

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x560cd6647173b2827765cac858782f21d5830588</u>
TOTAL RECEIVED	5.559899364813203348 MATIC
	2.12 USD
TOTAL SEND	2.027201319543365798 MATIC
	0.77 USD

Token	Balance
MATIC	3.532698045269837994 MATIC
	1.35 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
MATICSWAP	14,500.000000000000000000 ercel.app
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT ð;LÐ·lÐœâ-·airUSDT.net

* USD values displayed at the time of transaction

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim
Galaxy OAT	1 OAT
Polyhedra 2024	1 Polyhedra 2024
Guild Credential	1 GUILD
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER
☐	N/A Visit usdtevent.co to claim nft
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
2,000 USDT Reward	N/A rop.net
	N/A ?
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A rop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:39:44	<u>0x5c229be132f677b6f3d8</u> <u>d5df8cc2e91f96ff885364</u> <u>e314fbef54c18ecef34481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 04:39:44	<u>0x5c229be132f677b6f3d8d5df8cc2e91f96ff885364e314fbef54c18ecef34481</u>	- 0.0023899200000000 00 MATIC 0.00 USD	✓
3	2024-02-18 04:39:44	<u>0x5c229be132f677b6f3d8d5df8cc2e91f96ff885364e314fbef54c18ecef34481</u>	- 0.0009301367223915 52 MATIC 0.00 USD	✓
4	2023-10-31 07:40:54	<u>0x26bf62091724673261d09a27d9da76d885e54ba09704323ebc0ef5b293f3c093</u>	- 2.0000000000000000 00 MATIC 1.28 USD	✓
5	2023-10-31 07:40:54	<u>0x26bf62091724673261d09a27d9da76d885e54ba09704323ebc0ef5b293f3c093</u>	- 0.0108695100000000 01 MATIC 0.00 USD	✓
6	2023-10-31 07:40:54	<u>0x26bf62091724673261d09a27d9da76d885e54ba09704323ebc0ef5b293f3c093</u>	- 0.0130117528209743 73 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:16:45	<u>0x9209efdd63bb660be482569a75a8c6ca8b0c6ba9e2ec66ee557268600a78444c</u>	+ 5.5598993648132033 48 MATIC 3.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:20:16	<u>0x64dff52979de3171eb18ba4115690882059627c93a8b9f393631fd0ecea8b5f6</u>	+ 14,500.0000000000 0000000 erce1.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 01:35:06	<u>0x07da9a684e3a0be9804d88b18466c84abd398a50254f50469544d5b483d80fb6</u>	+ 1.0000000000000000 00 e	✓
3	2024-04-26 23:10:49	<u>0x244f491a2815a3092d1be7ece4a91a94d618f74ee90bf11b92473df1bb94bc3e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-14 21:40:08	<u>0xe80be26e306b14d947ff870d6a2d52f7f88f81155b95b809063eb8bd2fa9cb7e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 02:21:40	<u>0x1de038a908d4d9fd0d369b53be958cde99a6db478c9c355c91c5bee9fea4a50e</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
6	2024-02-11 03:33:07	<u>0x68d94b1e496f8881edd1e79424650478c837751a97af7dce195d526c1a1465be</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
7	2024-02-11 03:30:19	<u>0xe917f35a2c6b70eb88fe11c0e73bd470771229f374d8b151fd170f2737bde9af</u>	+ 1 rds	✓
8	2024-02-05 04:31:23	<u>0x88ae9b9f334e40506b1768d3d37cfc1f141afc14e71538bbb4174cd4aa0d0925</u>	+ 1 rewards	✓
9	2024-02-02 17:39:08	<u>0xfb002ac5a705996ef4291632bfe3f7e489437ba0b56e9ae267335b015f319071</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-01 01:54:37	<u>0x7e37136c260461e123feace53a5d2fcf8d1425f73d691c047f3497c732409377</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 01:54:27	<u>0xbd93257fc1133062e4c621f6332d19c537634a6f83a42ce8c0db77fdf99a6a95</u>	+ 1 rewards	✓
12	2024-01-31 12:05:42	<u>0x1eb8111b656679a0fbb2e036fb2d3cb4de2701d95a</u> <u>aaaab35e50d5473608fb14</u>	+ 1.0000000000000000 00 pradar.space)	✓
13	2024-01-31 07:55:11	<u>0xb6ff686b99b2c251a80cde608fb8373b9037752ea395da79b5ccd47729b19c76</u>	+ 1 rewards	✓
14	2024-01-29 22:53:12	<u>0x57afb0c314e293ba3cc0712974b5b9e72c6e5976f0559363a266ec9dd846ce0c</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-26 04:29:26	<u>0xaf345b44e6d5cc5310d0c888c860a654c713c9d9a6ba44d9d235f3fbbed84f79</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-15 02:04:33	<u>0x1e81c1c142931ac8002e37df66a74baecd4041d0de18451a5f5e89d79c3eca3a</u>	+ 1 rewards	✓
17	2023-11-01 08:09:43	<u>0x25327d4cf0e11c84580b546e0801b2aae97743aaa8b7e9fdfa6de956ff51e625</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-30 10:17:44	<u>0xdae18ae284ecfb5d21a2d4378b916e4d03d696c0bba92d90da2422da86250862</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 13:38:16	<u>0x0ef5d8ca091755396b2d6d3883f19224174829e187d9794414966f116e056b9d</u>	+ 1 OAT	✓
2	2024-02-18 04:39:44	<u>0x5c229be132f677b6f3d8d5df8cc2e91f96ff885364e314fbef54c18ecef34481</u>	+ 1 Polyhedra 2024	✓
3	2023-10-31 07:40:54	<u>0x26bf62091724673261d09a27d9da76d885e54ba09704323ebc0ef5b293f3c093</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:07:23	<u>0x9724da2cf14f7e7166405771d9c197f3b0a4c1bf03898be835568fd01025262b</u>	+ 1 šŸŽ•	✓
2	2024-08-29 05:13:22	<u>0x70eb84f7c3fa212f5182ff2dddad578df910dc9e65ab633b4735f5ce50914c19</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-06-29 23:53:23	<u>0x9dbb44662c4aceb0f8ba96c2db1124ddbcd3e0ab6e96565f40bd9364cbc1ee21</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
4	2024-06-23 06:19:47	<u>0x7943de8300d1578a8a4defab953e40cd13dc7721f8e15909e1405e42e7ce50c2</u>	+ 1 ?	✓
5	2024-06-23 06:19:29	<u>0x670e2b4322509bf35ea5a25f7e38593094ec9c30e56717bc47239970d7944565</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 19:47:27	<u>0x957048f1c2f985139fa4596ecc8d5fbe6749155856e6ea4f120c4058c1f72589</u>	+ 1 com	✓
7	2024-04-26 23:03:05	<u>0x7b543c9abdbb9a6a3b4a67a215c2a2804433273d913de9ffd5e0e2dda3540bdd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-03-14 03:18:44	<u>0xe43de250ba1102fa99886c963c0918934bb72d0f35cd01f1b7a5dc326a41809e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-25 05:37:13	<u>0xf963dece96ceb3051a76cb6163bfac681ae71e074410d9a2a716074827eed97</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 01:18:06	<u>0xeca42fe511807b399445fcf29e56f8cfc4655a45f0f22d689c94a9912ee1da4a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-08 02:44:27	<u>0xcabb76a14193ab0e27e44b75f0010aac67d5e717bc92a67572414d22d2582c6c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-06 03:31:12	<u>0xa12938bb3bd12acb7bd69bad5f323b3e5b07a08236363cf2e046f9461ea53ad3</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2024-02-05 12:37:20	<u>0x14adfc83ffa4e466e547a051221dcd0be40c09c74da5bb1f6b6ed65e769d811c</u>	+ 1 3000usdt.xyz	✓
14	2024-02-04 00:15:51	<u>0x1aed510838cfcd48ce4fc84315f7bcaa72799a115777388c95024620c7204fba</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 22:08:34	<u>0x88653942e27c8fd26d0e177d43866031b4180d3d339d64c6614706e7fcebc4c8</u>	+ 1 2000usdc.net	✓
16	2024-02-03 20:15:13	<u>0xb59594f6d7562297e9920d32288323f3694b8a694e8fa44900a8788c346c0117</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-01-30 19:06:14	<u>0x0fa7c98cb4c37e62d7c9d124afa615257f544aa34a0a59b180aeef6ef2382875</u>	+ 1 5eth.net	✓
18	2024-01-30 04:33:45	<u>0xb5b8b6c31de0d44baa0cedd1c1fe0ea89c227a148c2934190bddcafafaf7aa5a</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-30 03:40:36	<u>0xde0219abfacf4222162f1cccfa9fe17c208cda4071ba15bd56657234b6fe1c42</u>	+ 1 layeralt.com	✓
20	2024-01-26 10:25:45	<u>0x4b0956da75d311fad1d58457eba4a11b76ffca1e9c160840fe8471d60986d43d</u>	+ 1 2000usdc.org	✓
21	2024-01-26 10:19:04	<u>0x0a72dbb7e369ff2f3fbb755041927372668031131e2fe4fd9124c2cedd66bfe9</u>	+ 1 5000usdt.com	✓
22	2024-01-26 05:06:13	<u>0x6c616c0b7c77a263f8c259ae5adb8cb7815a906397097f2fbbf9641f52c96a64</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-17 03:59:09	<u>0x0e378592023de1a435ae16677400a114a0519f10e5ccac7ab8e7ba98da586eeb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 03:55:37	<u>0x829b1475694889be13360c69fdcae3a5a633dcc99f6404a839313f0ab13b3cde</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-12 02:35:23	<u>0xb481991d2df18f4d9ad076dff9bd5144ab8a1e45392f83ac10c51a8b94108575</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-10 15:41:59	<u>0x808aaa3566a6e6692c2c0712ab6bbf03baad5311cd71e08d75cf596ae572fd83</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 13:08:43	<u>0x316a67164cdde788b9218d785e3d4b28ce93160f26d20b1ba79a70c0d007d0f2</u>	+ 1 3000usdt.net	✓
28	2024-01-08 12:56:09	<u>0xaf61804f6a507e4a159ece0ce4bcb0f812e3217773008c3f8ec4465af6c99333</u>	+ 1 2000usdc.org	✓
29	2023-10-31 07:41:04	<u>0x1483ed6a54045227ba68ec09bb864c1da8cd9caae72ec92a4bd336ca075d459</u>	+ 1 rop.net	✓
30	2023-10-30 04:48:11	<u>0x528444abc6f9953e7b5702a9baa30ac778b04bdd9b421cf91ed0834637fdc549</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-30 04:47:49	<u>0x4aaf2f2d134455fbaac453f8dce967e577e7e90a707ba24312d50d0757869ee1</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 04:47:27	<u>0xbc08690b0ab3053aed2b65d4288a38bdc53c67183bf09f1effa02f30f34056e6</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-30 04:47:21	<u>0xec750a0b5d5b8cf69edd5a5a0593606a94b1adf05c05cc1297e6bab86c770d5a</u>	+ 1 Voucher	✓
34	2023-10-30 04:47:15	<u>0x96d12c7f3a5feb63cdb7a57c3059b4ffc3af2709861bfa28635bc46fe261ea7</u>	+ 1 Voucher	✓
35	2023-10-30 04:47:11	<u>0x33e041f5d522203fb6a9cc3ad87cb17fe255bd36bc87d9c346da3dbe0754e477</u>	+ 1 2000usdt.xyz	✓
36	2023-10-03 19:14:35	<u>0x84cd892428abcfcc761aeb22789f18684a3c39b7e002a42d7d33b4c2a4a2be10</u>	+ 1 NFT Giveaway	✓
37	2023-10-02 11:04:50	<u>0x1b6582cb6f9414bf5cea961c6c71df613129d6a59873006567c2cfab85c49adc</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 11:04:40	<u>0xefc4272390c9a0aaaff1750ef1894f040a3030380aabf8257aa190622e233686</u>	+ 1 NFT Airdrop	✓
39	2023-10-02 09:49:47	<u>0x3dc7384b4ac07fb8ca5a812693443f21a928793b579d94aaafc0739b8fea76a9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-29 06:18:04	<u>0xdefaa8bcdaba6db685940fdfc85b3887b697b6c109504282022a36a0ed6bf8b8</u>	+ 1 ards.org	✓
41	2023-09-29 06:18:02	<u>0x9f3197fc05d4b33938f835d253a69f10abe88bb6102f9c779a8bc81364210184</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 09:22:45	<u>0x0fb5d756d02de34440239c07f49b5fcc389b46849ff1639b84c4e12f57b58cb4</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 09:22:43	<u>0xbe6ca52b7ddd6b86c394d5ed7076cc505b3a42b545df0f3ff9acd387cefa389c</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 09:21:17	<u>0x949aaa296e7f831d46993977cfbb7ddbcee167cc7098ab15bd3246a70ac5ce5b</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 09:07:57	<u>0xa16b01906c076ad0a219b49c654b671c67da3dfb9b0a01ac54469223c55ee4f9</u>	+ 1 NFT VOUCHER	✓
46	2023-09-05 20:10:32	<u>0x51b349a2d6a83652c7287dc3ee5d49af240e17750db5ed1512dfad68383eb6e3</u>	+ 1 NFT VOUCHER	✓
47	2023-09-04 14:54:36	<u>0xb38335921d35fab04e7a93e0696b1b824c0a5f3349af4f075c66532e288d466a</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 14:54:18	<u>0xcb6ecc9436254e2fe89f31cb946ac878756ad3598337ddcafb9729ed7fc04bc6</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 14:49:08	<u>0xeeeb6f5221d6326cce2dd3963fb7e30d3acb1a7b34d6cc87a439c79f47ed45eb</u>	+ 1 NFT Voucher	✓
50	2023-09-04 14:09:58	<u>0xf91c5edd174333b47abf698dceae868fe922a8235cd7f61bdc6b9f28363e7e50</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 02:51:06	<u>0x75f24dc393e8f434d71c04ba18f33535c3f33af1120a5d3b54710b767fd4c066</u>	+ 1 Weekly Giveaways	✓
52	2023-08-26 03:18:10	<u>0x3f2a278e1931721bd4451366659c7b36fa3c731ec966b971ca05286941c5644a</u>	+ 1 NFTVoucher	✓
53	2023-08-25 09:39:27	<u>0x0ecddfce5a888b3f27a97e2dbd8f1e84446f20ccb0400da10ce2ab5177f51299</u>	+ 1 drop-coins.xyz	✓
54	2023-08-24 09:51:22	<u>0x5dde8c2bee675edf512df334c51fb8afd42a994bfb0646ef0fc6874fdb1790bf</u>	+ 1 drop-coins.xyz	✓
55	2023-08-11 20:48:01	<u>0x8d088b6ffb1042fca0b54453e8766a4aa9a8ddb594e5a04561bfd47cbd6709d6</u>	+ 1 Lido DAO	✓
56	2023-08-07 03:31:15	<u>0x1826334d49e9ba090612baf4c93e989b11b0a2d82a458bbd981fc0ea7b2b1dfd</u>	+ 1 Voucher	✓
57	2023-08-02 17:02:45	<u>0xaaa84c038240af4d18a6c15e0aba89fa0e1f9b8bd9b90835d8813d9a56c64aa6</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-01 11:31:57	<u>0x43027999d9f8c3d3b5bcabe2f744b8cf8b4991015d712987dd43425ebd9af133</u>	+ 1 APE COIN	✓
59	2023-07-25 07:44:06	<u>0x368d9ea8121beeceda206f207398fec54ad01710047d39ad498c7aca2e216bdf</u>	+ 1 APE COIN	✓

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