

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:38 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cc3e8182666eb28d11aad22445f2b3923e74fa5</u>
TOTAL RECEIVED	2,286.197945430059917271 MATIC
	834.69 USD
TOTAL SEND	2,273.678121230675060360 MATIC
	830.11 USD





Token	Balance
MATIC	12.519824199384832042 MATIC
	4.57 USD
(PoS) Tether USD	0.007656 USDT
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
Eigen Airdrop	5.000000000000000000 en.click
# tether-airdrop.com	250.0 m \$USDT
\$ PRISMA	7,500.000000000000000000 earn rewards.
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! abict.net	N/A et
Airdrop at ethliq.xyz	0.5 ETH
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] ðŸŽ•
∅	N/A ethevents.co
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] ðŸŽ•
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%{Exyz}] ðŸŽ•
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{Enet}] ðŸŽ•
20,000 USDT Reward	N/A ether.xyz
contract one	N/A crone
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol] ðŸŽ•
20,000 USDT Reward	N/A ether.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-10 18:01:09	<u>0x903a4591bcf854c6e241</u> <u>d1ee242de9bcf9b84e9ae9</u> <u>219ab595fad47ad905614e</u>	+ 0.0001252232427614 20 MATIC  0.00 USD





#	Date & time	Transaction Id	Amount	
2	2024-02-10 18:01:05	<u>0xb4779af73e94b682d215</u> <u>f8fb87538566d984376694</u> <u>ef3c8e718b318a1f8f10f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-02-10 18:01:05	<u>0xb4779af73e94b682d215</u> <u>f8fb87538566d984376694</u> <u>ef3c8e718b318a1f8f10f5</u>	- 0.0024398860488781 14 MATIC  0.00 USD	✓
4	2024-02-10 18:01:05	<u>0xb4779af73e94b682d215</u> <u>f8fb87538566d984376694</u> <u>ef3c8e718b318a1f8f10f5</u>	- 0.0001854139511218 86 MATIC  0.00 USD	✓
5	2024-02-10 17:59:45	<u>0x4184b70e188dc3f13191</u> <u>a1e838f1f2f8c28cf303fb</u> <u>de4872aefb196ed11ff744</u>	+ 12.522324276142070 332 MATIC  10.58 USD	✓
6	2023-12-24 15:05:00	<u>0x8ed8dc3a5022e51946d7</u> <u>6f59d36e81d920ef13dbed</u> <u>c7437054ac017c680807e3</u>	- 2,273.673280370092 015801 MATIC  1,943.53 USD	✓
7	2023-12-24 15:05:00	<u>0x8ed8dc3a5022e51946d7</u> <u>6f59d36e81d920ef13dbed</u> <u>c7437054ac017c680807e3</u>	- 0.0007750276933770 00 MATIC  0.00 USD	✓
8	2023-12-24 15:05:00	<u>0x8ed8dc3a5022e51946d7</u> <u>6f59d36e81d920ef13dbed</u> <u>c7437054ac017c680807e3</u>	- 0.0014405328898800 00 MATIC  0.00 USD	✓
9	2023-12-23 20:02:18	<u>0x3c3afe1504e2f9e2d21f</u> <u>0a2313dc14b00913c6ba13</u> <u>4eb6bb3c824dcc29a5fb98</u>	+ 96.045490828784977 566 MATIC  81.71 USD	✓
10	2023-12-21 15:59:31	<u>0x223f117297d0ad5a5abd</u> <u>a30b686387bc95d491567a</u> <u>17001b3a2c68f90cfac0ac</u>	+ 103.46712256193883 6611 MATIC  81.69 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-20 23:39:29	<u>0xf5fd6cdc06d6c1fd3771479ee7934f3505071aced14b0f5e6cebf306b9e6164f</u>	+ 1,055.112616733415 052295 MATIC  815.91 USD	✓
12	2023-12-20 23:29:55	<u>0x0d4ca030d8bd1a97a05c3ef1801ba7b68926a2d6b8190f8665ffd68ed9411a9d</u>	+ 324.91732984830287 0232 MATIC  252.10 USD	✓
13	2023-12-20 23:27:53	<u>0x221d00150db922bf3aafa379308371fa4fecb7c3920d3960263e14ee3db0f893</u>	+ 390.39616588225970 8724 MATIC  302.90 USD	✓
14	2023-12-20 23:21:07	<u>0x6843c1793b2b3f1fb74fc0c38231d1036d38e02753e56d9f8ca376caadeba85f</u>	+ 303.73677007597370 9027 MATIC  235.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:18:26	<u>0x58915ddd31f4a77c4d2dbca1beecb50dd492d5deda03d0e773d1315d78580e2f</u>	+ 550,000 IM TOKENS	✓
2	2024-05-25 19:23:13	<u>0x2b03a1857b7be85319b4ee18f6bd2ede9c6e945bb7bcabb3c7570776a4de9db8</u>	+ 714,707 OUR COINS	✓
3	2024-05-15 18:58:21	<u>0x1928170c3708217563cf628f0fccca0dfbe395e44529063b538d895992394df5f</u>	+ 3,000 M	✓
4	2024-05-12 19:05:37	<u>0xd06e795b02eff4ef7a725208580ac9841ee84c713e8efb5b9dce0cf383d164ac</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 19:03:21	<u>0xead899af27c7141d1342</u> <u>35ab6f45839ed2faf6bcd4</u> <u>47cf896c6685167bd15942</u>	+ 1,531.035900000000 083310 en.click	✓
6	2024-05-09 14:54:21	<u>0xc5b4d2807771072eccab</u> <u>ffa3cfd4d8277485acf5ab</u> <u>832afb95ef4d535505285b</u>	+ 5,000 WARDS	✓
7	2024-05-06 11:53:48	<u>0x5579f1404a4fdfe952c3</u> <u>29603503c703a79d505dad</u> <u>99ffb532a3d056469f463e</u>	+ 2,526.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-05 15:25:56	<u>0xe656af5c8ed15d798f49</u> <u>eef4cb18e714d18cda5046</u> <u>d2f102f1efd1ecf705a619</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-28 08:31:30	<u>0xcbf085fc527673b0409b</u> <u>015b33c43d295edcf4be5f</u> <u>a0fa54bcd9b8c4b719dd3</u>	+ 7,350 rds	✓
10	2024-03-28 08:31:30	<u>0xf2641bcd1c3e4c20b656</u> <u>2a0fe2c51bf1204097347e</u> <u>931751424d59a62a2ca2ef</u>	+ 3,200 Program	✓
11	2024-03-26 00:33:50	<u>0xdd9b8905f883dde01dc5</u> <u>bc42e658d9d5d422d49d56</u> <u>c9b13b5e3d24faedfe72b1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-02-18 22:02:57	<u>0xfc3203f6fe1acf9c6c85</u> <u>d4e9454fc1994c3dd9c919</u> <u>d55fa686c03139d78d5594</u>	+ 1 !	✓
13	2024-02-16 14:04:50	<u>0x11e656266e0eb5ea3e4e</u> <u>d36151c5dae4159ead47d6</u> <u>78e83a1b51e19b85c64d38</u>	+ 250.0 m \$USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 20:15:12	<u>0xdb36b52f4be7aa51bb69c0d14488afba224317f5034a15c43a345b393593de0d</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-11 23:16:53	<u>0x052f69f1ee7cdef8a89ab9a39be7b2274cf36633e0e8c9841e063055aaac4973</u>	+ 1 !	✓
16	2024-02-11 10:46:38	<u>0x5a548c9f71047d991a0c603657d7434225dfe48b5a6e66a174ba499395dc2bb2</u>	+ 55,007.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2024-02-11 00:19:41	<u>0x8adc6284bb291d4264d594eebaa8a7d6f43243c5d85004e991b9043d72035f72</u>	+ 0.002552 USDT  0.00 USD	✓
18	2024-02-11 00:18:43	<u>0xf556d191ef832eb53061bffd2f5fb2ae0ab394e27c716ffc20fc08e4bd29049f</u>	+ 0.002552 USDT  0.00 USD	✓
19	2024-02-10 18:02:51	<u>0x4e8fa4ae3c6a2efb89e29ab2d4bc5d1765398dad20ea2e126e5d443fb539dfdf</u>	+ 0.002552 USDT  0.00 USD	✓
20	2024-02-10 18:02:39	<u>0x502d3f2f90297e8f44bc20663eae01a092ac385cd343fa38c87e52200609fcf0</u>	- 2,552.237700000000 131695 USDT	✓
21	2024-02-10 18:01:05	<u>0xb4779af73e94b682d215f8fb87538566d984376694ef3c8e718b318a1f8f10f5</u>	- 2,552.237700 USDT  2,553.72 USD	✓
22	2024-02-10 17:50:27	<u>0x9edb3d3dd9f68c8665e8713a4e46dd77859bf5bfe5188559f370df002e50ab44</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 17:50:23	<u>0xae4cd247f88e861b70cd c4f2a0b655b8fe0926ce47 676496afd26a1ac027981f</u>	+ 1 rds	✓
24	2024-02-08 13:44:46	<u>0xeaa011180e710ca24bd9 1fd5e06e8085a6351da943 876d9088363713c9f82e83</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
25	2024-02-07 21:56:44	<u>0x69700813455826651caa 46a4d7153b17c64b22df56 ebb641aacf4fed0b2cb994</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
26	2024-02-07 20:01:40	<u>0xf211d22fe89725bd6693 09eb13210f896f9cee371d ede193de5918eead3416c8</u>	+ 0.1100190000000000 06 SMT	✓
27	2024-02-02 23:48:42	<u>0x2b7bc7f1dfa3500ce397 2a2f6515a94cafe46190de 883e0aded31ade7e2f4a5f</u>	+ 2.0000000000000000 00 )	✓
28	2024-02-02 20:38:12	<u>0xed7849e6e2d02c92ebdf 472c3f4d03062d4f066046 b0206c28810954a7d31ac3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-24 21:41:08	<u>0x0d112e312583211487f1 2c601aa8e0df26a87105d5 d9fff247ebb8de605437d2</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
30	2024-01-20 09:39:28	<u>0xab3d35ab5ee498b822e5 e691e1d0c0abfd95f1ca55 608bce251ace1b76426181</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
31	2024-01-20 07:29:10	<u>0x65195d56866aae4e6dd5 13e4742412d614e779af2a c400c0c028b3c952038cc2</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-16 02:42:58	<u>0x40f19ce04860679f9f3f732929567e02c200bd84b40c567bf6616746c73087d8</u>	+ 7,500.000000000000 000000 earn rewards.	✓
33	2024-01-13 05:14:28	<u>0x36eab177efcb6904f4613fbb799e2f775ce4f0c822ea3f74387dc5f847fd1280</u>	+ 4,891.500000000000 000000 et	✓
34	2024-01-09 00:31:40	<u>0x38e5b13e158944b2e4eaf17c96374df6b2ef4dedd53b662e1cc8201bcfcddb49</u>	+ 1,000 aim reward	✓
35	2024-01-07 23:38:41	<u>0xce7bd9cd7b2cec902b207644d6634aa65c81a3e0a826f2973d5b512152219d36</u>	+ 2,552.237700 USDT  2,554.22 USD	✓
36	2023-12-27 10:47:23	<u>0x0b6b8270e527337d8c1083db1170abf1fe223f1d81228a4ba59a31713ac6114e</u>	+ 1 Claim Reward	✓
37	2023-12-25 09:43:29	<u>0x39c8ccc94dcaf3ca5c9d5a529436cbf4cfa749c0cafe99fec2f825d87eed630</u>	+ 364.000000000000 0000 TONCrypto.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:42:11	<u>0x1d00d5c929bc396c93d233dad1f5e9bb639cdb50be4e401e43f08d096a0ca8f</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:18:32	<u>0xa6d4049f0b5579e8537feb17d3e5c6830e4dd34bba</u> <u>fb8e80ecd08686547112f6</u>	+ 1 ?	✓
2	2024-05-29 09:32:55	<u>0x93956de4c5f14a44each</u> <u>90662b9393e926f045cdce</u> <u>afe8eeb4e66981e940341a</u>	+ 1 crone	✓
3	2024-05-25 19:23:53	<u>0xb3533ceade2cba7bf297</u> <u>a035c01817e068d4a389fa</u> <u>e3b5154c423b36c9ac6ee6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-25 19:23:45	<u>0x19701d6cb7a9960bc3e9</u> <u>e15723e091f6fd0d937bbf</u> <u>d9264651249db69f10b680</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-15 18:59:21	<u>0xab740c7126089daddbc1</u> <u>9e116b102379c1538653d8</u> <u>b9345ed369faf08dabfb10</u>	+ 1 -airdrop.org	✓
6	2024-05-05 16:44:01	<u>0xa597b8b27438711d03c0</u> <u>4f1b5db103c680cc9a858e</u> <u>f1fcad6eb8ca89fc836369</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-28 05:06:29	<u>0x2f467790f419d2218198</u> <u>f2d6733e9f93eb40333769</u> <u>5c5faa4b14ef78fe935f50</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 05:05:43	<u>0x679a037e1123b7f388d5</u> <u>d953a64d269b8bb1d956c6</u> <u>1232839896026c0f9917f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 04:45:45	<u>0xb2c6041acb0144796fbd</u> <u>bda272046f3bbfb5f832f3</u> <u>10ced5609baa18197a4471</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 19:00:07	<u>0xbf2271ece417aa489e4f6e0ce71dcf98ffd164cadafb50e9ac74c2119563d8b3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-03-04 23:17:30	<u>0x4bc60aaa3744c05c59025188ec92bfd52c5fbd562018150d8f8d1652de1b3b65</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-18 21:19:36	<u>0x0ce64fa14f24789d3e46a4744b239829b877351bccc24469740b13831cb7e0b4</u>	+ 1 NFT	✓
13	2024-02-10 17:54:19	<u>0x483b15882ad3559e8501293a27fc842a3d821daa3c15520eb59a273e148e6377</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-10 17:50:29	<u>0x6689e575a0806034cb691c55bb4796606af158cd078a3911f005e2c45d2c3208</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-10 17:50:29	<u>0x448946c6b7cc3701a5ba826438f4a8f6909b4f19e66a088e0f6c21ca873d4a5d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-06 23:16:44	<u>0x2577f115fffab323d9935f382a404255fba4c675923a97280ff66174d3d56636</u>	+ 1 NFT	✓
17	2024-01-31 14:57:52	<u>0x18ca145aa8c26da5abdd e32cc832e84f361cc3bf1dfb94811d553276440df002</u>	+ 1 btcevent.co	✓
18	2024-01-25 00:28:09	<u>0xd55d2b48913dd85f9ba594553096dd3c888fb7d3567a88e5099de5262fbee9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 21:27:37	<u>0xdc7c8f60967a107636d7c704e9cb79acedd673f06633a298cb2db795c7887590</u>	+ 1 ethevents.co	✓
20	2024-01-21 07:42:46	<u>0xe16115b90ffc5e39f820bd7f7efe55ee813c734819ae5e4a9854baf099173ef4</u>	+ 1 ethevents.co	✓
21	2024-01-20 00:19:42	<u>0x15bf0ee18368a8b0cddca474391a5b3452816268e400c5e7dcb6a3e4b76e22a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 07:23:11	<u>0x49a5c498be0760639347723f4ce3a8213e4520832d8fc7ccd7070f05dd152cfd</u>	+ 1 5000usdt.org	✓
23	2024-01-09 06:16:19	<u>0x8ce499999d6f1ff96f9d50a570de6f145b2b3f554eb293932dca2649869f7c7c</u>	+ 1 3000usdc.com	✓
24	2024-01-08 22:58:22	<u>0xed09bcb428058a61d2aa19cd33eabf9354fc872738d5dd165359ba6131f07e73</u>	+ 1 ether.xyz	✓
25	2024-01-08 22:49:50	<u>0x915062bf0fbe5b34825d6211476d31e99c57962bc930c5b63ac4ddf4e3786371</u>	+ 1 ether.xyz	✓
26	2024-01-07 23:33:51	<u>0x92057603ab8c06dc96174e63c1c249f476756b2abfa4334a6ce943c41b64bdce</u>	+ 1 ether.xyz	✓
27	2024-01-07 23:32:23	<u>0x9b276c5ae66d84196c2dc2daa89755b01066b1c049dbdf1bdf18a2a3e0e396d3</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 00:17:45	<u>0xa7c7f6af51cde42c232d</u> <u>0fbba09b38038985efc842</u> <u>b152bf19416175e570d882</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-24 15:05:50	<u>0x2b8aef34684f9446c57c</u> <u>95a06815d29b8c528bd830</u> <u>d12bdf9dd862a7e9c3cb96</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-24 03:07:01	<u>0xf66dbe77f5fab67faed4</u> <u>0d831b4e4df344623edc15</u> <u>68e3e80dda98125f62c1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4</u> <u>367809da66fb14a9903e95</u> <u>269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
32	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa</u> <u>2fc6c42a8659e53738a780</u> <u>918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
33	2023-12-22 13:53:32	<u>0xe224db423ebd9c38feb2</u> <u>dbb409fb58696f94bdac2a</u> <u>c4e2911e40b89a713a9de4</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-21 13:29:42	<u>0x7bbb1ee2020248a7d2c5</u> <u>bf97ed5bfa9965b2683381</u> <u>abbd39e53d53e122ead581</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-21 13:09:27	<u>0xc9b6ef62a88646bd110c</u> <u>74a435db914b4441394a15</u> <u>14ca33e1ce79fdda6b256b</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-21 00:33:20	<u>0x688ae2dc618638c61cb6</u> <u>44dc4ae5258d6f901be11d</u> <u>2079ec7d668e2a5b697122</u>	+ 1 Visit usdtevent.co to claim nft	✓

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