

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:58 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4784d82c2ffedd5f998e9b3de28cb1d4336de65</u>
TOTAL RECEIVED	93.966668034630927764 MATIC
	34.97 USD
TOTAL SEND	93.966668034630330908 MATIC
	34.97 USD

Token	Balance
MATIC	0.0000000000000604695 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Airdrop	1.000000000000000000 z/ <a href="https://zlrucuit.xyz/">https://zlrucuit.xyz/</a>
BLAST	10,000 DROPHH.COM TAKE NOW
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
Galaxy OAT	7 OAT
OKX Web3 Night @ Hong Kong POAP	1 OKXWeb3Night@HongKongPOAP Kong POAP

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top]
\$MEME Airdrop	N/A Voucher
5000\$ UNLOCKED BCD	N/A your voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 00:46:42	<u>0xdc23aa56577be342f024</u> <u>47d4ef45909224198cf693</u> <u>72251b3512a6fe0ddb0346</u>	- 92.962467213555001 422 MATIC	✓
2	2024-09-17 00:46:42	<u>0xdc23aa56577be342f024</u> <u>47d4ef45909224198cf693</u> <u>72251b3512a6fe0ddb0346</u>	- 0.0006419700000000 00 MATIC	✓
3	2024-09-17 00:46:42	<u>0xdc23aa56577be342f024</u> <u>47d4ef45909224198cf693</u> <u>72251b3512a6fe0ddb0346</u>	- 0.00000000000006930 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 11:09:31	<u>0x3c1fcd5ccac3d67d5fe2</u> <u>f69bb5b8dbb10aa95867ec</u> <u>7da9cb9f4fc1667504e4f7</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
5	2024-04-17 11:09:31	<u>0x3c1fcd5ccac3d67d5fe2</u> <u>f69bb5b8dbb10aa95867ec</u> <u>7da9cb9f4fc1667504e4f7</u>	- 0.0006363000000000 00 MATIC  0.00 USD	✓
6	2024-04-17 11:09:31	<u>0x3c1fcd5ccac3d67d5fe2</u> <u>f69bb5b8dbb10aa95867ec</u> <u>7da9cb9f4fc1667504e4f7</u>	- 0.0029225510746320 00 MATIC  0.00 USD	✓
7	2024-04-17 11:06:43	<u>0xa38454a35cd1324653bd</u> <u>d8589ddd2d3d9d6fcdff3b</u> <u>953d38314b22f03ceb6cae</u>	+ 93.96668034630927 764 MATIC  64.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:11:02	<u>0x47ab998932844b468f0e</u> <u>1ce4cdf2f356993021bce3</u> <u>fdea8a370afaccc03811fb</u>	+ 1.0000000000000000 00 z/	✓
2	2024-04-07 10:45:00	<u>0x7efe08bf6c33e478acf0</u> <u>91b8362b9518e02cc26c84</u> <u>cf3211c9e9ac2987f82c6</u>	+ 4,484,836.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-04 17:58:35	<u>0x795c15c019882b9519e0</u> <u>df28fc1cf1114624bcc5f</u> <u>60f55ca5e1a2ade71c5089</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-03-20 17:42:38	<u>0x2ee9870b9af5390fd93d</u> <u>30c5a6af0433659bf26c97</u> <u>1ec8575f8db16c361cbd1e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 23:21:43	<u>0xe8ccea14445506b0bb1a892d2e944d7dec27cad8505c6c0b25748527daad5c12</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-22 14:27:06	<u>0x24b6d87c43da9fdf356db70c4311034ef4948d17d1c84b5e23bb0cb9edbe146d</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 11:10:05	<u>0xd5dae637d14ea24902bbd9966bd23e7394ab0821d70fc0db28052de93841496c</u>	+ 1 OAT	✓
2	2024-04-17 11:09:49	<u>0xbafea01265a830c0a850898e535d7a4a7920c1219475f428c989fb68a2e0093b</u>	+ 1 OAT	✓
3	2024-04-17 11:08:43	<u>0x5f2c13e74d361313da73a0498eedeac4b90d635aaa6dd14848bee5029c1f894</u>	+ 1 OAT	✓
4	2024-04-17 11:08:27	<u>0x4be3f8012d8cb91e70f5cff74daaee9560c599359702872eabb21c272b8ad9a5</u>	+ 1 OAT	✓
5	2024-04-17 11:08:15	<u>0xee569d90ce2dd046884d7fdaa80a0d9e45d715c3bb3ea21f2820f61416f2d95</u>	+ 1 OAT	✓
6	2024-04-17 11:07:59	<u>0xcc97155e7921641251dfe946d7f63b488893683945274374012082739c217321</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 11:05:51	<u>0x406022fe428aa6de704e1aca4c1c853191eff9dc10a62f5b526de02f7ff34b7d</u>	+ 1 OAT	✓
8	2024-04-17 11:05:35	<u>0x3283f171d5f70807bb8971e38bd4ca0d0f792634f5fa92d37bb8ed14ad60e9bd</u>	+ 1 OKXWeb3Night@HongKongPOAP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:55:48	<u>0x145efce0d3d0e950e0010333b35a4a7634908af6bfc88209c7a5462129014be2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-17 19:33:08	<u>0x117abab40cfbb48be8857e37a87672335291f007794e0860baf37636f724170c</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-08 18:37:50	<u>0x5622ea8342f392ea217c36bd0bc19daa02539bd863eba16fb9f0fc3f4937de5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-04 20:35:51	<u>0xf2593a48e84fd77ce1b43259ba29be61b440a58c666c3e8411f75657ffb5fc79</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-15 14:17:42	<u>0xcf304af724b97e6a5e8c5b0ec13d8f8bc42182723e243ceda7ca554385a59ec2</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-01-12 19:09:50	<u>0xca362b51ebcc742e692941ce1b713de12ac118724714c9236366d0f523a9bc88</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 19:09:34	<u>0xb2729ed3bf497e25a1439e98f5e72fc45ffce9983236a9ed39033da299aa7be6</u>	+ 1 3000usdt.cc	✓
8	2023-12-07 01:58:18	<u>0xe0d320c86a0f9f98ef1bbc6caa861f85bddbc6492880a5fb78a49df02ccf7110</u>	+ 1 2000usdt.link	✓
9	2023-12-07 01:58:18	<u>0xc5f8f0846550a0933bb9c98f5dc3fd6a0f737ccaf572eace8bea9d930a83748a</u>	+ 1 1000usdc.net	✓
10	2023-11-09 06:24:38	<u>0xc3ece31d60a4e0c25d6848784ece2e411f1c629531c6712075a706df96c50997</u>	+ 1 p1.org	✓
11	2023-11-06 08:17:39	<u>0xa2edbf8ec44d4d5135965b5ed31e31e50e1e5a463ac5b5380073f22cada9fa73</u>	+ 1 your voucher	✓
12	2023-11-01 03:02:37	<u>0xb58e714827556d84b8be500c6bd1246fb015a23890eb1557460c5eb8b6f0f44a</u>	+ 1 drop-rewards.org	✓
13	2023-11-01 03:02:17	<u>0xec1107cb3ed0daa1015148d8b0492818fa3a3f4871b39670434f0e31c06ed548</u>	+ 1 Voucher	✓
14	2023-11-01 03:02:15	<u>0x9f922c574695a55ca31ba0aacceab21206be213255bc2a6aaa716ec3a5558689</u>	+ 1 Voucher	✓
15	2023-11-01 03:02:11	<u>0xf4621d9b95481ffa68d2a28eccd901e1da31cced4597c6ec8e7d95b33c5f9ad7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-21 03:24:21	<u>0xb19484b76ecda2675e2663a7dc62b49436af87585e2d927142e4ba3d9cd712b5</u>	+ 1 Official Authorize credential	✓
17	2023-10-21 03:24:01	<u>0x811495835ec5455601ace36f19873fb664b7e4cf48b828d9ac4c295081b3a55d</u>	+ 1 tether.bz	✓
18	2023-10-21 03:23:59	<u>0xeb9d361d3e1868e864db56dc8780601a13399bb3a54e2f7f29c9aec86325253c</u>	+ 1 Official Authorize credential	✓
19	2023-10-21 03:22:49	<u>0x530667f458e24e806993ae56d34e0c6bb230ffc7402fc9dc660a0d93a2c5d9dd</u>	+ 1 s.net	✓
20	2023-10-21 03:22:45	<u>0x0a3ab8ba7244b3bc2e64b528080e0dc9267c6a0a7e574775b23464963f5d5089</u>	+ 1 Voucher	✓
21	2023-10-17 17:22:11	<u>0x86ffc69047be9e27c154cfe0dc3c52c7c3c93e3e30a931ba1321ddc80c29f927</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-13 14:23:16	<u>0x62a41638014c366c69e96cb94f6da53c0b865ab74c6278ed65a75967f9daf775</u>	+ 1 Voucher	✓
23	2023-10-13 02:28:01	<u>0x4d09d5ee1f4296158082e12bbad9632e5acf360ea3b82911125eb115125b7332</u>	+ 1 rg	✓
24	2023-10-13 02:27:47	<u>0xa91aecc848b88898501f3df443034335fc7fcb8cb77da54efde8159c278b6acf</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 02:27:29	<u>0x715fededdc18f20c8f86 dcabc81503fa682910981a 6da2f4adaefee2c4ce2d04</u>	+ 1 tether.ac	✓
26	2023-10-13 02:27:27	<u>0x3f882649c23ac0c2c8e6 2b31be3ff99d18f7f1162a 56264f82236bbf8e86892b</u>	+ 1 tether.vg	✓
27	2023-10-11 20:45:56	<u>0xbb66e34d16bec73ba235 d0e7a7910169f55765bd02 4fd5472ddc566282da5d47</u>	+ 1 Voucher	✓
28	2023-10-10 15:11:51	<u>0xa7693d44db79505dd559 e18c5c4359ce19b278beb6 6819e40e267e1f61d61490</u>	+ 1 Vouchers	✓
29	2023-10-10 15:07:13	<u>0x4074bf6508229990bbd0 76fb6efea4b09f1c0bbd2a 4f490715c0fed749286691</u>	+ 1 tether.ac	✓
30	2023-10-10 14:56:01	<u>0x1b877bc23f5a02d977b9 05aed07c056bc2483f803e 0b1508564882c64bf25d04</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-10 14:55:37	<u>0x85ed3ee436b0c38c6cfa e4875a6e33b2c0ef49be6f e07811c1b467e88f3b9d95</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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