




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a0c472b21155b01b8c6f2eef6c331f68aaf41f2</u>
TOTAL RECEIVED	117.172616280509728881 MATIC  43.74 USD
TOTAL SEND	68.542170774552474199 MATIC  25.58 USD










Token	Balance
MATIC	48.630445505957247576 MATIC  18.15 USD
SwissCheese Token	0.000000000000000000 SWCH
LiquidEther	1 r.com
#LINK	116.750000000000000000 Claim at LINKBonus.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! ROCKETPOOL.WIN	900,000,000 rETH.
5000 USDC Voucher	N/A claim.circleweekly.net
Positive Vibes	N/A Positive Vibes
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com



\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A org
50,000 WST	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDT Airdrop	N/A 3000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:56:46	<u>0xe2db841e1421682b4672</u> <u>52aba363f14f02a9d7c481</u> <u>1cffe12167708a0d328443</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-22 04:56:46	<u>0xe2db841e1421682b4672</u> <u>52aba363f14f02a9d7c481</u> <u>1cffe12167708a0d328443</u>	- 0.0009379058282003 70 MATIC  0.00 USD	✓
3	2024-05-22 04:56:46	<u>0xe2db841e1421682b4672</u> <u>52aba363f14f02a9d7c481</u> <u>1cffe12167708a0d328443</u>	- 0.0000000371467561 95 MATIC  0.00 USD	✓
4	2023-12-30 21:14:48	<u>0x7d5f15bf536a128d56bc</u> <u>38fa384adf04dcd65ca10e</u> <u>593d7e0e57a9d1846cdd35</u>	+ 2.7900564812794348 41 MATIC  2.67 USD	✓
5	2023-10-14 19:39:08	<u>0xa584f0ede6ea8ddeb42b</u> <u>d452bcb38a7614c144cc72</u> <u>0df4e52b67d5eb98099010</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-14 19:39:08	<u>0xa584f0ede6ea8ddeb42b</u> <u>d452bcb38a7614c144cc72</u> <u>0df4e52b67d5eb98099010</u>	- 0.0009411679807138 44 MATIC  0.00 USD	✓
7	2023-10-14 19:39:08	<u>0xa584f0ede6ea8ddeb42b</u> <u>d452bcb38a7614c144cc72</u> <u>0df4e52b67d5eb98099010</u>	- 0.0000344442227938 83 MATIC  0.00 USD	✓
8	2023-10-07 12:42:10	<u>0x319b0753eca1c459b1b1</u> <u>7d09f23327d23a1a59927e</u> <u>b258d6fee2eff35058292c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-07 12:42:10	<u>0x319b0753eca1c459b1b1</u> <u>7d09f23327d23a1a59927e</u> <u>b258d6fee2eff35058292c</u>	- 0.0008223149105112 36 MATIC  0.00 USD	✓
10	2023-10-07 12:42:10	<u>0x319b0753eca1c459b1b1</u> <u>7d09f23327d23a1a59927e</u> <u>b258d6fee2eff35058292c</u>	- 0.0022776852332138 55 MATIC  0.00 USD	✓
11	2023-08-16 16:15:10	<u>0x6c6578b28c073e199c68</u> <u>4cd834748a1c5fbd22f955</u> <u>8dbc71349afe636434af94</u>	+ 45.845402579999998 238 MATIC  28.65 USD	✓
12	2023-08-02 14:39:47	<u>0xa59b748c8855b17c0f0b</u> <u>17bb6c09dfe2ac13151947</u> <u>73d5e59abeaa6a2a7bfd7e</u>	- 68.533849705690855 103 MATIC  47.11 USD	✓
13	2023-08-02 14:39:47	<u>0xa59b748c8855b17c0f0b</u> <u>17bb6c09dfe2ac13151947</u> <u>73d5e59abeaa6a2a7bfd7e</u>	- 0.0021394999622640 00 MATIC  0.00 USD	✓
14	2023-08-02 14:39:47	<u>0xa59b748c8855b17c0f0b</u> <u>17bb6c09dfe2ac13151947</u> <u>73d5e59abeaa6a2a7bfd7e</u>	- 0.0011680135771710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-02 13:07:00	<u>0x0c4c2882f9ec797fe808fceb73f0e179a22f65f1730654480f5530b260fc08e5</u>	+ 48.537157219230287 808 MATIC  33.59 USD	✓
16	2023-08-02 12:27:57	<u>0x62e35656606e263085588d7cbfae832458b1ffdce0cbc395e2891b661e0ff009</u>	+ 20.0000000000000000 000 MATIC  13.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:58:22	<u>0xaeae6e3cda2218bd1dc2e33d873064931ecf5d2b206a4204333bda6ebbb52f076</u>	+ 10 rETH.	✓
2	2024-05-22 04:56:54	<u>0x6086e4cfb8c96d8fece4ee83735150344c3423e41e04b125ce02ece615d59ded</u>	+ 1 r.com	✓
3	2024-05-22 04:56:46	<u>0xe2db841e1421682b467252aba363f14f02a9d7c4811cffe12167708a0d328443</u>	- 9.0000000000000000 00 SWCH	✓
4	2024-03-25 23:25:17	<u>0x3d394a9fa2ad3737d958f47ae435aa212a6095476893f24a1ffa09bdba4c8075</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-02-03 16:50:18	<u>0x96d41adce5144b8d4320282477c12dd6d1b3301593e187dc5708f2d5a1fb946b</u>	+ 5.0000000000000000 00 SWCH	✓
6	2024-02-03 16:36:56	<u>0xd6ab3435ca277f2c61b6e47dd08f09c7e9353eb5d6b93d6786fd6a7435deb2fc</u>	+ 4.0000000000000000 00 SWCH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 19:39:08	<u>0xa584f0ede6ea8ddeb42b</u> <u>d452bcb38a7614c144cc72</u> <u>0df4e52b67d5eb98099010</u>	- 348.04399999999998 2720 SWCH	✓
8	2023-10-14 19:34:58	<u>0x38739b52da5a375d21e5</u> <u>7dc76ec4d86cb6b9c6023a</u> <u>27cab8ebb6ed64e3ae67df</u>	+ 348.04399999999998 2720 SWCH	✓
9	2023-10-07 12:42:10	<u>0x319b0753eca1c459b1b1</u> <u>7d09f23327d23a1a59927e</u> <u>b258d6fee2eff35058292c</u>	- 115.30303030000000 3194 SWCH	✓
10	2023-10-07 12:39:34	<u>0x9c2c6d0f7a6c4ad47034</u> <u>ba9f963db8fbed611813a7</u> <u>7c53abdf8ce91cdb8de50f</u>	+ 114.30303030000000 3194 SWCH	✓
11	2023-10-07 12:22:21	<u>0xc6dd655283b153389ece</u> <u>dea7789a29aa0fa626a474</u> <u>a130d349c42db8b8ff90b7</u>	+ 1.0000000000000000 00 SWCH	✓
12	2023-08-03 09:09:11	<u>0x6b834327f2adb983250a</u> <u>02f07920bb476b29a6f473</u> <u>69c7f80c9d757dc0a2649a</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:25:31	<u>0x51c2fe3cc46b591a32cd</u> <u>23953c1cf4be4b5725eb9e</u> <u>ff646aae75c7e818841589</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-01-05 21:13:06	<u>0x5d696f3f3ad171f48400</u> <u>a32ac80429c6b307cf46d7</u> <u>898b156f3b8c0936e73ee5</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 00:55:16	<u>0x03b5f6c8c6cfebad4f092b8e88e6b6226390fa35f637c8256f4fb544bbd5a4a</u>	+ 1 2000usdc.cc	✓
4	2024-01-03 00:47:28	<u>0x7d4e5f91839c75add9ad5df38279e05cbe1fe57d73903fb9c82ce4ef547d358</u>	+ 1 3000usdt.net	✓
5	2023-11-25 22:25:11	<u>0xcbff821ab85288eb5137e4b02b8de9c9f486e7c31fe9651029dea92aa63b8db3</u>	+ 1 org	✓
6	2023-11-25 21:52:35	<u>0xf03a8aa30745a6f830fd182292d1f4a119814e7527ab5f6cc876dcc93d6175ba</u>	+ 1 3000usdt.org	✓
7	2023-10-17 17:29:13	<u>0x299dc100a4729f513fccab698eec74f74218880cef3644a520eb13a4e07a2de4</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-15 00:16:41	<u>0x43e45a473457f2cf92271dcf60466e851b895b4d448492f5c210ec7ca563b490</u>	+ 1 Voucher	✓
9	2023-10-14 19:39:28	<u>0x8f82605e8c6bda58db7315c3917b34f0675a4656aedd23c870ec6c2941a725a</u>	+ 1 org	✓
10	2023-10-07 12:46:18	<u>0x1b251d46c0a934eb9b2d1e40424eb4333be67558c906b74d6a12203fbb59f8e4</u>	+ 1 NFT Voucher	✓
11	2023-10-07 12:43:18	<u>0xd0ba9a0fea0d8940385d439c1feb1cb503433c276819f48a8bc31b1cc4a3ed10</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 12:22:47	<u>0x5d8d5245b1821a3fd6c91f54b6171bb13b9ef962ad521b5dc930778b7b4f9fab</u>	+ 1 rg	✓
13	2023-08-29 12:27:41	<u>0x8868e8db0ccc888572df6f1972589bcf071f0ca4338ff348bf538e129b548151</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-27 23:26:20	<u>0x19dd2e17cb1ea91e719fb803d3a4d79da6de5699d4158140af136836a4f8702a</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 18:42:03	<u>0x31f7224b091ae6c825aa9a0d15f8a099ea3c84f4e5d09afc59c4c784237a1652</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 17:54:29	<u>0x603052faf0235aea56a051a6ab17fad6eea1b6bfa6685e0e415714ffd908d2f7</u>	+ 1 NFTVoucher	✓
17	2023-08-16 21:17:35	<u>0x5f07aef86ce715580354fdfa0ddbb12003b22e04dc39c0de55053159a5120943</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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