

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:44 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x983a6219162b517060cba1791e9ddb2e03369404</u>
TOTAL RECEIVED	1.058189129804425033 MATIC
	0.38 USD
TOTAL SEND	1.057674768727552062 MATIC
	0.38 USD




Token	Balance
MATIC	0.000514361076873000 MATIC
	0.00 USD
16DAO	20.000000000000000000 16DAO
# blast2l.com	1 ds
Clipper_Dex	1 Clipper DEX - Beginner's Journey
Quest3NFT	1 Quest3
Galaxy OAT	12 OAT
\$3000 Rewards	N/A drop-usd.com
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
Voucher USDC Coin NFT	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Aave Positions Airdrop	N/A AAVE-V3-POS
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:07:31	<u>0xb3fed32da1d9c7e5c584</u> <u>bd55dccb282473322eba5</u> <u>1663bc7965e1f215db3efa</u>	- 0.0142466422887330 00 MATIC  0.01 USD	✓
2	2024-04-07 13:07:31	<u>0xb3fed32da1d9c7e5c584</u> <u>bd55dccb282473322eba5</u> <u>1663bc7965e1f215db3efa</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
3	2024-04-07 13:07:31	<u>0xb3fed32da1d9c7e5c584</u> <u>bd55dccb282473322eba5</u> <u>1663bc7965e1f215db3efa</u>	- 0.0014622873490680 00 MATIC  0.00 USD	✓
4	2024-03-08 07:03:51	<u>0x9dc2d233ab668c8c8491</u> <u>acd01a13df32cae864df4f</u> <u>4842f314da4b351278da5a</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
5	2023-12-20 05:50:54	<u>0xb2e4372b4a846d30162c</u> <u>58ab50b2ade94d3ec5bdff</u> <u>960ef2fd5dd1ef013d705e</u>	- 1.0090636642842614 19 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 05:50:54	<u>0xb2e4372b4a846d30162c58ab50b2ade94d3ec5bdff960ef2fd5dd1ef013d705e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-12-20 05:50:54	<u>0xb2e4372b4a846d30162c58ab50b2ade94d3ec5bdff960ef2fd5dd1ef013d705e</u>	- 0.0028191786167160 00 MATIC  0.00 USD	✓
8	2023-09-20 17:59:03	<u>0x5a163bd81585d5cee467b491d6afcb250bb9793a6b923a9b6b18d2f1a2319f2f</u>	+ 0.9981891298044249 79 MATIC  0.54 USD	✓
9	2023-09-05 04:56:27	<u>0xd5095713de8f2fbd2ba00f35342ee0530a25e0667ae4ce10222f17b77da38db1</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓
10	2023-09-03 07:01:02	<u>0xe008c871d817661c893868d9b9917172e17de21dea49ab1bc21b1174a6c738f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 07:01:02	<u>0xe008c871d817661c893868d9b9917172e17de21dea49ab1bc21b1174a6c738f4</u>	- 0.0004379742453407 12 MATIC  0.00 USD	✓
12	2023-09-03 07:01:02	<u>0xe008c871d817661c893868d9b9917172e17de21dea49ab1bc21b1174a6c738f4</u>	- 0.0150640857546592 88 MATIC  0.00 USD	✓
13	2023-08-25 03:09:25	<u>0xc438eae3a2ce4eb0d831d8b895d4d971dfc47843bc8e1ebd6ca595dc2248b8a9</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓
14	2023-08-12 12:32:19	<u>0x5a7a8112d18d4be0aefc948cfd5f266b73a3eb2220fd3b30fcfa070bf78bdcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-12 12:32:19	<u>0x5a7a8112d18d4be0aefc948cfd5f266b73a3eb2220fd3b30fcfa070bf78bdcbe</u>	- 0.0038485070931861 81 MATIC  0.00 USD	✓
16	2023-08-12 12:32:19	<u>0x5a7a8112d18d4be0aefc948cfd5f266b73a3eb2220fd3b30fcfa070bf78bdcbe</u>	- 0.0094709590955873 05 MATIC  0.00 USD	✓
17	2023-08-12 12:30:49	<u>0x503e5a646fdd07a752da2740d187c5f0da5c8c1d623a8ceb32731de91410ac13</u>	+ 0.01499999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:25:40	<u>0xda119e3d4dd0a1c28629cc54f00e92cb0dcb6a540be0e6e9d7c7d7602e647af3</u>	+ 20.0000000000000000 000 16DA0	✓
2	2024-04-07 13:07:39	<u>0xe11fc9535d67685b2c14d5307e9b11fa4c1b063a89b9a07a36790aa8754cec87</u>	+ 1 ds	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 06:30:22	<u>0xe03b9fcc84711bfa4f26609fda6e818172db080199d5eeca457b51df5cd6fc41</u>	+ 1 OAT	✓
2	2023-09-03 07:01:02	<u>0xe008c871d817661c893868d9b9917172e17de21dea49ab1bc21b1174a6c738f4</u>	+ 1 Clipper DEX - Beginner's Journey	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 07:01:02	<u>0xe008c871d817661c893868d9b9917172e17de21dea49ab1bc21b1174a6c738f4</u>	+ 1 Quest3	✓
4	2023-08-13 03:11:09	<u>0x74b2702bd353dd989309d1966f9909977517643a24ab79b3e1ba16a2a3e9a4d0</u>	+ 1 OAT	✓
5	2023-08-12 12:32:19	<u>0x5a7a8112d18d4be0aefc948cfd5f266b73a3eb2220fd3b30fcfa070bf78bdcbe</u>	+ 1 OAT	✓
6	2023-08-11 13:11:35	<u>0x84396499855dc0e7365487d703905a4bd28ca50ddd bf05c756a37b62e34f7cfe</u>	+ 1 OAT	✓
7	2023-08-11 11:11:59	<u>0x5d56520e5e35a69d1104e424e6a1245c0337cc298ef2fc72ca216c6dda93a5d8</u>	+ 1 OAT	✓
8	2023-08-10 13:01:30	<u>0xc8c29dc97344a6578fdf3a54a83e8cf194cb72a20469d28bb9f0e8f735fda3e3</u>	+ 1 OAT	✓
9	2023-08-09 17:48:06	<u>0x176cfa07543d7148dcb0c231e966c1dddbb0fe0c80272d028586ad57dd3e388c</u>	+ 1 OAT	✓
10	2023-08-09 16:45:52	<u>0xf4f45bd2dc8e2cb086c3cbaf5ee32ae46592920247d239753b521bb0e49e1ed8</u>	+ 1 OAT	✓
11	2023-08-09 16:42:26	<u>0x4d22ccffba7d474b36bc0d556b20064a6d42b002e8e3d14bc2b31cac9f820ef4</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-09 16:38:04	<u>0x4be5fe2e1d953fccc5ce a21e428e5663edbbbc483c 09e48125b20ea17b3ded48</u>	+ 1 OAT	✓
13	2023-08-09 16:22:10	<u>0xf1ad918b16a7a1ba5e1f e76aac0afa8b43c10bcd9 129271f37c756ebcb5c133</u>	+ 1 OAT	✓
14	2023-08-09 12:28:56	<u>0xe780dbdfc63131a7eab2 239e7d95a84be1fb08b997 439e36119718ab0e481b06</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:56:59	<u>0x38a07f5e59ae7733e18d fb9847acfc7d347ec7b4c3 b9ba5a483762e527a91b9d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 13:29:05	<u>0x087241a7183cebec4d89 9db7c5ab3dd3b228e84367 aad46054bf01817fb9513c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2023-12-25 22:54:48	<u>0x725553f33ae0729a0941 6c4eba63baef005e037e4c cb8dad5a8ac2e377176e1d</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-20 22:05:34	<u>0xcda6aaf5f6abb93d5e8d 8814761179a7d518c8fd0a e7ab899018f315c32162b7</u>	+ 1 2000usdt.icu	✓
5	2023-12-20 22:05:34	<u>0xc64d2fcc6b31e50123f6 f5af87f8d17dd2983d122f c7830fd1c2baff7a53e5bc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 06:11:40	<u>0x5ea2cfee951aba01528272dda34187dd5c1a60bddd1bcf1613592f178355803c</u>	+ 1 s.xyz	✓
7	2023-12-20 06:00:12	<u>0xdd9c46d93beab0ca76caf6322fe59a28cc049d86b3b3eafc469afc98af165431</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 15:22:59	<u>0xb3d32e0c9addd44d5b91baed5b4a2fb7e90240bf47bd481b2a84b6a0a318df68</u>	+ 1 https://use-usdt.x yz	✓
9	2023-11-23 13:58:22	<u>0x513b9d62dd6fe607dd4e097bd35bb972ca5e36ee66049821f3c4f255cee703ab</u>	+ 1 reward-usdt.xyz	✓
10	2023-11-09 10:21:43	<u>0x6d7872e18ea1a521498e6dc379f3b3cc0ebed6d75ad2cf322d096287d37c9160</u>	+ 1 drop-usd.com	✓
11	2023-11-02 16:42:15	<u>0x1013f43695d6b1590e113c3ef0e16be0527864ee98611ca9960ee77ba0450969</u>	+ 1 trust-rewards.xyz	✓
12	2023-11-02 12:54:53	<u>0x2021386f6acd5a98a9aa2806ce81de72db5876b78c6584bbd1117e587caa4a4a</u>	+ 1 1000-usdt.org	✓
13	2023-11-02 05:53:03	<u>0xf652e9ad710f72437898fa641d17e15a3633ce70cc226d5c396137b8378c0ccb</u>	+ 1 rewards-usdt.xyz	✓
14	2023-10-30 17:22:58	<u>0xe8644b84287e7bfa8159440034fe5c21c64da4cb46c4ec9d2ea2d4421ca47d9f</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 15:45:56	<u>0x680612a633781103f2ba a956c50faf993168526d13 131b092b1f5e09449fe069</u>	+ 1 usd-reward.xyz	✓
16	2023-10-25 06:24:38	<u>0x002a36321219c8ad2ff3 866964ae40f127c005dff3 0673e3476d48dcfed26d41</u>	+ 1 usdtdrop.info	✓
17	2023-10-23 00:36:38	<u>0x67d2d57c971e08cb6cc0 62647412c49b1d5cfb92dc 5b85a727da7baebea3fa3</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-17 17:07:23	<u>0x9df5a740d29642dfce74 2f7d2938a9aad7571f73a4 4a9120e55eb9a12bf31d1e</u>	+ 1 1000usdt.xyz	✓
19	2023-10-16 14:07:59	<u>0x943f39a4c781e249061b 0d6a1b45eb50601e5248cf c12365e67eb9c439399b5c</u>	+ 1 1000-usdt.info	✓
20	2023-10-14 22:11:05	<u>0x8fb1267d08a164356b89 c7009e0461bb8e6f9643fe 0ca1768e09911da20831ea</u>	+ 1 usdt-1000.info	✓
21	2023-10-13 02:57:57	<u>0x1ef9f12d11afbfc00da5 c88dd094fbfd301aa98421 1225b239ae4f97c72d2468</u>	+ 1 usdrewards.xyz	✓
22	2023-10-12 11:29:58	<u>0x4bf3c7ad10b261f950cd 032f02df316e47ce55268c 4966e020500487ada7ec92</u>	+ 1 usdt-1000.xyz/	✓
23	2023-10-12 09:46:09	<u>0xfc1052133b876402c898 cf0553984d3ad0aac47949 601aea4d42bbc641dc17e1</u>	+ 1 1000-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
24	2023-10-12 03:38:09	<u>0xeece507a1497126844ad72d24eebd5d9fe357cf4642babc82ab5c22eb88be19a</u>	+ 1 yz	✓
25	2023-10-11 16:19:10	<u>0x408f6f902fccf45e66904c7f955906244efdca134898e8aa55056eee0b6d095b</u>	+ 1 Reward at usd-claim.xyz	✓
26	2023-10-10 15:54:47	<u>0x6914208ad829886d30e7721da762c10abf5d4c6f4f5cb3b454a7185e99a1821d</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-09 12:07:02	<u>0x85809984327f2303f72896b0b83de7c0aa55becbd6c1a8761cd8e9e95b3f5fe9</u>	+ 1 drop-usd.me	✓
28	2023-10-09 11:36:26	<u>0x405cab1878dcdcf24d1e89cef39b6b41b1e0f40df308579b4682d540fd64f68a5</u>	+ 1 usdtclaim.xyz	✓
29	2023-10-07 03:37:36	<u>0x52d138db9fc92c69e2c44529d43dd711be1a58dc2984142a0a56a9d097a8dd7d</u>	+ 1 get-usdt.biz	✓
30	2023-10-05 22:25:43	<u>0xa0db15c4bad8ed8dad33b87ea24558a8f71268b08e828a6fedcac1bb813ee347</u>	+ 1 usd-drop.org	✓
31	2023-10-05 03:01:00	<u>0x8e25891183d785cc30e56213496fa5a77b6f243b59d09da005fc3fa9b8179712</u>	+ 1 usd-drop.org	✓
32	2023-10-04 11:49:52	<u>0x76719830f67114bb0396f2318835e0507dac702beb6c661153027389d0aa67a8</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-04 07:59:21	<u>0xa0d38ce7d1fc3050b814c5792948e3512ec042a1dfd2d28b32e0c513bc6f096d</u>	+ 1 usdt-drops.org	✓
34	2023-10-03 01:41:39	<u>0xe560a533d24807414051d61c2550ac7926b98e09e220573a89b72c980a45affe</u>	+ 1 claim-usd.xyz	✓
35	2023-10-01 21:23:21	<u>0xd0772a57951713a8fe3c36d16da11482fc53087c92559ee98fbbf1f85fb11ba7</u>	+ 1 drops-usd.xyz	✓
36	2023-09-30 16:11:00	<u>0x6d4e354fbaa2682b3a02165933949ccb92d93426168aa58ef97995d8814b4cd8</u>	+ 1 dropusdt.xyz	✓
37	2023-09-29 11:16:13	<u>0xce9a396297a24c6042352dd0df5a8144dee3b1f359cea4f83797feb47db72215</u>	+ 1 usdtdrop.me	✓
38	2023-09-27 17:58:28	<u>0x6b602325808dbfb92712e2fe3a617bc4a539fdd339229189f6292efbfc46a5c7</u>	+ 1 drop-usd.me	✓
39	2023-09-27 16:39:07	<u>0xb4bdcd060a0c85b034e21d2010948055f4a01c8e4bd3c85e4c2a67499f57832b</u>	+ 1 1000-rewards.com	✓
40	2023-09-14 02:20:38	<u>0x282c82f0201f0ec95472932933916462fb9613de8e2037b67c71324c96de5618</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 04:52:05	<u>0x7fef8212b54352efffbdd280a1efa02f76781b150c2c582207e2f27a1c8b98b2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 00:10:20	<u>0x0c973fa75809a4f2235a cae3a7e73d391a20b1d746 3c68e15ab344dcb7c921e2</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 20:37:42	<u>0x40278e231de92f9a6031 1484f17031c910f1e9fd81 46b4a0017e78b676d59352</u>	+ 1 NFT VOUCHER	✓
44	2023-09-05 09:32:53	<u>0x58f903a1eebbf8171c23 6fa5240700ed9250e82f23 8cd4242b5d028a8d6f0a68</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 09:32:25	<u>0xcd6223f8c61c373a12a3 91f057830d42e7cad988b2 5f3e5399e223b5464da418</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 09:21:32	<u>0x7eee961c9dace9491458 b2b31901b79403510fccfd c5581552ea5306bd1cbb2a</u>	+ 1 NFT Voucher	✓
47	2023-09-05 05:01:45	<u>0x05572df0acbd6c15cc64 0bbac5026f49bb19247a80 6f5550c26d2858e866f920</u>	+ 1 Base Chain Raffle	✓
48	2023-09-05 04:58:39	<u>0x2020730bbaeb2d89e16e 100b2f228de075844b0bb0 0cef6154e5faeb57e2e576</u>	+ 1 NFT Voucher	✓
49	2023-09-05 04:57:45	<u>0xbad90a778eb1bdc2a350 f24aa8ae1524856667a27e aeaca2934ed329fe0c5141</u>	+ 1 Vouchers	✓
50	2023-09-03 22:14:29	<u>0xe7a9e5810bd8301914e3 871a70d6df73e45f53e7a2 7287b01242ea4bade90fcb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 07:02:14	<u>0x607cb94ae5441ac21bb0a00b7ee5508b941159afcf</u> <u>c5a18bbcaa0d48d0092442</u>	+ 1 Vouchers	✓
52	2023-08-30 02:58:38	<u>0x81478c146fbfaaed2fec</u> <u>ed6d2f693d592edff5aa47</u> <u>2782b356620814a7f33c8f</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-29 13:46:12	<u>0x9932a3e6b6105ee1e98c</u> <u>d5e76d60f05d44d9347250</u> <u>206243f073e151f957a263</u>	+ 1 AAVE-V3-POS	✓
54	2023-08-29 13:45:52	<u>0x8eddba3279fc06fc0e74</u> <u>4290455de1e6b10d643d16</u> <u>ae9a5b538a0e65123581f8</u>	+ 1 drop-dai.xyz	✓
55	2023-08-28 06:28:56	<u>0x80f42cba7c64a01388c9</u> <u>659cf4778a95ce6f00f1b4</u> <u>135938cb6adde8851d9b92</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 20:09:31	<u>0x99c755654da5a6897e5c</u> <u>9ee25c0a1250ad2b0490b2</u> <u>10f9dd69aa22ae41c5c02e</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 16:18:44	<u>0x541cfc9dba9e520b999d</u> <u>3f4ca8220027502d728bbc</u> <u>a33c7d331e78c635313f11</u>	+ 1 UNI-V3-POS	✓
58	2023-08-25 20:42:40	<u>0xa7ea996faae3e8f6b406</u> <u>71b88b00c45376d59d3a2f</u> <u>28984f991cec22a519469a</u>	+ 1 NFTVoucher	✓
59	2023-08-25 05:46:34	<u>0xce32043370bb7f95b321</u> <u>1b93735c3208807f712ef9</u> <u>a2c155369fe78e892434fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-21 13:35:53	<u>0x7dfb142ab60187722663</u> <u>fe7ed103e816b4580a7715</u> <u>bd20937156531e10bdf7b2</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-20 13:38:43	<u>0x90284461886b4af5770c</u> <u>f6cc93ea56dea082c14875</u> <u>4270838ef75b3f47aa7bc2</u>	+ 1 token-rewards.xyz	✓
62	2023-08-20 11:54:43	<u>0xed5888a0df6756930c8f</u> <u>aa20f94241ebfe4dcc1028</u> <u>5998e57e4b988035a59511</u>	+ 1 club-rewards.xyz	✓
63	2023-08-14 07:47:50	<u>0x43f46984edbe9c7460bd</u> <u>a3640e22db7d538f506d36</u> <u>1affa34d6414531d7e0495</u>	+ 1 Base Voucher	✓
64	2023-08-12 13:31:07	<u>0x81b8c700025056d26410</u> <u>8bcbf1080522ba4cb972ac</u> <u>218a9e99d29ecfbd26741f</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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