


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70cc937719fb3296dc968e85a63c7ac70eb268f0</u>
TOTAL RECEIVED	9.953253189999999861 MATIC
TOTAL SEND	9.588655005654857177 MATIC



Token	Balance
MATIC	0.364598184345142629 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 W
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! AERO	1,713.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! USDT	1,000 lt.com

Token	Balance
! USDT....	3,000 !
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
EigenLayer	N/A EGL
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$COMP 250	N/A \$COMP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 15:20:35	<u>0x9c8f1975d06f8d548b09</u> <u>a31670665fadc5106a7b83</u> <u>593506a726ca30d44d227f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2023-07-22 15:20:35	<u>0x9c8f1975d06f8d548b09</u> <u>a31670665fadc5106a7b83</u> <u>593506a726ca30d44d227f</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2023-07-22 15:20:35	<u>0x9c8f1975d06f8d548b09</u> <u>a31670665fadc5106a7b83</u> <u>593506a726ca30d44d227f</u>	- 0.0042644670628368 06 MATIC  0.00 USD	✓
4	2023-07-02 04:36:42	<u>0x042bbab36dc40f9a764e</u> <u>25611fc312ebe1f73b9382</u> <u>54475795cf7cb9d49bf2a0</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
5	2023-07-02 04:36:42	<u>0xc39069c4243791cd85ea</u> <u>3c7485b1fd23a4c60f82b2</u> <u>d9b1b8290df445c0af0fb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-02 04:36:42	<u>0xc39069c4243791cd85ea</u> <u>3c7485b1fd23a4c60f82b2</u> <u>d9b1b8290df445c0af0fb9</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
7	2023-07-02 04:36:42	<u>0xc39069c4243791cd85ea</u> <u>3c7485b1fd23a4c60f82b2</u> <u>d9b1b8290df445c0af0fb9</u>	- 0.0028005525920205 54 MATIC  0.00 USD	✓
8	2023-07-02 04:04:15	<u>0x8d395e22810a588b8959</u> <u>4ce2eae2ec72c0d27a1d9b</u> <u>f4df9438622bafc1d0770f</u>	+ 0.2999999999999999 89 MATIC  0.20 USD	✓
9	2022-11-09 09:00:22	<u>0xb6287ab7d7e37b2a2dd5</u> <u>eebc43a90792faec5f32cd</u> <u>0f668f44fa3e75153c53dd</u>	- 9.5582531900000002 88 MATIC  8.98 USD	✓
10	2022-11-09 09:00:22	<u>0xb6287ab7d7e37b2a2dd5</u> <u>eebc43a90792faec5f32cd</u> <u>0f668f44fa3e75153c53dd</u>	- 0.0195653236168320 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-09 09:00:22	<u>0xb6287ab7d7e37b2a2dd5 eebc43a90792faec5f32cd 0f668f44fa3e75153c53dd</u>	- 0.0014346763831680 00 MATIC  0.00 USD	✓
12	2022-08-19 11:49:04	<u>0x0dcd4b554c0e99945b76 4dc95ff604066d272fd354 5e43c39ce79e2d857521ad</u>	+ 9.5812531899999999 75 MATIC  7.61 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 21:43:03	<u>0x1b5823a55a2b7f5c42c5 718a069ca7ec4a1ada256d 4f66193ba1bc6ac856f09f</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓
2	2024-07-10 13:12:39	<u>0xcfec4114c9f26c4c6928 45a2c745e5f6af2773723f eb5bf4a8704a9bf6c32235</u>	+ 2,153.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-03-27 01:32:34	<u>0x84fe1294194fcc05dc45 4b22d61dfbe8d8a8297f47 98721c8b9c0f70229723d8</u>	+ 2,000 W	✓
4	2024-03-24 19:08:27	<u>0xbca683ce61e53c6391f9 b26c9d4af760c8b22d3d70 acaa072eac0ac9c098fbb4</u>	+ 7,350 rds	✓
5	2024-03-24 04:13:14	<u>0xd84ccbc3435cda0696f2 aadf7af75c09c9ea730342 16138e35b2f2d7aa13c240</u>	+ 100 100USDCDROP.COM GET NOW	✓
6	2024-03-10 06:00:04	<u>0xb7afcf7718f07063cdfb 369b614a83eb76fc4ad2a7 e78d4c8fa2a7f02cddd918</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 21:47:08	<u>0x91be7d1b094f8a7f5cef0720364272b1c374e571dd4e334429633d73bb5f3974</u>	+ 1 !	✓
8	2024-02-14 19:59:08	<u>0x84369e7f0c8585ce22bb228d276f9dd4bc397545de1e5995056ae91e0ba22aec</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:01:56	<u>0xf6fed6b692c9fbbd94637d39342ac9af5227020c6735c40efc621ef30703a9bf</u>	+ 1 !	✓
10	2024-02-02 05:32:22	<u>0x7fca07ea6b15fb340b636f5e7897e7776ca1e73a1861059d0e7921cb45c6a3c3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-17 05:26:20	<u>0xd304d1787f16cbf8e8a3241b05194f43fdbfa36d7939d1c033393dfb20fd086e</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:44:15	<u>0x830f44ef69f8abdf157c819b6a0b1a1aecfe68110be9dadbd2d1eb64a462183f5</u>	+ 3 .SITE	✓
13	2024-01-16 16:26:19	<u>0x15d5e83311730570c607b7b616783683b524a5c319ece6cbe439af9a1a068535</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-14 13:39:31	<u>0xcc712d7791c2ecb1279014d3d9722aa38ee940b02b5a0baad8f41d9718b15dc0</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:25:51	<u>0xa89673a4bf732816b80517ef89fbb1aaf3a34d3f17475d7832d966d8fc5a0dd9</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-08 14:38:35	<u>0xf8cd99f65d0afb83521d</u> <u>19160c62702559665ed77a</u> <u>6aa96e88b734d0e3723596</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-07-22 19:06:04	<u>0xf8c17950792f88e9add8</u> <u>b7cc5f5923d477f96ac94e</u> <u>6e24a38928bc8045b69238</u>	+ 0.8100000000000000 53 1rETH	✓
18	2023-07-22 15:51:46	<u>0xf71260c879e8ca36ee60</u> <u>c4530b70b0eb998f0ba83a</u> <u>3943c7a9e614dbfff2120d</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-07-22 15:24:17	<u>0x71ca0eaad6a34d50d798</u> <u>ca23879ab9fa108b3c7255</u> <u>1936776ea54f21f1f1ecd9</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-07-22 15:20:35	<u>0x9c8f1975d06f8d548b09</u> <u>a31670665fadc5106a7b83</u> <u>593506a726ca30d44d227f</u>	- 309.840000 USDT  309.98 USD	✓
21	2023-07-22 14:53:20	<u>0xcfb435e3080b4b9de56f</u> <u>d5c4fc2a6bac19494eee21</u> <u>4b4ab1e9092002676781f4</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-07-22 14:49:02	<u>0x1804630436d5e7cfbf8f</u> <u>6f7553eaf203e4d15e7420</u> <u>3240aa0351c13aed4a7e6e</u>	+ 309.840000 USDT  309.90 USD	✓
23	2023-07-02 04:36:42	<u>0xc39069c4243791cd85ea</u> <u>3c7485b1fd23a4c60f82b2</u> <u>d9b1b8290df445c0af0fb9</u>	- 150.000000 USDT  149.98 USD	✓
24	2023-07-02 03:29:13	<u>0x06dffe36c2bfaba01a33</u> <u>f5318312482c8435014591</u> <u>637f39a53f9c42843f53c1</u>	+ 150.000000 USDT  149.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:03:19	<u>0xce504a8d1daea09236d97ff235d126bb6bae6f4031f59c90fcded0ad66f6390c</u>	+ 1 ɮ	✓
2	2024-07-10 00:01:24	<u>0x79d033e88d93c215c7bd6eedaee09be5757941bfc0d3779e4e3d5ffd4201c8df</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-07-10 00:00:56	<u>0x20bf48cf49da32087cccb51e6e0cb68b354a65cd1ecad55216bd039320637d1f</u>	+ 1 Airdrop at 10bnb.pro 	✓
4	2024-07-06 06:55:37	<u>0x4b111ce05699656d305c845ed83090e430b56f70a669578765251c4e92724f2d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-07-06 06:55:27	<u>0x106c350d6613ee6339d1ed7a7978ecf656db864e74856ac44540681fb97608e7</u>	+ 1 Airdrop at 10bnb.org 	✓
6	2024-04-05 19:57:21	<u>0xaf4f3a47e000fb569194f78a534e1e403c90360747a72a09ec659572e1a40caf</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-02 19:13:47	<u>0xd2900d705a6f3d6f47ffc08870f19f1db6479dc88546be398ae369b608471c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 19:11:35	<u>0x838acefa49b310cf78dd02cfc75f0c77fd0307d16684505f8057cf35a148964f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 19:09:33	<u>0xfd61ef81ee23330fdd427215e6cd1a1827933566a598a442dfdea126905563a4</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 18:14:57	<u>0x2663999e83da44aee8627ca7a9cbf52ce6b8dca35a0df3b78ef8022520daaea7</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
11	2024-03-19 10:09:31	<u>0xd9ba7aa6605750a37a335a617b0b48c6c764701bc87f4a059ef5543403daa467</u>	+ 1 Airdrop at [3eth i%[top]	✓
12	2024-02-10 07:41:22	<u>0x601dc0724a757403091e5d06edb406420e32328e43deb570801cf8394f16e4ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-10 07:41:22	<u>0x0dea2a41a5a6a8d842ef2c1316e75ea7847ac01d36bf6f9c8c0bd86cd4566b79</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-01 10:19:34	<u>0x40b8a1f0ef3a16b2bb6baf19608383440beda4328c33bb58d599f5fffb89f1938</u>	+ 1 Reward at ether.casa	✓
15	2024-01-29 22:28:18	<u>0x47240a37e833c3d9ae9d1e5184bbe30e2163c6a08302effb9c8763258fd6a811</u>	+ 1 2000usdc.org	✓
16	2024-01-29 07:22:51	<u>0xda62a714e544c60728e148ff92c76af3cfc37299a42b9581c820101356aed5ac</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-29 07:07:33	<u>0x8331c323f0b1e456b795b53c674c49adb6d34c58187e9e3fa58b2a587e7fd8e8</u>	+ 1 5000usdt.com	✓
18	2024-01-13 19:09:10	<u>0x64f32cd125f1eacf754b726cd5fc7f6de05d71f5b0fc898bb2e429aa694d6f20</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-12 11:58:40	<u>0xb7d418c11b4431f2fcb6b9d6d045e12b470c56be0e8ceea9a12e95571195dc68</u>	+ 1 1000usdc.top	✓
20	2024-01-12 11:58:34	<u>0x324f340e1205b6b04d0f2e6eb22cde5af6b7cf2421f553009a9fe0a6c385e337</u>	+ 1 3000usdt.cc	✓
21	2024-01-09 17:18:26	<u>0x0a73ebd3e2bb01a3af10d0c0deb5a46a548c56ff4943daed9c237e579626f55c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-01 10:09:47	<u>0xf25b6a9cdecfb9ef86eab446544497f5cf8abd077b49cecd2e0bad0522922b</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:35:00	<u>0x5c3816b86666c65c5c3a86935dca1c7528886fb9f0c50bcd3922162bdf443b38</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:46:07	<u>0x7b6c19c3103f6f06dd9e610bfa979e6633c82a502e9b54bb60638c68fc6352f4</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 11:48:10	<u>0x315b73b0e3999bd36ab98a8acdc9a845010c387049ac854059d2a88729c65d2c</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 08:53:25	<u>0x502ad0375d1055594f76a1fed12f5139a31a56fceb7f52d259e5ac226ed7c4ba</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:22:29	<u>0x6da9562445b0d4014c08652ffa422484b5293b3c5a78faaad826bdb5fad3b269</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 16:30:14	<u>0x081442fe4992ebac1a65ac1b813f1f68f7be9a6f7d75218a953b0f3ccf35b78f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 18:09:27	<u>0x06ef80c88462976ea54ac2250f9412d80c90a2b350ba971f572c6c31560bb078</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 18:59:53	<u>0xd95ef39fdc9e566d1a028d5eede0d6a5dc768547514cfed8538384c0863b6761</u>	+ 1 Voucher	✓
31	2023-09-13 14:04:10	<u>0xb263dac7f1f43170d81072ef4428837a0243414048cabe9896454d1cae327451</u>	+ 1 NFT VOUCHER	✓
32	2023-09-12 02:12:38	<u>0x715d721cd463dc8c3ef4a49b8304bda35ce5f65ed416fb0a0fea8533c0868e8f</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:55:41	<u>0xb262ea27c396fe160ec7a89c0776c284cea33f3076f276c10626c542c9857ae6</u>	+ 1 NFT Voucher	✓
34	2023-09-03 19:10:02	<u>0x440833182ed0b086ec24a264770782f75e9155baeb583be1d4a0e71ced049c3</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 16:16:53	<u>0x20723d1d08a5d88694b24687018fe655d0f2a880a7d8f56dff529e2a3e25cf41</u>	+ 1 usdt-rewards.xyz	✓
36	2023-08-27 00:04:02	<u>0xbe6a2f38f8027067244a3fdfe98813d99123538aef0b1be72f0c267f4dcc5061</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 03:01:01	<u>0x99c18ab45a49e53edb36</u> <u>0caa65cafaacd4e2ede8fa</u> <u>33ec0d3e31fbae886f49ef</u>	+ 1 NFTVoucher	✓
38	2023-08-21 14:10:39	<u>0x9d518dcaeb32834b4530</u> <u>b1e048df8d64b193bbb32f</u> <u>4f2072f4f31e8979450f3c</u>	+ 1 coin-rewards.xyz	✓
39	2023-08-18 05:38:19	<u>0x7b8d1e67849bce9368d8</u> <u>7829a926a41776301b9df6</u> <u>ac8f793654fc37d395d7b3</u>	+ 1 Voucher	✓
40	2023-08-03 21:18:49	<u>0x704cb74125cbc149d178</u> <u>d127a5d202a68f1484a5ef</u> <u>b8e9895f1cb1ba62aec5df</u>	+ 1 EGL	✓
41	2023-07-29 23:05:32	<u>0x9c99d85f9a014f87d7d7</u> <u>fd0618d25518a53cf07118</u> <u>d71bad911ce24dbf6f46e7</u>	+ 1 \$COMP	✓

\* USD values displayed at the time of transaction

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