

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36fdd6018957bdaab3d6a543feac221fcef94bc0</u>
TOTAL RECEIVED	61.923034110143085229 MATIC
	23.01 USD
TOTAL SEND	0.001168398000991368 MATIC
	0.00 USD


Token	Balance
MATIC	61.921865712142093230 MATIC 23.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Eigen Airdrop	5.000000000000000000 en.click
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! ETHNA	8,726 TOKENS
BLAST	10,000 rds
! ETHNA.CC	8,273 TOKENS
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP

\* USD values displayed at the time of transaction

Token	Balance
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Airdrop at eth10.cc	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.life	0 10 ETH
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
2,000 USDT Reward	N/A net
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$2000 USDT Airdrop	N/A pp

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-04 22:43:02	<u>0x642d863e0cafcdb053d847b1c1a37b053e601ea8b7fe033cfe1208b4b73ba364</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-04 22:43:02	<u>0x642d863e0cafcdb053d847b1c1a37b053e601ea8b7fe033cfe1208b4b73ba364</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-10-04 22:43:02	<u>0x642d863e0cafcdb053d847b1c1a37b053e601ea8b7fe033cfe1208b4b73ba364</u>	- 0.000000000000009913 68 MATIC  0.00 USD	✓
4	2024-05-10 15:12:46	<u>0x26f7cd80ef76ca8929a47fac125ac7e6095ee5a54b1f18f29db0cc7ce71aa9b0</u>	+ 15.847664359999999 562 MATIC  10.67 USD	✓
5	2024-05-10 14:42:52	<u>0x1d95856f5cdd28c0f044b95c5ee784191d4300fa634704223aba3564d826c39e</u>	+ 16.0000000000000000 000 MATIC  10.77 USD	✓
6	2024-05-10 14:29:24	<u>0xaad56cc10421c96212131c5480abda3cbfd6ee4241beda2e935adb4ab66ee35b</u>	+ 12.762219602577655 309 MATIC  8.60 USD	✓
7	2024-05-10 13:39:50	<u>0x8cd44a3d52d4ed369f29f61774850223d8402c555bcd4113a9053bedd9ef1d39</u>	+ 7.7131501475654271 62 MATIC  5.19 USD	✓
8	2023-12-14 14:52:05	<u>0x823592fab3b195c49ba1f5a79b07a613e69bbf92b233812c6e20b1f006c4be00</u>	+ 9.5999999999999996 45 MATIC  8.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 11:46:36	<u>0x4ee869788b7f45fe7d5573a3835e6b0c7640a7bdcfa3d004bf4824680a79ca64</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-10-04 22:43:02	<u>0x642d863e0cafcdb053d847b1c1a37b053e601ea8b7fe033cfe1208b4b73ba364</u>	- 71.723007 USDT  71.72 USD	✓
3	2024-05-19 08:24:49	<u>0x8822491e406f697ec23902cacf25bb3626c2c40b2e1fcf0f01edca3d5f89232c</u>	+ 5,000 IM	✓
4	2024-05-17 22:57:03	<u>0x93bfae4b473c910603d31a679f3a2b5ce7403635dfceeabbc8a164f7eb0e2dd5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-13 17:29:01	<u>0x752b9f1200afa72755aad862421b35bc8fdc0454094a4f7e2c6ca1cc77076ae</u>	+ 28,560 TOKENS	✓
6	2024-05-13 16:36:45	<u>0x7397fb8afec4d5d70c5b088f2ec7bcb03ca3cfbda6f3fa6e9e39151fe3f374cd</u>	+ 1,531.035900000000 083310 en.click	✓
7	2024-05-13 10:51:31	<u>0x4e361c6c0a6980b7b96cb7ff8cfce383d514e5274272d518b9625bbfbab45ecd</u>	+ 5,000 S	✓
8	2024-05-10 14:21:04	<u>0x732604ee51c5a35d68986ec12a798b9724aa2f2ad725455d11fe8fa3aaa3d9b4</u>	+ 2,865 TOKENS	✓
9	2024-05-10 14:11:44	<u>0x87d7f5f07966af44e197694f20da7088ed145353a594eea720eda9b10cb79be0</u>	+ 3,800.028420999999 980268 one	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 13:54:16	<u>0xba79172812e0d0f28e4347108bd0118d9b964f664c5663aa26f2ba2dec7e9d3a</u>	+ 52,439,569 claim Airdrop	✓
11	2024-05-10 13:54:10	<u>0x5cbab8710255c5ad95ce418874e50af44a86b48a84237e3234cf3ec493a87ed8</u>	+ 5 aim Airdrop	✓
12	2024-05-10 13:52:34	<u>0x78dc3eb5e433c2a27886c7b97ac59eaf3e1290ab9a8dfb998393bc48e5e3cc4</u>	+ 71.723007 USDT  71.71 USD	✓
13	2024-05-08 19:14:41	<u>0xbe6fcd2d2bdef51026ba1d44e2799b82050f17b8395c29f856705c2c415a580b</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-01 20:10:44	<u>0x4779a2fbeb1e989c6de505e302d689879cd87b89a3087ac33d9d67dd03be6cdf</u>	+ 5,000 ards	✓
15	2024-04-29 18:20:41	<u>0x178df006040c7b65d188f353ea58ec7d1a55fb859ce2f02f7c6807439d5c158a</u>	+ 4,401.000000000000 000000 ACX [via www.across.events]	✓
16	2024-04-06 22:49:01	<u>0x2b6aa999ab79eddd669e52365c3ef3a895c13d0740cf48b0ff0a9854eba50089</u>	+ 1.0000000000000000 00 yz	✓
17	2024-03-30 23:18:20	<u>0x51e2751224fc39e573147e3709975dae19f610aeda5567f8ad9bbfb1e7623fc</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
18	2024-03-29 09:45:06	<u>0x60002523c66fe8a6d4d5e7eec81a41824350b0b063cf6746a215bf54e670e248</u>	+ 1,503,064.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 21:50:06	<u>0xde51ef26da7f8d9d73463396e724932adbb9c2d5258e38274407f3c03692f1</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
20	2024-03-28 17:31:46	<u>0x357d027d52d5b7b133edc81871da854995306f7ee935369226208c7568046401</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
21	2024-03-27 09:31:49	<u>0xd338e77f00faca34795030278b529e40eb98cb56697ebb544239134fccb7894d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
22	2024-03-24 20:03:03	<u>0x689c4930f20f6464f133c1ac1439604d6a101044d52008b98cbce6f2310b8314</u>	+ 7,350 rds	✓
23	2024-01-17 02:26:30	<u>0x38f72890a5f20a29e3d315b5339bd1010744313b78ec8fa17d3e7f278105aed1</u>	+ 3 rn.xyz	✓
24	2024-01-16 13:27:20	<u>0xff96c9053209528774c9017d5efb22b7bcc03a706b6067232267b93a576a842c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
25	2024-01-14 14:20:16	<u>0x6de10c22effefbaf82a1b58692ef934e8961f9ac908414455a0444b498fc2be8</u>	+ 1,000 lt.com	✓
26	2024-01-13 06:40:02	<u>0x37091a6a2dca00859a9490891d5e8371e5d386f09b7e1d10bfc6380de43a1fb3</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
27	2023-12-14 22:54:12	<u>0xbbc079289a63f5e985727c76237b5b08a897f68ad8a6947dc551911944d5c92a</u>	+ 1.0000000000000000 00 5000USDT	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:23:30	<u>0x937a842853cc6d65eea4 a1269b85509076e63a1bc4 22f679c70254c14792a54f</u>	+ 1 10 ETH	✓
2	2024-03-31 19:08:44	<u>0xb9b99e4c74dcf779a3a0 2e89ead32225b91650db13 46d6e899f29613fd5b7eac</u>	+ 1 10 ETH	✓
3	2024-03-27 23:16:39	<u>0xd1526a14835b350ea7bb 9d3504bb9d40e9bbe6d3ee c90b7c298b0aeaccba1454</u>	+ 1 10 ETH	✓
4	2024-03-27 09:30:43	<u>0x48cfd4239257e772ea01 87c5bbd7a93e440d713cc5 836a619251c5ec7e555c71</u>	+ 1 10 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 22:43:18	<u>0xd48327c7d88c3f9d9f61 4ea659e02196035ed4b17d f4e8b946a028cb4ea1fa7a</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-31 20:29:15	<u>0xc397cce9bdbb27d49d22 0ad3649e236c0d05460c9a dcbee5b73e4a7d24acc45c</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-07-18 17:32:39	<u>0x5f3b53cd0f00bcf98750 b97c4db3624e465410d74f cdfffa96b797892a09a148</u>	+ 1 5000\$	✓
4	2024-07-18 17:32:25	<u>0x4f357a863ba6ce6ebbee c54bae400e2961d5b53c82 a471bb906f1ceb2b7dbfbd</u>	+ 1 1ETH Airdrop at etherc.lat ðŹ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 17:31:43	<u>0x9ac116e953e5b2ebdadb6c55ba94d5cd9785c44149555080ee708afd1071ac58</u>	+ 1 ðŸŽ•	✓
6	2024-05-13 10:52:25	<u>0x4890a02b072b7d37d655d6baab047d64f91059af01bac31954f647fec0dc3189</u>	+ 1 -airdrop.org	✓
7	2024-05-12 05:26:00	<u>0xa7fbc377bda65a63fa343f61e393570163e5b9991c656e9fb4f37745dddeaaf1</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-08 19:15:31	<u>0x5e7a4407ad6cd2c0dbba75407f0657673ae687510412b097c559dcd4d0bb12a2</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 23:47:49	<u>0xf0f88c8ca39bf5481d0c78e6d9febc628f6d6530e566d445607d8ee1696de367</u>	+ 1 -airdrop.org	✓
10	2024-04-28 18:54:24	<u>0x03c516d0f9054baeb8ec6115fbd9362b9f4a1db11b707fec993e264062ed55e9</u>	+ 1 com	✓
11	2024-04-28 18:54:00	<u>0x3853c0194e863d3f7f77b8c36f2a840b537af64248437c6bd9e87a8042a3677e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-28 22:53:16	<u>0xb73436e9c7485c157c5423c65dd599e308e8bd5baea698808177aa4e92e952b0</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-28 22:52:34	<u>0xbf7664591c0631992276a0a51d76cd10e40ec4bfa7f8fd8cec8cd977ce8f0707</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-24 16:16:55	<u>0x8d18f31c5a3409985874444a17ff6df0020fd90c9aba113e97a31da22d72f566</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 16:12:29	<u>0xaec8f71e4d4e299c6e2cd7c93771e947fe4a8bbcfa600546d665e5b0e3a83bf5</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-14 18:24:51	<u>0x5522754da585da0c95f0f5108a1571060349a89ffd4ef69a3c754ac25ecdce27</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
17	2024-03-07 23:36:21	<u>0x66f21afe53a665cd7cd28c17e50a037efd4b66ab5a5378fd7dc6e72954c521c6</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-01-13 17:11:01	<u>0xa9e4c5c9256f0682e124d55c5a35e76f8ca0b0df885757537ef6790fd3e37ec2</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-12 21:20:31	<u>0xaa1694e12407a6dc31b63d2382e0b90a56c70554fafeb477ece1e8b981bf52f</u>	+ 1 3000usdt.cc	✓
20	2024-01-12 21:20:31	<u>0x27ea4fd5909d96d9e53e775e98b1be2618c96b3950c4209703e6f30ffe308146</u>	+ 1 1000usdc.top	✓
21	2024-01-09 15:37:50	<u>0x591d2aaf80e26aa43667d1d361d4d26227b8e19be4595a9f992cd8d59f1303a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 10:37:10	<u>0x7e5a72acf4221f0667d0ab062685f568637bf07b2b5fdf2e7180f505c63e02da</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 10:34:35	<u>0xdc0710ddd7e0e54dedc8cabf0ced0ae3d3ef35ac3545b79a2b9c1f8a5dbdde9d</u>	+ 1 2000usdt.icu	✓
24	2023-12-14 14:52:43	<u>0xd47e1f5fb0e03f32c245e966051608dedcd0395993d05fc21787989103553af3</u>	+ 1 net	✓
25	2023-12-14 14:39:29	<u>0x57afbe6f7eb18df4257d4b9c9a99b36e477483488de2ea78f48bb34d7f87d76d</u>	+ 1 net	✓
26	2023-12-14 14:18:45	<u>0xdf4a9312dcaab941a5b15dafc8f19e6a0bb2c6539b45caa61bbf7ab0bc87ef57</u>	+ 1 net	✓
27	2023-12-06 08:19:30	<u>0x8c05945bfad4593396c9b4eba00ad1f24b173ca4a4075bac3f605a155c382e3e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 17:49:42	<u>0x9e552fd7b0ab6d95a0ef143e5fee0cf0170cbbd88502f1f8b932437a57852188</u>	+ 1 2000usdt.net	✓
29	2023-12-01 16:12:58	<u>0x4f6710da76d6f8b5a206ee3e6ad03ecce8eec007a75f3b192de318e02a1c9c5b</u>	+ 1 1000usdc.org	✓
30	2023-12-01 09:19:17	<u>0xf9c7c5190b74ca1d15198369c194cda97aeff80232dce295f6bdaaf1f945efa2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 08:57:42	<u>0x7e116d58690ade72214c70a81cee403560638e28f70e8fdaad63833b70bda9ce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-27 11:39:59	<u>0xecd113a099d5abe4def5 9e083ee6375d8e5f44c83e cb88d8379373d2119bb738</u>	+ 1 org	✓
33	2023-11-27 11:39:43	<u>0x788c2eda6b3aa9dfb0be c0adf2ed1cdfffc4d09cb e2a539dc50a54697a12d81</u>	+ 1 3000usdt.org	✓
34	2023-11-15 12:54:00	<u>0x599b49f0b781b587082d 95bbbc71e38b2e69ce907f 1968f879978cc63716b3a7</u>	+ 1 et	✓
35	2023-11-15 12:53:54	<u>0xc3238b3915516426ebff a5f73b427ad69ceecd3612 d783e072f230f4dc361126</u>	+ 1 ro	✓
36	2023-11-14 18:16:46	<u>0xc1bf0d979718d56753b7 ef59061a63faa045de7456 3ffb22c3121a5a5685e70f</u>	+ 1 et	✓
37	2023-11-14 18:16:38	<u>0xa5dcd57442be7f0dacb9 7e8436643f105249e64375 5c1474cc967df0d6fbda08</u>	+ 1 pp	✓

\* USD values displayed at the time of transaction

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