

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb73877674ec20f78f079453b38bcbc07baea0bb6</u>
TOTAL RECEIVED	96.8599999999999999432 MATIC
	35.94 USD
TOTAL SEND	96.856951783175588844 MATIC
	35.94 USD



Token	Balance
MATIC	0.003048216824416000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT · LD·LDæâ-·airUSDT.net
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A im.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:04:39	<u>0x293a10c778b0b656ab6e9b7d0776ac8114d80e27d108425c8792007c8d1b7815</u>	- 96.854788947410867 195 MATIC  109.45 USD	✓
2	2024-03-07 02:04:39	<u>0x293a10c778b0b656ab6e9b7d0776ac8114d80e27d108425c8792007c8d1b7815</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
3	2024-03-07 02:04:39	<u>0x293a10c778b0b656ab6e9b7d0776ac8114d80e27d108425c8792007c8d1b7815</u>	- 0.0015322267647120 00 MATIC  0.00 USD	✓
4	2024-03-05 23:01:29	<u>0x890455a3bd29cfc6160ab09544cf07a8c8c52f646582b30fbb04f829095dda17</u>	+ 24.030000000000001 137 MATIC  24.83 USD	✓
5	2024-03-05 22:10:25	<u>0xefac171d4fa2f7af13f92a5989ef81f73bdb3789fec5cd0b4f3e7a6db70e8249</u>	+ 24.070000000000000 284 MATIC  24.45 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 21:22:56	<u>0x3e93d23b37de645ca9e5f34e6ee812e18635e353d7ff4d6c781e263ba653c2ec</u>	+ 24.0500000000000000 711 MATIC  24.42 USD	✓
7	2024-03-05 21:02:45	<u>0x142c73609d81f19df84bd8c9b7a4a89fc63b2bb4c0ca3d05a683c755222375d1</u>	+ 24.7100000000000000 853 MATIC  25.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 23:59:46	<u>0x3b3ac5e92a4575203f5fe5500116bb5c8cadf1f090bb3771c7510e35da9ad005</u>	+ 5,000 \$USDT DjLD·lDœâ·airUSDT .net	✓
2	2024-02-10 23:55:30	<u>0x14168b95a3f477ece98f1289a18e355a8b7c85cf8df93abacddc388e7f162022</u>	+ 1 rds	✓
3	2024-01-23 17:50:05	<u>0xf280b1f23be4e0d97646cda7651bd55863b10ff40c5f7c0cdcf94accdce9ca38</u>	+ 1 rewards	✓
4	2024-01-23 17:40:33	<u>0x8baa8b86e48f1229200ea599077adce6e43903336606eacd86aa0697445bb46b</u>	+ 1 rewards	✓
5	2024-01-17 00:43:17	<u>0x8802149c5ca23d733973991a4729182e9c2d4437b38aee7e0a4303c3640d9bfe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 22:51:30	<u>0x4e7a85580696fa2192d050bce24c89667039fd435945392a4153382869f1ac81</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:28:13	<u>0x2c9099011acd7ae6e5ba1bcbc279db667fece07eb33dfbd13db06c729d002431</u>	+ 1 Airdrop at [3eth i%€cc]	✓
2	2024-02-17 14:54:22	<u>0x5c29c650fb38990101acb92097e72b37d9f5e33f5af7c63e19a1f9eab13dc4e</u>	+ 1 Airdrop at [3eth i%€org]	✓
3	2024-02-17 14:10:25	<u>0x419e44404f1c1f767e66bca5f6f3cb955decd8cbcd2b12808a51c55cc209cb5a</u>	+ 1 Reward at [5000usdc i%€com]	✓
4	2024-02-05 21:41:26	<u>0xe72586bfef38d8f5940dd400c55cdc44118700b346e3619b28e1bdde258e5c41</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 20:47:04	<u>0x42a4708753a6df17d19d501abc77ea2f00a8d92f7db957dabfe8342b039f8034</u>	+ 1 3000usdt.xyz	✓
6	2024-01-26 22:06:08	<u>0x44f57ec067a85ccfccd3b52741eb328c58747891caf8def648ba8494e187fd4e</u>	+ 1 2000usdc.org	✓
7	2024-01-26 22:00:42	<u>0xe4d0b10deb610effb24c74df3c5cec2669063b48f38ae854c83f2b2ac8ab5863</u>	+ 1 5000usdt.com	✓
8	2024-01-16 22:53:27	<u>0x81a4d4c91eacb0d0d11469cb95b3320667807b142ccc43ac0dc8346a45e91fa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 09:53:18	<u>0xdebd470b3d05b9c1b330c86d7c662769974c7dd5e0eb765b5f4c1fe13a4c8353</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-09 08:53:51	<u>0x2f53214f60e48738a50016ea90900e85b1a86f4ed7c67f7a06163fff7b7309e6</u>	+ 1 3000usdc.com	✓
11	2023-12-23 23:07:56	<u>0x76ef74defd5e34a3f18d0d4c652d82cb35a955ca3b81fce6b21d68f60be58870</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 17:22:27	<u>0x7c572dfc0f60568f61d338e788d42f4b35c5c91ee95a1b7e7d8fff305fa755b0</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 17:22:17	<u>0xa1495089af5afa3fb2b49784518a8ba2393130fcaf37a179eaf7ea1c5b4aacd1</u>	+ 1 1000usdc.org	✓
14	2023-12-17 09:04:30	<u>0xb3a8d9437b16adeb9e18825d782aae4a8448ce9d22eab014fea22f59013973d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 02:33:11	<u>0x57d6a3595423d9d5e9b8d6c738967b6132103e4a3a3dcb6733f4d027d311fb8b</u>	+ 1 2000usdt.link	✓
16	2023-12-09 02:32:39	<u>0x150b6498ef56d58e60f302968c1f8cd165df9d6a5e37678a1edd2a4f5ac58fdd</u>	+ 1 1000usdc.net	✓
17	2023-11-29 05:38:40	<u>0x16930ce1797951c17276b006717a5fa25b8bb76bbaddefdb5358f5591cffc3be</u>	+ 1 com	✓
18	2023-11-25 08:42:34	<u>0xc998ece53a4bf9072529a246bd2db34707e6ef87b4898123932a5cec7b5f658f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 07:31:22	<u>0xcd824d771227431a2c8c83222a5d24988245ac245adb7e13a9a296e2f5311da1</u>	+ 1 org	✓
20	2023-11-13 05:25:46	<u>0x10795b1fcb0ed923535610568f9c4e7d2bcbbd2ed71f734eac8977881723b489</u>	+ 1 t.xyz	✓
21	2023-11-07 22:52:28	<u>0x3d68d6e31904737b4a13b2cfa396a268049c26bb0b89b95e4e41965527c13359</u>	+ 1 uk	✓
22	2023-11-05 20:23:53	<u>0x9aa71fb6d87fd40fd4e188fcfe77d314fb601ce5b19fed531b5e56b39303ec6a</u>	+ 1 rop.xyz	✓
23	2023-11-04 12:30:46	<u>0x8cd3f219c352each2da20b9b6cc59ed46116bc06cf129f9377bb9c9a4ade039b</u>	+ 1 op.org	✓
24	2023-11-03 23:21:48	<u>0xb7d69dbcb0f56645b428bf37fd7da4bfe2ea16419ea9275f2b9f6bd048bc736e</u>	+ 1 op.org	✓
25	2023-11-03 23:21:24	<u>0xa84902203d4fb4d32cb8e7f995183acdc228605292f58986b205249df30a3859</u>	+ 1 Voucher	✓
26	2023-11-03 16:54:12	<u>0xe89c75c3fa991e1f1eae4f2141a6ace9d001789bf3a9825683b0f4e0072d92</u>	+ 1 op.org	✓
27	2023-11-03 16:54:02	<u>0x58a0680800a031a97524a7f176e2ef06e56eeef61d9b29f3bbf607115bd0d1a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 20:44:10	<u>0x9f2c9d59d25646038f1c</u> <u>17cd8e10271a731f53e6ed</u> <u>9fac41367332a5f0f4fe36</u>	+ 1 op.org	✓
29	2023-11-01 16:11:44	<u>0xb5603291beb1d7187117</u> <u>ed7529b87a610b543e0c21</u> <u>b95011b287555e414254f6</u>	+ 1 op.net	✓
30	2023-10-31 19:12:33	<u>0x7ce310bb9a66bd6beb2c</u> <u>89fc84723839ddce903287</u> <u>22dfееea7cab19cc9b12cb</u>	+ 1 2000usdt.cc	✓
31	2023-10-31 18:43:21	<u>0xfe2eceed23ff55de37aa</u> <u>a7c50a5b7010ca83660ed0</u> <u>f96ba0d3dbfbe29fa67387</u>	+ 1 Voucher	✓
32	2023-10-31 18:43:21	<u>0x8090c6ec71f2b1d168f0</u> <u>3df5edca9e8818ab58c5b7</u> <u>b4e7e71b306f3fd3b39ae2</u>	+ 1 op.net	✓
33	2023-10-29 23:13:06	<u>0xfe60a27ececaba438b7b</u> <u>eb560c9e15ef9fb1760f60</u> <u>bfd4bc225a84ddda185de</u>	+ 1 rop.net	✓
34	2023-10-29 13:37:49	<u>0x4892716104ff0e37ca71</u> <u>56e74ae51603e945cb3fe0</u> <u>511976d2ac0624f358951e</u>	+ 1 d.net	✓
35	2023-10-29 13:37:43	<u>0xeaefb72e6a04e5a75e19</u> <u>96735ca671594989442a4c</u> <u>996887790322db30ef43ea</u>	+ 1 Voucher	✓
36	2023-10-27 21:22:17	<u>0xfa9ef9e38f0041bd7154</u> <u>d9adb10d27272d2fe35c3d</u> <u>ecce76c9737ba0571768cf</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 21:22:09	<u>0x756ad908331386a7b091</u> <u>5bf46e786eca96bdc67a37</u> <u>58b0f13035fb82b2dfbabe</u>	+ 1 Voucher	✓
38	2023-10-26 22:26:44	<u>0x430911838ba58906c088</u> <u>9f8ece3df779d49969769b</u> <u>06ebe7134ac15439da0aef</u>	+ 1 .net	✓
39	2023-10-26 15:57:35	<u>0x6695bd24fff472db2a475</u> <u>1c2beb66906c82699d5d5b</u> <u>f778f02d65eb727811a5e2</u>	+ 1 .net	✓
40	2023-10-26 15:57:31	<u>0x6f1951627a0885a5db93</u> <u>ab263405cb8e7d3cc0d964</u> <u>0dba3f0e3a594d0bc0ed60</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-23 19:37:28	<u>0xa6655895eda546468368</u> <u>480882d40f6ebcffd88d47</u> <u>9c54488feb30f6f7c533d8</u>	+ 1 im.net	✓
42	2023-10-23 19:37:26	<u>0xca231587a3940aacd7a8</u> <u>636e43cf179dbd9e5defa5</u> <u>f32e32d94564989d194466</u>	+ 1 2000usdt.com	✓
43	2023-10-23 15:52:05	<u>0x65df84f89d8a58124053</u> <u>75025214436564f54db564</u> <u>e532f1430f0f67218f0a2e</u>	+ 1 im.net	✓
44	2023-10-23 11:52:24	<u>0x9be99154cb09ac2a7936</u> <u>6dba8077d331be380826ea</u> <u>8441a00290996208fcd769</u>	+ 1 m.net	✓
45	2023-10-22 20:56:17	<u>0x2fda6eba5af709bcb8d1</u> <u>ff57e6e0d47909b6939ee6</u> <u>7d9fc05ca8228e53c242c6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 20:56:11	<u>0x82753a832131b6a0f1e9c94317177df2bc6866bba61bfcf15fd61d8373c19c35</u>	+ 1 Voucher	✓
47	2023-10-20 18:14:11	<u>0x98ae664af29761fa77849a029d584fa07e8a28656e88a23435457fa390c40cf9</u>	+ 1 s.net	✓
48	2023-10-19 20:22:45	<u>0xa17d3e0b6c15c5575ad81ed348bca45d3cd610d5697a95856ea7e2eec3606cdd</u>	+ 1 Voucher	✓
49	2023-10-19 14:42:33	<u>0x08e9f5b054edf0c3ad486cb0a2d70176d91a76d98c727c294eee38e76da8ff80</u>	+ 1 s.org	✓
50	2023-10-13 13:48:28	<u>0x5fc10f389d648525dbaf fe2c21b73fee964b6462f23be5d30c822eaea7d8c47d</u>	+ 1 Voucher	✓
51	2023-10-13 13:48:24	<u>0x7959fd15c668e3a8997143d70831a33dd48821a6f6b906ada893491b4e9c6777</u>	+ 1 Voucher	✓
52	2023-10-12 18:57:42	<u>0x5ea29c4db7f4af40ca994b16ed18eac0df9e426ea5a13c0fa9f65da8be63eaad</u>	+ 1 rg	✓
53	2023-10-04 11:10:38	<u>0xa44e1c7a84cdd67fc361f52c14eb6235a753423997e23559e73c54898738eb66</u>	+ 1 Voucher	✓
54	2023-10-04 01:12:35	<u>0x0fd8261c576aafd2382987fe639a8281e1035804faa8c20aff8df7f005b18cb5</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 17:58:42	<u>0xe4b7b73117decb4ee57f085e6bed12bcdf3b6c7824cd2f86600de866c03d7934</u>	+ 1 usdt-rewards.site	✓
56	2023-09-27 01:15:58	<u>0x408f6c4efabf6ae1967c71c5d811406d6df1f9ba511011be443f7fa41e2814ad</u>	+ 1 1000-rewards.com	✓
57	2023-09-24 07:26:18	<u>0x891c787021a1eff36f9de4d5ada6d92aade255cbda5198518c2bf79b4831820</u>	+ 1 Uniswap giveaway	✓
58	2023-09-24 07:24:52	<u>0x4f97c045993ea0329b331ae8dd45210b0776e32788fa4de165a367844fbce90e</u>	+ 1 NFT Giveaway	✓
59	2023-09-24 07:13:03	<u>0x77a9b1e0bc32711a15251176e18c554e49e2b2918472ec3320b4508a9ca3b834</u>	+ 1 NFT Airdrop	✓
60	2023-09-24 07:12:43	<u>0xeeff15c13e417ce510d009f6ded86e8dea0ecb34f4a3ad7fb2ecfce92f471f86</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-10 17:17:40	<u>0xad84015751b1a5aefdd90d6f6b2841a17b1871c51d5c0f2a3b591de307053774</u>	+ 1 NFT Voucher	✓
62	2023-09-10 16:32:48	<u>0x0650be8c860b154bc5ba61f60dc6d9ab6d54e120ff99d5bf5a9b3dd0cccf1121</u>	+ 1 NFT Voucher	✓
63	2023-09-10 12:11:32	<u>0xa3e7bbaca62bbf17e01fbfd06f752dbb4e86b7df8d5d00e3cce49badbd2035ea</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 12:11:26	<u>0xd8b667159e3249361337</u> <u>0951bffb4c1c1e79d7526d</u> <u>138509af9b599888de0db8</u>	+ 1 Base Chain Raffle	✓
65	2023-09-10 12:11:20	<u>0x24ea1f7bc2a8c38dc210</u> <u>302878277fb8c9e6d6a7a4</u> <u>a12a6b52673f79f43aae8a</u>	+ 1 LIDO Drop	✓
66	2023-09-10 12:10:52	<u>0x1e2e109e3fa1b7dc434b</u> <u>09cd73b05aabecd7630ae4</u> <u>e57845ade6f611e7fcb105</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-10 12:09:14	<u>0x11fed71a58d17b153d9c</u> <u>488b159e2b39b537d594e3</u> <u>38bf6bf0a1fbacb197d812</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-10 12:09:08	<u>0x78c9ff686a5303f6d301</u> <u>dbe8e838ab6c9a1dee6f71</u> <u>602bf5454a3a26caaddac8</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 22:34:43	<u>0xe13c1f67696af513e0c1</u> <u>239165a30235ed40a6f90e</u> <u>0fb05fbb5b87dd76c7ed18</u>	+ 1 Uniswap giveaway	✓
70	2023-09-07 22:34:43	<u>0xbef5fa18a6fcc2f4994c</u> <u>0708248445243dd02730cd</u> <u>afabc442c20279a87b2b7e</u>	+ 1 Base Chain Raffle	✓
71	2023-09-05 20:22:08	<u>0x8053e88dd610fde4b190</u> <u>06b96333f2e8851ef299dd</u> <u>43c43c4b1e4c4694512b8f</u>	+ 1 NFT VOUCHER	✓
72	2023-09-04 20:40:22	<u>0xde49b8ba2f4df7d421a3</u> <u>151887371c8f57041203b2</u> <u>514ce6a1579e56e4532d2f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-04 20:38:58	<u>0x59892c536e9cdb1fcba286d7fbe04d36f3b2dac000200572f6567539e569ccfb</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 20:38:10	<u>0x50ab255c952cae1e15ce72f21d9cb24bd978b33e16e288f639ac231fe8e77799</u>	+ 1 NFT Voucher	✓
75	2023-09-04 20:38:06	<u>0x2a2919c5924bc9e012f011469ccdbe81f33d409674db3afc6954d5b8a1ebe617</u>	+ 1 Vouchers	✓
76	2023-09-01 19:34:54	<u>0xfd8fdf1296f90e2ec220205ff5c8d3b46617c2d73974d3fbdb59687ad977c5e5</u>	+ 1 VOUCHER	✓
77	2023-08-30 22:36:03	<u>0xf8585f5f2e501446a4a63346085ce0e9a2719787cc4524d3580085d409300e6</u>	+ 1 Weekly Giveaways	✓
78	2023-08-30 01:16:16	<u>0x4825a8bd62b4a83d761b6bbb1f0720f602d04554474420127854e58b88fa8882</u>	+ 1 drop-usdt.xyz	✓
79	2023-08-29 19:17:44	<u>0xcc27b74af46611b90e1e7519f52cd9df9536de658895fd46dcf4379d6287c968</u>	+ 1 UNI-V3-PoS	✓
80	2023-08-28 01:14:47	<u>0x0eaa4ccb21ecf18fa638da587c02d52128c38782f88a65df892eabbd81aeead6</u>	+ 1 UNI-V3-POS	✓
81	2023-08-28 01:14:35	<u>0x34fa215407e5b156a9ed4e50d4517014e8e5b960911a6d0ef738f47851cf8c7e</u>	+ 1 drop-circle.xyz	✓

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