

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7f0cceb498d9423a929a737fd95c2d1a4695260</u>
TOTAL RECEIVED	85.993253943183574961 MATIC
	31.25 USD
TOTAL SEND	85.931409014781877431 MATIC
	31.23 USD



Token	Balance
MATIC	0.061844928401694997 MATIC
	0.02 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ETHENA	5,000 WARDS
Coinmap AI	N/A CMAI
STN	N/A web3stein.io Get 50\$ in ETH
! ETHNA.CC	N/A ACCESS [ETHNA.VIP] TO CLAIM
APECOIN	N/A APE
DROP)	N/A) to claim
! USDT	N/A RDS
! ACX	N/A ACX [via www.across.events]

Token	Balance
EigenLayer Airdrop (\$EIGEN)	N/A e
Airdrop at ethliq.xyz	0 5 ETH
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDT	N/A NFT Giveaway Round
^-	N/A Reward at bonewin.com
\$5ETH Reward	N/A Reward at ether.casa
5 stETH Event	N/A Vouchers
APE NFT TICKETS	N/A APE COIN
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$1000 Rewards	N/A usdtdrop.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-10 06:50:02	<u>0x050ed6ad94b8dbc17181</u> <u>5b8582fc3a988ee85a54e6</u> <u>04ecfa4351a4b1be7752b3</u>	- 85.909564086380186 154 MATIC  50.42 USD
2	2023-06-10 06:50:02	<u>0x050ed6ad94b8dbc17181</u> <u>5b8582fc3a988ee85a54e6</u> <u>04ecfa4351a4b1be7752b3</u>	- 0.0003290424215400 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-10 06:50:02	<u>0x050ed6ad94b8dbc171815b8582fc3a988ee85a54e604ecfa4351a4b1be7752b3</u>	- 0.0215158859801550 01 MATIC  0.01 USD	✓
4	2023-05-17 12:51:14	<u>0x131031553360599804abcfa98f13bfa9b2a101d3d9f3ee37e6c082299bdf5f35</u>	+ 85.993253943183574 961 MATIC  73.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:31:53	<u>0xe32baee86d45f23ebd386998d821b65ca7b52f6443313f90b811816d9191ccbb</u>	+ 1 CMAI	✓
2	2024-05-17 23:21:42	<u>0xd0e20e299306d3ab3d47a4a9538520b024a68423ef76c7a254f956bc7df29f36</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-16 09:51:18	<u>0x7b9f3389c4a9c3c55fa2a1701c02e963ef6e4e119df38d2366f4b3c41a5d5f8b</u>	+ 3,000 IM	✓
4	2024-05-15 15:48:38	<u>0xa3296b0b62f691a494748a9e8729d513ce4f500501e93e23d9a792f9f474b66a</u>	+ 1 APE	✓
5	2024-05-12 01:35:06	<u>0x07da9a684e3a0be9804d88b18466c84abd398a50254f50469544d5b483d80fb6</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-09 20:56:35	<u>0x3a3acfc0502cca8bf33d8ae8dda83bf5f381289515461ae4ffc88833cdb0fbd6</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 15:41:14	<u>0x084aab48f1f3df08c083d7e4d6e8ed4b11ecfe88fe1859e6057f265763684847</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-07 21:30:37	<u>0xf33f76ea3c964b9b18c6864a24e82a5033ecb4c2c8e04d214d453d61ce905539</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-05-07 21:23:47	<u>0x2daf2142accedf4256ad46e0104817cdc649063ed88b39d7313ee80f791ef4aa</u>	+ 3,800.028420999999 980268 one	✓
10	2024-05-04 12:18:27	<u>0xffafe8f47e0b0f7e156453a98e275dcdc11eb3373eb0fde9cf8b39c26fa412d9</u>	+ 4,899.000000000000 000000 ACX [via www.across.events]	✓
11	2024-05-03 08:51:58	<u>0x83f7f55ec3add256d2d9736b03c530dace78973e88edd9ea132a97eeb844c5f9</u>	+ 5,000 IM	✓
12	2024-03-04 18:32:57	<u>0xbc71adab64b1348cb69555d52219f8b1d51506ac11eca11b5dc91bffaa6ba644</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
13	2024-02-07 09:50:01	<u>0x5b358454dfda7c3c6a95a8a5e6695ef4a720a745626a01417bf490fd15b75402</u>	+ 1 RDS	✓
14	2024-02-02 18:18:23	<u>0x1d04cb8a74b31b2bb7c73412920fa1466af6fbdbe55d7a64d8966b337c1d1633</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 17:45:26	<u>0xa0ac8fdbce50cd8b9d6f265e288137ad87803681df2e9076e93e473d119649bd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 20:55:53	<u>0xe298fc92578ccce89cf1fbde7fb0339ddd3b0b500f8a7c4f92f7f6f3a76224c1</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-30 07:37:20	<u>0x65e6818eb6ca4cc63631c335c5ca0462e0621d1da117551be171e814f97b0338</u>	+ 4,189.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
18	2024-01-29 23:00:06	<u>0x06fe95f23b2a56948b23a0cba7f7da6cbcb92f8236b1fde0c0f758efb371691c</u>	+ 32.0000000000000000 000) to claim	✓
19	2024-01-26 18:50:20	<u>0x00baf30228a681b02fe92e31b2e9508f77e6acc7632d9287fe73f779e1e15b12</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
20	2023-08-18 19:08:44	<u>0x8fa9a7784973b86ed83b87c8345ff0982eb88d3c8a318cf806ebffbb99de696b</u>	+ 185,500.0000000000 00000000 WHEX	✓
21	2023-08-15 09:47:59	<u>0xa3ec30590a5918182cba779c3f30366875a335f065a34166dcce172fe9ebccd6</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:01:13	<u>0xfd50bb902321937ba9332dbc427c816ce3ec5eb44d0ffda17547d23d406e6572</u>	+ 1 5 ETH	✓
2	2024-03-07 23:59:47	<u>0xc2bdd4b2dcbd1fe71ac08c07650e84244c58018b7cbdbd0c55e3117a266678c4</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:41:14	<u>0xa4e0b92a7241ca8d418c8221c315d0d1fa73c2b54e</u> <u>ebe19a1e3351642a3a4cb7</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-10 02:52:53	<u>0xe3ee050096c42a971765a0939795d501cca8b917f5</u> <u>a439acbea7f866080c3ff5</u>	+ 1 org	✓
3	2024-03-04 23:17:40	<u>0x9d3296478f57d246435d9da03927ce3e45febd2400</u> <u>690d42ef7c9946bbf47631</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-18 12:29:38	<u>0x84953382ced64e948b0aab2de1579593e490de2302</u> <u>0fedf955ffa9ae17e0e471</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-18 09:51:40	<u>0x19c695fafa57d7d2a9ca89f7948826fa99b9232ef5</u> <u>336e264f6e35657803f948</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-02-02 03:46:22	<u>0x07dfab8baaa80beffed5ebff9c28db7f73c44662ff</u> <u>0ea574beacf998eacddaca</u>	+ 1 Reward at ether.casa	✓
7	2024-01-27 06:42:54	<u>0x074bd5d201d451c123b1f2843c3839eda12c3d5f2d</u> <u>f1d3583a0d1091779244e5</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 22:17:26	<u>0x0be103210a6a21bbe6059caebdab1f77630bdb5d1a</u> <u>cc0597d3fc95131d65fdb8</u>	+ 1 2000usdc.org	✓
9	2024-01-26 22:11:58	<u>0x89b9615d953595b67f3745906f2025fcb72b54c893</u> <u>f17a80677b383159663989</u>	+ 1 5000usdt.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-17 23:37:50	<u>0xa1cbb8d3fb8ced580d92</u> <u>96ebbaaf68a072a5c90191b</u> <u>fea9e2d187499ce8c3dc95</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-17 23:30:13	<u>0xbabe87b558ce38e66138</u> <u>0e2f0a637b089c0b868a2a</u> <u>11a6d788685ef71d2559cb</u>	+ 1 3000usdt.cc	✓
12	2024-01-17 23:28:23	<u>0x35f9a07e368684c14f9c</u> <u>945bc94983cc1fdd5ce2b6</u> <u>1a1068b9c2684ea88d4bfff</u>	+ 1 1000usdc.top	✓
13	2023-12-20 02:26:20	<u>0x1472329b8108a6bf5f24</u> <u>64ba220f4af1241c371e77</u> <u>717e8609312db29e971285</u>	+ 1 1000usdc.org	✓
14	2023-12-20 02:25:00	<u>0x290a32ba1cbc0e155937</u> <u>b66daa241e25f2cd9acc55</u> <u>e47283f300d5d93593f3ac</u>	+ 1 2000usdt.icu	✓
15	2023-12-12 00:01:59	<u>0xe5502b4a519040361973</u> <u>33e8f2911734328942eb98</u> <u>d0b36801c6095b07a3878c</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-07 02:48:59	<u>0x7fa557292b3d70c7eaeaf</u> <u>0a4febc4113b406b7cb7a9</u> <u>61e4d2e5a214799aeb3cf1</u>	+ 1 2000usdt.link	✓
17	2023-12-07 02:48:57	<u>0x2f8f90a030d97865ea50</u> <u>617c270641c45cb33f63e1</u> <u>ccfcfee5e49f1f59760494</u>	+ 1 1000usdc.net	✓
18	2023-10-26 23:04:49	<u>0x509c07cdc519f07c51f2</u> <u>ee71c4ac240a472fd9aab1</u> <u>298e291c29d9681aa6f938</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 23:09:07	<u>0xa62dec28a8259f95df81</u> <u>209c4cb6abe4772769eced</u> <u>5d2866250053af0c2e8eed</u>	+ 1 Voucher	✓
20	2023-10-25 22:46:24	<u>0x59f77f377d20db680225</u> <u>6eeb210dfa4cbd5256e224</u> <u>6afebeba545faae92cfc69</u>	+ 1 usdtdrop.info	✓
21	2023-10-25 22:46:14	<u>0x13f19610f73a765c80c8</u> <u>16a8371f52cca1fbfb1bbe</u> <u>5a3c0b8fe2195fd82a6488</u>	+ 1 er.app	✓
22	2023-10-25 22:46:10	<u>0x81b7ba330c11b3747ab3</u> <u>d0cad79a4846056670f8b0</u> <u>fff8147f04f2eaf310b287</u>	+ 1 5000usdt.com	✓
23	2023-10-10 16:06:38	<u>0xaf3cca30eb90c0c94db1</u> <u>50656a9261d4db2997b30e</u> <u>258b8c2de72b028ede1034</u>	+ 1 Vouchers	✓
24	2023-10-10 15:59:55	<u>0x3be2409214cff19ebecc</u> <u>342490fbb5743a3f9e4ecf</u> <u>75461dd73df1065394b3ce</u>	+ 1 usdt-1000.xyz	✓
25	2023-09-17 22:52:07	<u>0xb11d4673b8f76fbb00da</u> <u>ac37578981b4e329962612</u> <u>c3e6fa03d409b5f487510e</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 00:01:14	<u>0x1073e4d4e832d862e5f9</u> <u>4d20afecc4c524ef24a02f</u> <u>5c0304f9f7ae4b388eb6d4</u>	+ 1 \$3500 USDC	✓
27	2023-09-13 18:05:14	<u>0x2a4ddedbce0bac18ad63</u> <u>b0d15c0cbe0af191ae5a76</u> <u>c8a2b14d1716b875307fd5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 18:19:07	<u>0x645b83c97807bba02258</u> <u>b273617d5e7ce81594ca6e</u> <u>8699d1421ac0af8ee12f38</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-08-28 20:59:26	<u>0x3d5f24a988addff2cafa</u> <u>94ae1314e5ddb99e0b2fb7</u> <u>83ba0818063f976cfc2929</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 02:45:53	<u>0xb44dc6561c4cb8f997ca</u> <u>fb5c25d0caf6907c27010</u> <u>e577452221e5969a70d9ba</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-26 09:31:25	<u>0x70991f2b8a01754b4696</u> <u>a3d008a6acbdfb171ce586</u> <u>cd87124c08031a66ae2ac1</u>	+ 1 NFTVoucher	✓
32	2023-08-23 19:43:37	<u>0x3756ecabf13d186f7173</u> <u>ca4116f6aed1f2271fd8d3</u> <u>bdf66ba1d96f11f5ce03a7</u>	+ 1 usd-drops.xyz	✓
33	2023-08-23 12:11:21	<u>0x07bec6cb6abd8437012d</u> <u>e3e042c4ec2d8fe07b1a77</u> <u>eae91864bc6c72e054e402</u>	+ 1 USDT	✓
34	2023-08-22 20:00:43	<u>0x29d550b4639bd34aedef9</u> <u>12f1bfa4552b0d2e5207b6</u> <u>2e946ba8f32661473fc7c0</u>	+ 1 NFTVoucher	✓
35	2023-08-22 19:50:49	<u>0xa23650782e93d579b0ae</u> <u>7ba514d96ba6c89d75d259</u> <u>ad9149fc3847717715a92a</u>	+ 1 usd-drop.xyz	✓
36	2023-08-16 20:37:29	<u>0xbf71a4b7b83effe6784b</u> <u>05df5254699f7b51e6fb60</u> <u>a39a21b57375cd0c0482ed</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 18:19:31	<u>0x02d900ad36b416cd9906008b8b0cf99542249e9eb8c5930c4c49ea994eab78f6</u>	+ 1 drops-reward.xyz	✓
38	2023-08-06 04:57:00	<u>0x9e4b7e7cdcf076eeeed9321dc32a2404895e31ad43085885511720dacd9dca4b</u>	+ 1 1000-rewards.xyz	✓
39	2023-08-04 07:15:27	<u>0x9008399a906596efd08520a59de34bdce9235ed07ecb26f848b87d86d4cb4f26</u>	+ 1 Voucher	✓
40	2023-08-03 21:11:49	<u>0xd02e08278df21b5eb61ec6868c8063cc13d079fe958e5f790de80ae43a0d7ab7</u>	+ 1 USDT	✓
41	2023-08-02 14:26:57	<u>0xd2eaa8cac8dd7ddace08d98706c11b5a17476e71f3981ee26773b1d1109478f5</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-01 00:48:46	<u>0xfd1e743c6be92e028221308182da2abead4faa535266f75b37bfbe060db41dfc</u>	+ 1 APE COIN	✓
43	2023-07-25 07:29:39	<u>0x1df11bfc7e6447f0cc240a196ae25b5bfeb11f74c85f729b10ffd55c9485d6de</u>	+ 1 APE COIN	✓

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