

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27afd2b7da9ce3f22febb33b28a43b018999dcb7</u>
TOTAL RECEIVED	56.814035203194201529 MATIC
	21.74 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	56.814035203194201529 MATIC
	21.74 USD
(PoS) Tether USD	5.000000 USDT
	4.99 USD
5000usdt.com	1.000000000000000000 5000USDT
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! BRETT	550,000 IM AIRDROP
! USDT	1,000 lt.com
Airdrop: LayerZero	500.000000000000000000 .world/
EIGEN AIRDROP	873.000000000000000000 igen.click

Token	Balance
STRK	10,000 STRK.LIVE CLAIM HERE
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1,000 USDT Reward	N/A rds.net
50,000 WST	N/A NFT Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
125M SHIB	N/A NFT AIRDROP
ðŸ	N/A Reward at usdt-nft.com
3200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-14 20:05:08	<u>0x4eb84c31f68be5625b1c</u> <u>a413b55793715c04284ae7</u> <u>ba98ead9132ece93c917aa</u>	+ 56.814035203194201 529 MATIC  49.43 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:23:38	<u>0x44e04fc5e0710d3c2cab653a121012e7fdf26a81f9dd0b1eac421a63066aa235</u>	+ 550,000 IM AIRDROP	✓
2	2024-06-03 11:58:54	<u>0x536f7dc0c23dda0a60c2c81f832744b1bdb71720db03810e56e2d4bac1a3cc93</u>	+ 500.05910999999997 5571 .world/	✓
3	2024-05-13 17:46:59	<u>0x9ddf20eb50ccdf9c69cec42342b9dbdb633df02b94b20c48a138ed5a5b0ecb1f</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 04:51:38	<u>0xe1cb322f2ad8c67803d13487e60403497edbcaf2aedc55a8cbad500f84d69c76</u>	+ 1,250.055409999999 938009 igen.click	✓
5	2024-03-16 04:48:12	<u>0xe619cb47bef7536b1ac15b15bdd5647a6232ae8b53d69dc258c85f4b0995d965</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 02:49:57	<u>0x2c655102020bf17c51471cb2830b716b9e0b2e9d9703d401da9ba08f69145650</u>	+ 500 op Code	✓
7	2024-03-14 04:41:00	<u>0xae4cad32e7111fae899767c85c196ae2a535632cc82f21ef362795b1fe0da848</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-02-12 08:35:30	<u>0x5de49bb266f03ab70b1c21221915d4a9a99c1c086fceedd174c7894d3fbf76b3</u>	+ 5.000000 USDT  5.00 USD	✓
9	2024-02-10 20:35:04	<u>0x23d589e9ba6738ef380e4c2b40184786ea379bbc0d8cdadb2072cafe84aeb2b7</u>	+ 5,000 \$USDT ĐjLD•LDæ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 18:06:14	<u>0x8734aeecdba9302df6d77a8faae12b1333efa471e5d6dea3199e731071b07a53</u>	+ 1 rds	✓
11	2024-02-03 12:27:48	<u>0x56f4de6559fca8712a520cf97b12bcb46ace7428eb9cff094c9273d8ebb45168</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-30 20:46:32	<u>0x35fd4a1fce9d5298edd7803e0c29c03ffec6e86190d3e08346699155317d5547</u>	+ 1 rewards	✓
13	2024-01-19 15:14:14	<u>0x7a32f1551b1201e042bb02723a82d0e38b61d0072977ac42eb1c8f35d0117736</u>	+ 1 lt.com	✓
14	2024-01-18 20:45:28	<u>0xb2eb34817da9bd26dbecf39dc621f8571533353dcb5a95e3c53de52612804f2e</u>	+ 1 lt.com	✓
15	2024-01-14 12:37:41	<u>0xadd9424410141e711531e4f394031494268e6a0b9fe5e6a2e8e9f9901dd15eee</u>	+ 1,000 lt.com	✓
16	2023-12-17 08:01:41	<u>0x204f8cd2976bc1ccaf784bf8a939cb2b2637d1333ac4610ea86c939318ae7822</u>	+ 155.00000000000000 0000 TONCrypto.io	✓
17	2023-12-14 23:35:05	<u>0x2af220b794e34b795b627222f3762e0d9cb253cf2fc8e570a913baec3b3abcd5</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:47:09	<u>0x7c1e0719be217bf27a2091cc96a3cfa5d0896556e2e746518ed55dfa9763a133</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-23 18:21:00	<u>0xe13d91fa81e64f1fa6a3cc07edfd422b85bc5bb290f2d54dc3bd871b5e5fc87f</u>	+ 1 et	✓
3	2024-04-23 18:11:42	<u>0x8ce026521264218467df6b2f1a209e4b55ac9cab91234286a2b3dd4461a33437</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-09 02:08:05	<u>0xc1f66d5eccc2f36dec78ed98ac917c4a0c1a47284537ee915182cfc911e2a908</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-28 18:58:53	<u>0xca312c9aeaedc06ff06d30d5392947c14de4b0a8ee16c1fc58693daf6bdfe08b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-05 23:28:29	<u>0xe019b2014d4867e0bd7edbdf5344d09c538c8d9e3cf3fd4598dccfc39e80a2b7</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 22:17:53	<u>0xc7f28992bfe6bc32d48522067ea9ccc30fce9319d3ab748cd35e122ae2c30a02</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 18:05:18	<u>0xab3403c5a4b5d4936a6d75e1225d801aa2965a31a177797b2154d00508cd0e85</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 16:47:30	<u>0x1c7f4eab5f5c5dbdb71a2024a024a36aa5f7b92abeda94288b13d53fbcd930c5</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 11:04:53	<u>0x3b4ff7b62c2b053444a8 ba08914ced13368a69690c 74298efeacbdd3ad360930</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-03 05:17:07	<u>0x277ede1ba3a10f174a7f 753445f48214c4d781c3cb 953c55c4262935fb08a1ef</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-31 23:31:55	<u>0xf8c7bc5ef7dabbca2ba5 56d5159a52ba21b57bae28 d5d9b398972ae227e73bbb</u>	+ 1 2000usdc.org	✓
13	2024-01-30 23:30:31	<u>0xc76841d71d431b0aee1d 80700b35f1cfd81789d79c ffa17933a0714599035f9c</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-30 20:54:26	<u>0x673f74487f37d5e917f7 95b5346ede8c935fd70412 bf2401743a7766fec7b440</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-18 21:14:41	<u>0x17f62847542876bd45d3 959c8ac7de11069c24a273 230ff2d961c34eca09fe14</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 16:09:44	<u>0xa488d3bb894bf23e9828 23150cfe9791a21e952135 ee99393cf1bf369da41504</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 12:36:36	<u>0xfc3770255c9ee07a6a2d f89678761c7af1c37efe6a 0108fa520205ce6e8c1e32</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 11:24:42	<u>0x0300bb743cd0f468f8f8 fa5ceb8dc91763b0b48c1c d5430a9cc845510df1b104</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 10:00:58	<u>0xe270526eb054cb8af1f21a24fb3b4d7b5423c47847f26c1dbe15d098996c7788</u>	+ 1 3000usdc.com	✓
20	2023-12-27 18:59:18	<u>0x851f8cf5e53a40f697f4f3935d431b3d4872d26e03c0205463e75357b3d5eb86</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 23:28:19	<u>0x2518d96b2a9654b5876f35b1d0fda4329655df3a8f5f33b64a8289c919998663</u>	+ 1 3000usdt.net	✓
22	2023-12-23 23:07:02	<u>0xbba14db30d088c794e2cc8336e6ded5c2933465f43563d14e72279816a00079e</u>	+ 1 2000usdc.cc	✓
23	2023-12-04 02:29:31	<u>0x6c38a66cce90231006d0dce24acbfaf3227d539b7458fded90ffcd31bfdbc157</u>	+ 1 2000usdt.net	✓
24	2023-12-04 02:29:17	<u>0xd1ec4e886bb0cee78261336668de52082e98bd5037262b1f92a9da186adbca37</u>	+ 1 1000usdc.org	✓
25	2023-12-01 10:01:53	<u>0x179d08ccbe537b57df3a62360f5906b29645f8210b72daf0cdb8e92b24a80737</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:25:42	<u>0xebe6e15d4fe393c077461109a472b2b650e4a0bdb09b141c6eee1e0081b2c9f2</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:38:57	<u>0x5aba948aa89289dc801008a16a5c2da29450af1bca70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 15:31:56	<u>0x047df52fbc360cd74834538d55499adba9a6a3f28f124324e86760d07c40745b</u>	+ 1 p1.org	✓
29	2023-11-09 11:30:03	<u>0x28b01073cba503cf4d17f519800800df08a608c53647bb6023957e5bf9459336</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 08:47:01	<u>0x1d47d23a6f9bee9face4742ace3cd9dac2d1efbeb3f776d62ccafa6f2d648cae</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 13:14:09	<u>0xe25991343ae2e079893eb735a7622d396c940215a11b967d287642e75e421396</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 16:15:24	<u>0x261d631b1dca94306bdd16e2d278544b53ec7a8555bf82224595d316de4e0079</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 18:01:15	<u>0x087ba4b4719f00ff27e6c1b24bf6d00629862e33f769ed37d181f4312129aeb1</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 16:26:53	<u>0x4dc015b583ad7bc207a47ff5beaf811947c0148ac901e7e01011acaba1e732ac</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-08 11:36:37	<u>0x15f618c70e7ebd4829c992f92ab977de236d7f30d8677eb5a9829d9b9ae50cac</u>	+ 1 Voucher	✓
36	2023-10-08 00:22:52	<u>0x2edd04c8220b041e3e7ccbc7adbcf53ec0f10331a87c27919c0561304ba8a3eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 00:19:02	<u>0xfa362a47b7987797048c5168f2e8f076e7cda0bd8819891b8ae4818fa679e842</u>	+ 1 get-usdt.cash	✓
38	2023-10-08 00:18:52	<u>0x49e1702846bbab115191467bbf80007aa51a8b3503faf9545ed524093995724a</u>	+ 1 rds.net	✓
39	2023-10-03 03:30:27	<u>0xe5dbe71f7fda89920b6895174504f949aed41ca3f5d8c9727c5a007bfe3fcd86</u>	+ 1 USDC VOUCHER	✓
40	2023-10-01 15:49:08	<u>0x87acb7ba68595524c82a6b85cbc3c43ea70c7246fe884d499787e821185571eb</u>	+ 1 ds.org	✓
41	2023-10-01 15:49:00	<u>0xc059472d100f35a0e7147e5234fad2751a1a9dade0521002b0783cccf1855138</u>	+ 1 usd-drops.com	✓
42	2023-09-19 16:38:43	<u>0x3e9c7f4fe5d3ba1f6e3060664e8c31583bae5e1c37c783b24d14855fd349dd30</u>	+ 1 Voucher	✓
43	2023-09-16 16:44:48	<u>0xce8ab84b850f56302986dacd92a8712649a215a2afeeb587c889b7edc1101560</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-14 22:00:00	<u>0xe1b0710ff58eb8e45ed3d029004d631a02b824aa15abe9a4ccf7f5cb13488d1d</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 21:43:27	<u>0xb4ec551d231a371d301bef8ebaa8aa428d9973d8565b784ea0697ce52f8e5b19</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 08:54:21	<u>0xc31ce5ffeb42da1d7e6e8a5cd61cf0ee3de0c86d09f0cfa5f76d5b7970d8634b</u>	+ 1 NFT Voucher	✓
47	2023-09-07 17:01:12	<u>0x8b45608d1dd896be8e2acb529ae94dc1b1a330ada1ca9254cc5a926e0f596af1</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 17:00:42	<u>0x3497a12a4919eb062148c34942d2caefe5850d4489644712a325078ea78aea4f</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 17:00:14	<u>0xf49cd887401b1aea0d93d95b78a60f9b6001435d2085a580782eedee9e130622</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 16:45:39	<u>0xab19108a902fea1e36ef639d9c9975a02965139179ad0f3198709a05a3d546f2</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 16:44:43	<u>0x1c1cf5ab21b8908eab1ee4b6ebaa4dc3e6a1cc0b487ac660378b68fff2483174</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-03 19:02:32	<u>0xd0d500f94f7354622a3aeffd86cbb1a1614e7578b9ce97b1a76340c3048d90da</u>	+ 1 NFT Airdrop	✓
53	2023-08-16 15:53:24	<u>0x727e725a997b04daf5b6f16df52598815b0bd59b8c90776fed253c8ba9dc3e14</u>	+ 1 drop-reward.xyz	✓
54	2023-08-08 16:34:51	<u>0x0321fa3e4fda88f5c297babbc59a4e3a9d4217d953366263e96bf334690bcc63</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 15:50:45	<u>0x7c8a4d1231351653f4ca</u> <u>f3132ca7f9947c00b19c3d</u> <u>b4d78164cdc026d1ffefad</u>	+ 1 AVALANCE NETWORK	✓
56	2023-08-01 11:40:59	<u>0x6b253189268ca238e215</u> <u>62d979bab1d5a8a1664310</u> <u>1584c91b2e5729050674b9</u>	+ 1 APE COIN	✓
57	2023-07-26 22:43:49	<u>0xf49b62a15ecad99b1b48</u> <u>6d965d42d0a87c1c7742f6</u> <u>20147d24ea3d7b3a7c428a</u>	+ 1 \$1250 USDC	✓
58	2023-07-21 01:33:56	<u>0x0090b93e82924b9d2cbc</u> <u>dd40b8a520c685a2bcae94</u> <u>e4ad1e71dfb63c97a06c6c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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