

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 22:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa98652b14972e5a93027aa48a44ea1fee3f92636</u>
TOTAL RECEIVED	62.34680000000000001774 MATIC
	23.15 USD
TOTAL SEND	62.070389728689441711 MATIC
	23.05 USD










Token	Balance
MATIC	0.276410271310558564 MATIC 0.10 USD
faucet dao token	0.000000 FDT
droppradar.site stETH Airdrop	1.000000000000000000)
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! TETHER.RE	900,000,000 ewards
kmcv	100 kmcv
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol










Token	Balance
Acces Liquid-ether.com	1 rewards
Galaxy OAT	6 OAT
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1,000 USDT Reward	N/A ards.org
1000 GAL	N/A NFT Airdrop
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 Drop: usd-drops.com	N/A usd-drops.com
700 LDO	N/A NFT Airdrop
	N/A 5000ZRO Token at layerzero.pl
1000 UNI	N/A NFT Airdrop

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:24:42	<u>0x75811aedc635d60e3bd9 b877c8cae1ea15521a663a d284da52af902b19ac2005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 09:24:42	<u>0x75811aedc635d60e3bd9 b877c8cae1ea15521a663a d284da52af902b19ac2005</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2024-08-18 09:24:42	<u>0x75811aedc635d60e3bd9 b877c8cae1ea15521a663a d284da52af902b19ac2005</u>	- 0.00000000000022561 88 MATIC  0.00 USD	✓
4	2024-01-31 11:13:47	<u>0x6b9c9e2f119449e6326e f95814456ee1f31d91fe5f fcc77aa15f024265d9b726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 11:13:47	<u>0x6b9c9e2f119449e6326e f95814456ee1f31d91fe5f fcc77aa15f024265d9b726</u>	- 0.0042804196213734 09 MATIC  0.00 USD	✓
6	2024-01-31 11:13:47	<u>0x6b9c9e2f119449e6326e f95814456ee1f31d91fe5f fcc77aa15f024265d9b726</u>	- 0.0112853305662337 35 MATIC  0.00 USD	✓
7	2024-01-27 12:36:34	<u>0x16087d84c0b4207b8f85 87b470d1474e31e9e7434b 5404614d6f05fc12568239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 12:36:34	<u>0x16087d84c0b4207b8f85 87b470d1474e31e9e7434b 5404614d6f05fc12568239</u>	- 0.0030160491296902 52 MATIC  0.00 USD	✓
9	2024-01-27 12:36:34	<u>0x16087d84c0b4207b8f85 87b470d1474e31e9e7434b 5404614d6f05fc12568239</u>	- 0.0018154845969460 52 MATIC  0.00 USD	✓
10	2023-12-21 12:00:02	<u>0x3a31aec2b6a4e1c39a17 a7f7f2201e97a803d72255 1c3d30db9d865e13789c6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 12:00:02	<u>0x3a31aec2b6a4e1c39a17 a7f7f2201e97a803d72255 1c3d30db9d865e13789c6e</u>	- 0.0037221751846016 44 MATIC  0.00 USD	✓
12	2023-12-21 12:00:02	<u>0x3a31aec2b6a4e1c39a17 a7f7f2201e97a803d72255 1c3d30db9d865e13789c6e</u>	- 0.0434116350286150 93 MATIC  0.03 USD	✓
13	2023-06-28 16:03:46	<u>0x3a8b565197e0038d68ae 6c47455af80a03fafa6e0f abb44191e4d74319581ca8</u>	- 39.500000000000000 000 MATIC  24.94 USD	✓
14	2023-06-28 16:03:46	<u>0x3a8b565197e0038d68ae 6c47455af80a03fafa6e0f abb44191e4d74319581ca8</u>	- 0.0078846628467931 59 MATIC  0.00 USD	✓
15	2023-06-28 16:03:46	<u>0x3a8b565197e0038d68ae 6c47455af80a03fafa6e0f abb44191e4d74319581ca8</u>	- 0.0451455750492967 89 MATIC  0.02 USD	✓
16	2023-06-28 15:42:56	<u>0xf1b9a6b0dd37cc18ccd3 38b4ba241d5b0d965ee758 a5dd0c193b48343918d3c3</u>	+ 39.899999999999998 579 MATIC  25.20 USD	✓
17	2023-05-18 12:41:25	<u>0x0ca22bdfe735ceafb7ec fe437a5d2106cc4b0a05f2 6050a118d5c5bc6e45e983</u>	- 7.8136000000000001 01 MATIC  6.79 USD	✓
18	2023-05-18 12:41:25	<u>0x0ca22bdfe735ceafb7ec fe437a5d2106cc4b0a05f2 6050a118d5c5bc6e45e983</u>	- 0.0000987446297250 00 MATIC  0.00 USD	✓
19	2023-05-18 12:41:25	<u>0x0ca22bdfe735ceafb7ec fe437a5d2106cc4b0a05f2 6050a118d5c5bc6e45e983</u>	- 0.0025657576397040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-18 12:39:49	<u>0x6598166428dccf6a66bb</u> <u>4edcce5fc15b8fae5f3554</u> <u>1185778acf73a74babef66</u>	- 0.0714652034093534 59 MATIC  0.06 USD	✓
21	2023-05-18 12:39:49	<u>0x6598166428dccf6a66bb</u> <u>4edcce5fc15b8fae5f3554</u> <u>1185778acf73a74babef66</u>	- 0.0019036095581474 73 MATIC  0.00 USD	✓
22	2023-05-18 12:39:49	<u>0x6598166428dccf6a66bb</u> <u>4edcce5fc15b8fae5f3554</u> <u>1185778acf73a74babef66</u>	- 0.0053074033767966 75 MATIC  0.00 USD	✓
23	2023-05-18 12:39:35	<u>0x2429061b4534f807706e</u> <u>ac96ce2bf841096752012c</u> <u>07222e94e60462ddfbd20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-18 12:39:35	<u>0x2429061b4534f807706e</u> <u>ac96ce2bf841096752012c</u> <u>07222e94e60462ddfbd20</u>	- 0.0015499006576334 52 MATIC  0.00 USD	✓
25	2023-05-18 12:39:35	<u>0x2429061b4534f807706e</u> <u>ac96ce2bf841096752012c</u> <u>07222e94e60462ddfbd20</u>	- 0.0045344762635827 13 MATIC  0.00 USD	✓
26	2023-05-18 12:36:03	<u>0x9245835aa21b5bc7eb44</u> <u>f033d457ec15380bdb82dc</u> <u>3f3179b75e8cdb9414a58b</u>	- 2.2000000000000001 78 MATIC  1.91 USD	✓
27	2023-05-18 12:36:03	<u>0x9245835aa21b5bc7eb44</u> <u>f033d457ec15380bdb82dc</u> <u>3f3179b75e8cdb9414a58b</u>	- 0.0038183163077823 54 MATIC  0.00 USD	✓
28	2023-05-18 12:36:03	<u>0x9245835aa21b5bc7eb44</u> <u>f033d457ec15380bdb82dc</u> <u>3f3179b75e8cdb9414a58b</u>	- 0.0124745475197989 10 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-18 12:34:37	<u>0x0701cd19cefe195e10ada11822a57a28d15fdc449217b3897578dcd9a97142d7</u>	+ 10.116799999999999 571 MATIC  8.79 USD	✓
30	2023-05-18 12:19:06	<u>0x8a6365f1d03f6bcbe48ec745f4a863e018921be2bfc63d9507d38caa442c20fb</u>	- 10.216799999999999 216 MATIC  8.89 USD	✓
31	2023-05-18 12:19:06	<u>0x8a6365f1d03f6bcbe48ec745f4a863e018921be2bfc63d9507d38caa442c20fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2023-05-18 12:19:06	<u>0x8a6365f1d03f6bcbe48ec745f4a863e018921be2bfc63d9507d38caa442c20fb</u>	- 0.0021270762352350 00 MATIC  0.00 USD	✓
33	2023-05-18 12:18:16	<u>0x9cc50926cc585b99c4af159db1b1e69f21c642bc8fbfb4b32cd0ecdb0f308da7</u>	- 0.0714652034093534 59 MATIC  0.06 USD	✓
34	2023-05-18 12:18:16	<u>0x9cc50926cc585b99c4af159db1b1e69f21c642bc8fbfb4b32cd0ecdb0f308da7</u>	- 0.0016499700000000 00 MATIC  0.00 USD	✓
35	2023-05-18 12:18:16	<u>0x9cc50926cc585b99c4af159db1b1e69f21c642bc8fbfb4b32cd0ecdb0f308da7</u>	- 0.0051755698813884 66 MATIC  0.00 USD	✓
36	2023-05-18 12:17:54	<u>0x1a5aeec0fb99cb2ac3060a781f34e089835d0667fc49c68c4fca6d3d90224d8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-18 12:17:54	<u>0x1a5aeec0fb99cb2ac3060a781f34e089835d0667fc49c68c4fca6d3d90224d8d</u>	- 0.0013862100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-18 12:17:54	<u>0x1a5aee0fb99cb2ac3060a781f34e089835d0667fc49c68c4fca6d3d90224d8d</u>	- 0.0042793765340536 63 MATIC  0.00 USD	✓
39	2023-05-18 12:17:08	<u>0x12ae3a7ee6bc28ead93af76a6c3bb0eb43a36f7c2c6c53b5c10ad653c1e64e2d</u>	- 2.0000000000000000 00 MATIC  1.74 USD	✓
40	2023-05-18 12:17:08	<u>0x12ae3a7ee6bc28ead93af76a6c3bb0eb43a36f7c2c6c53b5c10ad653c1e64e2d</u>	- 0.0061741200000000 00 MATIC  0.00 USD	✓
41	2023-05-18 12:17:08	<u>0x12ae3a7ee6bc28ead93af76a6c3bb0eb43a36f7c2c6c53b5c10ad653c1e64e2d</u>	- 0.0197462912410804 85 MATIC  0.01 USD	✓
42	2023-05-18 12:15:38	<u>0xd1f482fbb41e4069d14c45a84373f8999b4ead69da939d81173c326577f46c3c</u>	+ 12.3300000000000000 071 MATIC  10.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:25:04	<u>0x5ed2091cb034a9ce085a685aa1babfcd87cb626f05fe679392fa486eae7a92cb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-28 02:14:16	<u>0x2e3f31415cf4c7f8bca899fa3e294a4a9dfdd467bc071f91bf54599ffb47b2df</u>	+ 10 ewards	✓
3	2024-05-28 02:13:16	<u>0xeda974c040fe183080f5e5c294b265c298723649fed6a2233d560aaa88eb28d7</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 18:10:44	<u>0x633768d87f785248e05f a173baa1d0267f056624d9 a6b4654e0b209fb5947ad3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:01:48	<u>0xa8ee8ccdf3b843d05d96 fbc6c116280d8a6eb3fe84 7ed585440a611eae4f2b30</u>	+ 1.0000000000000000 00)	✓
6	2024-01-31 12:18:36	<u>0x090507d00552eab25dac 78480f979f2158c32c9d4b 6b8b4b4e69b64628b86ef3</u>	+ 1.0000000000000000 00 pradar.space)	✓
7	2024-01-27 12:37:00	<u>0xf5f724dc6932d78207be 3714d991e4410f38df0880 4e8315530d1964f02a8141</u>	+ 100 kmcv	✓
8	2024-01-25 11:44:11	<u>0x71956344bd1b0fa692c6 10acad0f0719ad5529fffa b7e3687306dbe2f64a7202</u>	+ 1 rewards	✓
9	2024-01-25 11:44:11	<u>0x9da53720ff3d1b87701f d5c96ce82e6eef32d6846d 662d13c44db138357ab377</u>	+ 1 rewards	✓
10	2023-05-18 12:39:49	<u>0x6598166428dccf6a66bb 4edcce5fc15b8fae5f3554 1185778acf73a74babef66</u>	- 15,182.686308 FDT	✓
11	2023-05-18 12:36:03	<u>0x9245835aa21b5bc7eb44 f033d457ec15380bdb82dc 3f3179b75e8cdb9414a58b</u>	+ 15,182.686308 FDT	✓
12	2023-05-18 12:18:16	<u>0x9cc50926cc585b99c4af 159db1b1e69f21c642bc8f bfb4b32cd0ecdb0f308da7</u>	- 13,891.566763 FDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 12:17:08	<u>0x12ae3a7ee6bc28ead93a</u> <u>f76a6c3bb0eb43a36f7c2c</u> <u>6c53b5c10ad653c1e64e2d</u>	+ 13,891.566763 FDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:24:42	<u>0x75811aedc635d60e3bd9</u> <u>b877c8cae1ea15521a663a</u> <u>d284da52af902b19ac2005</u>	+ 1 OAT	✓
2	2024-01-31 11:13:47	<u>0x6b9c9e2f119449e6326e</u> <u>f95814456ee1f31d91fe5f</u> <u>fcc77aa15f024265d9b726</u>	+ 1 OAT	✓
3	2024-01-27 12:36:34	<u>0x16087d84c0b4207b8f85</u> <u>87b470d1474e31e9e7434b</u> <u>5404614d6f05fc12568239</u>	+ 1 OAT	✓
4	2023-12-21 12:00:02	<u>0x3a31aec2b6a4e1c39a17</u> <u>a7f7f2201e97a803d72255</u> <u>1c3d30db9d865e13789c6e</u>	+ 1 OAT	✓
5	2023-09-22 11:07:16	<u>0x4546e899d727896fd7d6</u> <u>705515d7583dfd3668bca7</u> <u>63166b55f8470ced8ee1dc</u>	+ 1 OAT	✓
6	2023-06-18 05:42:55	<u>0xe46e94503a78d524a88a</u> <u>bcde266189885fed183317</u> <u>ad493bcad43420966927a2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:35:41	<u>0x4dee28c61ad16e247def8ddb5ad2712ff2422205b49b9620499fb3ad83fcc1da</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-08-18 09:25:50	<u>0x351b7eb89b4438940bd1378c05ff9755347608da88530b33a36c87430d6638c2</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 09:25:48	<u>0x7a7142984954b30c37a80248c40ab3121f509f9e2c9893445ab680519c91d8e2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-04-19 19:31:00	<u>0x76d6ca3dbb4e73ee8f910ce4c9243a753cae1fb7c67bc54c03c3435a99835c6c</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-08 06:40:46	<u>0x545cc8cb2b4e50b667bccae9c7f9b8f79a2c9dd12e3c2935c241837aef87165e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-19 16:10:18	<u>0x4e70b15c8c831a1baee84d7320afd561e57f594efd051d1688991b1d400574ae</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-19 07:49:26	<u>0xd92376dc1a90bf5f1e5735f53b0eb49274a92678ac871378882f91ed7f0a7aa1</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-01-25 19:36:54	<u>0x393b6858b4df61d4996ad57a8e0dbd1312f728fa3a1d5ec4013868213f75b847</u>	+ 1 2000usdc.org	✓
9	2024-01-25 19:22:58	<u>0x43009d582fbfb692bd1471407b6a332ed5fb9f8d954782a33b203583289ae1bd</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 06:12:12	<u>0xfb6a9dd137534d15708e</u> <u>bd05010676fe15cc0a2d5f</u> <u>c1ff57a6d73ee02d88e333</u>	+ 1 3000usdt.net	✓
11	2023-12-23 05:42:06	<u>0x9d201ce8ed382e0be513</u> <u>e5fb13c1cbc8e1df4fc128</u> <u>fbf8ee8f215532943d40c1</u>	+ 1 2000usdc.cc	✓
12	2023-11-12 02:01:30	<u>0x3eae2ed4a917d0c3d69b</u> <u>3b331c92e8e9e92c96378e</u> <u>a73027d5977cc61e700135</u>	+ 1 dt.org	✓
13	2023-10-02 11:18:22	<u>0xb24968eed8d935232b</u> <u>c6b537e5d4735a938ff0b3</u> <u>d4c4b7ea61260f11892b24</u>	+ 1 usd-drops.com	✓
14	2023-10-02 11:18:16	<u>0xaf1072616d3349ab20ad</u> <u>0cab6da67ba28d7c7729af</u> <u>ec66642dc7f6195cee8f64</u>	+ 1 ards.org	✓
15	2023-09-18 19:32:49	<u>0x6d3b5a41eeb841870fe7</u> <u>12149e429100e73323a2bf</u> <u>18afe3a93430aa6ae29328</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-11 07:14:53	<u>0x58b5fa31a60ecb8face3</u> <u>ce37b6b318de1bea414abc</u> <u>6ad3c8b4b4d30c909eadaa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-06 00:33:34	<u>0x1c826666820ef7d397f3</u> <u>7126de58d3f2e3f8b964b7</u> <u>3625e563db7f67ecf8f5e0</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 20:11:08	<u>0xec46d8722d5b41632121</u> <u>01522b778eb3501458a2ed</u> <u>4430dfb83b1bc639c56c5f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 16:50:40	<u>0x7f5557443ea97c29a5618ebf61fbe0175cab281d23f722fa527fac18b3af3062</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 15:07:12	<u>0x8cf864be9b3e42731bbe6f95ec8f6d35f0825cb3f8ad2c94974cdc35ee58caaa</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 15:07:02	<u>0x2591ada86ad91b26d14eb5d8a0679828eae51302f54c3a2f65ce9d759f059b86</u>	+ 1 NFT Voucher	✓
22	2023-09-04 14:11:00	<u>0x6013aefa14ef9865e432b6700b36ea02e87b734f7a41bce5134f9e7aa4e2ef63</u>	+ 1 Base Chain Raffle	✓
23	2023-08-29 00:25:48	<u>0xc085787d97817d842dd0c1296998fdc4da2648711aaf44e6568363ce3ad2b2f7</u>	+ 1 claim.uscircle.org	✓
24	2023-08-28 09:32:53	<u>0x23351d661decdad45fab e29c865af7b7e4bacd1eb7c955ad3dc7f7b4beb24336</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-13 08:41:27	<u>0xe70ee25bcaaa4056db03465e31261e175742c632613c7917ad727ac809101787</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-06 09:51:41	<u>0x34a2010495e8f7133692d70db2fa3823473b272c2510d80a5a0a8e2b77350ee1</u>	+ 1 Voucher	✓
27	2023-08-05 17:20:41	<u>0xf05022630940cc45d2059de7a7a542acf467984c1366ed179c6b5a4434a41abb</u>	+ 1 \$1500 USDC	✓

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