

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcabcea80097d5d0ccf313d16c16451468cc079e5</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.84 USD
TOTAL SEND	0.003407807801787933 MATIC
	0.00 USD

Token	Balance
MATIC	1.996592192198212157 MATIC
	0.84 USD
(PoS) Tether USD	9.200000 USDT
	9.20 USD
! BLAST	3,000 ards!
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
GSF	10,000 a refund
! ELIGIBLE	267.000000000000000000 TONCrypto.io

Token	Balance
BLAST	10,000 op Code
PYR Token	0.000000000000000000 PYR
Render Token Airdrop	1 NFT
1 stETH	N/A LIDO Drop
\$1000 USDT Airdrop	N/A op.work
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtdrop.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1	N/A 5000ZRO Token at layerzero.pl
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A token-rewards.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A get-usd.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:20:18	<u>0xaefdc88947b23289e8f2</u> <u>43aceb948931d10a39fe23</u> <u>e4210a41f508389a16008d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-16 12:20:18	<u>0xaefdc88947b23289e8f2</u> <u>43aceb948931d10a39fe23</u> <u>e4210a41f508389a16008d</u>	- 0.0012424183802447 91 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-16 12:20:18	<u>0xaefdc88947b23289e8f2</u> <u>43aceb948931d10a39fe23</u> <u>e4210a41f508389a16008d</u>	- 0.0021653894215431 42 MATIC	✓
4	2024-03-21 20:17:21	<u>0xaf0cde9each832b56296</u> <u>85a6c26a8bb5ec05f29731</u> <u>f7c396b4d1fcfe1bb8948b</u>	+ 2.0000000000000000 00 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:05:47	<u>0xe54e3158c004a4a32835</u> <u>6a22c6c64209a57fe74669</u> <u>d6d7dcd2269ff41333aeec</u>	+ 14,500.000000000000 00000000 ercel.app	✓
2	2024-08-22 06:40:09	<u>0x30bb4978502125b1435f</u> <u>7772f80638427deb94334c</u> <u>611aebf54efea768180c08</u>	+ 1 App-oeth.com	✓
3	2024-08-14 10:45:53	<u>0xb9aaf714744f99dbd8f9</u> <u>1e95c4ef73a7c5aea8dd8e</u> <u>65c839d16a65e9b3565e57</u>	+ 137,717.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-09 12:28:40	<u>0xaf99e3cabafc06d67570</u> <u>dd85f1f8a7361e1ac32181</u> <u>f1bd84738d5d99ca92b85e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-07 03:07:35	<u>0x27b7af2cd3d6538ea3a8</u> <u>c01d97fbd2d6dc16262bac</u> <u>6c2c16216d40efd4450ade</u>	+ 14,500.0000000000 00000000 Z0Z	✓
6	2024-05-27 00:51:37	<u>0x27cf543d48e040e59dd3</u> <u>4dc1a37e2e8ce3e7e53df4</u> <u>1064d14189b8e94d40484c</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 16:52:00	<u>0xa9e97d103cc149139b10</u> <u>2ff6a48eeff3ed56e90139</u> <u>df6cacce4381579ddedd8d</u>	+ 5,000 wards	✓
8	2024-04-18 20:17:42	<u>0x861b6a296260fcb48342</u> <u>04a83c1e9e04ca59b057d2</u> <u>eb194c5f8a7d9c2dbae861</u>	+ 3,203.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-16 20:31:05	<u>0x894961cc150cf9f7cb7a</u> <u>e69723e876d7c7b5c6ba5a</u> <u>920722ac086b7d2c12c201</u>	+ 4,057.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-16 12:54:45	<u>0x4cae75062859b6e3f1e8</u> <u>604b34212a21fc23fc9229</u> <u>bfa62b629f5ace155c4511</u>	+ 4,130.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-16 12:20:18	<u>0xae9dc88947b23289e8f2</u> <u>43aceb948931d10a39fe23</u> <u>e4210a41f508389a16008d</u>	- 146.65066150000001 2438 PYR	✓
12	2024-04-16 12:15:16	<u>0xedebd58feed3fd4a4779</u> <u>8f156a4f7de261da819f48</u> <u>f709330b39aa8b31bbc1cd</u>	+ 1,500.000000000000 000000 ward	✓
13	2024-04-16 12:12:18	<u>0x7a52173fb3aff770ab66</u> <u>888631df0e27b5f556c283</u> <u>99674619fdf186efdb213e</u>	+ 145.65066150000001 2438 PYR	✓
14	2024-04-16 12:07:52	<u>0x5d38de086b8bf79ba2ff</u> <u>227d8e2b02ebe9980fb760</u> <u>79c3947c0000077dc3ee82</u>	+ 1.0000000000000000 00 PYR	✓
15	2024-03-22 22:15:35	<u>0x13bc466573a19b2723e4</u> <u>6081b5c317aea4b09ee95a</u> <u>17094cc4beaf40d58a8e2a</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-22 12:59:12	<u>0x62ec447cdde32ab765c22bb29e6e981095731d6ab0de6ae2ab515fc919461dfa</u>	+ 500 op Code	✓
17	2024-03-21 20:17:29	<u>0x2a47381cc1bf8ac9579f5120b7c8cec41a6cc8cb7d791b342f42dea80bc4a7ba</u>	+ 1 ds	✓
18	2024-03-12 07:44:40	<u>0xe683f219d54d677ed74ce8fdd7a5d063cb49383b53f6853d086fcfb969e911a6</u>	+ 2,284,889.00000000 0000000000 KURO [www.kuroro.io]	✓
19	2024-03-12 01:10:35	<u>0x74c7c0f70abb67b3078c9143669ac11d39a0a94ccb7c43340bd8e26ffd0744cc</u>	+ 500 op Code	✓
20	2024-03-12 00:52:05	<u>0x9fe5d425aa6d226f9e0ac9cd40aacb7dc90e0c4561b68c099c9cf32c90f55196</u>	+ 5,000 a refund	✓
21	2024-03-03 21:00:07	<u>0xbc40aa62a9822d15d8185de05784b82eae70cbbfca105d195e28fda52cb8e3bd</u>	+ 3,000 ards!	✓
22	2024-02-06 21:38:46	<u>0x7b206e7e33e4c162c0b95db814ce1b821e5d0e61441ab3744c5268275d519a77</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
23	2024-02-02 15:38:48	<u>0x9eb4c1eb14cdc2309808a8c8e08c725248a12bfd4855e6164c6a95167c61411e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 18:59:56	<u>0x42e7579d9b16f7918f737b66306b70ff97bf6174fd4ed809a0c365a19fad0672</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 20:08:27	<u>0xcecaa6e38881b62b00d5a82a0ced730bccdfe8bc897678c96629cd9676434c2f</u>	+ 262.00000000000000 0000 TONCrypto.io	✓
26	2023-11-11 16:59:15	<u>0x1bfb01a67052460bc9ad460560b0c20601d669d6835cfd1b44cd504541d766b1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
27	2023-10-02 10:16:45	<u>0x795be75e760c0c460e8ed1632b87605538eae58307c23a970484df6ad3ac2ae7</u>	+ 9.200000 USDT  9.20 USD	✓
28	2023-09-16 10:49:23	<u>0xfb706d5b86cc32a136306c3bf68f821b8ca227824a74b6a981358f36fff533c2</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
29	2023-05-19 07:29:29	<u>0x43390361a8537afaac5c36e48d039f10c975b7db3e16dae5ed32b07dbb082ee6</u>	+ 227.30000000000001 1369 rd	✓
30	2023-05-07 22:08:01	<u>0x0bb99e790a8649386367cf3f2d66cd7767b25f0abe49cd0d1de7dfd596ccfe6b</u>	+ 15,028.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 16:39:24	<u>0x0dafe73adf26ee61617a3cbab5f119400be5da509c9cb00eb93a5808e596a706</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 20:40:58	<u>0x8a4107d3a88d2e4bdd045ca1107dd10c556b16ca6535d95c46362c731759903a</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-09 12:30:36	<u>0x86b20b9b5bb78c7eed3ce1f2c5ee776fa8bcd20903e0f72009118fb41b061b86</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 12:29:06	<u>0x6d84d5d00f279445cfbfa18bcf4c4b2d478256296a91244ae7f279b705b330e7</u>	+ 1 to claim rewards!	✓
4	2024-08-09 12:28:52	<u>0x1715db91431bbdbe1ded0c75d9c6c1ac1ee654f8e7482bb0c732827171beca56</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 12:28:38	<u>0x6d814117f3e6eacc67c68f199f465edb898f1bacbd07ded69ccd0b7919e648b9</u>	+ 1 ðŸŽ•	✓
6	2024-08-07 02:33:52	<u>0x81ec1d86b0819b290192aebe37d5312ba586bbe6a8bd1b52b1b7038a89792c18</u>	+ 1 aim rewards!	✓
7	2024-04-23 19:44:32	<u>0x583834f02680a02724ef06f9030d68c875536c7e3d97d6a65e57fa6f982989e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-15 23:32:09	<u>0x6eb5e12d1692607f35ea202d68ba8733ed35b5f7bbc5ed652acfe58b9bce639e</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-08 18:46:26	<u>0x09a5972017cc5760a7a6c1393c65b13c6271aaa9835fad2d23f31c99cebf4c91</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 23:24:11	<u>0x36ebf4757950fcd7dd1d bc0fccf3d2c8321650c23f 13622be67bfa0a401d4515</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 22:20:41	<u>0xcbf3ab59595704380cc7 46cff2b7745c11c0352c43 85a9793ca7a8a10c199516</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-20 22:17:36	<u>0x3c016ece8169055d44b4 da96dc8acbfef7f67939b1d 1f7c03013586cfdcd011db</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-12 00:01:15	<u>0x8585a149af6d586e7b70 e02c3595dd09eb078e4029 d23db19d1a6229c9ec82ff</u>	+ 1 Airdrop at [3eth i%{top}]	✓
14	2024-02-28 19:06:23	<u>0xd92b769cd34faa933edd 7a1d7dfe9d0fd299889986 8e7de2f81158e15198cea7</u>	+ 1 Reward at [2000usdc i%{net}]	✓
15	2024-02-19 08:33:50	<u>0x178442547a00240fdeeb 16ca404046aea84c471f1b 1fe4b1d8bf99c408d45fbf</u>	+ 1 Reward at [5000usdc i%{com}]	✓
16	2024-02-19 05:40:27	<u>0xabfc19f6e962f9532d25 5f19ece6a5727846fb489c 0d7c98c1a4a6b79bf12667</u>	+ 1 Airdrop at [3eth i%{org}]	✓
17	2024-01-14 14:22:26	<u>0x67fc283c8c726ff6ac3d 75dbfdabd2d91f4e84e74c 50fcdf7da1ff647d11d36b</u>	+ 1 1000usdc.top	✓
18	2024-01-14 14:14:34	<u>0xdb8e72fbb171f5b01ce3 638a5de9fc6130485692d6 68c02f414f279b6a690ab5</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 17:38:05	<u>0xd1acb2c6b8d80d007d1d cbad88080c41f4f48bfb5 f1c01c6032ba19d52a40f6</u>	+ 1 get-usd.xyz	✓
20	2023-11-08 15:32:08	<u>0xd6a9d39988fd987cfb69 97207944b8c70e29b9d152 dea8352e516060e6915720</u>	+ 1 Voucher	✓
21	2023-11-06 21:31:18	<u>0x301daccbd61ce840f7f0 68b4d219969f6d6d1dd8cd 71b78eed4d62b9d996b3ac</u>	+ 1 Voucher	✓
22	2023-11-06 21:20:37	<u>0x18be65bd509ddb50d782 8abf48f4e6609f1f4c40b8 c05052d707878bc80b5fd9</u>	+ 1 op.work	✓
23	2023-10-09 20:03:31	<u>0xea805ae57c1e3fc6f81e 0146dc7e55dfdebe276311 11c61958cc30acfae0a396</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-09 16:01:39	<u>0xee87ab53457df61c28a8 e12d1087ff860eca795988 3c5ce773637c5eb9babf98</u>	+ 1 Vouchers	✓
25	2023-10-09 15:50:53	<u>0xd9f2932205d12bf229af 95b1f06367f3d34c87ab5f a1a343cc287f39624cf4d0</u>	+ 1 rds.net	✓
26	2023-10-08 18:36:07	<u>0xf125aef4fb49066920b 629eb6bfc971ae327d0c2 ffaa1a4b6ef26a503af38a</u>	+ 1 Vouchers	✓
27	2023-10-08 18:18:59	<u>0x5fb9610b50a2981a8945 802650545e07b50119ddba a382273d16ff81fae27974</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 18:18:59	<u>0x8ab569fcf39dcd721aec6b5f311cd72201634920ebf882cf36ec09d693ee7a09</u>	+ 1 usdtdrop.org	✓
29	2023-10-07 14:00:51	<u>0x27db710735f36b6e97b91243c1a1da44eec5478d3ed9b885ffd98500c3b870d8</u>	+ 1 rg	✓
30	2023-10-07 13:33:53	<u>0x0b24f8f0d587ad7a486c0b89edd261f667757d27f60f10279dd4b7b0c80747eb</u>	+ 1 Vouchers	✓
31	2023-10-07 13:33:35	<u>0xf105b37643d60cc2ab525954394ca7a74124cd8c78d8a5083671a15430d7d5af</u>	+ 1 Vouchers	✓
32	2023-10-07 13:33:31	<u>0x8b3cb56327b12b97faee0abfdb8ebf9bdf16d2937f4f499497454a476edeb596</u>	+ 1 NFT Voucher	✓
33	2023-10-07 13:29:27	<u>0x0d5222a02166cc2bd13a6877539798bc318bb1c0a23297225f889b0645bdebf2</u>	+ 1 tether.pm	✓
34	2023-10-07 10:34:36	<u>0xc795ef5761deb3dc567c1549bc353be9856ff7d91dd6bd18e6fb6487d61b06c4</u>	+ 1 USDC VOUCHER	✓
35	2023-10-07 10:06:06	<u>0xbe8cc628cf9ffd694470841ae13ddd53a3b836f6499abb1e1c86233f879d3694</u>	+ 1 usdtdrop.xyz	✓
36	2023-10-07 10:06:02	<u>0x72cfdcfaf232a7e943045b54383d19eb0e63edc64f11cdf5c2b991ac89cbb05</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 20:30:53	<u>0x159ecdff13f23ae2cff4 4c2b0052e21f47f44a468d 3eabf25989cace8398acf8</u>	+ 1 Vouchers	✓
38	2023-10-05 20:30:51	<u>0x6c565f6c7e015f1b44c8 4d63af8580c61d2f6b6a9d 46f1e4ebb7e600c54483a3</u>	+ 1 Vouchers	✓
39	2023-10-05 20:15:23	<u>0xcc877300d87c90fc8172 e8122a4460c2312cbf71d5 ab85db8c870c5c05005c88</u>	+ 1 usd-drop.org	✓
40	2023-10-05 20:14:55	<u>0x476c46d5871350150690 7c9c2169887e9c1d95304d c842bf95d028b460f3adbf</u>	+ 1 ther.org	✓
41	2023-10-02 10:17:05	<u>0x5e3fc37e5f9aed7290a7 83957753feae5aaed38346 acc2357477044682f3484a</u>	+ 1 ards.org	✓
42	2023-09-29 16:09:14	<u>0xc898a420ad211e6412b2 1641be4a0b2b60a2653279 8e6ae3bff6c384d690f85f</u>	+ 1 NFT Giveaway	✓
43	2023-09-29 16:08:50	<u>0x0cd657e5f8f2cf79ccde 993791a7432c6363514ad7 c2ba38abb178612e18cceb</u>	+ 1 NFT Airdrop	✓
44	2023-09-29 16:01:56	<u>0x60b9b584a4e7405c0a3e 4003e628c4b8aeb7b59620 609b654ed408935e595fdb</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 16:01:30	<u>0xe64c61fbbdf68219b125 94f31abde5bdb042fe3c6f 2ea1f12cbd78568b527065</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 15:53:50	<u>0x93a6f81a6f9c2d7f4f7d754f1a0eb7e27c1e5ad9c94349f013ef703529093d28</u>	+ 1 usdtdrop.me	✓
47	2023-09-18 02:16:49	<u>0x1a9dfc756dd0faf0d0d3685bce38cc3567f34d436a9481ed1bfe6303a4ba76ca</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 19:39:16	<u>0x49dd1f34a5641b5ff1a2b6ac399d27a56288c411ba40b59e9d5d1a38f1650a61</u>	+ 1 Uniswap giveaway	✓
49	2023-09-14 19:38:52	<u>0xff24bd5b41fe692f756578baba8ddb7b6131eae35ace997c8f04a03a1a3e52ea</u>	+ 1 Base Chain Raffle	✓
50	2023-09-14 19:38:46	<u>0x2d9de5ede46f839cfa1238ce9b492ea3b991999a3a205b8a6fda0a8206aea86a</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-14 19:38:10	<u>0xd8d8d7fdb5d72879f7137fe7dea61df61bf510d29121cf1b2147ca59bc80c43b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-14 19:31:32	<u>0x030ac9706eec3de927aa43ec1326901afa4b0a8e7f591c4cecb938fa51a1885e</u>	+ 1 LIDO Drop	✓
53	2023-09-14 19:31:08	<u>0x111b5d60c154039b86d80fc85ee45147955739fc6bb0bafaac03ff9a3910368e</u>	+ 1 NFT VOUCHER	✓
54	2023-09-14 05:26:29	<u>0xf2153041cddd5235b3b461fa21493556adedd9eb39c01ee4de75f83784e945d9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 22:11:48	<u>0xc64d178b22b3587054e4b67b7bfa7f2600ca7bbae5d1df6ac9adf700f00b69d6</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 07:29:52	<u>0xa93ecb7723930718b69ced9c31c6af4b14e08d10ee48d7b76b4c37dcecc5003a</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 03:30:35	<u>0x9873765a62da27da894d3ab71ae4e61cd77578b0d1f326cd8e85ebc7e65742c7</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 07:06:54	<u>0xeae3d0790afd55c0fb75688fbdbfbf5029e6d94c2c3232f0e3ec7d5507126304</u>	+ 1 NFTVoucher	✓
59	2023-08-17 12:33:41	<u>0x3b6f28569834ea877cca4c40aae926ddb0e67e6c5e090416de2cfb60380b3041</u>	+ 1 token-rewards.xyz	✓
60	2023-08-07 18:34:20	<u>0x8802138b658c65a96ed02f4df70cd9f5b9518ca7bfc0597d5fd6a253b289294a</u>	+ 1 Voucher	✓
61	2023-08-02 15:59:08	<u>0x886b6d1fd635431635825ef62189aa8b2927526234ccf236f882be651458ff55</u>	+ 1 AVALANCE NETWORK	✓
62	2023-08-01 10:25:14	<u>0xeaaeed706af162396e914c400bf0c2013ee3bd063a4ed3242514fe6eac3f24eb</u>	+ 1 APE COIN	✓
63	2023-07-31 00:04:22	<u>0xf9087d8cc11b8bd7eccc15d9559bbccfd3c7ef9c271a276425846616c9cf1966</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-25 07:15:43	<u>0x151b4d5d8b4bea67d3d9 b5faa2de8330f027f1a1eb e3c58ad39b816711e75a82</u>	+ 1 APE COIN	✓
65	2023-07-12 00:11:25	<u>0xc9036083d902cf6ff3ed fc8f799d26b7b47dd71c8f 4250b37c355f0578dd93b8</u>	+ 1 USDC	✓
66	2023-06-23 01:02:06	<u>0x77ee1698f9fcf0d781d8 700bf36b2df0317e08ed29 6fb83d728fc326d8021e33</u>	+ 1 LOIN1	✓
67	2023-06-20 18:54:11	<u>0x40bb7ee4e586548ced60 12e39c189bfa873522c04f 8ec4cc8793e078316980f9</u>	+ 1 LOIN1	✓

* USD values displayed at the time of transaction

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