

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7a090745a2487cc5b761f67a4b294fdff1971ce</u>
TOTAL RECEIVED	4.139999999999999680 MATIC
	1.56 USD
TOTAL SEND	4.025901835957601094 MATIC
	1.52 USD

Token	Balance
MATIC	0.114098164042398476 MATIC 0.04 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
MATICswap	14,500.000000000000000000 cel.app
DROP)	32.000000000000000000 ) to claim
@SNXPool.com	947.857205000000021755 \$ sUSD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com






Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
bfrenz SBT	1 BSBT
Mission Bring ZETA Home	3 ZETA NFTs
Galaxy OAT	11 OAT
Unstoppable Domains	1 UD
SmartCat Reward	1 SCR
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usdt-reward.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:22:58	<u>0x93156368b1b3262e43ad</u> <u>963841b80c2c80de706449</u> <u>da83c929aba78b9c6f017a</u>	- 4.0000000000000000 00 MATIC  2.98 USD	✓
2	2024-05-21 06:22:58	<u>0x93156368b1b3262e43ad</u> <u>963841b80c2c80de706449</u> <u>da83c929aba78b9c6f017a</u>	- 0.0010499999983200 00 MATIC  0.00 USD	✓
3	2024-05-21 06:22:58	<u>0x93156368b1b3262e43ad</u> <u>963841b80c2c80de706449</u> <u>da83c929aba78b9c6f017a</u>	- 0.00000000000016800 00 MATIC  0.00 USD	✓
4	2023-12-24 18:19:18	<u>0xfa7377cc88972ee90031</u> <u>e3ce8b209eb95002ea7ae8</u> <u>c4b3146c8220e6f514b4df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-24 18:19:18	<u>0xfa7377cc88972ee90031</u> <u>e3ce8b209eb95002ea7ae8</u> <u>c4b3146c8220e6f514b4df</u>	- 0.0032813224660359 57 MATIC  0.00 USD	✓
6	2023-12-24 18:19:18	<u>0xfa7377cc88972ee90031</u> <u>e3ce8b209eb95002ea7ae8</u> <u>c4b3146c8220e6f514b4df</u>	- 0.0054405089829583 18 MATIC  0.00 USD	✓
7	2023-12-24 18:19:18	<u>0x5e52b8131fea1fe5c11d</u> <u>d6e2e0c89d9badde80c367</u> <u>b43ca2414999740d14ab22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-24 18:19:18	<u>0x5e52b8131fea1fe5c11d</u> <u>d6e2e0c89d9badde80c367</u> <u>b43ca2414999740d14ab22</u>	- 0.0033428270746144 80 MATIC  0.00 USD	✓
9	2023-12-24 18:19:18	<u>0x5e52b8131fea1fe5c11d</u> <u>d6e2e0c89d9badde80c367</u> <u>b43ca2414999740d14ab22</u>	- 0.0054396592704930 20 MATIC  0.00 USD	✓
10	2023-12-24 18:19:18	<u>0x1f0463719fdff002e3fe</u> <u>4fd842c8f44b08617aa578</u> <u>efea100e066b1353e90e87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-24 18:19:18	<u>0x1f0463719fdff002e3fe</u> <u>4fd842c8f44b08617aa578</u> <u>efea100e066b1353e90e87</u>	- 0.0022215527419602 72 MATIC  0.00 USD	✓
12	2023-12-24 18:19:18	<u>0x1f0463719fdff002e3fe</u> <u>4fd842c8f44b08617aa578</u> <u>efea100e066b1353e90e87</u>	- 0.0051259654215394 76 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:11:46	<u>0x09567b2eb84f7b898ae4</u> <u>5298b310bf5acaecfcde21</u> <u>5deda485f38956204cd718</u>	+ 4.0999999999999996 45 MATIC  3.05 USD	✓
2	2023-12-24 16:18:25	<u>0x5346bd02ec00ed595679</u> <u>e453c4c168c41e50573897</u> <u>618742318e3c78a3fc5367</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:01:52	<u>0x398e64be97ddc2250c43ad442be775ff2fda38ae81d8f6ed0b55cf58e4d86a23</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-02-03 04:07:36	<u>0x386e6ee63418bb4977b3d98ed404fd926b1aff5a9bbabafe3744f796aeb7c866</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
3	2024-02-02 19:25:41	<u>0xf0d909fabd6c895abbb52059de931df718174c1c0341ec2d8fa4d1881802bc05</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 16:26:32	<u>0x8eb60f199eff68afce917097ac4dcd9dfd9effe98b80ef1112ffb78ca1ccc8ca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 10:56:28	<u>0xa785489e5e92810a7e1c409a52991e093d307a277266f514d1b92924996ec98d</u>	+ 1.0000000000000000 00 pradar.space )	✓
6	2024-01-29 23:04:28	<u>0xdd7b0e653fdca1f8700f33826726b4c17c0ab08e14e7e8e41d2905231b1553d7</u>	+ 32.0000000000000000 000 ) to claim	✓
7	2024-01-27 06:22:57	<u>0x8ba64d88b98b13e4fba47ab4e64689fb33342fccb13633f0842966b1f637797a</u>	+ 1 rewards	✓
8	2024-01-27 04:32:17	<u>0x647fd48b81356b8a81036aec46010d6944781239a9aed5653056b9b546d79247</u>	+ 1 rewards	✓
9	2024-01-27 04:31:33	<u>0x69004c45636fdbd1882e5ba4b1aaf9e702ac4bd58434cf4bee82ed5b6849be6a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 17:29:15	<u>0x235ada87a46f55cd393a2a02f416a6a660a58579dac0c2a1fa2c9258a0221d21c</u>	+ 947.85720500000002 1755 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:23:04	<u>0xe88f2bc3ca0c54064db7934dac0696c0ea150f11f3c0f54256391bf5c92e22e9</u>	+ 1 LPP	✓
2	2024-05-21 06:23:04	<u>0xe88f2bc3ca0c54064db7934dac0696c0ea150f11f3c0f54256391bf5c92e22e9</u>	+ 1 lens	✓
3	2023-12-24 18:19:18	<u>0xfa7377cc88972ee90031e3ce8b209eb95002ea7ae8c4b3146c8220e6f514b4df</u>	+ 1 OAT	✓
4	2023-12-24 18:19:18	<u>0x5e52b8131fea1fe5c11dd6e2e0c89d9badde80c367b43ca2414999740d14ab22</u>	+ 1 OAT	✓
5	2023-12-24 18:19:18	<u>0x1f0463719fdff002e3fe4fd842c8f44b08617aa578efea100e066b1353e90e87</u>	+ 1 OAT	✓
6	2023-10-21 22:24:07	<u>0xcb39cf34a2aefe1c756132b7edd860cd474451b04bb7e39beddf09cb27eceaac</u>	+ 1 SCR	✓
7	2023-09-08 21:06:00	<u>0xa2bb799ad04ed79294612651f2670ca1c8ef1a2e5ad2685871bae03e81bceaa4</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-10 10:53:08	<u>0x8f5210875f7e30ce221b90aead66317f1cdde98945ef02883ad58f5faad0dba0</u>	+ 1 OAT	✓
9	2023-08-06 16:30:53	<u>0x8991d21cb51ab79247883efc9c9cc2915d7cc3ddc684b8b05298bd47654b167a</u>	+ 1 OAT	✓
10	2023-07-28 11:21:28	<u>0x080a14f1d22f313dc9ff41c022ae1cf8761732b44c271a9bfcd731c80804c6ae</u>	+ 1 UD	✓
11	2023-07-28 11:09:54	<u>0xf55f7d2799e31c7688f9a98996b08e5dd76ff3b9e2557669d47d01117d9b9b2b</u>	- 1 UD	✓
12	2023-07-22 02:38:49	<u>0x2cd80f7290ff34ec4d145d316c764321b9f9f1c269ce8e3e397c4d22038c27e5</u>	+ 1 OAT	✓
13	2023-07-22 02:38:19	<u>0xfa935bf06db3c2fcad028dfd36b4078bfc941b3183dc910bd350ab5067af8783</u>	+ 1 OAT	✓
14	2023-07-22 02:38:03	<u>0xd542cf5a8e475f9a86e23ebfcb1531eadb5099949a3648398abee5b7595dbe7d</u>	+ 1 OAT	✓
15	2023-07-22 02:37:49	<u>0x9ed49ffe492593a6006341528d1f1bb9d97143093d3dda070ccab17ceadd41b6</u>	+ 1 OAT	✓
16	2023-07-12 03:58:55	<u>0x96a821f7e1c4ca87cd44d2c245d26dc55ddfc6b49682870d2d65d5f4d4115e9b</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-04 19:28:08	<u>0x4fb5aa4758592144ea03a808c9829649a258843c590f5a3c80f7bd90a88ce066</u>	+ 1 OAT	✓
18	2023-06-28 21:37:06	<u>0xdadc2b0e487337ca200a6e0d94c1fe382d8da30e5c5dbabae8d3b3298e8197c4</u>	+ 1 BSBT	✓
19	2022-12-16 18:55:50	<u>0x840c599fbc9b76a6329132a1dfce4ff926893a1d52f2ba97c137821d0e5f7df2</u>	+ 1 ZETA NFTs	✓
20	2022-12-16 18:55:12	<u>0xff59537e4043290faa6f844dbdcdb03481f2691686de9daa9e23f42079386a63</u>	+ 1 ZETA NFTs	✓
21	2022-12-16 18:54:40	<u>0x92db8a4dcc6fc05c4e3734b57a58ac3d761ec1d835b15b5678b8539fa0d4d7f9</u>	+ 1 ZETA NFTs	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:58:22	<u>0x34c17faafc8545a6c763a5248c6c6a5892042f97abb5fbf44a04b63288de9942</u>	+ 1 ?	✓
2	2024-06-23 07:58:18	<u>0x2e77a19c0652d878b6021c490b9dee5e52d4a5bdf7016cda260080439cf6fe0</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
3	2024-05-12 01:41:45	<u>0x8bbe65ea8ef450946da688268e3d224b632ff118f84284a69b84fa3e6e80db54</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-30 02:54:28	<u>0x09b765e625bb9ed9ad82 f3d6f82e6fdec50af68c55 b2baddaa1585090a18bb47</u>	+ 1 layeralt.com	✓
5	2024-01-27 04:32:13	<u>0x1ee1f4fcdba2a6cb4432 382e63bf4d28a02c4082a6 277b585aea63804b29b136</u>	+ 1 5000usdt.com	✓
6	2024-01-27 04:31:33	<u>0x062ccc3e98657b0d7202 6209bf5181752468cd0399 c6a56a9691e60426c73bab</u>	+ 1 2000usdc.org	✓
7	2024-01-09 17:20:54	<u>0x32db1238ea586a8f9d5c 875122c6d3921a76591ebd c2a0a0b3ed63fd09adbdab</u>	+ 1 5000usdt.org	✓
8	2024-01-09 16:20:16	<u>0x92ec35befb52d6619c71 518eac2a37164c836e79a0 e8e73e5fcc6e09742537c1</u>	+ 1 3000usdc.com	✓
9	2023-12-25 02:01:02	<u>0xd28dafa981ed2edc3c42 c90349ce3e25f2d4a92269 f51c7c2275b77f3e7fedfe</u>	+ 1 3000usdt.net	✓
10	2023-12-25 01:24:52	<u>0x779ef40109104b49cd1b 8776c24201bb4fef028897 2ef55b982054df2b52b549</u>	+ 1 2000usdc.cc	✓
11	2023-09-16 11:55:37	<u>0x0d1addf1989dd430d382 62cfef3b99f378c1db101f 8bc96b2553522a0645e880</u>	+ 1 Uniswap giveaway	✓
12	2023-09-16 11:55:21	<u>0x31507152a5d16700a9aa d23086170f1879ba3237b7 4ff73b74f7a86f43b0872e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 11:55:09	<u>0x9567b9616dc0173ee7e36f28265a64624a6429eee344c3a498ab483d2c4dd006</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-16 11:54:37	<u>0x78b73307b417caaf52e656777442717d14d435c687170e8628a2d7eae7dc43ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-16 11:52:25	<u>0xa30e569a0119e55a54f248ca22229ba9218541d9f5a6ab1e2f834b49788fe1ee</u>	+ 1 LIDO Drop	✓
16	2023-09-16 11:49:53	<u>0x9ad4c48edfd42f2eaeef11f4bd664b8ef745687bd01901d90ef68c01ef0bb25f6</u>	+ 1 NFT VOUCHER	✓
17	2023-09-16 07:59:11	<u>0x4d0af328c44122fff454a8074a561275f3b0cece4755592b216884e553cc6139</u>	+ 1 usdt-reward.com	✓
18	2023-09-14 02:36:44	<u>0xb6f5f6ed8b7649265906a2e9b0e96d05aeaff5258bd41b8ef76e32b824380d32</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 05:13:39	<u>0x7777349092cbc0e452e22d01e855e82ef80577656f8b64a18e9f4ebdc94663b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-06 01:33:58	<u>0x6defe7fc06f8507ae83ede65b5eba3256d645f3ae94cdf426fa939c03c3b0030</u>	+ 1 NFT Voucher	✓
21	2023-09-06 01:32:58	<u>0xbc4c548c273fe7b2ed20db890dc9a8c75d2a11449bb988543c8007dab2e1e5a8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 01:31:36	<u>0xdf807f3b681b5e29c838</u> <u>6a9e5f9f2fee9b81fd5d20</u> <u>6be8114573971825caf1ad</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 22:28:21	<u>0xcc96aeabfe022578fe1e</u> <u>3eb3f3d7554c55fa5fb045</u> <u>ceee7defeda1282ffb0af3</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-27 01:28:37	<u>0x3592ee237325c460d30f</u> <u>348bc476f3d398ac19996b</u> <u>ccbb39378d4731a37350b4</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 04:36:18	<u>0x92eb55507eb13f54fe00</u> <u>f4b24bd8039661a378ebe5</u> <u>9e1542f87b15a5138be82f</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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