

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56cbc6e3d088416ff3134593f7c66181b25dde9d</u>
TOTAL RECEIVED	158.930974539999994022 MATIC
	58.72 USD
TOTAL SEND	158.891646598977644089 MATIC
	58.71 USD

Token	Balance
MATIC	0.039327941022361000 MATIC 0.01 USD
MANTA	10,000 MANTA GET <a href="https://pacificdrop.org">pacificdrop.org</a>
ETHENA Airdrop	6,100 \$ CLAIM ON: <a href="https://ethena-ena.org">[ethena-ena.org]</a>
! Kuroro.gg	1,624,264.000000000000000000 KURO <a href="https://www.kuroro.gg">[www.kuroro.gg]</a>
! 3eth.net	15,000 Reward
! ACX	2,814.000000000000000000 ACX [via <a href="https://www.across.events">www.across.events</a> ]
BLAST	10,000 op Code
!ETHENA	5,000 ards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW

Token	Balance
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
\$2000 AAVE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at tether.ec
ðŸŽ•	N/A Visit usdtevent.co to claim nft
! ! \$7000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 01:20:41	<u>0xdef1fb67e12b565f99c8</u> <u>f732481a346d9be3ecceec</u> <u>f2ca0115ac38b0d7c6b9b3</u>	- 158.89097454000000 1980 MATIC  127.92 USD	✓
2	2024-01-18 01:20:41	<u>0xdef1fb67e12b565f99c8</u> <u>f732481a346d9be3ecceec</u> <u>f2ca0115ac38b0d7c6b9b3</u>	- 0.0006265619319120 00 MATIC  0.00 USD	✓
3	2024-01-18 01:20:41	<u>0xdef1fb67e12b565f99c8</u> <u>f732481a346d9be3ecceec</u> <u>f2ca0115ac38b0d7c6b9b3</u>	- 0.0000454970457270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 00:58:59	<u>0xcda5336db2b1c11f917278a2babc7baaf877e01b5ad272c26a517c4fc7b94af5</u>	+ 158.93097453999999 4022 MATIC  127.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:40:18	<u>0x8ec91c7cd3d30718eadd4564d8c8494dfbe384a7c942e4f806fa6d0d28faf302</u>	+ 15,000 Reward	✓
2	2024-06-18 16:54:41	<u>0x29eecbc91dc5e1cfc3064e805101efbcd2c51141b3039141502652b6e8cdbb3e</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-05-01 19:36:04	<u>0x3ee131cced1de645dd73240d8966229e1958670e68e485b1631d7789de3938e3</u>	+ 5,000 ards	✓
4	2024-04-29 14:47:34	<u>0xf1339718ba79dde8e8e7359ebcf4ea1730bc817f0dfb09c9e5fc067ca7341c38</u>	+ 5,933.000000000000 000000 ACX [via www.across.events]	✓
5	2024-03-22 15:59:16	<u>0x803baca17a295aedefad66a2361c474211087aab0f4f9758bcd38cacc0b206d2</u>	+ 1,802,311.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-21 02:09:23	<u>0x6da8e4f2a23120c8b45fd891b085b84ab6d5ce2c7f167be02cd086453c7e7672</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-16 21:13:12	<u>0x69c5746b8c9a9abb262026e12f2d32e40005a29d7076fdc30cd1b17e6653ca6a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 20:30:33	<u>0x186be779ada33fcdf5b2bd1c15952c3f3703a831428416fb8b4ef4f351c159fd</u>	+ 500 op Code	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:40:56	<u>0x990270b7125162cc7370bfcc27ad9b8c272187dd5e32ca9a3a4a51f18481e693</u>	+ 1 thco] ðŸŽ•	✓
2	2024-06-24 08:52:52	<u>0x7d89bdeee46cc10362620cea4ea2a1ab31105c38d90c4ed6fecddeeb21b1b6e92</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-06-24 08:52:50	<u>0x257469a70e31be8d84b98a5290902bcb45f35b7ebc0caaeb8d769b0eff4defb2a</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
4	2024-05-11 14:16:18	<u>0x05f810d1acdada997bac52b529086139235c1c3816d0d5d203a04edb8e849b54</u>	+ 1 -airdrop.org	✓
5	2024-05-11 14:15:38	<u>0xba73223a18888cee48e47652d88265708aa134fea3f3ab3c015e093a3fdf9260</u>	+ 1 -airdrop.org	✓
6	2024-05-11 14:14:50	<u>0xa67c00b9807d401fff2fd2c69dc4340e7f068a4f3827a11443ce602597b9826b</u>	+ 1 -airdrop.org	✓
7	2024-05-11 14:14:00	<u>0xc026926ae469325d2f09fddaa78a09678d268d8dd55914f92e855c456e61aa18</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 00:58:20	<u>0xcc68c6f841ef3e672710</u> <u>f426bffc4c426b6e63a11</u> <u>2b791288a9e097c3af7676</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-14 16:49:59	<u>0xe2a9659af943bc02a0a0</u> <u>2f34c2ea0110b0d8ec5a27</u> <u>f7a4e05342535b9a54f3b8</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-29 19:32:34	<u>0x820b6a4b7ac39403753e</u> <u>701b1be6c48c82c760e4fd</u> <u>3cbb056ee8058ba1ed3d60</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 19:29:54	<u>0x2ce72a03ba312d1f66b8</u> <u>2618fc7d0d1d71af58b5ff</u> <u>6614a403ce6b5846c4ece8</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 01:38:59	<u>0x579646582b00d9993160</u> <u>46ff8f5ed199c7724b0227</u> <u>71222da222f113d9d2f29d</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
13	2024-03-16 19:35:27	<u>0xac508b98505867845bf2</u> <u>fd777e0b72e4432cc69aa1</u> <u>78477b4e0c5fd8af3431e3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-02-18 05:04:25	<u>0xcc4be04ca55189b65b55</u> <u>eb065c1966f000cc7efde6</u> <u>78b085c8d14804624ee0de</u>	+ 1 NFT	✓
15	2024-02-07 23:22:53	<u>0xdb2ff4ba0401128c6100</u> <u>a20f2201716282ac09adf2</u> <u>b61edd9e98782de3b6e7eb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-07 23:22:53	<u>0x84b60ccf045970755112</u> <u>57851d5a2034be32e49ae7</u> <u>5e7b8a9a8911ad5c928d57</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 23:32:24	<u>0xb9468e4b28b47b187490c8e8d68db514febf32fa22a56bf48606277b255de44b</u>	+ 1 aione-lab.pro	✓
18	2024-02-01 00:43:35	<u>0xa4f6f2479afa5fb829cd1a23d39ccfd9f21bb26249a81092fafccfb392a4c6fd</u>	+ 1 NFT	✓
19	2024-01-28 03:57:17	<u>0xe8e98ee76584898f977ee0c083592a12975c03f40a3c06daab2eaae51bd7cfb8</u>	+ 1 Airdrop	✓
20	2024-01-18 16:00:28	<u>0xceaec877c5ecb48e325d85ae59623799d5e068db2ffb793495396f9f0bddd74d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 15:24:11	<u>0x523c076b483ebd61b3cc6ba4e5a7a24788a7d8ecb437768d0ba3f8faaa3d887b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 09:22:42	<u>0xbe5821a962f167e3a94058c630828635d667cf9305a676a55ba1b5fd19349483</u>	+ 1 5000usdt.org	✓
23	2024-01-09 08:13:31	<u>0x32afcce0e93b5b0777febfc42779e3b6e87ec2f0f3d211219d0495385949d25d</u>	+ 1 3000usdc.com	✓
24	2023-12-25 05:30:54	<u>0x7b41057ec0029d9df85c3cf308d04eae70263265dd7666b0f60440f00360bb2c</u>	+ 1 2000usdc.cc	✓
25	2023-12-25 05:30:40	<u>0x67e4f7df60695f2fbb6c056fecaa7fce25bd708f7c3d5e5afab203aada7efb36</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 19:45:05	<u>0x668e6ad1425c251ceeb121ca53270ed0b6f394d11812ac8f3774f0e7ffa207ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 16:05:24	<u>0xe51e3bfb18efcdab279513b13e8d9a706d0c631d048cbb9a01dd7d207d27d0d2</u>	+ 1 0x0ai New Year Gift	✓
28	2023-12-18 12:22:44	<u>0x9b8d68e0f4964d1b34d53b730c0758e410d50686df2954f6656c446098a04a99</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-12 03:31:01	<u>0x0fac06830b4db4e6e4f173bb6769441fe60510c6819c7a55cfca9488146c9e9d</u>	+ 1 Reward at tether.ec	✓
30	2023-12-09 00:30:15	<u>0x6dea3fae914072292a98603f9a46a6fc4c2cfa5f62a37ca9237d2d53fe9a33bc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 01:13:59	<u>0x8020c04b424a4b38d031eb8269e2c53e4551c44cbf372ed177278555f223e622</u>	+ 1 2000usdt.net	✓
32	2023-12-05 01:13:59	<u>0xc7aec0b5df7ebb267f699c767d48a69d8ad1ad5b052d7ad431a2824d13d700da</u>	+ 1 1000usdc.org	✓
33	2023-11-29 04:50:02	<u>0x17fe8e187a4eb38436c1755d7fb74adf64e53ebd4f93b58e9ffebb7606c2d1fd</u>	+ 1 com	✓
34	2023-11-20 08:36:03	<u>0x1e6e3a4e3215639e17b16df04fa98e4285b6fbd71650f4cd603c1f9572725d4e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 02:40:24	<u>0x26f6078e2ec88f540321</u> <u>153d8000529be86e8a2d7f</u> <u>8cc54b17c8a606e644e916</u>	+ 1 yz	✓
36	2023-11-14 02:23:16	<u>0xc7909c53a5ee837c3617</u> <u>9e1b605deb871399e55fd4</u> <u>499f127d70b1aec985dd1b</u>	+ 1 t.xyz	✓
37	2023-09-25 07:43:06	<u>0x71ca357f579217fca204</u> <u>86c56fb6b012528b4a80de</u> <u>63c23a0701a26038fb08b9</u>	+ 1 Voucher	✓
38	2023-09-16 01:36:35	<u>0x58974b6b1e32caca08f6</u> <u>559a85b5100abee065b743</u> <u>6fc70822036ac86d45fbf2</u>	+ 1 Voucher	✓
39	2023-09-13 00:32:24	<u>0x3269e24f1d3a8e525db3</u> <u>2a0aaa1772259752793c25</u> <u>6851c8d16fb837aa6ebe26</u>	+ 1 NFT Voucher	✓
40	2023-09-04 19:22:58	<u>0x479da79af824fd1886a8</u> <u>924f2f3ba2d8e5d88a3db6</u> <u>25af2933d73041e040b5b0</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-02 05:50:02	<u>0x82f6b534cbf68f5b5dfd</u> <u>e07b14d66375d1dc60b1cb</u> <u>358029e32c5b061a125362</u>	+ 1 NFT Voucher	✓
42	2023-09-01 15:57:55	<u>0xc3682adfa638e1238061</u> <u>0e8f07db3d7c98edeb3057</u> <u>b833d8f07b8c30fa8833c5</u>	+ 1 NFT Airdrop Round	✓



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