

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d6209ba65973e4e7629043a49291637c4330f78</u>
TOTAL RECEIVED	12.638213321125375543 MATIC
	4.63 USD
TOTAL SEND	0.011465769914398169 MATIC
	0.00 USD





Token	Balance
MATIC	12.626747551210977250 MATIC 4.62 USD
! ETHNA	8,726 TOKENS
BLAST	10,000 rds
STRK	10,000 Program
@SNXPooL.com	751.8500000000000022737 \$ sUSD
! ACX	2,814.000000000000000000 ACX [via www.across.events]
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 claim rewards on stkether.com
(PoS) Dai Stablecoin	0.055261292714144518 DAI
PufETH	1 h.xyz

Token	Balance
AppleCoin	3,888.000000000000000000000000 tps://applcoin.vip
Galaxy OAT	1 OAT
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A drop-usd.me
2,000 USDT Reward	N/A d.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5,000 USDT Voucher	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1000 USDC	N/A Circle Weekly Giveways


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:03:29	<u>0x581d6cd04ad1ec98e10b3e79194955b9b42e286674957ae9b1f65a392c7014f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 06:03:29	<u>0x581d6cd04ad1ec98e10b3e79194955b9b42e286674957ae9b1f65a392c7014f4</u>	- 0.0017054932651382 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 06:03:29	<u>0x581d6cd04ad1ec98e10b3e79194955b9b42e286674957ae9b1f65a392c7014f4</u>	- 0.00000000000017422 40 MATIC  0.00 USD	✓
4	2024-07-25 04:43:25	<u>0x85a7be3cc4c8aaef71b92ccdef92425be3189a5345c61762ec28d3789c34e618</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 04:43:25	<u>0x85a7be3cc4c8aaef71b92ccdef92425be3189a5345c61762ec28d3789c34e618</u>	- 0.0016490477350000 00 MATIC  0.00 USD	✓
6	2024-07-25 04:43:25	<u>0x85a7be3cc4c8aaef71b92ccdef92425be3189a5345c61762ec28d3789c34e618</u>	- 0.00000000000023406 19 MATIC  0.00 USD	✓
7	2024-07-24 03:31:12	<u>0x6dea3273e238ca6449fa83ef4a695fe7bd12ab28dadb0eb66fb8c8c94d4c78b7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-24 03:31:12	<u>0x6dea3273e238ca6449fa83ef4a695fe7bd12ab28dadb0eb66fb8c8c94d4c78b7</u>	- 0.0016452374250000 00 MATIC  0.00 USD	✓
9	2024-07-24 03:31:12	<u>0x6dea3273e238ca6449fa83ef4a695fe7bd12ab28dadb0eb66fb8c8c94d4c78b7</u>	- 0.00000000000020684 54 MATIC  0.00 USD	✓
10	2024-07-19 03:02:42	<u>0xd97247c2ee1eb2bd9a5962761f9150a6e87d856db12e2f8c58e7502cfbefb30a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 03:02:42	<u>0xd97247c2ee1eb2bd9a5962761f9150a6e87d856db12e2f8c58e7502cfbefb30a</u>	- 0.0016825770452380 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-19 03:02:42	<u>0xd97247c2ee1eb2bd9a5962761f9150a6e87d856db12e2f8c58e7502cfbefb30a</u>	- 0.0000056302177508 65 MATIC  0.00 USD	✓
13	2024-05-10 05:38:11	<u>0x1cd14d3de88d1e4687d6c407d73555341946e07d50b31734823cafb0efc9fd2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-10 05:38:11	<u>0x1cd14d3de88d1e4687d6c407d73555341946e07d50b31734823cafb0efc9fd2e</u>	- 0.0047777842116242 20 MATIC  0.00 USD	✓
15	2024-05-10 05:38:11	<u>0x1cd14d3de88d1e4687d6c407d73555341946e07d50b31734823cafb0efc9fd2e</u>	- 0.00000000000084954 34 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:34:30	<u>0x544a03f000cb89e022d98a7bf9e87964ff12cde4d6726b6cb51a25be78dc0e13</u>	+ 3.5518721982590522 05 MATIC  3.54 USD	✓
2	2023-09-22 03:08:30	<u>0xa1a278a71b78a22e6677524a33838a259ca0eec0d325195425278b3a37daa8a0</u>	+ 9.0863411228663242 27 MATIC  4.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 04:43:31	<u>0x7f5d33647267fd914066e341091f5a5cc4caa1c5725418929c94e049d4874820</u>	+ 1 h.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 13:54:58	<u>0x084194f1e1baea1441f6 f635d3c263ec5d58539a6d 62ca6313042fdfd7560e7d</u>	+ 9,865 TOKENS	✓
3	2024-05-11 02:00:39	<u>0x5fe9646d64ff2a729888 c70a17c10533af43dbf074 8215f2881d76c8aa9892b2</u>	+ 1,883.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-10 05:42:39	<u>0xa7d499fe0c5fbf838aa8 7534b6e488422652a856b5 5204fe19cbb7c94c16ecc6</u>	+ 1 claim rewards on stkether.com	✓
5	2024-05-10 05:38:23	<u>0xfc3377723f30e47e544 c68870a66b269dbb7f6c5e 6e9612dda9afc1e324c0f5</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-03-31 17:34:30	<u>0x544a03f000cb89e022d9 8a7bf9e87964ff12cde4d6 726b6cb51a25be78dc0e13</u>	+ 0.0552612927141445 18 DAI	✓
7	2024-03-28 17:31:06	<u>0x24c9057bc6d6e3c097f2 18e70943b46b56beb172cb 4c73a753f2619aa6d2e39d</u>	+ 7,350 rds	✓
8	2024-03-28 16:56:26	<u>0x14f6c4dd3d67d5c22809 5b7ff332d8592d71884e68 704d4b2a4272cb2974526a</u>	+ 3,200 Program	✓
9	2024-02-06 21:20:59	<u>0x34d4712650df0ff1894e 72a6948d9d52a5d04d8883 af4521a0ee24563d242051</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2023-10-29 11:29:23	<u>0x8de605fe39505559ff25 8e3d1ffa00904c5fee793f 651e81f8c910853726de1f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-29 17:43:29	<u>0x5da8ff3a8bbcee191df8e285b3db89e4790a8e762b86f3c155abe6ca2c7eb889</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 05:38:11	<u>0x1cd14d3de88d1e4687d6c407d73555341946e07d50b31734823cafb0efc9fd2e</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 17:12:07	<u>0xce79ad33a447120d81e9d5853b000ed54654d283fa7877a2d7289cc414b61ffa</u>	+ 1 -drop.net	✓
2	2024-10-12 17:11:41	<u>0x6596d086128b75321c28858899d9b34c763af25650a4eb701b1b2591d1627be0</u>	+ 1 1000 \$ Reward at lnk.at/enas	✓
3	2024-10-07 17:29:44	<u>0x634a1d1d177bf4bc330eea10e83a180fa1e2d5e4ec74f93564b8b3d4e0980787</u>	+ 1 1ETH Voucher : t.ly/keth	✓
4	2024-08-19 12:50:00	<u>0x32ea780cdfc1b8bfca7cf44f3a55463a1ea7d4712662c4f36e73e26946b18057</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-19 12:49:50	<u>0xca319e7c3cd830c0197f638805b1e88aa49540eb631677f85874cf83417fbd66</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-19 12:49:48	<u>0x26e492e60e321e312b778b898d2dcde94a72d933d33d6ca3efeea442e5167182</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-26 06:04:49	<u>0x55a67ae6eff4b7c413c7fe78332cec1b5b3274dce82372802f931039c65e9e43</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-25 04:44:21	<u>0x617417828ae79bf49d56d6dc0b6fd3bff8ee986d42dacf30dd95f1454c545a85</u>	+ 1 mysbox	✓
9	2024-07-25 04:44:13	<u>0x303fa1da8fa5ca18bfde142e90f0e0b1c295e84374d57e5643ffe4980c688f66</u>	+ 1 ]	✓
10	2024-07-24 03:32:08	<u>0xae6898768e66b94be6ff8c62953df36569107c250cd7921219488af98762edb6</u>	+ 1 ðŸŽ•	✓
11	2024-07-24 03:32:06	<u>0x7f73af47a61709b89391bb0b0c16e3fe3048ee81c500c928aa5ec045aa3450fc</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
12	2024-07-24 03:31:56	<u>0xa669050ea0a3189b90ed59c0096903d61b952c9dd7a946a9d6e78539720b87eb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-24 03:31:52	<u>0x781cb9bb82b79d97cdd286652e42773c3c06dd7eb6c54045a07c3e0f20c0d1e7</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
14	2024-07-19 03:03:46	<u>0xf7cd418ad05843613ac760693f769230c80b2ec427438bb7aa0f8c5906fff7ec</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-19 03:03:40	<u>0xb95ef14c5770dfdf71c3b83c82ec243b289314bfd087ea25e5e07e84793e5d56</u>	+ 1 5000\$	✓
16	2024-07-19 03:03:22	<u>0x3d0275eff9143de4ecfb75773c539b6c058bd33ad2c38d71fe1cc5ba5ad83ed2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-05-11 13:56:58	<u>0xcdd87132f2cf467e3654bc916d2ca38a8d4e550af5189235dc4309b79cef5789</u>	+ 1 -airdrop.org	✓
18	2024-05-11 13:56:02	<u>0x372cddb403d3d2370eb2b5795aa413fc51c68e192d8875dcbc1b2daffe99a63a</u>	+ 1 -airdrop.org	✓
19	2024-05-10 05:39:39	<u>0xa4a24eb8d5cdc29405d2427d32222fc5eaf3df0f797535589f66e509f7139e41</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-07 01:51:11	<u>0x5a66a91e8160a4593d15e5e12d30c57971914b911da83128e66ea5cc9cd150f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-31 17:23:59	<u>0xe60cb7fdbbc876d6956a7caa42dad4e018d6ffa2207c7bdd4e8b28207b442b34f</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2023-12-24 21:52:07	<u>0xd564156c9cab45d9adf1de422f0031c2f6a3d874bce5014168d267661ed1ed79</u>	+ 1 3000usdt.net	✓
23	2023-12-24 21:19:20	<u>0xf801af3b75f4baa96934ebbed22af900de0e9f81785364d7e3621544b8d6ce48</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-24 17:22:46	<u>0x648ad80f9f37459b326e e4a7a70f84b4b8f7c94106 4bb05c55271386ce93c34a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-05 14:03:14	<u>0x9c560d7b145b30bb4936 dc6463934ab5b5d9871b2d 533b715768788a67fd3fc0</u>	+ 1 Reward at BoneWin.com	✓
26	2023-10-29 07:27:45	<u>0x5b0879c2db3923065c7c 2944b4dda0f795b38e8f7d 9c9d92849ab994de331530</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 07:26:51	<u>0x839ef9be5bdc6d1cc368 71697ca91e333b5303453a 6808648b2e0a56cc8ee67b</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-29 07:26:47	<u>0x507142abd27e7160b1ba 25126e7c2db1ef2b40627e b0318ffd7bb6646b721553</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 07:26:41	<u>0x3b51b50aaa7a5daaa2ee c178ff70f339f1f6193e8a 0b3003d9b097b1abb9581c</u>	+ 1 d.net	✓
30	2023-10-29 07:26:25	<u>0x48a342aa2bbd4484c61b ce2e5561e6c67d8d108c15 d30f55295377513620f985</u>	+ 1 Voucher	✓
31	2023-10-29 07:26:25	<u>0xa93c781d8427efb08efd 79a953267d48650328d048 6b0d90669da206ea13b5ed</u>	+ 1 Reward at - tether.ma	✓
32	2023-10-29 07:26:19	<u>0xc8003f327f26797a4e53 b957774f71bbf0147f0b30 ed43e5f22deaa911641835</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 07:26:13	<u>0xef5946f38d69994dfd9d6831670522dc05d7d8033b8a6b92bd2850982653afac</u>	+ 1 Voucher	✓
34	2023-10-08 11:28:25	<u>0xe471e9afb025132f0792b80f5dcdda8a80c28995e9c4690cd767d0f6355786cb</u>	+ 1 Voucher	✓
35	2023-10-08 05:17:40	<u>0xf41889e1e022af98e8fc55428254acfbdb8ab3218ce517bdc1eb4c101a73c959c</u>	+ 1 NFT Voucher	✓
36	2023-10-08 05:14:40	<u>0x8076844096336bca08f6c6dcd10ee318192a2d26482493d4fea13ef923ff8671</u>	+ 1 Vouchers	✓
37	2023-10-08 05:14:12	<u>0x090b4aaedde428e9003272a541c9b3e8cbc070163cc16f96b3678777cf163ac2</u>	+ 1 Vouchers	✓
38	2023-10-08 05:13:50	<u>0x81655560e0ca571f0d45c528b578ed04f6d1f6938f1318c97c4f40489caad7d4</u>	+ 1 rds.net	✓
39	2023-10-08 05:13:34	<u>0x4f41fc41493f904e735132a93cbc0653105530f8ac5043cf8b67ff6ca48959cb</u>	+ 1 get-usdt.cash	✓
40	2023-10-02 23:14:08	<u>0xc457a397f21003261a2148494e9042e1c15ced216d0f4b6e457e93166d042315</u>	+ 1 NFT AIRDROP	✓
41	2023-09-28 08:28:54	<u>0xc09be0315d65b5da4004bb1ef5aa426ec985baa2a8b550435294e1aa84f871c8</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-28 08:28:22	<u>0x3f210cfc9c19758d56ef</u> <u>fd6ea06ede64fc6a4dff4d</u> <u>f4937da52bf42f7c0ba1f1</u>	+ 1 1000-usd.me	✓
43	2023-09-27 13:48:39	<u>0x0d4fbcba7ab37625b14</u> <u>c8e9fb2194ae063627908d</u> <u>64d02f4c5228aa8df53ff8</u>	+ 1 drop-usd.me	✓
44	2023-09-23 13:23:15	<u>0xea2714c3e013833f42e4</u> <u>2ef9f73d21092dbef2dbeb</u> <u>ce47fd31f75385ab3c8853</u>	+ 1 NFT Giveaway	✓
45	2023-09-23 13:15:19	<u>0x0eb27d3dafcaf0b54c98</u> <u>f0134b2e45f91d85bc8fc6</u> <u>0ecd28fb98ca840a21ce00</u>	+ 1 NFT Airdrop	✓
46	2023-09-23 13:15:05	<u>0xe1dc9f80560912595fcc</u> <u>306d5f0f30950f5183bb5f</u> <u>8872d720c53d980da9c800</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 13:14:29	<u>0xec145c48f0bd46c142aa</u> <u>fc15553034e0145cdbca42</u> <u>c746aa252a3fec3d827716</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-23 13:14:29	<u>0x365cc2c41693df10a703</u> <u>fb9b0d581c53542c51b603</u> <u>43c4de76c7f15184850e2d</u>	+ 1 drops-usdt.me	✓
49	2023-09-10 18:35:29	<u>0xf096c20532d8b16571b8</u> <u>885672d5543fd859698a98</u> <u>d9ba8f2df3a7c6848f910f</u>	+ 1 Uniswap giveaway	✓
50	2023-09-10 18:35:27	<u>0x2ea0bd18cd45ea01626a</u> <u>19b699531bcb3ca15700af</u> <u>1e29d46e31429c83d470d4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 18:32:07	<u>0x3a01215fb61eaaca935e</u> <u>124ca543f427f522a365db</u> <u>0d79bd1b27a577e51299d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-10 18:29:09	<u>0x380ff4f6ef219cc0b2f8</u> <u>049ebc0b36bec42bb71869</u> <u>2d53984580c856f469ee44</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-10 18:28:47	<u>0x0cd1ab81f296a13795c3</u> <u>8adbe7d87239ccc7c66112</u> <u>8972f5f7b1290f223deef6</u>	+ 1 NFT VOUCHER	✓
54	2023-09-01 03:09:43	<u>0x803201e5bfa119f942e7</u> <u>f036b06740b2c5f292754e</u> <u>36d95713bfa17a8e0c026a</u>	+ 1 Weekly Giveaways	✓
55	2023-08-26 08:18:32	<u>0x91808b52610f8e49e551</u> <u>698717fac941282492f93d</u> <u>04c67d40a8a829f8f50522</u>	+ 1 NFTVoucher	✓
56	2023-08-07 10:37:08	<u>0x4973a912e195a298283c</u> <u>c3f6d4b840f333315d362c</u> <u>8c3e1ed18ac2b210784d55</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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