

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe879aa49d582f4ddff9e336439ad488808d235c6</u>
TOTAL RECEIVED	103.099999999999994316 MATIC
	41.34 USD
TOTAL SEND	103.099999999999994316 MATIC
	41.34 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	27,227 rewards
\$ jbonus.tech	925.000000000000000000 im reward
HopUSDC.com	1,552.85 hUSDC
wETH	5.000000000000000000 eth at [etheri.org]
!SNXPool.com	482.000000000000000000 wSNX
~ KmUSD.tech	227.30000000000011369 rd

#	Date & time	Transaction Id	Amount	
3	2024-01-10 21:48:06	<u>0xd1c7abf775f04539eabb8f2827aed8db95212cecf942fec9da21259f61b9b668</u>	- 0.0005710754439390 00 MATIC  0.00 USD	✓
4	2022-11-01 18:51:54	<u>0xfdbfb3c6a0840eebbe2d33118817d56ab4586e1ad6edbfe42ea4d6190e4f8149</u>	+ 103.09999999999999 4316 MATIC  90.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:28:31	<u>0xb953c1ec3789867450a8c062e444a075685cadeb4be85322410b77323c96fb1b</u>	+ 130,487.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-05 03:59:05	<u>0x253f98cb640dc3a1e5a25c7fb1a1ea89c894c719d0c9599591f0c94bd5601981</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-02 22:46:02	<u>0x7b82c7304c04e90342902e341a760ea77a970f300850c138f8142a6ab9033a65</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
4	2024-08-02 01:11:34	<u>0x94888e41045491b0b1159bf4f69441c892b66ae04c1603f1402b68cd037b793d</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-08-02 00:31:20	<u>0x2327aaecbd55b85cee7f37e949decc0e3e4f457bd2cff40dcc7add8c8a432342</u>	+ 0.5783000000000000 36 dge.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 17:44:56	<u>0x8047f536afe76d9181c371c7e9465245d067dca3a45b914ddb082ed16f9b17</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 19:29:07	<u>0xf7c705aed07c6e1d542023e234b4b34f862441b8d30c1a91050ac728526f800c</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-15 14:09:21	<u>0x8db6b52a3c84a1958c71b786adb7eba16e1c57b6163c9d73e32e4f688e879097</u>	+ 1 rewards	✓
9	2024-01-15 14:09:17	<u>0x14fc89526aed07c8209816e363cac6982686aaaba836c096ef1111b2f56c4bc9</u>	+ 1 rewards	✓
10	2024-01-10 12:42:01	<u>0x0794751ff8e642b8b6e281e21268bb68f0f73889d6087dab02d1317c76112b51</u>	+ 282.00000000000000 0000 TONCrypto.io	✓
11	2023-09-25 21:26:58	<u>0xfb1d2766b278d7034f577c6946714d65eef9d386cd9dd62dcaf6ca048ee99ec8</u>	+ 482.00000000000000 0000 wSNX	✓
12	2023-05-21 13:36:34	<u>0xec4e98efa4820dc797d4142edc5407bac7767387972f58ca4cbf7b7ecb5a3249</u>	+ 227.30000000000000 1369 rd	✓
13	2023-05-14 09:53:50	<u>0xa40aa01f4662f983b706365199811e7dec2275ae283cb53b2c4fe73177ecc539</u>	+ 959.00000000000000 0000 ool.site	✓
14	2023-04-22 10:09:26	<u>0x70d9355d503898047bc27fdb8d924787382416e600af79482e3aa2175eb6948c</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-13 13:28:28	<u>0x8bb72900497ab8780393a9ac9e3f97c2cde403b4e61fefbf9f4c846314b22943</u>	+ 1,552.85 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:59:05	<u>0xc12c35ac78fb7ca9c9a0b57e9589ef37716d19ae8f2652c07047c77b25c80ff1</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 20:14:30	<u>0xb87f82115b25bb122cd07a075b96b60cbb1ba6cfc234f790519b850542795d63</u>	+ 1 NQJ102	✓
3	2024-08-02 19:54:16	<u>0x6d44aef28f279de2342439ae02881813d29e97db088c35ac8bbedccda6b7dad6</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-02 07:54:29	<u>0x8b73ba0084177841ee457c273a895c120fe7d45e8bbd3fa9c28d2a43cc7acec4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-08-02 00:32:56	<u>0xf279a2f7f4761c99b200a855cd0973c56e6b8bea1d07b3d64f19665db16957e7</u>	+ 1 SHIBANU	✓
6	2024-01-28 06:37:30	<u>0x422db84a6cf1d0ed315ffb7550f4b4537547e068942655a735e0113c3632f5e7</u>	+ 1 Airdrop	✓
7	2024-01-18 16:51:29	<u>0x24a5692d8f7182ec44a52f99715af84a017456bf4d8b4c9c8fa1df47930f7519</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 04:06:25	<u>0xde7a78e4fe83718b59848f176b11c1c3d9df1b472df585ee78317900ad4c691b</u>	+ 1 Positive Vibes	✓
9	2024-01-10 02:11:09	<u>0xbddfd171338628e0db9b071cc3ed167660c789688aa83209bf11c38ba8b4f629</u>	+ 1 5000usdt.org	✓
10	2024-01-10 01:11:42	<u>0xee91fd27d480fe0bfdf9e74b2ddbade3332b42ff678f0821f8567853c49da126</u>	+ 1 3000usdc.com	✓
11	2024-01-09 22:39:09	<u>0x019515bb1c942c590e1b8320a3e489cc9f56efdbfc17946a77dfa1da9ec630ee</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-11-23 07:56:04	<u>0x374ddfe37319a00215adc8b46faec8e11877e2cd681257e5735211e9ee6448a4</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 15:29:51	<u>0x617c58c34a69a28b0a7fd8006568d8b353479d7bf6086686c48131556ab462fb</u>	+ 1 Official Authorize credential	✓
14	2023-11-02 11:19:51	<u>0x669817dcb97163b820a45c94b4e5328ce45d1e64cef7df51c9771585843913e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 20:29:05	<u>0xd6c59e581f0fa43dbaaf87088b9229e2f9ad560872703e6f3d1d825b4e0f6b1b</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-16 18:22:05	<u>0x02eca718dbb3b93aa03d75c6b08c72df0a6c0c9d515dde52b86bf14323afe5ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 11:57:47	<u>0x8eb3b2e02d9f3479ea8940938304dc889bcd82093e76ee2b880fb7ebd33dda33</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 19:35:21	<u>0x8dbc4a07eea7b75c4124d1e0f04b005d97e9dd1bf366df9fb580ff7f581efa66</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 14:08:02	<u>0xa3e046c40af4f68369c17ce02fef61e26dce51d1a3143bb594e51b72976986c</u>	+ 1 LIDO NFT	✓
20	2023-09-26 12:11:58	<u>0x7b85aaab0c3fd1b955c2669b11d0e9037ba6c8b78f38224c8c9cc42a14e3f668</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:02:04	<u>0x5973896849a888a1743a9fb2175355e6544b4b8435f6064a7f9db71a326381ef</u>	+ 1 LIDO NFT	✓
22	2023-09-25 23:37:51	<u>0xd45ba619db7037eec8e28661904dab62e62654b4654b4a351ea3f221854d46c9</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 13:18:39	<u>0x06edcf225e27e192129df77a924a25c303076946497b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
24	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
25	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 13:11:01	<u>0x9f656df356702c8a4a52aa999589043ba2e2ee9d8f9456eb7b5af483935ea3e0</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 13:10:25	<u>0x716963b0a1af1ba88db29147eecad372e489920b8e54616e1ba7bfdd9499407b</u>	+ 1 drops-usdt.me	✓
29	2023-09-21 20:55:27	<u>0xf7da48dd9782a134c92b480152f1c45b4d021ca4c8ec258bd74ebc021ebbe2b8</u>	+ 1 Voucher	✓
30	2023-09-18 17:37:58	<u>0x61acde9f4181fc3287acc61bf9d8a7b1235e41c1f9681b97b41469665e014861</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 12:50:51	<u>0xae3250f6a5581c031978838808f50284b7a24de6c7524c389b885529c8673a47</u>	+ 1 Voucher	✓
32	2023-09-13 01:44:19	<u>0xab837c80b1ea020242ae1ba3069a5082763453eacaac7011d7626108b22097f</u>	+ 1 NFT Voucher	✓
33	2023-09-12 05:11:28	<u>0xb8ca68d1f6c4c17ff3a7c411356bd94b1c45bc41b757dcce10501f463d1347d7</u>	+ 1 NFT Voucher	✓
34	2023-09-11 03:55:40	<u>0x5ee056d477915dc4d4c96649bbb44bf6a9dc705c509be495d75f7a4da8b774e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 23:39:11	<u>0x44dd79be72e3d7d7ec3a dd7a898eac0715fe8e3771 ecd8a38889e87af21035c6</u>	+ 1 Lido DAO	✓
36	2023-08-11 13:23:33	<u>0xc3167e3d31aea5b91e3b fb32f6f2b63f23113d3a34 be94a2cc31e3ede04b21c2</u>	+ 1 DAI	✓
37	2023-08-09 14:46:30	<u>0x7e3fcf11d7272b378207 284e5c20fdb6463b57d452 0907cac7b9585053fe5716</u>	+ 1 Lido DAO	✓
38	2023-08-04 04:42:54	<u>0x57cd9ac7223bb4d52196 bc456ae1f3e75280c34d4d 86e8005310c78f61858612</u>	+ 1 \$1500 USDC	✓
39	2023-07-27 11:00:34	<u>0xb3912fab660472a62517 6c2660651420fb2aad12c8 e773cb3ba28b95c2eb7032</u>	+ 1 Swapable Coupon	✓
40	2023-07-08 18:00:51	<u>0x15a860c9c5e518147f4a f07f1976bd10692703efee 6cde522ba8ba0c734507e6</u>	+ 1 LCIN8	✓
41	2023-07-04 00:57:15	<u>0x0416ad8c9cbf4106ebba c5adafe0244916f7b0be5c e4601431abd535358e70ea</u>	+ 1 APE COIN	✓
42	2023-06-20 18:40:29	<u>0x8625e503859b6eecd08 d668b1d2510055f93637b7 44046e77158723a17e2e56</u>	+ 1 OPTIMISM	✓
43	2023-06-13 12:48:18	<u>0x0bee77f1a86b3570cb78 a398c3e73a1dd28b1604b2 92ddb42728f2da0a8deb95</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-09 13:35:24	<u>0x3e1372b2ddc44810223f</u> <u>1a2dd8a5902a85610e8944</u> <u>68d115844289fc95d7ca25</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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