

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3738e64b93558743f0c9033ff38911809d3a5be</u>
TOTAL RECEIVED	16.000000000000000000 MATIC
	6.03 USD
TOTAL SEND	16.000000000000000000 MATIC
	6.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
!ZKsync	10,000.000000000000000000 ync.lat ]
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usdt-1000.info

Token	Balance
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A er.app
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A 2000usdt.net
5000 BUSD	N/A NFT Giveaway

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 04:32:50	<u>0xe03c462fee41a76cd4f3</u> <u>2b2991ee3e9fba37658922</u> <u>c8d447db4ec9ceb7f5b365</u>	- 15.999369999999643 710 MATIC 13.30 USD	✓
2	2022-09-08 04:32:50	<u>0xe03c462fee41a76cd4f3</u> <u>2b2991ee3e9fba37658922</u> <u>c8d447db4ec9ceb7f5b365</u>	- 0.0006300000000630 00 MATIC 0.00 USD	✓
3	2022-09-08 04:32:50	<u>0xe03c462fee41a76cd4f3</u> <u>2b2991ee3e9fba37658922</u> <u>c8d447db4ec9ceb7f5b365</u>	- 0.0000000000002940 00 MATIC 0.00 USD	✓
4	2022-09-08 04:23:20	<u>0x5feb57274f091866e1f5</u> <u>26b56701357c1537509c72</u> <u>041dd9231358d533017033</u>	+ 16.000000000000000 000 MATIC 13.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:08:34	<u>0xa7ed2a5b8f9e9cb0e1dd</u> <u>2bbc7ad99519d87e14b608</u> <u>6ab1b9c814dade197d3639</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-05 00:01:46	<u>0x5ede32e2b816a586a55b</u> <u>98a92b35c094eba814af1c</u> <u>c160c6ffcdcecba280ebe1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 17:49:25	<u>0x0f89bf2471374b53b881</u> <u>cae4dcc88f0ea796df56f9</u> <u>b6167c6c9d54752ff46bb1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 11:21:50	<u>0x76468f352a75e75de289</u> <u>1492efc665328b85d29814</u> <u>2848e9e3cb6289118ff773</u>	+ 4,000.000000000000 0000000 lido.us)	✓
5	2024-09-01 06:24:25	<u>0xd0f8c08d3850c6e7c30b</u> <u>a8ffb92a20a0099b99d9b9</u> <u>0f81ce1f9118abacd6fb60</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:08:10	<u>0x7d3b09cdb8198abf3e5e</u> <u>8769ad7e2785f1beefa454</u> <u>0a9e16cfbaa8b3a0e61011</u>	+ 1 ðŸŽ•	✓
2	2023-12-20 22:13:55	<u>0x892ddc215be69924d149</u> <u>6c452958bfaef335c01262</u> <u>3713c54e130753a9ad0a7a</u>	+ 1 2000usdt.icu	✓
3	2023-12-20 22:13:53	<u>0xe005fa5361723768f274</u> <u>29954189adb9882471fdc7</u> <u>b0d929a7f8f018b0499971</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 16:59:24	<u>0xa479195cd2ecafedb582</u> <u>6da3a61f5e2fd8f093960f</u> <u>83c8ac68b8a6df52b87d12</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:50:38	<u>0xe552dff41abbfd623512</u> <u>db82c4326203b18ec3def9</u> <u>f39cb63956509e8cef78e2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 17:06:19	<u>0xd6183273fbf57088f875</u> <u>27d6127c5262610f4c8278</u> <u>07f9c354226eabf814b88b</u>	+ 1 2000usdt.net	✓
7	2023-12-01 15:10:47	<u>0x6ab376ca20cb82dc8d7d</u> <u>b02c0ab5a8ad12e355e2aa</u> <u>294681b4e76c23840faddd</u>	+ 1 1000usdc.org	✓
8	2023-11-25 13:02:19	<u>0xa5e494dc48b1ea08ff39</u> <u>1af8cbe7c81a5c05594119</u> <u>197fa5e60150e5e703b299</u>	+ 1 3000usdt.org	✓
9	2023-11-25 12:37:55	<u>0x55f69b07e181271bab34</u> <u>4fa17226394c781d7ea78f</u> <u>32904f25a1782aa9b3da6e</u>	+ 1 org	✓
10	2023-11-22 07:15:29	<u>0xfdd16d077a8487e832bb</u> <u>af6669ac1a0119b0cd649b</u> <u>50a4d1e8d72bdc9824adc0</u>	+ 1 yz	✓
11	2023-11-22 07:15:19	<u>0x8732661a200f85a8b9fe</u> <u>368119718bf87ef8e08781</u> <u>739617d30697bf01c64948</u>	+ 1 cc	✓
12	2023-11-11 03:19:31	<u>0x9be77db90d5ded89848c</u> <u>8279024b7d189c2abbe9c5</u> <u>a5d3e4029f25e4f5908d9c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 04:43:26	<u>0xf058401e33e2a1a698ea</u> <u>31738752ee3c497c88e2dd</u> <u>697a512dbc84f3a66a78e1</u>	+ 1 2000usdt.cc	✓
14	2023-11-02 04:43:06	<u>0x14f02a19045c9c0478cf</u> <u>026b13cc77930eee7e5558</u> <u>37ec13afab22c52fb529d9</u>	+ 1 op.org	✓
15	2023-10-30 12:36:44	<u>0x8a8f189414e71242fd60</u> <u>2ae7e447712101abe3cf2d</u> <u>2bf93190103a8e76984818</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 12:36:42	<u>0x4bf5582c57fb5099330b</u> <u>cf134e35ccfa670eacbc8d</u> <u>e190406992bcdd20c74129</u>	+ 1 drop-usdt.cc	✓
17	2023-10-25 04:50:05	<u>0x57d86734047c92eddf9f</u> <u>f6cadd5a6b0e68cd81483f</u> <u>ba3b7a9270f13f860c5838</u>	+ 1 5000usdt.com	✓
18	2023-10-25 04:50:05	<u>0x923f101553956cd26027</u> <u>c61c6c3b6668da6a8e4b53</u> <u>1854583573b34c53abde8d</u>	+ 1 er.app	✓
19	2023-10-19 02:01:29	<u>0x31ceab365e7929fcbd18</u> <u>5fe67b69f916e800a87309</u> <u>1a91576251ee29954cf80e</u>	+ 1 com	✓
20	2023-10-15 05:44:19	<u>0x9719964387a8f41ada0a</u> <u>b522c0c81d097214166a82</u> <u>657ba62a98f0b5e52b0eb5</u>	+ 1 usdt-1000.info	✓
21	2023-10-11 21:12:39	<u>0x7a39726dc3dc50238e97</u> <u>e8fa295fdd0194499dbd4d</u> <u>8ca69d2d58d979298a2bf7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 01:54:21	<u>0xfef2bdd635d010c7a26c65878532305780bc82a5d8b7918c38b54845f542da41</u>	+ 1 Vouchers	✓
23	2023-10-03 06:59:25	<u>0x7f2f17bc0ac3e69c6afabc4f9d920d689c434f7ec9afd3953759682d75074381</u>	+ 1 ards.org	✓
24	2023-09-27 17:14:01	<u>0x88dbc6dcec8878075f76c3d66d90e1928bde6c44c4268701bedeadaf2ec64cbc</u>	+ 1 NFT Giveaway	✓
25	2023-09-27 17:05:38	<u>0x052aa3d4affa9807d80e72408a78ea40b785a435aab035b7e75a899b50c581fe</u>	+ 1 NFT Airdrop	✓
26	2023-09-27 17:05:10	<u>0x8db689ebdafaea49a0846afb94d6c1c04ce6ee74d7897755549e3c7adba13b9b</u>	+ 1 NFT Airdrop	✓
27	2023-09-27 17:04:56	<u>0x9375d203857b30d029d820c64898b5700a611a413695a78b69f7e7439a6dd3f2</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 02:45:06	<u>0x57a82d2f7e1635cd64609310aa2920e7c92fa121cf7c05975a24cce52f40efa6</u>	+ 1 claim 1000\$	✓
29	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb6e15ee868ed139e4ea53d630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓
30	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144fb32fcad1d2743fa334fa02387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e28</u> <u>0da4743b1a97a8a96122df</u> <u>00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5f</u> <u>b8b555aa77e87245b73c67</u> <u>91ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222f</u> <u>b8518fd1771320f985663d</u> <u>d3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-16 13:26:59	<u>0x1929280fe42a7a0cf9a7</u> <u>f4ee0384076af73013b727</u> <u>cec096f6242fbb23a578e2</u>	+ 1 LIDO Drop	✓
35	2023-09-16 13:22:25	<u>0x1d28b9e9593f256732c2</u> <u>de7a17a715e16a2fae8ec3</u> <u>5061216615da4ec4b54ab5</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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