

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 09:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa28aad269d60cd3e1cedc681ab42b6d4c52eef5c</u>
TOTAL RECEIVED	17.618796997233665991 MATIC
TOTAL SEND	17.256624333119393810 MATIC










Token	Balance
MATIC	0.362172664114274123 MATIC
00 Token	0.000000000000000000 00
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
OSSChain	1.462020012033104610 OSS
CriptonoBolso	795.768247652920194923 CNB
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!SNXPool.com	482.000000000000000000 wSNX
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
P00LS Starter Pack	1 ST4RT





Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1,000 TON	N/A \$1,000 TON
\$1000 Rewards	N/A usdtdrop.org
	N/A Reward at tether.ec
\$5000 USDT Reward	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
! \$100,000 BONE	N/A Voucher
\$1000 GET Rewards	N/A drop-usdt.me
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A \$2000 USDC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:27:16	<u>0xbfae8fff4f3a0c323d5a</u> <u>b794c5edbb3765b9189c35</u> <u>ceca21f34533db5ea03eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 04:27:16	<u>0xbfae8fff4f3a0c323d5a</u> <u>b794c5edbb3765b9189c35</u> <u>ceca21f34533db5ea03eb8</u>	- 0.0013990200000000 00 MATIC  0.00 USD	✓
3	2024-03-08 04:27:16	<u>0xbfae8fff4f3a0c323d5a</u> <u>b794c5edbb3765b9189c35</u> <u>ceca21f34533db5ea03eb8</u>	- 0.0049441853276561 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 04:23:08	<u>0x62e72a5cf899e4fb4e7b</u> <u>29e230d3a881ec3c7c3f93</u> <u>6765f851268fbb4e572fd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-08 04:23:08	<u>0x62e72a5cf899e4fb4e7b</u> <u>29e230d3a881ec3c7c3f93</u> <u>6765f851268fbb4e572fd3</u>	- 0.001389030000000000 00 MATIC  0.00 USD	✓
6	2024-03-08 04:23:08	<u>0x62e72a5cf899e4fb4e7b</u> <u>29e230d3a881ec3c7c3f93</u> <u>6765f851268fbb4e572fd3</u>	- 0.0040505643123317 43 MATIC  0.00 USD	✓
7	2024-03-08 04:14:54	<u>0xd864bf0fa1cdd6f1ce24</u> <u>7c019e1d5d1575c8bfd748</u> <u>78d7548502c71ec01bfe68</u>	+ 0.3727788799999999 79 MATIC  0.43 USD	✓
8	2024-02-08 15:55:44	<u>0x96cbcd040584a1f1952d</u> <u>5c6dc09395e712477f6513</u> <u>0e86177303d7c03cf3cba0</u>	- 12.225691269625995 616 MATIC  10.11 USD	✓
9	2024-02-08 15:55:44	<u>0x96cbcd040584a1f1952d</u> <u>5c6dc09395e712477f6513</u> <u>0e86177303d7c03cf3cba0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2024-02-08 15:55:44	<u>0x96cbcd040584a1f1952d</u> <u>5c6dc09395e712477f6513</u> <u>0e86177303d7c03cf3cba0</u>	- 0.0007268276371020 00 MATIC  0.00 USD	✓
11	2024-02-08 15:54:38	<u>0x68d01f11e6cd17a52d25</u> <u>896a55ffaa13deb2d90c93</u> <u>0cb8b504f3f60f18ee4004</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-08 15:54:38	<u>0x68d01f11e6cd17a52d25</u> <u>896a55ffaa13deb2d90c93</u> <u>0cb8b504f3f60f18ee4004</u>	- 0.008099820000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 15:54:38	<u>0x68d01f11e6cd17a52d25896a55ffaa13deb2d90c930cb8b504f3f60f18ee4004</u>	- 0.0082243566818566 79 MATIC  0.00 USD	✓
14	2024-02-08 15:54:38	<u>0x65baea90daf8c193da456e65e625853218e1980d5a112ea52f4ee4a000ea6e7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-08 15:54:38	<u>0x65baea90daf8c193da456e65e625853218e1980d5a112ea52f4ee4a000ea6e7d</u>	- 0.0016318800000000 00 MATIC  0.00 USD	✓
16	2024-02-08 15:54:38	<u>0x65baea90daf8c193da456e65e625853218e1980d5a112ea52f4ee4a000ea6e7d</u>	- 0.0016569705477391 20 MATIC  0.00 USD	✓
17	2024-02-08 15:53:30	<u>0x710ad5cb6ad366ee72d62f99c233bc42d27ce1554554fabea76a7fe5bc754fca</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓
18	2024-02-07 14:48:02	<u>0xaf8df02153536507083441405c8e98e04ef7ee3dce2d7d5f8b676c92d7c00dea</u>	- 1.9819436012150348 78 MATIC  1.59 USD	✓
19	2024-02-07 14:48:02	<u>0xaf8df02153536507083441405c8e98e04ef7ee3dce2d7d5f8b676c92d7c00dea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 14:48:02	<u>0xaf8df02153536507083441405c8e98e04ef7ee3dce2d7d5f8b676c92d7c00dea</u>	- 0.0014317378411140 00 MATIC  0.00 USD	✓
21	2024-02-07 14:43:24	<u>0x27f939d83d27209c046af71dc7670df7f3a2610117e7586c202f9c29d8b4e81e</u>	- 3.0000000000000000 00 MATIC  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 14:43:24	<u>0x27f939d83d27209c046a</u> <u>f71dc7670df7f3a2610117</u> <u>e7586c202f9c29d8b4e81e</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
23	2024-02-07 14:43:24	<u>0x27f939d83d27209c046a</u> <u>f71dc7670df7f3a2610117</u> <u>e7586c202f9c29d8b4e81e</u>	- 0.0083408199305622 00 MATIC  0.00 USD	✓
24	2024-02-07 14:40:32	<u>0x0398d18e6462d0da1fcf</u> <u>5a0c1f79c07d397380561d</u> <u>141dcd4c630e1f795c957e</u>	+ 2.0000000000000000 00 MATIC  1.60 USD	✓
25	2024-02-07 14:35:38	<u>0x0dfc06c0c72646b863c7</u> <u>20d4d3c26913567807493b</u> <u>dde67dc7acfc3a05868549</u>	+ 3.0000000000000000 00 MATIC  2.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 15:54:38	<u>0x68d01f11e6cd17a52d25</u> <u>896a55ffaa13deb2d90c93</u> <u>0cb8b504f3f60f18ee4004</u>	+ 11.246018117233665 734 MATIC  9.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:49:29	<u>0x78c7a0bce64a45e023da</u> <u>0ead65c9d73a04f418d628</u> <u>687bc53fb292d53d32fb3d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-29 15:41:08	<u>0x3a7c154df5c5e52c89f0</u> <u>2d7405e24d9874dab4b504</u> <u>3b8f5b602b8c90e8ccade9</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 18:07:26	<u>0xcec835af9f29262287afad3b7e2a6faa685482566ac854bb0c253b9e64b562d8</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-11 17:56:40	<u>0x744144df38308f9e3bb08b1c883f4184a903c736322985c7b6089a2637565687</u>	+ 1.4620200120331046 10 OSS	✓
5	2024-02-21 16:02:17	<u>0x0aa3cdd392597bdb137caf8865212f6dc04abc1ff5092b0921b5f6f00dcf514c</u>	+ 795.76824765292019 4923 CNB	✓
6	2024-02-08 15:54:38	<u>0x68d01f11e6cd17a52d25896a55ffaa13deb2d90c930cb8b504f3f60f18ee4004</u>	- 222.05773501110289 2031 00	✓
7	2024-02-07 14:43:36	<u>0x56a27d8b7f0c3dcc3f3dc2414ffd20ec11116475b1871660f7551b332b10fbcd</u>	+ 222.05773501110289 2031 00	✓
8	2024-02-07 14:40:42	<u>0xe3973eb791269453e937e54679a932c0a14c58d215c5125025af3f3218344acc</u>	+ 1 rewards	✓
9	2023-09-25 22:06:18	<u>0x4f32a9848c707a7980f2f9b8a77e156319940b4cb31c718eb917810b87b884ef</u>	+ 482.00000000000000 0000 wSNX	✓
10	2023-08-29 11:08:51	<u>0xbac4a8e4f12530e1181208607ca7486972220000038175101032bd217caf43a1</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 14:43:24	<u>0x27f939d83d27209c046a</u> <u>f71dc7670df7f3a2610117</u> <u>e7586c202f9c29d8b4e81e</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:49:17	<u>0x54b39be9de9850cc67aa</u> <u>923f20dcf2af4f2593eae2</u> <u>2b4906830e8cad097a151e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 01:49:15	<u>0x8775b73775327e1c0e05</u> <u>d3aafcfdc66e29785b08845</u> <u>ed0aff9bbb90918ff0a02d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-18 01:48:29	<u>0xefa5a1cb13b62607f701</u> <u>142e94ffb62618efe4dcf8</u> <u>49efc1050ce60bfcaecf42</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-05-11 18:11:24	<u>0xf0539bfff841929e64a6</u> <u>1880ab08c711a0c7d6c343</u> <u>d3489dcdb26c3ad2fefe0d</u>	+ 1 -airdrop.org	✓
5	2024-05-11 18:09:46	<u>0xf73b5bdd8f70458d0be1</u> <u>66513777a8e08b37dfecdc</u> <u>78690db075613a36fbbbad</u>	+ 1 -airdrop.org	✓
6	2024-05-11 18:07:54	<u>0x9095039d2831fd01aa32</u> <u>803f0ec981f876df6e1884</u> <u>bc40eef13484a51de7fa96</u>	+ 1 -airdrop.org	✓
7	2024-05-11 17:57:54	<u>0x0827dcc9e2e437f91754</u> <u>27551f0bac0755665c6c93</u> <u>ad467332cfb0c16f84b297</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 23:58:14	<u>0xe104befe941f72cf4be8ae8ef06f67ed6d832c3a3902b8b5e3eb3d2b072c5eb6</u>	+ 1 https://lidostak.com	✓
9	2024-03-08 18:41:35	<u>0xf8bf7db0264068ae702b91ebd3cf328c5e49655be28060b8fbd902f02dc61a79</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-22 05:20:50	<u>0xc6733448df13ae586249d76bb635a089007904dab11bf5056bc60e8f74871476</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-22 04:02:17	<u>0xd1fa8222dd25c61929a60d79c32eee6e04d6722f662a946204b06523882b3192</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-11 21:28:46	<u>0xf1ab0832819435e17fcc0bcd77ccca4182492320084e65c9a121c2453320eee5</u>	+ 1 https://aione-air.pro	✓
13	2024-02-07 14:36:28	<u>0x2ebb69ca556dcc8d43b3ea17131152329c1f03d2007e53360f33e0995c764804</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-07 14:36:28	<u>0x531f5312a1c186a0b9628e7a881cbd37e88073934da172fd1fa2747f96a80680</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2023-12-12 00:54:46	<u>0x0f45a81f60aaeb7d6cb41e7ded0e68612d957ab06093e8d46456e165607c3a39</u>	+ 1 Reward at tether.ec	✓
16	2023-12-01 12:46:48	<u>0x60bd08f9186139caa49ad78c584096f20c68bf08e32b9372ea502a78a1fcf65f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 10:58:58	<u>0xe6a22032d9bd74b9c6b249c687e13bbc597f0e472c16aa8c2b1cbe290f11b07a</u>	+ 1 2000usdt.top	✓
18	2023-11-26 20:16:14	<u>0x7db911c4e546e6af220266eb053a5e5e673818ff46b298aa5e230bd729394df4</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-17 13:20:24	<u>0x13d5d17f660bbfcd423f77ca0f00fd8359e88363fc92aac3546496fdaeb35a38</u>	+ 1 NFT Voucher	✓
20	2023-11-12 17:50:13	<u>0x5d347e0a7bdeed5978c8cc23d44cd8f689aa03c86f65bbd96e9972d47da31d11</u>	+ 1 \$1,000 TON	✓
21	2023-11-05 01:59:49	<u>0x55e07766d9c905b4bad7fa1a40510221417c2c756e765147e2c2d178a0a0ea88</u>	+ 1 Voucher	✓
22	2023-10-25 03:00:06	<u>0xc50e63d6be12deff065f2701ecd539b99d28ce0404528a8b8506487a61b2db53</u>	+ 1 usdtdrop.info	✓
23	2023-10-25 02:59:54	<u>0x168183bbc43ef6c85e620842035c3b4a830729215c00c8de60df65027c30c606</u>	+ 1 5000usdt.com	✓
24	2023-10-25 02:59:40	<u>0x27c94eada73528ccb70436491e92a5e599680d8cbe74e4a8c63d4eee00cdc19d</u>	+ 1 er.app	✓
25	2023-10-09 00:52:54	<u>0xb5097f909b3dee10dc73a4f362b45ace7c3bc47cef419127b6ace656682326db</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 16:16:35	<u>0xb5640a229bba246e873673c30c6d8536dabf06d5bc5d896d85988d58fc5d114d</u>	+ 1 usdtdrop.org	✓
27	2023-10-08 16:16:15	<u>0xd6fc0d5f8f1d038c34a693e6bb8390fac4c02d77e04023ffebdf9dd50f303ddf</u>	+ 1 rds.net	✓
28	2023-10-01 00:58:17	<u>0xc11b1debfbf251216ff1201362983e3733769467b9bc4a59eaf12e6e9159f627</u>	+ 1	✓
29	2023-10-01 00:52:31	<u>0xbb485696eeba3ca9ec4b558478aed03b36a9d83550730c620cb4df06e1712cad</u>	+ 1 dropusdt.xyz	✓
30	2023-09-23 03:07:51	<u>0x1a8903093bfacbd9a5a6084dc660dfc2bafef43ea950e08859bcd8c551cf742a</u>	+ 1 MintPass	✓
31	2023-09-23 03:05:27	<u>0x2c30f2d360a6043109ceb465d7c6f6f86de462597a1d10207afd6f02bd67618</u>	+ 1 drop-usdt.me	✓
32	2023-09-20 21:24:41	<u>0x1ce18a916ba040120a650bcc5b15aa672b0e262e837b5aeefe01ada60fa0c146</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 20:08:07	<u>0xaeef8554befb44d91ff954912c246cfe670653fc33c7c165dc66554e05cce90b7</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 02:35:04	<u>0x0b9619fa0f19dd346209b6923448f42f70f826c4a540afe8f9ef5df29c29fd8e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 05:10:22	<u>0x64f8039870c733bd08341d3e4ba383a0070ec54e30ff82d550b5f5232e08543c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 05:02:22	<u>0x07992a0d590b0ce16d5de733def1e8da10a93da725d26151e97cd8953e11ae11</u>	+ 1 NFT Airdrop	✓
37	2023-09-13 18:21:32	<u>0x7894b88e52267e86511337f8cf7a74c325ff349dca68cdc41942e8c9a0bcb243</u>	+ 1 Voucher	✓
38	2023-09-13 08:51:30	<u>0xc74f883733900064075104f917d757f465285322caaf35e98d8c08e03fd65dd8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 06:37:12	<u>0x84f46b22d6ee5800042e3daec9a02ef7d351afda78023b55923a509622cad113</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-02 03:07:53	<u>0xcdc3a000a767d15276c8e9d1650fd6b69bee892e1fa2c557429bf8a2b5be647d</u>	+ 1 Voucher	✓
41	2023-08-28 19:52:43	<u>0x02957d41bdbcc8be4fad736ecc3dec1038c59fa887f2f690dad5aa142891091a</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 01:45:43	<u>0xe7c973648f37979757c73a4977b646961ecc12cf6de529bead610102a237fc14</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-27 19:57:02	<u>0xae36786ef8e325de5b76e88a906980710d526b2eedcbe70b5c20dd089bbc91c7</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 14:54:20	<u>0xbed279d02ee7d2692937</u> <u>1e911f5fec40509fc40850</u> <u>8deb3c92c11d81ce84fab5</u>	+ 1	✓
45	2023-08-20 11:25:23	<u>0xde8744052a162a17ae08</u> <u>c3cb3ba7096a80bfff6491</u> <u>0e65b07df320daf6e1c658</u>	+ 1 \$2000 USDC	✓
46	2023-08-05 06:45:53	<u>0x6c85248580702aec05e1</u> <u>c2a412717f1eadc7ad67f4</u> <u>38d0dd858016e27f752890</u>	+ 1 \$1500 USDC	✓
47	2022-07-17 16:16:10	<u>0x2459467640d41ecd196e</u> <u>5a5d96f7c7594221713148</u> <u>7a209e1460e919a6a8793c</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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