

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf524a5b1e53504d65bcbaa58a6192243bf6788e</u>
TOTAL RECEIVED	18.8640000000000000767 MATIC
	7.79 USD
TOTAL SEND	18.8640000000000000767 MATIC
	7.79 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDT	10,000 \$ LOOT-USDT.COM CLAIM
ETHENA /	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com {
Acces Liquid-ether.com	27,227 rewards
USD Coin	0.000398 USDC
0.5 ETH REWARD	N/A StakeEther.co
ZRO	N/A \$ L-ZERO.COM   AirDrop
5000usdt.com	N/A 5000usdt.com
PEPE2	N/A [L2PEPE.COM]GET PEPE2
ETHENA	N/A \$ CLAIM ON eth-ethens.com *


Token	Balance
! RETIK	N/A RDRDP
NomisScore	1 NMSS
5000\$ USDC	N/A NFTVoucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000\$	N/A 5000\$
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A ?
'	N/A Reward at BoneWin.com
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$5000 USDC	N/A NFTVoucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 04:37:31	<u>0xccf82841a4eb0f49d890</u> <u>d34be6807f13fbc51b26f</u> <u>a9f1f3b5aa4654fea7377c</u>	- 10.811320893954810 884 MATIC  6.59 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 04:37:31	<u>0xccf82841a4eb0f49d890d34be6807f13fbc51b26fa9f1f3b5aa4654fea7377c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-06-17 04:37:31	<u>0xccf82841a4eb0f49d890d34be6807f13fbc51b26fa9f1f3b5aa4654fea7377c</u>	- 0.00000000000024360 00 MATIC  0.00 USD	✓
4	2024-06-17 04:35:13	<u>0x528295b699fa9494bcc7931dbf0b9aace79f54a5eed3bf808417438c382c1134</u>	- 8.000000000000000000 00 MATIC  4.87 USD	✓
5	2024-06-17 04:35:13	<u>0x528295b699fa9494bcc7931dbf0b9aace79f54a5eed3bf808417438c382c1134</u>	- 0.0139866300018648 83 MATIC  0.00 USD	✓
6	2024-06-17 04:35:13	<u>0x528295b699fa9494bcc7931dbf0b9aace79f54a5eed3bf808417438c382c1134</u>	- 0.0000000000489532 05 MATIC  0.00 USD	✓
7	2024-06-17 04:32:41	<u>0xa4e9335ee80df9baa838a52fb5e2609ca19912250a664d734b7c2760f560bcb5</u>	+ 17.763999999999999 346 MATIC  10.83 USD	✓
8	2024-01-12 13:54:44	<u>0x72570dbd165336895c3189b3e8c38b68556f35afb3d9baeabd351fad18407e93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-12 13:54:44	<u>0x72570dbd165336895c3189b3e8c38b68556f35afb3d9baeabd351fad18407e93</u>	- 0.0017750613519868 88 MATIC  0.00 USD	✓
10	2024-01-12 13:54:44	<u>0x72570dbd165336895c3189b3e8c38b68556f35afb3d9baeabd351fad18407e93</u>	- 0.0037794986836748 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 13:51:48	<u>0x0ddb1c1264a737c3b1c2</u> <u>230287e9abc4fa851ea2db</u> <u>6b401634911682779dafb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-12 13:51:48	<u>0x0ddb1c1264a737c3b1c2</u> <u>230287e9abc4fa851ea2db</u> <u>6b401634911682779dafb2</u>	- 0.008456880000000000 00 MATIC  0.00 USD	✓
13	2024-01-12 13:51:48	<u>0x0ddb1c1264a737c3b1c2</u> <u>230287e9abc4fa851ea2db</u> <u>6b401634911682779dafb2</u>	- 0.0178604100562316 55 MATIC  0.01 USD	✓
14	2024-01-12 11:45:14	<u>0x232722d63a879b2575b7</u> <u>30c97d2fea1f025b750415</u> <u>fdcd6d0f18255a20f2766e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-12 11:45:14	<u>0x232722d63a879b2575b7</u> <u>30c97d2fea1f025b750415</u> <u>fdcd6d0f18255a20f2766e</u>	- 0.002934840000000000 00 MATIC  0.00 USD	✓
16	2024-01-12 11:45:14	<u>0x232722d63a879b2575b7</u> <u>30c97d2fea1f025b750415</u> <u>fdcd6d0f18255a20f2766e</u>	- 0.0010047742202621 08 MATIC  0.00 USD	✓
17	2024-01-12 11:45:04	<u>0x07c0155219b47ed75363</u> <u>0232371e99737f21996117</u> <u>c4b7f7fc73d96dfbb89c81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-12 11:45:04	<u>0x07c0155219b47ed75363</u> <u>0232371e99737f21996117</u> <u>c4b7f7fc73d96dfbb89c81</u>	- 0.0017076552664123 71 MATIC  0.00 USD	✓
19	2024-01-12 11:45:04	<u>0x07c0155219b47ed75363</u> <u>0232371e99737f21996117</u> <u>c4b7f7fc73d96dfbb89c81</u>	- 0.0005433564133663 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 11:07:07	<u>0x892a504f34f6376e2b0e</u> <u>f886d2da68612969cb5e83</u> <u>aaeb5254f6df9f65a1e88f</u>	+ 1.1000000000000000 89 MATIC  1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:25:52	<u>0x71a67e193dc9a6fd465e</u> <u>007ec652110957560dd09c</u> <u>da7fdf978001feadd920d5</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com *	✓
2	2024-07-24 05:21:30	<u>0x4d0ab135b84e4e437d03</u> <u>701a7e62552c72865b62b1</u> <u>1c2bffe3ab93f483c5a73c</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com {	✓
3	2024-07-02 10:00:40	<u>0x5aa81055673cde616b08</u> <u>5a250bb00edc40cfe50c35</u> <u>f5220132b6ff4a5640b453</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-07-02 09:57:58	<u>0xdec3fb7981077498c195</u> <u>9cd854ec9f666643fa4e51</u> <u>9f1a2feec5910ca41070a9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 09:57:58	<u>0xdec3fb7981077498c195</u> <u>9cd854ec9f666643fa4e51</u> <u>9f1a2feec5910ca41070a9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 09:55:46	<u>0x33eaeaa38c7b4fcb1efb</u> <u>7b6d90a3ee337646a1b055</u> <u>7366de442691cf95ebc690</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 09:54:30	<u>0x6a678dfe98a72c495e64</u> <u>708ae753bcf2e958ddc3ed</u> <u>9fe5c38e69888becf916f1</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 04:37:53	<u>0xff8e8e75465db724a88190635263f2bfa24c2e935c3caae14fba8ec86a31a09e</u>	+ 550,000 M AIRDROP	✓
9	2024-06-10 21:33:47	<u>0x09197b21b2c2b36777a92bf00f07f000378eb3e4e932dc39e62a9d31f77131f9</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
10	2024-05-13 20:39:12	<u>0x4615defabc3ce3c349e8415209529cd09099b315e5ed88f2756a279e953e2716</u>	+ 500 AirDrop	✓
11	2024-05-11 12:47:50	<u>0x32714be4233e3125111f120b70cbd2a28363d943792612652ec99d8f9977948c</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
12	2024-05-11 12:47:30	<u>0x4c452a5243ad06be8246633deebd9bbec1f10e67e6ac29974105797d8528b774</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
13	2024-05-10 16:38:40	<u>0xa3ddc03a9c7a2a9a69ee5fadeaab69100628eb64a90f77668621981468d1e4a9</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2024-05-10 13:58:52	<u>0x3a8ab318726e51603e7fc4faee22cee0c78f43fe10728faa89646501b7617d80</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-03-26 02:00:52	<u>0x872af102e1246e52efa0137efdca3c38f5102194bc739cacb01e46f2bcb6fe16</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
16	2024-02-22 09:12:47	<u>0x2e4f28dbb44ef4550cca7d15d2d20ce375db05e7a102c2acdf45154c6a349093</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 01:03:04	<u>0x9fd5e00f244dba2b5f18139ac575d8b5f8858b6ad18666d41b9452c2e6d126b4</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
18	2024-01-15 10:23:28	<u>0x8ab3be0829420e760f55c232a984a2c14d8c57ef05a3a3e9f1e612e422dd74ad</u>	+ 1 rewards	✓
19	2024-01-15 10:23:22	<u>0xf80ff4d46c0bb93b1055f1cd69b610d7034bbecefbdd8b331af4a4ac350fd8fc</u>	+ 1 rewards	✓
20	2024-01-12 14:27:44	<u>0x7ef8680135d74d3f0510626f602ff9e07e419607b676ab6d99cea3f37e705b32</u>	- 0.000000 USDC	✓
21	2024-01-12 14:27:12	<u>0x9cac2b131a46705b73d797c36dea8846f042971bdd5785a77945557cb18abb4</u>	- 0.000000 USDC	✓
22	2024-01-12 13:56:06	<u>0x76dbebef1c53e5913c2cd286e8d75501671e4295104a4ea7c340971bf6bee82f</u>	- 0.000000 USDC	✓
23	2024-01-12 13:55:40	<u>0x34f53c2192a48cd341a81c683d4a26a73410f7877912d7338e2dd2e125940740</u>	+ 0.000398 USDC	✓
24	2024-01-12 13:55:28	<u>0xa6efe52586cfa363ef3a6e76a4c6261b40b0fc5cb040ff6c06b3746779e1cbfe</u>	- 398.5480099999997 6571 USDC	✓
25	2024-01-12 13:54:44	<u>0x72570dbd165336895c3189b3e8c38b68556f35afb3d9baeabd351fad18407e93</u>	- 398.548010 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 13:51:48	<u>0x0ddb1c1264a737c3b1c2 230287e9abc4fa851ea2db 6b401634911682779dafb2</u>	+ 398.548010 USDC	✓
27	2024-01-12 11:45:14	<u>0x232722d63a879b2575b7 30c97d2fea1f025b750415 fdcd6d0f18255a20f2766e</u>	- 398.548010 USDC	✓
28	2024-01-12 10:57:16	<u>0x400c5818a157b12a9a90 7864492fe57158a467e2ee f3ddee14fa51e66fc3b538</u>	+ 398.548010 USDC	✓
29	2023-12-10 06:02:22	<u>0x0a16f6f0e9f794d3abb0 10a0515f67e6c54ca929b9 5291ab8a03543c0b098da4</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 04:35:13	<u>0x528295b699fa9494bcc7 931dbf0b9aace79f54a5ee d3bf808417438c382c1134</u>	+ 1 NMSS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:02:02	<u>0x5279908196253c8fec88 f0a1a858df92651a503ba4 9f37cc43457e69e23d6581</u>	+ 1 5000\$	✓
2	2024-07-02 00:45:39	<u>0x950e6b97b31fb39176fa ddb6bdf4cc900c8c644563 3324d728ccaf87f43ed160</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-02 00:44:59	<u>0xe84f984c135a374062de43a87944fbdf0aa9ae89b3f1ea1b6fd58846ad54b570</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 14:16:23	<u>0xe1caead6668f183dee9143b4277758b49c9d159e1a364d835c31be656e26be8e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 10:23:19	<u>0xbe87e9ce4aef9dca0d29769eeb28834e80b17ab942501a728ceccc15132204b1</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-28 05:49:05	<u>0xf39c32bd97f1a961d6130000e4fe6df05eb68230e3c60a10b166156d4e0d8706</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-17 04:33:41	<u>0xab3f9dd7ca7b7aa016ab836626cf2c1d26a888a928cacdf866a8c8fe0ec5a89a</u>	+ 1 ?	✓
8	2024-06-10 21:37:41	<u>0xcb38caf5733f27d5eded3843f8ff2ae1a34a83e358590617c80bc5fa19e4408e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-01-26 22:33:25	<u>0x04622816558be45651aaac0bf18ddecde183671144e3c8011f73d7ab54cc0d25</u>	+ 1 2000usdc.org	✓
10	2024-01-26 22:26:15	<u>0xa73b658e9bb15384db3e42fdee8e7f4844e0337abf1ed37933ade159bdda3fe2</u>	+ 1 5000usdt.com	✓
11	2024-01-12 14:24:06	<u>0x7b8040e6d026d4a3fb8d95dfba80cf3e3bf598bdd9fa3eaae1f8a5e74964eea7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 14:24:04	<u>0xe2596b4be148557906a33b85fc451d5b466cd237b097e128d6bc2a585e5fca6e</u>	+ 1 3000usdt.cc	✓
13	2023-12-10 11:05:33	<u>0x31feb75862fb78720fa79c32ce8248e208ce70ccdf5036530f94b6a4993b50da</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 11:05:33	<u>0x31feb75862fb78720fa79c32ce8248e208ce70ccdf5036530f94b6a4993b50da</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 10:58:37	<u>0x7a61e6e0a6554a2b32d9bdce3aa7cfa40812e1f49077a63ee3257b536572ae2e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 05:26:51	<u>0xeeef3526b4ed657bdb4c260ad1803456a11ffa7857089c7a0331d86739633a337</u>	+ 1 1000usdc.net	✓
17	2023-12-10 05:26:43	<u>0x242f29dfdf20ed9241000a7cb77cc8d22793846f98a90f77bb322928994f6fd9</u>	+ 1 2000usdt.link	✓
18	2023-08-26 01:45:49	<u>0x2b0809b4820ce1547b4bd6f464c279d82489d245788d2fc96fe9cd3a22243850</u>	+ 1 NFTVoucher	✓
19	2023-08-08 19:14:13	<u>0x8bc1821fc657cccbe7d6b54270871015c5eaf51fe45656b6a2d730cb1bcf3a3b</u>	+ 1 NFTVoucher	✓

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