

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x331ea4f3218052728a70b6253f4bbf5ced920b2f</u>
TOTAL RECEIVED	42.428274932752522375 MATIC
	15.92 USD
TOTAL SEND	42.423607186564716187 MATIC
	15.92 USD










Token	Balance
MATIC	0.004667746187803763 MATIC 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$ HEXPool.io	92,185.250000000000000000 wHEX
#LINK	128.750000000000000000 LINKBonus.io
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! RETIK	8,750 UR AIRDROP
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e










Token	Balance
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ethens.com]
\$5000 USDT Airdrop	N/A 5000usdt.org
Voucher USDC Coin	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 REWARDS	N/A 2000-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A .net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5K\$ gift at [bit.ly/shibaz]	N/A az]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-05 20:05:05	<u>0x68f0aa2a3ca4c6662228</u> <u>02a1eaed6f2e769e1b7447</u> <u>4adf1f2086053bc513d7ff</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-05 20:05:05	<u>0x68f0aa2a3ca4c6662228</u> <u>02a1eaed6f2e769e1b7447</u> <u>4adf1f2086053bc513d7ff</u>	- 0.0017777280044136 32 MATIC  0.00 USD	✓
3	2024-08-05 20:05:05	<u>0x68f0aa2a3ca4c6662228</u> <u>02a1eaed6f2e769e1b7447</u> <u>4adf1f2086053bc513d7ff</u>	- 0.0004397688115863 68 MATIC  0.00 USD	✓
4	2024-08-05 20:02:47	<u>0x3f49cd3bbebd8ecd0421</u> <u>84a2cb5307d3c18758e3bb</u> <u>c1a79e24bca4cac7bcded7</u>	+ 0.0060702400000000 00 MATIC  0.00 USD	✓
5	2024-06-07 07:36:56	<u>0xee76de176aa548d41e30</u> <u>6a94517c104d333a8ecb94</u> <u>b7989bb23e1800af977951</u>	- 9.9502268100000001 99 MATIC  7.10 USD	✓
6	2024-06-07 07:36:56	<u>0xee76de176aa548d41e30</u> <u>6a94517c104d333a8ecb94</u> <u>b7989bb23e1800af977951</u>	- 0.0014070000000000 00 MATIC  0.00 USD	✓
7	2024-06-07 07:36:56	<u>0xee76de176aa548d41e30</u> <u>6a94517c104d333a8ecb94</u> <u>b7989bb23e1800af977951</u>	- 0.0000000000021000 00 MATIC  0.00 USD	✓
8	2024-06-07 07:17:58	<u>0x7f5429001c6523160083</u> <u>e095a422276d9d3d68cdf1</u> <u>24c4f343cc537e17394326</u>	+ 9.9488738427525209 57 MATIC  7.13 USD	✓
9	2023-10-22 15:02:21	<u>0xb8a58d799e1295ec4450</u> <u>46ef77a098161e7bfc8f21</u> <u>51379cc588b12551714551</u>	- 3.9953262299999998 67 MATIC  2.24 USD	✓
10	2023-10-22 15:02:21	<u>0xb8a58d799e1295ec4450</u> <u>46ef77a098161e7bfc8f21</u> <u>51379cc588b12551714551</u>	- 0.0019950000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 15:02:21	<u>0xb8a58d799e1295ec4450</u> <u>46ef77a098161e7bfc8f21</u> <u>51379cc588b12551714551</u>	- 0.0014260316073360 00 MATIC  0.00 USD	✓
12	2023-10-22 14:42:26	<u>0xdad1411a09e457aeb9fe</u> <u>365a8cf994be5ed1ee8a34</u> <u>e9ed31e3a62b60af789b91</u>	+ 4.0000000000000000 00 MATIC  2.25 USD	✓
13	2023-08-09 10:50:02	<u>0xc941e72c987794246347</u> <u>88ef8697a14138cbf0a026</u> <u>022cc32737500bba657284</u>	- 14.996742479999999 986 MATIC  10.38 USD	✓
14	2023-08-09 10:50:02	<u>0xc941e72c987794246347</u> <u>88ef8697a14138cbf0a026</u> <u>022cc32737500bba657284</u>	- 0.0012180000000000 00 MATIC  0.00 USD	✓
15	2023-08-09 10:50:02	<u>0xc941e72c987794246347</u> <u>88ef8697a14138cbf0a026</u> <u>022cc32737500bba657284</u>	- 0.0013217695452990 00 MATIC  0.00 USD	✓
16	2023-08-09 10:21:50	<u>0xbc54ec15b4fd85459949</u> <u>1de4fa6c5eabf7da938746</u> <u>c7544dc2f3fb2f51906f4d</u>	+ 15.0000000000000000 000 MATIC  10.41 USD	✓
17	2023-07-17 13:27:03	<u>0x638e48d6e2733310aad7</u> <u>82f9c953d985cadcb56081</u> <u>8ccb1f5ecac2a574ab76c7</u>	- 1.6070621000000000 49 MATIC  1.26 USD	✓
18	2023-07-17 13:27:03	<u>0x638e48d6e2733310aad7</u> <u>82f9c953d985cadcb56081</u> <u>8ccb1f5ecac2a574ab76c7</u>	- 0.0018690000000000 00 MATIC  0.00 USD	✓
19	2023-07-17 13:27:03	<u>0x638e48d6e2733310aad7</u> <u>82f9c953d985cadcb56081</u> <u>8ccb1f5ecac2a574ab76c7</u>	- 0.0025677278212320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-17 12:52:16	<u>0xbe4a443607a888f40c8e586e5b080f70f72bdf0bbcdf270fb52b30c5ad417ef6</u>	+ 1.6100000000000000 98 MATIC  1.26 USD	✓
21	2023-06-01 18:04:23	<u>0x1e6cf49b97656d91c60f5702649e9cccd4e29bd35ea97c70eccae4558e27a4f9</u>	- 2.2170971499999998 50 MATIC  1.98 USD	✓
22	2023-06-01 18:04:23	<u>0x1e6cf49b97656d91c60f5702649e9cccd4e29bd35ea97c70eccae4558e27a4f9</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
23	2023-06-01 18:04:23	<u>0x1e6cf49b97656d91c60f5702649e9cccd4e29bd35ea97c70eccae4558e27a4f9</u>	- 0.0024956917129620 00 MATIC  0.00 USD	✓
24	2023-06-01 17:53:51	<u>0x07674198f3f754e4cc03acdca74e293d41512c43a583b79a28a4b5fc515c34a0</u>	+ 2.2200000000000001 95 MATIC  1.98 USD	✓
25	2023-05-11 13:06:51	<u>0xc4bcedb37c9a5bdf927f95a2b82962d6fb456129474183e5660c9106a0fcae93</u>	- 9.6347288500000001 22 MATIC  8.14 USD	✓
26	2023-05-11 13:06:51	<u>0xc4bcedb37c9a5bdf927f95a2b82962d6fb456129474183e5660c9106a0fcae93</u>	- 0.0014910000000000 00 MATIC  0.00 USD	✓
27	2023-05-11 13:06:51	<u>0xc4bcedb37c9a5bdf927f95a2b82962d6fb456129474183e5660c9106a0fcae93</u>	- 0.0032598490597890 00 MATIC  0.00 USD	✓
28	2023-05-11 12:29:37	<u>0xaac37795954cd447f230d4a8eacfca132436c93bbaeba6c867b430e87da62461</u>	+ 9.6433308499999998 99 MATIC  8.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:04:54	<u>0x5bbcad49caafc9d5a40bcaeddf3028240714108dcb</u> <u>e4938748b3acdde397e5d2</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-05 20:05:05	<u>0x68f0aa2a3ca4c666222802a1eaed6f2e769e1b7447</u> <u>4adf1f2086053bc513d7ff</u>	- 10.830719999999999 459 MAX	✓
3	2024-08-05 09:02:28	<u>0xcba47970abf907972d69a05085586b4814d86faa56</u> <u>dcb825908615768a7ce0ff</u>	+ 10.830719999999999 459 MAX	✓
4	2024-08-02 09:12:13	<u>0x6de863216f648d0abc00353e09ad0e4a74f8d17e08</u> <u>0238d101dd68a8a02cf4f0</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
5	2024-08-01 14:07:54	<u>0x388d5205e93f4a36fe0e005bd23ce0660a8cea36dc</u> <u>7f98eb658a1b67621aae90</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-06-17 05:29:31	<u>0xbdc1ec0bf033dd63b3f243b14bc744e50ef5bdb1b6</u> <u>0b85fb6cafa2fd670b2b1a</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com ]	✓
7	2024-06-15 00:09:32	<u>0xf3e5ec34a6f1034ce7d73134a64767029b30623a7f</u> <u>8d2a786f5fb6b66ec51c82</u>	+ 550,000 M AIRDROP	✓
8	2024-06-13 19:00:26	<u>0x8231cc608f99af751e0e18b28b1ebc98b00816cad3</u> <u>a6db19019b7025a8e117c6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
9	2024-06-12 17:23:41	<u>0xc504b4b08e4ea0708255527158ece844a20f7ec892</u> <u>befcc4e009ef935db8e635</u>	+ 8,750 UR AIRDROP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-12 02:01:01	<u>0xe514173a746ad1f2837c</u> <u>100a4945773ad708c75aa1</u> <u>eaf48641851219a28487aa</u>	+ 1.0000000000000000 00 e	✓
11	2024-02-02 19:21:59	<u>0xa01e1704c8913a161254</u> <u>cc32afbbdea51c591f8430</u> <u>dbce2ae954c1ef87171140</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 19:19:42	<u>0xc98c3cb60182271d5664</u> <u>598e1976ca332686b5122b</u> <u>a74d7dfb7182d87b9ad049</u>	+ 1.0000000000000000 00 adar.site )	✓
13	2023-08-09 22:28:02	<u>0xa2650a363702c15bf4ae</u> <u>89c23b22d53d91a4656423</u> <u>23c25f065a6457da493716</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
14	2023-06-05 12:12:05	<u>0x75cd9c70dd7d2670f03f</u> <u>8faaf6e6355d33c88c76fe</u> <u>427ec4242c6dfece780834</u>	+ 189.15000000000000 5684 tLINK	✓
15	2023-06-01 21:07:11	<u>0x70efb61b22f60b36fefc</u> <u>9cfd9a4cce9dccc4b44edd</u> <u>39cc28e404cd803e756963</u>	+ 92,185.250000000000 0000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:28:59	<u>0x2549afb67051ac7f4f38</u> <u>feb22f5231f4a29552e2a1</u> <u>59d850cb83398263974ffd</u>	+ 1 ] šŸŽ•	✓
2	2024-08-07 09:26:36	<u>0xb814657f844be23b3250</u> <u>e30ead9413bfa00c1bc233</u> <u>f4a554fb8ab60b20cd0c36</u>	+ 1 ] šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 13:22:47	<u>0x75db31fe483d38b7a090dcecc661c835624fe634c6a1eb65cafa75dc596e4fe4</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-28 13:22:13	<u>0x59b733c1aadf2ac7480d3c7fb8a5b57d64a7dafc4c8da6ff8095b7088688f70f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-15 00:09:56	<u>0xa59bf3fc90c476ac95fc6128564922d44ff007616bcbf730795b731e91b698f2</u>	+ 1 ?	✓
6	2024-06-12 11:23:22	<u>0xe8f630021cd86057d473384bd7d39ca8afb912c73f727319f253d97b8df98a71</u>	+ 1 az]	✓
7	2024-06-08 19:59:04	<u>0x6369e2c2af06edc2402a69dd5b8cacc4e657a0ec523a7a252a96f50364f79d16</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-06 11:47:06	<u>0xc6bcea0f84c98c674dbb95bc818bd5d613f90b3f460ecdff1cf6b0ad7e1bfc98</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-02-06 17:44:23	<u>0xc2a2188f7427c089b2ede3f35f5b1b30c38812a005ff77a1bab16da4457419f0</u>	+ 1 Airdrop at 5eth i%Ænet	✓
10	2024-02-06 17:41:21	<u>0xa430eea247b80e57060b759a2d712c27fac5baab9273d7a9f0ec809ff4cae7b9</u>	+ 1 Reward at 2000usdc i%Ænet	✓
11	2024-01-26 19:29:00	<u>0x27746c88537c6caad8dc1832af0d8e0e9de0e26e0d1aabded99776da572743a</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-26 19:24:26	<u>0x4dff612c9171c8f02eb4</u> <u>2774fcf987cf7ff7658190</u> <u>740862d1df4b622dcbce01</u>	+ 1 5000usdt.com	✓
13	2024-01-10 09:07:27	<u>0xdd27b0a1ef44b3766d96</u> <u>025ac2e82b18d2480b3393</u> <u>1f181d77a908f5f56f0b51</u>	+ 1 3000usdc.com	✓
14	2024-01-10 09:07:27	<u>0x034a619555ebb58e9e7d</u> <u>49081d6e657d6bb817fac5</u> <u>443d9a4a06e35666248bb8</u>	+ 1 5000usdt.org	✓
15	2024-01-01 03:53:09	<u>0x82152811a4afb556772a</u> <u>623e9afd7720f8d9cc10f5</u> <u>895ad3afc8f20ebe98625c</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 03:47:01	<u>0xb4e648719b3c9c992d7f</u> <u>f9d44c0a6415a38a9e1a7c</u> <u>91c5b9a11b99e5d01a1c96</u>	+ 1 3000usdt.net	✓
17	2023-11-17 17:17:31	<u>0x1ad1e0d52cd31411f348</u> <u>a3135dad9bdf075c0b5484</u> <u>9b47c2afc21bbd990eba32</u>	+ 1 yz	✓
18	2023-11-14 13:01:18	<u>0x58f45f1693148e5eff10</u> <u>fce032391a249fdfeffc5e</u> <u>9a2887791cf7550d5f26aa</u>	+ 1 t.xyz	✓
19	2023-11-06 22:08:25	<u>0x7218ce6520594f4c42dd</u> <u>9462b2f90dce75c0e6563e</u> <u>edd174b03074f1f122eeb8</u>	+ 1 op.work	✓
20	2023-10-22 15:02:39	<u>0x43fc98491da6350db6d6</u> <u>bb401a46a574712563a3d1</u> <u>c32ccc9a10164981996262</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 14:43:02	<u>0x0e242d11f991fe38224a744eee031efe435974f0b17467128c24d077e04f073d</u>	+ 1 2000usdt.com	✓
22	2023-10-22 14:42:36	<u>0x67cd50967270c8728eff2965877af50fb3ff6efd33c9255e8ef1a273d40fe370</u>	+ 1 .net	✓
23	2023-10-16 11:17:34	<u>0xe6429ae14fde67e99a1d9e006a4649727749f6fec4096aeec18c32483ac34c16</u>	+ 1 1000-usdt.info	✓
24	2023-10-16 11:17:18	<u>0x773eb05497d9d471aee2099ec5828f99bc5fa6d38bb049e7088e57f9f29de1f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-14 14:52:42	<u>0x5ee37d73cf6a9c21137f66f2ee97201f4c3cde37c9dc2771493c6b9a02af3688</u>	+ 1 claim-usd.com	✓
26	2023-10-14 14:52:18	<u>0x77a37ba251e53e7888b81704d37b123bb97f7a4f2deea135252d231e478fcd65</u>	+ 1 org	✓
27	2023-09-06 05:09:58	<u>0xb4a8d02012bd2cc57f569f107488f2cabe5c1d4834fe9d3c4c765701c74e57c1</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 05:09:34	<u>0x3c1539c31c78822ee64401a268bbbed031c46e16beb1e40f4d9a8a7b64a71cb0</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 05:09:24	<u>0x84a79ee579010b35249fa9cd13c4eb112b0ac38f4008f4d3ebea49543a4334bb</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 05:09:22	<u>0x17774a2c0a9dba7e1fd6</u> <u>920007e5cce05c77ade190</u> <u>ff434971dbe1d0a98c3c80</u>	+ 1 Base Chain Raffle	✓
31	2023-09-06 05:09:20	<u>0x434183d909d8bda697ab</u> <u>35eebf6dee48aec71a34b6</u> <u>12b67507ae42d5821e5049</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 05:09:18	<u>0x8906194410f776c24d2c</u> <u>947bb8dda3d3ee4fb28a2b</u> <u>2c2686295a15623063caac</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-06 05:09:16	<u>0x0ea71dec0e08fd621f7a</u> <u>db2295821b81d2e7d2e8f0</u> <u>6a93dea99df53b637d42aa</u>	+ 1 2000-usdt.xyz	✓
34	2023-08-26 10:23:20	<u>0xd5e232dba5ecba5e9d52</u> <u>3c92c4910a93581acfe477</u> <u>1661260c4aec4417c6671b</u>	+ 1 NFTVoucher	✓
35	2023-08-09 15:31:42	<u>0x7b02be684e88e4260c74</u> <u>bf3fb6566ce7a0f1fc101f</u> <u>7a38ee6c5d0781302f9b2a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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