

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:48 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0892e529eb1952b52aa91e42d75827a859df4f8f</u>
TOTAL RECEIVED	0.3800000000000000004 MATIC
	0.14 USD
TOTAL SEND	0.015187901598835289 MATIC
	0.00 USD

Token	Balance
MATIC	0.364812098401164686 MATIC
	0.13 USD
! ZKSYN.CO	50,000 d.
droppradar.site stETH	1.000000000000000000 )
Airdrop	
Airdrop Platform	1.000000000000000000 pradar.space )
Voucher	
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces	1 rewards
Liquid-ether.com	
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000000 USDC

Token	Balance
!SNXPool.com	902.179999999999949978 \$ sUSD
BLAST	10,000 op Code
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2000 TON	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
-airdrop.org	N/A -airdrop.org
4602 USDC	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
APE NFT TICKETS	N/A APE COIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 14:53:05	<u>0xdf07c29a44aee583f006</u> <u>56223731b00e087b78a9c4</u> <u>6c25435bfc571ab2b35edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-28 14:53:05	<u>0xdf07c29a44aee583f006</u> <u>56223731b00e087b78a9c4</u> <u>6c25435bfc571ab2b35edf</u>	- 0.0032964900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 14:53:05	<u>0xdf07c29a44aee583f006</u> <u>56223731b00e087b78a9c4</u> <u>6c25435bfc571ab2b35edf</u>	- 0.0003490722641126 20 MATIC  0.00 USD	✓
4	2024-01-28 14:52:47	<u>0x83d46999608dd7485b9e</u> <u>301186b1fd3505a71ea1e6</u> <u>21691e11311aa240b81b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-28 14:52:47	<u>0x83d46999608dd7485b9e</u> <u>301186b1fd3505a71ea1e6</u> <u>21691e11311aa240b81b7c</u>	- 0.0018447300000000 00 MATIC  0.00 USD	✓
6	2024-01-28 14:52:47	<u>0x83d46999608dd7485b9e</u> <u>301186b1fd3505a71ea1e6</u> <u>21691e11311aa240b81b7c</u>	- 0.0001952769849336 24 MATIC  0.00 USD	✓
7	2024-01-28 14:35:51	<u>0x72c4ccd9918280f903a9</u> <u>c7d14c5224a986fa052fd1</u> <u>8a3a3b1d6c283d252f86fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-28 14:35:51	<u>0x72c4ccd9918280f903a9</u> <u>c7d14c5224a986fa052fd1</u> <u>8a3a3b1d6c283d252f86fa</u>	- 0.0083940300000000 00 MATIC  0.00 USD	✓
9	2024-01-28 14:35:51	<u>0x72c4ccd9918280f903a9</u> <u>c7d14c5224a986fa052fd1</u> <u>8a3a3b1d6c283d252f86fa</u>	- 0.0011083023497890 44 MATIC  0.00 USD	✓
10	2024-01-28 14:26:19	<u>0xdb367f35e27855efe912</u> <u>b0cbfc2986ae4dc37c5ab5</u> <u>14e396dac4c6c52de6175f</u>	+ 0.3800000000000000 04 MATIC  0.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:24:44	<u>0xc8a36b33bfec6df57fde</u> <u>0fb2630488514e397727d4</u> <u>10edb570ea843d6850b390</u>	+ 30,513 d.	✓
2	2024-06-13 02:24:53	<u>0x327a19492e22f64b1267</u> <u>65f0faa01530f46547951d</u> <u>c549094f70f6a51ce2bbdd</u>	+ 30,513 d.	✓
3	2024-05-12 12:16:37	<u>0x36a400c8b66c768d70aa</u> <u>67a158542ca6157c94f37b</u> <u>f81f64fda89a48dfbe1b6b</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-12 12:05:36	<u>0x69a7728f5a800e955cb0</u> <u>14af7ad18fed8cef303a9d</u> <u>b97b815e916fa3c962ebd2</u>	+ 9,560 TOKENS	✓
5	2024-03-14 21:32:34	<u>0x1c77b672ddcf8bfe0cb3</u> <u>4a21737b1cf7c19a925b2c</u> <u>de2fc76c4b0dd4b38e8051</u>	+ 500 op Code	✓
6	2024-03-14 06:15:13	<u>0x6c395eefbf10ebb97459</u> <u>ea5ecc066f3844ad027bbf</u> <u>01e921e955ae264f7f34bc</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-02-02 18:02:50	<u>0x037377e4725aa1e4fc9b</u> <u>de19b4949eeae4691dafad</u> <u>93b36613cdfcfd0b0f16d0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 01:15:11	<u>0xc93ff9f389d386f7057c</u> <u>f805c7c19b8c165e401de6</u> <u>f5edbc2602e42ae6717e46</u>	+ 1.0000000000000000 00 )	✓
9	2024-01-31 12:21:40	<u>0xf8f5cfbd93ca2f97db7d</u> <u>3ad6ebdbe45d27840589e5</u> <u>bc9c31a747fdbac7840fcf</u>	+ 1.0000000000000000 00 pradar.space )	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 14:53:05	<u>0xdf07c29a44aee583f00656223731b00e087b78a9c46c25435bfc571ab2b35edf</u>	- 4,714.000000 USDC	✓
11	2024-01-28 14:36:33	<u>0x12927192fb00fed6cb0766717203a478acc33740a007782ccf02750e10cbfe07</u>	+ 1 rewards	✓
12	2024-01-28 14:35:51	<u>0x72c4ccd9918280f903a9c7d14c5224a986fa052fd18a3a3b1d6c283d252f86fa</u>	+ 4,714.000000 USDC	✓
13	2024-01-24 07:16:46	<u>0xf64cf76792d8dadaea254af4974519c878d598252123e7e550ee73de474c3665d</u>	+ 1 rewards	✓
14	2023-10-10 21:17:15	<u>0x05c8a8cbe7c8115310bb2bad3e326d4a2b7b4fb1f699ad99911f6d0e57d15dc5</u>	+ 902.17999999999994 9978 \$ sUSD	✓
15	2023-07-15 04:49:47	<u>0x6bb072f295d5c3603ea1152a0b8d4bb84b03487387ac1d2752bf992700cfa9b2</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:17:41	<u>0x23c926963032d31903adc4c4d748f8f407a47b42362f59a76c73b2269f889d84</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-12 12:17:31	<u>0xd790b979c8ee6ca1bfcc7fbccb43f858a69eda17eb41cc019c01664064633e5d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 12:06:13	<u>0xf5dd326adac807667b4f12c0a26d8e64bee7f960510f0eb303889038e64b6808</u>	+ 1 -airdrop.org	✓
4	2024-04-11 00:46:32	<u>0x362d1d2e9d5a784c1a27290668ca17eae9e43ff662ef9666172739b8a6b2134a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-17 10:50:57	<u>0x5c5d509aeefddff53313610f9948da467c0f9a39dd5fe14ca0b781f136a68ed</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-03-17 09:20:51	<u>0xbb9fe23037a6373352539b543165ce23eb6cc96a011454f84445894f996b3f70</u>	+ 1 Airdrop at [3ethi%[etop]	✓
7	2024-01-31 07:55:47	<u>0xcce5ed226d64a0505dd09d6188b18b60e510a9fccb93e7f23cea2df9da4f5342</u>	+ 1 Reward at ether.casa	✓
8	2024-01-28 23:25:46	<u>0x4e018a1f4ee54e0d893f15c6a1ebe5be11dd93b9bb07a5c9b20821c32863bd8f</u>	+ 1 2000usdc.org	✓
9	2024-01-28 14:25:43	<u>0xd91ba5b912e4856a9290ed3556449a3aa2d993542c354d20c43c43a5b87686f1</u>	+ 1 5000usdt.com	✓
10	2024-01-22 16:14:29	<u>0x3799b54cfe7cdf55ce419096cb90254d73d3a27dbf7d0ad341d033b7a8e4f3ff</u>	+ 1 3000usdt.cc	✓
11	2024-01-22 16:14:29	<u>0xe102a87559f40890915893337892a98bc52a0fd8c177c4a73e40da0b6e241543</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 15:46:22	<u>0x1010bb2628efcafc7ff46ec7afaea4a41843193987742398c7fbfaea31ce490</u>	+ 1 (2750usdt.cc)	✓
13	2023-12-14 07:33:32	<u>0xee6074c997bbb6a1a64f48c16e664e1891166db7e4153d27b5b79af0554ff1c6</u>	+ 1 net	✓
14	2023-10-09 12:07:30	<u>0x86dc53c4d522cab3fa4ec2469e8cd4aa1c679dd26168992f6d96238aafef707e</u>	+ 1 Voucher	✓
15	2023-10-09 06:07:03	<u>0xf24de36772ef961e99dc4f8f91cba191657ddb82d53baac16e99d7aac0f674fc</u>	+ 1 rds.net	✓
16	2023-09-17 16:35:06	<u>0x8636d060e06238663b44dfc81b08e40baf2a6cc5f269b97d714b0e2c614faa47</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 23:59:52	<u>0xd51f99afb304e8c239c7b3d5712c8fccbf39c4350e7cebe78c95c7de326db2579</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 11:31:37	<u>0xbef156741d8c003bc51e74f621988f08bee55d9a81e7714de523fda380e13c26</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-07 11:31:17	<u>0x4c04bd63613fee64996f75597beb2e2a2afd49a4029c9827319482a438f91575</u>	+ 1 NFT AIRDROP	✓
20	2023-09-07 11:24:47	<u>0x0b690582811395034a653b263119a1ca4659b23e8f11f1d4e31edea563c2d9f9</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 10:58:27	<u>0x05e24572ce7acb344b98b992cd2ef327f94d3a2a284be3fed3c7afe73e4a9f5a</u>	+ 1 NFT VOUCHER	✓
22	2023-09-07 09:32:09	<u>0x112e5002df08e673512146b8ab2838c8ce29682fa0d8f461c7c67e04ee917ded</u>	+ 1 claim-usdc.xyz	✓
23	2023-09-05 21:11:44	<u>0x9a31cdbd33bf2306d38ae6164fdfc1be4e5fb3fdc2474c643498f5e09d370840</u>	+ 1 NFT VOUCHER	✓
24	2023-09-05 18:38:26	<u>0x59480047a83291e8dd795508b2aa085727b722bf9abb45aa05bbbca574f2edf6</u>	+ 1 NFT Voucher	✓
25	2023-09-05 18:38:12	<u>0xf0a1dcda0a2124bcc4f1aa75c77e01b3bd92838d9b16759b1966a1188038e92c</u>	+ 1 NFT AIRDROP	✓
26	2023-09-05 18:35:28	<u>0x6f240e72f45adaf4a2fd86efd4ef566f7d99ade5e800c35767e22c1f84295ad0</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-05 18:35:06	<u>0xbca7a2e4ba4e3b89a4728c07331cc4f374335161c9cf6e941cb33376d4d80b7f</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-05 16:24:41	<u>0x4e4ad041a12c7948949727d4c13a79dd941fd65690bb57269a2c2871eb43021f</u>	+ 1 Base Chain Raffle	✓
29	2023-08-31 11:40:00	<u>0x7e53ec78a35f14d1cb212b69da227cb2703b1bbf053722b9909ba07d8b113673</u>	+ 1 Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
30	2023-08-28 09:09:01	<u>0xaf1c33a1df942ec23ca55f3f263bb6fcc44d3d2b92facee74470c07d4a293caa</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 14:05:02	<u>0x96bc9fa2e391cf0e9452f9f09ac7b7f49edea67b2d3291b710c8dc111294fefd</u>	+ 1 NFTVoucher	✓
32	2023-08-08 16:07:43	<u>0xea48cc3c69f18d81370f95177ec25c0c87dd7adc20396d279edb8a0bbc230349</u>	+ 1 NFTVoucher	✓
33	2023-08-06 00:06:03	<u>0xf463c01ca4010275e981bd1ae056edfc083b79c77086495280ad483ca32d4191</u>	+ 1 Lido DAO	✓
34	2023-08-02 14:47:21	<u>0x4d2f6c2847537fab88550b127cd54342e147c0e10a88ade24bfa39191b3fe8e7</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba72220118f6f8a32eb593e99a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
36	2023-07-31 00:00:48	<u>0x6b77cc0a927763f38f0d00f41cb0e7f341f59b93b64b48756cbd3d1591c4b92f</u>	+ 1 APE COIN	✓
37	2023-07-25 07:35:28	<u>0xf46af241c1076e0e5d49892ccba7f24a5281af4c8816640ce40657f8a967756b</u>	+ 1 APE COIN	✓
38	2023-07-01 06:26:11	<u>0x0b06ee32f8fb83ab357275efab71ab04e33be9ffa704dbe10cca2e2f03ddc099</u>	+ 1 UniEvent.Plus	✓

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