

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97a2fffb67cfa579ed8d03d78ddb0a00a31bcfae4</u>
TOTAL RECEIVED	212.395235680000013190 MATIC
	79.96 USD
TOTAL SEND	208.433317440000621446 MATIC
	78.47 USD





Token	Balance
MATIC	3.961918239999390856 MATIC
	1.49 USD
USD Coin (PoS)	11.380464 USDC
	11.38 USD
! AERO	3,172.000000000000000000 Claim: https://aerodrome.supply
USD Coin	0.566586 USDC
! ETHNA.CC	8,273 TOKENS
! ACX	3,834.000000000000000000 ACX [via www.across.cash]
LiquidEther	1 claim rewards on stkether.com
! PEPE	110,000 EWARDS
usdc2.com	1 claim rewards on usdc2.com



Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
	N/A ?
Meowximus	N/A Meowximus
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
-airdrop.org	N/A -airdrop.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
Squaremen	N/A SQADS
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 20:21:44	<u>0xa7ae86b9298794d4d34f</u> <u>fe693159f858c42c0061b0</u> <u>a167397fd72a730dd3df28</u>	- 1.0000000000000000 00 MATIC  0.58 USD	✓
2	2024-06-17 20:21:44	<u>0xa7ae86b9298794d4d34f</u> <u>fe693159f858c42c0061b0</u> <u>a167397fd72a730dd3df28</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2024-06-17 20:21:44	<u>0xa7ae86b9298794d4d34f</u> <u>fe693159f858c42c0061b0</u> <u>a167397fd72a730dd3df28</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-17 20:14:58	<u>0x0be000a7c7da8ec4abc9 9a39d12a5522c5bde6b16a d9ffc13efe428e977abd54</u>	+ 4.9626532399999998 55 MATIC  2.91 USD	✓
5	2024-05-10 15:14:06	<u>0xa4629a9f029973ed76a1 d64844c6f14fc4b7da641d 24e34e2b6443b627f2fe02</u>	- 97.923231811613234 754 MATIC  65.97 USD	✓
6	2024-05-10 15:14:06	<u>0xa4629a9f029973ed76a1 d64844c6f14fc4b7da641d 24e34e2b6443b627f2fe02</u>	- 0.0011767110866700 00 MATIC  0.00 USD	✓
7	2024-05-10 15:14:06	<u>0xa4629a9f029973ed76a1 d64844c6f14fc4b7da641d 24e34e2b6443b627f2fe02</u>	- 0.0006987485697780 00 MATIC  0.00 USD	✓
8	2024-04-22 17:08:39	<u>0x080cc6cbf1accb019e67 cd5a63b4ceba76351b6158 276226aa286d3ec4452be2</u>	- 5.7876274224999999 52 MATIC  4.28 USD	✓
9	2024-04-22 17:08:39	<u>0x080cc6cbf1accb019e67 cd5a63b4ceba76351b6158 276226aa286d3ec4452be2</u>	- 0.0022166305703220 00 MATIC  0.00 USD	✓
10	2024-04-22 17:08:39	<u>0x080cc6cbf1accb019e67 cd5a63b4ceba76351b6158 276226aa286d3ec4452be2</u>	- 0.0006183694296780 00 MATIC  0.00 USD	✓
11	2024-04-22 17:06:05	<u>0xa56a9f81fabb2fab957a ce163938ce03d3ff346cf9 1dc0d6515a05ae66204a0b</u>	- 103.71550453000000 4024 MATIC  76.86 USD	✓
12	2024-04-22 17:06:05	<u>0xa56a9f81fabb2fab957a ce163938ce03d3ff346cf9 1dc0d6515a05ae66204a0b</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 17:06:05	<u>0xa56a9f81fabb2fab957a</u> <u>ce163938ce03d3ff346cf9</u> <u>1dc0d6515a05ae66204a0b</u>	- 0.0007732162303110 00 MATIC  0.00 USD	✓
14	2024-03-28 21:01:30	<u>0x37de289e5228287e0aee</u> <u>8dc2a6755783caf4a45c19</u> <u>a24eabdcca4be680ff2203</u>	+ 207.43258244000000 4453 MATIC  208.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 05:10:39	<u>0x48b0cd2808dfd66e8667</u> <u>fd712035adf9c9c845a5d9</u> <u>19ded06209b4b077c87375</u>	+ 3,268.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-17 20:22:50	<u>0xb46ced1b1b901b4577d4</u> <u>6593c8aca355a7c2b725fd</u> <u>66bbcb85fdef8878a356c5</u>	+ 0.566586 USDC	✓
3	2024-06-17 20:15:58	<u>0xcb8f860452a9d1e8f321</u> <u>cc534f7d09617a68c03246</u> <u>39bd61064e5419e2bf4b19</u>	+ 11.380464 USDC  11.38 USD	✓
4	2024-06-06 20:48:02	<u>0xe4324557137c508ab1cd</u> <u>14f6b522101849d82bd3bf</u> <u>dc3484d83fb411951f0f02</u>	+ 110,000 EWARDS	✓
5	2024-05-13 18:46:26	<u>0xff9749e218cd17d70295</u> <u>90eef9bd989645b595713f</u> <u>9401a107b6bd8de14314cd</u>	+ 28,560 TOKENS	✓
6	2024-05-10 17:59:56	<u>0x8f7c921919ae3da69673</u> <u>65b738c6c641ef9f92c49d</u> <u>6df823cbbe0a99eb34dbd3</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 15:14:14	<u>0x9dc71a12bdcf4c6ec27bd7910cbba90d197ef0430d5ad42ee4fa7f56a6f80002</u>	+ 1 claim rewards on stkether.com	✓
8	2024-04-23 20:30:36	<u>0x4ecf7db69969f7994f8b237756fff68df9f5bd09afd2b6ec53f82bd9ecd778af</u>	+ 1,574.000000000000000000 ACX [via www.across.cash]	✓
9	2024-04-22 17:06:15	<u>0xe72c1cfce0753971ccc37111860798a18553e4185c218fc43977c3e69211752a</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:13:09	<u>0x607f24b39dd4946f1edb7531699f4b3face8a46a21d06d4b951fa1d8250baac3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 20:15:28	<u>0x2b610a1a548b48095fca3d8f41e2424819f50a13360936e380b121ad41fa43a8</u>	+ 1 ?	✓
3	2024-05-13 18:47:06	<u>0xcd23803afe3c0482a034822451365c4c39e3f882a813c99161c3e4b89053f8d5</u>	+ 1 -airdrop.org	✓
4	2024-05-10 18:00:30	<u>0xdf778ac3f26f1fbf10aef837108d20d0c0f267efc7fafafba70b40bdc7fc73d2</u>	+ 1 -airdrop.org	✓
5	2024-05-10 15:16:44	<u>0x43f8fb58a9b405e7acab181e5fbe72ca2b6a62c95eb4b834a318323aa3a059b7</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 15:15:28	<u>0x4720df0039908d8a6284cc3edcd88462bf6464939de0817ea626b374eb4fc6e2</u>	+ 1 -airdrop.org	✓
7	2024-04-22 17:07:53	<u>0xf83915689d5861eedd9810e7ed5dc826dfb355b53970683e94beadb17c067328</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-28 21:02:08	<u>0xbdc70c90f71d347fc9fc02687c5dd7937453d6de86c9e94806b395a8fa168ce0</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-28 21:01:44	<u>0x6574cf793883b5919cfa1f341721add5bf7fea11e15b590e83e8298b4537c32a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-01-25 00:42:08	<u>0x9c276b0fc5a64d22ada84fb3438715704029f20c8111f8c057a3dd5ce612d96a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-21 08:04:22	<u>0x8e50eab023b09fc85adc d2a9aa622ae57d07c6b85b6eca71f5b22535d83bd13c</u>	+ 1 ethevents.co	✓
12	2024-01-20 00:32:01	<u>0x1207b13eed296c74e2d5333cbbfe3f80cf0cb5bef95a2eab6bbabfc8a504675f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 03:44:10	<u>0x39c4c943c78a5b18ead6d4231046f3c73e5e4fdd0883f6b03fa21ea30b20f490</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-04 01:33:38	<u>0x8db5645678125e035cd02ea536ad1f29c072a45df364d68e0e68f28a27bfab71</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 13:48:25	<u>0xef3901bb3e05f3512c0645a6607301fb5d49e97765be0bf1a19fcac84ce0c182</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-07 09:45:33	<u>0x0411a1695dfc3929223d273a3f92dc8e1424fb3b8f1bd2000828f3562b88aefb</u>	+ 1 \$1,000 USDC	✓
17	2023-09-15 14:12:00	<u>0x4fcb651c4e903df325fff8d05271a663d17fe01a040491ba9b66ffe02ac0ea52</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 20:16:30	<u>0xf010619875e7387afeee96aa100de5727ffb53e3018eb4f527a9e54ce325153</u>	+ 1 Voucher	✓
19	2023-09-11 05:11:13	<u>0xfb5a338b2a4f7f6a5dd1911b1be1523d7292c5173ab81e3e6824f27738437776</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-28 01:27:55	<u>0xa67067a9e2692deca73988a8b948b62fc95dee0081cf0ce320ed30760dbfef5a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
21	2023-08-04 01:26:31	<u>0x43551b79199d65344c152ffd19b5a905cc9552d5d6d22809ead8131f5c8e7290</u>	+ 1 \$1INCH	✓
22	2023-07-21 23:17:41	<u>0xe85eb55da6bdea6f7c12bf56cd01aaf273e32aad9691216003b08a50db2423d8</u>	+ 1 \$2000 USDT	✓
23	2023-07-18 19:02:30	<u>0xcf2c81ba0b7da1d0479d15f879efbd415b57092194cdc173b5ea562fb826d63b</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-22 23:12:34	<u>0x5883370311ddad8db20d</u> <u>df1e51e1d6318cafbe29d5</u> <u>21ea15a6110fb6a04bf571</u>	+ 1 LBIN2	✓
25	2022-06-07 21:53:48	<u>0xeb0db0584dd8fc2d1ae3</u> <u>19788b2fb7de687aee97a2</u> <u>d2615d929c9dce09054de1</u>	+ 1 STONEY	✓
26	2022-06-06 03:38:00	<u>0x47bc6c40ad35dcf4ac6a</u> <u>c9ea6a8160aa5e9db23843</u> <u>e5644c74152611773e0594</u>	+ 1 FlyerBullyApess	✓
27	2021-12-05 20:34:40	<u>0x9c0fa8452f725a35a37b</u> <u>1b8f9e249c818de42e5140</u> <u>ced3ad19824a0d33010f42</u>	+ 1 SQADS	✓
28	2021-05-21 02:22:21	<u>0x7d6e08b304840e81f5f9</u> <u>d7e082dc68c43c7383c8e0</u> <u>a5002f2c279aab72f1cbdf</u>	+ 1 Meowximus	✓
29	2021-05-12 00:37:54	<u>0xe9174fc08ba66d185432</u> <u>382d367c0f6fbd87307096</u> <u>17679f29be805e15ed3599</u>	+ 1 eLy	✓

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