




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56b22c212aed0f8ee7e2b82d722e48286077c939</u>
TOTAL RECEIVED	2,369.815571999999974651 MATIC  993.18 USD
TOTAL SEND	1,385.007293044502375778 MATIC  580.45 USD

Token	Balance
MATIC	984.808278955497712559 MATIC  412.73 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
Wild Goat Coin	200.000000 WGC
zkSync AIRDROP	15,194.000000000000000000 xyz/
USDT	10,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•
xBlast	3,545.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHENA	5,000 WARDS
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! ETHENA	9,860 TOKENS

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2ETH RewardðŸŽ•	N/A 2eth.org
getUSDcoin.org	N/A Airdrop
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5 ETH Voucher by Base	N/A BASECOINBASE.IO
rt]	N/A t]
g/polygon	N/A g/polygon
	N/A ?
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:06:39	<u>0x6141e72f7c98b918c442</u> <u>cfc20278b3a9ca276693b6</u> <u>29fe32325cd7ff249ca8e6</u>	+ 0.0004870000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 09:05:49	<u>0x67b7015fd8bfb3d7201a</u> <u>fb42ffb6285322eb79d5c9</u> <u>bf5c066993bccd faefd8d7</u>	+ 0.0004870000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 09:04:27	<u>0xcb90fb75c6aeac1bad03</u> <u>14cfb501d5af26fe1f6533</u> <u>f0a59ab5926d55c33cace6</u>	- 487.00000000000000 0000 MATIC  552.40 USD	✓
4	2024-03-09 09:04:27	<u>0xcb90fb75c6aeac1bad03</u> <u>14cfb501d5af26fe1f6533</u> <u>f0a59ab5926d55c33cace6</u>	- 0.0006391826748300 00 MATIC  0.00 USD	✓
5	2024-03-09 09:04:27	<u>0xcb90fb75c6aeac1bad03</u> <u>14cfb501d5af26fe1f6533</u> <u>f0a59ab5926d55c33cace6</u>	- 0.0028907443948110 00 MATIC  0.00 USD	✓
6	2024-02-04 10:55:00	<u>0x8889461408967fc126d4</u> <u>b5c2efe3bad5b6baff7c1b</u> <u>f7ce30e363e075aee441ee</u>	+ 0.0008980000000000 00 MATIC  0.00 USD	✓
7	2024-02-04 10:53:14	<u>0x0e17d7b329c99515aec9</u> <u>1c4e8403cb372f5e6f513a</u> <u>7ec2d83b4dff4b73014832</u>	- 898.00000000000000 0000 MATIC  701.15 USD	✓
8	2024-02-04 10:53:14	<u>0x0e17d7b329c99515aec9</u> <u>1c4e8403cb372f5e6f513a</u> <u>7ec2d83b4dff4b73014832</u>	- 0.0012854691009510 00 MATIC  0.00 USD	✓
9	2024-02-04 10:53:14	<u>0x0e17d7b329c99515aec9</u> <u>1c4e8403cb372f5e6f513a</u> <u>7ec2d83b4dff4b73014832</u>	- 0.0024776483317320 00 MATIC  0.00 USD	✓
10	2024-01-30 19:35:45	<u>0xbc1a4ef62216d6309524</u> <u>3a3b81d47c78cbbe3782ba</u> <u>9d234094f5514284733557</u>	+ 898.72910000000001 6735 MATIC  731.02 USD	✓
11	2024-01-14 17:11:10	<u>0x9d66c0ab6d45162d07d1</u> <u>0d8b5db624243bd2bcad69</u> <u>dc82698ff04a939675233f</u>	+ 1,471.084599999999 909414 MATIC  1,275.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:19:49	<u>0x5cd6950e374edab935055e7b5662ee4a6f03e030439311562fd7bd6e0566146d</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-07-15 10:31:38	<u>0x9956f3d9da81b9685d804e1a31346a358db3581fdfafe8ab73ca7b4842b1fdc0</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
3	2024-06-26 10:35:39	<u>0x0fc3511118ca34e4147bbf62084cac04bf3f912fae163f62454e4fa2fbfb5e78</u>	+ 200.000000 WGC	✓
4	2024-06-19 19:41:55	<u>0x49e9da84f043a94153c0d26af969b496324358b393b98fe2bb2cde7f826591ce</u>	+ 9,860 TOKENS	✓
5	2024-06-06 14:12:19	<u>0xf307079b6defd18236de e22c53f832a756bdc679ca1fe4c51832c9502546b7c3</u>	+ 15,194.05244999999 9225838 xyz/	✓
6	2024-06-05 18:53:07	<u>0xeb324b7b77c5aa16575cb31566d9a89983d3f1b107005808a7b6553c9478a7f8</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
7	2024-05-30 17:48:17	<u>0x3138db80d418700466936a3480abfa6797ab85d1cb772773c08a29132c8950e4</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-10 11:17:10	<u>0x332b1143611eab8f7e7bf0abba7ec3428a39f56273e2ff62311bda57e8d57f7f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 11:16:30	<u>0x11b5600b2d737bb533a76db23d6abb7052512adf64917f9a359afd71f493aa18</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 11:16:14	<u>0xb516987c1829c13f525fca4a4811611faebdb272cb948fcd4057295919bd0ffe</u>	+ 5,000 WARDS	✓
11	2024-05-09 07:04:14	<u>0x3eb198ce735bf3a29d0deab66d3c4a0ea859a18f13f0ab4a4053d54666b296f1</u>	+ 1.000000000000000000 00 rdrop	✓
12	2024-03-10 21:51:25	<u>0x7eaddc048a0ae48d389309fe2a714dcea874abb387b13391509787cb3aff6d09</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-09 17:35:55	<u>0x5c114b8f7887f314f83226f9609d8a7a590d501e526af5fcce7641727dd7ad22</u>	+ 525,235,396.000000 ds	✓
14	2024-03-09 09:36:14	<u>0x190631041ce5a57accac7c50ad7dd0b132d53c9eae00f95bb8d12bd8c612ff3c</u>	- 487.0000000000000000 0000 MATIC	✓
15	2024-03-03 10:28:20	<u>0x9ecdf91d629e4af8c5a4a2ccd1a01effa9efbddd321c6070c454caad3d1238d</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-05 20:10:48	<u>0xb019920b279b009d331ea25bd5dbdeb627d48204210553d52e970fc1375388e</u>	+ 5,000 \$USDT ðŸLð•lðœâ-·airUSDT .net	✓
17	2024-02-05 15:26:51	<u>0x578d234dc7bc13a050623bb164ff6b7514d82a423ca271e80b688d98e21736ca</u>	+ 5,000 \$USDT ðŸLð•lðœâ-·airUSDT .net	✓
18	2024-02-05 15:25:31	<u>0x4595498a98b8ca595b219a72ac70d4974881cafe50e094aa1df77ad6b278d125</u>	+ 5,000 \$USDT ðŸLð•lðœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 15:49:36	<u>0x083605a53ca88b39897f71b084452143854136284fe0f52f4f8eabe0de27c147</u>	+ 525,235,396.000000 wards	✓
20	2024-02-03 12:23:48	<u>0xa518f3ab2946d55f2b4a432910eb6e7980c0d0f55cedb7fa62f08b8e253c5dcb</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
21	2024-01-14 17:11:30	<u>0xb64470426a26fb3da1db961879b01eb64cf74cd9202bca9769c06ed0d74d2e73</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:31:34	<u>0xe0e4d62ea873305dfc7bc5ae2d9d4957fc140f40b2fd814284186cca7e427e59</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
2	2024-07-14 10:30:39	<u>0xdda67fdf078a5404814e4d1aa834860f15704de3975de3198628523e25e62939</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
3	2024-07-11 19:31:44	<u>0x251d383c5ad3fd3502e0e841761f90d4da9381155c187364cc0d1f9dbcb030f2</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
4	2024-07-11 19:31:22	<u>0xba4d7901edba80ff7f12bc8014251d0c218dd2a62daa9816cb321aa91de14e4a</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
5	2024-07-02 07:57:14	<u>0x2bac0318b514b8669a32f78e8bd9174b7ac31da2698230776b0294008fb5431a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 07:57:10	<u>0x39f3453cbe4017b765ac9e7b977a4e07c7e66a2cf15bc5ead8db52459bc6059f</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
7	2024-06-29 20:37:30	<u>0x021f18f1c255acb67c335d6a96a10df5c5b26dcc0672da87445ba513a7babe35</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
8	2024-06-29 16:50:05	<u>0x81bb14f87d26015cb291fa2f883c56c0990a15bb855af1fe9b595748e7c9e7c2</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{y}\check{z}$.	✓
9	2024-06-28 08:44:37	<u>0xf8e387edce125f2c051c3ef1e9617c07a97805064f1afeba744c02e52bcb92c2</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
10	2024-06-28 08:44:03	<u>0x9e749f05fd1220bf801889bb136195d71ea36985c3fa7844a5bd00d32e2189e1</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{y}\check{z}$.	✓
11	2024-06-19 19:43:21	<u>0x1a1124e6a7d58a337fd3714e366470ee411c7dd50144e4ad376d0624ba6f2b2a</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
12	2024-06-19 19:34:53	<u>0xf646aff92ba72a7aea5f08d78f23c363853b0b2a55cc209e40bac74e0d10935f</u>	+ 1 t]	✓
13	2024-06-19 19:34:03	<u>0xa6cf45e6d9d8a1c45f7e8ba89491ea7f080c0d3c54704a07bc7823f2c722eb85</u>	+ 1 ?	✓
14	2024-06-06 14:15:55	<u>0xd07c7c37c32ca43d5c754759564140d7d35e2eeefa89dc9f56f262efea5bb0d9</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-05 18:53:31	<u>0x57ea8591829cce7531b28ac11342257c88d9f6e5ce2882b937f869af77254745</u>	+ 1 op.org	✓
16	2024-06-05 18:53:01	<u>0xb0f652ee7d10a4835ca90394adf783bc10a93346c19506f765df5ed705585622</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-04 11:12:13	<u>0xf80d8ac458fde3c59b9a21e471bc983e25c3014036788b3d653e516365a9e684</u>	+ 1 e]	✓
18	2024-05-30 17:50:19	<u>0xcd0b1c5d07b127edb6c70a57a1a630e5731fe7c37b4ccf54ceed3cb051a825d4</u>	+ 1 e]	✓
19	2024-05-09 07:03:56	<u>0xe22eb86600475cceff04646e99fe4c74db325b7feed053391c4f51eba93e4175</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-01 10:11:25	<u>0x9b61cdc2f0d3d4f5966ed49666a27ae0007ddbaf36007f5b5f4972aa3fbf6c57</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-16 19:39:26	<u>0xdf8299b4212f76b36d19274dd0f3e876fca7fb7714e6d703e4e44582051a355a</u>	+ 1 Reward at [3eth.us]	✓
22	2024-03-28 18:03:54	<u>0xf4b68a4e0cf5c2e0e429e56fb2037ad0725d2d0d360cbc9bf0a2330a91286146</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-28 17:53:28	<u>0x27576c849e489a63e7074a57dc5a98457addd4eb38ff56a49c79aabb6ff8f8f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-09 20:06:50	<u>0xd01d630bf1f84ed80f7b 445dc3ba67ea345b7f17b6 4df4aa7d23898558d7f2f9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
25	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be3 96ade2a4d2d4ab845d0c7d 64af6e58d359919752545a</u>	+ 1 Airdrop	✓
26	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be3 96ade2a4d2d4ab845d0c7d 64af6e58d359919752545a</u>	+ 1 Airdrop	✓
27	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be3 96ade2a4d2d4ab845d0c7d 64af6e58d359919752545a</u>	+ 1 Airdrop	✓
28	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be3 96ade2a4d2d4ab845d0c7d 64af6e58d359919752545a</u>	+ 1 Airdrop	✓
29	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be3 96ade2a4d2d4ab845d0c7d 64af6e58d359919752545a</u>	+ 1 Airdrop	✓
30	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be3 96ade2a4d2d4ab845d0c7d 64af6e58d359919752545a</u>	+ 1 Airdrop	✓
31	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be3 96ade2a4d2d4ab845d0c7d 64af6e58d359919752545a</u>	+ 1 Airdrop	✓
32	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be3 96ade2a4d2d4ab845d0c7d 64af6e58d359919752545a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be396ade2a4d2d4ab845d0c7d64af6e58d359919752545a</u>	+ 1 Airdrop	✓
34	2024-03-09 17:35:55	<u>0xfbcea400f64e39b29be396ade2a4d2d4ab845d0c7d64af6e58d359919752545a</u>	+ 1 Airdrop	✓
35	2024-03-06 21:47:39	<u>0x6975461f82d2df3ab080f228e63b7309c84ff516194c5d1eeb9ac4443f23f73f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
36	2024-03-04 00:07:58	<u>0xe631ad10068d7a505212d6050555d34c6c9ffd411fa9d3c2678c60f518140a46</u>	+ 1 https://lidostak.com	✓
37	2024-02-04 20:57:53	<u>0x46953e88b37fcc244dda9934acca14b9e516cb4346791fc3517dcb2dcc0aeb3</u>	+ 1 2000usdc.net	✓
38	2024-02-04 20:24:13	<u>0x38adb95f7504135644fb7ca3e10ce2df17d09712a42c15f6eef45ec80ce8508b</u>	+ 1 2eth.org	✓
39	2024-02-04 19:41:30	<u>0x14b9de221c06300f5f20f5207b8b2fb0b587495daae3460c012a8773ea54cc6c</u>	+ 1 3000usdt.xyz	✓
40	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c66879841531d960248085f7343e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓
41	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c66879841531d960248085f7343e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓
43	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓
44	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓
45	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓
46	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓
47	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓
48	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓
49	2024-02-04 16:16:14	<u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u>	+ 1 Airdrop	✓
50	2024-01-31 22:43:06	<u>0x0863a135252fd3541c8b</u> <u>aa185eb3b1d44d23fc7e83</u> <u>aa6b7f89e886c50f785dc3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-30 22:48:02	<u>0x641ddcdd852fa981748072b2f6bb6a0534d4335f2816ecacf2efdaa670b8332f</u>	+ 1 Airdrop at 3000usdt.top	✓
52	2024-01-13 20:36:31	<u>0xcc8f6f1407f0d2fb7d5747a3a2d10f257c34c242fd698d068049c457e26db4cf</u>	+ 1 1000usdc.top	✓
53	2024-01-13 20:35:33	<u>0x15f356ed813c89be6f0b9267da70242831ee3db6f5d86bd1449f0dd4ccc21106</u>	+ 1 3000usdt.cc	✓
54	2023-12-10 06:07:24	<u>0xa4108181b768fff6412d6b5105eb51db489d0737e975dab528acf5925cdb700f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-18 10:33:55	<u>0xbb608858c5fec58bb7fc9fbd61f0cea9a706a9ea1ced35786d5150fcf4922d90</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-15 10:30:44	<u>0x12de35db9192a276a93076bb21e4af3326ab14a151fb5638622ba61f75ecd6ac</u>	+ 1 Visit link to claim USDT	✓
57	2023-09-22 17:06:18	<u>0x73121a7755cc610d53e08cb4f43c02b53d67b13a477ca84b97e2e62581d75f24</u>	+ 1 NFT	✓
58	2023-09-18 20:17:05	<u>0x73aa1da15d623f77f878ff9e10b4734529216014f0c4320d4f75c9d91a3e3bf6</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-13 22:33:01	<u>0x3dc131bc2cfb3970944d2d99cc2abb2833b59ee9b1dade06b3d28f89be7ebbad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 00:31:56	<u>0x280cc990429a96b5d0cb9584241c57209377f2eb79cd8381efc020d2b35ff8d6</u>	+ 1 NFT Voucher	✓
61	2023-08-28 21:43:26	<u>0x686de197bd00bf0751da69cdbf73bcbc53c06007ac</u> <u>eb660d5681d160ad9cfe42</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 05:09:16	<u>0x95ec4af05686a4dc7b26044d55c48a686fb35bf832</u> <u>18a45b599afa2e88adea07</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-02 15:48:21	<u>0x68445cd33daac048785f5e5f67ef40f6cae8cd7d20</u> <u>6a6e2eb052b3e28ba27d98</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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