

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5ff612512850156f6a7f51362fe46b0cbee3f6c</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.075025087422330758 MATIC
	0.02 USD





Token	Balance
MATIC	0.224974912577669245 MATIC
	0.08 USD
! BRETT	987,921 M AIRDROP
AWC	0.000000000000000000 AWC
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
! 5000usdc.org	1.000000000000000000 rdrop
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
LINKToken.io	189.150000000000005684 tLINK
Galaxy OAT	9 OAT

Token	Balance
	1
\$1000 USDT Airdrop	N/A op1.org
\$5000 USDC	N/A NFTVoucher
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
	N/A ?
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$MEME Airdrop	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 10:50:03	<u>0x35ee14335dcca2476bfc e749532c6a54d64c510a31 311889a631dfbda7fcbad1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 10:50:03	<u>0x35ee14335dcca2476bfc e749532c6a54d64c510a31 311889a631dfbda7fcbad1</u>	- 0.0031212969929339 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 10:50:03	<u>0x35ee14335dcca2476bfc</u> <u>e749532c6a54d64c510a31</u> <u>311889a631dfbda7fcbad1</u>	- 0.0172288474943211 17 MATIC  0.01 USD	✓
4	2024-01-31 16:01:26	<u>0xef5c279e8e300af36a70</u> <u>27a6c7849b4e14bbd018c9</u> <u>f9ceddd6901b705b435ffc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 16:01:26	<u>0xef5c279e8e300af36a70</u> <u>27a6c7849b4e14bbd018c9</u> <u>f9ceddd6901b705b435ffc</u>	- 0.0008403056843766 30 MATIC  0.00 USD	✓
6	2024-01-31 16:01:26	<u>0xef5c279e8e300af36a70</u> <u>27a6c7849b4e14bbd018c9</u> <u>f9ceddd6901b705b435ffc</u>	- 0.0098196989056667 46 MATIC  0.00 USD	✓
7	2024-01-30 17:18:09	<u>0xa0587b952fbae145765f</u> <u>88de7cec3b9bcb783479c3</u> <u>95851726c2659811c4329e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 17:18:09	<u>0xa0587b952fbae145765f</u> <u>88de7cec3b9bcb783479c3</u> <u>95851726c2659811c4329e</u>	- 0.0001002198715399 62 MATIC  0.00 USD	✓
9	2024-01-30 17:18:09	<u>0xa0587b952fbae145765f</u> <u>88de7cec3b9bcb783479c3</u> <u>95851726c2659811c4329e</u>	- 0.0086536276481092 40 MATIC  0.00 USD	✓
10	2023-06-02 11:14:40	<u>0x33e4f89a5cea06297c5d</u> <u>cfe596d52e38e445467ccc</u> <u>472eebd140b468377461e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-02 11:14:40	<u>0x33e4f89a5cea06297c5d</u> <u>cfe596d52e38e445467ccc</u> <u>472eebd140b468377461e1</u>	- 0.0000693287163692 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-02 11:14:40	<u>0x33e4f89a5cea06297c5d</u> <u>cfe596d52e38e445467ccc</u> <u>472eebd140b468377461e1</u>	- 0.0058852624895074 50 MATIC  0.00 USD	✓
13	2023-05-22 06:43:56	<u>0xf95115fc4c4826b9dcb8</u> <u>40bbb236c92a67f78184b1</u> <u>7ac3122b2fbf31f76c69d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-22 06:43:56	<u>0xf95115fc4c4826b9dcb8</u> <u>40bbb236c92a67f78184b1</u> <u>7ac3122b2fbf31f76c69d8</u>	- 0.0051497100000000 00 MATIC  0.00 USD	✓
15	2023-05-22 06:43:56	<u>0xf95115fc4c4826b9dcb8</u> <u>40bbb236c92a67f78184b1</u> <u>7ac3122b2fbf31f76c69d8</u>	- 0.0241567896195063 89 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 04:53:11	<u>0xe716a9062a75b0a857b2</u> <u>91a0af6359fe9a407521d4</u> <u>ea492bda3ed1622add64b4</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
2	2023-03-30 12:28:29	<u>0xe46c56a22ce6bfb01fbd</u> <u>6e78c9f876d3c079ae00e0</u> <u>92eb480edaaaab92324fa5</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:33:11	<u>0x553ba069522eaec11b27</u> <u>5d27e87d18cef78b243861</u> <u>8c68628bd3cdab29b26c7f</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 22:10:11	<u>0xbad4ad596b8db11e0299</u> <u>dd874c79d18fd6351618e4</u> <u>c959a7345a794c39c32d1c</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-09 04:43:27	<u>0xa583a36fd209b18566fd</u> <u>cb14437e22ecab10e14396</u> <u>5560c993e4f18cbf13b913</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
4	2024-02-02 18:50:09	<u>0x4847249466cf84f93358</u> <u>fb2cd0b08cf348d6c85e03</u> <u>3f40a80c2731f78332af63</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:02:14	<u>0xb7be33ffd59033a221e5</u> <u>70e86a3dc80b7d7e643bfa</u> <u>4709eadb2b3bb7af02e355</u>	+ 1.0000000000000000 00)	✓
6	2024-01-30 17:18:17	<u>0x55a1befc8f947d5ce305</u> <u>8bce3ffce75e7deb210b49</u> <u>e9c1f2bc1703f5fcdaef39</u>	+ 32.0000000000000000 000) to claim	✓
7	2023-06-05 11:21:47	<u>0x6dcd6a0b52141de090d4</u> <u>f247573e26f1e50a936b6d</u> <u>059cb395110014e1bc5a2d</u>	+ 189.1500000000000000 5684 tLINK	✓
8	2023-06-02 11:14:40	<u>0x33e4f89a5cea06297c5d</u> <u>cfe596d52e38e445467ccc</u> <u>472eebd140b468377461e1</u>	- 90.0000000000000000 000 AWC	✓
9	2023-05-31 13:40:47	<u>0xffff9b9746f7801247aaf</u> <u>4372e672b15a045c8fa4fe</u> <u>64a4cc39e492464c72cf31</u>	+ 90.0000000000000000 000 AWC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:34:44	<u>0xc70fca135df9eef4f2a8</u> <u>be19d48828297255ef333d</u> <u>3776b3afea0bcd40a31d86</u>	+ 1 OAT	✓
2	2024-08-23 07:45:55	<u>0xfa162910eecea572efb0</u> <u>6a1e7fe180930e50877ceb</u> <u>6f8e6c89cd8f91dc460efd</u>	+ 1 OAT	✓
3	2024-08-02 17:10:10	<u>0xf1f0edd7f9b2b0acd32b</u> <u>4109c4a9cc9e2de863ff6f</u> <u>27b892ca695c34a5167bc6</u>	+ 1 OAT	✓
4	2024-06-29 21:17:42	<u>0xbe6c40125d9f5553eb0e</u> <u>bdf38f69eb2c82a67d1db4</u> <u>861f199b685746486ef177</u>	+ 1 OAT	✓
5	2024-06-28 19:51:35	<u>0xb744bfcd0250faaad77b</u> <u>ee80f951e12070333a02e1</u> <u>eb4444d30cd11e36083480</u>	+ 1	✓
6	2024-05-01 14:27:38	<u>0x3e7532d12e5b589fc272</u> <u>6ce803185722da9c46eb0a</u> <u>a4d19ef5220a2fcf39b696</u>	+ 1 OAT	✓
7	2024-03-28 10:50:03	<u>0x35ee14335dcca2476bfc</u> <u>e749532c6a54d64c510a31</u> <u>311889a631dfbda7fcbad1</u>	+ 1 OAT	✓
8	2024-01-31 16:01:26	<u>0xef5c279e8e300af36a70</u> <u>27a6c7849b4e14bbd018c9</u> <u>f9ceddd6901b705b435ffc</u>	+ 1 OAT	✓
9	2024-01-30 17:18:09	<u>0xa0587b952fbae145765f</u> <u>88de7cec3b9bcb783479c3</u> <u>95851726c2659811c4329e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 06:54:11	<u>0x97a23af97cd7722753c24b3030c1645147876db68dcbeef8d8b00ce1c4dd0ae6</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:34:40	<u>0x7cb4637f3e8d717f5c0eb5c2041304b628125376314addb8ed89a1f7838c214d</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 23:34:26	<u>0x8e8b1c113e83b3853c93ff278e877e017b7e6f0692548d9e0f2e2ee889ab8fef</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-06-23 09:31:10	<u>0x2b58064c17aa8c680b3fd75ed60726394995e61ed2f52d62b0053250c2eb365b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-23 09:31:10	<u>0x650fd8582708ce0f882de9d551bef0a761098a6429176524d4aa1d40fa30f0a4</u>	+ 1 ?	✓
5	2024-05-27 09:08:05	<u>0x0d5844de40eb41cc2165a38672a1f96b27e396fe0dd36ea70e2ac8f9f0f4fbb4</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓
6	2024-05-27 09:06:49	<u>0x03a7c2b483e7cbbb797208421b751323e537d06500463cafbd020e886171b334</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-27 09:06:31	<u>0xaafe11701425f4f82dfd505c7bf5d6bcf33e0960c0ee2485378d03a77db4cd86</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 22:10:45	<u>0xdfa9e59cfd0e632dd0ea75968bb803560632ce4757ab2698abe595e7c232e7e6</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-09 04:49:41	<u>0xd1177ce8825981070213af7eda393a756ac79d34d889cff376e7c3add500d667</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-28 17:55:30	<u>0x2887cf1f681ae5214e5eae6cf5ea6db2d8db7a88b397233952324dea3289a62e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 17:52:42	<u>0xff640d85175a142283fd7644781e5ccfa24b3096cb3948a99020a8d606f9d866</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-10 03:22:18	<u>0x251d674eb90151675cb09b84eab9e993cebc25f32238ef2c47eb437ddf621be6</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-01-31 21:15:44	<u>0x214891d985ebdcc8bce6b9e9c0fab345585338245055090043683d7531905cad</u>	+ 1 2000usdc.org	✓
14	2024-01-30 21:41:11	<u>0x70f957dbecad9091ebed79873cd0feab40b5b5db65be3dd1f87d12f4aae88e5b</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-05 04:43:17	<u>0xa577cc21979a8c27aaebc0730bb67afc4aa7beb5a056bc13d6812add57fa3ed</u>	+ 1 3000usdt.net	✓
16	2024-01-05 04:34:55	<u>0xf564dcf8b40bfcd3c076a086ddda5819c555ae6b5b90406cebad2ac2ef082a73</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 16:32:19	<u>0xd918596a426b0adb34a5736c78f49ce5debf0e6cb21b14abbedae8a730bb1b0e</u>	+ 1 op1.org	✓
18	2023-11-01 08:21:30	<u>0x7f0a5d24ad1ef5705b278bc2c52cdf082dded0253aa125c6536097a268f25eb1</u>	+ 1 op.net	✓
19	2023-11-01 08:21:06	<u>0xada3fca4ddf0dfe991f51065eaf0039401fd7b1ec55d0d43931b45c5665abb9d</u>	+ 1 Voucher	✓
20	2023-11-01 08:20:56	<u>0xdd00430995f0ded21dbc2a25c771af5891f12c4f9ff8628a7d954bbe55fa36bf</u>	+ 1 Voucher	✓
21	2023-11-01 08:20:46	<u>0x7b51e53e3b38bff13d5c005b18ebdcf8162f8318ed01954c1bfd3e4201980b9c</u>	+ 1 Voucher	✓
22	2023-09-06 01:30:16	<u>0x0bbde81a19fe5d2d2d81e4bb44bb7cb5336482efebb720e877c14136f109d15e</u>	+ 1 NFT Airdrop	✓
23	2023-08-29 11:26:25	<u>0x5dec4f62202afffe9ba2c73e3c2a596514e0dda3c84d719be2454c2d9a30eaeb</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-27 21:28:04	<u>0xda664d1fa8dd97b55c1f91b705fff6c671f6ca1009f08f0bdc485d78ad2c0b23</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 18:04:23	<u>0x9150039e658c11a4f966299d6a641552ea9c15ea5ebe7d2146500e621aec6929</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 16:10:28	<u>0x4daa0411462ac82be4dd</u> <u>dbb5801656a77fca065662</u> <u>b78e4d58ab8691dde2bfe3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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