

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 10:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8231f78f351c0173dbc5cf85c5d485d92e24f7a</u>
TOTAL RECEIVED	11.407418448813926304 MATIC
	4.79 USD
TOTAL SEND	0.036574398000814336 MATIC
	0.01 USD

Token	Balance
MATIC	11.370844050813111892 MATIC 4.77 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
PARCLABS.IO	10,000 PARCLABS.IO   Invite
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
!	1,228.000000000000000000 USDO [www.usual.finance]
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com <

Token	Balance
BLAST	10,000 op Code
MATICswap	14,500.000000000000000000 eL.app)
# 10BNB.US	10.000000000000000000 s
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
3700 ARB	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT	N/A \$2000 USDT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
🔲	N/A Claim at wormdrop.vip
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat



#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-17 22:23:12	<a href="#">0x9cfe825d5467270b9824 6a78edec6ea0c52e23b434 4d6a8cb35652d3fee35228</a>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 22:23:12	<u>0x9cfe825d5467270b98246a78edec6ea0c52e23b4344d6a8cb35652d3fee35228</u>	- 0.0011683980000000 00 MATIC 0.00 USD	✓
3	2024-07-17 22:23:12	<u>0x9cfe825d5467270b98246a78edec6ea0c52e23b4344d6a8cb35652d3fee35228</u>	- 0.00000000000008143 38 MATIC 0.00 USD	✓
4	2024-03-04 01:32:44	<u>0x92e3cd0a5c0ef85b4f04f16640e965fe8fde799ad2d5c1d5d0a28084d84a2adf</u>	+ 11.107418448813927 370 MATIC 12.14 USD	✓
5	2023-04-01 23:14:51	<u>0x4fe029fa5ed16b1bf80498423065dc45fad6b4b1298388c8d36cd1121f58b8a4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2023-04-01 23:14:51	<u>0x4fe029fa5ed16b1bf80498423065dc45fad6b4b1298388c8d36cd1121f58b8a4</u>	- 0.0328724636936168 35 MATIC 0.03 USD	✓
7	2023-04-01 23:14:51	<u>0x4fe029fa5ed16b1bf80498423065dc45fad6b4b1298388c8d36cd1121f58b8a4</u>	- 0.0025335363063831 66 MATIC 0.00 USD	✓
8	2023-04-01 22:40:09	<u>0x4150e2fe554289ea3d53aac20de06222a82e9fa9e1c69e66dc93417e69087161</u>	+ 0.2999999999999999 89 MATIC 0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:22:07	<u>0x1e1924ea616a14b7d270966deaf0da37926b5afc6112e26d7f38c7553bb690dc</u>	+ 14,500.0000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 06:45:04	<u>0xcdb1dd79d38c6a63d456</u> <u>f0374d2af0424dd25caf05</u> <u>fa5e60a8d2cc03a7656b4e</u>	+ 1,096.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-08-01 08:52:08	<u>0xd4af294987e8b5b515b4</u> <u>0d7858cc3ea0dee4492e09</u> <u>e77f113d3d8a845292452f</u>	+ 600.000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-08-01 07:31:23	<u>0x3c765b067799cb72a25a</u> <u>30ea7e28527d3eb0e6a311</u> <u>bdb82d0fed006ad36c9011</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com <	✓
5	2024-07-17 22:23:12	<u>0x9cfe825d5467270b9824</u> <u>6a78edec6ea0c52e23b434</u> <u>4d6a8cb35652d3fee35228</u>	- 593.649982 USDT  593.68 USD	✓
6	2024-07-17 21:46:08	<u>0x78e44e56720aba901dbd</u> <u>09314a6cbe1ce6ca48cd55</u> <u>6da7dc656946e5ecdc7f77</u>	+ 593.649982 USDT  593.71 USD	✓
7	2024-05-26 16:33:18	<u>0x3e518f5637acd4f48527</u> <u>019db8545d663124430ebd</u> <u>ad14d52fd7823984102e44</u>	+ 10.000000000000 000 s	✓
8	2024-05-10 10:35:44	<u>0x466b0ad994129d321b6f</u> <u>e5ab04e0007c061bfa6543</u> <u>2de3f274a32355ff9f4d4d</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 10:35:32	<u>0xf961a477c97f30ba0103</u> <u>703ee221803dfc4a91f071</u> <u>fe7d782d8da25d3bfb28da</u>	+ 1.000000000000 00 rdrop	✓
10	2024-04-20 08:03:45	<u>0xb50bf4f6095df6882049</u> <u>75054496452c9a0bd49334</u> <u>3b9f2ba2d3e7523c14c128</u>	+ 5,000 PARCLABS.IO   Invite	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 05:33:24	<u>0x1973d3efc47dc1b9079b748fdad304a92a9438a039f585e6fc96156ad1c06da2</u>	+ 2,713.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-03-15 18:18:46	<u>0x76317f2493d91e31bc69a705fbde05f738950163ca2f049e499ad0f99e685eb</u>	+ 500 op Code	✓
13	2024-02-04 19:16:07	<u>0xc16f16ea0bd76eb1239c80fb53cffa37efd6bdd187056986220c2cc775f26977</u>	+ 1 rewards	✓
14	2024-01-14 10:08:40	<u>0xfd9f2d880da5ffe7897a23250589f43188dd99e1b4f18aed1f077213d247e300</u>	+ 1,000 lt.com	✓
15	2023-04-01 23:14:51	<u>0x4fe029fa5ed16b1bf80498423065dc45fad6b4b1298388c8d36cd1121f58b8a4</u>	- 19.780000 USDT  19.78 USD	✓
16	2023-04-01 22:05:39	<u>0xbac168aea3afbde1aa2cd6fe614c847425964b735f979403e674119c742dc8ea</u>	+ 19.780000 USDT  19.78 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 18:41:43	<u>0x7bf478e2360b6c5072838a04b17430ec22ef07ea7c9d9a21e3f5773dcb047e54</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-07-30 22:34:07	<u>0xe21a5d7a61fe649c685ddb72d1baf74c44d84dc5f5ff99a9430b2f02dc505fbc</u>	+ 1 REWARDS (claim-polygon.xyz )	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 13:51:58	<u>0x6fea545d19cbe7d7dd2641975911174bbda77fd3a348164c537fb7aa95c3c042</u>	+ 1 šŸŽ•	✓
4	2024-07-30 13:51:30	<u>0x1376ca0882f83bcc234a3770da4159b32fa1cbc4a5c418d49cf19327fdeb73e7</u>	+ 1 1ETH Airdrop at ethers.vip šŸŽ•	✓
5	2024-07-17 21:46:40	<u>0x6101cdfd7ce3397cc0577d4e483a15c121269cf0b350dccbf5ad5992abd3f589</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
6	2024-07-17 21:46:16	<u>0x6b386fb3067579a8b239957cc5642d4d4d259fe8f925fd84c1c79e4e03e8f870</u>	+ 1 šŸŽ•	✓
7	2024-06-26 14:52:04	<u>0x4885530cf7605b39b0bf7471d93427b763529a41460370b039619a72a534dbc5</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
8	2024-06-14 00:35:38	<u>0x9f6a8066c5710c82c9d8450553372c361308d35090e03952918b218b2cd02424</u>	+ 1 az]	✓
9	2024-06-01 07:05:03	<u>0x110621289d81742cb1a8bc8677077ee5370bd0d9b69b48d679406efd4adeaf26</u>	+ 1 e]	✓
10	2024-05-26 16:34:34	<u>0x45fa3450717df32f24ccd1a4165f4a402bea3e7cca5e7279fb58b3b76fba14b8</u>	+ 1 -drop.net	✓
11	2024-05-26 16:33:52	<u>0xcaa72845b8e8848ae04b6c21b674bdfc9922af26e998fb6e00db423133eab2a7</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 16:33:18	<u>0x3f4af4f99a667dc4d0d28ff6042575227d158499e70059107bcd970dd0d983ae</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-26 16:32:58	<u>0xb2f7c7a2e2ca0f0a81021309317b8e0649cfc258ac627198f8dcf69bda356ab4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
14	2024-05-10 10:34:56	<u>0x452033069e436ea2f30b74ca85c651fc7cc5b639d22997216cbd55a841f233ef</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 17:22:55	<u>0x6138a66cbad6a80530e3fa140ebf5a684a74395e35482557aa6f765f64ee6723</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-19 19:37:45	<u>0x3188a7cd451b93dac1a0f3fa38bbaf4f566c1af7002acdd10aa736bd52053811</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-04 22:59:49	<u>0xa16ee6388cdb5d4166f02ee02eeb5045a8f4302bf1e6561c47c073dc8e58b317</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 18:10:39	<u>0x8c86fe3b83d3d7eef54d30782971a33de07ddb863159f30c97029fd3fc71abaf</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-29 18:09:04	<u>0x6e2a7c88d79fd19ace2360b158d140e1dcaa430c45b9d59e3136cacd42d214c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 05:14:06	<u>0xbfa039062b757326ce93ff494582c0194b7db01fe82d472d39061c2658162b27</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 05:14:04	<u>0x5a9bccfd483eb0324adb02d22c6929fa9406ea2252f01ea6360e9c78008423e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-22 18:46:16	<u>0x1dc2c2deed0a7a28b5cfd53c0f3695be82856d656e38ffb4947d032f3b0a8c6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
23	2024-03-22 17:40:59	<u>0x71b333724ac5333fe31c8d8d0597771a5c255c9f498dcd60d5f47983b471332c</u>	+ 1 Reward at bonewin.com	✓
24	2024-03-15 22:49:40	<u>0x3b7b22c2c6aacdcccfc8f36987951bdfbc521eadce9d57ec7f44d39cbda7077b</u>	+ 1 usdwin.co	✓
25	2024-03-14 20:42:01	<u>0x0dd799957ccf617d55a644c1f6d903c4b74b49b92d0a159f0f230e8b4e472c95</u>	+ 1 Airdrop at [3eth i%[top]	✓
26	2024-03-11 16:05:13	<u>0x0c256425567055da56bfa2b052fdbbb8c9ed4285f7bde83f5488329b2e81d9db</u>	+ 1 Claim at wormdrop.vip	✓
27	2024-03-07 19:26:51	<u>0xf66a227232034fa5184c36d74c74b2186d8e24b756e659c5a86257816b493798</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
28	2024-02-05 09:07:40	<u>0xdce909730b8962e61bcc668ad7066d393196e27f5762c46f64043ba5cc85f620</u>	+ 1 2000usdc.net	✓
29	2024-02-05 07:44:05	<u>0x048fadc9a1001f854fef99ccf880e520911cd7eef09fdd5b166e9dcec9c86c22</u>	+ 1 3000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
30	2024-02-01 18:42:02	<u>0x1836cb4d89d79e605193</u> <u>bfa108a9085f3100f980ea</u> <u>230050a0b0c798c7dc36a5</u>	+ 1 2000usdc.org	✓
31	2024-01-31 23:33:37	<u>0x8174bb5de027e4458ae9</u> <u>a79f8c710bb9d4cd3446bc</u> <u>2ed42f441054422cebd0cc</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-10 20:36:40	<u>0x3ff6e02ba2df127b9513</u> <u>a01b261433e62f513b1b0f</u> <u>8d2662de4cbb241d653220</u>	+ 1 5000usdt.org	✓
33	2024-01-10 20:36:40	<u>0x44f0d602b641085105a3</u> <u>bcb2e670dc1b7acc19b878</u> <u>79566b4956c17fc0f58063</u>	+ 1 3000usdc.com	✓
34	2023-12-18 17:32:59	<u>0xddcc33b575c6b8bea708</u> <u>b99f61418ff63cc6d548ae</u> <u>c3c7f18429171a184a4ec6</u>	+ 1 0x0ai New Year Gift	✓
35	2023-12-18 15:07:49	<u>0x298c5d3e8efa8cd8fc87</u> <u>b3614c10159c88678e9bf9</u> <u>48fb36759a5466e32139d7</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-07 01:45:55	<u>0xeed08154aa7c293d24a6</u> <u>45d737f53fddec0cde0a1c</u> <u>b475c19f7dc88348ed1bdd</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 15:00:46	<u>0xee347ef19742e68eab33</u> <u>0e556bc4e516bb3105e2a1</u> <u>fcadf7e4dbeeab4961ade4</u>	+ 1 Official Authorize credential	✓
38	2023-11-18 22:42:51	<u>0x50f62703391f3923fa33</u> <u>39b1851beacaff7cfbf463</u> <u>6bf5a680d83b7d2fac2824</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-18 22:42:39	<u>0xdd5a471b214142c2b900e05f471d9d37c526f09f8157116060e00aea57549188</u>	+ 1 yz	✓
40	2023-11-18 22:42:37	<u>0x93c599d6bb039e6630121c7f1efaea5d52ee243c267516b1f83b770f6e0d5305</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
41	2023-11-12 08:27:46	<u>0x92832c1a2e61ed8179af2097e0b4b6b5eb5af52560eb73252d47aaea6a90a5a6</u>	+ 1 dt.org	✓
42	2023-11-03 22:46:43	<u>0x5c84180b4f4a5a8499e7cc2c113544dc72dbf0c6cc2959763b99f8ba8b5fe2c</u>	+ 1 op.org	✓
43	2023-10-28 20:20:25	<u>0xc03d427f2bd881b3f678ea315250efd929bd5f440199ff5e084a87baf4c0a6c2</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-07 11:46:57	<u>0x79a9816549798ef5b10b1f290bfbad8008f6cedfde4c24323ff4a84dfd8103b</u>	+ 1 circleusdnft.com	✓
45	2023-10-02 04:13:12	<u>0xdcfb90d9845f0331cf643c6b4cff9631ca92274b51646a57a1634d07944a7936</u>	+ 1 Shiba Inu	✓
46	2023-09-30 17:07:13	<u>0x5058ae9ff9a93f2212f37a8dfb168feaf950d2a9fe424dc03a8a2b1c732c3023</u>	+ 1 dropusdt.xyz	✓
47	2023-09-20 20:35:52	<u>0x2d2f6b435948a4cbfe41a839e1c1d2e0e31730481cfcddfeb54a529518a8b3b</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 20:04:31	<u>0xcd1daa185e18e86fcffc 67ac7027687dec70f8822f 55acb69acec0582df3eca4</u>	+ 1 Voucher	✓
49	2023-09-19 06:34:59	<u>0xa24552207864f037a95f 6574ba165319000c988c43 55908a50eab774e2bdd534</u>	+ 1 Voucher	✓
50	2023-09-17 18:56:35	<u>0x5b761bd4787c65bff609 e4d652ec9d664e1300beb2 21e45624266b457c25f920</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-12 00:44:49	<u>0xfb71796cd43cbe0efa60 ebb29337c9a4d9747a4796 ad60e1c04bbd314b5f2345</u>	+ 1 NFT Voucher	✓
52	2023-09-06 01:34:24	<u>0x0dca402b4a54138ad806 bc5d7a4679555c0618a4ca 9f050fa94be9a5794798c5</u>	+ 1 NFT Voucher	✓
53	2023-09-06 01:33:30	<u>0x35381a6867fe109841b7 8d52515adf0862cb71db6a 109914444ea406406ac411</u>	+ 1 1INCH	✓
54	2023-09-03 19:17:36	<u>0x77360915d40fe8db8ae5 ff71170a310cf2f4f5d28e 7db0d66e8b0037420203a7</u>	+ 1 NFT Airdrop	✓
55	2023-08-31 17:21:22	<u>0xe3723b7ee57c18c248b2 02c0a045ae9ebaf902f4f8 23ebb69e5e1140efe38fad</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-31 16:59:20	<u>0x2db220582e7603b721bf 9c9e9ee9270552b8e4561a 8dd3cca64a581375621ff3</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-31 16:53:20	<u>0x7d7c48a802592ed80f91</u> <u>656a37515e72b6becb4d64</u> <u>552dfa9dcb54f951a2bc0b</u>	+ 1 drops-usdt.xyz	✓
58	2023-08-28 23:14:21	<u>0x390751fb56fd4584054c</u> <u>b284d569646444b3ebae50</u> <u>47ce8436c1d577940c2dfe</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 08:32:51	<u>0x9c202f49478ad8fb0497</u> <u>a6d8df8e7d4a322fecf7c1</u> <u>ccb149271077247e3d2061</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-19 16:22:28	<u>0x03da34c5c44d9bd61d89</u> <u>2e5b9c82d4b81fef01039</u> <u>684c741d9d1f81ec84ea64</u>	+ 1 \$1099 USDC	✓
61	2023-08-18 06:25:18	<u>0xde99a83f2c9ee7e58db7</u> <u>d804363d6ed5deae8d7c7c</u> <u>07311495d24315c1511c38</u>	+ 1 Voucher	✓
62	2023-07-26 22:50:21	<u>0xf5697a46116328b9e7fc</u> <u>3d9dead781706934c145c2</u> <u>b61a00912b6b44a528e576</u>	+ 1 \$1250 USDC	✓
63	2023-07-22 02:29:17	<u>0x8ba6c8dee26f49e075a4</u> <u>d63dbc0c8dc759c94c7c70</u> <u>5e9e8c00a83332abc8ece0</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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