

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7178ccf54418d7600adbe79c92a5ec25e6f6c6e0</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.88 USD
TOTAL SEND	0.007418607957349212 MATIC
	0.00 USD

Token	Balance
MATIC	4.992581392042651167 MATIC
	1.87 USD
(PoS) Tether USD	14.000000 USDT
	14.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
usdc2.com	1 claim rewards on usdc2.com
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT...	3,000 !
999 MATIC	1.000000000000000000 https://wincoin.win/
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
1 WETH	1 blockwin.win
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5.00 ETH by Base	N/A Base Chain Raffle
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
800 LINK	N/A NFT AIRDROP ROUND
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com
ðŸŽ•	N/A ðŸŽ•

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:34:52	<u>0x38021e432288fee7f946538860e227762b257817c6c38c64e0de66279ae4d96f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-25 11:34:52	<u>0x38021e432288fee7f946538860e227762b257817c6c38c64e0de66279ae4d96f</u>	- 0.001045572000000000 00 MATIC 0.00 USD	✓
3	2024-04-25 11:34:52	<u>0x38021e432288fee7f946538860e227762b257817c6c38c64e0de66279ae4d96f</u>	- 0.0018722085590282 04 MATIC 0.00 USD	✓
4	2024-04-25 11:23:06	<u>0xc3ddde55efebb986624f74147d3a0a12b743d872aa a2d689df19c18878e3b338</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-25 11:23:06	<u>0xc3ddde55efebb986624f74147d3a0a12b743d872aa a2d689df19c18878e3b338</u>	- 0.001204368000000000 00 MATIC 0.00 USD	✓
6	2024-04-25 11:23:06	<u>0xc3ddde55efebb986624f74147d3a0a12b743d872aa a2d689df19c18878e3b338</u>	- 0.0032964593983210 08 MATIC 0.00 USD	✓
7	2022-09-20 06:39:22	<u>0x121d3cbea7ff058c1539f46c57deb6f97237cab8c4 6288f00b45b53e7698136b</u>	+ 5.000000000000000000 00 MATIC 3.73 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 07:31:00	<u>0xf02b5f4606ae8c15949fb2ccb9c03ccb8d92a9a77d523a206b9ddfd7605f482e</u>	+ 4,000.00000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 07:30:58	<u>0xd507d24d9537154c1ba71a1b951011ca228b933a24f42367627e2b0ed13ef6a1</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 07:10:33	<u>0x65795a54ad004e952f2f46a06853abee0e4fef05f0653569f0c46ecc088f777b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-08 11:16:29	<u>0x4ae41692f82d5df8d46177d101891f075537e041f215de3033a276ebfa316c10</u>	+ 89,201.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-30 11:26:26	<u>0xe45fe857cb75ffefb2de57a97d7b811b00e1dd3910ad67594886cc08e038f27</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-07-16 07:39:59	<u>0x78523cab7c4e4f317094e1f38d9c17b05b2af5c21a88d94c9f1e85b385534248</u>	+ 2,000.0000000000000000 0000000 o Claim	✓
7	2024-04-25 11:35:36	<u>0x98872336fa8c62eb12070928ed6d0b0841764d62b56fe2bf25608262543d5db2</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-25 11:34:52	<u>0x38021e432288fee7f946538860e227762b257817c6c38c64e0de66279ae4d96f</u>	- 100.0000000000000000 0000 MOJO	✓
9	2024-04-25 11:23:16	<u>0x0b7f1ea6e95cfe704ecf3ee34ab3f940c093d6e008f7fae626f5bd9a2be08dcb</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-25 11:23:06	<u>0xc3ddde55efebb986624f74147d3a0a12b743d872aa2d689df19c18878e3b338</u>	- 32.211832999999998 606 MOJO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-04-25 11:01:26	<u>0xce9a9016808b0016aea391c1b467fea5440e6b87d70740ba2aa4073fdb45c1e0</u>	+ 100.00000000000000 0000 MOJO	✓
12	2024-04-25 10:44:46	<u>0x7e00f49fa9f77e9e53d33ce58edd9273d23fbefb8f5ee28de27bd1e9e816a584</u>	+ 32.211832999999998 606 MOJO	✓
13	2024-03-27 00:33:14	<u>0x076760e9a2df371e5284f93c1757d2f61b2346b4548c35329fca37903e9ebf17</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
14	2024-03-26 23:21:14	<u>0x7547762173527ac8b53c7f3e41ff7e649783f5273327e25a2f1c6d85bf54bcac</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
15	2024-03-26 12:50:01	<u>0x5d14ffe72c1ac32580bdfe8e2522f662ea7e23e46cd16d8000513dcd5a43bc66</u>	+ 7,350 rds	✓
16	2024-03-26 00:10:42	<u>0x04806724d84663d3f2a86c45d2bc6ff037782757fcb0046fbf5ddfaec1443e2f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
17	2024-02-19 02:24:22	<u>0x8c0110fe6c9795352fb14f248e456c34521f3fe5ffc6e790712156a9c2cd4886</u>	+ 1 !	✓
18	2024-02-14 20:32:14	<u>0x9ad8fd13d343fc576b4729bdc7cdb375bff1bbfbdec32a09d2bf28c60e5b643a</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-11 23:32:51	<u>0x9242fccca14046b8ce648080348c6e5f14f7bd2f3a473edfb27a37f4125749235</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 00:46:44	<u>0x14cd89a7807976fa6d91ccf1cfbb3b74a84898dda33aca4055e993e324146294</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
21	2024-02-08 08:42:06	<u>0xd04c708a1e3c44f031e0415c7747c8f84257a17ea47751d6f55e81ca09c04123</u>	+ 100.00000000000000 0000 FAR	✓
22	2024-01-27 08:31:08	<u>0xc5218a064a21d708978ebcba7ec957082cb4c6443178a4b8532401e7409b9d4d</u>	+ 1 REWARDS 5000USDT.NET	✓
23	2023-04-25 04:33:22	<u>0xbfc146814df3219ce0cf5c0997810b49424c0c13e458ac48b643958870151887</u>	+ 14.000000 USDT  14.00 USD	✓
24	2022-09-20 06:55:22	<u>0x49962d8475c6fd3fe51f501418b7ba8d542f1faaad36b1983c4f9f89fc42770</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 21:27:32	<u>0x7a1ddc1818ca85c1390c84c84fe00faa1be5ea43d6c7b581f78c04b8c6947fc8</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:31:31	<u>0x43482727671f7145eea4b67d1ce33be0eac04aef823d4f20d928dec5b946d30</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 16:07:01	<u>0x6c0de3a0784a773f7b8be48c2e06c60b7c7bbeadf45b02f98f815479bae41483</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-30 11:26:58	<u>0x26c1908630f8660bc2df0d4f23f8be606d16d44cab a1f0e5420e3cbaaf240e3c</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 11:26:36	<u>0x93e8c2446f46af9bab20c7cb2ca408050784734cb7aac3532c3d1ee35f5e6dca</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 11:26:36	<u>0xea3208726cd9b3e0916694766682564dfae7550b1a8e629660977fbc0eb9b439</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-30 11:26:12	<u>0xe8613187b05a3d392ee3c67f4bbbef0b2c93431775fbf4935e10c845e671701c</u>	+ 1 CLAIM 5000\$ REWARDS	✓
7	2024-07-17 04:56:58	<u>0x4e2f564161ecab7eb7b112a3ee4039d98631ab0a69c18e1139e1845901c54131</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-05-01 10:07:31	<u>0x023c1c93aba38954f499ad4399e71be8f358a4b1ea4214d55cdf89ec2e6a4ac8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-25 21:21:01	<u>0xc95d4b811dbdc98737af00a6f19f15c7e1c1ad2476e13b46bf55751563419847</u>	+ 1 et	✓
10	2024-04-25 21:21:01	<u>0xc95d4b811dbdc98737af00a6f19f15c7e1c1ad2476e13b46bf55751563419847</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 10:55:34	<u>0x4c3d0be896181b2bdee34a40421ac70609462d37f84555fedcc105ff382e3856</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-20 06:25:08	<u>0x08a71981c879e2edd93892fe0569395d6bcb3ff6a45721f7dd57ab146751fb4b</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-31 10:38:42	<u>0xa63b5031c8ce6ffc9d88891f08b509fc230790adbe8b474c9a4e574422a9f077</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 13:14:09	<u>0x81b3b18cd68846d81492fcac4570af459a3e418b222ef53ffbd0213e09055165</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 13:10:07	<u>0x56b84e3483c32afdbebcbb547962380a1d19088b3b6ba1b39db132553fb646c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-12 18:47:18	<u>0x79f364de53e2f31014ee1a0326abe2facbe9735eb08dbd073a038d00e8fed9ea</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-02-08 08:42:36	<u>0xaf759d015a56146314166fc16c1c8934a3ea200aa61fe481ed9deece76f02cba</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-08 08:42:34	<u>0x5d69832452dbfea10d58755ea9783a4934519b9fcafb36937e3be31c8b1a3457</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-11 19:31:19	<u>0xcf2f8c11e79cf7a94374310caa0db0d2280538d8c8a83c966ce4263df13eaa62</u>	+ 1 3000usdc.com	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-11 19:31:17	<u>0xcc983fabaaa5d1388ff6</u> <u>f2d16e9436dbc21228e528</u> <u>f2d739d4762bc6a9638679</u>	+ 1 5000usdt.org	✓
21	2023-12-04 15:32:07	<u>0x54766350a704ab25a1bb</u> <u>f539a2ccca887caf989733</u> <u>f168b977b67433e1579bf4</u>	+ 1 2000usdt.net	✓
22	2023-12-04 15:30:33	<u>0xf5f0873646dfe9ffada4</u> <u>aa8a762d605fd0b81d764d</u> <u>adad74ec0e9db252c6ccd9</u>	+ 1 1000usdc.org	✓
23	2023-12-03 14:35:24	<u>0xaaccd7c6ff9b5ae3a163</u> <u>13b9c0dd7c376dcf55aae3</u> <u>65b41fe5f65cecfed55a2a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-10-04 04:19:15	<u>0x18bc2b85f695c5c0f8e5</u> <u>c877533e6960d20e3611b2</u> <u>e92b2c8fce9adf7c8737b6</u>	+ 1 usdt-drops.org	✓
25	2023-09-16 15:15:49	<u>0x1cddc10d13f69fa9e403</u> <u>1b755c1907af6bbbeddf319</u> <u>1a7d0278e3003d7bc3a6ad</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 03:11:02	<u>0x1c4d0ffe7a008fd035c5</u> <u>10bf0e7de5145c67375e93</u> <u>f5e025c412b04cd19d95f9</u>	+ 1 NFT Voucher	✓
27	2023-09-04 12:26:50	<u>0x2fa670f8f83ae9533d43</u> <u>1b6afd81b4a16b490b1310</u> <u>83c2553db5afdd9b6dc6ec</u>	+ 1 Base Chain Raffle	✓

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