

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92ae88c5f80126aaa65ad0c831701b7ed485ea65</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.25 USD
TOTAL SEND	0.044172650000000001 MATIC
	0.01 USD








Token	Balance
MATIC	2.955827349999999853 MATIC
	1.23 USD
(PoS) Tether USD	93.324652 USDT
	93.32 USD
!	1,661.000000000000000000 USDO [www.usual.finance]
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! RETIK	8,750 UR AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
!ETHENA	5,000 REWARDS










Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! 5000usdc.org	1.000000000000000000 rdrop
10 Collection	1 10 Collection
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-airdrop.org	N/A -airdrop.org
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-27 10:57:47	<u>0xd3d8fae00ec3df5eb3b4</u> <u>3fecf3f9174b9785cbf4f8</u> <u>39c768ab7e2ae781f30b24</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-09-27 10:57:47	<u>0xd3d8fae00ec3df5eb3b4</u> <u>3fecf3f9174b9785cbf4f8</u> <u>39c768ab7e2ae781f30b24</u>	- 0.0084035999959662 72 MATIC  0.00 USD	✓
3	2024-09-27 10:57:47	<u>0xd3d8fae00ec3df5eb3b4</u> <u>3fecf3f9174b9785cbf4f8</u> <u>39c768ab7e2ae781f30b24</u>	- 0.0000000000040337 28 MATIC  0.00 USD	✓
4	2024-09-02 16:38:23	<u>0xab8e9d4a8c7317684c63</u> <u>5fa35ac5ddb7a89ba77b</u> <u>f68a9114b1e918d35df028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-02 16:38:23	<u>0xab8e9d4a8c7317684c63</u> <u>5fa35ac5ddb7a89ba77b</u> <u>f68a9114b1e918d35df028</u>	- 0.0079659999939458 40 MATIC  0.00 USD	✓
6	2024-09-02 16:38:23	<u>0xab8e9d4a8c7317684c63</u> <u>5fa35ac5ddb7a89ba77b</u> <u>f68a9114b1e918d35df028</u>	- 0.0000000000060541 60 MATIC  0.00 USD	✓
7	2024-09-02 16:36:17	<u>0x3c8bee7ba6b70a88b526</u> <u>fa88b7478cfe8b55fc4bb1</u> <u>8a2c752a50a6940c0fd492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-02 16:36:17	<u>0x3c8bee7ba6b70a88b526</u> <u>fa88b7478cfe8b55fc4bb1</u> <u>8a2c752a50a6940c0fd492</u>	- 0.0080509499903388 59 MATIC  0.00 USD	✓
9	2024-09-02 16:36:17	<u>0x3c8bee7ba6b70a88b526</u> <u>fa88b7478cfe8b55fc4bb1</u> <u>8a2c752a50a6940c0fd492</u>	- 0.0000000000096611 40 MATIC  0.00 USD	✓
10	2024-08-01 14:34:42	<u>0xcfb9a535f255fa83b5d3</u> <u>4316590267dd7a138be0ba</u> <u>3089d766af73c0c77d9623</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-08-01 14:34:42	<u>0xcfb9a535f255fa83b5d3</u> <u>4316590267dd7a138be0ba</u> <u>3089d766af73c0c77d9623</u>	- 0.0085566461632619 85 MATIC  0.00 USD	✓
12	2024-08-01 14:34:42	<u>0xcfb9a535f255fa83b5d3</u> <u>4316590267dd7a138be0ba</u> <u>3089d766af73c0c77d9623</u>	- 0.0011369038367380 15 MATIC  0.00 USD	✓
13	2024-08-01 14:34:10	<u>0xa8514fe3b02cb5d0ad26</u> <u>5da72d66954bdf967f2851</u> <u>2dc40b7a0e80d82717ccd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-01 14:34:10	<u>0xa8514fe3b02cb5d0ad26</u> <u>5da72d66954bdf967f2851</u> <u>2dc40b7a0e80d82717ccd6</u>	- 0.0020914491192592 95 MATIC  0.00 USD	✓
15	2024-08-01 14:34:10	<u>0xa8514fe3b02cb5d0ad26</u> <u>5da72d66954bdf967f2851</u> <u>2dc40b7a0e80d82717ccd6</u>	- 0.0002688008807407 05 MATIC  0.00 USD	✓
16	2024-08-01 14:30:32	<u>0x00c969fe99b4c0cf978c</u> <u>76a1f0522bb1167e47f1d7</u> <u>697b9a6e7b9d604de7839b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-01 14:30:32	<u>0x00c969fe99b4c0cf978c</u> <u>76a1f0522bb1167e47f1d7</u> <u>697b9a6e7b9d604de7839b</u>	- 0.0075663772352370 00 MATIC  0.00 USD	✓
18	2024-08-01 14:30:32	<u>0x00c969fe99b4c0cf978c</u> <u>76a1f0522bb1167e47f1d7</u> <u>697b9a6e7b9d604de7839b</u>	- 0.0001319227647630 00 MATIC  0.00 USD	✓
19	2024-08-01 14:28:02	<u>0x523c8f9e9ad426d20377</u> <u>e578cf83970e993f60f7b2</u> <u>fba511c065903deebb3e12</u>	+ 3.0000000000000000 00 MATIC  1.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:57:47	<u>0xd3d8fae00ec3df5eb3b43fecf3f9174b9785cbf4f839c768ab7e2ae781f30b24</u>	+ 3,200.000000000000 000000 FAR	✓
2	2024-09-07 00:06:02	<u>0xb68011cd831ec871db878dcc3de604250cd1fc3271f31e8cf81bf4f78f670f10</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-07 00:05:12	<u>0x3305298cdb8ca9d0569e1e7d235113c4ac8c174636ba1a07ec62cc6ff6332e3b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-05 20:08:06	<u>0x1990966a17bb58fcb55615da42042ea6b1c0faf9d43f74655feb34751ef99fca</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-03 12:15:56	<u>0x53814ca1dc9aa0d6a8bdf692bae202d9e43dbff224410a3d53df4f7009dd81e</u>	+ 1,031.000000000000 000000 USD0 [www.usual.finance ]	✓
6	2024-09-02 23:13:47	<u>0xca8dc679fae2657522877ac748b5d35f32962cf99a0e82962ca08e9d2031c29a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-02 17:04:06	<u>0xafdc54aa7044e295d9189f5552ebe692ace902f779ca9edb21255d633e25c117</u>	+ 1 m	✓
8	2024-09-02 16:42:39	<u>0xeabf85be9df57c4a9c67cdd4cdd640672319279493612d8409b79ecfab224775</u>	+ 1 \$81,110 - UNIDEX.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-02 16:38:51	<u>0x800b25272a60284fe88a bae9c0c3714ab9a823789d e8e0cab035c265b6b4ff1b</u>	+ 879.00000000000000 0000 USD0 [www.usual.finance ]	✓
10	2024-09-02 16:38:23	<u>0xab8e9d4a8c7317684c63 5fa35ac5ddb7a89ba77b f68a9114b1e918d35df028</u>	+ 31.974153 USDT  31.97 USD	✓
11	2024-09-02 16:38:23	<u>0xab8e9d4a8c7317684c63 5fa35ac5ddb7a89ba77b f68a9114b1e918d35df028</u>	- 3,200.000000000000 000000 FAR	✓
12	2024-09-02 16:36:17	<u>0x3c8bee7ba6b70a88b526 fa88b7478cfe8b55fc4bb1 8a2c752a50a6940c0fd492</u>	+ 3,200.000000000000 000000 FAR	✓
13	2024-08-31 14:01:43	<u>0xea727410af7798d3ff5e b070da40ce9f6d89c94a5f 16fa0c6091ec907bc6d54d</u>	+ 14,500.0000000000 000000 claim \$fox at foxyvv.vercel.app/	✓
14	2024-08-31 14:01:41	<u>0xca9f4db0d32215499c2d 6b0d133a70b28f10be29cb 6673ca4f2f5c9e9382e188</u>	+ 14,500.0000000000 000000 claim \$fox at foxyvv.vercel.app/	✓
15	2024-08-04 11:17:09	<u>0x70906e4741aa19df32b9 1370ae49d5828ae5ae2251 31f420fac88d81cf4b829a</u>	+ 240.00000000000000 0000 ZRO claim on: layerzero.pl	✓
16	2024-08-02 00:23:58	<u>0x344afd3f9c91d7a59e82 f22b373c7f2fe81530d17f 9fa1e69439c528b2e9d59b</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-01 14:34:42	<u>0xcfb9a535f255fa83b5d34316590267dd7a138be0ba3089d766af73c0c77d9623</u>	+ 61.350499 USDT  61.32 USD	✓
18	2024-08-01 14:34:42	<u>0xcfb9a535f255fa83b5d34316590267dd7a138be0ba3089d766af73c0c77d9623</u>	- 3,200.000000000000 000000 FAR	✓
19	2024-08-01 14:30:32	<u>0x00c969fe99b4c0cf978c76a1f0522bb1167e47f1d7697b9a6e7b9d604de7839b</u>	+ 3,200.000000000000 000000 FAR	✓
20	2024-06-12 03:17:32	<u>0x11080c4e8f062d2fde721c54f08aea3830dbd38e811a61e6eebfd754545637d5</u>	+ 8,750 UR AIRDROP	✓
21	2024-06-02 11:56:11	<u>0x9ff4e6d5e2e59853fdc87efb23f925505d02508cde588250567d4b3674b9ba6</u>	+ 647,800 TOKENS	✓
22	2024-05-13 19:51:07	<u>0x06bf82d1a38c56c78029266310a1b359a6051752e6b3ebe8089c090b1742d83d</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-05-13 19:32:05	<u>0xce6c1e48487660314e5c25be6b9f507819564275ca397b2c87984349b1bfce47</u>	+ 28,560 TOKENS	✓
24	2024-05-12 01:10:02	<u>0x4b636087b51ecae8e557f96a97413bee81f76e58d2e7d2e86b59ae7a28902d65</u>	+ 1.0000000000000000 00 e	✓
25	2024-05-12 00:29:48	<u>0x4c869cdb23a67c781d52322b5cccea4b1e2e43f2413f8bb859c109770418cfd3</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-08 20:38:57	<u>0xf1d508b7b3e8f959260e971b4dac061f3263697e4c035b20daf5ef7c8e72e819</u>	+ 1.0000000000000000 00 rdrop	✓
27	2024-05-08 05:40:24	<u>0x86df33d954e61b2cc0719fca0f39d2f6b01802f11e5bf6316b48fba1e8409ac8</u>	+ 5,000 REWARDS	✓
28	2024-05-04 13:56:35	<u>0x2c2f79805a801cfd0e30dcf4189c50b2dadaf90d6bf7faea77e6886255b2f6ef</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
29	2024-03-20 17:28:06	<u>0x6d58bf75d05796bdeadfe584e84686a931293b4dc7dd8847b300fbd44da07f1f</u>	+ 1,581,772.00000000 0000000000 KURO [www.kuroro.gg]	✓
30	2024-03-20 13:06:06	<u>0x38b9cc8fe7c6880c04032916f53c595432d7baa2ab97688813a2e2d4d495f77f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
31	2024-03-16 18:41:15	<u>0x9fff7063856b3138e387d0e7ebd3e52f913365a367f515715c22af7d9532917c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
32	2024-03-14 05:26:53	<u>0x7780b30a3e2fefaf1774bbd31779c8244348ee4ec199234a3fd04037e7f640284</u>	+ 360 STRK.LIVE CLAIM HERE	✓
33	2024-03-14 00:55:44	<u>0x0e9bfaccdb7264c68f557306184611d4502083a306393b47501792e55c5e0f71</u>	+ 500 op Code	✓
34	2024-03-13 23:34:19	<u>0xb35542fdd8181659638f21e2ee1ce79724650e58d0856c62ade9a249505ba9c2</u>	+ 500 op Code	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-13 17:50:51	<u>0x6dbb6fc5bdc811da78203ec897ffb2d4aba6dff942d2bb664982d7d4dedca08c</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
36	2024-03-13 03:25:26	<u>0x28a0dbac421afed55d12ed8d8285681773c6b3ff740fb93e46f444b3c6fe9c95</u>	+ 500 op Code	✓
37	2024-02-02 17:31:51	<u>0xc717b590c614520b8241ba6aca5e27fa83cec80cf9b772cb61e457066055b1ab</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
38	2024-01-31 10:56:06	<u>0xb7f50dc7f33c4d2a527ba0cf75b045433e1a124eb4818c045f326eb7f459f502</u>	+ 1.0000000000000000 00 pradar.space )	✓
39	2024-01-29 22:49:14	<u>0xcac31cc17dfd602df274c380fa2c414b5cfeb3d851a5305ac443a583b513225c</u>	+ 32.0000000000000000 000 ) to claim	✓
40	2024-01-25 12:24:23	<u>0x4c51f79fe788322039531eb876a5d4e2f6887896e10ee6f9dcb65ab5e52fb6b4</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
41	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.0000000000000000 0000 TONCrypto.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:29:04	<u>0xb6f964ee0053e8a31cf225fb9864434c0f925ee83e206ec285a7844bf00d9eb6</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:58:03	<u>0x75bd9fc309b98a862a965c014c38d1a79996b43991e5d6f6de4705a723c0a9d0</u>	+ 1 ðŸŽ•	✓
2	2024-09-02 16:51:00	<u>0x0e96704b4ff9961be69a93f590d2c547a0f496e47a8e58eba8060089c6150ce3</u>	+ 1 eth612.com	✓
3	2024-09-02 16:27:52	<u>0x9ee52b141c6d27ba600d214814e4e51a8ddbabb1a1a6e49ecd456432181b0b5</u>	+ 1 debridg.xyz	✓
4	2024-09-02 16:27:50	<u>0xfc5f14292c15a74dde59e96a832e99d3ef6d0ecf43bf80025f44c92e1707fa21</u>	+ 1 debridg.xyz	✓
5	2024-08-31 14:02:07	<u>0x3a47c53685361b8458e1be432c8c86ae34f1fc06bd45b2f97b136352737ecba4</u>	+ 1 4000LDO Reward at erclido.lol	✓
6	2024-08-01 18:25:37	<u>0x121de84324f6f001418c913e1ea8b1c40cb10cae74848ed206921a6e5ae40cd0</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
7	2024-07-21 13:43:23	<u>0xe4aa2139205e7631d46302919da1f018f371b3b93f2ef4faafbc5232e8af0277</u>	+ 1 Link to Claim : ethnft.co	✓
8	2024-07-20 20:24:11	<u>0x3df2383e291011e9e67d507b3784dd2dee8b24a4215e484996a35f01ac63c6fe</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-20 20:23:59	<u>0x49d5be19b7314d573daf2e7b98a7c4b16e4d30e783e673aac6abdaccc4764e1a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 18:49:57	<u>0xd1e113267ad43dc62df05919d124c71002f7061e0ee203b94a75ad3a840b4415</u>	+ 1 Airdrop at 10bnb.org	✓
11	2024-07-02 18:41:05	<u>0x02dfd592bb530fb24e1083a1bfedf8e48f2778f7189c4b9132e28fc190714a2d</u>	+ 1 1ETH Airdrop at webeth.icu	✓
12	2024-06-12 03:18:26	<u>0xeb24fb7a5478528eec8719e322d6edd5ee10b45b93ec34548516bf7a9ea357f7</u>	+ 1 az]	✓
13	2024-06-10 15:54:37	<u>0x8a02cdf6d1934b95b4f4759c8d6ce80f6b59d6685d8baf811ea760857ef9a724</u>	+ 1 az]	✓
14	2024-06-02 11:56:43	<u>0x6c27c3223cd0f37137c1ea8eaae64e73f34d5e4c91b0e43b5f5026318129a5af</u>	+ 1 e]	✓
15	2024-05-25 06:26:02	<u>0xc4e1361a87626bffa35bf390560fdfb954595b64a4a944be37143c1e54eef72f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-13 19:56:49	<u>0xba55ab34d53f9dee3995d5e90496da4cb9d1307f670a5a01c048d84440cfd6ee</u>	+ 1 -airdrop.org	✓
17	2024-05-13 19:55:45	<u>0x7e7dd9bd35d67335e10b9cec50b9bd33159fd4dbdfda9e191dec21a58c27d597</u>	+ 1 -airdrop.org	✓
18	2024-05-13 19:54:57	<u>0xff3b11fa42a9813ad717466c2b79811c1ee67c8c79d065d7a9dd6b55b31dbb0b</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 19:51:35	<u>0x037adbaafdcb99a5bb0543dfd812ecbbe23965e7444c5300cd038bd7c816247ae</u>	+ 1 -airdrop.org	✓
20	2024-05-12 00:31:56	<u>0xc179a3d7d14d14e3c3e673466cb00e6230a9be41e54aafa72d8b114848ffe3ef</u>	+ 1 -airdrop.org	✓
21	2024-05-12 00:30:50	<u>0x7ba62cad68e2fd7001517de28667f1400b0835d851a81a172cf820a016ccf854</u>	+ 1 -airdrop.org	✓
22	2024-05-08 20:38:33	<u>0x26236004dbb0b6160a1b0bedf8b2993aea5b4b1a1177330f11b8d09bffe02846</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-04 13:07:33	<u>0x86bdb44ef8c1c0d8b767a059de3d1e321f1ed6ec4c308685f6d6a9adc4066a6e</u>	+ 1 -airdrop.org	✓
24	2024-05-04 13:06:55	<u>0xb0d03c422d2e26815b0e9b45d02f07f9f02e8f970f4a423da34a3b2bfe5eca8c</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-21 10:16:55	<u>0x0038da2c43f25ebde70745324bb161e9c46ecef240844f97507267d30cf5ba6f</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-16 05:19:52	<u>0x6b8c1ce3d0bdb7316a8ba10cf4489ef74a336394b5fd185e172fbc3bb68ff977</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-05 06:49:32	<u>0xe7fd22082d000a8852110bbdc4bee52d840b10aea1a30f301d831038ebf7cb8e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 18:27:16	<u>0x0de18a0134d7354417c717a4b39e8404fc4fff755e0319b8407977ce4e09c934</u>	+ 1 Reward at [5000usdc i%&#x20;etop]	✓
29	2024-01-25 20:21:20	<u>0xf0fe46448af0b00fa49adc0c415ffb65520c52451dd75d3e0305c5cc97014508</u>	+ 1 2000usdc.org	✓
30	2024-01-25 20:09:33	<u>0x2906556b4f05407c1f027f884c32c65ef10ffa8c4b7c3940ee7a753b55e68551</u>	+ 1 5000usdt.com	✓
31	2024-01-04 04:59:40	<u>0xc9d39f63098b870726a3547c67d7e489a94889f4f50618b46cae9c33e5499096</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-02 09:33:19	<u>0x5fb0db19cc443900e682b49b126abb1d46297c32dc153a23917b5b5bdf4560b1</u>	+ 1 2000usdc.cc	✓
33	2024-01-02 09:26:17	<u>0x52c1d27352758cf3bc5d71ea314453fa451121c581ce1c32dce302ca18964acf</u>	+ 1 3000usdt.net	✓
34	2023-12-31 03:51:56	<u>0xb65b7b9a02a5c98eca553320f2126025b81361c259a8e582a82f01523ad840ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-30 11:39:38	<u>0x4278c827f3f9558e18fa98c5589be1fd8e31c7d2e0b5c09f3e1ab8225f1641b2</u>	+ 1 Reward at usdt-nft.com	✓

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