

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x984809e12870431e691f60c0148f82130364d441</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001062180003469788 MATIC
	0.00 USD

Token	Balance
MATIC	0.028937819996530213 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT....	3,000 !
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ·airUSDT.net
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.0000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
3500 MANA	N/A NFT Airdrop Round
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
5000 USDT	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 20:40:05	<u>0x897d1aaa7081189a5e6a7d06df22366527d0deeda</u> <u>c7aef5295b8fbea29dfa99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-17 20:40:05	<u>0x897d1aaa7081189a5e6a7d06df22366527d0deeda</u> <u>c7aef5295b8fbea29dfa99</u>	- 0.0010621800004956 84 MATIC  0.00 USD	✓
3	2022-08-17 20:40:05	<u>0x897d1aaa7081189a5e6a7d06df22366527d0deeda</u> <u>c7aef5295b8fbea29dfa99</u>	- 0.00000000000029741 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-17 20:20:05	<u>0x7a47681c56f36dd208107be112c660a8756f65e39b649a0e10e7ef64c558480c</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:00:53	<u>0x7062f67ad56a5699d9c391eacb4a0f9b1312d613785ad7057ad616f3a6ca300f</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 01:05:02	<u>0x02e50d1eb70606c159a96eee9c3d8ea1c2d95eb4c06d5ad9ab68f975c47499a1</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:24:43	<u>0xa477f3638f53305c118da16c252289318852257100a8c01dd15b63d8be72bd20</u>	+ 1.0000000000000000 00 z	✓
4	2024-02-18 21:26:08	<u>0x218468ac61d197cc69bf7f3b1f9e8e0269c094de43e6ddda0d142b684ab75e88</u>	+ 1 !	✓
5	2024-02-14 19:37:13	<u>0x7d0957a8c2a61e579c9161b45b3723f71c0ccf20c99a590d424b23c8d5c8b588</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 22:47:06	<u>0xd0eb78ee4bf93961cd9dea74f8d580c633cd572e23e208e3d3e8cb8fbf31c27f</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
7	2024-02-11 22:40:02	<u>0x59ee0ec067ce08ecc426783f11dcdd101d3dd4fa5378e3ca103fbd152c41e006</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 01:08:28	<u>0x345bd92816e47bbb606e22744a42a896e963d61a3c615369acc8424aa1a44d52</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-09 14:53:39	<u>0xdf5eba9919f0a22228634f05b1dba08374b243194e60da2f2de0d554d9e14fab</u>	+ 1 rds	✓
10	2022-08-17 20:40:05	<u>0x897d1aaa7081189a5e6a7d06df22366527d0deeda</u> <u>c7aef5295b8fbea29dfa99</u>	- 1,458.947773 USDT  1,459.05 USD	✓
11	2022-08-17 20:07:31	<u>0xb181dafc299ec411fe170c71d457b78a32e79109b4</u> <u>732d6ea5daf0859a93429b</u>	+ 1,458.947773 USDT  1,459.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 13:44:01	<u>0x67653fbea5d0745ac29d49a584638b12f9d8a5e4305491dbe6750312033c6fcd</u>	+ 1 NFT	✓
2	2024-02-09 14:58:38	<u>0xc2b44c43cf0178b356b05d54e0617f6385e61e0493c533f21be6e88084c181f9</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-09 14:58:38	<u>0xac3a96f99f0286bb770e9bc160b4ebe64bc9e66c3f776105ceae1a47627ed1d7</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-03 17:09:35	<u>0x78027fbcc98a2f9f2149003abd29795e9c8117f0c0397874e4e929ef03208371</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 23:25:51	<u>0x7cd403b1daebe06ad2e9c45f5b02578a42ef7ab8219f3db6555c59096995dcd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 00:55:09	<u>0x8894b48a35c7d32f45dcdf0a2593e4589925f623379533b1d2d98d7e00bc70c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:48:42	<u>0x60d62de3cb67a7618b0239b7bf5fdf7adc7c888112f9a352f490afa25de936b1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 22:16:41	<u>0x1fb3eba5cfc27e97b0e99c44328a28820bd526b2a4c9b2fec48cdda3e639eaf2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 23:14:40	<u>0x69a9b92eb1f35a47bc603b0f134c2b2d62a1ccf94aac63c420c5f70e52b50f87</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 06:10:01	<u>0x41a6677a4f33b707bc11606d4eb6ef83f293715c3a86514acb1f4a0b6c233129</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 10:38:14	<u>0xaa2b5c0de0eb66c38fe4e5794bb3c990fe82a1fee5c1f274e2cb44ef8760412a</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-17 12:07:01	<u>0xc3241000260af4a7f3a1475a08eae4647b3be6428a9a84161b6c8f714ff2e7ff</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-08 12:25:33	<u>0xbf4abfcf98c617d25fde8707d5589408574e66627508b405514522d644ec5d68</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 09:53:38	<u>0x9f39bc2d25322338329378b510968521ae47e9d0e035f69d6a3f01497e85c12e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 10:08:56	<u>0xd4ad56133fafb4199535885e8b2f1b8ea94fa8774f50c4b3ba8009006356ae44</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 09:48:39	<u>0x6feef56b127571e8f1a92222f19b516463277e9e9753fb49407865ee4b726005</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:23:59	<u>0x9a51448da04e5facb069b79870295ea8cef842b3e36d830f497245589721cf5a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 15:46:09	<u>0x94fa12a31e2976fdbaec18751e31509d75f37218e156bb421404f95f93189dac</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:41:15	<u>0x20c8199064359e822e294f5c0323e50d0cc4fd160d8c4742a0230f4ddd3de8d3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 12:23:47	<u>0xaf5293df18d57b581300599cf398e40f4e2c55ba20f3ea7d18dd5c0b446238d0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 18:25:35	<u>0x724970afb1bdedd0a19cf974584e6088ca1c642b53b716b4688d0b4cec3071e0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 15:20:19	<u>0x4f93a858e9d7568377025338a7f6f3c5219f520f347c1a7e24e8b69b44fda8ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 15:57:47	<u>0x7157a74b5f4246ab1af9 b5f9d61b26dc72235b7b58 3f0eac9c99b67a3fa9f5ff</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 18:56:29	<u>0x575e0f0f4a9db0bcc649 71f22cce2fc45a6c413e0c a77eab102fff460ceb8b9c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 00:31:22	<u>0x10d4f140e93a64e0623e f8df57d478f0e5e0c6ffa1 153a99e2fec18952940eda</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 00:42:38	<u>0x7902b70c39bb54d16257 cb3bc5878b262a467ca5a2 7d3f8e2cc0a8ce7a39bcb5</u>	+ 1 NFT Airdrop	✓
27	2023-09-12 04:15:33	<u>0x142e33dfb4a9377d622c 5c23fd50de77babb443330 58fc01a153593efeb8c0b1</u>	+ 1 NFT Airdrop	✓
28	2023-09-12 00:21:37	<u>0x4d5b9bb2c956ff92ebb1 70fbbbe04b18584df8e879 520528980c68111c5ae3c4</u>	+ 1 NFT Voucher	✓
29	2023-09-10 23:20:13	<u>0xba01a050dcea8705af21 bb326c8202eb9c9fd7280b 084f2b6a288e4315cdd67f</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 10:23:38	<u>0xc631f7edebdff450596e 92fea4953f57286764090b 36b19acbc5917c137cfe9</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 20:52:12	<u>0x8bb32a451b224bd70ba6 126712498c61fb9fabf349 b00edbce101f8da9537cce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 18:29:24	<u>0xf394ece32e2e93339e45451f1add15f51520181c41ddcc29c3a791409e182966</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 18:38:40	<u>0x1e9af5ef4b886c34dd6d343700ad6521aaf8a01836053f8724d6944726199a46</u>	+ 1 NFT Voucher	✓
34	2023-08-28 21:35:42	<u>0xc937891251471c2d64f5da0be3fd5fba7dd988a23521e4daa81d791c3eaed906</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 04:47:08	<u>0x1373fd8b75229f843dca31a9c11c530c848136ac2ae6e31e6c1bae2db34ace1d</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-27 13:56:53	<u>0x5d333594881b2a8692ad7b844d4ea7c9f4aa8a023f2143a789202ce6edac19df</u>	+ 1 Voucher	✓
37	2023-08-25 23:23:53	<u>0x2b058c779640dc5f1702a109c0310557e0fe4ed2061e56cea13485818a263f63</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-15 03:15:12	<u>0x96a6034f460e3d350d72630279574c026ab846fcb09459f07df90dbcb1aa9f93</u>	+ 1 \$1250 LINK	✓
39	2023-08-09 21:47:52	<u>0x551b5a58b18d95ffdb5a6fa2b79da65caf90dcaa58ad707190828408713da96e</u>	+ 1 \$1250 USDC	✓
40	2023-08-02 02:25:24	<u>0x65996245965002491bcc6ff024556da430acad7c54deca7af8f1ee926d364e2f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-31 22:45:28	<u>0xb68d42920f1b8242e3d50a3d9015f6f750e226c4862088bde3ada14a3e4eb8e0</u>	+ 1 APE COIN	✓
42	2023-07-28 17:40:20	<u>0x6db94edc64b8437362a5de81773c21589a6199da0b0bfa24c7e83c6c1afaa3ba</u>	+ 1 REVOLUTION	✓
43	2023-07-27 20:15:51	<u>0x05b42cfaf6e2aa6b1bc22e50383efd8beae36c051b7153604ef7d71ce24830ff</u>	+ 1 \$1250 USDC	✓
44	2023-07-25 07:36:46	<u>0x57f4f916bba7599323b01f731d2bfb3f5451be23c3178ec74bfbadc206d60335</u>	+ 1 APE COIN	✓
45	2023-07-19 07:08:43	<u>0xb1d9b86a50f84b6f06860415a1978d58cb39b82b732909a542c51db12940e4d6</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 01:17:30	<u>0xbd811f1267798be0ea59c1b6620dfae4e087a2c4c82a1df68485baec72cb241c</u>	+ 1 1ETH	✓
47	2023-07-16 10:17:30	<u>0xc96b7373e633369f4b09c51442bb122ebfe69f903d197132e05852c453870943</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-15 09:18:21	<u>0xc587c610d8f108cc503fa84299c84e3eccc7ff5976f499bb68923afa8b2cd921</u>	+ 1 BlurEvent.io	✓
49	2023-07-12 17:00:09	<u>0x28adc0a002e9500029e3ea15c95aaa896c3b70346951ffa5264eaf990660fc23</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-12 16:47:13	<u>0x190c470fd40ed42994a3 b9cdc5d08c8dcce020429f b0b246d9801dd8d9255bd5</u>	+ 1 USDC	✓
51	2023-07-12 16:42:53	<u>0xc83421ef5c013907e55f 02be6f8229575e54cb974b 1337786ecb4c0213ad2f95</u>	+ 1 USDC	✓
52	2023-06-25 02:57:29	<u>0xda647096f78d90805909 6d28ef392731b0a0cc026d e43341177b34f64d1dbccc</u>	+ 1 PolyEvent.io	✓
53	2023-06-19 02:44:00	<u>0x7603e479a6c1599b5532 c030700505acea3c373021 3443b4071e530f99c62ff9</u>	+ 1 ARBIDROP.INFO	✓
54	2023-06-11 22:29:30	<u>0xfc7570a28dad3a931bb0 ef2983432a8fa443d54d19 47b7c7adfcafe066eee06f</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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