

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:09 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d963b73545bea67964d984689eef38adf48451</u>
TOTAL RECEIVED	11.703984919999999903 MATIC
	4.79 USD
TOTAL SEND	0.036384784798527747 MATIC
	0.01 USD










Token	Balance
MATIC	11.667600135201471545 MATIC
	4.78 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! shiba-claim.co	1,500.000000000000000000 ward
WETH	5.000000000000000000 eth at [etheri.org]
!ETHENA	5,000 ewards

Token	Balance
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
ðŸŽ•	N/A ðŸŽ•
mysterynft	N/A mystnft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
co]	N/A co]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
SHIBANI	N/A SHIBANI
5000\$	N/A 5000\$
\$5ETH RewardðŸŽ•	N/A 5eth.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:07:56	<u>0x7568a2e41074317b8249</u> <u>0dd59f730f17e7ba874eb7</u> <u>6788482535e418607b7945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 14:07:56	<u>0x7568a2e41074317b8249</u> <u>0dd59f730f17e7ba874eb7</u> <u>6788482535e418607b7945</u>	- 0.0010975860001062 18 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-09-26 14:07:56	<u>0x7568a2e41074317b8249</u> <u>0dd59f730f17e7ba874eb7</u> <u>6788482535e418607b7945</u>	- 0.0000000000025846 38 MATIC  0.00 USD	✓
4	2024-07-26 22:32:34	<u>0xeb6dee18dbb7d3b65da9</u> <u>ee718809c0b59d4bc38191</u> <u>d8f3f8b394ab99fd699aa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 22:32:34	<u>0xeb6dee18dbb7d3b65da9</u> <u>ee718809c0b59d4bc38191</u> <u>d8f3f8b394ab99fd699aa2</u>	- 0.0010975860001062 18 MATIC  0.00 USD	✓
6	2024-07-26 22:32:34	<u>0xeb6dee18dbb7d3b65da9</u> <u>ee718809c0b59d4bc38191</u> <u>d8f3f8b394ab99fd699aa2</u>	- 0.0000000000007435 26 MATIC  0.00 USD	✓
7	2024-04-26 17:46:45	<u>0x74c601a25156d5fb0877</u> <u>a1d8d104bf7b84248962d7</u> <u>8cd25dbc8b976f953c4e64</u>	+ 11.603984920000000 258 MATIC  8.26 USD	✓
8	2024-04-08 12:38:48	<u>0xfdfae511313f17d8244f</u> <u>19defc4b81dc765f2646d4</u> <u>f742262e9f6fac8a4cb32d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-08 12:38:48	<u>0xfdfae511313f17d8244f</u> <u>19defc4b81dc765f2646d4</u> <u>f742262e9f6fac8a4cb32d</u>	- 0.0029243893758754 50 MATIC  0.00 USD	✓
10	2024-04-08 12:38:48	<u>0xfdfae511313f17d8244f</u> <u>19defc4b81dc765f2646d4</u> <u>f742262e9f6fac8a4cb32d</u>	- 0.0087244242510119 94 MATIC  0.00 USD	✓
11	2024-03-10 21:39:45	<u>0x64b4121f1a86ba7968da</u> <u>48cfd0c5ceb63fb8fc5b84</u> <u>6e7f70d5084d0ef84c9a85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-03-10 21:39:45	<u>0x64b4121f1a86ba7968da</u> <u>48cfd0c5ceb63fb8fc5b84</u> <u>6e7f70d5084d0ef84c9a85</u>	- 0.0013521991566329 82 MATIC  0.00 USD	✓
13	2024-03-10 21:39:45	<u>0x64b4121f1a86ba7968da</u> <u>48cfd0c5ceb63fb8fc5b84</u> <u>6e7f70d5084d0ef84c9a85</u>	- 0.0017286873579764 46 MATIC  0.00 USD	✓
14	2024-03-06 21:16:32	<u>0xc7c2962c378954144db6</u> <u>b9a335cf1f481dda0aa14f</u> <u>25653910e7074450083eea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-06 21:16:32	<u>0xc7c2962c378954144db6</u> <u>b9a335cf1f481dda0aa14f</u> <u>25653910e7074450083eea</u>	- 0.0012714593817522 24 MATIC  0.00 USD	✓
16	2024-03-06 21:16:32	<u>0xc7c2962c378954144db6</u> <u>b9a335cf1f481dda0aa14f</u> <u>25653910e7074450083eea</u>	- 0.0012688372769105 88 MATIC  0.00 USD	✓
17	2023-12-20 15:20:04	<u>0x7286980c9f3910a1be48</u> <u>d19fce64b4963cd84e3b36</u> <u>ab673d989d0f9b40949c33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-20 15:20:04	<u>0x7286980c9f3910a1be48</u> <u>d19fce64b4963cd84e3b36</u> <u>ab673d989d0f9b40949c33</u>	- 0.0055274582038194 24 MATIC  0.00 USD	✓
19	2023-12-20 15:20:04	<u>0x7286980c9f3910a1be48</u> <u>d19fce64b4963cd84e3b36</u> <u>ab673d989d0f9b40949c33</u>	- 0.0113921577910080 42 MATIC  0.00 USD	✓
20	2023-12-20 15:19:04	<u>0xa0bc2e0aff835b9e8019</u> <u>5d9e526184b7e088eaf1cb</u> <u>7cd515ce001aa6ed58952d</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:07:56	<u>0x7568a2e41074317b82490dd59f730f17e7ba874eb76788482535e418607b7945</u>	- 2,012.080836 USDT  2,011.94 USD	✓
2	2024-09-26 14:05:02	<u>0x9cafb254c2500e54623fb9f023ebb2f2e4c15f523a991557ed18baf7506babd1</u>	+ 2,012.080836 USDT  2,012.43 USD	✓
3	2024-08-03 02:53:40	<u>0xaf22ad675dc36adf7f8f94b6f278521bd4dc09edf02fdb0a95e20723c3e2cad2</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
4	2024-08-02 07:44:21	<u>0x8b9831ed56e029034f6f33ad3b353af9b17c9f33689fcc6d6a9fd5c12242d29d</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-07-26 22:32:34	<u>0xeb6dee18dbb7d3b65da9ee718809c0b59d4bc38191d8f3f8b394ab99fd699aa2</u>	- 1,033.279164 USDT  1,033.32 USD	✓
6	2024-07-26 22:20:36	<u>0x50e5392fbaac35d9e3c52af3a0e487cebb2471517efb60db40fb342c5a7a9bb9</u>	+ 1,033.279164 USDT  1,033.38 USD	✓
7	2024-05-02 16:08:25	<u>0x65d3a62e27e3d4ba198f08e3d30ef994c50875c4fefccd7444c8446de4bd342a</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-04-29 08:16:10	<u>0x762da94a6dcdd761daf29db1e98519e904e55cfbaaf68d4cd76c509fd0e938ce</u>	+ 5,000 ewards	✓
9	2024-04-24 20:33:00	<u>0x1e8d0f40f27cba33144770ddabf691d1dea7962d6581bf153b6125cbdb54540b</u>	+ 5 Visit steth.cc to swap Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 10:40:00	<u>0xfb8e4c2074df3928f5d553a9e3967eef47205cd64e2144f237fe2075008c486f</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-08 12:38:48	<u>0xfdfae511313f17d8244f19defc4b81dc765f2646d4f742262e9f6fac8a4cb32d</u>	- 1,244.270300 USDT  1,243.75 USD	✓
12	2024-04-08 12:31:04	<u>0xc5cc19f26889cb57590c707fd77525ec967e2c75b792ad3069e2ce815aab53d0</u>	+ 1,244.270300 USDT  1,244.10 USD	✓
13	2024-03-10 21:39:45	<u>0x64b4121f1a86ba7968da48cfd0c5ceb63fb8fc5b846e7f70d5084d0ef84c9a85</u>	- 1,092.101100 USDT  1,094.15 USD	✓
14	2024-03-10 21:31:08	<u>0xce522332d784d500f2c73cf752946d4ca9bebf191d848dd8c7dae57fbea58c12</u>	+ 1,092.101100 USDT  1,094.26 USD	✓
15	2024-03-06 21:16:32	<u>0xc7c2962c378954144db6b9a335cf1f481dda0aa14f25653910e7074450083eea</u>	- 2,021.755683 USDT  2,024.61 USD	✓
16	2024-03-06 21:07:59	<u>0x5f7842b8eadb67d2b8c2c006cd470e2e9166a50b23486e66708302eb03c58dde</u>	+ 2,000.000000 USDT  2,003.74 USD	✓
17	2024-03-06 21:01:15	<u>0x53a0df4271a3475662bfeaf13c7cfdba4e30e0c46bcbd064fe29f9cac4a2dac6</u>	+ 21.755683 USDT  21.79 USD	✓
18	2024-01-28 10:54:49	<u>0x22e7ccc3c0e84d44d915c7af88719c68a357499f1cb0a04837680bfb9b3af86f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 16:06:00	<u>0x53ca2aa9769178135ce3a9417c90e00a154ad9eb84616bad704431871639dc85</u>	+ 4,891.500000000000 000000 et	✓
20	2023-12-20 15:20:04	<u>0x7286980c9f3910a1be48d19fce64b4963cd84e3b36ab673d989d0f9b40949c33</u>	- 452.000000 USDT  452.03 USD	✓
21	2023-12-20 15:14:14	<u>0x0245de447aa76274d783d9bf5deac0e3eb2b580b95f7e3444426ad046ce2e29f</u>	+ 450.000000 USDT  450.06 USD	✓
22	2023-12-20 14:55:38	<u>0x673c5d7addd897c9c4819e586d7a7df55c5811d7fe27798be8f9d0fb73d546</u>	+ 2.000000 USDT  2.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:05:56	<u>0x26bec809cbbf3a7a706790c00be34723d5783f0875badbf5ef4f90f3808e20c7</u>	+ 1 $\text{šŸŽ}•$	✓
2	2024-08-02 17:03:30	<u>0x3de49876bba801e20050cad83a56547604d06ed30e818b958f146f5bd2ed32ec</u>	+ 1 5000MATIC at mainnet.lat $\text{šŸŽ}•$	✓
3	2024-07-31 04:17:27	<u>0x7161a61fca7c4a9a284daa2b29451ff078238e3f940321791f681cd4dba16d01</u>	+ 1 1ETH Airdrop at ethers.bar $\text{šŸŽ}•$	✓
4	2024-07-27 23:15:29	<u>0x59aca5f574e92536e3822e158ef5ffe21af458c3e5548cd14d48656a897ba787</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 07:54:53	<u>0xcaa0b0528ea556bf50b5316717fb02fd6d511694a98bbf36bc46243cfa7e797b</u>	+ 1 mystnft	✓
6	2024-07-26 22:35:50	<u>0xfa247527da0aa9f40a3577a7088e5ef71b3c167c0fca8273be6bd4d4ab25963b</u>	+ 1 SHIBANI	✓
7	2024-07-26 22:21:38	<u>0x27b6f113530b644de182b088cf8daddb002a1f08d3a902901eeda8a4fda1fd41</u>	+ 1 ǝŷŽ•	✓
8	2024-07-26 22:21:22	<u>0x6b479a0d992f0392eac396a9e29c1164c19eea434c7991ce06883f460045f002</u>	+ 1 co]	✓
9	2024-07-26 22:20:54	<u>0x1161689efc8e00977a60e2d3ab2d453bb951c16b8e77cbec506ab3a2903ca114</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŷŽ•	✓
10	2024-07-19 14:11:17	<u>0x05a99f9823218d0526f603df632deb712cb626e45fcbab5023d64753704d31a9</u>	+ 1 5000\$	✓
11	2024-07-10 21:52:21	<u>0xbc9f70c7b30560b9decd266af0f6ec5e6cc5751af11cd6e6ab29db0388c9f89b</u>	+ 1 com	✓
12	2024-06-09 03:44:38	<u>0x298ccae1eb85c53ffe567d8bc0df4da8329b6b172ca2c925a415081f42ef1562</u>	+ 1 ǝŷŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-04-24 19:19:08	<u>0x7c9e116efcafb328450ce64e867451e3fedc47d2b9a99cfca4a1114cf9c65ab8</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-19 19:41:07	<u>0xf7f21da18dc243fc4885b336cbb745a856697a2faa1d8f05d8362fea43b3efb9</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-14 19:10:11	<u>0x36bb66aa2a622dd769c2c22b31482466bc74edb735c2fc43a3c89adc7e0ac6a5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-08 19:45:59	<u>0x57746b8ac6bb485fd766d123ad8bc11b802a65c5fbae2c983fa019bcb784b7cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-07 00:07:46	<u>0x8111703d3d51d59605260c78c182a4be580a5ebaa1829c6e5eda1ff8bbe7fed6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-15 22:19:29	<u>0x9c40908842b12f98859a1f5094496160099c32f9042d264a002a0d28bcf21105</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-15 20:11:26	<u>0x695667c6f2b427178936c0f105da8cecf7d6e4fe3a3a8d542126f980aefd96</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-01-30 12:40:58	<u>0x3fe6eab634b7992c7d86f885ce49959bd8b9e2ff5b3f7605f98830b56e6a693d</u>	+ 1 5eth.net	✓
21	2024-01-30 10:57:16	<u>0xe0830e40264294986808db10f111711990401d1a48bc0f50c9e79550b00f1352</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-28 18:35:24	<u>0x6cc1cf417faf3b6147cf0356d933ca1bfb9ef969cb48494158bae23566eca41</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 10:52:27	<u>0x5f52803099e8c876c8b3f8673c56c1dc365ba6a0fb</u> <u>d7bca1a1c003babb34b57f</u>	+ 1 5000usdt.com	✓
24	2024-01-18 17:17:25	<u>0x890ee12d1ce864a4da7c8ab10a36a2449ee8996f9a</u> <u>c9235e6a0929250cabd4cc</u>	+ 1 1000usdc.top	✓
25	2024-01-18 17:17:25	<u>0xa521c9265c681f7708000e70a1f056f51905dda1c9</u> <u>1f5ecb3ffbdd2ef15d1faf</u>	+ 1 3000usdt.cc	✓
26	2023-12-22 19:43:41	<u>0x544853b158e9bc5c2710d1eefcb5f6b20e9adc5bd3</u> <u>68751bf606bb2c1a75c36d</u>	+ 1 2000usdt.icu	✓
27	2023-12-22 19:43:39	<u>0x162d6254696178c496979455611090b95d61f3ad6f</u> <u>77d631da50bf91d4b92022</u>	+ 1 1000usdc.net	✓
28	2023-12-21 13:23:58	<u>0xf19e434ec509056a5050574bf7dece27e1981f2eb4</u> <u>1c7df27ce77846bdc9819c</u>	+ 1 Reward at Lido.fun	✓

\* USD values displayed at the time of transaction

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