

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 19:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cde23b23d9db6acd1445e3c13a8dec7afb8d865</u>
TOTAL RECEIVED	0.324744103953272245 MATIC
	0.11 USD
TOTAL SEND	0.324744103953272245 MATIC
	0.11 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.001395 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
(PoS) Tether USD	0.000000 USDT
BLAST	10,000 DROPHH.COM TAKE NOW
VeLoce	0.000000000000000000 VEXT
#HEXPooL.net	191,500.000000000000000000 wHEX
5000usdt.com	1.000000000000000000 5000USDT
! BONK	74,850 DROP

Token	Balance
! RETIK	265,700)
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
mysterybox	N/A mybox
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
5 stETH Event	N/A Vouchers
Â-	N/A etherevent.co
\$2000 USDT Voucher	N/A 2000usdt.icu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A yz
\$1000 Rewards	N/A 1000-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:31:46	<u>0x3d1391e102fe066a85dc</u> <u>f1583dead67703547fb02c</u> <u>9c2930db0bf8f5e393e8ce</u>	- 0.2858141539309534 41 MATIC  0.29 USD	✓
2	2024-03-01 21:31:46	<u>0x3d1391e102fe066a85dc</u> <u>f1583dead67703547fb02c</u> <u>9c2930db0bf8f5e393e8ce</u>	- 0.0006748153066410 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-03-01 21:31:46	<u>0x3d1391e102fe066a85dc</u> <u>f1583dead67703547fb02c</u> <u>9c2930db0bf8f5e393e8ce</u>	- 0.0001450323614460 00 MATIC  0.00 USD	✓
4	2023-12-17 11:58:21	<u>0x22d26c967ab53a231e22</u> <u>b111e503e2d4485965354c</u> <u>92f044e944083190f920ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-17 11:58:21	<u>0x22d26c967ab53a231e22</u> <u>b111e503e2d4485965354c</u> <u>92f044e944083190f920ed</u>	- 0.0010224381683522 16 MATIC  0.00 USD	✓
6	2023-12-17 11:58:21	<u>0x22d26c967ab53a231e22</u> <u>b111e503e2d4485965354c</u> <u>92f044e944083190f920ed</u>	- 0.0016996137392043 18 MATIC  0.00 USD	✓
7	2023-10-02 13:18:35	<u>0x2b3d235e2a6ed44d626e</u> <u>e9c23b22972afb8665a61</u> <u>59240662d00fc27ba7a669</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-02 13:18:35	<u>0x2b3d235e2a6ed44d626e</u> <u>e9c23b22972afb8665a61</u> <u>59240662d00fc27ba7a669</u>	- 0.0015591118991049 40 MATIC  0.00 USD	✓
9	2023-10-02 13:18:35	<u>0x2b3d235e2a6ed44d626e</u> <u>e9c23b22972afb8665a61</u> <u>59240662d00fc27ba7a669</u>	- 0.0020613574255177 90 MATIC  0.00 USD	✓
10	2023-08-20 19:06:25	<u>0xc412b335342be1d633e6</u> <u>ee1bef837ff5d6de7537db</u> <u>fcf3017606c749c64d71b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 19:06:25	<u>0xc412b335342be1d633e6</u> <u>ee1bef837ff5d6de7537db</u> <u>fcf3017606c749c64d71b2</u>	- 0.0013021641073940 94 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-08-20 19:06:25	<u>0xc412b335342be1d633e6 ee1bef837ff5d6de7537db fcf3017606c749c64d71b2</u>	- 0.0016627672259128 98 MATIC  0.00 USD	✓
13	2023-08-15 19:13:54	<u>0xd4ce21deee1b3b58bc14 a0427806d974572a95f25b 0bafcf2806dc716bba8ac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-15 19:13:54	<u>0xd4ce21deee1b3b58bc14 a0427806d974572a95f25b 0bafcf2806dc716bba8ac9</u>	- 0.0024322660948746 72 MATIC  0.00 USD	✓
15	2023-08-15 19:13:54	<u>0xd4ce21deee1b3b58bc14 a0427806d974572a95f25b 0bafcf2806dc716bba8ac9</u>	- 0.0231247465381836 55 MATIC  0.01 USD	✓
16	2023-08-15 19:12:04	<u>0x3f3184ba69bde035d0e9 4635c731a71a30678b823f b9c9e46be869fd7b21ce55</u>	+ 0.3006322065624922 88 MATIC  0.19 USD	✓
17	2023-08-14 21:33:01	<u>0x2cfd98f135d77cd82856 20c36835c705c704077b8c e3ca927aeacb9cf8e25197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-14 21:33:01	<u>0x2cfd98f135d77cd82856 20c36835c705c704077b8c e3ca927aeacb9cf8e25197</u>	- 0.0011621358638127 18 MATIC  0.00 USD	✓
19	2023-08-14 21:33:01	<u>0x2cfd98f135d77cd82856 20c36835c705c704077b8c e3ca927aeacb9cf8e25197</u>	- 0.0020835012918745 44 MATIC  0.00 USD	✓
20	2023-08-14 21:32:17	<u>0xa3aeb48da8ee0b4c3206 188c47d5a979080293fdd2 cd4d36f20ee3ee997b91fe</u>	+ 0.0241118973907799 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 12:32:30	<u>0xe86414a066666c4b7af6684c0c5771741f0d4abfcd</u> <u>db8124404994de161b43e4</u>	+ 265,700)	✓
2	2024-07-21 14:10:47	<u>0x9d8eaabe053cf2ecae8de02ce42e5addca87f20a9aea9a3ccb95a4077b23e017</u>	+ 74,850 DROP	✓
3	2024-06-21 10:47:23	<u>0xb5778878174e04c8463d42f1877e254bd7a55253adfe78443e0af6c498700222</u>	+ 787,652 OKENS	✓
4	2024-03-20 10:35:43	<u>0xe2703f3dac1b92793ba8a8209fb01254e5d8fe8716c4a9fee497201b132c6e0a</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-20 10:14:54	<u>0x1ca3536d7c0f53d45a49db21f6aa0e60ec938e4e5100161d87e613fc3f9e5a84</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2023-12-19 05:03:47	<u>0xc187507040ff7fa282d609165e616f513ded7dfb01fd9b06ad4bdc7d29c6908d</u>	- 1,395.000000000000 000000 USDT	✓
7	2023-12-19 02:31:34	<u>0x7723207e3a855f9dda569087cd0cc22a765334a2e5af90817eb509cebaddc740</u>	- 1,395.000000000000 000000 USDT	✓
8	2023-12-19 00:55:17	<u>0x49d00e1ed37feccda8eb2b3b478d604ef2032f1ce956cbe12b05aa5cc634c654</u>	- 1,395.000000000000 000000 USDT	✓
9	2023-12-18 23:12:19	<u>0x1678fb215eea90ab505db35ef8bfeb846169be92dcbf39dda3124e48943d1c5</u>	- 1,395.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-18 17:29:53	<u>0xef89cfae35cdba5898953887851b5d553b7fe710b838fb1f7134a42b43e07a2f</u>	- 1,395.000000000000 000000 USDT	✓
11	2023-12-18 12:24:02	<u>0x6896a6a3d9d74f8ff5d6bc6cb0174549e0356b8da3656306c98bce6f5f604bb4</u>	+ 2.5000000000000000 00 .com	✓
12	2023-12-18 12:01:37	<u>0x3b0a7d9f318c4b5c573f40d8b50a0cf16a52f41d1711ad63899f7f3b8c239f23</u>	+ 0.001395 USDT  0.00 USD	✓
13	2023-12-18 03:10:02	<u>0x0fa1c9c9a6800f8d61862e2d643250ce0b5557a3c9bd14928aa7fe6f2563000e</u>	- 1,395.000000000000 000000 USDT	✓
14	2023-12-17 17:51:07	<u>0x8ef333269d4bed5468ef9d12981234b133b919421c636ee4827bff092194aff3</u>	- 1,395.000000000000 000000 USDT	✓
15	2023-12-17 11:58:21	<u>0x22d26c967ab53a231e22b111e503e2d4485965354c92f044e944083190f920ed</u>	- 1,395.225769 USDT  1,393.94 USD	✓
16	2023-12-17 11:40:14	<u>0x77f98872b585be3bd06b36fb6ce3d548bc1ed597a42dd0b178adb934df72c66e</u>	+ 1.0000000000000000 00 5000USDT	✓
17	2023-12-17 11:38:10	<u>0x088716d817e9053ce0035a392187f9f85451639e969204b6089b1f5eacdf19a2</u>	+ 1,395.225769 USDT  1,393.54 USD	✓
18	2023-10-04 09:39:41	<u>0xf927bd01454ba0806ef31ef94351b58990142476f747ab32f27a20975bfd9baa</u>	+ 1,035.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 13:18:35	<u>0x2b3d235e2a6ed44d626e e9c23b22972afbd8665a61 59240662d00fc27ba7a669</u>	- 309.66901999999998 9068 VEXT	✓
20	2023-10-02 12:59:33	<u>0xf133ac7f9a926b46dc36 8f1d877873052601ee2e14 8568bb700f437ece5d5fb4</u>	+ 309.66901999999998 9068 VEXT	✓
21	2023-08-21 09:59:44	<u>0xb292a527f35ee1065565 41254039981c6348679f3b 0a9de51fea4251bfa80070</u>	+ 191,500.0000000000 00000000 wHEX	✓
22	2023-08-20 19:06:25	<u>0xc412b335342be1d633e6 ee1bef837ff5d6de7537db fcf3017606c749c64d71b2</u>	- 150.000000 USDT  149.99 USD	✓
23	2023-08-20 19:06:09	<u>0x4184e4fff864bb63e9e2 a052ab34d216bca0d64169 d88f36d18a94546822b47c</u>	+ 150.000000 USDT  149.99 USD	✓
24	2023-08-16 10:38:26	<u>0xa51f70ddcaa19dc2a95d ca4dfffa298c5cbc1d8270e f2cfc675556051a6609e0b</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
25	2023-08-15 19:13:54	<u>0xd4ce21deee1b3b58bc14 a0427806d974572a95f25b 0bafcf2806dc716bba8ac9</u>	- 1,130.000000 USDT  1,128.96 USD	✓
26	2023-08-15 13:28:03	<u>0x022f438dd27e9ac98213 8e8665fda6d735731c8e9b f5c3caa427d4d9f7ec3521</u>	- 10.000000 USDT	✓
27	2023-08-15 13:28:03	<u>0x022f438dd27e9ac98213 8e8665fda6d735731c8e9b f5c3caa427d4d9f7ec3521</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 13:27:11	<u>0x8cd3fff460f8a752394b1f4125a3a0b2d6e18e9b1e971d0e86249dbff9d838ea8</u>	+ 1,130.000000 USDT 1,128.43 USD	✓
29	2023-08-14 21:33:01	<u>0x2cfd98f135d77cd8285620c36835c705c704077b8ce3ca927aeacb9cf8e25197</u>	- 10.000000 USDT 9.98 USD	✓
30	2023-08-14 19:09:04	<u>0x3651e15583cb100f37db280dc7f3153faeed217c079d75e9230a5063a7898cca</u>	+ 10.000000 USDT 9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 18:58:45	<u>0x7d7d4a059b745858e40f76c2fadcef4e25483825249bd8d4c1463f5ce130482b</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-07-27 22:32:43	<u>0x7f31675691d7f39aa2548bb51ee717c606b40f5494cf362aabe095722c26b863</u>	+ 1 mybox	✓
3	2024-07-27 22:32:43	<u>0x7f31675691d7f39aa2548bb51ee717c606b40f5494cf362aabe095722c26b863</u>	+ 1 mybox	✓
4	2024-07-27 22:32:31	<u>0x86eddcfb3be9212d070388624e319f7708763c8f44e6fe2a74e7b62ce1ab765a</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 22:32:31	<u>0x86eddcfb3be9212d070388624e319f7708763c8f44e6fe2a74e7b62ce1ab765a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 22:32:29	<u>0x59ce00cf881a100c01890f34cd2941c651e01bfff0de88e040212c17fc00ed90</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 22:32:29	<u>0x59ce00cf881a100c01890f34cd2941c651e01bfff0de88e040212c17fc00ed90</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-21 13:41:39	<u>0x4723d61d3718410af0dc23f6a3d33da93aa198c8926ad93d4f714cd4edb61156</u>	+ 1 Link to Claim : ethnft.co	✓
9	2024-07-13 10:08:34	<u>0xa3930b8b548ff4e51d5d4ac983282d80a12725442fc2d5e1189b56921ac6c84c</u>	+ 1 com	✓
10	2024-06-29 19:39:42	<u>0xca449c90c49ce7c2ce34c933fa60f90ed16ca9b1946f7bb8145aec9e6958cede</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-29 18:02:36	<u>0x9020c674ce0d34303ede2275048a0437b00a0b6b18423f02320590392d28297f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-21 10:00:03	<u>0x04523aae0425a47f33ce4e7c343cf5ae62eb3dc70a7ef21ccc85c7ec556f3709</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
13	2024-06-18 16:10:20	<u>0x6bef665bae6f3a28ff8663978e23a49b33d33e6826d1d8a0f07610ac1e99ea14</u>	+ 1 ?	✓
14	2024-04-03 21:44:34	<u>0x3e201dc9cb8d728c5a97f1a2672268b30f13a895f77a34451222b85e807d7eef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 22:55:03	<u>0x79680683733f561777c46623b97ca8df3466a008da7b79de16d70cf7915eb0e7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-25 02:48:51	<u>0x6d5269e16110fea69ad7a19024c9c01bf7bffd6e2fcba1da8a7ee555f523007</u>	+ 1 etherevent.co	✓
17	2024-01-17 12:30:09	<u>0xcde03163fe024cba91e362c4fda0cbc7dedeea4bc22dc9d8389b6fae3566ec60</u>	+ 1 3000usdt.cc	✓
18	2024-01-17 12:30:09	<u>0x78ebcf92a60a0fae594c806a197741ed805e4a31d40d34b60b459509eefe98f0</u>	+ 1 1000usdc.top	✓
19	2023-12-18 00:01:22	<u>0xf8f633124373735e18943cad244fe9a04ee26e494fe72578a9bc8e84fca8fd06</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 23:59:01	<u>0x22c46549435de4cbca4e6958a6641cf0a58c49539427577dc9f882c30410944f</u>	+ 1 1000usdc.org	✓
21	2023-12-17 12:42:06	<u>0x766e5e6ca7f261e0a7dedc6239ca92b01ad1e21fb2b61bb90fae6fb9082d54fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 11:42:36	<u>0x7d88915a5919f326ed332b0ebaae92e2b7eeac53b7c276bf841eabedddaf495d</u>	+ 1 Reward at Lido.fun	✓
23	2023-11-28 23:40:49	<u>0x076b2857e67105f95b67f3a4438afdbc80aa6c678dcdf44f65ff42c919f744e1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 12:43:58	<u>0xdfccd4817702c9ab2a465ac62f4354e3c42b88fee75a6c4e070ad3ab91c4c75b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 18:01:42	<u>0xcb66f54b18f7a875d360016fb41abfa77275bb9e7f9a9f483dce7dcf261e7170</u>	+ 1 yz	✓
26	2023-10-24 09:22:10	<u>0x05fb4135cb79561844896ec7b239fda79540344cd1df78618c34f108201a5090</u>	+ 1 dropusdt.info	✓
27	2023-10-24 09:21:42	<u>0xda406d6980286fe4865b0b7a5b7b27bada798519936ec4fd6918c93c89aa67bb</u>	+ 1 er.app	✓
28	2023-10-17 17:13:57	<u>0x1fa71b589f03f977cd7d9ae830f76552315007c21d52b82a22919a336d1e90f1</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-12 19:21:18	<u>0x594bb2eb9b1c475ebda5457ea901ceb86bd567a5574c0e355d0ef158bfdb6060</u>	+ 1 rg	✓
30	2023-10-12 19:18:30	<u>0x71a359b6830da4ff1e403f99a6ad92074e224ad37541d28227e5b0a552658241</u>	+ 1 usdrewards.xyz	✓
31	2023-10-04 07:04:09	<u>0xca2124c133910bcdfdf0585424574feb5577f13e53e69f7a2f3c8765bd84b405</u>	+ 1 usdt-drops.org	✓
32	2023-10-02 13:20:21	<u>0x00eaea94c565905117f504f9bfbcb615721d05d281bb7ee97a645f8cd534b7ffc</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 13:51:38	<u>0x1f7fce0b845520856b79</u> <u>03f122c65ee49f3e53a293</u> <u>637ceb86da42500cef32ec</u>	+ 1 usdt-rewards.site	✓
34	2023-09-28 13:48:46	<u>0xbb28d59443c0e09bc539</u> <u>6f7d83e09b990793f6d432</u> <u>8e6fe536e68b96c9cf8be5</u>	+ 1 1000-usd.me	✓
35	2023-09-21 20:23:55	<u>0x76ae004a0ced3da62b79</u> <u>6e5a804d7a1d5db948bce1</u> <u>3bda8c9684bfb319cee9b4</u>	+ 1 Vouchers	✓
36	2023-09-21 20:23:37	<u>0x09dfdf5f5f343ad4d9bf</u> <u>291a82afd2b7dd05f20b0b</u> <u>4afe903d7ffccc0b4a888f</u>	+ 1 Vouchers	✓
37	2023-09-21 20:12:17	<u>0xbf06efd9ab5e8854428a</u> <u>17daf7a9918005f992a12c</u> <u>20b504643eb29b5b641ba8</u>	+ 1 usdt-drop.me	✓
38	2023-09-14 04:01:06	<u>0xa051636ce7f39a6ce873</u> <u>be324c5ce532ccf1b8bda1</u> <u>d94ae630bfb90486f714e</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 07:09:19	<u>0x409e226d13324c8152ac</u> <u>aa5ddecc5f555e11b76d59</u> <u>3105ffd09983406ed339e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-08-26 15:22:34	<u>0x41b76d0fdeab7f4cd183</u> <u>93c837b649ed6e609c6ed2</u> <u>22dc98f8bf98966d875427</u>	+ 1 NFTVoucher	✓
41	2023-08-20 20:45:40	<u>0x01a61717525136d2a5ce</u> <u>43a2879aa32d6c902f397a</u> <u>97412564a2c2bfa456f555</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-19 08:09:22	<u>0x2bda20844cdffc0cd3c8</u> <u>8633997d478913eece11ab</u> <u>3a8ce130968b694ad48dc4</u>	+ 1 NFTVoucher	✓
43	2023-08-16 12:22:44	<u>0x2f65f353041706179a57</u> <u>fa37fbd2b3df75caddbb5a</u> <u>7ca68f5ef1bebe1d38c699</u>	+ 1 Voucher	✓
44	2023-08-15 16:03:13	<u>0xac8155c23d7ef76ea960</u> <u>27471357f17f4c3231355e</u> <u>ee09d72d76c04a96d2ef34</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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