

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9528ef9659e0748c3a8de61d771156d4bed3fbc</u>
TOTAL RECEIVED	35.000000000000000000 MATIC
	13.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	35.000000000000000000 MATIC
	13.02 USD
MATIC	14,500.000000000000000000 vercel.app)
zkSync AIRDROP	15,194.000000000000000000 xyz/
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 rds
Airdrop at ethliquid.xyz	0 ETH
'	N/A NFT
\$1000 SPEND REWARDS	N/A taskson.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
2000 USDC Voucher	N/A org
'	N/A NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
g/polygon	N/A g/polygon
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 21:44:09	<u>0x53c66954d816d1fa12db3d90fa50f3cc0c3662d2be20e23c4b07fa23802d6918</u>	+ 35.000000000000000000 000 MATIC 27.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:46:08	<u>0x88b18b3e85e3c87bf8beb5864e8b783f1cc6ffe9d97f9263bbd64266ac4d0e15</u>	+ 14,500.000000000000000000 vercel.app)	✓
2	2024-06-06 10:37:08	<u>0x09e3d9a66b3034ee0fcfcfed129b508a913e003ffb39894194be0fa6c4a8e</u>	+ 13,371.055410000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 12:03:48	<u>0xd667b6f9e23b1ab1fb4e758dcc869cbe7979a9584aa3d29cdb1c7323b52eb670</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-02 15:03:16	<u>0x5bcbdd1f1868e073a36d28b7c0d06628d4ca4b1481776f3825c890c62891fbee</u>	+ 7,350 rds	✓
5	2024-04-02 13:43:45	<u>0xe006de52b0251de59c693ed2fb13fbf9fa571b9cc82b103ae8d5d7ae7288990f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-02 00:09:29	<u>0xb42d5a114068b84e9644e42a2ae514cb203d339e68cc9c5ba4572efc96cef77e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 05:21:52	<u>0x1dea54dd62fc46f2cf0fcdaf2a5b03e7ff8b1f4e02e96ab34a7d83eb5946e7ea</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 00:03:39	<u>0xed67a5106867d681d8e0f48d47241cfd862f808a4be358704d0c171b009f4269</u>	+ 1 eth-app.com	✓
2	2024-06-08 12:05:23	<u>0xe407e16a1ac5a9c9815263c37ed833df0d816780de533b4ef55346846371b8f2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 10:38:50	<u>0xab78374b5062890d91d8cc8e8b56689f22a354a0e1259b176c601313d3218307</u>	+ 1 g/polygon	✓
4	2024-06-06 10:36:34	<u>0x8a9fade800f84bfcf5ad9e6e4f4cef287f30e412f4c76b9584dc80fb8a23d635</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-29 05:59:46	<u>0xd6bb71323f465484ae2fc219c315b682f08315e1e82fb8f9b6bdc68f01142954</u>	+ 1 crone	✓
6	2024-05-03 22:08:15	<u>0x18fa9d8d94123558fffa f3bda3fc1bfbd206953bdf20a1ba5a72a6a7630bc0b8</u>	+ 1 -airdrop.org	✓
7	2024-05-03 22:07:33	<u>0xb9742affb471954b84fe04015e69cefc8b3d85dcf623b1c1e85331adceb3d9f9</u>	+ 1 -airdrop.org	✓
8	2024-05-03 22:06:55	<u>0x70c9b95a7691a984dc57a3eb51e781c795ab2bed8a3cc2957128122de5bc5655</u>	+ 1 -airdrop.org	✓
9	2024-05-03 22:05:59	<u>0x06478124633d5f1db974e4837c465aca88975d3267f06e5c0eed629b52d506d9</u>	+ 1 -airdrop.org	✓
10	2024-05-01 20:44:44	<u>0xca36787fa91cf698c11e980c29ef34e1a61dc88eb7ca292557355d6a1a8b5a63</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-02 20:23:20	<u>0xc9e1e0cf5d0ccf64e0782e1067bc2feec8e8436e18864ab78842cdbc886022d6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 06:07:50	<u>0xc396dfd2bdc57c959e7bde7cbb443f00d5181fedca21575a89dee3fb4c087da9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-01 05:22:08	<u>0x38eefd52469ec2dff5778ab91d0857d7b62930e2268ac707962e2cb41df29885</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-19 00:18:29	<u>0x734a8498c0998cde3d39cb9530a663be937c391986e1807768b53f8e7df7c77e</u>	+ 1 NFT	✓
15	2024-02-18 11:11:51	<u>0xa355af0d0f9bb56691441e4e39b9156b312b767a5e19ece539ac44f9cda7300a</u>	+ 1 NFT	✓
16	2024-02-18 10:48:28	<u>0xbaf3ddb75278fd030317b7786d05b1e1128f87726a760f2e85745d2a7cfbfab8</u>	+ 1 NFT	✓
17	2024-02-10 13:14:33	<u>0xafee0b375c279dbb0f658b1fe024b30a96db74ac714b735837a9465cebf7e1e2</u>	+ 1 NFT	✓
18	2024-02-03 04:35:37	<u>0x712e7605c6e1bd460421065e17679751c6168a6a37825e1951fd1a3b1476c3a0</u>	+ 1 NFT	✓
19	2024-02-02 17:04:42	<u>0x07ed2101943650ca873a2392ed4bafb3a7dbd6aa2df7425e7fe7f3a2d4ba88d8</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 17:04:38	<u>0x9db9af38977e ECB137126f9441607037fa434e5ee6845459bad28ea3fde9860d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 17:04:38	<u>0x7c1ce820add533b7be60 bf3ad091d05a71fe057573 b4ae9ae1848ea6b0b5e442</u>	+ 1 2000usdc.org	✓
22	2024-02-02 09:39:41	<u>0xde9689faa6a6f6ff6bcb 5045a273afb9c507e663e1 074b519c7bc61e50f77d2c</u>	+ 1 2000usdc.org	✓
23	2024-02-01 17:38:57	<u>0x437e36d8a2f89472dc20 23da5a90ebd8b3d9a067f7 c4bcc6d8a694a35fe7e64b</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-22 04:32:03	<u>0x1f1d8efa072687a0d803 9a8915fa911c9ec9c2286a f5875f9886d8f2a741e76b</u>	+ 1 ethevents.co	✓
25	2024-01-18 10:23:42	<u>0xeed5a651134ecc6e5c16 5c68d1ceeebe11f06d12c9 89a3be05be16a66f0d81fe</u>	+ 1 ethevents.co	✓
26	2024-01-13 11:39:33	<u>0x3fd6809bc6906a460819 41a0eff912c33494f99bcd e5b6b6cd135e4078bf1615</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-04 07:39:51	<u>0x146f9928646b50c0168c 565fc37796f35b9b02895b 5d0ea5677c6e35433fea76</u>	+ 1 2000usdc.cc	✓
28	2024-01-04 07:27:56	<u>0x23fe4d3ff8d7bc35c49b 8820832215ea43bf934c7c 4d9679e50e14cd9536921d</u>	+ 1 3000usdt.net	✓
29	2023-12-21 02:11:57	<u>0x6012afc9f9754030197f 4d1b899346bff948d33074 cc27a698d2ee6f0dd9f5f8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-19 23:41:06	<u>0xba455c8c05c54fb734fc</u> <u>01474bee80f3ea30c4c115</u> <u>7f1efdee29e9d136cf9bd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-19 02:52:43	<u>0x4179121f43f78065c784</u> <u>2feb7068ee3dd880f0439c</u> <u>77d6c3a14d0ec803d7d90b</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-01 12:12:00	<u>0xc879c346036e500540a5</u> <u>30e461b5d10065c73a5181</u> <u>777a26a2af5dfe838e2caa</u>	+ 1 com	✓
33	2023-12-01 09:31:06	<u>0x593c14b6c96be1133784</u> <u>5d5615d8e8813b4d2c8009</u> <u>4fb67e817702ca98dd2dcb</u>	+ 1 2000usdt.top	✓
34	2023-11-28 21:36:37	<u>0xac65e62b23f694c42f0b</u> <u>5ae7acedd9b7c916917cfa</u> <u>7b987642544ec325c80a99</u>	+ 1 2000usdt.top	✓
35	2023-11-27 15:20:18	<u>0x92c656994ad82f832b4d</u> <u>d79f068f45c323b1fed33d</u> <u>26d5fc7bc0a3be96ec3d78</u>	+ 1 org	✓
36	2023-11-27 15:20:08	<u>0xbbf4628a1c50c4bd0b18</u> <u>91ba30ead8734f70338f1e</u> <u>8c4873cf7a54fc520cba5c</u>	+ 1 3000usdt.org	✓
37	2023-10-31 12:12:51	<u>0x3b085c2f0b71afa2228e</u> <u>0aa5518a23495c34d12d39</u> <u>b705bdd4c183d5f8e4f21f</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-31 12:10:25	<u>0xf6c707fd4f6ed6982073</u> <u>8b1fe85dd1abb0f929b0d8</u> <u>b535c3b308d7c7181f6488</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 08:54:30	<u>0xa13d003fac86443603e77e6906ce3b7154f133d643049be90ad01f64347288f3</u>	+ 1 drop-bone.xyz	✓
40	2023-10-31 08:54:02	<u>0xd26aabf41a1a797c28e91d7d4273c0109438defd8e8de8f126d911caa02d9d36</u>	+ 1 Voucher	✓
41	2023-10-31 08:54:02	<u>0x7d93bc7c2d30ad31eaab2e035781e1b75d46f90381e2a21848019011e305e223</u>	+ 1 Reward at - tether.ma	✓
42	2023-10-31 08:54:00	<u>0xac4e412011a785790003fa29061980dcd65bd40eee9081d00e1ea968c479a137</u>	+ 1 Voucher	✓
43	2023-10-31 08:46:24	<u>0x2149f11cbe7b84e283cb39ee840501fcceec8a48e18fd3ede94521ad0fa35332</u>	+ 1 2000usdt.xyz	✓
44	2023-10-31 08:46:20	<u>0xdc7f3c6f45d483bba3bb0d841b51f702076f203b9fe253f4c2c57c81fbc1eced</u>	+ 1 op.net	✓
45	2023-10-31 08:46:18	<u>0xb810f88a76e19dce1c6a7adfcdf2b63c7a19b369217e4afabc2f93036e41dbe3</u>	+ 1 Voucher	✓
46	2023-10-15 12:03:32	<u>0x6743d9139c110b3d2b6557515b188e5cc95bb991c781e37cb07b4534660a9c30</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-15 00:04:27	<u>0x5ee1df7f317e4e3e84aa194b57207307d9a7ce097bd85bac9a9f083e06499c0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 03:57:26	<u>0xd0b22870d870b50d30c21baf828249c5fe4192a2a76089b2b46e4615f69e20a1</u>	+ 1 Shiba Inu	✓
49	2023-10-03 04:34:27	<u>0x9357eb9950c0a385e97ad12df1fd78f5422ce645c371f2cd76a79a5c2cb23211</u>	+ 1 NFT AIRDROP	✓
50	2023-09-30 02:14:13	<u>0x9846496e06c0984a1d938fe80c7e418473eb5a7dd6fb58a8f2ee7f466e661a35</u>	+ 1 ards.org	✓
51	2023-09-30 00:57:49	<u>0x860679b3684f4801c598b3b9affac9398f8a4c9f88443f1dba5c7078aae7749a</u>	+ 1 USDT	✓
52	2023-09-30 00:02:10	<u>0xef4653d3a83d1cf06ceb825eb9c33cd7b99c5296bd95b06a3a0d554284134c</u>	+ 1 ards.org	✓
53	2023-09-30 00:01:36	<u>0xfc697485385b82dd2f980552831245f1b9a2ae677eb9568d11e0c009f7d9581e</u>	+ 1 drop-usd.me	✓
54	2023-09-29 17:50:49	<u>0x6f836dbda861d4b8ef306713e9420a7c562cc4169350a62b778dca9fa3a8775e</u>	+ 1 ards.org	✓
55	2023-09-29 14:17:20	<u>0x36444b0912ea13bcbcf8889b483e232895aeaed75ec15957deecac4060e8bbe76</u>	+ 1 usdtdrop.me	✓
56	2023-09-20 03:19:50	<u>0x1c0aa4fc520f3abacc6ae897de3708227a4c2dbd26145856cf8bbb9e38ae0aca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-18 01:10:46	<u>0x229bb8ac997829552492</u> <u>160b2d854269e503a51c06</u> <u>8ffe9cb641dbc549e68c5a</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-16 14:26:35	<u>0xbc4b81649dabfae19e8e</u> <u>2dab4fe74fcf66961e3e34</u> <u>79274f8c4a93f7b201fe35</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-15 12:25:33	<u>0xf69fe3332d2eaccae63b</u> <u>440224381b923cfba50269</u> <u>d6bfdbac9dd9987e912df2</u>	+ 1 !!!#\$\$: 1NFT-AIRDROP	✓
60	2023-09-15 03:17:55	<u>0xf3fb82006ae4eebd4dbe</u> <u>f11b619329bc15dd260f84</u> <u>a7e4c8c746ef3f935e134f</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-14 22:21:34	<u>0x070eb72b0437d3bf0642</u> <u>9734a1ceca762294b29d47</u> <u>00058d913f85192866abb4</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-14 14:11:37	<u>0x8450986e37a78dacffb4</u> <u>cb0b3df9a0d2371e336242</u> <u>ab5b4aa8939ea9fccd7b38</u>	+ 1 Voucher	✓
63	2023-09-13 00:03:42	<u>0xd2b73cd01ed82f27b3a0</u> <u>aaf6a3ca2a4fa319c12fd6</u> <u>cfecf6c22b63e2deb87dd8</u>	+ 1 claim-usdt.com	✓
64	2023-09-12 23:18:42	<u>0xa2d55064269bbf7a37b8</u> <u>4dd3693fa64f529cf1933e</u> <u>db26544d9c96bed09cbcf5</u>	+ 1 NFT #515/1000	✓
65	2023-09-12 12:03:13	<u>0x928d5354d0b0304db026</u> <u>fb1bb503787a8d67774dc6</u> <u>e94c62a91fdc7f1fe472e3</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-11 21:35:21	<u>0xc61f70f8ae27cf5e30b8537171dabe3227117ff57fc940092ea979e4e27356a</u>	+ 1 NFT Voucher	✓
67	2023-09-10 21:46:04	<u>0x7e4cd8aab1d96768418b67bf98b011fe30d24b1e34ac86ff4b241a2d4e46da50</u>	+ 1 GIVEAWAY	✓
68	2023-09-10 15:11:46	<u>0xec5c566ea598c228152ee841fbce469b01e9f4fbb95cea7b773cf4ca5a8871bb</u>	+ 1 NFT Voucher	✓
69	2023-09-10 04:37:56	<u>0xb72c5c91afa8bc5c5d6ae53e8a407b7495ec2e840468e68dfafe9957b44e4cfe</u>	+ 1 NFT Voucher	✓
70	2023-09-09 17:35:00	<u>0x8a45737e37add844fa844eae33119b64ca73b8b9ccf4ad8a8ac30a6d5efa08e6</u>	+ 1 NFT Voucher	✓
71	2023-09-09 00:02:05	<u>0x6fc049610fc149bbbf2c44a6f237c029ceec37a20edeb375bffaef71837dd61d1</u>	+ 1 taskson.xyz	✓
72	2023-09-05 12:02:34	<u>0x626b3a65d2cbb27fa757389d2e4b99a11fa07658f77205f27bd53225d3f5a8b8</u>	+ 1 2000-usdt.xyz	✓
73	2023-09-05 09:08:36	<u>0x15e79161eb405689cf8be470cb1a69c61364733c05e12b36a46d357693a691d8</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-05 00:02:34	<u>0x6205f1f7195833aec00aa5d79a23f94150618cde05e88c87acfdcf2f69c3ba36</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 00:02:24	<u>0x140b6b800e53a3112d63</u> <u>d599e824e0c317f3af71cc</u> <u>959db269f97bf42ee64f30</u>	+ 1 Vouchers	✓
76	2023-09-01 13:02:18	<u>0xb9a5e27f5179f128a1f6</u> <u>938c759f586d31f8252284</u> <u>dc1e1c22fd4968124c6582</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 16:06:03	<u>0x2f423576ace70bc82dd0</u> <u>523a6e214c204453807067</u> <u>7854fae572c712b720f27b</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-21 20:34:52	<u>0x7ef3fb686101f3bcda4d</u> <u>76cac4a0adbb093e39254c</u> <u>8b690db502f754cc452a84</u>	+ 1 AVAX	✓

* USD values displayed at the time of transaction

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