

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe32669a0baea4cb2c86d40a2177c9fd90e36c92b</u>
TOTAL RECEIVED	5.389999999999999680 MATIC
	2.04 USD
TOTAL SEND	0.097641270716267839 MATIC
	0.03 USD









Token	Balance
MATIC	5.292358729283732188 MATIC
	2.00 USD
# 10BNB.US	10.000000000000000000 s
o USD	50.000000000000000000 CSS
#LINK	125.79999999999997158 LINKBonus.io - claim now
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Galaxy OAT	13 OAT






Token	Balance
1000 GAL	N/A NFT Airdrop
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:06:17	<u>0x8d2a56d165fe6c45f9b2</u> <u>dd6394f7591636481b4772</u> <u>b2cba4e6e3551f243a3bd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-26 15:06:17	<u>0x8d2a56d165fe6c45f9b2</u> <u>dd6394f7591636481b4772</u> <u>b2cba4e6e3551f243a3bd9</u>	- 0.0031165337242134 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 15:06:17	<u>0x8d2a56d165fe6c45f9b2</u> <u>dd6394f7591636481b4772</u> <u>b2cba4e6e3551f243a3bd9</u>	- 0.0005079862649879 06 MATIC  0.00 USD	✓
4	2024-05-26 15:05:41	<u>0x7f0d37ca19944e215757</u> <u>be73e8e4454424eeb8843a</u> <u>dd83e882698bf193c0cd1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-26 15:05:41	<u>0x7f0d37ca19944e215757</u> <u>be73e8e4454424eeb8843a</u> <u>dd83e882698bf193c0cd1f</u>	- 0.0030813835726541 88 MATIC  0.00 USD	✓
6	2024-05-26 15:05:41	<u>0x7f0d37ca19944e215757</u> <u>be73e8e4454424eeb8843a</u> <u>dd83e882698bf193c0cd1f</u>	- 0.0005265106996444 74 MATIC  0.00 USD	✓
7	2024-05-12 15:48:20	<u>0xa875a8b38bbdd7c119a9</u> <u>2bf1346816ec9e0722f944</u> <u>68bd807ad5afac6b454555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-12 15:48:20	<u>0xa875a8b38bbdd7c119a9</u> <u>2bf1346816ec9e0722f944</u> <u>68bd807ad5afac6b454555</u>	- 0.0030766206885475 56 MATIC  0.00 USD	✓
9	2024-05-12 15:48:20	<u>0xa875a8b38bbdd7c119a9</u> <u>2bf1346816ec9e0722f944</u> <u>68bd807ad5afac6b454555</u>	- 0.0000000049402312 88 MATIC  0.00 USD	✓
10	2024-04-10 17:05:04	<u>0x705ca9ec6a38774db24c</u> <u>a7e14632fd18a9016a0e85</u> <u>c8566ea2f7e1a7499b5c55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-10 17:05:04	<u>0x705ca9ec6a38774db24c</u> <u>a7e14632fd18a9016a0e85</u> <u>c8566ea2f7e1a7499b5c55</u>	- 0.0032160685467937 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 17:05:04	<u>0x705ca9ec6a38774db24c a7e14632fd18a9016a0e85 c8566ea2f7e1a7499b5c55</u>	- 0.0148083604466959 35 MATIC  0.01 USD	✓
13	2024-02-26 21:13:26	<u>0xc36c80da732fb015c7b1 22236bad899b7d82e6bbc2 839cb1c79214539aa234ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 21:13:26	<u>0xc36c80da732fb015c7b1 22236bad899b7d82e6bbc2 839cb1c79214539aa234ad</u>	- 0.0031239717327281 96 MATIC  0.00 USD	✓
15	2024-02-26 21:13:26	<u>0xc36c80da732fb015c7b1 22236bad899b7d82e6bbc2 839cb1c79214539aa234ad</u>	- 0.0007759348020724 28 MATIC  0.00 USD	✓
16	2024-02-21 16:59:28	<u>0x24a17e2caed07e0966c2 cb86c105e67f5b9946666a 809be190016915367bb5e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-21 16:59:28	<u>0x24a17e2caed07e0966c2 cb86c105e67f5b9946666a 809be190016915367bb5e5</u>	- 0.0032957965123921 98 MATIC  0.00 USD	✓
18	2024-02-21 16:59:28	<u>0x24a17e2caed07e0966c2 cb86c105e67f5b9946666a 809be190016915367bb5e5</u>	- 0.0105422286100082 41 MATIC  0.00 USD	✓
19	2024-02-21 13:31:07	<u>0x3a57474f7ccadff014ef 7e70e9021a8ec7ce65f36f e13e2f1e76c36e3059d5f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-21 13:31:07	<u>0x3a57474f7ccadff014ef 7e70e9021a8ec7ce65f36f e13e2f1e76c36e3059d5f4</u>	- 0.0032037137744915 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 13:31:07	<u>0x3a57474f7ccadff014ef7e70e9021a8ec7ce65f36fe13e2f1e76c36e3059d5f4</u>	- 0.0176073888427867 66 MATIC  0.01 USD	✓
22	2024-02-21 13:29:45	<u>0xb4333984c67e7a122af23f430a86cd8d6e37243b633da2958347776b03898f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-21 13:29:45	<u>0xb4333984c67e7a122af23f430a86cd8d6e37243b633da2958347776b03898f41</u>	- 0.0044229964192325 78 MATIC  0.00 USD	✓
24	2024-02-21 13:29:45	<u>0xb4333984c67e7a122af23f430a86cd8d6e37243b633da2958347776b03898f41</u>	- 0.0175670490516020 50 MATIC  0.01 USD	✓
25	2024-01-23 16:33:36	<u>0x788da51e9cdb423b7223dd68661c9c07626dab41a36e14e617f803d99f25684d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-23 16:33:36	<u>0x788da51e9cdb423b7223dd68661c9c07626dab41a36e14e617f803d99f25684d</u>	- 0.0038530126755630 09 MATIC  0.00 USD	✓
27	2024-01-23 16:33:36	<u>0x788da51e9cdb423b7223dd68661c9c07626dab41a36e14e617f803d99f25684d</u>	- 0.0049157094116222 73 MATIC  0.00 USD	✓
28	2024-01-23 16:27:02	<u>0x3cc142fb229e1f822139dec1d98ec01fccf2b5928855559daea225b2027edb28</u>	+ 5.3899999999999996 80 MATIC  3.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:06:51	<u>0x0508685ad84bf1aa978c09fe9407b3a2edb17c38437d76e3d58481599ce75799</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 15:06:05	<u>0xb24329fc9451d1ffe9d95ba02bc451a4e073b4f3ddf577b29d8cef7c8d423e28</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-26 15:05:49	<u>0x26f7e9ae93a93a49ab4e1af32e4d18db01cb82544bc8092666e8ac5b5616c941</u>	+ 1 tkether.com	✓
4	2024-05-12 16:34:19	<u>0x58c22d70228c44124ba84d6d942415c09dbf96f8b3f65a10deacdf1b9d5998f6</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-02-25 12:43:51	<u>0x39e0b28f33552f4d2289d28d09361ed51647cfe7ec9a9dfc079a4901c2c3714a</u>	+ 50.0000000000000000 000 CSS	✓
6	2024-01-23 16:27:30	<u>0x5faa4542ff1193f63e0a798723a94320445e9d6034654064e5f6ca4b6763c23b</u>	+ 1 rewards	✓
7	2023-08-16 09:52:45	<u>0xcc256546d06e36d68e7d2c62f8d17f1a2aef899a007c3914ffef8addb97caa1c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓


#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:06:17	<u>0x8d2a56d165fe6c45f9b2dd6394f7591636481b4772b2cba4e6e3551f243a3bd9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 15:05:41	<u>0x7f0d37ca19944e215757</u> <u>be73e8e4454424eeb8843a</u> <u>dd83e882698bf193c0cd1f</u>	+ 1 OAT	✓
3	2024-05-12 16:43:23	<u>0x7bfd0601369e6093d186</u> <u>9903fe0e811943bcc68fae</u> <u>3371697d5fea47451abbd3</u>	+ 1 OAT	✓
4	2024-05-12 15:48:20	<u>0xa875a8b38bbdd7c119a9</u> <u>2bf1346816ec9e0722f944</u> <u>68bd807ad5afac6b454555</u>	+ 1 OAT	✓
5	2024-04-10 17:05:04	<u>0x705ca9ec6a38774db24c</u> <u>a7e14632fd18a9016a0e85</u> <u>c8566ea2f7e1a7499b5c55</u>	+ 1 OAT	✓
6	2024-02-26 21:13:26	<u>0xc36c80da732fb015c7b1</u> <u>22236bad899b7d82e6bbc2</u> <u>839cb1c79214539aa234ad</u>	+ 1 OAT	✓
7	2024-02-21 16:59:28	<u>0x24a17e2caed07e0966c2</u> <u>cb86c105e67f5b9946666a</u> <u>809be190016915367bb5e5</u>	+ 1 OAT	✓
8	2024-02-21 13:31:07	<u>0x3a57474f7ccadff014ef</u> <u>7e70e9021a8ec7ce65f36f</u> <u>e13e2f1e76c36e3059d5f4</u>	+ 1 OAT	✓
9	2024-02-21 13:29:45	<u>0xb4333984c67e7a122af2</u> <u>3f430a86cd8d6e37243b63</u> <u>3da2958347776b03898f41</u>	+ 1 OAT	✓
10	2024-02-04 12:32:02	<u>0xef4576eaf9ba0c8d5463</u> <u>6f4265aed8e70ef1bca51c</u> <u>38950ea65447e3062716ce</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 16:33:36	<u>0x788da51e9cdb423b7223</u> <u>dd68661c9c07626dab41a3</u> <u>6e14e617f803d99f25684d</u>	+ 1 OAT	✓
12	2023-12-25 16:10:58	<u>0x2e5a9bc963e00190712a</u> <u>55d4885401d3b4741d98de</u> <u>ce7920cf369ab3418bb87f</u>	+ 1 OAT	✓
13	2023-07-22 10:34:46	<u>0x72def87caec1fd550207</u> <u>88a639b91ba59b55fddc38</u> <u>2488394b97a65c61452316</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:50:30	<u>0xdf2861c1c9941cc84beb</u> <u>3ec396746cb500240092c1</u> <u>026e648894befc8c7c142a</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-10 16:50:26	<u>0x2dadeefe3d75bf59ae847</u> <u>cee434ac3b58515784922d</u> <u>a3e34be774354d5ce5a9ac</u>	+ 1 SI040	✓
3	2024-07-10 16:50:12	<u>0x5692507711d99e918a1c</u> <u>31f5e8127d0b1849b9b715</u> <u>11b9b9106c20331a17ee56</u>	+ 1 Airdrop at 10bnb.pro 	✓
4	2024-06-29 23:17:13	<u>0x97cb0fe723450a29a5df</u> <u>1c0c6268bd3f5339e07f6c</u> <u>8fc21a52f432feee002d52</u>	+ 1 Airdrop at 10bnb.loL 	✓
5	2024-06-23 01:54:20	<u>0xb2372e930bd99f619bb6</u> <u>d06ab9fac154aff6bae679</u> <u>9ffbcf2602c67cc0d38d08</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-23 01:54:02	<u>0xe918af9c539370ddaaf0 f8a2db433ccfe3aab44df 64ddbacc34fd74bea638be</u>	+ 1 ?	✓
7	2024-05-26 15:07:17	<u>0x5f5d26e08efec6506734 36b85270a44ad82b9ebc3d 351f8a98e1a139ce435df0</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
8	2024-05-26 15:07:13	<u>0x908c865ac91f2e5a8243 493c0148d5fde6bdddadf6 1e9f1dabf7c3cea8375ac2</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-26 15:06:53	<u>0xbecd35933d669a46e0cc 1cf947b9a6490c3cc6574c 73b88bc2bc780ed8ccb0aa</u>	+ 1 -drop.net	✓
10	2024-05-26 15:06:53	<u>0xbecd35933d669a46e0cc 1cf947b9a6490c3cc6574c 73b88bc2bc780ed8ccb0aa</u>	+ 1 -drop.net	✓
11	2024-05-26 15:05:57	<u>0x80c7d52a64aabcacef98 7d98da22ca6a258d4501a1 65a84f33741c1de70233d1</u>	+ 1 -drop.net	✓
12	2024-05-12 16:34:11	<u>0x5c9c6edc4beb29283f16 3d52d6a15dabf969d1e8cb 0ddddcac6840ae624eb688</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-10 18:43:36	<u>0x43bce9773428039b9f54 9357d52e799c5d10df3832 d462883f8db30a89980d7c</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-05 02:25:43	<u>0xa81a341d866793f67dcc 7493167dcc5ff59a44f9a3 1eeec3683b8819e1982fba</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 09:14:47	<u>0x5bf5af9ab86cc9d4129610c600a41f654cdc33db1c80a79be7cd66550557a6ad</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-27 08:22:50	<u>0x3094853c0a1e2e37cb00f625af3818b7ba8b183c05126d6ad4d0e66c4d5d34e4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-22 03:02:09	<u>0xe05927b49622a0d92ddb34159c2e99f4a97da5814c8d45f73c1ed3d350ae85d8</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-22 01:40:03	<u>0xa4bac8b6742537254b90fd0b4327a5b42a620c65064f65554c1a139ea1927c54</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-01-23 18:53:24	<u>0xba5ca9e7e0173fdbc6f6de6f832098afe0c8f17ab2ae62bc2cf0b40fa91840345</u>	+ 1 1000usdc.top	✓
20	2024-01-23 18:53:24	<u>0xfa950d2e0b69de00b694c9fadd38b2b7c2135297d1df0891b9947599924b568b</u>	+ 1 3000usdt.cc	✓
21	2023-09-17 16:33:22	<u>0x81779da0596f3b9c82a6fddfa5cadfc268f5679a72c761203d8c12b743a3fe6a</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 02:47:51	<u>0xe2ab3f4528d1f4b976157e7c1905e6d3e9d3e23b5c2ae2f468ba50e1c0918702</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:25:58	<u>0x97ceb1d892acd6403f07e9fe2d52b90dc98469f2b2a38093ea93c5762c93e184</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 03:37:34	<u>0x967b09850601b39d931c654094db1fcf343ff3333a9a80aa2369f253bf080ed0</u>	+ 1 Uniswap giveaway	✓
25	2023-09-10 03:37:08	<u>0x652949ae0be573c7b42748030014802eabc871395d80e667c1dab251d53edffb</u>	+ 1 Base Chain Raffle	✓
26	2023-09-10 03:37:00	<u>0xe0e96b7f532882e35b112f8fc1af7827e701236acb53c0153613cbb90e9e5c01</u>	+ 1 LIDO Drop	✓
27	2023-09-10 03:36:26	<u>0x5fa05b70e9ff784f7fb37dc7263f766ed59c4412f9299a1cd13a6777a69adb07</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-10 03:35:12	<u>0x3df9512217d72d93609db3964e187813e58290a9d906833f85419de65ce053a9</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-10 03:34:54	<u>0x0ff86579e47f7b3f29e606aeba6f41201cfd561c973a049686b4ebbe855c3dc1</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 01:28:14	<u>0xc326fc2a285cbb59a85531d93b718776e7c3532cc21617516acda4243ef71b09</u>	+ 1 NFT Airdrop	✓
31	2023-08-28 10:17:04	<u>0x21d2ce55e02333ebf80026033106c032783a43732e091b30299c818e06b4df9c</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 04:16:46	<u>0xc4b6e19c706da8a0af510fff30279d7de1c36cd0c6a03c0f21c2e57b921a5158</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 08:18:28	<u>0xef57b877ac765c18f002</u> <u>d826f331a7d166612237cc</u> <u>8fc7127904aa4174e29945</u>	+ 1 NFTVoucher	✓
34	2023-08-19 11:24:05	<u>0x1fef0056e24a96e07d09</u> <u>ea90d248ce11588a8ec006</u> <u>268cdaa39772621d90ad2c</u>	+ 1 official-rewards.x yz	✓
35	2023-08-18 23:47:47	<u>0x0b725dd0e98cc171fb46</u> <u>09d18f3fbc5278355ff6bb</u> <u>eea93de69dfdeae73707db</u>	+ 1 NFTVoucher	✓
36	2023-08-13 12:35:16	<u>0x9b9070d841a243d18f1a</u> <u>d7d8348bdc18877e5a8e3b</u> <u>036f40e08bb5b398b52b45</u>	+ 1 drop-rewards.xyz	✓
37	2023-08-11 20:35:58	<u>0x4b59f43eb1585f40d1d7</u> <u>5cfc7a00ec20e3b042fa7c</u> <u>7b2e518a7271c779e32bda</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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