

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8f3030a7dcbe0a265d9e564f0d79c9a0731a2ad</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.011774270299495343 MATIC
	0.00 USD

Token	Balance
MATIC	0.023965729700504656 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AliquidEth.com	N/A Claim Reward
\$ USDCpool.org	N/A ool.org
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
\$ USDCpool.shop	N/A ool.shop
!ETHENA	N/A ards
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
# 10BNB.US	N/A s

Token	Balance
GGBoxs.com	N/A GGBoxs.com
dYdX Exchange Event	N/A dYdX Event
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
1,000 USDT Reward	N/A org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Ledger Stax: Giveaway	N/A STAX
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•




MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-04-22 05:35:20	<u>0xf2edc954a92911649c8b89b36d190fc9d89890c788e4f47ecb235184bcd7ce6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-22 05:35:20	<u>0xf2edc954a92911649c8b89b36d190fc9d89890c788e4f47ecb235184bcd7ce6</u>	- 0.0010802185346698 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-22 05:35:20	<u>0x0f2edc954a92911649c8b89b36d190fc9d89890c788e4f47ecb235184bcd7ce6</u>	- 0.0072559593296201 94 MATIC  0.00 USD	✓
4	2023-03-23 05:37:19	<u>0x4916bd40dc6551660735e1567b27692cdf749a692c06d5556e5467bf5af027e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-23 05:37:19	<u>0x4916bd40dc6551660735e1567b27692cdf749a692c06d5556e5467bf5af027e9</u>	- 0.0014200539913376 82 MATIC  0.00 USD	✓
6	2023-03-23 05:37:19	<u>0x4916bd40dc6551660735e1567b27692cdf749a692c06d5556e5467bf5af027e9</u>	- 0.0020180384438676 06 MATIC  0.00 USD	✓
7	2023-03-22 05:37:08	<u>0x266288c6900851ac0420102a62e4f2a2706936a82b0114ba74ba9441930fa210</u>	+ 0.0357400000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:48:07	<u>0xfc38d4f82a95031787c3263443edcc6c29dc3214aa7eccae2d9ac22f2cb69347</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-05-27 04:50:35	<u>0x41949b47e0d858e91ee35a853bc2120b8a58799f13c71aa163bf8a92b07c52bc</u>	+ 10.0000000000000000 000 s	✓
3	2024-04-24 12:46:02	<u>0xb021c27ef1ed87e22872818ddf636d025eff8b4570a1f6b2e369401ece4f5b51</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 13:22:16	<u>0xec1e0d59b4a450efa373103c482a37266d6bb6baca75dd0b8765462a38d04e48</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:14:59	<u>0x1e26068d7652a42f7a7da8f6a9df06a4b3629ef11fc943c2e7071674708747bf</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
6	2023-12-25 20:05:13	<u>0xea521828e7ffdf8cd5bbf04b8e99990b658ee4bf16c2ce2fa12836848e2a7662</u>	+ 1 Claim Reward	✓
7	2023-05-11 15:02:33	<u>0xbb5d69588d1ad4baa68702e25137fc880a55c8da73ea38667507964b2ac244ab</u>	+ 938.00000000000000 0000 ool.shop	✓
8	2023-05-11 12:12:17	<u>0xf13187e99fc6833b9c80eeefd41af814e56930d0c53a218abe3429e92b9b704e</u>	+ 938.00000000000000 0000 ool.org	✓
9	2023-04-22 05:35:20	<u>0xf2edc954a92911649c8b89b36d190fc9d89890c788e4f47ecb235184bcd7ce6</u>	- 100.000000 USDT  100.02 USD	✓
10	2023-04-21 14:29:28	<u>0xe5998e516d3484d84ce530ed9af1f2c073f1fb304f061eefc81d16679e5a5015</u>	+ 100.000000 USDT  99.98 USD	✓
11	2023-03-26 00:14:15	<u>0xf812594e11b0039c7bc539eb6a5218fabcc278d921648d3b85dfc81318f709b1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2023-03-23 06:28:03	<u>0x27f30286a939387910e80e88ee686666898574b1befd99ab4673fad4479a28b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-23 06:28:03	<u>0x27f30286a939387910e80e88ee686666898574b1beefd99ab4673fad4479a28b</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-03-23 05:46:55	<u>0x41212a3e336b4744af24260651093851b4217318dad87e91a9fbaebf3e37e471</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-03-23 05:45:19	<u>0x61771647643e68fdb3214b8cdd06d24dd46238ed148284f24b616587ef2f21d</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-03-23 05:44:49	<u>0x9331f1651d660d29e1ffe2d3b53d9919f203756b5454d0d7ecfc4c021b7d7ff</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-03-23 05:37:19	<u>0x4916bd40dc6551660735e1567b27692cdf749a692c06d5556e5467bf5af027e9</u>	- 560.000000 USDT 	✓
			561.25 USD	
18	2023-03-22 00:47:39	<u>0xa327213cd747123172bd6a05b2522cb19e843a0f74f11a8b904d9541f099bedd</u>	+ 500.000000 USDT 	✓
			500.74 USD	
19	2023-03-22 00:30:13	<u>0x770f70f26c80802ad580061ba61444fee2b465ea826c0ee10fa6e0051176bbd5</u>	+ 60.000000 USDT 	✓
			60.08 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:36:12	<u>0x243faefb93f98e8a62b9334f65dd031c8d0371ea65fc0de507835251888d391d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 09:36:10	<u>0x620b57f3eeec58a6b0f7417d41c379adaf4d3b8bd46049ff7e06b4c6b7901cf8</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-16 09:48:59	<u>0xddf924b1e50d5fdcc7030b8383ab02c39e9849a8dfc772f69092f4a8fea16e42</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 09:48:11	<u>0x0637c1af979bc8130292ab857a211ffd2d5c40ee2d07837663a439c7d4e467e1</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-06-29 21:04:36	<u>0x9eb360d1ebbd63b195b974d3b09363520b75f31c340d894f3f65ea59b3a3b976</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 17:26:41	<u>0xb84155f502a0ec6d09d2387b0c63de08cd04763699c735b1f5188f1d6be4c0e2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-20 02:33:23	<u>0x6e81a04232bda7c5f06e2ed9fe288d076612ae812aa51c56c06dbd3a57af9ba0</u>	+ 1 t]	✓
8	2024-06-20 02:33:01	<u>0xa4c13ab55fabe1c601f7b13f921086f3a828268dc922262ab7ede1f338e6d44c</u>	+ 1 ?	✓
9	2024-06-11 12:17:01	<u>0xbac84f977cfed952872788d493d594d1ff169f46c378ce18de48af820440acab</u>	+ 1 az]	✓
10	2024-06-06 06:28:37	<u>0xf760c82ae9a426cd2d5f91400a789490e8ba22a46d9dee0df6c6624b292e97b2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 13:52:40	<u>0x9cda476be2715f4c3d04076f27f72ba3140546b4af08059e2e72a169a1bf3e3a</u>	+ 1 e]	✓
12	2024-05-27 04:50:55	<u>0x3bb384462a2f6ff6b84794ce16bf42b787dfa094004051f578568c13d8ecca9a</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
13	2024-05-27 04:50:41	<u>0xdc01665b5f70edbd2de6c30ac78f05c62ca2443941e914739d8367649df2f08e</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-04-22 08:03:21	<u>0xa3e4cc4064db79a5187a6a3ec70403ead4862f7b38001c4b27f615a951d0b49f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-08 19:43:41	<u>0xece2d41a1332a78a0a590172ce66055ba1279666681517cf5accdaf603d1fa94</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 17:34:04	<u>0x279d5f471ee27bd6a88ca2b15ae211024099da68cedcea2d019c6da4ff317ff1</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 17:32:38	<u>0xbcde1caf89acc65170b08ca7fda010490e41b9edcd23bce1810b32d6588ffbe</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-04 23:03:39	<u>0x1936bac12981f5e8a6cdb3881657bb5c0368c2ff673bcee4fa3dd7a70f15763f</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
19	2024-02-27 11:21:36	<u>0xb50aac134f631b1f8d05527ad4e533c0faa50a5a228b387a9c4a117e6c3524a3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 10:42:52	<u>0x05cbc2a7a8f7089994d60a2b143e9cbac3091bb16d529bf8bcfaaecaf530e988</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-07 10:04:41	<u>0x85265c53fdc133c315189f10ed547b6a65903962155630b6962646f7559c8cd6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-07 10:04:41	<u>0xf4d9642ed9acef8933f897be2e959b345fb094c29d17f9465fcb4c3c71d3f0d3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-01-12 09:31:58	<u>0xdd6c5dc1e00e52d132cfa4b1f0ce6b5f2761e0ba0e92bee4ab87fe3f2a8b2e6e</u>	+ 1 1000usdc.top	✓
24	2024-01-12 09:30:18	<u>0xcb1b710a9b60248eadb790f05210f97baaa25ca2b9c67748b20984278ca758d6</u>	+ 1 3000usdt.cc	✓
25	2024-01-05 08:01:54	<u>0xd7b5931bcae81a9641e000642c82ceebbef4535e6c39edc9b5a370b78c48fe60</u>	+ 1 3000usdt.net	✓
26	2024-01-05 07:58:54	<u>0x6fd81f17732bff1e805f03bcac32524f8f27b467eb1b0bef340e02508435ac9e</u>	+ 1 2000usdc.cc	✓
27	2023-12-15 01:39:17	<u>0xdfbc4b142b407b705d043cecc4927e356b1699b792b71a4f12cd3f6d2777c4b2</u>	+ 1 2000usdt.link	✓
28	2023-12-15 01:34:55	<u>0x410a89e1f3acfe31eca0fdb97bd028658fa36b602889f2cc0f76b2f4be9a5acd</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 05:57:43	<u>0x291bf767145d33f43dac</u> <u>1593fdf3efb6de2d27dc88</u> <u>88fe4a0e238173d6d2c221</u>	+ 1 com	✓
30	2023-11-13 05:54:45	<u>0x01793228dfea4e843256</u> <u>1df9d3fed387aa6b90106e</u> <u>de90a2d8f33fe3eb9b79c6</u>	+ 1 t.xyz	✓
31	2023-10-31 13:42:10	<u>0x1bc992259071a3d54e31</u> <u>3390fb891774eda4d61963</u> <u>fe9b6c318c3de45abd9a5e</u>	+ 1 2000usdt.xyz	✓
32	2023-10-31 13:41:42	<u>0x49268c153deeb3b86738</u> <u>30fe31dd340190691baecf</u> <u>c535546fadad07a9ed15cc</u>	+ 1 op.net	✓
33	2023-10-27 00:04:38	<u>0x82840c4b3787f6b7659f</u> <u>70f2bda74b07cb83e95cce</u> <u>eade1514fa35fb19d33774</u>	+ 1 VOUCHER	✓
34	2023-10-22 11:52:18	<u>0xecbc9f16ce33d07f907e</u> <u>343064924b3c6dba054fbe</u> <u>d3beb0468821f4ecf07935</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-22 11:52:16	<u>0x4a42c98f85a13b93f20e</u> <u>4ccf224b516f4adf0149c5</u> <u>dc5fdd9a2c9439d8aed311</u>	+ 1 .net	✓
36	2023-10-22 04:52:24	<u>0xceb0b6fb4073f167e63f</u> <u>9ffd2c90efcbafa03655df</u> <u>b4f9e0fa6e5aa0a3e56fba</u>	+ 1 s.net	✓
37	2023-10-18 08:42:17	<u>0x63a9c14c27f4ef8c1fc0</u> <u>5fe07a9897617c1c14cb49</u> <u>d6598b1f8c06d21f208c6f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 04:20:52	<u>0xc6a4fab309db8cb305a905851e7956fce7b396d34ac87c491ed0f1b5d4dc463</u>	+ 1 org	✓
39	2023-10-12 10:41:18	<u>0xb1eefac4ef82b590d940fb4ce2968135ddc6effbe8e2cdeb639801bdea3c7fcc</u>	+ 1 rg	✓
40	2023-09-29 07:50:34	<u>0xb80ed5bfc9c7f2bf7489ff1f68ec37ae316e21fdf3fd2caa1150ba3e1d865e15</u>	+ 1 ards.org	✓
41	2023-09-25 10:37:36	<u>0x2679c5c178e67075e5644acf0830fe2eaec0c5a8c1572c901bd92ec13b4cd46b</u>	+ 1 drop-usd.me	✓
42	2023-09-21 22:32:41	<u>0xfa7485386d9ce732eaa220eea4ec248eedab44db8c431c5f301ca7b9b8cd09da</u>	+ 1 Voucher	✓
43	2023-09-21 10:33:57	<u>0x366f9ee5dc1b53f41751d573d8806d4c5c7599bb394fac7dab731c0b64bfc211</u>	+ 1 Vouchers	✓
44	2023-09-21 02:14:48	<u>0xc370f1f58e93163d798590db810985ba6a64c3f7331971ed40831fb86e059006</u>	+ 1 Voucher	✓
45	2023-09-12 14:41:44	<u>0x9eedbf4f2a3a07c54386fdd59bc1444a2748a7be73d94a7a3635435afdd2d2a</u>	+ 1 NFT Voucher	✓
46	2023-09-12 10:42:16	<u>0xe717a3ec0dc2329ef677e6921d3a9412511bb8d9ab0bd663b4b20b41afa42c13</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 20:15:38	<u>0xca6d3e297cac50326d5a409946b7854fba1637f6c0a60b138f9f97252464c0ca</u>	+ 1 NFT Voucher	✓
48	2023-09-06 20:15:08	<u>0x9f6df62e5cbfc5f483ac8ec0bc3a7d749a25242f75cc749a346bb1ed7d3de812</u>	+ 1 STAX	✓
49	2023-08-23 10:48:19	<u>0x5eb0349b43d9b0fff1c801ceda6d5031e139eae213314113ad951a9ba3b89d4e</u>	+ 1 usd-drops.xyz	✓
50	2023-08-21 23:07:23	<u>0x0a9253465e164f55732d9858d2891857dc1e0b15e58962ef37f0b1c3a6e075dd</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-10 23:34:41	<u>0x7f35731d81287c226559fdd5606309114c42500ff8630e77ffc6e005c6d3bbc9</u>	+ 1 STAX	✓
52	2023-08-10 22:01:34	<u>0x9798ab041d814d105d45fd3303b9f8bf6427e476e5e0a953bf548cfe0d022b0d</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 16:44:54	<u>0x566fe8eab9b70f36e263925235bfea0a05641757be0728ff74321249b8aa2ffc</u>	+ 1 dYdX Event	✓
54	2023-08-06 18:04:07	<u>0x171f59e143c5a1611311f22b79807db793ad13aebb4447fa0a4b280d6b1efa2e</u>	+ 1 STAX	✓
55	2023-08-03 13:38:05	<u>0xa3dcc19540ad729052c8fc4f301cf1729ec3e37aca e4a32ffc0c478769cc4117</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-02 10:26:42	<u>0xa209b7e6576e6ab4d7f2</u> <u>696f2ca264f9ef99167179</u> <u>0cdeda72bbf15bd08bca45</u>	+ 1 FREESPIN	✓
57	2023-07-31 15:20:11	<u>0x886be1709273554b09e6</u> <u>4fc4f7d1fe47c644c8e84a</u> <u>f15a30f6dca251192db47e</u>	+ 1 STAX	✓
58	2023-07-29 12:31:04	<u>0x5a3569cef15efeee39d5</u> <u>e802d7f49e30b20de249c6</u> <u>fb5edb9ef9b41dbe5cc840</u>	+ 1 STAX	✓
59	2023-07-29 11:14:32	<u>0xa8ce8346efee34506deb</u> <u>36a8d5156f57236fd75057</u> <u>f39204720e9788e16fdad9</u>	+ 1 STAX	✓
60	2023-07-28 14:40:48	<u>0x232ad27e6c4e08727709</u> <u>e8b91f07908974de6e7e75</u> <u>e162faa1fcd57c36a31337</u>	+ 1 REVOLUTION	✓
61	2023-07-28 07:55:41	<u>0x892965300228f2002a99</u> <u>60c74c5ef642bd81fe8ece</u> <u>0e3174e027e838fc297d50</u>	+ 1 ARBITDROP.COM	✓
62	2023-07-26 16:26:41	<u>0x8d9704ba26aff789eb7e</u> <u>e167a5310f0b343c7b043b</u> <u>cd75e11e38e1fc0d9ace3b</u>	+ 1 dYdX Event	✓
63	2023-07-23 13:31:18	<u>0xd980a318978c5875d42b</u> <u>609a761907699a3f0580df</u> <u>db5a99b4a32803d5cdfd35</u>	+ 1 dYdXEvent.com	✓
64	2023-07-19 14:03:42	<u>0x3d5039a12fa03b70a8b6</u> <u>01a3ae2ee2be03009cacf2</u> <u>9170a162fd73adcc4c4568</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-16 15:10:05	<u>0x31bc26c1810cace660e38fad29d7c5e21bf5145f40a946f1608f97250b60b204</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-10 04:48:55	<u>0xb4300153582ded575ac8caa2b8d951f3657a5722ed69a26e3f4dc641b2efbe0e</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 06:05:17	<u>0xca0a3cfc8652515b478a25010d71b14d912db23b0235301c2117277620b55d1c</u>	+ 1 UniEvent.Plus	✓
68	2023-07-05 04:17:39	<u>0xa11ba0a904dab00ae7292e2d90f027cea6e5c6d1f1bf67879340fbf0c87ea9fa</u>	+ 1 UNI	✓
69	2023-07-03 23:03:48	<u>0xd79d4b99cc398ffb536e9021fb2f189f5b9f751bcd9b0de1d5d1e608d062dda0</u>	+ 1 BitCase.Org	✓
70	2023-07-01 05:51:27	<u>0xd2ffaa973f9f4105c92db232401de70021b971ab6a66a3bbcd36cd529fa984ba</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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