

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x656fb8424e92feda30ec60452884ab997b6d120d</u>
TOTAL RECEIVED	0.003940000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001383429304446966 MATIC
	0.00 USD

Token	Balance
MATIC	0.002556570695553034 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
\$ OM	12,500.000000000000000000 earn rewards.
	2,628 claim airdrop
\$\$ KdUSD.xyz	227.3000000000000011369 d
(PoS) Tether USD	0.000000000000000000 USDT
ACX	4,750.000000000000000000 to claim airdrops.
! \$100,000 BONE	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR

Token	Balance
	N/A Reward at tether.ec
BlurredApeYachtClub	N/A BRAYC
5000 USDC	N/A NFT Voucher
1000 \$BLUR	N/A 1000 \$BLUR
\$3000 USDT Airdrop	N/A 3000usdt.org
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
\$2000 REWARDS	N/A 2000-usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 05:43:46	<u>0xefd8a18cc5017ca5e1df</u> <u>a70ae7ff556c4c300d3ad3</u> <u>0f2efab54ea024f62be1ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-18 05:43:46	<u>0xefd8a18cc5017ca5e1df</u> <u>a70ae7ff556c4c300d3ad3</u> <u>0f2efab54ea024f62be1ef</u>	- 0.001380834000000000 00 MATIC  0.00 USD	✓
3	2024-06-18 05:43:46	<u>0xefd8a18cc5017ca5e1df</u> <u>a70ae7ff556c4c300d3ad3</u> <u>0f2efab54ea024f62be1ef</u>	- 0.0000025953044469 66 MATIC  0.00 USD	✓
4	2024-06-18 05:24:00	<u>0xa8d29c4571cb0bc772b2</u> <u>1080addc71bde638c28895</u> <u>f40496c23e0d9ab278bf78</u>	+ 0.003940000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 05:45:04	<u>0x53a2756e67cd25e43aa7462ac585dd372761c2092882e8989e436edb0f647c10</u>	- 6,999.199999999999 818101 USDT	✓
2	2024-06-18 05:43:46	<u>0xefd8a18cc5017ca5e1dfa70ae7ff556c4c300d3ad30f2efab54ea024f62be1ef</u>	- 6,999.200000 USDT  6,998.52 USD	✓
3	2024-06-18 05:24:10	<u>0x9a1548e6f35783d0a43194f0f40f2e63cc1fe2d455b801a176a3211c2702f4f3</u>	+ 1 tkether.org	✓
4	2024-06-17 09:50:02	<u>0x8e6c332b3a3496ae5bef612d14793f83c9fe46c04f44b5fb06e42ca2dbcad29f</u>	+ 5,600 claim airdrop	✓
5	2024-06-17 06:29:50	<u>0x2c70842147e83c12099d906bfb4a59fb1f9e1da1d80bce0f033fcf1108f251a5</u>	+ 6,999.200000 USDT  6,994.83 USD	✓
6	2024-01-15 02:08:48	<u>0xd8b2ce92c17501a97648ad0ae17f1cd70e08745192ed6655b96e47de8bdbb712</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
7	2023-12-05 09:05:44	<u>0x8a1c4cbb2290fe65e3d197171bb202969fdb2713c84fc762f38ce76baed273d4</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
8	2023-05-18 15:14:32	<u>0xe3e42652c293becf18118c92f0aeed1df5707d1fe712ed81a8994599d1d6a3f5</u>	+ 227.30000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:29:49	<u>0x8ec4bd453bd70847f9331a319cfe373a4078b1f61086feac73ca678c23d73e24</u>	+ 1 1ETH Airdrop at webeth.icu đŹ•	✓
2	2024-06-17 06:30:46	<u>0xa9f4993eb380af2f95afc61f6a2d614a465c724a1aa55399ec388108586d11a7</u>	+ 1 ?	✓
3	2024-02-03 22:21:32	<u>0x43a3c7b6ce9486e21d681d9cd32fbf7632f6dfffd2f27523910e890e2ef6480a2</u>	+ 1 NFT	✓
4	2024-02-02 00:44:13	<u>0xde617727033448ed963bbbfbf308113b8568cb85aeda02b66584daa2b4e3f02</u>	+ 1 aione-lab.pro	✓
5	2023-12-12 02:45:42	<u>0x64a4b5440b0f79d1c472f7ee3928298cdacde811ab1fec8f0630ca0dd6b9a489</u>	+ 1 Reward at tether.ec	✓
6	2023-12-11 08:14:14	<u>0x9d2e9873781bf0c83fb8586280d339e1bf74e26998985b1c4d992589653bb477</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 00:26:57	<u>0x29ba052735d3a506cd5fe84bff84fd26c0c7fc273df220f3b771b9d9894d844c</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-26 19:48:52	<u>0x0fd8c7ac6bd077c8c33b628c3bc2fd4b19a8d6d6e50b4d6651d2a26db81a865</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-25 16:54:42	<u>0x371c897c3bcde2371d619420aa59c712468ac1d271f4a6bc63f62bf8ddff576b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 16:43:58	<u>0xd949ebfd58795e1bcba0b9084c04352ab065f93f41f219a1f9ae2bdf70c30055</u>	+ 1 3000usdt.org	✓
11	2023-11-22 13:49:39	<u>0x91a6b6436d7944aae39ebfd93219cc2e24548d9b84040ab5fa34380a4907e7a7</u>	+ 1 Official Authorize credential	✓
12	2023-11-21 16:57:04	<u>0x634abbd96c1d3acb0a62b0483e7795ef67612cb82b96113f04aba10ef38259</u>	+ 1 eigenlayer	✓
13	2023-11-14 20:42:57	<u>0xd7cf182326a487af0656057091515dd0b78b9e785b6aa042e5338b7f77e70bbf</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 10:09:14	<u>0xd4cbfa48e1dbf5a497c5d0151df2babcbf546e415a07d41b7572984344d7c354</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 12:19:05	<u>0x583d3af2eb796f863a4ec45b8a887b453f2bfae8de7c4d08161c1bca35227c00</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 21:33:00	<u>0x342b4fb0abb741862cc099926a27a2c9702605cf9f332bbaf21172eac13e558e</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 12:34:21	<u>0xce03ddf0e3b0da20db21f64af69f2abae14c7b6067a3f8a9c5b56d9b305af9a9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 11:08:27	<u>0x358843768b17dbcf239bd810aafecbf647bf90e0f5e22478f547107ee1fd970e</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 05:01:12	<u>0xe1eaaee13a7babd84cc3c1edd3698a34104daaea5ea52c1539ba4db4b491d827c</u>	+ 1 Shiba Inu	✓
20	2023-09-21 19:34:52	<u>0x925b4900011801f7f1aae4447d780adf116b09ee0cfa761aa0ba004e215b315c</u>	+ 1 Voucher	✓
21	2023-09-19 21:19:01	<u>0x0deb2c505cdc9d8f9df380226f1b414ccc83913df1915a1b52d50b374b26cbf</u>	+ 1 Voucher	✓
22	2023-09-17 19:02:27	<u>0xdbfe7d56cfc79d67407ec2dad306081739288652e31d2405a0c450fc1198c28e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 18:23:12	<u>0xb1a59af5e4ab55662d11d32d940209daafe2f11774e73859d9da47d58e135f09</u>	+ 1 Voucher	✓
24	2023-09-12 07:16:40	<u>0xc742ad3c213b724481d88f83471a318ffe186727c6c792866f9d6808d4a20987</u>	+ 1 NFT Voucher	✓
25	2023-09-09 10:12:46	<u>0x463e19c98a9d578517c27c94bd2c6f34e6a6f03acab8cd44cc5dd73b5ed90a3a</u>	+ 1 VEN	✓
26	2023-09-06 01:24:04	<u>0x0e052748280973a8bfdc65c54bece41f5cd911ae895685762e1accc76f99d8f1</u>	+ 1 2000-usdt.xyz	✓
27	2023-08-31 01:31:15	<u>0x13b17bbba0a9c8c144bc53877fa12fae0972b1d348e764a5c66479f03faf148</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 12:23:58	<u>0x0b38febc07d94df8e84e95413b4e0fd66e554b6fbeb42a87d2a15e93803eace</u>	+ 1 Voucher	✓
29	2023-08-21 04:40:03	<u>0x38a9de909666e756c6f7cde8d29c69b12e816f911ee56f545e99594cb38f531a</u>	+ 1 Voucher	✓
30	2023-08-01 15:26:29	<u>0x1dbd782c781b9db0c7df59c370e9b2833f9dbc59cde218c9fce81686eeef208c</u>	+ 1 DAI	✓
31	2023-07-29 20:27:00	<u>0x708611aca61e90804cc60e810265ed0d6b5f900c5f01861749139d0723da28c4</u>	+ 1 \$COMP	✓
32	2023-07-21 17:55:43	<u>0x2acface7509072aa75ae9e45bcf7ff41777719403cd776aa42111da6dd95ea13</u>	+ 1 \$2000 USDT	✓
33	2023-07-20 22:01:44	<u>0x12ac7f5859da5269a778ff9e51b257179b97a64c54be425da5767791cd8a0733</u>	+ 1 1ETH	✓
34	2023-07-15 02:29:36	<u>0xb629991a68c45d5075806d2e7901b4b17482ba26c087b679d5d3179896193f53</u>	+ 1 BLUR	✓
35	2023-07-15 00:54:01	<u>0x479acaddc2c2f59c839dcade69e5c95cb7f90aff1d27fc6139e8957eb2668e0b</u>	+ 1 BLUR	✓
36	2023-07-14 18:28:35	<u>0xb3c8195865ecf040fb00a7bb6075c1640ac972618b56812458ce561a7e2f6729</u>	+ 1 BRAYC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-14 17:19:23	<u>0x1880e960125111144db9</u> <u>3c6e176a161ce41a7d62c3</u> <u>1c6df907b4ccb511112a10</u>	+ 1 BRAYC	✓
38	2023-07-11 21:24:27	<u>0x0f03440cf4576f878c6b</u> <u>eebef62e43f737e8f528c6</u> <u>eff1211bfa3068deb820ea</u>	+ 1 1000 \$BLUR	✓
39	2023-07-11 02:53:47	<u>0xae102ecdf55e67136b5</u> <u>8fc0e3124ba7a6c9c3a691</u> <u>eb5520344bb219d997ff94</u>	+ 1 1000 \$BLUR	✓
40	2023-07-10 22:03:33	<u>0x9d368cfa1ce2e554503d</u> <u>23243c0d80190bed40e1a6</u> <u>bef1db4be15a93085db163</u>	+ 1 1000 \$BLUR	✓
41	2023-07-10 15:48:49	<u>0xd448de3cd8964aa53e80</u> <u>ece21658cf0aaad3f96759</u> <u>508dcd3cea9176875832f0</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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