

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xaabe4d8f7a6f1d5237c22330c196380f51f2ba3d</u> |
| TOTAL RECEIVED | 0.07864999999999998 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.009707904699472601 MATIC |
| | 0.00 USD |



| Token | Balance |
|-------------------------------|---|
| MATIC | 0.068942095300527403 MATIC |
| | 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| BLAST | 10,000 SWAP-L2.COM Blast L2 Rewards |
| Acces Liquid-ether.com | 1 rewards |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| !MATIC | 3,000.000000000000000000 o Claim |
| ! abict.us | 177.000000000000000000 s |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|--------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 5000 USDC | N/A NFT Voucher |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 5000 USDC | N/A NFT Voucher |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 AirDrop | N/A usd-drops.xyz |
| 5000\$ | N/A 5000\$ |
| 2000 USDC Voucher | N/A org |
| \$1000 USDT Airdrop | N/A op1.org |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-28 14:02:38 | <u>0x2740b27ec1607284e387</u> <u>641e9d8a2507911cb911de</u> <u>3a1e5f876f1c565d53457a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-28 14:02:38 | <u>0x2740b27ec1607284e387</u> <u>641e9d8a2507911cb911de</u> <u>3a1e5f876f1c565d53457a</u> | - 0.0059128020000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-28 14:02:38 | <u>0x2740b27ec1607284e387</u> <u>641e9d8a2507911cb911de</u> <u>3a1e5f876f1c565d53457a</u> | - 0.0037951026994726 02 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 4 | 2023-11-28 14:02:24 | <u>0x6356795b5d903e75b171c9b9c29fba7575657a4ccc</u> <u>f83d0bbb080c320a6c68c3</u> | + 0.0431199999999999 99 MATIC  0.03 USD | ✓ |
| 5 | 2023-11-28 14:01:50 | <u>0xbc310c72ed2153a684f77008cb25c8513b91a3a181</u> <u>b770929271642fdc7e3b67</u> | + 0.0355299999999999 99 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-17 13:46:13 | <u>0xcc2f0e756c829c9835d7816aae375d66e86d2dc1c1</u> <u>9685fa91e1d39c50333147</u> | + 3,000.000000000000 000000 o Claim | ✓ |
| 2 | 2024-05-12 01:37:20 | <u>0x397a79f95340e95f915adeb940a9efd49c77cae8a0</u> <u>cb7cb86c713791740b7a86</u> | + 1.0000000000000000 00 e | ✓ |
| 3 | 2024-04-05 01:51:05 | <u>0xfe551b9ad341cff1bbc7692569b6b6708964e51f8</u> <u>c1aee04fce5719d720c8dc</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 4 | 2024-02-14 00:06:36 | <u>0x512b13e8b4acc6ebe1a3d59000f2e067de39b6494b</u> <u>4748c6d32042f586a3250f</u> | + 177.00000000000000 0000 s | ✓ |
| 5 | 2024-02-02 15:39:34 | <u>0xecb2b5b17c070b8c9d030a3c28c1b8397dc9619af1</u> <u>f8c67695e2177983f6b699</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 6 | 2024-01-31 18:53:12 | <u>0x27a1d18eb9464bdb5740671e320be591043fb1e777</u> <u>e37a8ba44ff2e593236127</u> | + 1.0000000000000000 00 adar.site) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 7 | 2024-01-30 14:18:16 | <u>0xb89d0d63371e90b7491c a2f376c79d37afcd2673c2 ec587a25a012f117afebc0</u> | + 1 rewards | ✓ |
| 8 | 2023-11-28 14:02:38 | <u>0x2740b27ec1607284e387 641e9d8a2507911cb911de 3a1e5f876f1c565d53457a</u> | - 27.634875 USDT  27.64 USD | ✓ |
| 9 | 2023-11-28 14:00:04 | <u>0xe3a5636202ff8ec81812 b59494636ffd0476a8e3d4 369f4d35921bd165879924</u> | + 27.634875 USDT  27.64 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-17 13:49:07 | <u>0xfa3b33a0d2993f9a2acf e82545f3bf7a8b0d511ed5 c30a3f397908ab783c44f6</u> | + 1 1ETH Airdrop at etherc.lat  | ✓ |
| 2 | 2024-07-17 13:49:05 | <u>0xeff3eaa2ec9bf1fd8d8b 5b9df5e7adb982702acc7b eadd8ad91c9b154d94c364</u> | + 1  | ✓ |
| 3 | 2024-07-17 13:46:13 | <u>0x8a0f24a9a4956dff9125 d8900aa1abf8bbb5ee3091 48024bb6026041d3a164e1</u> | + 1 5000\$ | ✓ |
| 4 | 2024-04-04 23:08:07 | <u>0xd5cba6000c76c4c2ce30 7c87db294e92388d151073 647a14b45755771bbb36d6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-01-31 17:44:45 | <u>0x271172f5744e35b56301 c397c96477ee87b6cf901e c253b7f1c7d1bc7f3761f1</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-01-30 18:58:40 | <u>0x9c5c46921b9038ae170865a638b70d8f4ad8c950295ebca529dd9ba2c19fc125</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 7 | 2023-12-17 18:35:03 | <u>0xdf553379b92349437f22ee19ff74898fcee85579da38fa216d7baaaecbe513a4</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-17 18:34:25 | <u>0x99d810260b9ec2577dd61d72eb706ac7c2f117e6581fb47c14c5b9484963cccd</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-11-25 11:35:52 | <u>0x753e08b2a8fb3c2b345d2a8d6f8909c50a8037d4aaab19f2f4b4250d11bdb018</u> | + 1 3000usdt.org | ✓ |
| 10 | 2023-11-25 09:08:23 | <u>0x25835cdbee07f33a0ba21548a1caa3ef82e4430d3fe500bc97b2838c9c714f7f</u> | + 1 org | ✓ |
| 11 | 2023-11-08 15:11:42 | <u>0x9561ee6cfdd7077708f7f80e15c443b0b01ec340553070444bc56d5da5fbefde</u> | + 1 op1.org | ✓ |
| 12 | 2023-09-12 10:49:28 | <u>0x261c93974838582d1a902ae0312165b39c7f842b19e3be09b22af9c5762da671</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-11 17:33:13 | <u>0x6e745e938f81e8d829ceed196191b64f1df63d3366f6c525497ace7a58768b64</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-11 05:05:28 | <u>0xc686b6a6dfc1a94936e98fa9f15e445e0197214b661612750437cfdd65d18089</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 15 | 2023-09-11 05:05:26 | <u>0x0ba03eb33f35b2259db7</u> <u>01a34dd87b9e81785b949b</u> <u>105a169b4773ec045f3bac</u> | + 1 drops-usdc.com | ✓ |
| 16 | 2023-08-23 18:19:17 | <u>0x5daee60120c8f503a38a</u> <u>b8530b997e6cf08bb7ad9b</u> <u>ae809364c3c69518f18585</u> | + 1 NFTVoucher | ✓ |
| 17 | 2023-08-23 18:17:35 | <u>0x971e348228303738a478</u> <u>58c24101aa2986ff46c00a</u> <u>6220ba89f6cacba239f694</u> | + 1 usd-drops.xyz | ✓ |

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