

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa81a2c7c3101210ff0603ff4441bcfecf2c20cf7</u>
TOTAL RECEIVED	9.91999999999999929 MATIC
	3.62 USD
TOTAL SEND	9.919850999999999530 MATIC
	3.62 USD

Token	Balance
MATIC	0.000149000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
#HEXPool.net	180,250.000000000000000000 wHEX
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! AAVE	90,000,000 Visit AAVE.PW to claim gift
	1
	N/A Reward at BoneWin.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at usdt-nft.com
2000\$ Reward	N/A drop-usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at BoneWin.com
ǎŸŽ•	N/A ǎŸŽ•
]	N/A]
\$AAVE NFT Airdrop	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:43:19	<u>0xbeb208b41082f57b9bfd</u> <u>d17c1e95662aaba3ccade4</u> <u>ffcdc34e90c25f3bba6550</u>	- 0.4103740298051125 06 MATIC  0.23 USD	✓
2	2024-06-28 04:43:19	<u>0xbeb208b41082f57b9bfd</u> <u>d17c1e95662aaba3ccade4</u> <u>ffcdc34e90c25f3bba6550</u>	- 0.0006509999967450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 04:43:19	<u>0xbeb208b41082f57b9bfd</u> <u>d17c1e95662aaba3ccade4</u> <u>ffc34e90c25f3bba6550</u>	- 0.0000000000032550 00 MATIC  0.00 USD	✓
4	2024-06-25 12:47:54	<u>0xcec52de2a88335ff6b24</u> <u>b033c82f08454f73a3bad7</u> <u>c714869870e52198982425</u>	- 5.0000000000000000 00 MATIC  2.83 USD	✓
5	2024-06-25 12:47:54	<u>0xcec52de2a88335ff6b24</u> <u>b033c82f08454f73a3bad7</u> <u>c714869870e52198982425</u>	- 0.0006501352543770 00 MATIC  0.00 USD	✓
6	2024-06-25 12:47:54	<u>0xcec52de2a88335ff6b24</u> <u>b033c82f08454f73a3bad7</u> <u>c714869870e52198982425</u>	- 0.0000008647456230 00 MATIC  0.00 USD	✓
7	2024-06-25 11:32:44	<u>0x35dbc62305b7c7d74853</u> <u>ab4ada16d45c48d4cc6f49</u> <u>da25f2b63000b29ea2589b</u>	- 4.5000000000000000 00 MATIC  2.55 USD	✓
8	2024-06-25 11:32:44	<u>0x35dbc62305b7c7d74853</u> <u>ab4ada16d45c48d4cc6f49</u> <u>da25f2b63000b29ea2589b</u>	- 0.0081057263933858 85 MATIC  0.00 USD	✓
9	2024-06-25 11:32:44	<u>0x35dbc62305b7c7d74853</u> <u>ab4ada16d45c48d4cc6f49</u> <u>da25f2b63000b29ea2589b</u>	- 0.0000692438015016 33 MATIC  0.00 USD	✓
10	2024-06-25 10:09:30	<u>0x3bce3f7aa15e969a7a57</u> <u>5123a92c6674afb4c51e46</u> <u>ae20f80a4cce2680e65dee</u>	+ 9.9199999999999999 29 MATIC  5.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:45:51	<u>0x9d23b18f84dabb53ca110d858a0542fa513fc95842655593f07f7b94b920d0f6</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-06-28 04:43:23	<u>0x619d03ef364e2f5649e936ba24feb09806e992c1f6a3bc5dfb8b8568656f494d</u>	+ 1 kether.org	✓
3	2024-05-12 01:31:50	<u>0x6fdc10e0f43aa24c374d34ffb8e1085a32b1b85c4d786c6ed821e8389ead00cd</u>	+ 1.00000000000000000000 e	✓
4	2024-04-21 10:21:49	<u>0xee13459b8b74dbb7a15fd25f238fe2c67eb44a65979101ef2b2e25688e48c0cb</u>	+ 5,000 rewards	✓
5	2024-04-21 04:28:20	<u>0xee52aec4f8480edfde6926bbf70f6e8f49cc9f1051ae38415fd1b798067a1e4b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-19 06:19:41	<u>0x54b05dd044975bf0bcd67720f7c47453bb04fde702eec010e20e7a3643e69b04</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-02-03 00:04:08	<u>0x225607750d1c07e0f45f746268335ac2c288b406ebf3c84264e9e5c906c06688</u>	+ 2.00000000000000000000)	✓
8	2024-02-02 20:52:22	<u>0x9a7b938acc495a2e1242ae997cf78dd51c583a6ceca43eb2c5356ebf468416ca</u>	+ 2.10000000000000000000 89 teth-voucher.site	✓
9	2024-01-30 06:40:20	<u>0xd8bb1f6c9eca609164981aa66c3243b33aa2ebbf4f52c9a1e37823054e940484</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 06:40:18	<u>0x78bb1fb8adbe25574429</u> <u>f9528b228f5569c6893ff0</u> <u>8738f894518ea0a8d44ad9</u>	+ 1 rewards	✓
11	2024-01-28 07:05:00	<u>0xdfc30311921fe5fe9f26</u> <u>8bb7d3ad9289452c28cb49</u> <u>bd9654e2aabe3b732f2a1a</u>	+ 1 rewards	✓
12	2024-01-28 07:04:52	<u>0xaa85fad741ce0db1885a</u> <u>e359042e87cadf3da92b23</u> <u>2f2430682d4f4d9683cde5</u>	+ 1 rewards	✓
13	2024-01-25 07:36:45	<u>0xf5ee6d0a01a963bf9163</u> <u>185e886f53b82e2d6412c1</u> <u>3899a7646599d5e3bd8552</u>	+ 1 rewards	✓
14	2024-01-09 00:30:26	<u>0xbe94d4f3436efb4259b7</u> <u>54b4d3d0755ca1da4edfcd</u> <u>09862054ed8bccee913362</u>	+ 1,000 aim reward	✓
15	2023-09-01 09:28:46	<u>0xc341a6c16fb00dba59a9</u> <u>3175636f7fc878a0701424</u> <u>598c69c92c5a76f5e7a98c</u>	+ 180,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 11:32:44	<u>0x35dbc62305b7c7d74853</u> <u>ab4ada16d45c48d4cc6f49</u> <u>da25f2b63000b29ea2589b</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:43:08	<u>0xbe64df7d690c9a9005e48d9d7050de01a35e789825475d57d0b6c7d27e1f9637</u>	+ 1 mysbox	✓
2	2024-07-24 05:15:20	<u>0x905ca7470de3202f3c4ad78d245d818c3768cd0de7ed754be0f3fc2020367596</u>	+ 1 ǻŸŽ•	✓
3	2024-07-24 05:15:16	<u>0x56d83e7f11ce7ac88ab16bc1f8842407b05b3a7d476237290b7dc56ae76bcd64</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
4	2024-07-24 05:14:54	<u>0xd63bd56ab22a5ba6fd0e949d77e808f10aa590417dcddf76607345a688eb9e16</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-24 05:14:50	<u>0x5455115ad9d502e7e9e811580ed4c111d3a01df0550c8ac8882a63d8a665cee0</u>	+ 1]	✓
6	2024-07-24 05:14:48	<u>0xae686428ed452d4de8975fa6d374176cdf624188e99174892b471891fd3424e</u>	+ 1 https://bit.ly/3zUHK5T	✓
7	2024-07-20 11:15:44	<u>0xdd05cf2d6f580a341607145a0b45049aca469d6d48b560548f73e474ec7a708b</u>	+ 1 NFT Airdrop	✓
8	2024-07-20 03:46:15	<u>0xfbc4db0b636b3156b63ecba22524116f09510198d5aa2af3391bd12914ed0665</u>	+ 1 ǻŸŽ•	✓
9	2024-07-20 03:45:59	<u>0x20e286fa651428ea49f3d568ad321f65afd5b57d83294a69d17402813fa58925</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 10:10:22	<u>0x8f64e77942d418c0ec471bc0d71c5e5b690b20dbb98af73005b6428ed05cb1ac</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
11	2024-06-25 10:10:04	<u>0x6b6ca2963ac02ed93d3928a2052ca58a9783f3a681af0f49279b89f9c4e05097</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
12	2024-05-30 09:58:06	<u>0x85cd53f426584543602e0f1cd9545725aa2693477003c9a74487c3078adf6b9f</u>	+ 1 e]	✓
13	2024-05-28 01:39:00	<u>0xcd31d63cf22ad957d864d9ca3b1ed452bc26c9efa4a8e25280a9cad7ad120ec6</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
14	2024-05-28 01:38:38	<u>0xc49786f2760f486cbf8be33bf3a17db04d6a85ecaa9ab0bbebf02fb26ad9ff3f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-28 01:38:14	<u>0x8e12eac08f5d32ccb724d365da21cd0db8f24853a854849f2d8a9c97fd09075a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
16	2024-04-19 18:40:14	<u>0x32fbbf4f314b5b0788c20c0a8bed9250e4acbffedb66867e9af0a02d56886967</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-29 17:51:06	<u>0x8caab46da0aba4c050dca8d78a34bce5cbc5b276a3bb40ba14a5a71c37850b5d</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 17:50:58	<u>0x4c92e2a9542463585760377819859e5af95508572ccba266550c736d6c996c7f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 21:55:59	<u>0xe334e136da63383ee5d2aab06bfe4530d926eee5d9ba1353a78fa26eaed1919c</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 10:54:00	<u>0x068e5eed256b04fbecca c1000fe93aa29570af4633a80bef3de32d73b5dd554d</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-12 07:25:26	<u>0x6edc32d203497f2c927abc7eafd543629745494b92c4b94e0264e0586020081a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-01-30 00:56:51	<u>0x806fbf96fa5070651d67541f813994652d31de5244f245f73ff23ed7fa8bad07</u>	+ 1 5eth.net	✓
23	2024-01-25 09:14:54	<u>0xf5231d52d22922c367ad8dac84fb0ab269b292320eefcd573d7bb0b94bfbbe06</u>	+ 1 2000usdc.org	✓
24	2024-01-25 08:57:38	<u>0x4421b9f01b68f353fa9abfb330918d6d8ecd67bc6aa74e996702638cbe001ac5</u>	+ 1 5000usdt.com	✓
25	2024-01-11 20:59:29	<u>0xce1156ef036237697c9eb71d5aa02b5f6480d7199fa937d3cd7282c056a8ea1c</u>	+ 1 get-rarible.com	✓
26	2024-01-10 08:31:58	<u>0x5b32478594f66c4bee22413ecdf91746bb9f92ffb345cc81d089484471a5a9b1</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 14:15:03	<u>0xacf2be6c6451079eab41d9452a06afa31dd570f6d8313bb3897fa020c5784c2d</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 12:54:06	<u>0x38f8354a92d0d482c0ee c8eaf4ee8eb6bc8c5fc3b5 650b89921572cca46f4d6d</u>	+ 1 3000usdc.com	✓
29	2024-01-07 11:12:37	<u>0x8081ea339939b27d52ef b2a424cd5da5995bec453f 29701d5ca1dee135ec1e55</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-29 03:03:03	<u>0x7510a450b63ce8f2e025 c23372e7d0e05d0bf648f3 98112268aab034684f4bf3</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-25 05:00:03	<u>0xe40a19abfa2183460081 d9eaba9dab9fd419de759f d75fcec58624325ee89b2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-24 13:33:08	<u>0x026d87741cd806866c62 84958184a559cba0a86e2c e27e9533e9acc3a145ae09</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-24 13:32:06	<u>0xf6f28d177468953fcfcd b53ef552cb152ec45591a2 8b369060e13fd317835ad6</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-23 13:51:01	<u>0xeaa2d70bc0e0f698adf1 8781eee46d04ef96b7eae3 40492ade4f162d3d4eb67c</u>	+ 1 3000usdt.net	✓
35	2023-12-23 12:08:54	<u>0xea3500caea29eecf3286 beedfece3fb9b315986b58 6cd35f8f29a87b75c27da5</u>	+ 1 2000usdc.cc	✓
36	2023-12-10 08:17:15	<u>0x9ba3733ccaa6d1b74bc2 67192b6989876a8000317a 0b77f2fe75858590cfb474</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 10:14:40	<u>0x623e81bd8a54b1aa6c28ea017f6150a481c050193fee0ced73fedb417f356e81</u>	+ 1 Reward at BoneWin.com	✓
38	2023-09-14 04:42:10	<u>0xa8601d2a37ce163f364c3deee7babc97cdf56cab0115f4dd78ab32415d0fcca2</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 08:13:04	<u>0xb03660819b8d94768dde2ea7c8e3328e85d087aab99d7f7281ef1e94da752ca6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 10:48:56	<u>0x60ce0e4ccf31ac9ca8751801d1e4a617b31fd2815e21c84192ead2372c9fe4aa</u>	+ 1 NFT Voucher	✓
41	2023-09-11 17:32:47	<u>0xb5ca4e205642317b17029e6a1ee2bb09d76f30e9ad233724b845dfbacf00aafb</u>	+ 1 NFT Voucher	✓
42	2023-09-11 03:12:18	<u>0x450d334d84106881baada5763fefb50205e7a51c70ba0c70662347e53ca5f5ea</u>	+ 1 Uniswap giveaway	✓
43	2023-09-11 03:11:58	<u>0x33adade74f540852d83032fb560c4992303ab5e8c4edc9fb2cbe06546c13ed9f</u>	+ 1 Base Chain Raffle	✓
44	2023-09-11 03:11:44	<u>0x6b7a304e7d1b6fb16e348e23724260740a919524117f8e568f8de332287f29f3</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-11 03:11:36	<u>0x35b932218733a7d6cd3c0ebd12927f05f67037ee7c702f7f871647fc4b28ea89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 03:10:32	<u>0xf8bed31caded92d77e533f5587e1725aa61621f76b40bd7cce5333f0c425eb44</u>	+ 1 LIDO Drop	✓
47	2023-09-11 03:10:10	<u>0xd53645437bb716020935ee8b9790878e6923bfbe70c612f5ddaeaa49dca8a6a8</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 08:59:43	<u>0x042ff709871e6becd42932253f1d3ed1bb03e809135b45122b6e7bbf7c68ebd5</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-07 06:41:38	<u>0xdce3e6feea8cc43d241c4f5f4538d8dd4d20d115c7d81659182b2b272e0efcfd</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 06:41:12	<u>0x9885c99edea75569b5685ee2681a8c4c065a61020c1e4aa1aa4eff1c7a6f745d</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 06:40:52	<u>0xb0db43fb4e43a78d0a701f294d2696c7012cdb9e0d19282de704ce710831ba28</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 06:16:16	<u>0xd22d9e6a5cc28a2257335e7d9e2ccb58703885e260b37afc723c751924248fd8</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 04:10:59	<u>0xef60b0b394e37a8febfb8a79042db17af02b6242d4014e3911e3f8a542d1bdd04</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 04:10:33	<u>0xb1694ce44604801cad04d719b8382fae5c67db0316b5f7206612d57319676983</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 04:09:49	<u>0xf087df5d759c211fb90f f46cd19983b8b3246cac9a ade149bc4381329e0a605d</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-06 04:09:43	<u>0xaecc5dcd217de952c728 6fc4f93cddfc5b08c0a430 5dbfd300ad9e3104e2cc98</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-01 02:00:08	<u>0xcbaa7fcb7be9891dd074 e92fef3da6e9ff1571da04 49600c8185c84926808de0</u>	+ 1 VOUCHER	✓
58	2023-08-31 15:20:06	<u>0xe80276a2367c977e3bf9 34a482c3e3e0850ec332c8 192ba30a463a99dcbcab5b</u>	+ 1 Voucher	✓
59	2023-08-31 08:08:00	<u>0x2dbfbf34a2780f5c620d 87f5c724b4875fd81ccfaa 7400631ac046c535c1ef82</u>	+ 1 drop-usdt.xyz	✓
60	2023-08-31 03:53:19	<u>0x03c8f203314b3f542d4d a50e72c303b4e9bf4e9bbb 2c8e43edf0a063e64d3829</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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