

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b6377e1dae14a5c0a4e836c6fe3c8a9e069d6ae</u>
TOTAL RECEIVED	0.550000000000000044 MATIC
	0.20 USD
TOTAL SEND	0.041686894755365023 MATIC
	0.01 USD



Token	Balance
MATIC	0.508313105244635022 MATIC
	0.19 USD
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [ airdrop.li ]
Layer Zero	25.000000000000000000 ZRO
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
wETH	5.000000000000000000 eth at [etheri.vip]
! ROCKET-POOL.WIN	9,600 M 10 rETH
zkSync AIRDROP	13,371.000000000000000000 xyz/
#LINK	129.000000000000000000 LINKBonus.io

Token	Balance
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
125M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
5.00 ETH by Base	N/A Chain Launch Raffle
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC Voucher	N/A claim.circleweekly.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:12:49	<u>0xf19ea6e155da1d8790a6</u> <u>173ad4632cb1d23ca91c80</u> <u>9607958e7d53c88b80f49d</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓
2	2023-08-16 11:22:10	<u>0x093341600eea004835e5</u> <u>d547bae00ddb27392e03df</u> <u>a7c21e899d4b716118ee78</u>	- 0.01499999999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-16 11:22:10	<u>0x093341600eea004835e5d547bae00ddb27392e03dfa7c21e899d4b716118ee78</u>	- 0.0005233295558195 52 MATIC  0.00 USD	✓
4	2023-08-16 11:22:10	<u>0x093341600eea004835e5d547bae00ddb27392e03dfa7c21e899d4b716118ee78</u>	- 0.0010441441157112 72 MATIC  0.00 USD	✓
5	2023-06-21 13:12:07	<u>0xdd8da9f441fd75b70272c7e4a52a9d0f76ad804026c902e295ec187ae2b56608</u>	- 0.0055000000000000 00 MATIC  0.00 USD	✓
6	2023-06-21 13:12:07	<u>0xdd8da9f441fd75b70272c7e4a52a9d0f76ad804026c902e295ec187ae2b56608</u>	- 0.0008367929243422 80 MATIC  0.00 USD	✓
7	2023-06-21 13:12:07	<u>0xdd8da9f441fd75b70272c7e4a52a9d0f76ad804026c902e295ec187ae2b56608</u>	- 0.0028150142175719 76 MATIC  0.00 USD	✓
8	2023-05-26 18:22:25	<u>0x75a557f9f60cfb05b94ac0e1efac8268446a658746a597e525516de9259672bc</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
9	2023-05-26 18:22:25	<u>0x75a557f9f60cfb05b94ac0e1efac8268446a658746a597e525516de9259672bc</u>	- 0.0007436311316471 52 MATIC  0.00 USD	✓
10	2023-05-26 18:22:25	<u>0x75a557f9f60cfb05b94ac0e1efac8268446a658746a597e525516de9259672bc</u>	- 0.0022897439599469 52 MATIC  0.00 USD	✓
11	2023-05-26 18:16:37	<u>0xce12d1d227714d0e1e3f5fc59262cb0bc8c01f2386a2a3d9267430331d89a5c3</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-26 18:16:37	<u>0xce12d1d227714d0e1e3f5fc59262cb0bc8c01f2386a2a3d9267430331d89a5c3</u>	- 0.0006768183631214 64 MATIC  0.00 USD	✓
13	2023-05-26 18:16:37	<u>0xce12d1d227714d0e1e3f5fc59262cb0bc8c01f2386a2a3d9267430331d89a5c3</u>	- 0.0022574204872043 76 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 06:56:46	<u>0x25d84061a36f5a9ce69feb02afc8bb47f4a96e6751ba2fc400bce2e8a4a19edf</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:35:52	<u>0x2e05603afd7a10d2c48f514a051ed17e756828deb4edf4dbceb5d80b8318331a</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 22:28:31	<u>0x59483e5cad51467cfd66ffa7bc44415a336ea9bf6cb8ce2de2ebc4b20022aec3</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-07-31 19:37:59	<u>0x0e81ee5406fc387006f25f32bd03f7c4ab0f4e2dd875ee4d7d240484cc70d524</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-06-10 10:10:31	<u>0x889c5e3247b7411f6e4c7e61642265ca9dc47ee8645c4668ddc578f0d1eb1cc9</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 22:41:01	<u>0x55b3b8dc90b0c7f8eeb956f8bf43e419134d0624407ceaba4bbc72a590c6e550</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-06-03 10:39:00	<u>0x18f17d14f132c5abd3669b8a1c6920b6e0a348ca9713bbc84386700b8ca73610</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
7	2024-05-22 13:35:46	<u>0x7fd5d5777218e06fc0489ed5df40a8d2a92a422490fec98a9476c03d0245cb0b</u>	+ 8,400 YOUR TOKENS	✓
8	2024-05-22 09:41:32	<u>0x201ddb02f7090bbf1394d2050a152bbf74309321df6a7bf2fe12b00db34ea3cb</u>	+ 10 M 10 rETH	✓
9	2024-05-12 11:01:56	<u>0x938f4554fdc2774022d64bccb89465b478d56765c69c864946dd89b0636efe87</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-08 18:13:54	<u>0x7c5f290e9178591b5c11953888531235bef38151625889da0b10b56e14fdf18f</u>	+ 9,560 TOKENS	✓
11	2023-08-16 18:57:15	<u>0xa1e78ab1244904ee41ec89c7f7331efb9cd7dd27bb809d6941ffe259136420f7</u>	+ 129.00000000000000 0000 LINKBonus.io	✓
12	2023-06-09 15:37:30	<u>0xf8dcc134d69203150b148c5e241fca0685b0053d3bbd26225764808e3763d557</u>	+ 25.0000000000000000 000 ZRO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:49:55	<u>0xa3f9c2e09667ab0003084a4dedad5edac2349aeb880d6d7dea08928002cc53f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 19:12:17	<u>0xafdd34924df28c1bd04449b1f9dab1dbe2b76934c65b1db7789b09421e08ec38</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-06-10 09:42:51	<u>0x5c810aff456d5e8b7196269d9dc9e78340bede4251ec6a107aebde7ef2ced471</u>	+ 1 az]	✓
4	2024-06-05 05:19:13	<u>0x6298978de307fdce71cbfed857d0eae43e95925813fa7cb8f5b1d700ac625058</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 10:39:36	<u>0x473f49fb9a0abc7d50033683ffc1130d05c1a2bf13c88b1e5d5587bc6e595c21</u>	+ 1 e]	✓
6	2024-05-12 11:02:46	<u>0x666820b70510f39d313d35a097422297b358215d4999f605e8588cebea057c79</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-27 23:07:29	<u>0x806c4a2a91487f07cdc39f26280b17874412955d180cbb0d84e9efcf5aa8b00a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 21:47:37	<u>0x6bc93fe6ae07189b6985c3bc6f979d5dfec0d47f916bfe219bbf1279983914b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-04 06:01:56	<u>0xee55cabae732b8f1dd1558cf6640d83110bc7d3574eda5e7574ee15c44e2bc88</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 19:29:24	<u>0xaaa9014a8e71fd54438a ceeb950e3831a1735d0316 1d63d3a95ef02565806f5a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-12 19:28:22	<u>0xc8531b7afeebb07b629f b25586765d8dbec764b854 fcaee80015d1e833373bec</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2023-12-06 01:13:33	<u>0x603e78bdb39ad60cb2b8 38302ffacd09a3bf710f37 df79e85831d78627ff9c02</u>	+ 1 1000usdc.net	✓
13	2023-12-06 01:13:29	<u>0x81f40c8c30a697f5b08c 51fca6ec9c17efa1135208 b9cb46fb9591d2c6bde9fb</u>	+ 1 2000usdt.link	✓
14	2023-09-21 00:22:47	<u>0xa4120922628dcec89dc4 3eed6c7ec94c8caa975250 c361cb4b85f91bbe333a90</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-13 21:56:00	<u>0x8aa6c6d38a214e1fdb66 3a53b6b58d758825aae48c 60b710a37d2921ef585959</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 21:36:46	<u>0xfe85b1197bd97fd84f80 ab5b4e14d29a9c6fe2c0e4 ba3c88234adac27aa2239e</u>	+ 1 NFT Voucher	✓
17	2023-09-12 09:46:14	<u>0x4deab9a75c11891edd7b 8bfff8dbbeba3b80eedce 54dc968f74a2ec1572119c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-30 02:21:50	<u>0xa01e28735987787fa47b b7348466675d1c3441219d a8d7886c28c9c6b9ce4a65</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 05:17:26	<u>0x6899160db2b0f6bd2d1a4441a829baac44a07f5cbca895a8069ca1637ddcc677</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 19:51:39	<u>0x9dce4cd4ec1aacd03af013197bed86c0aa2c04fa873a1159e3bc48c79629795f</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 20:20:38	<u>0x11a95255fc8aef8ee4cbc656177d9c73ed725477dcf40d12eb81226e80b5d3a</u>	+ 1 NFTVoucher	✓
22	2023-08-19 00:46:40	<u>0x74dc820df8af11ff9a371589417224b03240e20de01744ffec0542ad95243714</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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