

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 07:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x856fe577e73961acc7522a74e7e1eaed66088113</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012592914441995562 MATIC
	0.00 USD

Token	Balance
MATIC	0.027407085558004439 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.0000000000000000 ercel.app)
!	891.0000000000000000 USD0 [www.usual.finance]
\$ cusdcs.eth.li	1,390.0000000000000000 .li
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.0000000000000000 rdrop
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
\$ USDCpool.xyz	938.0000000000000000 ool.xyz

Token	Balance
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
BLAST	10,000 \$   Check: eventblast.tech
10 Collection	1 10 Collection
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
SHIBANU	N/A SHIBANU
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
5000 USDC	N/A NFT Giveaway Round
	N/A
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-30 04:12:01	<u>0xc72a5f6385dfe8428f0c bdeb4144a2dac4ade16719 4c035765de5fce0c21db38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-30 04:12:01	<u>0xc72a5f6385dfe8428f0c</u> <u>bdeb4144a2dac4ade16719</u> <u>4c035765de5fce0c21db38</u>	- 0.0012358048852198 50 MATIC  0.00 USD	✓
3	2023-04-30 04:12:01	<u>0xc72a5f6385dfe8428f0c</u> <u>bdeb4144a2dac4ade16719</u> <u>4c035765de5fce0c21db38</u>	- 0.0113571095567757 11 MATIC  0.01 USD	✓
4	2023-04-30 02:38:04	<u>0x0ec2c15f24a319dddec0</u> <u>1ab81ce94ace08961bc9ee</u> <u>a376088fa462317d9fdca2</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:50:16	<u>0x7eaea8e22df007b2e995</u> <u>41a8d4b512e44435c0499</u> <u>90fc63537662ee873a792c</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
2	2024-09-05 09:34:32	<u>0x46465202641fcc90fc81</u> <u>0ee61951417792d8243e60</u> <u>a5dcdbd6b3568b363f24bd8</u>	+ 1,054.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-03 19:36:02	<u>0xa26be751ca6b22e0dd72</u> <u>9c41ee47ad8023a51eb38e</u> <u>241f6287308ea47a95ea1d</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-03 19:36:00	<u>0x289cefdaacaf7a3d9d04</u> <u>f8180503ef074ac4903a30</u> <u>438c3a4128a9b5dae56011</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-06-25 18:46:04	<u>0x8049e95e6d3e4d2f6a94</u> <u>72df7124700a42218466f1</u> <u>9eee1fe60cc11749c36210</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 07:09:13	<u>0xdcdd29ab30e536a4c9f978eac8f957367a70f44981ba0c50291c1f5611d36d5f</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-05-10 18:21:40	<u>0x66451542756897fed7004f067cedd53c6528a6e22fae6ac616506b3c5b79c7bc</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-07 23:00:57	<u>0x6019c682694467b76aa6c75270d66f374e26c7443cba8a8916e249ba38f1fb54</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-03-20 17:33:50	<u>0x2ecc5c7edb35dee5004707ec5f8be9153adb6a26c0dbebd74969122076b47115</u>	+ 3,867,111.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-20 14:09:06	<u>0xe3331a91d640bcb889239e4e16a020cfd8f9b02b03903f7a865d0f85c6d11094</u>	+ 900 \$   Check: eventblast.tech	✓
11	2024-01-26 17:31:08	<u>0x401f096bf4b1b618fd202d9b52e8954c991a9f74882918aa443e1f5e732d9ef4</u>	+ 1 rewards	✓
12	2023-07-14 11:50:42	<u>0xa1fa5e8cacb38df734e8f26b4ede1d02eaa905c8435fd95ec125a82eacfe2708</u>	+ 1,390.000000000000 000000 .li	✓
13	2023-05-11 10:04:06	<u>0x25012f4db6bfd7f9a6a9ebcf63f1522cb1c5a8709642848db6f253562e9cecdf</u>	+ 938.00000000000000 0000 ool.xyz	✓
14	2023-05-11 09:26:12	<u>0x881894312521962a975a6f24b03f57f647217f4c9d1be93f51a18081f821637e</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-30 04:12:01	<u>0xc72a5f6385dfe8428f0c</u> <u>bdeb4144a2dac4ade16719</u> <u>4c035765de5fce0c21db38</u>	- 106,904.357656 USDT  106,959.31 USD	✓
16	2023-04-27 11:59:30	<u>0xf06d0f1baee5a83c4ff2</u> <u>8ee6a1c0936d8258642792</u> <u>2a28c91abdc4b2d7a12a22</u>	+ 17,553.743067 USD  17,560.79 USD	✓
17	2023-04-24 15:50:13	<u>0x160e9df3f8d23ec5757b</u> <u>8e3fee89a602019f15e88f</u> <u>3e648a6bc2141a251087e1</u>	+ 89,340.614589 USD  89,353.49 USD	✓
18	2023-04-24 15:24:55	<u>0x44d6126360228b40ae94</u> <u>28ea5874846fdb349e8853</u> <u>0b3b584cfa6a9b1fd35c0b</u>	+ 10.000000 USD  10.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:42:57	<u>0xa8a7de5b4a47d0de67c6</u> <u>25f50630c4e53ff31370ec</u> <u>887ce5078b614ae91c955e</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:45:34	<u>0x19fb62a9a05e7b8e76a9</u> <u>a80c015a62b403b4d33c57</u> <u>dc2209eb8b015a2a13fa35</u>	+ 1	✓
2	2024-08-24 19:59:11	<u>0x90291a9c163e3434c56e</u> <u>69d065992a3c01043a1f7f</u> <u>c08558b7f76e10dd6f5200</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-24 19:59:09	<u>0xf4c1710e60dab00c0df2</u> <u>025a41651c77eef6460046</u> <u>146071cff0da148f06857f</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-20 09:00:28	<u>0x8124ed445b42f2023388</u> <u>52cf5ab828bf4f35d18852</u> <u>5ff18f3862538ebb053421</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-23 09:01:19	<u>0xe8dd6658d2bcf516d500</u> <u>0ad6b4146a50ac76223cce</u> <u>6db6e34e18d65e34dca273</u>	+ 1 SHIBANU	✓
6	2024-07-23 08:59:41	<u>0xbe9db86da930b8ec0ade</u> <u>cba4c0e7af2e2cb63556d2</u> <u>b57cfd4bc2ae518280c6f</u>	+ 1 ROOST	✓
7	2024-06-25 13:33:07	<u>0x57e126da7860e75d7c15</u> <u>0d7119debe145b99d62229</u> <u>e889bcc233299940ce781d</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
8	2024-06-25 13:33:03	<u>0xd228971f6713b28395cb</u> <u>8797b81b6a5ea21c2be931</u> <u>1c145b45fbd834aaa588e0</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-06 07:09:15	<u>0x45de7fba1a400c2add40</u> <u>8d9ac8429ca054470743c6</u> <u>0ec2ec24299e32587fac87</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-30 06:25:05	<u>0x112fb7351d9fdf8e61d2</u> <u>4642591c76f702ee800126</u> <u>fe5a7d25f114109a8f5670</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-30 06:22:11	<u>0xcfc1f8ca9bdce9796f38</u> <u>a95e843bd62a23917faf3f</u> <u>50c8ee8ed7f68829a48f0b</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 19:41:07	<u>0x5455be9d00356e74643b b5e673a7dc4acd60497bb5 871adae8c5e4f6a374c842</u>	+ 1 -airdrop.org	✓
13	2024-05-13 19:40:25	<u>0x15508a5e53dfb2ad8ce4 e59e9ad45d7e2ce5cb95ad 74840c1d091a553ffe7644</u>	+ 1 -airdrop.org	✓
14	2024-05-13 19:39:41	<u>0x399fb7ca6b95e72b2ff4 fe74f127de51fec4ae0f46 c5470a5362e4217405cfc8</u>	+ 1 -airdrop.org	✓
15	2024-05-13 19:39:09	<u>0x02b782a1dd30cf684a9b 8df8a8493bee379baeb924 e25b692629d56a5ea307ca</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-10 18:22:32	<u>0x430001dce96d444278ad 4ddf56232cb7460631a31e 3583290b2d306dbce2cc6d</u>	+ 1 -airdrop.org	✓
17	2024-05-10 18:22:00	<u>0x10bef3d2edbb529a1df0 983a3266cded617fa55a8b 3967a8761a8e1fb8705291</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-14 22:35:02	<u>0xbb2ac5c0bb60d5645eca 684941c864dfab676bca86 e87c413d7286464c7d2e8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-03-20 14:01:56	<u>0xa5adfde64b8c9eee661e 3180b79225104ab5728b11 4b2275f746e057ed954312</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
20	2024-01-26 20:38:50	<u>0x306d71b4c1272975d9ff fdea4b7b5c85c059b7e8fc 24d2e03ef219432203efd6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 20:33:34	<u>0x55d138c5a575e4f640fa8713cd3d9ed85e05824175c538e90ae6e7b38013692b</u>	+ 1 5000usdt.com	✓
22	2023-09-18 17:18:57	<u>0x6c27cf2afac8db2b82037c364dc99a065a0809757c fb7875997e122c62350e08</u>	+ 1 NFT Giveaway Round	✓
23	2023-08-30 03:03:40	<u>0x1b8dc48fc30bea82d453f69ee8dfe1c0d23e36b5fc089b8a634e68ffac832690</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 09:54:13	<u>0xdfe5ff90364365c14c65de453774efc6dbf044be3972bd8965dac9aecedca5a11</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-28 06:58:46	<u>0x258d9ec7d4d400f3468726ea3f270b437a8794505b292b2b5cfba31a293df316</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-26 20:13:41	<u>0x6bc3d3637203901e9dc652b816de47252bd2701412fd60eec53bd838130b1dc8</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 20:47:54	<u>0xcd4be75d3ec59ce1e37481de0f28d002170463aa04e5d7f581f9ec82c8f67264</u>	+ 1 NFTVoucher	✓
28	2023-08-12 08:31:15	<u>0xf27a19b692fd2ea82dfd8ea244a27c50c70d83a075c4385e71d2e3dc34267779</u>	+ 1 NFT Notify	✓
29	2023-08-10 21:16:34	<u>0xfeb3d41f1e3e72739cc05ff9367b36cb6113079b1bcd2fc322213ad93d9bf549</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount
30	2023-08-02 14:22:57	<u>0x52f5af4b9e9f4d4cf7be</u> <u>f990142a59ac0063ea1705</u> <u>cc4efab27929030e9f99df</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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