

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83b93c8c547059c487d0e3c4ce36274758701cdc</u>
TOTAL RECEIVED	12.985008600000000456 MATIC
	5.00 USD
TOTAL SEND	12.984911670641032799 MATIC
	5.00 USD

Token	Balance
MATIC	0.000096929358967963 MATIC 0.00 USD
(PoS) Tether USD	0.000369 USDT 0.00 USD
! MetaWin	3.000000000000000000 s
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
\$ TOSHI	468,950]







Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A .org
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDC Voucher	N/A 1000usdc.top
1,000 USDT Reward	N/A .org
thx]	N/A ethx]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%enet]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A op.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-19 19:03:46	0xd063a7a1e5a7616791a35ed05f3f88064806dc8d6500e6e3c231cc5695c09bb5	- 2.1428919999999997 97 MATIC  1.14 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-19 19:03:46	<u>0xd063a7a1e5a7616791a3</u> <u>5ed05f3f88064806dc8d65</u> <u>00e6e3c231cc5695c09bb5</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
3	2024-07-19 19:03:46	<u>0xd063a7a1e5a7616791a3</u> <u>5ed05f3f88064806dc8d65</u> <u>00e6e3c231cc5695c09bb5</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-01-19 00:52:55	<u>0xfaac5eeca2da86b3d05</u> <u>545f5c0c00cd14ebe0c03c</u> <u>6925ebc3879c31aab7e40e</u>	- 0.0628381713024320 50 MATIC  0.04 USD	✓
5	2024-01-19 00:52:55	<u>0xfaac5eeca2da86b3d05</u> <u>545f5c0c00cd14ebe0c03c</u> <u>6925ebc3879c31aab7e40e</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
6	2024-01-19 00:52:55	<u>0xfaac5eeca2da86b3d05</u> <u>545f5c0c00cd14ebe0c03c</u> <u>6925ebc3879c31aab7e40e</u>	- 0.0000075071618686 77 MATIC  0.00 USD	✓
7	2024-01-14 03:27:48	<u>0x987621bc8fe0a692a7e3</u> <u>6a32baf2c5ce75b9ac51c7</u> <u>3febbf0bb7e06193e7cfe4</u>	- 0.0601035401246648 73 MATIC  0.05 USD	✓
8	2024-01-14 03:27:48	<u>0x987621bc8fe0a692a7e3</u> <u>6a32baf2c5ce75b9ac51c7</u> <u>3febbf0bb7e06193e7cfe4</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
9	2024-01-14 03:27:48	<u>0x987621bc8fe0a692a7e3</u> <u>6a32baf2c5ce75b9ac51c7</u> <u>3febbf0bb7e06193e7cfe4</u>	- 0.0000000000112815 00 MATIC  0.00 USD	✓
10	2023-11-20 17:08:08	<u>0xd811456d27f120d4fa60</u> <u>88efc9385b0caddf265cc2</u> <u>d086dcd0e69a285958ab39</u>	- 0.0728281376348659 53 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 17:08:08	<u>0xd811456d27f120d4fa6088efc9385b0caddf265cc2d086dcd0e69a285958ab39</u>	- 0.0067695600000000 00 MATIC  0.00 USD	✓
12	2023-11-20 17:08:08	<u>0xd811456d27f120d4fa6088efc9385b0caddf265cc2d086dcd0e69a285958ab39</u>	- 0.0029186454296018 60 MATIC  0.00 USD	✓
13	2023-05-25 20:46:19	<u>0xa291e9cc721d1899a9dbf4247e817e56c12938655d3ca5605a879d3e6b4fae66</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
14	2023-05-25 20:46:19	<u>0xa291e9cc721d1899a9dbf4247e817e56c12938655d3ca5605a879d3e6b4fae66</u>	- 0.0235930185192618 21 MATIC  0.02 USD	✓
15	2023-05-25 20:46:19	<u>0xa291e9cc721d1899a9dbf4247e817e56c12938655d3ca5605a879d3e6b4fae66</u>	- 0.0412336344146681 31 MATIC  0.03 USD	✓
16	2023-05-25 20:45:01	<u>0xab2a3c1b3c61d3b540a805ba5486fc7588efa3521d203c3fe57add16bbad5933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-25 20:45:01	<u>0xab2a3c1b3c61d3b540a805ba5486fc7588efa3521d203c3fe57add16bbad5933</u>	- 0.0032308495231759 92 MATIC  0.00 USD	✓
18	2023-05-25 20:45:01	<u>0xab2a3c1b3c61d3b540a805ba5486fc7588efa3521d203c3fe57add16bbad5933</u>	- 0.0067635299066860 88 MATIC  0.00 USD	✓
19	2023-05-25 20:35:57	<u>0xec5a7a519588a2b598957cf0355af3f35e0032013a1d8530e5db92dae2cfdc29</u>	- 4.4193999799999996 72 MATIC  3.92 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-25 20:35:57	<u>0xec5a7a519588a2b598957cf0355af3f35e0032013a1d8530e5db92dae2cfdc29</u>	- 0.0026088611026819 88 MATIC  0.00 USD	✓
21	2023-05-25 20:35:57	<u>0xec5a7a519588a2b598957cf0355af3f35e0032013a1d8530e5db92dae2cfdc29</u>	- 0.0046168985731918 84 MATIC  0.00 USD	✓
22	2023-05-25 20:26:00	<u>0x812de9478873e1047bfb50cff83819307e45efb83c68fcb9e6279c7fa4f08c76</u>	- 5.3136550400000004 40 MATIC  4.72 USD	✓
23	2023-05-25 20:26:00	<u>0x812de9478873e1047bfb50cff83819307e45efb83c68fcb9e6279c7fa4f08c76</u>	- 0.0027225331701373 60 MATIC  0.00 USD	✓
24	2023-05-25 20:26:00	<u>0x812de9478873e1047bfb50cff83819307e45efb83c68fcb9e6279c7fa4f08c76</u>	- 0.0054074175999689 04 MATIC  0.00 USD	✓
25	2023-05-25 20:24:30	<u>0x3b3c815fd0b23335c4d3b4502d9349a227e8decb46d98559f9456ee9ec96a893</u>	+ 12.985008600000000 456 MATIC  11.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:04:00	<u>0xa3d1d89614739c57a937104eabb49158125bf9266cd9170276ce59533193eef6</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-18 10:17:59	<u>0xb81e78c55605c38f0c4fefa647f8b7f36b727a8b70006ac526e94ac7ab459713</u>	+ 468,950]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 00:55:12	<u>0xac6778a2628056b74b485027b46b3abdd71236bccb98a932663e46b1054b9210</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:15:46	<u>0x493a77607255e426d753aedbb17c6320e01a681f389ba1396d78537a1cf4a8f5</u>	+ 1.0000000000000000 00 z	✓
5	2024-03-20 01:13:13	<u>0x03d062d796c52862839b9a86e271981b5fcad874bfbed86282f5d84743d61e3a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-02-11 11:26:35	<u>0x4389b04a4362a077ebe72d5abc064dd675f292366f6753abcec14bcc589ca212</u>	+ 1 rds	✓
7	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
8	2024-02-05 14:09:02	<u>0x776b851c696ce3f8af4010561d2db33470ba73650d998cdd01e6ef268b46faff</u>	+ 1 rewards	✓
9	2023-11-21 09:04:22	<u>0x75055468b35214129ede fa460cdf50fd02d73c153f7a80a6f349707f51a536c5</u>	+ 3.0000000000000000 00 s	✓
10	2023-05-25 20:46:19	<u>0xa291e9cc721d1899a9db f4247e817e56c1293865d3ca5605a879d3e6b4fae66</u>	- 1,435.872000 USDT  1,436.01 USD	✓
11	2023-05-25 20:25:30	<u>0xde2e89d643636c6744be 9d097fe22037a3e6c3fc5e d2348f60ff74a76eb08cb9</u>	+ 1,435.872369 USDT  1,435.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:07:02	<u>0xce455210d7fba8234c81c8d30a76f713bfb7ee441f4c2bbeef56396a2c373582</u>	+ 1 LQQ76	✓
2	2024-07-19 14:35:51	<u>0x1dd1cae3fa9f85d9e5e4cb6ef36d48f7a0ab40e15c702df2607aabb20f17e1f7</u>	+ 1 5000\$	✓
3	2024-07-19 12:40:40	<u>0xb71092a7355fe26c3158dc9d4fd6dc48bced7c5ccc69935d1034a2f28a34c51</u>	+ 1 ǎŸŽ•	✓
4	2024-07-19 12:40:06	<u>0x6eca1890d210337d60abef6cf40b0684c283d1e950ccfb8cb59b0544d8d7518c</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
5	2024-06-29 22:55:33	<u>0x9790eb740752ea826928f3ad3d6ad8b671d341ba28f882ed7900d4559779d8a9</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
6	2024-06-29 18:57:02	<u>0xa0ee010cba627157e750ab40f9fdabb777fbbeadc7bb77b05f13b6b73ae435ed</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
7	2024-06-20 22:38:43	<u>0x4223ab47dd53f86e3a70f5593296e86815c8c579aa84c3e4c6e8150ab355031f</u>	+ 1 ethx] ǎŸŽ•	✓
8	2024-06-20 22:37:45	<u>0xcbec100a17dfcff5829fa6f9a5c1c481d0dad4b3a6a48c255bfd85c4444737cc</u>	+ 1 t]	✓
9	2024-04-03 11:35:35	<u>0x38372c390d6ae1f28b3dee84255d269b673361d1d1f3f0e222261f793e36ceb7</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 18:18:49	<u>0xf9d131d5e97ece29223488fcc4474a18aca269b562378405044461988fc2f538</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 18:14:37	<u>0xaa25c710cdbc732b1a84d7d4e573c89f98d208ee86d2a3a34f08dc272c423d2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 09:05:43	<u>0x44d77e53f9e703c9816cb27ff58fd40f843fadf097fe53a0fc4d65cccc3d918f</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 09:05:13	<u>0xe1d3affcf74b4c31a4e7ecff8aade7aaa2e1e58f156c40a8ac0d2e7ea304e3c9</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 12:37:57	<u>0x7e220bf2a131313cc974ce268167305ef46cc71eece3ea0ae16f3e1730cdd0c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-21 09:52:33	<u>0x0af6167dd016022739150584f74ad2183b6ab935b7d3e60ef99bd53663fb3625</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
16	2024-03-04 06:52:32	<u>0x386870d15d00beb9c4215937a0b714f56c6fc15e254943746991263e5c07b233</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-02-23 19:53:33	<u>0xc0323cfdbd0ca41615fc62c0f1ad4d0faff47593c010d0926a2659c8485f1ff2</u>	+ 1 Reward at [3000usdc i%[net]	✓
18	2024-02-23 14:04:53	<u>0x27e7439b5c94227a3344b1197446e354b148a27b30500983ee19d2fe8217072d</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 05:02:48	<u>0xf7bcf9757b2b5250e1fe6440f1e03effb04fbbdc88c5bda2a904e1350b851548</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
20	2024-02-05 19:48:18	<u>0x8509190813a849401b0e7e019f8dcfe9c700530df5e92f54846cad0588a78645</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-05 19:26:03	<u>0x1bb4f46ce60e913e5b7c6f4d89e8b9523ba138adbd ec0b608e58282e9f068c61</u>	+ 1 3000usdt.xyz	✓
22	2024-02-04 18:58:55	<u>0xc46bbf212f51e7b579123fb7b7cf0e432eb8aa3cfc129c8bf7bad4aa4ffae835</u>	+ 1 2eth.org	✓
23	2024-02-04 18:26:17	<u>0xaa45d38d627d949e110466daddbf9007f0e47d20ba dea1c1d5039048ab3e8410</u>	+ 1 2000usdc.net	✓
24	2024-02-04 17:54:23	<u>0x83f2b9dd18675bb9149fd04109e7861553424edaa17a2106807669ea67994814</u>	+ 1 3000usdt.xyz	✓
25	2024-02-04 02:52:11	<u>0x31b42836eb30bc3093cf3789f5b93ce1d5c987450a1a3c2cfb3080e2b4e9f86d</u>	+ 1 Reward at 2eth.org	✓
26	2024-02-04 00:05:47	<u>0xf58790789d0214dc7fe822c6a3fea062d03fea9d2c6a36b2e8d9bc75f1270447</u>	+ 1 2000usdc.net	✓
27	2024-02-03 21:56:42	<u>0x5a9abf7875bbbf2e5c1e807a89ad795324572ac486b0def65fb164cc683dea6d</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 03:29:20	<u>0x2c9a17f49d0bddd6d7104fe63564caef07d6a9255cd4f96f4261a7e49b2473b</u>	+ 1 3000usdt.cc	✓
29	2024-01-14 03:29:18	<u>0x51bb791c6de891ecdc6f1dba05a430c0cf75941b5029617d83864c79c974640</u>	+ 1 1000usdc.top	✓
30	2023-11-20 20:00:02	<u>0xc9f120937d1897069be53378d7dc3e8c6e44755085bdedeb8a187ae49088725a</u>	+ 1 cc	✓
31	2023-11-20 17:19:37	<u>0x3f50d514aae54a545c210069451e7f0ce4abda744bf312d9b94eae87cb86a676</u>	+ 1 d.org	✓
32	2023-11-20 17:15:20	<u>0x85def58b9721d47045594e95b4e47eee9f1a65bcbe01b51cbf8fc2bf11a3782e</u>	+ 1 usdc.vip	✓
33	2023-11-20 17:08:22	<u>0x8fbfd9de135a5d78817c6c0ee9063bcf142e338c074aa8f2ef250ab8bffe8da4</u>	+ 1 d.org	✓
34	2023-11-01 08:51:03	<u>0xf0c082fdb3eada7b9b781725d0fca6964b528e4000e2b61d7149439533aaf8cb</u>	+ 1 drop-rewards.org	✓
35	2023-11-01 08:50:41	<u>0x1baed16fad6a6aa593d75ecd6d35c08bf62b7a723453242aec71b0a2397bb839</u>	+ 1 op.net	✓
36	2023-11-01 08:49:13	<u>0x5e6d95ccc23e90917209865b5e4da854446019bb46b15ede22ca21287a066f7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 08:49:13	<u>0xd8c10af73aaf446bbadb</u> <u>2a750d28c0901dbc6ec0eb</u> <u>8f6b6dac975c8967539871</u>	+ 1 op.net	✓
38	2023-11-01 08:49:11	<u>0x058664ec4f1567e64082</u> <u>7fffa7c413aa512bb80098</u> <u>44172a70f274f83c36b7ea</u>	+ 1 drop-rewards.org	✓
39	2023-10-04 09:50:47	<u>0xca56a1862274a83c5694</u> <u>f182fefb9e07ca777c37a3</u> <u>1f940ed419738cf029cd4a</u>	+ 1 .org	✓
40	2023-10-04 09:48:15	<u>0x555b3625b6a2bdd1367b</u> <u>70c9ac405ddd3a61153d06</u> <u>04f6c90eaf7a682a0fe522</u>	+ 1 usdt-drops.org	✓
41	2023-10-04 09:47:49	<u>0x374a85a8f4c22608182e</u> <u>92893317698418933f1c3a</u> <u>461594c76742e9ce982974</u>	+ 1 .org	✓
42	2023-09-16 15:31:33	<u>0xc12b980e9d1808f700b1</u> <u>6507edab405b450389c9fc</u> <u>43282b89cdd17db1c516c0</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 04:09:27	<u>0x4ce5ea72ae2dc8790103</u> <u>6b4cee954906a3392d0a6a</u> <u>8cc47ed9b83b22938ae5c3</u>	+ 1 NFT Voucher	✓
44	2023-08-26 16:26:46	<u>0x7b2ccf264969abb9dad6</u> <u>ad24419549e468d0238a2c</u> <u>86b461dbf4fa8328cbb1a7</u>	+ 1 UNI-V3-POS	✓
45	2023-08-26 16:25:48	<u>0xae8edd96faf29f12fa52</u> <u>d9a9523eec6f74db0b6be9</u> <u>dd99c3f24853ea4a92f24f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 16:24:32	<u>0x8abb9e9ff03bcdf0ac05</u> <u>154aff5218ba0666a715c3</u> <u>fdce02bb1c713ce9d16cbd</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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