

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fb8bdede207a2ca8a7e0982394ed0278b7a7c59</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.010659766131557983 MATIC
	0.00 USD




Token	Balance
MATIC	0.029340233868442017 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 web3stein.io   Get 50\$ in ETH
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
xBlast	4,555.000000000000000000 st-app.xyz
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com

Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Airdrop at ethliq.top	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
5000\$ USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
1	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 BUSD	N/A NFT Giveaway
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Â-	N/A Reward at bonewin.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-10-14 17:40:13	<u>0x0aaea68f0c1610d1d709</u> <u>bf4451e7fdd78e1b159d0e</u> <u>607cabac535a5a6b5ac429</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2023-10-14 17:40:13	<u>0x0aaea68f0c1610d1d709</u> <u>bf4451e7fdd78e1b159d0e</u> <u>607cabac535a5a6b5ac429</u>	- 0.0011016853504418 16 MATIC  0.00 USD	✓
3	2023-10-14 17:40:13	<u>0x0aaea68f0c1610d1d709</u> <u>bf4451e7fdd78e1b159d0e</u> <u>607cabac535a5a6b5ac429</u>	- 0.0012399279413765 58 MATIC  0.00 USD	✓
4	2023-10-01 17:20:26	<u>0x371713a441a472dc13b3</u> <u>a0b8cdc711660fca74921d</u> <u>557dc71c909ccb4a5e2c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-01 17:20:26	<u>0x371713a441a472dc13b3</u> <u>a0b8cdc711660fca74921d</u> <u>557dc71c909ccb4a5e2c27</u>	- 0.0011521226981959 38 MATIC  0.00 USD	✓
6	2023-10-01 17:20:26	<u>0x371713a441a472dc13b3</u> <u>a0b8cdc711660fca74921d</u> <u>557dc71c909ccb4a5e2c27</u>	- 0.0015704548529972 40 MATIC  0.00 USD	✓
7	2023-09-26 18:00:36	<u>0x66910a509ec5cbf208a7</u> <u>ca2108f49ab090812a2a6f</u> <u>dde3a90564c6fdb2aad89b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-26 18:00:36	<u>0x66910a509ec5cbf208a7</u> <u>ca2108f49ab090812a2a6f</u> <u>dde3a90564c6fdb2aad89b</u>	- 0.0011272505687757 72 MATIC  0.00 USD	✓
9	2023-09-26 18:00:36	<u>0x66910a509ec5cbf208a7</u> <u>ca2108f49ab090812a2a6f</u> <u>dde3a90564c6fdb2aad89b</u>	- 0.0016065572402631 78 MATIC  0.00 USD	✓
10	2023-07-28 03:00:07	<u>0xfc5c5504582ec5045325</u> <u>f93659bbea5bea671e5ae</u> <u>f7064c367c871b49534fea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-28 03:00:07	<u>0xfcbc5504582ec5045325</u> <u>f93659bbeea5bea671e5ae</u> <u>f7064c367c871b49534fea</u>	- 0.0010394250531531 60 MATIC  0.00 USD	✓
12	2023-07-28 03:00:07	<u>0xfcbc5504582ec5045325</u> <u>f93659bbeea5bea671e5ae</u> <u>f7064c367c871b49534fea</u>	- 0.0018223424263543 20 MATIC  0.00 USD	✓
13	2023-07-28 02:40:27	<u>0xd58cd54849dc3298e82c</u> <u>a8cd1b622fcb17d2f8b110</u> <u>88d43547c00aa2a9500f9f</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:25:22	<u>0x9b570958b75cd9c435ec</u> <u>619bf2824ab74a9f262b5d</u> <u>d6b5415adf18b717573958</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-02 19:03:18	<u>0xa842b3074acf1e4024a5</u> <u>57f186440e36ae48e7770b</u> <u>353de104150c2c3f4bd41a</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-01 22:23:39	<u>0x5019895105b693e13d17</u> <u>0dbcc70faca79d56b324b1</u> <u>25a612c33e5ab083e3c0cd</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-08-01 21:44:13	<u>0x1b6a5d6c52b88d767548</u> <u>66537428206a4d4a9966e7</u> <u>0001117ba39e9ffeacb1a1</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
5	2024-06-06 23:11:32	<u>0x3ff81fc8dade893b7c25</u> <u>80016a6ab8c938c5a14648</u> <u>5a9c5ad6db84f23deb99af</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 06:27:59	<u>0xe99fe59e15cbc508a59e</u> <u>dfcd10c46bfd65697fb685</u> <u>56ea77f233f997d08bf10f</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-10 18:00:56	<u>0x9bac85030d8634490cba</u> <u>28417e2c8c9cac65d5d803</u> <u>bbcfc6cd224ddfd471620b</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-09 17:42:41	<u>0xf0b4a1ae5bbc9c8134e0</u> <u>d4cd7d78daa51efb7725e3</u> <u>00f947d507ef6a03201dc3</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-05 21:39:50	<u>0xe9b9678156e931448d68</u> <u>7b5424e84a16327d137344</u> <u>513dc91e98bc920fa29597</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
10	2024-03-05 21:33:38	<u>0xf882d1fff070311fed4</u> <u>98faca1b4adda5094a599c</u> <u>dc0d14d29be6ab66469708</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
11	2024-02-16 02:52:41	<u>0xce4ae0db0affa8546e65</u> <u>d9107e5f3550f772c13c23</u> <u>ba4e4027254eda01187f20</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-03 12:30:54	<u>0x7a0be698770dc87b2efe</u> <u>18fdc58b44d2e296d6ebbc</u> <u>37e0cdd9d174e06f9bc5ca</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2023-10-14 17:40:13	<u>0x0aaea68f0c1610d1d709</u> <u>bf4451e7fdd78e1b159d0e</u> <u>607cabac535a5a6b5ac429</u>	- 821.710000 USDT  821.78 USD	✓
14	2023-10-14 17:31:22	<u>0xec3030b1dbd367000a38</u> <u>c924734cd7f270dab7031f</u> <u>a2db5a2a92f2a441ffeece</u>	+ 821.710000 USDT  821.70 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 06:24:34	<u>0x9ff6de5ffd4c9b45943c e6de1f69d06abffeaf640e 45ce103a5bf9badbd9341c</u>	+ 850.00000000000000 0000 \$ sUSD	✓
16	2023-10-01 17:20:26	<u>0x371713a441a472dc13b3 a0b8cdc711660fca74921d 557dc71c909ccb4a5e2c27</u>	- 756.920000 USDT  757.11 USD	✓
17	2023-10-01 17:18:58	<u>0xb9c340c2a43adbb471a9 635529f7a24ec49ab62f32 952aa138f111e7e5fbd6a5</u>	+ 756.920000 USDT  757.01 USD	✓
18	2023-09-26 18:00:36	<u>0x66910a509ec5cbf208a7 ca2108f49ab090812a2a6f dde3a90564c6fdb2aad89b</u>	- 150.000000 USDT  149.96 USD	✓
19	2023-09-26 17:50:58	<u>0xb82a0a5f31c5c9311033 2a24a8f80a952e0d064513 afabcd1655d0b43276b092</u>	+ 150.000000 USDT  149.96 USD	✓
20	2023-08-08 14:37:51	<u>0x7837b0e7927ef0c3bf9c a6a571e9bf225ed1db3a86 6b0f373f7cfdaaaa31d9e3</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-07-28 03:00:07	<u>0xfc5504582ec5045325 f93659bbea5bea671e5ae f7064c367c871b49534fea</u>	- 2,012.000000 USDT  2,011.62 USD	✓
22	2023-07-27 23:35:12	<u>0xe0f8f3139b27844757ac f47cc0f424367e23c4ca22 6da582d629a85db4504d9e</u>	+ 2,012.000000 USDT  2,011.56 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:04:58	<u>0x9324425102970b76c366 fe3cbf53dfeab7d01d6079 1f5582359a42153f4f7201</u>	+ 1 10 ETH	✓
2	2024-03-10 08:26:04	<u>0x0c5139935edfa0dd3df6 8c45147fbe623bd64365eb df074851f390d062612c0a</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:25:10	<u>0x64f6ee17e644d1f66c25 4336121199b270884ba9b1 4856f4b75991d4e0d00cf8</u>	+ 1 com/ummlhNju	✓
2	2024-08-10 23:25:06	<u>0xe09c13de9438465c24d5 d3b56e99f9870729fa7b79 67548f6d3a0b9188360b65</u>	+ 1 šŸŽ•	✓
3	2024-08-10 23:25:06	<u>0xaa52c8ccf8a2910dbd64 2db42f0ef94329cbe23f40 cad9a3dca06c7bc620c2fa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-02 05:03:13	<u>0x57389aa291bbeed31eb6 f8549531061a6a159c5f02 2421a963cefa4e695c07d7</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
5	2024-07-18 05:41:07	<u>0x2e322495c934f8d5778f e21a22c9742ba515c81648 d4c1bc881e31b20bbaa307</u>	+ 1 5000\$	✓
6	2024-07-18 05:40:51	<u>0x1864636d21a37e941d4f 993f5142f81ac070d3fd7e 4d24c8191bba4f9ae29322</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 05:40:37	<u>0x5b6be84fa14936a5880a f6f8b04b102dc1ce8fc072 e024a0c743512138fd7080</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-06-06 23:10:30	<u>0x26794c5581c83671d95b 24e934ae801ac6f4299985 e4c478ab37b131e2474748</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-27 06:27:35	<u>0xbe06845cca288a250bc3 431a077ded8b981bb967f8 e1a6bc54a44b2a7b68a1f7</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-27 06:27:35	<u>0x5530bcd3b6a245bdcc82 15d7e260a22da95a91c60b 722447f5b3e534e27b0edb</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
11	2024-04-10 17:45:06	<u>0xc0171830549ca3f67f17 0c0420b4c529420de1634e d59198a41836a5df8c1fc4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-03 22:13:26	<u>0xa1eccaa3f9f0a6c696be 7eb416da727f5d9fe5985e b2f36c4f7043730e911ec7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-22 18:52:58	<u>0x579194332ebaa3bc1d48 e42f20792fef2b4c75bfc8 3afa467749e96f451a205a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-22 18:25:28	<u>0xb9736beee9cf94dd56ad a571c1e3879e742a3a82ff 1c464426f312e966c265b8</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-22 18:20:33	<u>0x3f510ee990b0d49bbdee 0f2b9cd7af60543f582702 8c0bed1288eedfcdadcc99</u>	+ 1 Airdrop at [3000usdti%{info}]	✓



#	Date & time	Transaction Id	Amount	
16	2024-03-07 01:34:18	<u>0xb28f57409ec0c3d0682c1fa6c0d02e66b5cf29b83eb3cc8f6e4813e46c721d66</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-03-04 18:21:50	<u>0xa9d24780489a71485271c116c4ad7ef93dfeda526cd9a2ebf8e349ff27ae9f43</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-26 11:20:50	<u>0x26ac73cffe4b8a732ea14398dfdb26508491c5b95aaea1c6315feda48cd7d33a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-26 07:33:55	<u>0x21584b1e283f65cb935b1a63af64253e28756b21340314adfc0ffc7a98843a98</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-20 19:06:43	<u>0x416aee8ca4bf0f1b6cda8912b8d7360e9990cd1b57b39baabfc87187a4855f54</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-20 13:07:58	<u>0x4b76b9456f858a77be51fb9a3c9086b6af3f5ec2193ed1912fdc32cc460ede5f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-01 00:12:02	<u>0x4a1deff0bd87335c6bf9851dfcf9c2187b3cff0b9f02f798ca9891a4a47204d2</u>	+ 1 2000usdc.org	✓
23	2024-01-31 12:51:12	<u>0xb2c7693d316812050421d2ab21a6d7f8cf48559665cf739c174e3ef3d395b23a</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-31 00:04:56	<u>0x9abc337f8c5eaa0e66d3179f3c042690148179c0b2e9af55dc5ab5f6476b4214</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-14 23:10:41	<u>0x4fec456ad8ef4d43419d17c20ec1a2f19bc42a759aba1d9a42fe5834dde258c6</u>	+ 1 2000usdt.link	✓
26	2023-12-14 23:05:22	<u>0x2d9c9379c9f2c70e6403bca6c2c78a6bcabb062b1f57d8deea8f47205a5aedeb</u>	+ 1 1000usdc.net	✓
27	2023-12-13 21:59:35	<u>0xfc24a1a67802c8f90e98daa74c1476c6d20dcde57294fdb5759e6cdee11092e2</u>	+ 1 org	✓
28	2023-10-17 09:08:38	<u>0xba27644afdc8bc3080652026e431deaeb1e7fc228366845d38097890f97d04ee</u>	+ 1 \$BNFT	✓
29	2023-10-15 00:11:22	<u>0x40e5b0210c40738e9ad99d87a784cdebbff54ca860de709e2be851f0ea7b82bf</u>	+ 1 Voucher	✓
30	2023-10-14 17:31:44	<u>0x4a355d4470df229aa4f25e6b93fce606bef7c27e736ef6d907b51835122203a0</u>	+ 1 org	✓
31	2023-10-03 18:32:29	<u>0x6273132e1a059bb2df5eec8a4453d057a60b6bd5a052ba8d90e48301578d9081</u>	+ 1 NFT Giveaway	✓
32	2023-10-02 10:01:47	<u>0xa51c645c453439dbb64136ea7ae217e52a92b73c6a28661ded7518ebe330b64f</u>	+ 1 NFT Airdrop	✓
33	2023-10-02 10:01:27	<u>0x43ee5e30b4b55a6212d3ba92bfff72063c97d8d9d1e5495329436e36111cc3b71</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 17:20:46	<u>0x377a7b2ee3f6228cdd50001a220444662025cb02b2c06893723d86ffecc636c3</u>	+ 1 ds.org	✓
35	2023-09-30 17:26:25	<u>0xb636d98482789dab931edef1f71b032a095ee7ea755b53c0f91657050ac58616</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-27 01:45:47	<u>0x1a78f6a97e94dc4babdc7fa8b19b2f93fb2603b4f5e626855d18fa83582a6ea2</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 04:56:08	<u>0x00d04de9526265ed1e5db10561e7381ece982b5c6d203fc9a6a39a2045b46688</u>	+ 1 NFTVoucher	✓
38	2023-08-12 22:48:39	<u>0x74cad9d8019b5926e45c6d8b85f1a982a0acc50ad025d82fa61776905cebc306</u>	+ 1 Base Airdrop	✓
39	2023-08-10 09:00:12	<u>0x47f2c8e729fa453ae8e2c21bf3b53da2c3218f1921b145ea13eb519a88306e23</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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