

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e6fddf88a08a77816cf2f653f60fe14740c0ff8</u>
TOTAL RECEIVED	0.37199999999999997 MATIC
	0.13 USD
TOTAL SEND	0.006241096699917030 MATIC
	0.00 USD

Token	Balance
MATIC	0.365758903300082983 MATIC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ qbonus.tech	925.000000000000000000 im reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
! AERO	1,713.00000000000000000000 Claim: https://aerodrome.supply
! FYDE	110,474.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
!ETHENA #	14,000.00000000000000000000 \$ CLAIM : ethena-v2.com .
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.net
\$1000 CLAIM	N/A dropsusdt.xyz
\$5000 USDT AirdropčŸŽ•	N/A 5000usdt.org
NFTCard	N/A \$BNFT
LIDO NFT TICKETS	N/A LIDO NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC VoucherčŸŽ•	N/A 2000usdc.cc
	N/A Reward at optimisum.re
\$5000 USDC	N/A NFTVoucher
1ETH Reward at etherc.lat čŸŽ•	N/A 1ETH Airdrop at etherc.lat čŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-29 17:22:13	<u>0x82f3c2a6eb2387841d74ad2de3eab8e3ac62607c61537aac47d98f5d91e5b48d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-06-29 17:22:13	<u>0x82f3c2a6eb2387841d74ad2de3eab8e3ac62607c61537aac47d98f5d91e5b48d</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
3	2023-06-29 17:22:13	<u>0x82f3c2a6eb2387841d74ad2de3eab8e3ac62607c61537aac47d98f5d91e5b48d</u>	- 0.0050726986999170 30 MATIC 0.00 USD	✓
4	2023-06-29 17:22:05	<u>0x19bc9bde9406953964312ea752e58b00575a5a57d721e56f4f1129ee8932adf2</u>	+ 0.071999999999999999 95 MATIC 0.04 USD	✓
5	2023-06-29 16:50:49	<u>0x50479f4f6ab1415e35157c862495eee4f248818d67fb3f3b034856711f4dc5e4</u>	+ 0.299999999999999999 89 MATIC 0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:12:49	<u>0xb4675516870720d336746456c3647cec08e82dc7ee a65eb02c364325021b48c9</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com ;	✓
2	2024-07-22 14:26:17	<u>0xb2502656b58e554f327f9ed01b41ecd88be459ea8b940ce5091fc686606a673f</u>	+ 42,439.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-22 13:26:35	<u>0x15f5726b7c2dd236af9901b5e086c962db9b0f88b292219dd4d3f9ce639d47d1</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com .	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 09:06:29	<u>0x7e1e5f4e3cfa6a8d317d90dbe263224ea39025fa06e81e732ef3e2149cc38fe7</u>	+ 74,850 DR0P	✓
5	2024-07-10 13:18:29	<u>0xeb9ef4ed3be3185bc6b77d79bdb13c5bd0beaf10eda0dff577459364f92c5a87</u>	+ 2,083.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-10 04:54:24	<u>0xae3693fe22f208b76a28789c229a4b93a678ad02f7e07dc02e2d6c6237ab807a</u>	+ 574.90980999999999 3124 erzero.world/	✓
7	2024-02-02 19:12:31	<u>0x670a3ca48a527c32974f816e243058660b3d6a7d5ef05e6a95ba314165d2b74a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:25:32	<u>0x9770849a0ddbdfde6b7820b15aeb4355f52403584341908800aa5947d664c9694</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-24 09:18:19	<u>0x7de99a0727af7df1d263826754fe55efbb32333308fe8d722eda1318d44a120f</u>	+ 9,377.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
10	2024-01-23 17:11:16	<u>0x33f0ba3311f6c1f73932bfb12def968b5563f2a77c714101c34b3a9d7442f2ef</u>	+ 1 rewards	✓
11	2024-01-15 17:45:10	<u>0x058c9f94e54f4bf9a1fffe1d5a3529d19b3e46d60017e07c0008059fb21c9696</u>	+ 1 rewards	✓
12	2023-12-10 01:45:49	<u>0x538a4cb4f58529eeb06dd690b27c613349236a0112d98cb473a477572930bc1b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 14:47:50	<u>0xa62bf571b2542bc506061c76fc6cb54b321308327e07608f8a471471d4ea429</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-09-13 13:51:52	<u>0x5c323a8166a51271f5b7f2e6c5255c8ff5a2f20a807879665b613512a1409d8c</u>	+ 509.75000000000000 0000 wSNX	✓
15	2023-08-18 18:33:52	<u>0x3bbc02e99db26bd0d63ff042b0eaab9929188dc74d0cc4cbc52946b2d4519ab9</u>	+ 185,500.0000000000 00000000 wHEX	✓
16	2023-07-14 03:41:31	<u>0x49323de27af23f99b02b18d1a89323fd9f07111f34deac881e949b5936c43974</u>	+ 1,390.000000000000 000000 .li	✓
17	2023-06-29 17:22:13	<u>0x82f3c2a6eb2387841d74ad2de3eab8e3ac62607c61537aac47d98f5d91e5b48d</u>	- 2,052.483106 USDT  2,052.60 USD	✓
18	2023-06-29 16:18:22	<u>0x1d7825667dd1582cd2866f3a92af07084e09bbff87641687797f7c9e703f1c15</u>	+ 2,052.483106 USDT  2,052.18 USD	✓
19	2023-05-14 10:40:14	<u>0x51e3253508487338267af19eaea5cb02820322826f33a191fb8207c9ec1beebf</u>	+ 959.00000000000000 0000 ool.live	✓
20	2023-04-25 08:46:44	<u>0x7e725079db3f977223649cbe33aa98330974e90cd2c67e520bda04393eda747d</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:49:05	<u>0x70fb8ee1a1054f82719c1362f5385e22bb7136c2370051ebf4e021db3d059539</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 12:49:03	<u>0xa25f08eb71a30dce89ea5641644f5746a889b93d4f755124228bb2f3517e187c</u>	+ 1 ðŸŽ•	✓
3	2024-07-10 04:54:48	<u>0x0dc64b9f028dcffdd0d37e291ff7c9f7de0dd7993746846eeb964f39a258b9f5</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-10 04:54:42	<u>0x13f56fe54b340347e6cabca109e0bbb3ace3440a6a3fae815504596b961edc7e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-03-01 06:33:34	<u>0x89031926cc33a7e0318ca4572d4dfb51d2c39832f57b299e25c83b7160bca11c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-15 18:14:19	<u>0xf4966c376d35f366f4c5c179a808989d45c847395f7eea124b6cdf156ef4827</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-15 17:31:37	<u>0x2c379611d3d2d817bfac1cf52fa0029d03692971c26c461f9e7dbaba8a70a07e</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-11 19:52:30	<u>0xeeb57a6e63c5ff4f11d3b9695898097a3c436ae6266c61857a267e91ad489278</u>	+ 1 3000usdc.com	✓
9	2024-01-11 19:49:30	<u>0xa5aae1ac909de7b374c972b401a8c4cd54dd1b4d7195845fad71189cd88253ee</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 01:23:49	<u>0x6c9c3fda773948a5a1ea8c9c852c52a17f41b47a61da6e34ccb4993d27c5914b</u>	+ 1 2000usdc.cc	✓
11	2024-01-03 01:16:05	<u>0x1425a84a35c4856ab67490b84799ca3fe94bcf1f7017b7b3ff816f9cf1ae9f43</u>	+ 1 3000usdt.net	✓
12	2023-12-30 22:40:13	<u>0x42902750b58c3bd059e0c660942f127444998a6226827e5901b6fe6be6d79104</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-30 22:38:41	<u>0xf4107bf8b043a51cdbcca8ba523be9cfac9010c79afeb1ca4a22927cfa33b794</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-01 20:00:43	<u>0xe2bf3f4176164b22e9869d340938c1475cc77f08a61bbd49c445722a96cdcfd7</u>	+ 1 2000usdt.net	✓
15	2023-12-01 19:40:55	<u>0xe84654df60a78bc8e7e3d44e014119f18275bc05ab9f212e1df0eceb15b4ef</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 19:26:06	<u>0x0d1717c9ffe43ddc9db1e0a6045f33c655b0cbb633510e6bc68a89f518a31eda</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 18:14:19	<u>0xeb179fc70b9fa9e77e2a197b0f5f861beb0ee9385b17d27f33c4c2e52cad36f2</u>	+ 1 1000usdc.org	✓
18	2023-12-01 16:09:24	<u>0x96d6c6b486dd2fe35c165f4c412b6db5f16d099b706af84d57290e9b73192880</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 15:49:44	<u>0xe346a25293da641ffe8341f9e14a03c57ae7eee2c1a3574d7f2aa4b077faf902</u>	+ 1 Reward at optimisum.re	✓
20	2023-11-03 10:36:51	<u>0x8034ebea11f8f22ed5d965fec52684aa3d3d055d5b71beced6eee66f9b03d8ff</u>	+ 1 op.org	✓
21	2023-10-23 17:16:58	<u>0xa4738849efe9d091054593e255e43d9f6c300063d6f61b9c1b5393f0a8fc0d7c</u>	+ 1 \$BNFT	✓
22	2023-10-21 12:37:26	<u>0x4568df3bc4c58b73506ef93f8082573330f23bafbc40b65c8fed2ca7f6e87889</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-21 12:23:11	<u>0x9ef23e7c4d03f19b2fa25238816dd6c4f9cd5dabab5e203d5ad0dcaa240536a7</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-21 12:22:33	<u>0xf519c6cdf14454deb36babe58e6f1756687ed80adf2c057fb44d75dabb8a77af</u>	+ 1 s.net	✓
25	2023-09-27 10:24:50	<u>0x4266e7165f11e1671b24531c6f6c5bc8365eed1a89682a912d45ee4e228079fa</u>	+ 1 1000-rewards.com	✓
26	2023-09-26 14:08:20	<u>0x6370565335a0150e0de24c0ee93c31237c0627b9966d56d74a92c034cfc3b961</u>	+ 1 LIDO NFT	✓
27	2023-09-18 01:38:33	<u>0x9a4edab675d4a57ffef6d0e28cbde0737772b3e24099162d96e6833c5b4464c0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 20:38:40	<u>0xfdb2a99717883b3f23fc</u> <u>79a64cbe00bd441b501a79</u> <u>33f7c07df46483be8cd46b</u>	+ 1 Voucher	✓
29	2023-09-13 18:32:18	<u>0x2406926086035e2be73c</u> <u>3acd771c80e1d41c58c5ec</u> <u>9f46a04a786af2475df251</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 23:28:13	<u>0xd8beb88128750b48a685</u> <u>6dce8fa35972c29b1affec</u> <u>5b4754026f6f5245a1302c</u>	+ 1 Uniswap giveaway	✓
31	2023-09-11 23:27:43	<u>0xb448c2a71b62f033822b</u> <u>4eeac1d817dc142f819cf7</u> <u>bb97c71c803e35276f385c</u>	+ 1 Base Chain Raffle	✓
32	2023-09-11 23:27:17	<u>0x440f277d1fd87b5627d0</u> <u>54f7c3953633313bf4e56e</u> <u>369f948b29a943a12c4c8e</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-11 23:27:11	<u>0x5f7eba341d4bbbb55461</u> <u>d7a1436f81e13b58c7ef0c</u> <u>221c24a55d873f402ee37e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 23:14:13	<u>0x8467d615cb5d14fa8713</u> <u>24dda9e10f8f0761152e00</u> <u>2ce74a5f8669a4cde18856</u>	+ 1 LIDO Drop	✓
35	2023-09-11 23:13:05	<u>0xb10b052e792f67252416</u> <u>02eebec156258333052aed</u> <u>a29a9fa268f6a7b4179005</u>	+ 1 LIDO Drop	✓
36	2023-09-11 23:12:31	<u>0x4e852b87f61b8da2b76a</u> <u>4d262af5b44d2caebea8f2</u> <u>25875b99836edae5b396bb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 23:09:25	<u>0xc2e81b496911b270cc5a4e21b6a202226280f10390f349a01b8700e82fc8deb2</u>	+ 1 NFT VOUCHER	✓
38	2023-09-11 23:07:53	<u>0x332e0e6dd4e767fc4e791f1a62bd33f1246da35c68dc2b5c5c9d3f1d6b801072</u>	+ 1 NFT VOUCHER	✓
39	2023-09-11 20:05:35	<u>0x5ef42d1443912d9045c86267e41cf8c224289491f0695e6167b1d9eff10f1569</u>	+ 1 drop-usdt.com	✓
40	2023-09-11 19:14:05	<u>0x329ea138e758847b5c336907b13ae3f9b9b6e93559e968af8ba7957dac082cbe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-08 04:46:53	<u>0x86b6c23730d434e75872e961b6f6bc425c4e0b5a87f694e473c9f3a9652d1f66</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-03 21:01:37	<u>0xf126db04fd2e3bff0c3982d0218e265e0738738303ee43bdb51b0c3f77a1d704</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-08-28 20:19:00	<u>0xd93c5a9357ab9d4174069c9df188daef819f3a54849c94dac7355e9b822dfc6f</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 21:42:22	<u>0x2d68a0a603663ef50061e1a8eac45e8de1bf07854dd30c2fbb5757c7de138a2d</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 01:31:29	<u>0xe3be4d6671a5197db0f7df40f746ee775d1f8b0cc2641d0ba94ba150352d81e7</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 04:39:18	<u>0xd29cd6f006b5ec52880a</u> <u>ae9233498ae030468ab402</u> <u>1240f116d6ba5e8d1a06be</u>	+ 1 NFTVoucher	✓
47	2023-08-17 14:46:56	<u>0x72a03d9b17684704fdfd</u> <u>bc5a8839da35f53f441fb4</u> <u>ee74a957ee6e1d79ff2467</u>	+ 1 USDT	✓
48	2023-08-17 08:06:53	<u>0xf12a39bc1596fff36aa6</u> <u>cf00e68cfb5bdc8aa31da1</u> <u>fde2abe6d91cc1d1f9c5d2</u>	+ 1 drop-reward.xyz	✓
49	2023-08-11 23:39:25	<u>0x1780cd3eeb969e13c8ea</u> <u>e2b3d7ef473b83028285e0</u> <u>ac253e64894327b936fc51</u>	+ 1 Lido DAO	✓
50	2023-08-05 12:21:33	<u>0x3d6a43a6286a5f151158</u> <u>2f71b24a864e35b74a92a1</u> <u>09d6c939aa8abd6b9f2834</u>	+ 1 Voucher	✓
51	2023-08-02 06:33:05	<u>0xe9ca03733a64e41556aa</u> <u>f4bda37063850bde334cdf</u> <u>45f6eded3628ba61804449</u>	+ 1 FREESPIN	✓
52	2023-08-01 00:08:46	<u>0x3ed09074ab48edf64856</u> <u>136f65f1316a4c63bf66e1</u> <u>b760541b5fd15480aab3dc</u>	+ 1 APE COIN	✓
53	2023-07-28 17:53:46	<u>0x1f4bd529d4ba39be799e</u> <u>735acfa47eb43d2fd0bbc5</u> <u>2d2944fdfe5cf2ee72e97e</u>	+ 1 REVOLUTION	✓
54	2023-07-25 07:37:24	<u>0x31609f737564533c96e0</u> <u>2329f9fdaff1d944c7a4d1</u> <u>204673c05c497c6c9193f0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 03:54:38	<u>0x968408ec2f57a782b71a</u> <u>3b88ab1327af57e6fa2679</u> <u>aaa92815d3af14c8765a9a</u>	+ 1 APE COIN	✓
56	2023-07-19 09:32:55	<u>0x1af5f88a6d70d295381c</u> <u>31f8e92e4e8ac3f832b376</u> <u>7b38b50dd7baf76a278973</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 13:18:30	<u>0xcabd18ce3b56a96c8689</u> <u>74543d00dd1f754c146acf</u> <u>8f11107e59cc20d8d9f19a</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-01 18:09:01	<u>0x14923fd428cc058aafe9</u> <u>1d7525c6047eaab1337a21</u> <u>f8aa4b3fa2a0ddfe85b7dc</u>	+ 1 APE COIN	✓
59	2023-06-25 04:39:49	<u>0x2f5c1b6ea6a27673a12c</u> <u>d53be70b208a8486c54b8d</u> <u>40431bbe242f32347f41d3</u>	+ 1 PolyEvent.io	✓
60	2023-06-23 05:00:40	<u>0xf0b082292ebcec94187a</u> <u>6a4570de03180e801b2ebb</u> <u>94f7d32e3b5bd4f013bd4c</u>	+ 1 UniEvent.Info	✓
61	2023-06-15 03:34:32	<u>0x7c16036ef1f64cefa1cb</u> <u>e1d7f03d9d8da80f574926</u> <u>273e82bd68fcece6c5bc70</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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