

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9caf88c125a03ffa7a05e615a31c0aecea30312f</u>
TOTAL RECEIVED	94.949854000000001975 MATIC
	38.74 USD
TOTAL SEND	94.949127924999899619 MATIC
	38.74 USD



Token	Balance
MATIC	0.000726075000101167 MATIC
	0.00 USD
Bitcoin	0.00000073 BTC.b
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
LayerZero (ZRO)	2,500 m
!! AERO	10,000 Claim: Aerodrom.win
! BRETT	987,921 M AIRDROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
OriginEther	1 tkether.org
\$2000 USDC	N/A Voucher

Token	Balance
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Reward at 10bnb.loL đŸŽ•	N/A Airdrop at 10bnb.loL đŸŽ•
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
Airdrop at linkredeem.io	N/A NFT
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A .org

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:02:44	<u>0x2ac5a394edd6d2ef8cfc820b29dc0d2ff3e00492c1d27d2c45e2be2c2fc36e97</u>	- 0.3050224250376267 21 MATIC  0.17 USD	✓
2	2024-06-22 11:02:44	<u>0x2ac5a394edd6d2ef8cfc820b29dc0d2ff3e00492c1d27d2c45e2be2c2fc36e97</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-22 11:02:44	<u>0x2ac5a394edd6d2ef8cfc820b29dc0d2ff3e00492c1d27d2c45e2be2c2fc36e97</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 14:46:36	<u>0xfdf1298bc2a583441ba6</u> <u>7e65f30f43f21e916459d5</u> <u>220932faffae4ef67049a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 14:46:36	<u>0xfdf1298bc2a583441ba6</u> <u>7e65f30f43f21e916459d5</u> <u>220932faffae4ef67049a1</u>	- 0.001249200000000000 00 MATIC  0.00 USD	✓
6	2024-06-21 14:46:36	<u>0xfdf1298bc2a583441ba6</u> <u>7e65f30f43f21e916459d5</u> <u>220932faffae4ef67049a1</u>	- 0.0011561669590269 60 MATIC  0.00 USD	✓
7	2023-04-10 02:33:38	<u>0x09f937a7ce6700892f0e</u> <u>51ec23a5ef925e95bc380f</u> <u>4c81685635e8343c54a637</u>	- 0.6573464408100876 40 MATIC  0.71 USD	✓
8	2023-04-10 02:33:38	<u>0x09f937a7ce6700892f0e</u> <u>51ec23a5ef925e95bc380f</u> <u>4c81685635e8343c54a637</u>	- 0.010795320000000000 01 MATIC  0.01 USD	✓
9	2023-04-10 02:33:38	<u>0x09f937a7ce6700892f0e</u> <u>51ec23a5ef925e95bc380f</u> <u>4c81685635e8343c54a637</u>	- 0.0321659152867664 89 MATIC  0.03 USD	✓
10	2023-04-10 01:14:21	<u>0xe8c94dc451530eaa1d7f</u> <u>e189a990053791523f592f</u> <u>0c404c00cafcf82c90b417</u>	- 0.2571657279149989 76 MATIC  0.28 USD	✓
11	2023-04-10 01:14:21	<u>0xe8c94dc451530eaa1d7f</u> <u>e189a990053791523f592f</u> <u>0c404c00cafcf82c90b417</u>	- 0.010651320000000000 01 MATIC  0.01 USD	✓
12	2023-04-10 01:14:21	<u>0xe8c94dc451530eaa1d7f</u> <u>e189a990053791523f592f</u> <u>0c404c00cafcf82c90b417</u>	- 0.0334046014309291 18 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-10 00:51:25	<u>0x3ea022e53b1cc0a9471a</u> <u>328c1f958cda3b80cb6411</u> <u>163b9ffa82c01e965b2789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-10 00:51:25	<u>0x3ea022e53b1cc0a9471a</u> <u>328c1f958cda3b80cb6411</u> <u>163b9ffa82c01e965b2789</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
15	2023-04-10 00:51:25	<u>0x3ea022e53b1cc0a9471a</u> <u>328c1f958cda3b80cb6411</u> <u>163b9ffa82c01e965b2789</u>	- 0.0053029338996541 50 MATIC  0.00 USD	✓
16	2023-04-10 00:09:34	<u>0x4da9270eff8856b47c37</u> <u>4c67ab674878a159d7504c</u> <u>3344af28de4b207c345ec8</u>	- 93.6135470000000011 167 MATIC  102.88 USD	✓
17	2023-04-10 00:09:34	<u>0x4da9270eff8856b47c37</u> <u>4c67ab674878a159d7504c</u> <u>3344af28de4b207c345ec8</u>	- 0.005344080000000000 00 MATIC  0.00 USD	✓
18	2023-04-10 00:09:34	<u>0x4da9270eff8856b47c37</u> <u>4c67ab674878a159d7504c</u> <u>3344af28de4b207c345ec8</u>	- 0.0135934136598176 56 MATIC  0.01 USD	✓
19	2023-04-10 00:05:54	<u>0xf5b90c8ece3aaa6da1a7</u> <u>bb7101fbc7d246e1df01e</u> <u>881e2ec0d782600b69b053</u>	+ 94.9498540000000001 975 MATIC  104.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:12:20	<u>0x426bb68e048b0a4e51f4</u> <u>7536e4fa284f528b892784</u> <u>82d3b018d47b1dbf81a4bc</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 08:44:36	<u>0x42b835ae71b21b3da9a5216e2b25ade662516a582d8db3af21a2e02b17b97598</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-21 15:27:09	<u>0xb0893851dab20fb3f58dd8c943981713e34ec5a4daa8b41725f846861e04f74f</u>	+ 1 tkether.org	✓
4	2024-06-21 14:46:36	<u>0xfd1298bc2a583441ba67e65f30f43f21e916459d5220932faffae4ef67049a1</u>	- 0.103040 USDC  0.10 USD	✓
5	2024-06-21 10:51:01	<u>0x0771732f08b9916141f1f7814e8a01bb145dcb1aa84ee6ba3b3b2652dd55337e</u>	+ 5,000 m	✓
6	2024-03-20 02:06:08	<u>0xca99f7942ab71ff8d1f79049eabcc98116c492093a3869b227e8e0e84eafda33</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 02:04:14	<u>0xfb88cbbb752da683801b2f63361593e4a5a64926931b0c51a06a2f26e849539a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2023-04-22 22:05:01	<u>0xbb78dd43f64870329f79cfece2f385aa71e69fc507ebf3d7bcf6f6f5c8cc660a</u>	+ 0.00000073 BTC.b  0.02 USD	✓
9	2023-04-10 02:33:38	<u>0x09f937a7ce6700892f0e51ec23a5ef925e95bc380f4c81685635e8343c54a637</u>	- 102.936486 USDC  102.92 USD	✓
10	2023-04-10 02:10:58	<u>0xff8f9ef643f9ab936010a3d93f16d73612d53389445e77da5f46dc0daafa58ca</u>	+ 103.039526 USDC  103.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-10 01:14:21	<u>0xe8c94dc451530eaa1d7fe189a990053791523f592f0c404c00cafcf82c90b417</u>	- 103.163550 USDC 103.16 USD	✓
12	2023-04-10 00:09:34	<u>0x4da9270eff8856b47c374c67ab674878a159d7504c3344af28de4b207c345ec8</u>	+ 103.163550 USDC 103.15 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:40:21	<u>0x70f15a60a5ce0c71b77a70440f69a7c6f1c7541af0aacaf6673731ef1ab2d7e7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:54:16	<u>0xb0f863946947851ae13fbb7ffbe58f025e034f04c9b6d3dbfd784c9312e26b5d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 14:47:42	<u>0x59a59df2fc1ff1615da9ea5692efbab05fb4bb2cf17edbc25e923c69d4467174</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 14:47:32	<u>0x93fdeba5fcfc4d3bb88228179071afe1636dce04a58e0018baf997a901971bb4</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
6	2024-03-18 19:42:40	<u>0x29674aa22e8c782afa87a75909da0f3822e41f5ad0ad77c34422a66402266d7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 19:39:18	<u>0x9415fac997a2544b40cd ac4093c4f52b044650fab8 07e57592b28eddfd8e7486</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 17:19:05	<u>0x9527be30cfbccc666c7d 48eb283a3ee8a77fa3f02d 9c6c28f6ee82917f152be9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 21:41:20	<u>0x283bdaf7500f2304b177 94bc8d41f4277711b13701 801228dcf16ef090be0d1c</u>	+ 1 etherevent.co	✓
10	2024-01-28 14:15:16	<u>0xfbb064fd2d3cd93dc8f5 ba8a163763976fc0d97afb 998e428ecb099b80f06b5a</u>	+ 1 5eth.net	✓
11	2024-01-27 23:13:42	<u>0x440f9133df3b5623b465 e593aa2005b54799d33526 50fb1e0f34129e0941b46c</u>	+ 1 2000usdc.org	✓
12	2024-01-27 20:03:49	<u>0x3efb6ef75b4d3c529c7d fcae6a0577dada17569f51 692a14ddc5bd66266c860c</u>	+ 1 5000usdt.com	✓
13	2024-01-04 21:06:25	<u>0x553e5704d049ae1a1553 7a07ae2492c0b052330d83 53917b035ad21a83577d45</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-18 19:58:35	<u>0x2612a3cdc09b96c9a9ab f712fa26a7f188e6e796a4 c288e53ef2d04abb3c7f94</u>	+ 1 yz	✓
15	2023-11-18 19:58:09	<u>0xaac165ef7aa0458c8197 eb06e505e304c65d44407c 81dede7bed3a26dc417e8e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 19:42:31	<u>0xd8b8d44c387857c7285062bd2c0c84bcb1f2a858eae9931ea24ca5cd98152ba</u>	+ 1 Voucher	✓
17	2023-10-11 10:37:29	<u>0x90b766f535621a3d2b34de66b8e383776c2407044e2529581b67492fc671e75f</u>	+ 1 Reward at 1000-usd.xyz	✓
18	2023-10-11 10:36:51	<u>0xe8f5e6ff5a8e7f89af62a67433ce146fb377ff2f3819681d298bee601dd80b</u>	+ 1 tether.tf	✓
19	2023-10-11 10:36:49	<u>0x4cd25748fe48ae0573b643198b14a5bc4eb8020489550dac4377ca5c05b842c9</u>	+ 1 com	✓
20	2023-10-11 10:36:49	<u>0x8b996cac8f04415cf7ed41e501adfc49847b09c0da857b33ed663c9fda3a3632</u>	+ 1 circle.wf	✓
21	2023-10-11 10:36:49	<u>0xe29f5aee06f97af989edd2231fbde94937f697138cff02765fe74aaca9a3eb0</u>	+ 1 tether.wf	✓
22	2023-10-04 16:01:53	<u>0x545f57c28f795b92d891138f314af2b54bf29877e1d70b16cdfc0e48bb591656</u>	+ 1 Voucher	✓
23	2023-10-04 13:42:33	<u>0x95d45ad2b3bb37be8dffadb50d86cd24fdf5bc47dc632cc2dcde93b57b8aeaf7</u>	+ 1 usd-drop.org	✓
24	2023-10-04 13:42:09	<u>0x35550cfc7e5f467ce4423b801aca1b0ce09e8049c30a5a79b706bba2f4dd2e30</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
25	2023-09-25 15:35:55	<u>0xe5ee603599a067b40cd4 b4d04bc0efd39beb61a16d f1c01c7b1e5a6c96975169</u>	+ 1 drop-usd.me	✓
26	2023-09-16 12:33:15	<u>0xa40bd8d7187eb19ea108 1e630c7089061b8404d3d6 cd42c5c50cc2475bb10727</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 00:53:34	<u>0xdf2f90198db5598d04ab ec369b8fd10303189379a9 cbd46c680a1e06a92ed432</u>	+ 1 NFT Voucher	✓
28	2023-09-04 09:26:13	<u>0x79b31e9ddb56857b9f34 4137b608f252842de2f23b 632541cae50a88c8376bad</u>	+ 1 coin-drop.xyz	✓
29	2023-09-04 09:26:05	<u>0xaa4877aaced8fb1baaff 912d720baca17f1d84d97a 06b48a34ebbe032da26c17</u>	+ 1 Vouchers	✓
30	2023-09-03 19:46:56	<u>0x5373ccc90cd2d55a0cef 12c49e049122e8d85e698e 99ccd93c2e962f572bef7d</u>	+ 1 Vouchers	✓
31	2023-08-09 11:39:43	<u>0x9b1d0b5148ecfea278e6 5c88e88551661a2193f7e0 787e2592b67595f902496b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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