

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6da83e454d4e2e1909387f9f00790e785ff8f76</u>
TOTAL RECEIVED	2.557164671139367851 MATIC
	0.95 USD
TOTAL SEND	1.810640541320104546 MATIC
	0.67 USD

Token	Balance
MATIC	0.746524129819263527 MATIC
	0.28 USD
Acces Liquid-ether.com	27,227 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
Kauai Walmart (Green Skull)	1 SKL
azure	0 AZR
Fallen Star	1 STAR
\$3000 Rewards	N/A drop-usd.com
\$1000 Drop: usd-drops.com	N/A usd-drops.com

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A rds.net
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 REWARDS	N/A 2000-usdt.xyz
1000\$ Reward	N/A drop-circle.xyz
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A s.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 18:13:38	<u>0x3ef751d782375f84bbd0</u> <u>179a00f56571d079e254ad</u> <u>3d0a83940ae3483c0b6aae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-27 18:13:38	<u>0x3ef751d782375f84bbd0</u> <u>179a00f56571d079e254ad</u> <u>3d0a83940ae3483c0b6aae</u>	- 0.0092654674032553 30 MATIC  0.00 USD	✓
3	2023-07-27 18:13:38	<u>0x3ef751d782375f84bbd0</u> <u>179a00f56571d079e254ad</u> <u>3d0a83940ae3483c0b6aae</u>	- 0.0215104324125428 64 MATIC  0.01 USD	✓
4	2023-07-27 18:13:26	<u>0x74ce028c06582a5e5deb</u> <u>43ad560bd338d6b09b126d</u> <u>57ab78f941c54fd1667cd2</u>	- 0.0958897544032857 32 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-27 18:13:26	<u>0x74ce028c06582a5e5deb</u> <u>43ad560bd338d6b09b126d</u> <u>57ab78f941c54fd1667cd2</u>	- 0.0068288501376094 41 MATIC  0.00 USD	✓
6	2023-07-27 18:13:26	<u>0x74ce028c06582a5e5deb</u> <u>43ad560bd338d6b09b126d</u> <u>57ab78f941c54fd1667cd2</u>	- 0.0171094614238017 64 MATIC  0.01 USD	✓
7	2023-07-27 18:12:42	<u>0x188ef0bb18c936806e0e</u> <u>d6f47aa23efa0c883b00ba</u> <u>2e9bc35ae80fcf391956f2</u>	- 0.0797175344370067 43 MATIC  0.05 USD	✓
8	2023-07-27 18:12:42	<u>0x188ef0bb18c936806e0e</u> <u>d6f47aa23efa0c883b00ba</u> <u>2e9bc35ae80fcf391956f2</u>	- 0.0070400516883491 76 MATIC  0.00 USD	✓
9	2023-07-27 18:12:42	<u>0x188ef0bb18c936806e0e</u> <u>d6f47aa23efa0c883b00ba</u> <u>2e9bc35ae80fcf391956f2</u>	- 0.0145054998339260 62 MATIC  0.01 USD	✓
10	2023-07-27 18:12:00	<u>0xca7c539c6ae27dc7748b</u> <u>90346c6cdf0ce78955800c</u> <u>6b5e58f8f22fb952c4a7c3</u>	- 0.0636584642776858 72 MATIC  0.04 USD	✓
11	2023-07-27 18:12:00	<u>0xca7c539c6ae27dc7748b</u> <u>90346c6cdf0ce78955800c</u> <u>6b5e58f8f22fb952c4a7c3</u>	- 0.0071217063583795 50 MATIC  0.00 USD	✓
12	2023-07-27 18:12:00	<u>0xca7c539c6ae27dc7748b</u> <u>90346c6cdf0ce78955800c</u> <u>6b5e58f8f22fb952c4a7c3</u>	- 0.0117308806030077 63 MATIC  0.00 USD	✓
13	2023-07-22 06:24:01	<u>0x329f543d25f0586b1e76</u> <u>ebad4e6143889ec833fd9d</u> <u>5eb9750a6b051a13f82973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-22 06:24:01	<u>0x329f543d25f0586b1e76 ebad4e6143889ec833fd9d 5eb9750a6b051a13f82973</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
15	2023-07-22 06:24:01	<u>0x329f543d25f0586b1e76 ebad4e6143889ec833fd9d 5eb9750a6b051a13f82973</u>	- 0.0210304118289950 10 MATIC  0.01 USD	✓
16	2023-07-12 09:05:50	<u>0x328adabe54527bd862b1 350feae04f4540d28f6422 537be482fba28ed8033cc3</u>	- 1.3113253884182269 89 MATIC  0.96 USD	✓
17	2023-07-12 09:05:50	<u>0x328adabe54527bd862b1 350feae04f4540d28f6422 537be482fba28ed8033cc3</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
18	2023-07-12 09:05:50	<u>0x328adabe54527bd862b1 350feae04f4540d28f6422 537be482fba28ed8033cc3</u>	- 0.0641474641843914 76 MATIC  0.04 USD	✓
19	2023-07-12 09:03:52	<u>0x1338f6ef3b1273484987 e110110a28b9770f12159e 0440286d7e732ba7abd0e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-12 09:03:52	<u>0x1338f6ef3b1273484987 e110110a28b9770f12159e 0440286d7e732ba7abd0e7</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
21	2023-07-12 09:03:52	<u>0x1338f6ef3b1273484987 e110110a28b9770f12159e 0440286d7e732ba7abd0e7</u>	- 0.0510366939096406 76 MATIC  0.03 USD	✓
22	2023-07-12 07:14:22	<u>0xd31f2581c96e27d51093 aec4b31f137336b745ff05 d31e8a8fe006cde4d49bae</u>	+ 2.2900000000000000 36 MATIC  1.68 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 09:05:50	<u>0x328adabe54527bd862b1</u> <u>350feae04f4540d28f6422</u> <u>537be482fba28ed8033cc3</u>	+ 0.2671646711393680 37 MATIC  0.19 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:19:50	<u>0xef0592c6296ac1192ca2</u> <u>61c84e58af1aa9c9d21191</u> <u>3037a0d3389cde5064806b</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
2	2024-03-22 10:27:47	<u>0xbf980e76d32126ba93cf</u> <u>52f090ff3ceaeaa1f88f7d</u> <u>afc2cf40ab33e1338c2daa</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-01-15 09:52:26	<u>0x7b0225f6d3b122d9b47c</u> <u>c11bcfbc970c813f6891b6</u> <u>3287934d98b477699feeed</u>	+ 1 rewards	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 18:13:38	<u>0x3ef751d782375f84bbd0</u> <u>179a00f56571d079e254ad</u> <u>3d0a83940ae3483c0b6aae</u>	+ 1 SKL	✓
2	2023-07-22 06:24:01	<u>0x329f543d25f0586b1e76</u> <u>ebad4e6143889ec833fd9d</u> <u>5eb9750a6b051a13f82973</u>	+ 1 STAR	✓
3	2023-07-12 09:05:50	<u>0x328adabe54527bd862b1</u> <u>350feae04f4540d28f6422</u> <u>537be482fba28ed8033cc3</u>	- 1 AZR	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-12 09:03:52	<u>0x1338f6ef3b1273484987e110110a28b9770f12159e0440286d7e732ba7abd0e7</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:30:06	<u>0xd20b6472c585eda60db09d3ea46341799183e92d1e3bc3dd233b9704def4b74b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 02:30:06	<u>0x9f3dd8a4423a94a65e3651886abf03a457d260fe9a5e5aee91937def60e86472</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-03-22 18:13:57	<u>0xe801f377222331741ae8b46587d4ab1e415860be62a230e36f1fc110f764feaf</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2023-11-09 12:26:39	<u>0xaa9bd7e94c22a53ae73935425e3c797c7f5cfa57fbf033fa02bb7db62614b747</u>	+ 1 p1.org	✓
5	2023-11-09 10:57:41	<u>0xebd720452372d2b2b35cb01d49f95192dc9de18307100950a203f44dab940b88</u>	+ 1 drop-usd.com	✓
6	2023-10-21 08:29:24	<u>0xe5c11a5d8289ac191a2ecddc25353f6a6d47ce6f8bf62f919b29a3fcfc4219c2</u>	+ 1 drops-usdt.info	✓
7	2023-10-21 08:28:52	<u>0xb345e942724b2c5cbef6a710b74d66732e8d8dcd18fc8b1ae0c1cc6f3bf4f037</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 13:35:11	<u>0x316503a774ddcc07532c c4a5b08a91fcfdc1a5543d c6a9686c16fea47f4b5960</u>	+ 1 drop-usdt.org	✓
9	2023-10-08 06:12:02	<u>0xaeef2910bcd8946105b7b c5727fdb33eda8a9c4802c b016688687dac6f07ae755</u>	+ 1 rds.net	✓
10	2023-10-08 06:08:30	<u>0xe5095197f93c27e740dc 1ab99fc40c3114e40549a5 384c96d82c85bfbf515caf</u>	+ 1 get-usdt.cash	✓
11	2023-10-08 04:18:31	<u>0xf2bf372fbfb1e9ab599e 91095085972fed701f95bf 7036d3eb016d62afa16a2b</u>	+ 1 NFT Voucher	✓
12	2023-10-08 04:14:01	<u>0x0c64053388ca87b3b3f5 af7009bb1e4beb23cfe9a5 812bcd0999c04f2240d0d9</u>	+ 1 get-usdt.cash	✓
13	2023-10-08 04:13:51	<u>0x350832f2da281caab457 c2301880acfbef5ce1326b 6b83d32241a8157bb3d16a</u>	+ 1 rds.net	✓
14	2023-10-02 12:42:29	<u>0x7188c7d912042f7d2128 9e1b017039f24a86068ec4 14c732a6fc6321368c22ed</u>	+ 1 usd-drops.com	✓
15	2023-10-02 12:42:21	<u>0xd505e8dbed00f7d06451 40a297c8a06c7b7afbd453 c0e0b7790fa06127655186</u>	+ 1 ards.org	✓
16	2023-10-02 11:46:49	<u>0x17a688f7d3f1f4cb1bdc 6109102debcd112837ca5b 43777f720e6eb88e1a6e1a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 11:45:13	<u>0xd69d26c6378f7ee23b823ac71e6e668f65aa606eba78b1e0400b0c249fffd5b2</u>	+ 1 ards.org	✓
18	2023-10-02 11:35:51	<u>0xe94762c62b2b73c1054383d9f1a90c6afba1bb3f8b0c28f38c62c9061d995eb6</u>	+ 1 usd-drops.com	✓
19	2023-09-11 09:55:17	<u>0xa6b535ddb50085c8a4734c1fbda69369fcdf37b1d4856141981dfe7cef0df60d</u>	+ 1 drops-usdc.com	✓
20	2023-09-05 17:14:20	<u>0xa709cb3a99227805ce84b7860943b6f2e0db244274126b24fb74a8227a8c23f7</u>	+ 1 2000-usdt.xyz	✓
21	2023-08-30 08:52:21	<u>0x510666fd8396171b3349b70613623dfab6ba60848ddbba7d8b0791cd9b762425</u>	+ 1 Weekly Giveaways	✓
22	2023-08-28 05:15:04	<u>0x31b708c703a03e796c231c3f220d9dd1029411ec9b84e4e4203644eed1ddf36f</u>	+ 1 claim.circlest.net	✓
23	2023-08-27 03:05:31	<u>0xac84a120c5a29c36b3b170d7af92b62a8f931b0cd4881681ae7090bc0a224c15</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 16:09:38	<u>0x76d7135b326b811f414018f8276d8b8cdd76b42a552b41d69a9f851321301602</u>	+ 1 NFTVoucher	✓
25	2023-08-26 16:06:56	<u>0x3b49e27a54f320b1140e72f7c9436fe15438c05c23f45931296805db32187b58</u>	+ 1 drop-circle.xyz	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-26 06:37:54	<u>0xbcc79e8448baa0d27b742e35e6454b4916b1bac48ecdd49bda9931ffe82fdc</u>	+ 1 NFTVoucher	✓
27	2023-08-19 11:41:15	<u>0x33bbef22405a3c6f25deb06475dbfc489291ada20d7e7f2959fa11e7d8dde6c0</u>	+ 1 official-rewards.xyz	✓
28	2023-08-15 16:06:39	<u>0x21aed5766c5327af4fef04869dd53134c1163c5a16ddf391b4bcf821a7c4f6da</u>	+ 1 drops-reward.xyz	✓
29	2023-08-12 18:19:33	<u>0x257ef4edb6163b4b2f83f257ab4a75c378ed62c39a3c9d0f01c9c783d883dca5</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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