

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x957ae954c323c2df5bd89dba423bed28e5288ffc</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.159354947340778957 MATIC
	0.05 USD










Token	Balance
MATIC	0.840645052659221070 MATIC
	0.31 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#LINK	142.750000000000000000 Claim at LINKBonus.io
! ZKSYN.CO	50,000 d.
#LINK	124.849999999999994316 LINKBonus.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim

Token	Balance
STRK	10,000 STRK.LIVE CLAIM HERE
PLX	596.000000000000000000 PLEXUSdrop.biz
Galaxy OAT	13 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
Superdao Baby Robots	1 SBR
Gateway Protocol	1 PASS
5000\$	N/A 5000\$
\$2000 USDT Airdrop	N/A yz
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 12:11:06	<u>0xeb0c99a9c1a5a3081792</u> <u>b98c20d75c53618f60bd6b</u> <u>172460eead632e8ef35ebb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-31 12:11:06	<u>0xeb0c99a9c1a5a3081792</u> <u>b98c20d75c53618f60bd6b</u> <u>172460eead632e8ef35ebb</u>	- 0.0036113830835918 25 MATIC  0.00 USD	✓
3	2023-07-31 12:11:06	<u>0xeb0c99a9c1a5a3081792</u> <u>b98c20d75c53618f60bd6b</u> <u>172460eead632e8ef35ebb</u>	- 0.0195877722685977 76 MATIC  0.01 USD	✓
4	2023-07-31 12:09:16	<u>0x9cb4f412cbf9c96c0ab2</u> <u>91107482543856e200ac86</u> <u>cb2dade1db48fe34d4b8e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 12:09:16	<u>0x9cb4f412cbf9c96c0ab2</u> <u>91107482543856e200ac86</u> <u>cb2dade1db48fe34d4b8e1</u>	- 0.0038981473311162 42 MATIC  0.00 USD	✓
6	2023-07-31 12:09:16	<u>0x9cb4f412cbf9c96c0ab2</u> <u>91107482543856e200ac86</u> <u>cb2dade1db48fe34d4b8e1</u>	- 0.0245327894464998 33 MATIC  0.01 USD	✓
7	2023-07-31 12:07:20	<u>0xde0eb64fd7ffd1c57879</u> <u>8d565d74443d96d409c776</u> <u>db08a8a81ef7ae70cdb20a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 12:07:20	<u>0xde0eb64fd7ffd1c57879</u> <u>8d565d74443d96d409c776</u> <u>db08a8a81ef7ae70cdb20a</u>	- 0.0014131270947708 90 MATIC  0.00 USD	✓
9	2023-07-31 12:07:20	<u>0xde0eb64fd7ffd1c57879</u> <u>8d565d74443d96d409c776</u> <u>db08a8a81ef7ae70cdb20a</u>	- 0.0296632447636967 92 MATIC  0.02 USD	✓
10	2023-07-16 13:05:02	<u>0xff0cbc724e71fd1d49b1</u> <u>02d859b948aaa97adfe204</u> <u>c8adbaa6e77471de785547</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-16 13:05:02	<u>0xff0cbc724e71fd1d49b1</u> <u>02d859b948aaa97adfe204</u> <u>c8adbaa6e77471de785547</u>	- 0.0091757400000000 00 MATIC  0.00 USD	✓
12	2023-07-16 13:05:02	<u>0xff0cbc724e71fd1d49b1</u> <u>02d859b948aaa97adfe204</u> <u>c8adbaa6e77471de785547</u>	- 0.0324936158482488 98 MATIC  0.02 USD	✓
13	2023-05-29 10:25:53	<u>0x1c0d392d08324e278606</u> <u>46162b5ad0972a4642a93d</u> <u>b72eb92ce257b6d3485105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-29 10:25:53	<u>0x1c0d392d08324e278606</u> <u>46162b5ad0972a4642a93d</u> <u>b72eb92ce257b6d3485105</u>	- 0.0033432792857528 31 MATIC  0.00 USD	✓
15	2023-05-29 10:25:53	<u>0x1c0d392d08324e278606</u> <u>46162b5ad0972a4642a93d</u> <u>b72eb92ce257b6d3485105</u>	- 0.0134309198978268 12 MATIC  0.01 USD	✓
16	2023-04-10 14:44:31	<u>0xfce4c02b8f6e943aff94</u> <u>9bc81326034f46c94ef7fa</u> <u>ba81b361c984923de2ef97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-10 14:44:31	<u>0xfce4c02b8f6e943aff94</u> <u>9bc81326034f46c94ef7fa</u> <u>ba81b361c984923de2ef97</u>	- 0.0045047904467331 52 MATIC  0.00 USD	✓
18	2023-04-10 14:44:31	<u>0xfce4c02b8f6e943aff94</u> <u>9bc81326034f46c94ef7fa</u> <u>ba81b361c984923de2ef97</u>	- 0.0137001378739439 04 MATIC  0.01 USD	✓
19	2023-04-08 11:18:38	<u>0xc4455ef6dab136d1a65c</u> <u>054cdc4cc69845b8d1e87f</u> <u>52abddd6fa6fd0b1127112</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:30:54	<u>0xfad639f6967e8d41bf0c e15d27978e043a5735a9ba 439281d91094f43b572186</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-06-13 00:28:46	<u>0x1fe5885aaf2d666fdd6f ff78fee511d3b790947cd7 3daf22f530f897778e3b26</u>	+ 30,513 d.	✓
3	2024-05-01 17:47:56	<u>0x53518dcbdcfb9d5b23b 6a16c7c002cb18ea17b8e3 36efb87453ab141074734a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc6 39a667ac94a1ab22638777 469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-02-02 19:19:47	<u>0x2346afd8a2debb1b13dd ff7f68325c67862b515b6c f46776ee9253bac4ca5e32</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 17:44:50	<u>0xc431ffbb522d268fe90f 63d6e7cf0eda0d879fe4b9 3afef61927fa030881dbaa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 12:28:22	<u>0xe8606c4265a86d9da580 14efa1b226f3a6390e07ce 04b1a7300177d9299ffe43</u>	+ 1.0000000000000000 00 pradar.space)	✓
8	2024-01-29 22:52:22	<u>0xbf2764e87fa57396d393 4fb171dc2d0560bfd09b00 bd75f1f623cef221048f3a</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-26 03:00:55	<u>0xb67093b9f178a4708f9a 3c265a79c2238d2f9be32e 7363e389dc30162a675dda</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 01:13:19	<u>0xb5daeb287aee18d6d395efee7b5648b4d87ae2fc7979f06f977882138d98f3d7</u>	+ 1 rewards	✓
11	2023-10-25 04:22:02	<u>0xc7346d951c8263bbe646a35adb582eb3067d0038eebc6e360e750779f5464180</u>	+ 596.00000000000000 0000 PLEXUSdrop.biz	✓
12	2023-08-02 12:06:03	<u>0xe7aff69394d18331b1a8465e125e78ad8167e29b76ecacd1103c8ea815deedc2</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
13	2023-08-01 12:57:48	<u>0x6e49c9783f8c77b0f7205fa1f24013039cfc1365bc51d1d8c781cb1771727c15</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 14:54:54	<u>0x793d7ec2a30fbc7ba022e19969dc962d52a280a5d811302d36521ec36fe98cf2</u>	+ 1 OAT	✓
2	2023-10-25 10:49:02	<u>0x2ec04607be4d015028ce49d2d80f59599fe59b929efa0173f61d501a63efb3aa</u>	+ 1 OAT	✓
3	2023-07-31 12:11:06	<u>0xeb0c99a9c1a5a3081792b98c20d75c53618f60bd6b172460eead632e8ef35ebb</u>	+ 1 OAT	✓
4	2023-07-31 12:09:16	<u>0x9cb4f412cbf9c96c0ab291107482543856e200ac86cb2dade1db48fe34d4b8e1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 12:07:20	<u>0xde0eb64fd7ffd1c57879</u> <u>8d565d74443d96d409c776</u> <u>db08a8a81ef7ae70cdb20a</u>	+ 1 OAT	✓
6	2023-07-16 13:05:02	<u>0xff0cbc724e71fd1d49b1</u> <u>02d859b948aaa97adfe204</u> <u>c8adbaa6e77471de785547</u>	+ 1 PASS	✓
7	2023-06-13 03:17:37	<u>0x781c3225e7a64700527b</u> <u>05cb6101b342a9ca9331d1</u> <u>47338c6f041b05b157c50e</u>	+ 1 SBR	✓
8	2023-05-29 10:25:53	<u>0x1c0d392d08324e278606</u> <u>46162b5ad0972a4642a93d</u> <u>b72eb92ce257b6d3485105</u>	+ 1 OAT	✓
9	2023-05-15 06:21:52	<u>0x1a4068c52bc59bcb0a1a</u> <u>5b852931ea9305d36991d4</u> <u>7212c74483cc27485b30c6</u>	+ 1 OAT	✓
10	2023-05-09 05:22:15	<u>0x976e6192c707cd055a12</u> <u>a33e28aebc7204632a4909</u> <u>faa3a58e1298d08be0038f</u>	+ 1 OAT	✓
11	2023-04-10 14:44:31	<u>0xfce4c02b8f6e943aff94</u> <u>9bc81326034f46c94ef7fa</u> <u>ba81b361c984923de2ef97</u>	+ 1 ERAPIONEER	✓
12	2023-02-25 02:15:11	<u>0xb39736a192056a6d5945</u> <u>046ce3bd71ece3cfb8a04f</u> <u>868ed175e888b89ed7b214</u>	+ 1 OAT	✓
13	2023-02-25 02:12:59	<u>0x92436af3465e6aa8fe46</u> <u>a9a55836224ce031b77700</u> <u>8c8087db1903ac66e56829</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-25 02:09:59	<u>0xba611961b3372c850a63c90dd083366560d8e60574880e06731bccf81a9e9155</u>	+ 1 OAT	✓
15	2023-02-25 02:08:47	<u>0x3734605a3ceee150ce72af2d70f6b493ed946a8cd3ad0ef7b5f521188bd771ed</u>	+ 1 OAT	✓
16	2023-02-25 02:07:59	<u>0xa8d099f8f404c66d60956789ddb7644caf74991f808d29ea79c5337c558dc336</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:31:08	<u>0x5f120dc63fac63b37996c71ac78ad57789cc6ebff1446606fa50e2b5ff08b4e0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-19 01:30:42	<u>0x5402969dd9d6485e3e0157ba1023811d44181eb5fd47d151ac428bb4223d360a</u>	+ 1 5000\$	✓
3	2024-07-19 01:30:32	<u>0x23e8e9892dfedcc551a5faeaef04fc551e51bf9e7e3923cbc07bf72381d96e1</u>	+ 1 ðŸŽ•	✓
4	2024-07-12 02:15:52	<u>0x8ec6fd6c2dff4e4a14897ee9f2cf5ff744ceb878fcb3f68f6e3d4096570c1656</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-12 02:15:52	<u>0x05332e2e05713d39ec19827328d4f53db6c7821db9e05c18c6b0db4006832ccb</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 05:23:07	<u>0x10936b31c8ae0dd0fad97e91962928e8a7511dafaa9b8642dfecd4612cec3e0b</u>	+ 1 -airdrop.org	✓
7	2024-05-04 00:36:13	<u>0x5b620f672e9b13b7d648d3b00acc184d01e7ae2be8522d5715d162c6c19a02d2</u>	+ 1 -airdrop.org	✓
8	2024-05-01 18:15:07	<u>0x52af70d66dd5d61bbf0e89d9a99479b78004c354bbfec9e03b45dc40f5b6bd1b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-21 16:27:21	<u>0x1776053895cc9d90cb2c0d11cb92adaa36bd76500c98836b820f7fe584c38417</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-28 19:07:25	<u>0x6692ed51109c1a22c8ebe16fc738a19380b85e256a997c0402661356acc2412c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-01-30 03:31:30	<u>0xefb062f06272d55a83c776b7111660a4c8cc9419b5f7ef5ca00192c862b61841</u>	+ 1 layeralt.com	✓
12	2024-01-26 07:34:13	<u>0x020fcdcd40b8cc93a6e727a66e94d34540808258130ce160918948ffe047cb55</u>	+ 1 2000usdc.org	✓
13	2024-01-26 07:28:37	<u>0xffaa61cec2039b8d89f201ee3d4b1b8a53bc78ee85a2af408f838cae854836df</u>	+ 1 5000usdt.com	✓
14	2024-01-09 11:16:01	<u>0x425b84b3531fb2be61565e21f6d0890c7de31f631cb3c962c8634bfe220af681</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 09:56:08	<u>0x0dca53841af9531fdd575c2bdcbb8ccef95704378fe459231a580b651cc64ada</u>	+ 1 3000usdc.com	✓
16	2023-12-04 05:32:13	<u>0xcea07b1cd121ceb12b9c6cb1ef74220740b403c723bf7826dc1e809b2a606525</u>	+ 1 2000usdt.net	✓
17	2023-12-04 05:32:11	<u>0xb980dff8f411a05973e891576ee63402c485520dad8a2475c78284c8fd8fdc2d</u>	+ 1 1000usdc.org	✓
18	2023-11-17 16:17:08	<u>0x2545d3d9cdb40ebff7ddb0fd8fb312fd7d7027336dc74d1adafc0132e3d3b380</u>	+ 1 yz	✓
19	2023-11-08 15:17:06	<u>0x79d7819127fd883ebc2759ed6ccaf20bf5cf63d1f1373a6c07022cf23dc63c09</u>	+ 1 ORB	✓
20	2023-11-08 13:09:55	<u>0x06503e9e9cd12d5b752468072a70569dfffb42804a716d162cbb76396251782cd</u>	+ 1 ORB	✓
21	2023-11-08 09:58:44	<u>0xad4dd39a83a164ef5bd858904f343c4553e95968b5e524cfaeeec7dce0ec21ec</u>	+ 1 ORB	✓
22	2023-10-09 21:33:22	<u>0xc06242ede96c830fc22d6991f6fbe126282e63e94360b13e7f01e2518d8a591</u>	+ 1 Voucher	✓
23	2023-10-09 14:48:13	<u>0x2fbc96ab2066311b1f6125ef1b6f7a246b8e51606bd58b0b44abb5d6e7308c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 14:48:01	<u>0x012beed5a396909373f0e98e3b2d18dfe1f418e6c4475c548ea61fa6b35020b7</u>	+ 1 Vouchers	✓
25	2023-10-03 18:53:33	<u>0x76b23d56634f74d3141d10a52b788b4c93207931b76a759ce2360b7240e9a5ae</u>	+ 1 NFT Giveaway	✓
26	2023-10-02 10:26:39	<u>0xe5bebe4f7b7b5915c4a5ee1f997b4e73d117700fbb1acb353e76e1e5336cd81b</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 10:26:23	<u>0x3590dd68e86dc802acd16b0533e6d983698153b2354600d4459413e769837168</u>	+ 1 NFT Airdrop	✓
28	2023-10-01 05:02:43	<u>0xe47718fdab153ee7265f4c29ab30fcb15c80116458b75b78f7bff90a1b0eeee6</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-28 14:08:44	<u>0x3d5d4d2022dce906e592cdbba6f7bf801f5b78fa265bce84dc28b93c3e1e5830</u>	+ 1 1000-usd.me	✓
30	2023-09-13 15:17:55	<u>0xabc876f950e7d9f87a91b8412ad6aaaf8b6a8d0425bcd017d4eaa315d33608de6</u>	+ 1 Uniswap giveaway	✓
31	2023-09-13 15:16:45	<u>0x3afa7d3c9ecaacd7aa17252f86a52acbf0efafede43e0365420e82af1f1551b2</u>	+ 1 Uniswap giveaway	✓
32	2023-09-13 15:16:25	<u>0x5eee147f00e7e0e96da1f2b46ef547c242b383d24985dd3d9bd17182c38dab47</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 15:16:03	<u>0x8b658dd294e9177c690202a087ba75103912fe70ba8026433ad47795050fbfe5</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-13 14:50:45	<u>0x29a701134068b5b34b6f2097e6244878abe0ebce609ea4a03d53733cc89ee863</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-13 10:24:58	<u>0xcc85e369e7f1ec164e284fab4d4d3e61029d33fb4c44bc7f4c386a679a911ffd</u>	+ 1 NFT VOUCHER	✓
36	2023-09-08 01:43:27	<u>0xdd5768506d68a1c73a8874a17b3f8ccd1cd424289614806e97252777b9a36589</u>	+ 1 Staking Bounty Reward	✓
37	2023-09-08 01:43:13	<u>0xc65293f987e17565ee5939bb39db8631272f5944393a86fe72e132d62ae48ba1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 01:42:47	<u>0xb5fa4014d98b4139e7d4a5f328ab968cfc975dec23efe492fdd2c8b7ad242423</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-08 01:42:19	<u>0x7a2cb824ffcf3f075f4d9ea3561f791b33abc9cf6606e5090a7d36fd45bb4742</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 00:07:42	<u>0x3475a2758ea2a3079a77100e5c7dfdd96cb67b9755a545944b8ff2bef6560e91</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 20:48:34	<u>0x405c32763b6bd8e6c71d16f9ccfa2fe42798aa3b518482381d30ba53ba4320e0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 10:03:47	<u>0xd5ffd9f0497c1b8894f7dd77fd3f0edac74b2381451e19a99fdf1d1f84340379</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 10:03:37	<u>0xe163ab63aa61ce42e52fbd62012079d97152adc9fadc9c7f1cd4ea0b5c2ba002</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 09:36:15	<u>0x375b0cae5ac6bfee3c24ab0b122d3e0aecac1d83bee7836a92e1dc96f1b0eeae</u>	+ 1 NFT Voucher	✓
45	2023-09-05 07:25:04	<u>0xcee72969e5ecb29ab7c6b110a8a773d13327ca29821d4a948e680beb97039419</u>	+ 1 Base Chain Raffle	✓
46	2023-08-30 05:24:13	<u>0x526dbd980562d6f495af000bf6ea571a3b2f7c93f14978ccc51a3546a0f84620</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 16:48:44	<u>0x817705b67c898d0e3c0294701927df25ac70da4f929d360ced3c56cb79f26012</u>	+ 1 claim.circlest.org	✓
48	2023-08-28 02:38:49	<u>0x481495385364173dabdf9b34b14445322d540aecbd9a6ffaa02ec49d99872b5</u>	+ 1 claim.circlest.net	✓
49	2023-08-26 23:08:40	<u>0x0cffa36ff3d7f8bdbefa68dd1837c06c51433b73c745ac4603cd68801987c50</u>	+ 1 claim.circlest.net	✓
50	2023-08-26 21:40:13	<u>0xe2eef5b5c322716f95babc04c400a7add835a34dda0aa5126f1b90e247f532b</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-25 23:02:19	<u>0xae6047d4c6e4ff9a22a6</u> <u>79634f2cb3a8856889b560</u> <u>ccc4f5e51b2724ba2c4694</u>	+ 1 NFTVoucher	✓
52	2023-08-14 18:18:13	<u>0xf30c39c11ce48d0777e4</u> <u>1628950bbc650dfdade413</u> <u>686c3dd9ac31c913b48e87</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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