

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a47eecb9d21c23a086281539c77708c418b3060</u>
TOTAL RECEIVED	8.420642203534020709 MATIC
	3.56 USD
TOTAL SEND	8.420642203534020709 MATIC
	3.56 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LRETH.COM	0.640000000000000013 lrETH
! AERO	2,985 Claim Airdrop ( aerodrome.uno )
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
#HEXPool.net	181,950.649999999994179234 wHEX
OriginEther	1 kether.org
Pandra: PixelProwler	1 Pandra: PixelProwler
LayerZero Airdrop	1 LayerZero BONUS

Token	Balance
''	N/A Reward at BoneWin.com
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A s.org
\$1000 Rewards	N/A usd-reward.com
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100 REWARD	N/A drop-coins.xyz
5000 USDC Voucher	N/A Weekly Giveaways



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:31:36	<u>0xcf0a56a868dbffcf721d</u> <u>1984306a502d87755dfca3</u> <u>ecee679f64d6c1adcbdc1f</u>	- 6.7204586792710188 09 MATIC  3.38 USD	✓
2	2024-07-12 14:31:36	<u>0xcf0a56a868dbffcf721d</u> <u>1984306a502d87755dfca3</u> <u>ecee679f64d6c1adcbdc1f</u>	- 0.0007015532345640 00 MATIC  0.00 USD	✓
3	2024-07-12 14:31:36	<u>0xcf0a56a868dbffcf721d</u> <u>1984306a502d87755dfca3</u> <u>ecee679f64d6c1adcbdc1f</u>	- 0.0013996781541120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 06:00:50	<u>0xa7142503e93a2ec69ec9 d78fccf24b443c958ffab4 08eb1ce15b01f3a751ecfe</u>	- 0.4489733563573910 51 MATIC  0.31 USD	✓
5	2024-04-27 06:00:50	<u>0xa7142503e93a2ec69ec9 d78fccf24b443c958ffab4 08eb1ce15b01f3a751ecfe</u>	- 0.0122693010000000 00 MATIC  0.00 USD	✓
6	2024-04-27 06:00:50	<u>0xa7142503e93a2ec69ec9 d78fccf24b443c958ffab4 08eb1ce15b01f3a751ecfe</u>	- 0.0138308324688703 47 MATIC  0.00 USD	✓
7	2024-04-27 06:00:10	<u>0x16d3eb5c8d1ccb187fe2 b452b1df3b922ff3676edf 1f25b9b9e9f99dfe6a423e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-27 06:00:10	<u>0x16d3eb5c8d1ccb187fe2 b452b1df3b922ff3676edf 1f25b9b9e9f99dfe6a423e</u>	- 0.0017645798160451 50 MATIC  0.00 USD	✓
9	2024-04-27 06:00:10	<u>0x16d3eb5c8d1ccb187fe2 b452b1df3b922ff3676edf 1f25b9b9e9f99dfe6a423e</u>	- 0.0019157666027845 80 MATIC  0.00 USD	✓
10	2023-09-08 19:03:58	<u>0x8978e13facddc315bf29 77e1a51d7ed8c075596509 57a11a5f101d4b452ed651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-08 19:03:58	<u>0x8978e13facddc315bf29 77e1a51d7ed8c075596509 57a11a5f101d4b452ed651</u>	- 0.0089058335284684 01 MATIC  0.00 USD	✓
12	2023-09-08 19:03:58	<u>0x8978e13facddc315bf29 77e1a51d7ed8c075596509 57a11a5f101d4b452ed651</u>	- 0.0076773500524884 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-23 20:13:19	<u>0x1eae8daba98311bbde14</u> <u>f63cf3aa1c5ceb3b7be65b</u> <u>814651e051cd4e52683cc2</u>	- 1.1582093379276225 95 MATIC  0.88 USD	✓
14	2023-07-23 20:13:19	<u>0x1eae8daba98311bbde14</u> <u>f63cf3aa1c5ceb3b7be65b</u> <u>814651e051cd4e52683cc2</u>	- 0.0156261563153725 12 MATIC  0.01 USD	✓
15	2023-07-23 20:13:19	<u>0x1eae8daba98311bbde14</u> <u>f63cf3aa1c5ceb3b7be65b</u> <u>814651e051cd4e52683cc2</u>	- 0.0215903481685199 16 MATIC  0.01 USD	✓
16	2023-07-23 20:12:56	<u>0x5e291e6ad2cec965ae89</u> <u>79d0de195c772c690678f2</u> <u>5013477cb051bd525e5aa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-23 20:12:56	<u>0x5e291e6ad2cec965ae89</u> <u>79d0de195c772c690678f2</u> <u>5013477cb051bd525e5aa1</u>	- 0.0036172895067821 22 MATIC  0.00 USD	✓
18	2023-07-23 20:12:56	<u>0x5e291e6ad2cec965ae89</u> <u>79d0de195c772c690678f2</u> <u>5013477cb051bd525e5aa1</u>	- 0.0037021411299809 34 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:13:04	<u>0xce0cf5ec6f62d2defe3b</u> <u>6334c2d0cc32e8c039ffab</u> <u>a631558c9ecaf975054d6a</u>	+ 4.1530761103417628 28 MATIC  2.78 USD	✓
2	2023-07-23 03:51:36	<u>0xc92e5e8e40bea5fadcc9</u> <u>7410077527c879d4a32615</u> <u>58804b23ca379c872ec3d6</u>	+ 4.2675660931922578 81 MATIC  3.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:32:08	<u>0x38b1b777d907f4e7b37d9a4ef8b6a036fee9d6e895bba82c83f4b15018924dbb</u>	+ 1 kether.org	✓
2	2024-07-10 22:18:34	<u>0xf722c540c7a2df9cd6f2d269602eddd8a0e08f50cdf793d5174d574e27b87a38</u>	+ 2,985 Claim Airdrop ( aerodrome.uno )	✓
3	2024-07-04 09:59:22	<u>0xa3429d2aeb4210a49669ba1c8087441f139829ee852493e048c8f1a19fef604b</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
4	2024-04-27 06:02:02	<u>0x3a74605758e7afb8cff869673bcd2b68de7755a1c84e5efe3cd69afd45e61416</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-27 06:00:50	<u>0xa7142503e93a2ec69ec9d78fccf24b443c958ffab408eb1ce15b01f3a751ecfe</u>	- 19.135631 USDC  19.13 USD	✓
6	2024-04-18 05:13:10	<u>0x7707ecec64f4ec81818a91cd4c9fe34f7e354e3952e8f636ce78fd0d9d280641</u>	+ 19.135631 USDC  19.13 USD	✓
7	2023-09-09 18:24:10	<u>0x1416da98c072d02fbf968e34a7f5f51cddf50601cbf7a5ba49a3087e3f265cc8</u>	+ 181,950.6499999999 94179234 WHEX	✓
8	2023-07-24 10:33:06	<u>0x98e5bdd9a0c5aa72d78e347f2955bb8e9d0789a99c53b1fe83e37d3e5eef4fb</u>	+ 0.6400000000000000 13 lrETH	✓
9	2023-07-23 20:13:19	<u>0x1eae8daba98311bbde14f63cf3aa1c5ceb3b7be65b814651e051cd4e52683cc2</u>	- 6.074706 USDC  6.07 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-23 03:50:02	<u>0x32abbde68dae718726a11c4afcd65f648bfe29b1082736a80f002dbbd1a0e5f0</u>	+ 6.074706 USDC 6.07 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 19:03:58	<u>0x8978e13facddc315bf2977e1a51d7ed8c07559650957a11a5f101d4b452ed651</u>	+ 1 Pandra: PixelProwler	
2	2023-07-27 07:47:43	<u>0xebcb7e5481e21db68efab896730e8f08208d254f49dc976668de3d311daa627a</u>	+ 1 LayerZero BONUS	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:32:16	<u>0xf33d874d5dd4281348e9271bf5240c0fa40d8fff5da315dc489dcadfb44a5d4e</u>	+ 1 Airdrop at 10bnb.cfd	
2	2024-07-12 14:32:04	<u>0xe32ad2ab3081d9e5e67386b7e4046bef60beddda103c6125676778f6287a8aed</u>	+ 1 1ETH Reward at web3eth.lat	
3	2024-04-14 16:37:10	<u>0x3be2cd421ea285e739583cda6cada815559c7ce18bf1f8c1dd0e530a3fb769d3</u>	+ 1 Reward at [3eth.us]	
4	2024-04-06 20:55:47	<u>0x93cf51d6000d77307875c5cf18fc6709ddb5590e32ed182406917567b320bbef</u>	+ 1 5ETH Reward at [geteth.us]	

#	Date & time	Transaction Id	Amount	
5	2024-03-18 00:15:44	<u>0x84d68dce3c3d4576257d ae45e8d6e59cd91b051834 92f8876a3b6d643b5d0663</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-01-08 17:29:43	<u>0xef0a4cc2a70d298403a7 77ee48f67368bffb1f8f23 40a3bff1bca7536fbe68ea</u>	+ 1 ether.xyz	✓
7	2023-12-09 02:11:19	<u>0x8ac1bc5e3b1bfd9ae509 b3103b7d33893c87f9cbfc d6ed793192d378c3e6a789</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 01:08:45	<u>0xca969717b968e399f1d0 a616e7e245453037ca9dc8 c80abdd0e7acde542ddeed</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 14:38:24	<u>0x16aa8dede071af43826b 706d22269d6af616151347 40fb54d10d56b586ee32b7</u>	+ 1 yz	✓
10	2023-11-14 01:41:02	<u>0xd21ac0a4848cbc406910 54069e97caeec973640432 87efb0eb30691381ae1fac</u>	+ 1 t.xyz	✓
11	2023-11-09 21:10:10	<u>0x5ba586cb6f948fa73bc0 e751756d719ebb72cc4ebe e9185a8259d54ed379ab13</u>	+ 1 p1.org	✓
12	2023-11-03 00:16:57	<u>0x744bf1d2dc3c0fa4d141 04372032a9f0638a550a0b 4417f0549f299cbb6be6af</u>	+ 1 rewards	✓
13	2023-11-03 00:16:41	<u>0x66a6a09c989193e9d53b 3960a9616ebc1797d7e53d a5a7e5567f4c68ca666077</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-03 00:16:23	<u>0x34d14a9908238b1f628e72cbbc490c2807fa08a62d5e51adee05c9063e045e33</u>	+ 1 op.org	✓
15	2023-10-29 13:45:17	<u>0xfd79d0a2385dd1abd68e3b4145cfb9ffd780045c7e5e6aef487e44fb5cfd9b6e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-19 13:46:54	<u>0x1c2927e3f63e179e54f153988327dabd6f967db479539e2fb2965afcb659866b</u>	+ 1 s.org	✓
17	2023-10-14 11:43:19	<u>0xc65d16338be2372c4ae4793eebab71d0ff300997d2124ec2b721656104370642</u>	+ 1 claim-usd.com	✓
18	2023-10-07 08:56:57	<u>0x6bb01a3fae75a986d618b19687062dcaac0cd615e65a2ba51d23b2eea6aaeddf</u>	+ 1 Vouchers	✓
19	2023-10-07 08:56:49	<u>0x5c27e6186e94e6ecf3b906bf7992d13f515ba49b5f4602d88f17b97b4fc9b557</u>	+ 1 Vouchers	✓
20	2023-10-07 08:56:39	<u>0x98edfe6c50198f0c8e8837a7a05107f49880e555d6e64dfd5edb46755df06e07</u>	+ 1 usdtdrop.xyz	✓
21	2023-10-07 08:56:05	<u>0x6fa05958119c412f69ed1de2a3a52742e03eec3be4d831486182d5d16b2abdd7</u>	+ 1 rg	✓
22	2023-10-05 23:06:45	<u>0x6a7553a9b44df018e61b6132c55f47e61f74164a2c5958873d63a35e29d9b830</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
23	2023-09-28 22:43:52	<u>0x36cbf291133c97d01c2f db8aef15ac84fa18c63abe bcd4bfb84ea8fe047d8d32</u>	+ 1 usdt-rewards.site	✓
24	2023-09-28 22:43:04	<u>0xf8138241c967e618f27f d5a730fbd1396fc33ca971 51ca5fd6bf372f8320aadf</u>	+ 1 1000-usd.me	✓
25	2023-09-20 21:26:53	<u>0xd2facb2d2f56b900fb79 4a3e17f3284180e3d6823c aecff7b0deec50bbe1e9d4</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-17 20:32:53	<u>0xbd9b34850c69fdb63b7b 02ea8143f251beb7162f59 84082c6ffedaae7d8d4981</u>	+ 1 usd-reward.com	✓
27	2023-09-16 21:45:14	<u>0x8c9ea7f2641c67716a50 f296d337f9debbb149aa76 05165e38a04bb38c783abd</u>	+ 1 usdt-reward.com	✓
28	2023-09-15 22:02:14	<u>0x1ee05e9ac4f6b4feea5b b5f79a6ea37a120dfa8b8c d7851396113afd4dbbacab</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e682 11d041f9815fb49f33f520 eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 21:35:00	<u>0x19cf06795dc16db375ca e2b7b962a6dc309b58537f b4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 21:34:20	<u>0x10aa4b3c1bc3935eaf70 a08a4391b100da029dca51 6c2502234bd23aefb6c732</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 21:33:32	<u>0x87d1397e760be426165e5829d76d6367ac177e0f672df9b1bcc75d528ea166db</u>	+ 1 claim-usdt.com	✓
33	2023-09-08 19:04:46	<u>0x922a637434ed01dbe272061f3e514f7177055fc235b519042275e098bc6ea84c</u>	+ 1 Vouchers	✓
34	2023-08-30 19:43:01	<u>0xa3a3f40f9035d51368f1c5cb21ad00c8a4c1bc5b959541f5a32b4c4f3685da3f</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-30 19:36:25	<u>0xd8777274dc285986eea4d5b748580e51192608633ae76e2da18dd61fc9c1d8c9</u>	+ 1 Weekly Giveaways	✓
36	2023-08-30 19:36:17	<u>0x1e7b63c86c0ad910dd55a15ceb56f7536d7d5f46a75723a27f3d3805256018ff</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-30 03:11:22	<u>0xf3fff38945600338a25f0e79206497763eef0ff36a6d90deb6750743c95566f9</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 07:23:30	<u>0x9cade4a889b16b940df6f595b46c938387391530331ce1d3356fe62a2c20eae5</u>	+ 1 claim.circleweekly.net	✓
39	2023-08-26 20:21:55	<u>0x3915b74313943b61bbed2ddf09e600a54c805b9519c124e15a1470f283713a06</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 20:55:14	<u>0x97f1ed332423511c557aa12fbb69039d43b158363f964c45c27294d0a937bf81</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-25 12:29:20	<u>0xc0de11779018702d5bb3</u> <u>18897a75cfc79a1504de0f</u> <u>321bf47ac99c9cad319aa0</u>	+ 1 NFTVoucher	✓
42	2023-08-25 12:00:07	<u>0x5b744203d24351f89088</u> <u>54ec5352fb519e9b0be4e8</u> <u>54d536fa841d32710ea08b</u>	+ 1 drop-coins.xyz	✓
43	2023-08-17 08:39:01	<u>0x5b9186b8901665c17dc9</u> <u>374bd0f0c13b3a5b39d9ef</u> <u>92931d3d84d138760151a9</u>	+ 1 drop-reward.xyz	✓
44	2023-08-17 08:37:09	<u>0x8e8e24442ab791af02af</u> <u>0dbca8c4857efc72beda83</u> <u>a64eeb03fade23a24b9338</u>	+ 1 drop-reward.xyz	✓
45	2023-08-14 10:11:36	<u>0x9f26ded102b39ff5619d</u> <u>c8cd1451f3b538e4e4bfde</u> <u>cf768a6b4368548131d077</u>	+ 1 drops-reward.xyz	✓
46	2023-08-10 12:20:15	<u>0xb41b5d5d04a3743d6ffa</u> <u>3a960b6f88fee5da911da4</u> <u>ec8a7d0f19da5be7fcc0cf</u>	+ 1 NFTVoucher	✓
47	2023-08-10 04:52:12	<u>0x3febd6853a24a8b0cad1</u> <u>accb7c53ad60e26acd85b9</u> <u>aa32a7a56f517a97fc6e58</u>	+ 1 NFTVoucher	✓
48	2023-07-29 18:37:10	<u>0x1bfb542ef136f5559a75</u> <u>448f7a73383d99043a9672</u> <u>48ffabe3731d827af09c30</u>	+ 1 VOUCHER	✓

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