

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 19:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13b83d58233b29a776d9a3cdeb04634e0d23bb3c</u>
TOTAL RECEIVED	131.981172649999990654 MATIC
	55.85 USD
TOTAL SEND	121.963118812954562031 MATIC
	51.61 USD

Token	Balance
MATIC	10.018053837045442833 MATIC
	4.23 USD
MATICswap	14,500.000000000000000000 cel.app
!ZKsync	10,000.000000000000000000 ync.lat ]
BLAST	10,000 rds
Acces Liquid-ether.com	1 rewards
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
!MATIC	2,000.000000000000000000 o Claim
USDT	10,000 W
ENA	10,000 \$ ENAFI.ORG Claim to Earn
! RENDER	956 Claim Airdrop: renderstake.com

Token	Balance
5 stETH Event	N/A Vouchers
3200 ARB	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
6,000 ARB	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%[com]
2000 USDC Voucher	N/A yz
	N/A Official Authorize credential
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 23:33:51	<u>0x22724ea48df8f0c0cb26</u> <u>074f3fa7fade8a6376ac12</u> <u>ad9cd2fe7b1e2a0a356316</u>	+ 9.9811726499999995 35 MATIC  5.62 USD	✓
2	2023-04-08 14:32:52	<u>0x73220a0627fa21d3a662</u> <u>ac92854265d88e24651aed</u> <u>2c0389d0a0920bc5356425</u>	- 121.95999999999999 3747 MATIC  135.75 USD	✓
3	2023-04-08 14:32:52	<u>0x73220a0627fa21d3a662</u> <u>ac92854265d88e24651aed</u> <u>2c0389d0a0920bc5356425</u>	- 0.0007790238495480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-08 14:32:52	<u>0x73220a0627fa21d3a662</u> <u>ac92854265d88e24651aed</u> <u>2c0389d0a0920bc5356425</u>	- 0.0023397891050100 00 MATIC  0.00 USD	✓
5	2023-04-08 14:29:02	<u>0x6d595784a1d3796fde8e</u> <u>8280056b672e13a3023acd</u> <u>904de4d14f02b22e763545</u>	+ 122.00000000000000 0000 MATIC  136.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:49:18	<u>0x05617db03d736c85c165</u> <u>0fc1e6343bbb75e992345f</u> <u>388993d8fc342a57f121bb</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
2	2024-09-20 13:58:15	<u>0xf302686328181e69548a</u> <u>348c996d50a0c5b1cd53d8</u> <u>e7ca8da3dddd73420a8caa</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-07-16 09:39:10	<u>0x185736c9afda8b4041f5</u> <u>749b819bdbb11d040bd9be</u> <u>e5e325110635dc0fc7ab47</u>	+ 5,000.0000000000 0000000 o \$5000 WLD	✓
4	2024-07-16 09:38:38	<u>0x8586f1d5318a4a6af4c6</u> <u>ae065319d31c6cfb131694</u> <u>a55488a664beb30cbc98fc</u>	+ 2,000.0000000000 0000000 o Claim	✓
5	2024-07-16 09:38:24	<u>0x093bfbf679cc687d29d3</u> <u>acce6f48c669e49e23682</u> <u>73e7a5cbabc9861203d30c</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-04-18 23:50:18	<u>0x7bc6bb8b0b63859c1d00</u> <u>d900ae361a0df7cb56df9b</u> <u>77aac19d41d81fbd20cca6</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 03:58:49	<u>0xe6d7fde67f96f9b5f21a</u> <u>bfa194121a498214191edd</u> <u>9efbe0aa7d5cf5091940f3</u>	+ 2,000 W	✓
8	2024-03-24 19:58:21	<u>0xdf4159797424b1c320e6</u> <u>8533a64e4dd03fa10e2a60</u> <u>192635ab62e72100b9d78e</u>	+ 7,350 rds	✓
9	2024-01-28 08:38:46	<u>0x5e070874fa5ff790bc3e</u> <u>1782ef689399ef2cbaf67c</u> <u>7eb897049f4080fa0ee70c</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:50:14	<u>0x2aff7e8471e0353df3f3</u> <u>b2bfa3fdc1d2b1b837ddf3</u> <u>ae773984a9bc093250d725</u>	+ 1 šŸž•	✓
2	2024-08-02 11:36:56	<u>0xbccef50210c897f3e26e</u> <u>87b7fe9139cadccf8fe9ce</u> <u>37fcc3cc50e6589b3ae809</u>	+ 1 SHIBANU	✓
3	2024-08-02 11:34:44	<u>0xc0f35621eb96ef90e983</u> <u>8b87b6950528761caa53f3</u> <u>13b9d8f11eea36f9fb75dc</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-17 05:19:14	<u>0x5aef8158768e77c54342</u> <u>892add15107d7c80f1bc5a</u> <u>86e0a1fe71087b91c6bdb6</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
5	2024-07-17 05:14:10	<u>0x730668819b094a023983</u> <u>16604f9624d7d3c40c5655</u> <u>5b03f21812dd5479ada3ee</u>	+ 1 šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-05 00:59:49	<u>0x37443c4ffbaa12ab7bb621e9305ef8d524bbf13b2c603e21ed37706c5eb33690</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-05 00:59:09	<u>0x500b2f5dc50c7f11e001a40a7ad296e226bb85df3c19df1a782d4598f8793154</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-04-18 18:18:12	<u>0x0477881fb26852dfcb04629f1117e180c0c3b5bbf104cf556638ac86873a86e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-12 18:19:46	<u>0x3f3ee9085a0e9c3166b385034b35b0fb3cf659eb197f294255cd0d410d3f3a67</u>	+ 1 usdwin.co	✓
10	2024-02-16 04:09:35	<u>0x9679d0a978b7363699ffa996ce371be2cc7075add8e022dda2295786890adb95</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-16 01:53:01	<u>0x3fb94259b8bd2ca238583268fda587d8035659a7b4ebfd1d11385a163c1a1b75</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-01-30 05:09:22	<u>0x15e63ea7ae42879dd13e10da1856aa6da5c381cfcf756f29cf6bddc4ea347690</u>	+ 1 5eth.net	✓
13	2024-01-28 15:34:58	<u>0x853b2e05a9d43424c798ed1361c4b20ef6ca9035f067d2fe3f67d4207d192a34</u>	+ 1 2000usdc.org	✓
14	2024-01-28 08:38:42	<u>0xe67fef13cf95c04e98183e535ca35b79bbf50349fffbbcd508d3343b1ff1c36a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 04:51:11	<u>0xafa28928eb9b7cd46d54afbf47a3b81fc1713e645d565bff06ef4b568a3b62f0</u>	+ 1 3000usdt.cc	✓
16	2024-01-21 04:51:03	<u>0x5bb6f565141d8adabdf0d1b489af1ffef00136f9ac06150c69f8f03c4cc7082e</u>	+ 1 1000usdc.top	✓
17	2024-01-13 15:16:21	<u>0x519adf833719801208e2510b941c5b0177fd65b949f7a131f91d404ffd033118</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 12:03:27	<u>0x80c17097a9f62f880e895429f19bde48bee4b02f15a56fd7db7626f1b315fcdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 20:47:44	<u>0xbb6b1af76dd6667b2ced88a2e0dc6868598c62fd4dd8bd04150307c19fbfb06d</u>	+ 1 3000usdt.net	✓
20	2023-12-24 20:16:34	<u>0x6de034a23fb208dcb4563ad043614d16ca641902dbfdc3672c2f858b5bcb0388</u>	+ 1 2000usdc.cc	✓
21	2023-12-12 17:27:47	<u>0x63b2071611119df74867232dfe04a19998808b9b3280db73737d0d9ee47def2d</u>	+ 1 org	✓
22	2023-12-06 21:39:47	<u>0x80bc0dd3f728612b64a18f3774a9b7e0b881fa6a975f09173860e93474289629</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-06 09:31:39	<u>0x6d023944c16beb26752df10de76277ce82730b62c5cce6c1fa8b3cb7217fcc16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 12:06:40	<u>0x7b85966662bf6ae15117352e920a927a7f07ab54d531032f3ed2dc73954eabc9</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 10:00:05	<u>0x6f1c85e452c95b51b83f21e09cd9c8ec8f3f62433541208f7206e63ed2202cb2</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-30 02:09:28	<u>0x476e7b2bffc97602046360529716e5a44966b4ecd21562cf579b97fe18af37ef</u>	+ 1 com	✓
27	2023-11-30 02:09:28	<u>0xe66c90c3bf1947ee9b313221c08bb843484fe92e8e7330f33016cd0fdae47cb5</u>	+ 1 2000usdt.top	✓
28	2023-11-28 22:28:00	<u>0xc85c7d76cfb827b2e1d073530a13f42273c944ed2a9c5438277d003ffb02f2e5</u>	+ 1 2000usdt.top	✓
29	2023-11-27 12:15:38	<u>0xfcecc1902e3057d1b8ff2e3695c5b151580acc44eb7ed33ffdafdd67728e8c0d</u>	+ 1 org	✓
30	2023-11-27 12:14:56	<u>0x91883869bf0fbd5a8c9797ea056bcc3568383156c696c3d63033ce9fec82a43b</u>	+ 1 3000usdt.org	✓
31	2023-11-23 02:15:54	<u>0x0873987280a00531ffad28b9ef37a45cecd985e0d5f3f57bfb42e8142a58eb</u>	+ 1 net	✓
32	2023-11-23 01:43:25	<u>0x826fb24a2eb9c9def220016631a77eafd449bad04d85b26bef58d21034bbb3ad</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 01:43:07	<u>0x8ff089cbdfa455a28b289e915b21a93f5531e69bf2bda897fe36205615e01eff</u>	+ 1 cc	✓
34	2023-11-23 01:42:47	<u>0x8bca1280b8cc9977235fa9ad54300c16032aab1d18baff295efdc5c20d06e3a97</u>	+ 1 net	✓
35	2023-11-22 14:52:11	<u>0xf5e342d180296c53a3cb8030ad10ec7a210e4932897a95d9a47dfbf471b2eda3</u>	+ 1 Official Authorize credential	✓
36	2023-11-21 13:06:32	<u>0x794f78b1956c8ce820d474f0ae7983e3c1772cd1ec70e60c33bfe8d52bf7f27c</u>	+ 1 t.org	✓
37	2023-11-21 04:20:10	<u>0x3c99ba5a4a690fe87f22a3a0cc3918b57f777fea151de13b73d230f0c7a37d8a</u>	+ 1 d.org	✓
38	2023-11-20 17:37:23	<u>0xef599a715bb32dc3d04153b6e5b8b9553cb4be840deebab0bf614059db54354</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-20 04:30:06	<u>0x2cdafb016f01eff9f42a8e339508340c7c9f32ccd44b7b9bb12aff681499d262</u>	+ 1 ro	✓
40	2023-11-17 07:02:59	<u>0x73f0d5c67d764e9aba269e86f1b6a8f06ab798b4ac7a381330bf9d0762014810</u>	+ 1 ro	✓
41	2023-11-09 11:17:27	<u>0x0c3b6a3eabe05714639fdeb00e5a002b1fbff5f5d050b1968d7c050f179f69d1</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-02 08:45:51	<u>0x68288c51b8870c211c94f9903473ce80f391b406ebc6d7529cde1f13bbc5f848</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-01 17:53:30	<u>0xb06ac8f3b3e157cd39891dc07016311f6043c9adb5aed10dcd7009259ee4c36e</u>	+ 1 \$1,000 TON	✓
44	2023-10-29 13:11:53	<u>0xce39c4ca80630f11499c08450a61fe2bcbbd7be24f847d7097cc0ab890608290</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-28 20:04:19	<u>0xa48e2deffef1488beb9bcbf1b2621c18ad6d281b498fd04ffe63c5203b9fe882</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-24 23:36:43	<u>0x153226bac808653278fa0d0931bbce1c955532383e69747202d4811e5122a3a4</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-24 16:09:48	<u>0x4c3a4e961567af5dcc6fa84ce58e244f388451221f57f16b82e95e674f78f88c</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-23 18:56:56	<u>0x7c4f70e3abcd7e00cc7115da79b401a3a435c64ef133fbc912c2c2a9713ab8d7</u>	+ 1 im.net	✓
49	2023-10-23 18:56:42	<u>0x99296273597c1a34aaae4b9bde3df94cf703f80ea10c0901fc5dac1611905b8c</u>	+ 1 Voucher	✓
50	2023-10-22 01:48:46	<u>0xf661ba66eb0ac17e73276ad9b6a940cb184a50548060510c8b01b46220787bcb</u>	+ 1 \$3000 OPNFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-21 02:58:51	<u>0xf214a96df0d6e3900ad2 f583bcffe7f0c138ec16fb b9dfdf8570a02fb62c2567</u>	+ 1 s.net	✓
52	2023-10-07 11:48:07	<u>0x840cd78358e1873d70e1 70910323b0daae8d8b05b4 1c2714863765e5a73bc624</u>	+ 1 circleusdnft.com	✓
53	2023-10-01 23:34:13	<u>0x454dcb8f71a31eafcd95 8a14ce1bb0d08bf48bb7c7 d10763935efc7fad676e49</u>	+ 1 ds.org	✓
54	2023-09-30 14:57:08	<u>0x63890d0f889d93444664 54acb2d4b7b90ed5a710a1 155fd1d07484251788a5b2</u>	+ 1 dropusdt.xyz	✓
55	2023-09-27 11:07:11	<u>0xcfff253ee13b01577b04 25394f780e87d5d36c3bce a6efef3bb13f978f779030</u>	+ 1 NFT Giveaway	✓
56	2023-09-27 11:06:37	<u>0xd0b041042c60b96a6d0b 3aa30ba5defbdc231cbbdc 4c9e49cdfd661c3037a6d9</u>	+ 1 NFT Airdrop	✓
57	2023-09-27 11:02:11	<u>0x17b69219edf4a9f244e8 6d30c14d6aebe7b11682b7 a796cf4e6c584410c1e7fc</u>	+ 1 NFT Airdrop	✓
58	2023-09-27 11:01:45	<u>0xe8953da4369efcf75a1d 1d1586fdc33ebf5324ca1e 213f47a1e3ad25b1965c67</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-25 04:10:00	<u>0x12a5b49ef2591a96c4b9 e082aa1997813506ecb259 e663a5800167f8a7358d05</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-19 20:42:03	<u>0x22a6ed869ef1a40ceca777111028e329a7d9d510b167bdc4548c420671cf508a</u>	+ 1 Voucher	✓
61	2023-09-19 19:09:53	<u>0xbfce748af713119f5f607c2962a88e1ab280aa981b96840db09e08ec15467eda</u>	+ 1 \$10,000	✓
62	2023-09-18 05:08:51	<u>0xfdc6449731e8f7e8da0ce7c4044b51f47d1cd589ea2e96b9377bafbc3e07cb01</u>	+ 1 Vouchers	✓
63	2023-09-18 05:08:29	<u>0xf02f3b61f26bb41de06962ef09501f3a927cc44344a5395d3da625bc0a634aac</u>	+ 1 usd-reward.com	✓
64	2023-09-13 00:22:20	<u>0xe6c3e8c9be1fc29b48cb ed1b4f8189d753594024c0 ded621d031054bdbd5bad7</u>	+ 1 Vouchers	✓
65	2023-09-13 00:21:32	<u>0x9d4cf57619b27bf968b194224b47700785ab912e8d10518d996fd814d66082ae</u>	+ 1 Vouchers	✓
66	2023-09-13 00:21:22	<u>0x0fdfd6f3fba62d8de91d75b824c23ba0f3823f29ed8f53ba01de8fac101ab7cd</u>	+ 1 claim-usdt.com	✓
67	2023-09-10 17:26:28	<u>0xf38fa0d36b0cc32d9c5df6d18473cb5141e029e511e838bdd3caad7343b0b63a</u>	+ 1 NFT Voucher	✓
68	2023-09-10 10:09:10	<u>0x0aea1e0e914c98949f42ee900570f3be2ea8a17821eab18f6e26569ccaca513c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 02:05:42	<u>0x97890a67a1357d7aff7853dc4470e2dc82eab2aed9508d9ead38a91edd1d6164</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-07 17:19:07	<u>0x3f4410412fc4a295361742cdc3edc50ae125208890f953f9b1977a87c4a1e045</u>	+ 1 NFT Airdrop	✓
71	2023-09-01 04:16:54	<u>0xaf42f70db4399686fad22419a683b1b6890d54b16aa7aaee78b0d36f331e5e16</u>	+ 1 drops-usdt.xyz	✓
72	2023-09-01 04:16:06	<u>0xd3f9ae0ec6ae3b4b2288b9eb492fc202abfab35f19e0c9978129179a483e5b7f</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-31 07:15:56	<u>0xef716ae4023c57b6bc1aab83f80c8d2ec7f5f82ad042c44784145e9aa4518f1c</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-30 15:30:35	<u>0x1aec594d11fc1f73dea4630df86941ff09e11bf5000aa40549ad925001da1040</u>	+ 1 UNI-V3-PoS	✓
75	2023-08-30 15:25:23	<u>0x1209fd789ab41dfb93c5fabef66792b7b566a9ebd6c2720a8fd0917ac6706538</u>	+ 1 drop-usdt.xyz	✓
76	2023-08-24 05:49:47	<u>0x4cfafb89d9d344e8a87253893d6b052d68eaf5b78655b06dfa0fada5a87566d5</u>	+ 1 drop-usd.xyz	✓

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