

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:48 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa657a3333e34bb5ca9b0b8256d449692b7621bad</u>
TOTAL RECEIVED	0.064515000000000003 MATIC
	0.02 USD
TOTAL SEND	0.014886487461545852 MATIC
	0.00 USD









Token	Balance
MATIC	0.049628512538454149 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
GreenMetaverseToken	0.00000000 GMT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! Airdapp.net	1.000000000000000000 .net
PLX	1,442.000000000000000000 PLEXUSdrop.biz

\* USD values displayed at the time of transaction

Token	Balance
! RENDER	956 Claim Airdrop: renderstake.com
OriginEther	1 tkether.org
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
Ⓛ	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
⚡ Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
UNI EVENT	N/A UniEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
1000\$ REWARDS	N/A drop-rewards.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 05:49:42	<u>0x3d3c0bd64c220768c1d5</u> <u>ab970173659878ee2ea937</u> <u>5feaeeb0082bea257ad0f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-27 05:49:42	<u>0x3d3c0bd64c220768c1d5</u> <u>ab970173659878ee2ea937</u> <u>5feaeeb0082bea257ad0f8</u>	- 0.0017847258000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-27 05:49:42	<u>0x3d3c0bd64c220768c1d5ab970173659878ee2ea9375feaeeb0082bea257ad0f8</u>	- 0.00000000000020076 32 MATIC  0.00 USD	✓
4	2024-06-21 14:37:16	<u>0x4bf7a33a47ef1608f841cdcffafa4e1bf375a9a9c8d25af188f91407744f58c4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 14:37:16	<u>0x4bf7a33a47ef1608f841cdcffafa4e1bf375a9a9c8d25af188f91407744f58c4</u>	- 0.0030604150800000 00 MATIC  0.00 USD	✓
6	2024-06-21 14:37:16	<u>0x4bf7a33a47ef1608f841cdcffafa4e1bf375a9a9c8d25af188f91407744f58c4</u>	- 0.0016051403870574 00 MATIC  0.00 USD	✓
7	2023-04-16 21:27:05	<u>0xfd356d2c89dea9074853f104317367dc53c8500fc8e90984bf9f22842733634a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-16 21:27:05	<u>0xfd356d2c89dea9074853f104317367dc53c8500fc8e90984bf9f22842733634a</u>	- 0.00224920800000000 00 MATIC  0.00 USD	✓
9	2023-04-16 21:27:05	<u>0xfd356d2c89dea9074853f104317367dc53c8500fc8e90984bf9f22842733634a</u>	- 0.0061869981924808 20 MATIC  0.00 USD	✓
10	2023-04-16 21:24:43	<u>0xaa416985ac31658a957fdee3858017e7d354e5939cbf9bc56669d356cba1c85e</u>	+ 0.06451500000000000 03 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 05:49:42	<u>0x3d3c0bd64c220768c1d5ab970173659878ee2ea9375feaeeb0082bea257ad0f8</u>	- 9,995.80000000 GMT	✓
2	2024-08-27 05:49:30	<u>0x05213770be01edbc3bbb05d3353a7db1fb930845a1eec12c82d20969529a0517</u>	+ 9,995.80000000 GMT	✓
3	2024-08-16 02:56:18	<u>0xe4326ad28ad27cd6b95c2b1c273654314cb94fa378507950422d41d95ca08a06</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-07-16 03:01:15	<u>0x8150bc1aaf9db9d6d7c9c6abec3191e2bbdc46a2217a6c88ca9e9375d4ff088d</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-15 03:51:04	<u>0x12ceb7b11da3a304dfaea874c98277db0f4a065a6fa14663bd1d5f657b6bf67d</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-15 03:51:04	<u>0xefd90c07c8de26cbdee6fc1f771f00795ddff704e62f46d771fe25e3c8a2df49</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-06-21 15:27:05	<u>0x0bc7e646ca11ca2de092b97fa587bd3dc5797629a459013850a1a5c36afd1fdf</u>	+ 1 tkether.org	✓
8	2024-06-21 14:37:16	<u>0x4bf7a33a47ef1608f841cdcffafa4e1bf375a9a9c8d25af188f91407744f58c4</u>	- 3.029353 USDC  3.03 USD	✓
9	2024-06-21 13:54:15	<u>0xb19097b52e9fca4c4d1802edd14f368200e137ab7b8b34eef485b10803c22b3c</u>	+ 3.029353 USDC  3.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 14:32:51	<u>0xdb09d14f3985108832893d1f29a4f86bece88a88f1d0871b8ca1a91838069517</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-10 19:19:56	<u>0xaecf76fad9498a7381cb8885ddf762ef42a9dc89f811a3930a42e8ae5e57fad5</u>	+ 10 ward.	✓
12	2024-04-27 05:59:32	<u>0xe2ff6c2763875b429d407c557a17d0c014c2fc519a463107ecb51aac74d7b27d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2023-11-18 08:53:12	<u>0x792a5d708be58012d6dc78ae568ff4131730b5677c70b59cc2a5cc748d23fa0b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-11-14 22:19:43	<u>0x56a2a6e178d38a7ed074166c5e08f0042d4f91a9b7fe02e6a62c535366439186</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-25 04:07:52	<u>0xd1900269c44574916a712b2b0067382c4eff6a26027e072a7debfe5ad15ce54d</u>	+ 1,442.000000000000 000000 PLEXUSdrop.biz	✓
16	2023-04-16 21:27:05	<u>0xfd356d2c89dea9074853f104317367dc53c8500fc8e90984bf9f22842733634a</u>	- 68.020837 USDC  67.98 USD	✓
17	2023-04-15 07:27:00	<u>0x05d25dff5d3b45732876eea49544f74f3ae740d850dc8c2f634567f7e3c74c8</u>	+ 68.020837 USDC  68.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:55:19	<u>0x7a30523b7cfbd37f4f591cb885aa52b5d6701cd949744345f6f4985e396631b1</u>	+ 1 .xyz	✓
2	2024-08-16 02:55:56	<u>0xd1ac805c8c2157780183210fd0f45afb5ec8edf0a3b68d251680250125084128</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 02:55:54	<u>0xb782bec7d6e2e53538530a287242ffa7a27c3f9fcb5f3114e504971fd10d5ba0</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-15 03:51:22	<u>0xf56abdc12795d1ffed205a01817e9b69515436ccab4e47e3b25e803cec6fc871</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
5	2024-07-15 03:51:16	<u>0x9444eeb2aff901606943bb4f87328d3c4db6a6c9f5ba32778fc29b7fb50f382b</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
6	2024-06-29 23:38:41	<u>0x63a26327313ba7ef8473bef71b3fc62112983bfd970777e4a864c18cbc84b9dd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 19:51:54	<u>0xb844a0131a815ae0424a2f23b7857611d7577527c942e893e93a4e85ab7e1a75</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-21 14:05:57	<u>0x20561ae6c1593d912767f470e98962ab0510c8fdc550a75fe4b5c1e012f48b59</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-06-21 14:04:39	<u>0x6535503b0f2c1e09408909f3106885b6987dd54088f75b8737d389b5a9b74fa9</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 16:38:17	<u>0x5a4e8a92aa03490beeed 28bda1f48a93b77005ee13 db348a808ce49990b112e6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-25 16:38:17	<u>0x4200b7ab2df36e067958 399c568fca7be4c2896c16 46b67bb5916416d4ebb945</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-23 14:27:57	<u>0x49c2f9b5e5c149317b99 549297b71915f5f2baec5c ee3563c8be6b2be71ab0f6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-04-16 19:26:27	<u>0x9d24084b912abedd8c79 fa01d244f2d88009a41b0a b6317e23dd8ad7646c01eb</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-04 12:17:17	<u>0xb4d887765d24addde581 2e6637db63afdde93c5cbb 4249295fd4d2cc561a5a7f</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
15	2024-02-28 18:56:45	<u>0xa2c24351a82fe2b0140f ef8edb9edb062a32ea11cb 69e5c334807bd4e222bc5a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2023-12-24 00:37:58	<u>0xee806322dade07e31828 52ec4f77d83f63cad45b89 519c807ea57a348e7da50c</u>	+ 1 3000usdt.net	✓
17	2023-12-24 00:01:38	<u>0x24fa77a4b8f1f1fee7fc ca4cce18731497853b934a 8a5faf982d8f20fe58b40c</u>	+ 1 2000usdc.cc	✓
18	2023-12-18 17:56:37	<u>0xd8e445d9cc5f00f77b07 eb5e2b57820f15da834aff 7a2749cddfd2ff3a7bbbae</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 15:17:37	<u>0x84345ea6799f1c2e1c81325ce0263097c08edd61d3a1e923e39da234a355e433</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-09 13:17:26	<u>0x70bf1f14c5361a230d2846b7fc657b618dc438426d9088317853ddbdaed5c0ce</u>	+ 1 1000usdc.net	✓
21	2023-12-09 13:14:47	<u>0x1c10e977380eba898cba0aefffc3fdffaa09b2314e8809ae9b877767c049f738</u>	+ 1 2000usdt.link	✓
22	2023-11-29 05:30:50	<u>0x80193c208100bab443bdce353af8629611dd6007bc097c3c37b7a1ff95b2a1dd</u>	+ 1 2000usdt.top	✓
23	2023-11-28 11:43:30	<u>0xc90bcd5ed72329fafcb31f8f2fbbb287305538418d3b5572c5ec59472bb69307</u>	+ 1 com	✓
24	2023-11-25 13:34:23	<u>0xe1faade812023f5ade94fbc5c9d767eeb4d7d3fccba9aafc7c1b291d1c405ba9</u>	+ 1 3000usdt.org	✓
25	2023-11-25 13:10:08	<u>0x1c57dc678db03f922d3e4571c7ad914b95241422dc3441862fa6513c85783385</u>	+ 1 org	✓
26	2023-11-21 09:33:43	<u>0xd2ae1e1dd06091cd8159dcfdc65570daf29570a891c76b6bc56bef1920764ea4</u>	+ 1 cc	✓
27	2023-11-17 06:18:38	<u>0x85e313da0eba36a5d81f9b75f04dc2776db3096be324a2f5a617452f94b1707d</u>	+ 1 ro	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-13 08:06:06	<u>0x09e186b64b89a73b03469417154dd022aaccfeb19a878322733283fee4b4f575</u>	+ 1 Reward at tether.ma	✓
29	2023-11-13 07:48:44	<u>0xd43f4cd51b410b2df8f9e55a5c530938db39b28473a16750bb36ca2874acdea0</u>	+ 1 t.xyz	✓
30	2023-11-13 07:48:38	<u>0xc4c88a7c07fe3f43b437f4d3de7733df1158845e7c65e9a3ab32875150963f87</u>	+ 1 Voucher	✓
31	2023-11-08 23:08:59	<u>0x097c3fedeb9eba6cb6c384e751ef86eb20e34e36750d905b337fbc17d0e7b26f</u>	+ 1 op1.org	✓
32	2023-10-28 20:42:47	<u>0x4933305d4f62a484b10028885b3dfcfbd274ec65e24b0f69e25988aa43e58a5f</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-25 04:07:30	<u>0x847be19bf28b3a1046cc41c7fb3f1e80f62dd238d6cd879a4b4610e02e9aec6b</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-25 04:07:02	<u>0x377569a056ae99fb6a0312380266b1907bc83ad23b61e9476cda116873c2debc</u>	+ 1 usdtdrop.info	✓
35	2023-10-25 04:07:00	<u>0xf858ee68e478413d1c15129108e6c1c1c3bb95e6ddb637f080cf6adb29216cf1</u>	+ 1 er.app	✓
36	2023-10-25 04:06:42	<u>0xa3ecc2da10e965378095f1a7e961bf0bcd648085e6e13ff582c8e984a79dc0dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 04:06:38	<u>0xbe67754022a92990d7f7352c148c4d88fb68f53815129cbc922b0acf5b5f4596</u>	+ 1 tether.yt	✓
38	2023-10-23 23:50:38	<u>0x0e9e6ccbda12a99954cd401467511b9dbff47757b9f00036cbcfa44f1647fe9</u>	+ 1 2000usdt.com	✓
39	2023-10-23 22:35:02	<u>0x08a945ff0a4ee14c0ce493fcf810d50a76965cbd41ec4d57ebe055132b5129dd</u>	+ 1 dropusdt.info	✓
40	2023-10-23 22:34:38	<u>0x1a2b2ed0415d961250326cd62ec81cc6fdd1b7cd5e39fc541b9733c691a8341e</u>	+ 1 im.net	✓
41	2023-10-23 04:52:37	<u>0xf74614f99fa9012b9f1731c56599a9b378a6088dd37c8c73e92efa90abf181fa</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-23 04:52:19	<u>0x21e282f082db488a92f8afc103a79834350a6b36b154a3e351f9de7206c34acb</u>	+ 1 .net	✓
43	2023-09-29 09:19:57	<u>0xbda24134e503230b6a8b7cef9c5fc14609ae5160fd9612e642526359d9efade3</u>	+ 1 Shiba Inu	✓
44	2023-09-27 22:44:19	<u>0xfcfe53489c86b977ad1b3863cf5a8e848c3a6332a61d7a20b43010e6126383e4</u>	+ 1 Shiba Inu	✓
45	2023-09-25 14:31:30	<u>0xd0a64fc424671a8b3d9b37a8b80d99073f87cf8c5b1c9322c1f185b9bf103437</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 19:44:15	<u>0x2d6b3c249d28d8fceba7 2e3ef5dfd6aac7546af834 7be5f7550a9984257d4e15</u>	+ 1 GOLD	✓
47	2023-08-13 03:43:23	<u>0x9d9e83c3b5c58ed483f5 5d0114701e94f03efc4071 d29b494e08c3925df55c58</u>	+ 1 Base Airdrop	✓
48	2023-08-13 03:42:11	<u>0x9cf1959e4ac07530e00a ef448c4023cf162d727ddd d10d67da27b569d0bd5846</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-02 11:33:01	<u>0xf606f9296bca76b9f1ea 6a03e6ae8a34e10ae04535 a71d6e6af0a52bf5f9ffbe</u>	+ 1 FREESPIN	✓
50	2023-07-28 17:48:08	<u>0x75f3ec1084e4b8f08fee 18a754d729efb17ec4a116 c5084ec9d0076bcac0f54a</u>	+ 1 REVOLUTION	✓
51	2023-07-21 08:05:57	<u>0x48ac15e6ff67e6ebef9e 42472df420c7ef53205afc 0cf776ce65c4ab60fa9cc9</u>	+ 1 ARBITDROP.NET	✓
52	2023-07-19 12:40:00	<u>0xff833d47b6488379cf2f 8f696e3b1d804ed4b0859d 38304f680dfbe68e34b00c</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 14:27:06	<u>0xb8b2a985749a2523c478 d178751f3c9f25c477761e 6175bc06733db06aa161e4</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-10 00:57:23	<u>0x7e6cd36708d10737b905 50da36827d476ec2763a92 070436f955256d399e24c5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-08 03:50:48	<u>0x3f89edc1d476c1bb7cdf</u> <u>0af869775a77997438fbec</u> <u>3601271d116b437697acce</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 03:24:01	<u>0x6e80166ab5fe17d6cc04</u> <u>9b7aeb9ba5e0ab87d4e3d1</u> <u>5fdb33c393d8f84d37e66e</u>	+ 1 UNI	✓
57	2023-07-03 06:37:07	<u>0x8cd81ccea1ec4f558857</u> <u>fc366b94b58ca58ab37650</u> <u>3554397df047c928a7c074</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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