

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 09:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa77e3402adda80e886554e77f33c8ad969f45aad</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008745935668369073 MATIC
	0.00 USD

Token	Balance
MATIC	0.031254064331630929 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
STN	10,000 \$ web3stein.io Claim AirDrop
Eigen Airdrop	5.000000000000000000 en.click
! ETHNA	8,726 TOKENS
AliquidEth.com	N/A Claim Reward
! abict.net	N/A et
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
! USDT	N/A lt.com

Token	Balance
LiquidEther	N/A claim rewards on stkether.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A rds.net
SHIBANU	N/A SHIBANU
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A er.app
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
-airdrop.org	N/A -airdrop.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
claims-roostcoin.com	N/A ROOST
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:41:30	<u>0x0fa7c12b73aaf3c9028a</u> <u>8d62451f94463662fdb87b</u> <u>94693c3507bc2cfed4e485</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 18:41:30	<u>0x0fa7c12b73aaf3c9028a</u> <u>8d62451f94463662fdb87b</u> <u>94693c3507bc2cfed4e485</u>	- 0.0010621799928833 94 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-05-10 18:41:30	<u>0x0fa7c12b73aaf3c9028a8d62451f94463662fdb87b94693c3507bc2cfed4e485</u>	- 0.0000000000737152 92 MATIC  0.00 USD	✓
4	2023-12-29 05:20:18	<u>0xecc82b05e03be09b3d48e2de52d3bea980ae1998a690b501fcd614e8677a3183</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-29 05:20:18	<u>0xecc82b05e03be09b3d48e2de52d3bea980ae1998a690b501fcd614e8677a3183</u>	- 0.0010856283845873 76 MATIC  0.00 USD	✓
6	2023-12-29 05:20:18	<u>0xecc82b05e03be09b3d48e2de52d3bea980ae1998a690b501fcd614e8677a3183</u>	- 0.0026057016260973 18 MATIC  0.00 USD	✓
7	2023-07-14 19:40:23	<u>0xe403394eccc6dee952ed713a1c5da53540dc9f77e9471235eb7084610fb3151e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-14 19:40:23	<u>0xe403394eccc6dee952ed713a1c5da53540dc9f77e9471235eb7084610fb3151e</u>	- 0.0010585083553128 00 MATIC  0.00 USD	✓
9	2023-07-14 19:40:23	<u>0xe403394eccc6dee952ed713a1c5da53540dc9f77e9471235eb7084610fb3151e</u>	- 0.0029339172357728 94 MATIC  0.00 USD	✓
10	2023-07-14 19:21:23	<u>0x2aa5faa29afb5aa5c0b1a0a705d756f5a230602148389bc44fe1ac37a17391</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:00:33	<u>0x3442c3265dc27a7dda4b456864845e0def7566a228b97ba6552dbc22c6e85849</u>	+ 5,000 S	✓
2	2024-05-10 18:43:04	<u>0x362182f4d6392c98dc7b7be50adde62cff118d415ccabf692763bda354409059</u>	- 162.97317599999999 5156 USDT	✓
3	2024-05-10 18:41:54	<u>0x294ef5c4dcb83a4f9db50a728ebf79ab2b207124e668103f0da51b14dc8e928b</u>	+ 9,550 TOKENS	✓
4	2024-05-10 18:41:44	<u>0xe7e78393f7616528b1dc4677eaaee047537c2627c23c903577caab79f449c821</u>	+ 1 claim rewards on stkether.com	✓
5	2024-05-10 18:41:30	<u>0x0fa7c12b73aaf3c9028a8d62451f94463662fdb87b94693c3507bc2cfed4e485</u>	- 162.973176 USDT  162.96 USD	✓
6	2024-05-10 18:38:28	<u>0x702a3bbe20b07db347a3b63024193af82c62fd4cf3060a14dc32da92d8e6a875</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-10 18:30:44	<u>0xff49b1efd0e08ec430d73209473e6b3d434cb8ad4c595ea467f954ec75339251</u>	+ 153.35699999999999 9318 en.click	✓
8	2024-05-10 18:29:10	<u>0x6d883d3d767c4cc447afe673903cfa8048d285b8bd3ff18c0ea1d4765c34812</u>	+ 52,439,569 claim Airdrop	✓
9	2024-05-10 18:27:04	<u>0xdf588f43cb1b38641c36967d8256efee5dc694925a17c0e41e4f5014d5daf28a</u>	+ 5 aim Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 18:26:52	<u>0x8e5fb66a55890695b4e357b6c05028142a3480e1ba19d0597cf5e67cae6ec762</u>	+ 62.973176 USDT  62.95 USD	✓
11	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
12	2024-03-25 16:50:47	<u>0x39a96ea912de7cc20e676bf2889bd6e2decc39118e2c73e271c62dd4a60928e6</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
13	2024-03-11 06:58:53	<u>0x1be9e37edd6dc59113efba049a8db312b1094f9143d9b1ea60be9b084b415ff6</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
14	2024-03-02 02:53:26	<u>0xad9ed9de5a2399721de2d4cc46ba981da942a1e975afa9801112fd1d12907084</u>	+ 5,000 are invited	✓
15	2024-02-09 04:31:01	<u>0x4ec24f6854f08800ea2697437fdf68e2ee157918110622dc3f72d7bbab2f7e7d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-09 03:56:35	<u>0x3087a67c566cb17ff51a4b691d6671920026b55af40358eed9e83e84e7853605</u>	+ 100.000000 USDT  99.97 USD	✓
17	2024-01-20 19:38:41	<u>0x7d09792571d26593ace46294198d090eb7b603c47814e039f4248c50699c1615</u>	+ 1 lt.com	✓
18	2023-12-29 08:21:24	<u>0x09950f569dfd7524be42b36de13aa6dc5a55bee88cb4f3f097ca67cee725aece</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-29 05:20:18	<u>0xecc82b05e03be09b3d48e2de52d3bea980ae1998a690b501fcd614e8677a3183</u>	- 1,000.000393 USDT  1,000.84 USD	✓
20	2023-12-29 05:06:32	<u>0x8c358921bbbd9317ddc94313d631a709fadd2de38fcdb83f7d995039f89580ce</u>	+ 1,000.000000 USDT  1,000.57 USD	✓
21	2023-12-24 20:45:32	<u>0x84aaa7398aa0e8c9b0a4325466abae8203b55b39836463564d3c2eec92c8654</u>	+ 1 Claim Reward	✓
22	2023-08-08 16:43:56	<u>0x9963e40b92df17eb1483b3259e6c132acf540f4681d5bb9d21a6db2212270cb0</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-07-17 10:22:42	<u>0x537c83bfc084e1f22afb d84c15db909b0e02f355e3449eccbbd3fbec8d450f1d</u>	+ 0.000393 USDT  0.00 USD	✓
24	2023-07-14 19:42:05	<u>0x48a9c3db09bb8488b16c bc869364a0d9914e998a92a38a7c04efa75c74407160</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-07-14 19:41:07	<u>0xd7e7ab26e4d165716c5f6ec8b9036787efa3afc35e212b763cbb9d4b7fa6dc1f</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-07-14 19:40:23	<u>0xe403394eccc6dee952ed713a1c5da53540dc9f77e9471235eb7084610fb3151e</u>	- 393.903639 USDT  394.25 USD	✓
27	2023-07-14 19:10:27	<u>0x23a04ceb36e3e5d70bf701bba1ea93400f8bc861fb6cedfec176a59b66d6388a</u>	+ 293.903639 USDT  294.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-13 08:11:00	<u>0x2df0a70684e803ce432fa5a61d33b1e072d7a8d6d0aa444d813779e9272126ad</u>	+ 100.000000 USDT  100.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:31:25	<u>0x5676ddbed54f3b26f118dff915e91017e2bdbadd83cc84a8d794db80ccf3d494</u>	+ 1 SHIBANU	✓
2	2024-07-23 04:23:41	<u>0x6ed8668a5e7d5ba669002f06e852354561bfe907dc346452089809b24d6b071c</u>	+ 1 ROOST	✓
3	2024-05-13 11:01:25	<u>0x40d5c3d514923c5f54cc7579b5574313a361f8af977c2995f38e885bd61121bb</u>	+ 1 -airdrop.org	✓
4	2024-05-10 18:42:18	<u>0x4cc010e4a4b09776e5612d4a19a757dfecd9eca67c9c869d98cf2cbd1d4830412</u>	+ 1 -airdrop.org	✓
5	2024-05-10 18:37:26	<u>0x9b4a462678ecea7d9ef171a156c58345833a0a189e933e1b6e7b30142e5ac25</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-10 18:32:02	<u>0x78fcd771f87660d773abf79cdb7beaf0ac7b116bcf40794ef81e11235c7eadb</u>	+ 1 -airdrop.org	✓
7	2024-05-10 18:31:02	<u>0x79e90ea57fd7e46fb2dfffb1b3d0adc24ea9c2da705ca677f5f02b7f4ddaf1a6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 18:28:04	<u>0xc775ac51f3a7ee52e2659f1739700762c20e62b684cf99b7071bea8d521fb537</u>	+ 1 -airdrop.org	✓
9	2024-04-12 23:11:26	<u>0x0ebbc88036ee5d9d720975f1b7db1e4b9e22e473b26e8a32b7b820caf2e3c613</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-02 07:04:33	<u>0xa767356bd419a32f9489c9c0f4e2c317ca88ba33c4152bf31b5198485d241ea5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-04 19:59:36	<u>0x3d5be5b166bdb76b5d99e27bb4470a7908a52f7ef25c1192fb6212f45ccaba75</u>	+ 1 Reward at [5000usdc i%[net]	✓
12	2024-03-04 00:44:03	<u>0x80de004e48f32ffbca7ec341f8b772504f085b9b6e9b3a62b973c52c8b0adae9</u>	+ 1 Reward at bountydrops.io	✓
13	2024-02-09 03:56:51	<u>0x8d55360ca822d9cf0a6c11fbf93047412c4e257535e99750d8d99a1be0859847</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-09 03:56:47	<u>0x3e2a38aeabf198f4188311cdf2068acbd2d845eb575beb702162c376db46bec7</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-01-20 18:09:23	<u>0xb4dbf4f02e5b43c1fd3b0ab7b1fcb0f9db4710753ba4453088752287a7da3b01</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-15 02:37:34	<u>0x400de01f1783816481f78e77c41bd3e9d1931a188fbd0c19be5c18cb2477ed22</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 02:35:40	<u>0x9a8c1c23c53349311f12</u> <u>358e21aafb2a500eb60936</u> <u>852f936dea07995e5a6623</u>	+ 1 1000usdc.top	✓
18	2023-12-27 19:13:22	<u>0x2d564c171f999da3264d</u> <u>68a9d8d9b842cc2797e213</u> <u>1b13575fb3a70c267fb4fc</u>	+ 1 2000usdc.cc	✓
19	2023-12-27 19:09:07	<u>0x0d9dbcb0516e995c695f</u> <u>3b3303d5b6bccf803f6554</u> <u>a36254e8c7ab7af7ff1e5b</u>	+ 1 3000usdt.net	✓
20	2023-11-15 05:26:35	<u>0xb7e2c6db172986f82314</u> <u>fbf11e52e15e82d0779f94</u> <u>97f05c2ae2c6aa890b0995</u>	+ 1 liveusdt.site	✓
21	2023-11-06 03:53:28	<u>0x8be7aa02dd38bd83977b</u> <u>7c4355a72f0348aea99e5d</u> <u>60b118c0335bbc900f2bc8</u>	+ 1 rop.xyz	✓
22	2023-10-24 13:44:04	<u>0xe1fed5fc16c2659a4535</u> <u>08be02d10493420b670062</u> <u>d91b70897ac917c69118db</u>	+ 1 2000usdt.com	✓
23	2023-10-24 09:38:52	<u>0xff0fdcf52c293e75a6f</u> <u>a95295e5cb52848cbc4cfa</u> <u>7f89e50bcd207e0b0507b1</u>	+ 1 Voucher	✓
24	2023-10-24 09:01:04	<u>0x5ab45aa70a20cee844cf</u> <u>d5f3bf6752ca7f61077abb</u> <u>87487661d1de80c76eebde</u>	+ 1 er.app	✓
25	2023-10-24 09:00:52	<u>0x55d6f8ac3ed094b0c39b</u> <u>3fd855abc3a58777f65730</u> <u>82d4d09846bbe739de2de5</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 05:00:26	<u>0xc5ca2c24382e8f40ea3596b7df5e90af05c2871275905887adca893a259f21f7</u>	+ 1 get-usdt.cash	✓
27	2023-10-08 04:56:32	<u>0x3e3e1806b799f9618dd6a8357884a2ab57cddc6c39eaf36065b0bc6eaf3e59b7</u>	+ 1 NFT Voucher	✓
28	2023-10-08 04:52:20	<u>0x1c863c4c2224a549719bf67b7985d76a38e0ec43ae1af4ce37d8d6ca8f30af0f</u>	+ 1 rds.net	✓
29	2023-10-07 21:01:26	<u>0x3a7b77403b8eb683b1a193e8857846edd4c1e87adae52f8e7981f3316206edee</u>	+ 1 rds.net	✓
30	2023-09-16 16:01:13	<u>0x037354c4d71256986e748486a69482400cd8f1d3949abab2e740fc5b8aa6be01</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 05:17:12	<u>0xb99657c4ad9d1c95fcbeb56a850ff3b3b49467b53651c61c19cc1fd836da4650</u>	+ 1 NFT Voucher	✓
32	2023-09-03 19:53:58	<u>0x485cd6c04662c4c951b10180630c666bfdca73e7fcb1784c6ce92dc4c5e8009c</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-01 18:32:25	<u>0xb4496f5872922f3c846f08c5c04f352dc0bb469ac4d0c26b8e86e7ba88af8dc8</u>	+ 1 usdt-reward.xyz	✓
34	2023-08-27 00:38:28	<u>0xe77daf22c80af1aa9c687b1acb1221b0cdf7c0ce14b79125d882b99bc6805fa1</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 03:38:23	<u>0x9eb707a4ba10621d8398</u> <u>bf9214c93d13b58528c667</u> <u>eec5c5ef2ac8d18c97db18</u>	+ 1 NFTVoucher	✓
36	2023-08-17 17:03:24	<u>0x4cb660a1e9708339f027</u> <u>1b512b084c40d6b8e48b23</u> <u>3bb9303b6c3e0b7395f969</u>	+ 1 token-rewards.xyz	✓
37	2023-08-13 20:02:19	<u>0x560983e3a12ee2808791</u> <u>c5de889f4e4805a7e3e72b</u> <u>4e4f5765da1e50839de59a</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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