

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x586e8e8b722294baf551be58a36d1fa1b8a0b1c7</u> |
| TOTAL RECEIVED | 27.902478912091400076 MATIC |
| | 10.53 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 27.902478912091400076 MATIC |
| | 10.53 USD |
| mylido.xyz | 1 s |
| ! bitrock.to | 7,322.000000000000000000 Staked Bitrock (www.bitrock.to) |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| USDT | 10,000 \$USDT ·airUSDT.net |
| Acces Liquid-ether.com | 1 rewards |
| STETH VOUCHER REWARD | 1.000000000000000000 steth-claim.site) |
| USDT | 10,000 \$USDT ·airUSDT.net |
| !! USDT | 3,000 RDS |

| Token | Balance |
|---------------------------|--|
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ' | N/A Visit usdtevent.co to claim nft |
| 800 LINK | N/A NFT Airdrop Round |
| 5000 USDC | N/A NFT Giveaway Round |
| 1000 LINK | N/A NFT Voucher |
| ∅ | N/A Visit usdtevent.co to claim nft |
| ' | N/A NFT |
| Airdrop at usdtredeem.com | N/A USDT |
| 800 LINK | N/A NFT Airdrop Round |
| 200 LINK | N/A NFT AIRDROP ROUND |
| Airdrop at linkredeem.io | N/A NFT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-10 12:48:03 | <u>0xfa40621b6dbe7d53dc58</u> <u>fa64a0e7984d3cd9392e00</u> <u>dc2ee0c4f6ece3bafbf21f</u> | + 27.902478912091400 076 MATIC  22.88 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-09 04:26:21 | <u>0x06ee6912669409347da9</u> <u>20d8c57bc46db0f193a2f8</u> <u>dccf83b6273aa3be1d4da6</u> | + 5,000 \$USDT ÐjLD•lDœâ-•airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-02-08 10:07:46 | <u>0xe44bfdfe8cc1bd7b20650b060c20e459ffb3b4289fd6882665d89f3cc080fae6</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net | ✓ |
| 3 | 2024-02-07 19:01:25 | <u>0x459718e7b8cc1b37a87fcbe73ebd4fa5f0eee6ce92d227796bc4d809445ef5b3</u> | + 1 RDS | ✓ |
| 4 | 2024-02-02 17:41:16 | <u>0xc261382160f4bdb95490227b77ffeccd2ddf9d41f616304042e1ffbe80930681</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 5 | 2024-01-31 20:47:33 | <u>0x12df18f903489c9ea392770d37fcc2b50b72c49281a2bd2b60068e87377fc427</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 6 | 2024-01-31 12:36:48 | <u>0xeccaf76d7f06927301297af4e953122aac7bc7fbe57e8ae220f71a85cefb020f</u> | + 6,116.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 7 | 2024-01-30 13:09:27 | <u>0xadf60ec4c5917bb6914d597db87695f13d28ba5b3de9343317e6b3b70b30b100</u> | + 2.3999999999999999 11 steth-claim.site) | ✓ |
| 8 | 2024-01-30 12:53:13 | <u>0x58b56f4f1e2ea14f0492147f7c3e135f4949e60b678af05614b01ce0ed5ceced</u> | + 1 rewards | ✓ |
| 9 | 2024-01-14 23:28:45 | <u>0xe50bca1d805238de5b3edb878748bb13b7d4214299c292bdaeed46083c03fd0f</u> | + 1,000 s | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-10-01 16:12:38 | <u>0xdfef00eef1c083793ad58</u> <u>fc74fa8f269c3104fba25</u> <u>ab8b1f30bdf24e55ddb837</u> | + 1 thco] ðŸŽ• | ✓ |
| 2 | 2024-04-21 19:20:36 | <u>0x92ef736ebdf6d3b0650a</u> <u>a6049c4ae2b3e6ffb90785</u> <u>68b88301343145379a1774</u> | + 1 NFT | ✓ |
| 3 | 2024-03-31 01:06:29 | <u>0xb071366929f97a8f4c29</u> <u>e0968cbc7dc2cb5683e56a</u> <u>6f24a618ad7fbc6bf19a89</u> | + 1 NFT | ✓ |
| 4 | 2024-03-16 15:58:24 | <u>0x2e71211b0ec5e39436af</u> <u>a47fa1c9266983ef5dba06</u> <u>3d2512e5f8641a74cf6226</u> | + 1 USDT | ✓ |
| 5 | 2024-03-08 18:41:17 | <u>0xef74282e7c6c92772a57</u> <u>b30a54eca304521a81dce8</u> <u>332900042d2e0456c86531</u> | + 1 USDT | ✓ |
| 6 | 2024-02-17 07:29:23 | <u>0x0e663b64a6dbff285dea</u> <u>95d88d7b4d6699e0597e39</u> <u>128521acb3b7d76034e4f7</u> | + 1 NFT | ✓ |
| 7 | 2024-01-31 10:19:05 | <u>0x389715649f1bd5d80c96</u> <u>235edbfce2d31fd835d751</u> <u>276de25c490e2e52370f2a</u> | + 1 2000usdc.org | ✓ |
| 8 | 2024-01-30 22:36:18 | <u>0x8e2e9099a4611fddf664</u> <u>47cf42b61b6ca545060f83</u> <u>64efbe55dfa02c7d2624b6</u> | + 1 NFT | ✓ |
| 9 | 2024-01-30 17:10:31 | <u>0xd54d5c3832028da434e4</u> <u>867f1d6f5ebd4e080c7919</u> <u>21d5fbda7a75d40938f25a</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-01-30 13:25:27 | <u>0x748a538fd81553918ce708daf52c980d83c675f10aa84e9b022b5720a469be3e</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2024-01-26 15:15:12 | <u>0x151689ef5148e1455fc5caf654389eef9b836492343cd94eb5ebc1e0db2cb58e</u> | + 1 nft | ✓ |
| 12 | 2024-01-25 01:19:17 | <u>0x639995924656813bfe49ce01ba99fa87c530d107cca1fc58c68244e83b0983b6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2024-01-25 00:29:43 | <u>0xaf40735abdaf9897f57f248743362e53d85c789a1469808abf1b6aee564388c7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-23 06:31:03 | <u>0x3598a22175d721c860a608a3114dd85dbe2c1f3a9a52e066fa9793cd1aed249a</u> | + 1 ethevents.co | ✓ |
| 15 | 2024-01-22 10:55:39 | <u>0xdb6599876eb8affe9a6e65e0984822fea78020edafe671f41e2fd8d11be2a5</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-01-21 07:46:36 | <u>0xc57c0a3dfdf813cc56d02574a488bac017e5ea7e3fa9f2c53e9ead96c16f7e24</u> | + 1 ethevents.co | ✓ |
| 17 | 2024-01-20 00:23:45 | <u>0x664e7728fa8b72afd04932dc5328e7a67c9ceaefa5b10031de7b06d9185c1950</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-12 23:14:49 | <u>0x49e90da1d6b57306386c34126f20c6d4f1923d212b864c51dfc13c41df77489c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-10 13:40:43 | <u>0x2605238c1af7acf9fef9 edbd684e1437ba78f2bcc1 00efbfa1a0c09044c9b3c4</u> | + 1 3000usdc.com | ✓ |
| 20 | 2024-01-10 13:40:43 | <u>0x508d931d498ca2ff29d3 5a1f62fbbd18f1dece07d2 cc57efd4b5d5ce61340eec</u> | + 1 5000usdt.org | ✓ |
| 21 | 2024-01-06 22:57:44 | <u>0x1d5e34d581fed426ae23 190fd7001e860a50c04abd f8ccef90d789a4a99806aa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-24 03:26:42 | <u>0x1977e14eb4df6a1892f9 693b37560f1da88d709b2c 6e033e1cd4cdedb10ac3b6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-22 19:22:53 | <u>0xdd4a7e1cbe1a6ab6b18a 59d2451e1ccf50eb5a827e 86a23250b248c95f1c486b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-13 19:45:04 | <u>0x7aad591518fabddd51e9 cc39a5120977ee9608a4cc 2b61fd442d6fd0704c4c49</u> | + 1 \$0xStuckTX | ✓ |
| 25 | 2023-12-11 05:31:33 | <u>0x6508c5fbd7abb0a5bdf3 eba16e7e328d7f8261c8f5 84633de9988092be24224c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-11-17 12:53:46 | <u>0xba8778c190db043842e7 6024ba27d25e3fde402def 4f84e8ad2c3fa793190efb</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-09 07:09:49 | <u>0x40c6edc02961def23cd8 b1e86c8cba8ad5f13e46a6 82b7c759a886c1b6c707ed</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 28 | 2023-11-08 13:28:24 | <u>0xc1e9024fe38ad29e7e12fb8f91b4a0acd01c2e72f47ae6173c30faf745bec5dd</u> | + 1 1,000 USDC Reward | ✓ |
| 29 | 2023-11-07 09:34:49 | <u>0xe5bbf8a1e8df3ad5c36ef7fba79ae78035d5913304e7328886f6850795efb1bb</u> | + 1 \$1,000 USDC | ✓ |
| 30 | 2023-11-02 09:54:27 | <u>0x7791dc4133890749cfb78325ee59fd09858e224214c8e1b2dc0c3a7fef59e8bc</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-29 11:46:38 | <u>0x98077565a995ed83843be95462e31ad04cc5145ef2cce8361d6e0ed226d40565</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-27 09:35:51 | <u>0x753ea6ec05ea888f1dfef2b5fdd1cf36b3485b24e2c0a91507aa1fcbdfefe9a3</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-24 11:12:59 | <u>0x0af5b2e2c4fc07675f6d0fb92a933f1d39ee003ba4602421639b362ed6e2a2d5</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-22 19:24:02 | <u>0x3bd569babe3763f3e68592b9047bdd49caca07aa0ad84f8299866ac1f921b542</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-20 15:34:58 | <u>0x1611f5bec2e01aa1d7d1584c54e6e8aa89ff05c7643a356f72c24ee85483b55d</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-17 10:53:18 | <u>0xc0fd587a0edcfdc60e1dec161274e5ab8c8bf2fbeb68096a6495d29755a2bb2</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 37 | 2023-10-13 12:31:11 | <u>0xd9fb39b4f9000ca72943cc23328fdcf6f6e173a34e3cbd8addc74f89d38cc2ee</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-09-25 10:26:20 | <u>0x4a15b57158757da870d4f401896fd7f7cb377a199bb4ac4bec81c2ac4781235a</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-09-18 16:20:31 | <u>0x1541e8c9508c8b004ab1ec92b512dfb06c8df4e718425eaac9239b5d4ec41c8a</u> | + 1 NFT Giveaway Round | ✓ |
| 40 | 2023-09-14 20:11:40 | <u>0xca56ab4c9825c00381b95a65804e83229647d5f2bb2bd53ff7d0161a9ed1e9e4</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-13 19:51:18 | <u>0x0dcf334bad5fe1f59dbe25597d339fbf0af5e4ffde16da492efb9d9c65393a15</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 42 | 2023-09-13 15:18:43 | <u>0x0d99167fda419ab44a0d631cd876679384173e05350ca2d56e84d918df4b1ec1</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-12 20:30:03 | <u>0xed190d52ee69a26405aa41e0674f5b45bf6b963c0e9664748e8d64d004841e13</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 44 | 2023-09-12 00:26:27 | <u>0x26bce6c2124c0bb3b666fe98bc29d1fcbbfe163d05cb2bbe2a9bbdcc0bdc850f</u> | + 1 Airdrop Voucher | ✓ |
| 45 | 2023-09-11 18:47:39 | <u>0xa45dcb2f10a1cd44944a610991118db52e0ee36030750baa2ba3fdd16dccb346</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-09-11 05:09:50 | <u>0xcc436efe41f679ad326316451bbf958b16e02eab2a7a3f094d6786f4f22ae6df</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 47 | 2023-09-10 22:47:52 | <u>0x12be8c4993576ca5cba6ec789e3b22b637374bea9e7334e8621dd12670daeec1</u> | + 1 GIVEAWAY | ✓ |
| 48 | 2023-09-10 21:56:00 | <u>0x0975dbe14fe7e878025aaa8c5ded6ad3f929f9aff808db3508f9507dbb256473</u> | + 1 NFT Airdrop | ✓ |
| 49 | 2023-09-09 23:56:29 | <u>0xa00b75f20c7a258fdb8c89fd5732ea64de2992590018a37176195877bea714db</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-09 23:08:41 | <u>0x1fbe2fe5d7eb2effa73a0637e399906641e344e4583513faa4692293275ca2df</u> | + 1 NFT VOUCHER | ✓ |
| 51 | 2023-09-09 22:22:59 | <u>0x57631985ce567f3c53ce89c8754ac1b0f0fc38eb74b55fd1712f1186e0c692b2</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-08 17:24:43 | <u>0x6a3b9a29fec7ee7204b477332c0e67af314231f127e718a3d1ff61137fb411f7</u> | + 1 NFT Airdrop | ✓ |
| 53 | 2023-09-07 21:41:18 | <u>0xa8531f0be3cc2341dfbb01cb5ffb8c90870169ffff5b78a40d93509645620a24</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-06 22:35:35 | <u>0x69976e96fa475d43f364ce45c86340e9df1c4707b128008957f8a4a773fa0f3d</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 55 | 2023-09-06 22:27:53 | <u>0x3db795f18d3815bc9938</u> <u>dd24141ae1565e5223a61f</u> <u>fb2ca15ea3e809e25ca06a</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-04 19:42:53 | <u>0xa2431922a3fcd93e21ed</u> <u>ba984b15f5aa2eb435a3be</u> <u>6934b41711bc78c832080f</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-03 13:31:58 | <u>0x506f3423e040d1e82fcc</u> <u>0dc9ca7f255d33a186de50</u> <u>a540038f700af1697b5a1e</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-02 07:47:08 | <u>0x434b635cd10b0d1e966e</u> <u>c286c4321884b9a9f9229f</u> <u>db0fd4191b2cfe9ed6beb8</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-08-30 17:31:59 | <u>0x3afc95c0d28b30837a2a</u> <u>b7ddd45cdf92ec3f4341c8</u> <u>c13c8ba382ecb44c98eb93</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-08-28 14:07:00 | <u>0x7b5d64243d42402f6c48</u> <u>92241d2fd553150ffb9bc6</u> <u>ff77537886a8f3612f0ff0</u> | + 1 rewards-circle.xyz | ✓ |

* USD values displayed at the time of transaction

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