

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f83153d54c476fca62b01d22a2f51ad8559a039</u>
TOTAL RECEIVED	17,339.128678377564938273 MATIC
	6,611.40 USD
TOTAL SEND	17,338.183348127782664960 MATIC
	6,611.04 USD










Token	Balance
MATIC	0.945330249784925747 MATIC
	0.36 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
! RETIK	8,750 UR AIRDROP
STN	10,000 web3stein.io   Get 50\$ in ETH
# halving-btc.net	900,000,000 m your WBTC
MATIC	14,500.000000000000000000 vercel.app)
STN	10,000 are invited
BLAST	10,000 DROPHH.COM TAKE NOW
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
SomniLife	1,518.983373000000028696 SO

Token	Balance
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection
200M SHIB	N/A NFT AIRDROP ROUND
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
1000\$ REWARDS	N/A drops-reward.xyz
Positive Vibes	N/A Positive Vibes
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i¼Ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Genesis	N/A FlyerBullyApess
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A ðŸŽ•
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:38:01	<u>0xb8d83090d315f57d9e0d</u> <u>1bc59d9c0f1c3bb9546027</u> <u>99b13d47ff7dd615c92be8</u>	- 5,313.000000000000 000000 MATIC  4,840.67 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-11 08:38:01	<u>0xb8d83090d315f57d9e0d</u> <u>1bc59d9c0f1c3bb9546027</u> <u>99b13d47ff7dd615c92be8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-11 08:38:01	<u>0xb8d83090d315f57d9e0d</u> <u>1bc59d9c0f1c3bb9546027</u> <u>99b13d47ff7dd615c92be8</u>	- 0.0002593033039170 00 MATIC  0.00 USD	✓
4	2024-01-02 14:46:30	<u>0x66f2794b6bebd27f07f3</u> <u>fc6ea42e035f1806852507</u> <u>0186ce7f5694e10ffc1773</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-02 14:46:30	<u>0x66f2794b6bebd27f07f3</u> <u>fc6ea42e035f1806852507</u> <u>0186ce7f5694e10ffc1773</u>	- 0.0049528500000000 00 MATIC  0.00 USD	✓
6	2024-01-02 14:46:30	<u>0x66f2794b6bebd27f07f3</u> <u>fc6ea42e035f1806852507</u> <u>0186ce7f5694e10ffc1773</u>	- 0.0176514009785054 55 MATIC  0.01 USD	✓
7	2024-01-02 14:46:12	<u>0x30aa0090c84f8e9b9e08</u> <u>a0c154e88d2f6e2b099c09</u> <u>366a53baf447eefc6c6d23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-02 14:46:12	<u>0x30aa0090c84f8e9b9e08</u> <u>a0c154e88d2f6e2b099c09</u> <u>366a53baf447eefc6c6d23</u>	- 0.0013868100000000 00 MATIC  0.00 USD	✓
9	2024-01-02 14:46:12	<u>0x30aa0090c84f8e9b9e08</u> <u>a0c154e88d2f6e2b099c09</u> <u>366a53baf447eefc6c6d23</u>	- 0.0049688839203365 76 MATIC  0.00 USD	✓
10	2023-12-28 00:45:37	<u>0x330bf00822bdbe7f8f7a</u> <u>62575f5370c8658415ec90</u> <u>331c876cb1269b94463f85</u>	- 2,990.000000000000 000000 MATIC  3,085.68 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-28 00:45:37	<u>0x330bf00822bdbe7f8f7a</u> <u>62575f5370c8658415ec90</u> <u>331c876cb1269b94463f85</u>	- 0.0034440900000000 00 MATIC  0.00 USD	✓
12	2023-12-28 00:45:37	<u>0x330bf00822bdbe7f8f7a</u> <u>62575f5370c8658415ec90</u> <u>331c876cb1269b94463f85</u>	- 0.011555935256226 26 MATIC  0.01 USD	✓
13	2023-12-28 00:45:15	<u>0xfa76733f9f5167cfdac1</u> <u>62eed81491b9164eb0e493</u> <u>f1c88c758bfc211a080fb0</u>	- 3,000.000000000000 000000 MATIC  3,096.00 USD	✓
14	2023-12-28 00:45:15	<u>0xfa76733f9f5167cfdac1</u> <u>62eed81491b9164eb0e493</u> <u>f1c88c758bfc211a080fb0</u>	- 0.0054613800000000 00 MATIC  0.00 USD	✓
15	2023-12-28 00:45:15	<u>0xfa76733f9f5167cfdac1</u> <u>62eed81491b9164eb0e493</u> <u>f1c88c758bfc211a080fb0</u>	- 0.0175474427868271 14 MATIC  0.01 USD	✓
16	2023-12-28 00:44:25	<u>0x610202661e82f9ab3f2c</u> <u>20cdc4192a74f47f51d5f8</u> <u>eb93b30b51296147c97a3d</u>	- 6,035.090000000000 145519 MATIC  6,228.21 USD	✓
17	2023-12-28 00:44:25	<u>0x610202661e82f9ab3f2c</u> <u>20cdc4192a74f47f51d5f8</u> <u>eb93b30b51296147c97a3d</u>	- 0.0057129000000000 00 MATIC  0.00 USD	✓
18	2023-12-28 00:44:25	<u>0x610202661e82f9ab3f2c</u> <u>20cdc4192a74f47f51d5f8</u> <u>eb93b30b51296147c97a3d</u>	- 0.0197774732658880 69 MATIC  0.02 USD	✓
19	2023-12-28 00:43:15	<u>0x6ad489ae87db1c808f28</u> <u>565455bcffd067f22485b3</u> <u>6a22bc5395fbcdfcc96b11</u>	+ 12,036.100000000000 0363798 MATIC  12,421.25 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 14:46:30	<u>0x66f2794b6bebd27f07f3fc6ea42e035f18068525070186ce7f5694e10ffc1773</u>	+ 5,303.028678377566 393465 MATIC  5,213.93 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:26:34	<u>0x45d0f1b09c7b22d3acd6d60333103fc4f7da0d9cc933855e327facc9dea51c42</u>	+ 300 AIRDROP	✓
2	2024-09-27 16:56:15	<u>0x440505602cfd5d2b476cbcd1dd1c6f60c6285b744f23268b8f4dc7ae1e25e984e</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
3	2024-09-22 13:56:00	<u>0x250e5ee24484f8d92ce3b55e6f984c7b4499b4a00d8017eed759420f3bcbd3fa</u>	+ 1,280.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-21 09:00:08	<u>0xd9c9b7a3f2ac6f100af6accb903d5c51ff1d689ebe6f87107ce41773987cf1cf</u>	+ 17,500.000000000000 0000000 ~	✓
5	2024-09-01 04:48:18	<u>0xd4cb6e29cdf6724c5bc5ae449801a5b7be629864ce2b316f34cfa6456df94c7c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 04:48:12	<u>0x968fd6e192128880a844a8b259ed152b2958fd9f81ccae43c6982a06f04d027a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 20:05:54	<u>0xba7997f4d471d36ef2111991d6356a220f133f6cd0cfba025b481d7c8e8abf7c</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
8	2024-06-13 11:08:44	<u>0xcc771ffc363f450b06f7b4369d67fe6ff5c3e25f2243626da4e2825709c4cdc7</u>	+ 2,532.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-12 06:50:17	<u>0x9fc7049693a405594c9e6257538ce0f6b9aa3b820803155c8df91a1ec9aa93c0</u>	+ 8,750 UR AIRDROP	✓
10	2024-04-20 22:15:30	<u>0xebcc5cb601bc5579ce64067a40c70d7184c2c2f81e19d1e35f1c5bf1193e415f</u>	+ 100,000 m your WBTC	✓
11	2024-04-14 20:52:49	<u>0x8e447c7c99f555d1dd403f44f5c65d5e1613413a91c33178c9c850d1620986c6</u>	+ 4,001,792.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-04-13 09:41:50	<u>0x9745429c27d77325faa430e3b6f86e60dfb293d12d9908484ce70b1a2689134d</u>	+ 3,425,982.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-20 19:48:21	<u>0x6db3f2d7da73fb1932eec5b93fe8cf9a355b3de803736e392be78e879e2705d</u>	+ 500 op Code	✓
14	2024-03-20 12:51:31	<u>0x27a446016b60f5385bb5a3becd7e9e08f3f519d8273b68a69c43ec8ea3294410</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
15	2024-03-20 08:11:35	<u>0x7de966d45f9efc6b499753d73b139b37194585f2fcb32e0193ff17bbe124927d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 02:08:48	<u>0x1667ecb841103ad2ac487d0e4be4eb90363a514b5f28b82bce28f7f7bf8fef4c</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
17	2024-03-06 02:08:44	<u>0x7c51248a857a40eb266de0b3ee3849bd2e9b70c5fcb73e1367fcd7598c7cb1a</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
18	2024-03-06 02:08:00	<u>0xb53382e2f96e68752205876127fcf4b7475c37c3cb11845b5da7bee812746d0f</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
19	2024-03-02 13:56:10	<u>0x18a69a39c3ee96240d0193a1305cb9c7e3eb123637dd431cf0727346681f7fb8</u>	+ 5,000 are invited	✓
20	2024-03-02 13:55:48	<u>0x48c9bce81ed0be54196c12f86a552da846e56a3d061321f333ec57916671ea9e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
21	2024-02-02 18:06:22	<u>0x59447414441b7d4fdff9f972070811f1a2a3b283be5c2c6d89323adb1860e344</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-31 10:53:14	<u>0xf0f3a92cd94f3bbd3f710aa3eaeba67c06f938abbae473357ded79aafa12df02</u>	+ 1.0000000000000000 00 pradar.space )	✓
23	2024-01-30 12:56:33	<u>0x2816637fc80c3c3a2519f0fbdd170878666eddbd25bbca783c96d88bbcb683fb</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
24	2024-01-30 12:48:27	<u>0x3fc3571103f0a5e3b264d7497e509ee148126596dd4603c2a11f59f14e25d16a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-24 09:10:01	<u>0x5b2131a047a1a4dd4f0f6083d203849ba96233dc3f454a462bbf39012d9f80f2</u>	+ 6,737.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2024-01-09 00:28:10	<u>0xc3e67ee4ee2e1841d8adbcd64d854b2889a295a3de6c52bf0ad2d790bb7e08b</u>	+ 1,000 aim reward	✓
27	2024-01-02 14:46:30	<u>0x66f2794b6bebd27f07f3fc6ea42e035f18068525070186ce7f5694e10ffc1773</u>	- 308,246.5535791300 35359412 Pory	✓
28	2023-12-28 00:45:37	<u>0x330bf00822bdbe7f8f7a62575f5370c8658415ec90331c876cb1269b94463f85</u>	+ 75,762.39046494584 1813460 Pory	✓
29	2023-12-28 00:45:15	<u>0xfa76733f9f5167cfdac162eed81491b9164eb0e493f1c88c758bfc211a080fb0</u>	+ 3,800.726947457801 998098 Pory	✓
30	2023-12-28 00:45:15	<u>0xfa76733f9f5167cfdac162eed81491b9164eb0e493f1c88c758bfc211a080fb0</u>	+ 72,286.21989438749 7333810 Pory	✓
31	2023-12-28 00:44:25	<u>0x610202661e82f9ab3f2c20cdc4192a74f47f51d5f8eb93b30b51296147c97a3d</u>	+ 7,824.980810740872 584574 Pory	✓
32	2023-12-28 00:44:25	<u>0x610202661e82f9ab3f2c20cdc4192a74f47f51d5f8eb93b30b51296147c97a3d</u>	+ 148,572.2354615980 29360175 Pory	✓
33	2023-12-24 20:57:42	<u>0x6b55c1d2a3a3d51396c7bcfde90f851f80297fb83a932c612b08a67d97fb7113</u>	+ 444.000000000000 0000 TONCrypto.io	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-15 18:58:52	<u>0x5efea68a00d206e9008a9e482c8f23fe8bdeecd3cf44e1d06353fcfe20fc25f7</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
35	2022-06-28 21:07:35	<u>0xa9c626e7e09976be7ff6b3b2fb14fd5ec0a2bdeb8659236555f34bc77ae5148a</u>	+ 1,518.983373000000 028696 SO	✓
36	2021-09-20 09:41:53	<u>0x3decb920e81055d578974720f0a7227474b98da4dc897ed1f2c4b36c6fd409df</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-20 09:41:31	<u>0x5b8f71463b9a1aaa2726e57ccd1cbfbe32904344b149bf88f9dea29deb6c3069</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 05:03:49	<u>0x66e204e6389f4e3f6b32048ac266467781e81c4e57e1813b054de3e345378094</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:26:56	<u>0xf335ae2160a0aa05a82130baef95a3596d66a48f7471c79754078269e79b2f75</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-09-27 15:57:02	<u>0x017f48d9086b33f85c370547f4006afda0bb69dc6eda445c6ad73d45340e2efc</u>	+ 1 ǒŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 11:10:12	<u>0xb32247fba73137a5f03f1f58b6a255f0691f582ed799453bf671fea5a678b142</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-12 06:50:31	<u>0x9b2559e61b8f576fc0921b6ab22b819575e91459563e89228a8f926d186ecd29</u>	+ 1 az]	✓
5	2024-04-10 17:44:38	<u>0x78b22bf3f6841f12f6ba0782ebdda3d7d15947fb69257d4835a6bceb37dfccb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 09:10:21	<u>0x4132c93683c11aa1d6e1d4deec8a81239a013575800aa363562eac9c2d0df1e3</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-05 00:55:00	<u>0x742a6c9a1c0abf04124f8119899c98d280da405197c6eb969e5d92993a38ae7a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-25 21:10:26	<u>0xc9d40b48a6f9cc6a8d79af6414867405c393be2cc1630fb91e1157182139c37e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 19:32:38	<u>0x428b4e68eeaa9e8fcd9ee86ccadfaa58d587602ee6fd9efb9208ba0fed2bafde</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-04 00:43:24	<u>0x39a375adf6a8d44df663025ccec0e62b5e602bacf6a712294c5021102969b10f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-28 15:57:51	<u>0x422f06a854b0085a719d6876f276d23ef78c9cb7a2fb2e5c9e054f6055ab9b86</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 07:23:01	<u>0x60b241342c183b6f590d</u> <u>ed3ba591b605b72ae1add2</u> <u>61ee9c520cddc44bb9eb88</u>	+ 1 2000usdc.org	✓
13	2024-01-26 07:13:26	<u>0xa7a9d285937798d9c830</u> <u>3e101d1b65ea51de8ffcb9</u> <u>e6e35481af565b8cd13047</u>	+ 1 5000usdt.com	✓
14	2024-01-11 10:54:58	<u>0x1a146d0159ca33002a8c</u> <u>f12b17783b9c3ba1e7a9ed</u> <u>a0b1ac667aa5f88c017c91</u>	+ 1 5000usdt.org	✓
15	2024-01-11 10:54:58	<u>0x507ace99a58e90676088</u> <u>fa474f249fb2edffc651bf</u> <u>a212e63308bbde8c802370</u>	+ 1 3000usdc.com	✓
16	2024-01-02 01:04:29	<u>0x671e3b81fcef75beda9b</u> <u>fe5075d96083234220f2b6</u> <u>87089c8aca1192a7c28594</u>	+ 1 Positive Vibes	✓
17	2023-12-26 02:15:18	<u>0x177afab4a26a0c55e701</u> <u>8cf4698ace2f5e3a70a293</u> <u>aa775398f07450f8c25e0c</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-24 22:46:13	<u>0x7a190ab2465afcf208e7</u> <u>41b4574dacf99c4a8197f8</u> <u>11e45db1564883f41edb38</u>	+ 1 3000usdt.net	✓
19	2023-12-24 22:05:06	<u>0xbebee422412d8b951b23</u> <u>251c2517a4d9000eb2f689</u> <u>484583f8d1901a52bb1ce2</u>	+ 1 2000usdc.cc	✓
20	2023-12-24 17:41:27	<u>0x30b5e4a4f9e7dc914741</u> <u>42537c04faadc4ff3f929d</u> <u>cb466971b07450350c792b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 10:59:04	<u>0x1094e658952eb35d86f6fc614b1f35ee15cf0737c9aba2066d1f0e385100f706</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-24 10:56:28	<u>0xdd5e056c121b23b0f84f2561e06bf5231e75457411ad436607941ab0b9dc503e</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-09-13 19:31:26	<u>0x8d4421c465eac9ec3c648758703fb41d9a8fc2a8c11fe7a4bc75658da9d87eb4</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 21:59:13	<u>0x73c5685e4aa7377d18ce923dad2517f2a6f1c04ec64597bb46370e375a7b3513</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-26 09:31:03	<u>0x2c4887be66048b6158b54d6932af4ce5b6eed3d1e46a170aaf86c62541f085ad</u>	+ 1 NFTVoucher	✓
26	2023-08-15 04:06:26	<u>0xa1a44cfa734a861499be4ab02ed7a53f70ae123d7daf2c27b99545838b01f335</u>	+ 1 drops-reward.xyz	✓
27	2022-06-02 23:08:15	<u>0x8d35e39247fe2708fa0de2e448ffa3a6c092357baac632b4ef8c286e03cbba82</u>	+ 1 FlyerBullyApress	✓

\* USD values displayed at the time of transaction

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