

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e06ef5ae20eb3982c81cbca0a70bfca3bf4ee73</u>
TOTAL RECEIVED	34,832.832812001797719859 MATIC
	12,769.71 USD
TOTAL SEND	17,200.278613274011149770 MATIC
	6,305.62 USD



Token	Balance
MATIC	17,632.554198727786570089 MATIC
	6,464.09 USD
(PoS) Tether USD	0.701175 USDT
	0.70 USD
\$ USDCpool.info	938.000000000000000000 ool.info
DCK	10,000 Claim: dexcheckai.top
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$ USDCpool.site	959.000000000000000000 ool.site
\$2500 MATIC BONUS	N/A \$MATIC
SIMP Token	N/A SIMP
DPEX	N/A DPEX
MANTA	N/A GET pacificdrop.org






Token	Balance
AliquidEth.com	N/A Claim Reward
Reward Club [848MxyKz]	1 Reward Club [26QBIAXf]
TheRewardClub.org	2 TRCO
NFT Mining	1 NFTM
ETH GIFT [3Uz4xDo1]	N/A ETH GIFT [kTicQQ4L]
ETH GIFT [QRPd2yXB]	N/A ETH GIFT [NqPJI9NU]
5,000 USDT	N/A NFT Airdrop Round
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%Etóp]
REVOLUTION	N/A REVOLUTION
∅	N/A ethevents.co
BitCase FREESPIN	N/A FREESPIN
'	N/A Visit usdtevent.co to claim nft
UNISWAP EVENT	N/A UniEvent.Info
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-06 13:42:07	<u>0x6c01bca7b3812ffc8c8a</u> <u>65cc83790d9cd9388c7fbf</u> <u>bd569ffba6e290ee4a201</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-06 13:42:07	<u>0x6c01bca7b3812ffc8c8a65cc83790d9cd9388c7fbfbd569ffbfaf6e290ee4a201</u>	- 0.0056718900000000 00 MATIC  0.00 USD	✓
3	2023-03-06 13:42:07	<u>0x6c01bca7b3812ffc8c8a65cc83790d9cd9388c7fbfbd569ffbfaf6e290ee4a201</u>	- 0.0408714500004008 29 MATIC  0.04 USD	✓
4	2023-02-13 11:26:14	<u>0x165dc8c7baa3f56a3a0104fac84ddf88fe447b74430da62d5a4be758a5e7baab</u>	- 17,100.0000000000 0000000 MATIC  19,931.76 USD	✓
5	2023-02-13 11:26:14	<u>0x165dc8c7baa3f56a3a0104fac84ddf88fe447b74430da62d5a4be758a5e7baab</u>	- 0.0142658500123456 64 MATIC  0.01 USD	✓
6	2023-02-13 11:26:14	<u>0x165dc8c7baa3f56a3a0104fac84ddf88fe447b74430da62d5a4be758a5e7baab</u>	- 0.1817035842451187 04 MATIC  0.21 USD	✓
7	2022-12-13 12:54:23	<u>0x2a2e104ae6bf01748d334162358d8a3d1cc81c49a3b76e245b3171377d74c0f2</u>	+ 17,155.0315999999 8434214 MATIC  15,966.18 USD	✓
8	2022-12-13 12:03:49	<u>0xb8f177d9934244b3fb16c87e64847ef622befa1908503032c95721ca6e0691f5</u>	+ 9.9000000000000003 55 MATIC  9.21 USD	✓
9	2022-06-30 13:36:31	<u>0x1d86930d3665041770fc6c2363b6d67f1e3018d0d0ace9f4c225a8f328683641</u>	- 1.0000000000000000 00 MATIC  0.48 USD	✓
10	2022-06-30 13:36:31	<u>0x1d86930d3665041770fc6c2363b6d67f1e3018d0d0ace9f4c225a8f328683641</u>	- 0.0007348985245140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-30 13:36:31	<u>0x1d86930d3665041770fc6c2363b6d67f1e3018d0d0ace9f4c225a8f328683641</u>	- 0.0003311596932000 00 MATIC  0.00 USD	✓
12	2022-06-30 13:35:41	<u>0xfc84d6cb91580837e09056d2146b13ab7ca8354498c8798853ff7305ab1bfeec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-06-30 13:35:41	<u>0xfc84d6cb91580837e09056d2146b13ab7ca8354498c8798853ff7305ab1bfeec</u>	- 0.0121335894590612 80 MATIC  0.00 USD	✓
14	2022-06-30 13:35:41	<u>0xfc84d6cb91580837e09056d2146b13ab7ca8354498c8798853ff7305ab1bfeec</u>	- 0.0041441761640328 00 MATIC  0.00 USD	✓
15	2022-06-30 13:35:39	<u>0x71f1314044b860c37858db29f157cd407d232ceae1a28c4635f409094ed21632</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-06-30 13:35:39	<u>0x71f1314044b860c37858db29f157cd407d232ceae1a28c4635f409094ed21632</u>	- 0.0019828655231993 44 MATIC  0.00 USD	✓
17	2022-06-30 13:35:39	<u>0x71f1314044b860c37858db29f157cd407d232ceae1a28c4635f409094ed21632</u>	- 0.0006020821060232 48 MATIC  0.00 USD	✓
18	2022-06-30 13:31:25	<u>0xf0365f34a12ad2531fa1cf1253e8595f83e8a8607dd28a08d0654381b06bcf20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-06-30 13:31:25	<u>0xf0365f34a12ad2531fa1cf1253e8595f83e8a8607dd28a08d0654381b06bcf20</u>	- 0.0017682068247033 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-30 13:31:25	<u>0xf0365f34a12ad2531fa1cf1253e8595f83e8a8607dd28a08d0654381b06bcf20</u>	- 0.0005883161940343 68 MATIC  0.00 USD	✓
21	2022-05-13 16:21:02	<u>0x2b54d0ac24972b3b63ce8d8304bd1363e0e2ecc476ab1c1e7cf604321e094496</u>	- 99.0000000000000000 000 MATIC  66.03 USD	✓
22	2022-05-13 16:21:02	<u>0x2b54d0ac24972b3b63ce8d8304bd1363e0e2ecc476ab1c1e7cf604321e094496</u>	- 0.0064196888327190 48 MATIC  0.00 USD	✓
23	2022-05-13 16:21:02	<u>0x2b54d0ac24972b3b63ce8d8304bd1363e0e2ecc476ab1c1e7cf604321e094496</u>	- 0.0073955164301051 10 MATIC  0.00 USD	✓
24	2022-05-13 16:15:08	<u>0x617d5ae722c7811f01c5844fac982d86cd50a594ef766e3cbe96a64bce1b60e4</u>	+ 99.799999999999997 158 MATIC  66.56 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-06 13:42:07	<u>0x6c01bca7b3812ffc8c8a65cc83790d9cd9388c7fbfb569ffbf6e290ee4a201</u>	+ 17,565.83032900785 4743395 MATIC  19,852.90 USD	✓
2	2022-06-30 13:35:41	<u>0xfc84d6cb91580837e09056d2146b13ab7ca8354498c8798853ff7305ab1bfeec</u>	+ 2.2708829939417278 79 MATIC  1.09 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:24:57	<u>0x747e621817848881e58f875d03a282610d2a8d87737c0045e13bcc669d278dd9</u>	+ 0.001000 ARZ	✓
2	2024-09-15 15:42:31	<u>0xa30a9145d67cb26b04969349a41ca0d98ada318e4f805cf2f17c064c93ee4c69</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-05-13 21:12:13	<u>0x31ad54ea092687efce83324a41ab9476a671c9455916a3802218ad10758e2264</u>	+ 10,000 Claim: dexcheckai.top	✓
4	2024-04-03 20:56:43	<u>0x56e362fcd34be6f44971abfd4c9ee4a616686aa76f570257dab8e216ea1ac3bd</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-26 04:09:39	<u>0xecac26f70854f0dfffb8611468a2abb3423d464839f86b3727c928f280e87f96a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-17 22:37:25	<u>0xa5254156c49dde60915d9cd0ae7f760d3bf6510c3dc85f7b7bab6e61796f4db8</u>	+ 500 op Code	✓
7	2024-03-17 21:45:08	<u>0x6073119f3b081e917e5d0aa992de3665e994f21c95fa7b8d5ef63058c79d22a5</u>	+ 399 GET pacificdrop.org	✓
8	2024-03-17 21:18:04	<u>0xb1a73f291ec88eb2547417bb518c56053802e97e637d49f47426388daab9a7df</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-02-16 08:50:03	<u>0x8db54d59468059b0ac30ce671879e7ea5c0bdbb61beb3b89b4b86c9a1ff4723f</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 07:27:57	<u>0x46d05c0feb44aa661770a77285c83dc8a53d781b0cbea7a1e41f65b78fc9d84d</u>	+ 1 Claim Reward	✓
11	2023-12-19 20:39:49	<u>0x44ff214ec2ba03a2b0ca d8f3239a489b6664c1f7cbe27baaaa08808a2eb90dac</u>	+ 1 \$MATIC	✓
12	2023-12-19 12:03:27	<u>0xbdc02e830140194ec9dd 5de656900ac4e09ee3bd52f5ccdf9920954d74da474d</u>	+ 1 \$MATIC	✓
13	2023-12-18 23:41:53	<u>0x863f0b7fe5ac9ae91dd8 b4220b12dafc554602c16b9e9ca55b24f061dd6a0d68</u>	+ 100.00000000000000 0000 DPEX	✓
14	2023-12-03 02:21:14	<u>0xd23dd38d84159e002cc8 51652cd71063307a1ffe1065772b9a190e63cc92ec62</u>	+ 5,000.000000000000 000000 laim rewards.	✓
15	2023-05-29 12:22:18	<u>0x1f334551fc779e0d8974 a2a6b111c8883e6562884cd0b576c7757994f619a4b7</u>	+ 74.50000000000000 000 rewards	✓
16	2023-05-14 09:53:34	<u>0x3612adfb438d3a1dcccdf0ef2850211d86a661098f1a33833d2bb507b70d4caa</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-05-13 00:31:41	<u>0x666636b4b83e8ec8039b906fdbabcee4dc1f935c9377b674fc9c624e24b6410a</u>	+ 938.00000000000000 0000 ool.tech	✓
18	2023-05-12 00:19:46	<u>0x0f69567c35a66469b4ee9402aca4ed6de1a2a11afa1596417cc24169308b2a4c</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-22 10:09:24	<u>0x590eff674e05a99dbeeb801d65a500c2f2a6fc198e16b5f5285e8d68626c9f06</u>	+ 925.00000000000000 0000 im reward	✓
20	2023-03-06 20:55:41	<u>0xcfb4ddc85d98406ead76927f502e29ac6540cb5806b7dfd75da433ca24497e1d</u>	+ 50.07 pAAVE	✓
21	2023-03-06 13:42:07	<u>0x6c01bca7b3812ffc8c8a65cc83790d9cd9388c7fbfbd569ffba6e290ee4a201</u>	- 19,977.000000 USDT  19,978.72 USD	✓
22	2023-02-25 10:16:06	<u>0x6a91b11db57a652dcd53990d3875bb1ee161cb4927cafd00069970999fab1e</u>	+ 29,367.000000000 SIMP	✓
23	2023-02-13 11:26:14	<u>0x165dc8c7baa3f56a3a0104fac84ddf88fe447b74430da62d5a4be758a5e7baab</u>	+ 5,988.821490 USDT  6,002.86 USD	✓
24	2023-02-13 11:26:14	<u>0x165dc8c7baa3f56a3a0104fac84ddf88fe447b74430da62d5a4be758a5e7baab</u>	+ 13,980.220410 USDT  14,013.00 USD	✓
25	2023-01-02 09:19:46	<u>0x6ccf2e2552dfa79bdf5f5b9b8b0ba8eea17a442434a845d4ae767ace4d5e3695</u>	+ 100.00000000000000 0000 mSHEESHA	✓
26	2022-06-30 13:35:41	<u>0xfc84d6cb91580837e09056d2146b13ab7ca8354498c8798853ff7305ab1bfeec</u>	- 1.000000 USDT  0.99 USD	✓
27	2022-06-30 13:31:25	<u>0xf0365f34a12ad2531fa1cf1253e8595f83e8a8607dd28a08d0654381b06bcf20</u>	- 70.000000 USDT  69.92 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-15 07:46:19	<u>0xa987762a76aae0bc9c95c793075c3a2ad7d0669b2728c9d513c24d4b6a6d31a0</u>	+ 220,000.0000000000 00000000 PKT	✓
29	2022-05-13 16:21:02	<u>0x2b54d0ac24972b3b63ce8d8304bd1363e0e2ecc476ab1c1e7cf604321e094496</u>	+ 70.659275 USDT  70.53 USD	✓
30	2022-04-27 16:42:56	<u>0x988092e6c5f134a2c5dfc243c5ab3aefbc6ff391458b27322cf7d59bdfc74ba3</u>	+ 9.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 22:13:20	<u>0x94032ed383453a585eff002f6e716f7b928093ff0a71e1b7e45a1a9b9e7cf13b</u>	+ 1 TRC0	✓
2	2023-07-11 21:46:05	<u>0xf5df94fb80581c6fbafc075934964b08d3d1f7e8402e7849f85186f4b6473edd</u>	+ 1 TRC0	✓
3	2023-06-28 04:23:32	<u>0x9a6b599061f61d299ef2b9fae02e2c6ccede9e6d37caed415049449888de1a06</u>	+ 1 Reward Club [26QBIAXf]	✓
4	2022-12-13 23:42:11	<u>0x02c19405e7a01c5cfb469d33701af3572cfbb6c157c32ac18b8102b4b8e70983</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:51:39	<u>0x3e9c3f3a53f518755c4e94dd0a80ed84823675223b5f7970219a5fe930761e59</u>	+ 1 -airdrop.org	✓
2	2024-05-14 14:50:43	<u>0x71725a7de528db04ece9f38aac76eda10dbb315850b9b9acfe8aac6d2a51b7f8</u>	+ 1 -airdrop.org	✓
3	2024-03-17 21:01:02	<u>0xce30a134bc657690c47fe6c686ef48d10cc211553e366f9024e65215e307d13c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-10 11:49:48	<u>0x28dd6017ca35159981df6d709e634029f0ece326d2ad51ea43600490f2e2ea9e</u>	+ 1 NFT	✓
5	2024-02-02 06:14:44	<u>0x7d74b904b93d678cc325e63dcf6b1aadb2d3b434d4960caf09da91943934d7ed</u>	+ 1 ethevents.co	✓
6	2024-01-19 15:51:51	<u>0x7c52a05621e65287464fbb024c6ec9b611b932e2f19e2c138c180011a177cb55</u>	+ 1 ethevents.co	✓
7	2023-12-15 22:49:06	<u>0xe8b26c037dff3d6e0304e4d9ee964c64b162d574d9ac364e4b036991a1ee83c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-10 21:59:15	<u>0xc08f45ab4e5fd30605af51c1e5d71c43156728c1470bd5426ee36eace43cd623</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-10 10:39:54	<u>0xec49fbbab413921dbbe4a99b202a961f49c624a110b13020be99b37d4117de44</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 14:58:55	<u>0x6b467683fb70d8dfad7970581a750e8b85da00a149001812bdeed2a5f4418730</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
12	2023-09-27 21:30:17	<u>0x2e2f7beebbe5c26411619c052a95b861e3a623bd83f89c97e56534044024a697</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 17:37:31	<u>0xae8a0161930b1cf342e2b6f2f286c69359d91f1f4c56debc48e0b2b661ea1816</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 18:53:20	<u>0xa64f9b070aa937bc33e269ec0adbe2296820c67a6762d5f9addc098427d09be8</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 13:19:56	<u>0xe8093c91b5d83bd535391b3559443aa4af3eb72820cff2d8c175215dc61cdfa6</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 01:46:58	<u>0xfe1a94559dc002a803766956baa7590d5a4bfdb517449827edf1fd1beba7a1e0</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 17:37:58	<u>0x61acde9f4181fc3287acc61bf9d8a7b1235e41c1f9681b97b41469665e014861</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 18:44:37	<u>0x305c5551e69c049bb5985f136656b51006e697babfd3fb8931dc5c82f43e26c8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 15:40:17	<u>0x851d750c873fe958d9216c0fe37f34ee83b49a102e34451f5d7eaf303607b62f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 00:19:50	<u>0x2435c0bee3f34f8056905fb4acdf48deef2bf00b2d35d84a013cc0ad1399eaa4</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 23:54:43	<u>0x52535aa0a0333acdffe159ff42fd83d8be14428d689aaadc9e24d2f3a838eb3b</u>	+ 1 NFT Voucher	✓
22	2023-09-05 20:22:50	<u>0x8b22a44591cbd11a4388c05652eab93965a949df4a363a2762cfe776ae3b300d</u>	+ 1 NFT Voucher	✓
23	2023-08-31 05:37:25	<u>0x0c9afab761f5ebf76168dca07e659b32478ccdfbba2e043186573adb2b0aadf0</u>	+ 1 ETH GIFT [kTicQQ4L]	✓
24	2023-08-29 21:02:10	<u>0xab836fbc51583d80fd0d788fd03255dd086d3bf7f4092236d85f3c484f03aeaa</u>	+ 1 ETH GIFT [NqPJI9NU]	✓
25	2023-08-26 12:24:28	<u>0x9daab9e0e2dda3f2424732caa95c67b848d69ce4b88132f3d85b14524355b540</u>	+ 1 NFTVoucher	✓
26	2023-08-10 23:05:53	<u>0x43c37552b0afbc3cfe05d13ac7155800c0877591bc875b1cc6e4d199f3b30e29</u>	+ 1 Reward Club [dcgAcLeo]	✓
27	2023-08-02 02:06:49	<u>0x8bc93eb75d1b237fb3e4cf19ee2cfd13a9a9e1b9e7a98c2328bef58a4c03297d</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 14:14:00	<u>0x768c1e20172078b1e645a69c503197453bde10a712e0118394a88f617b169907</u>	+ 1 USDT	✓
29	2023-07-28 18:23:57	<u>0xe86f20ba1715199ab29e942d3787294078e67793f754f4097210cefca0573257</u>	+ 1 \$2000 USDT	✓
30	2023-07-28 13:27:33	<u>0xcf43a7493ffdf62ee770331341bb325efc4e82801745df95196e235de38a65e</u>	+ 1 REVOLUTION	✓
31	2023-07-19 06:25:19	<u>0xa879f976ada83a00d86831c3ce16700c20830fbe0c1c2bd68c300e9bcc9970dc</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 09:55:21	<u>0x4dff2ee2e171fc9d3fb86001a55ad855ad8aa4200d94b900826edfe00c6df503</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-05 08:39:08	<u>0x87c6c5abb4b1f131ee6582f5ded584ed3449085a0eb51a1353b8f4a77ed9cb57</u>	+ 1 Bonus	✓
34	2023-06-20 03:56:14	<u>0x805fced5efd14bc12fda9da526b54fe504b4e66cdcfd4a78024054a3b5c4e0a9</u>	+ 1 UniEvent.Info	✓
35	2023-06-15 02:14:13	<u>0x682ec7c503fa552bcfedd7cb35b091e245732390f942b9248c1f0141b9436f7e</u>	+ 1 TulipArt Airdrop	✓
36	2023-06-09 03:24:54	<u>0x5c372a14289a5819d41984c5f97ee1b13b70c84977c6a2f69be8123e2161fae1</u>	+ 1 ARB.PROMO	✓

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