

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)










BLOCKCHAIN POLYGON  
ADDRESS ID 0x32d522f819dd01c1780eaf737df3ae307f453ce6  
TOTAL RECEIVED 0.590275146221734714 MATIC   
0.22 USD  
TOTAL SEND 0.032273777507094308 MATIC   
0.01 USD

Token	Balance
MATIC	0.558001368714640344 MATIC 0.20 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
Rewards: ZKsync	13,000.0000000000000000 /ZK-Chain.xyz/
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#LINK	105.599999999999994316 Claim at LINKBonus.io

Token	Balance
eth-voucher.site )	1.000000000000000000 teth-voucher.site
# blast2l.com	1 claim rewards on blast2l.com
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	5 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
2,000 USDT Reward	N/A t.org
-airdrop.org	N/A -airdrop.org
	N/A ?
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A
1ETH at webeth.icu	N/A 1ETH at webeth.icu
\$5ETH Reward	N/A Reward at ether.casa
SHIBANU	N/A SHIBANU

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:29:49	<u>0xbc04b1ddd331bfd8af3e</u> <u>4112d161c225e53a0aec46</u> <u>ad8f0fdefc511909ed4f31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-02 12:29:49	<u>0xbc04b1ddd331bfd8af3e</u> <u>4112d161c225e53a0aec46</u> <u>ad8f0fdefc511909ed4f31</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 12:29:49	<u>0xbc04b1ddd331bfd8af3e</u> <u>4112d161c225e53a0aec46</u> <u>ad8f0fdefc511909ed4f31</u>	- 0.0000000000176392 88 MATIC  0.00 USD	✓
4	2024-05-01 13:20:54	<u>0x1eff258935455e8b8206</u> <u>68ec4d6ae43fcdab88fafd</u> <u>b7a586bbcef2c027619f71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-01 13:20:54	<u>0x1eff258935455e8b8206</u> <u>68ec4d6ae43fcdab88fafd</u> <u>b7a586bbcef2c027619f71</u>	- 0.002393730000000000 00 MATIC  0.00 USD	✓
6	2024-05-01 13:20:54	<u>0x1eff258935455e8b8206</u> <u>68ec4d6ae43fcdab88fafd</u> <u>b7a586bbcef2c027619f71</u>	- 0.0054742270616413 32 MATIC  0.00 USD	✓
7	2023-12-19 19:53:13	<u>0x1a7f23ae8d18b0120dbe</u> <u>2fa6fab60381e9807e5e6</u> <u>5482a5c4ce06ee50047a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 19:53:13	<u>0x1a7f23ae8d18b0120dbe</u> <u>2fa6fab60381e9807e5e6</u> <u>5482a5c4ce06ee50047a45</u>	- 0.0040645829071403 01 MATIC  0.00 USD	✓
9	2023-12-19 19:53:13	<u>0x1a7f23ae8d18b0120dbe</u> <u>2fa6fab60381e9807e5e6</u> <u>5482a5c4ce06ee50047a45</u>	- 0.0064297690418030 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 19:53:01	<u>0x8059c9da3b89cfa20202611644292abb3c86ff00cca9b5e584b8116b35c20d22</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
11	2023-12-19 19:53:01	<u>0x8059c9da3b89cfa20202611644292abb3c86ff00cca9b5e584b8116b35c20d22</u>	- 0.0039286253191549 50 MATIC 0.00 USD	✓
12	2023-12-19 19:53:01	<u>0x8059c9da3b89cfa20202611644292abb3c86ff00cca9b5e584b8116b35c20d22</u>	- 0.0069062231597153 78 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 12:01:57	<u>0xc21d66bdbd558f7ac5fedb74029ad4437f0ccc3e2108088511a0d30c931c8528</u>	+ 0.1209353508471887 33 MATIC 0.12 USD	✓
2	2023-12-19 19:50:15	<u>0x6ff76a49db6d02e6672a19129bc94a21650a64133e980eb5d385f2d26c8f92eb</u>	+ 0.4693397953745459 54 MATIC 0.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:36:05	<u>0x0ecb5f2fb4e6548db74dbb2e59cb9adceccd3e93995656184717bfb7516c2140</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-15 08:31:36	<u>0x3ccb87cc41a426e9da81b031f675c0f3990c716dbea6e144929d89a23c73ba2f</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 08:31:24	<u>0x159eee7ed1823423ff6471eedd58ba10a4bbc1f285dc6e6bdb0296f33e7e6ab3</u>	+ 550,000 IM TOKENS	✓
4	2024-05-01 13:21:22	<u>0x12e0f9930d34d42c2fc62ec9d951f44f5b62271987b040cae557f9a79e1d15a5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-05-01 13:21:02	<u>0x0c44633f22ece207835f6931c51c6cd7e534fb525cede1a3eedb8705a066acaf</u>	+ 1 claim rewards on blast2l.com	✓
6	2024-02-07 09:05:53	<u>0x5ba0797a73f5b97f1f514b869657b4ddb925f244c9e1c317ad85b8b8d39acc30</u>	+ 1 RDS	✓
7	2024-02-03 03:16:48	<u>0xb9fdddc7355b0f1287b7bf8163b44093d757dfd2502b42f5451fff0e00da3c37c</u>	+ 1,675.000000000000000000000000 ALT SWAP AT layeralt.com	✓
8	2024-02-02 19:20:43	<u>0xca28026a8c10ef7ca85f8dbbd36be8700ef2e7b8109ff9283d13ba0150b3e9af</u>	+ 2.10000000000000000089 teth-voucher.site	✓
9	2024-02-02 18:36:27	<u>0x54233c5342e7fb51c053e01a9d86babbcef37b678aec0389fa1cdcad09f6c247</u>	+ 2.10000000000000000089 teth-voucher.site	✓
10	2024-01-29 22:35:33	<u>0x4bb9084b2eb2145143942375cbfe8220df5bdf64bb8110bcb14399423f1e36f1</u>	+ 3.20000000000000000178 ) to claim	✓
11	2024-01-28 21:02:22	<u>0x8d9aa19894ceed1acaaedaa5aa248201bc139412b7fe540adbc4f5160c7dc1de</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 20:57:46	<u>0x88e5033aa435813ffd2a</u> <u>0d54bad0cd70fb0299e0e7</u> <u>38fb6922a55f39e3e0f9f3</u>	+ 1 rewards	✓
13	2024-01-28 20:57:22	<u>0x4ec94e6c98d1161a14d9</u> <u>f675306f6c889973335bc9</u> <u>8ff0619416af7d0cc0171b</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
14	2023-08-18 18:25:14	<u>0xff57f148ea44f2ccc198</u> <u>6ee293ef60c1681cbb6aaa</u> <u>90337c7f75def751f3a81f</u>	+ 185,500.0000000000 00000000 wHEX	✓
15	2023-08-15 10:05:23	<u>0xc4c7a952e0fe17e10fe9</u> <u>f06c2d8a58ddbc39ae6072</u> <u>52efe3c065dae7c90e79c4</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:29:49	<u>0xbc04b1ddd331bfd8af3e</u> <u>4112d161c225e53a0aec46</u> <u>ad8f0fdefc511909ed4f31</u>	+ 1 OAT	✓
2	2024-05-01 13:44:32	<u>0x28c354c21fdcc888f6b8</u> <u>40e80d0376f78aef5c7cf8</u> <u>398dedf09575fe2509e1f7</u>	+ 1 OAT	✓
3	2024-05-01 13:43:40	<u>0x02fd436c2cb15f05d66c</u> <u>734acda08578c27e9f1947</u> <u>de6709ec91022e16eef49c</u>	+ 1 OAT	✓
4	2024-05-01 13:43:02	<u>0xe9cc3a2e605cacc2ec0f</u> <u>4150c02fab457a298cf115</u> <u>ed88d94765ab4cb2ce14e0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 13:38:20	<u>0x5d70f404ea8df1faa20a</u> <u>f78bd62d3098774a46c051</u> <u>9d34ef79d3d81d23320aec</u>	+ 1 OAT	✓
6	2023-12-19 19:53:13	<u>0x1a7f23ae8d18b0120dbe</u> <u>2fa6fab60381e9807e5e6</u> <u>5482a5c4ce06ee50047a45</u>	+ 1 OrbiterNFT	✓
7	2023-12-19 19:53:01	<u>0x8059c9da3b89cfa20202</u> <u>611644292abb3c86ff00cc</u> <u>a9b5e584b8116b35c20d22</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:55:19	<u>0x4425d60511a2dabed746</u> <u>7a21e9ccf00f97f3d2ad58</u> <u>44075a59b4a295b2867bb4</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 13:08:42	<u>0x9b01afc8cae5059ab890</u> <u>b0c49894ba9db734f19ff5</u> <u>20d5e2c9830c33759fa560</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 12:58:35	<u>0xa9e3e9b3bc3c6085b51c</u> <u>66a80da56146d652eb044b</u> <u>8ef92d8cce606fdcd26141</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 12:58:33	<u>0x49dfaae9abe319178196</u> <u>29cf04344705e8b2648361</u> <u>ecd2b78d223651ab15991c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-15 23:36:53	<u>0xb0f81ee1fb2caa65716d</u> <u>02c7088a6f2b7c439d7f68</u> <u>b8f6f4f24c6568011820e8</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-15 23:35:59	<u>0x8f72aa861d7bc385caad4d70d5c1c3df9ffc5d2bfb3ac9653aeb3285034b248a</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-07-24 23:55:27	<u>0x65d7093c39101f4f23e3861e535832d209e92b66efec89b8b9981d829d524475</u>	+ 1 mybox	✓
8	2024-07-24 19:15:41	<u>0x44e73272da0472f11a7bab4ec2a6dbc9d0751dc36d59d4c85acf654e359f7c88</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-24 19:15:39	<u>0x8aaa29b33dba1167cffe2f03b46fef485a382b8d0c24ddd76e2d4aad12c38e0b</u>	+ 1 ]	✓
10	2024-07-24 19:15:27	<u>0xe4348248339895506e5281b7a43728c6702ff25e39c1f88f9af9b52b1537c125</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-24 19:15:21	<u>0xff7bffa10a24aac6f504a211e45f4764883fa1c502006ea65aad7f56cb06e589</u>	+ 1 ðŸŽ•	✓
12	2024-07-23 15:04:47	<u>0x41102fd900263bff2091bbb1953fc774e8f0008c7ac361508967b028f2c9d7d8</u>	+ 1 SHIBANU	✓
13	2024-07-23 15:04:05	<u>0xe191600e2850d9604114fe02915d6068d48a5bfbe8781cb668c15e3b7dbeba98</u>	+ 1 <a href="https://Nnfts.app">https://Nnfts.app</a>	✓
14	2024-07-02 18:41:25	<u>0x72d96b11c8f96b4751e08e1406f5ebd1b78ef37a3965d63688015ba3ce6cdeb0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
15	2024-07-02 18:32:43	<u>0x4615b57947de288240fe e5b4d13e32a967489c1bec bf660b40dc786ae115ae40</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-29 18:46:34	<u>0x7860d204c3332e2811b0 699754711726a14c32e13b d370525e967b80c67e9708</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-25 06:13:43	<u>0x6679c4eb30b9522061c0 12ad1a606ee79fff0d81fe 5213efd55e534188d660bc</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
18	2024-06-19 00:44:55	<u>0x150ad55599702733d3e3 c1a311f8fc5109a5225de5 4eac9fb835b30aadb4b5c8</u>	+ 1 ?	✓
19	2024-06-15 08:31:22	<u>0x9e0f8e0c98e32b74ee60 155ba29ca892ba0c4fdd8f 92f1af40bb536b9ff08955</u>	+ 1 ?	✓
20	2024-05-03 22:53:13	<u>0x0d8e01a306ca8649a2ec b58b2ff6fe8adb40e92df9 26dae1226defee778c2067</u>	+ 1 -airdrop.org	✓
21	2024-05-03 22:52:27	<u>0xc11fc0988294287fefc4 8bd332924b1452673b10fc 57ff3e33da1b3f7aac6c30</u>	+ 1 -airdrop.org	✓
22	2024-05-03 22:51:31	<u>0x7dea4172dea0818fe231 6b8fb2d7c15a292b11588c 745d20903e1e143eabe94f</u>	+ 1 -airdrop.org	✓
23	2024-05-01 13:22:14	<u>0x98a1b12a580ff5e73059 3cb1b10cdc7169790f4fe6 206a23c91721ec64fae97e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 13:20:54	<u>0x1eff258935455e8b820668ec4d6ae43fcdab88fafdb7a586bbcef2c027619f71</u>	+ 1 ATLAWL	✓
25	2024-04-02 20:22:20	<u>0x91251e13a695aa5ab96685c0097b8ab914bc5f815cb626547bd7266c257b5bbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-02-25 23:36:01	<u>0x31276cfdcdbd091ba0552dca7a89e7650fb1f512cc1511ce08e52c7eec2dbb78</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-25 21:58:51	<u>0x94b0312740fdafdbf50e0c215ba9aa84d09558884fe1ca35059af09334d9d915</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
28	2024-02-01 00:11:40	<u>0x6f74266cdcb8da79ba22f4ccef00c92b6115961b8486da042568214f240409aa</u>	+ 1 Reward at ether.casa	✓
29	2024-01-30 02:33:19	<u>0x6b58d0547c07314b69efe1166b9bd853e9bb760c23bb46c01bf62a3aeeba1a96</u>	+ 1 layeralt.com	✓
30	2024-01-29 07:48:08	<u>0x73061313462165a4fc83e2526dced3afb83de7341386b40cebc754e1d3193649</u>	+ 1 2000usdc.org	✓
31	2024-01-28 20:59:14	<u>0x3db27aca980e9e16e3e62aefdbe7554d75d4f8020600b4019f0e27b4cd9e9025</u>	+ 1 5000usdt.com	✓
32	2023-12-20 00:19:54	<u>0x349018e505b0c89de2c0f52f3a0b0ed71cea9b09291211cbb3b925c77f5b7e50</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-20 00:18:44	<u>0x652be6bc9df8abbaecb70bc014930d9e878bdc6a711d9e8e95d78e856a2263a9</u>	+ 1 2000usdt.icu	✓
34	2023-12-19 20:29:53	<u>0x8dc3fb316275df1ecab8c4e0d6b36d6afc282e9aa04ab7d557acf3bfe8985345</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 15:31:42	<u>0x06efe5ee5683a7cd3193e6d0df1b0fd7075bfcad59b0209fdcf10ef718c55d5a</u>	+ 1 1000usdc.net	✓
36	2023-12-10 15:31:42	<u>0x5ce058add198997c6e3ebddcaeac0128f93bc88e56a51f20d2c63c1345cda58e</u>	+ 1 2000usdt.link	✓
37	2023-11-22 09:51:15	<u>0x883347ef637031cf0e3d35c06cddb571209676eb3d5c70479356d43b0bebfeca</u>	+ 1 t.org	✓
38	2023-11-22 09:35:35	<u>0x9cdb1db38d7df42c7cdec6ee51dbdb1ec1442766e80a241587140ac0b0a9c47</u>	+ 1 yz	✓
39	2023-11-22 09:34:25	<u>0xd6d7b77036f12f0d5960e9f0b4bd5e1835b5d523b6267385bfbf55478a15e99f</u>	+ 1 cc	✓
40	2023-10-02 09:47:41	<u>0xddfb942e49eb9adc5d385633349dc682fbc382ce0601b435142e2e61660a9dd4</u>	+ 1 NFT Giveaway	✓
41	2023-09-30 08:39:17	<u>0xebfe33e3daf443d6b52055d90a7105c23dd0a3d071b32fa08661263d587335b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-30 08:33:49	<u>0x5464cdcc83fabbe127524c85703a64410d8231da73e062cecf8c4f90016916a6</u>	+ 1 NFT Airdrop	✓
43	2023-09-30 08:33:21	<u>0x0e890aa949cf97d10df2fb89ca1236259f219239d67f2c035638c0d9d2ede969</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-30 08:33:15	<u>0xf9486b074b8441cc4abd73a128cf6e019e4f93ca2b4123cd0175c2f1f03216a4</u>	+ 1 dropusdt.xyz	✓
45	2023-09-17 16:04:21	<u>0x38afe3c9863f22fbd32377b931cd98aa3e72649d87c66f85ab61631b11a5e432</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-15 00:00:34	<u>0x04e58580c645b8a4b2f91fdf40db30121f73d3588c3957c4bf10fc95499cdbbe</u>	+ 1 NFT Airdrop	✓
47	2023-09-14 03:18:19	<u>0xf8bfc098b8f5b2e18fb8917c09407b89ce5db23a0d0f407b3fef9bc58e628e1a</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 06:13:59	<u>0x4325ce4a9a1fe4a4b2fe7718960b3627eb89f08f38adf148ddf984652cd25798</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-08-28 21:43:26	<u>0x686de197bd00bf0751da69cdbf73bcbc53c06007aceb660d5681d160ad9cfe42</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 05:09:16	<u>0x95ec4af05686a4dc7b26044d55c48a686fb35bf83218a45b599afa2e88adea07</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-26 16:10:56	<u>0x05f58bc48b5a46b72732</u> <u>1755b5d5455e8e12e3496b</u> <u>91417b9894bdd51b07e5c4</u>	+ 1 NFTVoucher	✓
52	2023-08-26 08:59:10	<u>0x454d0545e7a1b0ef6e5c</u> <u>3237f3dcb5f073ee797a2a</u> <u>847c1448fbaa0d379fbbaa</u>	+ 1 UNI-V3-POS	✓
53	2023-08-26 06:51:12	<u>0xa9ca9d80a7c923a24cb7</u> <u>984edebee07796b0dbf8ab</u> <u>b3a6b3304096aa8fd78ab0</u>	+ 1 NFTVoucher	✓
54	2023-08-26 06:49:10	<u>0x935890ef2fd9c40f9703</u> <u>588d2e30d5c11008cee48d</u> <u>07831449dbbbb12a1e4bec</u>	+ 1 drop-coins.xyz	✓
55	2023-08-21 11:01:36	<u>0x95f6b825a302f15d74bd</u> <u>ffc2abc6c73b296921a891</u> <u>cc7ff63e8820d8a82d9f6e</u>	+ 1 NFTVoucher	✓
56	2023-08-21 08:54:15	<u>0x5f6676da7f9455a31b21</u> <u>e3abcb6edadae6f58fa2b1</u> <u>a0d078776db7565ca0c02e</u>	+ 1 coin-rewards.xyz	✓
57	2023-08-20 15:44:09	<u>0x193e1f5307e506862c8b</u> <u>30c065b4fe390af2058a49</u> <u>bf488783f2c4efa1451c0d</u>	+ 1 A2	✓
58	2023-08-18 01:27:10	<u>0x8acab22e22524a55a1c3</u> <u>a9260a156ddaa0b91cc242</u> <u>a09ca7b0d7ec43f3d35c47</u>	+ 1 NFTVoucher	✓
59	2023-08-17 11:41:21	<u>0x5f5ffbea30033979c274</u> <u>95a8e07a469734beee4081</u> <u>03737400758865fafeaf5b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
60	2023-08-13 00:14:07	<u>0x6d3ece74e4071ea55f83</u> <u>80b0d71c77d31669c0905d</u> <u>b683276da8f5edfed51e18</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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