-ether.com | 1 rewards |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! USDT | 1,000 lt.com |

* USD values displayed at the time of transaction

| Token | Balance |
|---|---|
| BLAST | 10,000 \$ BLASTG2.COM Limited Coupons |
| USDT | 10,000 \$USDT airUSDT.net |
| Airdrop at ethdencun.xyz | 0 10 ETH |
| # getusdcoin.org | N/A Claim rewards on getusdcoin.org |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| com | N/A com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| \$5ETH Reward | N/A Reward at ether.casa |
| Positive Vibes | N/A Positive Vibes |
| Reward at 5000usdc.top | N/A Reward at [5000usdc.top] |
| 125M SHIB | N/A NFT Airdrop Round |
| ' | N/A Reward at Lido.fun |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-21 14:00:19 | 0xe3382a23062dcaea9a5484f67205f24c665fa6f5b794e17b727503ebe18eec3e | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-01-21 14:00:19 | <u>0xe3382a23062dcaea9a5484f67205f24c665fa6f5b794e17b727503ebe18eec3e</u> | - 0.0010732567523356 98 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-21 14:00:19 | <u>0xe3382a23062dcaea9a5484f67205f24c665fa6f5b794e17b727503ebe18eec3e</u> | - 0.0007698858438310 20 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-16 16:00:31 | <u>0x48fbb14d849fe3bf458ffbd3ac88401dd8f9db1d387692f1359811006a2eada3</u> | - 63.010877590610149 923 MATIC  54.37 USD | ✓ |
| 5 | 2023-12-16 16:00:31 | <u>0x48fbb14d849fe3bf458ffbd3ac88401dd8f9db1d387692f1359811006a2eada3</u> | - 0.0015789356425500 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-16 16:00:31 | <u>0x48fbb14d849fe3bf458ffbd3ac88401dd8f9db1d387692f1359811006a2eada3</u> | - 0.0175716695487480 00 MATIC  0.01 USD | ✓ |
| 7 | 2023-12-16 15:58:49 | <u>0x7a009ae96f5d733c7139a05ce8692fc6f697edd3b18fe579a75c8d7d61914282</u> | + 63.050877590610149 070 MATIC  54.41 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-24 13:32:44 | <u>0x584448f67d1fc3ed33d77420333697cc3657ae47d283382f94319c69e626e359</u> | + 113,517.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-07-23 08:17:07 | <u>0xf1393f74ed6b8972dc2ac92390ff12ee5f209460a894992b71739a45ae10c376</u> | + 351,850 DR0P | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-08 04:05:22 | <u>0x76f99352fad82e53c4c0d22841d73287dd08845a7c8883d5e71268beaece8143</u> | + 498,500 Claim Airdrop [retikdrop.com] | ✓ |
| 4 | 2024-04-27 00:46:01 | <u>0xb9a0ad162f62397ad314e75ef4130525eba5b729dc4035bfda0d3e3bbfedd739</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-04-10 04:13:45 | <u>0x08dbfc010eb2932169ef08e3c7ff4789602d3f0d38c2ae5aa8180761cb3ed0cd</u> | + 5,000 \$ BLASTG2.COM Limited Coupons | ✓ |
| 6 | 2024-03-11 06:36:34 | <u>0xdb357ea4460b1006fab2b66a32ec482b09656b606a1253e7885875ed487ab9c</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 7 | 2024-02-10 11:35:10 | <u>0xba1bd77440cda0d064ba733d31ff898ca3a093c29e38f7faa0224173b14f93b0</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 8 | 2024-02-02 19:32:43 | <u>0x96c3a30fc9da29ed746188e1e9107ee633e0352053ac52d7574c8a819a09f246</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 9 | 2024-01-31 18:52:46 | <u>0xe5010e0e74d58bd0c25d261274270ce7f1af524ae556c263eb6900d35876b697</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 10 | 2024-01-29 16:35:07 | <u>0x38890e5b342b8f92f26c4140e1b31d5a6824334ac1c0df7bd25710e779b9dc1e</u> | + 7,953.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 11 | 2024-01-29 06:31:12 | <u>0x9be9fcc37b0442b500a3c84447232ccffe40c6f6757c7fe9ec305ef278c9f0bb</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-01-26 17:52:54 | <u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u> | + 177.0000000000000000 0000 s | ✓ |
| 13 | 2024-01-21 14:00:19 | <u>0xe3382a23062dcaea9a5484f67205f24c665fa6f5b794e17b727503ebe18eec3e</u> | - 854.797304 USDT  854.25 USD | ✓ |
| 14 | 2024-01-21 13:48:39 | <u>0x6cf1c6a8ed56b8b090ea0f3c225fb88aa2064f31bab296b7ff1213d774129f45</u> | + 854.797304 USDT  854.28 USD | ✓ |
| 15 | 2024-01-14 11:08:07 | <u>0x6d3a0fc902fdf51ced729c633fc43c9de8c2c723190ecc59701144ed5645c13e</u> | + 1,000 lt.com | ✓ |
| 16 | 2023-12-10 01:42:15 | <u>0x578c5daacc23904b76228604ab9d0a22da48f3e24321d02160203106260ad1b3</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-19 09:37:24 | <u>0x3f77f15a1b398689841d557e1a9eadb4719b337a714335be6389d3c4792854b2</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-07-23 08:17:05 | <u>0xd68562bc3f88e6bbb6c5f3a7f8a7af6a638448c410f0db71d78474bd2812beb0</u> | + 1 ROOST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-07-08 03:52:02 | <u>0x536a62e098c4776351049b6f26531332521bf03f12e590a5ab6c9fdc0b10929c</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 3 | 2024-07-08 03:51:30 | <u>0x9ed5c70e9a36bb9295817f5373f56dd5018c11ca66228143fb0f948bd6b3c328</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 4 | 2024-04-27 20:01:27 | <u>0xf3333a3c323fd0d4d691e96c68acd49466e92b780a06e3428ab692628f320cb8</u> | + 1 com | ✓ |
| 5 | 2024-04-27 00:56:24 | <u>0xbd46cc69cdf8c697e2a722c0fd0d7a3472c09534800e44e109f41db6ec9f47cd</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-04-10 17:48:32 | <u>0x42799eb8eb70366512e373af945a47af01357bd5e27df57ee2219d4123e89700</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7 | 2024-04-01 03:50:39 | <u>0x37ba1fbd5b92ce020561ab58bd27f75c7dc6dc3ffa359ba5df88671f235d1bbf</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-20 09:10:33 | <u>0x88d26972f6ddd741b9b3fec1cdf9f6af98bb3dfc9723b8ca26211c9beea5d8f</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 9 | 2024-03-19 22:12:54 | <u>0xc2ea192cf27c6f2ddd5b335e10e4052d74d84304cc89c308b299c80e5fc01962</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 10 | 2024-03-11 05:30:38 | <u>0xe99a46b22a118262eebc1683b5394290ffd280f8f37113fd50337b5b170ad194</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-02-10 12:03:55 | <u>0xcf50e03bd3c5df38f7362e0c46d2ad965f3a5863f940fb30593e6f7e70741448</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-02-10 11:34:00 | <u>0xcb66919ed09b02246b1f7df9b2aa392bdcc5cb72c8746f1a7b28c9f01afb288e</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 13 | 2024-02-10 11:34:00 | <u>0x3e5350636972ad052a9087f723e49d2d535c932be6c8c82916c8d216dd1e6242</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 14 | 2024-02-01 09:21:30 | <u>0x07b64637f4da576a1a495b83df7ece1f820d818e4a398e3563f1e4a34655d787</u> | + 1 Reward at ether.casa | ✓ |
| 15 | 2024-01-29 21:27:36 | <u>0xf58c8131c69a85c61259b6782191e8587dbfd7fe2b958c1b3ecc7a30dbbd6879</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-01-29 06:20:55 | <u>0x6c48860cf9bfe19f4340f52d668493955eea2c0d1908c79ec1ecc928c75cbccf</u> | + 1 5000usdt.com | ✓ |
| 17 | 2024-01-21 14:03:49 | <u>0x6d60bd60be6faa1d9bc53d594e634e0e7af51f0e51daf65ef0eb034b2684da2b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-21 14:02:23 | <u>0xb8cde0d23cc3653e008fbc3cbf4108880b63fa79ddb7fd4bcc52881c08a29d54</u> | + 1 Positive Vibes | ✓ |
| 19 | 2024-01-11 05:25:50 | <u>0x3d4920d5be2b1d3140e609412d1bd4e516907d17c93e4ad9d36c74d8c555b684</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 20 | 2024-01-11 05:25:50 | <u>0xfa9b343c649d35aa5e96</u> <u>2756018b7ab279e78502e3</u> <u>809c4eed49ce7c6a0791e9</u> | + 1 5000usdt.org | ✓ |
| 21 | 2024-01-11 03:04:12 | <u>0x9691474251daf4d546b5</u> <u>2f77fdcdf14b22829ae399</u> <u>266c1588954cac58054b4c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2023-12-17 16:48:46 | <u>0xd1f56ba68ca4a9dd20af</u> <u>96e6e671d149036d43f523</u> <u>64983a678caf6793c1cf5e</u> | + 1 1000usdc.org | ✓ |
| 23 | 2023-12-17 16:48:46 | <u>0x78c7e7fc29c896741869</u> <u>8540685859fe018fcc7f1d</u> <u>2c9bd8a29d0caaa62e8ddb</u> | + 1 2000usdt.icu | ✓ |
| 24 | 2023-12-14 07:35:58 | <u>0x56d29d70755d30407b5a</u> <u>040cafb8cb92e117edfda2</u> <u>e7a966dd3bf305b28ee062</u> | + 1 Reward at Lido.fun | ✓ |
| 25 | 2023-12-14 07:11:34 | <u>0x5093f2f2c5161bca7e06</u> <u>8c1c3d85b16429dc572993</u> <u>2230dc893b58dd74ecfc1b</u> | + 1 org | ✓ |
| 26 | 2023-12-13 05:28:51 | <u>0x047e8ee7d9201f7d0a7d</u> <u>1b1cee543cffce012db722</u> <u>5b26fac076d99f0b006984</u> | + 1 org | ✓ |
| 27 | 2023-12-06 06:26:32 | <u>0x8f9e1de00a429a7ddcf9</u> <u>c689f503e2827596ef05cb</u> <u>a6599a6cf7248eb8b12dcf</u> | + 1 2000usdt.link | ✓ |
| 28 | 2023-12-06 06:26:32 | <u>0x6b85671c188ed8432e98</u> <u>67bad6d9848e8313903fff3</u> <u>18f50459f3ed776f4adb7b</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 29 | 2023-11-26 20:14:42 | <u>0x149134bf08c1f4a4d2d505d0d3ec0d4bcc2dc3047c687261a715dcdd8a125329</u> | + 1 org | ✓ |
| 30 | 2023-11-26 19:28:11 | <u>0x1f7b223d166e6ffbdabff8bb6ea105d37ebf956bf7838bbf809263ae180bebc</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-14 12:22:41 | <u>0xdb07f2b2f6c5c82454aec95cac25fa15dfe94d93175461f9345bc40ac0bf219d</u> | + 1 t.xyz | ✓ |
| 32 | 2023-11-09 07:44:13 | <u>0x642086c9f82a47afd32b763822df770cec4c13a14841ad667b6e8419d8b641dd</u> | + 1 p1.org | ✓ |
| 33 | 2023-09-21 01:25:15 | <u>0x820fb7d9d0015dbf7b696ad5980df6ecb38581087dfb7df0d928d826d179abab</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-12 22:52:32 | <u>0x39b5c2279568c1d52c3b803c8517c689b974ab69d9478d178d0ff893662ba626</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-08-12 13:43:17 | <u>0x6b1f97a40b806a30849a1a5695b79c444f281ea231c47406ee81ac188f3b2939</u> | + 1 Base Airdrop | ✓ |
| 36 | 2023-08-11 03:33:35 | <u>0xd61a0bc8b0d6194120481970e327d6275d13d4b7a196d3488bb1f82e8147eb21</u> | + 1 rewards-1000.xyz | ✓ |

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