

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 18:43 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9a1ec09b808db39711ddcc7c154c43771215221</u>
TOTAL RECEIVED	11,104.658459851707448252 MATIC
	4,221.99 USD
TOTAL SEND	11,104.626575649652295397 MATIC
	4,221.97 USD








Token	Balance
MATIC	0.031884202054722921 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 rds
eth-voucher.site )	1.000000000000000000 teth-voucher.site
(PoS) Tether USD	0.000000000000000000 USDT
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
5000 USDC	N/A Circle Weekly Giveaways
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 Rewards	N/A Claim at drop-1000.me
5 stETH Event	N/A Vouchers


#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:00:19	<u>0x0251c132fce981251b36</u> <u>4555f903839ecaaae3552c</u> <u>230fb290899f2fb730cb20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-08 09:00:19	<u>0x0251c132fce981251b36</u> <u>4555f903839ecaaae3552c</u> <u>230fb290899f2fb730cb20</u>	- 0.00106218000000354 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 09:00:19	<u>0x0251c132f981251b36</u> <u>4555f903839ecaaae3552c</u> <u>230fb290899f2fb730cb20</u>	- 0.00000000000038238 48 MATIC  0.00 USD	✓
4	2024-07-11 08:20:10	<u>0x8ec65a02f1355e0956e6</u> <u>f2e1edacc86049e62d3320</u> <u>6687e53c4ff2655527318e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 08:20:10	<u>0x8ec65a02f1355e0956e6</u> <u>f2e1edacc86049e62d3320</u> <u>6687e53c4ff2655527318e</u>	- 0.0011207454112601 46 MATIC  0.00 USD	✓
6	2024-07-11 08:20:10	<u>0x8ec65a02f1355e0956e6</u> <u>f2e1edacc86049e62d3320</u> <u>6687e53c4ff2655527318e</u>	- 0.0016440968971706 58 MATIC  0.00 USD	✓
7	2024-04-27 14:00:45	<u>0x4f7bc9cd779bea6619dc</u> <u>c32102e2406b8b92ed1560</u> <u>390ff3cb9027d145019e51</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-27 14:00:45	<u>0x4f7bc9cd779bea6619dc</u> <u>c32102e2406b8b92ed1560</u> <u>390ff3cb9027d145019e51</u>	- 0.0011306431626318 36 MATIC  0.00 USD	✓
9	2024-04-27 14:00:45	<u>0x4f7bc9cd779bea6619dc</u> <u>c32102e2406b8b92ed1560</u> <u>390ff3cb9027d145019e51</u>	- 0.0018498775435791 84 MATIC  0.00 USD	✓
10	2024-01-02 11:20:06	<u>0x11849b2181c1c6496814</u> <u>a1ca573c297efebfd9343b</u> <u>cabd6c9ae2e174f389f668</u>	- 3,647.451451506741 250341 MATIC  3,693.04 USD	✓
11	2024-01-02 11:20:06	<u>0x11849b2181c1c6496814</u> <u>a1ca573c297efebfd9343b</u> <u>cabd6c9ae2e174f389f668</u>	- 0.0006544169557380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 11:20:06	<u>0x11849b2181c1c6496814</u> <u>a1ca573c297efebfd9343b</u> <u>cabd6c9ae2e174f389f668</u>	- 0.0006538379710380 00 MATIC  0.00 USD	✓
13	2024-01-02 11:07:25	<u>0x207a8eae561dd7d8e7b1</u> <u>93b4407b09e38e26ae3f57</u> <u>ab4fb3d317c0af5734d5cd</u>	+ 3,647.455557977964 417660 MATIC  3,693.04 USD	✓
14	2023-11-10 16:20:27	<u>0x7aca0751d16553ad8dfe</u> <u>e4ce4e66a32d794950f470</u> <u>46da9bbe87733b5bb96c17</u>	- 7,457.162901873743 066972 MATIC  6,204.35 USD	✓
15	2023-11-10 16:20:27	<u>0x7aca0751d16553ad8dfe</u> <u>e4ce4e66a32d794950f470</u> <u>46da9bbe87733b5bb96c17</u>	- 0.0008064663184830 00 MATIC  0.00 USD	✓
16	2023-11-10 16:20:27	<u>0x7aca0751d16553ad8dfe</u> <u>e4ce4e66a32d794950f470</u> <u>46da9bbe87733b5bb96c17</u>	- 0.0033000049050570 00 MATIC  0.00 USD	✓
17	2023-11-10 16:04:24	<u>0xaf99bfb6af5396d1147f</u> <u>08351cf0c080520a486782</u> <u>33938ac710d61551c988ad</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-10 16:02:24	<u>0x5be51d42203b3541cedf</u> <u>0395a7bdae52ce33bd24bc</u> <u>a98a482d0ad623f378ff0d</u>	+ 7,457.202901873743 030592 MATIC  6,204.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:00:19	<u>0x0251c132f9e981251b36</u> <u>4555f903839ecaaae3552c</u> <u>230fb290899f2fb730cb20</u>	- 1,000.200000 USDT  1,000.54 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 08:46:25	<u>0xf91c41b76722f571c114433ce77bd493becef1b5250315a33d9f0f245fdf44a3</u>	+ 1,000.200000 USDT  1,000.56 USD	✓
3	2024-08-06 12:10:54	<u>0xf0ad4f6b52664a16fb0e12a22f73f8f9f25ef1966b68c9ab49a30b9994309e15</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
4	2024-07-11 08:20:10	<u>0x8ec65a02f1355e0956e6f2e1edacc86049e62d33206687e53c4ff2655527318e</u>	- 1,399.200865 USDT  1,399.10 USD	✓
5	2024-07-11 08:13:30	<u>0xc93d2c2f87488584e4ed89f7b8ea8b7889c87ecd3687501211ee65c56d1d6716</u>	+ 1,399.200865 USDT  1,399.08 USD	✓
6	2024-04-27 14:42:19	<u>0x70c5986965ec65adf69c1b565a000ce0c48cf7e5c322ceb67bebb8b91829d8cf</u>	- 1,001.200000000000 045475 USDT	✓
7	2024-04-27 14:00:45	<u>0x4f7bc9cd779bea6619dc32102e2406b8b92ed1560390ff3cb9027d145019e51</u>	- 1,001.200000 USDT  1,000.59 USD	✓
8	2024-04-27 13:50:37	<u>0x28e5f70ba2b2df72fb4be79668219e6e3e786921b46f9dbed5f0359fd6dba77f</u>	+ 1,001.200000 USDT  1,000.60 USD	✓
9	2024-03-24 08:49:23	<u>0x3d162174b1289bf17b3427f51fbb99fcd7d16ca52fb235d033c9df3d7ca969d9</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
10	2024-03-23 20:39:49	<u>0x68eb6b16cf53c5c2696e439d1fbd2b51b427cdfd47cef01e22ae3a101285c9a8</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 19:43:53	<u>0x8e59c85f23e9a6cce05b818fa80607d27999f5b4d7bca92b05c5b35dd4379eb6</u>	+ 38,751.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
12	2024-02-02 18:35:45	<u>0xcfa7aff1c23469e4759487d6d9b1feb6dbe7fb803741a84c247b1771ef064915</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 19:00:32	<u>0xd62206c169fb29f976c7ccc23f217d67148ff0bf6db00fc51730a2082e89c6a9</u>	+ 1.0000000000000000 00 adar.site )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:05:08	<u>0x3d8a5cbbaa620798c7522a445931e0da18cbd4701c2f9f417c490c5a043cd2c2</u>	+ 1 10 ETH	✓
2	2024-03-23 08:36:32	<u>0xc265848f5bd9dcb9721e51157057d6bde6ad5d9a7610a14b09ccba1ae7c5be49</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:32:28	<u>0xd6f37e2a611ac6ce3e883a7733d8273f2abf6add5cd11f6fb8cb134f50fbcc10</u>	+ 1 3000MATIC VOUCHER 8YŽ•	✓
2	2024-07-11 08:58:03	<u>0x382bc36b6af7c2634ae075906003a7e5c9e2ed57101c6703c28d8b2fbc4d855e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 08:24:44	<u>0xcf54ced448b673a0a39600c1ff805afe205384ccddfd6ebb1e24a81dd800dc53</u>	+ 1 to \$5000 eth	✓
4	2024-07-11 08:14:36	<u>0xa6d8b6ab1e46488df920ab4f02c5f3e8d99723a0c4e36ecada9c91b7d6a99a62</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-11 08:14:16	<u>0x1a353de5b95dfb04c2ba6b20c502d32692ee26a477d6948362ee929a860a56ad</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-03-23 08:36:30	<u>0x1ef7363cf989bd569a17f670db29b808bb8ce0721403fae155428a245630c4ff</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-23 08:35:12	<u>0x93d0cef52d872b07a32364f7db8ee2d53cec8cc5d533e30e4251ed361e8810ef</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-02-28 21:46:58	<u>0x6fcdf3ec7c47eda1ee4a9844dad3def9a15b4dbbab2de82f144ecdc339ecfed0</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-01-11 22:31:05	<u>0xff5424e3704cb43d0dea58deb36935529e908e99fc3989cccdd44d9741c26e1b</u>	+ 1 get-rarible.com	✓
10	2024-01-11 04:52:33	<u>0x1c29e90ebb5bbb6caa668a33fe7a237615c189a1ce0b1a5f6b6c255ef9d2fb65</u>	+ 1 3000usdc.com	✓
11	2024-01-11 04:50:31	<u>0xab95d29504e57da50a1dd0d33aa2b84a9fa2436c8fb8b180bdbcb1db3f3b4a76f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 03:34:20	<u>0x91e70e0ea73287994d372a2845532af02ce134c49e25444955ab399153b253ac</u>	+ 1 3000usdt.net	✓
13	2024-01-05 03:17:11	<u>0x3331eafd4c9bbca1705d1df9446240ff6968699afd6572dc1ad5745403143b37</u>	+ 1 2000usdc.cc	✓
14	2023-11-10 15:56:12	<u>0xbca631689518b52848bf b3d0876a72b4baed1549515d2ddb98ae00244074dd24</u>	+ 1 p1.org	✓
15	2023-11-05 10:46:14	<u>0xc4c12b77bd9dd66d8b2aa8c85ea589d936af6b7ac7e7e785abb9c8ac42dea5ba</u>	+ 1 rop.xyz	✓
16	2023-11-01 10:31:39	<u>0x8536115d0d3722c9c8e820ba4880c8bbca9a56762c5600ae51c719b8065f6c6b</u>	+ 1 drop-rewards.org	✓
17	2023-11-01 10:02:32	<u>0x021616c51cc124a4a65fcfa37d405c1bc120cfc2954aa777c83e60dfe045afe1</u>	+ 1 op.net	✓
18	2023-10-27 00:01:16	<u>0x256d240a71917c0c774fce0524bf3acdc754db4b933da175d8712173c7fd1a4e</u>	+ 1 VOUCHER	✓
19	2023-10-17 19:01:02	<u>0x72c28da4e5294dfb03b13c074a875eb9654ad6118af82354f027c63c77f8ed48</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-16 20:19:39	<u>0x9fbaeae05581c3016faacb638c312c6f7a51fc6ea1f4069b0bcee682590de5ccf</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
21	2023-10-16 08:16:53	<u>0xd9b28b4192d31f758096 b3a76f2c1eaf1e076aa199 f8e306676986236c0dba9b</u>	+ 1 1000-usdt.info	✓
22	2023-10-16 08:05:20	<u>0x83ae5d80c9133a256c1c 8aced762673248952c2e21 974f9d1d95f5ab9c549e5d</u>	+ 1 tether.yt	✓
23	2023-10-05 19:07:16	<u>0x57cd6f927ed87a9e7322 c657ccf48da8049abe3135 cb01a0a2f0a3e365abd5a2</u>	+ 1 Voucher	✓
24	2023-10-05 16:46:10	<u>0x656c6ce5c48717855b15 7f0b9aa72f8be2de77ce19 9e396dbb0d4ca09ba3d7c0</u>	+ 1 Vouchers	✓
25	2023-10-05 15:33:56	<u>0x0882f39d8fe016e12ad1 2647e6044eb95861e93eac c4f0ee5efb3f66c06cd428</u>	+ 1 Claim at drop-1000.me	✓
26	2023-09-06 20:12:30	<u>0x69023f8691f6017edf2f 7a0000799ed0c165c3c571 fee77624bd4a82dc1a18a5</u>	+ 1 STAX	✓
27	2023-08-21 23:03:57	<u>0x0904233c7bfaefd5b9c2 b5a23e4da80f23271f691a 4b7b6c2fd889b167d54415</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-10 23:30:38	<u>0x7d1b13967bc57fd4c493 9eac3826455b61a0413986 a5e4b32fa0d18edf2a9145</u>	+ 1 STAX	✓
29	2023-08-10 21:06:34	<u>0x8c9a40698570af94e386 966859f28d7547300b6d5b 41e52d594cd0be78099554</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 16:40:38	<u>0xe660993191d7926db148</u> <u>e44ebd4b536f2086be9c74</u> <u>89526f26c83f6a128ba16b</u>	+ 1 dYdX Event	✓
31	2023-08-06 15:47:28	<u>0x54bf7662b2524e4d8a49</u> <u>fbf7c15567f847a8325765</u> <u>9cf59bd3584f1131657ca7</u>	+ 1 STAX	✓
32	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d5188</u> <u>3f132b1eccc74de4fb9887</u> <u>1aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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