

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b027bebf56412b6685836bc007cffcf9a967435</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	7.47 USD
TOTAL SEND	19.998958766161429423 MATIC
	7.46 USD

Token	Balance
MATIC	0.001041233838571000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
! RETIK	36,845 RDR0P
0.5 ETH REWARD	N/A Appoether.com
! USDT.	N/A ds!
EigenLayer Airdrop (\$EIGEN)	N/A e
! USDT...	N/A !
eth-voucher.site)	N/A teth-voucher.site
SHIBANU	N/A SHIBANU
10000 TWT	N/A NFT Voucher

Token	Balance
20,000 USDT Reward	N/A ether.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$1000 TON	N/A \$1000 TON
	N/A Reward at optimisum.re
Ether NFT	N/A Ether Airdrop
\$ETH	N/A 1ETH
8,000 CRV	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 07:37:45	<u>0xc60f972feea54c1e02eb f9da9b79b9a17cea288f46 cd593158aa18888186c665</u>	- 19.9948300000000000 325 MATIC  16.63 USD	✓
2	2024-01-31 07:37:45	<u>0xc60f972feea54c1e02eb f9da9b79b9a17cea288f46 cd593158aa18888186c665</u>	- 0.002583000000000000 00 MATIC  0.00 USD	✓
3	2024-01-31 07:37:45	<u>0xc60f972feea54c1e02eb f9da9b79b9a17cea288f46 cd593158aa18888186c665</u>	- 0.0015457661614290 00 MATIC  0.00 USD	✓
4	2024-01-31 07:06:05	<u>0xaaaf62e245109b01c2eb0 3789d61e85874dfed1ba46 ea8a63cb869d2ac73c1579</u>	+ 20.0000000000000000 000 MATIC  16.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:45:34	<u>0x51934d16ce511a65de441a16481a8f7697c4093b3cff9050ed3af9ea276e744b</u>	+ 1 Appoether.com	✓
2	2024-06-30 11:22:54	<u>0x86956ffbb939fe6c7421c53fc3f3e37b0030903afa7d83391c128302204e17e</u>	+ 36,845 RDR0P	✓
3	2024-05-12 01:44:29	<u>0x735794f102a77ac08003ab684d900d37674020928dfc56c69e5334c91ed09496</u>	+ 1.000000000000000000 00 e	✓
4	2024-02-20 21:26:44	<u>0x3cf55cd888b75e48b3d9469a00713edf543a8f75fb56c5271969eba6db3e7321</u>	+ 1 ds!	✓
5	2024-02-18 18:43:06	<u>0xc5065d9d339e6fc14ac7fdda75276dff38e7b8134c049c54ed83baeb49db4892</u>	+ 1 !	✓
6	2024-02-02 18:22:57	<u>0x21381b6c3e2b1236ee44aff03ba965318471b84be11f93b3623feb86433e3cf7</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
7	2024-02-01 23:52:56	<u>0x02716eafd136b9ac524caef7796e1b9594cd069b4b8bc6cd649bfd2a76fc0236</u>	+ 1.000000000000000000 00)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:55:40	<u>0x540d0e3463c25826b01cd1974547f9a66bad31397ef4a12a54f6da0e9683ae34</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 08:29:02	<u>0x8addfbe0b18331b6d7f2da734cf26a58d6885c1aaf50aa5281b13f714b62d379</u>	+ 1 ǻŸŽ•	✓
3	2024-07-29 08:29:00	<u>0x011607c81285ff126588abea48f90fe75994ee14c40c747a3cdce0d8208c7397</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 08:28:46	<u>0x7dbf36d29595d02c8aac8bd68235151513bb0ad194d3358336d22cd86fad1a10</u>	+ 1 Ether Airdrop	✓
5	2024-07-28 18:55:54	<u>0x64c346f9abcd4c86d5ee2130b2b0c996d47780e3e5a86a0cc430f9c18cc7ed4c</u>	+ 1 SHIBANU	✓
6	2024-07-19 17:29:36	<u>0xba88a9a7343de8b9beac5cc315e327e15b3e99278699e578067a7311092188ec</u>	+ 1 5000\$	✓
7	2024-07-19 17:29:36	<u>0xba88a9a7343de8b9beac5cc315e327e15b3e99278699e578067a7311092188ec</u>	+ 1 5000\$	✓
8	2024-07-19 14:57:21	<u>0xe65c53dd69e7e4ee49961e18bd31d008e5e7568ff46f279e614dfb1aa0cfbfa4</u>	+ 1 ǻŸŽ•	✓
9	2024-07-19 14:57:09	<u>0x230097f4f50e4f0f2d17acc5641f347b656c7019f960e33c62ae67f58df58b41</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-11 08:08:24	<u>0x3be2e154282253732d2726d6451dcc80a4e92bc7f7b95a9d8f44718417bd8d60</u>	+ 1 to \$5000 eth	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-11 08:08:24	<u>0x3be2e154282253732d2726d6451dcc80a4e92bc7f7b95a9d8f44718417bd8d60</u>	+ 1 to \$5000 eth	✓
12	2024-07-11 06:59:21	<u>0x8626ed8c29eb1f2b0fd11916c23bd661fda5b14d25dcd8d7c84bd72f447bbe6f</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-11 06:59:21	<u>0x28a5bfdcac5086d050c41c6639ca501656fd7c072be3fe809a8778fe06b77d39</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-06-24 11:30:10	<u>0xcd47950f3a12ef17e50db4c988ad7c854c0cefe24826ce4325e26492b9782c59</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
15	2024-03-27 20:50:02	<u>0x68ca49198f8768505dcd f4969f545af0f4079f7ce22ee825257d52a5f2c6966e</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 06:49:25	<u>0x8c34d7261796b42a0f0f3c0f16d19b8057cb9798462fb660864ab66fb5297c4b</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-02-15 20:12:26	<u>0xa65779b6b3d00423d96722003ef24f62330b87aaf90a339b2731ac4815d4a779</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-15 18:07:06	<u>0x8ee4ce0ed56b288fb59459da95ce46a729ba617f2f4aaafeb629848273c6dd6</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-01 07:21:21	<u>0xf811669c2bfa2ee69a0809621ae458e063382cb103ca2b6a65948d78a2777fd6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 07:07:55	<u>0xbb0fbbf6f4ecd082f962d486c414cc22d220b033fc2385c8506cfb1b06b6b839</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-08 19:54:20	<u>0xe81f4b9187589ac9d75583a4d04a9398731ed508dd8bfb157cdf7980ab9129bc</u>	+ 1 3000usdt.net	✓
22	2024-01-08 19:40:16	<u>0xc1d988c9e5a02044076a28f8e10609a9c6788e22b500e490728b42288b59a6c6</u>	+ 1 2000usdc.org	✓
23	2024-01-08 15:01:38	<u>0xc6d565d2388a84f61079a681f1344b3a815f444a7f2e888f74b16c2b8198a2ad</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 15:00:32	<u>0x4175891fb76e970575cafb5bf6f3a4de77a380d930d295caace579a5afe776c7</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 14:58:16	<u>0x624dec50de005865168940ccda064bcc2f440d2a0740daa3273e8eaa6114b3bf</u>	+ 1 ether.xyz	✓
26	2024-01-08 06:48:50	<u>0xde4cf9c5cc57c656ebc7db11c8e749a8cd1dcc1c8c5eaa0fab5f83492cf80e97</u>	+ 1 ether.xyz	✓
27	2024-01-03 00:38:10	<u>0x77b00853a38342ff112b478c718d81707fa6b5d07d9f38453e5761b12973f44f</u>	+ 1 2000usdc.cc	✓
28	2024-01-03 00:30:21	<u>0xd5cb366a7a0b0ff398760ab8a65b09aef1888dc0ca085913ccbde5cc4483b922</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-07 02:22:04	<u>0x22494db80c50d2898a793159f6f7208e5159daf61aa6e3a26381b5ccd0a73a46</u>	+ 1 2000usdt.link	✓
30	2023-12-07 02:22:04	<u>0x572cdb20efcfe53cc9ac0ec54bc70e6a696132c472394bd9b6ab6968b2bf4e5b</u>	+ 1 1000usdc.net	✓
31	2023-12-07 01:59:49	<u>0x3320ae1650da0fdef198c7f1be4f8e34c7d4f8015ba128dcc2db960792070120</u>	+ 1 Reward at optimisum.re	✓
32	2023-09-27 23:25:02	<u>0x95b9913192b0191a91d162e4a5c3a860031b655845d94c3fa5de3a8e1befde1d</u>	+ 1 Shiba Inu	✓
33	2023-09-18 00:22:08	<u>0x102c5b4808e349ad7605e5fddf718acb04cc0d935409e6baf069b51e586c4f06</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-08 23:56:47	<u>0x6342a93fafdc29747f4436c01225dac5afbd396af1cd2decc50eb6585a2c93c3</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:27:02	<u>0x4c907a00c091d35a055879d42a76c11cde7e4ecbaf09e4fcd362f2599963c77a</u>	+ 1 NFT Voucher	✓
36	2023-09-07 22:29:53	<u>0x8557e6101a24555f61c64420b4aa57ed0c0fe4c05f069cb9d096f51008d06890</u>	+ 1 \$1000 TON	✓
37	2023-09-07 15:27:49	<u>0xfb83fed530e99e01e307e4d9e113eb7a9d30187dcc9ed93584c36822208dd152</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 05:25:54	<u>0xd8beda30684f818d87f39bafce8d23ac4b5b0febe2b45df440c2fe4894772f56</u>	+ 1 NFT Voucher	✓
39	2023-09-01 14:19:05	<u>0x44fd55343ead0ccc450b9ef756bb354a954c0c4559ee6a4043a0821db878dd83</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 20:30:36	<u>0x0932d6f5d3ec0914c60918395ea18359a35accddb487f09942652f10892e7ef6</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-27 22:39:33	<u>0x14848e05ece88a5c18d34f8db1c6766533f4f39bbcd4e2efc6639c29cbe286c3</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-10 12:09:10	<u>0x68af0ca5a2e52b63f352c10aa252fb385b60c9cbad7b2e8d2e5d6c8f963e8d52</u>	+ 1 NFTVoucher	✓
43	2023-08-05 15:50:27	<u>0x03df7f4f8eb4a58d97d368f59a1f9e1c029ca544a2fff0d435ac06fe90615344</u>	+ 1 \$1500 USDC	✓
44	2023-07-20 20:26:20	<u>0x9271283a62a88d1d0300d7df3d49c0d505146233a77e24d1e67bd62a75800944</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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