

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cd1ea46f4b7057adc1a5c560ba305505a582def</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.066890218600912918 MATIC
	0.02 USD


Token	Balance
MATIC	0.003109781399087083 MATIC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eDPX	4.491434833769999635 eDPX

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)
Galaxy OAT	1 OAT
101 Badges	1 101
SyncSwap Era Pioneer	1 ERAPIONEER
gho.lens-Collect-1	1 gho.-Cl-1
Orbiter Trainee Pilot	1 OrbiterNFT
	NFT
	N/A ?
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-10 21:19:03	<u>0x844d01f91baa65f68345</u> <u>caf95f9129c3971521d5de</u> <u>6730efb26e9f700db806b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-10 21:19:03	<u>0x844d01f91baa65f68345</u> <u>caf95f9129c3971521d5de</u> <u>6730efb26e9f700db806b2</u>	- 0.0036087181945050 90 MATIC  0.00 USD	✓
3	2023-12-10 21:19:03	<u>0x844d01f91baa65f68345</u> <u>caf95f9129c3971521d5de</u> <u>6730efb26e9f700db806b2</u>	- 0.0005923337859379 62 MATIC  0.00 USD	✓
4	2023-04-09 08:29:29	<u>0xa70c57b60190cc75a9ab</u> <u>56231918b61c842827cc8a</u> <u>3f755092658c2c3f694022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-09 08:29:29	<u>0xa70c57b60190cc75a9ab</u> <u>56231918b61c842827cc8a</u> <u>3f755092658c2c3f694022</u>	- 0.0004813620680156 40 MATIC  0.00 USD	✓
6	2023-04-09 08:29:29	<u>0xa70c57b60190cc75a9ab</u> <u>56231918b61c842827cc8a</u> <u>3f755092658c2c3f694022</u>	- 0.0150540174085020 30 MATIC  0.01 USD	✓
7	2023-02-13 13:13:30	<u>0xade0b2f6b4acd9a135e7</u> <u>3f9e98a7f12dfad773133d</u> <u>3af62b9e074b5588b6d135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-13 13:13:30	<u>0xade0b2f6b4acd9a135e7</u> <u>3f9e98a7f12dfad773133d</u> <u>3af62b9e074b5588b6d135</u>	- 0.006706350000000000 00 MATIC  0.00 USD	✓
9	2023-02-13 13:13:30	<u>0xade0b2f6b4acd9a135e7</u> <u>3f9e98a7f12dfad773133d</u> <u>3af62b9e074b5588b6d135</u>	- 0.0404474371439521 93 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-13 13:09:30	<u>0xc299b083cc9104bead4f85c5c0a173a2c945340008106e2ba96fc227b98d9cb4</u>	+ 0.070000000000000000 07 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:45:19	<u>0x6a244ba27a4a61967476dff758fdc5b3effafe316652635c37e9b8d8936943ef</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-07 09:21:59	<u>0xb6721a5b4e3c59b78a1e64d8d8e0e66a7fc0b0b283274013e6512e0eb957fd15</u>	+ 1 RDS	✓
3	2024-02-03 03:12:48	<u>0xd25e149a8f27dc0d56dcffa631c0ec5474895b3730e606e04294a883796ce3fc</u>	+ 1,675.00000000000000 000000 ALT SWAP AT layeralt.com	✓
4	2024-02-02 19:09:05	<u>0x83bab1edf82e28b03eba6a0bfd9685c67a1c15cf807110464c076ff56cda96ac</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2024-02-02 18:51:35	<u>0xaae34f2904eeff81bea2a5c1a18ba00a9cf4d4a799741302b1f0f44768e20a8e</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
6	2024-01-31 10:56:42	<u>0xee0875756249c5708a13925d7796c47e425b46b310a120c9192252febbb79a87</u>	+ 1.000000000000000000 00 pradar.space)	✓
7	2024-01-29 22:40:05	<u>0x61bab398e59660a5d872987d101eb26a32a9dd6ad44a24cea80f5fd71715ca49</u>	+ 32.000000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 05:06:40	<u>0x91e0c443ceae0503a2d7c1eaf5623e32232d5e1c8de49a026d7bf48a34fc1613</u>	+ 1 rewards	✓
9	2024-01-29 05:06:14	<u>0xf4f9ffe9737455d31e4691535b6384d597ef7312d8e0087f44b7fb3e9e817c4c</u>	+ 1 rewards	✓
10	2024-01-29 05:04:24	<u>0x0ed0ee3d3266bbc067ec12146836745631b2b9fe51b9c910d9d29dc9a38954e6</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
11	2023-12-10 21:19:27	<u>0xceb4f3b82f01131b0d528098c8b495942095052157b67454fc85ee9410a984f9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2022-12-28 20:09:04	<u>0x59167c918a8ad9bd8dca b91bc31adbe02ffa5eb33fa4f9e9f6c283979864a697</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 21:19:03	<u>0x844d01f91baa65f68345caf95f9129c3971521d5de6730efb26e9f700db806b2</u>	+ 1 OrbiterNFT	✓
2	2023-07-01 06:42:44	<u>0x96ae4feab4edd4fccee74c661ef6ccf05b4454a4a74a543fb352521f009ad3cd</u>	+ 1 OAT	✓
3	2023-04-09 08:29:29	<u>0xa70c57b60190cc75a9ab56231918b61c842827cc8a3f755092658c2c3f694022</u>	+ 1 ERAPIONEER	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-13 13:13:30	<u>0xade0b2f6b4acd9a135e73f9e98a7f12dfad773133d3af62b9e074b5588b6d135</u>	+ 1 gho.-Cl-1	✓
5	2022-11-10 20:26:13	<u>0xf2ecfaf4046813866cda925e75f95adf0c15875e10cc1efb505501f74aeb398a</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:58:45	<u>0x52ba406c9c5806b79eef020a3b2666f70aaf5ad1e9600b72cdf205134f8ba9ea</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 17:05:34	<u>0x24e77218d837a9e4cfb4db086ae24b5c1afca9731d4a442e5398a9eea8400393</u>	+ 1 ?	✓
3	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
4	2024-02-01 07:45:53	<u>0x5f03aace3f0e1263d4756f986b347f8c49c2b9c8b277ea6c9d22581d43574b58</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 02:28:47	<u>0x9cca00b9c1c5de72b10bc671cf96278068a3d768ad5cd83e7fe053b2cef3886b</u>	+ 1 layeralt.com	✓
6	2024-01-29 19:44:23	<u>0xbe5db87164ca8d32f555bb007d449da18e3382874aa40c35986aae73c0bcb844</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 04:53:59	<u>0x5443e8099bfede08cd274e1602b88ec8580f13d8c70b61e841e9452a6b72c678</u>	+ 1 5000usdt.com	✓
8	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 21:20:05	<u>0x995aa4dedf685abf3e7083f7aea5fe7a064b858a965c16910e20b5a8747664a4</u>	+ 1 1000usdc.net	✓
13	2023-12-10 21:19:31	<u>0xb3ffb9ec96347e822ef27d5f8a3f77fcea09c41c90bb39ff067c87390438961f</u>	+ 1 2000usdt.link	✓
14	2023-12-05 19:24:25	<u>0x21bff614b8b68b51e1f2db24b8972dad0ad1763f6c92be646602a7ab858cb217</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 12:45:28	<u>0xdfd442c53e13c44d5786c8282d306439bfdc822ebb682b7b150b54eb28cbaa86</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8f</u> <u>be5af87c2bdaa73dddddccd</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c55</u> <u>1d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 14:11:50	<u>0x7aea3d34ffb524bed89b87e0cb4371f0bdcab4d975</u> <u>a95af348898eaae573874d</u>	+ 1 \$1,000 TON	✓
19	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc</u> <u>1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b</u> <u>1bdacdfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 05:24:39	<u>0x7e11f8ed9afa07e8020348e03f5d13ae3f92fc93f5</u> <u>45f091a0d815dae90285b5</u>	+ 1 .net	✓
22	2023-10-28 05:24:35	<u>0x4b4c92743a42f5273c95508919c670907e1acc3d31</u> <u>74f12ba1036e6a14439ccd</u>	+ 1 Voucher	✓
23	2023-10-28 05:24:35	<u>0xdd913ae0c22d69e4b772c33714e57a58b8a5c1c529</u> <u>ae86fe438915f544c2577f</u>	+ 1 2000usdt.org	✓
24	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02d</u> <u>e87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 23:24:11	<u>0x6560460f73640fc5b4fea4ce9e0a2610c4980e773bc8e3eabc865ebaeb9ef02d</u>	+ 1 250 COMP	✓
31	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 22:05:17	<u>0xde6b9c0000fe8996f6ad</u> <u>b9100fc024e520a2a233f2</u> <u>773e90223ef2a464531b4f</u>	+ 1 Airdrop Voucher	✓
35	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7</u> <u>941537258d69d7e6b368fc</u> <u>de58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f</u> <u>31791a828215c63a9be883</u> <u>aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
37	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5</u> <u>f9abf74362b62706821fad</u> <u>6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412</u> <u>828160f8902a3a362e66ec</u> <u>edd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 19:10:34	<u>0x87a7b2b529f006317938</u> <u>9219955fdd855312afc8b8</u> <u>4beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c</u> <u>037efcdbcd5b3728f84805</u> <u>038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 00:15:38	<u>0x78dade9974f22ab01078</u> <u>92075430489b4494161465</u> <u>12271853bca1baeaf48dd9</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9</u> <u>b01b3ee191c105318d7303</u> <u>2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
46	2023-08-30 05:31:53	<u>0x52df72ce694bf23ebed1dde3356ea9f68045bb6112e72b34f9a4919d1dc01531</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 16:56:37	<u>0x56a44d10f9aae4d553480dae1b030780ec6239af4b4b358dd8c3cbc03d424d74</u>	+ 1 claim.circlest.org	✓
48	2023-08-28 02:36:21	<u>0xdef7c4632de9b7bf6ace0464a445680db2aa0c1e0fecb65bb46081e97f30daf2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-26 21:46:09	<u>0xb5f979c59e4f2dd88e952ddd61f52f1b47a0a1f6d16604d3146d240ccdd7f4b</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 04:28:26	<u>0x6313555d63b28aee8fa01859dddd5eb6ec0080ba53fe51172c89e33256d88b38</u>	+ 1 NFTVoucher	✓
51	2023-08-25 23:12:37	<u>0xefa29a84e253f4af1c363fea7c9216abfc2ea0a94777fc4ae7c4aa534d025015</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-02 22:15:06	<u>0x8e39287185aedb8e4a12</u> <u>853eef8b46899bbcd8d86b</u> <u>2d16eeb1b15757253dc727</u>	+ 1 Voucher	✓
53	2023-07-20 00:17:12	<u>0xbdbc28a9872e619c0789</u> <u>d102f0093e77c8ad3937ca</u> <u>9fbb7d8dc87901ba686bb2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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