

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 18:37 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb2393370bb20c589ad9697862ef2004ca6e3ff5</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.13 USD
TOTAL SEND	0.130380262302900424 MATIC
	0.04 USD

Token	Balance
MATIC	0.219619737697099582 MATIC
	0.08 USD
!! AERO	10,000 Claim: Aerodrom.win
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! ETHNA	8,726 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Merkly OFT	1.000000000000000000 MERK
USDT	10,000 \$USDT DjLD-IDeâ-.lootusdt.com
! Rocketpool.win	9,000,000,000 ward.
SUPER POSITION	1 VRS
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 Rewards	N/A drop-usd.com

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ USDC	N/A Voucher
Bear Market Pack	N/A Bear Market Pack
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
-airdrop.org	N/A -airdrop.org
5000 BUSD	N/A NFT VOUCHER
Bear Market Airdrop Prizes	N/A Bear Market Airdrop Prizes

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 14:06:51	<u>0x824511a6cde28d2a5e56</u> <u>77d66156e664473eb8106b</u> <u>3a1bfcb2467dd281caea52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-18 14:06:51	<u>0x824511a6cde28d2a5e56</u> <u>77d66156e664473eb8106b</u> <u>3a1bfcb2467dd281caea52</u>	- 0.0099810116261359 08 MATIC  0.01 USD	✓
3	2023-04-18 14:06:51	<u>0x824511a6cde28d2a5e56</u> <u>77d66156e664473eb8106b</u> <u>3a1bfcb2467dd281caea52</u>	- 0.0661662319226511 42 MATIC  0.07 USD	✓
4	2023-04-18 14:06:39	<u>0xcc92b65b0d32d02a22b4</u> <u>218a7afb593f01ba2f8f6d</u> <u>fd297c261949f635b83e43</u>	+ 0.1499999999999999 94 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-18 14:05:15	<u>0xb7f5e904759f4072b9d1</u> <u>177970fd115fbc2a484c33</u> <u>7c6fc2a55f305f43a6d5fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-18 14:05:15	<u>0xb7f5e904759f4072b9d1</u> <u>177970fd115fbc2a484c33</u> <u>7c6fc2a55f305f43a6d5fd</u>	- 0.0058056390336000 00 MATIC  0.00 USD	✓
7	2023-04-18 14:05:15	<u>0xb7f5e904759f4072b9d1</u> <u>177970fd115fbc2a484c33</u> <u>7c6fc2a55f305f43a6d5fd</u>	- 0.0484273797205133 78 MATIC  0.05 USD	✓
8	2023-04-18 10:11:47	<u>0x693671796ec6b2a2961e</u> <u>c190605d6875761180b9b1</u> <u>045fadb546c69efe1c7f39</u>	+ 0.200000000000000000 11 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:14:39	<u>0x9f44f6964a1984ef748c</u> <u>03d27780ea5639e6dc1a47</u> <u>5c0c250eff089f8d63a51e</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-05 16:21:23	<u>0x2b5f694d51cd3e3f7c77</u> <u>42c53190dad5d88be29dd7</u> <u>20b29a615db006160a6c44</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-05-11 11:46:18	<u>0x00dba75df2dc7ecc40bc</u> <u>364185de0536949b7f1504</u> <u>5b70e0a3da1aef50d02fc4</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-11 11:43:26	<u>0x42443bd44411eb58779f</u> <u>83d30ea1a2577070bcf211</u> <u>5e1aa500988dea65fe49b7</u>	+ 9,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 10:20:03	<u>0x851298fd6103592a66940c5c4f9dae233d006bc4821a93f5729ece43af32865f</u>	+ 10 ward.	✓
6	2024-02-18 07:03:48	<u>0x26995a712bd9f60c22a4318813912243bbf677dcd9f725d984bf67add411832e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-18 07:00:56	<u>0xbb9a0a28323c552ebce98c5184198c30b0d9b5f6881701af9e81236d083d53bc</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 10:58:02	<u>0x24f6efef425c14bb1c6cff0f641d3f4f85ecf4f48a71b5dca6873717ec9d5abd</u>	+ 1 VRS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:22:03	<u>0x7f1afaf74cd3a907a80f950a0d0b3157f863218bda3c1981d31b01987932a14b</u>	+ 1 op.org	✓
2	2024-05-11 11:46:56	<u>0x266c8a4d3961be840d3ab656b77dc92d46e198dcc64754b4263fc9642f90b66a</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:46:30	<u>0xa3e79f2de430d38171a9c0946674693d7c52f08148998967ba486179656e5e0d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 11:46:16	<u>0x0a5b0ba2d2498d1ea63317029ba6d7f45aea2837a441b07bafeee23c29b3f27e</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-11 11:45:20	<u>0xb609299dfd970a2a6a93c874357142fc505c2598876750a9f188f61f28c17c2b</u>	+ 1 -airdrop.org	✓
6	2024-05-11 11:44:42	<u>0x360917a3de79d266efc01d078a24dcf8c28d502607ea8aff50e4a849cc7c4143</u>	+ 1 -airdrop.org	✓
7	2024-04-21 05:38:57	<u>0xe86414444f50197c42b60743963724144347bab879c9012af12fdaf1b7c78046</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-24 07:46:05	<u>0x48575e8fe825444000446ac89c3a0d3b0ca2d7478995d70a5b214a2d0b1cec16</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 07:44:35	<u>0x9bdc258db92c6e1e4d80ab73df6628e1fb70a3f1d634e78c463167f7dcc4e60d</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-20 14:57:56	<u>0x21607e51b0d64ace419bcc656ddbd752403e6dcc76021d92cf8254a0291ac92f</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
11	2024-03-07 22:58:06	<u>0x8e1f55d501b8b86523d175f0bacdfab242872a50034547c06fd6d1cd92a53f16</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
12	2023-11-09 10:33:18	<u>0x3c7efc116cd1301e3372b738a9eb25e464cb4e33483722b1c38ce1baf6ab2c6b</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 10:33:00	<u>0x265aec5e192c05d099a433e5263f9de9b3cc5a15b262de017fa7c026cd7f4309</u>	+ 1 p1.org	✓
14	2023-10-10 09:12:31	<u>0xb18e416c45c4181ae200a3c53f53f8d9a047cae446910975b1b8f8b753ff5347</u>	+ 1 usdt-1000.xyz	✓
15	2023-10-10 09:12:01	<u>0x125ac3d10900688a26684d5c934ab1eec7e0a5838f325282f9e2355a1292c745</u>	+ 1 com	✓
16	2023-09-22 00:14:30	<u>0xafc6f913d2805479caefbd8f594d3372f06fef9a37d3993642d02f79477d77aa</u>	+ 1 usdt-drop.me	✓
17	2023-09-19 22:36:54	<u>0xc02c46eb1735256a235165bb547ab7cce887a82554cee82f7e6d5c4ba645be5a</u>	+ 1 Voucher	✓
18	2023-09-13 09:25:10	<u>0x6092d067064ab202332a5de385d23b07dec29ee7908a0771f1cbbea00310919e</u>	+ 1 Uniswap giveaway	✓
19	2023-09-13 09:24:36	<u>0xcb7a72978b8afb7f39f94fb01798fab7c1fd25caf1d1092b405cff7d7ad709c3</u>	+ 1 Base Chain Raffle	✓
20	2023-09-13 09:24:12	<u>0xa52b4a7f21c28f71d26e eb72352307d381258bf82d d90c0e045fb75e5c7457fb</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-13 09:22:00	<u>0xbbc53a80dd1d214df3665fbc9a6f4f3dd9e655293f86c79a8bbf86f54393e0b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 09:21:32	<u>0x7beb1a19f07694ea75c36d55114630f9a201ddc78e71653c058404d4df1a22c6</u>	+ 1 LIDO Drop	✓
23	2023-09-13 06:47:31	<u>0xe042fa6ad6c193934a33cfc8503ac366036e05febf204130d1ab9497acb5da33</u>	+ 1 NFT VOUCHER	✓
24	2023-09-10 11:33:39	<u>0x252d115fc2369d587a96d2f72813c4a8c2d382b3d542acf2bd33795c4c333aaf</u>	+ 1 NFT Voucher	✓
25	2023-09-10 03:39:44	<u>0x35be818566c0778fffc23c9ad4642d881de8853dce746638cb12ff0c8d2f96ae</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-07 19:13:33	<u>0x35213a7af1f8b8d9dda7356a8383a7191bc2623c73f4700f9bea76e72de20770</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 21:06:10	<u>0x660af9ad66bdc2b8acb7db8f8f8fa684a8eaf5618bbcc6134118e185db7fc39a</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 16:29:25	<u>0xbc93bce16ed4ceed643975fbe5409a00c3cea77744952b8b926e00868e901c8f</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 16:27:01	<u>0x81cbcd939e560eb092f6822bbf9243b2ae6a6e33939010497f95b0c81e0881ae</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 15:51:21	<u>0x1d4ac85df46598812cbe5e2d3b3588eec3f8f931137314325023dbd367f715b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 13:03:42	<u>0xa508323b77f86eb07918bc0ef34aa8197ded5c630eba972c963ea30850665f47</u>	+ 1 Base Chain Raffle	✓
32	2023-09-03 13:06:15	<u>0xa71b7998ce4ec7e7228f243d325e67882398f6562ea0d09f7e034bfdb663848d</u>	+ 1 NFT Airdrop	✓
33	2023-09-02 04:07:28	<u>0x8176bd0d5b8ac4c4f97a323912db2f14c7a5127065aae780867a7e72d0292e92</u>	+ 1 Weekly Giveaways	✓
34	2023-08-27 14:44:10	<u>0x7b1027c6f53b94d8e425d58c6a515ae23c36d20b5e68a0f4fc514ea810f6913c</u>	+ 1 drop-circle.xyz	✓
35	2023-08-26 13:39:12	<u>0x419b42015f7bf6f17cc50cbafd5dd61a487ec630e705102db8205d9e38c4427f</u>	+ 1 NFTVoucher	✓
36	2023-08-24 14:22:43	<u>0x11f354a78b86c1b60dcc47e9dfeddfad2427f5721e016f7cdc6255eeccb3ed14</u>	+ 1 NFTVoucher	✓
37	2023-08-12 12:10:33	<u>0xcd01f6af202a48eef64c67401817f270f80358bfc8742599d4ca82ad32b3b103</u>	+ 1 NFT Notify	✓
38	2023-08-07 12:25:42	<u>0xf9b3697fe14db78a33ecb739467dadf7b470716d0056838352a97d8c203a467b</u>	+ 1 Voucher	✓
39	2023-04-18 14:06:51	<u>0x824511a6cde28d2a5e5677d66156e664473eb8106b3a1bfcb2467dd281caea52</u>	+ 1 Bear Market Airdrop Prizes	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-18 14:06:51	<u>0x824511a6cde28d2a5e56</u> <u>77d66156e664473eb8106b</u> <u>3a1bfc2467dd281caea52</u>	- 1 Bear Market Pack	✓
41	2023-04-18 14:05:15	<u>0xb7f5e904759f4072b9d1</u> <u>177970fd115fbc2a484c33</u> <u>7c6fc2a55f305f43a6d5fd</u>	+ 1 Bear Market Pack	✓

* USD values displayed at the time of transaction

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