

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33e1219f4677fb3b93535e4e7bfdc2b5e4f3f2d8</u>
TOTAL RECEIVED	56.927950032569157202 MATIC
	24.04 USD
TOTAL SEND	56.331820319395291108 MATIC
	23.78 USD

Token	Balance
MATIC	0.596129713173867315 MATIC
	0.25 USD
(PoS) Tether USD	11.313793 USDT
	11.31 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
# 10BNB.US	10.000000000000000000 s
# zerolends.com	1 ard
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards

Token	Balance
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
DROP)	32.000000000000000000) to claim
-drop.net	N/A -drop.net
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A ?
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
Airdrop at 3000usdt.net ðŸŽ•	N/A Airdrop at [3000usdt i%[enet]
-drop.net	N/A -drop.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:58:01	<u>0x772170108a9e16cbb383</u> <u>0b7328133ef106bcc0d59d</u> <u>0a6bf796f5864766fe36f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 04:58:01	<u>0x772170108a9e16cbb383</u> <u>0b7328133ef106bcc0d59d</u> <u>0a6bf796f5864766fe36f5</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
3	2024-02-28 04:58:01	<u>0x772170108a9e16cbb383</u> <u>0b7328133ef106bcc0d59d</u> <u>0a6bf796f5864766fe36f5</u>	- 0.0025413438261326 50 MATIC  0.00 USD	✓
4	2024-02-28 04:23:52	<u>0xc1b7988cc52638b972c9</u> <u>bdb7d0894effc317ec5d30</u> <u>211f10afe6beb4e3093a3e</u>	+ 0.5999999999999999 78 MATIC  0.62 USD	✓
5	2021-11-05 09:23:35	<u>0x236c9b055489d63a9508</u> <u>f6d997b57395165443828f</u> <u>8a86f225bd79ac27af2879</u>	- 56.327005032569154 253 MATIC  106.79 USD	✓
6	2021-11-05 09:23:35	<u>0x236c9b055489d63a9508</u> <u>f6d997b57395165443828f</u> <u>8a86f225bd79ac27af2879</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
7	2021-11-05 09:18:59	<u>0x5e6b1ca43ad242119542</u> <u>287afa0972e8152d63eb32</u> <u>d071be8947949dad6624cc</u>	+ 56.327950032569155 780 MATIC  106.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:52:52	<u>0x6eb0f009c422faf36422</u> <u>e414675bca3f5f1e709bc2</u> <u>021a6cf16eadf5f971a69e</u>	+ 14,500.000000000000 0000000 ce1.app	✓
2	2024-05-26 23:44:46	<u>0x81b162c9d1d53e09b4d8</u> <u>61b044e2623e672d5e33b0</u> <u>b0b806f3ce48e8baf13b91</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 23:44:06	<u>0xd7af7fbc373ffcfa01a7efc5d3af6f91b1bbc34fd12fde0a12acb54baf36932</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-12 01:30:18	<u>0x7e0283404f6ee834a5487f3cfbec639778cc8b0fbfcef3044ba71d6de9d2deac</u>	+ 1.0000000000000000 00 e	✓
5	2024-04-15 00:30:41	<u>0x77fa099f7e4d3f26abd59023b4630f37ce278aaffa25e9e0f30908ed8f544612</u>	+ 150 W	✓
6	2024-04-15 00:30:31	<u>0x9f781793935be9f68d9e649efe2b19096206736f7828a8094f384df02c5539a0</u>	+ 1,374 R	✓
7	2024-04-14 23:40:32	<u>0x8fb9679f81da00cd7dc4a2f232baf80ba6a27c7d50f8442fd425d073ccee7361</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-03-03 18:34:17	<u>0x07bbe7d06acd56976234d8833553d3c80721147bf2d1bcc40cb1188cc258d458</u>	+ 11.313793 USDT  11.31 USD	✓
9	2024-02-28 04:58:01	<u>0x772170108a9e16cbb3830b7328133ef106bcc0d59d0a6bf796f5864766fe36f5</u>	- 200.269030 USDC	✓
10	2024-02-28 04:24:36	<u>0xb6c146c68953a4e7b6f51d067187ee1dfc8e25a8a448d5204945a5f7917fec26</u>	+ 1 ard	✓
11	2024-02-28 03:47:32	<u>0x480283537819711c951130ad73a7de933d6259a26a98b9765856a9cdf32d9f34</u>	+ 200.269030 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 09:46:43	<u>0x539d5bfd2016112081da</u> <u>d08040f659850276fc5856</u> <u>85df72b3dec995608c0b1c</u>	+ 1 RDS	✓
13	2024-02-02 19:19:01	<u>0x41b2a3276c4adb4cf102</u> <u>a5254e597208b190244445</u> <u>b9b38a32af91e9bb45527a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 18:40:29	<u>0x4fad54b46623a33ae81c</u> <u>1635eaf01e41e70fdca216</u> <u>5bc6fbe54b7b92bbe5b71e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 20:57:11	<u>0xfd75f71de085362a8eee</u> <u>ae23f0308e8f766bd48f47</u> <u>8241c9885f0914306fa555</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-30 07:40:28	<u>0x01933713cc135362d312</u> <u>1128786dd591d7a1858ccf</u> <u>441dbf1a42773de5e48d48</u>	+ 8,783.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
17	2024-01-29 23:05:50	<u>0xb920d01cb90c7e44f3f7</u> <u>59bb1cfeed0ec500f5db82</u> <u>0de988f2b23628ca63f5a0</u>	+ 32.0000000000000000 000) to claim	✓
18	2024-01-29 17:12:22	<u>0x1853b5af5a5b5b3b0cd7</u> <u>3e49618cf8dcd5512df514</u> <u>26ce6523df9023a5bb4573</u>	+ 1 rewards	✓
19	2024-01-27 07:14:32	<u>0x2faaff1844956429fc9a</u> <u>75a7947445cffb5595884d</u> <u>9d20cc461e0e42eac557f1</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
20	2022-01-15 00:27:34	<u>0x093bb690ca902e163c9d</u> <u>c99a0e28060d97fccea00b</u> <u>0a3425a30424494ab2125b</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:19:29	<u>0x69b5749b94f9fa85084e2361b36dada5c71a11b27d9117010ae0d22d4b5b7783</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-24 08:44:38	<u>0xb1b8fac3fe1930ebbf4e076435189af350f7465cf9fcd4661efb2d0fb7b1f643</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-06-24 08:44:38	<u>0x4df034b2b31980910c5fee6c3677ae2a487df7e5d19be873fae5df80a17c9664</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
4	2024-06-17 05:12:05	<u>0x19f3723867dcc1f38da4238fdce9bf3fd47f3a4aa569b9c2217e8681c8c6dde7</u>	+ 1 ?	✓
5	2024-06-16 14:57:12	<u>0x4cb3fc02fa24292f6be6295d51f0d161588141361145408b60aca48b354a9cd2</u>	+ 1 ?	✓
6	2024-06-11 07:17:49	<u>0x531e342a269056e201883dc0d7c7af7b496d550628939c393a27aa8872948a46</u>	+ 1 az]	✓
7	2024-06-09 00:09:56	<u>0x2efadb3a82dc94872a76a2974f3632dae1d04475c57d48b88f708e3b374d7e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 08:31:01	<u>0x12abac7b112575c79f59db611f55dafd2930d5c03c77907801d20b2d08adcfb8</u>	+ 1 e]	✓
9	2024-05-26 23:47:08	<u>0xa5902dd68caf4977bb74f29c4fd4a9c7c04b96251f6a26d965cdda07c91bbd6a</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 23:45:50	<u>0x540af90a7d1528e38fd1d3de2a63ec0787058594337aef11cdb8944f5880690e</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-26 23:45:32	<u>0xf5aa8966680d906f21efe635838fba0fafea5c533cf17474ce123c8495047ab4</u>	+ 1 -drop.net	✓
12	2024-05-26 23:44:54	<u>0x170430aa0421d1f6f7ccb740e63f1df99a1e387218151793606d3c1a91c9674</u>	+ 1 -drop.net	✓
13	2024-04-14 23:31:04	<u>0x408c209f03c2bcf2a66c04a24c07379e1de765d097bae23aa60f0e4e9ed57df3</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-07 01:29:31	<u>0x537774fec614cdb2e5262175b10c4436ecc43d4cd026dad45a3a636037546eff</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
15	2024-02-28 04:30:14	<u>0x7afd78e6bea66c4f7ebfa4ac47a926a6caaf0c16b1eb0bdefc83eb1185b257f4</u>	+ 1 Airdrop at [3000usdt i%{enet}]	✓
16	2024-02-02 01:12:25	<u>0xfb39bdbb2f68e9e8ea41c4bad0e56b55ba8c7ce017df0437fe1fc26363c0f5c7</u>	+ 1 Reward at ether.casa	✓
17	2024-01-27 07:36:19	<u>0x11532128806502a953ae7a20511ce01632aec09b1dfe0e83804c569121843ce0</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-27 07:18:40	<u>0x4506e5395bd3640dd40cb2d307240d29bb69a451dae2811aae5a700b4ab11ff8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 07:17:58	<u>0x8f8c086d6ea5feb2ccaf</u> <u>8094aa71be9a56d5160d08</u> <u>87014f1cd906815ad510a4</u>	+ 1 2000usdc.org	✓
20	2023-09-18 15:45:55	<u>0x08df4f57bbb0110b9247</u> <u>234a0a6307cd7f186473ed</u> <u>d8cd22dbc20ea8f5565a6e</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-28 05:47:18	<u>0x425bbc0da1360861a631</u> <u>74f165603d7d3da0b6c7b8</u> <u>0903126a8926d4e6711a4d</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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