

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf0a38ad65fd8661af73e76d39dfab930da9d7ef</u>
TOTAL RECEIVED	30.069159070000001321 MATIC
	11.43 USD
TOTAL SEND	29.137458378733256836 MATIC
	11.08 USD

Token	Balance
MATIC	0.931700691266742931 MATIC 0.35 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Scroll	71,143,605.000000000000000000 l.xyz )
Wild Goat Coin	100.000000 WGC
USD Coin	0.000974 USDC
! Kuroro.io	2,004,172.000000000000000000 KURO
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com

Token	Balance
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 USDT
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%0top]
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
∅	N/A Claim at wormdrop.vip
	N/A Visit link to claim USDT
congratulations !	N/A congratulations !
\$2000 USDT Airdrop	N/A 2000usdt.xyz
3000MATIC šŸŽ•	N/A 3000MATIC at matics.loł šŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-31 14:27:36	<u>0x8c6f05038b4f2c3b14d6</u> <u>90fb37a8cf63de664d9f48</u> <u>39a03749585469d21017c6</u>	- 29.123776048204870 648 MATIC  29.07 USD



#	Date & time	Transaction Id	Amount	
2	2024-03-31 14:27:36	<u>0x8c6f05038b4f2c3b14d6</u> <u>90fb37a8cf63de664d9f48</u> <u>39a03749585469d21017c6</u>	- 0.0052838400000000 00 MATIC  0.00 USD	✓
3	2024-03-31 14:27:36	<u>0x8c6f05038b4f2c3b14d6</u> <u>90fb37a8cf63de664d9f48</u> <u>39a03749585469d21017c6</u>	- 0.0083984905283870 72 MATIC  0.00 USD	✓
4	2024-03-31 06:05:29	<u>0x6062d7e7c2c42f046941</u> <u>2e408a0e8983c549be916f</u> <u>02ec6623b350a84216a922</u>	+ 30.069159070000001 321 MATIC  29.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:19:30	<u>0x28f01eb276b17b2e0577</u> <u>ce8a7e82a614a70234d42e</u> <u>ab9c748e38eec7e650d406</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lo1]	✓
2	2024-08-04 21:36:15	<u>0xc6070862b79813c4bf36</u> <u>8195d2a818f7c61d840936</u> <u>f1450e88020c57dfae28e3</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lo1]	✓
3	2024-08-04 14:33:09	<u>0xa63e82c4882dcfdcecae</u> <u>6f4333ed2865fcd39e5a80</u> <u>6d3ccd7e4d94639b533c22</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
4	2024-06-02 19:58:49	<u>0x2f62c91f91606e2e10f9</u> <u>4ddcb22825d9609708f4ea</u> <u>d7ea5c842ce59239cdf733</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-02 17:03:52	<u>0x5e521fd47ef081580062</u> <u>652aff7d047e01064a97f5</u> <u>0692e5f8c77ed87f501c7b</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 17:50:30	<u>0x8740bc8c51ada60d21066e5af138c054048db4cef06cb445e3ddf782afae7a6b</u>	+ 3,000 IM	✓
7	2024-04-06 19:04:19	<u>0xcd3e9cc7d7bd960f56a15d4c55a1e30c956a65ff18394e7ffbcee59cead2dc43</u>	+ 100.000000 WGC	✓
8	2024-03-31 14:31:20	<u>0x29dcb9e2d366cb0557ba129dfb39d78c622b61328a8af0fdf929589663a01afb</u>	- 28.910000 USDC	✓
9	2024-03-31 14:27:36	<u>0x8c6f05038b4f2c3b14d690fb37a8cf63de664d9f4839a03749585469d21017c6</u>	+ 28.910974 USDC	✓
10	2024-03-27 01:33:18	<u>0xd50152a67feb68c83f4a35cd04c83a5f6081d59b47c6361818ba813f11924c19</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
11	2024-03-15 13:53:56	<u>0x836e78cc987b8ed9631420ad20bc655f2ae7bf7d43af7f19e8796fd23e3a53bc</u>	+ 10,000.000000000000 0000000 USDT	✓
12	2024-03-10 09:48:57	<u>0x3f8deeb5d0a1e8cc31afd00e28713bcfbb5829f6882b18ced78736a47556d420</u>	+ 2,360,093.00000000 0000000000 KURO	✓
13	2024-02-19 00:20:55	<u>0x7a9c427c6954c237dcec53660715b58210395ccbac38328d53bacb6d8b1b6808</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
14	2023-11-14 22:29:59	<u>0xe3967f5a06af9e9dfe4ae90bbc4356b70c20a1dde493496f3a931248f24538c2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:35:25	<a href="#">0xa06f57f2ba8577ffe3f2353eb5c404faacb27c5021df9554a62dfa73e1ae1d54</a>	+ 1 10 Collection	✓
2	2024-07-20 13:27:14	<a href="#">0xaa1f82bbd283a187c9189d79bfb859a262ec085de7b150652ad406328a1f5ac9</a>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 09:46:50	<a href="#">0x793ba1b7e128e8ae277b8f720223330c058a4936c6ef629750e089bd10955e27</a>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-04 21:36:17	<a href="#">0x5429ce5fa9a72ba5bb030f93329d2c7f2de9c466c6e5c6a9d62be55428cd7466</a>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
3	2024-08-04 19:54:55	<a href="#">0x1f9cf7166043d3b939d5db9b83c02fe812dc0bad82ff58c9a5f1402a12f36667</a>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-04 14:32:59	<a href="#">0x8fd0270073f03fe36d9e67540f6a0f15a251c017c4706a850d51fdb9d340aa1b</a>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-06-02 17:04:28	<a href="#">0x9fbbfff61477ede1d7e887a4215f84cf7b3c37796d6baeea25099c403c7d1705</a>	+ 1 e]	✓
6	2024-05-18 17:51:04	<a href="#">0x4f0e9f621c95fa32fc4365d3471830fb6ce9f4321b1bbfecf13d777dd2e91b34</a>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 02:42:31	<u>0xb76c1cd98d487e6dc5dc2fd7aef7fccfecdc2bd16cd2961d205dc66a2ccbcb6b</u>	+ 1 ETH-BONUS.NET	✓
8	2024-04-06 14:30:22	<u>0x962db5790cfaf0cf68e3e2d59010e94ad89df4bf88c2e9e85f5e41b14344665b</u>	+ 1 NFT	✓
9	2024-03-31 10:04:39	<u>0x7f622c7bf94c44fba40d50cb4d55f9b01f2de267f579786e813622aeaa03c7d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-31 09:47:13	<u>0xcc2fe34fcc9a37d2391850517ccd40ce63c3008b5ecb2520be1bc0f36beca2ba</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-16 15:51:34	<u>0x44cdffaafa373f856b8e658db2ce5034b2ce7e5c35332c69109c86a25481aa49c</u>	+ 1 USDT	✓
12	2024-03-11 17:06:27	<u>0xf3c62af4b9f90fe8b65aa20178bd4781ef0f22ab08e046aefc127790874191a9</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-10 03:39:19	<u>0x6ba33c0acfe213e3f7ae8fdc09efa8e3acb6b9989bab93c3e8ca800850d0d67c</u>	+ 1 org	✓
14	2024-03-10 02:08:06	<u>0xff98f0c51c4b6b043c0b7d4d70c5857d26928e540253bc52c664af9bf4705aed</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
15	2024-02-21 16:21:30	<u>0xcb37cfd5f12661789052aa59e7e9dd877a8cdcfe54da8a441db1445046858737</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 10:06:37	<u>0x365deee6d0058f1a8adf d687f1bcc26aebf1de1a9f 4862b7bcd9c0e49a2832c0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 04:54:01	<u>0x8fcda06c392238d597db d8519de12868f5013d6e52 b081099c8c3f8034706c80</u>	+ 1 2000usdt.top	✓
18	2023-11-28 23:44:59	<u>0xf79069adef146f8c5815 d6b969aa22c679d82c1e98 08f59fac37248869ae58cb</u>	+ 1 congratulations !	✓
19	2023-11-28 23:11:37	<u>0xc0f7391e7771eee3d489 7372be41369556c8449f39 b0a52fa972ea6de956cc86</u>	+ 1 com	✓
20	2023-11-28 08:59:17	<u>0xd885ba6cb8d961eb064a 8134fb0845a12e33090714 fc99c4966ebc797c9603a9</u>	+ 1 3000usdt.org	✓
21	2023-11-28 08:59:15	<u>0xb32049f9f0ac09e868ea ef4a6fd9fb250a17672009 f48b1eccf512f8996bccae</u>	+ 1 org	✓
22	2023-11-21 01:46:54	<u>0xa1d99c6e740c54a634d4 47f440b37876db642e5b12 bdf801965c728cfad98ff6</u>	+ 1 Tether	✓
23	2023-11-18 15:06:07	<u>0x54c5bff15a425896aaf7 15d1cbd72b9790411c97ab 9742229563dbb9cfcc53de</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-18 02:40:34	<u>0xff582f962219f79d195e 085ccbb7e99288b736a115 3855f40b8ea21e8a29377c</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-13 01:30:10	<u>0x19fcde31b3d77764ce24</u> <u>25be72702095cc70799def</u> <u>66c5b51563829516ab0c86</u>	+ 1 dt.xyz	✓
26	2023-11-13 01:29:58	<u>0xbbb67e63e90741865ec8</u> <u>df89558307d954d3648363</u> <u>17cf9c16e9476b9ac0f475</u>	+ 1 Reward at tether.ma	✓
27	2023-11-13 01:29:46	<u>0x2557c888b6ac22444cf2</u> <u>f3469f44fddc6f64b27bd1</u> <u>74d97047db5e9adecc9e67</u>	+ 1 Voucher	✓
28	2023-10-29 17:55:26	<u>0xc94521bba318ce5ff01b</u> <u>d91324f393b5678e762d51</u> <u>2a76ed42d8ca2ad488be86</u>	+ 1 rop.net	✓
29	2023-10-29 17:54:50	<u>0x2c30b61de592ea2aa459</u> <u>0cb14d1410abc27eac1ecc</u> <u>637e5604f53b265222931c</u>	+ 1 drop-usdt.cc	✓
30	2023-10-29 17:54:22	<u>0xba0182e322d1ae2e7467</u> <u>222661b9afe48ac94229db</u> <u>3ecaa40189657ce0524c96</u>	+ 1 2000usdt.xyz	✓
31	2023-10-20 13:00:33	<u>0xc6b630049e75ce31d347</u> <u>b4f7ac53cebe194b0b8f0d</u> <u>f5aae43f470cf8403cd79b</u>	+ 1	✓

\* USD values displayed at the time of transaction

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