

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44997261eb9bd3eb69dcc16907dab4c2c1cb9c0</u>
TOTAL RECEIVED	1.003704699007973211 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.003704699007973211 MATIC 0.37 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MANTA	10,000 MANTA GET pacificdrop.org
@SNXPooL.com	887.250000000000000000 \$ sUSD
# stETHERS.COM	1 rds
foxytoken	14,500.000000000000000000 8
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-- mpepe.co

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT @ LD.LD-airUSDT.net
5ETH Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
lat	N/A lat
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
700M SHIB	N/A NFT Airdrop Round
\$5ETH Reward	N/A Reward at ether.casa
5 ETH by Base	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 04:23:25	<u>0xa3b38948b4f468b81be1</u> <u>0905520a0cbe2528364795</u> <u>091a051b5025709eb29464</u>	+ 1.0037046990079732 11 MATIC 0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 22:27:47	<u>0x22b738bc96e5c7a1f0a8</u> <u>d582826103e7439db03461</u> <u>0b0d0ce6e727917b682452</u>	+ 14,500.000000000000 0000000 8	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 03:57:34	<u>0xe6e83d2bfe02a3e66a73272e02b162ddadae29d2ba2f74064c75899708218cf2</u>	+ 36,845 RDR0P	✓
3	2024-05-11 08:22:53	<u>0x4e56135ed4bc301457746fff633c2d021970f367ec6f699e32bf00c61e48ccdf</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-04-22 22:22:29	<u>0x2e0c9c82838e98adbb372550a3e6b6be75ee48a3217d2e183921982157cb790</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-22 22:33:52	<u>0xf915ec70518329bfd48473d423ce653ab7a4aa33d754717870c35bf3727b642</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-21 23:57:37	<u>0x591c17b5e73d5c087ff37093c054c8edd11de5e59f11ba35ffd760e51ce45a30</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-20 23:38:37	<u>0x5423119a2c5893c3a6f00c772d2b06f3ec758d1e3c19442e9beb56ff4cab2ec2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-02-10 00:56:48	<u>0x5b8adcaadbc32f271d48d735a0ce47c5419507dad1f31300f1e07ba2d1ddaf60</u>	+ 1 rds	✓
9	2024-02-04 20:05:09	<u>0xcac521fae454d5907700f6b051200659b510b15d9bf6ffed2c0fbba88b5a1a17</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
10	2024-02-02 05:01:29	<u>0xd6c485a2bd608ff827e68570d0f27f1615e9576a476f20c1980eaba166c89f5a</u>	+ 1,000 \$mPEPE ðjLð•lðœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 04:30:09	<u>0x8710515f413c9585df49704e2f92d2665cfbc88c1fb28e22dc51ec428886fe4d</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-02-01 04:29:59	<u>0x899bba2a987b85a4089e2040991fa0963b73887ce5ff3c83920da07334e2cc89</u>	+ 1 rewards	✓
13	2024-01-15 15:12:42	<u>0xbacf3f67cb7e56e3bf0a96e52f404cc5896663fba7a4171f4e66e506838b5989</u>	+ 1 rewards	✓
14	2023-09-11 12:38:11	<u>0xcd2f36da611b2bb941575b1060fc83a8989ed56bbf470563f4bdb7f953ef45ff</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 22:28:19	<u>0x43c0056a5ee1d91e0f6693d093510f8d4f71d0aff986032806122e20180d2168</u>	+ 1 lat	✓
2	2024-08-19 22:28:17	<u>0x8de76023bcc257ffb1d777b11d7d09efc5afbfb54bbf2e7474789bc3a3d6c743</u>	+ 1 lat	✓
3	2024-08-19 22:28:13	<u>0xe8ae53dbe57a489a61cf23a3dda7331f941610b53119f4af2c513f4e2012657c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 22:28:11	<u>0x5c4ccce02db58a15cfc6e78168d1cb4ee043f1390a8958bc80a0b42fe4dd9dc3</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-19 22:28:11	<u>0x33d31db6c766489b88333df849e8a2a0ac71d6abc2b23c57b59054826a3dc63c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-19 22:28:09	<u>0x331356dadaaa075db7d0b59a4e24bbb66fff2ff069ff85a8bb0366cf07f7bcb4</u>	+ 1 lat	✓
7	2024-07-03 03:57:34	<u>0xb900a13e9b8a950c21d14bf0c55e42bc101bf4a16ef649432c44369ce7a8aa43</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-03 03:57:30	<u>0x4e9487ed2f72d95627249da5af23f466775799113510b71503cd756d650aefa3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-05-11 08:23:17	<u>0xbd760206fa142194b8db5497d776ff026fb0cd33bcd04a807c38d1f808fd83e6</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-28 16:27:57	<u>0x05c6bd4a0e084e8139d7028b8e5c754a128561e19d891263e42f31bd136b2b9c</u>	+ 1 com	✓
11	2024-04-28 16:27:19	<u>0x728ed63adb31c1eed077ecf0ca433b98431ff104060180e119db2a83970d2f5</u>	+ 1 com	✓
12	2024-04-28 16:26:21	<u>0x5f239fcfd7d2caecce8f19263a7ed073548197728aec414ec3ef9ef50a65a52e</u>	+ 1 com	✓
13	2024-04-28 01:12:24	<u>0x493b706ec8720ed373daf4c176769efb6f7196d6dd8f92c8ea1203ac0760fa69</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 22:24:26	<u>0x2ee47bae9806f0c56e5045379e4e95c3ca394e3989d61bb23369cd9348ce1867</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-29 02:20:04	<u>0x8f37e9559bf81a68eb0f2b8c8b7ad34e14ee4abfb71bde3255aab4aed30c8c0b</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-29 02:19:42	<u>0x0e0e1bb724668a58c5d1e44c18815d0f6f166dce59a6e235dd34f4c6c94b1a77</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-20 23:39:08	<u>0x74c7a29de82c1427b9b3901150e09b9c0c6a673ed077bbc4321d6b5f7bda3ee0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-02-26 17:11:12	<u>0x78fd6a65bf30f63f2bbb24dcf3b4d2f4607446310ada12e03a0ba84967edeb7e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-26 10:52:05	<u>0xd85984473a877cb72bfe0e2b1a6853b5d5d3af2688111117270e8b5341e4d9df</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
20	2024-02-10 00:56:54	<u>0x6b01cff7ac18513aa14975d7bd06424245df1cb39ccadfc8b3f4101232085c10</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
21	2024-02-10 00:56:50	<u>0x399e32ceac0ae5486c3151e0e98cd3d2d907f6b4bd0f78609d2d4adc362e167a</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
22	2024-02-02 04:39:58	<u>0xf30e794da0d728e0cd430c785599c73b998f38b8a3f4e25376823ea7e803378e</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-30 17:51:19	<u>0xc7ad63a613da5f6e642366958dbcd696575bf61e4686509e8046d24c6790fa63</u>	+ 1 2000usdc.org	✓
24	2024-01-29 22:30:14	<u>0xbbb9448cca10a323d558d6ecad3306d35107a8de1ba728c5ba73d3cc5e94449c</u>	+ 1 5000usdt.com	✓
25	2024-01-15 15:44:06	<u>0xf2147b6a488a20fdb32f1ef8dc19e37930a001260de016fa7f471e3128b3ecdb</u>	+ 1 3000usdt.cc	✓
26	2024-01-15 15:38:34	<u>0x444e145111d00c70f1d3a61bcda577a19c209c568ba150f9ee9f3fb59461ff32</u>	+ 1 1000usdc.top	✓
27	2023-12-23 06:28:31	<u>0xa5d17ddd39140b67a86fc3834146232b1df54833a156f5f07db469be07db3a92</u>	+ 1 3000usdt.net	✓
28	2023-12-23 05:58:48	<u>0x47791449a0ed88f51df77a85df2b210c12f659fa5efd080cd827409c641d587a</u>	+ 1 2000usdc.cc	✓
29	2023-12-22 11:55:10	<u>0x60160934267a34e1adc139f36a948c0e6f0ca25def1f6ce5fd1542fcf6ada20e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-10-29 23:45:09	<u>0xa4d9a1e3db54bd0edb01cbafc876614dc04538221602cabacd6fd2a9ce32933a</u>	+ 1 rop.net	✓
31	2023-10-29 23:45:07	<u>0x6af0a8120e734960592fdc91fab3c321bd6f9fa2cf3863fe4fe6b773efa0772a</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 23:43:41	<u>0x41e9cdc87565cb07b555663840e8b70f10704b5dc2a46ebe4edd55ee7bc6e1e7</u>	+ 1 drop-usdt.cc	✓
33	2023-10-29 23:43:23	<u>0x4074b773b15de8356e61bf53f70bd8bfcde2e6605f00cb0fc6ab168cb3eb0a58</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 23:43:15	<u>0xcddc6e1bd1d7c261fc256dd5611132c9da435bc5d82585494b9299773eda92a6</u>	+ 1 Voucher	✓
35	2023-09-25 12:53:02	<u>0x47796474fedde492bef05b59ad08d0723cb037b56f85cef7f8f53a4cd7435beb</u>	+ 1 Uniswap giveaway	✓
36	2023-09-25 12:52:48	<u>0x9e05145e37c4d7ff293d3712e1b5f183a5eab39a8860379b2c66db261d67355c</u>	+ 1 Base Chain Raffle	✓
37	2023-09-25 12:49:22	<u>0xc902e444a29589f8c4671831f2cd382a3fd1b3a648f8177506a12b2243a924b3</u>	+ 1 NFT Giveaway	✓
38	2023-09-25 12:47:34	<u>0x52d9cce6812c5ede7c39371b36e3179003cf07f8a7da5112515f3f35cc9c5413</u>	+ 1 NFT Airdrop	✓
39	2023-09-25 12:47:08	<u>0x727684ffa9a0da68d9b9986a74b5fcf32d9a42b483533222e342a4e83a52c9a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 12:45:12	<u>0x27684d739a7033690ea11d039093a8f78c3203c6e6a111dbf066bba66c905d6e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 04:23:59	<u>0xd578da02c4e90bbf4ac36a67f95063723ca5299d9d8a9d71b12bba1b7b01fa59</u>	+ 1 claim-tether.net	✓
42	2023-09-19 00:36:25	<u>0xa7df86412451be0c80d32aa5621ecdd6389fb1bbc3a221fa51923f38ff660e79</u>	+ 1 usd-rewards.me	✓
43	2023-09-16 02:51:49	<u>0x2e2e82d6fede860ddd6cca143637aa7dfe167b71a013a7f587721ce5b7708408</u>	+ 1 usdt-reward.com	✓
44	2023-09-14 20:14:30	<u>0x411ca8f318dd264b35119fe1d0ac091fe245d7c2bcd9867b2acffec0a07d352f</u>	+ 1 Voucher	✓
45	2023-09-14 19:41:54	<u>0x832703d4c2dea97f59b02eb1627ce87798c753ffdbdd1f58b5bd227b019058d4</u>	+ 1 Voucher	✓
46	2023-09-12 23:44:08	<u>0x839511107db0d3aa81e5834b23b0218c9593ab9573f69b0a7a9be50332543ce8</u>	+ 1 NFT Voucher	✓
47	2023-09-11 13:08:31	<u>0x1bc1467dbb75057ec3ea e642f09e9c06c9e9491cda4cfc439e8c5332969272ba</u>	+ 1 Uniswap giveaway	✓
48	2023-09-11 13:07:57	<u>0x46420f68c6f0de30ffb5df0913ebb804c8f889603588096fb157cde7bab340f7</u>	+ 1 Base Chain Raffle	✓
49	2023-09-11 13:07:31	<u>0xa9fc9227999dce54c42729bb6c43a784af0f6f5692ecdc3993f978b5b0dd5972</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 13:05:27	<u>0xdb1dc489746a51d76d744db005eabc17e5835394ea355a7ca5ccb31fcd6cb1cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 13:05:09	<u>0xd11a21a295106a9310a462b03183615cadfb2c7c065281d119022e89c5416559</u>	+ 1 LIDO Drop	✓
52	2023-09-11 13:04:51	<u>0xb9be0298a1c4599385b4308454d62e1bef6a8354b2784e6f6f2b14f52952c917</u>	+ 1 NFT VOUCHER	✓
53	2023-09-11 13:01:45	<u>0x59e0841662cebb71b049ffc01cf68073d787174730088f3a3d202a449705c5b5</u>	+ 1 NFT VOUCHER	✓
54	2023-09-11 13:00:53	<u>0x78167732d8230a32be06daa2735b05823e05591e5e62a2f30ec0faecae37b26a</u>	+ 1 drops-usdc.com	✓
55	2023-09-10 17:15:42	<u>0x535eeca695ff33a7627ba8b4400cd1605c3987427a61c01e9266c624163fbb51</u>	+ 1 NFT Voucher	✓
56	2023-09-10 16:30:08	<u>0xd425aa61da595292756312776a0a217dd386e9dc98062744117c782e6012839e</u>	+ 1 NFT Voucher	✓
57	2023-09-10 13:39:58	<u>0x64d8a456c95310fe468bfbe1f3c5dc345d40cf4cb5dcff8cbf28574a3abdd4ed</u>	+ 1 Vouchers	✓
58	2023-09-10 13:30:43	<u>0x53bbca6952c75ce1b7343d6791b2d43c4c31da3a66b55818025a5900a11b8c2f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 13:12:23	<u>0xeb6269cf9849f1ef88b3c9f19e51d1357962a64c65aea5aa83ee6b9c2d3bff1e</u>	+ 1 Base Chain Raffle	✓
60	2023-09-10 13:10:34	<u>0x6a83a355bbbed28199da3bf7f7d8a9203224edec5e5cc6d586e8feb45397a0600</u>	+ 1 Uniswap giveaway	✓
61	2023-09-10 13:10:02	<u>0xa74fc591fc707d769e75f683ae25276e465469feb75f7e45b73278e7ca976d1d</u>	+ 1 LIDO Drop	✓
62	2023-09-10 13:09:30	<u>0xb625a91d69e106c6411e771346a2ddc81fe99df8cd7f53de2c65dd3aa221a31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-10 13:09:20	<u>0x5fe66a09d7d9617e1019d58da94c47111149c727178c8901eadc6300433a0ac6</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-10 13:08:56	<u>0x90cc88cff9d9d107af091adb51c89e6fc3f510f0859e690410673be05ab91648</u>	+ 1 NFT VOUCHER	✓
65	2023-09-08 13:31:11	<u>0x897c1460c9f6c0344d5bf084107edaff2410c6f18703383ce0888d15f4d998b0</u>	+ 1 Voucher	✓
66	2023-09-07 22:37:39	<u>0x3f728b515d2561b7f45d6be9fd1b927f97cfa12f2394f0c314e33f616d2adc87</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-07 22:32:15	<u>0x70cce0e84c8dab4881870557a626ae70b980f17f42f305947946cf42448dfbac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 22:13:28	<u>0x22c8a2d95690dbf83f2c f5dc69f212c86724f450e9 fc7d7b20a2363e3fb74283</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-07 22:13:04	<u>0xd04ec7f7cd638838e1ad 045a52806786ebbbce1cb3 189476b93675dffdd2a579</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 22:12:42	<u>0xdf788aaba239645a5eb2 0bea6cb46d607575f2b34a 955b7426f38f8cb87de69f</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-05 20:12:04	<u>0x77eff8c2552113c8fbb9 0d433cad1d576aa05fa8b0 86362c7a002222ed9ce2ba</u>	+ 1 NFT VOUCHER	✓
72	2023-09-04 16:50:52	<u>0xa90ec381b9580a50fcd9 56f31d166c3fb6904c6781 374beaf9f87afbc613d028</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 15:21:42	<u>0xfab57082fffae0297081 31ea6d4532a02d227276c2 4ac56898d5d42fa5e4752f</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 15:21:40	<u>0x5d08f8d3d333e1d6ac27 46e50f142c656c141f22bc f4c3816e7e209a7fa192fc</u>	+ 1 Base Chain Raffle	✓
75	2023-09-04 15:21:18	<u>0xefd2e968fa5a73ed5786 2099f439989ab7c4ca341d 9a3e5e66f2a12cdfa1c07c</u>	+ 1 NFT Voucher	✓
76	2023-09-04 15:20:50	<u>0x127f90603d01d298311f 538e0de41e6be15023961a 8c8d5288d12b977712ad8c</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-22 11:26:40	<u>0x94bafa60654cc82c39838caa4bdd86766f633fe003df9c3fdbeb4564416b0af9</u>	+ 1 NFTVoucher	✓
78	2023-08-22 11:08:23	<u>0x3f552d0f522f8a608b7c109935c88640285e58f43e822837b3c11daa34908eb0</u>	+ 1 usd-drop.xyz	✓
79	2023-08-02 17:25:35	<u>0xe41bdd6e68dc8f1858493ab9c0e16faae5374244c0311eaaf8df1c90568087ef</u>	+ 1 AVALANCE NETWORK	✓
80	2023-08-01 12:42:04	<u>0x67d14acba8737910ec25401b028e129942e98f46d1ca484e9b5999b20ba59dca</u>	+ 1 APE COIN	✓
81	2023-07-31 00:57:59	<u>0x39b2e5259bd0233a68930a66c850737601265dae896c493197c8511f419182c6</u>	+ 1 APE COIN	✓
82	2023-07-23 08:43:05	<u>0x08062528bfb402081fe7f6f5abe0dd6d30381dc11bafc45f678c1a075e43bfe9</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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