

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:54 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8527cb5271c1cc476edf6b00d3e56e5bdee568ca</u>
TOTAL RECEIVED	4.0802100000000000115 MATIC
	1.49 USD
TOTAL SEND	4.0802100000000000115 MATIC
	1.49 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
LayerZero (ZRO)	2,500 m
WMATIC	800 Swap on: wmatic-swap.com
#LINK	131.150000000000005684 claim at LINKBonus.io
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
Pandra: EcoGuardian	1 Pandra: EcoGuardian
	N/A ?



Token	Balance
BitCase FREESPIN	N/A FREESPIN
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT Giveaway
2000\$ Reward	N/A drop-usdt.xyz
\$1,000 TON	N/A \$1,000 TON
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 02:25:05	<u>0x432e674eee2dbf8fa425</u> <u>994c6b6b1fa6f11a933085</u> <u>5cd908741db01fdfd81d13</u>	- 0.0005157426272250 00 MATIC  0.00 USD	✓
2	2024-06-20 02:25:05	<u>0x432e674eee2dbf8fa425</u> <u>994c6b6b1fa6f11a933085</u> <u>5cd908741db01fdfd81d13</u>	- 0.0006290951092230 00 MATIC  0.00 USD	✓
3	2024-06-20 02:25:05	<u>0x432e674eee2dbf8fa425</u> <u>994c6b6b1fa6f11a933085</u> <u>5cd908741db01fdfd81d13</u>	- 0.0000016485741720 00 MATIC  0.00 USD	✓
4	2023-08-07 10:47:49	<u>0x71e74323e10427095e23</u> <u>d9b1e564edf1ff4d003d37</u> <u>045138d71bd77c23766b43</u>	- 2.5026395362525786 23 MATIC  1.68 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-07 10:47:49	<u>0x71e74323e10427095e23</u> <u>d9b1e564edf1ff4d003d37</u> <u>045138d71bd77c23766b43</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-08-07 10:47:49	<u>0x71e74323e10427095e23</u> <u>d9b1e564edf1ff4d003d37</u> <u>045138d71bd77c23766b43</u>	- 0.0023534174596380 00 MATIC  0.00 USD	✓
7	2023-07-28 07:56:19	<u>0x36c30df69f727127eb51</u> <u>3bba1e923db38d9dc40d24</u> <u>a47b531ed231298ffc8d19</u>	- 1.5382533012531174 33 MATIC  1.08 USD	✓
8	2023-07-28 07:56:19	<u>0x36c30df69f727127eb51</u> <u>3bba1e923db38d9dc40d24</u> <u>a47b531ed231298ffc8d19</u>	- 0.0111471600000000 00 MATIC  0.00 USD	✓
9	2023-07-28 07:56:19	<u>0x36c30df69f727127eb51</u> <u>3bba1e923db38d9dc40d24</u> <u>a47b531ed231298ffc8d19</u>	- 0.0190287858365745 35 MATIC  0.01 USD	✓
10	2023-07-28 07:55:43	<u>0x8ac82579eb9b12050345</u> <u>6c5701456fe888ff9891ee</u> <u>1b7840830aee998f5e2353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 07:55:43	<u>0x8ac82579eb9b12050345</u> <u>6c5701456fe888ff9891ee</u> <u>1b7840830aee998f5e2353</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2023-07-28 07:55:43	<u>0x8ac82579eb9b12050345</u> <u>6c5701456fe888ff9891ee</u> <u>1b7840830aee998f5e2353</u>	- 0.0032683728874714 08 MATIC  0.00 USD	✓
13	2023-07-17 07:17:45	<u>0xf5b2c4547a45b75303b1</u> <u>d5f69f3bcdde8eedc3a8a6</u> <u>73f94c111160df745bc8e2</u>	+ 4.0802100000000001 15 MATIC  3.18 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:42:41	<u>0x9673a8df6d56fbe1b028f1e71b717db0efa866a5caea30d1fda6b3aa4db9ea84</u>	+ 5,000 m	✓
2	2024-06-21 08:00:12	<u>0xf2cf4d99adcef903daa13a6bc10626bc521f81d31c1df8d019b508d6dcef105c</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
3	2024-06-20 05:46:36	<u>0x5bcb27bc402165b4e5e626b975eeb1b8267c830bc01aba57500c2003a5f32d0c</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
4	2024-06-20 02:33:37	<u>0x03056f7b8302dbe43de8b642cc572133397530dd4517cdaaf7512d4d43317761</u>	+ 1 tkether.org	✓
5	2024-03-10 13:11:26	<u>0x79f62d4936ad40a7fff983111f93cf6045fb8ab775bdc49c1a44e41b8aace54</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2023-08-07 20:04:40	<u>0xb3d227f668de1c73f90b7a2abca034c5ca0172d5d2216b58484ebd529a790078</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
7	2023-07-28 07:56:19	<u>0x36c30df69f727127eb513bba1e923db38d9dc40d24a47b531ed231298ffc8d19</u>	- 16.422326 USDC  16.42 USD	✓
8	2023-07-24 06:00:46	<u>0x8c9fe6bcd14365052b5f3333aa5a869dc365d69a516f34ec748931643add3818</u>	+ 16.422326 USDC  16.42 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 05:39:52	<u>0x51edd98f25ddf3b62a22070abbf56f8fe02c6dc8d1c72ab99f6629d370141f62</u>	+ 1 Pandra: EcoGuardian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:57:47	<u>0x952c76f2855bea12afbb300afcd860e7bee5844fe0797003d07337b2e8189e9a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:31:41	<u>0x49d616846e86cd13767d5776e33844627f529eae1c84e3eb8841f4676ffe76cc</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 10:17:51	<u>0x2f9a3e1c20e723aae377bd1f7b600c94878d754d3add57381c76faedb390070d</u>	+ 1 t]	✓
4	2024-06-18 05:36:30	<u>0x7eaca2ee56326991295008736b1015e49646fa33da864b5b79400b5c29fca68a</u>	+ 1 ?	✓
5	2024-04-18 05:04:30	<u>0x27bf250033b8936bc325410fbde52b0e173180acfe5d4f790bb8518e0ab27139</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-27 11:20:10	<u>0x3b261b309a9a2043e4f4e8d19deb535419a8e127ca7778db020b304e9f06030f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 04:28:17	<u>0x886a40a603b9e3235b1d26b27fd3dde331b986badb20a673051b3ed389907e39</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 17:09:00	<u>0x6c792b6af205d7734a7fd623f34bf7271978c60924798f108deba1ac9d3d36e0</u>	+ 1 Reward at [3000usdc i%[enet]	✓
9	2024-01-20 08:29:14	<u>0x44cccc12750e76d08ac41dc9dde85518f663533fcc75682217d3625b7484b8ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-18 06:24:01	<u>0x22590e181e157b8eadad9652f7bdf07e83f9e381db7e3bbd3173f2da1ad0a61</u>	+ 1 3000usdt.cc	✓
11	2024-01-18 06:22:59	<u>0x155fb1176325b04ab63aa5fe99cf188b40d3e6e74d8e8c1ea71877ce09d239a4</u>	+ 1 1000usdc.top	✓
12	2023-12-07 00:29:29	<u>0xb044ebc8153a18d00400cb254600dbaccab8ede0bb2685d611bc2b2e4c29809a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-07 02:17:28	<u>0xf16c0bb93401f2886dd9b7a47bbdfd80dc12386bfff82d92b97c2287c584af135</u>	+ 1 op.work	✓
14	2023-11-04 03:47:59	<u>0x5fd8bb58e0e25151e8b78b0b67bffb7ab1627a4b82089156a09d9b9a88e4ab55</u>	+ 1 op.org	✓
15	2023-11-01 16:30:09	<u>0x4ebdda02cecc7fee379cd3b3d1289300b543e4bde81ae09ff6c68757f7c5e823</u>	+ 1 \$1,000 TON	✓
16	2023-11-01 06:27:32	<u>0x03a467b108c078a5d9203c4d147a9ef6f3db3bf823ca79a2f74187fe5ca2c62f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 06:22:18	<u>0x741e0d8d1b0930105d088e0b44d0d762820488015931a5a3aedddc9077515332</u>	+ 1 drop-rewards.org	✓
18	2023-10-23 08:22:23	<u>0x89a8adfc309a847043513f50f5ae197293e63c432abb47b1936b8ec182752a6</u>	+ 1 Voucher	✓
19	2023-10-09 10:03:18	<u>0x3e3abd6d0b79f2a986d3f3d481d39f9b15eb8b72f00446e8136ba515d86defa7</u>	+ 1 usdtclaim.xyz	✓
20	2023-10-09 10:02:42	<u>0xe5b0fc6682ba1b0110a628623ca15dc706440b1046f00ec567312cdad1d5a153</u>	+ 1 rds.net	✓
21	2023-10-05 08:46:10	<u>0x1ee5c09a2a9ae870517c2417fbb80a3dcf40855d4e2a57e0f73899112eb715fe</u>	+ 1 NFT Giveaway	✓
22	2023-10-05 08:45:42	<u>0xf39493fec053165624553c8dbcc3eb2fdc1fedc39dab9b6c0a1557fb7e6bc8f8</u>	+ 1 NFT Airdrop	✓
23	2023-10-05 08:45:06	<u>0x15a3cf90da86d592d07156a82459cf451af9f31ccd bfb32412e6762efb9a7108</u>	+ 1 NFT Airdrop	✓
24	2023-10-05 06:41:23	<u>0x55d67b7590a8946ea3bb6d88e140aefe7b4f70a943248ef6c1a519c7b21861bb</u>	+ 1 usd-drop.org	✓
25	2023-10-05 06:39:37	<u>0x7f201a23615ccb4dd036504f201a0cc3e1516997e75be70be3a292278606ea28</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 06:37:13	<u>0xa19fad0a6c0e7f662e814103e558a9de7ec971d46fef4f3ce33fa6ded2433d92</u>	+ 1 .site	✓
27	2023-10-05 05:34:38	<u>0xc40ac06ef3fcf04ab0274a7b2da1753d212ffd172608822d015cd65b196f649f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 16:07:35	<u>0xd04b1b9450b6a4d839cb814c67e882edc45e455594f90629f8e8e2928863769a</u>	+ 1 Shiba Inu	✓
29	2023-09-27 06:05:49	<u>0x8bcc1be011d3c78193db189db3850cb148f0c8ad4947111288c1662638ba3cf4</u>	+ 1 drop-usd.me	✓
30	2023-09-27 06:03:49	<u>0xe33a5284e62a670c1f6c4469e3fa7a7ffd8687b5b1c7056c529b18d272abc92b</u>	+ 1 drop-usd.me	✓
31	2023-09-20 21:21:15	<u>0xd59f5151e6927ad586a3d9fcafc86fe2a71bb08f351b4a7c698a64e706da74e8</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 23:37:47	<u>0x4fa500ee56447bd16db65c5eb7cd5bb98d92fb8ce3fb924ab8a78699cc3b2000</u>	+ 1 Voucher	✓
33	2023-09-19 04:07:23	<u>0xbb4b0677aa2ef5490a1e5a7299bcd9fd7807074a57598c425ee0c60ed3f8adc</u>	+ 1 usd-rewards.me	✓
34	2023-09-18 21:56:04	<u>0x34397e4debb5aa1c157acfd9b2040a7fb3a72e8a62337fd70c6be4808bd9e4a6</u>	+ 1 250 COMP	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-15 01:50:05	<u>0x344e59f08eccd2a77d66d25a2b78e6314287bfbfb91bec2c0c405dea2675c4b</u>	+ 1 NFT VOUCHER	✓
36	2023-09-14 15:17:31	<u>0x2163cb68ffd3c122b28b466bc8e086e22a2ea14fa276bda3fa97f0804a011ce4</u>	+ 1 Uniswap giveaway	✓
37	2023-09-14 15:16:45	<u>0xfdc212315a5404bfb4b71c6e0d0c42a314dfefe92e6836a62446a7f2a255fdb5</u>	+ 1 Base Chain Raffle	✓
38	2023-09-14 15:13:35	<u>0x052fb14cc67251a4934baae8cc265f2d09737ade29be41db4f6ddf9f45464654</u>	+ 1 Base Chain Raffle	✓
39	2023-09-14 15:12:49	<u>0x609dbd4ee5da955ef43da2a4ba603fd704da66f88e3a3866cf66fbe86542025b</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-14 15:11:49	<u>0x1e19e5c33ec41878eae9c347492917ef662190fc8d46b14781cbe33a2475cafd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-14 15:11:19	<u>0x841133b9cf288adf213dd1d8600616304fc2db2c77b893d78d374bca80d7af6e</u>	+ 1 LIDO Drop	✓
42	2023-09-14 14:58:31	<u>0xd35d6116874a8fecbed4d1fe587abfa8af50acb7cf140821cf62dbdc53e0156c</u>	+ 1 NFT VOUCHER	✓
43	2023-09-13 09:59:59	<u>0xea03572a2df427a7682516da30ce3c4d3a737bf4507221208fa8e06b6a3f7066</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 08:48:42	<u>0xef5c71f66b6021f9545b62da6f0cc1221a70729d24de4ce005dad3f1ce28bcc6</u>	+ 1 drops-usdt.com	✓
45	2023-09-12 02:17:50	<u>0x2311893269f9e6a75928016975f435164142160f30459a1351dc9bed00c8df8a</u>	+ 1 NFT Voucher	✓
46	2023-09-12 01:59:44	<u>0xb21fd6e2e70f7cf13ff3e457d7f0e2b5d471c20f585ac3ebfb15a774cf38672c</u>	+ 1 NFT Voucher	✓
47	2023-09-10 11:04:45	<u>0x89dc7318d67084e227966868eebcc799b8418d61dda7d4ae72a03202b1ec689b</u>	+ 1 NFT Voucher	✓
48	2023-09-08 12:22:02	<u>0x7e3356052f4604d818c9139211beaa6d84dc848e84c093ceecb6da08dadfb3e9</u>	+ 1 Staking Bounty Reward	✓
49	2023-09-08 12:21:30	<u>0xa64ed1ed3f723456487f00387ec81e2e3c8471c9b40ec9f2c930f36db896429b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 12:21:14	<u>0xc7cf5c43e4278866c8ee813abe6001b688152bed017f5e596fe186729d87377</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-08 12:13:18	<u>0xca4a9ec2563fdb728c10f9c4908a197d76717ba50f1693f26a7dbdcc6b590722</u>	+ 1 NFT VOUCHER	✓
52	2023-09-04 19:53:49	<u>0xaeffa5058e70bbec3bdf9456013b71c11997c09de4903e27f4cb824a207af95b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 03:16:02	<u>0xb270ba620d8f904053e2d252b22bc0972e1db23bea242467915e19e79be0d947</u>	+ 1 coin-drop.xyz	✓
54	2023-08-30 12:28:24	<u>0x99aed293ff7aec767bd966f25eefb71ca56c3e64e6fbfdaf6cec3b984ee1f3bd</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-30 12:26:40	<u>0xf79134bc952c9f6d57e7ae2b0e5b2e3ef688f9c8ad584bef61032a51240193</u>	+ 1 Weekly Giveaways	✓
56	2023-08-30 12:26:18	<u>0xd2883d22b1bcae4aa271860c63cc891baea689efab6fcf880d79fcd9860b3d28</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-28 02:48:43	<u>0xc3fb1d562b62de5feebed97aa63208c8567bff0ad03c554dc2b6dbf4d2620b0c</u>	+ 1 claim.circlest.net	✓
58	2023-08-28 02:26:23	<u>0x55d4cdf63c5161f84e624c593008676b9320a97eb407c671accfea62596f7343</u>	+ 1 drop-circle.xyz	✓
59	2023-08-27 04:04:54	<u>0xc47e461f4fd93b34a05c7b34d5c785b318e2a8ccfa6c727fc3752427dd2b3120</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 07:59:10	<u>0x99e04751e958eb2539e67e545701af1e6de4d1cff11468fdeed47beeb9e238af</u>	+ 1 NFTVoucher	✓
61	2023-08-25 15:09:42	<u>0x5474faec25d4961c44d8fe5ec21d7788f893586575c860a07d433e0310a13cf3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-23 02:23:20	<u>0x140dde401bdc167e651d</u> <u>0a35b3bc826c9824c586f4</u> <u>6c111f4b9d560428c92e6e</u>	+ 1 usd-drop.xyz	✓
63	2023-08-21 12:53:57	<u>0x7ef617130631f6f81191</u> <u>ba6980832cfd0736354277</u> <u>3dfc0e933a2ac166868705</u>	+ 1 coin-rewards.xyz	✓
64	2023-08-21 08:30:07	<u>0xa6604aad9860a4e69e62</u> <u>d82350ba9c81c1ae041e1c</u> <u>85e96a2c6f59dac66f994b</u>	+ 1 coin-rewards.xyz	✓
65	2023-08-15 06:23:25	<u>0x19a888c4a3b714cc2bd2</u> <u>2846b5636f519fabe8194d</u> <u>2c868fe2c244a672a8743d</u>	+ 1 drops-reward.xyz	✓
66	2023-08-09 11:50:13	<u>0xbb274661ae56ee6fc0db</u> <u>283a9a5eec66438d554788</u> <u>7a85396b9dc8791f887ce7</u>	+ 1 1000-rewards.xyz	✓
67	2023-08-05 01:54:12	<u>0x6e1cdd3f2ba17a3a5331</u> <u>20e41d14d13a7b765a9439</u> <u>33bc2a4b2738bf1c3293b4</u>	+ 1 Voucher	✓
68	2023-08-02 07:12:38	<u>0x03b6b57cb8dccbfaf30f2</u> <u>1de7c35adcdcbf4d5ba2be</u> <u>07efc1c373a44158e02da1</u>	+ 1 FREESPIN	✓
69	2023-07-28 18:29:43	<u>0x321d3c78d609380c4aac</u> <u>84b979ff632600c662ba91</u> <u>455cf704f95537f3c88017</u>	+ 1 REVOLUTION	✓
70	2023-07-28 09:23:27	<u>0x0ed3d85f7ea90e223c1b</u> <u>80a875086974a9acbacdc4</u> <u>dc7afaad80916c56f29023</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-20 20:41:37	<u>0x19cb283881ed2ef931d9</u> <u>3b8290562dd4114c86e922</u> <u>8b2ca478ced37b2e85436f</u>	+ 1 1ETH	✓
72	2023-07-19 14:31:04	<u>0x33d739e70fab30f9d5c4</u> <u>98b8cb60e00ff49bf84291</u> <u>3fe8b2d75d52a427fdf5bc</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 15:47:37	<u>0x5c03a15c5e7b73e7935f</u> <u>832f01f22f37943f756280</u> <u>9cf4179213454c9bda090c</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-05 04:57:33	<u>0xc4688c9a613289fb65f8</u> <u>a2232323523c512e7ce33b</u> <u>761bb667212f7c4bfaccd4</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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