


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bba8da975022700f0435d0de6af4c55cd60322d</u>
TOTAL RECEIVED	3,785.831314500000189582 MATIC  1,527.96 USD
TOTAL SEND	3,785.813751124147074734 MATIC  1,527.95 USD

Token	Balance
MATIC	0.017563375852901599 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
USDT	N/A \$USDT ð;LÐ•lÐœâ-·airUSDT.net
\$2500 MATIC BONUS	N/A \$MATIC
0.5ETH REWARD	N/A \$LETH liquidether.org
APECOIN	N/A APE
\$ xSUI	N/A earn rewards.
! BLAST	N/A m rewards!
\$ jbonus.xyz	N/A m reward
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com

Token	Balance
Reward Club [DWTmUzhC]	1 Reward Club [QqhZsXvs]
REVOLUTION	N/A REVOLUTION
1,000 USDC Reward	N/A 1,000 USDC Reward
4602 USDC	N/A NFT Airdrop
5500 AGIX	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
5000 BUSD Voucher	N/A NFT Giveaway Round
! ! ! \$100,000 BONE	N/A Voucher
Polygon NFT Event	N/A PolyEvent.Plus
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 09:00:49	<u>0x8d9fedd8b0e49929f96e</u> <u>5dcd65d61bc0be9c146a16</u> <u>a762daa44490cad00bc6f8</u>	- 3,785.811314500000 207772 MATIC  4,022.42 USD	✓
2	2023-03-12 09:00:49	<u>0x8d9fedd8b0e49929f96e</u> <u>5dcd65d61bc0be9c146a16</u> <u>a762daa44490cad00bc6f8</u>	- 0.0006726897159371 36 MATIC  0.00 USD	✓
3	2023-03-12 09:00:49	<u>0x8d9fedd8b0e49929f96e</u> <u>5dcd65d61bc0be9c146a16</u> <u>a762daa44490cad00bc6f8</u>	- 0.0017639344311612 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-12 08:41:11	<u>0xaf6c78195278bf3149b4411745c7efd7ef4a0c61159c575abdd9f23ccc97b5e1</u>	+ 3,785.831314500000 189582 MATIC  4,022.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:30:37	<u>0xb7ef74d9432811e4fbee9e921db91572566c65ac234becea2d0f6b191a011127</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-28 18:03:28	<u>0xf04ec866149ba55b341d371ef5a31eee4600dea16ecafbed575a25b115a00bb3</u>	+ 1 CMAI	✓
3	2024-05-15 15:37:16	<u>0x7a7bef8bded60d239ce0003fab3dd085c039dcb0e7bf0244515cf8dd2c8a356e</u>	+ 1 APE	✓
4	2024-02-27 20:09:02	<u>0xcfebbe050b7bd7b8549c05906d02b21221df6bdba84b1eb5905f883e7498e94e</u>	+ 3,000 m rewards!	✓
5	2024-02-11 15:12:02	<u>0x0d2c76a0611a83221c409368a180525a10d3b9e7ff5f01314f41c18668718f10</u>	+ 5,000 \$USDT ðjLD•lDæâ-•airUSDT .net	✓
6	2024-01-18 02:13:07	<u>0x12a57e3101d10032309011eaf911b04fa6bb234ccb a6d87ab7042c05ec027038</u>	+ 7,250.000000000000 000000 earn rewards.	✓
7	2024-01-13 10:44:43	<u>0x1b17c1dbed848c3c38455015724d8f1f85ae8382a3b4335bf9596df4e7641472</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 21:25:13	<u>0xc93188285852cc6267e35ead58ca9aeb3f1112598e28447520520374ffb1947a</u>	+ 1 liquidether.org	✓
9	2024-01-03 02:00:21	<u>0xccee934b45fe232d07f71d3156d77efe6947ed1bcf91fc8a2e6a8fba5dcde9cd</u>	+ 1 \$LETH liquidether.org	✓
10	2023-12-22 20:31:24	<u>0x3a50c18ad498f274f01b62ef79c9616746f06c247990eecbaf81139d2c40dafe</u>	+ 1 \$MATIC	✓
11	2023-05-21 13:27:22	<u>0x3477bf05a3207a3ab42b210ef3318613e08c8b54d3c534aa555addd4f54331dc</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
14	2022-12-03 14:43:43	<u>0x31fe93793f0a9f8ed4121d48ac776d57bff7b8242142495e1995c3dc866020a1</u>	+ 175.00 BalancerV2.com	✓
15	2022-11-23 23:43:35	<u>0xda25c7a69b3aee24a49c61f441d7e1a74e0c39f06d51b4779ad32b5e86bc7f1a</u>	+ 180.00 AAVE	✓
16	2021-09-21 21:04:59	<u>0x7bf93c5788e131324f6ab5125500b3bf552e5f0838ebf83bd090ebea7e00eec4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-21 21:04:17	<u>0x88218da4cdef6b38aaf10ace4f1b7d2d04738ada46665789bce70cbb73243583</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:02:45	<u>0x22dce478bdb1992cded30ffa8fc680cb4a6730958a0ec330c634ca66fc27eac2</u>	+ 1 Reward Club [QqhZsXvs]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:12:01	<u>0x9afd92e1465e20d70aee3a5c24e8856d8ec88afc68239b49903b951fda2e2c36</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
2	2024-02-27 06:31:15	<u>0xb9c45a8056ea244c45d2d5be4dd817b44c9bede8328100fcf726484b21b2ea32</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2023-12-24 19:25:25	<u>0x03bbbd13ee9b7d7717ec23575a71c01182dd16dcbbb5a3bba21d72030f42292</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 15:52:32	<u>0x54e2aa36dac00ed952dd169f1e2a587750ace425e835aad04b69321a6b5f2b91</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 12:18:18	<u>0xf78921121521ab89c28f2ea4155bbcd0889797caace1d311fa00a7e5e3ee2203</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 03:05:04	<u>0xe06b4d1816f92fff8b21</u> <u>be98449977f7fab6fc4a52</u> <u>a7c7e3f0b7e52cf8627f2d</u>	+ 1 Reward at tether.ec	✓
7	2023-12-12 03:00:14	<u>0xb3d8dce6a15fb5d9988a</u> <u>7fd38e4b1f62cdd0648132</u> <u>63de896edffa47e90a7685</u>	+ 1 Reward at tether.ec	✓
8	2023-12-09 00:13:45	<u>0x9c14345634b2881767a3</u> <u>6fa0e04cea42ef52ca61b5</u> <u>86d32d8c3dadf7f9736806</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 01:59:24	<u>0xef883997f7758136e7a5</u> <u>6d004098131d41395e81fb</u> <u>fdc219f935ce1ff5e661aa</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-04 01:41:32	<u>0x4bfc0b0704bd9f0cd672</u> <u>b0e89107a3bce3980b37c5</u> <u>da3744a4ce9738490cc71b</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-01 10:33:17	<u>0xdd8af5accba59a9bf7b2</u> <u>4a664d1ec4f3b3cde49069</u> <u>e28b8034fef1fd2846df42</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 16:00:21	<u>0x010a11513e6ab7a71868</u> <u>ced66648b00657b6932cce</u> <u>0f258cb872c845deeb04bd</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 17:18:41	<u>0x5612dda20b018c09fc9b</u> <u>933c9aec6a514ac4cd87ba</u> <u>1fb3a9045ca7360b31788e</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 08:28:45	<u>0x6823b9fc243f142ada23</u> <u>8b19edf2364b7f705cda31</u> <u>acc5b785d87cb27e7d87de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 13:02:59	<u>0x5fd5387239d1dc90a348676e33b9501ee0c6eed9e962ee2d66241494b464a93a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 13:54:19	<u>0xad8c05997b44ed1e4827b06649cc4605e3d5090c632c0bf104276582a859fc0d</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-02 09:20:32	<u>0xb933fa5ab4989707595d3dee6ca678bead984a4bcbf86105631417eace00c96b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 10:22:26	<u>0xbe22612bb463ef39ea2bf428a42873cf7e39cd78ad49caae0011539c0b067d94</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 12:49:37	<u>0x8220258a9cc0be3c5d85ba598840252e81e83190c26231c012b30e0895479cb8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-02 02:10:02	<u>0xa408618b995a44f6a476d65e8c57bac722636e51fe186ba35eb3edfec80c2c16</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:10:49	<u>0x65d3434e18ad9725b60815de78ecb26c26ec0465644f335ca91ca8278064188f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 02:34:47	<u>0x71e931b099ecf696e9a71b7e3bfc2bc3b858ebe66515d6f40c7dfda105018bd8</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 04:42:27	<u>0xf7f5d163e435f6c53f266b4d5d529a12d858a64095e1ac3b766d24c31d0f9549</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 15:40:15	<u>0xa125fcd64097b586eb9e19dda36af9189f72ddb7e7897c151ad9abeeb44147c4</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 23:16:54	<u>0x3ff8e94a8a1dc0ecd3152a934ad4e579e4c967e084af0592f5211c021f9fccc5</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 17:27:49	<u>0xa9c9416d6169b9263d5246c2798f219b1d913659a0522a8fdde35dcde139a08a</u>	+ 1 NFT Airdrop	✓
27	2023-09-12 23:19:16	<u>0x6fc6d25ddb67f7aa3e5608948e914cacae7885b6d48eb87333e9bf02c48ccd8d</u>	+ 1 Voucher	✓
28	2023-09-11 02:58:28	<u>0xc3ee680775b1c51456da b4200230930577e1945e31e88c6668914aa7d959f551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-07 17:05:11	<u>0xf231276578abe1108a029e379973ec5c26d662219ca9a8589f0052f2d8fe652d</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 21:15:31	<u>0x788351aa32eb9d83328dd9d489603a3aa8b77a1d28af30ed45d1c1f28e23eaa2</u>	+ 1 Voucher	✓
31	2023-09-05 23:54:06	<u>0xb98bed066a68c3675e707414a3ab5896833de404646369e3ea788249d32ff44b</u>	+ 1 ETH GIFT [K6U4tQW4]	✓
32	2023-08-28 09:03:49	<u>0xec481d3ecdbb2b1afde20e5b9398576213f6fb1b9889ef8e745f6ae4a11597e8</u>	+ 1 claim.circleweekly.org	✓



#	Date & time	Transaction Id	Amount	
33	2023-08-26 13:45:26	<u>0xd9375dbfd4dc417b54b3f42848c95325fbfca80a96846d451906b1e637cdc972</u>	+ 1 NFTVoucher	✓
34	2023-08-20 12:07:50	<u>0xebc62a49de883801ac3997558418b1e0ac5067512cfbe25a1b066122645b61a0</u>	+ 1 \$2000 USDC	✓
35	2023-08-14 03:39:46	<u>0x8c37b229cf365394653269347251e8a6033840f2424a5b3d2b1ec00387d09494</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-02 03:07:02	<u>0x5bbf0bbc7d992b384264d47d77ea5aa307b0019f553fa09f0822d8f6136dfe5e</u>	+ 1 FREESPIN	✓
37	2023-08-01 10:57:12	<u>0x0ca2dacc0e644ad624577e05719b162a7bc59fdef33729c3e5a4058c0ae23fb6</u>	+ 1 APE COIN	✓
38	2023-07-28 16:55:50	<u>0xa4d582280deae69383747706b14bbf3ba47cd73fb08031858aa0f6d8849b1868</u>	+ 1 REVOLUTION	✓
39	2023-07-26 09:13:26	<u>0x22da4b243178e289940f2324569b6cb7f53a4e915a47e5254c2638b7640eb979</u>	+ 1 Reward Club [fz01sYcP]	✓
40	2023-07-25 07:00:03	<u>0x4f91b073526a4960f881d4acce67b552d4d4599870d62e7fc2343a1cc9239d72</u>	+ 1 APE COIN	✓
41	2023-07-24 22:36:21	<u>0xfe8d0dadac8112f05a4838a1672ff1f7e74a4e560660410ba3929eae3c593c70</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-19 22:54:38	<u>0x2ddbd911d6f7d992c024</u> <u>f5aa515ab54ae1f93908b1</u> <u>ff8dd1beb4f0e6bad67875</u>	+ 1 1ETH	✓
43	2023-07-19 07:45:51	<u>0x8deb3c217375897f8a06</u> <u>16d7f39951f3e767273f01</u> <u>235956450c55766439a7db</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 11:15:01	<u>0xb9f981c58c0a854cbff8</u> <u>e287c6f15790780bb347ff</u> <u>83f76970e9ae60b0b9f1a6</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-12 20:46:29	<u>0x544c8228034e0c04644e</u> <u>8363e6cf64b4d47ec1766b</u> <u>de75cb77fbce12542899be</u>	+ 1 USDC	✓
46	2023-06-16 03:02:12	<u>0x5d7d5732822c1fc3b9c9</u> <u>f656ebd0149c93d17e82d7</u> <u>7c66486ef8f8f51302e855</u>	+ 1 UNISDROP.io	✓
47	2023-06-14 23:23:50	<u>0x3b78dfddf96aa336d1c6</u> <u>2ce8013ffef84836d21200</u> <u>537f627796a86636e80638</u>	+ 1 TulipArt Airdrop	✓
48	2023-01-16 20:03:09	<u>0x3ec0b635c184995e1f2c</u> <u>c1e11d1b4fb90c39f5caa8</u> <u>c6e4e5a9fb506d9befa685</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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