

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52eb857059695ac93970a59476b14d41002c45e3</u>
TOTAL RECEIVED	1.8000000000000000044 MATIC
	0.67 USD
TOTAL SEND	0.648270851287483962 MATIC
	0.24 USD


Token	Balance
MATIC	1.151729148712516082 MATIC
	0.42 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! 1000 USDT	1,000 aim reward
mylido.xyz	1 s
Orbiter Trainee Pilot NFT	1 OrbiterNFT
3,200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft




Token	Balance
\$2000 USDC Voucher	N/A com
Airdrop at usdtredeem.io	N/A USDT
'	N/A NFT
5000 \$BUSD	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
art]	N/A t]
'	N/A Reward at Lido.fun

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 10:22:50	<u>0x4bc8b38db672f4d7e1a5 fbc67fa516ba381db24598 eef687cbaab1744d2809d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-20 10:22:50	<u>0x4bc8b38db672f4d7e1a5 fbc67fa516ba381db24598 eef687cbaab1744d2809d9</u>	- 0.0045418997271998 70 MATIC  0.00 USD	✓
3	2023-12-20 10:22:50	<u>0x4bc8b38db672f4d7e1a5 fbc67fa516ba381db24598 eef687cbaab1744d2809d9</u>	- 0.0266811090807359 06 MATIC  0.02 USD	✓
4	2023-07-04 11:36:03	<u>0x7c8401bbaa5b8dbf8c0a 5ccf74b1ad90e2e859ceb7 d4af89d6c7a2702b7ac8ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 11:36:03	<u>0x7c8401bbaa5b8dbf8c0a5ccf74b1ad90e2e859ceb7d4af89d6c7a2702b7ac8ff</u>	- 0.0033192584031494 44 MATIC  0.00 USD	✓
6	2023-07-04 11:36:03	<u>0x7c8401bbaa5b8dbf8c0a5ccf74b1ad90e2e859ceb7d4af89d6c7a2702b7ac8ff</u>	- 0.0088180797010831 08 MATIC  0.00 USD	✓
7	2023-07-04 11:35:21	<u>0x7800669bd6b762c922e667967b467659a2d8dc8b0a81a8692b63942f925799ec</u>	- 0.2000000000000000 11 MATIC  0.14 USD	✓
8	2023-07-04 11:35:21	<u>0x7800669bd6b762c922e667967b467659a2d8dc8b0a81a8692b63942f925799ec</u>	- 0.0034527665427082 96 MATIC  0.00 USD	✓
9	2023-07-04 11:35:21	<u>0x7800669bd6b762c922e667967b467659a2d8dc8b0a81a8692b63942f925799ec</u>	- 0.0091577016924013 28 MATIC  0.00 USD	✓
10	2023-07-04 11:34:41	<u>0xf93e52c636f7786bebd5a60af3b20beb3fab7ad371d610dd1a37596255adc149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-04 11:34:41	<u>0xf93e52c636f7786bebd5a60af3b20beb3fab7ad371d610dd1a37596255adc149</u>	- 0.0034698720000000 00 MATIC  0.00 USD	✓
12	2023-07-04 11:34:41	<u>0xf93e52c636f7786bebd5a60af3b20beb3fab7ad371d610dd1a37596255adc149</u>	- 0.0079834037797683 89 MATIC  0.00 USD	✓
13	2023-07-04 11:31:01	<u>0xbca30516f9adfb1192b723ea44e693a0e557494ef40245833c0ad8fa2bbec99</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 11:31:01	<u>0xbca30516f9adfb1192b723ea44e693a0e557494ef40245833c0ad8fa2bbec99</u>	- 0.0040683044992632 24 MATIC  0.00 USD	✓
15	2023-07-04 11:31:01	<u>0xbca30516f9adfb1192b723ea44e693a0e557494ef40245833c0ad8fa2bbec99</u>	- 0.0093043414808708 32 MATIC  0.00 USD	✓
16	2023-07-04 11:30:15	<u>0x12193081df6a6254895f063d4976def8226a0c262511cfc5a8f9ebb0d5e8b079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-04 11:30:15	<u>0x12193081df6a6254895f063d4976def8226a0c262511cfc5a8f9ebb0d5e8b079</u>	- 0.0059655010685082 61 MATIC  0.00 USD	✓
18	2023-07-04 11:30:15	<u>0x12193081df6a6254895f063d4976def8226a0c262511cfc5a8f9ebb0d5e8b079</u>	- 0.0171504041466245 12 MATIC  0.01 USD	✓
19	2023-06-13 08:56:47	<u>0xe4a8a1717aebc24cbb9eaf026f788b8223dc8ca30c77421daeea89714a98861b</u>	- 0.2000000000000000 11 MATIC  0.12 USD	✓
20	2023-06-13 08:56:47	<u>0xe4a8a1717aebc24cbb9eaf026f788b8223dc8ca30c77421daeea89714a98861b</u>	- 0.0036649178220483 84 MATIC  0.00 USD	✓
21	2023-06-13 08:56:47	<u>0xe4a8a1717aebc24cbb9eaf026f788b8223dc8ca30c77421daeea89714a98861b</u>	- 0.0104991094734499 59 MATIC  0.00 USD	✓
22	2023-06-13 08:52:49	<u>0x19aacbd7ea2f334e8380b4533b31d6aabdc1b1152228f83ba1fcfc573f3628db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-13 08:52:49	<u>0x19aacbd7ea2f334e8380</u> <u>b4533b31d6aabdc1b11522</u> <u>28f83ba1fcfc573f3628db</u>	- 0.0072710396404700 14 MATIC  0.00 USD	✓
24	2023-06-13 08:52:49	<u>0x19aacbd7ea2f334e8380</u> <u>b4533b31d6aabdc1b11522</u> <u>28f83ba1fcfc573f3628db</u>	- 0.0229231422292024 87 MATIC  0.01 USD	✓
25	2023-06-13 08:49:47	<u>0x5d45eabbbff13260b9631</u> <u>8da3b60dea1685edc525cd</u> <u>3ef661aee858b0b26fa691</u>	+ 1.5000000000000000 00 MATIC  0.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 11:36:03	<u>0x7c8401bbaa5b8dbf8c0a</u> <u>5ccf74b1ad90e2e859ceb7</u> <u>d4af89d6c7a2702b7ac8ff</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-04 11:34:41	<u>0xf93e52c636f7786bebd5</u> <u>a60af3b20beb3fab7ad371</u> <u>d610dd1a37596255adc149</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:59:57	<u>0x42c0ec77973e4cdda8b0</u> <u>45ce15f9e465511a2dcf81</u> <u>0e714fff785f7416dee9fc8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-18 00:03:53	<u>0xb8c4f4170e6e27140c99</u> <u>7b2b6f54463a7be6bbf2e7</u> <u>a3ee04a5560b76062722cf</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 22:17:57	<u>0x768bd3c4e3e4b57513953e5404355fc3e558558197882a9c93f4b85deebadb7</u>	+ 1,000 s	✓
4	2024-01-09 00:28:02	<u>0xea6991d58b0b127f027fb9d4c7e91a14e8e8e3b558a6c67f3beb272e46746d3a</u>	+ 1,000 aim reward	✓
5	2024-01-08 23:47:48	<u>0x455c6d0e8c989b37dd82eed90ecfc9054addd0af3921efbfb843580794e77aeb</u>	+ 1 s	✓
6	2024-01-08 10:18:58	<u>0x6664ba94a4419eb257bd6ee9600d4dc43612454c9aa6c4c6250e501204f0c6ae</u>	+ 1 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 10:22:50	<u>0x4bc8b38db672f4d7e1a5fbc67fa516ba381db24598eef687cbaab1744d2809d9</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:33:08	<u>0x80e7002f1f81b395446d630745891298eaf3013e0058d956e1fd9f0637d5cab8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:52:10	<u>0x7880491e9b8a656f5012152e17bfaf5e793a9e8e22719a9feb4e95ef7fa122a3</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 09:42:30	<u>0x25868909c3ffd79aad48abb558a338812c0f87cf2ddb1f9d637aa1854f21a22</u>	+ 1 t]	✓
4	2024-06-20 09:42:16	<u>0x2a1e709fb17938c5d2fad7fc97d8c375943800f787f27d1fa08507eed3f5357</u>	+ 1 ethx] δŸŽ•	✓
5	2024-06-09 00:14:32	<u>0x05dbc094f9f1d7e9b006a9db5f7b420a26e8e8a07867fea66b43507f0faf5191</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-04-21 13:58:58	<u>0x72bcc8342071f04798edadab83ca272916caa5f32ba50d6e6eef458b39ba1a9a</u>	+ 1 NFT	✓
7	2024-04-02 03:14:11	<u>0xccced0e6ca299279dc2c7e9d3c711a173490fa7b17fd95d46e5e483beff09f65</u>	+ 1 NFT	✓
8	2024-03-16 10:53:18	<u>0x5b376ce9255bce16bbca9a169dff8df42fe593e804d925577a5c6c9dfb9fddd</u>	+ 1 USDT	✓
9	2024-03-08 00:29:19	<u>0x4f104939e42da7057873b605ea91b3b63885a4dbb61206de89e4504d423fd9f1</u>	+ 1 USDT	✓
10	2024-02-29 20:33:33	<u>0xaae61473de194e27dcbbefba64412a9caf82889ce2c8b2484a92643e94392f8e</u>	+ 1 USDT	✓
11	2024-02-16 23:23:38	<u>0xa92ad34950ba565ef0ba0a39be9dd7256cbd45460453030dd45b9c0eba095e6c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 05:31:29	<u>0xd678bd108e196edb7775a78676c8bc194e39e2fca07452ca13dfda1fce416d01</u>	+ 1 NFT	✓
13	2024-01-26 23:41:03	<u>0x2051e4493d94787f833eb4ff66b85e9f91fa9e2fe9f899312376ca71df5e132d</u>	+ 1 nft	✓
14	2024-01-25 07:42:55	<u>0x7db3955881663b54bcde999add02ee468dda13a82f30aff5048feecd903e641c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-22 18:11:18	<u>0xb38a80a4a12542d0e2266ef8f56b9f203774cf9c66ccb4ed096ee0f69475348e</u>	+ 1 m rewards	✓
16	2024-01-22 14:55:18	<u>0xb946c94b29fc8afebd5a28a72382d9e902f3b8738f0d943dae41064985056f20</u>	+ 1 ethevents.co	✓
17	2024-01-22 08:56:54	<u>0xe27c47f6171c49a1a7b7876efb24a7a0c1bafd75473f3ddf7dc191471f27496b</u>	+ 1 m rewards	✓
18	2024-01-21 17:07:39	<u>0xcf8d45442503e30ebcdbcfab4fb9e5e595b440d75b695dd7765b4fddc51ca405</u>	+ 1 m rewards	✓
19	2024-01-21 12:19:07	<u>0xff6bbf012a1bea06daaec3a6342c5d9ef99f6cab13bc5282a676635fc78cdad1</u>	+ 1 m rewards	✓
20	2024-01-19 18:35:52	<u>0xd148e156c61f877705443f67ca9a5fb71163088eb28313f35b451f8ba4059e37</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 00:44:34	<u>0xa346fede77e2dbeb9530047d2e6a6c1e83abfcd3d7c12f89fa3e2db530b88c5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 16:20:02	<u>0x2c6916eed9790aa645f6fa5c0415016e0f8340a3103df388b03284c3ad468fa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-26 02:15:18	<u>0x177afab4a26a0c55e7018cf4698ace2f5e3a70a293aa775398f07450f8c25e0c</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-24 17:41:27	<u>0x30b5e4a4f9e7dc91474142537c04faadc4ff3f929dcb466971b07450350c792b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-24 10:59:04	<u>0x1094e658952eb35d86f6fc614b1f35ee15cf0737c9aba2066d1f0e385100f706</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-24 10:56:28	<u>0xdd5e056c121b23b0f84f2561e06bf5231e75457411ad436607941ab0b9dc503e</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-23 03:06:14	<u>0x39a2dee7b2741742166579b173c8360fbfe810cfa0b40c66980993ef728a786c</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-19 09:00:21	<u>0xf67463f2bc521f3637a569f20a06f095cea46710bf4d3daaf45f6472fe4eed24</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-19 08:59:47	<u>0x90fc744e9121b2a3ee605761edce5eb062da7adb9a6e50e545a843a946cc68cd</u>	+ 1 1000usdc.org	✓
31	2023-12-19 08:59:47	<u>0x2d5d8d8de1bd90e11373837d8966a1409b38e7d5ecfa0492994e9e78ec19caaf</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-19 08:59:27	<u>0xf2bd8ae715bec8475ca6623bfabd5756a143aa58ec54c45095b1a38e3fb049bd</u>	+ 1 2000usdt.icu	✓
33	2023-12-19 08:54:17	<u>0xbd65f1bc12f2185d624d16344b668ee047f46e290fabbb8115400e5e5c4804ec7</u>	+ 1 Reward at dydx.win	✓
34	2023-12-02 15:38:47	<u>0xaf9fa502ef7e7311034f150326b8684e3bbb10f11e8bcae128fd35dd6515703d</u>	+ 1 1000usdc.org	✓
35	2023-12-02 15:35:27	<u>0xfea2490b3179f8c8281acb5d7b1ddc7751fcec17f9bbb8ba99b4dc6365a1619e</u>	+ 1 2000usdt.net	✓
36	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-28 10:43:16	<u>0x23e431c59ab44119a175edbc1fa59c8ff553c384638c46d2a69f3766f8c34971</u>	+ 1 com	✓
38	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 17:43:33	<u>0x6eae58004a134992e88fd46b75a51744816079dc2ea41355f36b89ebb2b1fc0</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfa07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 21:08:11	<u>0x6a9ad548f7d4a5d50026e1aef40f20585f8a79c13c244c1ffb1176a8da998b21</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
47	2023-09-13 02:00:57	<u>0x70fbcc335d6be7691e3a807f90112942a9ae4ede8a1bc0435a41b1979e696111</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 02:08:16	<u>0xac5ebbde7c45f1dafe43469f82eb1d01d5a238d321d541c5ceead897b7bf7b88</u>	+ 1 NFT Voucher	✓
49	2023-09-12 01:39:52	<u>0x052229bfca7fa99b1aa5e32fb109693578dfb06f6eb4e370ec449f99453e44cd</u>	+ 1 NFT Voucher	✓
50	2023-09-10 10:44:31	<u>0x571f0f99ad951dba01c60d1ae81e7acf2a0e3a0bfd6f7a4998bc873c494fad8f</u>	+ 1 NFT Voucher	✓
51	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
52	2023-09-01 07:11:21	<u>0x076e0cef987861177466aecc93ec0786a721e26447f5bcf96d30715acd776346</u>	+ 1 Weekly Giveaways	✓
53	2023-08-17 08:12:39	<u>0xebbb5854656cb2f0fa7e2308dcfde5a7931ee7b39aa6c54efafca9355d61f4bc</u>	+ 1 drop-reward.xyz	✓
54	2023-08-15 09:03:23	<u>0xc16f435d0b4426957f3ff2073a750890cffe241b365e184a261196f206ac6adb</u>	+ 1 NFTVoucher	✓
55	2023-08-14 15:05:30	<u>0x970c13ad39e0031c9cc1087bdd3fab60912ca55dc1f53d3929dfe5080b185eba</u>	+ 1 drops-reward.xyz	✓
56	2023-08-02 15:06:59	<u>0x66b247dd90735b2b18f51ea229990624189417c1773f7830e3356f03bf579419</u>	+ 1 AVALANCE NETWORK	✓

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