

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98ca998ab2c9d76cc573ee549ef8eb456762451e</u>
TOTAL RECEIVED	1,846.015000000000100044 MATIC
TOTAL SEND	1,845.977131770470123229 MATIC







Token	Balance
MATIC	0.037868229529786003 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
StargateToken	0.000000000000000000 STG
MATL.C.	2,000.0000000000000000 m
Acces Liquid-ether.com	1 rewards
! TOSHI	468,950)
! ETHENZ	5,000 wards
! BONK	74,850 DROP
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 USDC Voucher	N/A 1000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
	N/A
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
1,000 USDT Reward	N/A s.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-14 19:40:06	<u>0x9356cc4703ca17dd6bbd0a5e0d52420e9e3b12da53e5fc7833dd028651c9c423</u>	- 1,845.973748695304 038847 MATIC  1,246.21 USD
2	2024-04-14 19:40:06	<u>0x9356cc4703ca17dd6bbd0a5e0d52420e9e3b12da53e5fc7833dd028651c9c423</u>	- 0.0007077286195350 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-14 19:40:06	<u>0x9356cc4703ca17dd6bbd</u> <u>0a5e0d52420e9e3b12da53</u> <u>e5fc7833dd028651c9c423</u>	- 0.0014240418506790 00 MATIC  0.00 USD	✓
4	2024-04-14 19:35:40	<u>0xed3fe247c2f28b2adbeb</u> <u>a6569d2f4f33ec903e901c</u> <u>93e08984ef5eaed9749822</u>	+ 1,846.000000000000 000000 MATIC  1,246.23 USD	✓
5	2023-10-19 22:20:12	<u>0xa66a776f47d5e8c7d073</u> <u>3e9d549ef71e50085ecd5a</u> <u>192769e7b4f3379e98cad3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-19 22:20:12	<u>0xa66a776f47d5e8c7d073</u> <u>3e9d549ef71e50085ecd5a</u> <u>192769e7b4f3379e98cad3</u>	- 0.0009097286588375 80 MATIC  0.00 USD	✓
7	2023-10-19 22:20:12	<u>0xa66a776f47d5e8c7d073</u> <u>3e9d549ef71e50085ecd5a</u> <u>192769e7b4f3379e98cad3</u>	- 0.0003415760372312 24 MATIC  0.00 USD	✓
8	2023-10-19 22:00:04	<u>0x22fccf819d87a1b600bc</u> <u>bd23ad341239323c70e7b0</u> <u>8230d66199822a15344cc9</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:06:50	<u>0x51984fa77fb144e6d0a5</u> <u>da27c0c2a627727e3537d0</u> <u>bb05b9a036d00b9bf25c49</u>	+ 62,460.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-22 16:32:01	<u>0x3216a5d29260f002a171</u> <u>b94792de5f8feca27c8818</u> <u>5e8e89ad523cefcc8045ea</u>	+ 74,850 DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 09:29:31	<u>0x6c4d574a1bd7139790316821ff1c74505b1218747cd6b27183549daa833f3a1b</u>	+ 76,971.000000000000 0000000 Fyde Points - www.fyde.cc	✓
4	2024-07-17 16:33:57	<u>0x458d41daafd806fe7ba6a3a25760331cd01082f73fec6c201be05dc90a1c46eb</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-17 16:33:41	<u>0xe9b53d177b1759bb9b76072151cb5922fc2de9b5ff64b1917d8d6d8e5b890853</u>	+ 468,950)	✓
6	2024-04-18 01:45:35	<u>0x40117d089568ac21a7e8eea3d499a0dbbe706b12305225ffcd2c4ef9b5ec79b5</u>	+ 5,000 wards	✓
7	2024-04-15 08:36:58	<u>0x4c816db0a96ec07768ef77f947e1c1d34178ba1844dc961c3b9651eeb8f7db3f</u>	+ 5,000 ewards	✓
8	2024-04-15 00:28:43	<u>0x46d3a30acb2d529b9191bb51d7a3a3403298c5218a20d73c9baf153b9e4f74b0</u>	+ 1,374 R	✓
9	2024-04-15 00:21:29	<u>0xc9fcb368b0a8c25a3a090011e90aadb4a9292c6b2b6d06455743223dcacc7f17</u>	+ 150 W	✓
10	2024-03-20 01:46:32	<u>0x1caa0be9e4c0c5642a7233e13cd7c32a74a66f94e67838f9ac87206d96b1749e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-19 01:44:46	<u>0x3fa68bb48bdcc5df599a8a2a817a2ef88e8078f6df07b1dce211ba19a74c4230</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 00:32:41	<u>0x93d407164f810ba8d95c b1a4d68edfb814225abc95 982701de21d10261021195</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-03-18 17:44:22	<u>0xa10ec243e276ef4740a0 1a0fe7a25d06ef5ccda25e ead106c6f5d64f4469ccaf</u>	+ 3,801,625.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-18 17:35:29	<u>0x6d3301f10e92256ec626 e09a0ce8ba67ffaa5ab534 458bd4b286a30ab4e085cd</u>	+ 399 GET pacificdrop.org	✓
15	2024-02-02 17:44:50	<u>0xc431ffbb522d268fe90f 63d6e7cf0eda0d879fe4b9 3afef61927fa030881dbaa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 18:54:34	<u>0x13b35d14ff7d95cfede2 4eb0f229cee60d7dc3021c f39034a0259a071bcb9727</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-29 23:28:59	<u>0x3bfb1f10a8f73df1bf5c 4a6afe7b8f3332d144d595 bf2972071b0a17a3fa31e0</u>	+ 1 rewards	✓
18	2023-10-19 22:20:12	<u>0xa66a776f47d5e8c7d073 3e9d549ef71e50085ecd5a 192769e7b4f3379e98cad3</u>	- 3,500.000000000000 000000 STG	✓
19	2023-10-19 21:50:06	<u>0xe0a65fc4c4957625f6e1 94b438740380dc879fba13 995eac969ef0c5490cc978</u>	+ 3,500.000000000000 000000 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 16:39:27	<u>0xbe0c06daf37a46e21419</u> <u>06e8bef0a290cea6682ba7</u> <u>a26b825e52e07e5a194f82</u>	+ 1 10 Collection	✓
2	2024-07-22 16:33:01	<u>0xe41ace0d7b04025b115e</u> <u>02edc7f5a4215fab9157b8</u> <u>0496b27c73b5b2bfb9bf5c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:33:35	<u>0x9f20aa19a50f59147e0b</u> <u>6eafb126f96d044f470137</u> <u>6bacd6825f5991359c89b5</u>	+ 1 SHIBANU	✓
2	2024-07-22 15:39:23	<u>0x11b5975548d8718c78a7</u> <u>0ac0aa923dd9e6bc4a1068</u> <u>fb74045eff3a6e3b57577e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 15:39:23	<u>0x11b5975548d8718c78a7</u> <u>0ac0aa923dd9e6bc4a1068</u> <u>fb74045eff3a6e3b57577e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 15:39:23	<u>0x3318ef7d81d678d9e9ef</u> <u>c7eb5fbc577bc2f9bbabc0</u> <u>a6b1077bb8dad28b2382d4</u>	+ 1 ðŸŽ•	✓
5	2024-07-22 15:39:23	<u>0x3318ef7d81d678d9e9ef</u> <u>c7eb5fbc577bc2f9bbabc0</u> <u>a6b1077bb8dad28b2382d4</u>	+ 1 ðŸŽ•	✓
6	2024-07-22 15:38:29	<u>0xce916af1b1b9f400bb59</u> <u>70b9056d493b79084da6d3</u> <u>d045d990e834d8bc20cb4f</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 16:33:53	<u>0xcc50e4873ed7a0cbd1e6 bea661e80b65973e1913ff 98f6513c223026b19c0351</u>	+ 1 5000\$	✓
8	2024-07-17 16:33:49	<u>0x5b1e4ff05692344302e5 76b9007ee474e6b4dcf737 747962e1c12e7e06b24ddd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 16:33:47	<u>0x86e1341bddc8c87e3b35 d04c178fff70a46bcd6230 a7a02935a421c5b0cd0191</u>	+ 1 ðŸŽ•	✓
10	2024-07-08 16:55:26	<u>0x5e04519f26e40591d88a 7e4b87861a238597ee306d ee138f1187dd97698e25fe</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-08 16:54:58	<u>0x868034f8f1b1fc8753e5 42eecb9d4894df7ec1b00 68a461cbf9c36babeb4fad</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-04-14 19:13:05	<u>0x4d9440c3465c08b11ef2 f8778a13596042f83cd161 b977a08061944d15780ef5</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-18 12:39:59	<u>0x1415b3305c5f56124790 b51d25136c827f677abfe5 38e74585776cab6e06f186</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2024-02-02 06:56:56	<u>0xa43b2ba25b383803345a 981c96e091032fa8f82c00 763a1fe0330ee463568342</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 20:20:44	<u>0xf448fec7c71620bbd652 8313ca2d710783c1a26352 66dc7ecf080cb5064cdded</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 00:38:25	<u>0x588ca93ca26f2c9f31765f4580f13803016445dbe8ada78e9a47048cebcc6eb8</u>	+ 1 5000usdt.com	✓
17	2023-12-02 17:25:47	<u>0xd561bdae60f356346ca0f9ff9314e3c92ccb17c4728113110a460ab4c98b68e8</u>	+ 1 1000usdc.org	✓
18	2023-12-02 17:25:47	<u>0x12f7dc878eee623b97ad3af3267c83d31b3d5a148cec0d077b10a4ec6590f851</u>	+ 1 2000usdt.net	✓
19	2023-10-19 21:50:18	<u>0x4449c67878c8f9cf364f4c83bb7d9dcfd9edc7ca1427f7272a052e849ee7637b</u>	+ 1 s.org	✓
20	2023-08-30 16:01:13	<u>0x4abdc959302aebdc548c7b182f53fe99cd48bb8d1862a3d5f209735b2c9823fa</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-30 16:00:53	<u>0x5e66330855214c60abca30dc0fff076594986985181f0fca9ce331d7de5dbe6e</u>	+ 1 Weekly Giveaways	✓
22	2023-08-30 15:58:15	<u>0xa7dcad822a812e812c9bb7a23521b1863063b7238d026ab955ca870d0e3f89f1</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-23 00:06:28	<u>0xa41886ee39751ac33ecfdea379fb7b2d3790772947423ea569baf2a3cf91f475</u>	+ 1 NFTVoucher	✓
24	2023-08-22 23:24:37	<u>0x91180999779f5a78067fdb0272a2bac160a7c26442990b3102b31bd9be7b51bb</u>	+ 1 usd-drop.xyz	✓

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