

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a8faca45b98d46cb4f19eb63807bd4d5f04b2bd</u>
TOTAL RECEIVED	1,747.441199999999980719 MATIC 650.04 USD
TOTAL SEND	0.000000000000000000 MATIC 0.00 USD

Token	Balance
MATIC	1,747.441199999999980719 MATIC 650.04 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-.airUSDT.net</a>
!ETHENA	5,000 wards
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$ USDCpool.live	959.000000000000000000 ool.live
m-usdt.xyz	5,090.000000000000000000 USDT
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ TIA	4,500.000000000000000000 to claim airdrops.

Token	Balance
Injective Protocol Airdrop	1 NFT
Cronos Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
\$1000 EURC	N/A \$1000 EURC
\$100,000 SHIB	N/A NFT Airdrop Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Cronos Coin (CRO) VOUCHER!	N/A m rewards
-\$30,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 09:19:14	<u>0x11debc5e16f9d084dc3887b82106e00f6f658878dc52b137f3bc5f7d7dcaa0e2</u>	+ 732.78999999999996 3620 MATIC  1,053.89 USD	✓
2	2022-06-17 12:34:30	<u>0xfb8686a3b82e4fd5c7829d3550253efa80c6b82eae997df23a0f293a93f063ab</u>	+ 419.92000000000001 5916 MATIC  167.54 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-21 10:49:40	<u>0xd044046cd38e7403aa8a21369639bca005bf66a35da18eb2dd5f0103d0e64ee5</u>	+ 594.73119999999994 4339 MATIC  1,010.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:08:57	<u>0x036269056b5e6645d185b028557ee07d810a7662b81c6f78f88904998fde36cd</u>	+ 5,000 wards	✓
2	2024-04-07 19:41:26	<u>0x2873a16f6f84ff60f11a78696ecd21d1f2ad24b0c79f7f20b748262012233cc2</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-04-07 18:59:12	<u>0x434203e93be589a517c829e845872ae6049d03d79431a59496d76e88564dbde3</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-02-12 08:51:47	<u>0xdd3f97cfc9ab37147774d8ee05548aa491ccf4218c8a842c346489ac2ba841aa</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-06 07:16:14	<u>0x8967df0a6f9025ce1c7d3d46ccc5f3dd9fc0898d0936ece283ab6cbea2edbf8e</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-11 03:28:30	<u>0x6c5e6396c6ff4bb9d29becbb3a8bda5e7bbb97fec3e17608cb4b308d7205a760</u>	+ 4,250.000000000000 000000 claim rewards.	✓
7	2023-12-06 01:38:53	<u>0x167f50a4a02e3b6f3451ffc8fd5ab099a948865b81bad8616d7db2c2fcce8fe0</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 02:02:46	<u>0x93fb5c2e3207eb4611f1bac0d97eda1c3ebabd589ede3c8a823ca10a954c6a37</u>	+ 5,000.000000000000 000000 laim rewards	✓
9	2023-05-13 15:42:53	<u>0xd16ac91778675bf15b61767e352d2a407e94badfac6fcb20d9f1d9e236ea31d1</u>	+ 959.000000000000 0000 ool.live	✓
10	2023-05-13 00:31:45	<u>0xe3a8e5f5b3d334f8ff4a71e1ee6dcbe56a0e3b70043cf0050bf90212153da23a</u>	+ 938.000000000000 0000 ool.tech	✓
11	2023-01-27 18:48:31	<u>0xbe9f2a4453432701840fbec7a6c32b03d25e0792faa10271ec2c96aaca9f6910</u>	+ 518.000000000000 0000 tps://busdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:56:32	<u>0x106cb23d9816b61904cbe27ad9ef0235da4e3623e588ca4294f74e2c429d7eee</u>	+ 1 NFT	✓
2	2023-07-05 19:19:37	<u>0xa6a17069b6bf611cff97ab57494ca4ecb31f1881864115943c17fcd0d488777d</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:05:44	<u>0xc1c06549aec3a25018615a966d1812723eb5855028b3d8e51e288b07296ae0ba</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 19:05:04	<u>0x7865bb1bf75d20b54aca6271ab824319f545e219413f55dbb92b8acf73418e62</u>	+ 1 -airdrop.org	✓
3	2024-05-10 19:02:34	<u>0xd86a2137658ae0e45ada7edd8a09839105172e5fe5e6eae763b9d21a127ed8fd</u>	+ 1 2	✓
4	2024-04-20 06:30:13	<u>0x7bea4b6cb438f3b90248a6f74663243eebc0453ec2dfd19a3686978ca35d6426</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-07 18:54:58	<u>0xc39117ff2eb107dce6e8b30d1289b9a1e3f749edaa4f0821a4d4b672e0f95ad4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-27 22:27:43	<u>0x461a19502ba0386c40f45d3ecba6135aabe03c3e4b6dc936904429346eb8a1de</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 17:29:13	<u>0xc05c5131d61269b0a2f801d8e46439157def94d564f46ade5eff4593370274b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-11 11:16:20	<u>0x7fae8d3e982dd3ab2a3cffffd68c20e36f234fbbba291fda6b5b6e83b6f593861</u>	+ 1 NFT	✓
9	2024-02-01 03:43:37	<u>0xe0c2dec432dd2a26a970430e3ae40d960acf170455961b2265e067c2275d9e6a</u>	+ 1 NFT	✓
10	2024-02-01 01:03:16	<u>0xb3679a15f145ccdadd18ef48378ed0bf30202822d94a495366285951987cfb1</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 15:53:01	<u>0x7405847aad3149e1aad599d157fa03b89e32f16690f9fafd36652683fb6da4c</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-14 22:32:53	<u>0x9326ecd40f636af2d76a73c39be6b893e4522a2265ed32057a742441812e681e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 20:44:44	<u>0x89ec7d1116923dc36f63d889be6591dffedfc738ce0b71751479fd0fc30d16ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-30 22:55:00	<u>0x91f585cd50a0778ef490f83ec89b69d328575e4a78665de54aba531a6479a0d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 16:36:28	<u>0xd3796e56bf45c03e4f6edfecc194010b01198d422286963d814d37b89b08c30a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 23:26:47	<u>0xc46f06db4b551367cf7dab758e10992dbedbc6751742ae350dd9f0dde0c5c3b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 12:38:34	<u>0x818487a278948bda2662256ca7f8905b877404afd570e577ffdccb906a79595b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 11:26:27	<u>0x08ffe64f9ef05467b60f62fee513c558ff533f6d8f2477821ce6055492ccef94</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 19:28:49	<u>0xac75e24956c908dbd05670b228fc6fb462ecef810cce63ec7d0d595e77cbb4a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 23:09:03	<u>0xbf6b28d4a4165b5243dc cb41b7ad15ead4e4b2231d 82b2b11a7d70474366da37</u>	+ 1 Reward at dydx.win	✓
21	2023-12-03 23:07:16	<u>0x5794e581a6b38510e257 7dc2951e89aad94b01a7e6 cf2d09e976eeb324ab85a9</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 12:30:28	<u>0x95aa68385272606c8891 2def4c6e45ee4e04d91c73 0fd6f8f68f1f01aeb7b6c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 13:08:11	<u>0x0d53e50c7245721bb36a 47b38ed20022d44a24c0b9 9643637a74fdcffd968560</u>	+ 1 Official Authorize credential	✓
24	2023-11-17 06:07:40	<u>0xf71c26bfe11eb3c65413 4c59e626242cb9151a7483 ea988a254d1dd67883ff46</u>	+ 1 ro	✓
25	2023-11-10 10:24:25	<u>0x737697f340bbb6c94f86 51e23a2f27c492fd4483de 93dd7253bd773949630b2f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 16:48:23	<u>0x7391093a5b83f1104e9c 5ccd730439110b0c77642a 8bc8be5d0e0abe88d36a67</u>	+ 1 \$1,000 TON	✓
27	2023-10-31 05:54:11	<u>0x0c477458e8e175f81d01 ed35e08f0e01cb5be9538d 8a165996737a383c4b96aa</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 10:26:14	<u>0x714c6072102fb7702751 f258d154be037f1fcbad4a fdb02ee77458b979de1f08</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 20:49:31	<u>0xd3ae2e7f28ba1ea9297e5c4934f5ba2acdea5eea232517e9e5fc7e694a0d539c</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-21 18:39:28	<u>0xf50932bd32c740f1f8392daca7a0b9d2f8a18478d9a1c9a07eac00925ea7a828</u>	+ 1 4	✓
31	2023-10-16 11:46:48	<u>0x579218f46d5fc773428352dfa6d4dae6db913a21f8dce92c870c2e376dae5041</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 23:02:11	<u>0xff9f06eb1f8fd8c765896fc2f6c4b30a77754d28b6ecc5b64154b12d9b29a532</u>	+ 1 claimusdt.org	✓
33	2023-10-07 10:14:06	<u>0x96bba9180e180bd465792fc51f63bb95ffb46d04840b9def3e191614c3b6eaab</u>	+ 1 Shiba Inu	✓
34	2023-10-01 13:21:28	<u>0xb816e08dafc82ff1f62acc1bb297c4efaa2fd835e3dd56558aa52d251ce105ac</u>	+ 1 \$1000 EURC	✓
35	2023-09-26 18:51:28	<u>0x630d28d7456d07cca50d224b8a10b563d7be3a4a26c7abb37a753c2831a9b940</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 13:53:10	<u>0x96ad7f8fda4bb7da588b42db7e2ca4bfe3230f2c56e92456f6d0c385e1d7b21b</u>	+ 1 Voucher	✓
37	2023-09-21 19:09:20	<u>0x77a1a785fb06678459856d5a6e9efcd095a77dbe0e71d4fb7100be5aaa64163a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-19 06:42:53	<u>0xfc2415cf0f09084ab17e6f12e26fcb7db17fd70fde3bdf74bbc74ae99db62628</u>	+ 1 Voucher	✓
39	2023-09-16 13:16:55	<u>0x93c3734ffa62905d63b7965b99842ee38358c82b5325cc506918e69f75a75736</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-16 03:14:36	<u>0x825aab0300e2918dcb190ff998e5cdc55e027060fe25e7eca91737eab7416f70</u>	+ 1 Voucher	✓
41	2023-09-16 00:30:02	<u>0x5fa380ed90c7b7e1d325d9b6ee3951df561da072b6955310db4b097b0d87fd14</u>	+ 1 m rewards	✓
42	2023-09-14 21:28:32	<u>0x878ee7a8e500a1d0e535097415b93959fa1d92b369673de3a15c496c8afa5af7</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 14:22:57	<u>0x2ed2d33a4677145c9c07970726d84edbdcbce1440f5ba5d255bc39efdf6b93f</u>	+ 1 NFT Airdrop	✓
44	2023-09-12 22:45:56	<u>0xccd1de193273eed5dd7a6bf0088d49b040bbfd15d4ea8badaa64824a1d170e34</u>	+ 1 Voucher	✓
45	2023-09-12 09:09:40	<u>0xd073f2d9460cd486e8fb354e8f8c2bba5440ecb714f00f2d3765545c9732d8be</u>	+ 1 \$1000 TON	✓
46	2023-08-30 22:57:08	<u>0xf71390634221e3f5a2d85e5ec22ad1479648a004882045913e2d009c6b860624</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 19:11:15	<u>0x717780390f9fcf33177d</u> <u>1389b3061b4f1fa0d6711c</u> <u>380f778369489e11d3c626</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 10:28:37	<u>0xe8cec662ac6ec15a8b46</u> <u>56721d9a22c697bcabbf9f</u> <u>96143bc8cc3d03aa9aff04</u>	+ 1 Voucher	✓
49	2023-08-29 02:59:23	<u>0x0a18bd351c8a6b5d71d1</u> <u>9e23820da6973ba5781ed3</u> <u>5e9cd4c46f526f89149893</u>	+ 1 Voucher	✓
50	2023-08-27 00:50:38	<u>0x0b5e9a6d98fb0f09764e</u> <u>a7579ffe86ba136ea68654</u> <u>ff310c026e23ed92b633f9</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 14:36:46	<u>0x325076934dc1cd524016</u> <u>9a8710cee56fe20dd75715</u> <u>69fb93f3e9ae77bff80e0e</u>	+ 1 Voucher	✓
52	2023-08-26 05:30:01	<u>0x42adec28c3ec4ee9e06f</u> <u>2a1a5756af2b3c59e92398</u> <u>be0c772c2ee069aa8e720c</u>	+ 1 Voucher	✓
53	2023-08-26 03:50:36	<u>0xea294adeb0b09067b224</u> <u>83e4ab3709426bacef1eaf</u> <u>f3614d0cd00f598d88b8dc</u>	+ 1 NFTVoucher	✓
54	2023-08-14 23:57:45	<u>0x22e2bcc2f502ad71bbfc</u> <u>d60162bf2660aefb316353</u> <u>c066d4d0076186494c0086</u>	+ 1 \$1250 LINK	✓
55	2023-08-04 00:21:47	<u>0xade804633cd98c329fd0</u> <u>0a758e266cc164dd6073f9</u> <u>65eb2a172e594c7c29fdb7</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-31 20:59:47	<u>0x2aa51c850ba13a437f98</u> <u>aa97b21ee434f55eff007c</u> <u>4544f30cef9cb06374c9cf</u>	+ 1 \$2000 ETH	✓
57	2023-07-26 22:47:09	<u>0xcbbdfbb0ce914ab1ebc8</u> <u>a5e16f1ab44aa97a9dbaba</u> <u>b3d42f12725dc867efac21</u>	+ 1 \$1250 USDC	✓
58	2023-07-22 01:31:55	<u>0x6088ac3834d8d45c3a68</u> <u>75ae5cedab4d61fffec23c</u> <u>a8944b7dd0948b3c4030c6</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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