

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5970dcae6655140ceb8a711edc58bb99b032e197</u>
TOTAL RECEIVED	474.970953545440067955 MATIC
	199.01 USD
TOTAL SEND	472.122388633167133776 MATIC
	197.81 USD

Token	Balance
MATIC	2.848564912272947947 MATIC
	1.19 USD
foxytoken	14,500.000000000000000000 Z0Z
droppradar.site stETH Airdrop	1.0000000000000000000000 adar.site)
eth-voucher.site)	1.0000000000000000000000 teth-voucher.site
MANTA	10,000 GET pacificdrop.org
Acces Liquid-ether.com	27,227 rewards
Param	10,000 W
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Base	1,700.000000000000000000 -bridge.xyz/

Token	Balance
Acces Liquid-ether.com	0 rewards
DROP)	32.000000000000000000) to claim
šŸŽ•	N/A šŸŽ•
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
(airdrop-polygon.xyz) com	N/A REWARDS (airdrop-polygon.xyz) N/A com
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 19:10:54	<u>0xa762db1d0e6fbacc6a81</u> <u>1e2cb25386e3b09e7bb935</u> <u>1e9337fabdc799e0033d84</u>	- 213.35099696425859 8609 MATIC  162.10 USD	✓
2	2024-01-19 19:10:54	<u>0xa762db1d0e6fbacc6a81</u> <u>1e2cb25386e3b09e7bb935</u> <u>1e9337fabdc799e0033d84</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-19 19:10:54	<u>0xa762db1d0e6fbacc6a81</u> <u>1e2cb25386e3b09e7bb935</u> <u>1e9337fabdc799e0033d84</u>	- 0.0007420877270520 00 MATIC  0.00 USD	✓
4	2024-01-19 18:30:08	<u>0x05d2bcbb8342ebe9b695</u> <u>101961454378465f878998</u> <u>64ce8c213a3606f32561be</u>	+ 193.12869231999999 8972 MATIC  146.73 USD	✓
5	2024-01-13 00:40:42	<u>0x72a89f77444d65caa06d</u> <u>2dd29d85f6de18629d2395</u> <u>4c1ecbbc9bde53361b933d</u>	+ 8.5772652096568009 48 MATIC  7.35 USD	✓
6	2024-01-05 16:56:32	<u>0x2b80dd54e144fc72029e</u> <u>923925da40bb53c34aa5f7</u> <u>12086bc9eefd0dfb2c174b</u>	+ 11.646261385783262 199 MATIC  9.72 USD	✓
7	2023-12-18 20:13:30	<u>0x0a5ea4c9c34ed1f4c17e</u> <u>9cbef6846c78009e0a0f8a</u> <u>f087270661df2a2abb0307</u>	- 258.76873462999998 3099 MATIC  203.52 USD	✓
8	2023-12-18 20:13:30	<u>0x0a5ea4c9c34ed1f4c17e</u> <u>9cbef6846c78009e0a0f8a</u> <u>f087270661df2a2abb0307</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2023-12-18 20:13:30	<u>0x0a5ea4c9c34ed1f4c17e</u> <u>9cbef6846c78009e0a0f8a</u> <u>f087270661df2a2abb0307</u>	- 0.0005289511814580 00 MATIC  0.00 USD	✓
10	2023-12-18 19:38:10	<u>0x85ede691ff8e77817ed3</u> <u>7468b3c12eb4615d789423</u> <u>13a2412323dfa115e3ef2d</u>	+ 261.61873463000000 5836 MATIC  205.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:42:13	<u>0x671fc89a6b80cc9e199765bd126887c2b6cb8ecf87ebcc3e71667333d1ae06d4</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-06 22:59:18	<u>0x34f0c73eb67d6224a548d253652092b47db98e3213c3fdb29f8091667eb555</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-08-07 21:33:54	<u>0xa0a01b8fe529cfd7684f38daf3ce57a7df57d24d292006b0bcf976b5fc797fca</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-03 20:31:32	<u>0xae8c4d57cc9a959d926e3a2d9d0b089c79499483ced11c3bc98aced2eaa18d16</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-07-22 17:15:46	<u>0x755519d3dd7b3aa2633d59fdde65a495a3a134d2b131e443d7535ca152e9a460</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-05-28 11:57:21	<u>0xc062ad39756d4e3d9d6dd863ead7fe4bbbc94fb8a2144e183ab918dfe29f7ac8b</u>	+ 500.07400000000001 2278 .world/	✓
7	2024-05-12 01:33:14	<u>0xffc419430493440d95837e1eb4b89f1d4843c7696db8285ad406d46a50e38288</u>	+ 1.0000000000000000 00 e	✓
8	2024-04-14 01:28:58	<u>0xc44c6d4012e335896102dd439ae18a2f8d09d475b6820896d335c86f750ef2ec</u>	+ 150 W	✓
9	2024-03-17 21:26:50	<u>0x2b011d842c9f42e40e0097121e7f6dee6da8da22d991b4447cc1d7d8ad85cffc</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 01:08:24	<u>0x084100e087df46d678a8c581d063f8d65253c40427d64b661706a8f033fed3e4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-17 00:35:22	<u>0x8552ed1947f8399a6896cc1f7c5a2bb707aa94846033e53746a673c8a25de197</u>	+ 500 op Code	✓
12	2024-02-07 09:48:53	<u>0x58081819b4d0cf153ff6075cbb8e74f142f30a9c03080886473fda497b1ada6f</u>	+ 1 RDS	✓
13	2024-02-02 19:18:49	<u>0xc9555d8e66941df564227ce3664d7ae4ea26e95b4bb989792b5058ebc88fb848</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 18:07:44	<u>0xf227a750dfe788b815f4a62e77cbebbf7cd5e0a34fec96e6e09272ecda6c0e93</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 19:18:08	<u>0xbc3b9b591af1ef5178744245a66dd3388a96261467cd7c9b1dfe0e7239be6421</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-30 07:38:44	<u>0xe9c790f11c4a800828f2ea76f7fef1f600bec655d9599c99d5949a37811a2e66</u>	+ 6,269.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
17	2024-01-29 22:44:43	<u>0x4cdbbd71f1ad593a0add337ca976d13d2172517bd80b037876fa2da77275d8aa</u>	+ 32.0000000000000000 000) to claim	✓
18	2024-01-22 20:30:19	<u>0x2c54597e87c4df01a8f845b5a900cb75d123ba7db3962ae8eaaa8b256617153f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 11:07:33	<u>0x431df5f121ee7ae836079772e307116fb6d74b2cdd18ea42d7f44c3a2d8386e2</u>	+ 1 rewards	✓
20	2023-12-19 08:09:20	<u>0x45bd8402e02d3395bb0e381d14ea0ce27ec2418fee1d64f032a78ffd48b6bbd3</u>	+ 142.00000000000000000000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:55:28	<u>0x667f821681c386948739e338f26ceb69600ce291578fdbbbec9691879e1d315b</u>	+ 1 aim rewards!	✓
2	2024-08-03 17:17:06	<u>0x5dbfdd02c4f5f594383b94c55a57e9660aa7331e4034aa9f3aadfecc274e4125</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-07-29 10:16:49	<u>0xb5ad2bf3102b611ede6c163a1b6ecbd2f656ac343c8dad61b6383befd1c75f77</u>	+ 1 mybox	✓
4	2024-07-29 10:16:33	<u>0x8d0cf515b31fd2aa7183eccfc49441d583b29f35ad3cf33e310f1b7a85aba2d2</u>	+ 1 \$FOXY	✓
5	2024-07-29 08:16:12	<u>0xd269ab83988ffa3b2ce16a1293f27f9e7785a061c79fac2ba3b81c9e9bd1657a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 08:14:38	<u>0xb8d16b0abf64bdaa473cd9f63b1ce679ab6775c737b1af3da7f68cf4cd021928</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 06:28:13	<u>0xc5e09e2d356e2cfe277f9df3c0cb1ddf77486a2de525ec33ed97935432e883ea</u>	+ 1 Ether Airdrop	✓
8	2024-07-22 17:16:16	<u>0x76c6d15c16d1a074b2e8cceb8976f29dd29ad25ada7977edefe9c251afe4fff</u>	+ 1 ðŸŽ•	✓
9	2024-07-22 17:16:12	<u>0xb530a7437cee4b14c4871f2528a75ca28ba038b6ebc2f1c52e59999985659d5b</u>	+ 1 at]	✓
10	2024-07-22 17:15:38	<u>0x01a2b26be750dcfaaf7d00ad6519fa3ca836481f8719b28acb1e5c3c57e1769f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-06-28 08:31:15	<u>0x02144bed1839e65c4942c32df723795b6c4afc5b0a902765ca585b9f7fd3c3ff</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-28 08:30:39	<u>0x730594d1a5ccc843edb220ebdedb6f233862982ae23eae0f242d0fddee13c15e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-05-30 20:05:59	<u>0x380d93bc2cc869015a1647d3e66b8b98ca64e3c27716dc0196d54c5da257efc6</u>	+ 1 e]	✓
14	2024-05-29 08:56:14	<u>0x261dceb835f3385e74e6085f502b8c059a6682d97df18f0c223f85acef5ba805</u>	+ 1 crone	✓
15	2024-04-28 17:55:50	<u>0x21a78f23f55d031aa14b0e5fb260c63cafcad60aab50908d74944c9c539037f5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 17:55:10	<u>0xea49a39611866c0959c93cd6746f526f73d9b47a5d98dc4f76fd7727a38884f4</u>	+ 1 com	✓
17	2024-04-28 17:54:06	<u>0x0ce407b96a77f786415d6c82120e5160a52b7f7f368a0046933d1ca455e0118b</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-12 23:10:10	<u>0xd194d5192d0b8a9dc49e3eb5a850424cb1ee6b8c734d633cbfc2199f6dd7d02b</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 01:53:40	<u>0xbf7a8f5537dd040617a6bb5bceec9cd1d7285d96b9a34e4d57c46dbda66d9b79</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 01:53:28	<u>0xa2dead2f31821363296f9a03d2c6ab85438a6f7a513ce071746507d22d1725b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-26 11:24:10	<u>0x820fd21d220ec379328f37c53ae4f34e51e09865d01925e985366ea884b11e2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-26 11:23:26	<u>0xc069f56ecf4dfbff1f9eb3a35a13d87c23e82a6ecc1a80a1fa11053f2fc83f9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-16 23:58:12	<u>0xc9adf071f701e0071c753a60d0b59166321ce2a6cc12e6497eef170e7b99ab40</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
24	2024-02-28 15:42:59	<u>0x6ffad25c43387a3817fcd431ab1504d28cd3cc91136857d9b0c6ad614e4d66d</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 22:01:29	<u>0xe6e1b7c3f26232fce30f185779343d3c4d7e9113b22520087ea3da66a9e393fd</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-09 22:01:29	<u>0x824ad10684b137ef3ff147e87ac05023e3ed50b5d2131a1e3e8eccd6ea572e21</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-02-02 03:14:00	<u>0xe7e5585d3980489b2a020d5b9f753cd0bc0175dee0612930bbcd5acca561f7dd</u>	+ 1 Reward at ether.casa	✓
28	2024-01-30 15:22:01	<u>0x976502726dd6c59973c39057d41317df5ede76ef1b86d3b23b33ee1539352591</u>	+ 1 2000usdc.org	✓
29	2024-01-29 21:33:12	<u>0xbf356ec1bc4226ed9b02cdbc2825b0935413d399fe6dee910afe75953a7c9382</u>	+ 1 5000usdt.com	✓
30	2024-01-29 18:44:02	<u>0x219579b21c7ecfd513482b2b48b37641b8af5e261a7ebad03a52ecd4787163b9</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-17 02:32:06	<u>0x72e90fd8e800814a7f4f03c3b8a64a0c547711c892b7d7745b646a4cc5158233</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-12 11:53:50	<u>0x95fd8971b1ce0663ca32b329a48c5c54df93f300cf66bb633ebcd14e6e25b25e</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 11:52:02	<u>0x4a62df34401ae14c5df4d7e02fe17f7a868aafd9b594efbdda8f9be8c1de65dc</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-12 11:33:00	<u>0x0c7069d699a441f63cb9316a3c0116bac9ae94c1b4161673e2ec223991dd42c6</u>	+ 1 Reward at usdcmint.com	✓
35	2024-01-08 05:07:59	<u>0x8a30f760d4d9765cecd43af1fd8a01deaf6a8c6019879b1d210863d512ffd194</u>	+ 1 3000usdt.net	✓
36	2024-01-08 04:38:43	<u>0x57fa6ac610ae883abe2cfab9fccbb95a883f1190a520049f24318ef602d59dde</u>	+ 1 2000usdc.org	✓
37	2024-01-08 03:05:58	<u>0xa8bf01f5f726cdbcea766b5632a5572c8b117d96c4e5cf60087fd055447681a6</u>	+ 1 ether.xyz	✓
38	2023-12-28 06:35:46	<u>0x9402174b3dd34e60a64ad8046e8134fe54dc5baa41ebfa392a92ef2a34cfa9d2</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-18 22:32:50	<u>0xcc9bcb41d4afdc21aedffbaaf077d39a90c8b3d2fd1f87fe4a83f8fd8972969e</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 19:48:38	<u>0x0444689f5cded40f85976b59a70a1a019d7fd164902abf05a346fc8eb646005e</u>	+ 1 s.xyz	✓
41	2023-12-18 14:54:17	<u>0x86ae0c5b2841744246abc8b79c9dc0b9bebd32b34f620b9d478c64144e61ed14</u>	+ 1 s.xyz	✓
42	2023-12-18 09:09:18	<u>0xeb1c5f7a9287fceb4f6590bc3fa47e9eb1def9e1a1d02b7504a2e97edd57d667</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-18 09:03:29	<u>0xf62b8ea08ba7411dda1389b3f89bfc3f39f3e822c9a48d21f4451fa768fba11c</u>	+ 1 2000usdt.icu	✓
44	2023-12-15 18:35:34	<u>0x4fcb357a7db3010ae0a3472b2265981f0c303072789017f03f7b4846c2693a7a</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-12 22:04:08	<u>0xefdb9f734475be0b8038a8d941b9b55c7f40d0779816e3b5a08902d35ec687ba</u>	+ 1 org	✓
46	2023-12-04 17:04:31	<u>0x428eb70774128112aa4ae8a48affe09abed78c3a2711355a0478fdabfd465fb8</u>	+ 1 2000usdt.net	✓
47	2023-12-04 17:04:23	<u>0x2d07c5df459cb7dda0ab6dbb134adb3c1288692612bf6275eb8f2d7fb14762b9</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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