

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33392509e6ab259a4b1b910ed4c887ce2ef15e3a</u>
TOTAL RECEIVED	0.750000000000000000 MATIC
	0.27 USD
TOTAL SEND	0.627461340425660596 MATIC
	0.22 USD



Token	Balance
MATIC	0.122538659574339362 MATIC
	0.04 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
StargateToken	0.159200000000000008 STG
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
Building	1 BLDG
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>

\* USD values displayed at the time of transaction



Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
Reward at 10bnb.cfd šŸŽ•	N/A Airdrop at 10bnb.cfd šŸŽ•
\$100,000 BONE!!!	N/A Shiba Inu
\$2000 USDC	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
\$1000 Rewards	N/A usdt-1000.info
2000 STG NFT Voucher	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 12:25:11	<u>0xfb4f1bfaeac62665b0461aac9ebf60771bcac86e54a0f7418b2741f46e61e20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-18 12:25:11	<u>0xfb4f1bfaeac62665b0461aac9ebf60771bcac86e54a0f7418b2741f46e61e20</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
3	2023-05-18 12:25:11	<u>0xfb4f1bfaeac62665b0461aac9ebf60771bcac86e54a0f7418b2741f46e61e20</u>	- 0.0064218994819476 48 MATIC  0.00 USD	✓
4	2023-05-18 00:04:02	<u>0x004f42f67cbdaec5aa80837bb480312b9b55fb7ec6091fa38ee8148a8921f317</u>	- 0.5907354657629245 72 MATIC  0.52 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-05-18 00:04:02	<u>0x004f42f67cbdaec5aa80837bb480312b9b55fb7ec6091fa38ee8148a8921f317</u>	- 0.0069614840216497 00 MATIC  0.00 USD	✓
6	2023-05-18 00:04:02	<u>0x004f42f67cbdaec5aa80837bb480312b9b55fb7ec6091fa38ee8148a8921f317</u>	- 0.0215799311591387 75 MATIC  0.01 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 00:32:58	<u>0x511673aa50f2fc8dd3b405fcdeca15c359579576022809e60ee32149e1a6ce73</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2023-05-18 00:01:22	<u>0xd52084a4ccdfef76305a066a834a2fcd8ae2c7754d8a861d4c448962734118714</u>	+ 0.650000000000000000 22 MATIC  0.57 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:42:51	<u>0x6db65a1e890af6ca48dd0df07e31e5b11b5ac87b18c71e1274ef23e8e43cbcc7</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-12 02:29:39	<u>0xe6f1bcb42582125bddf534c8252dbb2c898f22d75f497727045ef992db98882e</u>	+ 96 ! Claim at : USD.AC	✓
3	2024-07-12 02:14:32	<u>0x4575202cca80af668fb96ee47d872bf7c61b31b1a4db58fb91f07c147cadca0d</u>	+ 96 Visit Steth.ac to claim Reward	✓






#	Date & time	Transaction Id	Amount	
4	2024-07-11 23:13:00	<u>0x4d77a42306c885e7dfc8a808e289e11e3a78271c7aa4661a50b2f1d000ba3aa9</u>	+ 96 Claim at: AAVE.PW	✓
5	2023-07-23 21:53:50	<u>0xbde53f5920922a3e1d8739f22bfd6c41f1d7678fb478120e529a562a340c0df9</u>	+ 0.024000000000000000 00 STG	✓
6	2023-07-05 22:06:56	<u>0xabbb1ca61a99c24a07fe6fa6dc12cae2efe5b0e5b695bb8ec40996ac5efced28f</u>	+ 0.113000000000000000 03 STG	✓
7	2023-06-05 20:28:20	<u>0x2a76fbf9b02b4062fd3c9de363bf04bd5ba63fa60d782cb2820acbe0f06354f7</u>	+ 0.010999999999999999 99 STG	✓
8	2023-05-30 23:12:12	<u>0xb8313b10ba0a1f7e42114749c307276536587ad242302a85ff76286c71414cd2</u>	+ 0.011200000000000000 00 STG	✓
9	2023-05-18 12:32:59	<u>0xed6890eef602912580ae0485db3fbef454c358a4a2f3023ca6cc37a329be7bd8</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-05-18 12:25:11	<u>0xfbf4f1bfaeac62665b0461aac9ebf60771bcac86e54a0f7418b2741f46e61e20</u>	- 196.546653 USDC  196.53 USD	✓
11	2023-05-18 00:32:58	<u>0x511673aa50f2fc8dd3b405fcdeca15c359579576022809e60ee32149e1a6ce73</u>	+ 196.546653 USDC  196.55 USD	✓
12	2023-05-18 00:04:02	<u>0x004f42f67cbdaec5aa80837bb480312b9b55fb7ec6091fa38ee8148a8921f317</u>	- 0.00718426 BTC.b  196.54 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 00:01:22	<u>0xd52084a4ccdfef76305a066a834a2fcd8ae2c7754d8a861d4c448962734118714</u>	+ 0.00718426 BTC.b 196.54 USD	 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 15:02:41	<u>0x1c6f7025d4b22c83d4c0515164b366e2aa78a13d5f6f838b51804aed6239b052</u>	+ 1 BLDG	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:36:05	<u>0xd3474b5f6c74118392721fb057295b92715eea64863ee1db83cfd93cd2fbeb8e</u>	+ 1 1ETH Reward at web3eth.lat 	
2	2024-07-12 22:36:03	<u>0x251b976bbcdafe900635a9da2936d1d8c066745c66b62c07d25c3c85f6f21ee7</u>	+ 1 Airdrop at 10bnb.cfd 	
3	2023-11-03 14:42:24	<u>0x7a3756b1d0e153594f830914e0817d0d5075c9b1a66d35137358293fbbd3296b</u>	+ 2 rewards 	
4	2023-11-03 14:41:52	<u>0xece547528dde0a709ffecdff303dbacdf6c7dd55017271530da28da7dc58b744</u>	+ 1 Voucher 	
5	2023-10-15 13:38:19	<u>0x9dbc4150c2cde9aa0197b313bf162d7fae1d255f759124a707b9f59c75d52b07</u>	+ 1 usdt-1000.info 	

#	Date & time	Transaction Id	Amount	
6	2023-10-10 15:14:01	<u>0x873ffadfe7b6940ebf55b8c7af1c567989dcf27bb911634beb5841669844f3e7</u>	+ 1 Voucher	✓
7	2023-10-03 17:00:46	<u>0x7b21cfde1429efaaf0caf0674dc8739562a1aa749c646acac4aaf8b5587d9f8b</u>	+ 1 NFT AIRDROP	✓
8	2023-09-26 07:37:06	<u>0x1639c17e1a69af77f1a2cb594bc7131a4094c9393b24a6e373ebdd12ae85ce2b</u>	+ 1 Shiba Inu	✓
9	2023-09-12 01:40:10	<u>0x29e6e30a14f4d81cfc25f00de055d40cf2487177c55aec784a7458fea53ad335</u>	+ 1 NFT Voucher	✓
10	2023-09-10 02:05:30	<u>0x8c6fddb76b9bcaa0b130d5cf32decd9dc7263e841a8dd0810ac6f38cc371f5ab</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-05 20:56:18	<u>0x0b551148f0755419f12861a40400999216624d4b3ce7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 10:57:59	<u>0xe98de75421a6c9f597c2683596c15d16e15aade23f10a6e75460c71d48266d66</u>	+ 1 2000-usdt.xyz	✓
13	2023-09-03 12:23:16	<u>0xffcf13ea1143b9d5b638a8aa82a56bbd7aa1e936d21414ed389085b625e44ac7</u>	+ 1 NFT Airdrop	✓
14	2023-08-27 01:23:37	<u>0xcdf910a4c5b0690dc53fb9b20540dee469dcb3bb1143172c7c736ccdb4be5d58</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 04:30:06	<u>0x2f5e80f67616c09aafc5</u> <u>7794643c656a2a23ef1238</u> <u>854cde9ee82a96f8a4df61</u>	+ 1 NFTVoucher	✓
16	2023-08-26 02:14:45	<u>0x386fe680203b09a6336d</u> <u>ec30d9f3fbcd6e37beb1bb</u> <u>92079e303d152197c64490</u>	+ 1 VOUCHER	✓
17	2023-08-25 22:43:51	<u>0x397288659fe1e8e433c2</u> <u>b56d0dd548553b0114028e</u> <u>0171022c8ffa247f03b492</u>	+ 1 drop-coins.xyz	✓
18	2023-08-12 17:57:35	<u>0xf7f42a604d531760a355</u> <u>775a49e2a9bb14f6cbcf5b</u> <u>73128416574db93b32df93</u>	+ 1 Base Airdrop	✓

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