

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ac071ca51143b5b1d3afa599dd88eb6fd6caef4</u>
TOTAL RECEIVED	5.1600000000000000142 MATIC
	2.08 USD
TOTAL SEND	3.027275198463956762 MATIC
	1.22 USD








Token	Balance
MATIC	2.132724801536043380 MATIC 0.86 USD
00 Token	58.072009291521489160 00
layer.zero-bridge.xyz	7,700.000000000000000000 )
OriginEther	1 tkether.org
! AERO	1,003.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
@SNXPool.com	664.14999999999977263 wSNX
! AERO	1,543.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
ChainLink	600.000000000000000000 Claim on <a href="https://chain.link-claim.ltd">chain.link-claim.ltd</a>







Token	Balance
Rewards: Base Bridge	1,700.000000000000000000 ridge.xyz/
BLAST	10,000 op Code
Layer3 CUBE	2 CUBE
1000\$ USDC	1 USDC Voucher
P00LS Starter Pack	1 ST4RT
com	N/A com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
-drop.org	N/A -drop.org
1000\$ AirDrop	N/A 1000-rewards.xyz
	N/A
5.00 ETH by Base	N/A Base Chain Raffle
4602 USDC	N/A NFT Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-13 20:20:52	<u>0xc553d991b3809deffbde</u> <u>c7a6839f6dfdef913fbb60</u> <u>6fd9410cc90948f1121095</u>	- 0.000000000000000000 00 MATIC  0.00 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-13 20:20:52	<u>0xc553d991b3809deffbbe</u> <u>c7a6839f6dfdef913fbb60</u> <u>6fd9410cc90948f1121095</u>	- 0.0022318200000000 00 MATIC  0.00 USD	✓
3	2024-06-13 20:20:52	<u>0xc553d991b3809deffbbe</u> <u>c7a6839f6dfdef913fbb60</u> <u>6fd9410cc90948f1121095</u>	- 0.00000000000036453 06 MATIC  0.00 USD	✓
4	2024-06-13 20:19:04	<u>0xb9283fa2fcec17bddb9</u> <u>1a284295b82e75a5ec4e73</u> <u>2cd67d22ce26d5e7909452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 20:19:04	<u>0xb9283fa2fcec17bddb9</u> <u>1a284295b82e75a5ec4e73</u> <u>2cd67d22ce26d5e7909452</u>	- 0.0066590700000000 00 MATIC  0.00 USD	✓
6	2024-06-13 20:19:04	<u>0xb9283fa2fcec17bddb9</u> <u>1a284295b82e75a5ec4e73</u> <u>2cd67d22ce26d5e7909452</u>	- 0.0000000000124302 64 MATIC  0.00 USD	✓
7	2024-06-13 20:18:04	<u>0xb6af2fa9b26a1ca00094</u> <u>6563e37c7cbe9f06386a3d</u> <u>c279858f006472379714f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-13 20:18:04	<u>0xb6af2fa9b26a1ca00094</u> <u>6563e37c7cbe9f06386a3d</u> <u>c279858f006472379714f4</u>	- 0.0061849800000000 00 MATIC  0.00 USD	✓
9	2024-06-13 20:18:04	<u>0xb6af2fa9b26a1ca00094</u> <u>6563e37c7cbe9f06386a3d</u> <u>c279858f006472379714f4</u>	- 0.0000000000125761 26 MATIC  0.00 USD	✓
10	2024-06-11 03:43:28	<u>0xc76e23fbb1b011b7fb14</u> <u>6609aa8fa0137620c7958c</u> <u>0199737ae4d95eb2968c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-11 03:43:28	<u>0xc76e23fbb1b011b7fb14</u> <u>6609aa8fa0137620c7958c</u> <u>0199737ae4d95eb2968c2d</u>	- 0.0022318200000000 00 MATIC  0.00 USD	✓
12	2024-06-11 03:43:28	<u>0xc76e23fbb1b011b7fb14</u> <u>6609aa8fa0137620c7958c</u> <u>0199737ae4d95eb2968c2d</u>	- 0.0008529907594378 32 MATIC  0.00 USD	✓
13	2024-04-28 16:56:55	<u>0xffaddc843bef6b7f8af2</u> <u>69f0944ac7d437ecfba7c8</u> <u>d060cbd80db1a7d32551bd</u>	- 3.0000000000000000 00 MATIC  2.21 USD	✓
14	2024-04-28 16:56:55	<u>0xffaddc843bef6b7f8af2</u> <u>69f0944ac7d437ecfba7c8</u> <u>d060cbd80db1a7d32551bd</u>	- 0.0055959719976692 25 MATIC  0.00 USD	✓
15	2024-04-28 16:56:55	<u>0xffaddc843bef6b7f8af2</u> <u>69f0944ac7d437ecfba7c8</u> <u>d060cbd80db1a7d32551bd</u>	- 0.0035185456781979 75 MATIC  0.00 USD	✓
16	2024-04-28 16:55:35	<u>0x5058d7c72d86caa6fce1</u> <u>6b6416552112db2975b946</u> <u>3fb7d6f6c1eee156869edc</u>	+ 4.9400000000000003 91 MATIC  3.64 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:20:52	<u>0xc553d991b3809deffbbe</u> <u>c7a6839f6dfdef913fbb60</u> <u>6fd9410cc90948f1121095</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 20:19:04	<u>0xb9283fa2fcebcb17bddb9</u> <u>1a284295b82e75a5ec4e73</u> <u>2cd67d22ce26d5e7909452</u>	+ 0.2000000000000000 11 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 03:43:28	<u>0xc76e23fbb1b011b7fb146609aa8fa0137620c7958c0199737ae4d95eb2968c2d</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:22:41	<u>0x38002e0b4d61ee13d866163201ed94efb4f59f69dc d337d8a3b9ef6ec8788e57</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-06-13 20:18:12	<u>0x061e185e6eaf1e21131ca4aa079cf9585e0b754d7ff4d6291c15de161e502f74</u>	+ 1 tkether.org	✓
3	2024-06-08 04:13:06	<u>0xd8bdb806d5cb28b5fb80ab16f801e3a4f97e5aebd360991b2206731f69b08267</u>	+ 1,700.90000000000000 090949 ridge.xyz/	✓
4	2024-06-02 01:17:19	<u>0x01bccb4782358dac27f30b1a4e5076ec1cbe6a065abeeb9201f3ae4d1aee8c31</u>	+ 7,700.00000000000000 000000 )	✓
5	2024-05-23 22:10:02	<u>0x0e0539b1fea54859137dd13fe334ad289b9bc98a8105cefbaeb2f3324780425c</u>	+ 2,564.00000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-22 19:35:09	<u>0xf12d7341d71f6b46769887e1667e914ccd37db73454014f8d47abd9f671b3e2</u>	+ 2,344.00000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 12:23:19	<u>0x8530cf5e0030b64fafce</u> <u>92b74d1f1601f31140b589</u> <u>b621501d186e28307998c4</u>	+ 89,375 Access	✓
8	2024-05-10 02:45:56	<u>0xb099380bbaf565850350</u> <u>e6f872da74b807b2245388</u> <u>d68c100e8ab201960d880e</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-28 16:57:18	<u>0xb4a097f4073893d8314b</u> <u>1ec845e158b609ca2a9039</u> <u>83427025e7a18b0100bff1</u>	+ 58.072009291521489 160 00	✓
10	2024-04-28 16:50:13	<u>0x085f0b0625b81b3a4547</u> <u>20db7c227d8de1bb936666</u> <u>f211c72c56c1396ba1abcf</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-03-22 09:06:56	<u>0x651202ceaa60c770daed</u> <u>1dcf5e33d5faedd50792bf</u> <u>43eb0b8c9f34a6429f8955</u>	+ 500 op Code	✓
12	2023-12-01 21:45:40	<u>0xef2ae5a123648ba47e32</u> <u>a9b0944617c7e89782cba0</u> <u>5035d08d354044c9904be9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-01 15:44:35	<u>0x46c35cabfc7fb429b136</u> <u>7dd71f4e8c4e507abb0c20</u> <u>43126d981503b908d94c00</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-09-17 11:30:50	<u>0x23eeb2570e3c6ab75231</u> <u>e7d9d76f11dc1a4a7f5d66</u> <u>a22ec72263ec320766fd32</u>	+ 664.14999999999997 7263 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:19:04	<u>0xb9283fa2fcec17bddb91a284295b82e75a5ec4e732cd67d22ce26d5e7909452</u>	+ 1 CUBE	✓
2	2024-06-13 20:18:04	<u>0xb6af2fa9b26a1ca000946563e37c7cbe9f06386a3dc279858f006472379714f4</u>	+ 1 CUBE	✓
3	2024-04-28 16:56:55	<u>0xffaddc843bef6b7f8af269f0944ac7d437ecfba7c8d060cbd80db1a7d32551bd</u>	+ 1 ST4RT	✓
4	2023-11-18 14:03:15	<u>0xf986b71e11559ac6060d15f7d790be173b436edc24905591bc9d0d6ebdea6e2f</u>	+ 1 USDC Voucher	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:22:41	<u>0xf0af52cc270745e6dce55398ae347fc5a7e630b9c03495a5267d5904bbf52d7a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-06-29 13:28:38	<u>0x5875710482dac026866ca1a392de95eb80bb17ecf90152ffeda90401f82208b7</u>	+ 1 1ETH Airdrop at webeth.icu ǒŸŽ•	✓
3	2024-06-16 21:10:22	<u>0x3b165955ba410789d9d45cb9e53070ece65ff6bd9ee34ab940d51f3fe9659f2c</u>	+ 1 ?	✓
4	2024-06-13 20:18:34	<u>0x6834076865126e9510728cc383a5186c0c63f95c4605fe60b7da8f48c68a883a</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 03:43:16	<u>0x4a656a50c6fd71f4a65047a9fdef20d356a84760caabefb1009cc71dbae3ca12</u>	+ 1 az]	✓
6	2024-06-08 04:23:55	<u>0x27c8d0a33dec34d9d51ad1e4efca82aa0012e95a3ed72a1e278badb3bc9a1dd2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-05-29 00:32:25	<u>0xfa707ccee5259afe5ad6f6caeb119d6a261faded79d04a509080f3426bd64a7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-29 00:31:57	<u>0x8d5e0000f809599698e7298565512f19fa720e6e12ebd4d933031ad7c92bc920</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-22 19:36:51	<u>0xcd20577df226abf44366dc883d59f0d7c720addde080f0543b2690711d698d8f</u>	+ 1 -drop.org	✓
10	2024-05-22 19:35:37	<u>0x63500abecda4f8f56117f7861a20735688c3bc18fd0f4c47943b64f02463c760</u>	+ 1 -drop.org	✓
11	2024-05-22 12:25:23	<u>0x3840a084dc16f670661d27c0713ec744eaa8116f5da5789e22cc5987364b9db7</u>	+ 1 -airdrop.net	✓
12	2024-05-22 12:25:01	<u>0x14a55259a0e8f8f39c7d141599e09c1bc72ac1928c6cd953f1a6afe222cf8d2</u>	+ 1 -airdrop.net	✓
13	2024-05-22 12:24:35	<u>0x627c288f3cb9bbf68564c0876d4ea07c9983e71846e4d1bc23e380bb36a0654a</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-22 12:23:33	<u>0x4fd5192d93cb3845803765f2777d6196c4780488f541dff719fedbea2a239bde</u>	+ 1	✓
15	2024-05-10 02:46:34	<u>0x058d0938296885e5759974378f5dbf4d1cfd330e458d1f5058a0bf5969fae030</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-28 16:51:41	<u>0x579d7d52f6e5952dbc3ea5f819a93952bb3f87999695e6276b7bdaab2e2d2e</u>	+ 1 com	✓
17	2024-04-28 16:51:27	<u>0xccabbe3ab1d46d756add2254ed2d743b2c1d2a0ea50c288a95b36d4b3a0e86fd</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-28 16:50:39	<u>0x7c4cdab2454a38db3a6472eab87a5dee2cd488adbf0587e37a0923d296ee4bee</u>	+ 1 com	✓
19	2024-02-02 01:52:56	<u>0xd7a677baac930ca80afbe9b2152acfae73aae3c9058ba74b7477a37b4fb1815f</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 13:01:01	<u>0xef0ae9fb163fcff028a4dbc78f4aa9ab5991b33dc795fbdd620da9f3a0a4202b</u>	+ 1 2000usdc.org	✓
21	2024-01-29 20:30:44	<u>0x102ecec6e4039ee049c2e900093ad8fb68f53d28325426c7f675ae009d81777c</u>	+ 1 5000usdt.com	✓
22	2023-12-04 05:40:59	<u>0x7db8a5f8396e4f71f33bca7492336c138cbfd1ec18cf60601c51d04e49a76a7e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-04 05:40:59	<u>0x06f8126b87ea75a8527c d9d547c77e13216338367a efec48bd7b31fa244e57e2</u>	+ 1 2000usdt.net	✓
24	2023-10-18 14:21:13	<u>0x28c94f502169b0a77d15 d15d8b3b90b344394d580f dd91cb03dfe7d6b7d8ebad</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-18 14:06:28	<u>0x863a59915a7a9dd76a5e e5db3b4172087303f8a7c4 526f83e5ae42487d62fac0</u>	+ 1 usdt-drop.info	✓
26	2023-10-18 14:06:00	<u>0x64b3b1a413561c6e9f5f 4b3d0e782c549ee770cce8 828e973092c02378a0bfb5</u>	+ 1 et	✓
27	2023-09-16 18:31:43	<u>0xa45dc97d602c9a9970fd d662fb0ec774508f96bf85 9783a434787a70ff3400bd</u>	+ 1 Voucher	✓
28	2023-09-16 15:10:55	<u>0x4d8689ba0a120e4622a4 85ffbeba21676aea40fa64 5b0f5e08ecfa6ddd4187c7</u>	+ 1 Uniswap giveaway	✓
29	2023-09-16 15:10:29	<u>0xc31a5b42c40edb2008e3 355ef32e0562df4e9b9a79 a08fd7172b31db51159cbf</u>	+ 1 Base Chain Raffle	✓
30	2023-09-16 15:09:47	<u>0x00beabe60bf514bd3c6e ccd50f141109b1b405f351 b20a2090aa5e1995d7b716</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-16 15:08:03	<u>0x25182a3a5b4b47680ffc 7188c159ea12bc197512ef bd8f4eba9bf7afa5a1d3ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 15:04:21	<u>0x5cf2d5e3d139421f3fcd3b7e3c00b8ff69b20605b0686b5f7704a5e4ae66c54a</u>	+ 1 LIDO Drop	✓
33	2023-09-16 15:04:07	<u>0x8c092637e9f3ec3ad1e3e0836877b17cacfb86710332e63c92cea71ac44f6c9f</u>	+ 1 NFT VOUCHER	✓
34	2023-09-16 15:01:59	<u>0xf8cc349e300e1e57bca19e40385645d9dbdeb16575c38ca287c1a9c3751bd049</u>	+ 1 usdt-reward.com	✓
35	2023-09-15 00:00:00	<u>0xac913bfb900ad3dbd19fecff170b0bb47e2ba64f94d7ed6b0f70a289a130b8eb</u>	+ 1 NFT Airdrop	✓
36	2023-08-07 17:24:10	<u>0x0344a8a8532909f011c5aff64313c54a34fd8d610da805e74374aae66e3f848e</u>	+ 1 1000-rewards.xyz	✓
37	2023-08-02 16:10:24	<u>0xd9711a908421e0207d0e66da28fde09b208a4bbe73584854961e2d7e181d059d</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-01 00:45:12	<u>0x390a4c2f338b280f601b0fe8a9e494397999b2e1bee6b905ca1021094d33e717</u>	+ 1 APE COIN	✓
39	2023-07-31 00:44:03	<u>0x0eed80b3954df331e6602cfcbe8c79fe2932905eb347d3d6eb8826d545fb9afa</u>	+ 1 APE COIN	✓
40	2022-12-28 21:35:41	<u>0x5691087773bf8425de4639df12d78488c848ceb85efa8517cb0ba60e30dfe84</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-26 23:35:26	<u>0x97cb7c72c42609b65c58</u> <u>4117cad3e5bf89b261dde8</u> <u>7f5a77241b4f825be49a1b</u>	+ 1	✓

\* USD values displayed at the time of transaction

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