

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b7d74a3ca4e6871565aa0806a86ddc04e93d05a</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006449309958255192 MATIC
	0.00 USD







Token	Balance
MATIC	0.033550690041744810 MATIC 0.01 USD
(PoS) Tether USD	55.579999 USDT 55.57 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	1 rewards
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
wETH	5.000000000000000000 eth at [etheri.org]
MATIC	2,000.000000000000000000 o Claim
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz

\* USD values displayed at the time of transaction

Token	Balance
#LINK	119.150000000000005684 Claim at LINKBonus.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A 2000usdc.org
5000MATIC	N/A 5000MATIC at mainnet.lat
\$2000 USDT Airdrop	N/A 2000usdt.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 09:41:11	<u>0xff0d2a8db34692b4667981dfb59ff6bcb8426465a377da697029f2b6408dd4c6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-14 09:41:11	<u>0xff0d2a8db34692b46679</u> <u>81dfb59ff6bcb8426465a3</u> <u>77da697029f2b6408dd4c6</u>	- 0.0010549364619321 36 MATIC  0.00 USD	✓
3	2023-08-14 09:41:11	<u>0xff0d2a8db34692b46679</u> <u>81dfb59ff6bcb8426465a3</u> <u>77da697029f2b6408dd4c6</u>	- 0.0019992745675428 12 MATIC  0.00 USD	✓
4	2023-08-03 17:01:25	<u>0xf659549526e6daede8e3</u> <u>fe084d36fec975fd55e254</u> <u>c635e33d0a61aaa8b5a6cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-03 17:01:25	<u>0xf659549526e6daede8e3</u> <u>fe084d36fec975fd55e254</u> <u>c635e33d0a61aaa8b5a6cb</u>	- 0.0011174473441304 46 MATIC  0.00 USD	✓
6	2023-08-03 17:01:25	<u>0xf659549526e6daede8e3</u> <u>fe084d36fec975fd55e254</u> <u>c635e33d0a61aaa8b5a6cb</u>	- 0.0022776515846497 98 MATIC  0.00 USD	✓
7	2023-08-03 16:52:17	<u>0xd7255e7e77cc13724396</u> <u>31e077f8753b429434cf2f</u> <u>c04abd996fc465d7a45622</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 23:38:18	<u>0xea5b4ba9d224bdcfb21e</u> <u>5ceb019cb45e26bac5897b</u> <u>ca3075f524fc5364ee7497</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 02:04:47	<u>0x898e2d5956d3aaa39352</u> <u>06388d9f9d1dc14098223c</u> <u>cdaf8e9a1d49e85ed7858b</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 01:46:45	<u>0xf68072fc6ec59f1b5832e1a4f63cab12429a3fb3bd7d71d8e5f26e24e4402c09</u>	+ 2,000.000000000000 000000 o Claim	✓
4	2024-02-02 16:09:58	<u>0xae763d7a9110ecac8622c3323ce74ed14e96cca50a991c0808df4ab3bde4ce5</u>	+ 1 rewards	✓
5	2024-01-16 20:13:19	<u>0x7698c4a1d721d97c55e04fee087b220d6c11327b933b39ec5978ca226677c51b</u>	+ 1 DO Giveaway!	✓
6	2023-08-18 08:38:19	<u>0xb039facffdcdbcb52ad797efe7afe73ca695850fe54bac98fef228880416fd89</u>	+ 15.000000 USDT  14.99 USD	✓
7	2023-08-17 08:27:49	<u>0xaf1a3c11890b424d113bc25639a8992623530c161882ff5b2c7989c45bed6bfb</u>	+ 11.779999 USDT  11.76 USD	✓
8	2023-08-16 09:24:07	<u>0xc506e1ef4b8388e15df436b8d5cd93ad823ed9a98d3ffc6fdad46d7e3a758c89</u>	+ 10.000000 USDT  9.98 USD	✓
9	2023-08-15 14:31:49	<u>0x6579363c33569a15501d831146b8780971d7c9459eaed7a4df469bee5796d01a</u>	+ 3.490000 USDT  3.48 USD	✓
10	2023-08-15 08:14:09	<u>0x64565ac519c4148af0d8fd87a5fb09330e00584acbea04779a3238aea93baf91</u>	+ 15.310000 USDT  15.28 USD	✓
11	2023-08-14 09:41:11	<u>0xff0d2a8db34692b4667981dfb59ff6bcb8426465a377da697029f2b6408dd4c6</u>	- 106.899999 USDT  106.78 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-14 09:24:31	<u>0x21289dd2a956e98186cc</u> <u>5c1b288b91e0a9e84f2897</u> <u>5a0574c180c68afd8dd49b</u>	+ 12.650000 USDT  12.63 USD	✓
13	2023-08-13 09:44:48	<u>0x3164f1cc8abe9f4d5821</u> <u>d46186e8a382a2a312d4d5</u> <u>176d263d0e5af4979d854d</u>	+ 12.460000 USDT  12.45 USD	✓
14	2023-08-12 18:08:27	<u>0x29dada707632cc94b368</u> <u>14041d90371ae7f1a9fbf1</u> <u>10361fb6f1350fde52f9e0</u>	+ 1.420000 USDT  1.41 USD	✓
15	2023-08-12 08:54:49	<u>0xd582d8b77be1a4df8cd3</u> <u>928363ffff5f08c9659e61</u> <u>cc967bbe0fad94df09813d</u>	+ 12.630000 USDT  12.62 USD	✓
16	2023-08-11 21:59:28	<u>0x9e7adf27d6da4dc2746f</u> <u>965c60c42690b197c8d4ca</u> <u>01f7ab4c717f532011c07d</u>	+ 1.310000 USDT  1.30 USD	✓
17	2023-08-11 09:04:09	<u>0x949957cdeba9c7bf0edf</u> <u>74a1eb5ed25a7a9811ebdc</u> <u>10fa9c2b2785b223c58747</u>	+ 10.000000 USDT  9.98 USD	✓
18	2023-08-10 19:56:54	<u>0x40684255c8f3d3f41eee</u> <u>6a4782331ab5fee5c60290</u> <u>c12f975d873a48cb2e6d2b</u>	+ 3.860000 USDT  3.85 USD	✓
19	2023-08-10 13:17:28	<u>0x2e48fd96391d619c8435</u> <u>e0bd5342f52483ced99688</u> <u>bfe4ef200e3c0cc49b02dc</u>	+ 2.320000 USDT  2.31 USD	✓
20	2023-08-10 08:30:27	<u>0x22c71805f1072f742a91</u> <u>4b3f9536f43b46a4d5a70a</u> <u>9a364f0180c9e8768303c0</u>	+ 12.289999 USDT  12.27 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-09 13:41:46	<u>0x183e723af2e198a2e233734cae8a0d3a2f3655537b393f155f842c5f4982f602</u>	+ 1.790000 USDT 1.79 USD	✓
22	2023-08-08 14:34:59	<u>0xe7a1d0fb81ebf218660995ca438377c222a41682470c75aacb314881907970e3</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-08-07 20:22:29	<u>0x2735310fb8ad9182260c521687745fb70876ea7cb479041558782bbd90b14a8c</u>	+ 1.420000 USDT 1.41 USD	✓
24	2023-08-07 16:25:07	<u>0x8ffcb5c675865ebeaaa8c63fa0464a3790e2f1ada1f60237283f0098deebea47</u>	+ 9.740000 USDT 9.72 USD	✓
25	2023-08-06 16:42:49	<u>0x7ba64a5a7b271c2a9fe6a217f4a235b5cdf37e441cb55538f6d4a795a738aa4</u>	+ 9.240000 USDT 9.22 USD	✓
26	2023-08-05 16:37:07	<u>0xaed4f28ccb02c38be01872d47a25ea44802ce73c7d5aa451a0cd06bfb70933ed</u>	+ 7.440000 USDT 7.43 USD	✓
27	2023-08-04 17:37:09	<u>0x2c99596f01a03bbd637047de09051b4add7aab89e0be3f9102242646c63655c7</u>	+ 8.330000 USDT 8.32 USD	✓
28	2023-08-03 22:15:10	<u>0x5db01143af1840a510ee823c35f7feb3a054d9441fb9f9434c3275849335266</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
29	2023-08-03 17:01:25	<u>0xf659549526e6daede8e3fe084d36fec975fd55e254c635e33d0a61aaa8b5a6cb</u>	- 104.169999 USDT 104.06 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-03 16:26:27	<u>0x44f994c0e8f73af92b684f4f0f9a996a172d6d59ba927e711ad1ecf20fcc8ed3</u>	+ 7.540000 USDT 7.53 USD	✓
31	2023-08-02 16:20:40	<u>0xf61a53d3ad9a30b99801dfe1bbb0406d19465a7a523471b9fc2eb8b5f51f417d</u>	+ 7.930000 USDT 7.92 USD	✓
32	2023-08-01 17:45:06	<u>0xd2e1adc8de5a0e913a3fafc825a3cb7c22124d8f45b16203b8604e88c44d4798</u>	+ 6.000000 USDT 5.99 USD	✓
33	2023-07-31 16:35:07	<u>0x47701cd9b58d99ce2f7fc10a338968bf9493527775b8b5e119e8022d4dcf6571</u>	+ 9.060000 USDT 9.05 USD	✓
34	2023-07-30 17:25:10	<u>0xd01d73ac710889e45f92aa0b9684a87fff0f424973757320e6e00dcd23db8fe5</u>	+ 10.490000 USDT 10.48 USD	✓
35	2023-07-29 17:20:08	<u>0x307c1fb68fbc751d274d7078ece8a4d78d1c6a883247ae3d862dbfb55307a1e3</u>	+ 6.390000 USDT 6.39 USD	✓
36	2023-07-28 16:19:35	<u>0xf8123c07054f5054b586f83d1ecceacc8d00e5a65399898aa4cab86b7de1de11</u>	+ 999.00000000000000 0000 usd-rewards.xyz	✓
37	2023-07-28 16:19:11	<u>0x8e2e83d37379a974afab210eafc23df0577758ce44a708a02b0a9e846d1040d6</u>	+ 5.000000 USDT 4.99 USD	✓
38	2023-07-27 16:19:09	<u>0x8a03ca8a0adb56a811928627b190ed745fd8c5ce07c487388d20b00f32b70cd4</u>	+ 5.450000 USDT 5.44 USD	✓

#	Date & time	Transaction Id	Amount		
39	2023-07-26 16:23:07	<u>0x120c5a337243a2e0368b</u> <u>f9cad3b135cb13172fca93</u> <u>4c1f8c4d2fc689ff8093f2</u>	+ 5.230000 USDT 	5.22 USD	✓
40	2023-07-25 16:23:07	<u>0xf9dfb5d913c466d92f2c</u> <u>362c958207fb6e43b6457a</u> <u>6ec31733abadc7435bcd20</u>	+ 5.179999 USDT 	5.18 USD	✓
41	2023-07-24 16:49:07	<u>0xe9aa2c0eae7c3c13ce8a</u> <u>460896da3c140f88eb3b9e</u> <u>a9aae0fdc841727a692f38</u>	+ 6.620000 USDT 	6.61 USD	✓
42	2023-07-23 16:15:09	<u>0x59e32b0410d26dc0c5f3</u> <u>21dfa1f3f900c6833d0741</u> <u>6f453fa87dc8b9dd21c58a</u>	+ 6.620000 USDT 	6.62 USD	✓
43	2023-07-22 17:29:08	<u>0xccbd8378dd2a901e29b4</u> <u>d86a8cd77ab32dbaffefc2</u> <u>9a34e200a63b3692beeb5b</u>	+ 5.160000 USDT 	5.16 USD	✓
44	2023-07-21 16:31:06	<u>0xcfab04ea44673e7ca742</u> <u>fbe0eed7bac0eef3716abe</u> <u>7153ab0b5e0c22d9ecf501</u>	+ 4.650000 USDT 	4.64 USD	✓
45	2023-07-20 16:20:09	<u>0x38ce2eae3cefd99ba401</u> <u>5a34b848cbbb46428e1067</u> <u>88f29a8d03ea83de46fb7e</u>	+ 4.290000 USDT 	4.28 USD	✓
46	2023-07-19 17:13:07	<u>0x1a6b45210536b7dfec0f</u> <u>0f129faf7d822698035f97</u> <u>92035e1490955df5a484c6</u>	+ 4.280000 USDT 	4.28 USD	✓
47	2023-07-18 23:05:12	<u>0x84967bfe3ec5fe2ff751</u> <u>eb1d9bdb817723134409f</u> <u>3339b3cb6933a1596552a6</u>	+ 4.280000 USDT 	4.28 USD	✓



## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:24:12	<u>0x8108ae9316375be12f2e fa0488651f0e94e6e73954 d6c89e54f5aeff02868c54</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-19 08:00:15	<u>0xbd22c40af637ebfe0976 cfe2e65db5406a20a66c34 7e337d550126718eab1cc0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-02 09:27:45	<u>0x85bd5599f8b3a85b8b18 aab42004343513f5e17b24 1cdd0a8ac219db7554d241</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-02 03:51:01	<u>0xfb5c9f2d3614adf40db0 c80e26fa4dfb3ab8dbd9c9 c42bced0536d486e28359e</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-24 10:39:26	<u>0x1b266a454a21776402f5 a57e9dc9f7a4a975dfdacc bde6e4852860d0735d8db8</u>	+ 1 mybox	✓
6	2024-07-24 10:38:48	<u>0x5aac3e435ba05cf55d48 abf523c2e1200b54e34547 d2bc83b57631ea2bf77a38</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-22 13:08:47	<u>0xbb69b37dd08c63601397 051879cce30a2897b74d46 d7ae201be10231ebac032d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 13:08:45	<u>0x49e501f230ae6fbe9b27 18589312cdd58a34240148 116a0fb05234027adb0a05</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 14:45:51	<u>0x7e11357d84ed58bedbd1 3a3ab9149902b3734231aa 83a56abd77a10be12bfcc6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 14:45:01	<u>0x139af02b1ccde771eedc0cbb3a0e4b4b105f185daca121a15458304be4ce40bc</u>	+ 1 5000\$	✓
11	2024-07-19 14:45:01	<u>0x02ad47649164650ec310502b81aad57947f0bd98cf440b8e92f3fa01fa4e54af</u>	+ 1 0.5 ETH	✓
12	2024-06-06 11:18:30	<u>0xcf3a046698927f9ebb1cb00234b3f7325019dbb92f63d650e52cf10a45088a94</u>	+ 1 0.5 ETH Airdrop at [t.ly/aaves]	✓
13	2024-03-12 02:22:20	<u>0x40d7e94314f74cc1f8bb5911b93b2bf4cc0b6f4b3586e9f2674411cb2da867e5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-02-03 04:55:44	<u>0x69f9fa24b7424dbbeb064573d0672eab7df2db74aa6650a3864af361405d9ae4</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 04:10:42	<u>0xbc9c7f52941b73b3415f348c77ec47b9483ba6dd18363701de17ca4c0ef61bd4</u>	+ 1 2000usdc.org	✓
16	2024-02-03 03:27:22	<u>0xe5559bee9d55e5e6e30b89b58cc0efbd33f67c5c1e188b0316b0375d5e5a07f</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-14 13:48:29	<u>0x3946d812b433d4c53c3b591fc2a466191d012cd2bfc3b5c5b5ba2d9af0c223a</u>	+ 1 1000usdc.top	✓
18	2024-01-14 13:47:21	<u>0xe5f426124d4c7c25b496f9a232814c18d5c3c5f68f5dfef4589879ea76dca51a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 23:36:49	<u>0x760ae80df75a0562d2d1</u> <u>10682e4ca6d8256e82f343</u> <u>10cd74e0d510482f5e4ec7</u>	+ 1 2000usdt.icu	✓
20	2023-12-21 23:31:31	<u>0xdd49a09753583ea8a293</u> <u>38fc65f1f46d6300d9f4d6</u> <u>4acb43d18c1bb3a21cbf1f</u>	+ 1 1000usdc.org	✓
21	2023-12-09 20:11:25	<u>0x3133e48f5896f474fbf0</u> <u>9435cfc7c3e9436cb6ed3a</u> <u>8311e975cbac8d6b7b8bc3</u>	+ 1 1000usdc.net	✓
22	2023-12-09 19:41:30	<u>0x834cb40bfd7c2faa56f1</u> <u>ec2a698d5ef44ff14aad02</u> <u>34ecf2a0cf09c4223d9b71</u>	+ 1 2000usdt.link	✓
23	2023-10-28 17:09:09	<u>0xb3738be64a48e184224a</u> <u>37b18b05fb9c8edf4a3d9d</u> <u>7d952a10a2ef73dd4da4df</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 17:09:07	<u>0x8cb8d40dbc2bfd434f70</u> <u>a4e4d74206c823e0874de1</u> <u>008de011371168d9b9e2d4</u>	+ 1 d.net	✓
25	2023-10-19 08:35:54	<u>0xa0de8b1b9bdde0dc0c5b</u> <u>b53d7a3325d3151d8aa036</u> <u>88df76a2241a5e1a080a55</u>	+ 1 s.com	✓
26	2023-09-16 15:11:27	<u>0x4d57f3c3409655768c9e</u> <u>4b68b7c34cfb0cfbf3fa2f</u> <u>49068cec685592cf7013e7</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 18:37:30	<u>0x83e63b134c0bc7bfae7d</u> <u>49030b91a6aad1df5b2ee2</u> <u>039d3373ed2385c632b55e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 03:05:22	<u>0x41cd2d9b070dcb5d9633a02bc5b76216921ecf0de6d8b607ea816bc0f780503d</u>	+ 1 NFT Voucher	✓
29	2023-09-11 19:30:09	<u>0xa172d0fd497a590c9c84997aec6364899959641129c42d7b26a718c48921c6e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-04 12:21:18	<u>0x0388391db69e92e9ee88ec763d6447a356e67bc1372b06edbb23865f2bbbba69</u>	+ 1 Base Chain Raffle	✓
31	2023-08-29 22:30:47	<u>0xd4243b3f3c80537c8abd5bf5eb56ce9424de9582d0664b601aa51bc9a8686d00</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-29 22:06:33	<u>0xc08648d02fc07ff93de7218ee159f0484bc5d17e37621ce97696a49a4087abdc</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-26 23:01:54	<u>0x5a12475dc8e5e26b9e4907a1542bac354dcda6c0c56f391d9efffb4e1a0f8809</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 01:40:27	<u>0x5f15bd52d37e59f12476b4204451b872d948abf6270eb84339338daedbc276a3</u>	+ 1 NFTVoucher	✓
35	2023-08-18 21:13:37	<u>0x9f9992d8982dff002f269ea81a42569a7e5a60f83bfc496c614e138b74df43ce</u>	+ 1 NFTVoucher	✓
36	2023-08-15 13:25:47	<u>0x0792c5cc3d76b3555b5ee530cb8fac8e25c174d1da1999124f70b9f3d55a4a83</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 08:52:29	<u>0xeaa8cf5c5768222b93be</u> <u>4c7e2652e4f7aba4560e7e</u> <u>378ab439d9caf59cadf0b4</u>	+ 1 Base Voucher	✓
38	2023-08-13 04:42:17	<u>0xc8535d98fe13494e4ea1</u> <u>41ff0ea0110d20e90f7dc9</u> <u>5a03e687fc38949f64f3c5</u>	+ 1 Base Airdrop	✓
39	2023-08-03 11:00:06	<u>0xcc1e320dade5c8048143</u> <u>1083abc4c81db7978522d0</u> <u>ee14bb8a5a9561b742e996</u>	+ 1 Voucher	✓
40	2023-07-30 18:45:14	<u>0xaaaf5ada4cb99f6304653</u> <u>249d192901a45aa9e5c5f1</u> <u>e5fbceda49bebf86c00a0d</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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