

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 14:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c27409687b741189fcd08092f5cf6d4adca49a4</u>
TOTAL RECEIVED	3.0400000000000000036 MATIC
	1.20 USD
TOTAL SEND	3.039994611694976978 MATIC
	1.20 USD

Token	Balance
MATIC	0.000005388305023000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Phaver KYC by Galxe Passport	1 GALXE
Galaxy OAT	1 OAT
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 GET Rewards	N/A drop-usdc.com
\$2000 USDC Voucher	N/A 2000usdc.org
80,000 ID	N/A NFT Voucher

Token	Balance
10000 TWT	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A token-rewards.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
! !\$100,000 BONE	N/A Shiba Inu
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 20:10:36	<u>0x0c43307de0a886fff633</u> <u>6e7d4f67eb9a2992cebc3a</u> <u>82fac3686f0e456a62de64</u>	- 0.008999999999999999 99 MATIC  0.00 USD	✓
2	2023-10-12 20:10:36	<u>0x0c43307de0a886fff633</u> <u>6e7d4f67eb9a2992cebc3a</u> <u>82fac3686f0e456a62de64</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-10-12 20:10:36	<u>0x0c43307de0a886fff633</u> <u>6e7d4f67eb9a2992cebc3a</u> <u>82fac3686f0e456a62de64</u>	- 0.0007070750540490 00 MATIC  0.00 USD	✓
4	2023-06-21 11:01:56	<u>0x497213dc062df4fa817f</u> <u>153ca8480d0a9a95006b27</u> <u>34070bc0e57b4e18537e3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-21 11:01:56	<u>0x497213dc062df4fa817f</u> <u>153ca8480d0a9a95006b27</u> <u>34070bc0e57b4e18537e3b</u>	- 0.0049006513038428 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-21 11:01:56	<u>0x497213dc062df4fa817f153ca8480d0a9a95006b2734070bc0e57b4e18537e3b</u>	- 0.0148339080057971 59 MATIC  0.00 USD	✓
7	2023-06-21 10:58:03	<u>0xddb4decd44eefdb775dfceef2c00c1f6a7045b60d3d6a72c262775c69c30feab</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
8	2023-05-26 18:11:57	<u>0xd286bc6e8757f3741462ab4123fa0c9ef4ca7e429cbab20c3acb4a169e547175</u>	- 2.9902000000000001 91 MATIC  2.76 USD	✓
9	2023-05-26 18:11:57	<u>0xd286bc6e8757f3741462ab4123fa0c9ef4ca7e429cbab20c3acb4a169e547175</u>	- 0.0005427565645740 00 MATIC  0.00 USD	✓
10	2023-05-26 18:11:57	<u>0xd286bc6e8757f3741462ab4123fa0c9ef4ca7e429cbab20c3acb4a169e547175</u>	- 0.0024259241421870 00 MATIC  0.00 USD	✓
11	2023-05-26 18:07:19	<u>0x6a4dd022f58f8a93197de58109a4c6778e790bed7a324f5276ffd4f4013f0190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-26 18:07:19	<u>0x6a4dd022f58f8a93197de58109a4c6778e790bed7a324f5276ffd4f4013f0190</u>	- 0.0037010243882700 00 MATIC  0.00 USD	✓
13	2023-05-26 18:07:19	<u>0x6a4dd022f58f8a93197de58109a4c6778e790bed7a324f5276ffd4f4013f0190</u>	- 0.0130532722362570 00 MATIC  0.01 USD	✓
14	2023-05-26 18:05:17	<u>0x1f158e90ed010a44173a947595889f8e85850fd2a9921f21d8a9083810ff1d61</u>	+ 3.0099999999999997 87 MATIC  2.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 20:21:19	<u>0x67047f5ddd3ff1c971fa582b06cf0986a7e208b270c850c8e30eed2a45436ba8</u>	+ 36,845 RDR0P	✓
2	2024-02-06 20:55:13	<u>0x166a12775879a6011bec4f3a14c0d677a41dcd96a73541b3caf1a3f0936d98a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 11:01:56	<u>0x497213dc062df4fa817f153ca8480d0a9a95006b2734070bc0e57b4e18537e3b</u>	+ 1 OAT	✓
2	2023-05-26 18:07:19	<u>0x6a4dd022f58f8a93197de58109a4c6778e790bed7a324f5276ffd4f4013f0190</u>	+ 1 GALXE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 16:48:20	<u>0xdc605430704dd5d9121fe5b209b0f910923c031024d23e5ded7b79cfb19edf08</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 16:47:52	<u>0x068bc70e622174752bc525537501fbee414f11b6540528f7e460fc4fb5006e5b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-05 16:35:43	<u>0xd7af6a253ef760919d3dff074e2ed5f3fa3e1ca5f179c7cd6e4469cefd42d6d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 16:35:39	<u>0x286f08741175a19618c051f2d8b08c7d04a5bfc6102ccdb936e5b280735d691f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-06-30 20:29:33	<u>0x5ee8c8d0053fe9eba39b8335866db0e6ea8292d065d142e7154959de9063d143</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-30 20:21:21	<u>0x6083b29c4cd2498574685501731ba6271200a4fc24bc2938a843cc367a0791d6</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
7	2024-06-08 14:07:17	<u>0xc286bbf70063bcaadc4b84b405a1b59cb922691064ac22dd772f395646d6028b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-12 22:06:58	<u>0x93121a31f964f3f58a4337718d93d6eda5234ce031e67721a69c78aff8047555</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-07 23:58:39	<u>0xd22c72becc3a65cbd98c0ddf5938c001b315c71dbd2d47c1629f5745dbfc6ad7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-27 06:10:15	<u>0xe3317c0e1bd8f9bcef5137c9b2d24e871cc9cb516dbe23ba966102a706c80348</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-27 03:34:21	<u>0x1698cdd30d3f8d69df44c0587be0c79cab7cf7313e7743cf2ec42de89844a331</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-08 08:52:46	<u>0xe47e241e51c62b6631c210df715af78638317aec41c765852a5321e9f324ecb7</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 08:52:44	<u>0x34d8f39ca27f5744027f a3de2d6f0b63f9d9c548a9 654c10994f88a78020ee5d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-01-09 03:14:23	<u>0x8d96e5b72611027fe485 434cf8b50d580e52742a74 f134dd3bf1cf12b3469286</u>	+ 1 5000usdt.org	✓
15	2024-01-08 22:34:01	<u>0x40476510e9e759d12fe2 d3a63adf9687388e44967c 1ea928aaa97a0fea3e336d</u>	+ 1 2000usdc.org	✓
16	2024-01-04 03:13:53	<u>0x0767f08aec3d95723ef7 4378852b1a0b9a52b33594 b371fc22cafa41a243d283</u>	+ 1 2000usdc.cc	✓
17	2024-01-04 03:04:00	<u>0xaa51de53aa6d0eae29bb 1323529bb00c1b31a2328b 80e75d241a279460230e83</u>	+ 1 3000usdt.net	✓
18	2023-12-04 13:56:49	<u>0x89c232c171144069b68b 559be9f766a1183fdf5f37 e3c03f28bbfc8e53fa2a74</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 13:49:19	<u>0xf7f8bf54d806706f0c7d 90f2913d579937a0d269ed afb64c1166ac0195036756</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 13:42:05	<u>0xedc979a223342d513a0d d2b2072e4f02d79dba4f75 f871c7f26e438575fede3f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 18:15:35	<u>0xa4e960f8e6fc96ed9670 fd3389a7ca7aebce1c853b ec7d73450b6bcb32abf3cd</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 20:17:57	<u>0xa03b8febf3089e9242e6f7d823a1c602682a5ec97a727f134eb7e850568b1d7e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 15:16:05	<u>0xd62cdccfee5b041a6cea e4b74db54ac84a879330ef b237b04a121fd07505585f</u>	+ 1 2000usdt.net	✓
24	2023-12-01 12:41:16	<u>0xce3dd01a812586c193a1 3f3f272aa49b1f9e436e27 4841b2e8d8d895f782bd46</u>	+ 1 2000usdt.top	✓
25	2023-11-04 13:54:42	<u>0x6e57468c4fb983eba393 079b7620986bc4028989b2 48af430454a6beefe2cb91</u>	+ 1 AIRDROP	✓
26	2023-10-13 13:53:54	<u>0xd24ec9455617aeb05a4c d49bd866cce6cf6322a352 b005fc91be4f392dedebc7</u>	+ 1 Voucher	✓
27	2023-10-04 17:19:39	<u>0x88ada9fd3480b1b406df d8c5fc0e5f456e1ef4ca0b c55258d66cd574ead6548b</u>	+ 1 Shiba Inu	✓
28	2023-10-02 19:25:37	<u>0xe97465c4abb470136280 806ee38e63570718d72ac0 88901f72ef2fa30905cca3</u>	+ 1 Shiba Inu	✓
29	2023-10-02 09:34:53	<u>0x08cc88a0e19dd3255506 d789127908bce76970b8be 4d301e6e50cfb111606170</u>	+ 1 Shiba Inu	✓
30	2023-09-29 13:09:41	<u>0x95be1304c6d1d3d57d13 4485b441311ed2835b3e90 75a60b0934ff8b0d1c52ea</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 15:42:03	<u>0xc263d41c4b38d820a6c4e8b19cfeaa55d35a3c241fba35bea6c4d660c54b946d</u>	+ 1 Shiba Inu	✓
32	2023-09-21 08:09:42	<u>0x2261738912aad9db6f644a5f713ad4ae90504e4adc9bd178029bb25ab0b2f16</u>	+ 1 GOLD	✓
33	2023-09-18 12:57:46	<u>0x467612f1f1509ed829e7797dc5f7217121e854237e61aafeebd53a91a15532ea</u>	+ 1 usd-reward.com	✓
34	2023-09-15 21:06:12	<u>0xc34060c5d7cb092dcacb9feb2c6c6799e6b9a41f1f6d8b11c58579d5f8c8c6dd</u>	+ 1 Uniswap giveaway	✓
35	2023-09-15 21:05:42	<u>0xf4165e04f1bba3a58da9542536bf7c3c3090b7d361676a0a4e8bd11a1f746183</u>	+ 1 Base Chain Raffle	✓
36	2023-09-15 21:05:32	<u>0x74c9d92b0c3deec9b6b491fd25c412a77372cc688cb3ae2800082a3d9feb954b</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-15 21:05:12	<u>0x3cce9f3f878b0807bae9edc3ee27a35329a51c5a8f3db325a931dd0b5c663203</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-15 21:02:54	<u>0x6d9d1eaf9872b82a64f24ab2eeeb3dfaa1c724247ba806077a98ecfaab48bf2d</u>	+ 1 LIDO Drop	✓
39	2023-09-15 21:02:32	<u>0xb9df9d0b9b58f8bc4de91fe7453082447922fa5aea60afc8f8f5908a6977add8</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-15 17:33:57	<u>0x089a64ac602a347e064d b3982381affe08c409c28f ed25429dcd2a804dbf852d</u>	+ 1 drop-usdc.com	✓
41	2023-09-14 12:01:20	<u>0xd121803798edf4faff30 67852a8849bb085d893464 bc1e5633735b013b886ec5</u>	+ 1 NFT Airdrop	✓
42	2023-09-13 03:29:53	<u>0xe4f60f0d8a3213be14f4 fb2d2e1d2ade159f6a5bf0 1ce964322cdee51cc03e94</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 03:27:00	<u>0xce26cfb6458ed187ae22 0b816e4f97cd96a13a2b73 c6e9f9ad79106cfedd0097</u>	+ 1 NFT Voucher	✓
44	2023-09-10 21:09:18	<u>0xb58272aace37fddb588 9ad57a56c3190c2bbca105 26573e68c80e9baf34a32b</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 09:55:26	<u>0xba857a690aba85f4d7f1 efbe26d6fdf85dfc76cc00 58455f8d82d18cf766e20f</u>	+ 1 NFT Voucher	✓
46	2023-09-10 00:36:08	<u>0xf92c0285fb33937f2fd5 12594da27702bb7e5f3af6 25b0428e4b600d00a14ae8</u>	+ 1 NFT Voucher	✓
47	2023-09-07 17:34:40	<u>0xdb9fd3dc4f26e50b5263 2537ac8edf2f8d2ddaec5 d1bbec8f242bdad2050fe7</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 10:09:32	<u>0xde6bcbc0ae9cb48eea85 cd7cdd841ce24c94953805 64a02e3212e871545ecec0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 16:03:44	<u>0xbfe31c9e882f401fb9cb ad1bc695eae2356be9672c 70c56014db6fe77f72b4c0</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 15:54:10	<u>0x214fb9f84860ea2fa617 171cbf06c70cbad14c7eab 1f95f2e4ae8d657db1a3bf</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 15:48:00	<u>0xd52268a71cf70713b2e5 ddb62bc1e1f736798dfcf6 03d271aa03c552795a843a</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 15:18:58	<u>0xe77405c47af310c221d4 516b2c23bcc3aaa85d8717 712c3d95a2862478e44812</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-06 11:43:38	<u>0xc1589f0f7f66c6178c75 047c80d64192e6df84e382 2feaa59734b87629c97941</u>	+ 1 get-usdt.xyz	✓
54	2023-09-06 00:00:00	<u>0x982447b4f714f264c090 29b356b44e0ae232ad160b d12662f249a4fb588f83b5</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 06:53:54	<u>0xdedd811b9e5402fbf666 2e002716605ce9d261cac5 3d95401f27d549d490a281</u>	+ 1 NFT Voucher	✓
56	2023-09-02 01:51:50	<u>0x813836bc153b5874bda2 308c51c187d6ebe1fa345f 6fa832ae06fcb7ec007456</u>	+ 1 Voucher	✓
57	2023-09-01 17:33:00	<u>0x5035e354894ad740820f 737e758180b05883825c75 9db41924d8db0874dbd1f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 02:51:00	<u>0x003257f07c726ed901328561cc0d7f1091152dbf8ed7ddf5eb284b6b891fd2ec</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 06:21:04	<u>0xdd22cfb7f54bbfb936d374c2c368ede9de0ba323beac5c5e18801bdd14876ffd</u>	+ 1 NFTVoucher	✓
60	2023-08-23 10:12:18	<u>0x6e081fe7232082811974c9e2563759dc80fade679369cec66202b9f59f0c791a</u>	+ 1 usd-drops.xyz	✓
61	2023-08-22 18:51:54	<u>0xb64ec934215dcda33ed9d2fc469a9c47f84c7500b32c7be9a18d34ea15e44433</u>	+ 1 usd-drop.xyz	✓
62	2023-08-22 06:39:39	<u>0x06abc9f02d7bd6f449b7416410ffd8e4a1f0125ecdba41e8aeaaa4df6e4d2d5b</u>	+ 1 coin-reward.xyz	✓
63	2023-08-19 11:06:03	<u>0x478293d3409430a39b275377cdcd66306cb1faf22f0f48ff5fae5acfb3e8a5b3</u>	+ 1 official-rewards.xyz	✓
64	2023-08-18 18:08:21	<u>0x1a5b535651dbdfa5fafd4274d0cd51f5c235d4f44470e7eab0088d4686d171c8</u>	+ 1 token-rewards.xyz	✓
65	2023-08-12 06:03:47	<u>0xc0b5c3657e21ba46dc62c13861d688c80f6e32ef52c05d97a2a89b4f9bfebcb</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-08 01:06:53	<u>0xf089999f52ca728d884d2a57bc8963b89da3ba9a011915962f706a46a7029fa7</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-01 17:49:10	<u>0x8aa25b975325a3136013</u> <u>2c692bc5ee0d8d2335ba37</u> <u>779b389bcde7c1720f55b7</u>	+ 1 DAI	✓
68	2023-07-29 17:26:17	<u>0x130807ff697f84dac635</u> <u>89f9ae2bd60b7797496e49</u> <u>2396b2ced885e7d1b464e2</u>	+ 1 \$COMP	✓
69	2023-07-18 01:22:16	<u>0xc6aec6001d622036f47c</u> <u>40e806daeabd9cfc52a3ff</u> <u>7ca84d037b5198dc708b6d</u>	+ 1 1ETH	✓
70	2023-07-11 19:10:28	<u>0x17928d6d063c38a76001</u> <u>9f9a47b3c4c3161778e513</u> <u>8d349a0972a4e0597d554a</u>	+ 1 USDC	✓
71	2023-07-11 02:27:24	<u>0x291bb8e36173567e03d1</u> <u>7322f28a146a62dc7864eb</u> <u>c00ecdc7f40cbc197bdd28</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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