

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81e0def6b867be1d523778e10b1ae9068e63e94d</u>
TOTAL RECEIVED	99.099999999999994316 MATIC
	37.41 USD
TOTAL SEND	99.015021058322588487 MATIC
	37.37 USD

Token	Balance
MATIC	0.084978941677413003 MATIC 0.03 USD
! ETHNA	9,860 ROP
! ETHNA.CC	8,273 TOKENS
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
-airdrop.org	N/A -airdrop.org
5000 BUSD	N/A NFT VOUCHER
rt]	N/A t]
\$1000 USDT Airdrop	N/A cc
1 stETH	N/A LIDO Drop
\$1000 USDT Airdrop	N/A dt.org





Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.net
\$5000 AirDrop	N/A coin-rewards.xyz
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 02:27:35	<u>0x9a8680eea2c3e141d9bc 47bc3285f6acdb9fd75c79 dc3a3c61dec58f7d788c21</u>	- 11.000544200000000 217 MATIC  7.88 USD	✓
2	2023-07-30 02:27:35	<u>0x9a8680eea2c3e141d9bc 47bc3285f6acdb9fd75c79 dc3a3c61dec58f7d788c21</u>	- 0.0006767610994200 00 MATIC  0.00 USD	✓
3	2023-07-30 02:27:35	<u>0x9a8680eea2c3e141d9bc 47bc3285f6acdb9fd75c79 dc3a3c61dec58f7d788c21</u>	- 0.0005568049778340 00 MATIC  0.00 USD	✓
4	2023-07-30 02:27:09	<u>0x02d94a2faad3688fd60f cca88ca1d7408863944425 5a65b63be53945c98060be</u>	- 11.000578000000000 856 MATIC  7.88 USD	✓
5	2023-07-30 02:27:09	<u>0x02d94a2faad3688fd60f cca88ca1d7408863944425 5a65b63be53945c98060be</u>	- 0.0008302608710760 00 MATIC  0.00 USD	✓
6	2023-07-30 02:27:09	<u>0x02d94a2faad3688fd60f cca88ca1d7408863944425 5a65b63be53945c98060be</u>	- 0.0006412888395900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 02:26:29	<u>0x0a96b3b5aa940d900e7e7edc0a13de596134f7df29719a860655aedd0cdac8a8</u>	- 11.000232349999999 215 MATIC  7.88 USD	✓
8	2023-07-30 02:26:29	<u>0x0a96b3b5aa940d900e7e7edc0a13de596134f7df29719a860655aedd0cdac8a8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-07-30 02:26:29	<u>0x0a96b3b5aa940d900e7e7edc0a13de596134f7df29719a860655aedd0cdac8a8</u>	- 0.0006580765946160 00 MATIC  0.00 USD	✓
10	2023-07-30 02:26:13	<u>0x7f59d0bb7a539aa128cf5a598fdc378c29bc04811b5dc6c4cee9c273930fcc0d</u>	- 11.000253000000000 725 MATIC  7.88 USD	✓
11	2023-07-30 02:26:13	<u>0x7f59d0bb7a539aa128cf5a598fdc378c29bc04811b5dc6c4cee9c273930fcc0d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-07-30 02:26:13	<u>0x7f59d0bb7a539aa128cf5a598fdc378c29bc04811b5dc6c4cee9c273930fcc0d</u>	- 0.0006194988919770 00 MATIC  0.00 USD	✓
13	2023-07-30 02:25:31	<u>0x7ba7fce5a81c1a83d3fbd8a990301536f00425c8ce4ea0c3d6c3be017a08156d</u>	- 11.000253000000000 725 MATIC  7.88 USD	✓
14	2023-07-30 02:25:31	<u>0x7ba7fce5a81c1a83d3fbd8a990301536f00425c8ce4ea0c3d6c3be017a08156d</u>	- 0.0006312267525270 00 MATIC  0.00 USD	✓
15	2023-07-30 02:25:31	<u>0x7ba7fce5a81c1a83d3fbd8a990301536f00425c8ce4ea0c3d6c3be017a08156d</u>	- 0.0006627727350720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-30 02:25:17	<u>0xbe2c4aa7673a032e27b97065965be805b8c0bf25c6aeea0af1e55243860390ff</u>	- 11.0002530000000000 725 MATIC  7.88 USD	✓
17	2023-07-30 02:25:17	<u>0xbe2c4aa7673a032e27b97065965be805b8c0bf25c6aeea0af1e55243860390ff</u>	- 0.0006548456351430 00 MATIC  0.00 USD	✓
18	2023-07-30 02:25:17	<u>0xbe2c4aa7673a032e27b97065965be805b8c0bf25c6aeea0af1e55243860390ff</u>	- 0.0006456836187060 00 MATIC  0.00 USD	✓
19	2023-07-30 02:25:01	<u>0x2a2eb594d8478db1c4058091609d0a63a56986e3c645e13d3d4d54069ba0c182</u>	- 11.0002530000000000 725 MATIC  7.88 USD	✓
20	2023-07-30 02:25:01	<u>0x2a2eb594d8478db1c4058091609d0a63a56986e3c645e13d3d4d54069ba0c182</u>	- 0.0006507492294030 00 MATIC  0.00 USD	✓
21	2023-07-30 02:25:01	<u>0x2a2eb594d8478db1c4058091609d0a63a56986e3c645e13d3d4d54069ba0c182</u>	- 0.0006528106297020 00 MATIC  0.00 USD	✓
22	2023-07-30 02:24:39	<u>0x120de01305169ca5cb795cf8eaed1ff9ee998d1aa3ccff94814258b4a637048c</u>	- 11.0004521299999999 329 MATIC  7.88 USD	✓
23	2023-07-30 02:24:39	<u>0x120de01305169ca5cb795cf8eaed1ff9ee998d1aa3ccff94814258b4a637048c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2023-07-30 02:24:39	<u>0x120de01305169ca5cb795cf8eaed1ff9ee998d1aa3ccff94814258b4a637048c</u>	- 0.0006042473487960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-30 02:24:19	<u>0x77a11462a4c1528b5f2e85b7802d7f66399d0c0f5c3f4ed11474184ca4a6ab35</u>	- 11.000519999999999 854 MATIC  7.88 USD	✓
26	2023-07-30 02:24:19	<u>0x77a11462a4c1528b5f2e85b7802d7f66399d0c0f5c3f4ed11474184ca4a6ab35</u>	- 0.0006381938202780 00 MATIC  0.00 USD	✓
27	2023-07-30 02:24:19	<u>0x77a11462a4c1528b5f2e85b7802d7f66399d0c0f5c3f4ed11474184ca4a6ab35</u>	- 0.0006691572784470 00 MATIC  0.00 USD	✓
28	2023-07-29 23:43:32	<u>0x3307d1e29e1455be3591e506691066e07bfb81bb1633666631341d83a505f018</u>	+ 99.099999999999994 316 MATIC  71.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 00:33:20	<u>0x38a28dafa928aff7b237b4bf6d852e11499a1d75a2fecebad780ea1f821a332a</u>	+ 9,860 ROP	✓
2	2024-05-12 00:09:49	<u>0xd9abd1a0aad6271dcd493b4ec0d84531843e14fabe23b88081f45b218f6b59d2</u>	+ 9,560 TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:40:00	<u>0xbcaabe1b5c496fdb9d819b807e9c457b9cc8dd1b55b522f3c9cb1eb0c060e476</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 17:28:02	<u>0x12d9cd0dd0ea9b801f990f4d53f6ce30dcdb2541ac2fbc215135daad8280c067</u>	+ 1 1ETH at webeth.icu	✓
3	2024-06-19 00:33:40	<u>0x31150a1dae9a4e33e1fb57ffb8591833ab4c50eb81d65cd15a3c5ff2fab74896</u>	+ 1 t]	✓
4	2024-06-09 17:45:01	<u>0x0ed355d2cb66c13bcb8f9181756e6a844ff89989cb a9b3f3fe48543ca2fa2cca</u>	+ 1 az]	✓
5	2024-06-01 16:02:59	<u>0xe4714081e2d8e11aaaa5b7dba4ab43fe9fc37c82f4c9875893aca601be15465b</u>	+ 1 e]	✓
6	2024-05-12 00:10:13	<u>0xb20df7884033d6365dc2739ed0b455071ad00c7b6eed2d115b2c526bb5419d64</u>	+ 1 -airdrop.org	✓
7	2024-02-19 18:07:56	<u>0x90f293de8a62120eb53b2fa9b9f12cfacb85e7bad257f5c10f8b3ca77abee63e</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 12:56:49	<u>0xa355a8e9fda2afc6f92d43a0a20835b13f7cad642c3047edfce5cbaff784e2cf</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-04 03:09:59	<u>0x0f7420fafe4a4422ff87a92f0c5b9c1ead9d6f52cca0b95fa608e24b914bfe9d3</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 02:59:50	<u>0xa21a5100ec068c911e5251fbe54de27828b45ad4709747126162bc41a1093c09</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 09:59:58	<u>0xf4fb992cd89200eaff57 f12c60978e46c85d3be16a 447c3e986fc8dcf1caf5d7</u>	+ 1 3000usdt.org	✓
12	2023-11-25 08:27:03	<u>0x568d40f062935288b7f1 6af9cd163cd1f2c9b8f3b8 8a53bbbb2a21d8dfc4a3d</u>	+ 1 org	✓
13	2023-11-22 10:56:38	<u>0x4e180d11a38d21034980 647c13cd6833f2f8122160 1be530ce245d07bc949dfe</u>	+ 1 cc	✓
14	2023-11-22 10:56:32	<u>0x7109297130e68faf277e 7c92cb3fb2c0e4785bf3b2 7618b3805a2a9d4462a817</u>	+ 1 yz	✓
15	2023-11-19 17:20:31	<u>0x915e9ebe8921e96dc7b1 e66f91581762a8520431e1 146b079b6e9602d8b40879</u>	+ 1 ro	✓
16	2023-11-17 16:39:29	<u>0x93d2207a8697a7c5f8ca 7e8d07bf0b21e25a6c8ec0 f639d77c7c15acea1ad203</u>	+ 1 yz	✓
17	2023-11-12 01:07:20	<u>0x7e527e747b6b76ef1844 86dbba9fbad859ccf72aee d60370876c080ad5576b3e</u>	+ 1 dt.org	✓
18	2023-11-11 08:43:11	<u>0x4a8de93c194dd540b171 230db6db9e4e411c658d7b 5f4110e3b8a36efdb87472</u>	+ 1 dt.org	✓
19	2023-11-04 08:39:02	<u>0x479844c5ca618fb497c5 13499e303b5caeb30f8c6a ef16c02666f8c45cef84db</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 17:23:39	<u>0xfc16c469d76d3c08606c63c66069044568675856ad9e99e19f2bfa3c48132a5a</u>	+ 1 drop-1000.me	✓
21	2023-10-05 17:23:23	<u>0x1028645b7e25a8e9c46ed9464bb7ade0f3d909e2ea95e649db08b72cf6c28fa3</u>	+ 1 rg	✓
22	2023-10-05 17:23:15	<u>0xb0e937e5110af17e493c75614141ef4eddefddc211e711fd5d93e8ebb2c9f7b4</u>	+ 1 Vouchers	✓
23	2023-09-22 21:56:14	<u>0xc70c2d5159f5f99dc4442743f20ebd5ae209a64c157fcd894b2fe744f7da710</u>	+ 1 drop-usdt.me	✓
24	2023-09-21 07:03:23	<u>0xcb33748efc8a08d2f7836fc19808388acab42923c439201f40157d6b1378ef24</u>	+ 1 Vouchers	✓
25	2023-09-21 07:03:01	<u>0x233dd008eac1b419a25a79bd534b2d9016cc398fe7e738f2edc596804f90c5b8</u>	+ 1 usdt-reward.me	✓
26	2023-09-21 07:02:49	<u>0x2d7116062855017b4f5bff29504f1530927accfd0a927dfc46ab0247f9cc5882</u>	+ 1 Vouchers	✓
27	2023-09-13 20:53:34	<u>0xca816d6c9fd98232070af3651963145c0dc4f734df07f38bd1091d40ee3977b</u>	+ 1 Uniswap giveaway	✓
28	2023-09-13 20:53:16	<u>0xd44b195e81eaba1847f972a554efca3fb1d8bae222bdbcdb612338f6b8c91423</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 20:52:38	<u>0x1cd7d048c326dc18fe75f92b405d06a0d84fce4a1b1ee23472ebf54e65110c3c</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-13 20:52:24	<u>0x37e4914b1bf2ea86025734ce89f9a5287ce6030a44612bf2daa8fccc59ceb7cc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 20:51:26	<u>0x3c41854f3bfc8228f5cef5437c5633c03a37f39b0bac9a8b40e6f932020fa4b0</u>	+ 1 LIDO Drop	✓
32	2023-09-13 16:41:19	<u>0x24939fc201acabc2ef2545f7576fa4643b2cdbce86bfa2862ac5530ceae8f5a8</u>	+ 1 NFT VOUCHER	✓
33	2023-09-09 20:11:02	<u>0xfe23a41197bbe3d2031c3357ee4de93d434203d373270555d2d344752cd5315</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 20:10:48	<u>0x821a30ee49ce8612f7a6b3b93a4661b7c53dfb7b63e0bff9967850b0a740856c</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 20:10:34	<u>0xd490313aed95de6226ef573ee44de60c4c96841e446f18cc78de1eec7fbcbb33</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 20:05:32	<u>0x12d1d6f3a2aaaaa855576fed339b6191714ae4bc68ea7b00fad7cfd2facf61a</u>	+ 1 drop-circle.xyz	✓
37	2023-08-26 07:05:10	<u>0x042ea40be17f4df0ce54bd1dca6776e111ba132308c3306c77169e2bc24d23bd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-21 10:34:08	<u>0x0cd10d03b2dea0453d74</u> <u>b9c82eb5a62076225e1fae</u> <u>52cada8800bf6315a0807e</u>	+ 1 NFTVoucher	✓
39	2023-08-21 10:31:40	<u>0x0267ef4fd571ecba6ff8</u> <u>519ec2e98ca853bedecddf</u> <u>9c0ffea685dd4ca8498a51</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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