

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:55 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed0e7cf94dcd405a994ffd12f86b9a3d92932671</u>
TOTAL RECEIVED	58.600000000000001421 MATIC
	24.81 USD
TOTAL SEND	58.561610397800698991 MATIC
	24.80 USD

Token	Balance
MATIC	0.038389602199303000 MATIC
	0.01 USD
MATIC	14,500.000000000000000000 .vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
Droppradar AIRDROP	1.000000000000000000)
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
MATIC	14,500.000000000000000000 ercel.app)

Token	Balance
!ENA	5,000 M REWARDS
! RENDER	956 Claim Airdrop: renderstake.com
Airdrop at rewardbase.life	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 GET Rewards	N/A drop-usdc.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
LIDO NFT TICKETS	N/A LIDO NFT
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000 USDC Voucher	N/A org
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A s.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:20:52	<u>0x25b7d95f607c730a146a</u> <u>c98b16ef322477d3620c06</u> <u>eb071119b3d9c583684142</u>	- 58.560000000000002 274 MATIC  50.71 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-26 09:20:52	<u>0x25b7d95f607c730a146a</u> <u>c98b16ef322477d3620c06</u> <u>eb071119b3d9c583684142</u>	- 0.0006642650635740 00 MATIC  0.00 USD	✓
3	2023-12-26 09:20:52	<u>0x25b7d95f607c730a146a</u> <u>c98b16ef322477d3620c06</u> <u>eb071119b3d9c583684142</u>	- 0.0009461327371230 00 MATIC  0.00 USD	✓
4	2023-12-26 09:05:00	<u>0xcb4b70f1d7931eeb9723</u> <u>01523707687d361df39290</u> <u>ce77ed807cb8dbf20e9f8c</u>	+ 58.600000000000001 421 MATIC  50.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 16:37:01	<u>0x7736cad373dde74353e1</u> <u>9b09ad6a58c3d1cf53e360</u> <u>f6fc92862a2122c2629fec</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-09-07 02:19:52	<u>0x5c00e80c2cd5fc10e406</u> <u>004051511c47eb6f1a922e</u> <u>c0d5228e7e905bb344deef</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-09-06 04:34:16	<u>0xf68563f3fdf707cb5779</u> <u>034a89ec1aea8cc1ac0fca</u> <u>8eaedc8342f1923fb63ae9</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
4	2024-08-31 14:02:17	<u>0x8e0753de3cf0a3a65a0c</u> <u>f9b91f2c300982483c791a</u> <u>4a84e6ef8fd0abaf87b485</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
5	2024-08-17 23:16:53	<u>0x9aa6e9bc8d4e9a302172</u> <u>665dec986baacb9a9a50d6</u> <u>cc5c52100cde015be4673e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-07 01:06:38	<u>0x3df0e464716ad04a9402041dd24508e9e447a737da626b1510cb4d8b7974203d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-07-30 12:22:20	<u>0xc331295b8a798fb8de53299f7a9bd29a2fb26d740a1d1a690af2072b9c846367</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
8	2024-07-15 16:42:09	<u>0x0c807c484c02be4d3c90a4d4a61fc0d09f425504db40dd35d0ad1c2846f21187</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-05-07 07:04:08	<u>0x8c782eefb4740bb2643e27f07de32dd175fb468b27b1462b848b5dee631e533b</u>	+ 5,000 M REWARDS	✓
10	2024-02-10 09:58:08	<u>0xc20095972b43f84df343da7f9651a51c8d8776ea9d3077e5e3e8380a2ddf8927</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
11	2024-02-06 15:58:51	<u>0xc61e26bae3086e58c8d05afe0d4de1e44bb0fd6dc5d39f4092d30a04fb5f0a85</u>	+ 3.1400000000000001 24)	✓
12	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99dbf2c46363038b9ae83c64fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 11:43:32	<u>0x275458541f531692da079bffa7c0b725601b61996372cc09a4ff669abffb43d9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 08:36:32	<u>0xc265848f5bd9dcb9721e51157057d6bde6ad5d9a7610a14b09ccba1ae7c5be49</u>	+ 1 10 ETH	✓
3	2024-03-23 08:36:30	<u>0xf1c92c8225031d366ddbe4dc0820e2b1a8f62dde84a1636184e03a5e5bac6cf</u>	+ 1 10 ETH	✓
4	2024-03-07 17:39:35	<u>0xdf7c271141292f04be3b01295e8a924d6431418ce06abcd4d868fe4373e2eba9</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:06:07	<u>0xc7d0fb66fb75db3b4ac903f0146d895bbcd5929604ba792f8ee002a0a74ea4fb</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-25 10:42:36	<u>0x69d3408456578a2a65b04d1fa1cebb7a89ec03b1acfde11475734fd3f5ebc679</u>	+ 1 e/Turing27	✓
3	2024-08-17 23:16:51	<u>0x59dbe7bea66e1e3fd9d20b1c778c6f0c9e7e8654e19e10be686b7f777a85fb18</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 23:16:51	<u>0x68c721f832305f8df54ce5ebd62c949d689430a33344ccee545195899eb754cf</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-07 01:28:18	<u>0x093697a528e49e5469b5da9f9c556e4a49f61160445960bb3169d8f6e24bb3</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 16:42:53	<u>0xac2a7dcdec02ab1885e505d35c0ca5519f5b06bfb3fb65135b7ec53b29cd6a71</u>	+ 1 Airdrop at 10bnb.lat \checkmark	
7	2024-07-15 16:42:05	<u>0xa6bc0489337df9072d171870fef00eaf6e5869ba77842186c7ad0fec78f2fe66</u>	+ 1 1ETH Airdrop at etherc.icu \checkmark	
8	2024-06-23 12:13:37	<u>0xe41e8069026e0a9b603c4841eb766267463ba6c5ef352d45c8001fb9f707a3c6</u>	+ 1 ?	
9	2024-06-23 12:13:15	<u>0x9c18260cc12e1c737cb6bda5a694032dbdb3e0ccc7488e736de9ce08643ba68f</u>	+ 1 5000\$ Reward at [adprgbt.pro]	
10	2024-05-30 05:51:21	<u>0xe30918312b4e0d4a751c28fc2587c416475c3df404a38461683fb7f68675a4e9</u>	+ 1 e]	
11	2024-05-30 05:51:05	<u>0x097f65b47b375f1d242c08ca5ce9445a16ed29b3c4a6a024354c76900bfe32d8</u>	+ 1 10BNB Reward at [10bnb.us]	
12	2024-05-05 03:37:52	<u>0x1ede98574afa77cfbae1419775b71349499caa602b3314fb4d3abcdb2e830215</u>	+ 1 Reward at [5eth.us]	
13	2024-04-09 03:54:03	<u>0x3fdfa405896d49c2d144ed411f541a10ea8cac3fa4c6543ae447f3e2e093716c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	
14	2024-03-30 10:21:59	<u>0x1260dc536881d6cba5598d8697eddbd1efd72e56c70d41c02f769b01caf5416f</u>	+ 1 5ETH Reward at [geteth.us]	

#	Date & time	Transaction Id	Amount	
15	2024-03-30 10:21:55	<u>0xaf1e0109d5f65fb3bee3d24d829dff05336e24483fc97656b5ce99eae02a93be</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 08:27:14	<u>0x32aa7f6fcee3c8bd3cd675d000ad0e0d12b6f7052c2a0b847573a632ea1ef459</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-23 08:26:40	<u>0xbc8de593ad831fdb84ce07c8c164d4cbedd040d141f04a32c8cea7505c2cc8c9</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-04 23:46:09	<u>0x209ecdaee3c1cfd0e644df819a733cbaa674f01f56007c5e76c4eacdfc9a3a93</u>	+ 1 Reward at [5000usdc i%[cc]	✓
19	2024-02-29 15:20:52	<u>0x00be2b745fd956e36e17218af0a3a55ea37bb5cb0a93e03fb64feebc4e2c1f88</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-29 10:03:33	<u>0xf2f3ad4b0b9833c7a898da682fe6ac6e6c145af3f23fe9aa35ab4b6828500415</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-15 18:38:08	<u>0x4806e93fb14135a15e35b9598c37e2bc64b2f0b4aa09711ee21cf1c50a182ef5</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-15 12:18:59	<u>0x1c6caef49e5c6b55ee76c2322dad8c7bcf4b9c890ead85f20cc22a89525980ab</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-02-10 09:56:18	<u>0xf11f2b2b856094b01bfea5d7cd0a7030dd8623d90667c460f627f57b009dbc95</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-09 02:40:45	<u>0xbd36f4b9744a639f3426</u> <u>21cd79e5cf694be4daa1cb</u> <u>25aeda2baf293f508670e4</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-09 02:39:53	<u>0xed149eacbe6abf90ac0e</u> <u>018d6937476140687bece5</u> <u>f7208b6d6eb0c36397f110</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-05 04:13:53	<u>0x60b21c4f8976d4f567c5</u> <u>f7da2f920eb8b7e03532f3</u> <u>20b89dad16b7ef39622c25</u>	+ 1 2000usdc.net	✓
27	2024-02-05 03:31:44	<u>0x450739cc289ee41e03e6</u> <u>d54ec3b3b837c78f1fb8e4</u> <u>83c018117eb703b3c0e2a2</u>	+ 1 3000usdt.xyz	✓
28	2024-02-04 05:03:36	<u>0x9fd55068fdf5dae4be60</u> <u>303e2c94151052cfb1d2bb</u> <u>324dfc17d2d812c5be89b0</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-17 04:25:51	<u>0xaa5d5b52e8b8b682596d</u> <u>c3c9b548ea7bf16794e4ba</u> <u>3edbf6ea54b57d3c0efac1</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 04:46:29	<u>0x355e0275fca95da9a56f</u> <u>c462338459dc340467fe1b</u> <u>a7df5a63cfa990a4f562e9</u>	+ 1 5000usdt.org	✓
31	2024-01-11 04:46:27	<u>0xaf1aeeb76cc4bf5811f7</u> <u>3c7bdf62bed85254aea3cf</u> <u>759182e70b28fec5869d8e</u>	+ 1 3000usdc.com	✓
32	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6d</u> <u>b566cbfc6848a16f09635a</u> <u>1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 00:09:45	<u>0x7872a8fb28c763615bf633b3c56092711a01f18a31c82f6eedd0678c9bb09281</u>	+ 1 1000usdc.org	✓
34	2023-12-03 17:18:59	<u>0xa5c6d87a5b4ef489f4c2bf8671dbf56dbf70cd2f2c fb0e52c2663703505b7cfa</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 03:34:59	<u>0x0f4095f68dbe0f5d50288090cab2a43807c8cbaf9d7a16d1d1b0d8c0b414c19a</u>	+ 1 1000usdc.org	✓
36	2023-12-02 03:34:35	<u>0xe748555a0648f3093893f3758e0d956c2cafe5bf563920b3b76109fad48e042a</u>	+ 1 2000usdt.net	✓
37	2023-11-26 21:14:48	<u>0x562ed5922e868f7c4c71d8d64b7e3acccd0eb0f4bd4d3961f5f14fdfeac7744f</u>	+ 1 org	✓
38	2023-11-26 20:29:31	<u>0x15c404e93c940ffbdbab0b64c458111948992e7b41d4198692bdf7e1c57c1e72</u>	+ 1 3000usdt.org	✓
39	2023-11-22 10:36:01	<u>0x8e215b42b45715933c79aa1c250b689a98bf440b161c1641ec13e1acd8377eb4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 10:22:51	<u>0x83783bc89018a675cefbbebccd4bf3be01728f7c193db3be881a1de8607a81b5</u>	+ 1 t.org	✓
41	2023-11-22 05:15:01	<u>0x0cdd71a285018bb445207211444e124d50e4061ea5fe31fdae971bf817f86861</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 05:12:29	<u>0xefa1c92300fec0d43b1c1d4c73fcfda4d64989fe05eb87e550e3f58d58902350</u>	+ 1 t.org	✓
43	2023-11-21 06:40:26	<u>0xedc4da540461bdfa34dad1a3542691c70ede719c8dd9cb304ed69b2968eea38c</u>	+ 1 usdc.vip	✓
44	2023-11-21 05:27:24	<u>0x8f8114c7c3756f464d975f192a80fcd9acd1367eec2932d4aabacef6afc46b75</u>	+ 1 d.org	✓
45	2023-11-19 16:09:01	<u>0x49bf0e0816d9d5824046538eb5a736796d48950d024f1e3ac8f6104ccdc7853e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-19 16:07:21	<u>0x9df21dc3352674909f28421b44527df91e4c24646fa70c9a52c9464b379d3d7c</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-19 16:05:13	<u>0xf97b4033ba3464906c8625d4296eca4f00df76e9cce16e1a81494e63aa35cfae</u>	+ 1 ro	✓
48	2023-11-16 03:34:52	<u>0xdefd6d81a4f365c3d44fb35103e0dc0f9741310771cfe6fc1ccc4a8ae85e5c3c</u>	+ 1 ro	✓
49	2023-11-12 08:00:28	<u>0x918a2df4816eac0d5a3e79e3132dae46eb06cc233665cda83b4bdc5f817a604f</u>	+ 1 Voucher	✓
50	2023-11-12 07:41:22	<u>0x7d0ea3f9f539f2eb085b586f356e3bff3e1f52401b97f3514c5230ff2c2a81b1</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-06 12:30:34	<u>0x90bc5367609e936e7251a06e22d21a7c708e4f8be4d7854057b73669c7cd8266</u>	+ 1 op.work	✓
52	2023-10-31 03:00:28	<u>0x24388a0dfef5275e1101aeabe934f3d1c2da0a2faebec73cba6885ba32dcc8a</u>	+ 1 drop-bone.xyz	✓
53	2023-10-31 02:55:22	<u>0x1d7c3da8340544369244c692753d836b52b959436d5da53476f3e0163da7a0e2</u>	+ 1 rop.net	✓
54	2023-10-23 10:31:00	<u>0xb72cbf3a8dfa98af4896e1f9e3ffbd7376f9b733b09cff446de711eaaa8bbb50</u>	+ 1 Voucher	✓
55	2023-10-23 10:23:21	<u>0xe88026182b4c72fb73bd01642c7dbe85ab9d3beaa647222d74e541aa78a9ae63</u>	+ 1 m.net	✓
56	2023-10-21 04:06:08	<u>0xe7473484deb8bb3d0cb2dcc5cbb3f23066775e6558e81daac00222338185d1c4</u>	+ 1 s.net	✓
57	2023-10-19 11:57:17	<u>0xde2796e177e4d32c456633e4017f027706cef1e3c4bb70f5aef42c9e15f8b5b3</u>	+ 1 s.com	✓
58	2023-10-16 07:30:42	<u>0x19c74d3d709483ca29f57363adde90bf8bc6a4d3582374afcdf999dce74f9780</u>	+ 1 1000-usdt.info	✓
59	2023-10-16 07:30:34	<u>0x33f9fcf4fbc2603fd9456bacd5a54f1537c1d95083fd78d0204db2191aa9cd4b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-14 16:06:58	<u>0xd64ec8b47ee30fc4d380</u> <u>b60c8e3ca8ea2b155c0031</u> <u>84590574519775518ba843</u>	+ 1 Voucher	✓
61	2023-10-12 19:43:16	<u>0x68b43d2f1cadeb416c39</u> <u>4521d886a62a9be19ab737</u> <u>32490554b0e6214561caa8</u>	+ 1 Voucher	✓
62	2023-10-12 06:30:37	<u>0xd81ca15e92f715940c27</u> <u>6f542dbed884b044ef29f0</u> <u>dd47af8edab4e6d90307ca</u>	+ 1 z	✓
63	2023-10-12 06:28:45	<u>0xcabfc2acddbbe9da5fbd</u> <u>d7f4edaab744fb4b1f6186</u> <u>9f9bdf0bae9aad01e4ece4</u>	+ 1 rg	✓
64	2023-10-11 21:13:29	<u>0x889c5fd1937d117b39ef</u> <u>6114b9810f4b11b5777978</u> <u>461ec82577497cee7aacd6</u>	+ 1 Voucher	✓
65	2023-10-11 08:02:04	<u>0x524c4a0e45869517f5b3</u> <u>07cf88a00f18d1bf39ba23</u> <u>4e821218cdf7cbbde88fce</u>	+ 1 Reward at 1000-usd.xyz	✓
66	2023-10-10 04:30:31	<u>0x1de8a0e80a3c808b7ae6</u> <u>fe873fc75a1623ff8c4a2e</u> <u>ca70d4d386372c921aad2f</u>	+ 1 usdt-1000.xyz	✓
67	2023-10-03 04:15:07	<u>0xee79abf1c649704a9412</u> <u>a002f59f1160156de35a74</u> <u>ed95c4460fed79fdb5b0fd</u>	+ 1 USDC VOUCHER	✓
68	2023-09-30 18:12:35	<u>0x33852a44661467fca0f6</u> <u>c1c8f4b1e3c5b1fac7176a</u> <u>eff543a36848b7a5a5f7ee</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-28 16:04:31	<u>0xe4b24dae2f10bc66e855eb964a54813c39858c8b7e2a4e8846d814ebc9008da0</u>	+ 1 1000-usd.me	✓
70	2023-09-26 01:08:36	<u>0x86c09bfa4ee479351a90d3af5135f5a81bc6cb3200fc29cadd3800ee80b752cb</u>	+ 1 LIDO NFT	✓
71	2023-09-15 17:02:05	<u>0xe393c35566acbf54a492ad491a3b6ba914f85bcc059161e24982ccc3b8a2a80f</u>	+ 1 drop-usdc.com	✓
72	2023-09-14 11:03:10	<u>0xdc42ca696810485babeb69fac84805a32ce889999c177367fc7cc33ad53b39c0</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-12 14:27:38	<u>0xf826ec82fd8b7f9ad45939138915fc66ec4e1f42229efdf57ba7d9145df87f3</u>	+ 1 NFT Voucher	✓
74	2023-09-07 16:42:13	<u>0x6e950a2aaf0aabeb16da13f55e2cb2e692d7987b254237ca5b20c4a49c550dec</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-07 16:40:31	<u>0xa7bc1de4b1987b364a6ec78cb698e8f42a67ffc79b1b5acdadf975fbc58b72f5</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 16:39:57	<u>0x60a6ed360f145b19d0b1fbf46d9fcdcbcfb18c150eb8738e4aa4da95e72960a68</u>	+ 1 NFT NOTIFICATION	✓
77	2023-09-07 16:10:13	<u>0x6a91cee1f681a9f82e1e9658f648f830e8f55c7cdec7c3a52479d4604426506</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-07 16:01:53	<u>0x67649fd68a3982ab94313cf4171edbf38087aa8d55bb8a1d3515ccb3bc191ee3</u>	+ 1 claim-usdc.xyz	✓
79	2023-08-30 15:32:24	<u>0x066ac52fa5584305317fedd6bc50b46b5fc0fdaf3d835aaf3d5933898c754f3f</u>	+ 1 UNI-V3-PoS	✓
80	2023-08-16 09:01:57	<u>0x761e1b5c07d268acd75c6b98a08cdc428abbd7e0b807869939ebc4acb7b092b3</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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