

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x675f57ad2dc9ac1002f30ceaf1f68cab47d62cd3</u>
TOTAL RECEIVED	299.83999999999974989 MATIC
	120.26 USD
TOTAL SEND	297.701565259371989214 MATIC
	119.40 USD

Token	Balance
MATIC	2.138434740627985331 MATIC
	0.85 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
PolkaBridge	1,477.843568534420001015 PBR
! AIRDROP	462.000000000000000000 TONCrypto.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT > LOOT-USDT.COM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)



Token	Balance
STRK	10,000 STRK.LIVE CLAIM HERE
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
Base Airdrop	N/A NFT Notify
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at tether.ec
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A rop.xyz
	N/A NFT Airdrop Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:21:06	<u>0x2a94bdc56eae1a08bd3 eb070edc4da5b3138f4502 648f061ceeb0d6d540f40d</u>	- 60.0000000000000000 000 MATIC  25.69 USD	✓
2	2024-08-30 08:21:06	<u>0x2a94bdc56eae1a08bd3 eb070edc4da5b3138f4502 648f061ceeb0d6d540f40d</u>	- 0.0069968100000000 00 MATIC  0.00 USD	✓
3	2024-08-30 08:21:06	<u>0x2a94bdc56eae1a08bd3 eb070edc4da5b3138f4502 648f061ceeb0d6d540f40d</u>	- 0.000000003015625 11 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-30 08:05:00	<u>0x8789a1868018b6c0fd7192bcfb3fe2f9e9f4385e22ebb32462ad5b95317fea6b</u>	- 110.00000000000000 0000 MATIC  47.10 USD	✓
5	2024-08-30 08:05:00	<u>0x8789a1868018b6c0fd7192bcfb3fe2f9e9f4385e22ebb32462ad5b95317fea6b</u>	- 0.0101211600000000 01 MATIC  0.00 USD	✓
6	2024-08-30 08:05:00	<u>0x8789a1868018b6c0fd7192bcfb3fe2f9e9f4385e22ebb32462ad5b95317fea6b</u>	- 0.0000000009163023 52 MATIC  0.00 USD	✓
7	2024-08-23 08:04:07	<u>0xcafea0ea2912d67f7702b037fa7f90a1f2c4bd976bb8eb5364ec35d6e9a66609</u>	- 47.669245088117449 427 MATIC  25.32 USD	✓
8	2024-08-23 08:04:07	<u>0xcafea0ea2912d67f7702b037fa7f90a1f2c4bd976bb8eb5364ec35d6e9a66609</u>	- 0.0066318000000000 00 MATIC  0.00 USD	✓
9	2024-08-23 08:04:07	<u>0xcafea0ea2912d67f7702b037fa7f90a1f2c4bd976bb8eb5364ec35d6e9a66609</u>	- 0.000000000298431 00 MATIC  0.00 USD	✓
10	2024-08-22 21:36:29	<u>0xfa620176249e5e34c98bdd1aee1819d3de1ab13ccbb0203e0cae3d9acaf0f8f35</u>	+ 199.91999999999998 7494 MATIC  106.85 USD	✓
11	2024-08-22 21:31:49	<u>0x586bfa0f35ae341e9ae3b14ca65f2897210ed38df3bf841c0d4c7849d54fc464</u>	- 80.00000000000000 000 MATIC  42.76 USD	✓
12	2024-08-22 21:31:49	<u>0x586bfa0f35ae341e9ae3b14ca65f2897210ed38df3bf841c0d4c7849d54fc464</u>	- 0.0085704000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-22 21:31:49	<u>0x586bfa0f35ae341e9ae3b14ca65f2897210ed38df3bf841c0d4c7849d54fc464</u>	- 0.0000000000068563 20 MATIC  0.00 USD	✓
14	2024-08-22 21:18:29	<u>0xd495e9d4b9024a729e0c2057010277d4498b2cce0d68868f0121d8f9a6670d62</u>	+ 99.92000000000001 705 MATIC  53.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:21:06	<u>0x2a94bdc56eae1a08bd3eb070edc4da5b3138f4502648f061ceeb0d6d540f40d</u>	+ 55,690.84951588082 1854807 GMEE	✓
2	2024-08-30 08:08:42	<u>0x3f1d7a6d1daa7b3b92702343b9b513276f5b99a116723dfde2dbdfd40c985fe8</u>	+ 100,292.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-30 08:05:00	<u>0x8789a1868018b6c0fd7192bcfb3fe2f9e9f4385e22ebb32462ad5b95317fea6b</u>	+ 1,477.843568534420 001015 PBR	✓
4	2024-08-23 08:04:07	<u>0xcafea0ea2912d67f7702b037fa7f90a1f2c4bd976bb8eb5364ec35d6e9a66609</u>	+ 130,188.9141666528 73973362 POLYD	✓
5	2024-08-22 21:31:49	<u>0x586bfa0f35ae341e9ae3b14ca65f2897210ed38df3bf841c0d4c7849d54fc464</u>	+ 132,205.1025051604 08327356 POLYD	✓
6	2024-04-10 02:27:15	<u>0x1fa4d05a861a3dc26332b672f8cb186b51f68db7de8f6fb330cbf5df7c0f970a</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 16:06:33	<u>0x9d44aa4749db45a118474262f357cf97c4ab01796c75a527f665e681a8134aa0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-16 09:57:59	<u>0x19f3f58a66077b015e0888567ecd0f63777c5b1d40e7bfab814eb9fe1a164930</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 04:44:18	<u>0x674cd5352e73941df14f0892cfcf009e61557f1138ca1fef446a0838aa3f22e0</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-16 03:33:25	<u>0x69f52972733ae176b30f08cc39834dfaf40d4c39fdcaea80207cf32969ff0ae0</u>	+ 900 \$ Check: blast-invite.me	✓
11	2024-03-16 02:44:04	<u>0xbe7928d43ebaa8b15db5f9358c2666573882135d354c86787f925fedead0a597</u>	+ 500 op Code	✓
12	2024-03-14 18:00:05	<u>0x38f38c4538d3009cfdca7f6bfb93ea4d6393dde9eca20d45cfa3cdaf4dfb8d10</u>	+ 500 op Code	✓
13	2024-03-14 08:23:17	<u>0xadb47b33a611c571dd8eccfb78fecdd878c4ba51a08cf3edf26f8d50ff4f1707b</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
15	2024-02-10 01:17:28	<u>0xcf09e0c48a2218c97b4fba42dd648d646bd212cd6fd0c0ceb08dcb348dae4889</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 21:02:03	<u>0x78957fd110d57b8ac9017dd8cb7da6e2febff8a931343999836852aa9ab2563f</u>	+ 3,888.000000000000000000000000000000	✓
			tps://applcoin.vip	
17	2024-02-02 23:49:00	<u>0xa11dda1a0a13a0b95f05bc17ae6eeb5b20872bb5b3d1549a69b4c83f38fb5e8a</u>	+ 2.00000000000000000000000000000000	✓
			00)	
18	2024-02-02 20:38:28	<u>0x32d3be5236444dacfbb333e0395497c454c935fe6ff7329866208a52996fdeb1</u>	+ 2.10000000000000000000000000000000	✓
			89 teth-voucher.site	
19	2023-12-27 08:39:27	<u>0x3e2804d8ba0ea2b61a60135efc3267e0266e620bf010ef2ff4927b55efd78955</u>	+ 399.000000000000000000000000000000	✓
			0000 TONCrypto.io	
20	2023-07-18 12:18:50	<u>0xcc937c01edf7fa4ef5efd87d9375fe3382bb85b8e51a9fb259ba635c8943dad1</u>	+ 1,390.000000000000000000000000000000	✓
			000000 .li	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:05:24	<u>0x65b64b0110a44e37cc98461dacc3138245b1d8c68c4649ed3ce5ed82bcb2f8fe</u>	+ 1 4000LDO Reward	✓
			at erclido.xyz	
2	2024-04-01 19:48:15	<u>0xe5e54937082225761a8d9f1e161b5c26fe985f4858e36488f6727494e4fcb2f8</u>	+ 1 5ETH Reward at	✓
			[geteth.us]	
3	2024-03-26 17:52:23	<u>0xd734e8578a59e2bb5c73e3f9c02d6dfb536d300a67cc72cfe8ccafe770835561</u>	+ 1 Airdrop at	✓
			[5000usdt.us]	

#	Date & time	Transaction Id	Amount	
4	2024-03-26 17:50:28	<u>0x47a320d9304590d20963384294406d0248fbe0099d593e98032ab36c2ab02806</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 16:49:55	<u>0xf154df26eafefba563e7a1bf840fd465f5c0f9e69df4b43aa8399c6ba5873f75</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-15 21:55:36	<u>0x9e2cee66101c6ce06f1c9c356de8a74b46e39171ef88cd97d5078becab1dcea7</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-03-13 09:18:36	<u>0x113b7753f48af629e263959b3c76467919564029c02873f270cf785eba9e368c</u>	+ 1 Reward at [5000usdc i%[top]	✓
8	2024-03-01 07:52:30	<u>0x27ab972240d26c67532d39beb9e1781f71dc2967e3bc1dc8668190e3a8a1efa8</u>	+ 1 USDT	✓
9	2024-02-26 17:16:49	<u>0x017fc0ac37c9593f4062d5bbace77fd923299ae21705c463bef645b971c557a9</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-26 11:02:29	<u>0x8672ab1631d41a55fdc8cd995d9879c28945309a29d38b87107bf6cfe2c3647d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-16 06:29:31	<u>0x81d84f7b1d6e035c524bf352511c67a18db2b5881a7a942214434a1a1edce443</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-16 04:20:35	<u>0x1360f6e7cde504bbbc9ead39c20ad548f42338d4a5b2c54cfbd70366e542c341</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 13:24:27	<u>0xe2b9fadd55d650b7b8448f40cf82fccda0e422206a8032ae6ed2233dfa42d4ad</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 13:23:07	<u>0x3cbf0265205cb3ebc741c3289ca4d22ce1c92c9036b7b648a201b048bc6cd989</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2023-12-17 20:41:41	<u>0x7aa9666b3c304f641139455c793d548653b7c7380906ecfc66d287b31fdacaab</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 20:38:13	<u>0x557996028da24c6c95c63f7300411fcf0367d489ce507743cdbd1acd8e1d4877</u>	+ 1 1000usdc.org	✓
17	2023-12-15 01:44:13	<u>0xfeae6fddc2afc32b2ee24e64d785cd44ebdbbb8a7807b17b91a6fee87d19e7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 01:03:55	<u>0x6d8ed923e832d1fbb2afb52abd9d8a30881430dd243229ca9536ab019026bf2</u>	+ 1 net	✓
19	2023-12-13 15:02:12	<u>0xcafe2187ed3f21fc0289fcd0ca82d190e691b0da0d4b2d11de6e9e8a127d68cb</u>	+ 1 org	✓
20	2023-12-01 04:26:51	<u>0x54f1aefb2abaa71f911265a42a8cb4f8ec26fced14a438ba5a4bce808682524b</u>	+ 1 com	✓
21	2023-12-01 04:26:29	<u>0xdff388236ca786e4fb4b5b9cfab142ff422d0610daf35e972d42b7c3e4306cda</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 04:25:25	<u>0x66c89e7a7ce88acedf1b ce30b0fa798510095d7ab6 b54b3e63ce3c64c3b86990</u>	+ 1 Reward at tether.ec	✓
23	2023-11-29 03:54:10	<u>0x53d36005950a9da020d6 da86cfd7f7682eed675089 187720a7229bb303f36398</u>	+ 1 com	✓
24	2023-11-22 03:40:06	<u>0x6e07bbe837c7875ee9fb 6f9734e6ece53610f72e0e a2493c41430d3aed445c0e</u>	+ 1 Official Authorize credential	✓
25	2023-11-19 22:58:37	<u>0xdaf71373b8e0b65c3086 b8df8fa80f6e2f37636605 de19d8a10da4c82dd1194b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-15 10:21:31	<u>0xa254ae34693af4bab253 23acceff5162b87dbb3133c 1d466d9418f4ea586b428a</u>	+ 1 ro	✓
27	2023-11-15 10:08:18	<u>0xb11023ac6a7e7e22bcdd f7e8d3f5299b3238040f4b eb21f309e57674892fe6d6</u>	+ 1 et	✓
28	2023-11-13 15:23:24	<u>0x62aace9dd6a490066739 83c99344244d27d13c4b26 46d59b1c0a662cd902f627</u>	+ 1 Reward at tether.ma	✓
29	2023-11-13 01:33:38	<u>0xf31bddbdc29348fcd221 ab00f8610f8f51b1457005 7dfc5c03606de9b50b7945</u>	+ 1 dt.xyz	✓
30	2023-11-13 01:33:36	<u>0x290f7057563c6e6d3a74 a321699e9fbc52266ae7d4 856957540ef1606acd17f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 07:06:39	<u>0x176b622bef0417cc6de44f4274e58c99e2b78cc08d902df7ec148cfc86a2153b</u>	+ 1 dt.org	✓
32	2023-11-06 01:36:41	<u>0x62b824022fae61165135f1d20c8a5254265673dd5a6ff975da922e13596068f3</u>	+ 1 rop.xyz	✓
33	2023-11-05 07:55:26	<u>0x648e45ee63ff0f227efe e49ad32381e29e0315640228e6cbba79465e06e166e6</u>	+ 1 \$100,000,000 SHIB	✓
34	2023-10-31 10:13:08	<u>0xc84c4ab8f5a605b2cb3b1f8d8fa8cdadf8d45678ed d18d2bc88a8c1513d47407</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 07:11:07	<u>0x5ed1f2d82cae183312c1e57013fa6923ce331e8da1eab3f3624ad6dc0337400d</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-17 15:30:00	<u>0x83e0bd325776903545677917503c07e45cf652a3790003ebf713052869708706</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
37	2023-10-17 15:06:12	<u>0x404f2d82f8ae884848f3f7cb309cd11ed22b59673e19640d74f5da7483e93d1d</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
38	2023-10-16 12:39:17	<u>0x2009d6b431eb96dc46a8cffc566b43b3d491bf0a5ba314935eaabed952e1fb37</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-10 14:02:13	<u>0x46102dd6f815f783fc745b691a02d0fcd8356442dca05730eec200574bad570e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 15:53:34	<u>0x30a1fed820117c4ce62c6f464a67c802612062419c6c530334c39b182383f5b2</u>	+ 1 Voucher	✓
41	2023-09-17 17:37:38	<u>0x765235d43bc5517ae520f1e5a8c5acf439db3811b5c859bce4405afa7f0a33f7</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 05:20:32	<u>0x0389661446deee0cbd174d9823bd209709d2bad9c0574a77f399750652be67bf</u>	+ 1 Voucher	✓
43	2023-09-10 01:39:32	<u>0xa61b9cf597102b16a88d48f24305a37952eb92fae61c69553d66d91704c3f0f4</u>	+ 1 NFT Voucher	✓
44	2023-09-10 01:14:56	<u>0xb9bd917f4841eca633ebf6c2400909502f0fc7b757eb9b67a1b5354ef9b2e968</u>	+ 1 NFT Voucher	✓
45	2023-09-09 23:38:27	<u>0xc1831f6a9e379baf10ad106c88c7e3e274f5bcdccc8cf8a825546f31e41a828b</u>	+ 1 NFT Voucher	✓
46	2023-09-09 20:57:47	<u>0x9aadfa940f6d6aaedc8b1ba4f83f415fc945b143964d8f48742a52d67b1775e3</u>	+ 1 NFT Voucher	✓
47	2023-09-07 01:42:41	<u>0x0ff91508e7001edbb9d4e3881f55af8afb804d278f6c132cb5ac7cf395494f44</u>	+ 1 NFT Voucher	✓
48	2023-09-04 22:14:01	<u>0x856938465553defd1f57b7890fc8cfc0a650e58bd1a08c599bd42d3301c23f4d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-30 04:18:07	<u>0x772535e2500191cfe433 ab875cdf80bb3047aa9f0f b85e2aa2d8c72e9eaea7fb</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 06:40:21	<u>0x20f5cb08f3e39c72be09 31fdd5f649930b723a4c97 55662940ad116b2e9eb833</u>	+ 1 Voucher	✓
51	2023-08-28 15:23:56	<u>0xff37cc37d308f3d53376 0c2118b3b369853b9c5361 7ada4ce31071e2fa490d53</u>	+ 1 claim.circlest.org	✓
52	2023-08-28 09:29:05	<u>0x9d7d37efca171018f8f6 ef1057b85b3934c754ee3d 2106f6e6e092a85fa8194c</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-26 20:59:01	<u>0x389f9a1abbab5d479a9b acc383abf4c986b8d27256 f35d4df09b21eb651e3c68</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-25 21:41:58	<u>0x4a7dd565d75496ebe29a 87118dca3bd360bcccb62c f7d491ff4c36fdff3c3b6e</u>	+ 1 NFTVoucher	✓
55	2023-08-11 16:51:39	<u>0xb91db2a90ec871b11d37 e636772b1169825a2ab2ad 48f3e86a20dea797ab7ab5</u>	+ 1 NFT Notify	✓
56	2023-08-02 16:16:20	<u>0xf3ec003e509c6e1f4a8e 03ad9c56c8d39123ae88dc 2eeb129cb372d0e1e015f9</u>	+ 1 AVALANCE NETWORK	✓
57	2023-08-01 17:54:46	<u>0x02dcef3947b12d9494de b2fc1cec09c54e8ec1277c 9bc04d924f539a9b41ef01</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-21 21:39:48	<u>0x29a3f535058467025ffe</u> <u>43a85dca219b6ef3a26343</u> <u>5f3de8e77b574d61a66998</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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