

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2279c976020ea7a5796f5bb99fa23408dec5f2c9</u>
TOTAL RECEIVED	13.992164029999999642 MATIC
	5.71 USD
TOTAL SEND	13.991534010787335163 MATIC
	5.70 USD

Token	Balance
MATIC	0.000630019212665064 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	500.000000 WGC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC

\* USD values displayed at the time of transaction

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! ZKSYNO [ZKSYNO.CC]	9,650 ROP
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$1000 USDC Voucher	N/A 1000usdc.top
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
\$2000 USDC Voucher	N/A 2000usdc.org
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
\$3000 USDT Airdrop	N/A 3000usdt.cc







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:20:51	<u>0x06f6ee947260f87994cd</u> <u>7cae23e4d0cafc3b588574</u> <u>c8a98bff98c45b1e632896</u>	- 1.9980094999999999 94 MATIC  1.01 USD	✓
2	2024-07-06 23:20:51	<u>0x06f6ee947260f87994cd</u> <u>7cae23e4d0cafc3b588574</u> <u>c8a98bff98c45b1e632896</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-06 23:20:51	<u>0x06f6ee947260f87994cd</u> <u>7cae23e4d0cafc3b588574</u> <u>c8a98bff98c45b1e632896</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-07-06 23:17:35	<u>0x3d6440629004cd4783da</u> <u>8e0a2ba5bedcdbed8b6a20</u> <u>76793c74d44978d3d664e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-06 23:17:35	<u>0x3d6440629004cd4783da</u> <u>8e0a2ba5bedcdbed8b6a20</u> <u>76793c74d44978d3d664e7</u>	- 0.0015744600002099 28 MATIC  0.00 USD	✓
6	2024-07-06 23:17:35	<u>0x3d6440629004cd4783da</u> <u>8e0a2ba5bedcdbed8b6a20</u> <u>76793c74d44978d3d664e7</u>	- 0.0000000000018368 70 MATIC  0.00 USD	✓
7	2024-06-23 18:00:49	<u>0x65452d8c75706f457595</u> <u>ba27d9440ec8b9eb6203a4</u> <u>500daa7c41671d38e4e89f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-23 18:00:49	<u>0x65452d8c75706f457595</u> <u>ba27d9440ec8b9eb6203a4</u> <u>500daa7c41671d38e4e89f</u>	- 0.0012054600000000 00 MATIC  0.00 USD	✓
9	2024-06-23 18:00:49	<u>0x65452d8c75706f457595</u> <u>ba27d9440ec8b9eb6203a4</u> <u>500daa7c41671d38e4e89f</u>	- 0.0000000000011652 78 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-05 21:56:53	<u>0xce66eaa43cfd68fcef27</u> <u>bb54bebf9bccb12748610f</u> <u>775c8b3c0b1fb74aa73bdc</u>	+ 2.0000000000000000 00 MATIC  1.44 USD	✓
11	2024-04-05 19:56:37	<u>0x5bae271a6e4fc05ff616</u> <u>0f244d8d3cf6e3bf2cae3a</u> <u>805a6ba83c6239776f63ef</u>	- 11.889473119999999 895 MATIC  10.56 USD	✓
12	2024-04-05 19:56:37	<u>0x5bae271a6e4fc05ff616</u> <u>0f244d8d3cf6e3bf2cae3a</u> <u>805a6ba83c6239776f63ef</u>	- 0.0006617777216610 00 MATIC  0.00 USD	✓
13	2024-04-05 19:56:37	<u>0x5bae271a6e4fc05ff616</u> <u>0f244d8d3cf6e3bf2cae3a</u> <u>805a6ba83c6239776f63ef</u>	- 0.0013876568420190 00 MATIC  0.00 USD	✓
14	2024-04-05 19:55:53	<u>0x2a35b959ed4bdb22427b</u> <u>e2620ae0bebe46d2b25ebd</u> <u>c2d1d200c244975594ff76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-05 19:55:53	<u>0x2a35b959ed4bdb22427b</u> <u>e2620ae0bebe46d2b25ebd</u> <u>c2d1d200c244975594ff76</u>	- 0.0011070329525480 34 MATIC  0.00 USD	✓
16	2024-04-05 19:55:53	<u>0x2a35b959ed4bdb22427b</u> <u>e2620ae0bebe46d2b25ebd</u> <u>c2d1d200c244975594ff76</u>	- 0.0023496048178708 50 MATIC  0.00 USD	✓
17	2024-04-05 19:53:05	<u>0x5b06e98f6ffb59e7b4ab</u> <u>96e6fdce733ab0ee52f617</u> <u>dec5fff9cc13639588ca64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-05 19:53:05	<u>0x5b06e98f6ffb59e7b4ab</u> <u>96e6fdce733ab0ee52f617</u> <u>dec5fff9cc13639588ca64</u>	- 0.0052777528353695 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-04-05 19:53:05	<u>0x5b06e98f6ffb59e7b4ab 96e6fdce733ab0ee52f617 dec5fff9cc13639588ca64</u>	- 0.0122225840116555 29 MATIC  0.01 USD	✓
20	2024-04-05 19:52:41	<u>0xb0c70820a64d17a72f9e fc07e9b2a3975a5473c82f 6f16963b7b0838c9b467e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-05 19:52:41	<u>0xb0c70820a64d17a72f9e fc07e9b2a3975a5473c82f 6f16963b7b0838c9b467e9</u>	- 0.0018480820383475 47 MATIC  0.00 USD	✓
22	2024-04-05 19:52:41	<u>0xb0c70820a64d17a72f9e fc07e9b2a3975a5473c82f 6f16963b7b0838c9b467e9</u>	- 0.0038686515172613 13 MATIC  0.00 USD	✓
23	2024-04-05 19:41:41	<u>0xd4bc491b3b4e3eeceb6b c6a1bbfa7f821e1cb9d77b cb7904dff6e356f5222a74</u>	+ 0.9921640299999999 75 MATIC  0.88 USD	✓
24	2024-02-06 20:25:43	<u>0xdaf7f6f0dc88e77a3190 95c299b17c61b752a030c2 398097c04996b4b6442c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-06 20:25:43	<u>0xdaf7f6f0dc88e77a3190 95c299b17c61b752a030c2 398097c04996b4b6442c24</u>	- 0.0017059115416104 19 MATIC  0.00 USD	✓
26	2024-02-06 20:25:43	<u>0xdaf7f6f0dc88e77a3190 95c299b17c61b752a030c2 398097c04996b4b6442c24</u>	- 0.0018857244632194 68 MATIC  0.00 USD	✓
27	2024-01-25 22:40:32	<u>0x7ab82a378857099b831b 94ec5e30775f4a2231f712 dfe7354d5f792e3455c7cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 22:40:32	<u>0x7ab82a378857099b831b94ec5e30775f4a2231f712dfe7354d5f792e3455c7cc</u>	- 0.0464314383886803 43 MATIC  0.03 USD	✓
29	2024-01-25 22:40:32	<u>0x7ab82a378857099b831b94ec5e30775f4a2231f712dfe7354d5f792e3455c7cc</u>	- 0.0196131864372306 70 MATIC  0.01 USD	✓
30	2024-01-25 22:37:22	<u>0x57f143c7b7dd3558e7b9c3ff9c2c2e392efebe78704b124156b0a38c7d75fda7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-25 22:37:22	<u>0x57f143c7b7dd3558e7b9c3ff9c2c2e392efebe78704b124156b0a38c7d75fda7</u>	- 0.0015180043709882 64 MATIC  0.00 USD	✓
32	2024-01-25 22:37:22	<u>0x57f143c7b7dd3558e7b9c3ff9c2c2e392efebe78704b124156b0a38c7d75fda7</u>	- 0.0007640628448418 94 MATIC  0.00 USD	✓
33	2024-01-11 22:39:05	<u>0x765f82a5a02426ffc930c487e221c6e74faf2ea7b8367452819cf6aa82b0147d</u>	+ 11.0000000000000000 000 MATIC  10.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:17:35	<u>0x3d6440629004cd4783da8e0a2ba5bedcbed8b6a2076793c74d44978d3d664e7</u>	- 5.250000 USDT  5.25 USD	✓
2	2024-06-24 12:10:01	<u>0x3c881e569ba164add419501943a841bee003821ce11b0f7d4337075105d47541</u>	+ 2,893.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 18:00:49	<u>0x65452d8c75706f457595</u> <u>ba27d9440ec8b9eb6203a4</u> <u>500daa7c41671d38e4e89f</u>	- 6.000000 USDT 	✓
			5.99 USD	
4	2024-06-13 00:05:28	<u>0xd923e50e6a590879ef49</u> <u>fad266895d655e6cb4c232</u> <u>22a04592e3fe1cf1be0320</u>	+ 7.250000 USDT 	✓
			7.24 USD	
5	2024-06-05 21:57:15	<u>0x5501d78c5563fe004d14</u> <u>235e35aef5ea23493daf08</u> <u>46d97b90cf105218c2f9d5</u>	+ 9,650 ROP	✓
6	2024-04-17 22:09:40	<u>0x1a94424b41c04f966bb6</u> <u>d5a4faa220cb4193c633c5</u> <u>baf79d04907435a995e31f</u>	+ 4.000000 USDT 	✓
			3.99 USD	
7	2024-04-06 21:40:41	<u>0x5d17556f7ea224bf8087</u> <u>a09ad8140fdb425b64a9d7</u> <u>d7f899b68f6b363c4f3c77</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
8	2024-04-05 19:55:53	<u>0x2a35b959ed4bdb22427b</u> <u>e2620ae0bebe46d2b25ebd</u> <u>c2d1d200c244975594ff76</u>	- 11.237733 USDT 	✓
			11.24 USD	
9	2024-04-05 19:53:05	<u>0x5b06e98f6ffb59e7b4ab</u> <u>96e6fdce733ab0ee52f617</u> <u>dec5fff9cc13639588ca64</u>	+ 11.237733 USDT 	✓
			11.23 USD	
10	2024-04-05 19:53:05	<u>0x5b06e98f6ffb59e7b4ab</u> <u>96e6fdce733ab0ee52f617</u> <u>dec5fff9cc13639588ca64</u>	- 11.297724 USDC	✓
11	2024-04-05 19:53:01	<u>0x13e0026169d936c94ac2</u> <u>34240f45762873d37ee49b</u> <u>5424161b2283fd33dee83f</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 00:44:54	<u>0x62d9434df722980478f9899faf2a71618f3e8f39db4fb21da2cdcd95b5f6dc75</u>	+ 500.000000 WGC	✓
13	2024-03-28 23:06:35	<u>0x78415f57194ed95d9351c5bda9d01ab2663b2f6366eb85cd3df5747e38d2b148</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-02-29 20:28:28	<u>0xa8a060aaa2375996bb850c14903e55231ca5539ca08a9b5afc87d07becb9bfda</u>	+ 11.297724 USDC	✓
15	2024-02-07 00:40:23	<u>0x78f4cb4c3f834cc4f41a7119ccbb7dbbef05a207912ba5201bcea2a57dd000ce</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-06 20:25:43	<u>0xdaf7f6f0dc88e77a319095c299b17c61b752a030c2398097c04996b4b6442c24</u>	- 9.297724 USDC	✓
17	2024-01-25 22:40:32	<u>0x7ab82a378857099b831b94ec5e30775f4a2231f712dfe7354d5f792e3455c7cc</u>	+ 9.297724 USDC	✓
18	2024-01-25 22:40:32	<u>0x7ab82a378857099b831b94ec5e30775f4a2231f712dfe7354d5f792e3455c7cc</u>	- 9.347800 USDC  9.34 USD	✓
19	2024-01-24 02:15:47	<u>0x1b3e15da48bb428544fffcb1292080583c94fe327121ec4665067236a19c487c</u>	+ 177.00000000000000 0000 s	✓
20	2024-01-18 22:30:56	<u>0xf5930126eff4c4e942a5e568d98d91f551acaa3d616d9e49eb2613bd4c7ef65</u>	+ 9.347800 USDC  9.35 USD	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:18:35	<u>0xcde8117545160ad0e13c861d1c62f9b9e44109a2d9e9f77c16eb43687d97195b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-06 23:17:51	<u>0xc0e4bbce8c615e44d586df6f32f9ae68fcdd5ea8fffddec15fc7c93b70846c624</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-23 18:01:01	<u>0x71700cacf0340208e39814c4d18f2988ed5e506eb90c2204e2af942e0dd4d62a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-23 18:00:59	<u>0xdf273f5e9eaa224dd76e7a8a19543380d66c41509cee0906286bbe2069fc4a6</u>	+ 1 ?	✓
5	2024-06-13 00:06:02	<u>0x4cbb541e08ba8b0458aad02e341bf8f63a89b4b247be62ab681b8e6649d58368</u>	+ 1 az]	✓
6	2024-06-05 21:57:01	<u>0x2a7125cb9c22e1c065857719aeb0bf4c64d390fe16be59a72d0ce11373850355</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-17 22:11:35	<u>0x943980f6f51cc9c4eca85dbef35e996d14bb003009049d09ded907f1b1f960ff</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
8	2024-02-29 20:32:10	<u>0x794f5a95eaa1cc491a1b818700f7902c9de93b0ae481979f3fb0f084f765e69b</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-25 21:50:29	<u>0x2bdd64f090149d01d249311b1f0f8fd4e7aa29cf5988a75550d05e716326673c</u>	+ 1 https://lidorium.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-11 21:26:14	<u>0x8196477cac70e00e2be266c3bfc90e56bbd58b4e4baac4e9165c252f75987bf6</u>	+ 1 https://aione-air.pro	✓
11	2024-02-06 20:26:01	<u>0x7823a0e6a3f58d0986de4cead8fc64d4fbaad521bef8cd89abcd937f23d1d1ad</u>	+ 1 Airdrop at 5eth i%Enet	✓
12	2024-02-06 20:25:57	<u>0x5740484ee9ae4cad3b2564274adfca99a249e0dcb15cf63a8aba0e7c64cab59</u>	+ 1 Reward at 2000usdc i%Enet	✓
13	2024-01-26 05:43:47	<u>0xb132cc069bf2d83d263af1cfc71d4544def318603aaf22b5d2cbd4690f0543ac</u>	+ 1 2000usdc.org	✓
14	2024-01-26 05:34:00	<u>0x98ce0c56a8b97cf229f62ec2aa1bc1cbcb7dfb3bc9ffb005b23284bf23862209</u>	+ 1 5000usdt.com	✓
15	2024-01-18 22:33:54	<u>0x66a8302c8e957ff2fb280fb0c103071444f8752ff4f887564460ba925ad778fb</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 06:58:04	<u>0x77459aff2029250596c4843a5a318873fb5bd5182cd7bff808eea288f17ee842</u>	+ 1 1000usdc.top	✓
17	2024-01-12 06:57:52	<u>0xf6b7c972c9ddb1a84411000be92edc5af8a95cf4d47a20471516a7740f998f76</u>	+ 1 3000usdt.cc	✓

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