

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa98acd7846ee63aefb018c31f695afd0e3c3f934</u>
TOTAL RECEIVED	0.000001000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000001000000000000 MATIC 0.00 USD
!ETHENA	5,000 wards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ PYTH	4,250.000000000000000000 earn rewards.
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc
! RENDER	929 )
#LINK	125.79999999999997158 LINKBonus.io - claim now
! Airdapp.net	1.000000000000000000 .net
! RENDER	929 )

Token	Balance
USDT	10,000 \$USDT <a href="#">ð;Lð·lðœâ-·airUSDT.net</a>
\$5000 USDT AirdropðŸŽ•	N/A <a href="#">5000usdt.org</a>
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A <a href="#">drops-reward.xyz</a>
5000 USDC	N/A NFT Giveaway Round
	N/A Reward at <a href="#">BoneWin.com</a>
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Official Authorize credential
5 ETH by Base	N/A NFTVoucher
1ETH Reward at <a href="#">webeth.icu</a> ðŸŽ•	N/A 1ETH Airdrop at <a href="#">webeth.icu</a> ðŸŽ•
REWARDS Club Ticket	N/A <a href="#">reward-club.xyz</a>

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 16:38:23	<a href="#">0xc67d1da903b4b938c042e6eef2dbe7f2f51ffc22dac990ef6842a1ef6735cb56</a>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:42:10	<u>0xc7042f1dd58961a63cb5b48b447cbbca4d6ac27b5b5f4ddb682ede269a1b02d0</u>	+ 52,172.000000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-07-16 22:17:25	<u>0x53a850c83f080d2e3ca10ddf2c697fc610480e3304eb36d1820106dd1dc17bbd</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-16 18:43:15	<u>0x03d8c21a81aae66c08c75fbd8cc52d9af107e1a966d19ccbc9184afce776ff1d</u>	+ 929 )	✓
4	2024-07-16 18:43:15	<u>0x007dabc221a31666b394106511ff36531adf05a41daa8068680aff3cf2a33734</u>	+ 929 )	✓
5	2024-07-16 02:42:49	<u>0xa3cd1c75eb3c4f6a5d4422d4b4d2b49432501d2c5140a6e90f8c5a686908a9ab</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-15 15:47:02	<u>0x1dc317dae018884822d9c6a5e960b809dcc031d16e4b9e8e4306dac145b1cacf</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-01 01:17:11	<u>0xec6e61f93493f9539400c6e0205b92aa5030a84e40c1367a45ab72df559effbf</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
8	2024-04-25 07:53:39	<u>0x65da04f43d0ca92fef3e5097e806579de9f91d3465f617c160ece2916e764558</u>	+ 5,000 wards	✓
9	2024-04-06 22:49:09	<u>0x9bdf105495e643902157f9b9e3997aa08ac353a01b12e72e9ce737040843e249</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 01:20:18	<u>0xb55a89ef86dd96ef4e2e d8a376d7db5265557ce8f edd589cc407dbce304f3a9</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
11	2024-02-13 01:05:29	<u>0xd46777f6b76db3b78e55 6e9b6c12fbdcad4af6f064 2ba2a7d4b56fcb9a1f4f4a</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
12	2024-01-14 13:34:29	<u>0x9eddbc32b049340d5cb2 b51247679c9874c6faab67 bd669d77e81db03e6e2190</u>	+ 4,250.000000000000 000000 earn rewards.	✓
13	2024-01-10 13:15:17	<u>0x9443dd6b3a65dd698d13 8781a2e8238207595999e9 8de3e0a7ac2228c209c03a</u>	+ 125.000000000000 0000 TONCrypto.io	✓
14	2023-11-11 15:18:22	<u>0x81c4690efbb03a715189 866795db4c140462da722a c14a75b1b34f94dacf5ce9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-11 10:40:21	<u>0x8641b3d8254c798ae587 1e24c1f82e070db32b3227 6b8eca315e390b8ecee63c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-08-20 21:01:03	<u>0xff0b12b520d0bf1916b6 7ae5e7b3d4ed56a3bb259e f122b22df9c290db1d098e</u>	+ 178,500.0000000000 00000000 wHEX	✓
17	2023-08-16 09:38:37	<u>0x31c2d0ff7dc72be9ba77 69e3b1357d3754ad6ff010 b8eda91ed83574cd6fede4</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:32:23	<u>0x115a8002eabe9b7a04826f3b9d2b4cb8eeaa742a2802c980d877a9a2780f5b45</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-16 18:30:07	<u>0x27e6c1075135e49c7f82542e217b73b44d267ca0cd327fde016011f5d0907d0e</u>	+ 1 ðŸŽ•	✓
3	2024-07-15 15:49:05	<u>0x546766e019e3e8fe46fd6378e3ecad10989645787c47f352caf4dad8c5a0d597</u>	+ 1	✓
4	2024-06-29 22:36:21	<u>0x63e169f4b57616a058141d736c5bcbae5f32f661f482d167d009f5a3322e10ad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 18:30:50	<u>0xf671ab75a049928ff47e5662e9e2ed70a1f3efc19ae9cb271b1c595c8e30e31c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-20 18:37:29	<u>0xc5dfd3f65f7a0abaff39f08114aa49caac8aa9c8f7105fa09bcd5058b02a4e3f</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-06-20 18:37:11	<u>0x0a14588301b06eab37d86be6873ecd5a41e72022887ddb85aaee4f5421af264d</u>	+ 1 t]	✓
8	2024-04-15 21:07:09	<u>0x734695b971fb794ddb180480a01bfea2e834c86ee1051ffc028b99b203bdee7e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-30 19:43:27	<u>0x36f162c52673ac67a349c0742ebc783ddf2931f328abe0f2af23ba5bb2fde287</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 19:43:17	<u>0xb0f11bf0d7af53b0a2926f2fa4830e6d21dabae4f1cbaf7dfce3be0d368b1822</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 23:53:39	<u>0x42c5c79a45a7583c5c4ce2f7d992d85bb14ae508483599ae9d3e719bf8378a98</u>	+ 1 Airdrop	✓
12	2024-03-18 01:06:41	<u>0x7be24541b0682bdfbb7dfb6512c7467c24f251842235cdcde8d93b67d5d8daf4</u>	+ 1 https://lidostak.com	✓
13	2024-01-22 18:23:46	<u>0x38ce7eb458a157b024d8a4a2fd848ec532a044ee16a40fdab400405804a709d1</u>	+ 1 m rewards	✓
14	2024-01-19 23:54:16	<u>0xb9c3d5b0cc7fa0f79e326de36e70a351399cdd9656a83c1164315e0744a125bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 22:05:49	<u>0x57d68e42d38765ed4135b3983ec5e84657603b8a82eb15fedaa5ddfd6761c202</u>	+ 1 LAV	✓
16	2024-01-11 23:43:32	<u>0x12800fe6eec7abc2bb84f7e1356dd04fc34fcb4f2fd75c32c4372b70b8f45481</u>	+ 1 get-rarible.com	✓
17	2024-01-10 00:37:52	<u>0x9ef828f49ef1be99dc415bf229f4f7745a17dafb92e0d70bce1787cbabd6ec20</u>	+ 1 5000usdt.org	✓
18	2024-01-09 23:41:59	<u>0xe1b3de580d28088f0c4e9e65fb254e3d8d789d2ae7ae8cf4659d5da8491ac099</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 05:49:15	<u>0x7d8fb268e2128ea6eba6009ca2de9546aac6f6b44187e33b0ca220fc3880df74</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 07:55:54	<u>0xe915a4cc0a4920fda77386440ed757852ed58b1083ea7dfd1b9a8d4962de32be</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 14:38:20	<u>0xf5f837d80f1fd7f89c9db380a06b78bd6b032c363ebaed1bfc463411b70363d9</u>	+ 1 2000usdt.net	✓
22	2023-12-01 12:04:44	<u>0x993605013edeb5131d6d26bd31569a60ea8a1910dae26c76e3d542c78424a8e5</u>	+ 1 2000usdt.top	✓
23	2023-11-25 17:29:24	<u>0x603a63b69446393ed05466b142e38ab103ef13071290a1e8d26db18f00d8d485</u>	+ 1 org	✓
24	2023-11-25 17:15:41	<u>0xf19897e9c9554ec4b4c2933c644350e95096f5b9860145b14d59e730cdfc775c</u>	+ 1 3000usdt.org	✓
25	2023-11-22 13:44:41	<u>0xab7d3b0105be822c24f52abb021194568f2eb5f24be94f552b488cca4eb6205f</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 08:23:51	<u>0x6c9b5cbb3bcd1199a830946d2b3076eadf0da3c6c8b76b0632a7718056fcb91a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 15:58:29	<u>0x529df1ce2b8b49e5c5f942de70159b5ed321396e8cb745e06cbd4b2100d2306d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 15:52:10	<u>0x04d9af096471eae524e8d9320d7aaa594b1cf29c9e03677b042bb40b3b1a5f8e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 13:20:46	<u>0x78dc6089156ad58a9397212be047030b3f39910fa6fb094d388e8f65b0eb89ff</u>	+ 1 NFT Voucher	✓
30	2023-11-11 20:39:00	<u>0x6f2f40bfbdb35c6c0f0e8414386427945c1aaa531c4ac7b1e9fc0ce84beef0a3f</u>	+ 1 eigenlayer	✓
31	2023-11-07 19:42:39	<u>0x15e65f8033f71017e7dd56496c69804e0003235f626824b837a1f2edcb714039</u>	+ 1 uk	✓
32	2023-11-07 19:42:21	<u>0xa29aa0c08fd5dfd7c538e95c5cfcea24f096d2c81ed163f998d250a74b8f81f9</u>	+ 1 Voucher	✓
33	2023-10-30 03:44:30	<u>0xa23511d703e76e202f85ce391b3ae13e24a8fa6074de9736f5b2f2817e05a261</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-28 11:12:25	<u>0x988bcc8d6d3cf0d6f8e0d0a8bde15b32be4fad43d2044b03904fda945b68e833</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-24 21:17:24	<u>0xff42551877e83b78461fb8c4ffaf47d3c15fd73a19b812c0f0bd8050c79bdaba</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-21 05:43:23	<u>0x8f063bfaad9d69023b45f069a999c5e810bbadac3f36d91e31ba38f806f48e2f</u>	+ 1 5000\$A	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-19 18:17:31	<u>0x8bb9f4ae520d4ecb757b0b70b695ef5604c0ec60f5b56bca68efec0a7321076c</u>	+ 1 s.org	✓
38	2023-10-19 15:11:11	<u>0xe527e738040430f5192d78002dd2a14bd97cb2b7c20411867976896e61be87b3</u>	+ 1 s.org	✓
39	2023-10-19 14:55:17	<u>0x3a3a9ab3bf03e258e8be81fe28facba192fefe2cdea6e071b48714516bfda2ec</u>	+ 1 drop-usdt.org	✓
40	2023-10-19 14:54:59	<u>0xa1fc0a7412e59df1c56f6fb8881818cbb36f747e9329ce34604a3e45c64cfc17</u>	+ 1 Voucher	✓
41	2023-10-16 16:07:47	<u>0x6d0bf7f166f2c6f0ccee5cf70b6814981b635dc77b5e04fe1df1a932a64f60f9</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-14 00:31:31	<u>0x4916e6e6d73238bfd529f0b6f0a7ad1eb02c05928a355b8a79b9d17aca9d9118</u>	+ 1 VOUCHER	✓
43	2023-10-13 01:22:22	<u>0x503aefc71703460f4d94a802a586c5a32a384745fbdf111c505b330e0e93199d</u>	+ 1 NFT AIRDROP	✓
44	2023-10-10 15:48:19	<u>0xec281af736283918ab9b8950d4504fa7bf723a315a9d083bc38cf259c3396a9f</u>	+ 1 Voucher	✓
45	2023-10-07 20:54:10	<u>0xc50ba23de44c71f2409f4ebaaf8616d29c99d4a009e41f0b9577ef28082e4e15</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 22:44:39	<u>0x6daf60009c81f2b06d5d bd503f26fa534839b6470a cd6709b98a09243a5b06ce</u>	+ 1 Shiba Inu	✓
47	2023-10-05 22:33:23	<u>0xfe82cd51922b5ae2ef82 5910d44f93f0c0d9f2f75e 4a58ed614babce5ea3ba5c</u>	+ 1 NFT AIRDROP	✓
48	2023-10-03 18:26:53	<u>0x3af8cf87ce7ea70dd546 8055e28478303801759c2f 53597be02498ece99c56fa</u>	+ 1 NFT Giveaway	✓
49	2023-10-03 17:40:28	<u>0xc107faf2ff79f0806762 63a45c625acf0703c84a33 a9b8eb16f6030adbb1ef8d</u>	+ 1 NFT AIRDROP	✓
50	2023-10-02 21:07:40	<u>0x365d1c7e4dc1860ea561 f2acc0618ef7aae206efa1 9cd1d007495cd55765a954</u>	+ 1 NFT AIRDROP	✓
51	2023-10-02 09:52:07	<u>0xba45b70f785c0cc8e2dc 3f88d89247576b5ab43d4d 1e7150bfcd098bb6a7e6d4</u>	+ 1 NFT Airdrop	✓
52	2023-09-30 14:10:01	<u>0xdb4b7b9c6b57bff0543a 2b091a1ee570794a20d2b1 5becc07e28a4e808600803</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-28 00:34:37	<u>0x9f3da04860a078081855 959f1882a1d508ea0ce196 fec2c233b5dec05c266984</u>	+ 1 usdt-rewards.site	✓
54	2023-09-19 21:55:27	<u>0xfe069ee1f72853b6a49e deb40815a4e4c9a4c8de69 215d4f368d07c8a69ba489</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-18 22:43:13	<u>0x3f4e00e3fdbdfcf7809a</u> <u>b66de0247f95161994bbf6</u> <u>86ffdb9408c08e16fc334f</u>	+ 1 EGL	✓
56	2023-09-18 20:15:01	<u>0xcc6a0e9dfe3aefca835</u> <u>fb3e17b9d0304496ed38b</u> <u>61c3354b11d2f88e7bc111</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-15 18:34:57	<u>0xf4257276c13666c94ba4</u> <u>44767bbce562b6db22d228</u> <u>d6440297997d8ab24b9bac</u>	+ 1 drop-usdc.com	✓
58	2023-09-14 23:45:14	<u>0x17f7f0837ef09cfa640e</u> <u>51c8770eb0d71750d41084</u> <u>a71b2b7fa5182e10904abf</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-14 23:36:42	<u>0x75ec3429122c06c4ef72</u> <u>4c184bc6159b4866f446d5</u> <u>38dfaff8b747c91e86fff3</u>	+ 1 NFT VOUCHER	✓
60	2023-09-14 02:09:37	<u>0xbd403c8b65a84c65a654</u> <u>a7dfbe7f7a7134480a88b6</u> <u>3a577ab5196bcebb8b3d47</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 14:47:29	<u>0x76695d4111f14f682a30</u> <u>2f43b7c28e72d8236f3ec9</u> <u>3b2ee5d1b837f205e20a25</u>	+ 1 Voucher	✓
62	2023-09-13 04:39:23	<u>0x5bb756a61edfdfbbc7d8</u> <u>e1fc82ea75aae9fdbbe54</u> <u>d28caef633f106a414231e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-11 14:33:23	<u>0x72e926bb3cecb949f522</u> <u>405b7381bb691b83aef89b</u> <u>0ca35b2fabf03e93be4d1f</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 04:40:11	<u>0xa9ed3707fa72ac8c827e</u> <u>0d01c5c41bdd25c3ddd302</u> <u>369ef8c5e6963082aa2342</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-06 03:10:22	<u>0x676c566447828a7c7417</u> <u>53bc3a728b74802fa11b07</u> <u>0a146d623ceef16ab934c</u>	+ 1 Voucher	✓
66	2023-09-03 21:23:59	<u>0xa32f06100d30e69a1015</u> <u>b56a0d479ab5eedbe412e7</u> <u>d880384c68c78062d092fd</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-01 14:11:35	<u>0x4668a58bae6335fe0a56</u> <u>12724f1adf8ed7c36711ff</u> <u>d67dbc026ea67d1ff26fe1</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-28 19:04:26	<u>0x138d987dd30ae5b703cc</u> <u>0ee82192a08041ca232dfe</u> <u>c997df2a674d082e1e6591</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 17:29:58	<u>0xcebf9cdd4df645f5f8b</u> <u>4b23284acdec594ae12086</u> <u>8b05b02b03213c4df49f0b</u>	+ 1 claim.circlest.org	✓
70	2023-08-27 18:49:36	<u>0xf6de0afe031342cba8f</u> <u>3baad8c7e8657754fc7cd4</u> <u>0243ac6fbeb4c231ab5fd</u>	+ 1 claim.circleweekly .org	✓
71	2023-08-26 22:21:18	<u>0x03de7f6aef653ef2077e</u> <u>9a3fd202e611f79bd43cc4</u> <u>2015a0429f554cf170548d</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-26 00:10:29	<u>0xe5cdba375541da1ab487</u> <u>46607b6aec55252ae69231</u> <u>ae6c30751a2a0acda9e522</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-20 11:54:37	<u>0x4fd2ec72571d382dc872</u> <u>ce0f9d8940ffe6d3d6e805</u> <u>805a7398cde4ad6c42b205</u>	+ 1 NFTVoucher	✓
74	2023-08-20 04:46:16	<u>0x0e90a94baa5472562e70</u> <u>1fba0bcbfbbd5a631b18a6</u> <u>14050d4ab0411251279c8f</u>	+ 1 RARI	✓
75	2023-08-20 01:31:45	<u>0x97cb78b37f12ab73e77c</u> <u>4fbf8bb9e1a9a5e6efcc83</u> <u>6f81207e38c8d2bc2e4fa9</u>	+ 1 reward-club.xyz	✓
76	2023-08-19 11:26:05	<u>0xdc503eed8741f8a557</u> <u>c4b43c1ef7cea15797d7fc</u> <u>e1547002cd6c7ffbc04dad</u>	+ 1 NFTVoucher	✓
77	2023-08-15 13:33:37	<u>0xb8f2bc674be4aec3e76d</u> <u>4c6e07989ae312e006808e</u> <u>50fe7311c80ab36c1e6cb9</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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