

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc942b7f55d2921a821a825052decdbcdb79990ee</u>
TOTAL RECEIVED	60.574656197623752973 MATIC
	22.78 USD
TOTAL SEND	60.536850109837317291 MATIC
	22.77 USD

Token	Balance
MATIC	0.037806087786430000 MATIC 0.01 USD
BLAST	10,000 op Code
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-.lootusdt.com</a>
STN	10,000 are invited
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.00000000000000000000 Reward at 1000usdc.lol
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
\$5000 USDT Reward	N/A 5000usdt.com

Token	Balance
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 GET Reward	N/A drop-coins.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2000 USDT Airdrop	N/A k
2000\$ Reward	N/A drop-usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:41:07	<u>0xfbb2926f3f3d74230ac5</u> <u>58fb66b5e735d750ca7cb8</u> <u>753d47591a73a470eccdc7</u>	- 29.999368393415746 681 MATIC  31.80 USD	✓
2	2024-02-28 15:41:07	<u>0xfbb2926f3f3d74230ac5</u> <u>58fb66b5e735d750ca7cb8</u> <u>753d47591a73a470eccdc7</u>	- 0.0006636788677680 00 MATIC  0.00 USD	✓
3	2024-02-28 15:41:07	<u>0xfbb2926f3f3d74230ac5</u> <u>58fb66b5e735d750ca7cb8</u> <u>753d47591a73a470eccdc7</u>	- 0.0015302333458020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 15:28:45	<u>0x69950347e7594f28107b3649a1230d14158d1c31d7ab036c848ebe2a1d4dab40</u>	+ 10.0000000000000000 000 MATIC  10.45 USD	✓
5	2024-02-24 18:42:09	<u>0xca6e3000c779da9ebcf36f7c139b0cab0064235555a64c35efb5828575f4f0d6</u>	+ 20.0000000000000000 000 MATIC  19.98 USD	✓
6	2024-01-21 08:05:17	<u>0xd0df48ac22e3f6bc955af7ac8fa187d7ceff1f45defd7b434d435e5a4a6ced34</u>	- 30.534656197623750 273 MATIC  24.03 USD	✓
7	2024-01-21 08:05:17	<u>0xd0df48ac22e3f6bc955af7ac8fa187d7ceff1f45defd7b434d435e5a4a6ced34</u>	- 0.0006297093064500 00 MATIC  0.00 USD	✓
8	2024-01-21 08:05:17	<u>0xd0df48ac22e3f6bc955af7ac8fa187d7ceff1f45defd7b434d435e5a4a6ced34</u>	- 0.0000018972778020 00 MATIC  0.00 USD	✓
9	2024-01-01 10:29:33	<u>0xe1d4b2b1acee44af60cce00a2915eb117d62374c6312843c647b91fd8e131327</u>	+ 9.5746561976237511 97 MATIC  9.42 USD	✓
10	2023-12-24 19:01:20	<u>0x5b7f4f36d64d9e76afd89ad8b6b8c8e2ccd00bdcab8bbbb11072a7fb8c4be490</u>	+ 10.0000000000000000 000 MATIC  8.83 USD	✓
11	2023-12-12 09:31:10	<u>0x359934af8a84b27d7ce49fbd8a5cf5a7aa7ebbb83dd485e3a7a11a23557644b1</u>	+ 11.0000000000000000 000 MATIC  9.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 10:23:54	<u>0x3cbb073ba738fffda0804dca88b9e4a2878cc3660e35409ee8dae92e6a27327b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-04-21 18:00:39	<u>0x5991ea0ad79c0ba35bc69b63c08655c827aac9593af9a728c6ec687c28d7da76</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-16 12:58:24	<u>0x94cb570e61e77b88f98b3359073a26913ed8abde68ad4c45224c7153c49d6572</u>	+ 500 op Code	✓
4	2024-03-16 11:46:26	<u>0xae7f9b048618116688388b4ee1664fd1d27c33e22f2a9e3f32bdf0efc7449c1e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-02 18:21:21	<u>0x3939e0be67c1a69e0c74e1609a4da73bb9d32d8bfc840ce0775694c8b0512d5b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-03-02 18:17:25	<u>0xdfc05daeac1c5c30db35067d989f7d236cd254782558915b2cac2586188fcd26</u>	+ 5,000 are invited	✓
7	2023-12-12 10:00:49	<u>0xe1c7ff74ada6f9d98a24764b1b1e8cfdbdc42a14ef91edcb2525b6464156a842</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-26 09:45:17	<u>0xde10dbbb349962e051e728e51956133d4a737d8a1db248d44fe13ca24bd2591b</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:48:59	<u>0x7bf1fe2b8dac8e812cdd 179bedbb02c3a9be9292e0 fb3993e4cb3ba51de115a5</u>	+ 1 ǻŸŽ•	✓
2	2024-08-16 10:24:06	<u>0x94af2c9df7b807e10690 6c389d0fdf7e563f0ea84f 12dd9e8921b9afd4cda49a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 10:23:52	<u>0x74bd3e1e43311137520e fb92258a473fe6fa6c6bc8 865127d1a2de2ba0b7f2c7</u>	+ 1 .xyz	✓
4	2024-08-16 10:23:46	<u>0xcbd304c0d9c1d54e4515 12ea16e141875e369325de 2caa15714e550cac8e9331</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-04-18 17:53:19	<u>0xafa73a9cebcdfb149b43 d82952765c011dc4f72076 de5b9f7a9dda1b1d66b9e7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-12 23:10:10	<u>0xd194d5192d0b8a9dc49e 3eb5a850424cb1ee6b8c73 4d633cbfc2199f6dd7d02b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-05 20:49:39	<u>0xfbfbda1a739504d14cf1 57ecab3f637844ee6fe0d5 41c4618b7f134514eb8c33</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 05:05:43	<u>0xda5e0d2aa9a6e99543d8 138080fde261349d2f5674 5ac6b8cc9baa4153853ab5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 10:17:35	<u>0xb6e675b606862c258746 c521791c104ddba844611e a788903637b5051eb34db0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 09:47:16	<u>0x9eca68e7dc4122a8815560132c65e1cd82b2d004eda95146ebd53ccde8239567</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-10 03:58:55	<u>0xb2a82919119e860e259a5ef32b3efc8d0a08a1a1d160889ebdda03134be81d14</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-03-06 04:34:53	<u>0x0a3a086d3f1c9b5e054d338e1df3964168149cd466fa7607b1f20c14774ea307</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-03-02 00:56:26	<u>0x6392fcec3d1ce5daee a5c00c76b141ab90dd5d08d80152664b900a0a20ed83</u>	+ 1 USDT	✓
14	2024-02-25 23:33:25	<u>0x05d9133364ebaf97c6c4c920ad01b45f851d29eef8fbca1af494cda380389ce3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-25 21:56:45	<u>0x14759f533345cd803a69f5b8fe76e819fe0767b0014d64c3634611a0e75c82c0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-01-21 08:07:01	<u>0x18a71bc00067df1bd08484708c0a084e34625f6abc17ecb8f35cfa993be451cb</u>	+ 1 3000usdt.cc	✓
17	2024-01-21 08:06:49	<u>0xcf7a479d871556d83a5d3ba2c4767ea40b951e1f86c391212d7c3f63d7db42f6</u>	+ 1 1000usdc.top	✓
18	2024-01-02 17:01:36	<u>0xbd09d23663d8cc1467a0f55417e0f243edd10532fedaeaf775201b60eed65f7b</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 11:25:58	<u>0xf2551a986d59acbb9268</u> <u>2a666d08e8889b385b715a</u> <u>c33a97fbc5d1fd66a68395</u>	+ 1 1000usdc.org	✓
20	2023-12-17 11:25:04	<u>0x6bc679953a5ab5274e74</u> <u>34201078139776680ebf51</u> <u>beb9849a70168f4692c825</u>	+ 1 2000usdt.icu	✓
21	2023-12-13 04:27:37	<u>0x2f46f4c488f76c2ac793</u> <u>a230991425fc08e34c01c0</u> <u>80277a675ddc5c3029e998</u>	+ 1 org	✓
22	2023-12-12 17:55:55	<u>0x7d8ba7e3fd187b3f9d31</u> <u>0f288fe6d9781858cdd5bc</u> <u>e2f2ff4fd027a54d020dd5</u>	+ 1 org	✓
23	2023-12-05 19:22:39	<u>0x093752a8876319664ff5</u> <u>84b4866021c9d2a5f0b77e</u> <u>0430bb190fc210eed5efd5</u>	+ 1 1000usdc.net	✓
24	2023-12-05 19:21:49	<u>0x662c0704fcdd95800c4d</u> <u>6dc2f7591fd189e48083d8</u> <u>d9bbd87884831e66e13c5a</u>	+ 1 2000usdt.link	✓
25	2023-11-21 16:09:11	<u>0xe2a466b70f4110d895c0</u> <u>af20c10ec85cd022d08a65</u> <u>03c5765baab540d3957ee4</u>	+ 1 yz	✓
26	2023-11-21 16:09:11	<u>0x3177192a8dff64cef44d</u> <u>77144ecc34b44723fa4508</u> <u>2fd48384ae29cc1304a14a</u>	+ 1 cc	✓
27	2023-11-19 22:57:41	<u>0x914ab5dc12ba4ca5759e</u> <u>f1b7ce995f6265ab3ddc0c</u> <u>2f261adba5fbedc5abcfa9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 04:11:21	<u>0x82c1bf4f6bdb1bef1762</u> <u>9c17c6ab9da52cfb462c5e</u> <u>439df43cbfc91e97d26c61</u>	+ 1 ro	✓
29	2023-11-15 03:53:01	<u>0x1d2b5ed3e24263dfea95</u> <u>360eecf36fef42045bce2c</u> <u>ccbb6259b207c56bc82f78</u>	+ 1 k	✓
30	2023-11-15 03:52:39	<u>0x3e33e9249e3b5f3087be</u> <u>b22fd01496e095570b33d3</u> <u>18bbd2c2362e1f2eafebf3</u>	+ 1 et	✓
31	2023-11-14 12:47:45	<u>0xd9f0d131d274668ef67a</u> <u>a6538bd22383bc37b9146c</u> <u>318ceff3c9e6e4cfec34bc</u>	+ 1 t.xyz	✓
32	2023-10-27 00:43:51	<u>0x5721b68b67d89678e7e9</u> <u>a2b64a6da69c448546dcf7</u> <u>891a4170b3182e91286be0</u>	+ 1 \$BNFT	✓
33	2023-10-25 14:32:56	<u>0xe8e425869b543465f525</u> <u>9ce39aa12adcbe94517037</u> <u>947f15be4be4a4fcb83faa</u>	+ 1 er.app	✓
34	2023-10-25 14:32:48	<u>0xcee5737f4082c5c707b6</u> <u>b9ec339a46080431a832d0</u> <u>7455f6f699ab50e47a9365</u>	+ 1 Voucher	✓
35	2023-10-25 01:32:15	<u>0xcbacbcd7a651604a615f</u> <u>55743dd60ba7fc16aaa7ee</u> <u>57140f325669ae9aa807f9</u>	+ 1 usdtdrop.info	✓
36	2023-10-25 01:27:35	<u>0xc438139747f16cf9b6a5</u> <u>4d67aca94d131f6eae9121</u> <u>581649f4084e68291777bf</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-25 01:26:37	<u>0x254dff959addb76d096926659cca4af7b7f7e102e4987543450fb064dee8360e</u>	+ 1 usdtdrop.info	✓
38	2023-10-25 01:26:07	<u>0x7cc897a8c967bc9f15e2e7303a382d399e4864e9e501461b566b8ebed8e91a01</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-25 01:26:03	<u>0x227d7e2d66210e3de46288e0dceb7e88c4cd70a5181d6c349e369990c7d8de74</u>	+ 1 Voucher	✓
40	2023-10-25 01:07:19	<u>0x7bf79c899848f3bd9e2494241fccde31bbbd70e28866350f25e1096299ff0211</u>	+ 1 er.app	✓
41	2023-10-25 01:05:47	<u>0x06d74c629f0ac4fb6d4db66f7ed619ef7fc851f0db0020995719dcc1d6f11ef1</u>	+ 1 5000usdt.com	✓
42	2023-10-12 16:20:36	<u>0x4f234c8b6c61ba572e0a080f614c6b9d09727fd20fe9640337f4486eca8df731</u>	+ 1 rg	✓
43	2023-10-12 16:20:00	<u>0x4cff6b27a6d5160653aa027be67838da2520da9afb6932225470e5e6251a839</u>	+ 1 usdrewards.xyz	✓
44	2023-10-03 19:10:55	<u>0x4146e32980408464378bd49f0ed936cf5e1eba0b5ae41b36000205a74b102d3</u>	+ 1 NFT Giveaway	✓
45	2023-10-02 10:55:14	<u>0xe765891a4ca2e23c8f811c491eab2975a7dbc7856e64fa0822c8d4dccb23b02</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 10:54:26	<u>0x723f0ffb708a5a6ff62d2bfff11488214b0242825e1e9dd43e750d4cc3ccc198c</u>	+ 1 NFT Airdrop	✓
47	2023-09-29 03:18:03	<u>0x2fc02619c9edb0131cf7951123b298ec68075a3e978a1305d0c30ef74219b429</u>	+ 1 usdt-rewards.site	✓
48	2023-09-10 17:08:12	<u>0xdb0ef68819cf5d78b642f9422f3bd27ddddd5aa2218a68525c20fdca810c9ec</u>	+ 1 NFT Voucher	✓
49	2023-09-10 16:20:41	<u>0x56a0e2d231f4679c794f24eeb0b44ae0143bcc20ca24e7052c97f26005a6157f</u>	+ 1 NFT Voucher	✓
50	2023-09-09 01:00:53	<u>0xa28667a276e4a9f640e93472423dd23aad93080d2038203ce6f9772126fa0b8c</u>	+ 1 taskson.xyz	✓
51	2023-09-09 00:47:28	<u>0xca40cdcd737ab5b96c46d869d1dc415d4cc8e5f37ab4f2688c88df2bd366776a</u>	+ 1 Uniswap giveaway	✓
52	2023-09-09 00:47:22	<u>0xdf7e02319bb9582e0d8f2ee2cb56b1e3b1de6aeac42c6c2ee31b3dee80b9253c</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 00:47:04	<u>0x0102c842e82b586b7cee805db33a7246ad1b38019c58c484dd9934a69e717be2</u>	+ 1 LIDO Drop	✓
54	2023-09-09 00:46:44	<u>0xf382cf6f4e31ba12c8ff6c9bf52ca1f147e63cc981910697797f8bfda21830c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 00:46:00	<u>0xa86d42add5f660917942</u> <u>8f544e1950f6d467931542</u> <u>a242ffbf908ef442fd8ea3</u>	+ 1 NFT VOUCHER	✓
56	2023-09-09 00:45:56	<u>0x0571d14a72fffe76dc52</u> <u>edbdb01595db3d4af357cb</u> <u>7ae5866bbde4869e95ad12</u>	+ 1 Circle Weekly Giveways	✓
57	2023-08-30 11:07:02	<u>0x058266c4a1ea119db88a</u> <u>66e6f002e56ef191ed6481</u> <u>aa4a7e4af769214736734d</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-25 13:01:32	<u>0x80b3cc3d6ed17ef1fb0f</u> <u>c709bf7776affc00cbb78a</u> <u>69bc763664f3a45921fc6a</u>	+ 1 drop-coins.xyz	✓
59	2023-08-18 04:02:38	<u>0x3600ea36d61d9ebddd0</u> <u>1d8b3ce0a3e55800d3647f</u> <u>a59ff850728490b8158f3e</u>	+ 1 NFTVoucher	✓
60	2023-08-17 23:32:55	<u>0x17d87c8892ad6023fa60</u> <u>4c1aa1ad386d314467e860</u> <u>033eed28bfe00245707e34</u>	+ 1 token-rewards.xyz	✓
61	2023-07-01 18:59:42	<u>0xad06e04b7af191a17541</u> <u>d8c56ff70c9806e54cde40</u> <u>4627bb814b5b393d5e146c</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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