

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e59de87fb1160df90f403cb0197aa10cbc108bf</u>
TOTAL RECEIVED	0.192196809532961754 MATIC
	0.07 USD
TOTAL SEND	0.049643999817790850 MATIC
	0.01 USD










Token	Balance
MATIC	0.142552809715170897 MATIC 0.05 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!SNXPool.com	288.64999999999977263 wSNX
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! RETIK	398,550 Claim Airdrop ( retikdrop.com )
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Droppradar AIRDROP	1.000000000000000000 )
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2

Token	Balance
!BWB [#796]	500.000000000000000000 xyz ]
Pandra: PixelProwler	0 Pandra: PixelProwler
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	2 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
5,000 USDT Voucher	N/A claim-tether.net
SHIBANU	N/A SHIBANU
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A d.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
! 75 ETH REWARD at get4ETH.com	N/A 75 ETH at get4ETH.com
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 05:38:23	<u>0x12e503cfd708ddf09c4</u> <u>7d12dc2458b0c68ef4e2f7</u> <u>27bdfab724d1eb4aa52c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 05:38:23	<u>0x12e503cfd708ddf09c47d12dc2458b0c68ef4e2f727bdfab724d1eb4aa52c8b</u>	- 0.0029546127643324 72 MATIC  0.00 USD	✓
3	2023-12-19 05:38:23	<u>0x12e503cfd708ddf09c47d12dc2458b0c68ef4e2f727bdfab724d1eb4aa52c8b</u>	- 0.0017765482437341 38 MATIC  0.00 USD	✓
4	2023-12-19 05:34:41	<u>0x538eeb5a1542cd42b94c8a3578a723c111b3466b429a8527d69efa88e45008df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 05:34:41	<u>0x538eeb5a1542cd42b94c8a3578a723c111b3466b429a8527d69efa88e45008df</u>	- 0.0035984033605263 24 MATIC  0.00 USD	✓
6	2023-12-19 05:34:41	<u>0x538eeb5a1542cd42b94c8a3578a723c111b3466b429a8527d69efa88e45008df</u>	- 0.0019865788069945 23 MATIC  0.00 USD	✓
7	2023-12-05 10:34:42	<u>0x7f813b920f10b0b58da730e1aa43dca7e08f4c3ccc06c21d401618cfd8fbbe4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-05 10:34:42	<u>0x7f813b920f10b0b58da730e1aa43dca7e08f4c3ccc06c21d401618cfd8fbbe4c</u>	- 0.0038342979394830 00 MATIC  0.00 USD	✓
9	2023-12-05 10:34:42	<u>0x7f813b920f10b0b58da730e1aa43dca7e08f4c3ccc06c21d401618cfd8fbbe4c</u>	- 0.0066839383361272 50 MATIC  0.00 USD	✓
10	2023-11-26 08:38:04	<u>0xb92acddf4583f224c4eac792711a5c348e07cb65df9259453fd293cce1214256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 08:38:04	<u>0xb92acddf4583f224c4ea</u> <u>c792711a5c348e07cb65df</u> <u>9259453fd293cce1214256</u>	- 0.0035891101142533 35 MATIC  0.00 USD	✓
12	2023-11-26 08:38:04	<u>0xb92acddf4583f224c4ea</u> <u>c792711a5c348e07cb65df</u> <u>9259453fd293cce1214256</u>	- 0.0000000022961929 41 MATIC  0.00 USD	✓
13	2023-09-23 17:25:42	<u>0xa66d5487f6dcfe51c75d</u> <u>88595f837cbe68d4d0c730</u> <u>7fc56a19d0291e7c8cb870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 17:25:42	<u>0xa66d5487f6dcfe51c75d</u> <u>88595f837cbe68d4d0c730</u> <u>7fc56a19d0291e7c8cb870</u>	- 0.0017568300000000 00 MATIC  0.00 USD	✓
15	2023-09-23 17:25:42	<u>0xa66d5487f6dcfe51c75d</u> <u>88595f837cbe68d4d0c730</u> <u>7fc56a19d0291e7c8cb870</u>	- 0.0030017507271342 97 MATIC  0.00 USD	✓
16	2023-09-23 17:25:00	<u>0xc2e0c6ffd60cd1e11858</u> <u>a213db24074e4cc354611a</u> <u>c00db51f2737d91713c54d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 17:25:00	<u>0xc2e0c6ffd60cd1e11858</u> <u>a213db24074e4cc354611a</u> <u>c00db51f2737d91713c54d</u>	- 0.0017568300000000 00 MATIC  0.00 USD	✓
18	2023-09-23 17:25:00	<u>0xc2e0c6ffd60cd1e11858</u> <u>a213db24074e4cc354611a</u> <u>c00db51f2737d91713c54d</u>	- 0.0029641165819426 48 MATIC  0.00 USD	✓
19	2023-09-23 17:24:42	<u>0x97fd3b19402ebb63a751</u> <u>7aa1f1a9fa81854c0bebce</u> <u>00e82e01b87fb070809dd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 17:24:42	<u>0x97fd3b19402ebb63a7517aa1f1a9fa81854c0bebce00e82e01b87fb070809dd2</u>	- 0.0013843800000000 00 MATIC  0.00 USD	✓
21	2023-09-23 17:24:42	<u>0x97fd3b19402ebb63a7517aa1f1a9fa81854c0bebce00e82e01b87fb070809dd2</u>	- 0.0023860918307113 08 MATIC  0.00 USD	✓
22	2023-09-23 17:23:24	<u>0x2497529c5a9cfddbee0278a8c4f653f48442f16b4c41046ba2b8225c29e2b8a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-23 17:23:24	<u>0x2497529c5a9cfddbee0278a8c4f653f48442f16b4c41046ba2b8225c29e2b8a1</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
24	2023-09-23 17:23:24	<u>0x2497529c5a9cfddbee0278a8c4f653f48442f16b4c41046ba2b8225c29e2b8a1</u>	- 0.0033091818022983 72 MATIC  0.00 USD	✓
25	2023-09-23 17:23:02	<u>0x47296ae8882497792ca4f43dbf8c671aeea9ea4d9a4071b99e2024c6342c8705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-23 17:23:02	<u>0x47296ae8882497792ca4f43dbf8c671aeea9ea4d9a4071b99e2024c6342c8705</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
27	2023-09-23 17:23:02	<u>0x47296ae8882497792ca4f43dbf8c671aeea9ea4d9a4071b99e2024c6342c8705</u>	- 0.0042536670140602 44 MATIC  0.00 USD	✓
28	2023-09-23 17:22:38	<u>0x1cf1b2f55fc983a24a83eb6b43c99f4c1d06eb0ad4fb07462317365f74d66a6a</u>	+ 0.1921968095329617 54 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:32:27	<u>0x567f6439f2f788c8f6ae73f73f18718268eff41c58074be8a74e4204bb0f16da</u>	+ 500.0000000000000000 0000 xyz ]	✓
2	2024-08-09 06:04:39	<u>0xfdeaad31205d02616b9c62ee39889408b9205f10a043e7dc486cfeff3634871</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-09 12:13:31	<u>0x1f2fe727bbf1525718cdf97f1de364b1cfeafcb0f17ca114f056340e64ac7c43</u>	+ 398,550 Claim Airdrop ( retikdrop.com )	✓
4	2024-04-10 12:55:19	<u>0x34311705752a6dbf9d39ed376c7a9a32876a421b59fec3114e87d1bb0c5988a8</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-03-27 21:19:24	<u>0x170ff42a561bb908441acf020969dfe08b271c49ecd800b8af228eb16e9c7702</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-27 21:15:38	<u>0xf2f023dad5905c2b286bfff74d40ac19e82246d546a2763fd218540f734522b</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
7	2024-02-03 00:23:53	<u>0x160eb1dd96dfaa68c529f5565cffb619f13d80eb4fa2a9de951ebc979726536e</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 21:11:42	<u>0x552e714c2a9e76444f508329ea09435dac0e7388020dd37fe195c7d840130c36</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-16 10:43:25	<u>0xdb1aa63e47e9c2ec0774989f931006808c49ea5f9000abc40849df985ff95c15</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 07:03:11	<u>0x12ac690af3d16a1f4fae</u> <u>b27b10e75bb3c8359f1f64</u> <u>d4f70d70784d29d5a12015</u>	+ 1 rewards	✓
11	2023-09-23 17:29:12	<u>0x1e94ebf5252a30fd9e61</u> <u>0803e18a37303f13e2741b</u> <u>a1985f36e30a6da8f4ace5</u>	+ 288.64999999999997 7263 wSNX	✓
12	2023-09-23 17:25:40	<u>0x9366b2d284ff6ac68efd</u> <u>4675ed0e10a6c41abb9108</u> <u>51d3aae4957fe51839ccb4</u>	+ 288.64999999999997 7263 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 05:38:23	<u>0x12e503cfd708ddf09c4</u> <u>7d12dc2458b0c68ef4e2f7</u> <u>27bdfab724d1eb4aa52c8b</u>	+ 1 OAT	✓
2	2023-12-19 05:34:41	<u>0x538eeb5a1542cd42b94c</u> <u>8a3578a723c111b3466b42</u> <u>9a8527d69efa88e45008df</u>	+ 1 OrbiterNFT	✓
3	2023-12-05 10:34:42	<u>0x7f813b920f10b0b58da7</u> <u>30e1aa43dca7e08f4c3ccc</u> <u>06c21d401618cfd8fbbe4c</u>	+ 1 OAT	✓
4	2023-11-26 08:38:04	<u>0xb92acddf4583f224c4ea</u> <u>c792711a5c348e07cb65df</u> <u>9259453fd293cce1214256</u>	+ 1 OrbiterNFT	✓
5	2023-09-23 17:25:42	<u>0xa66d5487f6dcfe51c75d</u> <u>88595f837cbe68d4d0c730</u> <u>7fc56a19d0291e7c8cb870</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-23 17:25:00	<u>0xc2e0c6ffd60cd1e11858a213db24074e4cc354611ac00db51f2737d91713c54d</u>	- 1 Panda: PixelProwler	✓
7	2023-09-23 17:23:24	<u>0x2497529c5a9cfdabee0278a8c4f653f48442f16b4c41046ba2b8225c29e2b8a1</u>	+ 1 Panda: PixelProwler	✓
8	2023-09-23 17:23:02	<u>0x47296ae8882497792ca4f43dbf8c671aaea9ea4d9a4071b99e2024c6342c8705</u>	+ 1 Panda: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:27:45	<u>0xc79a0fec7600f89d9c194628c53c73770529b953d7f7f0261dd28b4cabba1ece</u>	+ 1 75 ETH at get4ETH.com	✓
2	2024-08-28 08:51:19	<u>0x1ccaab05d590d08edba0d853639bd4d9e8945e8a9c785c6ec55e387e77d8fca2</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-09 06:18:35	<u>0x193940e2a5ef0aae97a5091ca5b98e885662ba2cb0429bc4dfb539748bcb2342</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-09 06:04:37	<u>0x7c98fe4f63cebda2a3bae8be7dad84fb39074f342dc975d06c79e026421ee7b6</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 06:04:25	<u>0x2432de4c47b01d4846fba11faea8271d5b6087522986f485072a0b895ec4c42e</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
6	2024-08-09 06:03:59	<u>0x74e3ab1cb7fd63a32ce4f33f0e10c3307641a3d7da0a03888e77a8a14373dcce</u>	+ 1 to claim rewards!	✓
7	2024-07-28 08:18:18	<u>0x1739a6e07006eddc0185198fbf85706bff894521caddccdec17b61b8a4cd4e21</u>	+ 1 SHIBANU	✓
8	2024-07-11 09:05:21	<u>0xf92c2a9b1ffaaa0b1e75faee0409802f887b73377592d3e6ee4009d525b2bed3</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-11 09:04:37	<u>0xa199300f2816c6924b178f8bbf910c9b8ffff33f64f4bde90084cf72a4994094</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-04-10 17:51:48	<u>0x1708481bb3832c3f7e9d6a2d6be692ad5d5bf4ef6ecd59671b1c31a247530b3f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-27 21:17:04	<u>0x6618a2d18b4fb72ff68b3177a62f6b01eae001a8a880c787a31c14cd2b85a513</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 07:07:39	<u>0x4cb9c22c3e4ea1a9f36d6663a5bf4d908418cfdef345256903776215ab230a74</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-01-16 07:05:09	<u>0xf0e2a1ac93373088d53842b487f051fdb08191d6d8a33078dabecb7829401e12</u>	+ 1 3000usdt.cc	✓
14	2024-01-16 07:04:47	<u>0x5a93aa34902f39a596cd69092a622ce97d82a70ba37bf8af56ceac2c0926efcb</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 06:22:33	<u>0xe4050e9694bea718091e</u> <u>aa6eac871785474bd24092</u> <u>a6eefb3870f5615db7bd09</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 06:18:19	<u>0x7e4efad69e14db2df9d3</u> <u>d72149173446e745d83f7d</u> <u>b70d2186530aead4a89cd0</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-19 05:38:15	<u>0x52c70ad2aa6adde19b92</u> <u>fee9132f5d5877e698a892</u> <u>400fc7f154a11e297135a3</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 05:37:49	<u>0xee5ce29cf37215a52e29</u> <u>376ae1594bc1ffb8f04d5a</u> <u>8ba8ac36bcfd7802a0b1db</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 05:35:03	<u>0x516bd2189f7b08729514</u> <u>16efab08fcdae1c9cbac49</u> <u>59075d92b65f58b59116d7</u>	+ 1 s.xyz	✓
20	2023-12-19 05:34:55	<u>0x84e1bc6b75618819da8c</u> <u>b2ce25d48c97b08ce9c120</u> <u>46297cb84c258319a2007b</u>	+ 1 1000usdc.org	✓
21	2023-12-19 05:21:41	<u>0xe4dad37d241f5e4e414c</u> <u>7bf295cd0ac531f2edff11</u> <u>21e40823f21719c0008fd3</u>	+ 1 s.xyz	✓
22	2023-12-05 10:35:16	<u>0x9e15475082ab924c98d2</u> <u>f7221e17034e94dab99833</u> <u>8508f5d92223efb6b10fc7</u>	+ 1 2000usdt.net	✓
23	2023-12-05 10:35:12	<u>0x26bdf1bd51a2a741c98a</u> <u>ad4bc57bccd1612f7329e1</u> <u>dbe95e7cc2c5742719b572</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 08:43:12	<u>0x446f18830e7c6aab212266c74584b12ee5155d57f08bdd797da3612f63fdb485</u>	+ 1 3000usdt.org	✓
25	2023-11-26 08:38:38	<u>0xbae8965a4e30c7a8736b766cc57b2362fc13848fcb963e7fb0e686cf668cf74f</u>	+ 1 org	✓
26	2023-11-21 08:15:16	<u>0xfc77bf46c86bba8bf557f8325228472f0baa23cbe3636b4e98d754cd8b477680</u>	+ 1 d.org	✓
27	2023-09-25 09:32:18	<u>0xcc7d35364e2faff9c13ca3ec48d9142b2e634b67f37fe6fe1f410777e8a2a38</u>	+ 1 Uniswap giveaway	✓
28	2023-09-25 09:30:48	<u>0xdf775637694062e1398158f2f2807a3281a351959da670404981847f99950603</u>	+ 1 NFT Giveaway	✓
29	2023-09-25 09:19:20	<u>0x9bb6572f1e8c9ce33b7172d40e14c959c36f826bea3e4a5c9f185caa6016e5fa</u>	+ 1 NFT Airdrop	✓
30	2023-09-25 09:19:06	<u>0xdf1cbcc4514d9dd25d449fc06f39fdd3c74e4a74a8fdab8c47b49b0d663b5c4e</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 18:24:06	<u>0x45d2de0d67b3cbb28f8cc0f5792051ccb0b935c82502a8ae7e0e4463d7dd8fe2</u>	+ 1 Voucher	✓
32	2023-09-23 17:23:14	<u>0xc0d71e1a8be21f27b5857c6e92f6e47ad50a0e50be331fae6fca18507bb8824b</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-23 17:20:16	<u>0x3f9ec48fd8d54e8cfc3c904160263d30aca4a4817154d0d863e3bd49cba91b2d</u>	+ 1 MintPass	✓
34	2023-09-04 18:49:18	<u>0x8aaa644b2be5e7c25f4bafeddee27caf73c3c62fbc b3e466eea300e8c64492c9</u>	+ 1 Base Chain Raffle	✓
35	2023-08-26 06:28:36	<u>0xd9da340b9550a836bd55f1c5cf984071f95aa7ee1e7e549c9a15da1c6b1cb062</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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