

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:10 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8e3f67b696ce080e33f17b85a7d1bd70f1fde11</u>
TOTAL RECEIVED	12.333668734243531162 MATIC
	5.17 USD
TOTAL SEND	12.298245298792265245 MATIC
	5.16 USD

Token	Balance
MATIC	0.035423435451266895 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
\$ apy2eth.com	458.000000000000000000 .com
\$ USDCpool.org	938.000000000000000000 ool.org
MATICswap	14,500.000000000000000000 eL.app)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USD Coin (PoS)	0.000000 USDC
\$1000 Rewards	N/A usdtdrop.org






* USD values displayed at the time of transaction

Token	Balance
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
\$5000 USDT Airdrop	N/A 5000usdt.com
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.org
Base Airdrop	N/A NFT Notify
\$5ETH Reward	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 11:35:56	<u>0x23f30e2c8e6e7446dcbc</u> <u>9f89460276eea050d9abd3</u> <u>1454080f26d7a003fcaa10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-13 11:35:56	<u>0x23f30e2c8e6e7446dcbc</u> <u>9f89460276eea050d9abd3</u> <u>1454080f26d7a003fcaa10</u>	- 0.004107096000000000 00 MATIC  0.00 USD	✓
3	2023-12-13 11:35:56	<u>0x23f30e2c8e6e7446dcbc</u> <u>9f89460276eea050d9abd3</u> <u>1454080f26d7a003fcaa10</u>	- 0.0056830314327116 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 14:25:11	<u>0x68735dffc749f3850668</u> <u>a5ed1f7a275ad78519ea72</u> <u>cb582104a35e062565feb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-25 14:25:11	<u>0x68735dffc749f3850668</u> <u>a5ed1f7a275ad78519ea72</u> <u>cb582104a35e062565feb5</u>	- 0.004998240000000000 00 MATIC  0.00 USD	✓
6	2023-07-25 14:25:11	<u>0x68735dffc749f3850668</u> <u>a5ed1f7a275ad78519ea72</u> <u>cb582104a35e062565feb5</u>	- 0.0032439068266391 28 MATIC  0.00 USD	✓
7	2023-07-09 22:18:18	<u>0x0ffa2bb989690dd575e0</u> <u>80fda3e3134d9f798eb75f</u> <u>a648eeab6d19cd1902c387</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-09 22:18:18	<u>0x0ffa2bb989690dd575e0</u> <u>80fda3e3134d9f798eb75f</u> <u>a648eeab6d19cd1902c387</u>	- 0.002957292000000000 00 MATIC  0.00 USD	✓
9	2023-07-09 22:18:18	<u>0x0ffa2bb989690dd575e0</u> <u>80fda3e3134d9f798eb75f</u> <u>a648eeab6d19cd1902c387</u>	- 0.0029374797570318 72 MATIC  0.00 USD	✓
10	2023-05-09 08:23:19	<u>0x65551df8061af0159cb1</u> <u>4731a63c2a3e922b6ffab9</u> <u>c1d2977f7551e31d691662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-09 08:23:19	<u>0x65551df8061af0159cb1</u> <u>4731a63c2a3e922b6ffab9</u> <u>c1d2977f7551e31d691662</u>	- 0.002665728000000000 00 MATIC  0.00 USD	✓
12	2023-05-09 08:23:19	<u>0x65551df8061af0159cb1</u> <u>4731a63c2a3e922b6ffab9</u> <u>c1d2977f7551e31d691662</u>	- 0.0055271116226364 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-09 08:22:33	<u>0x6a72b342e7476d1777ab63a25a14155657c5f879835221e7302a7a7b20622479</u>	+ 0.065504999999999999 94 MATIC  0.05 USD	✓
14	2023-03-31 11:19:10	<u>0x997b6a2878d5e6dec7d8a6e81d7211abef2d7b8fbc968e4a8d3c89fe3206064d</u>	- 12.2627517299999999 739 MATIC  13.27 USD	✓
15	2023-03-31 11:19:10	<u>0x997b6a2878d5e6dec7d8a6e81d7211abef2d7b8fbc968e4a8d3c89fe3206064d</u>	- 0.001344000000000000 00 MATIC  0.00 USD	✓
16	2023-03-31 11:19:10	<u>0x997b6a2878d5e6dec7d8a6e81d7211abef2d7b8fbc968e4a8d3c89fe3206064d</u>	- 0.0020296831532460 00 MATIC  0.00 USD	✓
17	2023-03-31 10:52:41	<u>0xe17220143c9ff7c441c0c29ea08955e2680d83eb39a931fd037f34ae01f45579</u>	+ 12.268163734243531 238 MATIC  13.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:20:48	<u>0x2092c10741935b510c493cafff1387efbd0cf63aa5d54decaa35fe34f11b4fb2</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-22 20:09:55	<u>0xc8be25f8583802b11c5da07d957f69ca992847e1a137c1efd428e57412fae231</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-03-20 07:08:39	<u>0x7ebde43cbf603ef8c6b6c64840fc0f217b6c34e2e96b4ad964bc9451ca91f282</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-13 11:53:58	<u>0xdf7d504c944ffedc375050c12e77ca07278ba2d97bc65895a61480260f78896b</u>	+ 1,362.000000000000 000000 .com	✓
5	2023-12-13 11:35:56	<u>0x23f30e2c8e6e7446dcbc9f89460276eea050d9abd31454080f26d7a003fcaa10</u>	- 502.548290 USDT 502.26 USD	✓
6	2023-12-13 11:35:12	<u>0xb8e5100cb89ea8fcedeba1ec5932b8405e4489592be1cea6919e4dbe57e630b0</u>	+ 502.548290 USDT 502.26 USD	✓
7	2023-07-25 14:25:11	<u>0x68735df7fc749f3850668a5ed1f7a275ad78519ea72cb582104a35e062565feb5</u>	- 833.239508 USDC 833.39 USD	✓
8	2023-07-25 14:24:45	<u>0xbc64dda88cc27fb05e3e9193ecccf7018a9df365c3e3095dc642d032f1bbb5b</u>	+ 833.239508 USDC 833.39 USD	✓
9	2023-07-09 22:18:18	<u>0x0ffa2bb989690dd575e080fda3e3134d9f798eb75fa648eeab6d19cd1902c387</u>	- 616.445820 USDC 616.43 USD	✓
10	2023-07-09 11:44:38	<u>0x9920ec4b102bfc4107f8c3bddaf7d69b988bb1e9871360e255609b8e0eea1e5</u>	- 0.000000 USDC 0.00 USD	✓
11	2023-07-09 11:36:16	<u>0xf7923a8d0797426efbcb698aa268d9c746f8299795f060b3b9b746691055f6a9</u>	- 435.201188 USDC	✓
12	2023-07-09 11:36:16	<u>0xf7923a8d0797426efbcb698aa268d9c746f8299795f060b3b9b746691055f6a9</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-09 11:34:24	<u>0x1ece200240969486225e</u> <u>b1640a79bc232395aacade</u> <u>bdef6dabab4dc32ef86801</u>	+ 616.445820 USDC 616.46 USD	✓
14	2023-05-11 12:23:43	<u>0xce5c67d9cf03cc020c5d</u> <u>a24a87d37f1d00db8b9525</u> <u>706ee7074e808abec97652</u>	+ 938.0000000000000000 0000 ool.org	✓
15	2023-05-09 08:23:19	<u>0x65551df8061af0159cb1</u> <u>4731a63c2a3e922b6ffab9</u> <u>c1d2977f7551e31d691662</u>	- 435.201188 USDC 435.22 USD	✓
16	2023-05-09 08:21:01	<u>0x383f2c43eed3d0664340</u> <u>c4c667f7e67f7a9de40070</u> <u>2327f2a7a5ca61bdec87f8</u>	+ 435.201188 USDC 435.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:29:55	<u>0x58ac200a0595f932fe4c</u> <u>87e840df6f973d7f86b428</u> <u>32b8d63679864923980a38</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 22:05:05	<u>0x310c364b91409132d0a5</u> <u>c77c28a2c789989dff0f3</u> <u>201dd1ed48b3b5328d57a3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-23 03:14:14	<u>0x06a3df5b78717d7faa70</u> <u>104ef0c122bd7902a8cfde</u> <u>763a47d03cf84112746b19</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-20 13:31:48	<u>0x6d47f42e2a8c1ff8f4b8</u> <u>38845a7d137c950df52d74</u> <u>f097d210c3fef5a8e5d1b5</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 19:26:06	<u>0x7612bac105117aea2cdb c8371472335cb50d0b9603 abcfa8da1e4d0e01f2afd1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-27 21:39:15	<u>0x11a65ff4a3346549038e bd34132318e0523ff4cab2 046310523d44b8cd32ebb2</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 10:30:52	<u>0x0e8fd7669fb596c10d05 35d107d1fef1c916396c86 151fc85c4c917c68324ca7</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 10:14:45	<u>0x9a60a3e435f8477390ba 2ba21e991efb51c533208d a4052bf0af5478599be322</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-15 21:26:39	<u>0x09bc8cdf693a4eba76ac c193bb7d5383619a96ce3f 69c6a866160dbb377aa298</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-15 19:22:15	<u>0xe6234297d9a7bcc51768 7e3fb934cf1d8a58cc4aa1 4099eef700a4591c426447</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-03 08:41:45	<u>0x8dece9de2128f250a79d 85fed678e9d8eab2950d76 f20c272ccf00c1fe0b66a5</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 07:58:32	<u>0xc17b87d2f1cca2e47277 a3fdf19e8abb1347a4517e 49ca90ab2fd8501cfacf73</u>	+ 1 2000usdc.org	✓
13	2024-02-03 07:19:00	<u>0x2da8b71565391b949a30 ff23bedbb4f6f3c80897bd 9eba43ada7021865ecd276</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 01:18:29	<u>0x00fbedb9621eef21069bd82317755c59776602362f5177791b891c920cda688d</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 12:09:25	<u>0x6b28d83d009a4466c50ec54455787d6c647d1242dd53a79d59a59dbf4feb80e9</u>	+ 1 2000usdc.org	✓
16	2024-01-29 20:01:42	<u>0x3cc8736513ac8de49d4248d9b6d287e6a7f3b9b1744a896ed0781d043830081e</u>	+ 1 5000usdt.com	✓
17	2024-01-02 13:16:50	<u>0xd95d65591291435efc237c27c604c4ded0e696ffd1406d23d02c6d728cf00f29</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 12:57:18	<u>0xae6b71f3f37d9dfa9dc9e1f8e8b6648cec060676c22278955b76ed35dc5f8a0b</u>	+ 1 3000usdt.net	✓
19	2023-12-14 19:45:18	<u>0x72b6625cde64b670eecf070b148280b960583c0825f3a1f9d665241423aac436</u>	+ 1 2000usdt.link	✓
20	2023-12-14 19:38:04	<u>0x175a9d5f35317d6c0ff0b17e0ff75a3cd4142dc8d5ce702a740e993ad66ea5b6</u>	+ 1 1000usdc.net	✓
21	2023-12-13 11:50:36	<u>0x314b10b42dd6617cfd6221ef1c4221628da975d47399dad6fa89cf24f45d9a56</u>	+ 1 org	✓
22	2023-11-15 10:54:18	<u>0x36c1b6c45fce221d0dc1daa2db8d8966c048e8f1a58e7fa368160b81d2935734</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-15 10:45:34	<u>0x26ec6078cfc92a601d169d02fc82292e431da7ade11e8d650004bb0df0f9c1</u>	+ 1 ro	✓
24	2023-11-06 08:42:27	<u>0xe52545f3bb3258ad411cc911664f5b35ed09f342fc7445984c55e6502c15261e</u>	+ 1 rop.xyz	✓
25	2023-10-17 17:50:33	<u>0x72ce42db513a0724465960c8d6b0b16129a711a74c01866ab0894b141cc88373</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-08 23:11:18	<u>0x570d1909070ad85e2a718beac8ef0b16438ea0b087ad371bf124302132a2a986</u>	+ 1 NFT Voucher	✓
27	2023-10-08 14:58:56	<u>0xc239552d68c4b2c79449e4efec5d08eac1a5b18fd58004c9e53b053fdb85537</u>	+ 1 usdtdrop.org	✓
28	2023-10-08 14:58:40	<u>0x1e7b522f7b544a360c54a004abd4cc2dad956b47ebb7a1ce9574075e6f6dcf8b</u>	+ 1 rds.net	✓
29	2023-09-27 08:07:45	<u>0x093f59afc8ca6f723e49bb87b884a5f79b2a949e444e9111cecb93838a8b6278</u>	+ 1 drop-usd.me	✓
30	2023-09-15 09:07:55	<u>0xcb328f300faf06c98c2dd818ffe9d3697442bb128a5318dd3c853d892e9c49b9</u>	+ 1 drop-usdc.com	✓
31	2023-09-13 09:53:41	<u>0x38474fb5ee0d4b31439a7f18e031dbef484436b5124e9c642e5f938ecdcf88d6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 09:49:41	<u>0x2587e5ff5721522d6458e3ac0db0a848e8e939f83b578128c2fa53774ee5c087</u>	+ 1 Vouchers	✓
33	2023-08-29 21:59:49	<u>0xad19f56219deabb86c6f128ff070a3795c840caef2888d4fb5ec84a823deb48f</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 04:47:06	<u>0x66e274ad9e38287d6b61efee92de659ce24d015da22a708949c1fbaa48c6d1d7</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-26 19:40:03	<u>0x4e24fee599607b4d6f1d067ff672244f7c739594a1cb3c32e2bda77ce5576fb3</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 20:08:42	<u>0x29bd6eb69f1ab5284fc2dc3bcd61fb1eaf0a443597b27b5b2e7b6b875f69af14</u>	+ 1 NFTVoucher	✓
37	2023-08-14 09:24:55	<u>0x95a1ecb9de020ef43b47814ecfc078eaaa8b60d7e97fcb06127a6d290be779b4</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-11 18:50:42	<u>0xdf4f70c2fab3daf16a1c5d9de8f3d8bacf343f7528ed72dbd38044751041550</u>	+ 1 NFT Notify	✓
39	2023-08-02 13:55:34	<u>0xe906780ecb883f39ba247723dc944a08d71cf79b3e4e2533a281746a99583f03</u>	+ 1 AVALANCE NETWORK	✓

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