

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x354c91a0b7cfd14769cac2d83837e040749dc107</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	228.060953967765499328 MATIC

Token	Balance
MATIC	0.00000000000000000063000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	925.000000000000000000 USD0 [www.usual.finance]
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
MANTA	10,000 GET pacificdrop.org
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
~ KfUSD.xyz	227.3000000000000011369 d

#	Date & time	Transaction Id	Amount	
2	2024-09-11 17:01:23	<u>0x5dcb09dab94bbf97be9458598039779c871da94aba97fbaa9e6cd0bfbedd8102</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-11 17:01:23	<u>0x5dcb09dab94bbf97be9458598039779c871da94aba97fbaa9e6cd0bfbedd8102</u>	- 0.00000000000011760 00 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 22:20:36	<u>0x542363edacd795b89cf012174153977a760d62e6e699c6f048645fd39f1a72ed</u>	+ 912.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-07-24 13:10:52	<u>0x74697da43caed55bf59c12614942f8d28b612f11bf6b6ab86e8b985bb65f768</u>	+ 45,571.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-22 18:37:13	<u>0x1e94442a1e40103e1b065e49271645655b64fdf37f34b194a26cf13e0a2a8bfd</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-04-10 01:56:16	<u>0x7e7cf7dfef16e1382cd9d78b30e809ef917002559d6956c8fdd94dff9a0d6e19</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-20 00:52:57	<u>0x9d6f5836ddd519afc3ad33bb369f03c30c400d54847ff2c31ed08b86eca3d601</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 00:50:07	<u>0x1a06f2897d348e9d7583335b8ac2d5c14112ad72a55d09407049ec568f0ad290</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-18 17:25:37	<u>0xb229c7ceeccae4c5c91e427f787204d046c117e5a4503b95c30a6ec5e37a96d</u>	+ 2,213,904.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-18 07:47:31	<u>0xcb272b6cc19c5923f723716cce13ba6be16eebaf6d72f33ebafce2447d447560</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-18 07:24:51	<u>0xf11f9c58df65ea45f1909d11285bde2bc063d882a855952f4a3c2476d777abc0</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-02-07 09:00:51	<u>0xaa924223620541824d47e9e66c60644c64f580205f1e0ede189562b0106a35dc</u>	+ 1 RDS	✓
11	2024-02-02 19:16:31	<u>0x71b420713811d5f4d68cf24071bc8c9dec80319ea30f56d856b62a095449c0e3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-29 22:32:18	<u>0xf913ce326ba1bd103d23439f57e5cf5c5f06d9aef327356c6903049784c7cf1e</u>	+ 3.2000000000000001 78) to claim	✓
13	2024-01-28 19:17:04	<u>0xdb5600f1bc69a1503a0337605d0779150748d72dd80cb2f1699939bde023d40a</u>	+ 1 rewards	✓
14	2024-01-28 10:01:22	<u>0x3727049eaf6de098fd604e3c79d511701cd40e1f9908434619b8519dbcf4979a</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 09:52:52	<u>0xdc8ef1bfeb98ea2d17b3 cb8750311f82c90994b778 02d8efce9ab1147dda4307</u>	+ 235.00000000000000 0000 TONCrypto.io	✓
16	2023-05-21 13:21:50	<u>0x3b6a09f01be06962cceb a441d09052f93d0013aeb5 3ca0300d8aeb3a106aacf9</u>	+ 227.30000000000001 1369 d	✓
17	2023-05-14 02:14:12	<u>0xbbc0542ef0832807611d 3003ec6e8933c118696532 d2e67b51278da23812da63</u>	+ 959.00000000000000 0000 ool.cloud	✓
18	2023-01-30 05:56:28	<u>0x734ea4045349021c58d7 755c0143f8cb777510e336 977308e50cf37b4b702c72</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 05:38:27	<u>0xb583c601cac200b48be1 3ae15ccc987af14dd3d5ad 0797c1d9b289d91d087758</u>	+ 1 10 Collection	✓
2	2024-09-13 11:20:17	<u>0x3fc075209f3d06c8a8bd 420d742435e26d9ac21cf4 3569cdc5c15b75db312c05</u>	+ 1 10 Collection	✓
3	2024-09-11 17:07:27	<u>0x1af1bd739845308b0e3c c440db2f0167e59420e6fd 570076bffc44cbeeb84780</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 17:09:21	<u>0x52cace79c502fc3c592b00735e2add47101acc305234ec09238088c2b02cd36e</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-07-22 18:37:45	<u>0x50498aa9d12ca8711828a0da8cff563b9af5b09134e4656fc375c4bba48dfaf8</u>	+ 1 at]	✓
3	2024-07-22 18:37:45	<u>0x50498aa9d12ca8711828a0da8cff563b9af5b09134e4656fc375c4bba48dfaf8</u>	+ 1 at]	✓
4	2024-07-22 18:37:23	<u>0xaabb46cd3ba824c4539188fcae721460b73f4d8fecb2c74ffff4970f6c9ecd1a5</u>	+ 1 ðŸŽ•	✓
5	2024-07-22 18:37:17	<u>0xed6e120c41e72f80c45fc27e718fb46e87646c963b1dbf465ea1e67be8681cf1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-04-03 03:28:47	<u>0xec8489b78e9cf489a0ab24190c4601bcc5664e8c3ed7effcf70f7a7d6e48a73c</u>	+ 1 NFT	✓
7	2024-03-18 07:42:33	<u>0x576092c70d73d3e14635edfbbc9da70bc21571c3cf144fcb943e8637b627aa35</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-18 03:51:33	<u>0x6a4bb4277024f725912641abdb2720c69066c472a43010cddcd78487c8fc992d</u>	+ 1 ETH-EventAirdrop.com	✓
9	2024-03-16 13:54:54	<u>0x87ee91dfd71b4b40c46afe1817c5fb236f6c601e9ad5a9ff6e7aa66e50fe9d9e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 00:26:33	<u>0x61536a71f49b3b611b1490e2a17a3c541ccdabc73933974cde3d57488d0fb14d</u>	+ 1 NFT	✓
11	2024-01-31 21:50:21	<u>0xb1a5b821f579518cb6a7c77938e34fff1bcc63c0565a061a600e06295c73902e</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 04:55:47	<u>0x3e93184cfc6d59d8f0d9799fcb0931b1aca4fd495e052f1da5f11fbd3053126e</u>	+ 1 2000usdc.org	✓
13	2024-01-28 18:32:40	<u>0x4835f52e52b8e6b23fb451eadedc2b525af2fb5a76731291f0169a315fad98e2</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-28 18:32:08	<u>0xb7e726e3c0dfb129817bce47a36ca0d13f80c139aadfb120fa4c276f977c4993</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-28 18:26:16	<u>0xf5870a97462272a315e7c54d7ae8ed4f7838684ab2114828404a16f0b32494fe</u>	+ 1 5000usdt.com	✓
16	2024-01-06 21:51:20	<u>0xfdcc14fba7584cdd67da626799e5fc7196d16ae173fc896bf72e4b14a0e266fe</u>	+ 1 3000usdt.net	✓
17	2024-01-06 21:51:00	<u>0xa40f3e41e13d6ca632adc1193a3b38ff160402036b8ffb67490f60af5d39922c</u>	+ 1 2000usdc.cc	✓
18	2023-12-18 17:23:14	<u>0xb17ba1f4898ff93f7915d1277acccc49387a05b5293e0afe0899f9de054ff4db</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 14:56:23	<u>0x61095f275fccd0044cc5fd88504b4b9c34d50ca8324096897f0832e6456f9f74</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-16 04:05:04	<u>0x9c91fea48fda03602f1791d1f5dc25b4a6a4317fc21622d6149d425f864b7f1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-22 14:46:01	<u>0xe9b9b32efc6aac525aebf0563d91bd9fdb9a802b6885a8ee54428620c95d7c19</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 00:53:25	<u>0x39ffce16e79206481366b03298a90fd1d5fc5b4c9c99361faa79e7d39cd7e764</u>	+ 1 Tether	✓
23	2023-10-28 15:22:58	<u>0xc30787d0584da85fbde7b487ba0f5ca28637621ede6263d92c32adea309b834a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 12:51:46	<u>0x4f47465d467ffa18fe1371d69676828260e323a24879bdf306e07ebc4ac27005</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 23:24:04	<u>0xb0c0606ba1c5451932efbeb47ffbee2c4f6498388ec8a38ff036a4ff330f5699</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 10:58:48	<u>0x737c5b10ed291374f5dca6b73d664731e314032a19f034ca0c2d561effe987ef</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 11:22:11	<u>0x58c72066e704606b091186b4c9f82e59f45741c241d11272be446f13ca8f62d1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 03:30:37	<u>0xfa98d764d8985aadbd863d1500b5b2af51112bbd14b96294a088dc2f216fd44a</u>	+ 1 USDC VOUCHER	✓
29	2023-09-28 14:57:00	<u>0x4b632bf1276155c9eb6b589c5ece06f41ca7ab716a4f1d3996c534352994f010</u>	+ 1 Shiba Inu	✓
30	2023-09-27 20:55:39	<u>0xe9e4b6dc545fc41b81cb626ac638dea9c4b001e464efe7ab4f9d25b932e8af4a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 14:59:42	<u>0x37c96fcfc6e4308c4260ec94c7c06d688dcfae63aa50accb130c417f93b088f8</u>	+ 1 LIDO NFT	✓
32	2023-09-26 12:53:56	<u>0x6c81871a8e157592c8dd006afe9ea670c25eb662bd1b60b386dc40ca33497278</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:11:38	<u>0x79c3018fbc50c0d492f18d01cc9d384d021cdbe2cd643490146c55637224badb</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 20:28:51	<u>0x012431fc0ec8ddf8841fbed91c454dbb9795a63d6e480c0cb6f20ae9380824b6</u>	+ 1 Voucher	✓
35	2023-09-19 06:51:03	<u>0x21e43402d0cca898526c223d29ca510e3dc01df111fbe2845b73432ad25bb452</u>	+ 1 Voucher	✓
36	2023-09-17 16:02:29	<u>0xaf048b40f92f3b6cf9603576038a1c01e8065cab08daa1759231be9785a5d580</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 23:54:56	<u>0xfa8f9a2195c72e75715a</u> <u>4f8a1c45765f29ff6f4006</u> <u>2ac4e9396b5f8458d33aa3</u>	+ 1 STYMFHC	✓
38	2023-09-13 19:33:26	<u>0x6fcc6db1a17b0430d460</u> <u>c8b9fd651b1c727171f817</u> <u>0b1e0b6cba3680c50bf4a5</u>	+ 1 Voucher	✓
39	2023-09-13 13:11:41	<u>0xf6ac93ba87f817faedf9</u> <u>da3b78b21d30304d52f399</u> <u>7a703b7fd982038882aa7f</u>	+ 1 Voucher	✓
40	2023-09-11 03:36:24	<u>0x06d4c8b323b1c7864bb4</u> <u>a77704b97dfa17ed715cbc</u> <u>acfd848ae595825eacce52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-06 20:54:19	<u>0x96c47dacbf6df2aaaa14</u> <u>ba75a15ff0a2d2c1f68b89</u> <u>2b9bc250dc94918b6ece18</u>	+ 1 STAX	✓
42	2023-08-28 20:20:24	<u>0x306db20aea5bb9311419</u> <u>18f614d8d98a94a1849c53</u> <u>821e6766f80afa0d362c16</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 02:50:27	<u>0xd3252f16c3a4ef19a9b9</u> <u>4160329d40f14d818545fc</u> <u>d739e24369e106011d098d</u>	+ 1 Voucher	✓
44	2023-08-28 02:40:45	<u>0x48f27bcdefcf11497b56</u> <u>c7c6c59f264c85f9e71083</u> <u>6ed202e15e4a92cdbc4b4d</u>	+ 1 Voucher	✓
45	2023-08-27 21:57:05	<u>0x9ba96016cb8281ed6b0f</u> <u>6a1ea94d1ee0ff8a06d2ac</u> <u>506ba7bbf4ee3583547047</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 21:09:37	<u>0x651735f20dc89275043e7974b3c508b9fae86cc32610f1947829d91e0666548d</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-15 02:29:12	<u>0x0d6d8e675b1cc37ea6720a71325ae342e99cecc3b649f19a791fc88e277ebe93</u>	+ 2,000 Lido DAO	✓
48	2023-08-12 13:52:41	<u>0x059a161c702debe7cfea8ead274977c4b488bea759b806536bee99b98f5bf693</u>	+ 1 SUINIP	✓
49	2023-08-11 18:03:48	<u>0xee43e8c55c429eebf61d98b9e9ec149c81d7ba47308001f7ee5cff74eb3eedba</u>	+ 1 Lido DAO	✓
50	2023-08-11 00:04:49	<u>0xce8667708bf9fe5f3187db96847760ae9461a978439be9069437acef47467c45</u>	+ 1 STAX	✓
51	2023-08-10 19:01:04	<u>0xe987ca2de2931ec4c3ec54f910f82f4a013e9dc9b71f7efb4b7ecebe848e0026</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 16:11:50	<u>0xd40b3a84a4b8a79c70ef5c423607c940f9e851cddbca9abd7008a6c6bba97bf9</u>	+ 1 dYdX Event	✓
53	2023-08-06 15:13:09	<u>0xdd9306f41c22883f0e2a769fce4d522e67a0e6b2273f4ff1dd41dbb1f94d361a</u>	+ 1 STAX	✓
54	2023-08-06 00:37:53	<u>0x6a4a0141a644570715dd050dc701766133433c9c761529bbd7be929247076d7b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-05 17:23:06	<u>0x040b37a56ed2224d38f7675fde30f29f47f451d38b33aa57b0d0f048f3ea7262</u>	+ 1 \$1500 USDC	✓
56	2023-08-03 15:34:45	<u>0x232c446915ab3434b6ef328b466ffe2a336753bd1ecbd00baeacbc86de6bc701</u>	+ 1 STAX	✓
57	2023-08-01 22:50:28	<u>0xa1022b9dec640bf05658845e83c0b46255bb1c0550b08770bbc4580e3ae16620</u>	+ 1 FREESPIN	✓
58	2023-08-01 17:28:59	<u>0x039cd18a6acbb943b75281242da39f1649da6d3e6613cfef6e03b2e050422c8f</u>	+ 1 DAI	✓
59	2023-08-01 10:44:44	<u>0x54eb02214bd80fa31924ecbab70159668bb9fe2292c494d18dcb40e9fd4f99bf</u>	+ 1 APE COIN	✓
60	2023-07-31 16:27:18	<u>0xdaa6faa165b1c677b321ddb3a137f648b4eb31ae5edd3808cce47d98dc1410c3</u>	+ 1 STAX	✓
61	2023-07-30 21:51:06	<u>0x70273e9e6f4ab891f5fc27287b74d54317b181fd113c9950563c881ca142066e</u>	+ 1 APE COIN	✓
62	2023-07-29 13:43:34	<u>0x2b72c132333175a01bd2bba69395f3fb119891204edf434eb445e996ad97b83c</u>	+ 1 STAX	✓
63	2023-07-28 10:28:56	<u>0x274d76442ee63167b78571e82cd49836a377f49d9177f96da676ba8f3964205b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 16:38:57	<u>0x21ab94881592ffbf34f8</u> <u>1cefd52424c682ee2a2725</u> <u>99965858a761eeaaf4e60f</u>	+ 1 dYdX Event	✓
65	2023-07-20 23:15:37	<u>0xd1502ae9ab00232bd2f0</u> <u>a29947f77221d4da6bc3f0</u> <u>b10a0893510b2776befdca</u>	+ 1 1ETH	✓
66	2023-05-29 17:10:59	<u>0x48b250220e8d0d5aa505</u> <u>84de2e241a022e591d6444</u> <u>3b7595915d2d6d2c3d4e7d</u>	+ 1 LUIN601	✓
67	2023-01-26 21:49:20	<u>0xe4e4a5b3f008e01d4338</u> <u>a2d1b6c759e5894aaffc16</u> <u>e4c1cc052de6ab9970ada3</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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