


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6048883dfa94e949e03f7b1c3c7a18c4cee397c2</u>
TOTAL RECEIVED	1.98999999999999991 MATIC
TOTAL SEND	0.027557255721007284 MATIC

Token	Balance
MATIC	1.962442744278992679 MATIC
USD Coin (PoS)	374.928858 USDC  374.93 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
!ETHENA	5,000 ards
Yellow Duckies	120.00000000 DUCKIES
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
JT0	100,100.000000000000000000 Claim JT0 rewards.
@ acusd.site	562.000000000000000000 m rewards
! AERO	2,107.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
999 USDC	1 https://usdc.blockwin.net
'	N/A Reward at Lido.fun
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A ?
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at bountydrops.io
\$1000 USDC Airdrop	N/A 1000usdc.net
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$ZRO Token at Layerzero.pl	N/A 1

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-07 15:10:08	<u>0x71fc78359df9606dd730</u> <u>d24b33fb49eb1c3606618e</u> <u>bd063427632464010c38bd</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-02-07 15:10:08	<u>0x71fc78359df9606dd730</u> <u>d24b33fb49eb1c3606618e</u> <u>bd063427632464010c38bd</u>	- 0.003145824000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-07 15:10:08	<u>0x71fc78359df9606dd730d24b33fb49eb1c3606618ebd063427632464010c38bd</u>	- 0.0112436625302298 23 MATIC 0.01 USD	✓
4	2023-02-07 14:52:00	<u>0xcad756c28c15709ab392592ce005f332080bd94536a7a4318fc90546f1c82678</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-02-07 14:52:00	<u>0xcad756c28c15709ab392592ce005f332080bd94536a7a4318fc90546f1c82678</u>	- 0.0021921300000000 00 MATIC 0.00 USD	✓
6	2023-02-07 14:52:00	<u>0xcad756c28c15709ab392592ce005f332080bd94536a7a4318fc90546f1c82678</u>	- 0.0109756391907774 60 MATIC 0.01 USD	✓
7	2023-02-07 14:31:42	<u>0x66b36fe179070ffc42e43a55c87fd7456305c06129dcba77f39bd8467bfd67ba</u>	+ 1.9899999999999999 91 MATIC 2.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:21:59	<u>0x20b375b2c5b5cacdeb0d4ef1c2c37607944276f44be95df8fdbef821e5eb7d8a</u>	+ 980.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-08-24 12:08:27	<u>0xd4f5f33663840af104f1b95c283bed160e93f8b0cbe7d6cfbc8be9f8af55a8c0</u>	+ 118,576.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 14:07:01	<u>0xf9dd8e941669b9b9ac969baba915417c660ed38061aaf7ff2b1c788fcc8ce9d3</u>	+ 1 App-oeth.com	✓
4	2024-06-27 23:15:30	<u>0x85c7dc2b7532ba35d9967b0724af1a6eca2db4858499acc9e18462b453917ba8</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-18 18:56:45	<u>0xd2cc33ece2f989af0b83e1ea51ff0a2562a3c66efa07d79577582bcfb323dae9</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
6	2024-06-02 01:13:43	<u>0x0feb4456f362c967e2968cec8c9de9aeb94492550fb8456c193f8962da9b7d02</u>	+ 7,700.000000000000 000000)	✓
7	2024-05-25 08:41:58	<u>0x0e4d9575a9ea3a4e03dede33b853d1fd146de41bd6094a03784a4ab476848658</u>	+ 2,625.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-04-24 03:41:14	<u>0x52c96403c34ad1c563519c21b5d643c3584a651be5821c99276bd1f7b21dbe44</u>	+ 5,000 ards	✓
9	2024-02-18 22:54:39	<u>0x57b7dd6715d69baeb33c3d49f160fc5a9239f4e165c160774325585bc199cd38</u>	+ 111.000000000000 0000 Claim on: Blast-Claim.io	✓
10	2024-02-16 13:40:50	<u>0x1946cc3d1bb1eebb93bf2585c5a518b8b97fdf2fe4ee440bc9dcc4da70ad7cb5</u>	+ 250.0 \$USDC	✓
11	2024-02-16 08:21:54	<u>0x75dee6a783474a655b66e11a19982a1fc57ab6c28f656a24dc94f4e053a60b17</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 13:41:27	<u>0xa9a5531aafa5554425a6c1cc8c4726f5d5db5380be592d71dad93a14a964f543</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
13	2023-06-06 06:43:00	<u>0x7fc75af3fc9c2b8f9221880813fd36cd8b99ccf5e9bd416b7e32394f1324095c</u>	+ 562.00000000000000 0000 m rewards	✓
14	2023-05-15 23:32:04	<u>0xa41f01618f7790b234863856070b991732978066f9dcc639c3746751c594b6e5</u>	+ 120.00000000 DUCKIES	✓
15	2023-02-07 17:41:35	<u>0x90d057286e02b8717644e563f92970fae612fb0eb63ffff27516562de362c79a</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-02-07 17:41:35	<u>0x90d057286e02b8717644e563f92970fae612fb0eb63ffff27516562de362c79a</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-02-07 15:10:08	<u>0x71fc78359df9606dd730d24b33fb49eb1c3606618ebd063427632464010c38bd</u>	- 9,900.000000 USDC  9,900.16 USD	✓
18	2023-02-07 14:52:00	<u>0xcad756c28c15709ab392592ce005f332080bd94536a7a4318fc90546f1c82678</u>	- 100.000000 USDC  100.00 USD	✓
19	2022-12-22 21:14:15	<u>0x643535cab293820821bc3a532a29047d8303e8a20ce41313b272fc91dcae4aa6</u>	+ 10,349.928858 USDC  10,351.17 USD	✓
20	2022-12-22 21:06:27	<u>0xa46ad05d85017dfed4f7e1d609c8aab6758485fd95eba89097a0f93cc35280bc</u>	+ 25.000000 USDC  25.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 14:52:00	<u>0xdddc6c678e2683358aaa9c841c5a48e63bd4dcafe795f4913c67ecf82182c647c</u>	+ 1 https://usdc.blockwin.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 12:20:42	<u>0x02046108a4db4848a2f5e2290b3e06d3edfbb432562db3975227af34af22141a</u>	+ 1 1	✓
2	2024-08-21 12:20:26	<u>0xc08d9a6be29d8e3199a72d3e44c7e8a16ecc383d1ff2e4873494029180711565</u>	+ 1 1	✓
3	2024-08-21 12:20:24	<u>0xceafd63f203a2b78355e4ba938ae611eff46a6cae3f2b0542c6bffa7ea4ed5cb</u>	+ 1 1	✓
4	2024-06-29 18:19:28	<u>0x5d09001a988a70cd0e6708e32fede39ba0941a589d046cc8b0edee7f374e9d94</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
5	2024-06-18 18:57:29	<u>0x76da4e5a9fb824eb5d0a518ccd539e0af556a37982b7f8425356f76e3a180f</u>	+ 1 ?	✓
6	2024-05-11 02:10:49	<u>0x761028de4e8981ce14ae0e52294ada2355971e595bfc696898f958279d854a25</u>	+ 1 8	✓
7	2024-04-23 17:56:28	<u>0x043942c712b31d2c3d7e845e66b3609451fe6066ebc47d01310ec6858332ad24</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 20:51:28	<u>0xd875d0f8ac27df3a9b7778b20f948b60316923ae5af3db4c861701ab12a824b6</u>	+ 1 Beam Rewards at hexradar.com	✓
9	2024-03-02 10:01:01	<u>0x538349564ca0644cf680b8539506cde28f1e196b69049e94ac452ff98df61998</u>	+ 1 Reward at bountydrops.io	✓
10	2024-01-05 04:59:08	<u>0xcdca0f71b0472f470957670c282294dd1d6b45413041b9c4d141dfbc54641f80</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 03:37:51	<u>0x8db724e161d8500cfa31ff85348715dd03014f59a583352a0fb01509203c5edc</u>	+ 1 Reward at tether.ec	✓
12	2023-12-18 16:37:47	<u>0xb5a83901c959189da213ca654a5d71c711a9ecdc234cc27330cc4cdcd08faddd</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-13 00:02:29	<u>0x87f89dd58a9e23ffad9da55eec01ca8d6dd10ad9530098fb366591dd868fd467</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-08 23:31:57	<u>0x3e688812585283da1626643b1211ac3ed7ed34302fa30d7ef49495b4a8084c3c</u>	+ 1 2000usdt.link	✓
16	2023-12-08 23:28:51	<u>0xf770c8f6afbcd9e65096bf97307e52937c5b8b88dc23df75695bf9aad7154d54</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 12:17:55	<u>0xc8f9a39334c38d0b9c81c2d69ab16a6bebd0ec93eb0ff9c4762d7168f5feb640</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-01 06:10:13	<u>0x445d3920d3202bae9865be65fd239a03388523f0cbf1c429190ad256bcf8f267</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-14 18:03:27	<u>0x76c88fcdae427883cf1b7853ffd3362c1afe537f1b30cfbea8e687ff6c26ab1d</u>	+ 1 eigenlayer	✓
20	2023-11-11 13:00:06	<u>0x503337f5a06cf65272a9a0507d2013347860aa425d1bc8866c693fa36ffa2dad</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-31 09:48:14	<u>0x4eea1babb44a6b6146f582783909388d1d213cc1e0f5a00b51c2aa526d35cca6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 12:23:43	<u>0x24a8bb17507b612a105f4b814804a53d3a5241368883ccb2e4f26deb446c0e0</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-16 12:01:53	<u>0x93b99fea9507c4a4fd3256d2e70f17efbaa88299cced3516482040210aecb956</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 00:23:47	<u>0x9d8e8676c744ec3d5190be713e30be689999e1f37676820d55f48b1c2c35c225</u>	+ 1 NFT Voucher	✓
25	2023-08-26 14:32:54	<u>0x9f0b059fa74bef5e23f386054fffc321b7589ef639c4d1ea193472f5056794a6</u>	+ 1 NFTVoucher	✓

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