

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19fb84839c6fdbbd0a7227fef6dafaee869d8c4d</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.72 USD
TOTAL SEND	0.009612027501759005 MATIC
	0.00 USD

Token	Balance
MATIC	9.890387972498240643 MATIC
	3.72 USD
\$ lUSD.tech	515.000000000000000000 tps://lUSD.tech
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
Cookie	0.000024841901000000 CKIE
ThunderPOKT	0.000000 tPOKT
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
\$ fCUSD.site	258.000000000000000000 m rewards
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

Token	Balance
ETHStation 1672542223663	1 ETHStation 1672542223663
Ethereum Name Service Airdrop	1 NFT
ETHDubai OGs	1 ETHDUBAIOG
smartdiving.game	1 smartdiving.game
Reward Club [JAvYFKP5]	1 Reward Club [T4vaoFKt]
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
! ! \$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 09:05:55	<u>0x79d20ce4fddbeefa118c</u> <u>ef5a8ab840d961fc533fb5</u> <u>0f0feb0a5d230ebed6c486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 09:05:55	<u>0x79d20ce4fddbeefa118c</u> <u>ef5a8ab840d961fc533fb5</u> <u>0f0feb0a5d230ebed6c486</u>	- 0.000219159000000000 00 MATIC  0.00 USD	✓
3	2023-11-14 09:05:55	<u>0x79d20ce4fddbeefa118c</u> <u>ef5a8ab840d961fc533fb5</u> <u>0f0feb0a5d230ebed6c486</u>	- 0.0058039683525803 94 MATIC  0.00 USD	✓
4	2022-09-06 05:16:38	<u>0xcc696e421dfc0f20ce81</u> <u>94dab79bb6c835152fa089</u> <u>feeaeef94d19402fa7a9899</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-06 05:16:38	<u>0xcc696e421dfc0f20ce81</u> <u>94dab79bb6c835152fa089</u> <u>feeaeef94d19402fa7a9899</u>	- 0.0035889001478626 80 MATIC  0.00 USD	✓
6	2022-09-06 05:16:38	<u>0xcc696e421dfc0f20ce81</u> <u>94dab79bb6c835152fa089</u> <u>feeaeef94d19402fa7a9899</u>	- 0.00000000000013159 30 MATIC  0.00 USD	✓
7	2022-02-25 11:57:01	<u>0x74687a164c74b0c65d0f</u> <u>9f253fe5c8cd5f6a7ec4fb</u> <u>4b3a9831f63655c6e0eac0</u>	+ 9.900000000000000003 55 MATIC  15.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:12:28	<u>0xdb996407760f4aace83e</u> <u>5accde482e1e6baafd2b6c</u> <u>c7e1934094c8a1c951a197</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-11 05:57:28	<u>0x19ae1399615b33e14ffb80a1d14a3622b41f59667b6e124ed22ae3a28fd03e42</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
3	2024-01-12 01:53:37	<u>0x98e64b93a6edb931e83628208a25e89d74dc863cc0751cdae5f0e9a76799fbf9</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2023-11-14 09:05:55	<u>0x79d20ce4fddbefe118cef5a8ab840d961fc533fb50f0feb0a5d230ebed6c486</u>	- 28,770.846631 tPOKT	✓
5	2023-08-28 13:05:54	<u>0x909ee96a2d716d906568469400f5fb22bde0413e64737ecabed6cf7c133ed3d9</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-06-30 02:06:29	<u>0xa1926aec9c9c7e9524b0131b3031c6ae66a937c8907c8da7c929979f241c1c15</u>	+ 258.000000000000 0000 m rewards	✓
7	2023-05-14 04:46:29	<u>0x1a5dfcc37f1f68e44ea0010250f29550894b06b17b912f978ffcd751554e5959</u>	+ 959.000000000000 0000 ool.cloud	✓
8	2023-01-31 18:40:44	<u>0x63b963e0c565b0dad0b24cf783b5a38e1e6a47291345b514bcdd0df0739b508c</u>	+ 515.000000000000 0000 tps://lUSD.tech	✓
9	2022-04-29 01:40:23	<u>0x62d57193c88caa9eb349fc7d32e3ffff18de21bfff55c4b78e5a0063fac23a3e45</u>	+ 0.0000148419010000 00 CKIE	✓
10	2022-04-25 11:06:04	<u>0xfa6d68a56ab66a06d12f66f73e3bf13eb7b82c4150650f2d0393b32278189579</u>	+ 0.0000100000000000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-17 13:14:35	<u>0x21e58a25ac6a967d844a</u> <u>f67c5afd9533afb7986fb3</u> <u>3c623d0065c2a96f450e08</u>	+ 6,999.990000 tPOKT	✓
12	2022-02-28 17:42:45	<u>0x06294e24c26ed1f8da60</u> <u>9eaa99b75b656e60c43e74</u> <u>376872adbdfe6527ffa71</u>	+ 899.990000 tPOKT	✓
13	2022-02-25 14:16:39	<u>0x63cf006817a62b33cb8d</u> <u>d4e6dcc916751cf8e26359</u> <u>fad00a30fb0cb1684afc55</u>	+ 9,599.990000 tPOKT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 16:32:00	<u>0x9ac128e3f732c254e0fd</u> <u>ceda5a824b10ec78246e6a</u> <u>adf14b2923c7f4dff46181</u>	+ 1 NFT	✓
2	2023-07-12 21:59:20	<u>0xdf7bfc1fdf89f264ce06</u> <u>79342315f2f9606a2e3523</u> <u>9ae2e4054f51c6eb923304</u>	+ 1 Reward Club [T4vaoFKt]	✓
3	2023-01-01 03:03:49	<u>0x02f519e1dadda20be723</u> <u>31d999f1532b4d32d1081c</u> <u>13cccb252cc4d3b0eeee11</u>	+ 1 ETHStation 1672542223663	✓
4	2022-09-06 05:16:38	<u>0xcc696e421dfc0f20ce81</u> <u>94dab79bb6c835152fa089</u> <u>feeaef94d19402fa7a9899</u>	+ 1 ETHDUBAI0G	✓
5	2022-06-03 22:25:57	<u>0xdc0edb09db225ffb8547</u> <u>6ab8ea3b53456ae037ee38</u> <u>87b70c9ab94440e0159d0b</u>	+ 1 smartdiving.game	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:14:18	<u>0x6bcc7fb01802e714920a</u> <u>2762e89c8b42d68d65fe25</u> <u>6f847ed91e167069305312</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-03-15 21:03:20	<u>0xbdea008447501d1dcd90</u> <u>2593d2bf84822d63de704d</u> <u>514ce5bb13c76fcaeddc54</u>	+ 1 usdwin.co	✓
3	2024-02-21 01:56:56	<u>0x3be9642470ac9b755aba</u> <u>e041f760559728d4c5e0b9</u> <u>4d3d911341d5992f1e49c8</u>	+ 1 etherevent.co	✓
4	2024-02-18 11:30:57	<u>0x8895229767aa72d37f03</u> <u>15372911577766ecd4cfc8</u> <u>36d77257164e435f1fa637</u>	+ 1 NFT	✓
5	2024-02-17 01:14:04	<u>0x78828e2d180628bdb1b2</u> <u>13f3f662670ac4ea2f422f</u> <u>8a076cba38c687fd920c8c</u>	+ 1 NFT	✓
6	2024-01-31 02:31:04	<u>0xbd79414146da2e17bdfc</u> <u>7b2e16391157fe5bab3dc7</u> <u>04d0f21898156d6235e7bb</u>	+ 1 btcevent.co	✓
7	2024-01-31 00:26:05	<u>0xb7cb08dba0ea9a2df9ae</u> <u>3bfd066e2053c252d41e93</u> <u>76f0f95a464f66c5bb867c</u>	+ 1 aione-lab.pro	✓
8	2024-01-21 16:27:46	<u>0x9d466d74b5a73187f953</u> <u>57c178d05c5f35eb5f18ad</u> <u>8ede57af3bc800051999f3</u>	+ 1 ethevents.co	✓
9	2023-12-16 02:58:39	<u>0x7eb62caa9f4ead89145b</u> <u>9bdc4c581de2219869f487</u> <u>88ff267fb85a497d7dee2f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 14:46:32	<u>0xdd42755169991274dbd7 efb6d924a339ff5c7dfbaf b8105a812d8a20277f72e4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 14:48:05	<u>0x3590f637c6983cdfb104 c0130bb01711da6616017a 90d1fe199efe8e95b74eac</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 14:33:07	<u>0x082669b3e8f96d5d96c8 75cd205fdb003186009c1 d66654731d099d0765d352</u>	+ 1 r NFT.	✓
13	2023-11-22 14:32:31	<u>0xd6e67156c63cb2806967 e8b899253158bdba9a2edf 0dcf0f5304bdc0af5aad3c</u>	+ 1 Official Authorize credential	✓
14	2023-11-14 09:06:21	<u>0x85117d78ca5907c66a93 bf904f8980ff922a49fb7c 6138efffaea758acbd7ca9b</u>	+ 1 t.xyz	✓
15	2023-11-14 09:06:15	<u>0xc922bcbf4966ec519267 ea7509804c0d2b8e731036 22434702977f736daf66e8</u>	+ 1 Reward at tether.ma	✓
16	2023-11-12 13:10:22	<u>0x7541c3186f6f4d34d81b c1f753c47047294f2e9ea6 8683d2aaa1662ce5505a5a</u>	+ 1 eigenlayer	✓
17	2023-10-28 12:47:30	<u>0xbc1defb0a4e9d309dd6d f793d6d8a56e0cbe4d0650 33d49258711979f5c9aae7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:00:18	<u>0x62c295a6dd5ca19ac346 2927b7ba5e3686fc817991 472917eb6553f4cf2872c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 17:40:12	<u>0x4b29d45cecb6dcd6fc70c3ca73d47d80d4d78dc6929c077f94fb2109aeeebb09</u>	+ 1 \$5000 Voucher	✓
20	2023-10-24 23:04:33	<u>0xc6e669e348eb636913ebf39ee3d99d1e752abd09090a39ef50ebf6c34bf98d0b</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-17 16:16:05	<u>0x4f78a611393b20bce74d1486d61d1109d0360a244636a67dd34e73ceae86ba84</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-16 10:06:00	<u>0xf9ce0f0ec875bc36e6f89106096e01c6de8466dfd0c03d91661134d156d502e9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 17:01:54	<u>0x36bffbca7d7a8ef367c68fe80ffe63921fbe510e92e722990c8aaad08175659f</u>	+ 1 Voucher	✓
24	2023-10-07 11:51:59	<u>0x728478018f4744f9c23c082fd9a0d52414b18c44e0da12aa29dc964b97801a0f</u>	+ 1 USDC VOUCHER	✓
25	2023-10-07 11:45:41	<u>0x2c4e6c03fe871d6d3082a93122a0e9e246dd19dc138a625b4d1c86f40cd7aef7</u>	+ 1 usdtdrop.xyz	✓
26	2023-10-07 11:45:15	<u>0x464fb66547e3ab68cea118c63bff0444f6df1a0a0b0ff3f9ec65b5e41548d613</u>	+ 1 tether.ac	✓
27	2023-10-07 11:18:41	<u>0x76f8950690688f980bb6455395e67097bdfbcd261bd5f73ac31478e70db9fc4c</u>	+ 1 circleusdnft.com	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-05 17:35:43	<u>0xfe6e5e92d635e7ff80236702e3d1c09207ad2a56e40cf567161a14a2001f88b3</u>	+ 1 Shiba Inu	✓
29	2023-10-03 02:24:33	<u>0xb0247990edd8152991f44ae61f6d8b1b4168da6daf0c4fcae63d3e9bc38c73d6</u>	+ 1 NFT AIRDROP	✓
30	2023-10-02 06:34:42	<u>0xb6ffb0ee486518583fbc a197eace484a1811030a143f832056f23802f765735c</u>	+ 1 Shiba Inu	✓
31	2023-09-27 22:00:03	<u>0x1c83c4c4f965dcc6b20f97c0222822d77709876348217c29fc962f0345f08440</u>	+ 1 Shiba Inu	✓
32	2023-09-25 12:12:38	<u>0x1f9fb21150bb10f13d63d67ac24c60e6a3dd0d96e469da96a3ffae2f9ac72045</u>	+ 1 Shiba Inu	✓
33	2023-09-21 20:12:31	<u>0x2d0739568d9962e7475b8d645e654bb557c8cd759bcdbdb0f854c5b80ec45988</u>	+ 1 Voucher	✓
34	2023-09-20 01:16:14	<u>0xd6d96759c53dd5c3d6671905006488697f2d6d17293331d381a55461d7fb1177</u>	+ 1 Voucher	✓
35	2023-09-19 22:49:20	<u>0x1d98f76c47842dc859ae8f55b2cf25cd3cc486231ffc8b198fc492db206b4120</u>	+ 1 Voucher	✓
36	2023-09-18 17:22:15	<u>0xceb85c4d2eced1a8304738b6bb54f57886a80c89faeb5b01687cac275418a251</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 13:03:48	<u>0xaec174b336de96c7bfd0</u> <u>97116723d3342b37a80286</u> <u>73d21fdeacb626d139002f</u>	+ 1 250 COMP	✓
38	2023-09-17 03:26:40	<u>0x96096da5e28c25e88452</u> <u>a2ba975033446ead6c7fea</u> <u>4732c2d930b32ce2810503</u>	+ 1 claim	✓
39	2023-09-15 20:20:02	<u>0x8028f49d9f7672788c62</u> <u>bd004fcd116d2c0104dfd1</u> <u>5861dce3c52fb0298fca36</u>	+ 1 Voucher	✓
40	2023-09-14 02:45:59	<u>0x0a4692310dac8791e985</u> <u>a870f55d4aca4b70d91c5b</u> <u>6e85fcb0aae11fe45ad18b</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 17:17:49	<u>0x4c1479d062d964188a5b</u> <u>e579772fdafec1bbb249dd</u> <u>a373742407cae55fb7190f</u>	+ 1 Voucher	✓
42	2023-09-13 05:23:58	<u>0x3a1f852d2028ecfbdf5e</u> <u>496f986ee7c8f47f5c0098</u> <u>3e96a40e225c62c846639c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 20:37:47	<u>0xc4548bba722343f7d143</u> <u>d52c591fbc8e1e49884796</u> <u>ff61badf4543a0eaa13f3a</u>	+ 1 NFT Voucher	✓
44	2023-09-11 07:55:02	<u>0x5b6446069d2bc12be69b</u> <u>fecca0f7357c8203deee35</u> <u>e498a9f11a67840719aece</u>	+ 1 NFT Voucher	✓
45	2023-09-11 03:19:58	<u>0x1d7f83b413de9d84e789</u> <u>ace4eddadfa0d9d5c17769</u> <u>f9f2a56c2f7a2a663062d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 00:33:02	<u>0x61cdc5907a5d89aff2e141805fd28f7d82ec3bffd61d99d083235cb88c83477</u>	+ 1 NFT Voucher	✓
47	2023-09-09 10:50:18	<u>0x7c893149047222fba45788516acc17d16f6d6e6784f5eb168181b701946dcfe2</u>	+ 1 VEN	✓
48	2023-09-08 19:15:40	<u>0xa227cf2c93a26eee13502017022784235f330848d807bc6ac23eb02086f4162d</u>	+ 1 NFT Voucher	✓
49	2023-09-06 00:15:44	<u>0x4b3e91c4c1df5a53a0761a10d07962123c63a1a763625ae3220140a450c798d2</u>	+ 1 ETH GIFT [kVEvZFgA]	✓
50	2023-09-04 23:19:03	<u>0xbedb02a13efcc920881526853ff8011e0330b508a1dd3253108259e904a1c49b</u>	+ 1 NFT Voucher	✓
51	2023-09-01 19:38:58	<u>0xd2b385e410079bf7da06c033e7979c973bd23c51e4719ff254e9274a21819dab</u>	+ 1 Voucher	✓
52	2023-09-01 03:26:18	<u>0x74f2e3a299af0b9924d4e3cc35a1d07d27caddb9101c8d31123c71fba71db635</u>	+ 1 Voucher	✓
53	2023-08-29 00:08:44	<u>0x6d6fb2b117f046410a8f667f81298a6fbd87722a6741fcfe15502ecdf604c8a0</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-28 20:29:36	<u>0x0bc9557966b964a1ebb304e05e2822155825b483092ea0c8f693431745b60ab8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 22:38:07	<u>0x2e65ed98a7eedc5ea9a3f178cb298218fb3f229b78b78872d16a98d12e918ed</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 21:18:34	<u>0x96e8d32e7e871947f7ac39da7853cf7ca87c53aac17f78d6812c181aeb47ada6</u>	+ 1 Voucher	✓
57	2023-08-26 23:12:52	<u>0x76ec3b6cf3d56a0e558506efcfa9c20b3152dacbaf6c15541725b59df659d55e</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 02:00:49	<u>0x9b82f35a05fa137a2c8a68328cb0d98caace6b86b715d5aac081e0f8f4eb2460</u>	+ 1 NFTVoucher	✓
59	2023-08-01 23:09:54	<u>0x5799786563f4ffe1f643e807cb65dbd074900dda60bbbd2f59ce1a6909caaea8</u>	+ 1 \$2000 ETH	✓
60	2023-08-01 14:41:54	<u>0xc49967eb40c4acdd7213a65c200302aa5ff317731aa738f34afd3ef476eff8bb</u>	+ 1 LN	✓
61	2023-07-20 00:54:52	<u>0xab961dbee96bf806c1c30786e62ef3da344056b4f3b0f863158bd7cd9655505d</u>	+ 1 1ETH	✓
62	2022-05-17 22:16:42	<u>0x94ab5c77cd508bd9ba338acd77da349d01ba2dd6160d1744824188f44d77f088</u>	+ 1 BULLIESS	✓
63	2022-03-31 19:05:02	<u>0x894faabce275c7218f86088b6aa9ad0b75f18fffb703e37b6574ecc161b00312</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-13 18:56:43	<u>0xcd502768587742665ba2</u> <u>30f3436f4c9decc8c40333</u> <u>6e60bd6ea10126d2960f99</u>	+ 1 THCP	✓
65	2022-02-28 10:35:55	<u>0xeb0138cc4ff8c3f66a47</u> <u>c664cc6cdad7a3fded64d6</u> <u>73e756028d6c4a4e8b7a32</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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