

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x736bcdc2bec6ae2db0fc57c40caebff8154c9fd6</u>
TOTAL RECEIVED	7.686286809631345029 MATIC
	2.89 USD
TOTAL SEND	7.686227645357512017 MATIC
	2.89 USD

Token	Balance
MATIC	0.000059164273833061 MATIC 0.00 USD
VENOM	100,000 ?claim
Wootrade Network (PoS)	0.000000000000000000 WOO
StargateToken	0.000000000000000000 STG
! USDT	1,000 lt.com
\$WLD	0.000000000000000001 o 1 eth
# getWoo.org	4,894.000000 s
! RETIK	498,500 Claim Airdrop [retikdrop.com]
WMATIC	800 Swap on: wmatic-swap.com
Airdrop at ethliq.xyz 0 5 ETH	





Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-rewards.me
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$1000 Rewards	N/A claim-usdt.info
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-reward.com
700 LDO AIRDROP	N/A NFT NOTIFICATION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:16:05	<u>0xa0e83c52b783bf2a91cb</u> <u>dff554675446ec92d60e78</u> <u>c42392dc90b9a16310c1fc</u>	- 6.5440972210460088 83 MATIC  3.33 USD	✓
2	2024-07-08 08:16:05	<u>0xa0e83c52b783bf2a91cb</u> <u>dff554675446ec92d60e78</u> <u>c42392dc90b9a16310c1fc</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
3	2024-07-08 08:16:05	<u>0xa0e83c52b783bf2a91cb</u> <u>dff554675446ec92d60e78</u> <u>c42392dc90b9a16310c1fc</u>	- 0.0006634457261670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 08:15:13	<u>0x1d89a232dea0ce7615a2d8d0f51a3c9f13f7021d67d1abbc84b07e9f303577ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-08 08:15:13	<u>0x1d89a232dea0ce7615a2d8d0f51a3c9f13f7021d67d1abbc84b07e9f303577ee</u>	- 0.0070492831554958 72 MATIC  0.00 USD	✓
6	2024-07-08 08:15:13	<u>0x1d89a232dea0ce7615a2d8d0f51a3c9f13f7021d67d1abbc84b07e9f303577ee</u>	- 0.0057496461245041 28 MATIC  0.00 USD	✓
7	2024-07-08 08:15:05	<u>0xea41e46b755096e8dd3ae1d4402c6aa3b73e7efe3039fbef67a36ee95e6263fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-08 08:15:05	<u>0xea41e46b755096e8dd3ae1d4402c6aa3b73e7efe3039fbef67a36ee95e6263fd</u>	- 0.0014484395413460 40 MATIC  0.00 USD	✓
9	2024-07-08 08:15:05	<u>0xea41e46b755096e8dd3ae1d4402c6aa3b73e7efe3039fbef67a36ee95e6263fd</u>	- 0.0013033622186539 60 MATIC  0.00 USD	✓
10	2023-08-27 05:20:32	<u>0xac887771d05e89441717f87e4c812a3db20841a0ef775486565f8d0e46e69cec</u>	- 1.1058172758859732 28 MATIC  0.60 USD	✓
11	2023-08-27 05:20:32	<u>0xac887771d05e89441717f87e4c812a3db20841a0ef775486565f8d0e46e69cec</u>	- 0.0063245305600000 00 MATIC  0.00 USD	✓
12	2023-08-27 05:20:32	<u>0xac887771d05e89441717f87e4c812a3db20841a0ef775486565f8d0e46e69cec</u>	- 0.0131431810993629 09 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:15:13	<u>0x1d89a232dea0ce7615a2d8d0f51a3c9f13f7021d67d1abbc84b07e9f303577ee</u>	+ 2.0352799544024398 06 MATIC  1.03 USD	✓
2	2023-08-25 07:09:35	<u>0xf457ce57d96d0ebfec1fa7e2ab3280ac9df8451593edfa06ccde5e5348885e33</u>	+ 3.0377292138396931 88 MATIC  1.63 USD	✓
3	2023-08-23 09:01:18	<u>0xb8b372e228e8da013dbe9d25b13b92496c1f666cab65b19e9abd3aa09db0bd9f</u>	+ 1.4596318970019548 37 MATIC  0.80 USD	✓
4	2023-06-07 07:18:02	<u>0xcc67da256da5bd3c7648956335cffd4b75601a75e03b327bed62af2994a2b14</u>	+ 1.1536457443872571 99 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:20:29	<u>0x4cc668f56ff148fd65ebcb104f6ef23d3159fefe1f5352cffc12e4b1443c7dec</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2024-07-08 08:15:13	<u>0x1d89a232dea0ce7615a2d8d0f51a3c9f13f7021d67d1abbc84b07e9f303577ee</u>	- 5.7161111663625803 20 W00	✓
3	2024-07-08 08:13:55	<u>0x4fa9f927ac87f809162d16d3b1e385f529cf3fdf248b7280a9630b19dfc66695</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-03-14 21:31:38	<u>0xdf9594f2c0f3086a9fa4c2054a6ee92a44b4373e26d30c2acef6ec2c35d16906</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 03:06:12	<u>0x455c0400acf11ac32eaf9b213cb63be00fd63ae50771a926a83458d0fdf0bdc8</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-21 23:00:59	<u>0x1eca3bd46497aaed90d87f36f2cb70d252354c9f467ac50c07fffa03f78f47c9</u>	+ 4,894.000000 s	✓
7	2024-01-18 19:37:18	<u>0x7fb411216c05467a5b4ab66256bdc8357ee73bc5ea03fc5af1edf7e480825243</u>	+ 1 lt.com	✓
8	2023-12-13 02:48:27	<u>0xca0c00636318536e9b0750929aa7e5d99ae9bc1e1afd0f15c1bc4ba3895037de</u>	+ 5.7161111663625803 20 W00	✓
9	2023-08-27 05:20:32	<u>0xac887771d05e89441717f87e4c812a3db20841a0ef775486565f8d0e46e69cec</u>	- 2,881.681379999999 990105 STG	✓
10	2023-08-27 05:19:08	<u>0x2634ab210c58cdbaa16b8d051c772989a35a96208f0af0ea059e816a7d64944f</u>	+ 2,881.681379999999 990105 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:30:59	<u>0xaaafdd9eb2b32343143c908e5f1a42b33f3b0357b52c905e55118f30b252085ec</u>	+ 1 5 ETH	✓
2	2024-03-08 03:29:47	<u>0xdf8f1f9cc655400930ff817ce85a630bb6b6bfcd62140cbf7baf2997afc2f3d4</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:48:57	<u>0x8494ef1b7768b2c23c0be8794d2fbfaacc658d327b783a3500d53f3cf7bc41a6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 08:48:17	<u>0x1bcc66e4f8c4b6e2f86d8a5de9aeb5fd1a8e6c8adf1790c6b1c5c8733150d980</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-08 08:14:17	<u>0xb09dc80f29010b33a613bc481369ea3821c2a516df92fd0a0367720c3a25dcbb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-08 08:13:45	<u>0x623438f6a5daef34ec22bf1a578aa7532c387894f53a61b8fbdbfd137ef45d49</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-25 17:18:48	<u>0xdc45a7aac52f4a820e61537af22d38d4760b8e61b952b6b76a7d221c49b81c72</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-25 17:18:00	<u>0xbeb1c40c43103e0d5c8f058b37fc3fac9f680f9f3565e715b5f4a91e7cc79b33</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
7	2024-05-15 03:37:58	<u>0xc042e2f7ee781d09b82b5ad64fdc5655661454439ae780c78db2ab21d51d4a75</u>	+ 1 -airdrop.org	✓
8	2024-05-15 03:37:22	<u>0xcd1ccfde3157c7a1dc975a3e7af19c1a9365ea917218c9746ab7915f28c06f5d</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-19 22:22:58	<u>0x18a980a3de5d87572ccc4f46f77f8e3f437f9a173674399e1dcc9af7cf61905d</u>	+ 1 Claim rewards on getWoo.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 20:37:32	<u>0x0b6aa23787cc2b81d263e88346d23829f562ff05c45851cde9911646790292e3</u>	+ 1 Reward at [5000usdc i% top]	✓
11	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓
12	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓
13	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓
14	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓
15	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓
16	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓
17	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓
18	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓
20	2024-02-21 23:01:09	<u>0x447c403327674157b97f05f60a185f78ed9a81366d14afa18be3b088be82ddc7</u>	+ 1 Airdrop	✓
21	2024-01-18 05:43:17	<u>0xec80c8cbf869bae493450593cab52091e2ee824add249ef4c362139475d73c18</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-18 05:26:10	<u>0xc1abed128c295fd2a027fcebfe3f3cc60265e096a726c86cd2e50f78f90ed13e</u>	+ 1 3000usdt.cc	✓
23	2024-01-18 05:26:08	<u>0x721db971a27c14e8d6cf189caee3be203586d01811bdf6b0e7dd7cbb1d845660</u>	+ 1 1000usdc.top	✓
24	2023-12-23 02:48:10	<u>0x428196674e4c930f15fded4f58cde9125136f6b0b92621d64eb0b597afb51f03</u>	+ 1 3000usdt.net	✓
25	2023-12-23 00:44:52	<u>0xfbdc6712290ac309a487d3159743cfb7a1a4cd192ec0edcccc8e69d422596bd</u>	+ 1 1000usdc.net	✓
26	2023-12-13 02:48:07	<u>0x1e6ece1604808c0e0dd3267739c96ecaf09ca300e3cf4fa232d1794c4f39420a</u>	+ 1 org	✓
27	2023-12-01 16:42:38	<u>0x3e65d236c9fc1b1963c15d6267867e9cff6d54ed3c8296d8e933af3f90448ba7</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 14:46:58	<u>0x07d83f99da840e90fdea6d9494a5384d9bbd7b8dd4a1eb2ea5cc760d822ef85e</u>	+ 1 1000usdc.org	✓
29	2023-11-17 16:39:55	<u>0x61d88b995f7420e74b571ae1aad6a2a5eea5d59c260242737dc1399be30f1f2a</u>	+ 1 yz	✓
30	2023-11-07 07:57:13	<u>0xd525167350e6768c84bd421a65e1d65c2db0eddb3e08e35885ab48d61ad350e9</u>	+ 1 vip	✓
31	2023-11-04 12:25:24	<u>0xda940c7dd15ff8b2b417b9bcd9548d60bdf5a348444d4488f16c89957d1673f3</u>	+ 1 AIRDROP	✓
32	2023-10-17 01:59:41	<u>0x3186b2864d0998616ef87abb0e2f57961abd3359ad07d6b2a9c9c15f20899024</u>	+ 1 claim-usdt.info	✓
33	2023-10-13 01:42:46	<u>0x3dc24a6f13dcc8c7009d25d04022cc8a645d493d360c342ff006426db337d6dc</u>	+ 1 usdrewards.xyz	✓
34	2023-10-07 03:52:22	<u>0x636241ce298fb61a89056e87822d903c816767ebc552a782efe5e2af3d00159a</u>	+ 1 Vouchers	✓
35	2023-10-07 03:52:14	<u>0x56c8702ab58ca86b09c859f1dc80f2c7dccf260b0438f6294ad48074394cbb7c</u>	+ 1 Vouchers	✓
36	2023-09-20 04:14:25	<u>0xea35b06da689701c1e67fe9b2f6fb094c88a4fda36311c0ef66dd8406c1d2a2e</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 23:34:21	<u>0xafb067306b4b20d2900c9e9b91f722071fdb0d62c2e0692b1d6e4f6d8b635731</u>	+ 1 Voucher	✓
38	2023-09-18 02:34:17	<u>0xca9acb254a555f655c0f62a2e3b5bb7ddfa45837a3e0c484b3184e0fc0e9b393</u>	+ 1 usd-reward.com	✓
39	2023-09-14 04:58:36	<u>0x10dd2b744b2a77d65e529fcb7dc78a3615ab2a9701e477b81c25782f9500b541</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 08:38:26	<u>0xbb0c61a40278d55d4db6a563944e7b9928eded8c539e3ce5dd321e4ec8c09b25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-07 05:46:13	<u>0xa8d63871d5dc02e5e017229116a2dbb297b364d8e044bbd81e4b8b3ac4d3776f</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 05:45:31	<u>0x8e5d16b510220f7308e7950b12511346c03f37dc8b6a65569463e4e6bd048a0a</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 05:45:19	<u>0x470c7e4d46f9cdf81fe0b6c3253f0527e2ffa46c2baa1e0c2bc3dc702fb3c7f1</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 04:53:28	<u>0x820848c31e1359bf05bc57843ee3270d60029aa14775011d4fa9ca715ed844fb</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 02:26:05	<u>0x50b3b06c051c27ccbe5dbe334d2a9846d9722ff1e5a3f29ba24b392db423ad4b</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 06:56:09	<u>0x956d94740b43e6602d2b24c3d6a2bf3d81f5afa20ad047e9eea02bc7b2ab48d5</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 06:55:57	<u>0xf81aa27b9ab4e21dfa58c9787841743d0dae4aaf5ab75c41ab5facddfd6bb9f</u>	+ 1 NFT AIRDROP	✓
48	2023-09-06 06:55:25	<u>0x312d27007defca886f97facdecfb474334fb120ede2c0c90a050408585341c31</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 06:53:49	<u>0x78ba6ab007f960ec2f4bf2eb88123a14dad60730abbd89f63eff3cdcceff35d3</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 06:34:11	<u>0x1d227cd0d0d4742c2f62c366ec28b0e9b966987691cb49b181b5d2051bc216a0</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 22:18:35	<u>0x375630b58eafe6f8e4cbc89ee5db3e3385636180c32e9cf663374ab06721f88a</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-08-31 09:20:13	<u>0xff3436d7705ea0fcb596d08461a05d8d4c325da2ff432a9d91c851a0e7583f99</u>	+ 1 Weekly Giveaways	✓
53	2023-08-27 05:21:54	<u>0xcbe4be25d8c09180d55aabe1f09c6dfa83424ecea60d4018a51ba45f376df301</u>	+ 1 UNI-V3-POS	✓
54	2023-08-27 05:08:08	<u>0xf4648db0384793e3e0b5ba9e8c04ffadbc3c2a3adf9fbd7b022f3be8f3ccc74c</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 05:03:51	<u>0x71cd5e03837bc108d59a</u> <u>98f930dd5f6f4dfd1bf6ab</u> <u>61f8e3b4b931a02e2e492b</u>	+ 1 UNI-V3-POS	✓
56	2023-08-27 04:59:44	<u>0x6d2195eba23c474dfdd5</u> <u>9274b2feadaec1eeae6cab</u> <u>6b737f7956e22dd82ba3f9</u>	+ 1 drop-circle.xyz	✓
57	2023-08-25 07:08:45	<u>0x5c7eebe8c0b2bf824dcc</u> <u>df0c1937964d69984ce2e6</u> <u>c6243453fa9b3aeb6a04dc</u>	+ 1 NFTVoucher	✓
58	2023-08-15 02:39:52	<u>0x114ff93a90ff823ce003</u> <u>17a823b6252d84696a4fa9</u> <u>528d0766b11590ec313bce</u>	+ 1 drops-reward.xyz	✓
59	2023-08-15 02:33:56	<u>0xf2b61ebb9b4a915cec8c</u> <u>a896298b18630cc4dd7af7</u> <u>10ecf5cbf993567372c55f</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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