


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b40b55d5d84be3d808a6192cbd82f7d1c1a61fb</u>
TOTAL RECEIVED	164.791437817063638249 MATIC
TOTAL SEND	164.755129129131944410 MATIC










Token	Balance
MATIC	0.036308687931702999 MATIC
(PoS) Tether USD	41.000000 USDT  41.02 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
# zerolends.com	1 ard
! shiba-claim.co	1,500.000000000000000000 ward
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
sandbox-rewards.xyz	10,000.000000000000000000 sandbox-rewards.xyz
'	N/A NFT
1 ETH	N/A Base Voucher
5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction



Token	Balance
! \$100,000 BONE	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 SFP	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:40:24	<u>0xbd3f9735d035fabffd9e</u> <u>9ab2340231acb251f12f3d</u> <u>36cd67e08e001fe5a6c108</u>	- 100.81649262558302 3823 MATIC  96.97 USD	✓
2	2024-03-22 15:40:24	<u>0xbd3f9735d035fabffd9e</u> <u>9ab2340231acb251f12f3d</u> <u>36cd67e08e001fe5a6c108</u>	- 0.0006520337895120 00 MATIC  0.00 USD	✓
3	2024-03-22 15:40:24	<u>0xbd3f9735d035fabffd9e</u> <u>9ab2340231acb251f12f3d</u> <u>36cd67e08e001fe5a6c108</u>	- 0.0030392782787850 00 MATIC  0.00 USD	✓
4	2024-03-22 15:31:20	<u>0xa15fcfbf1685f6eec3d82</u> <u>da78b13b8fdbdaeca7199b</u> <u>33bcf0addfe83e7724898</u>	+ 100.81742276124097 6570 MATIC  96.97 USD	✓
5	2024-03-02 20:40:25	<u>0x1c3bb7eae6a6928a717</u> <u>21f1acc755ac6290a77a23</u> <u>ef93f47690cb128df485a5</u>	- 49.997075025216751 953 MATIC  54.46 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 20:40:25	<u>0x1c3bb7eaef6a6928a717</u> <u>21f1acc755ac6290a77a23</u> <u>ef93f47690cb128df485a5</u>	- 0.0006470416550430 00 MATIC  0.00 USD	✓
7	2024-03-02 20:40:25	<u>0x1c3bb7eaef6a6928a717</u> <u>21f1acc755ac6290a77a23</u> <u>ef93f47690cb128df485a5</u>	- 0.0002830940029050 00 MATIC  0.00 USD	✓
8	2024-03-02 20:20:15	<u>0x46b1326824312aef4d20</u> <u>da8d6e09f2a1659bd5e628</u> <u>6a03c34ea753fa786a5a21</u>	+ 50.0000000000000000 000 MATIC  54.26 USD	✓
9	2023-03-10 17:00:10	<u>0xd4acb5548d4ba5e93775</u> <u>555e96dbdede2611280fd6</u> <u>8233c916a995f82b8c76ed</u>	- 13.934015055822662 532 MATIC  14.34 USD	✓
10	2023-03-10 17:00:10	<u>0xd4acb5548d4ba5e93775</u> <u>555e96dbdede2611280fd6</u> <u>8233c916a995f82b8c76ed</u>	- 0.0006353729094300 00 MATIC  0.00 USD	✓
11	2023-03-10 17:00:10	<u>0xd4acb5548d4ba5e93775</u> <u>555e96dbdede2611280fd6</u> <u>8233c916a995f82b8c76ed</u>	- 0.0022896018738180 00 MATIC  0.00 USD	✓
12	2023-03-10 16:55:50	<u>0x32d49ec9ff934ccc71cd</u> <u>4978e5ca8542629deb98cd</u> <u>c5d9a195f85019603e2e43</u>	+ 13.0000000000000000 000 MATIC  13.38 USD	✓
13	2023-03-10 16:50:02	<u>0xaa0ff3cd8efddd4e0723</u> <u>6f48952e2aaff4a0ae6088</u> <u>2293a1538be14cfd82ea76</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
14	2022-09-04 20:06:35	<u>0xdbe11ba889052a044280</u> <u>a515291850e116de6d5fcf</u> <u>b294b8e827f023128dca2b</u>	+ 0.8740150558226618 13 MATIC  0.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:07:45	<u>0x0932e80e4cc6c499d27a33f5023b475693edf99a67c419cd0bed008ae4f13d55</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
2	2024-04-16 17:04:46	<u>0xedb564592fd9cdc32a7d6c33ffed199e75edd52c435a36cf0481465e48544b17</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-03-19 01:06:00	<u>0x4da2bfff58155902ee39d730081079eec76b198e1f5eb1c08d079e3e44bfc09</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 23:10:57	<u>0xf218d8d562d14faea5e14586610d085e04ce3fbc9ca8a77b2a67f9f623d841e7</u>	+ 500 op Code	✓
5	2024-03-02 20:40:35	<u>0x7e9d6684fabbe28b2e25e9d00d1360f80928af2126ef88ed82c1f4492a8bdd4d</u>	+ 1 ard	✓
6	2023-08-17 17:57:09	<u>0xe39cb4b29934ac0ca4ff95c074507c0369c7bde5e851ff8b68c5c65dfd6cced0</u>	+ 10.000000 USDT  9.98 USD	✓
7	2023-08-13 08:17:08	<u>0x671664e10a7576203f1824660602445c9daee8d5122e31a33c1c63e7237f5372</u>	+ 10.000000 USDT  9.99 USD	✓
8	2023-08-08 13:21:07	<u>0x4b22a54910fca46b296389a914bf47ea4eca19c4ed0718785406dc079eb538d8</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-07 16:05:09	<u>0xdc5ca0854c1ce9e61a1edb7155e9e5f7503a765596fa43ae51d5ae5096696648</u>	+ 10.000000 USDT  9.98 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-03 18:05:07	<u>0xf56d5d6f093d27df6fd408d27281b8e8b25780779708c903889111034c7e800f</u>	+ 10.000000 USDT  9.99 USD	✓
11	2023-07-29 18:05:16	<u>0x6f1637a305d58d7852a1d818e5d20bc03e5701ec26c334381778536ee2d3f80b</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
12	2023-07-29 18:05:08	<u>0x1b0c39b4d2367a475ea06a4410b3027a23c608a344435a37a8668a390ec268cc</u>	+ 1.000000 USDT  0.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:08:23	<u>0x38b041c8b12a3ec11f8f34063449d4d414fe996d67fd45bac37a67ed8443ca67</u>	+ 1 et	✓
2	2024-04-25 20:08:23	<u>0x38b041c8b12a3ec11f8f34063449d4d414fe996d67fd45bac37a67ed8443ca67</u>	+ 1 et	✓
3	2024-04-16 19:39:26	<u>0xdf8299b4212f76b36d19274dd0f3e876fca7fb7714e6d703e4e44582051a355a</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-30 17:35:01	<u>0xe4783e68b7d5680e177d9a02b7e8a5ed1a6e4df173cfe33c66818cdc8f199a1f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 17:13:30	<u>0x3c28a9d35d96959c90bae0d93f6904e9689bfe6e8e7a7b140e41e43e367fd2de</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 18:35:15	<u>0x1ed2073666593d9c705e285a41033d831d42a6b399fb5b580a716e0dbad15c7e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-07 01:32:48	<u>0x52cb7a979e7fd26f0527e1bc80f7f1da444f8291ea5a1e2cfd1150c39181dec3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-22 21:03:56	<u>0x81d4d1fe4dc44e022e1bae72153bab83f29269bc6a8ff7c67e7c4d6d6bd1955d</u>	+ 1 NFT	✓
9	2024-02-20 19:15:40	<u>0x1f6b26fe2f1e691dcd51d75734db33aa1b0813e8d15a59bc52beef776db0aa2e</u>	+ 1 etherevent.co	✓
10	2024-02-02 09:41:13	<u>0x2a5c5addc482ac2cb9ec388476afe77467b081ac89b6eab4a12c91c984b672b6</u>	+ 1 ethevents.co	✓
11	2023-12-25 08:46:45	<u>0x4eb3bea6dec dab5d1ded7b0d3f34272fb151b2c5297052c3b60b85d92523ded5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 08:52:16	<u>0x7ca4b2ff049bf10490670e57666435b8d4537b59301b67731e15574fcbe09625</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 21:06:46	<u>0xe2d18ec4622e8994f1a7e787f3c171d7dc98993746d4c7ce148c8538de02bd89</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-22 03:32:56	<u>0xe8d83b574342b0da189123bdf3be947849a15065c4f759068fe643f33ccfd3cc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-07 05:46:37	<u>0x50fda6b6d8f1adeb8ec110065b689530c11702fe8e8dbaa2a589fb3a89ffeb6a</u>	+ 1 \$1,000 CAKE	✓
16	2023-11-06 12:55:24	<u>0x313e15a63643c6cbd3e9a27a58f133cb051a2411ef335f4920b85c6410226ed6</u>	+ 1 op.work	✓
17	2023-10-29 06:25:45	<u>0x2be078ad5ea37196748616161e6d9137a50230222a8be7f58bedaf4a0b63445f</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-10 12:29:55	<u>0x9c8eae980e7015855bfe60456013d173c608f00caa5ed1985a0e23e6438efcb</u>	+ 1 Voucher	✓
19	2023-09-20 23:37:16	<u>0x89846ba9f03d5ea03fb1495716b5469392e3965df02823effad7fa8974f80c74</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 13:26:03	<u>0xf31258c227482637a179243ccc3ee29e10f80b1bf7f2b0f80fa113fc411ce3af</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-15 15:12:23	<u>0xa7a333bbb6df0f391b36d6bb03423bc02831d074faa9afcb394e38ce78e5131</u>	+ 1 Voucher	✓
22	2023-09-13 18:34:50	<u>0xb2748d32191a78735de935009d96394f9d548d80168d83df0f26c1a3194bb01f</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 03:32:38	<u>0x3f64f5ca8c8ac5edb2fc4d1f12f4bb49bb74817d2cd41754cd7be51445a955aa</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 00:00:45	<u>0x0af1485eeb43398afbba61a9d3c691aaca8e7604c7091ba8acc88b8013758fed</u>	+ 1 NFT Voucher	✓
25	2023-09-11 19:16:17	<u>0xf93dc0d39f2e2e7e5db5134cddfaebb3a238f14915d650c94f6bdb8b4d91fe08</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 08:10:19	<u>0x82f3a38d943e12efd456bede7b4c83c862dd72eed633d3c3d685920040c9ea38</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 02:21:09	<u>0x3ad2bc2d386ecbc22b3719220c975f03112ed32a1cea61254142c6759f877774</u>	+ 1 Voucher	✓
28	2023-09-04 16:44:14	<u>0x653346f88db48e171827f6a8264269097ae0f802fa659158995c2b668b9ebb9e</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-03 22:38:47	<u>0x3ab73da38f11cd5101a923004c8e8fab1c82940c11fc8c56807f73770e5efe00</u>	+ 1 Base Chain Raffle	✓
30	2023-09-03 22:20:23	<u>0x9c5ed4a773c49ef363c0723049e2050ce3050431051164e38d6728b1335b98e9</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-02 05:54:24	<u>0xecd6873366b0e5487d34601843f91ef33ea5792d49f39d8102041f46ab8cd676</u>	+ 1 NFT Voucher	✓
32	2023-09-01 00:47:25	<u>0x0598f06bbab166eb48d36cc7b179e8c934c597dbe5c1d25eaa94fdf5857d734e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
33	2023-08-31 06:49:49	<u>0x16331d3ffd56da3d32623feaa6738a7717abd7765995064e9e502a6a7e623c98</u>	+ 1 Voucher	✓
34	2023-08-29 20:19:04	<u>0xe358c8a47814a1c800cd8ad1f3642a7ac23916056a19e2b469b781b5b164097b</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 03:32:07	<u>0xa726a1ca6adca17001f94b71ed3427ec9f24703180e01b138c9768ae43a532fd</u>	+ 1 claim.circleweekly.net	✓
36	2023-08-27 23:47:54	<u>0xd1add6fffc0040f0f7b148d03728326a514b19f7e5795dbdfb92413a364da2b</u>	+ 1 Voucher	✓
37	2023-08-26 19:20:27	<u>0x7ef8aff27fb0e754d5bf0452c2f865bb71e7edd66fb49507b507a13e9ee5d865</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 19:35:14	<u>0xbc3d08f9e923041b615dd2da13014667220d0931b052cd0267edf7941930481</u>	+ 1 NFTVoucher	✓
39	2023-08-25 17:52:11	<u>0xc9ce3e52a2bdac5e022ce263274ccdd581510d779c647340155eebbea4eecb11</u>	+ 1 Voucher	✓
40	2023-08-25 09:59:18	<u>0xfdb56a2a127bfa2f8b31c94ad0758c7af803db5678ebc1b77a96b110566c4ad7</u>	+ 1 Voucher	✓
41	2023-08-18 22:13:23	<u>0xf3aa85f620a498641da4e23962b6068b67d086fb483530e0dee7fe970fb6d7d3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-15 21:12:10	<u>0x3de0ea62dec44e3b178c</u> <u>d08d6beb96d71e832172ce</u> <u>0b33141f392df3891f3fac</u>	+ 1 NFTVoucher	✓
43	2023-08-14 10:39:53	<u>0x6596e27a9dbbf5aad76b</u> <u>c3cfb86e8b9c77fc139467</u> <u>86d2d02cee1b5a6ab7c767</u>	+ 1 Base Voucher	✓
44	2023-07-31 18:05:54	<u>0xe4e253c19054131f1d0a</u> <u>3c5fa2e6ea376cd26d2743</u> <u>4d9642e23ce1f9c8c236b1</u>	+ 1 \$2000 ETH	✓
45	2023-07-30 18:48:02	<u>0x7ddddd0eb810522b4b6</u> <u>ca59047ef4738a5d91bc9d</u> <u>af6bdb7ca0cfa0cc9edadc</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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