

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:52 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c27e85a6079f5f41c9082d11a0ed82bc2861235</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002041736514221620 MATIC
	0.00 USD

Token	Balance
MATIC	0.037958263485778382 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
Acces Liquid-ether.com	27,227 rewards
MATICswap	14,500.0000000000000000 eL.app)
StargateToken	0.000000000000000000 STG
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! abict.net	4,891.5000000000000000 et

Token	Balance
DROP)	32.000000000000000000 ) to claim
BLAST	10,000 op Code
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%enet]
SHIBANU	N/A SHIBANU
'	N/A NFT
Withdrawal NFT debridg.xyz	N/A debridg.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 CLAIM	N/A dropsusdt.xyz
1	N/A 5000ZRO Token at layerzero.pl
\$1000 USDC Airdrop	N/A 1000usdc.org
20 AAVE FOR FREE	N/A A1RDROP
Positive Vibes	N/A Positive Vibes

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 04:00:06	<u>0xa6d1cca1959f290147a6</u> <u>43720f944bd5a62838b020</u> <u>9704265b960f77b040b250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-13 04:00:06	<u>0xa6d1cca1959f290147a6</u> <u>43720f944bd5a62838b020</u> <u>9704265b960f77b040b250</u>	- 0.0008947199999701 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-13 04:00:06	<u>0xa6d1cca1959f290147a643720f944bd5a62838b0209704265b960f77b040b250</u>	- 0.00000000000008648 96 MATIC  0.00 USD	✓
4	2024-01-09 18:05:55	<u>0x1fcc69029c45352e9a038c7a807737d339609ba6e36543c98f8c61e3e25f61f5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 18:05:55	<u>0x1fcc69029c45352e9a038c7a807737d339609ba6e36543c98f8c61e3e25f61f5</u>	- 0.0010667113546264 56 MATIC  0.00 USD	✓
6	2024-01-09 18:05:55	<u>0x1fcc69029c45352e9a038c7a807737d339609ba6e36543c98f8c61e3e25f61f5</u>	- 0.0000803051587600 92 MATIC  0.00 USD	✓
7	2024-01-09 18:00:19	<u>0x37fe352a26a3ce591737401add3b3711a6082af92696128f8c9c1d0f61937286</u>	+ 0.04000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:02:49	<u>0xed4fc8db5f08e02574a30ebe19a7a55b02e339eef6a89dcee532d11600fee143</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-03 12:16:20	<u>0x513d49ae2eeeb3d58916e3266d836ea10a03e988a0cf5fea766daa85c5f16cb7</u>	+ 1,759.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-02 23:09:25	<u>0x277d7f146d1d549157779c44c1083418938debab1aae68ee22646a516a0a7fed</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 23:09:21	<u>0x72008fde7e2eecfa39ad</u> <u>cc37b7ba9f95a9acf9a20c</u> <u>f0800e57f1963494475abd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-18 05:43:58	<u>0xc4d11a9c084d7d5e2930</u> <u>9fcb07a333ac0ebad0887d</u> <u>dbdd2154f322997dec7a49</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-13 04:00:06	<u>0xa6d1cca1959f290147a6</u> <u>43720f944bd5a62838b020</u> <u>9704265b960f77b040b250</u>	- 102.29837926313041 4074 STG	✓
7	2024-08-13 03:52:54	<u>0x5e5c4dd61e8522745d91</u> <u>c8c5c5dcd78197f429683f</u> <u>cbff774df3c04963c4caa1</u>	+ 102.29837926313041 4074 STG	✓
8	2024-08-07 03:33:55	<u>0xdd14bf923a178a5019d9</u> <u>db7c005cbdd851feeb152b</u> <u>0ed2167f4d88aba6de3d2a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
9	2024-07-31 13:56:49	<u>0x2fb8e9c270fe07032b06</u> <u>45a4880dde2cab55a14a5a</u> <u>36485013e42b50ef63e9c7</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
10	2024-06-18 15:13:28	<u>0xdac0f6d13c9ee70af043</u> <u>f0767a1f1b86cecd1edcf6</u> <u>cb5be7ab43abeac54f162d</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
11	2024-05-14 03:07:23	<u>0x56671b7381c9c9bc7aa7</u> <u>511a4553d25f573c0d5dd1</u> <u>6bab8a5fffe0855d8c7472</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-03-19 18:32:33	<u>0xcdbc4149dec3a364acfd</u> <u>3e4f488e080d03febf6900</u> <u>e9012e743b02fbea124d23</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 17:34:54	<u>0xee8163e63e23f7dae1d0 abcbe5cb9690a91bf80ba0 1e4e8c7dd15c1b7d014ff0</u>	+ 900 \$   Check: blast-invite.me	✓
14	2024-03-16 16:36:16	<u>0x4250862987449c5b4bc4 c4e4c512a491ee2866a5f5 dafa5645ccfe3fe6159287</u>	+ 500 op Code	✓
15	2024-02-02 18:00:42	<u>0x583d2c2bfec9ba9fcc2 00cb9f598fa9dfe497bc92 f5a22f31809212f10e7aef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-29 22:53:46	<u>0xee0990783a414d1c1451 de534944a401eb2e60670f 997b9ed3c49dddee48165e</u>	+ 32.0000000000000000 000 ) to claim	✓
17	2024-01-26 05:28:26	<u>0x965fc278412fd42f7da2 06b007dfd982d241aa3ad8 f46622f5d7b32efcf39c78</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
18	2024-01-17 03:20:43	<u>0x7c193972c3cf54b26d25 2c8c2fdeedc47cae6ac592 4322250b218464d37f7b65</u>	+ 3 rn.xyz	✓
19	2024-01-15 03:47:02	<u>0xf38d8bd5a1ce3f3dc7fb a46377585ea60a4709024d 82e9b3f9d72c1b1fd89abd</u>	+ 1 rewards	✓
20	2024-01-14 20:16:09	<u>0xc12eb3edc8e826f1952c b92e054e6a9d206a070e3b b16f57b42f14975c72cda4</u>	+ 4,891.500000000000 000000 et	✓
21	2024-01-14 14:17:22	<u>0x0b7ded6c0f5f92d075dd c7f3b42c378212d71cb59f aa0bb2e12461d3cc5ad084</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 06:38:06	<u>0x56097e0298315726f425e4ef5e2bf5ab04155daaaf6defc5b7b690be7c54ef24</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
23	2024-01-09 18:05:55	<u>0x1fcc69029c45352e9a038c7a807737d339609ba6e36543c98f8c61e3e25f61f5</u>	- 1,731.597382 USDT  1,732.46 USD	✓
24	2024-01-09 16:38:26	<u>0x3e139d1bec3b4024e8c5c9b5b2642808cea0335119a0063a0e334d38d549d611</u>	+ 1,731.597382 USDT  1,732.11 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:52:50	<u>0x75ce6fc35a31a6a8d30e10d501866cac2c50168e183ef290e4bc0b03025a24f1</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-09-02 16:31:30	<u>0xaa0605c01b454cda129ceb00ccf3510c54ecba8e42c13321f363f62ca34dccb</u>	+ 1 debridg.xyz	✓
3	2024-08-18 05:43:50	<u>0x9916140a41f66018a84e1dda6557006d78487ac3098cd370eb1495afff0e6dbf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 05:43:42	<u>0x17c798c3cbac829bb0d97105c3e78309dfa3970f022400bb1640f632b2e263a8</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-07 03:55:23	<u>0x05e1d8645cb19c0511d88c8ecfec925c3b9f1cc7e079612c4130980425c32acd</u>	+ 1 ] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-31 13:57:35	<u>0xfb90cec4cac1c304e1af</u> <u>0f708970e7c053668debe6</u> <u>1d801356e97e475fe63b38</u>	+ 1 aim rewards!	✓
7	2024-07-27 22:00:49	<u>0x561fa9ccc082229e636c</u> <u>9d6ca82b48556f2642f8a7</u> <u>08b0959fe9603efb4c526e</u>	+ 1 mystnft	✓
8	2024-07-27 22:00:31	<u>0xb62bbfe52f8cf2774691</u> <u>e760cc99424cb24b931fda</u> <u>550efb065280bb5ace1ce6</u>	+ 1 mystnft	✓
9	2024-07-27 20:01:11	<u>0x54528504a7fc82f31a26</u> <u>1fb0b1053a6ee48b3224a9</u> <u>73e8c7860ea0245a123537</u>	+ 1 SHIBANU	✓
10	2024-07-27 19:54:43	<u>0xb118598df05a021b9bb8</u> <u>3b6b34606963409df3b7c9</u> <u>e9d21b6d8e22a8a9842da6</u>	+ 1 ǾŸŽ•	✓
11	2024-07-27 19:54:31	<u>0x9d8285be416901c4fe70</u> <u>eca2fee453bb817b1a2677</u> <u>7195ee15baea49ac370b72</u>	+ 1 1ETH Airdrop at etherc.xyz ǾŸŽ•	✓
12	2024-07-21 06:09:16	<u>0x490d312f202ca44b181c</u> <u>fb0093c8abddd7e0e343e0</u> <u>9b8120873679dff403df79</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓
13	2024-07-21 06:09:16	<u>0xfb8c907493a9924d403e</u> <u>6a6d3d5337fe8ad1528abc</u> <u>1027098c6864adff6bb4fc</u>	+ 1 ǾŸŽ•	✓
14	2024-07-06 03:39:04	<u>0x907470885373edc947de</u> <u>6289209aadcb91461c876c</u> <u>d50dba53a06e5306ddaa2c</u>	+ 1 Airdrop at 10bnb.org ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-06 03:39:04	<u>0xc69e092708b2c60d674c791d7ebc821caa11c0b9a95d49d77295033997560783</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-05-14 03:05:51	<u>0xd01eb4bcf6282826a46524a91dd6e803bde053ecff561075bb03f236c811c3d5</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-23 00:01:58	<u>0x472d8d812b533473c15ae851029798d97cdb8ee915d3c7533d5c8a8091bc3b14</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-14 02:51:17	<u>0x0732803a51ede59de53fcf3e07557a426d4ff49ac8b132d4159675bfd0c6b335</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-03-18 06:24:01	<u>0x454f374844d106dbd423f5054d22195ec94dd06af23a86ecfd29c850c8c38c30</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-03-09 19:47:58	<u>0xf0cfb99e5ac4fec2e583371d279d8201bd15c090832d18aec75a148aa4db01bc</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
21	2024-02-23 10:53:27	<u>0x3937b2dd7ef73e2f07ff5fab5ca26a1a92c1b1db68d4f8971bd26e1d7d6630d5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-23 10:18:45	<u>0xbd280da84f6a9e38934eb3fe53e113e5ef78b35bfc e3c00c3f3b96ec019dd126</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
23	2024-02-04 07:50:01	<u>0x90710b89595a618346c2fab6dd096b797bfc4de68dc11c0cec94ce1f0c6065d</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-30 13:03:37	<u>0x85ed38251038628fe7e61c5e20784e0ed42ccf36e49731f0cc6b7546cbc3856c</u>	+ 1 XOCIETY	✓
25	2024-01-26 11:16:16	<u>0x10205665639ad6ea3f66b4a9f472ce8b7263471bb961f597c525cc1ccc89a794</u>	+ 1 2000usdc.org	✓
26	2024-01-26 11:10:58	<u>0x5fe01dbee27c732e85c5e067a5f947b87bb6dcdbf19c20e4c99fc847dee1fd38</u>	+ 1 5000usdt.com	✓
27	2024-01-11 04:08:37	<u>0x39328d329f88674857a222721af6fa243e0a2ea695c499e1a1ebc9a17b7007e8</u>	+ 1 Positive Vibes	✓
28	2024-01-09 23:24:18	<u>0x562d79a1d387ac2ac06b672d340d230e24d4858f66da612bd5285d7eccc067b8</u>	+ 1 5000usdt.org	✓
29	2023-12-20 22:44:54	<u>0xfa844702adf3c677e6ff0b54ebe507cb7fdb2272e306099109ccd0e125298083</u>	+ 1 2000usdt.icu	✓
30	2023-12-20 22:44:44	<u>0x995b1b02dac9057185a69e12731b413bd4f661bc27446960f8fc61a582666c2a</u>	+ 1 1000usdc.org	✓
31	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52c34b2b0009f777e79f3aa66761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓
32	2023-11-15 11:38:23	<u>0x17f14289888cee5b43bddee24bf7c72c6c11db4a39dcfeb738a432ce219684ad</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 05:45:05	<u>0xcc21b118cf1dcb134d37</u> <u>061e65678a522750f66456</u> <u>6fee92400e5ae2af04bc1c</u>	+ 1 \$1,000 CAKE	✓
34	2023-10-23 16:16:07	<u>0x91d8e1a4dc4f655c253e</u> <u>1c9ee225d42fed74b2f7e6</u> <u>808f64b51f8a79c92f8e66</u>	+ 1 \$BNFT	✓
35	2023-10-21 17:27:58	<u>0x2a8b32884d9690151d2d</u> <u>f2a212676d3bd6107c6634</u> <u>2cfc7643658921e31cc0b0</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-17 17:16:33	<u>0x735058818bbcc218dcde</u> <u>bcbe43c06d131e9fdece72</u> <u>7c247390239b8ca9d542b8</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-14 16:31:11	<u>0x3a53e0e1fde45ba89b3d</u> <u>1070fc2845125d6fec716e</u> <u>75656e0521a456d45a4fd5</u>	+ 1 Voucher	✓
38	2023-10-11 21:04:28	<u>0x50ee5b20f47418d2b8e5</u> <u>298eea1ed3ef3875cc2082</u> <u>05cfd657ed87af29462d67</u>	+ 1 Voucher	✓
39	2023-10-11 03:56:16	<u>0xdfb6794fd9d08eff5c0f</u> <u>27e2a61e6e7b5689243aef</u> <u>9d8f9455d5a23b9867ad5c</u>	+ 1 ALRDROP	✓
40	2023-10-11 02:43:22	<u>0xa6494c2628553d8080a2</u> <u>cba0fb301dc7eed5c9f262</u> <u>69127019cf0f3d0fcad395</u>	+ 1 ALRDROP	✓
41	2023-10-11 02:42:28	<u>0xf4899a115072a2ac3f3e</u> <u>9e37707d1d42fc98d55a4e</u> <u>64dd9c923f87863338e054</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-11 02:42:16	<u>0x14172579e0344f72a49fc4065fd1c9d0fb550434b56d6c1adb57f27540b8</u>	+ 1 ALRDR0P	✓
43	2023-10-11 02:42:08	<u>0x1bb2838f45b0bb7d1a68a773fc838d2343dc418b8e3aa0f6d7b7c54e74f7cb4e</u>	+ 1 ALRDR0P	✓
44	2023-10-11 02:42:00	<u>0xd9d1664e67279da5334cfcdfe05dcb6c4c5f1885636512294e38b63f81841bb6</u>	+ 1 ALRDR0P	✓
45	2023-10-11 02:41:56	<u>0x3112823f18f64bf8c4cf8248dfffc36fc534a807df6645202445790238df24b47</u>	+ 1 ALRDR0P	✓
46	2023-10-11 02:41:46	<u>0x6e6f32f30480a4786e19768298a0aa21f7b88b8f95f2c3e6f846308099d8ded6</u>	+ 1 ALRDR0P	✓
47	2023-10-11 02:41:42	<u>0x006e8925f66295ce570d0213c440613ced4be261276340679b94376d73485ba9</u>	+ 1 ALRDR0P	✓
48	2023-10-11 02:41:42	<u>0x432125f96c52d57f2de4686b3385b14eada5f545ed0045adbc76ba498976b7f0</u>	+ 1 ALRDR0P	✓
49	2023-10-11 02:41:12	<u>0x3d5ac5e27627aa7dcb5f9ed54588e5f88b8adddb11239db93601485984e944dd</u>	+ 1 ALRDR0P	✓
50	2023-10-11 01:47:14	<u>0x7fc0acfc474e7aa968bb b3fc68dad4895987f3aa6e7a20f992e4e7ee72bb728f</u>	+ 1 tether.wf	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-11 01:47:14	<u>0xf418674e0caf43a769a8</u> <u>fcd1b60b01221fc8dd3749</u> <u>ee7ecc758cfc006b8e8724</u>	+ 1 tether.tf	✓
52	2023-10-11 01:47:14	<u>0x9ec536f9c4ca0d835fa6</u> <u>3d2e30600473d6690b7d43</u> <u>96b2952402ba8a81be0e46</u>	+ 1 circle.wf	✓
53	2023-10-11 01:30:42	<u>0xf962ce84b4ec2e435080</u> <u>407130fbd6ea3935b1348c</u> <u>b862b4d935148b5fcb2557</u>	+ 1 com	✓
54	2023-10-10 22:44:31	<u>0x30e4bdd30f23d8b00f78</u> <u>d91d87ca815ced3dc94981</u> <u>b89bbf00037f6185914b99</u>	+ 1 1000-usd.xyz	✓
55	2023-10-10 22:44:19	<u>0xe6ba04a581efc431e5a1</u> <u>24bdaf61beef2501d127da</u> <u>ab2f85ba4d79df1302f6c2</u>	+ 1 com	✓
56	2023-10-10 08:07:38	<u>0xe4cde26539ef6b5e0252</u> <u>6b00e9fe3269e53e130ec8</u> <u>866af80d46881a17c222eb</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-10 08:07:30	<u>0x5fc3ff3dd1e3dbf88108</u> <u>2bb768176ba216bc44541f</u> <u>27a194ae07b4fcc3201a2</u>	+ 1 com	✓
58	2023-10-10 08:07:12	<u>0x02edfeec5f1b7c343229</u> <u>6376bd5fafdc6235bc910f</u> <u>5045d657c4915e9e441128</u>	+ 1 tether.ac	✓
59	2023-10-09 21:37:24	<u>0x8e59a7c05eeeb9271449</u> <u>1a96978367cc72ad3029fd</u> <u>d9b0695d53a8ad90e8c8f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-09 12:04:46	<u>0x0ab3f0b9d9e0eda9b45e</u> <u>f94d494c0d8fb11b2b18dd</u> <u>607a2138d20a985bd77a02</u>	+ 1 rds.net	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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