

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44c377e137c49f1614388c9f915a16e128d12f9f</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.009513684006623929 MATIC
	0.00 USD

Token	Balance
MATIC	0.140486315993376076 MATIC
	0.05 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
# halving-btc.net	900,000,000 m your WBTC
#HEXPool.net	162,300.000000000000000000 wHEX
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
#HEXPool.net	177,500.000000000000000000 wHEX

Token	Balance
Ethereum Name Service Airdrop	1 NFT
JrnyClub.NET 1686797256556	1 JrnyClub.NET 1686797256556
!\$30,000 USDC VALUE	N/A Shiba Inu
700M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
\$1000 USDT Airdrop	N/A cc
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1,000 TON	N/A \$1,000 TON



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:09:18	<u>0xe5d72581d200891e40d7 e8ea3bd06b1c5390708aec 56e8caafac104a1762343e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 07:09:18	<u>0xe5d72581d200891e40d7 e8ea3bd06b1c5390708aec 56e8caafac104a1762343e</u>	- 0.003718890000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 07:09:18	<u>0xe5d72581d200891e40d7e8ea3bd06b1c5390708aec56e8caafac104a1762343e</u>	- 0.0031404060066239 28 MATIC  0.00 USD	✓
4	2022-06-01 22:09:53	<u>0x06637b9b7d95bbe4c8386de91ad228f62dd5838afc8c34516a9366673e0f5ed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-01 22:09:53	<u>0x06637b9b7d95bbe4c8386de91ad228f62dd5838afc8c34516a9366673e0f5ed3</u>	- 0.0026543879995173 84 MATIC  0.00 USD	✓
6	2022-06-01 22:09:53	<u>0x06637b9b7d95bbe4c8386de91ad228f62dd5838afc8c34516a9366673e0f5ed3</u>	- 0.0000000000004826 16 MATIC  0.00 USD	✓
7	2022-06-01 20:07:37	<u>0x983403425c259c0ff922679a25722181bae81182e1269674ee288cb0ce0ff3f2</u>	+ 0.1499999999999999 94 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:18:42	<u>0xa1a151e4fc9844dd47d29e0ecd18f39e23d44c3f201735a6adbc047fccc57ea8</u>	+ 100,000 m your WBTC	✓
2	2024-04-19 19:40:43	<u>0x7da1a57305670909b489756f41f247f4c890bf5353add7d39ffe0baef6c83ed1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-04-05 22:47:49	<u>0x29f102f85f6039278a5dcb8cafbe2e04e5896c5fc83fa3fc1d6318347d370e11</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 22:47:52	<u>0x80b75095fe917cd65b5312653c946c1804aa31acaa</u> <u>f47332a40d7e5fb7b5a420</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-04-02 22:43:40	<u>0x0ddb63315d5127c1c3888d8f714bc1fb7ab2608c8</u> <u>8134e7bd732d7e26aa2d64</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-07 07:09:18	<u>0xe5d72581d200891e40d7e8ea3bd06b1c5390708aec</u> <u>56e8caafac104a1762343e</u>	- 6,786.500001 USDT  6,788.00 USD	✓
7	2024-03-07 07:08:54	<u>0x34671a695d6cdaf79f12b517d529fcd43403808668</u> <u>72a93fe123b9e00372373d</u>	+ 6,786.500000 USDT  6,788.00 USD	✓
8	2024-02-02 19:25:25	<u>0x8eff6dbcd9a33c61912bd5f8ee3f4c06374776a0d</u> <u>e62ed11306535f78750e4c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 18:46:24	<u>0xbc43bcd2d34b65986fafb904b5f61500b8d7202c63</u> <u>940f757e067dc916b1728f</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2023-09-07 08:02:33	<u>0x56d3191f97655a91f5286bed7677360cad7c4d8a5a</u> <u>4bc6fcb3073ea6e2827169</u>	+ 162,300.0000000000 00000000 WHEX	✓
11	2023-09-03 19:34:02	<u>0x6dfc719a55bf4f62ce53afcec71b7303011bb7ecf1</u> <u>a4ec11ba4f0b6c1a2a9bac</u>	+ 177,500.0000000000 00000000 WHEX	✓
12	2022-06-10 21:50:43	<u>0xf0472962ac58c088168f66afef5414e4756bab694d</u> <u>b127f9e8e7212d25c80904</u>	+ 0.1000000000000000 06 YOUMEME	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-01 22:09:53	<u>0x06637b9b7d95bbe4c8386de91ad228f62dd5838afc8c34516a9366673e0f5ed3</u>	- 7,139.166439 USDT  7,133.68 USD	✓
14	2022-06-01 06:54:40	<u>0x4e6ad3ce43a7c375e01a01057d502f5dbde660da530b888c249ea23e9e45b45b</u>	+ 7,139.166440 USDT  7,134.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:20:26	<u>0x4d27a965e5746933f49bc53bbbc87752830dacb3508a5006cadddb954661a15d</u>	+ 1 NFT	✓
2	2023-06-15 02:47:41	<u>0xe52f3df7065358b77ac652a151dd139ef4904960705a95e18db268c0e1ff0596</u>	+ 1 JrnyClub.NET 1686797256556	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 06:57:01	<u>0xfe3da67f3e4c9daf3512f2cbd4e2b6833ca7f0e1ace3c90b0d58f2d2355376</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-12 17:54:17	<u>0x231868b0b62c4c9a5ba156fe128cad76c56487eba07290f9d5aee3a7d9d28c48</u>	+ 1 usdwin.co	✓
3	2024-03-07 07:11:08	<u>0xf96216342ecab90f36ec3b45d8b09e10e710394e38c8a4064d064ae11d4e8218</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 23:47:21	<u>0x2c04d8760672aabe541a</u> <u>dcc301771f66a01d0f3685</u> <u>46e660363deb2ac857483b</u>	+ 1 aione-lab.pro	✓
5	2024-01-09 19:11:09	<u>0x55905ce008aa33aee885</u> <u>64046be94da2e2e633cccc</u> <u>4f4e6488c54aba3ef5ed1a</u>	+ 1 5000usdt.org	✓
6	2024-01-09 18:09:21	<u>0x9da18ccb2074ed4e13b8</u> <u>28293ca3061bee3ac5d48f</u> <u>321c24b5dbbefa92d33417</u>	+ 1 3000usdc.com	✓
7	2024-01-09 12:03:01	<u>0xd744778a89b63df1bb84</u> <u>ecdad2a799f6032bd800dd</u> <u>5c3c07f8a6bc482d5cad51</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-09 11:58:47	<u>0x7e66c61b1f4bbc223348</u> <u>d95f80fb8421b934be1bf6</u> <u>703a80d3e3229a6b1ae550</u>	+ 1 Reward at usdcmint.com	✓
9	2024-01-09 11:57:15	<u>0xa452cdad646d8037f190</u> <u>9cc3af8c9d54d36fff4034</u> <u>47c4cc62a9a644e42f6317</u>	+ 1 Reward at usdcmint.com	✓
10	2024-01-04 22:46:03	<u>0xa16959be7671a8cefcd7</u> <u>0fa9bf03e1acf92e9df16f</u> <u>b9a3895533e5d86d8db22b</u>	+ 1 3000usdt.net	✓
11	2024-01-04 22:45:39	<u>0x0a319bffe2195eafd1ce</u> <u>3868d59933808cbacd0ab0</u> <u>cf656350fe76577d90fb6</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 02:42:03	<u>0xc8cc79822d80de629dce</u> <u>e89dec877a092bc0804a0d</u> <u>d0fa9166ef164b7b1f18fa</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 02:39:47	<u>0x605138b2c1405e15bcb75149e22dcad1e6357a00c45fbad51f69067ff3ec82ee</u>	+ 1 Reward at usdcmint.com	✓
14	2024-01-02 02:38:43	<u>0x1dcd3a9411a1ac236b0f78deb5c32dd718a6f2dc6bb39174a7fec0e21f31dc4a</u>	+ 1 Reward at usdcmint.com	✓
15	2023-12-16 03:03:05	<u>0x7e58d84aff8e49bc15311059ab45f64bbd0a8eca06a09ea8e20b56f82ff949e5</u>	+ 1 Reward at tether.ec	✓
16	2023-12-05 14:06:12	<u>0x5f856d9d5fd373e49448b608829e3143749c13c11c219ae8688a3c9d5eb76e98</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 15:04:51	<u>0xadac926ef1aa4fbcb32d7c9d33d0ad33a8f12075fd0776824d7b59d1a26e5469</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 16:27:28	<u>0xdb68cdce582deb10d51b58b607450895af2c72d4f78037efc8f8abd7a6fb652a</u>	+ 1 yz	✓
19	2023-11-21 16:26:10	<u>0x2795d3bd951aa5163bfd255713b830d6b7c8feb8ae12d7a1d4d58e1b94ca4d2</u>	+ 1 cc	✓
20	2023-11-21 15:49:18	<u>0xd2bbd659050e109cae5180454ea28a874515e3d5d910f67fda941aad7c910056</u>	+ 1 t.org	✓
21	2023-11-02 14:14:12	<u>0x4b3edddca717bfbb8b0f09a668202dee8c3cf64193e3c25c8a0fc2f92ea5886c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 22:47:14	<u>0xe9bbd714e747566b6e0398d0680788a7ef0edf2ca2e41b41014e8e8b97ff6bef</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-19 08:07:43	<u>0x2a9ed5c0958e0a108a2143d33cf4e1dcc17d72d27c022adaae3f9828845ff6ff</u>	+ 1 s.com	✓
24	2023-10-18 13:50:50	<u>0xa130009cc7c7b6631cc6814701ec9b24e50e39343467e6365aa6e95525172761</u>	+ 1 usdt-drop.info	✓
25	2023-10-18 13:50:12	<u>0xc4b1e9b32e693a7d0b9f97eb37d3967c9d85c8a4a301dd7a048e26fc34211a3a</u>	+ 1 et	✓
26	2023-10-11 17:16:26	<u>0xe78e050fb311d824ca7551852cbd69f91e998c1dbeb9611b92c33dad9d8bb41e</u>	+ 1 Voucher	✓
27	2023-10-08 15:44:09	<u>0xa81bcb1d225b66f8b11edd280669cd088aec6a09bfe7061e1ff83fea4da2c361</u>	+ 1 Voucher	✓
28	2023-10-07 13:20:07	<u>0x60aab05d63479979aafef21e9979cbf49669ee302c4b67bebd100a5982779ff59</u>	+ 1 circleusdnft.com	✓
29	2023-10-03 02:47:03	<u>0xeccf3b0b6e9a019aab2bd6013ab25782eb8e7fa78b37bba511d2ecd83f440c66</u>	+ 1 NFT AIRDROP	✓
30	2023-09-27 12:42:12	<u>0x36cf7e0edc54f012bf3e7d3d9b62a6288332cba869ab7e081c81202be410b05a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 23:43:55	<u>0xae1154eca72b5951a4a4d8ae711f0e2a0fef3ce315678a4cb500905aac464da</u>	+ 1 Voucher	✓
32	2023-09-20 02:10:15	<u>0xf499d29a6d28a1de39190b012435ba900570f56c532c9e2e8a7ad440bbe6cf693</u>	+ 1 Voucher	✓
33	2023-09-17 23:31:10	<u>0xaa9de18b1427b881ad7f6edc7ba1de3c025cb3c99f9d030a2e6511f327e41a40</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 04:01:52	<u>0x9b0eb5fad8374b020fb0c2dbca18caee078f12bdfa7c6c4eb4ec11d5749adc39</u>	+ 1 claim	✓
35	2023-09-16 14:27:55	<u>0x12548049a8decd3adff3d41c9377e8b0c876f5c924d7aa4097d51c638561c2d7</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 12:57:55	<u>0x245c5258337b997bca9bf6711dbf20fafed1afca2bb76d09c25b93c878851bc0</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 20:36:36	<u>0x4ade56f5d196bfa4d19cf8347bc6e47aa09cd105ded39cadc9dd9f1157c489b6</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 21:15:10	<u>0x82d15aac7b307dcf255b53c8a4f32baf0cf34a4a7de207bb5e86b70f91357a86</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 22:41:28	<u>0xd497b62810bc89788cf4a1bc798fc5edd44dd969d7bb7fd5d18ff1c3a8cdbc2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 05:28:01	<u>0x3773449418815919a1af</u> <u>0c704f2eb066f2dd635dbf</u> <u>86ef9d3e684a4c02b0cf49</u>	+ 1 NFT Voucher	✓
41	2023-09-12 01:57:48	<u>0xece6a889d524b677ae24</u> <u>2786530e2224ce29d9e5ae</u> <u>5c067b05dbaedbcea63cbd</u>	+ 1 NFT Voucher	✓
42	2023-09-11 23:52:13	<u>0xeeea4a2e1674324454b8</u> <u>8747059d9dfd39e5f09117</u> <u>784a78034871297dc6fc1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 20:58:07	<u>0xacd2da587f27b669dca5</u> <u>ae99b12d59e0549fc94eff</u> <u>816c5a92f5cb6abf7a873e</u>	+ 1 NFT Voucher	✓
44	2023-09-11 04:19:17	<u>0x3ffe24de0e221169a8ed</u> <u>44a723ae5f9912a70ee591</u> <u>f22b5870eb28a18da26eff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 00:50:06	<u>0xa37c5b3d465c381b52f1</u> <u>5687b10ac0a197f883a5d1</u> <u>1719bf06674fb65c0c7d0b</u>	+ 1 NFT Voucher	✓
46	2023-09-08 19:16:00	<u>0xc3d79179e606920c9816</u> <u>6c0245683c98e213d080f9</u> <u>1cde2460adc070d15c30ce</u>	+ 1 NFT Voucher	✓
47	2023-09-07 15:10:11	<u>0xf3cbead1ba8b84006dde</u> <u>2b13e89f1d0721368812bc</u> <u>7c6e4f327a572d11fb290e</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-06 07:19:14	<u>0xec5947e612a855ae58ba</u> <u>49b969449c8c03ad307f52</u> <u>75f94b8cf51398cf1c8430</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 07:19:02	<u>0xc8a54eb548adcf0153a85e307c055c1419ac2682cdcc65c187d58820c1f70d50</u>	+ 1 NFT AIRDROP	✓
50	2023-09-06 07:17:52	<u>0x13f8727cfbc56216c2803db5ca2eb84b71398df5ad6c42b2f6443753cfab913d</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-06 07:17:40	<u>0xcdfd6559dc1a60bcac335e166e42ddb4b8aabe90cfa1b9c125579b0bca720074</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-06 07:17:02	<u>0x8db14943b52f6f9ada8efd6f59dde99fe515f199647fafc3a8b5cbff6f270096</u>	+ 1 get-usdt.xyz	✓
53	2023-09-05 00:10:37	<u>0xf9d0a5579ab15677ba707e310dae196186648ef1bfdc427585ee8a14138e4274</u>	+ 1 NFT Voucher	✓
54	2023-09-04 02:11:43	<u>0x2e58b4894717cf64b50ad147b64e28bfec8c102027e9946485c153a1aaf7f2a4</u>	+ 1 Base Chain Raffle	✓
55	2023-09-03 03:31:33	<u>0x7ceb4f4e8ed6bb0cb8365808040c54f1ff53f9a842ed8495842987587bcb225c</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-03 03:30:55	<u>0x32fcf780fdd9dd4e612a781568431d37043db5b2472c9d3499a5234709786be7</u>	+ 1 Vouchers	✓
57	2023-08-30 15:52:05	<u>0xfb7a2abd953108497f4df6b370863b7fde591fc6773a1e52446026ec90bdf606</u>	+ 1 ETH GIFT [XX60Y90N]	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-30 14:23:40	<u>0x2695a468e4a8109dfb165fd87af5bc3458c2ea938afc7a517e0a82abe86afcc8</u>	+ 1 ETH GIFT [xSfjghxR]	✓
59	2023-08-29 00:22:44	<u>0x1b5242c0443137b214ae3826c1e9da3461b260cd39f8ec02c4fdfad95dcd3c09</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-26 22:43:42	<u>0xfc5cf116458b7d94d4b753e8e018da1c4237b37454cbb9f88f066f005f9f0439</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 01:04:19	<u>0xe275c9e1ba0df64019c5238fccbd8f1d041982e5a01802c896e37069a21e1ec9</u>	+ 1 NFTVoucher	✓
62	2023-08-11 18:01:50	<u>0x7c06081571760a804a44ab1871f52cfe98dd11ad7cab4b1ef9dd953f34b3035c</u>	+ 1 Lido DAO	✓
63	2023-07-28 00:39:34	<u>0xc66f33408046ceb5552b3e4f060624a5d567fc3497ac31a7b6f0b1b6e3e28c78</u>	+ 1 \$1250 USDC	✓
64	2023-07-25 10:51:10	<u>0x0fe06cfc0457f985d7993a642e4632ddbfa2e6fe3a24d74a86a81ac63070a4fc</u>	+ 1 Reward Club [GD2igVCg]	✓
65	2023-07-20 22:00:52	<u>0x1c6b7873bccca8ed9c4e6dc2ced35011bcd34a65b0b59cb88f5e3d1da40842a5</u>	+ 1 1ETH	✓

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