

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f87b55d576d606d896e441af21931f212fbd3d8</u>
TOTAL RECEIVED	0.947007487794964131 MATIC
	0.35 USD
TOTAL SEND	0.048306417378665277 MATIC
	0.01 USD








Token	Balance
MATIC	0.898701070416298875 MATIC 0.33 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000)
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT	3,000 !
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@SNXPool.com	1,128.159630000000106520 \$ sUSD
#HEXPool.net	181,500.000000000000000000 wHEX

Token	Balance
Acces Liquid-ether.com	1 rewards
Galaxy OAT	5 OAT
ons ðŸ“¸	1 100 million
Polyhedra 2024	1 Polyhedra 2024
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A NFT
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 BUSD Voucher	N/A NFT Giveaway Round
Voucher USDC Coin NFT	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
CLAIM 4801 USDC	N/A USDC VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 12:43:04	<u>0x35423104b10dde3df3e6</u> <u>c8ca0d45203426ddc6bbbb</u> <u>541490948c60ac02b72883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 12:43:04	<u>0x35423104b10dde3df3e6</u> <u>c8ca0d45203426ddc6bbbb</u> <u>541490948c60ac02b72883</u>	- 0.0031480024302243 90 MATIC  0.00 USD	✓
3	2024-03-02 12:43:04	<u>0x35423104b10dde3df3e6</u> <u>c8ca0d45203426ddc6bbbb</u> <u>541490948c60ac02b72883</u>	- 0.0036573831555072 12 MATIC  0.00 USD	✓
4	2024-03-02 11:57:00	<u>0x6b2b38e834501cfa3d16</u> <u>946e9a3884a633717a191f</u> <u>245b8cf1261d8807e825ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 11:57:00	<u>0x6b2b38e834501cfa3d16</u> <u>946e9a3884a633717a191f</u> <u>245b8cf1261d8807e825ff</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
6	2024-03-02 11:57:00	<u>0x6b2b38e834501cfa3d16</u> <u>946e9a3884a633717a191f</u> <u>245b8cf1261d8807e825ff</u>	- 0.0019970488105532 64 MATIC  0.00 USD	✓
7	2024-02-20 07:23:36	<u>0xe86c669ebedb04e7a2e1</u> <u>2795e25432376759720c19</u> <u>abb6e809c121bd6495a763</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 07:23:36	<u>0xe86c669ebedb04e7a2e1</u> <u>2795e25432376759720c19</u> <u>abb6e809c121bd6495a763</u>	- 0.0031316890180804 20 MATIC  0.00 USD	✓
9	2024-02-20 07:23:36	<u>0xe86c669ebedb04e7a2e1</u> <u>2795e25432376759720c19</u> <u>abb6e809c121bd6495a763</u>	- 0.0038887906229465 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 12:55:30	<u>0xf462a711c90675174732</u> <u>ca11b9091b28bee10b600d</u> <u>907ec38a563dffeb834230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-31 12:55:30	<u>0xf462a711c90675174732</u> <u>ca11b9091b28bee10b600d</u> <u>907ec38a563dffeb834230</u>	- 0.0032341299979808 25 MATIC  0.00 USD	✓
12	2024-01-31 12:55:30	<u>0xf462a711c90675174732</u> <u>ca11b9091b28bee10b600d</u> <u>907ec38a563dffeb834230</u>	- 0.0082533750336955 50 MATIC  0.00 USD	✓
13	2024-01-27 04:21:17	<u>0xdbec0a9751c33766be96</u> <u>3cbe70a4f3a38510507569</u> <u>3e9568257074b9d5d0a0a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-27 04:21:17	<u>0xdbec0a9751c33766be96</u> <u>3cbe70a4f3a38510507569</u> <u>3e9568257074b9d5d0a0a6</u>	- 0.0036008737296257 88 MATIC  0.00 USD	✓
15	2024-01-27 04:21:17	<u>0xdbec0a9751c33766be96</u> <u>3cbe70a4f3a38510507569</u> <u>3e9568257074b9d5d0a0a6</u>	- 0.0004021872094604 70 MATIC  0.00 USD	✓
16	2024-01-25 16:20:11	<u>0xa1737c312a0e61b5a923</u> <u>1153f8886dae6e23012e11</u> <u>8e40f6e4b9164121394511</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-25 16:20:11	<u>0xa1737c312a0e61b5a923</u> <u>1153f8886dae6e23012e11</u> <u>8e40f6e4b9164121394511</u>	- 0.0040046769194734 89 MATIC  0.00 USD	✓
18	2024-01-25 16:20:11	<u>0xa1737c312a0e61b5a923</u> <u>1153f8886dae6e23012e11</u> <u>8e40f6e4b9164121394511</u>	- 0.0105983404511172 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 16:07:59	<u>0x05c245ed3d96916ed96f755b8109fca1a168b049ee3c7fbb74d6f92a6a58e26</u>	+ 0.9470074877949641 31 MATIC  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:12:50	<u>0x9a73044bb3e388e90c1f85b085ee202a017254fb189fd59847d2241a82682006</u>	+ 1 !	✓
2	2024-02-02 19:25:23	<u>0x53141454b5e56e7e264e10a5b6236b9ef950f28fb9dd6f4626332440095c14a1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 16:29:12	<u>0xf9c78ba97e4d6464172e380a2c1a19852c9c6b1797e5c2197c71ed9992c1caaf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 00:09:00	<u>0x4148b1bfef41babba8dfdb9bfa41b8a4a477c61a32398eff27061fd320e06c8d</u>	+ 1.0000000000000000 00)	✓
5	2024-01-31 12:18:48	<u>0x9a6cbfcf51c2c0d8997854b9c69de3d5d68c8123806acecbe96318d7b30daf7b</u>	+ 1.0000000000000000 00 pradar.space)	✓
6	2024-01-29 23:04:52	<u>0xf7af673c8eb1044f0ce01ff4a83d4e2b14b74344b560f03c554e3a9ecb9ca76d</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-27 05:21:09	<u>0x09290b1719edad1d3d8069cbffabcf350f1c421e46303b9efe30bfacbf7acf0d8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-23 00:41:03	<u>0x6cdcc6178435bf4f5bde</u> <u>4bd8a5f23ba46a32b58bee</u> <u>0bfff1711356aefaf6b128</u>	+ 1 rewards	✓
9	2024-01-23 00:40:59	<u>0xad080cf073701949ad30</u> <u>52234677d5cbbbce900e40</u> <u>cae710f4c5d51133c1161f</u>	+ 1 rewards	✓
10	2023-10-29 19:40:37	<u>0xcfe97b27908a97080906</u> <u>9a478c4cf0f392ee139f72</u> <u>a8bd20cf1740dd1c639890</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-16 09:20:29	<u>0xa4cf5fbb02d8f4b8d840</u> <u>5a1aedd1f10b33088e9226</u> <u>55a90ba596a5540c4e527b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
12	2023-08-23 20:42:07	<u>0x99d57cf77d5790e194e1</u> <u>849c9f97ed4d20cd449162</u> <u>75597b702933ebf6e21cab</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 12:43:04	<u>0x35423104b10dde3df3e6</u> <u>c8ca0d45203426ddc6bbbb</u> <u>541490948c60ac02b72883</u>	+ 1 OAT	✓
2	2024-03-02 11:57:00	<u>0x6b2b38e834501cfa3d16</u> <u>946e9a3884a633717a191f</u> <u>245b8cf1261d8807e825ff</u>	+ 1 Polyhedra 2024	✓
3	2024-02-20 07:23:36	<u>0xe86c669ebedb04e7a2e1</u> <u>2795e25432376759720c19</u> <u>abb6e809c121bd6495a763</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 16:06:45	<u>0xee146f2ec28fb2b71cae27801ee3c83fc7b92be16f14aeaaf1f5db6867a84e6e</u>	+ 1 OAT	✓
5	2024-01-31 12:55:30	<u>0xf462a711c90675174732ca11b9091b28bee10b600d907ec38a563dffeb834230</u>	+ 1 OAT	✓
6	2024-01-27 04:21:17	<u>0xdbec0a9751c33766be963cbe70a4f3a385105075693e9568257074b9d5d0a0a6</u>	+ 1 100 million	✓
7	2024-01-25 16:20:11	<u>0xa1737c312a0e61b5a9231153f8886dae6e23012e118e40f6e4b9164121394511</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:30:48	<u>0x97f34dbaf9a5d14327fbe59be2ee8037a2f7e875159234ee228b623264dc163b</u>	+ 1 5000\$	✓
2	2024-07-19 07:51:46	<u>0xd466060b604dc2b6ab083066bd2d56b9526b0932a17273d30254bf09b7d3a08a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 07:51:24	<u>0x18eef7d209ae5ba9ef82bb02a15ae5366f99738532d86582396c0132d2761308</u>	+ 1 ðŸŽ•	✓
4	2024-06-11 05:26:24	<u>0x75a49dda9f611e7dfb999516fc1372ae3983f8fc963cc56643ead0e1c8af6320</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 11:11:03	<u>0x60b267b751065a99c31b177821c2da5f8a22537f2d06ad4f4a64f6d8b3acdbc8</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 10:11:32	<u>0x39a1fd3031a0567ef8bc4a6675b84ca300e5932fab096bafd6eca6e927185efb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-12 22:56:47	<u>0x01447a141c82555b1991fdf7ebd7e5587c65e58af9b425c9382a91cc9a435ab7</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-05 21:50:56	<u>0x3601c3d44f71d9babe68215cd3ec2853357142c8cb4d84e89f9cb84e07b753f1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-05 00:21:33	<u>0xc8f59517415709ab95df7a5400a833ce32a7a4b58436b0f90fa031ff2d30df67</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-19 16:02:44	<u>0x4d77ea372c0f59533edb2f23ec56046f02ca4ff2f8a98cafbaed22b577803bee</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-19 07:47:44	<u>0xe2a3ee9c156ad144b3f68b8c7ec3b464c8ce101bdd751f31345dac9774f85d7f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-04 08:01:47	<u>0xb849aa9a65d08e158f0ef5e813c0e9dff5e6c951d8a34b4fc249ed3b4c305406</u>	+ 1 NFT	✓
13	2024-02-02 12:58:22	<u>0x7dc6a7d6aa904ec010eafb8cf6cd24811a43879ce8cca3ea1f9dd7222c79b96</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 12:58:22	<u>0xe21a0a80615536e1dd53 b1766d55fdc2aedcee3f1b 16c0ee6540a954785a2fec</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-02 12:58:22	<u>0x8bc05f940fd2b9b98eb8 8dcda9dd8fd4ecf3c59220 9292721048dbca1d716458</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 03:39:46	<u>0xd23adb0e550b3e5927eb 4cefd42da9322aae21e69d 9932e12262f2059afb64d3</u>	+ 1 layeralt.com	✓
17	2024-01-26 00:50:44	<u>0x9bb597809172aaed6a13 78a16a89ff6fd55dfc096e 8a8d57a279be2df32e5eea</u>	+ 1 2000usdc.org	✓
18	2024-01-26 00:40:02	<u>0xc5cc55401c86db9d568b aadba7b331f20b0d28b251 77dcf3aa265a2d15471bd3</u>	+ 1 5000usdt.com	✓
19	2024-01-21 23:23:50	<u>0x3f03ed2d6ff1d0bcc57c e8fbd59e28ad60a0adf5da be095a5f9a51eee34d45fd</u>	+ 1 3000usdt.cc	✓
20	2024-01-21 23:22:34	<u>0x5820e8b393dec4934bda 79a0d59b844e2000b2b3fa dce462be3a6a92f62a05e7</u>	+ 1 1000usdc.top	✓
21	2023-11-22 10:54:26	<u>0x4db0e9363362d2d93b5f fce5582aa94651488a786a 76f2dca5eb5433883b31fa</u>	+ 1 t.org	✓
22	2023-11-13 04:18:32	<u>0x761b6b25ae3bcbcef360 2fab1520cac1e149d00646 e91516069efb4be3bc47d2</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 09:37:20	<u>0x82bfe2e5639b26936003</u> <u>192a3941f1052240e884fe</u> <u>8709de2fcdf4c000d68492</u>	+ 1 d.net	✓
24	2023-10-29 09:36:46	<u>0xf77ae8a65f6271948b90</u> <u>b679f33718da0e2b1064ee</u> <u>42a013c9f081fabcf68152</u>	+ 1 usd-reward.xyz	✓
25	2023-10-29 09:36:12	<u>0x72d0f32edf813a1fdf95</u> <u>5219e6c395fcc1b2bd8205</u> <u>e07b1e819e7142a7388ece</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 09:36:08	<u>0xc93cb762dadb860f0ecf</u> <u>a3027cfa47a425706bd18b</u> <u>2ed42f97c78406fec0f688</u>	+ 1 Reward at - tether.ma	✓
27	2023-10-29 09:36:02	<u>0xbd5f3384e05fbdbc10ad</u> <u>6158e47bf051cdef6dd65c</u> <u>5bbc1f4103919c6549a79d</u>	+ 1 Voucher	✓
28	2023-10-29 09:36:02	<u>0x35d48d73b51a625c152d</u> <u>aab6b5ffa8b0765101fd86</u> <u>574d4040e63337b8c52fd1</u>	+ 1 Voucher	✓
29	2023-10-07 13:07:04	<u>0x5714e00bf7705cb09761</u> <u>61bf155cc915ac3a24f0e8</u> <u>dea415f2d3c5cd67ce2d63</u>	+ 1 Voucher	✓
30	2023-10-06 23:34:20	<u>0xf2e41c8598b0da9156f</u> <u>e975e72fcf33b653466339</u> <u>1a2fbbb79525fa668455cd</u>	+ 1 USDC VOUCHER	✓
31	2023-10-06 23:28:36	<u>0xd3d34bc664e78d651d52</u> <u>f9e0b9e32de38956b75b1e</u> <u>e3d1c67ec05ae638056995</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-06 23:27:26	<u>0x0892ed002f00e9265fa05cc76aef93326dd8c3c9060017944dee55495623fed6</u>	+ 1 get-usdt.biz	✓
33	2023-10-06 23:27:16	<u>0x0839d7be1237e362b0836fab52ece415be418319af42166d466682f6d9a343ca</u>	+ 1 rg	✓
34	2023-09-17 23:52:10	<u>0x3ec3f58f2675301a26b01c19ea3c3fc9df59a4b6a0992bd61c57cb0a681a6533</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 00:01:56	<u>0x3ae4c32d9e8a9a1d5c3d92cfd30c81845187d9a72b7ad4b96279f0621edd5546</u>	+ 1 NFT Airdrop	✓
36	2023-09-14 00:58:05	<u>0xb03803786c3dd02009572f1677a1b8e867f2b5b26e11c1822d5b37d8ea42c257</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 02:50:26	<u>0xcbfc82b8b04c2c1072744c98d6ddd4bc16803b0c65996e3d148e7b6b37b18e80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-03 20:29:14	<u>0x29f2daea1a40d7ca0adf0b1eb947f33c4388dd46edc83c4c81d0cf8bf30d40c9</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-31 14:30:26	<u>0x604353a484964ab0a8d958d397b658a578be420c1560a94c5ac55b85838101af</u>	+ 1 Voucher	✓
40	2023-08-31 06:27:21	<u>0xf8293c73eccfa9b6834cd789df96c8aa9487d19d1f30b40deda05a7fb1b7282d</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 05:55:05	<u>0x9974011ffe31c59d30a3e28e4830262a703f9585cd583295a4d840aa6b2a2b3f</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-30 05:54:35	<u>0xda2a7060038d2dcb27d97fbb6a48e4d1a8d272b8a884a4817c477ad14ecb9eea</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-29 12:43:22	<u>0x5836774ffd2e720316313e2de7be1864f06c2001c2e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓
44	2023-08-28 23:22:07	<u>0xcd40411ab7009a8bb30f9c5d776d90a8b926231d64a952464a1f87eb6a99a240</u>	+ 1 claim.uscircle.org	✓
45	2023-08-28 23:21:41	<u>0x5a4ef9cf1fdb4028c6f17adf22e73a3faa626af7d77b766cb0f1a0ffb4634f79</u>	+ 1 AAVE-V3-POS	✓
46	2023-08-27 01:15:12	<u>0x240de3fab8534538b079ef9cdf9a3d7ff1c04badfcad1adb67483877389f28c9</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 12:09:05	<u>0x64ffbf2528cbe2544b79e831a9f2c4424598a7daf059fac9485138ea8fe0b4c5</u>	+ 1 UNI-V3-POS	✓
48	2023-08-26 12:08:59	<u>0x6f180f22aee9900dd664af46499de38d7fb53e1e50848ca947ffd49e9a9b2d3e</u>	+ 1 NFTVoucher	✓
49	2023-08-26 12:08:49	<u>0xdc9475ab5f72b20d95e50c82d55a79ff2caf612a002ffeee9c2f4ddf921fd2d5</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 04:20:08	<u>0x6833e67d8d379f59c3f5cd7e46c3cc1aa49e320d2e19b4ad4f6c46814f133720</u>	+ 1 NFTVoucher	✓
51	2023-08-23 16:50:17	<u>0xb0a1a7cdd4f2fd7c94db674e3dc5dd9856fc01decb b9f065881d070897febc8f</u>	+ 1 Voucher	✓
52	2023-08-23 11:30:31	<u>0x4b15e15219d373144090cdd07b9ba34dfb7a45707624f63ba4906b66fcd53f2b</u>	+ 1 NFTVoucher	✓
53	2023-08-23 11:29:27	<u>0xd31ae5282dcb315f451147506bdced964f7e968890ee229cee50fea63416c705</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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