

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79772244aebf702aa3c50b85c5f7032836fc4110</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.108420125460552727 MATIC
	0.04 USD

Token	Balance
MATIC	0.391579874539447259 MATIC
	0.16 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
#HEXPooL.net	168,100.000000000000000000 wHEX
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 ercel.app)
@SNXPooL.com	520.950000000000045475 wSNX

\* USD values displayed at the time of transaction

Token	Balance
0.5 ETH REWARD	N/A Appoether.com
\$2000 USDT Airdrop	N/A 2000usdt.net
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Reward at 10bnb.loL Airdrop	N/A Airdrop at 10bnb.loL
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin	N/A Voucher
1000 USDC	N/A Circle Weekly Giveways
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
1 stETH	N/A LIDO Drop
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 09:18:59	<u>0x61b182675c03df0836ec9f5fc866dbc5d6ed66aeda6691d2621d44907fefc96a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-09 09:18:59	<u>0x61b182675c03df0836ec9f5fc866dbc5d6ed66aeda6691d2621d44907fefc96a</u>	- 0.0034446759721224 12 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-11-09 09:18:59	<u>0x61b182675c03df0836ec</u> <u>9f5fc866dbc5d6ed66aeda</u> <u>6691d2621d44907fefc96a</u>	- 0.0097206377785629 13 MATIC  0.00 USD	✓
4	2023-09-14 04:34:42	<u>0x32293ac3fa357f8f86e0</u> <u>aa44cf993375586ff65299</u> <u>e057c0492e02f58ed370f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-14 04:34:42	<u>0x32293ac3fa357f8f86e0</u> <u>aa44cf993375586ff65299</u> <u>e057c0492e02f58ed370f1</u>	- 0.0038926104287616 00 MATIC  0.00 USD	✓
6	2023-09-14 04:34:42	<u>0x32293ac3fa357f8f86e0</u> <u>aa44cf993375586ff65299</u> <u>e057c0492e02f58ed370f1</u>	- 0.0060084974091271 68 MATIC  0.00 USD	✓
7	2023-09-14 03:11:17	<u>0x928ec89fee593e131db7</u> <u>629aa2a455d96064697e33</u> <u>c3892defeb1ff8375b8332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-14 03:11:17	<u>0x928ec89fee593e131db7</u> <u>629aa2a455d96064697e33</u> <u>c3892defeb1ff8375b8332</u>	- 0.0263363132007083 15 MATIC  0.01 USD	✓
9	2023-09-14 03:11:17	<u>0x928ec89fee593e131db7</u> <u>629aa2a455d96064697e33</u> <u>c3892defeb1ff8375b8332</u>	- 0.0155458607866083 60 MATIC  0.00 USD	✓
10	2023-09-12 09:56:22	<u>0x48e8b62b2c9f37b4f1ad</u> <u>12cccf15ec4db56d4c4356</u> <u>c05b6ccf088b74c52db83b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-12 09:56:22	<u>0x48e8b62b2c9f37b4f1ad</u> <u>12cccf15ec4db56d4c4356</u> <u>c05b6ccf088b74c52db83b</u>	- 0.0047040527203776 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 09:56:22	<u>0x48e8b62b2c9f37b4f1ad</u> <u>12cccf15ec4db56d4c4356</u> <u>c05b6ccf088b74c52db83b</u>	- 0.0154964235896999 47 MATIC  0.00 USD	✓
13	2023-09-11 12:51:05	<u>0x3e6fab0ac9a57221cfdd</u> <u>cf49876d76a47addddfb2b</u> <u>3f8e00c4118b6b53300078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-11 12:51:05	<u>0x3e6fab0ac9a57221cfdd</u> <u>cf49876d76a47addddfb2b</u> <u>3f8e00c4118b6b53300078</u>	- 0.0040933134609675 66 MATIC  0.00 USD	✓
15	2023-09-11 12:51:05	<u>0x3e6fab0ac9a57221cfdd</u> <u>cf49876d76a47addddfb2b</u> <u>3f8e00c4118b6b53300078</u>	- 0.0067554415293774 30 MATIC  0.00 USD	✓
16	2023-09-01 12:03:28	<u>0x1d2de0fa6dff7d5bb1db</u> <u>6812a95860a0442b07345a</u> <u>fe5603aa16b23a8dfc747a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-01 12:03:28	<u>0x1d2de0fa6dff7d5bb1db</u> <u>6812a95860a0442b07345a</u> <u>fe5603aa16b23a8dfc747a</u>	- 0.0033324265639610 64 MATIC  0.00 USD	✓
18	2023-09-01 12:03:28	<u>0x1d2de0fa6dff7d5bb1db</u> <u>6812a95860a0442b07345a</u> <u>fe5603aa16b23a8dfc747a</u>	- 0.0090898720202783 40 MATIC  0.00 USD	✓
19	2023-09-01 12:03:16	<u>0x1f3a5133233be1be7996</u> <u>d22c2822cf1a56506df3a4</u> <u>fd0918d60f31b3ce8d5237</u>	+ 0.5000000000000000 00 MATIC  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:36:10	<u>0x59d9730749321f02f2c02921c23ac2f254fb318d74583d6ea206ad9fb20408a0</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-05 21:32:30	<u>0x89d1cae0e32e3088565884a8d6faa3a168bc700569dde643de7a70f5f0a8049d</u>	+ 1 Appoether.com	✓
3	2024-09-05 03:36:23	<u>0x6eb61ea49abd3032e6e5ef25e53020420d40186b27a03a86eebfec8372c79e83</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
4	2024-09-02 22:57:10	<u>0x64bb062fed1b8ff643ba5be59e3a93a8ab09f0852fbdffbdbdb72cb0aa7ab41f</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
5	2024-09-02 22:57:06	<u>0xfd69c3c53c8f4e012652339877d7fecce00000f7391f32ecb3b5c6855b14fb2c</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-09-01 00:52:44	<u>0x82d4b74eda51106f73bfda663aad53851e2b4ce46a5f997418fe829af4862123</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
7	2024-09-01 00:52:42	<u>0x0b176fc89040b2f0a592b9d068684257bf5df9090d9a7ddf46718f759e718f9d</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
8	2024-08-01 20:46:19	<u>0xafc266347b2c0eb6b639f18d2c98beb772cbc407063c6eefe06b9b4e9563aff4</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
9	2024-07-31 14:33:45	<u>0x46a0a7f922a9943f195238122f3c0dcf42bd7512498bcde20890bd68f040ed23</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-31 13:55:53	<u>0xb60843e69b03379568cf</u> <u>f45792ac48e109e9c5ae07</u> <u>a89554f977180248108a46</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
11	2024-04-02 06:05:09	<u>0x3c50857a853c308ba311</u> <u>26e6f23c533d862129ebc1</u> <u>71e35dee796173b9f7807d</u>	+ 1,000 BONNBlast.COM -CLAIM 1000 BLAST	✓
12	2024-03-30 04:23:35	<u>0x9f688707bdbc667815d8</u> <u>46be4dce131fc225ccce8b</u> <u>f4f3531092ff4636925172</u>	+ 500 BONNBlast.COM GET IT	✓
13	2024-03-30 01:40:59	<u>0x7d04d54c511c52e2f3fd</u> <u>a6e22a2fc7bad492ee3d6e</u> <u>f67a0a88bb492f26a3eca9</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
14	2024-02-28 06:22:46	<u>0xff9d1145fa7f3211a02a</u> <u>c5109a61419fa55cc368a7</u> <u>42fd5769268bb60a580142</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
15	2023-11-09 09:18:59	<u>0x61b182675c03df0836ec</u> <u>9f5fc866dbc5d6ed66aeda</u> <u>6691d2621d44907fefc96a</u>	- 93.689883 USDT  93.72 USD	✓
16	2023-11-09 09:17:13	<u>0x338680c734b26de6cb03</u> <u>38f17e62312fd43528d3c3</u> <u>7c12ecc44615ee5a7fb98b</u>	+ 93.689883 USDT  93.71 USD	✓
17	2023-09-14 04:34:42	<u>0x32293ac3fa357f8f86e0</u> <u>aa44cf993375586ff65299</u> <u>e057c0492e02f58ed370f1</u>	- 109.000000 USDC  109.04 USD	✓
18	2023-09-14 04:33:30	<u>0x18b1b7dcd59521732708</u> <u>89646cd17a64003066a0c1</u> <u>1e44744f73a49e4dfb8f08</u>	+ 8.000000 USDC  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 03:11:17	<u>0x928ec89fee593e131db7629aa2a455d96064697e33c3892defeb1ff8375b8332</u>	+ 101.000000 USDC 101.01 USD	✓
20	2023-09-12 09:56:22	<u>0x48e8b62b2c9f37b4f1ad12cccf15ec4db56d4c4356c05b6ccf088b74c52db83b</u>	- 101.000000 USDC 101.02 USD	✓
21	2023-09-12 09:55:06	<u>0xbabe82f48b9594ae2bee1ebc60de46dbe32c3922829d3dc600f235bc36904691</u>	+ 101.000000 USDC 101.02 USD	✓
22	2023-09-11 14:04:27	<u>0xfeca7cbbaa953fb36d5d8bdc88fe2d045924d8873c31b6e3fdd4bf9678f85bbe</u>	+ 520.950000000000004 5475 wSNX	✓
23	2023-09-03 08:07:51	<u>0xaf054c753a4404115831fd6103b08e50f159b3d7f0532f34ab75aafd3f1f6685</u>	+ 168,100.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 00:53:36	<u>0x7b5ab6f6c2d038c0c209c86f0fc0132531ef1302c0edaf7172ea76d9450f0e51</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-28 00:09:22	<u>0x901f420f8dd3fc4328b92c06d8b6aebfeec44bf9433fc59e0a41dc0e3189bb68</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 13:02:58	<u>0x227b05183aa73f4d982955b5279e0f3d374c0aec4cdc250e8a598ba6b5265b07</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-31 13:55:37	<u>0xa1b33e85b8451091d4f70308c15f1f9103cabefa61d6b5944841a1503e4011b6</u>	+ 1 aim rewards!	✓
5	2024-07-30 22:40:25	<u>0xfe39bf304093f5648b5a1295de489942de22d8fb7098cc213e2c4611bb283e6d</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-30 22:40:25	<u>0xfe39bf304093f5648b5a1295de489942de22d8fb7098cc213e2c4611bb283e6d</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-07-30 15:06:00	<u>0xde0ee678a628382bd28c43c0a7036edb153ac381fe975a4fbfa45588fb60edac</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
8	2024-07-30 15:06:00	<u>0xde0ee678a628382bd28c43c0a7036edb153ac381fe975a4fbfa45588fb60edac</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 15:05:26	<u>0xf909953c3d5c8602e8c726e29045dda63713398d619fd56a892dd3e6e64d8b3f</u>	+ 1 ðŸŽ•	✓
10	2024-06-29 23:33:05	<u>0xf2c6dac4566f54a9f80e355d0c4ec04ed47390aa9f2bd2380ec61371d74d0c54</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 19:45:40	<u>0x5519960a5a7d405e5c1f1af45033c2ef12f098c766fc0a95d8f4856d092d42b2</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-06-21 11:49:06	<u>0x269f9ceb062bea659f9a838c6a54a0732a8dddc90ddc3861a0a62bf083896ed2</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓



#	Date & time	Transaction Id	Amount	
13	2024-06-21 11:48:54	<u>0x4941c1ede10d859d3c0d56cee287bcaa8b7b273ac2fe96da9881dc70903abcc0</u>	+ 1 ethx] δŸŽ•	✓
14	2024-06-16 03:58:04	<u>0x7a2c38c93a1237c161e667954d1bedb2b2c0fe2b88f920153c00dcfe80907c39</u>	+ 1 ?	✓
15	2024-04-04 16:12:05	<u>0x6abba41836225967de7b70e20c12fba03beec14605b29ab99d7cf55eac457dee</u>	+ 1	✓
16	2024-03-26 07:25:54	<u>0xa8c4d3ff9bb515bbea5ac58032909dea42f12c7edc06fa840009608ef5aa1777</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-26 07:24:34	<u>0xb4ef8b1b787f8ac1b9956742b1f1a2112ee27a5d06939bcc77b8f55af4933bd5</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-02-26 09:17:58	<u>0x422a5c4c045be02f975ebfadff2f679641a260dfb02d75611a45c6121c161bce</u>	+ 1	✓
19	2024-02-26 09:16:12	<u>0x98adc941003effd0fe756237e159f48232e0c360ad8e2cdcd89b54191842b747</u>	+ 1	✓
20	2024-02-26 09:14:14	<u>0xd03daed2b9d89c658719a5efa1880bd8ff204a25837bee0b3a19163e94f4201a</u>	+ 1	✓
21	2024-02-25 21:33:46	<u>0x85482131587ccf8e7d8a63719c1263b57f63cd9a4767a93de319bb0b72653b05</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 19:08:27	<u>0x31841b10ccad16b1bccd45fb673492664aa699c331585a21f626f969e5b43df7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-22 04:32:54	<u>0x4188917a1acbe13519e37c37203da08b4c02416abdbba3974fc34bdc44263aab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-22 02:47:23	<u>0xea2020a50007bfd6fcc3c5d094288c9cbfe2c9d82bff0e04e3c59d94c48de55c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2023-12-05 03:41:10	<u>0x76c666653fa4457ae9c98af8f0507aedc732bafb76f7dbc77df79f94c7eda099</u>	+ 1 2000usdt.net	✓
26	2023-11-09 09:17:57	<u>0x5f543e8217a78bfca0f7b997a637a9bb41ff966be6319c8c3529e724430e5415</u>	+ 1 p1.org	✓
27	2023-09-14 05:00:54	<u>0xea76f4de974b5af9c6e6ad48b653296d5b9974a6a9c8f43a651b4deefb307ee8</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 08:41:44	<u>0x4472da0b5baf1307c0fbffff8f4cbc626599b10262afe1210d9bf93f622be634</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 21:42:44	<u>0x702ce260966749760b89bc82ca20dff7a5339e3586e17e4cff9d92c2d77c9d63</u>	+ 1 Base Chain Raffle	✓
30	2023-09-12 21:41:38	<u>0x94495a1d8d2411180408b1078adb9a231bccc3da569f105639dc4c80fc18c83</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 21:41:18	<u>0xa244c52cccf8dcf8ea10</u> <u>9220cfb5917bb95d95f702</u> <u>bca9654561caa6789b900a</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-12 21:40:40	<u>0xe3313799698cc49ab456</u> <u>3075d8fc0baa9f211f8ee6</u> <u>ce1ad27deb27bf749d973b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-12 21:37:52	<u>0xd5c63e5c4af21a81527b</u> <u>05cac5dfea44444f095a46</u> <u>6a5d086172a9d0f1fed070</u>	+ 1 LIDO Drop	✓
34	2023-09-12 21:37:38	<u>0xe29f220ed609eb62a471</u> <u>d805cc744356ebefb0e27c</u> <u>f3a31ea926bb397164c338</u>	+ 1 NFT VOUCHER	✓
35	2023-09-01 16:46:53	<u>0xe025a513f8e204dc0d3b</u> <u>e2302f09537ffe7d62df9</u> <u>e33d270e508d5a3b0aad36</u>	+ 1 Voucher	✓
36	2023-09-01 12:04:14	<u>0x6422d37ed38c0e82c9b2</u> <u>adb35343b3ec24d4d35c9c</u> <u>d2dd7ec058ee774c32bdc1</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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