

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:12 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c8228b4d7691bcd96365c6513ba0f7f2ff4ae28</u>
TOTAL RECEIVED	8.782205159785272386 MATIC
	3.61 USD
TOTAL SEND	0.009412396393138326 MATIC
	0.00 USD

Token	Balance
MATIC	8.772792763392134319 MATIC
	3.60 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT  · lootusdt.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM

Token	Balance
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
Airdrop at eth10.xyz	0 10 ETH
Airdrop at ethdencun.life	0 10 ETH
Airdrop at ethdencun.life	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
1000\$ REWARDS	N/A drops-reward.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
5 ETH by Base	N/A NFTVoucher
\$5000 Reward	N/A drop-usd.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1500\$ APE	N/A VOUCHER
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth inecc]
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-24 07:40:19	<u>0xfaf69d46a6a2893358e73bfa5448ca2de382f9bc001105c86535463f9fbed6fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-24 07:40:19	<u>0xfaf69d46a6a2893358e73bfa5448ca2de382f9bc001105c86535463f9fbed6fd</u>	- 0.0010258928491077 00 MATIC  0.00 USD	✓
3	2023-07-24 07:40:19	<u>0xfaf69d46a6a2893358e73bfa5448ca2de382f9bc001105c86535463f9fbed6fd</u>	- 0.0021025432487341 80 MATIC  0.00 USD	✓
4	2023-07-23 13:37:20	<u>0x834ece041069184dc9f7b47114df98bca319951d7847be7a4d92a45c85edefa0</u>	+ 8.7422051597852732 39 MATIC  6.55 USD	✓
5	2023-06-16 09:40:09	<u>0x50282d38d3ce21a6820573527a0c3c1890b24e146ad7f6afd3f8fa74dc168c2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-16 09:40:09	<u>0x50282d38d3ce21a6820573527a0c3c1890b24e146ad7f6afd3f8fa74dc168c2b</u>	- 0.0010959011924959 98 MATIC  0.00 USD	✓
7	2023-06-16 09:40:09	<u>0x50282d38d3ce21a6820573527a0c3c1890b24e146ad7f6afd3f8fa74dc168c2b</u>	- 0.0051880591028004 48 MATIC  0.00 USD	✓
8	2023-06-16 09:21:41	<u>0xf3a0411684376039755294fe49dd07fc3e79860bf0993c878ebe2b7bda2d47d2</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:48:51	<u>0x323fba40eab45d2ac3675cdb889d68ab74a0030d3dcfe6f6a70e0e0c5cab52b3</u>	+ 76,117.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-10 08:30:29	<u>0xbde6eb80310d0bf962a7282c2b682deb2ef1d221da586610a7113e80b78b5ac7</u>	+ 3,037.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-09 04:27:45	<u>0x91bdfe936bc50e3a2ff7b0b6d64ea63a26bf9781b6994c64e56acedfd5fa1ce7</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
4	2024-07-07 15:01:14	<u>0xf591dd4a50d72d078724f3dd8738f247cfbffe026b117966ce8bbd59558c6</u>	+ 0.0000000000000000 01 o 1 eth	✓
5	2024-07-07 08:23:52	<u>0xd80d61a323b8328589115a72cfeb20ef1b68ac3c26df3ac64133b22631fa9598</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
6	2024-04-15 22:15:27	<u>0x79d9d4c80eeb598aece08ba5d7f630b7e3dbf2e7bdfd2d4ba35492937dab26ec</u>	+ 4,684.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-07 09:41:39	<u>0xdd06591e27e867cfa75b97a1873dd3caf0635c8206ec1a0e6bd1c14974ec06fc</u>	+ 4,079,138.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-04-05 06:35:38	<u>0xbbedf8ebfb1c75d651c30cdd1723c3bcc753da8b01c1fd8244ab06e73d0a1b3c</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
9	2024-04-05 05:06:54	<u>0xc4ac19062ad2ea8309df574360c4fe292b9013956e3a78607ed65e494aedab0</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 05:58:43	<u>0x8e25ba6c26566050fdcb</u> <u>eb916d83a20ba201971206</u> <u>1287042a33a938e4ae9eb1</u>	+ 1,500 X NOW	✓
11	2024-04-02 05:42:01	<u>0x7742219d7b05b591a0ff</u> <u>d7701d1f86ab582b1dcf4e</u> <u>ea3e53bba0e4a5d86c5a1a</u>	+ 1,500 1500AVAXVOUCHER.CO M GET NOW DROP	✓
12	2024-03-30 23:14:08	<u>0xe387f297be53b511c27d</u> <u>92b4af546ec3c3341512e6</u> <u>58b44964ebc23751745382</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
13	2024-03-30 10:10:23	<u>0x640a894b271726e9eea0</u> <u>5567e7bd7a85325fe70247</u> <u>d38136a51a26ad8f50898c</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
14	2024-03-29 05:28:23	<u>0xae5cd5a009ee2eff53e1</u> <u>00fa05319b5d9c6ff4c336</u> <u>b45ad9f4dfb8e9f2e03ec7</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
15	2024-03-28 17:03:40	<u>0xed3caa649463626db6fd</u> <u>d8138cc17264ec684ab997</u> <u>ba560a3f3800c1c5109f8e</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
16	2024-03-27 09:26:13	<u>0x2edf21ef7b3c5a1ce845</u> <u>7f444e46afe2ef08751bed</u> <u>da23785e9fcb208a2682d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
17	2024-03-16 22:01:52	<u>0x1187b9c1b90f1611affd</u> <u>935b2078594dc635f0f1ae</u> <u>4e79bba5eaade9b7cd234a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-14 03:11:08	<u>0xb9b76e00c0107df4d71e</u> <u>e0cccc22ceeb1f2949e43c</u> <u>78857c244d981b557f7be71</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 07:32:56	<u>0x627b7790e9b637d70bd188040307ac56895d09bdb681ff7dc49a67fa18d41f6f</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
20	2024-02-29 09:03:44	<u>0xdcad6ddb1e6c225c2d158684d47096d6e6bb8960a46d4feb12058e31f266fae</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
21	2024-02-27 20:35:37	<u>0x90c67deef4bc18663566cb5b343dd553d129ef641ed68fce21ce2a997825efcd</u>	+ 3,000 m rewards!	✓
22	2024-02-17 16:32:54	<u>0x436dd617e15897c91f93d7c8999254a0d6c13bd009a2a16fad3d620ed1abe010</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
23	2024-02-02 20:59:29	<u>0xaa58b88088c4e8691523834511750c4c172643fc6693f9b51cacb584b2bea0c4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-09 00:56:10	<u>0x1e65a19f1186a0f9d92c051b4e9b64f2fbf3134c0773d5abdfbd1ea59a2e0181</u>	+ 1,000 aim reward	✓
25	2023-12-25 15:14:22	<u>0x5de205308f21154ab8b13a777c07cc9ee55379478b97a8c4b639e11da61d60e1</u>	+ 337.00000000000000 0000 TONCrypto.io	✓
26	2023-08-25 07:58:09	<u>0x6e8363a22077d4aa95231be29209b7ab6f4a055c1510c4eb724f8eba2bebf8b1</u>	+ 157,250.0000000000 00000000 WHEX	✓
27	2023-08-16 18:12:29	<u>0xe3a69884ff692a7623f45a5c31ef49566e38745c8cec6de898a4ca11c6e02086</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-09 02:15:14	<u>0xba7a24814ca3fb640dd1dd327bea59413147593aabff8635a5104e1e1c1589b5</u>	+ 1,024.000000 DogX.AI NFT	✓
29	2023-08-08 13:58:11	<u>0x844d6a998d74640c4e0f540fd9ee3c4c0764390bafc6f724b8b99e1d1ef2891</u>	+ 1,049.000000000000 000000 aim rewards	✓
30	2023-07-24 07:50:29	<u>0xcb84f773d4648f9dd5a4cdee3ab724c9935a73fa2296365ef93d0b5e870a6344</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-07-24 07:41:07	<u>0xb62ea5fe531b9a7a7104e7e89ba7564c61336bf336b31c862e10863fc2c4c77d</u>	- 723.552700 USDT	✓
32	2023-07-24 07:41:07	<u>0xb62ea5fe531b9a7a7104e7e89ba7564c61336bf336b31c862e10863fc2c4c77d</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-07-24 07:40:19	<u>0xfaf69d46a6a2893358e73bfa5448ca2de382f9bc001105c86535463f9fbed6fd</u>	- 723.552700 USDT  723.46 USD	✓
34	2023-07-24 07:34:43	<u>0x612bde70b1c2cd9693bb2468f1e99ded609c868faa683eb1a8c726ef9d4b1f5c</u>	- 10,000.000000 USDT	✓
35	2023-07-24 07:34:43	<u>0x612bde70b1c2cd9693bb2468f1e99ded609c868faa683eb1a8c726ef9d4b1f5c</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-07-24 07:31:49	<u>0x9bbd092a53ea0d6291a2353bca082fe62c62d1a6b7d3fd365701850889b62dc2</u>	+ 723.552700 USDT  723.55 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-16 09:40:09	<u>0x50282d38d3ce21a6820573527a0c3c1890b24e146ad7f6afd3f8fa74dc168c2b</u>	- 10,000.000000 USDT  9,991.94 USD	✓
38	2023-06-16 09:16:33	<u>0xf5d32de58281e68fedcec93a752d835d3a33880de3a6dda1ccfba5367366ec2a</u>	+ 9,990.000000 USDT  9,979.72 USD	✓
39	2023-06-16 09:02:25	<u>0x3a58f7880f0b39350f06ddc0646f3925af0ce236ea5899b6427a26e11ca9ba1a</u>	+ 10.000000 USDT  9.98 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:23:33	<u>0x0b38c87234f8d7ff3b94c91bde0815f86b6ed639489c6b603906a98621f86e5d</u>	+ 1 10 ETH	✓
2	2024-04-01 04:21:08	<u>0xb1a36134db5a65aae72bee362ed2f42fd6f863c4f6fd1d695e9aa80ac403fc6c</u>	+ 1 10 ETH	✓
3	2024-03-13 11:07:48	<u>0x28c109a9c1418a0873519a08441198246732e5f5964b4f92062721438d58b74c</u>	+ 1 10 ETH	✓
4	2024-03-13 07:30:30	<u>0x0be442aca3afa69e1c9cfae089204ba04d23f10f8ff1bc9dd49b840b2c5361c9</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 09:14:43	<u>0xb8e67d9a4997e9c42682e4f9659a8bbc41297718ed90be16a2353159f901a397</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-07 08:23:54	<u>0x061a79729f8b6208edaceca6371c2038a4434f9eb4631fb05bbe76125777c3b5</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-07 08:23:36	<u>0x691865aaab2655daed72a7fbba253ea2dd636e80c489b9c74e8d486529e63857</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-04-14 03:54:55	<u>0xd446ce916298e95b88c2473d1064f95b4be5d97b160d0d4138b7988ef73525bc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-06 04:31:42	<u>0x225c275ad67eeb2b771c602f4a7446a9502afba523f366e1e85a50cafef3dc6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-03 10:58:04	<u>0x5a53c918d9de24501c2c5a3086188eb8321ac71266a894902987440fc215e39f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-01 04:23:58	<u>0x4c01f176f2530f602eb8f7cb13bc6068a8815bbffd7cd4cc7a70f7a6a7849d88</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 17:10:02	<u>0x8bb48ba38029e5636cc6629c745e366bffb340b4e0d9ca3434e82732d7b1eb5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 17:09:48	<u>0xe72dfcbb3cb04dc28a200f277c7590eaff3c332c1da5237a59cb03d28fe64608</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 21:44:55	<u>0xf4451522b9fc7fe47ce6 faf8cd7e9a1ee456c7d79d 4cd436220606655b432aee</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
11	2024-03-04 18:41:17	<u>0xd12ec8b02161567516aa 069bde8783be1fe8674537 4aedaeb38926948e50bd</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
12	2024-02-24 20:48:08	<u>0x69625518306a4b371ff3 a884933bf01ae1c1a22e99 de12469b65a8312e51cad0</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
13	2024-02-24 19:08:41	<u>0x5ede4f544211697bd4b0 b4dd5f25d2d75e885219af 2826afb7e76d139a962e24</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
14	2024-02-17 16:34:22	<u>0x3dc4d8142945197a345e ef0edbf0ead14914c5f01 5d4f8e030921d3c9f2086f</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-17 09:10:56	<u>0x947ee2d7f040717c40b7 ebe4ac9fbe60bfd2b7e4c0 d0ffdb57a98a08887c53e9</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
16	2024-02-17 08:25:04	<u>0x640646ad9f4849b951d4 ac0bc57d7784d41a922197 ef22b337cf5e72135b7b01</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
17	2023-12-25 06:05:14	<u>0xe9cc44035070d28d38d4 ecd28554d0eff4a9ec976e 462fe7c9c5ed3941f31a1b</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-25 05:56:21	<u>0xbc24d000cd4756cc4628 c63ec396f73eee0ef14502 6d0b0bb6db5a66e94ba3d8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 05:54:03	<u>0xa6d6090fa2d0486ac4c408804eb8d8f5e44cf7a4d1018acc49bff09ac7d05819</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-25 05:48:16	<u>0x9f3a88fa08a64045dac117e3bc1d9dcf88fbcee3abd4b3b29ddee1c56bb54c1f</u>	+ 1 3000usdt.net	✓
21	2023-12-25 05:47:40	<u>0xfb0806bff58685e6494aa5f05c3100222ebc738bf1c82ecb1d5d16f843eec80d</u>	+ 1 2000usdc.cc	✓
22	2023-12-15 04:02:53	<u>0xe4011b066601ca56e154c223ba587b00f919882b2a960aff0ccd829c41438bb3</u>	+ 1 net	✓
23	2023-12-07 06:45:34	<u>0x4d2b80205be3d6ab8c1e3c169c52f11fb42d27ec03ca6d2e9507fcea8ebbd2c</u>	+ 1 1000usdc.net	✓
24	2023-12-07 06:45:34	<u>0x78445c125644302ae3ceda0e246fe0ea3463f0f114806c6a520c8bc2f9033aa3</u>	+ 1 2000usdt.link	✓
25	2023-11-15 05:20:27	<u>0x920878ebbb4d3c8c1e47349b1e1b368847b6aebf0456058af13831bf2b437d93</u>	+ 1 liveusdt.site	✓
26	2023-09-17 16:25:50	<u>0x789b45935226dca95a9cff6e3b8e3f37de036d26d3b3b275506f62cc431cd48a</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-13 18:33:24	<u>0x03644f379f2697a45449f629072fca5e3699354f1f606fdf7914f0ed00ecbf20</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 19:15:13	<u>0xcb82a393a1484c14463c</u> <u>ffa6ebba55f8e58e3b9de3</u> <u>4cd1aa23029e57fbf2c26f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 20:03:54	<u>0x49f42e8cd810bee8c280</u> <u>197583955069b77c5c035f</u> <u>5d15dd60ef351ae957adfc</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-29 15:59:33	<u>0x532699246b8f2de242e6</u> <u>8ddd2aa8d83466009cd5b2</u> <u>d34533708a01d4d4451f9f</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 21:45:04	<u>0x4f1710e5710a5ecacc38</u> <u>581be994bd36e7cc9e97f5</u> <u>4824281fd7988240b6d00c</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 05:18:08	<u>0x9d6c1fdca81ff9fa1fa1</u> <u>c54c4e5bfb85b31d7bcca6</u> <u>88812aa0d1701a1d3505b5</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-28 03:11:25	<u>0x67ab9b491d94fe6d65f7</u> <u>d70d12ba3728c3af931260</u> <u>d4d192f2cbd8bfff97528c6</u>	+ 1 claim.circleweekly .net	✓
34	2023-08-26 19:09:49	<u>0xa209591156367d69f521</u> <u>709395db2cca604027c0b1</u> <u>1acb456f1461ea24d14dc2</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 19:15:23	<u>0x6d93550e80b7b1e46e97</u> <u>d4021a22926eeb7f07d4aa</u> <u>7c59cba4fcf91bf638bdab</u>	+ 1 NFTVoucher	✓
36	2023-08-24 04:00:44	<u>0x179a1e5d9182c10887d2</u> <u>a4b36c059f2c6b39692818</u> <u>d6887ead6414f51b88bbc6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 03:49:22	<u>0x1edbee472f6a785614fe4d3a67029aa42eb9fdb6c3d3447b261edbc33677633d</u>	+ 1 drop-usd.xyz	✓
38	2023-08-19 10:59:14	<u>0x8777d6fa13f5e8a756af68c9c1706e67b674df9f60200420c3b0c37fb04a5dba</u>	+ 1 NFTVoucher	✓
39	2023-08-16 15:37:52	<u>0x3d7c53f5e47dd21ee5ee3f5062aeb309fb3328ae3bb7fb8e040b440e7947751a</u>	+ 1 VOUCHER	✓
40	2023-08-16 08:39:49	<u>0xab56ddcd3897d9b5014d9626539d74bd1efbd60b24f366b41a4f8e59e5241553</u>	+ 1 drops-reward.xyz	✓
41	2023-08-13 15:30:34	<u>0xc1d4b48edbacaadc110cab83ff0fb80357abada8f9b0c80f315d9cc8d897f7ab</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-12 06:23:28	<u>0x8def8e1aa55fe9b8a48c5845d3f69a31c34e3e1ebb1a85c2b38312784a031616</u>	+ 1 NFT Notify	✓
43	2023-08-02 16:25:52	<u>0x73221c0a5e750ea043183233d35e819b209b8157482853300fd96fd433777ea7</u>	+ 1 AVALANCE NETWORK	✓
44	2023-08-01 10:43:20	<u>0x4b77d32e9edbf3aebf524ce4c21da72367369798fc4e48fa46520e767309f9dd</u>	+ 1 APE COIN	✓
45	2023-07-31 00:50:13	<u>0xcec7ac459a965ae6b64a41ee0f5ef736fb9f5920188fa3d6ff92b1e64e5f8ba1</u>	+ 1 APE COIN	✓

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