

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01593918f685aeac3eef6df3ee31e899ba0abdd3</u>
TOTAL RECEIVED	4.9900000000000000213 MATIC
	2.00 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	4.9900000000000000213 MATIC
	2.00 USD
eth-voucher.site)	1.0000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
Eternity Foundation Token	7,700.000000000000000000 EFT
MATIC	14,500.000000000000000000 vercel.app)
MATICswap	14,500.000000000000000000 cel.app
!ZKsync	10,000.000000000000000000 ync.lat]
MATICSWAP	14,500.000000000000000000 cel.app]
! MetaWin	3.0000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.0000000000000000000)

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
BINGO TINGS OFFICIAL	1 BINGO
Careless Alien Club	1 CAC
BINGO TINGS OFFICIAL	1 BINGO
NFTgrilsapes	1 NFTgrilsapes
\$2000 USDT Airdrop	N/A yz
Withdrawal NFT debridg.xyz	N/A debridg.xyz
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Rewards	N/A 2000usdt.com
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A d.net
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-04 19:18:20	<u>0x3f7ddb171bf1ad3f6bf2</u> <u>3abc1cd93eab35769ffc72</u> <u>e60536961203d8e30f30c5</u>	+ 4.9900000000000002 13 MATIC  2.74 USD

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:48:53	<u>0x7581bb0920226a7910848c4b3620d1f47c0a028d0228891d2b9c159e671496f5</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-22 12:41:46	<u>0xdb2fa753f4a0c6255855c04bd86de0672eb4e5c14be813986f2cfe99980ee796</u>	+ 1,122.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-20 22:56:48	<u>0x3dcc161e64a02106cadc c9a4e3a3b873b711b1c074 8162330cc397ff8d7e68db</u>	+ 17,500.000000000000 0000000 *	✓
4	2024-09-19 16:37:10	<u>0xadff82535663bffa064a08966729571e9875c7ba717f88f5f9641da9ecd5eae3</u>	+ 14,500.000000000000 0000000 cel.app	✓
5	2024-09-17 23:53:12	<u>0x1ce07c4eb25a7e8ad9ec42f653cdee3aaba85cb781d2549f0f5dc79ae0f108</u>	+ 14,500.000000000000 0000000 cel.app]	✓
6	2024-09-17 11:22:59	<u>0xa2fc751237d87dd1f9252c0fb6d581f5abb8ff3dcef5b452b1d15c4455feeb8</u>	+ 14,500.000000000000 0000000 ercel.app	✓
7	2024-09-07 04:27:34	<u>0xbdac3050b354ac84426246e60a0e10116f4afbf11eb191f31f8a559cbd78c5</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
8	2024-09-02 23:23:59	<u>0xac70533c6b7bc09e2f04485ca14ee266edff0035cf93b3c54be57a26557ece20</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-05-12 01:32:26	<u>0x75b3f7532a0eb2c077f71fc9f1c2230fe4ab924dc111dfd2579c9a6d2d6f9642</u>	+ 1.0000000000000000 00 e	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-16 18:32:40	<u>0x5f449b2aebb2bdd19ed2a31e6b4470538ac088641d4343be0a5362dbbd90b73a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 10:18:45	<u>0xf13cd9875db94c9185b0c8ffa0f67c0d7c590db9d2cd972798428dea76230d32</u>	+ 7,700.000000000000 000000 EFT	✓
12	2024-03-11 06:59:11	<u>0xa27645c013fe4d4c1201829b8d83174b90eda6100f73105df918137706d8f4a4</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
13	2024-03-10 09:35:49	<u>0x09f7a3c818f2c169bb4d1cf3beee06dbc92f9f66a199cbabb75a8e2c5624900f</u>	+ 4,048,634.00000000 0000000000 KURO	✓
14	2024-02-03 00:19:39	<u>0x19d4e20bcf7171ebf7f7834a59f793c3706a917213978e4f53e94cc2df0dfb0a</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 21:07:38	<u>0x8a915bfb6645ca8501615347360cf6ba3900c4b457c3b3f6e33ec7df6b701db7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2023-11-19 11:40:46	<u>0x9ef7bf620177ce24bacd2b24f444e7544e4d3dd765609df88042a6068fa66cdc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-10-29 03:23:46	<u>0x304637d6395716f42b17dc3b78d75ec1ba1f14f1b0953b1310d4098e43191b3b</u>	+ 1,300.000000000000 000000 EFT	✓
18	2023-10-21 23:22:47	<u>0xbb17cda4c47f278ddd9bd9fbae79ff68a5216358bf92ee6f712964210330c9b8</u>	+ 1,300.000000000000 000000 EFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 03:29:33	<u>0x126ed5546fbadd21f91f9335bad9934c49d7d1149ca70f242b60630e1a8106b9</u>	+ 1,100.000000000000 000000 EFT	✓
20	2023-09-04 14:16:22	<u>0x5326cd912b7a2cd5d692f421f158888f762b1c567652ae1505a635e924fad4e5</u>	+ 2,500.000000000000 000000 EFT	✓
21	2023-09-03 13:07:11	<u>0xafb442dd724ca0d00fe0dac50b27a5b7790e0a0a3200e315444e50cbba391afd</u>	+ 1,500.000000000000 000000 EFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 02:39:48	<u>0x3853c8ca3edd1e22be3ff365e98d1b24a0c7c81d998bcbbbbd5fbb8ba8fb32ee</u>	+ 1 NFTgrilsapes	✓
2	2023-12-05 19:24:51	<u>0xcd65f4a3320af18ab692851641c6ee914e6fb554784ff9774f71570123e1eba3</u>	+ 1 BINGO	✓
3	2023-10-28 21:52:45	<u>0x67f4fe2b294ff38487036d76aa7a8eedac84db43a0b455db079557d9bd00b5e6</u>	+ 1 CAC	✓
4	2023-09-02 21:33:03	<u>0x4e646cd16afc3a23197281674dcee6f4c8286ea630d7b29a49a79076a195a8d7</u>	+ 1 BINGO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:48:07	<u>0x58e8238d9358eac072a4199b075572dbfffe0d550c26bd1fc73f5e26c7e241d5</u>	+ 1 šŸŽ•	✓
2	2024-09-02 20:38:59	<u>0x7e687512be48a816c620ba3b31abb4114123fe3f1f2a3529bbeac71b83c67bdf</u>	+ 1 ETH-app.com	✓
3	2024-09-02 20:36:19	<u>0x831a0d005f5e725303fff2bf73569463fd43496b537fcd4b6cf347ade4b707729</u>	+ 1 debridg.xyz	✓
4	2023-12-26 01:53:50	<u>0x30546faf2939adc17e7477812a3aca74b78afc197a002e2b7bafd83881eb6a85</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-23 18:02:23	<u>0xbb708dbf2581a532f1c3e39eb0410511d32b4921019b632c74a87cee6b812813</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-23 17:57:41	<u>0xa7c14b582cfe6472e22a2f783a06ef02f4bffc3fcc e8e0920f871e1a526510b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 19:36:11	<u>0x214c1727ab911ed7833120c65bb991c91aa85713a84667873b9e37d38853edf6</u>	+ 1 2000usdt.icu	✓
8	2023-12-22 19:36:09	<u>0xeb4b0659dc3a51c944d731979e2b6ebf4d62a157dc44558f5fdd726131a5893f</u>	+ 1 1000usdc.net	✓
9	2023-12-12 23:49:27	<u>0x46377833a72e3b680dc58614160e0cd5d819a9308ae385ede9b20226b81d3781</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 23:18:43	<u>0x5b8bc7130a88320db20d2abd42a09ead41e18de38805a817330ff0f45eb5d569</u>	+ 1 2000usdt.link	✓
11	2023-12-12 23:18:29	<u>0x054455bcba041a1f879a75c52d5539bb033ff9d57282d7cc6c3da37fcb17eb77</u>	+ 1 1000usdc.net	✓
12	2023-12-12 19:51:11	<u>0xea3fb7f2d7f28fc399f8f71ea3adef078efb025dc5de66aa8402695f907c20c5</u>	+ 1 Reward at Lido.fun	✓
13	2023-11-18 01:33:25	<u>0xccdbbaabb6f792f6941c44245dab96506dbcb9bccf47969b6c925c25947e7663</u>	+ 1 yz	✓
14	2023-10-29 03:24:00	<u>0x33cea2477fd539e989932d48c54a03aad91cdb2ef49800720bd4e27bc83e189</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 03:23:58	<u>0x81a15ee350777cb1747ad8eaa208cba34921fbb647d3c36359129be994106fe5</u>	+ 1 d.net	✓
16	2023-10-21 23:23:11	<u>0x3db799cee02fa699ee97b99c2f9e0680d5e8e8d623c98e067e63de0dd577f6cf</u>	+ 1 2000usdt.com	✓
17	2023-10-21 23:22:53	<u>0x0c1b21c4a7df9a8e4c58452b0f061de76e0d4676921e9038f833d6bb6758f7ba</u>	+ 1 s.net	✓
18	2023-10-17 16:03:38	<u>0x30002e82bba08e9567e494448770467c36d39462d6bf9c86437dc1d9e9dab084</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 03:31:49	<u>0x4000969991ef0badd39f</u> <u>f321ed1d6a6c166e759243</u> <u>8b4a08d94bf86e99739cef</u>	+ 1 usdrewards.xyz	✓
20	2023-10-07 13:11:26	<u>0xcf26ffded3657ea4163d</u> <u>dd26e4d183ee274b1d513c</u> <u>991bf175b35c39dbd38ea1</u>	+ 1 Voucher	✓
21	2023-10-07 01:13:38	<u>0x5f34ebcf18802d4e8e13</u> <u>831dfc60ad4b9c7ab4e566</u> <u>fc44065fc6c18646f20c0c</u>	+ 1 USDC VOUCHER	✓
22	2023-10-07 01:09:08	<u>0xa7932a1d137bb923213b</u> <u>06bcf586e1404b52a19ea2</u> <u>6da69c98325e27e5b7adfa</u>	+ 1 get-usdt.biz	✓
23	2023-09-14 02:18:08	<u>0xab5426917235d99438eb</u> <u>57b234bf16c94979ecdb21</u> <u>e253c93bec80c08698361d</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:48:53	<u>0xae040eac8ff61293e2c0</u> <u>8e00472451a6c597cabc1d</u> <u>a6edca67eaa07c4b749036</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-05 20:19:32	<u>0x99553d534f73bb11182d</u> <u>903606231cd18c66f557d4</u> <u>e446cd8dc15e0b61506c2a</u>	+ 1 NFT VOUCHER	✓
26	2023-09-04 19:23:24	<u>0xfda8ba0f7ec261ce5f0a</u> <u>219c9043ad3eb5715493b3</u> <u>d745697aaf56fe6fbd4641</u>	+ 1 Base Chain Raffle	✓
27	2023-09-04 19:20:24	<u>0xc6e5aa3bdad526c13992</u> <u>772bdaff8d58f61b4942e6</u> <u>f56884b442a241b2691a6f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 19:20:14	<u>0x3cea221627583bc603d4</u> <u>1db53d8bdc3ab21c8dab74</u> <u>f70fe610d600401befb683</u>	+ 1 Vouchers	✓
29	2023-09-04 19:20:10	<u>0xf2c295c441fcfcb7ca4c</u> <u>1ffb0ed8baea98fea7aaf3</u> <u>664e3631716ffb813d0ae6</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 19:19:16	<u>0x6f782831cfb46229a60b</u> <u>c22b3b6ef81be745d08b36</u> <u>13d7236ffe57b471df240e</u>	+ 1 NFT Voucher	✓
31	2023-09-04 14:18:04	<u>0x974dac1f13a97a959a85</u> <u>880d4586dd54e971295190</u> <u>9d3cdd6dabe7dd30f0d53a</u>	+ 1 NFT Voucher	✓
32	2023-09-03 22:42:05	<u>0x1f9b1526f8f24f307208</u> <u>b27c64b28d670158707927</u> <u>c2f5fc318e0987f2a69ce8</u>	+ 1 Circle Weekly Giveaways	✓

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