

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf7f7862c08a677e5dfc9f6fe57f19ecc53d98340</u>
TOTAL RECEIVED	11.9000000000000000355 MATIC
	4.39 USD
TOTAL SEND	11.538603558657777981 MATIC
	4.26 USD






Token	Balance
MATIC	0.361396441342222319 MATIC
	0.13 USD
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT ·airUSDT.net
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
! ZKSYN.CO	50,000 d.
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! ELIGIBLE	366.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards



Token	Balance
USD Coin	0.000000 USDC
DR0P)	32.000000000000000000) to claim
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH by Base	N/A NFT Airdrop
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$5000 USDT Airdrop	N/A 5000usdt.com
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
	N/A
\$1000 Rewards	N/A drops-usdt.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:09:58	<u>0x4c8cdd13176ea6009c82</u> <u>12a95b060848589a0cc918</u> <u>9712fabf4511c300f0d040</u>	- 4.90000000000000003 55 MATIC 3.87 USD	✓
2	2024-02-05 11:09:58	<u>0x4c8cdd13176ea6009c82</u> <u>12a95b060848589a0cc918</u> <u>9712fabf4511c300f0d040</u>	- 0.00063000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 11:09:58	<u>0x4c8cdd13176ea6009c82</u> <u>12a95b060848589a0cc918</u> <u>9712fabf4511c300f0d040</u>	- 0.0014557623942120 00 MATIC  0.00 USD	✓
4	2024-02-05 11:09:34	<u>0x785b2d042630c10fde1e</u> <u>14f5496105ada1b38d184f</u> <u>b71a53df19ea1d808c826a</u>	- 2.0000000000000000 00 MATIC  1.58 USD	✓
5	2024-02-05 11:09:34	<u>0x785b2d042630c10fde1e</u> <u>14f5496105ada1b38d184f</u> <u>b71a53df19ea1d808c826a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-02-05 11:09:34	<u>0x785b2d042630c10fde1e</u> <u>14f5496105ada1b38d184f</u> <u>b71a53df19ea1d808c826a</u>	- 0.0015029318560200 00 MATIC  0.00 USD	✓
7	2024-02-05 11:09:02	<u>0xfb37bce1bd4d80034f8d</u> <u>7f1d421897da3331ee1b4c</u> <u>23a7efce79beb927f5b8bd</u>	- 3.0000000000000000 00 MATIC  2.37 USD	✓
8	2024-02-05 11:09:02	<u>0xfb37bce1bd4d80034f8d</u> <u>7f1d421897da3331ee1b4c</u> <u>23a7efce79beb927f5b8bd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-02-05 11:09:02	<u>0xfb37bce1bd4d80034f8d</u> <u>7f1d421897da3331ee1b4c</u> <u>23a7efce79beb927f5b8bd</u>	- 0.0016030048635720 00 MATIC  0.00 USD	✓
10	2024-02-05 11:08:11	<u>0x56ab2afe67a72b053c18</u> <u>796d5d3a056970e7cb533f</u> <u>6e1ff2b07b4fb10b1ae38c</u>	- 1.6000000000000000 89 MATIC  1.26 USD	✓
11	2024-02-05 11:08:11	<u>0x56ab2afe67a72b053c18</u> <u>796d5d3a056970e7cb533f</u> <u>6e1ff2b07b4fb10b1ae38c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 11:08:11	<u>0x56ab2afe67a72b053c18796d5d3a056970e7cb533f6e1ff2b07b4fb10b1ae38c</u>	- 0.0014525784731010 00 MATIC  0.00 USD	✓
13	2024-02-05 09:57:10	<u>0xe9addaa0d727317cd1314ddfcee47046ae8aed6de5dd81665cf9cc9c97231fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 09:57:10	<u>0xe9addaa0d727317cd1314ddfcee47046ae8aed6de5dd81665cf9cc9c97231fb7</u>	- 0.0032999400000000 00 MATIC  0.00 USD	✓
15	2024-02-05 09:57:10	<u>0xe9addaa0d727317cd1314ddfcee47046ae8aed6de5dd81665cf9cc9c97231fb7</u>	- 0.0042034487289798 78 MATIC  0.00 USD	✓
16	2024-02-05 09:56:50	<u>0xa527267cb33bc6c35461f17f02973c7d2211445f9b1cb5d6102204e9c2c70179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 09:56:50	<u>0xa527267cb33bc6c35461f17f02973c7d2211445f9b1cb5d6102204e9c2c70179</u>	- 0.0018447300000000 00 MATIC  0.00 USD	✓
18	2024-02-05 09:56:50	<u>0xa527267cb33bc6c35461f17f02973c7d2211445f9b1cb5d6102204e9c2c70179</u>	- 0.0022806331329910 20 MATIC  0.00 USD	✓
19	2024-02-05 09:55:22	<u>0xba988fa7086e27d27377bdf43e32c877310a9f823bdb960747bf54f5b774f3bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-05 09:55:22	<u>0xba988fa7086e27d27377bdf43e32c877310a9f823bdb960747bf54f5b774f3bd</u>	- 0.0083936700000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 09:55:22	<u>0xba988fa7086e27d27377</u> <u>bdf43e32c877310a9f823b</u> <u>db960747bf54f5b774f3bd</u>	- 0.0100468592089017 78 MATIC  0.00 USD	✓
22	2024-02-05 09:44:10	<u>0xf78f11868c5627c97284</u> <u>20f55e4d7f8d913dc59cf3</u> <u>2811fc8682653336acb918</u>	+ 11.9000000000000000 355 MATIC  9.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:58:53	<u>0x20e78aefd0d60264d41e</u> <u>eefa20582f2e272763944e</u> <u>ee1bc7a198360211f41f08</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-09 10:22:07	<u>0x8ccf54476efb0070df5b</u> <u>35944d1ad55e07f50aa2fb</u> <u>f638a48405e91bfb6c38a8</u>	+ 1,220.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-07-21 13:05:09	<u>0x281492f5a4e975e09e6c</u> <u>f812bdb35eda412d440793</u> <u>866bf0dbe405a6d02c0b75</u>	+ 66,270.000000000000 0000000 Fyde Points - www.fyde.cc	✓
4	2024-07-21 05:28:09	<u>0xcd78cab14322cb6338f2</u> <u>b53fe82da771571b44bc74</u> <u>2865080004dc651b1d2627</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-07-21 05:27:07	<u>0x1f9b0d80dca2fa03c3d6</u> <u>e8e70179180802d6cc55fa</u> <u>75e5c9b2e7a2bf7c971656</u>	+ 74,850 DROP	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 19:45:53	<u>0x29033e816bffc65d25f6499a0fc4867a81e0bc46e0663d56662cdc723b99db77</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-06-13 00:41:43	<u>0x29b5fe78fa6be94dcbdbd276dd200614ca866f57901918588cc9d7fa5ab43453</u>	+ 30,513 d.	✓
8	2024-05-27 03:08:19	<u>0xd811fb58ec35026efa7dfe001729fe4ad4cff8cbf9bb63beef31700864d769ea</u>	+ 745,900 YOUR TOKENS	✓
9	2024-04-04 18:16:27	<u>0x8bf31265264a3448e77ca4de273a9751e9b38b369dea26312fcf34377f342d5f</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
10	2024-02-25 20:47:36	<u>0x50e48ca026d3f943c330128865ff3ba5ae0a758d1b73ecc50dae09bedde7cd9d</u>	+ 3,000 ds!	✓
11	2024-02-14 21:31:11	<u>0x6d111e20638622637acc813eaca064a09b88b45e71cf87122da5f675cbbb50ae</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-12 00:30:28	<u>0x33be49e2f6502e5cbe6bb42427ab4de1476606524cd19a171edd237694deb4cc</u>	+ 1 !	✓
13	2024-02-10 01:43:24	<u>0x9a84ac4d08879dc1284db9cbce2f5a53ea113678cf61bcd6b1b377e4e0d2ade5</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
14	2024-02-08 11:16:24	<u>0x76e0d5acc07e655b4ce8da9788aa3e959b58a11adaef1d582fa6637e18f5c2bb</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 03:10:05	<u>0xbffedaacdc22d83e3dd14ecd73d6527dfd39489900ec1257416877a5f0a197ae</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
16	2024-02-08 02:47:14	<u>0x3e5e7d161c31cbc96338bc04c8af7377687dee833fc00795e33b6b903d6ce843</u>	+ 1 rds	✓
17	2024-02-05 11:09:42	<u>0x4b56634c59cac1fed9019bb4e5edf3682541d43bfa63e17ff1ecde74838d3c57</u>	+ 1 rewards	✓
18	2024-02-05 09:57:10	<u>0xe9addaa0d727317cd1314ddfcee47046ae8aed6de5dd81665cf9cc9c97231fb7</u>	- 10,742.000000 USDC	✓
19	2024-02-05 09:55:22	<u>0xba988fa7086e27d27377bdf43e32c877310a9f823bdb960747bf54f5b774f3bd</u>	+ 10,742.000000 USDC	✓
20	2024-02-03 03:55:50	<u>0x12cf80580083fb5f182eb6df9ac2432712d06b130519d27f5cc4f0be539bccf9</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
21	2024-02-02 19:11:45	<u>0x99d1ae9cd6861c28c9a9cf313298dd4611dec800d3f72e205b96aa917153b8a9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 18:16:44	<u>0x095b478303c972b21394450357b708a721712ccb53f2e382b2a15ba4dc83681b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 12:07:00	<u>0xcb5e9297fa48a640caa5c8edd878b20d84febbb97f038456c748e95264041d1f</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 22:29:52	<u>0xdf984b47ef7fe06abfa7e40be9a1999510013cfe6062c06eccc3862592add0a9</u>	+ 3.2000000000000001 78) to claim	✓
25	2024-01-28 02:11:40	<u>0xb7cc1155d7cb9e36b464efe8b4ac46afe23fec7cf853c0095f74111bd955ee68</u>	+ 1 rewards	✓
26	2024-01-28 02:11:30	<u>0x243bdb201a4041cab3f81c9725aaab47d145f8eb16d29b2f4689f184936ce54f</u>	+ 1 rewards	✓
27	2024-01-24 09:47:49	<u>0x11cb28b46ced0d52e754944fefef47ba681db2c5c4c7be651f339c7799ab98d5</u>	+ 10,299.0000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
28	2024-01-24 02:33:08	<u>0x853abb3d8cac448abfca85bab6840a783935d40f1c55ebf3190866e118ad3b8a</u>	+ 1 rewards	✓
29	2024-01-17 19:08:44	<u>0xb8377d638a1476ad2ec64dc618bedbc837e227321c81b58774f5e5ea207e9c1a</u>	+ 270.00000000000000 0000 TONCrypto.io	✓
30	2023-09-25 21:42:26	<u>0x6b61f9e57b092960b15a6063b03ef158456cec8df67101453a8478cec00cad72</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:59:01	<u>0xda81e859820d9ffad2b0362cd49a9ca90921168be5809aae235b8b854d213d7e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-08 03:17:22	<u>0x0ee811b33cd859efe708caf7a54e1864ec02cd49757c72a7ac712a5829f1b954</u>	+ 1 93 ETH at eth73.com	✓
3	2024-08-30 03:38:19	<u>0xc0921907093bd8f5568579554fccb5f3e6691ac43dc8ef941bc564d21b1730eb</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-30 03:38:17	<u>0xad06487b2d2eac90d34feac484d1414b019c4794100050ab2acf1e138026101</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-07-21 03:56:00	<u>0x74eef3f6890d88fd8a192e194f3fec9d57bfff0a720d77646403a6dc4e8e6b32</u>	+ 1 ðŸŽ•	✓
6	2024-07-21 03:55:58	<u>0xe0a5ce482e192b6c2ab7dee2e89daa23947d2e8c59c89732544d6e07e3b52a03</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-06-13 00:46:59	<u>0x9adfcc4be9f8d7c57495ac1e55905c8c803028d78deeb4051c4b725c31eb57d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-05-08 19:00:03	<u>0x8ec8a3677ceb5483eebb8a1f915aa3a96e1a8fc7c4e12bcdb9fd124b4b6c2c7</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-18 01:29:36	<u>0x137f79dbb589a124c5642b448269315316fa2edd0351ab75f7f23d6f373e0a01</u>	+ 1 https://lidostak.com	✓
10	2024-02-16 21:43:08	<u>0xbc21981cc875036252e006c650fc0eb624deec091f5b77e8f6cb9510cbd6c97d</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 02:57:18	<u>0x62ca9679cad8659bc4c9f261972af0bd5bcc72fc054c66471d042673f492a013</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-08 02:57:18	<u>0x053d36afa90194a77886d926af5697fcae54e3e3a8cd364c37e82e291b70c2aa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-04 08:11:59	<u>0xf109735036961e0870992403b1dc6190ba442a2f6733d3bc7d4de293ac037b50</u>	+ 1 NFT	✓
14	2024-01-30 02:40:58	<u>0xaae0abf7400919e8b7fb7be015cde399d24c59d295e189f16f49f54ee45d76cf</u>	+ 1 layeralt.com	✓
15	2024-01-29 08:22:15	<u>0x65938de60401d0f42cbe b0a1b92c262839fe1f9486814b4e5de36d4c6f0afe69</u>	+ 1 5eth.net	✓
16	2024-01-28 07:10:34	<u>0xc293cbdae7ea20be06af fa5bedee19267fdc92dc1791fc5af057a512ac07a82d</u>	+ 1 2000usdc.org	✓
17	2024-01-28 02:04:30	<u>0xc7b7099276c423554a864e62dfa2a92e65e9a444bcd332c7764e32d888e033b4</u>	+ 1 5000usdt.com	✓
18	2024-01-17 07:36:54	<u>0xcd50d7024e5912fbadaf a80cc97cc3145673d9c96ced7a20506e84d2c5a04407</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-17 07:35:51	<u>0x2b8ed053ec94b8819d753f3406e708e81550b44b27ec995b0fc170c2273c827e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 07:35:51	<u>0xab448c4e1ea6b3988b03a473281d5eeec943702bc7e38d485e6c00e3c9d1f9b</u>	+ 1 3000usdt.cc	✓
21	2023-12-26 06:17:47	<u>0x4e10d854175dbf01b84d4bfc3cf9b52d2cba5c92569369ec7e7150f13c69fb49</u>	+ 1 2000usdc.cc	✓
22	2023-12-26 06:17:35	<u>0x41145ca21adb079e7d2df9bb384114b1beb4329d2ad877b1b0c89b54895b39dd</u>	+ 1 3000usdt.net	✓
23	2023-12-26 05:49:55	<u>0x1afce7988b0b61273f3ebbfa53e0e57eb1d4e5efd06dbc59222ee2e8063f0f36</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-26 05:42:09	<u>0x21216e67b7e474c18e41afab344eaaf6c71545b444d5cf70c3e82d3bdba354b7</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-10-04 12:06:42	<u>0xc4199136253e7c7b5144ca8c6825b49d0a66e478e8fcb1ec307db4e347d5edee</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 19:59:03	<u>0x55a3717d63ef360b85fd54a4dcbef1e8b28da0a489aa1d6ddabeda9992e4d1</u>	+ 1 NFT Giveaway	✓
27	2023-09-26 19:58:43	<u>0x864a476e56c3568413c2e8b5ea354e79ee1c13a4998d7c09883325f21b521095</u>	+ 1 NFT Airdrop	✓
28	2023-09-26 19:58:15	<u>0x919e4cf8eaab5966d984bcfd516f2afdc842b5dd25f8e0416fbf8b8162a88b87</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 13:25:26	<u>0xe336e15d421db1e8ba30951c03e5a271ca2e24a4165af7371b9d070fa9f9d9fd</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 09:02:36	<u>0x4c0a6260f67d10cd716fba178ab7303e5ed612088feee4e4f1a2ce20daa4eea0</u>	+ 1 drops-usdt.me	✓
31	2023-09-18 00:50:19	<u>0x983bc960a3564d58cd499290149470308f8561c50163d174360e5f656330c923</u>	+ 1 NFT Giveaway Round	✓
32	2023-08-21 12:00:49	<u>0x310b539dfde72b6aed659b544baa0847d2e208cbd65cf8addc679c60d3307b98</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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