

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07da17cdca071177c286523167521c5de408ae79</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.003861020360798334 MATIC
	0.00 USD

Token	Balance
MATIC	0.026138979639201667 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	18.200000 USDT 18.19 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
DROP)	32.000000000000000000 ) to claim
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Draf.io	288,101.000000000000000000 Draf.io
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
Pikatic	220,000.000000000000000000 PKT

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A NFT
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
2000\$ USDC	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
2000\$ Reward	N/A drop-usdt.xyz
'	N/A Visit usdtevent.co to claim nft
🗑	N/A ethevents.co
\$100,000 BONE	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-06 19:40:07	<u>0x0f263bee4ae32f3ff154</u> <u>2e4d39dc8762850e9ac7fe</u> <u>c22a43b19403edff4a355d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-06 19:40:07	<u>0x0f263bee4ae32f3ff154</u> <u>2e4d39dc8762850e9ac7fe</u> <u>c22a43b19403edff4a355d</u>	- 0.0013002659249462 40 MATIC  0.00 USD	✓
3	2022-05-06 19:40:07	<u>0x0f263bee4ae32f3ff154</u> <u>2e4d39dc8762850e9ac7fe</u> <u>c22a43b19403edff4a355d</u>	- 0.0002260680065548 80 MATIC  0.00 USD	✓
4	2022-05-04 11:40:11	<u>0x635c56b5c83cc092a5bd</u> <u>89fa2ff1e541c289f72cae</u> <u>53f59d18595482e294fef4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-04 11:40:11	<u>0x635c56b5c83cc092a5bd89fa2ff1e541c289f72cae53f59d18595482e294fef4</u>	- 0.0010646581016646 54 MATIC  0.00 USD	✓
6	2022-05-04 11:40:11	<u>0x635c56b5c83cc092a5bd89fa2ff1e541c289f72cae53f59d18595482e294fef4</u>	- 0.0000000000010621 80 MATIC  0.00 USD	✓
7	2022-05-04 05:00:07	<u>0x3879372d62f3e923067a674106011c6f06ac9e101bfa150267819e9cabdbf1ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-04 05:00:07	<u>0x3879372d62f3e923067a674106011c6f06ac9e101bfa150267819e9cabdbf1ea</u>	- 0.0012700282890419 28 MATIC  0.00 USD	✓
9	2022-05-04 05:00:07	<u>0x3879372d62f3e923067a674106011c6f06ac9e101bfa150267819e9cabdbf1ea</u>	- 0.0000000000375284 52 MATIC  0.00 USD	✓
10	2022-05-04 04:37:59	<u>0xfb9fb22e23e5183cbcd25cb517057a6cf4258849da7f9a2a6ee635dd953e160a</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:44:54	<u>0xec9970458c5310c869ca7d42b846629f9be9e155d0c88ad067df71027d527928</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-02-02 19:22:11	<u>0x917363fd5f0ddde886462d0d620b2a73bf28566b7c5649f66585a655607e68c6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 23:01:38	<u>0x25dfccce51db529de4cf2245538774e0233032578aa801a9f54536ad7de784b2</u>	+ 32.0000000000000000 000 ) to claim	✓
4	2024-01-26 22:29:11	<u>0x711dc9b9e3893902c749ba033ab2ad9ea28d47b5be161924a1caf00762c031ee</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
5	2023-09-29 13:42:58	<u>0x8d0181e2dcfa97c003f3e5c590a61662a7cfa4b8aeb79e7fd7696d07855ca56d</u>	+ 18.200000 USDT  18.19 USD	✓
6	2022-05-06 19:47:41	<u>0xbbd56f8c4c0dc87e36845a3d8c47c8e9ea41220ceaf9ff0e84ae8f7488341808</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-05-06 19:40:07	<u>0x0f263bee4ae32f3ff1542e4d39dc8762850e9ac7fec22a43b19403edff4a355d</u>	- 4,662.200000 USDC  4,662.50 USD	✓
8	2022-05-06 19:35:37	<u>0x144c858730ac3849a3c37b210d90ea8a485af5fe8001fef04a749c4dd8fb2b0a</u>	+ 4,662.200000 USDC  4,662.50 USD	✓
9	2022-05-04 11:40:11	<u>0x635c56b5c83cc092a5bd89fa2ff1e541c289f72cae53f59d18595482e294fef4</u>	- 126.434401 USDT  126.43 USD	✓
10	2022-05-04 11:34:01	<u>0x80458f9c9b79478b8fae0d4e5d628d2420bc01c959623376cc135adfe24003d6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-04 11:32:41	<u>0x34227b9bf8aa9eaaad2829c5bfe8ea1f57a3235a5cd6f83805dbffa4c1c295474</u>	+ 126.434401 USDT  126.43 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-04 05:00:07	<u>0x3879372d62f3e923067a674106011c6f06ac9e101bfa150267819e9cabdbf1ea</u>	- 1,649.200000 USDC  1,649.39 USD	✓
13	2022-05-03 20:26:46	<u>0x35609c4b5dd16e9d4d76924975b28305b93fd0bae064598bf17510ca5615af41</u>	+ 1,649.200000 USDC  1,649.39 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:56:33	<u>0xc7f7e75929eba7caf8a1a40b337098e67d74b75b7bc8b93b3c76d540a3dc2752</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-30 12:13:52	<u>0x71fba822cd85bb212b50b69a486af46a47e4729fc42601e807fada8e26380e9b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 11:56:56	<u>0x66f7c8b593826a5e21d5c708573c6870937f3f51e09820eaddf1a9ecc509fa90</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
5	2024-02-22 20:42:29	<u>0x9a90ad0c79534dfe88d56df43a7d075a38306c5aa7a195a964e7dd8101d0c46b</u>	+ 1 NFT	✓
6	2024-02-02 09:05:59	<u>0x2556a017162a5a1ee27c24530b29264c364a9fa72f6e9dee5fe7b7c2520d4dc2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 00:02:15	<u>0x6c7ae9326ea5994f441154a6b934a352af59ce2a329271ccb1c9da9b02767326</u>	+ 1 2000usdc.org	✓
8	2024-01-26 23:55:23	<u>0xabe4f8b1fe564afc0bb3fea1007741bcf43b8aa9ac3ba25a001074d0629ea1ba</u>	+ 1 5000usdt.com	✓
9	2023-12-19 22:09:40	<u>0xe055d0c8c10ed9d65629c756127942ce0363733b23245bf4c9a5dadaf7bc4bad</u>	+ 1 1000usdc.org	✓
10	2023-12-19 22:08:08	<u>0x2c84089cc5df9abb97fc37ac334d7c7233ddc872b3e5bb41bde92251ded9b81</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 21:16:22	<u>0xb095ff015c994188b8a825581884128b3615df5658b65f4061cf8a669af31199</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 22:51:01	<u>0xd6956c13395816a3383496465d5fa4a4db853a8c174c7503a5f34122f2f594bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 04:20:26	<u>0xb03a29d1fc6253b870142a7c60819c7e9f9f13443e1c8a6cb72801ab9b68225f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 22:43:57	<u>0x2088121e358597de759645192e8b25af30bd39dbcf d1e2491952a2e94fccc3a3</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 06:03:15	<u>0xf2aaa3b9bde5c861875e24b4905efd6d6ca0429e3f4b60c1508a89331270e5e0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 22:19:21	<u>0xc15e76ab4a4036106b7196467675eb501cdf00ac2376b0bfeef4cd78fb083034c</u>	+ 1 1000 BLUR Reward	✓
17	2023-10-05 15:00:16	<u>0x485b64e88f4ab270252642d918e0d5b63c40e894bf5f70c2b64e7b0448430ccb</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
18	2023-10-02 00:07:39	<u>0x572d5b1417379c2ad48c74bad31d9041bc2b39be4b7d1d04d3528265a72937c8</u>	+ 1 Voucher	✓
19	2023-09-30 12:08:29	<u>0x1abcaaa8f16640203956527da0aefb58e6d994463b44d7e77712d1f804991323</u>	+ 1 \$1000 EURC	✓
20	2023-09-20 23:28:14	<u>0x7a43dbe47608c9b6ee9748774a3b623e6d09bc6a786e64b19fc4008a47bfad13</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-15 23:46:20	<u>0x587feb2bde978186780f57b44efbaa4bfecfd8360755235c641008fb5740af2b</u>	+ 1 Voucher	✓
22	2023-09-15 03:02:57	<u>0x73fbf6ce8b6b4dc6bbe92212f543289b4915336e7c40cd1ea6eddfc289f7b9ff</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 14:45:42	<u>0x9cac599d35e639210dc7a09dc7dbda10d95f83f2e7b706ef252afec222df7c57</u>	+ 1 NFT Voucher	✓
24	2023-09-12 11:08:06	<u>0x776baf407a68b554c5d737bb0dfa6f6fba358622b58d4010f0da7c35e85e4cf0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 11:08:04	<u>0x7f72d3af3d62da20391968c51c1f42bec07fb4b2de449c978b5f0e2c3c32141a</u>	+ 1 drops-usdt.com	✓
26	2023-09-12 04:53:29	<u>0x4845f536250ae87edb3f2f6cde99e2eb335f1acf927987fbbe178c4ebcdc8a53</u>	+ 1 NFT Voucher	✓
27	2023-09-07 05:02:49	<u>0x217f330855bffdcf4f8f297e06e6905f8077ef58ba59f13a8453f2bc0be947e4</u>	+ 1 Voucher	✓
28	2023-09-05 15:47:17	<u>0x5fbd53cbd9a799a979f5bfff162ef83fa91cf8620aa99945c9712bc68787bb938</u>	+ 1 Vouchers	✓
29	2023-09-05 15:40:37	<u>0xe74429e11e6b405e45c08da6be31d8bd7f1aade9faadcd8a04b70b67c942a45f</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-03 11:09:16	<u>0xbc00d386365998eda9e63ed5b9dd51fb0d889dd8e950b7d06f4d174d8c74e21b</u>	+ 1 NFT Airdrop	✓
31	2023-09-01 12:45:46	<u>0x86629c324a248d9bb25d649d5a3730ff24342ef8070af1140d1b6f962f3976df</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 07:25:10	<u>0xaec6aad725b840fd52cdc63f900c0f716e582263dfd454ac43f8823cb0b3d8e0</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-31 07:24:36	<u>0x868dabf0e51430e9a4b78368a55f5feae19e195fa48513e82d32f635a31d2c26</u>	+ 1 drop-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-26 13:00:54	<u>0xb8f3c8412243f6f1b47875cfd8cdcd6a708cdd68300300049756ef69a289677b</u>	+ 1 NFTVoucher	✓
35	2023-08-26 12:57:00	<u>0x8932e3dad40ea5102280ace61c7b9e888059dad2d4e586679b47818e32732939</u>	+ 1 UNI-V3-POS	✓
36	2023-08-26 12:54:28	<u>0xbe976f6dfe7d3f5b0f9ca0ab072ebd302b714957d2fbb303f150cdb58040330a</u>	+ 1 drop-circle.xyz	✓
37	2023-08-12 17:33:17	<u>0x15a5b0108bbb1fc422a825d8291a0981209afc07af8dc056a7dca0a6990f28f6</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-07 19:13:23	<u>0xb6799f2d958747b626cc4d9a274bbb00f72b3fac83c9263e7f6033ce7b302684</u>	+ 1 Voucher	✓
39	2023-07-19 15:16:36	<u>0x3b10d22dccd34ff2e0e7d2b93f79b9f6114dfccd83e8bb903d77820267416fea</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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