

3xp1





# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d9ca6f4126b43c31fb3bc42d94aae00cc1470df</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.002855551045815090 MATIC
	0.00 USD

Token	Balance
MATIC	0.297144448954184903 MATIC
	0.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 op Code
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
GSF	10,000 a refund
BLAST	10,000 op Code
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · LD·LD·airUSDT.net





#	Date & time	Transaction Id	Amount	
3	2023-07-26 02:15:32	<u>0x4aa79791255216107a9306daeb5113241680fab64eeae7d523436da50a95cd06</u>	- 0.0016871530458150 90 MATIC  0.00 USD	✓
4	2023-07-26 01:45:04	<u>0x2d2ed5817a7887bb89677aada0f24523325df039475330fd16bfc8438f06ddea</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:54:17	<u>0x74c614f67ea8fb57ade7546195e523c6c80cc26f7d5c5b283f665e803959ba99</u>	+ 140,516.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-02 21:17:02	<u>0xc1c17e1d3a200771c3a70a8a0fe602ada5473fc4ddc19a9ac6b830b999683fe2</u>	+ 438,800 IRDROP	✓
3	2024-06-14 07:28:44	<u>0x3256aa5ca05dcc941bb7e36c9534f278aa82f47b23d6fc2a78feb544c594e938</u>	+ 3,083.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-04-27 11:44:51	<u>0xf77ef4da069f9f3a91f4cda3620f7ec9baade96e7237b2e36e4f0a9b6ff4b924</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-24 06:59:47	<u>0xc3b535e9607703a06921e477fe72bcf8c6613d126ae9bbfcfc6bd020162a98d9</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 20:29:17	<u>0xc2daff3cb60f80c4cbb6</u> <u>7bb503d674ed4e84b6cedc</u> <u>2a6224bbf5a5467ba15da5</u>	+ 500 C	✓
7	2024-03-23 16:28:16	<u>0xf34a1d1150c8c400f53b</u> <u>de9d39b932ad6deae815ed</u> <u>6f8a145d897c82d30c733e</u>	+ 500 op Code	✓
8	2024-03-12 07:19:52	<u>0x679465ecbc053df3f00b</u> <u>6da9645dba0fd99cd8e636</u> <u>921f5357bd11476df0bab9</u>	+ 4,092,741.00000000 0000000000 KURO [www.kuroro.io]	✓
9	2024-03-11 20:49:50	<u>0x77eca83d0492a15d6cc0</u> <u>e27fcb2ed030a39696df80</u> <u>0e429f634a62a200b875f0</u>	+ 500 op Code	✓
10	2024-03-11 20:49:09	<u>0xe27ecc559cd39550f7ae</u> <u>aa5fe6087d79e62e304fdc</u> <u>969ba74e53923c0780c80e</u>	+ 5,000 a refund	✓
11	2024-02-08 08:35:02	<u>0x70b3bde6959262dda01a</u> <u>02b65f7db552a4fbe5a9b4</u> <u>0be8f6ea8462585e7d09b2</u>	+ 1 rds	✓
12	2024-02-07 04:16:12	<u>0x077a607e319d5c15cb1f</u> <u>d83f438a70b69f1511fb08</u> <u>409d2c36ea76105f003b53</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
13	2024-02-07 00:45:25	<u>0x19ffec7a1433c19df8ee</u> <u>f1fe3da5529f17f25813f9</u> <u>b140e772086d56f6c3403a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-06 19:11:07	<u>0xad9952f7877fbf73eeb3</u> <u>74d182bc6f9c0905696593</u> <u>c8fbb2f35794b6bf09ff87</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 18:06:01	<u>0x2232102c6eb22d1763fd</u> <u>c5c9bd9ac0e3497b6de523</u> <u>91ac633e23c15b9931deab</u>	+ 1 ds	✓
16	2024-02-05 00:58:10	<u>0xac526e6efadf3c1af629</u> <u>3aa43fc1ab7e62989d5895</u> <u>ef6d0490cd3284917856cd</u>	+ 1 rewards	✓
17	2024-02-05 00:58:10	<u>0x8d4412fb51ff97f44b85</u> <u>d229fb37f1a5b2961cd945</u> <u>c5fe2234c39bae6e9c52d7</u>	+ 1 rewards	✓
18	2023-12-03 02:27:15	<u>0xb5d12772f75b3f376e7</u> <u>ec68af43019284d5d1fe17</u> <u>ccf75b53915ba1a57ff3b1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
19	2023-08-08 13:59:03	<u>0xcd68ea5ac49f2001d439</u> <u>815ece2a34c3e873e7aeae</u> <u>017c32c5b55fdfe07fa0f8</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-07-26 02:15:32	<u>0x4aa79791255216107a93</u> <u>06daeb5113241680fab64e</u> <u>eae7d523436da50a95cd06</u>	- 299.230100 USDT  299.21 USD	✓
21	2023-07-26 01:14:00	<u>0xe8f7c6f7692d256080d</u> <u>6a60a981ca8460aac4629f</u> <u>97822877cd997824f5a6e1</u>	+ 299.230100 USDT  299.23 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:01:28	<u>0x0337c64912a1d61a5352</u> <u>bf383679546c561aa87ab6</u> <u>d4c2b6bdb9cc52b822be85</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 20:57:20	<u>0xf4927eff46596e5b1458c67ae0d29fd66a31e35cab49cb0de441fcd1fd5bcd41</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-06-13 20:12:30	<u>0xe356a080efd05bbfbd5aa5bfe07b6643d94ca9b6e911352b52856c65d78debd6</u>	+ 1 az]	✓
4	2024-04-27 20:54:42	<u>0x37b9b1842183033cdccfc150f8e5b0bbad2851bab440bf7297e6253139756ca1</u>	+ 1 com	✓
5	2024-04-27 16:40:05	<u>0x0a554ae68e3b59802a6c734017adddaa2e49f01cc719cc2013be523da7028121</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-21 18:23:28	<u>0xdfc7635f3bb6b63a43312fd55d5be320300602f5f5b0b1c4434b68611ad67d6e</u>	+ 1 NFT	✓
7	2024-03-31 00:22:28	<u>0x520dce59f0249b06bc63ea0d61a5924e30e32f58d9e916c04669a62d7546d131</u>	+ 1 NFT	✓
8	2024-03-25 19:57:56	<u>0x7f897ab87e66e3c3a7f2dfd475d5b7daf27e3bff9eefafe2e25dc587cd8a37e0</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 19:57:14	<u>0xd5d2a26614ea9c5b56d0601b1cd0f2bbeaa551948a58278ec36316fa1d3485ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 07:00:48	<u>0x0cd51f5fe0ddbcb6abf5c30b29caa5e08a3c7e98307cfe7f0553304ac916dc80</u>	+ 1 Reward at [5000usdc i%{xyz]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 07:00:28	<u>0x51e82215f3c0638f145d f307d224403e752b38d896 e473958a9ff1d95409a9c0</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-03-16 15:13:15	<u>0x8d4ff14f5003c0b41523 da600938fb4ce07f637065 5bc861b4880586d72c4a88</u>	+ 1 USDT	✓
13	2024-03-08 05:56:53	<u>0x30235ff7204153558488 a90ad6d77e61daaa5b9ed9 04e2e8688f9364439867f3</u>	+ 1 USDT	✓
14	2024-03-04 11:26:48	<u>0x638dc42fa907750d470c ce4e89a89b612a6b985aa5 412d0e90d72418c3d000b0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-17 06:46:54	<u>0x88ba97aedb2aeacbfd7c 9406ef4f371392d0236625 3c75ea9136643682a7b94c</u>	+ 1 NFT	✓
16	2024-02-05 11:47:50	<u>0x2d915f6f6ae22d592130 c614f389f4fffa7b53aa8b e34cef59461ed5e570366d</u>	+ 1 2000usdc.net	✓
17	2024-02-05 09:50:24	<u>0xf2eb5efff76836bf6ca9 adac40470fe550d8310a91 e34aaf6f09207aaebf584b</u>	+ 1 3000usdt.xyz	✓
18	2024-02-05 01:03:02	<u>0x70cb3e84280a0ef3f539 aba03257fa4e935738a67b 11254c70cad9979c044fe6</u>	+ 1 Reward at bonewin.com	✓
19	2023-12-09 02:02:05	<u>0xcbc9645520c592426b5a bae9d4f3fbb888a9c9fedf 311ba6fe99031509f0fe36</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 02:01:01	<u>0xbd2eeeecbffb7b867e36</u> <u>fdddbebc67583605e9ad1e</u> <u>0f85e752d0582f795fb50f</u>	+ 1 1000usdc.net	✓
21	2023-10-24 10:17:03	<u>0x69fe0ac48f5462b04686</u> <u>1e68d537e8b52778b8c037</u> <u>8da068f6bc02dd42b2d662</u>	+ 1 er.app	✓
22	2023-10-24 10:15:09	<u>0xab4579e58d45f7d1f79a</u> <u>4341fad1d3c8236059ee7f</u> <u>c048b31d31a58dfc5f22f9</u>	+ 1 dropusdt.info	✓
23	2023-10-24 10:14:29	<u>0x7a3dd975be4afa1d9cb3</u> <u>71962616a095c0b4bab9ab</u> <u>e53763db1a1818ff4b6b75</u>	+ 1 er.app	✓
24	2023-10-23 11:35:31	<u>0xc0bcc40610374cb8b4ad</u> <u>20d4acb40db62023bba312</u> <u>bc1b112ddb5b7eb80455cc</u>	+ 1 Voucher	✓
25	2023-10-23 11:27:29	<u>0x9496a1443e37cbc6a028</u> <u>5b4901a6a51435a370f010</u> <u>b34702e163535291258ef7</u>	+ 1 m.net	✓
26	2023-10-23 11:17:37	<u>0x994ab0055302368c88c3</u> <u>9e6a99d148f6d2f660c6e9</u> <u>dcb5b34fc22ccba4d844aa</u>	+ 1 m.net	✓
27	2023-10-21 22:59:43	<u>0x78a15c503c38368a2c7b</u> <u>78547e850a76958420d62c</u> <u>40d5205d2e1d1bd66f0d93</u>	+ 1 s.net	✓
28	2023-10-21 22:26:41	<u>0x14aac8802f96aacbe237</u> <u>33a19c481a7e4c4767669c</u> <u>9f1bcf77fee5ff8b60d56f</u>	+ 1 dropsusdt.xyz	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-21 22:26:27	<u>0x6b4f68f323171ad15fb52f91008868662c68753af2447c349e05dc7536a24ecf</u>	+ 1 s.net	✓
30	2023-10-21 22:26:25	<u>0xb12639de4a347ecabd19a17fabe06c56422e107bad5f31c32a4df5ac2e51e029</u>	+ 1 Voucher	✓
31	2023-10-18 22:32:47	<u>0x907c8f7971ab39756ca97b865f753f3143ccd3c54d251d9ec8cfada82cba22ad</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-18 22:06:41	<u>0x252b366bfa1093de077f1ad288c29045cdd10761d149bdeeaeea923becaad1c2</u>	+ 1 com	✓
33	2023-10-18 22:05:33	<u>0x4888fa757787d9ca51a047d4b361b35a107ad7bf6063e82aead56c799d9d4a5b</u>	+ 1 usdt-rewards.info	✓
34	2023-10-17 14:31:36	<u>0x4429fc0af67a368cc3f4f09fba21e01de81f690354cd65b05630db7c3a986d07</u>	+ 1 USDT	✓
35	2023-10-16 23:09:55	<u>0xe90a938e0093228fd885fe9125863f449c4674ff4fe1f72ef701105e37746ac9</u>	+ 1 claim-usdt.info	✓
36	2023-09-28 00:27:59	<u>0x20634323b1f25562de0917432695843d1f5e9c90211204983c1320035a187156</u>	+ 1 LIDO NFT	✓
37	2023-09-18 00:59:28	<u>0xf08f1f3f5206ed237db7bee1868b873434b5ce87734ea92a204345038ef3e8f8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 21:55:56	<u>0x5d7ee12b2b20c4fef6cb</u> <u>fd39c7de1af0b1a836c420</u> <u>6980890bcd6164bfb307ff</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-28 20:20:56	<u>0x71d8f515ae4d420627d6</u> <u>02e1bf4fc548861ff23898</u> <u>ab4d41752434066c6ef5dd</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 21:59:37	<u>0xde5d998f33529e8ce7cc</u> <u>872af908794283cf14e1ec</u> <u>3ae6d25aa04c99da5d5402</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-27 00:53:46	<u>0x4a7e2cc2e71178e7a364</u> <u>76ec6c4b4a005479241fb0</u> <u>4cc146a7d3a2230982b4e3</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 03:54:34	<u>0x24c67143984dc13a1a1f</u> <u>11bab3016336e3a45414aa</u> <u>e7c1a83b9e24246002ce8c</u>	+ 1 NFTVoucher	✓
43	2023-08-12 13:09:29	<u>0xa66a2fa620ee394a4a57</u> <u>ffb98cde7bfdb116c7788f</u> <u>59c544e5b747336749abb6</u>	+ 1 Base Airdrop	✓
44	2023-08-10 09:33:45	<u>0xac228961e5150456f045</u> <u>559269738230be974da14b</u> <u>05fc63ff3e587562568a05</u>	+ 1 NFTVoucher	✓
45	2023-08-02 13:55:26	<u>0x81c07ee36fad87ff774c</u> <u>70ae33d40ccfd10ce1854f</u> <u>99869863e80c71a196fa00</u>	+ 1 AVALANCE NETWORK	✓
46	2023-08-02 06:12:44	<u>0x6c4016ed24b19db5d018</u> <u>3a71875631de2618b0c12c</u> <u>b9fd6eb7ad1324b185156a</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-31 23:48:50	<u>0xf6ac68a1d8625b62510329d362e2618541b06bf7d2ea32110b7420c4689de7a4</u>	+ 1 APE COIN	✓
48	2023-07-30 21:51:28	<u>0x6b1ef104a5760bb7aacc60cc0a5ba8201c9ded58485370139036bf3a8e530a33</u>	+ 1 APE COIN	✓
49	2023-07-28 17:34:14	<u>0xefc08d04d8b577dc8be9f46e2826eecf0574bd15664f5a690c723a1b6fa01df6</u>	+ 1 REVOLUTION	✓
50	2023-07-23 10:27:55	<u>0xd3f454a5be452f3648dafd46598f5d5fec6ea9bf9ef135aad2a3c3ef132bd7af</u>	+ 1 APE COIN	✓
51	2023-07-20 05:34:27	<u>0xf65b215292a1c3dd7bfa1aba47772ea1c0a48a18ddc4bc5bdd0da8c50c6aafe8</u>	+ 1 APE COIN	✓
52	2023-07-19 09:13:53	<u>0xbe8396eec19a66a9b8b55e6560a263b5590aa040ea1cf1b8459efe7a230596f2</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 13:00:30	<u>0xec497d614691aedb2dce101cf64c0aa9a259762de99e8a5d2e5971ee3b945fe5</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-02 02:40:12	<u>0x39d5479e0aabb45c1190e759f0eb3a4b603f0aa122e0a7fc5ca7ec3b5d702ba9</u>	+ 1 APE COIN	✓
55	2023-06-25 02:45:22	<u>0xd5c017eb31c31f6a57c917189e3992ad4610b248bcf45646615890d48d5d5500</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-23 04:37:11	<u>0xd487eded91acbf7929cb</u> <u>30ae652e4542e611769d25</u> <u>4f32e9c55ed9b7b4314154</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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