

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x226ae9f9d1e997436e83a4349c1097a80d8cf38f</u>
TOTAL RECEIVED	14.6252600000000000815 MATIC
	6.18 USD
TOTAL SEND	14.600928056308633884 MATIC
	6.17 USD

Token	Balance
MATIC	0.024331943691366001 MATIC
	0.01 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
!Ethena	5,000.000000000000000000 rewards
#LINK	125.79999999999997158 LINKBonus.io - claim now
!ETHENZ	5,000 wards
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFTVoucher
\$500M SHIB	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
! \$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Giveaway Round
	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 10:18:14	<u>0xa3d835b9da0fa1a2a51d</u> <u>80e08ffb9f2d71712ddc9d</u> <u>4e7de016efdc1b68c54059</u>	- 14.599999999999999 645 MATIC  14.19 USD	✓
2	2024-02-25 10:18:14	<u>0xa3d835b9da0fa1a2a51d</u> <u>80e08ffb9f2d71712ddc9d</u> <u>4e7de016efdc1b68c54059</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-25 10:18:14	<u>0xa3d835b9da0fa1a2a51d</u> <u>80e08ffb9f2d71712ddc9d</u> <u>4e7de016efdc1b68c54059</u>	- 0.0002980563086340 00 MATIC  0.00 USD	✓
4	2023-08-13 05:39:12	<u>0x37667756603ce27bc302</u> <u>8c749f6baf00d08451c35a</u> <u>f6db1ba5a7594b6d3c9b56</u>	+ 14.625260000000000 815 MATIC  9.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:10:37	<u>0x781f3a4e8bbf29e73922</u> <u>b26016e3cb4ffae095a432</u> <u>6a8fab70ecdb2502227d87</u>	+ 5,000 wards	✓
2	2024-04-15 07:24:17	<u>0xdc18fdab7fce322c77c7</u> <u>6a4c1bf02992d067afb5b6</u> <u>d4f1a57eff4dfdf844f5f8</u>	+ 0.000000000000000050 00 rewards	✓
3	2024-04-15 00:37:19	<u>0x9fe272e989a7f6924272</u> <u>b595c552f5a57c525a1aaa</u> <u>3038eee024c6ebdad720c9</u>	+ 4,171,436.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-04-14 12:26:37	<u>0xe7c8a8b7641cec4f8c93</u> <u>8124632225e7a8c914c0d9</u> <u>65385300f9798f2b0b2a36</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
5	2023-08-16 10:06:48	<u>0x2dc96753d744aaf27c87</u> <u>fc605285ee5b0a7b48c177</u> <u>b8e80e0b48a39fb4732cff</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 01:56:03	<u>0x88dd4c3a5fa6e35d675c</u> <u>40a07b34f0b404372d7bc2</u> <u>6a741cc2a5f08c4495efd3</u>	+ 1 ?	✓
2	2024-06-24 01:55:33	<u>0x1caa4d2a479c50e15e9c</u> <u>3bd720031475116f0942be</u> <u>41b7ff7efb6e8ab2cc7716</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
3	2024-06-03 14:38:40	<u>0x1eae84eb6075f064308d</u> <u>ee4b4a12fdedd90c89ce00</u> <u>b453c78260ba480125c1e7</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 11:57:30	<u>0xf237bac8ccda46be3c3e7e512f82e1be17bb65bb9b711f72affbb554948f5f94</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-02 20:12:44	<u>0x60759b0921b6c1d1634b856d60807b490e96dd512438843d69a8e25d99974150</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-05 00:38:22	<u>0xda50e253dafc5920c4c416573d3b18a6ea1d8448cb8c4222f189648ebb180460</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-26 06:23:12	<u>0xe4409ee24038ec6c31bea8ea223a713af659bef80dde2f6a555ed8009b95f6ac</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 04:44:11	<u>0x10f8de6c982b18b9b82613e9c7a649297831fed7125619b4be0dddff7edc8aa0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-31 04:40:36	<u>0x7ac506b05dd136d47168fa953dcf3886f956afb20a375498ab16b56d5dab1ad1</u>	+ 1 2000usdc.org	✓
10	2024-01-30 11:24:00	<u>0xd664d5989e315770c96bd2f6b6473c785453cd40cd69ea30b1e652840e6248bd</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-30 09:46:07	<u>0xaa81ab69386b81999fc6f58c395529aeaca11f05c13d0c3968603f6a7adce638</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-23 12:46:56	<u>0xa7151e591d2031b464a9b62805b76386538d4cdadb0853e1464271217fb50143</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 12:46:56	<u>0x7c8f3f69c5c323a4c18c58e6f54fe79f8d21a1ea621a6dd9f34ad46b90662682</u>	+ 1 1000usdc.top	✓
14	2024-01-13 15:42:58	<u>0x2031732eb49c9ed6643195dd0337d05ea201c08c21eeb0361ec1dbd282a7e1df</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 12:23:00	<u>0x7f90d03ac08af91f91e7d7c4c1dcd75b0f8152b3a2246f9e07208c644eb262bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-04 13:22:41	<u>0x11e04e764f7398364446023946ed313efe0b731524bd87dd0f98a7f5a9a32fd7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 11:35:33	<u>0x735e36db7ef7a10c503631350a938407a06372dd556bad4f62d5d5ebf60eff1a</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-04 09:38:39	<u>0x68fe8c1af702ce11a7e277dc715a6cdcfb14aa9ef36ca7d24123fe08450d07d1</u>	+ 1 NFT	✓
19	2023-12-03 21:38:57	<u>0x4178e3db9aca16c387a1ef8faaffff56bf0821bb54aaed2939efd1215cf74b002</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 21:36:13	<u>0x1f553f67ad65987e37e7889e775303a3f97ef81e517605df00c0e710023ac0b5</u>	+ 1 https://use-usdt.x yz	✓
21	2023-12-03 21:36:03	<u>0x9384d9891169f4790ed7e80c04820eea9d0150ea5e968ced367e5ca9f00e57c2</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 21:35:39	<u>0x3d3fecedeb06b862740f6c9548bcaa4f4970a933c14b8fa54ecfe9f5929dbf45</u>	+ 1 1000usdc.org	✓
23	2023-12-01 10:01:09	<u>0xe69bb64a5ec60991deb84589d0aec048710c03dc3af4049fba2772516446923b</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:25:30	<u>0xa54846179e8e0c830be255c1d93d9d63e36278cb47ae0219add417904b4be53f</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 03:44:36	<u>0x68c80bc4d26e10bd423a67516a774a2f4cf9c07d5867b2b36815ad4e5951c537</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 17:38:29	<u>0x07e6e0a37b4ae07f7756b7738dfd7ce5d7a4838287d316a89ff44e2c6d520e8c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 11:27:22	<u>0x67f6b357ab099cfd077749e7cf310ddaa835dc014aa9191f44df93267bc7b656</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 16:49:41	<u>0x5e7d6921e99762c4aad060e1b3454267d0e3e3d49eccce0715cc10284dde11aa8</u>	+ 1 \$1,000 TON	✓
29	2023-11-02 08:46:43	<u>0x1c1213fb287a08da8594aae01146cde4e4766257e22b217851c0bfdf2d4bca86</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 13:13:29	<u>0xaf7884f5a8d85e3a6c93b8e920dc56ee9ef449b6d0a619a473e9536b614cfb8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 06:39:23	<u>0x5b857a3ca9b786c17e65fd5b152f2712ec7f375bec75e4381eb3fe81722f7e80</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 16:15:12	<u>0xedfdb13f437b6a6f96d096a5234aa39806397e4a2e2e28d0c1fab0e10706ddb</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 18:00:57	<u>0x973257594592e881206ea81e220fe1851f2fce88c56c76c4cbe66e4970d01747</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 13:42:35	<u>0xc1367dec7804166fa40609b2a531341bbd89025e06d2919eac12dc120b699299</u>	+ 1 Voucher	✓
35	2023-10-08 05:56:00	<u>0x1b2a67aedeee998748fb b9bb90ab87122e8f3f7e69328a77a95f0bd8703196ff</u>	+ 1 Vouchers	✓
36	2023-10-08 05:55:54	<u>0x64d0122f4a2bd555d0ccdfe612688452c4d9ab81d09e7385c8c48755d0d02771</u>	+ 1 Vouchers	✓
37	2023-10-08 05:55:04	<u>0x93f86882a015ad64eaa87e49b2eb318154d68a3d4d117ed0042df733324288c6</u>	+ 1 get-usdt.cash	✓
38	2023-09-29 13:27:12	<u>0x7d7c979a3c64de80edc496ee359a012551c2f7ec751493c9dc8d2ab31f59021b</u>	+ 1 usdtdrop.me	✓
39	2023-09-23 16:18:44	<u>0xf439bd5e071a8d4ef2a472dd6e5ed802b9438ffceb6c8cf8548f50e0738bf8f4</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-20 00:18:12	<u>0x8810890fde3d7d47b11a</u> <u>ce1c749ee26e1ecfbff936</u> <u>214377eb971c827fb53d17</u>	+ 1 Voucher	✓
41	2023-09-18 17:08:49	<u>0xf3aae44b911d63098db4</u> <u>f84de0c052c433ebb9ada1</u> <u>10199f1b9ba284566e9c99</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 15:15:39	<u>0x7a850096db2021d624ab</u> <u>c32e8c8349cb768de544ed</u> <u>7d9eb204649b4abe5314d6</u>	+ 1 Voucher	✓
43	2023-09-13 18:09:06	<u>0x44f5f8811d7908e2d559</u> <u>cb196f973f8d309f23dff4</u> <u>9c5856f4aff00abc09f542</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 18:30:53	<u>0x9bb11c9c5c74e1bc3fa1</u> <u>96c6004177748e50b27947</u> <u>55e1b05c80477aaff94f68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-07 02:30:01	<u>0xec78c4210437e6ef7e4f</u> <u>d052668441e3b148a2a567</u> <u>bd5debe52311114b640572</u>	+ 1 Voucher	✓
46	2023-09-03 20:00:54	<u>0x6be786c9830904f399db</u> <u>e8ec226a7f8489b6c69ac9</u> <u>1d897fd47f71af88f7877a</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-01 00:38:39	<u>0x7e933f04c81e786c1a84</u> <u>fb529cfe5066ff98d737f7</u> <u>1465147bdd2296e29f745e</u>	+ 1 Voucher	✓
48	2023-08-29 13:41:14	<u>0x4dff7afc203fe3387883</u> <u>aff8aaef570002ca7479f0</u> <u>ad1159aaefb8dc656e3eba</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-28 20:17:54	<u>0x64b02f5fcc46de0601fc714024bcd4bb4598f79f814d862f3e3b7d5f2f8030d0</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 21:35:58	<u>0x44adb693e81f169b0699e70101e4f9fda9a6d5c16527bc8f26737fd4d32ce274</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-27 01:24:23	<u>0x0b1bda083f043568a30fe2b090cfaecce5279f2c6c968c21ec029986250bd358</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 04:31:08	<u>0x983850075fcc9882276b443436f00aa2fd2d2bc0b4888379d8f34d38f09016c5</u>	+ 1 NFTVoucher	✓
53	2023-08-19 07:39:06	<u>0xe15d74f65b3b5f5e8f633ad294cfa33927446f17774fc46bcb02e382f7bf4de2</u>	+ 1 NFTVoucher	✓
54	2023-08-13 06:42:10	<u>0xd1be0d3dd127f089d9ce3acd6686feca856e037b3af8bb18329fa23f2b59687c</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-04 07:49:48	<u>0xdb8366954bd7f6eaf69dc1580a7c1bba5db84a30d5d29e620852308a4378473c</u>	+ 1 usd-bonus.xyz	✓
56	2023-08-02 14:22:13	<u>0xaec8a8af936db0d4d401ebb7f89d1014ace1569bb1fe50852e80692ba55532d5</u>	+ 1 AVALANCE NETWORK	✓

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