

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80dcdfed2a1dfe5b4c5ae65d700e20390cafad61</u>
TOTAL RECEIVED	2.658720432043592208 MATIC
	1.08 USD
TOTAL SEND	0.511162323844757793 MATIC
	0.20 USD

Token	Balance
MATIC	2.147558108198834415 MATIC
	0.87 USD
Wrapped Ether	0.000008951175370437 WETH
	0.02 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! BRETT	550,000 IM TOKENS
Airdrop Platform Voucher	1.00000000000000000000 pradar.space )
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA	9,860 ACCESS ON: [ ethna.vercel.app ]
Acces Liquid-ether.com	1 rewards

Token	Balance
Acces Liquid-ether.com	1 rewards
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
Galaxy OAT	1 OAT
SmartCat Reward	1 SCR
NFT Paris ID	1 NPI
Jumper 2023 Wrapped	1 JUMPWRAP
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Einfo]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
rt]	N/A t]
ðŸŽ•	N/A Reward at usdt-nft.com
	N/A ?
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:25:29	<u>0xa641a4d169b0ce8bd141</u> <u>eb852de43f284c284313e2</u> <u>5d2af2cba43262a3888748</u>	- 0.5000000000000000 00 MATIC  0.47 USD	✓
2	2024-02-18 10:25:29	<u>0xa641a4d169b0ce8bd141</u> <u>eb852de43f284c284313e2</u> <u>5d2af2cba43262a3888748</u>	- 0.0069397800000000 00 MATIC  0.00 USD	✓
3	2024-02-18 10:25:29	<u>0xa641a4d169b0ce8bd141</u> <u>eb852de43f284c284313e2</u> <u>5d2af2cba43262a3888748</u>	- 0.0042225438447578 46 MATIC  0.00 USD	✓


## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:08:38	<u>0x7ce3564ae6f1eb763d68</u> <u>f4bff1f111f0bdabe6d9b9</u> <u>b6fbe3ab754a200db210ae</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
2	2024-02-18 10:24:57	<u>0xe448e8dc9f6936e001b3</u> <u>504e62dacb3df0a7ccb701</u> <u>261261add7f164df9c8367</u>	+ 2.6387204320435921 90 MATIC  2.49 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 19:41:43	<u>0x1b10e5b9fe1e4f4a5396</u> <u>421e749d1b4530894d47d0</u> <u>40ed6da4caf2a5e6e4ff8c</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app ]	✓
2	2024-06-15 18:51:17	<u>0x4c24ec15355839213b85</u> <u>90d6fba7ab396851a9e303</u> <u>f93bd60e504666d84da2ba</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 04:09:25	<u>0xb7438a929a9fdb04904d</u> <u>ea2c567ec2e18ccc255ff4</u> <u>51ff6f5fb38809b334f858</u>	+ 500 ZIKTOKEN.COM-AIRD OPSWAP	✓
4	2024-03-21 19:57:20	<u>0x2aab5330678bbb8b1c0e</u> <u>8834111294a6eb23c6e1c0</u> <u>92cd048f3ec07ae2530cf5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-18 22:54:33	<u>0x8380ebc78c4d4b4017cf</u> <u>a4643690517ec44b50aeb2</u> <u>df367bdc63fea61bb66299</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-17 20:49:28	<u>0x2175e09131136c9741d0</u> <u>ecf4d343f86c80570d56d6</u> <u>3ffe61d8923bfce862fe30</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-16 21:14:28	<u>0xf2b304e78cfe0a74d14f</u> <u>f896a022120053c05d5556</u> <u>8fd17840b1f73f519fc8d2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 20:32:39	<u>0xeabe869b2d57d11d8b7e</u> <u>5c5aae190d21fb61aaddff</u> <u>7bae98dedd60c2a108c026</u>	+ 500 op Code	✓
9	2024-03-16 16:23:09	<u>0x334105f43acec447c310</u> <u>6e5277279f801350cab205</u> <u>20a3484cc1054f419cd9e8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 05:01:43	<u>0x9d7f7742a052951b93d1</u> <u>f2f2d52e8e02d1a66cfbe1</u> <u>e4e89599a066027d8b27be</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-13 19:16:44	<u>0xd404a72238b1c5b9f109</u> <u>b7124cf94de7b2b524bef7</u> <u>8dff414e8439eab728af37</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 10:24:57	<u>0xe448e8dc9f6936e001b3504e62dacb3df0a7ccb701261261add7f164df9c8367</u>	+ 0.0000089511753704 37 WETH  0.02 USD	✓
13	2024-02-10 19:35:43	<u>0xc5d1377ab4ddbc729bfae61664f5b57072e51fcf834d40ad1f11c81b4451a714</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-10 19:32:57	<u>0xe69650ff1c819e14fba802cfc39398a80d78c44807e2cac482f21eacc9153376</u>	+ 1 rds	✓
15	2024-02-03 04:10:20	<u>0x8deb685a271cd73a4ea80cbd67abd219f3ebc6c23949dc3fbcb92dbf962d4c66</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
16	2024-02-02 18:34:33	<u>0xb2609077e0fc43342faae68d74f6840559318dd8766b437fdcfd8d717e0ea2118</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 18:12:48	<u>0x33ffef19cd14cb38c70bdd15ac825ce7aa0022c80fb20e77f4d62778a5b02a0a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 10:54:28	<u>0xef4fc5abc64aba9500d77d7b479219394e12ffc1a8ebe8fa4157cee92ae09e82</u>	+ 1.0000000000000000 00 pradar.space )	✓
19	2024-01-29 23:07:34	<u>0x171735f44314eb42b1b3d45841196f9427c35959e0ee9cd50fc1d2d586997f2c</u>	+ 32.0000000000000000 000 ) to claim	✓
20	2024-01-28 19:45:34	<u>0x9bf9a4b577904a610b533330fc73dd6755c487fb71828c4e198bc4c2fd8c204f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 10:50:10	<u>0xc120c8603256ec4deae0 a94ce66918108088f4452e e88c6422b6c7b66585ca19</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
22	2024-01-26 20:19:12	<u>0x629de3df16fe05c87bf9 532bb8291df29f37345868 188a1cd6f1fa0a154f6f59</u>	+ 1 rewards	✓
23	2024-01-26 20:18:30	<u>0xb1fc1030ce044eb50003 87eb65794c2f3c76f29b56 5558a5929b33892a496ab9</u>	+ 1 rewards	✓
24	2024-01-25 19:43:19	<u>0x369d8ec0374232f9d4e0 9db2f633a164963f0216cc ca9d4ec5ed45df73ddfeaa</u>	+ 1 rewards	✓
25	2024-01-23 20:06:11	<u>0x154a24cb117c7b17a776 7e8f7b46c7fc0fd9649671 3af53c03aeaf0d83fab911</u>	+ 1 rewards	✓
26	2024-01-22 19:52:52	<u>0xce40253c12e2a81adac9 d371f4e0372669ad0dbc01 4501d0f16380787d7032de</u>	+ 1 rewards	✓
27	2024-01-17 11:03:15	<u>0xed386002445be5f7bbb9 2bc7ae873f5b1a8571b55b 6671b62e2364e33cca5a40</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
28	2023-10-30 14:49:59	<u>0x916c982fe7c2446147f3 64cf5f9829763fedc12476 1a3a3a5b3aae3ad47b4eaf</u>	+ 1,600.000000000000 000000 NFTPARIS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:25:29	<u>0xa641a4d169b0ce8bd141</u> <u>eb852de43f284c284313e2</u> <u>5d2af2cba43262a3888748</u>	+ 1 JUMPWRAP	✓
2	2024-01-20 20:12:08	<u>0x478d5880a1aab4f54ee3</u> <u>945f06acab086673a0cab2</u> <u>6b3713f0ded53fd510edc6</u>	+ 1 OAT	✓
3	2023-10-26 18:51:04	<u>0x0d06c24055201615166f</u> <u>6f0820bf48df8fea84042c</u> <u>58b3cb2207c71cd7ac7ba0</u>	+ 1 SCR	✓
4	2023-10-17 19:20:06	<u>0xfd376704833989011622</u> <u>10e87e015c0146b4cc2160</u> <u>09b5c7d04b8b14a72faac1</u>	+ 1 NPI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:22:34	<u>0xd3ef1fc8b5fa8e67b9bb</u> <u>f2700f6c813957ad68d05d</u> <u>6819b0135670dfa79b4c87</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
2	2024-06-29 16:53:53	<u>0xf3d999cf2716b04af83e</u> <u>0cd5ba76f1a2d7a64c7410</u> <u>ab4cc26db96952d074cbfb</u>	+ 1 Airdrop at 10bnb.loL đỠŽ•	✓
3	2024-06-19 20:05:23	<u>0xd6ff0cd8dd411caca40f</u> <u>a98f69d77efac94c283139</u> <u>62429eace7d281fdd3fef9</u>	+ 1 t]	✓
4	2024-06-18 19:42:07	<u>0x9c072970116be0f5f185</u> <u>c59208107601f73b71b073</u> <u>d3913576bc9e915c51d163</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 20:54:26	<u>0x4b338e7b32dd8e23da9d243bc361d9938b61abfc34cd5e2292289bf0a883b855</u>	+ 1 ?	✓
6	2024-06-12 19:30:43	<u>0x3585e9cb98d81c195e6cf8e4750331699eda6ae144262bdb7efa7f82c8e379c2</u>	+ 1 az]	✓
7	2024-04-20 10:33:58	<u>0x85b613c9075681d1707f204832652e7d6c940a42ea8481842a4ce766543ed90b</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-11 19:53:27	<u>0x9ab7dfedf14c2e93f98b27676adb7239256d8bcce548104aaef76b9f919a779e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 19:31:17	<u>0x75f4a0bae381de6382c3ed1f94d678da1296f596a168782f3634d123dce82d4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 21:03:07	<u>0x74a6d13c3b5a88ed1e1bb24c9e36fac300a60f6f58460a6ecaf1965ce010988c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 20:27:35	<u>0x03d5692ad7f12690ac35b4a6654745a3a8c8d7cc04a499cad2e8817db793ca5b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-28 20:27:11	<u>0xf518683a9685ae5adc0195f2c7cceb6a7a8159d0f9df10d4a7fc96e69af164c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 20:06:50	<u>0x12df593489fac8f473d602337afbd21f63e56abb55e47b2e30adf052fb2fad15</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-23 20:05:48	<u>0x2b5aafb4ae911d66deba523b97028aa0585b30496dfd487d962fed2236ba66a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 20:23:08	<u>0xe41a95931c204379cf7d4eb590808d1606535fe7d5616e3ee8291ae2170395d3</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
16	2024-03-20 20:28:39	<u>0x236b58610fd07f7c5c267e70dd6c966aa4c65172481a6faa05e4737cd7d88a6d</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
17	2024-03-04 18:52:17	<u>0x6d49fcc931c1371c4ed386b6f3379e5aac4f7664f70af16302d77a0d5a2209ef</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
18	2024-02-23 22:28:32	<u>0x203d86dfe629ec8286a43ec6c2f255b783b4c3f651079db544a796aaabeb0c52</u>	+ 1 Reward at [3000usdc i%Enet]	✓
19	2024-02-23 21:43:23	<u>0x9c9c9e58f6e1edc15345060217f69130f2092868f42cad47d733d895367fd891</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
20	2024-02-13 21:54:56	<u>0x1f98c79423d409c9207202e061792ad4a5f524a21f8f8b4d27625cfaa4050012</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
21	2024-02-13 21:50:41	<u>0x46284691510d3afaaec417015ccaa35d766b643dd6407112a89f2bb27b9fae84</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
22	2024-02-11 19:48:41	<u>0x32cf156631769f0c0698fdac6652ac2ec84df367b61ec86239eca1299a49a4ff</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 19:21:03	<u>0xfc7d784bdf70f56e211c630c6d20bfed747a44d109208151a2aca73aa9b2f56f</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-05 23:31:09	<u>0x9007c4bf301eb59961073519b6f0cc8cc001bef77032b7206df55991aff695be</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-05 22:18:33	<u>0x3cf29516f072d51ad354258e31843298b0d2a61ce9a43e74b3a75d6514fd756d</u>	+ 1 3000usdt.xyz	✓
26	2024-02-05 09:17:03	<u>0xf972fd804b07fa7419e7d405ae2c4f0edeaac28e33e532917499c5373a981188</u>	+ 1 2000usdc.net	✓
27	2024-02-05 07:50:51	<u>0xd9685fe4ac6b9fe18808e3f1d4cbd0c49c8fc47866178b27e98f49d572e933f2</u>	+ 1 3000usdt.xyz	✓
28	2024-02-03 10:05:15	<u>0x56323925592ebf0fa797964545dbd990c92169c8f59bfe3aca7b24999f5093fe</u>	+ 1 Reward at ether.casa	✓
29	2024-02-03 09:10:17	<u>0xf8c3a651bc4a1d4b64e4cf29116cb09f225a9af6836bd01ebb0cd66261e4a5b</u>	+ 1 2000usdc.org	✓
30	2024-02-03 08:18:34	<u>0x6e353bbf4146fb2ee627aa15b223fefb087ad92b7216bf7d151c3882f7d1a25b</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-30 02:51:53	<u>0xd6a6e2883eff415eeb8c6c95ecc9e57744e27840896222d7ad4a187d6ff8850f</u>	+ 1 layeralt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-28 16:52:32	<u>0xc0b919b1de338daf9699</u> <u>fc81970b8da812a9cb9955</u> <u>26e5532bdc013bc02083c</u>	+ 1 5eth.net	✓
33	2024-01-26 03:42:45	<u>0x1a5546e18267f1033bc2</u> <u>984ceae244535b45bcb345</u> <u>721e5b923e825344462e32</u>	+ 1 2000usdc.org	✓
34	2024-01-26 03:33:21	<u>0x691840b4026bb872e3a7</u> <u>e744bdb24b384caaeb9b6c</u> <u>700faefb59e61440dee8dd</u>	+ 1 5000usdt.com	✓
35	2024-01-20 20:20:30	<u>0x0539186057c36ed523e2</u> <u>406531928081373c4f6368</u> <u>cc36804d0a3f33dccce1eb</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-20 20:12:34	<u>0x52c48d55c3b0fff394af</u> <u>d7fb5d1d7eba6ddf3247e9</u> <u>c759bcdfa12c5a791f2f9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-16 20:03:41	<u>0x0d9061922a20a6d2f9c0</u> <u>49b7f31e0100bc1b3d0b39</u> <u>b15822901d53b279902a88</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-13 20:37:23	<u>0x886d4898dcc2655a1c9a</u> <u>398ad13f0da056ef32c1a1</u> <u>486264afe86e665df94cd9</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-13 20:29:36	<u>0x745c9d1c508e4ef67e9f</u> <u>c9e16c3c51ed7d1ebd8871</u> <u>6fe0718a32a9d645dae426</u>	+ 1 3000usdt.cc	✓
40	2024-01-13 20:29:24	<u>0xbf9459260474ef918deb</u> <u>f967ae6334fb556183b76a</u> <u>579845e004cddf39f57c55</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-23 23:41:33	<u>0xaa0deca1d5cc6027515cd233a0ca2d445488571a00bc9b7817cac9e3b382ab56</u>	+ 1 3000usdt.net	✓
42	2023-12-23 23:17:21	<u>0x06209c08a49fba71c6c12e33967eee21d106567775b50f317cbb16ff5ae480f2</u>	+ 1 2000usdc.cc	✓
43	2023-12-06 01:20:23	<u>0x7289498cd4f0974e0edc9534eb9e438b489c9c30456086203e7a6220d5f38588</u>	+ 1 Reward at BoneWin.com	✓
44	2023-10-30 20:03:33	<u>0xfaab22383d10ffe62dc8e2976b9306500fec31306c628f7c2419dce2193eb349</u>	+ 1 2000usdt.xyz	✓
45	2023-10-30 20:03:21	<u>0xa8daedb2e6bd8547a4da349a1c915dbc4ba4514b0a332a5957c4917157147099</u>	+ 1 rop.net	✓
46	2023-10-29 13:45:33	<u>0x88faafce0a0ba36a8bf2f21ea7119933e1cb1bf228aa77a9dbd494ef05800b5e</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-17 19:12:14	<u>0x7b6e86e74d52340de5e538225fef10b6d77109cccdfe40ed80a5ce4d7b70aacf</u>	+ 1 Voucher	✓
48	2023-10-17 16:27:23	<u>0xf395e170f04163559e3bd654d845ed001ceb332d17e2d3f0de7abb0f8a55da9d</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-06 19:37:48	<u>0x4c24f6fc648324b98d00ca014bcfe1495e7a5af2a8d95cef1f9dcb5511eb53b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-06 18:59:37	<u>0xca4bf24b75ecb7fc5618</u> <u>68037263a24944e761553a</u> <u>524f136ae0ab40f63c8c3a</u>	+ 1 USDC VOUCHER	✓
51	2023-10-06 18:48:55	<u>0x4b4e399cf7a50643b394</u> <u>f2027c2982c78187ee9342</u> <u>0914bbe35648230f018275</u>	+ 1 get-usdt.biz	✓
52	2023-10-06 18:48:49	<u>0xa5170fd9b6348b5815e1</u> <u>5c99e26ec29eb6ad982bd5</u> <u>000376242303923fc55ed7</u>	+ 1 .net	✓
53	2023-08-15 11:19:31	<u>0x3d5a940708d15ad22438</u> <u>a0deab9fe17e282aaae35e</u> <u>9cdcc5fa90d31226f9dc52</u>	+ 1 NFTVoucher	✓
54	2023-08-02 16:25:44	<u>0xaa880fbb0df31f2dba9b</u> <u>155f0d858cf6446f38246d</u> <u>534b2f7243eeebacefad4b</u>	+ 1 AVALANCE NETWORK	✓
55	2023-08-01 11:47:57	<u>0xd21eb914da7077de0bdf</u> <u>4d9761a2fda479d4014042</u> <u>b8f0b1d9aede723b49399a</u>	+ 1 APE COIN	✓
56	2023-07-30 21:40:38	<u>0xe7777ac54b9f548c26fb</u> <u>adbc84e0cbac21ee08b0e7</u> <u>852b0efbec915def2af6</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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