

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:48 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa5663db5fea1fff9f13c9617f9fafc23d467265</u>
TOTAL RECEIVED	5,933.760000000000218279 MATIC
	2,166.41 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5,933.760000000000218279 MATIC
	2,166.41 USD
~ KmUSD.xyz	227.30000000000011369 d
MATICswap	14,500.0000000000000000 cel.app
\$ TIA	4,500.0000000000000000 l to claim airdrops.
PARCLABS.IO	10,000 PARCLABS.IO Invite
DPEX	100.0000000000000000 DPEX
\$ USDCpool.tech	938.0000000000000000 ool.tech
wENA	5.0000000000000000 5ETH voucher at [adrp-ether.xyz]
CVX	7,500.0000000000000000 claim rewards

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
! RETIK	174,000 AIRDROP
1000 \$ZRO	N/A NFT Voucher
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
800 LINK	N/A NFT Airdrop Round
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]
☐	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
	N/A Reward at tether.ec
200 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 03:50:33	<u>0xb355921596e4c80208bf</u> <u>d3d0ef5e0d650a39865c87</u> <u>b9d589d60244b3be641c3d</u>	+ 392.0000000000000000 0000 MATIC  303.17 USD	✓
2	2023-03-31 16:04:10	<u>0x62399cd53fe4a4874763</u> <u>cd7f04ca002450854d7af5</u> <u>0653fa1b753a33b29f2195</u>	+ 2,289.010000000000 218279 MATIC  2,534.62 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-21 06:26:10	<u>0xad8f4307e4fbaec30678</u> <u>1992a090f32c028657e156</u> <u>46d62c48491459ed7640c7</u>	+ 652.53999999999996 3620 MATIC  720.33 USD	✓
4	2023-02-10 18:17:27	<u>0xcd1ef897aa6255d6c756</u> <u>70ba4ceb161e98671a6c06</u> <u>2b017353749f8f5b1df596</u>	+ 1,695.920000000000 072760 MATIC  2,169.25 USD	✓
5	2023-02-10 04:08:11	<u>0x06b5cce961c58a9e8bbb</u> <u>5357e1d78265ea6d4a3a0b</u> <u>ec0647a1769f3693ec33bb</u>	+ 574.82000000000005 0022 MATIC  706.62 USD	✓
6	2023-02-06 12:10:20	<u>0x8761b13977f4afedb8b1</u> <u>2dbd1982c694fe5604ec7f</u> <u>1f28baa79fbbc456a4bf71</u>	+ 319.48000000000001 8190 MATIC  383.47 USD	✓
7	2023-02-06 11:57:04	<u>0xbf0ba57e691622ffc3c6</u> <u>dffb5af3776ce11574beda</u> <u>8aa115929a2ea948aa8f92</u>	+ 9.9900000000000002 13 MATIC  11.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:31:43	<u>0x90a3327e8029a75e4dc4</u> <u>30f0e6940f9522cc8d41b1</u> <u>dc64eb643035c453ac720e</u>	+ 767.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-21 10:41:46	<u>0x7f9350637e55e7eda330</u> <u>02ce5019961ad2679fa72f</u> <u>b0d0a6d0a3f6b3764fb874</u>	+ 17,500.000000000000 0000000 #	✓
3	2024-09-19 16:45:38	<u>0x8d3051f8be3830321ec5</u> <u>1d5842b92f405b41853e32</u> <u>a31827ce56f26ee27e1b5c</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-14 15:57:44	<u>0x987a7a2b0fa05e227b610282db12c6634e4d14790d8426a49894f710f0ec5f0d</u>	+ 174,000 AIRDROP	✓
5	2024-08-06 22:35:40	<u>0x2c47eced714c37d1c12877ac782e4244dd84b658f5db92206e47561dccef073e</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-04-25 21:20:17	<u>0xcae9e665b0dcc31389ec30eef08a1f58a32ba8fd12377618a7ad8f6c9efa791</u>	+ 5,000 PARCLABS.IO Invite	✓
7	2024-01-12 01:53:43	<u>0xe8eb63f8309beb9fc6b7307d8c840061978bdadb3b01333f0f5c84db15855f70</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
8	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
9	2023-11-29 13:52:33	<u>0x04fe1afedcf3e7ee06b4ddde3385b5ccbbb7f4d9244726e2024e2744d7fe42f3</u>	+ 8,000.000000000000 000000 laim rewards.	✓
10	2023-11-22 12:23:11	<u>0x2ae992a7efabc1f10856a14bece286a2e9a60849468339921a042d7950c6a063</u>	+ 7,500.000000000000 000000 claim rewards	✓
11	2023-05-21 13:36:06	<u>0x69d5d8b15fa766d54d03f3864282066616ba6549f090809c0c9fec56eb3e7a17</u>	+ 227.30000000000001 1369 d	✓
12	2023-05-12 12:24:32	<u>0x2938a3d2054dfd27b7b60fafaaab4188b4f957f16d5c105bc47518acfcaa9e71</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:57:32	<u>0x5530500ce4d19d6662e9afe6250cc847643d69bdcb</u> <u>ecc8c6c9554c90b227ff86</u>	+ 1] šŸŽ•	✓
2	2024-05-11 02:36:40	<u>0x761d5d44d50deba9276d531dbb036b58270d500637</u> <u>26a08707ced443dfbf1822</u>	+ 1 2	✓
3	2024-04-27 19:29:05	<u>0xc7cd2b143837645dc40c0abf3a76d9e66c6cd1cce0</u> <u>0d7c30aed4b25f8c4ea0d5</u>	+ 1 com	✓
4	2024-04-27 19:29:05	<u>0xc7cd2b143837645dc40c0abf3a76d9e66c6cd1cce0</u> <u>0d7c30aed4b25f8c4ea0d5</u>	+ 1 com	✓
5	2024-04-25 15:16:00	<u>0xad236bf283947317a7739d05b5a72eef1f0d23e688</u> <u>03e30168ca6cf5207ed259</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-23 01:52:46	<u>0xf6b3b31d0500fc09dd7511c6b15b1618572c08a8f3</u> <u>39447b585dfd1022080b7b</u>	+ 1 NFT	✓
7	2024-03-31 06:48:43	<u>0x920ffeb2620406f3aace5d92af2579f05296e753fc</u> <u>3b6ca6ae703ad983702d39</u>	+ 1 NFT	✓
8	2024-03-17 22:44:33	<u>0x185a0d02bb11c0a3810af99e25bc7f9959e9c714c8</u> <u>ea63447e275bb549897ea1</u>	+ 1 https://lidostak.com	✓
9	2024-03-16 23:59:38	<u>0xa7a094dc05584690f9259ff116bbf596aa5d360b8b</u> <u>0491f6a301b01de78f54d0</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-06 02:42:01	<u>0x847b631c188751736900</u> <u>18eb73e40fe0f7e065a0ed</u> <u>deb2830e56f6d0beb5c1d1</u>	+ 1 Reward at usdcmint.com	✓
11	2024-02-02 13:24:44	<u>0x67e76bf963898e015118</u> <u>2ef12e5d4b180a50cc9348</u> <u>8a6c63959935a0fd5d3df4</u>	+ 1 ethevents.co	✓
12	2024-01-31 08:14:23	<u>0xed3061852334c333fc30</u> <u>ed6a248c87c80d410ab4e3</u> <u>b3b40dfa83bc0bbbd3bc7a</u>	+ 1 NFT	✓
13	2024-01-31 04:13:13	<u>0x62a9a52f25f72a86f9c1</u> <u>25e03923e8ccfaedc30cf3</u> <u>3963e2b9c2169b76107763</u>	+ 1 NFT	✓
14	2024-01-27 10:40:44	<u>0x1e99d3f8c493b2c19d9b</u> <u>b7fe0b1d8d4c3390d914a4</u> <u>3d58d4476fdff65ba24a0e</u>	+ 1 nft	✓
15	2024-01-26 21:48:56	<u>0x5e8fc9bd0a6ad497d9f4</u> <u>1251821d39bccfea06ab39</u> <u>4bb4b33dd1c8416fd55c94</u>	+ 1 nft	✓
16	2024-01-26 04:59:42	<u>0x44cd2ebc303c29f891e0</u> <u>518672f9677289f783bb86</u> <u>b12bee63f7e99cce137a1d</u>	+ 1 ethevents.co	✓
17	2024-01-25 06:30:55	<u>0xc9230ca5bbb25133d4c1</u> <u>b35d081f1fcdca13cb5971</u> <u>66e3e17cde39608f5f89b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 13:02:22	<u>0xe5345a64fe0efb58c37c</u> <u>d42717ca72f28cbd5fadfd</u> <u>fd1c92cb759bbd0802b69d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 16:58:31	<u>0xc5cc2a70bb3116ff3455</u> <u>41afeb8bb2dd6f15f8a252</u> <u>7af1b4933389986ddde017</u>	+ 1 m rewards	✓
20	2024-01-22 09:17:30	<u>0x63cc9d7aea515811dec3</u> <u>d637a6ab378e1623a8a30e</u> <u>daab8be59d4f34c36a5c8b</u>	+ 1 m rewards	✓
21	2024-01-21 17:23:42	<u>0x60fd468e8631434f40a2</u> <u>8dc4348932d41d5c6d67ce</u> <u>e157e57af22b4b41a630e9</u>	+ 1 m rewards	✓
22	2024-01-21 12:39:51	<u>0x07525a7ff8d98d9ea1ec</u> <u>597c38ae7f7ab76e15650f</u> <u>241920004733c165b7a690</u>	+ 1 m rewards	✓
23	2024-01-19 19:07:16	<u>0x95ace99992490f323dc5</u> <u>3eb977677db156500d3acc</u> <u>919e382be529b0c4a21e06</u>	+ 1 m rewards	✓
24	2024-01-13 11:42:51	<u>0xc6582121b832a7e0f3cb</u> <u>0fa42d3e4c541f53715960</u> <u>cdbbd210ccedbc51efe90f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 04:36:23	<u>0x7a3c1a16fb50a692c8f0</u> <u>af282ff75d680a2bf49fbe</u> <u>1947ed9da09fd54373c5aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-07 11:13:31	<u>0xc487a6b730e76bb0d78c</u> <u>93daf8667208d8fa6888a6</u> <u>ccc5eeef6be33bc7ecbe3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 15:51:29	<u>0xffb7f4d85e82e7f04c49</u> <u>8590045f6422d25f64473d</u> <u>7370d9e1cb6eb8cf9907dc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 15:11:22	<u>0x3a5636528eaec3f46d4752cc0fdcdb1f31e1b9f286f9831d6da8de1b79a29781</u>	+ 1 2000usdc.cc	✓
29	2023-12-22 13:15:49	<u>0xb0fee2da9ce7907a6fedaa75e15ec33357862398eb7ce5c2ea36ca0cbfeef908</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-12 01:47:38	<u>0xf2f29b1edd25a729cb6873502af43c77e620d8a99beab8db0ba011ea18433ffa</u>	+ 1 Reward at tether.ec	✓
31	2023-12-11 03:00:40	<u>0xed70fc533a2b1e596c4f7dd5b8a13db14381377afd a291f8b4043f0135ec4d6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-01 16:55:52	<u>0xa830d421fe0fa72c1fc6c72196d96cee6c34883b3f6e16c1c3b9518108744f58</u>	+ 1 2000usdt.net	✓
33	2023-12-01 15:00:23	<u>0xeb0b81c16b3076487e9c75aef0031ab4cd899e47838d43a4bca635f8ed738cf6</u>	+ 1 1000usdc.org	✓
34	2023-11-22 13:30:38	<u>0x434f8034e17e772f0eb64714e7dca61bf27bf34d2abd53dec812ed30d22ad2d0</u>	+ 1 Official Authorize credential	✓
35	2023-11-17 13:40:55	<u>0xd7326b5dab296ceb4ecff6e943a6a48afb158be8612f69fabccce2ab3e3c1c84c</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-10 10:42:42	<u>0x3379bcd17f83c3f36013db4dd59581b9e9696b773c9991b30f56dd0c60cf26ec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 09:20:08	<u>0xb365fa844f26bbbb6614ae4d2183da37afdac42441e615a54aa9eeaa5a6e267</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 10:09:29	<u>0x399496684f04f9b3c50e0cb9071330bd538940f2b70c0670b16b918834078e5f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 12:04:48	<u>0x654d2221c3316222766526d218fc569ae3e629d0fa7ce87e1d76c4145bc02972</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 09:54:01	<u>0x9bdf2a9921c84a1db58f178d68421049830e525ce58551e5108c3191905a8d95</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 11:42:20	<u>0xc7ff1f8ba358525e2ca288c955d804078520f6cd55bc4fef88db381742fe0e82</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 19:41:42	<u>0xab31225fa9bbf39128ce8f7c2e26732a92eb9922cdc03454f003b499df4d3896</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 15:58:16	<u>0x92fda3270c4a953767dd19bae18c331a35bdbad7180cb63e8831047e5b7fec11</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 11:09:56	<u>0x9deeb3aa59fe7d907106122e623bbb2e51e2039b6858f95784f077b48c872d1d</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-16 18:48:51	<u>0x961ff2b0183ea60b2603e71c080f52c1de9c15be77a6cdacadc83ca5ee1502d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 12:54:56	<u>0x9108d37049f83f8367da</u> <u>202c1579a31eec513e24cb</u> <u>3d08c1eed3f3740822f5b3</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 21:42:26	<u>0x35e349c53c9fc9b0036f</u> <u>3219ca2e15b7040bd4defb</u> <u>935f6b296bccca7611178af</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 18:54:46	<u>0x2e2e9ffc6736a0401017</u> <u>6b3b63a93618f279b78641</u> <u>506443306b44fc0162af7b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 13:30:00	<u>0x1247fc2f422c9f5a04ff</u> <u>40ee13ac30e2095d820f6e</u> <u>6dac97b9c0fc3cb4374cea</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 01:59:36	<u>0x948d6f28284dccccd6098</u> <u>18d8c9f6f5eade115ebfdd</u> <u>852c0c03c4b030ab66c9f1</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-25 07:45:44	<u>0x24db5cde85f7d1c12039</u> <u>ca5570758c3f9a14c50397</u> <u>785985015c90e3450827d1</u>	+ 1 Shiba Inu	✓
52	2023-09-18 16:25:11	<u>0x2ac242b16715b07256c6</u> <u>5d65fa7d88f87f99bfbbbd</u> <u>5d8fcc9c2ee82cef34fa35</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-13 20:20:16	<u>0xd12e08dd69e869275fc6</u> <u>83c76ad12bfcea95d1bcc4</u> <u>7b9941f8adf85d9f30130c</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 00:39:04	<u>0x62a03dcf42423f93e379</u> <u>1cea805e02cfccc9983d88</u> <u>b7d41f72bdd67be49e3cc3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 23:37:01	<u>0x991b2a0909fb5f1db7ee</u> <u>ada8409688b45acd3f8cc6</u> <u>ed2dc91675e2d4c82696cf</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 19:49:19	<u>0xc173c003b946d78d29a2</u> <u>37889ed90e89e207d3d904</u> <u>81c63951b2923cd0370b98</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 12:54:19	<u>0xb4265135cb49d3f2839e</u> <u>0bf1e8e8eaeef59c8ce6786</u> <u>21c17ecf9400affa5317b5</u>	+ 1 NFT AIRDROP	✓
58	2023-09-10 23:10:47	<u>0x36a51a810c0dd171c4f5</u> <u>101374f1bf9bc49ceb2ab5</u> <u>817241fc206f07b342909c</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 00:57:46	<u>0xe227f612bc8f6f88f062</u> <u>0ee91a547182a400cda946</u> <u>efbfd7485cfd484a5f685f</u>	+ 1 NFT Voucher	✓
60	2023-09-10 00:29:18	<u>0xa0004f7384d55f34e67b</u> <u>33b2e9e1833bb202297b62</u> <u>ee5d45257082dc2f89b592</u>	+ 1 NFT Voucher	✓
61	2023-09-09 23:00:11	<u>0xf09796340066ab5b0a93</u> <u>0dcfcede3b4ffa0d858ab1</u> <u>654915ccbd9acadade1998</u>	+ 1 NFT Airdrop	✓
62	2023-09-08 18:50:57	<u>0xf0e806abc539f6997257</u> <u>fc8e0274373900d761969b</u> <u>e10727ae6ccca710f8c9a0</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 00:23:40	<u>0x33738ba1d3c459cd40fc</u> <u>8dbc03664835c3212929bc</u> <u>304d7d270158cfc1ffd7c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 22:33:41	<u>0xba84443d96015a9c771a</u> <u>fb9299cb14ad0613dd8766</u> <u>86f0d6b6bbb9280d228bb3</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 00:38:20	<u>0x687f8afdf00823ddb9f4</u> <u>05a0648f6c9660c59339f8</u> <u>1c51951f98dc8ae1071d5a</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 21:18:09	<u>0x1b86daf8d28bf454bb05</u> <u>9de54537de2d1b275d0ef9</u> <u>48a0a7856a2ae214554fe9</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 14:00:58	<u>0xa43670816fadfa35ac5f</u> <u>bb41db7844bb2b06f7d936</u> <u>643f95241937cc454ba290</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 08:33:50	<u>0xc2524b0c852e635e8522</u> <u>0e6a283e95cd7cda956a91</u> <u>6235e6d15f09acba89ead7</u>	+ 1 NFT Voucher	✓
69	2023-08-30 17:53:31	<u>0xe043c4554e966a273b4a</u> <u>986bf0348534734d700828</u> <u>0321423a667afb8792ecd6</u>	+ 1 NFT Airdrop Round	✓
70	2023-07-17 02:29:56	<u>0xf03c7987443579b9e7fb</u> <u>ded8957004b5f58ca6f5d1</u> <u>f98c2938a451cddfa93e31</u>	+ 1 \$1000BLUR	✓
71	2023-06-15 10:53:32	<u>0x80aace284bd8c74d3222</u> <u>887c11ce39027d2e182bbf</u> <u>c2b2f87876be90d0b73edb</u>	+ 1 TulipArt Airdrop	✓

DISCLAIMER

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