

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x746e50844f72b1a7e3019f15282fbf6e6ebc5a86</u>
TOTAL RECEIVED	70.170000000000001705 MATIC
	29.40 USD
TOTAL SEND	67.861635347020538234 MATIC
	28.44 USD





Token	Balance
MATIC	2.308364652979455034 MATIC
	0.96 USD
(PoS) Tether USD	50.074995 USDT
	50.08 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
USDT	10,000 \$USDT Lootusdt.com
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Airdrop: LayerZero	500.000000000000000000 .world/
PLEX	1,263.000000000000000000 PLEXUSdrop.biz
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]

Token	Balance
Quickswap	0.000000000000000000 QUICK
Airdrop at ethliquid.xyz	0 ETH
\$3000 USDC Voucher	N/A 3000usdc.com
\$MEME Voucher	N/A \$MEME Vouchers
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
g/polygon	N/A g/polygon
\$1000 Rewards	N/A get-usd.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$5000 USDT Airdrop	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 16:56:06	<u>0x10c8248faa166290a58b a0ac198b9a81182b83991b 001763c1f06a1f2708c18a</u>	+ 2.2700000000000000 18 MATIC  1.03 USD	✓
2	2024-03-14 22:40:30	<u>0x39090090647a95c0df63 c6debc9217c2cd860936ed 6b51b7854f05ef89a9d415</u>	- 67.856677994505545 826 MATIC  82.92 USD	✓
3	2024-03-14 22:40:30	<u>0x39090090647a95c0df63 c6debc9217c2cd860936ed 6b51b7854f05ef89a9d415</u>	- 0.0006498389795940 00 MATIC  0.00 USD	✓
4	2024-03-14 22:40:30	<u>0x39090090647a95c0df63 c6debc9217c2cd860936ed 6b51b7854f05ef89a9d415</u>	- 0.0009855080409510 00 MATIC  0.00 USD	✓
5	2024-03-14 22:35:46	<u>0x21b971eb7a5dc666d7b9 9f58f176a3ee22564d27e7 5d6f141dd6fb9eddfcdecf</u>	+ 43.0000000000000000 000 MATIC  52.55 USD	✓
6	2024-01-30 11:28:12	<u>0x941fc1aeb62bced49ebe 653ae1f41b1a38fc304cdb 4b67ba5e31aacca0e072ab</u>	+ 8.5000000000000000 00 MATIC  6.92 USD	✓
7	2024-01-29 16:59:28	<u>0x83df03bc2114b5858e78 1d8521a45f7d7f0377168b e9479dfdf77036b74a66c8</u>	+ 13.0000000000000000 000 MATIC  10.41 USD	✓
8	2024-01-29 16:54:46	<u>0x0c0df7ecf6438112962f e9f0eb172b906e78e0424c a7d3f0c850f3eebd837ef8</u>	+ 2.5099999999999997 87 MATIC  2.01 USD	✓
9	2023-10-25 07:54:43	<u>0xd6bd10462fcc1ce15f62 4e95714b123c1c76da5c35 aadb6e1d5d4f2493c89323</u>	+ 0.8499999999999999 78 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-17 05:00:54	<u>0x0fb263d6b7d879faec806877ee5f96b87c583512caf82eb3c3d326af77e7a513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-17 05:00:54	<u>0x0fb263d6b7d879faec806877ee5f96b87c583512caf82eb3c3d326af77e7a513</u>	- 0.0011378105877987 40 MATIC  0.00 USD	✓
12	2023-07-17 05:00:54	<u>0x0fb263d6b7d879faec806877ee5f96b87c583512caf82eb3c3d326af77e7a513</u>	- 0.0021841949066539 14 MATIC  0.00 USD	✓
13	2023-07-17 04:42:31	<u>0x21de818598e7406e5dae12ad08746a86b76423495fbc2247c3b7abac72bc4655</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:18:02	<u>0xe647c6a54c287127a3fe15b40e675d10d808f35ba8452ea0e17e587c4c20eee5</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
2	2024-06-18 16:10:04	<u>0xe73bf196e8f0e52e14eac92ac8a1e37f3468e7c6f1548bb5c3bece2a0a097708</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-11 04:32:24	<u>0x48b88c09199c1833ec4cfebb188a1c51eca951539d8e860848be1bc8d7e6f791</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
4	2024-06-06 14:02:35	<u>0xcd54dea0ad61094970e37ab0a0bda9cff0188ed14169bf3057632a16943558cd</u>	+ 110,000 EDWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 13:46:15	<u>0xc6c72a0107805f017e943daa1888e9295ad53f236ce34adc597d083c4d1be427</u>	+ 500.05910999999997 5571 .world/	✓
6	2024-03-31 06:55:21	<u>0xb83c5ad3fc3d993fd30915c103e61cfd336889fb6cd7a25acff361060478ad9</u>	+ 28.000000 USDT  28.00 USD	✓
7	2024-03-26 09:20:45	<u>0x1104b049b5410b980bdc8aca31534c8ab2ddf9fca76b5b95a6436a89d55fd743</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-19 10:15:45	<u>0xf13766ecc96fefae145d4c8ffc174480bb7fb87048ce98432e22b2c126d65ac7</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-14 09:56:07	<u>0xe7c26ef8367bd95aa313a845aacef4352c9fdda35989901e33446eae4cd7fd0e</u>	+ 22.074995 USDT  22.08 USD	✓
10	2024-02-28 05:52:47	<u>0x02403504f8ce5aac4f9dc8d41c2e98f76c87f9fa711752337e5d8ae6c2e68f16</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
11	2024-01-30 11:28:52	<u>0x3549fded4585d344f1361bf87d046ebd9a954fe9e35a0f6ff5e7382311564d02</u>	+ 1 rewards	✓
12	2023-10-25 07:56:45	<u>0x9578330aed3265725e6738f43f02fd8626979aa3ce72b321cb04bbab7d221e27</u>	+ 1,263.000000000000 000000 PLEXUSdrop.biz	✓
13	2023-07-17 05:00:54	<u>0x0fb263d6b7d879faec806877ee5f96b87c583512caf82eb3c3d326af77e7a513</u>	- 0.1116999999999999 94 QUICK	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-22 10:15:16	<u>0x6c509ea784388cb9c8e1db0e9f49a8b720098c6c61656355c85214a5fdc60a04</u>	+ 0.1116999999999999 94 QUICK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f3b433ee6a39c3af01626663b25e58159783a13a153d6</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:40:02	<u>0xf5f3508ecde74ae13ec00153bc171dff4c4799495ec993b4c52d654ddbc188e</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-19 14:05:09	<u>0x463e7526d78a65355d29575ec3ca7c3a0acf16f9508c792ce5eabc6a9bee7b20</u>	+ 1 5000\$	✓
3	2024-07-19 11:42:08	<u>0x73a829db86b816d2bb7dd1a8bab4d9fd345ca00a2c7ae5cdfef4930b9cd8118b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 11:42:02	<u>0xf79e9c404710563d9a3d291d4fc5541d21d4ba75ccab7d85cf16f814d6f371e7</u>	+ 1 ðŸŽ•	✓
5	2024-07-01 08:26:20	<u>0x80fee96da3fd4d34ec0cc33fc20ffd90ba4a7b063d58e6cc6a8c855e6b5745c8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-01 08:25:58	<u>0xfe94941c1aa5929f571a</u> <u>48583e5865aaf066027b21</u> <u>262c5a91871875224c4488</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-13 12:17:50	<u>0xaecd9343225c5e64d542</u> <u>7f4039fa6fcf1a3705c960</u> <u>eca62e870b34f63ba5b21f</u>	+ 1 az]	✓
8	2024-06-08 03:17:02	<u>0x56db4c0e14b7e97a3a0b</u> <u>92577e04dc6b8e00f2f502</u> <u>318d67464bb047d85ec9a1</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 13:50:31	<u>0xd0233e1e09d9d6676313</u> <u>3ad647da9d6231e2b9b999</u> <u>59605574daf556c761fdd3</u>	+ 1 g/polygon	✓
10	2024-04-20 14:14:23	<u>0xa3a4075899cc0ef39a94</u> <u>7ab0dc1b6ecd12540a111c</u> <u>586d5e6d7940e6f83cb8f3</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-03 21:34:35	<u>0x386b69ab965814a0e28b</u> <u>be71375c3a4bb25d2a43d6</u> <u>e6489675a5a6b477a337f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-31 10:17:07	<u>0xe2ca779640fdcdfd3df1</u> <u>56cf4ce134d85bde2eceba</u> <u>0ec98689de5d29d6de3544</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 10:14:49	<u>0xc2500d643cb994668b50</u> <u>fc1d73392a0e19d34a7a93</u> <u>22beb604396cdb394adead</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-25 09:08:23	<u>0xc8d8afe282f54c7814db</u> <u>5139c3b1f58e9c062b1a4f</u> <u>7808cb97e3af3028481787</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 09:06:33	<u>0xa2b37e31012bc786bd95525043abca79a504f06601232409d021bd997364ffa5</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-22 17:54:17	<u>0xb11fdbbc4fa82a3f1cbaee6d2b458d70fb9c3d820eef9f83e7b6aa0a200817f06</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
17	2024-03-14 10:07:31	<u>0x81bd944f877ade48d77a857ab8a06ab348d449abae58194095b39f61070c5418</u>	+ 1 Airdrop at [3eth i%[top]	✓
18	2024-03-04 05:58:48	<u>0x8ef5d47f827f63077df23f19c50acbe648bd514b595e3a326f9acf51d40a3620</u>	+ 1 Reward at [5000usdc i%[cc]	✓
19	2024-02-21 21:20:02	<u>0x2976e0dad43ffe70421503a06b2c95215b84225d997c5cc789f712d34d56620f</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-21 19:58:51	<u>0x992bf8005d7849ce3ebf2601fd0cf76956abf5b8e00e0a39db7b39741d838de5</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-03 08:15:30	<u>0xcddd8f8a1fa9d5836844d468a9a8abc7161d405564a6acadba07f86afb6a1aaf</u>	+ 1 Reward at ether.casa	✓
22	2024-02-03 07:35:52	<u>0xd06d982ff77fa01ab2a706a0eec9ddb3ea76b065f0c039bfa7adb5ce16bd39cc</u>	+ 1 2000usdc.org	✓
23	2024-02-03 06:59:20	<u>0x93f8e6869a7797d2bfad0ad95d1416a168c4096cf68ba03ef9935eb8b8546ae8</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 01:36:45	<u>0x44ee88ef278f4a0d96ce aeeac0cac2466c1cf9210e 4b8d098beab9187886313b</u>	+ 1 Reward at ether.casa	✓
25	2024-01-30 12:23:35	<u>0x11838ce08bf7e3d1e208 f9f2b3e0d2480c4685009f 885035c05e921e733f0f80</u>	+ 1 2000usdc.org	✓
26	2024-01-29 20:13:52	<u>0x9aafeaddc2620ae581d4 bdd88e1c26b60fc5abde37 14657a54abf42bba2412c6</u>	+ 1 5000usdt.com	✓
27	2024-01-09 17:42:06	<u>0xdc0aefbe934be4e978a0 df3518928d459754c1e5a4 12a06f1b3aa905e72ec37d</u>	+ 1 5000usdt.org	✓
28	2024-01-09 16:46:14	<u>0x2fabd62df69aa5d60ff5 bf6969fc0deb5d32e9e513 9ae602e90af4309834d171</u>	+ 1 3000usdc.com	✓
29	2023-12-23 21:40:14	<u>0x3fa6134fdf34881f08e8 86845a1cfc10f74423350e c08d6d90c9df6a907bc990</u>	+ 1 3000usdt.net	✓
30	2023-12-23 21:13:47	<u>0xe49a46bc32484fbb8c7e 280d7aba3f3683930dfea8 632c333bc35c9f5d955e0a</u>	+ 1 2000usdc.cc	✓
31	2023-12-03 16:27:17	<u>0xd35f5bde282b72acc9d9 710a5a514fbf21dc3bd515 1be8759aa5ae581d44f7c9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 20:46:15	<u>0x64086d2f66f57d7de008 e35c5ef8fa437b928496d5 0f259a3ee9b86f56ed0cbb</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 20:21:01	<u>0x9549d038b95c436f640e1f66f66cec98a6da37f837e77ae7c80b028de9d3e4d9</u>	+ 1 3000usdt.org	✓
34	2023-11-09 18:02:20	<u>0xc486bb21d45efe546522c4e6d27fcce43ff15243c0f0ea34b21ec92a8478d233</u>	+ 1 get-usd.xyz	✓
35	2023-11-03 15:10:07	<u>0x53f7b829413b0e7143866cc42b41edd6f6aed4430309eca6588ae6b25210c13e</u>	+ 1 drop-meme.xyz	✓
36	2023-11-03 15:09:47	<u>0x13345b46d8285e65bac9226f280e94699786ca8df661ad42ec6d8e3fa38bd201</u>	+ 1 op.org	✓
37	2023-10-26 03:23:03	<u>0x944ac8a594acf9c85e1a2801c2ce708d7112fb3a8d8b86e3405e7293ee68012d</u>	+ 1 rewards-usd.xyz	✓
38	2023-10-26 03:22:43	<u>0xfe9a4ba7198185396e33b7e2bcb42d0848148b235f069830d913f97bbbe9e551</u>	+ 1 er.app	✓
39	2023-10-25 07:56:03	<u>0xf32b2cc8940becf2c4db3adbabde361622333817dc00f5c8d66550b1f3e424b6</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-25 07:54:59	<u>0x0442ccd47d7c0a514128765cd6b131f93b2126f336698dc9304d1c5dc33b3949</u>	+ 1 er.app	✓
41	2023-10-25 07:54:55	<u>0xd001cdc4f04f77b7805565ca1e9b38b063a791508dc36a8038b2ea8a1e2aa147</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-03 02:38:23	<u>0xfeed491e16df7f71ea315488d4d0f70b7a2c8719584213d411922a4de21b3803b</u>	+ 1 claim-usd.xyz	✓
43	2023-09-12 10:55:04	<u>0xf69b67d3a8378ad5229bc97954cbdb6240ebf1a51664aca49d4f3cf39026b1c1</u>	+ 1 NFT Voucher	✓
44	2023-09-12 08:14:06	<u>0x821c4c1b6b04a9d12460aaba4072b16833874763552f1ecde66e3420ea2b3275</u>	+ 1 drops-usdt.com	✓
45	2023-09-12 01:53:32	<u>0xeb80652d9f37bf6b4889304c2adc0ef9d92519c62a4faea6c398aebcf4551cf6</u>	+ 1 NFT Voucher	✓
46	2023-09-11 17:37:21	<u>0xbb3ea945c051e3ab6ecf8bcf2224ae31a0bddd7a172478e7918664dcbe87d7f5</u>	+ 1 NFT Voucher	✓
47	2023-09-11 05:38:27	<u>0x6fa4310571c8978488e438415f406e87aa9bf0fdbf05f5c7276e1cd5222cf154</u>	+ 1 Vouchers	✓
48	2023-08-26 12:44:56	<u>0x94ddaa33d90962a830cc0231aaf0927ad16e07479ddbcfb314944227e3ccafb8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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