

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bf7dad403cacb7b14ad1676781255ea5205fc39</u>
TOTAL RECEIVED	42.784553169958847718 MATIC
	15.89 USD
TOTAL SEND	40.765451033878896681 MATIC
	15.14 USD







Token	Balance
MATIC	2.019102136079949261 MATIC 0.75 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!ETHENA	3,000 IM
!	925.000000000000000000 USD0 [www.usual.finance]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
STN	10,000 0 STN
! ZKSYN.CO	50,000 d.
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
MATICswap	14,500.000000000000000000 cel.app

Token	Balance
! ACX	3,914.000000000000000000 ACX [via www.across.events]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$3000 USDT Airdrop	N/A 3000usdt.xyz
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
-airdrop.net	N/A -airdrop.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Â-	N/A Reward at bonewin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:06:55	<u>0xd1ddafcafc9c489bc496</u> <u>a73642918387c62c8c73b7</u> <u>20234613ae85a92b514273</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 14:06:55	<u>0xd1ddafcafc9c489bc496</u> <u>a73642918387c62c8c73b7</u> <u>20234613ae85a92b514273</u>	- 0.0010485369004393 08 MATIC	✓
3	2024-09-20 14:06:55	<u>0xd1ddafcafc9c489bc496</u> <u>a73642918387c62c8c73b7</u> <u>20234613ae85a92b514273</u>	- 0.0000814257934995 96 MATIC	✓
4	2024-09-20 14:00:51	<u>0xd61e155d409dd4162d5a</u> <u>acb0d161bbee738d1cf2db</u> <u>16192215718d5065fb9960</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-20 14:00:51	<u>0xd61e155d409dd4162d5a</u> <u>acb0d161bbee738d1cf2db</u> <u>16192215718d5065fb9960</u>	- 0.0012002034846861 06 MATIC	✓
6	2024-09-20 14:00:51	<u>0xd61e155d409dd4162d5a</u> <u>acb0d161bbee738d1cf2db</u> <u>16192215718d5065fb9960</u>	- 0.0000479908250739 96 MATIC	✓
7	2024-09-14 02:51:01	<u>0x23d0375f4b026e52bf2b</u> <u>bcb63a2c815b153cbc3313</u> <u>07bdcb0a3443e71851ecd4</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-14 02:51:01	<u>0x23d0375f4b026e52bf2b</u> <u>bcb63a2c815b153cbc3313</u> <u>07bdcb0a3443e71851ecd4</u>	- 0.0010375495631433 82 MATIC	✓
9	2024-09-14 02:51:01	<u>0x23d0375f4b026e52bf2b</u> <u>bcb63a2c815b153cbc3313</u> <u>07bdcb0a3443e71851ecd4</u>	- 0.0010279833443044 34 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 23:09:34	<u>0xb9d46dc54c0e5ce84015</u> <u>bf3d3674ae6dedfb47f9f2</u> <u>be8909c5bd26314d79c01b</u>	+ 0.9983999999999999 54 MATIC  1.22 USD	✓
11	2024-02-27 12:13:27	<u>0xf1460e08fda2858bd293</u> <u>ef3473b2b87d0c4a998d3e</u> <u>67649f7fe14e380f640ca8</u>	+ 0.9861531699588449 44 MATIC  1.02 USD	✓
12	2024-02-03 07:23:36	<u>0x943a038789b0c8b7f7d7</u> <u>77fcb46bd43542210ddea1</u> <u>c2053903656c6eca6865ed</u>	- 40.759999999999998 010 MATIC  32.28 USD	✓
13	2024-02-03 07:23:36	<u>0x943a038789b0c8b7f7d7</u> <u>77fcb46bd43542210ddea1</u> <u>c2053903656c6eca6865ed</u>	- 0.0005869777452630 00 MATIC  0.00 USD	✓
14	2024-02-03 07:23:36	<u>0x943a038789b0c8b7f7d7</u> <u>77fcb46bd43542210ddea1</u> <u>c2053903656c6eca6865ed</u>	- 0.0004203662224860 00 MATIC  0.00 USD	✓
15	2024-02-03 07:13:41	<u>0x38507870097f362192eb</u> <u>c67629dabbe919a6e1fc12</u> <u>ab9fec25ad8faee1231538</u>	+ 30.800000000000000 711 MATIC  24.39 USD	✓
16	2024-02-03 07:11:12	<u>0x0eb19cf1c2f77ef81292</u> <u>d8cbc8f47eec71f5d691ca</u> <u>4c3613359f8902ed23da47</u>	+ 10.000000000000000 000 MATIC  7.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:06:55	<u>0xd1ddafcafc9c489bc496</u> <u>a73642918387c62c8c73b7</u> <u>20234613ae85a92b514273</u>	- 654.000000 USDT  653.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 14:00:51	<u>0xd61e155d409dd4162d5a</u> <u>acb0d161bbee738d1cf2db</u> <u>16192215718d5065fb9960</u>	- 3,346.000000 USDT  3,346.08 USD	✓
3	2024-09-20 14:00:45	<u>0xdb01a455fa35dd91e54c</u> <u>25def0c0b94fefc49eed78</u> <u>fdd3b2d51ea2ccb0262ec6</u>	+ 654.000000 USDT  654.01 USD	✓
4	2024-09-20 13:57:23	<u>0x906f5319d5c127a9705d</u> <u>7632526c7f8e0b507a18bc</u> <u>f53354c1e36578dac0ca23</u>	+ 14,500.0000000000 0000000 cel.app	✓
5	2024-09-20 13:57:09	<u>0x71b24445fc4dabbffa8b</u> <u>6ae4998440e06834e1e4e8</u> <u>b6dec4e867a76385bd719a</u>	+ 3,346.000000 USDT  3,345.81 USD	✓
6	2024-09-14 02:55:56	<u>0xf72b4e80058c485f1eb9</u> <u>244ef98ab6e86ba76c3997</u> <u>f993c27c61fbfbc5525538</u>	+ 974.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-14 02:51:01	<u>0x23d0375f4b026e52bf2b</u> <u>bcb63a2c815b153cbc3313</u> <u>07bdcb0a3443e71851ecd4</u>	- 78.717614657132358 502 DAI	✓
8	2024-09-13 08:18:43	<u>0x4d7907ceeaac444b44b0</u> <u>8d1f54eb34a04d9a432d66</u> <u>d833e2c23e9befb256225e</u>	+ 49.571668670237137 633 DAI	✓
9	2024-06-12 22:42:43	<u>0x8912ebdd28054d4eeb34</u> <u>c3957fbf68a11dabede565</u> <u>8548548d85d55c2cc00f9f</u>	+ 50,000 d.	✓
10	2024-05-20 18:12:38	<u>0x370946e2e10a2f35d759</u> <u>79c5fc2323c72588b1374d</u> <u>889bc64472581132e58d19</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-16 01:23:31	<u>0xf9e8fcd8a182e8d3e62d420e980fee3b01d308830a8a3b501014a1c04ceb65cc</u>	+ 1,630.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-15 22:14:59	<u>0x28568abe90a375c5d6ab7d3aa7d4b77fb65e84f592e94f9afe3eb5d9ded14e24</u>	+ 3,000 IM	✓
13	2024-05-11 05:19:42	<u>0xc4e43ec09940554fb98c6174a370636e0640a4d8fc9cf1a72bae73df405b1d06</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-04-07 10:11:46	<u>0x221fc67dd3cbde63e0c6dd8883153f3271f3f4a497b1c8bcb2d8a3ae17df8be4</u>	+ 5,000.000000000000 000000 laim reward	✓
15	2024-04-07 10:02:53	<u>0x7c4424163bc7c452d111270edcd805cc9d17cd37d95c3de4e5203a8751da273c</u>	+ 1,582,130.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-06 15:35:33	<u>0x9fded79ee22782183b06ca0227c1fccc5121e708d6ef2a9b3de5f8f210cba1e4</u>	+ 100.000000 WGC	✓
17	2024-04-04 01:23:39	<u>0x7017fab6acf892ae534418780a125e404d1bb87ae8cb9ed820cb9ed9806b425d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
18	2024-04-04 00:37:34	<u>0xd20fcc3b0fe353482e1bd8229d1c839db52c100893ddfd512a8c8f967bbdc886</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
19	2024-03-28 22:36:23	<u>0xa38306e44a1a4b1fdc456368dcd8266d05bbab0a0001b2b8b1852b4864a8e774</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 23:09:44	<u>0x9992fc286ddfbad7d7367807577b14ee09686ae66401a009910f45a9d715b4c0</u>	+ 1 d	✓
21	2024-03-14 23:08:21	<u>0x6d9f01e4286ff5790daa68c6d3a2462b50f21ccca490ffaeee140c976f34a48a</u>	+ 0.023004938567416099 DAI	✓
22	2024-02-27 17:44:34	<u>0x27dd6ae60ee39a81f51e28b7c7e743d257935382e69f497acac3ccdd07b8fae3</u>	+ 5,000 0 STN	✓
23	2024-02-27 12:12:21	<u>0x5223160196e473e506e39814fa646db312170206c493b103cb0ca10f54edb625</u>	+ 0.187296481257427094 DAI	✓
24	2024-02-05 16:00:56	<u>0x887993169a023890af9a83f934a9d5608328ae41da419bf9b378f332bea72a0a</u>	+ 1 rewards	✓
25	2024-02-03 12:18:46	<u>0x9034ec3e1bb68cdc2cd70ad12e50c8abab45120bf7349e3b52f046cd4b99741d</u>	+ 1,000 \$iPEPE DjLD•LÐœâ-.ipepe.c lick	✓
26	2024-02-03 07:44:42	<u>0xeb1f87a05f5576dbef33f8454157f67e281dc1be1a0772f1cc7efd8a6a50179b</u>	+ 177.0000000000000000000000 s	✓
27	2024-02-03 07:13:51	<u>0x70f2e3607f518b5d5b2c1b779f5f8c15baa311cd16d8a8c54ed1ecba80b5fc11</u>	+ 1 rewards	✓
28	2024-02-03 07:12:36	<u>0xa885c712ce07da0aef686b6951c5c5cb83561beb206e2970858e2cec63df9dd6</u>	+ 26.935644567070379907 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 07:05:42	<u>0xb169625c0c3ffc38ab6f</u> <u>d939beff0b11a6ca3688bf</u> <u>9ccdd7b8b5279c8be3cbe5</u>	+ 2.0000000000000000 00 DAI	✓
30	2024-01-19 15:39:03	<u>0x7be44aa406c9b3c7a1a2</u> <u>e65a6d9394c287748bd4d0</u> <u>dadc959dc5f26eccb0af4e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:08:05	<u>0x8c022e36ff0a9127bd17</u> <u>ad47f90db2a8f2dfc390c0</u> <u>754909a602a146fd646801</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-05-20 18:12:56	<u>0xf43eefbcc05d9542cf9a</u> <u>2780a615febc9bb4525738</u> <u>96c2caa2751fe4df7595de</u>	+ 1 -airdrop.net	✓
3	2024-05-15 22:16:37	<u>0xabee6fffa74912995d40</u> <u>e0b2fa37c3a43150da234a</u> <u>9c40b3bfb3fdd3ac0a8f55</u>	+ 1 -airdrop.org	✓
4	2024-05-15 22:15:11	<u>0x1c42c7ed8d85a26c3cff</u> <u>ad456fd1bdcc2094a1806e</u> <u>753284c3b49e543ca52030</u>	+ 1 -airdrop.org	✓
5	2024-05-11 05:21:08	<u>0x58bfe6e1cd0aca515b6b</u> <u>1f8bbe98535882d13e52d8</u> <u>4510c4772370b7b41ad346</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-11 01:59:11	<u>0x48379d4a863df2c61f2f</u> <u>34483ab3da2c48b22b75ba</u> <u>f5235a13a9357d8ca78257</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 01:44:58	<u>0x869d7177354915dd736d2c46a5f1537e130e8e772457c39a7ce3559ac38a906e</u>	+ 1 Reward at bonewin.com	✓
8	2024-04-04 00:16:29	<u>0x1e45e73d212cd402b8a38f70835ea10eef0e2427a8ce3c934dcf393fa36819bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-14 23:09:26	<u>0x5cc955202a7fed061197ce06e367f26cefe121ffd011b8e4cf0c57b5242b74ec</u>	+ 1 Airdrop at [3eth i%€top]	✓
10	2024-03-10 16:54:25	<u>0x5fa2462919518c49cb491b798962c093a2a5c2cfbbe0569fc392f501d850a85</u>	+ 1 Reward at [5000usdc i%€top]	✓
11	2024-02-27 13:52:55	<u>0xe39ab5419df5b13841567eba87427c6fbb21e1e8d56a178e00834185ad9e5353</u>	+ 1 Reward at [2000usdc i%€net]	✓
12	2024-02-27 12:13:29	<u>0xac1b32db8249b4c182fe1d1f924341fbd4b51dfb9796098493e7008e5c5260bd</u>	+ 1 Airdrop at [5eth i%€cc]	✓
13	2024-02-16 17:55:08	<u>0xf42ef6f1835cfc0b9dab7e5fd225e55a0707eb1dc4f28e789312a41f5916cac6</u>	+ 1 https://aione-giv.com	✓
14	2024-02-05 20:54:58	<u>0x21ebac585671c67c6d65eeaa921bb3ae462ee814a894df4e2a4b6a7ed833a4e6</u>	+ 1 Reward at 2000usdcâ€,net	✓
15	2024-02-05 20:11:30	<u>0xc01eb15ad1816fc895f20e004e6500031b5c04387bcc177da6b062b9721b8101</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 02:54:38	<u>0xf5cb6347889d7a442292</u> <u>48fa45c517ec55d01f22a1</u> <u>9f61b072038ba6ec744486</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-04 00:20:57	<u>0xd694a7f7e66b808eb406</u> <u>9f03a6f33740ba236b564f</u> <u>0ed199ed29d9fa03688e0d</u>	+ 1 2000usdc.net	✓
18	2024-02-03 22:10:04	<u>0xf0fccc097f0e3e2381dd</u> <u>ec6f2804bfecd93783708e</u> <u>a79b8cc13b22790f28a655</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-01-19 02:09:01	<u>0xade8f8309eff58a6a22b</u> <u>4173e763d3304859de5aa6</u> <u>c58ee4620361e2e7b6cef1</u>	+ 1 3000usdt.cc	✓
20	2024-01-19 02:08:09	<u>0xf16958f9c0f7f38422c8</u> <u>d109e8ebe6d3d9c4a3a5c4</u> <u>701da963ef1f6ef5f33fe9</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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