

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f644e0f6aabd2ae95436e24e60114fcc1f9f2bb</u>
TOTAL RECEIVED	23.000000000000000000 MATIC
	8.84 USD
TOTAL SEND	22.963968998247391795 MATIC
	8.82 USD

Token	Balance
MATIC	0.036031001752606449 MATIC
	0.01 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
OriginEther	1 tkether.org
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
LayerZero	0.000000000000000000 ZRO
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! oETHER	870 TOKENS

Token	Balance
#LINK	117.500000000000000000 LINKBonus.io - claim now
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
OnlyVerse	N/A Pass
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:00:15	<u>0xc5187ec05a3944eea511</u> <u>902dd4243dffc91ca948f4</u> <u>d5f2c85af8b9fd94e04530</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-20 17:00:15	<u>0xc5187ec05a3944eea511</u> <u>902dd4243dffc91ca948f4</u> <u>d5f2c85af8b9fd94e04530</u>	- 0.0008887939884860 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 17:00:15	<u>0xc5187ec05a3944eea511902dd4243dffc91ca948f4d5f2c85af8b9fd94e04530</u>	- 0.0000092886360065 10 MATIC  0.00 USD	✓
4	2024-03-28 18:00:02	<u>0x0fdb51a0fc7a53927f72a712a000febc594180a0d81ad2af902658e7e9818e6c</u>	- 22.9600000000000000 853 MATIC  22.95 USD	✓
5	2024-03-28 18:00:02	<u>0x0fdb51a0fc7a53927f72a712a000febc594180a0d81ad2af902658e7e9818e6c</u>	- 0.0006334486516260 00 MATIC  0.00 USD	✓
6	2024-03-28 18:00:02	<u>0x0fdb51a0fc7a53927f72a712a000febc594180a0d81ad2af902658e7e9818e6c</u>	- 0.0024374669712750 00 MATIC  0.00 USD	✓
7	2024-02-06 18:04:13	<u>0x4a3d4fe1a83e44239240cec15584fd9d82bb642294c953032c18f13da09d8ac6</u>	+ 23.0000000000000000 000 MATIC  18.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:43:19	<u>0xcb753a10ff78ee8dc962149b46349db259577e2a3ec6f5780a82f3ae4ff698d7</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-21 18:09:57	<u>0xc94e0814d2e361939e92fee6e81a67c7030cb190ba50c8e3ff1ae1dee82b74eb</u>	+ 870 TOKENS	✓
3	2024-06-20 17:37:13	<u>0xbf2e11ee2ad33158b08701078731e7089a4d5ceddb94be06d255a57a26d0c707</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 17:00:15	<u>0xc5187ec05a3944eea511902dd4243dffc91ca948f4d5f2c85af8b9fd94e04530</u>	- 102.68934699999999 7934 ZRO	✓
5	2024-06-20 16:49:07	<u>0xfd85c5ac563ac1afbdc383023bb5f294e29c3256735b4e7576827767971df550</u>	+ 102.68934699999999 7934 ZRO	✓
6	2024-06-18 16:28:44	<u>0x4b1021eab4122b07416bbef363023f2354a2c7b4f54ec10c8e15c88e7b02455c</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
7	2024-02-06 18:04:21	<u>0xd4471a1360e7e61d12634f03fa5b88b81edf751f7b27bd03245fc192687030f2</u>	+ 1 rewards	✓
8	2024-01-29 17:58:32	<u>0xa0d4456a8750389bfd636ee74f0b9774c40c01a184dc15c9acdaf51a3a403d98</u>	+ 1 rewards	✓
9	2024-01-18 20:40:22	<u>0x365caafb5545d7002f44614330cd5eefd40e8088e413984028abc2e795bc199e</u>	+ 1 lt.com	✓
10	2023-08-22 17:21:50	<u>0xbadd503a536cd10ecb356d149b2e8f48dcdcf83d03f1cdb8e55e1508a14230c7</u>	+ 2,884 USDCdrop.xyz	✓
11	2023-08-15 19:25:08	<u>0x4a1fd92b27cc9f4b6375a5d7a057fe7e22329dbc5ccc1b9b4673739c39f4d626</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:21:26	<u>0x2d25de16c110ca51faa4d80616b65fc0da6324511d2a6bc71e5c015e1d5f4dbf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:12:40	<u>0x1450e014d45aed58fc9c8ff17a73f7b14eaed4ca23951f6f50e73071410b8733</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 16:49:57	<u>0x7558266125912465df6b6b6e671ea4071609f18b309b73e3ce0ef6adb18f05c0</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 16:49:39	<u>0xa64ba91331ee09a1762c00a0df7626ce90d1027dfa9e224e9a5a407f7d7e6726</u>	+ 1 t]	✓
5	2024-06-16 16:48:35	<u>0x72867a9fc88aec3881c81b2b753754b2bacbb8f8a370f8362609882745bb0788</u>	+ 1 ?	✓
6	2024-03-17 23:40:00	<u>0x28e4840adca7aa2f669878dcfe4c4ae64f9cf6ac641c132e608372a5f926d16c</u>	+ 1 https://lidostak.com	✓
7	2024-03-08 18:57:34	<u>0xbd92af0cd823bdf605364acd08691aac9b82a84aaa1d423a532af326134a4bc4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-25 19:17:35	<u>0xc06343e62f278d85ea6405345db4b1652348edf309e92699efb641437075ba32</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 18:06:04	<u>0xe222d684e68a00d83ff07b4acb6edfa3536be1f41c621fd154ce34eb64aa731f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 22:54:12	<u>0x284578ee07ab6c680ff0754ddcda9258935f99f6710b650d2fa3354f3a53d635</u>	+ 1 https://aione-air.pro	✓
11	2024-02-06 18:01:57	<u>0xeeb231e70336959e6af816d1c4b6f7536d367c9daab102bf5f0ae93cb6a9111e</u>	+ 1 Airdrop at 5eth i%Enet	✓
12	2024-02-06 18:01:43	<u>0x90e82a70b6a366665bd250b399cf314dc020fe21ce39b076bd68cff9f7d0377b</u>	+ 1 Reward at 2000usdc i%Enet	✓
13	2024-02-02 02:39:48	<u>0x20e5774cf71ac36629ec8049a3b40e381bd94184f5282d88ad6704c791725f95</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 14:44:59	<u>0x0a576887866f780c9f3446c7419b5f59435c6d09abd0a7628a2e5a97f7d29dd4</u>	+ 1 2000usdc.org	✓
15	2024-01-29 21:06:46	<u>0x85c22070529d6ba70d3bc8cb59017145acfa11e7ebe8557ea80f4dfac851f084</u>	+ 1 5000usdt.com	✓
16	2024-01-18 16:00:18	<u>0x02efa3b16b4914f2dfdae22aac5907ce9e6be324084f72d4b1a24831cd740711</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-18 15:55:10	<u>0x431830fb8d6ba9c73b2341ef3eca1395c4c15f120584c09349b4e4e398bbd9d5</u>	+ 1 3000usdt.cc	✓
18	2024-01-18 15:55:10	<u>0xe5b635cd5fe12aefd873f5d1a2be43102eca2d1f4ff4de4a7d6aa58e646ef8df</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 12:52:52	<u>0xa145a4341ef1a6a05a5410af3fa172afa3886bc119d67b6d0e811cfad771f3d4</u>	+ 1 et	✓
20	2023-11-15 12:52:48	<u>0x44389e29875afac7552672f0875ee7383e6d0b2e049d870e622d24939f18b98a</u>	+ 1 ro	✓
21	2023-09-18 17:01:07	<u>0x7f242c5c4fa6edfa7d83b64f17732cc602d6e53c7d56b546036bddbeb42e809a</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 04:58:06	<u>0x6977a1e94dc4bc2c8d46032a0175f52935a66a4f527d0feb925d9f6624beb3fe</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 08:37:24	<u>0x3a534f671706cb5a0d4547aee8ed0741759e53932d1737a4c3ccc26c383de374</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-05 19:57:24	<u>0xbbf043ef58499aaf1f47bb596178d830a9e31466f7becb9d335594f020e4941d</u>	+ 1 NFT VOUCHER	✓
25	2023-09-04 14:13:36	<u>0xe43bb4e07ac702756820d8f5aaf17a40ab755c830387cbeba2c5aaf118a11e1f</u>	+ 1 Base Chain Raffle	✓
26	2023-09-04 11:49:50	<u>0x2af1cea28c1c8b37ff72cad13184afd290c1e3b86caafff9a32162b6205f257b</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 11:49:32	<u>0xaf54143737059e279720b450a99698590d3e29ad57e0442b5a03345ece3f0d00</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 11:15:38	<u>0x021dc90e1352ad92ac94</u> <u>efe8651ff7fb0b647486c5</u> <u>94013e1e0a705612f8a704</u>	+ 1 NFT Voucher	✓
29	2023-09-04 10:35:27	<u>0x9ae7f3bf85abb87c5dea</u> <u>62594b59873013816f4a62</u> <u>bb3173ae45c26868a15e7f</u>	+ 1 Vouchers	✓
30	2023-09-04 10:34:07	<u>0x7e6742e819a25dd3da96</u> <u>8383ed15fc0b86e59f9294</u> <u>7e6438bad6082edec17c4e</u>	+ 1 coin-drop.xyz	✓
31	2023-09-04 04:04:27	<u>0x6300eb81825ba9e37a94</u> <u>083b132dc62ae26ab16b7e</u> <u>735242e224d8cb46df2fb2</u>	+ 1 NFT Voucher	✓
32	2023-09-04 04:03:11	<u>0x480483ccdcadea112dfd</u> <u>12f7067aec84162c09448d</u> <u>495100a725b95b7d2b8865</u>	+ 1 coin-drop.xyz	✓
33	2023-08-27 04:14:56	<u>0x349744c144104272e3c6</u> <u>2902ad525d7b75873b7fde</u> <u>4fb873d3ff63d2502c1d22</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 08:16:16	<u>0xb7fb2a0cf06dcd679f27</u> <u>bd9cf10832c56d25ec2da1</u> <u>943be2528396a46e6a9386</u>	+ 1 NFTVoucher	✓
35	2023-08-21 15:39:09	<u>0xca0df92db8e4662fffa4</u> <u>630b85386d5369a275ae84</u> <u>bc7c95a5bfc463f71ccc57</u>	+ 1 NFTVoucher	✓
36	2023-08-21 15:07:43	<u>0x5ff5f2f1063ce0bff9ea</u> <u>8d207b5094b3e7c6835feb</u> <u>bdc14f69136980ed53a39d</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-19 14:56:15	<u>0x47c6d1aa2e697bb2d30d</u> <u>bab946d98c1a8497b91078</u> <u>b3e78325f2a78e32c8e78d</u>	+ 1 official-rewards.x yz	✓
38	2023-08-17 00:03:29	<u>0x155211b5354320113c7b</u> <u>ff579915970792e8652ca8</u> <u>bcf347dbf157b9539f4e1d</u>	+ 1 Pass	✓
39	2023-08-16 16:27:00	<u>0xe790be804ec10b66c61f</u> <u>105bf3b7016f4599391266</u> <u>98f7471520aaee7973158b</u>	+ 1 Pass	✓
40	2023-08-16 12:21:32	<u>0x443bd3f450a23b52b0c4</u> <u>9a7d9f42501f6238cf24fe</u> <u>702521a7aa349254d177e3</u>	+ 1 drops-reward.xyz	✓
41	2023-08-15 00:01:59	<u>0xaf393d955d4173e159ba</u> <u>37a99909fb745f78a58fdd</u> <u>bc3409ec2ca5a7e7a99568</u>	+ 1 drops-reward.xyz	✓
42	2023-08-11 16:20:23	<u>0x7a613fd49519378ad923</u> <u>8238d82f46f04799fb7fb6</u> <u>3f2b17034b474f09423879</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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