

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 18:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe733d51913c7aec73c1357b784d07c5265920571</u>
TOTAL RECEIVED	10.7370000000000000099 MATIC
	3.99 USD
TOTAL SEND	8.011903501755515578 MATIC
	2.98 USD

Token	Balance
MATIC	2.725096498244484966 MATIC
	1.01 USD
OriginEther	1 tkether.org
LOSI Token	10.000000000000000000 LOSI
! AAVE	7,864 TOKENS
@SNXPool.com	664.14999999999977263 wSNX
#HEXPool.net	152,800.000000000000000000 wHEX
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
1000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usd-reward.com
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
ðŸŽ•	N/A ðŸŽ•
\$1000 Rewards	N/A 1000-usd.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:33:20	<u>0xc8730d1b46f4f817927a</u> <u>f960db6bae348e8dcb4683</u> <u>0433dbc254db7f01558b09</u>	- 8.0000000000000000 00 MATIC  4.78 USD	✓
2	2024-06-17 08:33:20	<u>0xc8730d1b46f4f817927a</u> <u>f960db6bae348e8dcb4683</u> <u>0433dbc254db7f01558b09</u>	- 0.0118917263889632 64 MATIC  0.00 USD	✓
3	2024-06-17 08:33:20	<u>0xc8730d1b46f4f817927a</u> <u>f960db6bae348e8dcb4683</u> <u>0433dbc254db7f01558b09</u>	- 0.0000117753665515 80 MATIC  0.00 USD	✓
4	2024-03-09 05:32:29	<u>0x1fd8a02114d84b109fd6</u> <u>a4897a2c690c0e7475b83e</u> <u>e869fadccfb9b7f9160c88</u>	+ 10.7370000000000000 099 MATIC  12.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 09:03:46	<u>0x5caf96c23450597a2a168a8a21dee5f69074369d165093bf6a09914b8898ceee</u>	+ 10.0000000000000000 000 LOSI	✓
2	2024-06-17 08:33:28	<u>0x3e3b25523713af4d3e8143556fe7256f9a3690412d32af8b3cd41dd658b4a4d6</u>	+ 1 tkether.org	✓
3	2024-05-08 12:15:41	<u>0xc6ba163eae922d0c0f88946dda4b9eed55073cf37a7ea1238820950cdf0670d5</u>	+ 9,560 TOKENS	✓
4	2023-09-17 11:49:26	<u>0x76653d5fee4a9addd26826ca5f0142e373aa186a331a8e8892c472122ae7fd5f</u>	+ 664.14999999999997 7263 wSNX	✓
5	2023-09-09 10:23:10	<u>0x5e3fb3b3ecdf702759c135aabc4bd366f868381bf5a62d4ceb20fd177cd0ade</u>	+ 152,800.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:33:20	<u>0xc8730d1b46f4f817927af960db6bae348e8dcb46830433dbc254db7f01558b09</u>	+ 1 LPP	✓
2	2024-06-17 08:33:20	<u>0xc8730d1b46f4f817927af960db6bae348e8dcb46830433dbc254db7f01558b09</u>	+ 1 lens	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:33:50	<u>0x46de11a79ff992756f319c658a232aae44e1fad017c9af00ffd5d312db31a718</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-24 07:33:36	<u>0x26e37cac15c91f7e90a9b05e764ae1f9eb95d0079166fc2b1ed663a0812d12fe</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 07:33:18	<u>0x699dc9c0fd2e37b58fc0580ff502505d14b30d932b8b3d044434b2bc32cd8c77</u>	+ 1 ]	✓
4	2024-07-24 07:33:10	<u>0xe0598ce73f94b2346772ab59b95b9b63026d867ee348042fe57bbbd33f2e6cfb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-06-29 14:48:31	<u>0x424556422df60a2d489c84ba0e88b160110f5eb06c722665910682ac0db793ee</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-17 08:33:32	<u>0x1da23144ea42e654ab0805b926d0eab1d73852ef211f6a3ef91763a6b1dd4e72</u>	+ 1 ?	✓
7	2024-04-20 03:25:32	<u>0x2463c886f12558f47ff799daa7b2cd08075e39385be5441a560c2eafe67f9e65</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-09 20:40:18	<u>0x13f30df70bf67ee8ac2439aa363bf98071ece4524cae782852d0196149190e75</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-09 18:40:43	<u>0x7ab4378097e65c7936e719aa01346c9bdbd5213c4653707301551f325c2710e1</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 13:53:26	<u>0x4e0eb849263ba2ce51b5651292b75ad12027f381f9a1a866649d6f09cfd467e0</u>	+ 1 5000usdt.org	✓
11	2024-01-09 12:26:04	<u>0xffdba277a7d370de4ca0ce888870817111e09a9cbc8739f2023d16e390e67df</u>	+ 1 3000usdc.com	✓
12	2023-12-14 08:13:34	<u>0xc11319ac413cb30ab6282c3a08ec9139c26e1b6102a2db392d349f990e4c26cd</u>	+ 1 net	✓
13	2023-11-09 06:14:18	<u>0x6220e0c3dae86ae02d84909d945d7096412f84d7e30e94c2725a654865a13d1d</u>	+ 1 p1.org	✓
14	2023-11-01 07:59:25	<u>0x81ee0dac9b69267c0f169fb91ec9f7b41a9a7cb97389692ee3aa6435273faf5a</u>	+ 1 drop-rewards.org	✓
15	2023-11-01 07:59:05	<u>0xc6bbc020ad11c0bc678df903891d2543fdc02a84bcf5febf5d8fa9074bcdd2fd</u>	+ 1 op.net	✓
16	2023-10-28 05:36:00	<u>0xb1fa715a9af12266f6e6572a057bd6dee9ff75d99480a5c45663fcf1a4ef753e</u>	+ 1 2000usdt.org	✓
17	2023-10-26 10:30:52	<u>0xea0dce60f9bacfc9811d3f5cd53637c3628f3c4a83879ac77dcc32d942f3056b</u>	+ 1 Voucher	✓
18	2023-10-23 02:53:44	<u>0xea9a8e990fdf426d225d8fbc242272584150ffba2bc764078d6d32089a43944b</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 02:53:20	<u>0x9c833dbf10bc59e26593254100da127d40889609f0fe6bbe6f4c42805e1f647d</u>	+ 1 Voucher	✓
20	2023-10-23 02:53:18	<u>0x810543ffecbde74618f341f145e7b8350691eaf5684c9cfad9f748f931cedc32</u>	+ 1 .net	✓
21	2023-10-18 07:14:38	<u>0xc1ea93e7d7cac2591885a07996fb3d430e57393d49565ac10598a5a412e43cd2</u>	+ 1 drop-usdt.info	✓
22	2023-10-17 06:52:36	<u>0x4caf14bcc13ce39ee5cf1085a7028683b46c8582e4185ed72bcc8bbe9775f355</u>	+ 1 1000-usd.xyz	✓
23	2023-10-16 06:10:52	<u>0x31f152f8e575f1781aa1b309f567c280271314f6132546e89cef7e8f7edb3efc</u>	+ 1 1000-usdt.info	✓
24	2023-10-16 06:10:12	<u>0x50c7da83ad024e665d12e7a52171dc696eedca74e6c285ee84f85d20cb19ed10</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-14 09:01:58	<u>0xc86b3635ab666a6ce8db0296b4dcc3b1e1280470ebda44b7486cd123cdf55da8</u>	+ 1 claim-usd.com	✓
26	2023-10-13 06:17:52	<u>0xd6f3fe43fb271f69e35fbba9ee3c5ee0a389d291559182cb3f5c301e1133b6b</u>	+ 1 rg	✓
27	2023-10-11 02:24:48	<u>0xc6c8679ddf9cfd27dae6703795d8525e1774539ebc94fc0bbfb03087b4113ea</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 02:24:28	<u>0xa3d49c69bc033aa2d2ff88185e200d9a56e5b53dda</u> <u>dc029634b1fd2c2d06459a</u>	+ 1 com	✓
29	2023-10-07 09:13:22	<u>0x917c43b2e50f2d73b2989a602627122d676c8045db</u> <u>186bed3fbec24145b49f0b</u>	+ 1 USDC VOUCHER	✓
30	2023-10-07 08:48:03	<u>0x94b975a39c33309a4dce9832c7a0ce4c2a1ca87625</u> <u>f38fe6f9d8b9ab7b1f9d00</u>	+ 1 usdtdrop.xyz	✓
31	2023-10-07 08:47:37	<u>0x27ab8d5ed097608682403c369875c48b9d9cf753fc</u> <u>b07b4248c6358a5daf3ab3</u>	+ 1 rg	✓
32	2023-10-07 07:07:06	<u>0xa3d4bc9a73b0733ef36284ad54fc35adefd4333870</u> <u>676bd19b1ec9bb570840b6</u>	+ 1 rg	✓
33	2023-10-06 07:46:35	<u>0x0680b34d7bf250344f62875c6028971e74b45dcdac</u> <u>6522233d8ad65b7feae2dc</u>	+ 1 usd-drop.org	✓
34	2023-10-06 07:46:21	<u>0x427188be93d96ac19e4824c7a8eddc0a699ae873</u> <u>190b133b4e12b9ebced401</u>	+ 1 .net	✓
35	2023-10-05 06:16:15	<u>0xed0ef66d8bdb749a4ca94073ebce99cbd88e1f6bfe</u> <u>af5c64f891555bda04f4d4</u>	+ 1 usd-drop.org	✓
36	2023-10-05 06:16:03	<u>0x7ad472c5e97983abed73f5f0228c3325835bd708f8</u> <u>d8202a1a837ae5483a915d</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 16:59:44	<u>0x5ad7311cf6f9d0bf6a74</u> <u>bf5f582e72d0667248f5b7</u> <u>b391dd7e8cdf707cea5b36</u>	+ 1 drops-usd.xyz	✓
38	2023-10-01 10:48:34	<u>0x28f05d33fb4544f2047f</u> <u>3a4ce37a6424b5de70c3df</u> <u>ed4ec16699f61ab16658b8</u>	+ 1 Voucher	✓
39	2023-10-01 00:04:42	<u>0x074540aa7954f3ae3450</u> <u>f1dfe3ba3624b73b124865</u> <u>340cbdbe4c4de488bf2f56</u>	+ 1 dropusdt.xyz	✓
40	2023-09-29 05:46:52	<u>0x8b200bf0a5234da383c6</u> <u>d917938a2f5ddf0d1a7eab</u> <u>bed17a1381f67e2bd45eb6</u>	+ 1 ards.org	✓
41	2023-09-29 05:46:24	<u>0x7cab31871086b447113</u> <u>ebae8584c3553a11f609d4</u> <u>de4481149ec147b4a517b0</u>	+ 1 drop-usd.me	✓
42	2023-09-27 13:57:47	<u>0x84811772359e7eb3e1e6</u> <u>780f9b605e4f8a8799d21a</u> <u>d7aab66b90c10055d8cbba</u>	+ 1 drop-usd.me	✓
43	2023-09-23 10:23:39	<u>0xbeecb456de60fef7c15f</u> <u>75523cb783ad679478eb7e</u> <u>9176b8816d6233eb34e92f</u>	+ 1 drops-usdt.me	✓
44	2023-09-22 09:01:33	<u>0x091c965786317cfd8a94</u> <u>d7a742bb0f5d931b8f9d47</u> <u>78065badcd8cd48e561366</u>	+ 1 usdt-drops.me	✓
45	2023-09-21 02:32:23	<u>0xf48029782597b83caa27</u> <u>326ff2cc6cc0af5f2a3760</u> <u>0bbb58abf1a8f47ffb51cd</u>	+ 1 usdt-reward.me	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-19 17:34:53	<u>0x5f68d4613bb287dd43713c1aa8cdda10d1baa84a272816a84e448e62205bdeaf</u>	+ 1 \$10,000	✓
47	2023-09-19 09:25:36	<u>0x92222187dedc28d7b9c1ad15efe000674d24493bd2f88750c10400f6eb6643b4</u>	+ 1 usd-rewards.me	✓
48	2023-09-17 22:09:23	<u>0x4b49c67f22061e17a90876f8f6a66cb72e5711ee1eabeeb207c3c605e4615167</u>	+ 1 usd-reward.com	✓
49	2023-09-17 19:50:43	<u>0x6cd16558e35711e775c398ece227ee510460501f27d0d4be8d4abd7fd7a8bc58</u>	+ 1 Voucher	✓
50	2023-09-17 17:53:42	<u>0x484a7dafc6df47f8b95d52c57dc3b90d6fddb53042800cd776993f0e496af6e6</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 03:20:26	<u>0x17ff4dcd771a8d9e38b3c536ce7fdf0c6aa3a9a89c942178193b62e3c95b170b</u>	+ 1 usdt-reward.com	✓
52	2023-09-14 03:13:03	<u>0x1e263f910a0a7fdb7b112a9e8d775c6054ad527887e3cba29bc7daa3dade1a54</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 06:07:55	<u>0x21ce6e3af9d8f1eb81dd817211eebf1f8555001b287b247dadcd23f8e1b0ceea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-13 01:38:54	<u>0xfdae943ef1e214fac397a0e0fc6d1495ad556e5fdaa71583eec999cbd2ea740a</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 11:40:00	<u>0xd99699ea71a53d8721bf14e2dce04c299ab0f1f2872c17d04bad08555a224034</u>	+ 1 NFT Voucher	✓
56	2023-09-11 02:56:08	<u>0x15c56104a9dcb5b7dcb1f4c2237db95b0b1cd476c0ee1831a0d7bcb9d3c0ea5f</u>	+ 1 drops-usdc.com	✓
57	2023-09-09 11:49:13	<u>0x6c9e9bec6be4c81e6a0f7f400d6fe1cd2da14920dffdc0a328d85665ebb0be2a</u>	+ 1 NFT Voucher	✓
58	2023-09-08 06:16:09	<u>0xc5f12c63e00edb000c17da0ab6c53ba83fd36ce118000d164afe8566a6e38b1b</u>	+ 1 Staking Bounty Reward	✓
59	2023-09-08 06:15:55	<u>0xe4931bb4fd03a9bedc1c9ac2baebab073cfe15c4375a475a18fecadc9c222981</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 06:15:45	<u>0xcf941235abe57197d365b6a1e31b55bb7293aad44d48c3dc828c15accffdd615</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-08 06:15:37	<u>0xbf4be02e3eb63d21ddbdd243b631e5114c960b0cd3746e8928979ce74eec6d67</u>	+ 1 NFT VOUCHER	✓
62	2023-08-21 04:42:59	<u>0x044e73117de88431dfec3c59a2f90c120443b42a0753af10d00050f64620480e</u>	+ 1 token-rewards.xyz	✓

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