

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd6167893bb358168ed17258d3df4652f956f03c</u>
TOTAL RECEIVED	60,611.063653789999079891 MATIC
	22,801.88 USD
TOTAL SEND	60,611.063653789999079891 MATIC
	22,801.88 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
DCK	10,000 Claim: dexcheckai.top
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	8,750 UR AIRDROP
!LDO	4,000.000000000000000000 lido.us)
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
ETHStation 1672449676600	1 ETHStation 1672449676600
UnisMeta 1671250214415	1 UnisMeta 1671250214415
Reward Club [9ER1LPMD]	1 Reward Club [BksISmrR]
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
ETH GIFT [6kPb7ybI]	N/A ETH GIFT [IcMte6jU]
2,000 USDT Reward	N/A net
5000 USDT	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$1500 USDC	N/A \$1500 USDC
Positive Vibes	N/A Positive Vibes

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 12:07:25	<u>0xbba4dd141827affb2dde</u> <u>191ef978fe11848d07bd5d</u> <u>2551e6f5a621b53a83098e</u>	- 60,611.06260379000 0139270 MATIC 24,808.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 12:07:25	<u>0xbba4dd141827affb2dde</u> <u>191ef978fe11848d07bd5d</u> <u>2551e6f5a621b53a83098e</u>	- 0.0010499999993490 00 MATIC  0.00 USD	✓
3	2024-09-01 12:07:25	<u>0xbba4dd141827affb2dde</u> <u>191ef978fe11848d07bd5d</u> <u>2551e6f5a621b53a83098e</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
4	2024-01-24 09:40:05	<u>0x9eaa1e0bd896de81b1d0</u> <u>9f01cddf6fb68785d9d40e</u> <u>73fb519bd6c28ccf90939f</u>	+ 54,361.42083604999 7888040 MATIC  40,482.95 USD	✓
5	2023-12-29 18:15:09	<u>0x0bd5ce9b01e8f7fb3ae2</u> <u>e13991868236112d9c24da</u> <u>ca7d4923252ccad6c89ada</u>	+ 6,191.202299999999 922875 MATIC  6,057.47 USD	✓
6	2022-05-10 15:47:00	<u>0x08d81b4b043ed335840a</u> <u>2bd968cd4a91a29436de9b</u> <u>0267ff396481b5005aeee1</u>	+ 58.440517739999997 104 MATIC  51.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:42:10	<u>0x3cbe7725a06b00bb3745</u> <u>76588bbc71c46ac896db34</u> <u>148f9385b066da7e8fe184</u>	+ 14,500.0000000000 0000000 ceL.app	✓
2	2024-09-01 12:07:57	<u>0x97e1fbb33f7a108d8d8a</u> <u>339e43b6ae42e06d4fd35e</u> <u>0d2a7e6509a7c602d42ee5</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-01 12:07:35	<u>0x8569373ac92d2a65e901</u> <u>e975d8f878090b5e58f1a3</u> <u>68562fb0e7ac6bd0348aca</u>	+ 4,000.0000000000 0000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 04:36:32	<u>0x7e02c4467c3eeb302452e3372fa9270c2af8c8b5a6123ca961fb20538bb4e048</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-21 03:46:32	<u>0xd8956aac57f209349b18d49da5586fbce67d56c28ebb91d29519f2ca33a84a2c</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
6	2024-06-12 04:08:36	<u>0xefaf73353cbe3a9976415e8ad54a02ef85f1dce43ec046439dca63cc9e651381</u>	+ 8,750 UR AIRDROP	✓
7	2024-05-13 20:56:20	<u>0xadc02d0f37c458996384603b07522b84cde4ca9952957efad23d236af0a753b4</u>	+ 10,000 Claim: dexcheckai.top	✓
8	2024-05-12 01:35:46	<u>0xa69aa8d855823fdf1f04431b7bf4be419a7b3657b627c9b1689875859b54c657</u>	+ 1.0000000000000000 00 e	✓
9	2024-02-25 22:03:33	<u>0x7ca75eb66a08e5d77cebcb3585eaf08a990b86c1d30b9eff6cc45909533df04</u>	+ 3,000 ds!	✓
10	2024-02-14 22:04:25	<u>0xfd2ae6894deb046d1fab61dac77328aceb261497d921cb52d7ae042401ccef0</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-12 00:51:24	<u>0xce010c4e42264a46a249bad6463f1bf754f342b002faadff3e5deebf227c0370</u>	+ 1 !	✓
12	2024-02-10 01:38:14	<u>0x9804f90cef5bf188ddb85bee4040fba105a8ba3382dd4e059d15de61cfed66de</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 08:08:42	<u>0x57bcccbbc4457027df22aa1112cc35ce4b6b88c0036cfb34ead56e8802ad2363</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-08 22:11:50	<u>0x21f114ef1476e5306610e61e69f34d994dec377fbe e6fa4ac204e8c7bd0efbf5</u>	+ 65,924.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-08 16:59:09	<u>0x2b188b3c13a73fd4fbab4099353ebfb62c3f60d790ab0af05519bb11db1531fd</u>	+ 1 rds	✓
16	2024-02-03 00:05:46	<u>0x359c6799a95750f1c984e370928f560df23e594b714fadf55a7f0c98ad382983</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 20:54:22	<u>0xeca937f156b00d779723f424ecfd64a0b6f8c8413d187f44a5e02bd8088ef81e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-11 09:32:34	<u>0x853bea59b878a6a4fdbd98b8d349e081fd727c7d787717109e842bbd03a1ac25</u>	+ 4,250.000000000000 000000 claim rewards.	✓
19	2024-01-11 09:14:34	<u>0x73f19a811cbbe74084bb4622b27cd7d52fead9d27d3743cec7070910666982d7</u>	+ 451.00000000000000 0000 TONCrypto.io	✓
20	2023-12-30 11:21:44	<u>0x005e40c71585b936d4604637369116eedfd78c4f57cd0c46c99b079b68688428</u>	+ 466.00000000000000 0000 TONCrypto.io	✓
21	2023-12-14 17:52:58	<u>0x10d42c620dc21a564a34b17f13bde80552d6089377c4ac2c0992498f10071417</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-14 02:08:30	<u>0x420782bf4ae55ca17801</u> <u>d5a3f3a7a3fcb779373488</u> <u>f003f130c714523be95539</u>	+ 959.00000000000000 0000 ool.store	✓
23	2023-01-30 05:34:56	<u>0xbdfe04af648e1ca51f76</u> <u>06e9ebde851dba37778c00</u> <u>1c57c38d4e70a5d2c0929d</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓
24	2022-05-10 15:48:26	<u>0xdc1f1b52c720bfe079dc</u> <u>dd3d2fe28d04fb8e6e54e4</u> <u>5b58ae27f93dd3f25dc972</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:19:04	<u>0x4922ccae76d907a932ed</u> <u>347f33d1b5495b983805b9</u> <u>d632e06f786b895cec4c83</u>	+ 1 Reward Club [BksISmrR]	✓
2	2022-12-31 01:21:20	<u>0x4ae4574de2a22128adb5</u> <u>b7bc07e4e6c43493e96028</u> <u>e7545de9054239726cdbb4</u>	+ 1 ETHStation 1672449676600	✓
3	2022-12-17 04:10:18	<u>0x9391caa96281afce4468</u> <u>49bb6e3b2e2f5cbe567543</u> <u>a17c3e0df035466d21f7e7</u>	+ 1 UnisMeta 1671250214415	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:30:49	<u>0xfe71b29f636e48128950</u> <u>93cecca33a289f6d6c2f04</u> <u>176543124fb6cf002e8e3f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 15:31:50	<u>0x38b191fccfcf97f83b472ee336a7a7f7880a6078324cf5574fbbb229331e66d9</u>	+ 1 ?	✓
3	2024-06-26 15:30:56	<u>0x67ecff2df7cf08afeb2d5802cdc4ce57deeb55484196aebe6862a0740e53bf2</u>	+ 1 1ETH Airdrop at webeth.icu ðŹ•	✓
4	2024-06-18 10:57:12	<u>0x9a64aaaad76ae450fe7561da65556c8f8e25ad82910348dec3851d0c38d97378</u>	+ 1 ?	✓
5	2024-06-11 12:12:55	<u>0xb866b71e8fb736b762b84d884d95009ab61c2f7572b7342ea44e1b85625ce466</u>	+ 1 az]	✓
6	2024-05-11 10:56:45	<u>0x08b4bc95550ce0b8872e275ebf156de1c6449f512032f431809981eae7c3861e</u>	+ 1 -airdrop.org	✓
7	2024-03-16 12:29:06	<u>0x9ed1d5cbbce046ea7755fc3563445640ffb53793544360904bd18dcda79d7c5c</u>	+ 1 USDT	✓
8	2024-02-18 03:04:22	<u>0xb8940d8518fa3f84d0bdc09d07458fdf33be9c70c2f894bad98a939bd7e5c7e1</u>	+ 1 NFT	✓
9	2024-02-08 17:23:28	<u>0xe2de8c0988f71f98d44651a60eb63c5272283a66b7052a2e7704246c4ce5b408</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-08 17:23:28	<u>0x6c8d0487ead424f353cd17d234e9b7f207a84c1d383938c13e93151453822e13</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 17:17:42	<u>0x18e0f56b5da5aef46459c8ced8aab2b1f4b21fc8a44302adcab2a12eee48339d</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-03 22:45:06	<u>0x11964b854e6eb1646bb8f3fa654064d899371b28732495b16474334c4fd4f54d</u>	+ 1 NFT	✓
13	2024-02-03 17:38:19	<u>0xad3c75af0504df16ce9b08c8ed2b03d0c9da2f6bd8afa1c93c9c5e414be35d60</u>	+ 1 NFT	✓
14	2024-01-28 16:32:56	<u>0xd4a9c967b389005810502610cb3005878f4c22136f20554c1b30e141864b91d7</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-19 00:09:03	<u>0xe4c08a1fe91e9dd962c165d173198af483b7ccac434917653b5e4509a9a3d003</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-18 20:44:14	<u>0x4873517c0a156459036b8d9e3c1f1e4ae59dfd1acc a4b1d13922aee3428bd354</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-16 08:16:15	<u>0x57a395f8eec093a4fa545a420c5f8fb2a1c1bbc2f3d9af4c3e2be4d2a6fa854a</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
18	2024-01-10 19:45:26	<u>0xce23e2e30ffa8b7ff3d45b9b121e9c5066f700e41f6a8a9b52cfa2fb59f15264</u>	+ 1 5000usdt.org	✓
19	2024-01-10 19:45:26	<u>0xd4bb0f75e4930054d3e2e83c6f455225b32202f2974950e6021cac9155b3c879</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 17:02:58	<u>0xde9d25f218174ebea2642d34d4b719e599bea062d502a734ee31c20fa7e768fc</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 17:01:46	<u>0x310c4cfb7015884cabfb5efac62ebec49113d5eefd a696726bce7dc9b835f0d5</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-04 05:05:58	<u>0xc8c504472324155ccfb25278cb0da8f9fcb74fece8d21705f071978afa1ae73a</u>	+ 1 Positive Vibes	✓
23	2023-12-18 03:35:34	<u>0xe8f60ac5f7afbeeecaac ec41bc4155f8d6252248d8c3eab3e71ffa492f7e97b8</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 02:29:30	<u>0x6c201962fa6c8cd2c3987e110de1a3fdfc49fce4f3d21f097fb10fe40a5f7665</u>	+ 1 1000usdc.org	✓
25	2023-12-17 18:01:53	<u>0x5effe2258de3cff99baaf304da180d571736dcdb728266f5b5e8b7c67d288ba0</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-15 09:47:55	<u>0xa9030987ea4b6e1da63f9000d6cb7c71b438df749bdef0b825f20928df57edce</u>	+ 1 net	✓
27	2023-12-14 16:13:35	<u>0x72128d2196996f1df70ebf7eceb0fbbbf628cfc92f8778628569458a34b1d03e</u>	+ 1 net	✓
28	2023-12-13 14:37:28	<u>0xf2321032061e57990e0908dd3cd7e8960d0d94b5a18af08ae2347bcd8e54f97a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 18:43:13	<u>0x539f0b2d2d17560dfd7a197f46e31feb9f4add87b5663bea98b9fdb346aef1cb</u>	+ 1 2000usdt.link	✓
30	2023-12-12 18:43:09	<u>0x4769a2f26db2eac48b824ac2c6197d3fb5b54a1e688e4de2b099ce606cfd5d4</u>	+ 1 1000usdc.net	✓
31	2023-12-12 13:20:10	<u>0x861cb66361862172aef5ef73a6f55f18b536a8e0cc9ea9db6824fb714c2be4e0</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-12 13:18:34	<u>0xf857189ff623afcbf9aacaf98bb7c9ab0b88b14adb8465fb715bee46c569c41f</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-27 11:57:21	<u>0x2d2e05e97e8a23516525e93f0b3154f7e3f69a17dd1ed3d824ce190438ec2fc1</u>	+ 1 3000usdt.org	✓
34	2023-11-27 11:57:11	<u>0x180bf5dfdb6726ff1627b64f89507f1972acefc20ba9f5c5859dc17d4371b053</u>	+ 1 org	✓
35	2023-11-23 07:20:08	<u>0x2bc3347c2b1d5b950714a9dd032331006ff76d4c90948c669d8e6e93a3d51634</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-22 14:26:58	<u>0xbe26f3106d55c151f2d19430934e55decdd51a4f47e20cc45b3a9cf56e993044</u>	+ 1 Official Authorize credential	✓
37	2023-11-02 10:50:48	<u>0x25de63c34abf129227cf52aaca84b82b2d807cc4828f62919e3b41609f75df81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 12:49:46	<u>0x3d37e981338ee5653c7863832531454091cc644cdc33ca8082d58c8025a968</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-24 23:06:15	<u>0x753d88406308a8c75f2532ab9c678915309edf702c841d134b5a91a72fe53469</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-16 17:20:35	<u>0xd30b1d4ce918a2cbc8ca4eb39e0dd6340094162308f8b82ec6cddf96f4d372e7</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-07 11:19:35	<u>0x636708be4c37c9143a1836cb29858accba63d40b71d73c8bc70e698cec2ba7cf</u>	+ 1 circleusdnft.com	✓
42	2023-09-27 19:14:35	<u>0xb0f8a5b9239b1b3c41f8c90b411d349613828b3d573d3e3efae2507af522f514</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 16:31:47	<u>0x2a3c073e30602a984e59fb23f8cd49d8e96ab7fa443ccb3a6cabb00bea839e2</u>	+ 1 Shiba Inu	✓
44	2023-09-21 20:12:53	<u>0x49eb848b3fccdcdf4295c8b9f1c85c0079f1536b255e4f44d0904954c0a3f84c</u>	+ 1 Voucher	✓
45	2023-09-18 16:39:55	<u>0xb38011544a9c691caa6f9a0496ab56065e4e4b5a3bfd0def3eedb1f3bd22b5ad</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-13 19:11:06	<u>0x972b9872f27618bb4729a6d68c8ee1bc7e4a12970ab1573490b695c50901d0b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 12:31:03	<u>0xafa142da0afd98f36a7254a9b240e55165ab53be88a9e6bc3d5546c8284bd592</u>	+ 1 NFT Voucher	✓
48	2023-09-11 03:29:20	<u>0x982385d420b56030cccf1c6b0ba440ade6af778ecf82d39a1f271ee541861f8f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-08 10:26:21	<u>0xf2b38be04c398c5cfd71517d993892bfc762ee4b257b33d12417c0e80f52cc5</u>	+ 1 Voucher	✓
50	2023-09-06 00:16:16	<u>0xc26b5205e8a03f6ba2ff5408fd3200c6df5ff86a9b7217fda47112da95bf784e</u>	+ 1 ETH GIFT [IcMte6jU]	✓
51	2023-09-01 03:28:32	<u>0x887bcb784ee82ed96eb9bb293bfb2ad32a677ff9ef274a4bfccc4394d9964ec6</u>	+ 1 Voucher	✓
52	2023-08-27 12:33:27	<u>0x610cbcc1e0037fb50aa4b5d3c1d79a1891d13fc43507e9f23df91bd4c2324f69</u>	+ 1 Voucher	✓
53	2023-08-27 12:16:08	<u>0xd109232a9687154145e89d5441f70dd83c016af0738eaa36316705efa2336f97</u>	+ 1 Voucher	✓
54	2023-08-26 12:02:27	<u>0xe96508277cfbf510de21d4a0aba244717049cdb0e08e56f77b589fea24cd6c12</u>	+ 1 NFTVoucher	✓
55	2023-08-11 03:46:55	<u>0x5e99a9d2bd197ac1de5876b572f87d6f7b16ea0359d9bcc13c93418511f8f6a7</u>	+ 1 Reward Club [iGwChsnS]	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-05 10:01:52	<u>0x04e28f0dce862e939b96</u> <u>54e81b8ff71e9dcf31d635</u> <u>6de488fdef4d3d2240b153</u>	+ 1 \$1500 USDC	✓
57	2023-07-26 19:56:15	<u>0x38d19a787c8225c9b2c4</u> <u>0f7dc45618dc23f8c8b51c</u> <u>6ccb7024db946ac96be806</u>	+ 1 AVAX	✓
58	2023-06-13 17:03:51	<u>0x267cfaaf94875815c07b</u> <u>97150c7c001a9f32708f86</u> <u>aab15ab7a3403e62a05496</u>	+ 1 TulipArt Airdrop	✓
59	2023-06-09 01:02:34	<u>0x881721c876352b67e390</u> <u>6a15a841fdd4d68b95b7b8</u> <u>f892fe81adf65624130aaa</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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