

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdeabdbc61d99c26ccc6662fc240ca2967681de7b</u>
TOTAL RECEIVED	14.532805245915838555 MATIC
	5.30 USD
TOTAL SEND	1.005459155052800035 MATIC
	0.36 USD


Token	Balance
MATIC	13.527346090863037631 MATIC
	4.94 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 \$ Check: blast-invite.me
! ZKSYN.CO	50,000 d.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHENA	22,400 YOUR COINS
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code






Token	Balance
agEUR	0.004000000000000000 agEUR
LayerZero Airdrop	1 LayerZero BONUS
Galaxy OAT	6 OAT
APE NFT TICKETS	N/A APE COIN
UNISWAP EVENT	N/A UniEvent.Info
🔍	N/A ethevents.co
MATIC BONUS	N/A PolyEvent.io
LIDO WHITELIST	N/A Lido DAO
1ETH Reward at webeth.icu 🇸🇰	N/A 1ETH Airdrop at webeth.icu 🇸🇰
5K\$ at getusc.us 🇸🇰	N/A 5K\$ Reward at [getusc.us]
1000 GAL	N/A NFT Airdrop
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-23 06:37:26	<u>0xd5cd74e1c860706566323071e202a935ded4481fac73be174de6fbabbcaf79b6</u>	- 0.8542668165566734 69 MATIC 🇸🇰 0.64 USD	✓
2	2023-07-23 06:37:26	<u>0xd5cd74e1c860706566323071e202a935ded4481fac73be174de6fbabbcaf79b6</u>	- 0.0111132600000000 00 MATIC 🇸🇰 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-23 06:37:26	<u>0xd5cd74e1c86070656632</u> <u>3071e202a935ded4481fac</u> <u>73be174de6fbabbcaf79b6</u>	- 0.0227253226994183 07 MATIC  0.01 USD	✓
4	2023-07-23 06:36:48	<u>0x84517dc18bab845b79ce</u> <u>65d52b00e00f15361949cd</u> <u>7e78e99541d66aaa7bc537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-23 06:36:48	<u>0x84517dc18bab845b79ce</u> <u>65d52b00e00f15361949cd</u> <u>7e78e99541d66aaa7bc537</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-07-23 06:36:48	<u>0x84517dc18bab845b79ce</u> <u>65d52b00e00f15361949cd</u> <u>7e78e99541d66aaa7bc537</u>	- 0.0035781509051301 00 MATIC  0.00 USD	✓
7	2023-06-20 16:14:55	<u>0x9f449a1608c699832da9</u> <u>6431c1c4b36b02d4e69b84</u> <u>57f3351fed47c2e99d5d7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-20 16:14:55	<u>0x9f449a1608c699832da9</u> <u>6431c1c4b36b02d4e69b84</u> <u>57f3351fed47c2e99d5d7e</u>	- 0.0029498941458680 13 MATIC  0.00 USD	✓
9	2023-06-20 16:14:55	<u>0x9f449a1608c699832da9</u> <u>6431c1c4b36b02d4e69b84</u> <u>57f3351fed47c2e99d5d7e</u>	- 0.0137119150733277 15 MATIC  0.00 USD	✓
10	2023-06-20 15:55:15	<u>0xdc7e8272ae87560affaf</u> <u>480a98599cf3c18acc91ea</u> <u>826b3a6cacdd63055249ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-20 15:55:15	<u>0xdc7e8272ae87560affaf</u> <u>480a98599cf3c18acc91ea</u> <u>826b3a6cacdd63055249ad</u>	- 0.0034044134688522 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-20 15:55:15	<u>0xdc7e8272ae87560affaf</u> <u>480a98599cf3c18acc91ea</u> <u>826b3a6cacdd63055249ad</u>	- 0.0172958159978847 74 MATIC  0.01 USD	✓
13	2023-06-16 08:41:46	<u>0x0701c3fff7f7e6781fd4</u> <u>f17589cedf77bf4ce954cc</u> <u>a1d1e13023587c4a541e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-16 08:41:46	<u>0x0701c3fff7f7e6781fd4</u> <u>f17589cedf77bf4ce954cc</u> <u>a1d1e13023587c4a541e13</u>	- 0.0035561816330899 58 MATIC  0.00 USD	✓
15	2023-06-16 08:41:46	<u>0x0701c3fff7f7e6781fd4</u> <u>f17589cedf77bf4ce954cc</u> <u>a1d1e13023587c4a541e13</u>	- 0.0167103317617674 22 MATIC  0.00 USD	✓
16	2023-06-14 04:23:07	<u>0xb9e2d73473cfaf2d823e</u> <u>4586e75b65540b9cbaa2ec</u> <u>31d52ac078a677999ba856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-14 04:23:07	<u>0xb9e2d73473cfaf2d823e</u> <u>4586e75b65540b9cbaa2ec</u> <u>31d52ac078a677999ba856</u>	- 0.0000475397355351 69 MATIC  0.00 USD	✓
18	2023-06-14 04:23:07	<u>0xb9e2d73473cfaf2d823e</u> <u>4586e75b65540b9cbaa2ec</u> <u>31d52ac078a677999ba856</u>	- 0.0158069272745883 23 MATIC  0.01 USD	✓
19	2023-06-13 02:33:37	<u>0x5d9d114f7b8140516abd</u> <u>cb0c07cc111a4f37e258b2</u> <u>4d64aa657bd14d5a1e4a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-13 02:33:37	<u>0x5d9d114f7b8140516abd</u> <u>cb0c07cc111a4f37e258b2</u> <u>4d64aa657bd14d5a1e4a33</u>	- 0.0002147644608474 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-06-13 02:33:37	<u>0x5d9d114f7b8140516abd cb0c07cc111a4f37e258b2 4d64aa657bd14d5a1e4a33</u>	- 0.0176851034255052 64 MATIC  0.01 USD	✓
22	2023-06-13 02:15:06	<u>0xd83d7103058c033c0d8e 23698b2bcc36e3b3473497 3b4ab418d843fa4681398e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-13 02:15:06	<u>0xd83d7103058c033c0d8e 23698b2bcc36e3b3473497 3b4ab418d843fa4681398e</u>	- 0.0045044542595089 80 MATIC  0.00 USD	✓
24	2023-06-13 02:15:06	<u>0xd83d7103058c033c0d8e 23698b2bcc36e3b3473497 3b4ab418d843fa4681398e</u>	- 0.0161449636548028 49 MATIC  0.01 USD	✓
25	2023-06-13 02:10:54	<u>0xb322aafc0410c5402593 11fd0d458880277da71d3f 73a1589d93d068d9884b99</u>	+ 10.2200000000000000 639 MATIC  6.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:55:54	<u>0xeeb8e6b683042b19d671 d8e8eacb1d6098225d83e5 9c0cfead0bd0b692d22ed4</u>	+ 4.3128052459158379 15 MATIC  2.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:02:45	<u>0xc810e977d845de509aa2 912b588a818431f09dfe05 709473479ca626318bf1be</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 01:31:02	<u>0xaeba839c0d495f88d25c05e85daea431ec1a9423b93d923c8add78dd26c8d0c</u>	+ 7,700.000000000000 000000)	✓
3	2024-05-23 12:16:17	<u>0x760fac5e68ef9f9537db854bdc1e05e16fad98085f305499e132871e185adaa0</u>	+ 22,400 YOUR COINS	✓
4	2024-05-23 09:50:04	<u>0x26ec115e504b62658bec05fea55e359b1941d143fb54f9da4ee04d87b6bce86c</u>	+ 22,400 YOUR COINS	✓
5	2024-05-23 09:48:22	<u>0x21ed09a16ac4c1a292b3bc508ab99b05ba8ac7f41bc0c0c5fa74b1cc76cb5342</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
6	2024-03-20 12:06:43	<u>0x6cb8ad5fa0d6e1d56ba27a1c1257fb3966337ebaf8ff726a6458f5a80f753583</u>	+ 500 op Code	✓
7	2024-03-16 17:59:42	<u>0x87c726f005db3a48ef4f0be8ec4bc998cdcd0c736ed82c7f7e11d7fe28cc8f8a</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-16 10:34:06	<u>0xeb83f8ef1cf9a7aced6b887f12b2e684c4beb92bcf17a36392509c303657ab29</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2023-08-11 08:37:49	<u>0x823974451db8554820354177bf1d38c3d9138a382e96e813a224e3812938cd12</u>	+ 0.0040000000000000 00 agEUR	✓
10	2023-07-23 06:37:26	<u>0xd5cd74e1c860706566323071e202a935ded4481fac73be174de6fbabbcaf79b6</u>	- 1,999.180678 USDC  1,999.71 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-23 06:34:42	<u>0x06bf114b831a03d5f684986312e5a2805ff4db4a227284ca62aaf67a5f7e0066</u>	+ 1,999.180678 USDC  1,999.36 USD	✓
12	2023-07-14 08:17:59	<u>0x7189586e46233fef6afb3f92bd9dcbc07edf499e962373ad28cacao17d534099</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 08:10:23	<u>0xf6364a58d09cb8d4a14d8514fd6daf37fc3a7bcf0dedc86796080447d80f2b81</u>	+ 1 LayerZero BONUS	✓
2	2023-06-20 16:14:55	<u>0x9f449a1608c699832da96431c1c4b36b02d4e69b8457f3351fed47c2e99d5d7e</u>	+ 1 OAT	✓
3	2023-06-20 15:55:15	<u>0xdc7e8272ae87560affaf480a98599cf3c18acc91ea826b3a6cacdd63055249ad</u>	+ 1 OAT	✓
4	2023-06-16 08:41:46	<u>0x0701c3fff7f7e6781fd4f17589cedf77bf4ce954cca1d1e13023587c4a541e13</u>	+ 1 OAT	✓
5	2023-06-14 04:23:07	<u>0xb9e2d73473cfaf2d823e4586e75b65540b9cbaa2ec31d52ac078a677999ba856</u>	+ 1 OAT	✓
6	2023-06-13 02:33:37	<u>0x5d9d114f7b8140516abdc0c07cc111a4f37e258b24d64aa657bd14d5a1e4a33</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-13 02:15:06	<u>0xd83d7103058c033c0d8e23698b2bcc36e3b34734973b4ab418d843fa4681398e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:29:49	<u>0x50d27bcd8710a8e9f0d5aad0c543c2854e61908b7453d3f80761c9f58572c7db</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-28 12:29:15	<u>0x37541716288f6ae7015e3b03f967c5e29300d15c2e044103e3682411ce063371</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-13 01:30:55	<u>0xac993f0ecb44aabed137e0e07d5f5ed82b8abb6b2823650679530fa27613c4f8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-05-23 09:48:36	<u>0x744d1ab7aa0ba9e5749fa8c1e0fa359419335e2598394e4a34ba346c19398ec6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-23 09:43:36	<u>0x12127de5e6686c2daa9f28167c3c5a254a90b7ec5fbcf62349a50b622e5a3e9a</u>	+ 1 -drop.org	✓
6	2024-04-28 15:01:22	<u>0x02233a83af703f168cb6c620c0edf7d70266cb2c108f55e6ec9daeaf33d0a4b2</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-08 04:42:44	<u>0x2ce29c86e9f7574e800436945741195c2581ec50a6a4b45523d81f5561d4dd07</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 02:05:45	<u>0x1ae093f259ea86214d8627b4a900ede8e2e1044e692819009fc921217f3c413f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 04:38:21	<u>0xfb7d6f397dd3d2631be91ef750764c1a851c503928fb2ff1b35d1f489d4626f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 04:38:03	<u>0xfc4247de5d0f0a5e4a4dcda89c6ce3258506ec6e187e4c1f49febc207332db19</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-04 05:34:33	<u>0x52542d6d405d25072c09e16cc037102a2d492d651c732f88ce732e1f538e565a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-01-27 02:28:43	<u>0x1223681fe799ee33e5c53c920eebb37859ce151918b5016437cc730f38c275ce</u>	+ 1 ethevents.co	✓
13	2023-11-23 03:41:08	<u>0x7a7908c06a6491cea0184a6adbd67337ec04a9f9cd2deeb7faca7d922aee6805</u>	+ 1 Reward at USDT.PM	✓
14	2023-11-23 03:41:04	<u>0xff8d822e54721886a82ea76cbc7e4b3693652d6d513c93116f0f8e9fc51dab07</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-23 03:41:02	<u>0x98a388607ec3b268f088a8529c9d1f874b837e2d1d95f88751f0f27f948e7d21</u>	+ 1 Reward at USD.PM	✓
16	2023-11-23 03:38:48	<u>0x0264caa55ec79dc839771a797725074b45602f7ee38c99f8e328975221ee40c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 00:03:55	<u>0xdc1e0d35bde77585ed09f1990090b76f172a0604863f18945ba80d98edd8aeb6</u>	+ 1 LIDO NFT	✓
18	2023-09-19 23:56:40	<u>0x3398a5fb2c99b7dbca8ede524f1312bcba5eeaf3dc38fc42d83c9e41cf7f6518</u>	+ 1 Voucher	✓
19	2023-09-17 16:54:22	<u>0xf3b12ee89f54a6a28731830fce94069f0d380d20c423ccc2018a97b1c19c65b6</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-06 01:25:22	<u>0x5dd501f84cdbdc758a2e672785e6b20d1fc9b4511461c0bfed5c830b548c5b25</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 11:05:44	<u>0x007e39bb9fb6fe94e9ecd748b9d68ac08b201367c52151ca34830f886f1169d5</u>	+ 1 NFT Airdrop	✓
22	2023-08-28 18:56:00	<u>0xf495611d80d6544469b7b2f56856e29adebd878b47b16b8b769df935356ad95c</u>	+ 1 1WIN CRYPTO CASINO	✓
23	2023-08-28 10:06:22	<u>0x33d7e0f34a3202c401049f2be454122c5108e5d120fbb773eddefe37eeb6e787</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-28 09:17:33	<u>0x1f40cf148ef1daf5ef2842d87df0f68d4363e0feb6253f18d1e434d826f9ab6e</u>	+ 1 claim.circlest.net	✓
25	2023-08-26 22:51:30	<u>0x00cf7d8b4eeae5aac6d6b4e036a130fa59e88428d8c978132e35e9d5fdd378f5</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 01:23:17	<u>0xc8f7651ceea6f5a2ba02</u> <u>0bf823eaa29a10bc877b5a</u> <u>2c43a4e0e56d7e6dde4e4b</u>	+ 1 NFTVoucher	✓
27	2023-08-12 23:28:42	<u>0xc53eb5a4adc7edb20159</u> <u>10505e05965bbf3c16da99</u> <u>7ec8caa5a99c2d2010f4d3</u>	+ 1 Base Airdrop	✓
28	2023-08-12 00:16:53	<u>0xecdf52f0413bdb17011c</u> <u>f58076b68de5cb68dcb630</u> <u>80023d4cfd581dffc4c54b</u>	+ 1 NFT Notify	✓
29	2023-08-11 21:13:29	<u>0x625b8fe8540ba067cb2c</u> <u>8630bf17a6e28c9792eac1</u> <u>4c66798098a4f186799691</u>	+ 1 Lido DAO	✓
30	2023-08-07 02:52:46	<u>0x913f9d68ab608b0234db</u> <u>0920cc36f6fcb8ff8d274f</u> <u>00c5418114ba5428840228</u>	+ 1 Voucher	✓
31	2023-08-02 15:25:21	<u>0xee862a9a002a539c2395</u> <u>e10caaab3c07bead355676</u> <u>777de8aaf01248a222c942</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-02 06:15:04	<u>0xa6366acfcf7535585a96</u> <u>59eefb3c1ac2229e32e611</u> <u>167e9f026ebf2f950b6703</u>	+ 1 FREESPIN	✓
33	2023-08-01 00:46:26	<u>0xb95447511c9041e5f23b</u> <u>279ce7c081d6ff5b84c0f3</u> <u>bf18702ac69e743bde52e0</u>	+ 1 APE COIN	✓
34	2023-07-30 21:47:30	<u>0x9de24e844f4d78ccd99d</u> <u>65b3ed16b03a23a8e58237</u> <u>948cf42577be4d64460463</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-28 16:03:13	<u>0x5fa155c973911f74018f04902620bdb3a2aea83f77f88b056afb4c19bb709959</u>	+ 1 REVOLUTION	✓
36	2023-07-23 10:20:52	<u>0xe9ddee246d4317d347b6829bc0c16358d4585dc95a16fc959c1aa5cc3d708c20</u>	+ 1 APE COIN	✓
37	2023-07-20 05:12:47	<u>0xf8cdb01c0603a2e0796441d67037e228d8d8686fa2646b76dd0c09b95e81472b</u>	+ 1 APE COIN	✓
38	2023-07-19 09:16:15	<u>0x8b321e42d514d37466e9f7baffaa5b300602c79a084b0a6467d4e1a093048540</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 13:02:48	<u>0x4d21a67438f6434ec6074fe6ee40ebde1dcc3c8188a3c1f697258ff687f35539</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 08:42:35	<u>0x737c144268867060a98a11965607ea8e5a3c9783354db7bc8f24b531afba3aa6</u>	+ 1 BlurEvent.io	✓
41	2023-07-01 21:53:22	<u>0xf08da4c5a57ecd2284311c992b6933f01e8dfd5d9357e8d4e0af96e4a0516b9a</u>	+ 1 APE COIN	✓
42	2023-06-25 04:17:55	<u>0x75f8d168249cdb78ea256e0a020a00c9d81a0d41692f51278ddc3a50f44c675b</u>	+ 1 PolyEvent.io	✓
43	2023-06-23 04:40:13	<u>0x2d6e2f545e23423d3a7f5f240cb82db2add6106f33904430e6f80f5fc1242ddf</u>	+ 1 UniEvent.Info	✓

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