

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x132c8c7c0e9554897a423bc4d3fd9e36f4b15d90</u>
TOTAL RECEIVED	2,025.0550000000000063665 MATIC
	852.34 USD
TOTAL SEND	2,025.015630000000555810 MATIC
	852.32 USD








Token	Balance
MATIC	0.039369999999412000 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
USD Coin	0.000000 USDC
! ELIGIBLE	205.000000000000000000 TONCrypto.io
PYR Token	0.000000000000000000 PYR
2 ETH	1.0000000000 er day
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]

Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! PEIPEI	4,388,000 IRDROP
\$5000 BUSD Voucher	N/A Vouchers
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Airdrop NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
	N/A Official Authorize credential
\$500M SHIB	N/A Voucher
1,000 USDT Reward	N/A .net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:40:07	<u>0x278cb3c1ec676ca4f4ee</u> <u>0b2ef524d53e239ff67700</u> <u>3e9f31928f73c34c44951a</u>	- 2,025.001484067451 656301 MATIC  863.66 USD	✓
2	2024-08-04 20:40:07	<u>0x278cb3c1ec676ca4f4ee</u> <u>0b2ef524d53e239ff67700</u> <u>3e9f31928f73c34c44951a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 20:40:07	<u>0x278cb3c1ec676ca4f4ee</u> <u>0b2ef524d53e239ff67700</u> <u>3e9f31928f73c34c44951a</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-08-04 20:30:23	<u>0xc51d5434db14dc664a89</u> <u>be172189a8366ac6e12fc2</u> <u>f0c0f9bc6b00e78916b56c</u>	+ 2,025.000000000000 000000 MATIC  863.66 USD	✓
5	2024-03-04 18:03:34	<u>0x35535d70cbe26f0280a5</u> <u>0e9827ceafd06bf293fc1f</u> <u>dffc705ed52f96c68f9c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-04 18:03:34	<u>0x35535d70cbe26f0280a5</u> <u>0e9827ceafd06bf293fc1f</u> <u>dffc705ed52f96c68f9c38</u>	- 0.0012465450070317 90 MATIC  0.00 USD	✓
7	2024-03-04 18:03:34	<u>0x35535d70cbe26f0280a5</u> <u>0e9827ceafd06bf293fc1f</u> <u>dffc705ed52f96c68f9c38</u>	- 0.0055679276035736 10 MATIC  0.00 USD	✓
8	2023-12-18 13:40:12	<u>0x61578fff7f5ad17d9a05</u> <u>f63ad79c08ce6648e9aa02</u> <u>a7ed04175a8d6563ab1a90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-18 13:40:12	<u>0x61578fff7f5ad17d9a05</u> <u>f63ad79c08ce6648e9aa02</u> <u>a7ed04175a8d6563ab1a90</u>	- 0.0012339422448134 32 MATIC  0.00 USD	✓
10	2023-12-18 13:40:12	<u>0x61578fff7f5ad17d9a05</u> <u>f63ad79c08ce6648e9aa02</u> <u>a7ed04175a8d6563ab1a90</u>	- 0.0022669947259520 33 MATIC  0.00 USD	✓
11	2023-12-18 13:38:24	<u>0xb8ad3e2b494a6914c569</u> <u>ed0d4d3b4e5f92ad8f9ebf</u> <u>75f69c9c095cca830190ca</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-01 21:40:37	<u>0x0f7ed69ea223e41d0127</u> <u>c18744006f4e52dee615ab</u> <u>ad86d87596a12d1b8c666a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-10-01 21:40:37	<u>0x0f7ed69ea223e41d0127</u> <u>c18744006f4e52dee615ab</u> <u>ad86d87596a12d1b8c666a</u>	- 0.0010831638972378 42 MATIC  0.00 USD	✓
14	2023-10-01 21:40:37	<u>0x0f7ed69ea223e41d0127</u> <u>c18744006f4e52dee615ab</u> <u>ad86d87596a12d1b8c666a</u>	- 0.0005101061027621 58 MATIC  0.00 USD	✓
15	2023-10-01 21:40:09	<u>0xe8a58b57113186c52b90</u> <u>da46020a597f60a9a1ba75</u> <u>4d5c0ab8794adbf129d6cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-01 21:40:09	<u>0xe8a58b57113186c52b90</u> <u>da46020a597f60a9a1ba75</u> <u>4d5c0ab8794adbf129d6cc</u>	- 0.0010890895247199 90 MATIC  0.00 USD	✓
17	2023-10-01 21:40:09	<u>0xe8a58b57113186c52b90</u> <u>da46020a597f60a9a1ba75</u> <u>4d5c0ab8794adbf129d6cc</u>	- 0.0005181634422531 68 MATIC  0.00 USD	✓
18	2023-10-01 21:20:39	<u>0xd2caac2988bf0c19fdc5</u> <u>b76df06e7f6ddf65381db4</u> <u>1e725cbc4e443f8c5944ca</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 07:18:50	<u>0xd214f1c1d6ed461e9e92</u> <u>570af6a4f25849b3bf9682</u> <u>7a1bc0eeb8f214c743ffe4</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 20:42:09	<u>0x8a975e985c3883223d7fbdabf09133c5437c5be74ebe3f42db29ce8969e5f546</u>	+ 1.0000000000 er day	✓
3	2024-08-04 20:40:35	<u>0x56429c4df09d7538d712db2bd26e075967838d21a3819a981fc9ede254c6f9e7</u>	+ 438,800 IRDROP	✓
4	2024-04-26 04:14:47	<u>0xa635f6ef1733ac8e18873af377ad0bc0f0620b6af6b22ec7db1b085602098e6c</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-03-16 15:11:49	<u>0xe95aa8999722613aebde54f87cee07d8962e647a8b140f2facb02503a5a24b6e</u>	+ 4,546,785.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-16 12:39:40	<u>0x1c2725b6c63937ef588bfcc295dc6c0e2c5773db0f095947156cd193ef87aac1</u>	+ 900 \$   Check: blast-invite.me	✓
7	2024-03-04 18:03:34	<u>0x35535d70cbe26f0280a50e9827ceafd06bf293fc1fdffc705ed52f96c68f9c38</u>	- 209.77600000000001 0459 PYR	✓
8	2024-03-04 18:00:15	<u>0xa90b4071a6110a3d85ce50bb9ee60c48785fad1daedfba3ac4812c1d511fb84a</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
9	2024-03-04 17:49:19	<u>0x02091cf9ab18af4e69ef917216e9d273d304ce31052b469d439ddf83a301de41</u>	+ 164.77600000000001 0459 PYR	✓
10	2024-02-02 17:47:46	<u>0xb7265816efadc5d790b1284f26e047b89588c737a23f1032f230cb9c3446bb26</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 18:49:12	<u>0x01d75d8f8bb893392259</u> <u>b9736b0013ae7ec11a6cfb</u> <u>69476f46e21fab16ff57f7</u>	+ 1.0000000000000000 00 adar.site )	✓
12	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2</u> <u>d111ee61312f65d3a893db</u> <u>06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
13	2023-12-18 13:40:12	<u>0x61578fff7f5ad17d9a05</u> <u>f63ad79c08ce6648e9aa02</u> <u>a7ed04175a8d6563ab1a90</u>	- 470.916531 USDC	✓
14	2023-12-18 10:43:57	<u>0x91e1c9aaa56efd05ac4e</u> <u>60557615a0efc278966d7f</u> <u>0d73fff02844a94cfbee11</u>	+ 470.916531 USDC	✓
15	2023-12-10 09:45:22	<u>0xd5edeef56d452a5a6791</u> <u>dae5c8bc42ce7f5b091000</u> <u>20d37139477af77fa12c4c</u>	+ 45.00000000000000 000 PYR	✓
16	2023-10-01 21:40:37	<u>0xf7ed69ea223e41d0127</u> <u>c18744006f4e52dee615ab</u> <u>ad86d87596a12d1b8c666a</u>	- 354.093105 USDT  354.14 USD	✓
17	2023-10-01 21:40:09	<u>0xe8a58b57113186c52b90</u> <u>da46020a597f60a9a1ba75</u> <u>4d5c0ab8794adb129d6cc</u>	- 101.56058119102817 7273 DAI	✓
18	2023-10-01 21:37:03	<u>0x060902565f9d676712a4</u> <u>cc92771bc8ad1fed2e6a65</u> <u>971c3c166cc2e788635856</u>	+ 101.56058119102817 7273 DAI	✓
19	2023-10-01 21:17:07	<u>0xd744a2d2250b14dd8af2</u> <u>6d45d548afdb8ba5eeb3cf</u> <u>fa5ab7ef7ad9120d9d6490</u>	+ 354.093105 USDT  354.15 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 07:40:10	<u>0x3a78526b347a32bab4312e7920790849e27c961cae03ae9f724aa66e083c2988</u>	+ 1 3000MATIC VOUCHER δŸŽ•	✓
2	2024-08-04 20:43:15	<u>0xb2fd0b6cb4e51fe8e0af13f1d7026710c27083ba2697f5d3ea867e3d11b04b9a</u>	+ 1 KDS99	✓
3	2024-08-04 20:40:17	<u>0x92c304b9c396e4abf4b67370fd6b1f353a60bc4ae3fdc3918965c269c85e9143</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-04-07 12:59:27	<u>0x74b0f0b80f1ec895aec20db96f0b14f6c537209317b6cdc391682236ec5951f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-03 12:25:51	<u>0xb8476a949771b220efd54f1267a17d82bce1b348863c30b133d75237cc351ffa</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 23:49:13	<u>0xf58803e516c4a354ca7edd333a5d67eca244e23fc265f37186990760fb83d53c</u>	+ 1 Airdrop at [3eth i%Œcc]	✓
7	2024-02-19 06:12:56	<u>0x4e67e6f67602c0dbef3d88bc682d90643e4f0385c6d00c06c3a622be7c75984b</u>	+ 1 Reward at [5000usdc i%Œcom]	✓
8	2024-02-19 04:14:06	<u>0x4ba25c34a63686af8be326a2dd7dc377275132452e7f5ebc42c0448f6bbb2cd9</u>	+ 1 Airdrop at [3eth i%Œorg]	✓
9	2024-01-25 18:10:19	<u>0x91b1697dfcebeea91c8ef633871be5b213346a0ab3ba115fe47e647c221d6f89</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 17:58:03	<u>0xdffa56a4287deee0503438a1ca25b807ab0e59c1f427e30ede665489b8a68f31</u>	+ 1 5000usdt.com	✓
11	2024-01-19 04:22:06	<u>0x9168d63e55561ffa122484724d85a236ef442b35ea0c690cbd243cc6804fd675</u>	+ 1 3000usdt.cc	✓
12	2024-01-19 04:20:56	<u>0x9a60a5aace1ee511410b4bdf7d7a4a928a4c595516926b6490e47e02c0298ccf</u>	+ 1 1000usdc.top	✓
13	2023-12-18 11:49:49	<u>0x357c762b9b46b6164538c3d31d2fed0d338159d9f6453eed0a84b575381c55</u>	+ 1 1000usdc.org	✓
14	2023-12-18 11:42:07	<u>0xe47e60984343b0d5da5f76262c10fd7081c11437b20d3d7ba6cde7813c864f81</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 10:48:55	<u>0x9e26a50034cd0269eced41bade268d778d1d1947613e07ed75076c1e972b23fd</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-10 09:47:10	<u>0x6e8491f79f254ede41078839a1d33bdfa6887f6449edc8f8cc5c2514678200d3</u>	+ 1 2000usdt.link	✓
17	2023-12-10 09:47:10	<u>0x396d881a89b0e51b7bda78489a301592dcc32056eac1a4d534f3e58a8cddd85</u>	+ 1 1000usdc.net	✓
18	2023-11-22 02:31:33	<u>0x50ea01cb57b0ade9f36cf50ff2740d0224ad8177938802d1d0088a691e8be72d</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-29 02:41:41	<u>0xdb995fb808892e7e86259da41f49a7e17706bdfe680a4f344965b74003ad4933</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 13:15:34	<u>0x340b9c3d0c736abcf48ffef480c6cbd0fe5c53f41e2be0978f9ad367c0f6b331</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 21:41:30	<u>0xc7a46a5e43ddc6f2ab13aa7934654c3fd22de33d3a45c5548bc122c81bf5c4a1</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-23 17:48:57	<u>0x8362d3856a67b2be0a33e96d217745b72bf8e928e601d5e6a4eb74685cea7f0e</u>	+ 1 \$BNFT	✓
23	2023-10-22 08:46:35	<u>0x9e682bf128a74c0c0dc8b8821e328613e09f06b13f17edc333fb07d87038aeb7</u>	+ 1 .net	✓
24	2023-10-22 07:31:58	<u>0x1d01f2e2f9e646ab1b1e5368c26a51d4dcbcb586c438dfd2bc780b7f1f502f22</u>	+ 1 s.net	✓
25	2023-10-17 16:13:41	<u>0x5ded79e64f498aa5d77dfba64fe73b6ccf3cf5cfbf79588e3fca714f8f386986</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-10 11:02:10	<u>0x0c2941923036eca713451302b35f99f632c044906e1a2b91ed72a2dae6fed9bf</u>	+ 1 Voucher	✓
27	2023-10-07 10:31:56	<u>0x317cb459925df86bceaa8d4f92845abd115ea58a59ebd2b64448df1b0905ee</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 10:14:48	<u>0x72d7d2baa34346bdee7a8adc8a47424719c277f3d9d7e024e8f257093b5003ec</u>	+ 1 USDC VOUCHER	✓
29	2023-10-07 10:10:42	<u>0x66fff62da4aa1c030c7f339aa866509ed6d54843a163fe31722a1e22c5fc98066</u>	+ 1 usdtdrop.xyz	✓
30	2023-10-07 10:10:16	<u>0x3c1b0f7ed95488510a41895647546d58ddb8cf82fc53699a45425ea49e88c685</u>	+ 1 tether.ac	✓
31	2023-10-01 21:41:11	<u>0x478856ab8dd25729f1dc2a383a28ab81d23c9c85c9cd52ff6f15735bcba09c5e</u>	+ 1 ds.org	✓
32	2023-10-01 17:30:18	<u>0x52313c8302ec728fb02fe5996f2831f6ed623256bc426e8db9cb1c849a916c69</u>	+ 1 usd-drops.com	✓
33	2023-10-01 17:24:00	<u>0xba904bb37e5abd1f15fe9c7c859c28b81524a0f5bc24e38254958d468859c729</u>	+ 1 Vouchers	✓
34	2023-10-01 17:07:58	<u>0x39f989d1853c0b0887084ddceaa7a62cb05295be3ed60180d3505d0f43b2064f</u>	+ 1 ds.org	✓
35	2023-10-01 10:38:50	<u>0x84fec0f9c61a5f299770df98d661a252a47b1b497576309dde2813aa183153dd</u>	+ 1 ds.org	✓
36	2023-09-03 16:16:02	<u>0x9fe7f92d81bbcc9b1eddcbfb64643d7b288c4c6352d2fcf68ebacf673607bf5a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 12:13:10	<u>0x57bb27f1f45d0c34efb5126ccda3e0ec553c6002442b50d29b334f3e2d681760</u>	+ 1 Base Chain Raffle	✓
38	2023-09-02 19:01:14	<u>0x02f9830640e6069d55b29135eb55b6cf9a978aad8637c2578a4880bf89f6cb3e</u>	+ 1 Vouchers	✓
39	2023-09-02 18:58:12	<u>0x9a0ec82254894313a4b4c3c28892166184e9673e37b7e24fafed2aaee08ee8db</u>	+ 1 usdt-rewards.xyz	✓
40	2023-09-02 18:45:52	<u>0x5e1f02f7473d6fcc896f5f816507a9dfe6da57c957c7058c7aaaad613b8a4c22</u>	+ 1 NFT Voucher	✓
41	2023-09-02 18:45:34	<u>0x220c974e0875f10021f6855b2bc3a2fa351347b3c200012cdea4a91d84c5e840</u>	+ 1 NFT Voucher	✓
42	2023-09-02 18:45:10	<u>0x43aac485e21f80d2d16a7a62ca05ea956a2599225487bc4576260db8045680c8</u>	+ 1 NFT Voucher	✓
43	2023-09-02 18:45:00	<u>0x0157ed150a8296993dd6029461bbbd82c512d35ea3ecc3a797afc0264cf52a0</u>	+ 1 NFT Voucher	✓
44	2023-09-02 18:44:28	<u>0xc3e2dc1de18671bf788f895c023da4fd9376114a4d7600c1b987fc8e9dec4235</u>	+ 1 NFT Voucher	✓
45	2023-09-02 07:30:30	<u>0xd69b54dab6a4d9380d41bf4a6e5acc8510046cbe36be4474f00aabf1cc66d2c5</u>	+ 1 usdt-drops.xyz	✓

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