

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a64bf3acc5a7738bf6372036a448ff4b5eeff4f</u>
TOTAL RECEIVED	8.039999999999999147 MATIC
	3.27 USD
TOTAL SEND	0.009696310776191467 MATIC
	0.00 USD

Token	Balance
MATIC	8.030303689223808661 MATIC
	3.26 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! TAIKO	1.000000000000000000 00\$ REWARDS
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! RENDER	8,940 Join Stake (renderstake.com)
! shiba-claim.co	1,500.000000000000000000 ward
NOT	20,000.000000000000000000 ards.xyz/

Token	Balance
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
!! SHIB NFT #73405	N/A NQJ102
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A s.com
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
800 LINK	N/A NFT AIRDROP ROUND
\$1000 REWARDS	N/A drop-usdt.info
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:25:06	<u>0x6dbb255c85053e2c64a1</u> <u>557b3e6bf461f402b36fed</u> <u>144f63814063278e44f84b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-07 02:25:06	<u>0x6dbb255c85053e2c64a1</u> <u>557b3e6bf461f402b36fed</u> <u>144f63814063278e44f84b</u>	- 0.0008307563214023 64 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 02:25:06	<u>0x6dbb255c85053e2c64a1557b3e6bf461f402b36fed144f63814063278e44f84b</u>	- 0.0030964707476952 48 MATIC  0.00 USD	✓
4	2024-05-19 14:13:01	<u>0x2105712a4a3b288cc1dbd55cae022805874e9ed76041e34b54315c9dce7c6e22</u>	+ 8.0000000000000000 00 MATIC  5.50 USD	✓
5	2023-05-09 13:00:36	<u>0x3eaf4d6d3ff17898fb0cefe3a589669cc2f9a8038ce1fb4ede4e16c8b3e53c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-09 13:00:36	<u>0x3eaf4d6d3ff17898fb0cefe3a589669cc2f9a8038ce1fb4ede4e16c8b3e53c38</u>	- 0.0010775531867359 14 MATIC  0.00 USD	✓
7	2023-05-09 13:00:36	<u>0x3eaf4d6d3ff17898fb0cefe3a589669cc2f9a8038ce1fb4ede4e16c8b3e53c38</u>	- 0.0046915305203579 40 MATIC  0.00 USD	✓
8	2023-05-09 12:43:16	<u>0x4f1ac7f91ec0bac90e31698ad95bec570c1fd5f60025fe0a155dec70286af5e5</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:44:15	<u>0x6190b7b27725cf6637cc2a76fe560e88f85b4342f4a56ecfb0be0ffe86c15d75</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-08-01 19:35:31	<u>0x462a6ec9c1017f3875bfa71858e616381c689bf34fcf950bee7aeda693bc8d67</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 17:01:05	<u>0xc9cfe0db8854c3ef4a68a9e2ee6aac1dfd8c7071dd54b638d7cf3bbee4de9269</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
4	2024-07-13 01:54:32	<u>0x7c0f18b0770139c4038a0bd80f485243ef9d40068d9b130749fd3f0cb5ba0c66</u>	+ 8,940 Join Stake (renderstake.com)	✓
5	2024-07-08 03:05:47	<u>0x880233229d0a80a1634c fb8f20d6414cb53a1700dea542a761bb2f2e263203d4</u>	+ 10,765.4349999999 9490683 ards.xyz/	✓
6	2024-07-07 02:27:56	<u>0x7f0e2fe89727d384ae22d429ff959fa2f905ac03051b63a164e29ff3f320e32e</u>	+ 1,245.874000000000 023647 st-app.xyz	✓
7	2024-07-07 02:25:06	<u>0x6dbb255c85053e2c64a1557b3e6bf461f402b36fed144f63814063278e44f84b</u>	- 171.493949 USDT  171.51 USD	✓
8	2024-07-07 02:19:46	<u>0xd72f1d48a2c4fb2fa580a1405769e76f406b63b4429d76c9fe587e73e30c4df9</u>	+ 82.934869 USDT  82.94 USD	✓
9	2024-04-26 01:59:18	<u>0x639b3ee07752acbe9076b642958343234f1684d918e3e489e8f0055c16b12279</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
10	2024-04-11 10:48:02	<u>0x143d0c8d1109bea7e656aca890f2f1697d6885e3bb12cd6aa0f162a45b06c39</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-09 01:03:49	<u>0xab469eb1a82e645ca342c1546c91940488f0225d91287ead292e33c1b84077f9</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 06:49:46	<u>0xb4ff8d9c7fbf14be974c a6fe245d2535c7660496ec 3051a24c1d0665ba952ce3</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
13	2023-08-08 14:34:07	<u>0x8f612a706aa681c9aed8 ee660f974c6d132498e7a4 f771fa931edd0aa96dc9a5</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-02 13:10:04	<u>0x6fdca440a434d6a397e0 e2819eb7baf6730890d9a4 6253f1424711a1a2b08603</u>	+ 86.479880 USDT  86.44 USD	✓
15	2023-08-02 12:30:49	<u>0xf2abfd8403d009eb2aaa 76066774d339725d3ebf24 1524a6347b1635c761f191</u>	+ 2.079200 USDT  2.07 USD	✓
16	2023-05-09 13:00:36	<u>0x3eaf4d6d3ff17898fb0c efe3a589669cc2f9a8038c e1fb4ede4e16c8b3e53c38</u>	- 203.801774 USDT  203.89 USD	✓
17	2023-05-09 12:35:56	<u>0xdcfe8c6cf63e3f8b0266 5b93226770b4f6e9226111 ee62ce60eca0c3f72713dd</u>	+ 142.000000 USDT  142.10 USD	✓
18	2023-05-09 07:49:09	<u>0xcfb17e3b68ebc05d9628 d26c78fd230357c23fda76 4042f8e42ce5afb14b4e31</u>	+ 61.801774 USDT  61.83 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:30:16	<u>0x3608704e62afdb7f4abb 49d91c74365dcfba20f070 c28d1fc198d228627c19b0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 04:00:48	<u>0x8c853aac4c6087de017537fa2e79a190cd459c06ff4ff6f77f58b7a946781bec</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-11 09:24:41	<u>0xf28d4a0757615d443d3bac2a4c33c02e45cc43ed1e418b53a68fdb80ab444d4b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-01 12:31:30	<u>0xd88dde7ba82e6062b7d4b7790310f98fc5bed42abefe4382374cbe8c5b67830d</u>	+ 1 NQJ102	✓
5	2024-07-13 01:55:10	<u>0x5c892e3bb3698b178264c107039eba63cba63fc43402d2f676ea04fadb103e2d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-07-13 01:54:48	<u>0xe58c0383f5ad81d8378bf460c3116e798b22614e9abd71a0ddbbedd0140b654fc</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
7	2024-07-07 02:36:30	<u>0x75d077aa2fdc8e50e99b6bcea86d2c3ff4761ad87b3c754a29c83e5291fa212c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-07 02:36:18	<u>0x2b4ef3b696455cdb8ab2a86d7d12d482ef6a5e9862057c600cf245e79b09dd3c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-04-27 16:30:59	<u>0xe3f9ccb7efdb2194cf283a056df5fd1a10c7ce550b5c500c0eb291a3b6feb6be</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-26 21:31:16	<u>0xdce8aa4c90bdca87a335755660bc7065f5617dff731c8c32b47fb49de98d8cea</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 10:36:06	<u>0x4dd5cae8949a78a613c25d6e3a606ffc684d7375a07e0a3d5fd42d12e58b2987</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 04:55:26	<u>0x25e5a435addd26a51134cb749701a997f378baca1c92fe2b8d6cb57bfcc5deec</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-27 08:08:17	<u>0xea69b0c527f2f03d6eb4ab340d92a74248ccef6c0ced334db69be799dd11f8d7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2023-12-20 23:51:18	<u>0xa15f6e7e91394899d589250ca6eaa9c01ef3d737076aba1c52a73a526a4fb4a3</u>	+ 1 1000usdc.org	✓
16	2023-12-20 23:49:04	<u>0x40d568f783bab7657eb47f3f5563bb33f1e497c9aeb00ec19580e66b8323ce75</u>	+ 1 2000usdt.icu	✓
17	2023-12-09 10:53:33	<u>0x493ace4914b53ea42a1c89360a06f47f0a50e532fa923a623fde8c7e7b3f6e02</u>	+ 1 1000usdc.net	✓
18	2023-12-09 10:52:37	<u>0x24841ae077da469c12db26d9352976ee8546a75baa5e85760eaf854373ad75b4</u>	+ 1 2000usdt.link	✓
19	2023-11-08 12:12:14	<u>0xddac5d53f897554d6bd9e58d8dd7a454357c3f47e0017eac9b48764b5c0da1e5</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 15:37:16	<u>0xbcdddd0e90d2aaab8b9bd7d9d5f7cfad395f1666fb72e1e2eec98f48dcb5372a</u>	+ 1 s.net	✓
21	2023-10-19 10:02:14	<u>0xcdc365c0c1cfe5ada8e16315d544d77d4909934c2306a4019b5957114d575275</u>	+ 1 s.com	✓
22	2023-10-19 09:35:21	<u>0x5b12a74b1b965b3d8e0ae2a95cb21db8a103ef0a42679ada5c1e7af9fd45ac0b</u>	+ 1 s.com	✓
23	2023-10-19 08:56:10	<u>0x310ea376e27772b852f58ba566c43275cf3d1f24c962f6189fa7e019a572ff08</u>	+ 1 s.com	✓
24	2023-10-18 10:01:46	<u>0x0278e9b46b3a086154d376921881b8a0d30e48b5492713523b1ff80e9086c555</u>	+ 1 drop-usdt.info	✓
25	2023-10-18 10:01:38	<u>0x0db1992e6f7ad0f894e1f761cb748093172c48aa306ddb9724f22ae3e736f7a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-09-27 11:47:06	<u>0xa8d891b9c157f389ec347f848ab059a9033a77a241ebf649cff85f84df60f6c9</u>	+ 1 Voucher	✓
27	2023-09-20 03:27:00	<u>0x89f2dd6af5601923c0695a0d0e8f79fbc2ead6c151da7f7b841b084ce1215354</u>	+ 1 Voucher	✓
28	2023-09-16 15:10:31	<u>0x7fa5eb039524f915a3f5d0bb3b0a84dd90829a3ff96692c2ef797eb74ee3150a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 03:02:50	<u>0x81f144c691b7b2a380d88253eba88a129675145e307e325edf86f37f595eed5e</u>	+ 1 NFT Voucher	✓
30	2023-09-04 12:20:30	<u>0x29688acbe4dc8198bce558b9ac8c9dabc4c28065335e9bdee59e80acd9b6e859</u>	+ 1 Base Chain Raffle	✓
31	2023-08-27 04:50:46	<u>0xf6d6a605f09ced95168f821e47486d3a6146426cb6f47c0ee76808f05ef44201</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 08:57:30	<u>0xbebf51d8561af895072937959c97c37794862ec50965004c3c4f97f5f46abb14</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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