

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85eb15217a22f0c9a3be247b142e2c0de8f87c64</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.014713061798429820 MATIC
	0.00 USD







Token	Balance
MATIC	0.035286938201570181 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
xBlast	4,000.000000000000000000 st-app.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
NOT	20,000.000000000000000000 ards.xyz/
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
eth-voucher.site)	1.000000000000000000 teth-voucher.site
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
#LINK	109.750000000000000000 Claim at LINKBonus.io
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
? and earn 1000 USDT	N/A ? and earn 1000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Voucher USDC Coin	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:00:37	<u>0x46ddba4cbaffdfafd496</u> <u>5b70d5b67c9cdb6da5d314</u> <u>fb93aa633aa861c379416c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 13:00:37	<u>0x46ddba4cbaffdfafd496</u> <u>5b70d5b67c9cdb6da5d314</u> <u>fb93aa633aa861c379416c</u>	- 0.0011598068281737 42 MATIC  0.00 USD	✓
3	2024-03-03 13:00:37	<u>0x46ddba4cbaffdfafd496</u> <u>5b70d5b67c9cdb6da5d314</u> <u>fb93aa633aa861c379416c</u>	- 0.0030175684754560 38 MATIC  0.00 USD	✓
4	2024-01-31 09:00:37	<u>0xa3b593855eb95ea2718f</u> <u>d63dc684fecb9e2e29a583</u> <u>edec6a0fe1a7cde1910357</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 09:00:37	<u>0xa3b593855eb95ea2718f</u> <u>d63dc684fecb9e2e29a583</u> <u>edec6a0fe1a7cde1910357</u>	- 0.0010689835579736 04 MATIC  0.00 USD	✓
6	2024-01-31 09:00:37	<u>0xa3b593855eb95ea2718f</u> <u>d63dc684fecb9e2e29a583</u> <u>edec6a0fe1a7cde1910357</u>	- 0.0012149469647422 38 MATIC  0.00 USD	✓
7	2024-01-06 13:00:15	<u>0xc5e136e6a0ac70afbb57</u> <u>b921afd2662c6cd69d9e60</u> <u>7ba4056b2229d222668d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-06 13:00:15	<u>0xc5e136e6a0ac70afbb57</u> <u>b921afd2662c6cd69d9e60</u> <u>7ba4056b2229d222668d3d</u>	- 0.0010968460344627 66 MATIC  0.00 USD	✓
9	2024-01-06 13:00:15	<u>0xc5e136e6a0ac70afbb57</u> <u>b921afd2662c6cd69d9e60</u> <u>7ba4056b2229d222668d3d</u>	- 0.0009987538751447 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 06:00:11	<u>0x7751a1559855691f6459</u> <u>6a70e559b129aed79ce302</u> <u>fa6d23488995416c60acea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-15 06:00:11	<u>0x7751a1559855691f6459</u> <u>6a70e559b129aed79ce302</u> <u>fa6d23488995416c60acea</u>	- 0.0010831289864261 58 MATIC  0.00 USD	✓
12	2023-08-15 06:00:11	<u>0x7751a1559855691f6459</u> <u>6a70e559b129aed79ce302</u> <u>fa6d23488995416c60acea</u>	- 0.0016605218464700 04 MATIC  0.00 USD	✓
13	2023-08-10 07:01:53	<u>0xbf3690e175d0800690fa</u> <u>6a6ebef72cf862b6d15835</u> <u>4c9f32e4a3a125fab69123</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-10 07:01:53	<u>0xbf3690e175d0800690fa</u> <u>6a6ebef72cf862b6d15835</u> <u>4c9f32e4a3a125fab69123</u>	- 0.0003796607526807 06 MATIC  0.00 USD	✓
15	2023-08-10 07:01:53	<u>0xbf3690e175d0800690fa</u> <u>6a6ebef72cf862b6d15835</u> <u>4c9f32e4a3a125fab69123</u>	- 0.0030328444768998 60 MATIC  0.00 USD	✓
16	2023-08-10 06:00:06	<u>0xfb118df3f7ff132f1185</u> <u>6852d0fa8cf4b817950f08</u> <u>981e775eee91c6d9f9289e</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:11:38	<u>0xb96368a35b182e79254f</u> <u>8cea4c5ad36794b6ff84c8</u> <u>f509738a81ed96037d1e66</u>	+ 4,200.00000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 02:52:25	<u>0x1ee7110392aa97b98be4169048354dd133708291b8eea85cf942efe2d3a4401b</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
3	2024-06-25 08:00:33	<u>0xd82db80b2f0d2d8b101b15f7f01359e0b898cf0b0a92ef7308b208e1dd252622</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-06-07 13:33:44	<u>0x1d00d1a3bd74dfb79166f1203b43fe20dd70585504914f7fb216e87f2671f589</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-05-14 02:58:25	<u>0x1a8bd6dba9ebace79b006793f5de71f4cd07566105535068220379aa730262f8</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-12 00:49:10	<u>0x334bf7645ce9aa10c43d0fd3e2df9a73edd0fbe23ca8bdac08b0ae8a2fcaa808</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:43:38	<u>0x6b711ac6bed2c9fbd2c86b501d8c52492f24cc026fcaa7b6c2b9a92cf8205b1a</u>	+ 1.0000000000000000 00 e	✓
8	2024-05-12 00:10:01	<u>0x3ef40e73814341d4f5ffbd74b8498b843b46f2a7f97f53351136a61707415076</u>	+ 1.0000000000000000 00 z	✓
9	2024-04-08 20:37:44	<u>0x981becf1a8e9b72c3327fbe2f26b3d3be47b9c8524576fa63872ed66ede08004</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-03-03 13:02:43	<u>0xfc50b8a09e4ca130886eae201c8ac632e110dcc2d817375ad60fbff5499bf995</u>	- 128.931428000000001 1025 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 13:00:37	<u>0x46ddba4cbaffdfafd4965b70d5b67c9cdb6da5d314fb93aa633aa861c379416c</u>	- 128.931428 USDT 128.98 USD	✓
12	2024-03-03 08:33:29	<u>0x4311cd911735fab19ddf ea973733fb5cd70868e92fc09f2de68878c540e58245</u>	+ 89.766436 USDT 89.81 USD	✓
13	2024-03-02 10:33:46	<u>0xbf85c910869894907029 a89dabb74d47bcf537a9d5435fca87e8f154bda2b1c5</u>	+ 39.164992 USDT 39.20 USD	✓
14	2024-02-02 18:50:31	<u>0x484a4d9ba8adf7dfa5c6b8c08fea353bed084bfff72cda25922abf85b65d2efe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 00:11:18	<u>0x12cc79f59745ae8e5339b06c0158fe2fd3386e2e5012ea43c4ec8ae995edb187</u>	+ 1.0000000000000000 00)	✓
16	2024-01-31 09:00:37	<u>0xa3b593855eb95ea2718fd63dc684fecb9e2e29a583edec6a0fe1a7cde1910357</u>	- 149.000000 USDT 148.94 USD	✓
17	2024-01-31 08:44:53	<u>0x86efbc171986d81b377bd6a19f028d4327fe2fd7e57603a398751ade7bb7b6a5</u>	+ 149.000000 USDT 148.95 USD	✓
18	2024-01-06 13:00:15	<u>0xc5e136e6a0ac70afbb57b921afd2662c6cd69d9e607ba4056b2229d222668d3d</u>	- 198.000000 USDT 198.13 USD	✓
19	2024-01-06 12:40:15	<u>0x1a7d7f686ea5946e705de57e69aa146c452261681ab91e7dbf74d98c51a47d33</u>	+ 99.000000 USDT 99.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-29 13:11:29	<u>0x020a61c99498e697b9377a4746fdfe9a2c7ed17bd5ded9d43d6d05cc86c3a429</u>	+ 99.000000 USDT 99.09 USD	✓
21	2023-08-15 06:00:11	<u>0x7751a1559855691f64596a70e559b129aed79ce302fa6d23488995416c60acea</u>	- 399.993665 USDT 399.45 USD	✓
22	2023-08-15 05:24:21	<u>0x0c9196e79d7335267804b9f5fb1c8dd6d73a2381ae0506f3b44c9c05884ac047</u>	+ 399.993665 USDT 399.46 USD	✓
23	2023-08-13 11:55:57	<u>0x0ea11428d1f14cf9ff3d4648ab49b12cad4511e27a9cdd694f9ec6d82228a14</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
24	2023-08-10 07:01:53	<u>0xbf3690e175d0800690fa6a6ebef72cf862b6d158354c9f32e4a3a125fab69123</u>	- 149.860000 USDT 149.73 USD	✓
25	2023-08-10 05:22:29	<u>0x74afa78a7d9ecb52b4ccd52cdede7e5d5888b74a37fcb392517625815099c4c4</u>	+ 149.860000 USDT 149.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:44:57	<u>0xb0e8afeae885c3e9bb5d5b0a1158f4bd24186cb3a02e6b7d18015c957c20a90a</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-12 08:52:17	<u>0x92f475a678b8b7efba042718a16aedde0d3feced2f61abcdb858868fa7308b29</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 07:26:46	<u>0xb56541c93a10487645d6da83c3d006385c3646bc77b32936636f6f55e7bccfb3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-07 07:26:24	<u>0x58965d71946df9cee23aef8251b063d88d8eab3b7c7b4f038dea8fd86046f1d6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-04 02:48:13	<u>0x2002394a860a56f7819771fe5dd86c39c76978c8d601adbe5586919a7d2906bd</u>	+ 1 rg	✓
6	2024-07-04 02:47:41	<u>0x57d7509febd392fd52935bbd470ab53f3981eb2cc24ae10a0f643675620c4393</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-04 02:47:19	<u>0xb18fdf3b8ada52be618f063ab42b8bb75ca13cc5268abfd8984627a49b82feca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-25 07:20:05	<u>0x6c9dd54feeee6f8b77be6b6c8e30983d3b7a3a2e195fbea4a9ecb307f4d24c5d</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
9	2024-06-25 07:20:01	<u>0xbc1003591c8cae05f6ac3a0ab1e0536268f72af43873683d82073b7319f84725</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-11 07:00:26	<u>0xbd6dd47c99f8da9eb1e05bec1d17ab308caeca904170ec889ccc76012cfe9f6e</u>	+ 1 az]	✓
11	2024-06-07 13:33:04	<u>0xe047747dd7884b5b1b21aaf6c34d63856ec0a316d7f65e6443e89db2c2cc9654</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 07:34:47	<u>0x2bfe7243651f65a1d9b2f34bfe078d19c15bd62cd5fa5418e03e2d406741d806</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-05-28 07:33:55	<u>0xae92df4b7065a43c596b89095ef42c351b55f4c215405b8122b5d107aa1a8366</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2024-05-28 07:33:47	<u>0x1fca5aad40aa1f96f8f1c8ce9d701e6e40bbd8610ae48513f4f453c3ae03769e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-14 02:58:15	<u>0x51cf81f3375a9f10f49824fb824570e6f820f770a5abaee6977ceea15b5eacf5</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-12 00:44:40	<u>0xc2d337c837976b9596dc73e6e72f93b951af50bceac6feb8953179355cc6c419</u>	+ 1 -airdrop.org	✓
17	2024-04-23 02:53:32	<u>0xe18f345b7f246e482038d47c675caa53e83bd77a89f82ede76ce1a08f563f623</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-08 03:20:37	<u>0x76d5154027043f40a660ccec6acec8a5947c8850383d53dbbb06cddfa5adec9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-30 08:38:14	<u>0xf16d6c831ce85d4fbc06a59b0f9d0a8034884ca61ef16054bee18fd59716a932</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-30 08:38:14	<u>0x99690c6a0d480cd23e645f07911e918ccb62436519e59c2113a5c08be76696d3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 11:46:54	<u>0xa0eba67740638f9f7557c4823b5c342c01b0fb2fc053ad71ab9afc0290d63b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 04:32:21	<u>0xed8aa3bb7ba5e50df06bb3d819949a85e782955b896df185b751a9529a233e87</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-06 18:56:27	<u>0x88a6ff226cd53e35309ff63b362d92c65425905404d053bd1a357058b6c83597</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
24	2024-02-01 08:42:08	<u>0x3dbfbf9df57260d3111e6d953b1f56b7887dbe12d0c3fe96798c9dc2bf9fa59a</u>	+ 1 2000usdc.org	✓
25	2024-01-31 12:02:00	<u>0xcff73d2477e37aa973eb343599218a80a406206d1f6b77de101ee2db94f4acf1</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-09 14:26:56	<u>0x8a7fb283137cd9daacbe7c69f89c0221b3a6f10be7e03a897670460c5f170cc</u>	+ 1 Positive Vibes	✓
27	2024-01-01 14:55:30	<u>0xdf26ee40082191af4e3867b3b1f9ec55137cfbc5d480df69bc8f41a302f2775e</u>	+ 1 2000usdc.cc	✓
28	2024-01-01 14:49:12	<u>0x2274f800bdc7e370f4c7d4201f2ce467d9ea757d646bf052766b6f3585f4f098</u>	+ 1 3000usdt.net	✓
29	2023-12-15 01:31:15	<u>0xe297bcceaa0d7ac3866ca099cd997061fd51e836d3f13a2040083a3cd371015e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-15 01:26:44	<u>0x4c0d4266b84b7e09becc4520e300c2689af3d9ce7dd4c09184f6a060531ea8f4</u>	+ 1 1000usdc.net	✓
31	2023-11-23 05:10:52	<u>0x9be92f9c53d292c297829a4438da754d294b403a95d8b7226137d8b09b20fc74</u>	+ 1 Reward at USD.PM	✓
32	2023-11-23 05:10:42	<u>0x301d467ebd0689c7bbc9c5f1cba08fba2e38bbefbd101b6bbc38989bcc8c54a2</u>	+ 1 net	✓
33	2023-11-07 01:00:59	<u>0x1be83cb820c5bcf7403157c190784d3f5d73fbc0f1ac57f3efea8ecf420e785</u>	+ 1 op.work	✓
34	2023-10-26 06:37:21	<u>0x35161f6934c2802ae53bbfc921f53f13c35c7d3d00a1d0127569435d555cb201</u>	+ 1 er.app	✓
35	2023-10-26 06:37:15	<u>0xd534040f531c60e5ebb439ca4084b3dcafdcf8207bd0c8b6ab8f31921edb14a2</u>	+ 1 3000usdt.com	✓
36	2023-09-14 02:48:29	<u>0x1dc08d3f9154ead0da3216fd5930278c51bbe3c10ce496c1ff6db59d86652d71</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 05:29:58	<u>0x387f055674257262d8511f45e16d78df45e6a2e2e39a449661b997f6e893cf08</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-08-30 02:55:06	<u>0x18e2724c4f9f353371bf02878290ccc142327bf50db49c222db8776b694a7677</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 06:18:04	<u>0x84fcc1f1ee6cca963ce1ae0f1bb54772dbff82e1f5444f7a90350c7e63ba99e9</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-26 20:07:45	<u>0xefc299251ca7f533f02480db0d0aae198a3bd172a3ba1e07e38078d568b5b53d</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-25 20:40:30	<u>0xb7cf01f54c28c4a6794ad3b99ca3e2347dfe287a5a9052b82752adc5c0a4dfa8</u>	+ 1 NFTVoucher	✓
42	2023-08-16 06:42:42	<u>0x3c84b16ddb25b2b56fc80d0a099aeadb7a79f57c255b9c3be0f3e76d4f5cd8a2</u>	+ 1 NFTVoucher	✓
43	2023-08-15 20:44:52	<u>0x82575901d71c9e1551f818e03490fae92898a44ba02efbc4c304a6c84f7719a5</u>	+ 1 NFTVoucher	✓
44	2023-08-14 18:30:36	<u>0x730740fbe9f81c6b92b6fa45a205d06efc85465111a694a7cce98461f6b561b3</u>	+ 1 Base Voucher	✓
45	2023-08-13 04:33:33	<u>0x18060f5693c2423574ea33e46c18a671c936e0bfaf2549e15b52d0fd6c3b1338</u>	+ 1 Base Airdrop	✓
46	2023-08-12 00:37:35	<u>0x6f1277bec92196f64c4c2b7cbfb26874b46839c80ff1366f586f5190c01093bd</u>	+ 1 NFT Notify	✓
47	2023-08-10 16:11:44	<u>0xcbbe6d903cd2a1a6107e94e99b5eda33e662fb1b76530211603cf03d815b26b9</u>	+ 1 Voucher	✓

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