

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:42 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb69c1aa1c0bca65b2e6f1461675b0b8ceaeb972</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.005462368210641174 MATIC
	0.00 USD

Token	Balance
MATIC	0.994537631789358834 MATIC
	0.36 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
STETH VOUCHER REWARD	N/A steth-claim.site)
DROP)	N/A) to claim
! USDT	N/A RDS
eth-voucher.site)	N/A teth-voucher.site

Token	Balance
EigenLayer Airdrop (\$EIGEN)	N/A e
! bitrock.to	N/A Staked Bitrock (www.bitrock.to)
1,000 USDT Reward	N/A er.app
2000 USDC Voucher	N/A org
	N/A NFT Airdrop Voucher
'	N/A Reward at Lido.fun
5000 USDT	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
\$MEME Airdrop	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 Rewards	N/A drop-usdt.cc
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 20:41:26	<u>0xe80217bff4fca61be001d4c86c0d578706e0146a9b64c6f4d8d7be7a93c98a13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-02 20:41:26	<u>0xe80217bff4fca61be001d4c86c0d578706e0146a9b64c6f4d8d7be7a93c98a13</u>	- 0.0028445618600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 20:41:26	<u>0xe80217bff4fca61be001d4c86c0d578706e0146a9b64c6f4d8d7be7a93c98a13</u>	- 0.0000000260345993 74 MATIC  0.00 USD	✓
4	2023-12-02 20:34:26	<u>0x20a1414b8473c63c34aefad95ae8c0ff486075ec5a19196d995332a0a647c621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-02 20:34:26	<u>0x20a1414b8473c63c34aefad95ae8c0ff486075ec5a19196d995332a0a647c621</u>	- 0.0026176800000000 00 MATIC  0.00 USD	✓
6	2023-12-02 20:34:26	<u>0x20a1414b8473c63c34aefad95ae8c0ff486075ec5a19196d995332a0a647c621</u>	- 0.0000001003160418 00 MATIC  0.00 USD	✓
7	2023-12-02 20:32:02	<u>0xe4ad03a2057c03648bba0e99795424b63716ed76b8eea0c968d8f28f1fd3585b</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:49:01	<u>0x1e5b8627ebcd7340d34b53354860eec4bf2db42ceb42de38c436d267ffcb96ed</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-07 08:44:04	<u>0x2ab69b831956d36a0f6b6d3150b8d87abf130b8782f9fa39d11d258ebf4dae41</u>	+ 1 RDS	✓
3	2024-02-02 17:37:07	<u>0x7cfa5e2e7cf7ab3d8ef215f5cea870d7b44ca6229ab5f0926c1e8e48b2e4c729</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 16:04:54	<u>0x2f1e1773b5d0cac8a779</u> <u>fed610e74a7aee0d63efcf</u> <u>25954f961dcc489d1e546f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 20:47:01	<u>0x2c4457957047f3729ff8</u> <u>098a2a9f8161ab38e5409d</u> <u>0a0ee4e8c686ab33715595</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-30 13:52:13	<u>0x9a201eaa42aefe7cf2dc</u> <u>52446582b1632a0ee85869</u> <u>26fddec918d32fd8d4f97d</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
7	2024-01-30 07:53:40	<u>0xcab15b4f44a2c5177362</u> <u>6d39d6332a9dff2d846893</u> <u>24588f75ecac7d6e18a0f9</u>	+ 4,629.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-01-29 22:30:28	<u>0x8646ab6464fdc951d21b</u> <u>8cdcfa97d10f26968f4c5</u> <u>e17c838d190fcd57bb395a</u>	+ 3.2000000000000001 78) to claim	✓
9	2024-01-29 22:27:50	<u>0xc71c83be2eabfb1ae0ac</u> <u>be2d83bd08d0ebf7f5816c</u> <u>26c3c8040146e6abdd14d2</u>	+ 3.2000000000000001 78) to claim	✓
10	2024-01-29 11:05:19	<u>0xb7e2d4cb4314572ac1f1</u> <u>f8152b7e498c4300feb243</u> <u>628713e37d0eb765f5baac</u>	+ 1 rewards	✓
11	2024-01-28 04:13:38	<u>0x69771e747674eb60b1d4</u> <u>4173d7bbb1d56fbb8f4f3f</u> <u>1252bc35b6028f72de9284</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
12	2024-01-17 01:59:16	<u>0x3f2785339bba8068039e</u> <u>bf5be5d19927b90026edd7</u> <u>ccbe78657385ccee2dbfed</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-28 08:14:57	<u>0x4beedc259453ab85bdf8</u> <u>16e0ee3a0c19de0504e9c7</u> <u>212f3e062aaa2876e003b3</u>	+ 1 Claim Reward	✓
14	2023-12-22 09:37:53	<u>0x881ab453c2428ef4464d</u> <u>34c5e8c98ec5613e1510c4</u> <u>49d2060a0e260ac1e29660</u>	+ 464.00000000000000 0000 TONCrypto.io	✓
15	2023-12-03 02:06:05	<u>0x4d3cd9e0cdde521c9348</u> <u>881e21d21583c57cd7a31f</u> <u>5eebdde271ae17a166252f</u>	+ 5,000.000000000000 000000 laim rewards.	✓
16	2023-10-31 16:45:02	<u>0x70aa128d21480523d528</u> <u>5ae7c8c4f39e582ef57e56</u> <u>e20fded3401265c5149a20</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:54:04	<u>0x5906c2487a25f7291cf7</u> <u>f30fec7016b3fcc755f639</u> <u>a15f3505e11a8873309901</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:53:50	<u>0x31561217e5a507670802</u> <u>b3ea9aa3730f85641e9058</u> <u>5691cbeec09536fa928ed7</u>	+ 1 1	✓
3	2024-03-17 02:53:50	<u>0xc14f5544df19bcb0fd54</u> <u>7db967d2483f6ce335d645</u> <u>3e2aaa203a31b848dbd63b</u>	+ 1 https://lidostak.c om	✓
4	2024-01-30 14:04:06	<u>0xe86e5c5582af100077b2</u> <u>098290014f81ab039f6cda</u> <u>1feb1e42ac45f49776d4c2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 17:18:48	<u>0x5924226d9dc987e53d4696e1931f59971cf6b60700e48a2210b05558e6c4c2d1</u>	+ 1 5eth.net	✓
6	2024-01-29 11:12:53	<u>0x9bda429064e96f2a8130e8f37fe404e9a74d9f42823e8dbfb04bc855a1337578</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-29 11:11:37	<u>0x39d2dedf5b6a31a38428e2058ee1cca346208b8956f330937ad4c36fc6412eb7</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-28 15:48:29	<u>0x66e2c97d7ead5066572164294138cc5b20efecadf4722dc38c560118bcf0368b</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-28 09:29:42	<u>0x7abdfba7bad1566edcedce0594fa1add1209e4c685adc3312e0385ecb09431a8</u>	+ 1 2000usdc.org	✓
10	2024-01-28 04:14:48	<u>0x41811048dfbb4eaadb4acc21e1a906ed04ef92e348d28af75124ff5b4d1be0eb</u>	+ 1 5000usdt.com	✓
11	2024-01-19 19:58:35	<u>0xd28f613059e1012543c3a1ec5e307d64a96d91b25b5ae351f52dc1c9bd10310c</u>	+ 1 ethevents.co	✓
12	2023-12-25 23:59:03	<u>0xed759633764ebe9ec8217ffd98819492e71ed9ae184b6749a54f3d30864e59ba</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-21 12:43:54	<u>0xbe9d931b628849010d3d24585e3e52e650a034fe9d578b05dbd4c3d141a9875a</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-21 01:21:21	<u>0x24c53ed8836306d83754778b31a2bf0397b80014a6405161b5a002f5991df9f6</u>	+ 1 2000usdt.icu	✓
15	2023-12-21 01:19:57	<u>0xcc9c557d851bba19ebdc b4a2e5d19be6c10795a46d00ad1424a89814f17f420d</u>	+ 1 1000usdc.org	✓
16	2023-12-20 09:52:45	<u>0xac5c5f2b8e7b19b1a4845cf8491c8d114f2447ebd1219d8c8546729b525f64c7</u>	+ 1 s.xyz	✓
17	2023-12-15 21:09:08	<u>0x36ff5a7423e63911821a4feb670330b9a83758acf1247363b567385c521a0968</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 06:41:03	<u>0x9e3acf2c08970851f69e053bd216c5cc2e5c9d16fe2a6d98930103feda9b30f4</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-09 00:45:31	<u>0xf718fe9f1c0f6375683c5169f5a40db556f24a91fcb075f584a6bb67359608b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 09:00:14	<u>0xdd4e1c0372894a62cffe1a972cbe4d0a09d0ab500a554b6a54430069d518a264</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 20:32:30	<u>0x6460dfad1be7816c3661b02795ba30d75e728968cf5d3a10239bf630e32ac357</u>	+ 1 2000usdt.net	✓
22	2023-12-02 20:32:14	<u>0x806796f8dce0c73d244f6cf43c9589ba2fcf9c3c60f5618227178737ba7977e0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 15:15:40	<u>0x325b05fcf3ded25da6b2d6f792a0a0812d44adf696bfc4960ab0f780c4397c1</u>	+ 1 org	✓
24	2023-11-25 15:02:18	<u>0xa6ec901d1a7b937aa5bef10c975146d11687509e443f1862712e476cd388dc3d</u>	+ 1 3000usdt.org	✓
25	2023-11-15 11:53:21	<u>0x6ff36f04f198e9930cb0171950bfa51800c7875099bb0615b42f93bc368bb40c</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-06 10:23:45	<u>0x96352b9007adcc4a79bf1c16f8ef89dc5d79b7f3640c6c3bb2f2b5f1a42cf443</u>	+ 1 Voucher	✓
27	2023-11-06 10:23:43	<u>0xf62a7fefe61e99042cab66f3d33a84b967de67bef0f91a32d99b4bb0594a460</u>	+ 1 rop.xyz	✓
28	2023-11-02 07:55:25	<u>0xe94149e84bf491fa9a438eebd6f82cc7fffc52eb7f0c5210188ab6f5905e5359</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-11-01 07:17:06	<u>0x69d22ab7af25fe82542f6bb79ff0c73a2193466a67501f9c5742b18da0881831</u>	+ 1 drop-rewards.org	✓
30	2023-11-01 07:16:54	<u>0x6c6eeb748ee9bcc7785c82d38c455d996116817b88dcb90677ca78b6cd961275</u>	+ 1 Voucher	✓
31	2023-10-30 11:52:54	<u>0x926b9e7f8d10b7b5367761336e67bd17be53b5027d4e87b824516b6d1afd366f</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 11:49:45	<u>0x3910f1a7acc502c87e758cb0048723c9d858c5844954e1e4e5d948456697f4df</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 11:49:27	<u>0xcfe2ac84a7325615a2f8f376517cd46fdd65fc5857ec0df10a93c13f147d530d</u>	+ 1 2000usdt.xyz	✓
34	2023-10-30 11:49:13	<u>0x424f09023da2c71c201dae023714645dfd783405aa6b6e98e2fc323aa5003448</u>	+ 1 rop.net	✓
35	2023-10-30 11:49:07	<u>0x282b37bf75410db315e81be8c11220d375ec5ce330741da3ea6470c5920e832e</u>	+ 1 Voucher	✓
36	2023-10-30 11:49:05	<u>0x6b08cd9774f6f3baf0989548c962b88ccacfa6b34b1e27dcc9290685c1b94664</u>	+ 1 Voucher	✓
37	2023-10-24 15:53:22	<u>0x977ca61039cbbbbe8c007d1d92b20ccc5c04be715d4f277edbc051a704ef63b</u>	+ 1 VWIN	✓
38	2023-10-24 13:42:10	<u>0x28749838d077115ca052bbb7d3f58113a04183501cdd37a4d9eb6224dfb040a</u>	+ 1 2000usdt.com	✓
39	2023-10-24 13:29:05	<u>0x2ff681cbb123840fd95603df3eda473a3f5b64e37c49f251fb8346754f25c7ae</u>	+ 1 dropusdt.info	✓
40	2023-10-24 13:28:53	<u>0x4913725b31efe027a135dabb34aad4c2f93951f647bcd46bb4d6d5f9692f060</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 18:26:15	<u>0x86171b7d79d994548e6a d11719584cae1dc1b7097a ae6a78c85a3c3ec5be55bb</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-18 17:02:45	<u>0x832c9f5fb01944780c8d 27c5a473849fd6433f0052 853906d93dbd6bbaa8723e</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-12 05:20:12	<u>0xd1d707019bdfbbdbc73a 54bbba5e94710937c930ce ca0449704a7c9ff39826d0</u>	+ 1 NFT Voucher	✓
44	2023-09-06 20:51:05	<u>0xd85567d90e49e3f3ae81 e2925bae76b9b99bd3205c 664990967b982ca2856665</u>	+ 1 STAX	✓
45	2023-08-28 20:05:25	<u>0x1f146740928bc78bd902 5dad0d674f1f88ad02a496 f60a9474b34733c9b866b8</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 20:37:39	<u>0x47c3e153438417d1e0c1 cb8aef39c7dc82a315f52f 72908dde904241c4eda188</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-21 21:03:55	<u>0x137203cfe14d008f3f8c dc95887e58bd38fe10244b 768beca4edca7d0211074d</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-10 23:56:43	<u>0x02a371ce77ead2df1201 cf085e8428ca3885bd8182 ef199ecc33bcde46b7b641</u>	+ 1 STAX	✓
49	2023-08-10 18:58:12	<u>0x89fb61cc543d65724671 6e9acd4ba114bdd0333e34 c29167347d48009bdf078e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-09 16:03:48	<u>0xd325099b5e91fb4e9f1488ee480ae54d834c79856479ef05a7cb878a7d49ba40</u>	+ 1 dYdX Event	✓
51	2023-08-06 15:36:58	<u>0xc384cfab2a8665a4ed05cee0b89f68ba7530c5d73aa59e3ed2ee2c1dcfb96d87</u>	+ 1 STAX	✓
52	2023-08-06 00:23:09	<u>0xb9830975f8f4e16f46216b013d82ab619fe6b8499a63e0d71ea7e540b203d3e4</u>	+ 1 Lido DAO	✓
53	2023-08-03 15:12:13	<u>0x0eacff5bd3496479430fdce6ddc6d0bd3e5cd6f45c3ab729365de089dbcfc7ca</u>	+ 1 STAX	✓
54	2023-08-01 23:14:43	<u>0x208a2193e0a071ebd9682d7aeb4865d0ca1f874e1ba94c01e6d102cd55d12b02</u>	+ 1 FREESPIN	✓
55	2023-07-31 16:14:20	<u>0x52f3af4b607f0f8ea3d2f90952445c74457b7d738bf1687eb890455dc3ce2bd1</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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