

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4af1c1c0aa8ce629796afc22e4871ec2e72bbfad</u>
TOTAL RECEIVED	88.3700000000000004547 MATIC
	32.80 USD
TOTAL SEND	87.974044051486117723 MATIC
	32.65 USD

Token	Balance
MATIC	0.395955948513888822 MATIC 0.14 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
WMATIC	800 Swap on: wmatic-swap.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN

Token	Balance
! BONK [BONKTOKEN.APP]	724,900 EN NOW
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
Airdrop at ethdencun.top	0 10 ETH
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
3,200 ARB	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
3200 ARB	N/A NFT Airdrop Round
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
EigenLayer	N/A EGL
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-07-23 16:35:04	<u>0x7a5e7221e39b25440b48</u> <u>740cb99d2971f4de707942</u> <u>4753b65fe5949481b464e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-07-23 16:35:04	<u>0x7a5e7221e39b25440b48740cb99d2971f4de7079424753b65fe5949481b464e7</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2023-07-23 16:35:04	<u>0x7a5e7221e39b25440b48740cb99d2971f4de7079424753b65fe5949481b464e7</u>	- 0.0028756534861111 68 MATIC  0.00 USD	✓
4	2023-07-23 16:03:31	<u>0x6c2c2814037dad4c623c5edbd5c206d77f8bbaa24c762c1af752b23a57f1ec74</u>	+ 0.2999999999999999 89 MATIC  0.22 USD	✓
5	2023-04-06 16:34:48	<u>0x09e64c04c16833aa093e84434d973f07a0c32868d3fde3dbee33f5dcb0b3b05f</u>	- 87.948999999999998 067 MATIC  98.75 USD	✓
6	2023-04-06 16:34:48	<u>0x09e64c04c16833aa093e84434d973f07a0c32868d3fde3dbee33f5dcb0b3b05f</u>	- 0.0186533792502539 99 MATIC  0.02 USD	✓
7	2023-04-06 16:34:48	<u>0x09e64c04c16833aa093e84434d973f07a0c32868d3fde3dbee33f5dcb0b3b05f</u>	- 0.0023466207497460 00 MATIC  0.00 USD	✓
8	2023-04-06 16:03:30	<u>0x89de9e3a5790652ff40c1d402fc8ccdd55efde202d790c62e9b165b9e5eeb7c4</u>	+ 88.069999999999993 179 MATIC  98.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:47:45	<u>0x137078ce2a30d6aa3bf1756e2d70dcf1f9c50e2a450419cbb620b4df1fa08022</u>	+ 724,900 EN NOW	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 05:22:21	<u>0x4adeace27e2378baad9156a937a31bead69b1d3b408fe79ccf6c0705c5dbe159</u>	+ 743,500 YOUR TOKEN	✓
3	2024-05-28 14:12:16	<u>0x8cb0dcb10323c72abc49158704ffad68d40887aa9d6389bd868b25f8dac28a92</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-26 12:04:55	<u>0x25aeeb0d8c75ddd3235a3eec40dd2c221b840c300dbff40e417aa0927414b4c7</u>	+ 10.000000000000000000000000 s	✓
5	2024-05-26 06:52:26	<u>0xc4738bd0a42aba1320ac4e91045b9fb33ccd474c6c3466da2bbfa343fe6284c8</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-23 06:43:29	<u>0xcfd7cb1f9b73721a24531d36efc79b64f81844fa53045e046a1a5e0107939055</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓
7	2024-03-22 07:11:49	<u>0x7fb918339b7cf2a8633054df08d17043206133f229f3fe54047345e68a66d67b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-15 01:58:16	<u>0x11c5dc577729d894f1aa7cad3a756b800f409d2a02bcdcd6042a0a5f84f5134c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 08:39:51	<u>0x8d5b8cd4a345cfd01e039f6f753e54d18c6802a6ad45ef414c8163018dd3a49b</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
10	2024-03-10 07:36:07	<u>0x8833e38a6acc0c72b3eedb073fca432af16609db1dec6d67fd82a438a0b23c68</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-08 14:10:11	<u>0xc0d670907d2cf6c726d8 eed7748b3b91287cecf269 079d3b12288ddf01e16eb1</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-23 16:35:04	<u>0x7a5e7221e39b25440b48 740cb99d2971f4de707942 4753b65fe5949481b464e7</u>	- 499.770000 USDT  499.77 USD	✓
13	2023-07-23 15:30:13	<u>0xa3b7c92e3f00f8aaf4a7 c640ba0e76ff90b1c03061 ae17c0d4fc5ec0cf52bb48</u>	+ 499.770000 USDT  499.79 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:23:15	<u>0x415926b8d7520b596431 90346e03d8d48db7e6d772 50783e65a75573ed560de5</u>	+ 1 10 ETH	✓
2	2024-03-22 06:57:31	<u>0x45fa9454eafd2b623978 e97ee0a8640e51d787571a 2e7a6fede598e64a4c4689</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:29:22	<u>0xbe91cd3378b327c618e0 57975e732319e4b0c03a07 97160dc3bf6bf38a7f8d5d</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 15:49:19	<u>0x99580f17eba667bf162c 590a1dc47fed949777c15c 9449609af224e5d80616af</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 12:23:31	<u>0x44683560952fa222ef05a7b5bb00772c6c1c5060f4aefb17ac4486796900c8e2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 12:23:25	<u>0x478dc874cf2257f649a63ec66dd967cbe040e58f539120a986a4f16c8b866851</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
5	2024-05-26 12:02:27	<u>0x7f0f54fefbf92bc31c0fde3caeb5caaf05c7483ba1312b4d621a5d88d5dc5711</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-26 06:53:52	<u>0x442853990cad8c74ab8b781086f6588f80efdca17dead9bb9c0db0484d3d0590</u>	+ 1 -drop.net	✓
7	2024-05-26 06:53:40	<u>0xc9b64e8401300d6be9c935428e8ffe40741d6fa2c7107bf6cfab9dd23e5d2693</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-23 06:45:01	<u>0x548c2daf149906e576bb44a8542c8450b400646cb8e6219a6b0116176eec13b3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-13 05:23:45	<u>0xea254834da6b65a261d9fabba928070ea9be8bb94710328873cf6e96a2090b67</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-08 05:58:13	<u>0xb0e5d937f72078cae4d01c314e8259afb592380e84f8b11c95cf844949e42486</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 18:07:13	<u>0xf828e2e6cbeaed46dceac0a4c2161d80653b7ade0825ecb22c69860641dd563</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 17:34:26	<u>0xe38a122c4d9fde6a146c12c8e9f9f61874b362a6a1447bddf762d1fb84124188</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-26 17:30:44	<u>0x978d95e6061e03e336400772c6861be71854ff5c436ed29875ca54bc45509bf7</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 06:14:02	<u>0xc4158dab5ea1b15e57fc4c8dafc610a69d00b7bba20533f5467da1ae4cfbe092</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-21 11:27:50	<u>0xc1cf9356b38c08e0d89aab350138da2c61e971a60585101f4ff338222f413326</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-10 05:49:48	<u>0x5359c57993f82bf908e4c2c8f5fa47762ce24525eebc70e2effbe97fdd29e502</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-03-08 20:24:58	<u>0xac47fb5b7f8b9ab782548fe5c6334e89dc10ae6d05fa1d5def32a245ecc6ef39</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
18	2024-02-28 06:27:08	<u>0xb53dfc0bdc197dd350a9243c7f747451fd81039f0a36def1093d4f3916541f68</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-13 17:55:28	<u>0x0efe31de576104d434b4b8fa1dbe2ada003b4a1a102445938c6222d15b091135</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 16:08:18	<u>0xec5dc8a3bd161f97d224a8565925a8ad6cc0682fe140d5687e263f3ab8cadbb4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 14:23:46	<u>0xf92cfa33018017465eab b797e112bd24bda60d8fa6 5778de8e97d21ea1bd149f</u>	+ 1 5000usdt.org	✓
22	2024-01-09 13:16:40	<u>0x7c430a4a7665e110b8d4 73e7594c41c2481e509827 98ed6463488bc612a475c2</u>	+ 1 3000usdc.com	✓
23	2023-12-20 21:17:47	<u>0xac82a0bf716449642b77 962b377968eae047c2c5b1 936ed6a2f7b0c70026eab4</u>	+ 1 2000usdt.icu	✓
24	2023-12-20 21:17:03	<u>0x5a5af667a3f5f44f9d2a 17744677aa3e0bfc459ad3 ee10fad417e961c99bad77</u>	+ 1 1000usdc.org	✓
25	2023-12-05 02:57:42	<u>0xebae98e9664ec9109965 7cbd51881d7047281043bf c747c98e7b69fb3933afe5</u>	+ 1 2000usdt.net	✓
26	2023-12-05 02:57:42	<u>0x64e3492dc9f5ecc4b7ba 9c89fbf325029787bf23d9 2aca9c50b8de9e65f16c5f</u>	+ 1 1000usdc.org	✓
27	2023-12-01 10:45:56	<u>0x4664ddc69598d57c4b4e 7a7cb97e4aac1c6bb1578b 6f16d363378cb0d85d96eb</u>	+ 1 NFT Airdrop Round	✓
28	2023-12-01 10:05:39	<u>0x4d3e4ac5c7facda97cac ad0d17f388e865e1e9121a 155e9ee9f6b6f6bcf8e17f</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-29 16:39:33	<u>0xdace5c0493d28aeae597 aed533dc260da3c995d084 16b9e3a81339a761bab680</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
30	2023-11-29 12:11:04	<u>0xd77c2bb4898915f46a389e4f77ae2c8b52b2e612fd0ac0d5959938400352008</u>	+ 1 2000usdt.top	✓
31	2023-11-26 16:50:11	<u>0x6391dcac4de209c5efeb3a6945c6726c599b60ea11f9700cc6675797678d8a95</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-26 15:29:38	<u>0xd9d991859b015088da2964b17388ecd2e6befd3f699913b5a83a1f3fa1305515</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-20 17:43:03	<u>0x3bbc3944d91bd9f227fca4bd4aab511fb73ef43bfebee9bf8940ba6ce74d5f6e</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-20 17:24:21	<u>0x25108a8a1febfa234e6a2433525c7a6bde7ff430bec82c18d67cfc7cac4d406d</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 15:48:18	<u>0x672b79afd015f0245162d99d1cbde89aa959ebb646cdb1ff2c8674140ae32cd7</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 11:43:14	<u>0x8bc71cfc923253c0f6d24768c92ddafc74ec36170bcaa17b294534c4203d094e</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 09:29:48	<u>0x5a89054be573498ba385d57de54672fe1153686ce6576ad171a7bbaf13beecf7</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 08:49:09	<u>0x7c677ca7cac65a486fd06d116d4695d01ffa13975ae5ad77a3919599df247f38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 04:50:18	<u>0xb6f3dc60fe0d90ce9bb61fc8d5d7d6ec7b395702e24b1406e2a2c7b10ec7a0ce</u>	+ 1 2000usdt.xyz	✓
40	2023-10-31 04:49:22	<u>0x04f1567a1b7daab63f9912e10c97ffdeb7ddd6dca0492e624a035ea545900817</u>	+ 1 drop-bone.xyz	✓
41	2023-10-31 04:48:54	<u>0x2ffc1f52cce17906fca39669a9f85fcb752688b83c6c0866bb0c8b7826313fed</u>	+ 1 rop.net	✓
42	2023-10-29 13:17:37	<u>0x467c94d8d7a02bf6209ee4de9370cfc2c070d3118416c0bf3d9b6151945f394c</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 16:19:18	<u>0x8518006ddf50c98815b87e121aade676795cd46ff9bbbd4728d94db9fd773bdd</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 18:04:19	<u>0x09e7fa162400e65e1872e51de66f20ab15b5d0b87dacdaf53e228b0ae4714a93</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-11 06:42:12	<u>0xddb35d0d9da05893a0a046e105deac72704823004af562b18181e8de023f502c</u>	+ 1 Reward at 1000-usd.xyz	✓
46	2023-09-27 21:18:43	<u>0xf3807f193c22a3d2f7a93c86105c43922f386c4aff18d1601de7b8716d59376</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 18:27:28	<u>0x76f971a9aa1481d9e4f2cfd4220b63fef8ac8268162723d8f7cdfabd545967eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 21:42:06	<u>0x41096a00052641a4a490</u> <u>ba0cd53aca7bbc23da729c</u> <u>6f5acc215071ff62f22b2b</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-03 19:06:16	<u>0xc036c566447e5dd4e285</u> <u>91b95b877917ea1a7ad5b0</u> <u>8f626e5fac47325d397af1</u>	+ 1 NFT Airdrop	✓
50	2023-08-31 04:29:28	<u>0xdfab225ea9166151b6c2</u> <u>1f22c659c96fc0a3eeb5a9</u> <u>f1a43502392265f771b8fe</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-31 04:23:43	<u>0x1b8dd4c37220ae2a2d79</u> <u>9508710fc68db055cd3839</u> <u>603ffc3482b5055deda13e</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-28 17:30:24	<u>0x6511b6df6ca7683d51fd</u> <u>6c571827a15dbc231ccc8b</u> <u>c4137539818dce6588922a</u>	+ 1 claim.circlest.org	✓
53	2023-08-28 12:40:09	<u>0x2274a7324e8012905670</u> <u>051200666e40dc489753af</u> <u>37777547ee646f9ef3cab7</u>	+ 1 claim.circlest.net	✓
54	2023-08-28 12:26:49	<u>0x49a9055f84592a5fb647</u> <u>188283efcbaf19facaf4bf</u> <u>ed702bb45d2430dc08f841</u>	+ 1 drop-circle.xyz	✓
55	2023-08-27 10:19:40	<u>0xd7612606dbee05ba6c41</u> <u>375ee637f3820c2925925f</u> <u>cbfeb1e359d0c342d4aa2a</u>	+ 1 UNI-V3-POS	✓
56	2023-08-27 10:17:10	<u>0x2e6722d1d5127eb0d909</u> <u>9f935880953b8bd8343577</u> <u>704762da05ff445c894938</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 10:15:04	<u>0x55be6d4968974e5d5ed29b5cc97049a83051783c7d932fe618adf4415e141c14</u>	+ 1 drop-circle.xyz	✓
58	2023-08-26 22:22:00	<u>0xc3d89b8025a8f7e2f56b16f4af8897b0c963291c4458c39fd3c1276f811be0a2</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 00:11:21	<u>0x9a4b8c366a1af4fec9c0bfa1b03c8b761e3a4115682c7aad48aa45daba53abca</u>	+ 1 NFTVoucher	✓
60	2023-08-18 06:17:02	<u>0x4d204276364a08dd9d76c56b3678ca8816d3197a85fd94cd29c0e8418959d977</u>	+ 1 Voucher	✓
61	2023-08-14 13:40:43	<u>0x14490abc23a8a967387588a7da320bff72d0e2111b6e9769d12a76f1ece8b4e3</u>	+ 1 drops-reward.xyz	✓
62	2023-08-12 01:36:31	<u>0xeacda539e2a8af350789bd03c01af630014cb87a09582832d9a5d264b95c8834</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-03 21:17:29	<u>0xc31bfa4d8b60bd01565d3faa6009d52da5335b6b8c00de11004ecf4953761f2c</u>	+ 1 EGL	✓
64	2023-07-30 00:06:46	<u>0xa976ea727bb1f4c64666ef507bbd642e094739bbb70716a23523b89fcc2f257a</u>	+ 1 \$COMP	✓

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