

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x906980a44b1a97e7ec8e86d008fb7c196f9a215a</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002418595730886720 MATIC
	0.00 USD

Token	Balance
MATIC	0.037581404269113279 MATIC 0.01 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply
USD Coin	0.000000 USDC
! FYDE	94,996.000000000000000000 Fyde Points (Claim: www.fyde.cc)
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
Droppradar AIRDROP	1.000000000000000000)
\$\$ KdUSD.xyz	227.3000000000000011369 d

#	Date & time	Transaction Id	Amount	
2	2024-08-15 15:47:35	<u>0xe00a12bfdfa3d934ce6e</u> <u>281f7875db41f282d54495</u> <u>2c1905dbf499c6b020b089</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
3	2024-08-15 15:47:35	<u>0xe00a12bfdfa3d934ce6e</u> <u>281f7875db41f282d54495</u> <u>2c1905dbf499c6b020b089</u>	- 0.00000000000015705 69 MATIC  0.00 USD	✓
4	2024-05-26 02:16:02	<u>0xcede5982c72a99366ce3</u> <u>95afc58b34431330bfe327</u> <u>83a1f0360a5062f4fd7ce9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-26 02:16:02	<u>0xcede5982c72a99366ce3</u> <u>95afc58b34431330bfe327</u> <u>83a1f0360a5062f4fd7ce9</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
6	2024-05-26 02:16:02	<u>0xcede5982c72a99366ce3</u> <u>95afc58b34431330bfe327</u> <u>83a1f0360a5062f4fd7ce9</u>	- 0.00000000000113161 51 MATIC  0.00 USD	✓
7	2024-05-25 21:35:13	<u>0x5071f23d0b25543efcb0</u> <u>73aa802048d4318ed3bfa5</u> <u>7e42453dbe3c78d7a99a8b</u>	+ 0.04000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:52:47	<u>0xfbc983f283120b0ab026</u> <u>33bd0f83ac72b3f4602321</u> <u>d06d809d9a97f1ecbe5ed2</u>	+ 1.00000000000000000 00 3000MATIC Reward at matics.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 02:16:02	<u>0xcede5982c72a99366ce395afc58b34431330bfe32783a1f0360a5062f4fd7ce9</u>	- 89.860000 USDC	✓
11	2024-05-25 21:34:27	<u>0xf717b1984c1ff778087de85e712a9da5f5e9bc309abf563dfe7632588cec9ae2</u>	+ 89.860000 USDC	✓
12	2024-02-03 00:20:15	<u>0xbce9bc831cf89dd6d5efdc6554123ee5246295fad6acf55b46f74e26a675d01b</u>	+ 2.000000000000000000)	✓
13	2024-02-02 21:08:26	<u>0xce90465b605fdb222c37b6f8cdc577e184f6399185111a28216ab4237664788c</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
14	2023-08-20 12:19:23	<u>0xd385e3bb3b4ecee52ed63233b370e495f64b9b229543be797b08549074b69ab9</u>	+ 172,500.000000000000 00000000 wHEX	✓
15	2023-05-18 15:14:08	<u>0xfb2f984b69e2bdcb60f59cc443fe114386817c2d6b69447673ed35adb046bb87</u>	+ 227.3000000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:05:07	<u>0x5d6be56a850a8345c750ed8596153f34988eff4c37b6899e66e388a20812f05d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:53:21	<u>0xb8f9841ca3add8247925</u> <u>a1cc9953dfe37430335e84</u> <u>0b4eb04aea64c20312494a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 15:52:39	<u>0xa0a16e3784ba83d3eedd</u> <u>228babcb117f015de24a7c7</u> <u>ef958aa67a6e44c86faacf</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-11 03:50:15	<u>0x5aa843e856ec8c36393e</u> <u>ce558cba8fdb10a440f5e6</u> <u>25a8e11d42fba03152aaff</u>	+ 1 com/ummLhNju	✓
4	2024-08-11 03:50:09	<u>0xea24cd7e9052102f10c8</u> <u>1bc8ef143f9fd289d65841</u> <u>edba6c67c091433749e513</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 03:49:59	<u>0x2301aec5fe9b706a67d6</u> <u>effbafb26841bf17fe3977</u> <u>92f7edba1bd6749b909045</u>	+ 1 ðŸŽ•	✓
6	2024-08-03 15:01:11	<u>0xb2df914f2447d37f16c6</u> <u>ad179ebd21ad43c7d4e31b</u> <u>ade2426fc2e71fecc36037</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-06-15 03:29:15	<u>0xafca84e6f31402665735</u> <u>1e980d0df022d43bd75d8d</u> <u>dac2b743c1e9a2bb61aa76</u>	+ 1 ?	✓
8	2024-06-07 03:43:59	<u>0x420d2cd8a5a734713332</u> <u>193c482f2b7e80085af5e6</u> <u>2eefcbb988ed822455faf6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-25 21:36:29	<u>0xbed53b9b991f65d80de1</u> <u>2ffa5857607be8a6a26b62</u> <u>2bb03b6554c7d7112a5f29</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 21:35:53	<u>0xedf833f00198dcaae88f649c6d3cad22c8293effc1ab0700a593d8d3acca8d64</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-25 21:35:23	<u>0xbec003e342e9d5af6f41f212787028ca5da4f2534b5c94fc7db321f5d422f032</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-04-03 07:38:06	<u>0xe911a2388473df28845e4542498bb5532b077c7550056500f40eb096369d2201</u>	+ 1 Reward at bonewin.com	✓
13	2024-04-01 21:13:03	<u>0x8d9a2a48b81d50551cba50fd59e130947c873f38740c53f809ec8499e54048a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-05 02:40:21	<u>0x7b2249fcb27bb3047ec928951ff905cb2d47beea0cf1814bb6510fb1dc58fe51</u>	+ 1 Reward at usdcmint.com	✓
15	2024-03-04 22:44:29	<u>0x7072cb3e86a2734c51f439c271ba05de01f3767cfa92553a0d63f412cc8275a6</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
16	2024-03-04 12:56:53	<u>0x31f37266231f6dc82b8a74ffc0eb62ce892220ebb6c9561bdb413dbf0d806e14</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-15 01:40:16	<u>0xdb9478a6b680c3861af4dea8931592e087fa06f5e57f958d03d427c976c7f8b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-31 01:51:36	<u>0xb87c518ca2036ec7966a1ff6cc67feea458ff9faf264329e71b50f201d49ceb9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 09:25:38	<u>0x8f51e35f974c280995f4 fbfc8692594ec543e3347f 408978865bc5757f12cd09</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-30 09:23:35	<u>0x6ded09bbebeccfebb657 d7bed4c0833a50308dc9c6 1c5b8d3e85fc833a39f709</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-17 22:29:09	<u>0xc01d75ade46885f13799 0053bc725526d8c818241a 89462454672dddbf0d49e0</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 22:28:39	<u>0xa66ad453f90adf02a3b7 6fad6bc02870f12e46a0ec 80ee6c7acde5d2b5d918fe</u>	+ 1 1000usdc.org	✓
23	2023-12-13 01:03:53	<u>0xe7b70bc828ff7e40a5b5 b4fcce11c94fc61f561443 74b96c09df390ea207bd0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-07 02:36:40	<u>0x6ee555cff3d64acaffc7 66a1264704eb15fbd371ad 3182d704c2eb45f819dd46</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-07 02:36:20	<u>0x4545f41c4704010544a7 63c859aa3b2b0f242b4d7c 7b39351157f28c4a6e49e2</u>	+ 1 1000usdc.net	✓
26	2023-12-07 02:36:20	<u>0x57f437fce366f649e7c6 6957ffc07847b585adeaae a846a04aa7dd188d637e3e</u>	+ 1 2000usdt.link	✓
27	2023-10-27 07:52:16	<u>0xe0d409330f67dcdc52c9 7133c9baa1bc1414ec29a6 1cd9f4a0422642b32278ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 10:05:34	<u>0x36df910457d9d627b02c90429befc397a4cc39a90b4c69e9f9e01988b5ccb569</u>	+ 1 \$BNFT	✓
29	2023-10-24 09:44:52	<u>0x86527123c2144b9e7b7298c6a542d3271d2e39d83018a5884db69f19f11063ee</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-23 01:05:43	<u>0xc6c3ccea650d8e156689e9fa91a45da00a3beaa07a921fb7923ba704133a5476</u>	+ 1 tether.bz	✓
31	2023-10-23 01:05:39	<u>0x1aaf2dfc56536643a0ba dd0dd020467edfa292b27d d0859983ec35c424009836</u>	+ 1 Voucher	✓
32	2023-10-22 23:49:57	<u>0x257acb352371dcb87ceb31eb2c263deec3f6f9a908bb836ae6dce01a59296d30</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 23:49:53	<u>0x1e561f38c75ebb62f1a02a78a7e2e3ff388946701b99fa32012f9d1c0cbd7e1c</u>	+ 1 .net	✓
34	2023-10-22 20:46:33	<u>0x2f792db073d257a4957266886eb79356e074be72a97cbe00b8687265f2da26f9</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 16:09:17	<u>0x250e4844e18380b5ef327b7cfe839520f90841d900f35880857679ec731697f7</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-17 12:26:58	<u>0x1472a4bf40e10ae23441fb1f8b709da08bcaf5fa95d24754a8a0ae04943741f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 05:59:36	<u>0xe4e79534757f9a6dcfe6e1993e76d159ff1de7c06283e879d58625ef60e0800e</u>	+ 1 USDC VOUCHER	✓
38	2023-10-07 05:55:34	<u>0xe0a40f7922745e2fd0dc b4406157221229d73ab8e3ac7a6c2ec52a12bc6ebf52</u>	+ 1 Vouchers	✓
39	2023-10-07 05:55:32	<u>0x19a1f4374d50bf5facc a5a29f445a0a14aab814db e518c6d12d23fa6c5f7414</u>	+ 1 Vouchers	✓
40	2023-10-07 01:36:59	<u>0x366d1df2103cfd2c3b73 d4bb71bf99de0ed55a96fd 47372d18b6b2033fc0d063</u>	+ 1 rg	✓
41	2023-10-07 01:36:53	<u>0x973e3803b63ab2560e9f 780fe37eff89e83fe17673 bcc164296d10d65cf26d6f</u>	+ 1 get-usdt.biz	✓
42	2023-10-04 09:44:43	<u>0xbc2abe83967a7b4ff56c 5926ac713ca9fbc39ae69c 35cdaf7b896c2c97baf419</u>	+ 1 https://boneshibe.com/	✓
43	2023-10-03 04:32:09	<u>0xf77fb31b2ef89b07a956 e276318a3cd9bc9cf68087 66b6e79accacae2aa6dca4cb</u>	+ 1 NFT AIRDROP	✓
44	2023-10-01 13:11:40	<u>0x9f27ee1365c49c5bb581 34b245df471ff5344999a4 65b8f79f553d4e451c2fbf</u>	+ 1 Shiba Inu	✓
45	2023-09-29 15:45:44	<u>0xbc4567c8f5ba9796acaf 9f53a811327c66b794668a 98764b60fa8a1cd7566a03</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 09:01:35	<u>0x468dd74f93744b253bff5f75ef1ce6231be88e1c35cb214151b6a4151fee0926</u>	+ 1 Shiba Inu	✓
47	2023-09-22 12:46:56	<u>0x25c38ef5e929a574698fa3f881e831236f86df5e80d0bd879b4df60ad4040b3f</u>	+ 1 GOLD	✓
48	2023-09-20 12:42:22	<u>0xee1ee26adc5059dcc721bdc56e958a106b369f60ee29103ee636e9f9ea30f76c</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-18 19:56:57	<u>0xa4d4b0b7dc22b9399f67e92bc97aabb920d23312b6ad9555a535aace68673cef</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 18:10:05	<u>0xbb0f3e5de7ad9ab3f1b206dba31c6dba944b5ed3ee5d632d9d7226f14c174336</u>	+ 1 aim rewards	✓
51	2023-09-14 00:23:43	<u>0xfe64e9fd56a2561ca93192f408d6521558a07a5fa6689a47b3935398b9b13d22</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 00:04:50	<u>0xb5dd95833cb22282301a900d28a1b1e0348f21ebd5ba4a2164f540bc2bdefb98</u>	+ 1 \$3500 USDC	✓
53	2023-09-13 22:20:48	<u>0x95fa4f571c9e875ef83a3d3a1852a955cfb2a6ba7362d1804b4dce186d326dcc</u>	+ 1 Voucher	✓
54	2023-09-13 02:18:56	<u>0x81ea139ade55daaee3a387ed639e689bc4f5533b4b0bba7bbd981bda61a594e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 22:06:30	<u>0xba6f61d9a3e1cea2765a</u> <u>c840e52c676236e2a38012</u> <u>2df183129f90daa9a80824</u>	+ 1 NFT #515/1000	✓
56	2023-09-11 21:27:35	<u>0x18570443de79b3dfb307</u> <u>03f8ed6bfc0fa40e0c74fd</u> <u>72e7bf1bb5fbf5caff05e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-10 04:50:59	<u>0xb2b605af9055417f816f</u> <u>38ca5379c9ba06f0c44584</u> <u>45d58cb55bc4e3dcb5e413</u>	+ 1 NFT Voucher	✓
58	2023-09-08 18:30:59	<u>0x3e41c4cc1b7ae669457f</u> <u>0b0b49e3f16468ff7e0026</u> <u>98b96d7dda1af4f61b16bd</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-08 15:34:31	<u>0x8a07f9b73db8c2efe1e1</u> <u>bc2be7155c8dc13cc096c0</u> <u>9c305a95fbe02947da1247</u>	+ 1 NFT Voucher	✓
60	2023-09-08 00:13:30	<u>0x5bca8e7ff736418cb53d</u> <u>391bcdea7c51d13430d58c</u> <u>a3ff2e67cc8aed4e8434ff</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-06 22:25:21	<u>0x0b16ce87f10d6b0588ee</u> <u>62eb6968226e3b094d0da1</u> <u>99c83415dc625673c2d4f6</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 18:13:12	<u>0xceb2aaae567be27b45a3</u> <u>9788f5d133f23b7fd3c850</u> <u>da4132b17733643b0446fa</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 16:35:58	<u>0x94bac618e4844f12d024</u> <u>553bc055b8d4b1e0da8fcc</u> <u>40f97af51017c130d6d96d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 04:59:18	<u>0x58832aad216887041f62</u> <u>0229f3c0c3546c686ba85c</u> <u>85d9b5911f62c31a435f3b</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-29 18:45:44	<u>0x9a3fb692764771daaf36</u> <u>cb73a984324bcbaa16abfc</u> <u>d0cfd536b51951e704000e</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-28 22:54:00	<u>0xec5f033b5d5efbbf1e68</u> <u>1f65cb99e1470269dd7ecf</u> <u>a4525f0097a80cd9851bb7</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 16:17:24	<u>0x996139a1dee6924bc874</u> <u>76f776b4bd1480e62386d4</u> <u>1f46ae583d9bbdef219711</u>	+ 1 claim.circlest.org	✓
68	2023-08-28 08:14:23	<u>0x52bfb2a0ebd55d198e4a</u> <u>b5bd1af0342614fb727509</u> <u>346dc91693fa486a1ce951</u>	+ 1 claim.circleweekly .org	✓
69	2023-08-26 21:19:01	<u>0x2f46a28210bc4e2bd3e0</u> <u>46304bbb244016500f8f3f</u> <u>a9f980ae526a4a3fb471d7</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-25 22:14:15	<u>0xa0355e1d09a3070f8823</u> <u>c50a08c4db64ae0aa324c4</u> <u>97cd748469fbfc9a0f5605</u>	+ 1 NFTVoucher	✓
71	2023-08-18 20:26:33	<u>0xd954137bdba41ee140d2</u> <u>ab7d47b636e304ffb58c12</u> <u>7df0afcc6e5e8f34fe8042</u>	+ 1 NFTVoucher	✓
72	2023-08-18 04:05:16	<u>0xf26f668e84ed563d951c</u> <u>df2a86190efbb58f3c291c</u> <u>b2dbbf4b97912b90b87024</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-11 12:25:10	<u>0x2380f612354304613630</u> <u>1a70c49ed2a951051b95bd</u> <u>f26d574784912e9e660ad7</u>	+ 1 DAI	✓
74	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba7</u> <u>2220118f6f8a32eb593e99</u> <u>a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
75	2023-07-25 07:45:04	<u>0x6c99c0eb27434b090fc6</u> <u>f8ab1b39182f9153053751</u> <u>384a3a8667bb42ff2f68ed</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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