

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x942b4362c5ff25536079c5ed7ae9119a506c6007</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.119735403185041639 MATIC
	0.04 USD






Token	Balance
MATIC	0.080264596814958358 MATIC 0.03 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
vanity-address.io	888,888 vanity-address.io
o NFT	3 GSWIFT
Quest3NFT	1 Quest3
Galaxy OAT	6 OAT
ss	1 ss
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher

Token	Balance
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 Rewards	N/A 1000-rewards.com
1000\$ REWARDS	N/A token-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:31:47	<u>0x3d9c4110f2e30c9cc787c733050cedaf0a2fed58645fe869e6188cb21511f04b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 11:31:47	<u>0x3d9c4110f2e30c9cc787c733050cedaf0a2fed58645fe869e6188cb21511f04b</u>	- 0.0037718857066302 16 MATIC  0.00 USD	✓
3	2024-03-13 11:31:47	<u>0x3d9c4110f2e30c9cc787c733050cedaf0a2fed58645fe869e6188cb21511f04b</u>	- 0.0085623095077517 11 MATIC  0.01 USD	✓
4	2023-10-16 16:28:37	<u>0x25492c768100aeabc59b6faf99826c813ca51b3508bb5047b9ab82fcc0f8b2ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-16 16:28:37	<u>0x25492c768100aeabc59b6faf99826c813ca51b3508bb5047b9ab82fcc0f8b2ac</u>	- 0.013287480000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 16:28:37	<u>0x25492c768100aeabc59b6faf99826c813ca51b3508bb5047b9ab82fcc0f8b2ac</u>	- 0.0228223679846188 20 MATIC  0.01 USD	✓
7	2023-05-29 11:45:07	<u>0x5f9138b158268eceb37c04449b49aa53a3e6ec8a018c3e4e498e68d21b77d19b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-29 11:45:07	<u>0x5f9138b158268eceb37c04449b49aa53a3e6ec8a018c3e4e498e68d21b77d19b</u>	- 0.0039178552058618 52 MATIC  0.00 USD	✓
9	2023-05-29 11:45:07	<u>0x5f9138b158268eceb37c04449b49aa53a3e6ec8a018c3e4e498e68d21b77d19b</u>	- 0.0120688278741173 11 MATIC  0.01 USD	✓
10	2023-05-29 11:44:41	<u>0x5bc220e63f0d46c722b716b17aea37267293a67f11dae408b3aafc71a6e1cf18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-29 11:44:41	<u>0x5bc220e63f0d46c722b716b17aea37267293a67f11dae408b3aafc71a6e1cf18</u>	- 0.0031746485152378 53 MATIC  0.00 USD	✓
12	2023-05-29 11:44:41	<u>0x5bc220e63f0d46c722b716b17aea37267293a67f11dae408b3aafc71a6e1cf18</u>	- 0.0125827938557054 28 MATIC  0.01 USD	✓
13	2023-05-20 13:46:31	<u>0x443398bd2c81152810406fa0aead3cfc48e97d6a9e9f6dd0b04d64de6fbb88a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-20 13:46:31	<u>0x443398bd2c81152810406fa0aead3cfc48e97d6a9e9f6dd0b04d64de6fbb88a8</u>	- 0.0046256507326516 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-20 13:46:31	<u>0x443398bd2c8115281040</u> <u>6fa0aead3cfc48e97d6a9e</u> <u>9f6dd0b04d64de6fbb88a8</u>	- 0.0139712695992840 60 MATIC  0.01 USD	✓
16	2023-05-20 13:43:25	<u>0x56bdea8a8b57f5b04728</u> <u>305ffd5b63f9d719f7e803</u> <u>eea35a7a5d7dc6e6c97193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-20 13:43:25	<u>0x56bdea8a8b57f5b04728</u> <u>305ffd5b63f9d719f7e803</u> <u>eea35a7a5d7dc6e6c97193</u>	- 0.0036801565109440 60 MATIC  0.00 USD	✓
18	2023-05-20 13:43:25	<u>0x56bdea8a8b57f5b04728</u> <u>305ffd5b63f9d719f7e803</u> <u>eea35a7a5d7dc6e6c97193</u>	- 0.0172701576922386 39 MATIC  0.01 USD	✓
19	2023-05-20 13:38:43	<u>0x9a4b2e738cd5baac90cc</u> <u>184f7765277473939c9c60</u> <u>89021f40ddb1e75fbd8401</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 09:10:41	<u>0x4e521e360f299fdfa376</u> <u>8eac5a24f334e4301b5769</u> <u>7b6e3ddcf751f6c0cd87f9</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-05-21 05:20:30	<u>0x20d4b7780d64f6e0eeb2</u> <u>65eb5157e26c9a0f737e8b</u> <u>72c519c223deec4a529ab6</u>	+ 888,888 vanity-address.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:31:47	<u>0x3d9c4110f2e30c9cc787c733050cedaf0a2fed58645fe869e6188cb21511f04b</u>	+ 1 OAT	✓
2	2023-12-28 12:29:52	<u>0xe6781ffbf5326afefd9b4574564f4b0f4dc3486a6371672df8081b9551614b35</u>	+ 1 OAT	✓
3	2023-10-16 16:28:37	<u>0x25492c768100aeabc59b6faf99826c813ca51b3508bb5047b9ab82fcc0f8b2ac</u>	+ 1 ss	✓
4	2023-10-16 16:28:37	<u>0x25492c768100aeabc59b6faf99826c813ca51b3508bb5047b9ab82fcc0f8b2ac</u>	+ 1 Quest3	✓
5	2023-09-13 14:33:07	<u>0x2ec2e44421d231e39e93fa26bbbd83f47b5898b8251d87be3b7097981127f899</u>	+ 1 OAT	✓
6	2023-09-12 13:12:39	<u>0xee6cb7e782db651fbdc11f7e5e9f21d7b5cb3a5c1b748c18d9a2ec7d10115f31</u>	+ 1 OAT	✓
7	2023-06-08 18:35:25	<u>0x5c12f69ac065f6860cb9ba06c2fba10c437118aa31cf6c8c896278b4525d0a66</u>	+ 1 OAT	✓
8	2023-05-29 11:45:07	<u>0x5f9138b158268eceb37c04449b49aa53a3e6ec8a018c3e4e498e68d21b77d19b</u>	+ 1 GSWIFT	✓
9	2023-05-29 11:44:41	<u>0x5bc220e63f0d46c722b716b17aea37267293a67f11dae408b3aafc71a6e1cf18</u>	+ 1 GSWIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 13:46:31	<u>0x443398bd2c81152810406fa0aead3cfc48e97d6a9e9f6dd0b04d64de6fbb88a8</u>	+ 1 OAT	✓
11	2023-05-20 13:43:25	<u>0x56bdea8a8b57f5b04728305ffd5b63f9d719f7e803eaa35a7a5d7dc6e6c97193</u>	+ 1 GSWIFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:32:53	<u>0x1e7fe58f1845bc5f09ac40794e7c3db9e348965d836a7f4dc041d1b99e19addc</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-12-19 23:37:29	<u>0xaf9c2e6771983ec0cfb5999f56e155afded2edc78153dba9317eb3ef71c716ac</u>	+ 1 1000usdc.org	✓
3	2023-12-19 23:35:49	<u>0xc163f3c9e8fb556678a9340f86ebb93af02ab5866fb13adc81a5f74da66d2a2</u>	+ 1 2000usdt.icu	✓
4	2023-12-03 14:38:10	<u>0x8af8d41fee4dd45c38e21af6b64f87af7a29dca40ac439da7dadbd8d7527392c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-20 13:03:35	<u>0x9f1b1a2050b6961aee08c413f76ec18c48dbd33435963fe0bde0eff35348d252</u>	+ 1 ro	✓
6	2023-11-20 12:46:53	<u>0xf628fddc0ee1087d3b2ca49e6f1f4b62fe4ca58cda745f78133b0d164c66f731</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 21:59:19	<u>0xec19d8790f2a28b0e2bb</u> <u>6ca8d1dd365f04b82f5a7e</u> <u>1a1f978a546639a43b7062</u>	+ 1 Voucher	✓
8	2023-10-16 16:28:47	<u>0xe9a0536f5360ec832fe7</u> <u>2e2d74eda65fdce9663a3b</u> <u>9f91100a1d705b1ba8ab2b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
9	2023-10-03 06:56:43	<u>0xee58e25a64219669b1fb</u> <u>22ddf32603781039045d4e</u> <u>0f4c521b8b7248482bc97d</u>	+ 1 usdt-drops.com	✓
10	2023-09-25 11:46:48	<u>0xe8461eb5792c1e45caf7</u> <u>68102a2025487eae1a92f2</u> <u>33bb78d60c103b3bad7db4</u>	+ 1 drop-usd.me	✓
11	2023-09-24 07:30:08	<u>0x5689f8d3b6dea69aa692</u> <u>14bb3aceb8a0d29344545b</u> <u>b79d0086d10663c53f2a4d</u>	+ 1 1000-rewards.com	✓
12	2023-09-22 07:23:20	<u>0x0e8c5dddff44f528de8d</u> <u>f3727bfcd5a32dc4e9c0aa</u> <u>5e688550e244642ddeeba1</u>	+ 1 usdt-drop.me	✓
13	2023-09-19 06:38:57	<u>0xa8e6fbf0d5f5db87a739</u> <u>a50f25f0474ba256c1bae7</u> <u>b5baa375dd76615da2d92b</u>	+ 1 usd-rewards.me	✓
14	2023-09-18 07:10:37	<u>0x5af7f74cde0aae116f7e</u> <u>91f53b8c2924d8b8108489</u> <u>8fecea43377b90977f1422</u>	+ 1 usd-reward.com	✓
15	2023-09-16 06:36:44	<u>0x3e1952125fa231c5853d</u> <u>d08c23dcf9afe1e5a1d746</u> <u>9b89cc4774efd642a857a4</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 06:59:25	<u>0x76e4dc13d814c02b03f6f00781970ac252f9c693da1d1f723a3355b076fb2d1b</u>	+ 1 claim-usdt.com	✓
17	2023-09-12 12:35:45	<u>0x2c1bbff4e7f68b721056e65fb7caf1f52abf0852e04da9c8e2255dfa0ca1d93c</u>	+ 1 NFT Voucher	✓
18	2023-09-11 11:32:56	<u>0x95876d04b5192e7981256c79828d5fa4c5ec3049721d893eb0b7de8991a9a450</u>	+ 1 drops-usdc.com	✓
19	2023-09-11 06:10:59	<u>0x44be7f525903373f5bd74447bfdeffd3af273767ce26faa3d093ec9a7ae50693</u>	+ 1 Uniswap giveaway	✓
20	2023-09-11 06:10:23	<u>0x2be1583f9042dd7411d10889485d1b4054628ad711dfac7785d1c169cf413870</u>	+ 1 Base Chain Raffle	✓
21	2023-09-11 06:08:51	<u>0xd1c79b6109b01ce6fe7023a2c1030126051ba082202219fd45c9aabef3fb5797</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-11 06:08:17	<u>0xba0f9488260cc3a0c07b906d60a64e6a5515e757de3573e50a7802a5d78c98b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 06:05:31	<u>0xd336602222b05b1677b53f84eb23d3b956779921f07679a0bba6cb6658b28f2c</u>	+ 1 LIDO Drop	✓
24	2023-09-11 06:04:21	<u>0x39134fb180fe3aa2e55864c60190a08ec5e94c7787c9aa1fe6cb61f5232c8e6a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 06:03:53	<u>0x968cee0f22d3a4ba2a780af72f28f73218f9727001ab3c0ab681ffb0c1a8338f</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 04:13:37	<u>0x0f02e7aafb4a9a4134cd916e59a16c14c1c5da2850745db283067f4ebb7077d8</u>	+ 1 Vouchers	✓
27	2023-09-10 06:14:27	<u>0xffb625300ed1e296bd7b618634358b9da6a54f24daada87b1e7027bad7614bc3</u>	+ 1 drop-usdc.com	✓
28	2023-09-07 10:14:24	<u>0x2196b837b75bc25ca4a7a2723634647549f6a5d8a9b006e64fea8ea1bda1c51c</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 10:14:12	<u>0xf416dd6d147cefadfe614c4b701dd1ce311f815c83f943db7de778e12ecf677</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 10:13:52	<u>0x2f36a102f97865918287b6732256f1e579378aa7b162790bfb6d59c3cbf5c884</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 06:52:15	<u>0x99546a999091779336af1c342d5fc6cabb495f0a65977d4d83a1d0bd19b37f47</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 06:52:03	<u>0x60adc7125bda5579f6c9f75aacbdfd270a0f0f08e7b823dd9fc2ce92f95c6de2</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 06:51:25	<u>0x184a2369ea5f4e0a4765b0805d1bb755725c72f0486fc756ccb3858bd4e4c4c8</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 06:51:01	<u>0xfe4e6d9cb0e27a1a9fdb b5ae76d8befcf887841195 c03d7493ce4718719690e9</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-06 00:06:24	<u>0x2dbf30fe478d3092382d 73008236e5e98d7c9b8494 4c7cdb2990ade950a8b64a</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 11:21:14	<u>0x71cc3b5f102efbee2a94 fd9f884c2ed014ae3bf6ba 767f5d43baf7370c538d3b</u>	+ 1 coin-drop.xyz	✓
37	2023-09-03 11:31:46	<u>0xc10eef438af110ef6263 2e094eeba05a7c6ff718f2 3dc2df7bcfa4a44bceb295</u>	+ 1 VOUCHER	✓
38	2023-09-03 06:01:28	<u>0x5506e749e3c62db5a831 5c73f80c6a63ff1499c634 6c504af2f83b2c16ecf65a</u>	+ 1 Vouchers	✓
39	2023-09-02 07:13:42	<u>0x82a797b0927acd5f94e7 689654f21b4739317a7a51 18068881ea5608cae83f5b</u>	+ 1 usdt-drops.xyz	✓
40	2023-09-01 06:53:14	<u>0x76e65f288a5294bfed57 a3197cb983c3d6a8af0c29 05316a3850fc2928913d37</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-30 07:18:58	<u>0x34a25008b8174e5929d8 388c963a7432e2e5763646 161dfa9890c87911f28767</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-28 06:36:58	<u>0x44c5fbe6655f358902ff c18aa044e937f38ffef21f 1baf33e5c034c4c683e322</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 23:59:18	<u>0xa5219939aada3d0bab886407124a223acc5735cd2957d79cfacdb3ec25bcf875</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 07:05:58	<u>0xafb309460443daf4216e3cd0484b1c7b5afaedfdff9f40dec42ffb2e47c6574</u>	+ 1 drop-coins.xyz	✓
45	2023-08-26 02:56:01	<u>0x493ea0a6a831273ace60a82a0d0c641cd1dbc2735a4d4f290186bee9a7b1b2c0</u>	+ 1 NFTVoucher	✓
46	2023-08-25 06:34:46	<u>0xdc97dc63c3e9eb092618ceb599a2e3f74c8a4494718c2ce4b1385891d6bf89c9</u>	+ 1 drop-coins.xyz	✓
47	2023-08-22 06:07:33	<u>0xd8ecd336719b070942b32b356bedab9faaab13669cf1738f5b27109e68a9cd83</u>	+ 1 coin-reward.xyz	✓
48	2023-08-21 05:24:46	<u>0x9c0ce9f87400fdf64336242756b55ba6b7791ae0ab54d89c991f473af759f5f8</u>	+ 1 coin-rewards.xyz	✓
49	2023-08-20 07:09:32	<u>0x48a95a483cd75be9b624ffd6bb0702f32fdfaa83ae10e587e8fe5c90471797b</u>	+ 1 token-rewards.xyz	✓
50	2023-08-19 07:34:42	<u>0x9d7f6c324cd1fede5192b9b987b12f13eea8518abc4f61f23b7e65ec8e1bac81</u>	+ 1 official-rewards.xyz	✓
51	2023-08-18 06:41:26	<u>0x542e35bb8c6892e3c1294051c9c0b0698c17468bad0bea3cae191121383b7669</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-17 06:11:52	<u>0xd5e44d0c5c39a58a1da6</u> <u>6b1ce1007af0419956f098</u> <u>6ad97859840d859f0d2fb8</u>	+ 1 drop-reward.xyz	✓
53	2023-08-14 13:10:37	<u>0x6f572420ed7562fe98e4</u> <u>67091ca01d30a742d33ff5</u> <u>ee6a5dde4c8c34f4754d89</u>	+ 1 drops-reward.xyz	✓
54	2023-08-12 02:18:45	<u>0x74cf203456026624496f</u> <u>a99513957cb9a5053d5a99</u> <u>11d85edb71e40533b24c52</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-11 17:43:16	<u>0x3c7e84ef8619c042d9df</u> <u>2cfa45697589161a492351</u> <u>60ebe6cca39548ca5dd54f</u>	+ 1 NFT Notify	✓
56	2023-08-10 18:21:46	<u>0xb36900c42bb22eae1ffc</u> <u>c4acd64b5e6d6bd4ae1158</u> <u>e48714a2a4c14e578e57b0</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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