

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1177341c9c7756c30f014dae0c720786f6c9f38b</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.007736548259720044 MATIC
	0.00 USD



Token	Balance
MATIC	1.992263451740279967 MATIC
	0.74 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
FARCANA	6,164.000000000000000000 FAR
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
GAIA Everworld	0.000000000000000000 GAIA
Stepn.fitness	245.3000000000000011369 GMT
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
STEPN.me	10.000000000000000000 STEPN.me







Token	Balance
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
Airdrop at ethdencun.top	0 10 ETH
Airdrop at 5eth.cc šŸž•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A usd-reward.com
1ETH Reward at ethers.vip šŸž•	N/A 1ETH Airdrop at ethers.vip šŸž•
5000 USDC Voucher	N/A Weekly Giveaways
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
šŸž•	N/A šŸž•
Reward at 10bnb.lol šŸž•	N/A Airdrop at 10bnb.lol šŸž•
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%[enet]
2000\$ Reward	N/A drops-usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-31 06:05:25	<u>0x562640cd1826f32513aa</u> <u>5b5f63584372ebbb6171d9</u> <u>65f025b9ab41bc93daae9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-31 06:05:25	<u>0x562640cd1826f32513aa</u> <u>5b5f63584372ebbb6171d9</u> <u>65f025b9ab41bc93daae9b</u>	- 0.0014208600000000 00 MATIC  0.00 USD	✓
3	2024-08-31 06:05:25	<u>0x562640cd1826f32513aa</u> <u>5b5f63584372ebbb6171d9</u> <u>65f025b9ab41bc93daae9b</u>	- 0.00000000000075779 20 MATIC  0.00 USD	✓
4	2022-03-21 11:05:22	<u>0x83beddcc66993dcefb3a</u> <u>84c4d51ac4693e5a1b169d</u> <u>c7a6856115747a552ee5f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-21 11:05:22	<u>0x83beddcc66993dcefb3a</u> <u>84c4d51ac4693e5a1b169d</u> <u>c7a6856115747a552ee5f8</u>	- 0.0015145151214658 92 MATIC  0.00 USD	✓
6	2022-03-21 11:05:22	<u>0x83beddcc66993dcefb3a</u> <u>84c4d51ac4693e5a1b169d</u> <u>c7a6856115747a552ee5f8</u>	- 0.0000000000006073 86 MATIC  0.00 USD	✓
7	2022-03-21 10:59:30	<u>0xa44bb0b958aa1d7213d6</u> <u>733426d5ddea49a9f79a5a</u> <u>f0cfd17016350588ccf31c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-21 10:59:30	<u>0xa44bb0b958aa1d7213d6</u> <u>733426d5ddea49a9f79a5a</u> <u>f0cfd17016350588ccf31c</u>	- 0.0015492665393302 14 MATIC  0.00 USD	✓
9	2022-03-21 10:59:30	<u>0xa44bb0b958aa1d7213d6</u> <u>733426d5ddea49a9f79a5a</u> <u>f0cfd17016350588ccf31c</u>	- 0.0000000000007213 08 MATIC  0.00 USD	✓
10	2022-03-21 10:58:32	<u>0x1655396bc70c41e60eac</u> <u>2f34d13382b361f6a358c3</u> <u>dc8f40330dba5890f9a93a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-21 10:58:32	<u>0x1655396bc70c41e60eac</u> <u>2f34d13382b361f6a358c3</u> <u>dc8f40330dba5890f9a93a</u>	- 0.0016805007206376 30 MATIC  0.00 USD	✓
12	2022-03-21 10:58:32	<u>0x1655396bc70c41e60eac</u> <u>2f34d13382b361f6a358c3</u> <u>dc8f40330dba5890f9a93a</u>	- 0.00000000000007213 08 MATIC  0.00 USD	✓
13	2022-03-21 10:54:44	<u>0x628589a929722722a334</u> <u>bc7b66309920b9ae0045e7</u> <u>8b00a2aff71a447af4e399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-21 10:54:44	<u>0x628589a929722722a334</u> <u>bc7b66309920b9ae0045e7</u> <u>8b00a2aff71a447af4e399</u>	- 0.0015714058679886 00 MATIC  0.00 USD	✓
15	2022-03-21 10:54:44	<u>0x628589a929722722a334</u> <u>bc7b66309920b9ae0045e7</u> <u>8b00a2aff71a447af4e399</u>	- 0.00000000000006697 86 MATIC  0.00 USD	✓
16	2022-02-03 14:31:27	<u>0x179c84bf56ff104ae2bd</u> <u>f466f4b5815d8ac56b861b</u> <u>ed0943b3001c8681023c71</u>	+ 2.0000000000000000 00 MATIC  3.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:51:10	<u>0xcff1bd38baf9f2908bab</u> <u>4d5f903581d5ca22dd1ff5</u> <u>b42343a089a166da2e809e</u>	+ 3,082.000000000000 000000 FAR	✓
2	2024-09-15 14:59:39	<u>0x1a4755230d6dba2d79c5</u> <u>79c63021c9855bc059b4ca</u> <u>357395d81d0fc2cae3ccfa</u>	+ 3,082.000000000000 000000 FAR	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 06:05:25	<u>0x562640cd1826f32513aa</u> <u>5b5f63584372ebbb6171d9</u> <u>65f025b9ab41bc93daae9b</u>	- 8,219.000000000000 000000 FAR	✓
4	2024-08-31 02:36:27	<u>0xcdd0305a9e75a1a27642</u> <u>823093f48bbf3c3a27ab3d</u> <u>670c50175d4b5c78c60889</u>	+ 3,288.000000000000 000000 FAR	✓
5	2024-08-15 09:07:53	<u>0x7f7ddcf68d2ea1c492a3</u> <u>dd89a6ceb8d8acf1831262</u> <u>6842f22831e78e9d20ef8b</u>	+ 2,260.000000000000 000000 FAR	✓
6	2024-08-04 13:01:41	<u>0xd5ecd0deb09448a87c16</u> <u>67b352a3016990b0c9f551</u> <u>702d011597725550496004</u>	+ 2,671.000000000000 000000 FAR	✓
7	2024-07-30 12:24:06	<u>0xe4c197f69f85016187a8</u> <u>da34c6594f156bcb47e59d</u> <u>6730c27a4ef3db17e05d62</u>	+ 600.000000000000 0000 Claim on chain.link-claim.l td	✓
8	2024-06-17 01:54:55	<u>0xb2b7ef4ec3207f10b2d5</u> <u>e9fcd860cb2d35bb26d1b0</u> <u>ceb4eef45cf63f01e87dac</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
9	2024-05-12 09:13:09	<u>0xb74bc5bc771aa5a867a0</u> <u>9ee334080014421351ed23</u> <u>86b8f09e493ae855a7e598</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-01-20 18:30:22	<u>0x552296dd0cb0d0ba9ff7</u> <u>ce9f0b4626e8988edf6b07</u> <u>446aecf95ee9bb55d155c0</u>	+ 1 lt.com	✓
11	2024-01-20 07:53:39	<u>0x2d8ca7abdc35ec2ffc0c</u> <u>086864aa41689772f7b071</u> <u>a68c9b2762331b9a9a5154</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 05:17:02	<u>0x5abbfc3cb8a8cc88222b</u> <u>a4badbf65850583a74be13</u> <u>42ef6205b92afd90d62e0d</u>	+ 3 rn.xyz	✓
13	2024-01-17 00:36:04	<u>0x3272d5d5b079d3cd1a97</u> <u>e94fcfe16d7254fee50fe6</u> <u>af6cdbf04459518dcd253d</u>	+ 3 .SITE	✓
14	2024-01-16 16:02:11	<u>0xdbf4d28cf51fd0c5a153</u> <u>2b0691fa4b256f6aed69bf</u> <u>9f87cf570a4c91c8c48e14</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-16 04:22:37	<u>0x366dac1e430ace5afe6f</u> <u>c6bdab37928d002be0b237</u> <u>e9b10341c91233aa4acb53</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-14 11:29:31	<u>0x22d5fb3e75c82e3d0b47</u> <u>586e7a93151cb3f07d5803</u> <u>635b7d7f190f0fe232b2b6</u>	+ 1,000 lt.com	✓
17	2022-04-07 11:07:22	<u>0x78dfde8c2e8b0864946b</u> <u>939e7994e11bed01b46f19</u> <u>edf0e5b5da4f24e34f7892</u>	+ 245.300000000000001 1369 GMT	✓
18	2022-03-23 12:41:50	<u>0x8a173a21844a76e209c9</u> <u>ada6904ec9565c03bf7989</u> <u>7d5a25b31813845b862691</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
19	2022-03-21 11:05:22	<u>0x83beddcc66993dcefb3a</u> <u>84c4d51ac4693e5a1b169d</u> <u>c7a6856115747a552ee5f8</u>	- 1,500.000000000000 000000 GAIA	✓
20	2022-03-21 10:59:30	<u>0xa44bb0b958aa1d7213d6</u> <u>733426d5ddea49a9f79a5a</u> <u>f0cfd17016350588ccf31c</u>	- 1,500.000000000000 000000 GAIA	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-21 10:58:32	<u>0x1655396bc70c41e60eac2f34d13382b361f6a358c3dc8f40330dba5890f9a93a</u>	- 1,500.000000000000 000000 GAIA	✓
22	2022-03-21 10:54:44	<u>0x628589a929722722a334bc7b66309920b9ae0045e78b00a2aff71a447af4e399</u>	- 1,500.000000000000 000000 GAIA	✓
23	2022-03-08 14:38:12	<u>0x4c7bc119b43a361cbf2f4560815642289f6d18bb6a67d83675989593c88467b9</u>	+ 10.00000000000000 000 STEP.N.me	✓
24	2022-02-03 02:51:19	<u>0x2b9e937abff4b760f3201072e78fc073751828e4224bc7bbfa0bc88b30cbaa9</u>	+ 6,000.000000000000 000000 GAIA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:15:06	<u>0x613281f92f16f22ea059306fbc34f9ec96c25bacbd064de35324a403cdcdbd3c</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 12:23:54	<u>0xfeffbd4b63883c031629d49f89635fbb8120c791ef3bfaa0abc41d0754ce88ce</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 12:23:52	<u>0x1910342b39ef3320a9b327b958f22d815192e66a82ac453712f505695c53c19b</u>	+ 1 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 12:23:48	<u>0x7d9b4390be70bcdbdebe4027f488f17420210a0faf66c3e7d369c6f09d579873</u>	+ 1 đYŽ•	✓
4	2024-07-30 12:23:44	<u>0x2f86bfef48759bdaa4946c5b65811a297575cd5c9148bc08af118e6fe6fb74b4</u>	+ 1 1ETH Airdrop at ethers.vip đYŽ•	✓
5	2024-07-05 09:52:41	<u>0x6689e12de70fa84863332a57b3e01d19a0ee010b1a4aabdc24a955fb93dda086</u>	+ 1 1ETH Airdrop at webeth.icu đYŽ•	✓
6	2024-07-05 09:52:41	<u>0x0658e5022ac216c4e372c162e716a9212fcdc1da405149d1083603641ac42049</u>	+ 1 Airdrop at 10bnb.org đYŽ•	✓
7	2024-06-29 13:56:57	<u>0x3625a654bc2df2429a3a39912ed08f7490c76464201d1769a1fe1bf2a3e07258</u>	+ 1 1ETH Airdrop at webeth.icu đYŽ•	✓
8	2024-06-29 02:07:50	<u>0x8f456b0b367a490c3c39ed16587581c7700c6b9823dbf0c13e5cf8cb5218a08f</u>	+ 1 Airdrop at 10bnb.loL đYŽ•	✓
9	2024-06-29 02:07:12	<u>0xfbb12109d438dca698a8c5b3ceace29d85587965ae094d62a2659b23ca737050</u>	+ 1 1ETH Airdrop at webeth.icu đYŽ•	✓
10	2024-06-17 01:55:25	<u>0x065b589905846b593024dd40b1b3c022a6dd893347bcdeda749c0e145dff815c</u>	+ 1 ?	✓
11	2024-05-12 09:10:57	<u>0xc8285ccab167b1cb401c3e82a2a0fe976ad1935e1255e4473f7da2b5ec3cc3d3</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-12 23:47:47	<u>0x3a65b88618ad2037e7f97ed5b67d4b2d103870d0df96262c3f39e1d66db82384</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-06 06:13:08	<u>0x3e7c3668a784777456ed2ee4df46bccbc4994b93ac45a84ccf3bf912103ad180</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-05 21:05:58	<u>0x2378d7a87fdbf775d0695c2b4b46118c25a52ff3a22e90763c6728e7aa545a75</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-27 11:27:04	<u>0x68d78211bb7f35135330d515a4aa6a6bd7a53fb8a0fad0ef18ed90bfb0c97b87</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 04:28:23	<u>0x9f475499d3691dafa065e290bd43b4d6203331229d61f2c9b544a99a54cfae73</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-22 17:00:50	<u>0xeaf0d145af468ea63fa5acfae9d707ecc5d37029a330898c91df93c3eaf428a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-22 06:00:14	<u>0x7a5112231214a87a6305e64478f464a7941e778dde f53854c91825148145c3e3</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-26 04:17:08	<u>0x2e66d3c6b2ed734dd7ff5116ed601b4b246ee9f10578a771391c864973c05bbe</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
20	2024-02-26 04:03:22	<u>0x2957b01a8dd7c01d066e6e391dbd77af458d8c65497172c40feaa77340c272ab</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 00:56:49	<u>0xda2279e13f1cfc33d29a24ae9c4b985877bd7b47f4f41206a1807c6f0a7bd5af</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 08:33:23	<u>0xd861cb14913ed0dff5092de639f80f0d5ba6620a633f03e517a3a7c97b7af1c</u>	+ 1 3000usdc.com	✓
23	2024-01-11 08:33:11	<u>0x36fef295f7541f267d516f8e4f815fa012d080530e007e91aceb5f1d4a404750</u>	+ 1 5000usdt.org	✓
24	2023-12-23 08:29:38	<u>0x15d427a965b84d5078b37141c4ed71cf0f9239e8ea8acc2034bf2d21a1025a0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 10:39:14	<u>0xf4e32a6b23f0d21617e6aa23885cad5e00d05d3efec832960b038f70e7788215</u>	+ 1 1000usdc.org	✓
26	2023-12-17 10:38:02	<u>0x41f0466888a3ac009c3fe42de5a32875b423ae500ce76cbb386352b674225732</u>	+ 1 2000usdt.icu	✓
27	2023-11-17 06:33:55	<u>0x663297c3c1b71873b6f3ccb684b80e430ddadf1cc35b6fd573c53bcb2677bb1a</u>	+ 1 ro	✓
28	2023-09-18 08:15:47	<u>0x4ce9d872948eedbb56898340d889f8846ca831178203f57b4ea810103d4be54d</u>	+ 1 Uniswap giveaway	✓
29	2023-09-18 08:04:33	<u>0xdacaddbc77f4ae66807005d4dc841beac720395264bbc23223b4c16f5dbff6a4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 08:03:24	<u>0x71efdc2011c93294a5d04d089c19f7a53b63f39425718fba4e98ee19e8c5d984</u>	+ 1 Base Chain Raffle	✓
31	2023-09-18 08:00:43	<u>0x9de3be14451dd434b171a66c9f51c2ae10fd1231128c15db80b436a4cab2e7ed</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 02:19:43	<u>0x8a061cb3c326f5c8e374946f7fa357a5bb27d904cbfddca79132c596a4142ee2</u>	+ 1 usd-reward.com	✓
33	2023-09-01 08:58:05	<u>0xfced49f864d51d90fa735fb02471f7cc8c38f23e62273f203dde72ed689827db</u>	+ 1 Weekly Giveaways	✓
34	2023-08-31 12:12:30	<u>0xe6ce9c106082c022a9d332316c7788c57d338f4d8bc49a375f7e92095d805dc9</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-31 12:12:18	<u>0xe4c517f102d987498ffa80c1df69755bf9f70f300e4f221129848acc0f38651c</u>	+ 1 UNI-V3-PoS	✓

\* USD values displayed at the time of transaction

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