

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3b584cf7323e87c152de2644e746a685ec155a5</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.26 USD
TOTAL SEND	0.001065790363264770 MATIC
	0.00 USD

Token	Balance
MATIC	2.998934209636735293 MATIC
	1.26 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Delysium	1.800000000000000044 DLS
claim airdrop at safereum.online	80,000.000000000000000000 safereum.online
! RETIK	36,845 RDR0P
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! FYDE	57,741.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!ZKsync	10,000.000000000000000000 ync.lat]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
Acces Liquid-ether.com	1 rewards
UNIOVERSE CLONES	1 UNIOH6
The Saudi Meta Airdrop	1 TSMA
CarbonLink - Offset to the Moon	1 KARAT
Ender Block	1 KARAT
Delysium Assets	15 DA
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
.dev	N/A .dev
	N/A Reward at tether.ec
Â-	N/A etherevent.co
ðŸŽ•	N/A ðŸŽ•
Delysium Posters & Badges	N/A DPB
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Azra Games - Consensus Austin	N/A AZRA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 17:06:35	<u>0xbd1596881606fa3ba840</u> <u>8f8f1eb0d84152ba772241</u> <u>3f11922552bf97433cd035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-20 17:06:35	<u>0xbd1596881606fa3ba840</u> <u>8f8f1eb0d84152ba772241</u> <u>3f11922552bf97433cd035</u>	- 0.001050660000000000 00 MATIC  0.00 USD	✓
3	2022-11-20 17:06:35	<u>0xbd1596881606fa3ba840</u> <u>8f8f1eb0d84152ba772241</u> <u>3f11922552bf97433cd035</u>	- 0.0000151303632647 70 MATIC  0.00 USD	✓
4	2022-07-20 09:42:44	<u>0x680738ed24509ee62328</u> <u>4c73f603366c776e7e5197</u> <u>15a263f6aae357e2002917</u>	+ 3.000000000000000000 00 MATIC  2.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:18:43	<u>0x7abf58f58157e9b1a965</u> <u>06094b2079e1aa3f7bec77</u> <u>3457c06d261feda246e686</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-24 08:24:39	<u>0x4540deb60810604c0f5e</u> <u>ede6ebf2072b5676fffcf6</u> <u>fd0e3ef290146449cc1608</u>	+ 87,470.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-18 15:19:49	<u>0xc495895c69190383a656</u> <u>1f3e92318d5246387f6537</u> <u>f6594a65c2efa8d3dd97e1</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 14:33:34	<u>0x05b0167293785bd241f8</u> <u>dffdf1fa1fc584ad92df12b</u> <u>058722a8ca96d38a1116ba</u>	+ 36,845 RDR0P	✓
5	2024-02-13 00:49:23	<u>0xaf0a7b28c8ce01da9f11</u> <u>1e2cfa853f254b57d5b416</u> <u>96bca76a7a8a09cbcee6a1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
6	2024-02-01 08:48:14	<u>0x66ed22b7d1c3f1118498</u> <u>94cee796144db3408fc958</u> <u>8fd50f5350716814f4a00e</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-02-01 08:48:06	<u>0x07fbe7dccbd0cf1c1d2</u> <u>347b9e639458ea1cc2c394</u> <u>69a4a513cafe16b636f372</u>	+ 1 rewards	✓
8	2023-11-11 19:30:32	<u>0xecda4b00c3657b25bc4c</u> <u>d011b407db9d5dc29458da</u> <u>99cbc2a800feabc5d1ac00</u>	+ 1.8000000000000000 44 DLS	✓
9	2023-10-09 17:50:22	<u>0x7e7d480b764a1b496466</u> <u>1bb3c4ca61720d620286b8</u> <u>d11281db791a16cc1cf0e9</u>	+ 80,000.000000000000 0000000 safereum.online	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 17:27:03	<u>0x8950acf4c410fa25a158</u> <u>491eb3b334df8522f89b63</u> <u>705fbd32ad3b6968aea733</u>	+ 1 UNI0H6	✓
2	2022-09-16 19:27:16	<u>0x00c28cd33036449a1e82</u> <u>3d8e529f7ba3551e38e910</u> <u>b4925ea8e768c60b1a1768</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-20 07:07:25	<u>0xf4445fb5563caa061909</u> <u>b5e0db5f1cbf2d2c67085d</u> <u>0d9c782e6f03088d11575e</u>	+ 1 DA	✓
4	2022-07-20 07:05:37	<u>0x16e7056c2568ffd55217</u> <u>8d080a8ae4a88836eac0e0</u> <u>9c888de9ae9def4ebb1ed4</u>	+ 1 DA	✓
5	2022-07-20 06:56:21	<u>0xe93d9c6f0e003b100dd0</u> <u>42e3ce3501d4274d46cb8a</u> <u>bd474e942b1f9b8c5b134e</u>	+ 1 DA	✓
6	2022-07-20 06:53:17	<u>0x16bc4d889be654049668</u> <u>9d18373b560fb4ffc67294</u> <u>75b30bb419961e66c708e0</u>	+ 1 DA	✓
7	2022-07-20 06:52:11	<u>0x20e102677cba725d6fa0</u> <u>1edbf23b98d05906c493f8</u> <u>55b3a6ed1c8861948d6548</u>	+ 1 DA	✓
8	2022-07-20 06:49:51	<u>0xa1859e5be5243110d02d</u> <u>e58501bfaee3c6c244dc07</u> <u>0d38ca6732ecd9251daa23</u>	+ 1 DA	✓
9	2022-07-20 06:34:17	<u>0x002931180937fcdbaba5</u> <u>d8d36c0588f075dd5e8c95</u> <u>bb48ba7414c3ab8a0b93cc</u>	+ 1 DA	✓
10	2022-07-20 06:20:29	<u>0x49776ed51788287daf30</u> <u>70a2e483587aed2c1ae294</u> <u>43af4af45e1c05599d683d</u>	+ 1 DA	✓
11	2022-07-20 06:18:23	<u>0xcb1bfbb43c88f32adede</u> <u>959e89eb92138f8a513b3a</u> <u>ca3fdcaf24e5be06f02038</u>	+ 1 DA	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-20 06:14:27	<u>0xdbb3d110f5ff556c11d54062e522f53123e9b8d8e16ed48fb257beed184f5320</u>	+ 1 DA	✓
13	2022-07-20 06:10:05	<u>0x01956d2669090c3c087f11e4d99592769b795a89ceb147fce0713fd4adcea808</u>	+ 1 DA	✓
14	2022-07-20 05:50:59	<u>0x205ffc772ba08d309566806527dfebe8447944fd1f51037be79afe0c26f44bcf</u>	+ 1 DA	✓
15	2022-07-20 05:48:59	<u>0x56bf60118a2243354f5ce5a2506303b9470d71f93934f5cb227cb89e538894c9</u>	+ 1 DA	✓
16	2022-07-20 05:47:01	<u>0xa28d8ffb55d2effab8db4bd1291f5873b24e358731e51e5244f30b50224fdf0a</u>	+ 1 DA	✓
17	2022-07-20 05:41:19	<u>0x6c209581f84099901b6d344607f83e94bf7aaa1bdc2206aaf7df5ce993478b22</u>	+ 1 KARAT	✓
18	2022-07-20 05:38:11	<u>0x99ce3e020ad992238e11514ad24d70368b5902960cd122f31f097f7ca0122c69</u>	+ 1 KARAT	✓
19	2022-07-20 05:35:07	<u>0xc65f83221624a64183b62bdd7e8ba19bbec5d821325216f8999cb27ef07ca470</u>	+ 1 DA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:43:48	<u>0x9da4594a818e3c023b70f8392a423c3c95c6ac4e3a12024b2a2b8ae77e300728</u>	+ 1 Allium Founders PASS	✓
2	2024-09-28 19:18:37	<u>0x30947fc5389005d60ffb70c2c40d1a4bc0bc66fee3b9d9ff2fa89ee276f3522b</u>	+ 1 ðŸŽ•	✓
3	2024-08-18 19:31:02	<u>0xf28c505b6e075ee924c65c98dbb356e2c1363840b0430843c69847c181547ee8</u>	+ 1 .dev	✓
4	2024-08-18 15:20:47	<u>0x82d4fa64e1ddc5f5098fa6022d8d6e07d36a931de89cf901cf8e14df38089cf1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-01 14:34:14	<u>0xf5e8d33d2e0e0500bbf4da42fa5b4a0ea49b9c4a518a845989a61aa422628a8a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-01 14:33:54	<u>0xa79b693d0c1fb1d6c82980a05de09530bfc4485ed243653f6ae4f9a1cbab2f5c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-29 02:31:14	<u>0x46edf4f537abf74e0fbc a742a8aa318debfaa1210251d2b3c427d68e138773db</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-29 02:31:00	<u>0x28d049c627e3a0117b92c2aad0dbf135f85e979a439191015370135d57e4131b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-05-27 12:37:02	<u>0x39aa30285c97c904a70cb3ac61731539c02e76c62f1da43de17aee2b55185f0</u>	+ 1 AZRA	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 12:36:56	<u>0x9bdd178f2bf71ff79990</u> <u>3c1cec12fa5e8a43a33968</u> <u>482e35a87dd32960212d64</u>	+ 1 AZRA	✓
11	2024-05-27 06:33:59	<u>0xaf4ed49828f1af895e1b</u> <u>a51ef7fc6814b4334d1970</u> <u>c7b3c96942cfc91a256f08</u>	+ 1 AZRA	✓
12	2024-03-28 17:13:30	<u>0xb38d3c33d8ce64e7ad92</u> <u>c1597d544a5136d3a00fe5</u> <u>05cf6467578e3576437390</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 16:48:10	<u>0x5de9d29097edca0d06d3</u> <u>9d199b6241ec1182b8f689</u> <u>1544d2c83be70c2aff7048</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-02-24 10:51:40	<u>0x89c96bda6112eace441b</u> <u>9b6ba2c42b679379cf76e8</u> <u>a08314041cd36be6e5e815</u>	+ 1 etherevent.co	✓
15	2024-02-23 20:17:52	<u>0xbb0225f0e5dcfe877e04</u> <u>f225a9ab6b0a496bc12676</u> <u>a7cacab011d73b232e9453</u>	+ 1 etherevent.co	✓
16	2024-02-02 05:17:34	<u>0xf6afb0ab726df60f5842</u> <u>4af973d753d1e718207d10</u> <u>530536492e2efd40216d35</u>	+ 1 2000usdc.org	✓
17	2024-02-01 10:08:48	<u>0xbe1370bf86fd717d5323</u> <u>dc27b5c4d1e82eb0d12baa</u> <u>9d580846cc6608c897e541</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 04:05:07	<u>0x8b786a25ebde4198dcea</u> <u>85740b0179264861c5f898</u> <u>135e08f66e09d112a2cad8</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 06:54:08	<u>0x7c5921c0a9f08e8753f96bab362134335ea8c8c3aa537ed5dc00e6b70b5da2c9</u>	+ 1 3000usdt.cc	✓
20	2024-01-13 06:53:32	<u>0xe9deebc057f56915eedfdcf0703f6a024602042a05a41f1f54efb745eab877ba</u>	+ 1 1000usdc.top	✓
21	2023-12-10 20:46:57	<u>0x9dd897e710011a407208a5064f5b3962e652632d51212c36cf663c24270c798b</u>	+ 1 Claim Reward	✓
22	2023-11-25 20:46:47	<u>0xe72b905b630fda07bf99d503ea54fdf00faed4d487f6bd24e5f63d8f6c09b053</u>	+ 1 org	✓
23	2023-11-25 20:22:03	<u>0x84e10c328f8886700162da5a12d8e6f24cf26b520728ba1c3c43af15c0fe8839</u>	+ 1 3000usdt.org	✓
24	2023-11-25 12:59:17	<u>0xf30393d663caf89ba229c244490090e9d1c90e9e5d7ded7112737efb859830d1</u>	+ 1 Reward at tether.ec	✓
25	2023-11-04 17:01:10	<u>0x945f5846b3871b50e3efa5d9647ffa0d7a2a31f3bef16d3fe31d5bb2d5d491e0</u>	+ 1 Voucher	✓
26	2023-10-27 23:41:08	<u>0x4c39921ab68adf192d1b86f1ac6c3ad3de9e2643c22b37ebd9171d8c4869d2ce</u>	+ 1 \$5000 Voucher	✓
27	2023-09-18 16:56:31	<u>0xc4fb06a40f1c895aab74c3863f26db77552f8a02ce3351d71cc765c6b48dcc86</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 03:23:54	<u>0x0c75cee28397f4db644910ff1eefab2bb642c31d3ac18cc5f81758118bdba1c2</u>	+ 1 claim	✓
29	2023-09-16 16:05:47	<u>0x1c5df9c25dba4407b2f1242a46277bb23e1e5617e8a0424b559d9d89cd1b8f3f</u>	+ 1 claim nft	✓
30	2023-09-12 17:25:41	<u>0x2932b1e544491e7b940f225148c9c59a1fa7a1e9b672e0f3834dce01182805e7</u>	+ 1 NFT Voucher	✓
31	2023-08-28 21:48:44	<u>0x8c4d590256ebb921171b069fc8ac9d5117d9751e261868f4994602434771a270</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 05:36:56	<u>0x9290e25bc7297f5853b6b14ed355e17d2feef08112b1b210d58d98db58946c8e</u>	+ 1 claim.circleweekly.org	✓
33	2023-06-13 23:43:44	<u>0x1d08569b3a19f5cbb125616b4cc91b9434638bcac08c5c254f63daf2eda0b2a9</u>	+ 1 UNA	✓
34	2023-06-08 11:25:46	<u>0xf4ca54b512c099453cec18396bab6fa3264b3c4e5e90ccc59932793b6c335f65</u>	+ 1 UNA	✓
35	2023-01-24 13:13:06	<u>0xa462544135060f6b51727b03ce2ffcd0d7a665fb22ea79492e74dac0487d78e9</u>	- 1 Shrapnel Operator	✓
36	2022-12-25 16:29:45	<u>0x7247b53065831e06639bf9bce7bb4eef587d8eaaaa26812de15fbb711778bed8</u>	+ 1 WWRD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-20 17:06:35	<u>0xbd1596881606fa3ba8408f8f1eb0d84152ba7722413f11922552bf97433cd035</u>	- 1 PG0GC	✓
38	2022-10-08 14:03:27	<u>0xb2d73b965d83bf39170ac1dc5de2842f301cb8688594d24a81995b87ea3ff9c1</u>	+ 1 Darko X5	✓
39	2022-07-20 07:39:13	<u>0xab61374d815ce4bf2d34e4a581da35fc72ba9e748e593248aa04711caa8f804f</u>	+ 1 DPB	✓
40	2022-07-20 07:38:33	<u>0x369d3d8b1b9e680ecec4d9fbc78b7bf40fefb81bba84fb7ed7d18cb3ba0de575</u>	+ 1 DPB	✓
41	2022-07-20 07:36:15	<u>0xd6a6c9b6d704485ab46d0bdd2622dea084d17f78df3685d481956eb1f40cba9b</u>	+ 2 DPB	✓
42	2022-07-20 07:28:33	<u>0x3a02a2702e513bbba6ba274c6c0142af6ed595d12b1e05868e7fa2fdf431d83b</u>	+ 1 DPB	✓
43	2022-07-20 07:25:59	<u>0xa86be6e88ac95c732daf92c4a652c6774fa6c6e7489a2c58c8af162e032bff21</u>	+ 1 DPB	✓
44	2022-07-20 07:18:37	<u>0xdb91a06d695593b4f15a90311b1a4f408326f8bac722ee50ad5caa63ed913af4</u>	+ 2 DPB	✓
45	2022-07-20 07:16:55	<u>0xd0142b4efbe858bf0b1d5c34b7682bd5143cc64fc1ca4338c3c39a4ac631c345</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-20 06:59:55	<u>0x2373774b6ac1f7981950</u> <u>904ddf0083912b461f4258</u> <u>fdade1b05b06b6b08e75c8</u>	+ 1 OPENSTORE	✓
47	2022-07-20 06:15:41	<u>0xf316cea3de3015f91c92</u> <u>567f0dd6863ed24f4b718f</u> <u>b7ee57ca66e93ded44f71b</u>	+ 1 PG0GC	✓
48	2022-07-20 05:36:11	<u>0x571667e0cc9d624d9448</u> <u>bbf775bf4c48702aae427a</u> <u>e94de07c0251d33f058d7b</u>	+ 1 GMG0C	✓

* USD values displayed at the time of transaction

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