




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d9ea3213bc9f83c03ca9e0ca72d1b9120e0075b</u>
TOTAL RECEIVED	12.777910546918915813 MATIC  5.05 USD
TOTAL SEND	2.282454616966014260 MATIC  0.90 USD

Token	Balance
MATIC	10.495455929952901997 MATIC  4.14 USD
Coinmap AI	N/A CMAI
MATICSWAP	N/A ceL.app]
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	N/A rewards
! AERO	N/A Claim: https://aerodrome.supply
APECOIN	N/A APE
UNI	N/A Visit getunic.pro to swap to ETH
AAVEPool.org	N/A AAVE

Token	Balance
\$ vbonus.site	N/A im reward
5 ETH by Base	N/A Voucher
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
TulipArt Airdrop for Gray Boys	N/A TulipArt Airdrop for Gray Boys
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
	N/A 5000ZRO Token at layerzero.pl
4602 USDC	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-28 04:31:21	<u>0x715ba17b9053362188e8</u> <u>1d50e2b18cc50374e19499</u> <u>78719f8b79b0c2b612944d</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-28 04:31:21	<u>0x715ba17b9053362188e8</u> <u>1d50e2b18cc50374e19499</u> <u>78719f8b79b0c2b612944d</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
3	2024-06-28 04:31:21	<u>0x715ba17b9053362188e8</u> <u>1d50e2b18cc50374e19499</u> <u>78719f8b79b0c2b612944d</u>	- 0.0000000000545842 63 MATIC  0.00 USD	✓
4	2024-06-25 18:18:40	<u>0xf284ce908ca2236b4b26</u> <u>028600078468d8d3b9b7b0</u> <u>8dfe8f693b1cf1bdd7cdd7</u>	- 2.2540014137826847 04 MATIC  1.29 USD	✓
5	2024-06-25 18:18:40	<u>0xf284ce908ca2236b4b26</u> <u>028600078468d8d3b9b7b0</u> <u>8dfe8f693b1cf1bdd7cdd7</u>	- 0.0205863900000000 00 MATIC  0.01 USD	✓
6	2024-06-25 18:18:40	<u>0xf284ce908ca2236b4b26</u> <u>028600078468d8d3b9b7b0</u> <u>8dfe8f693b1cf1bdd7cdd7</u>	- 0.0000000000288209 46 MATIC  0.00 USD	✓
7	2024-06-25 04:35:03	<u>0xc7798597c3181ee51799</u> <u>ed2e8d639d39f498d7e22d</u> <u>a898255114189dfb902779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 04:35:03	<u>0xc7798597c3181ee51799</u> <u>ed2e8d639d39f498d7e22d</u> <u>a898255114189dfb902779</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
9	2024-06-25 04:35:03	<u>0xc7798597c3181ee51799</u> <u>ed2e8d639d39f498d7e22d</u> <u>a898255114189dfb902779</u>	- 0.0046011930999245 20 MATIC  0.00 USD	✓
10	2024-06-24 19:42:55	<u>0xf18d98d38ec2d84beb71</u> <u>6b6e97fc5a416b706f2320</u> <u>c5cf4fc4d27d883360909c</u>	+ 12.777910546918915 813 MATIC  7.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 02:43:52	<u>0xd8139f8c117131e70a0d13815addb805b2ed218443c714bda4443a7db687a854</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-06-28 17:46:57	<u>0xd66c2f3e8893663106f985a715fafa02f5bbb7af91520473177d8f1b79240c47</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
3	2024-06-26 09:33:18	<u>0xb58aa95e08795c514d01a38c5648c4bde306c8d8f086fbe8f267ca3333eec2e8</u>	+ 2,219.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-28 17:40:48	<u>0x36837d889dc98046207b4eb0e3a8938a48fc54cedb00f82f2c7e2243b691e6a3</u>	+ 1 CMAI	✓
5	2024-05-22 20:42:17	<u>0x2baf7986256e452b314412d28d011123dd9bb1116812d60da5d98bb5aea84504</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
6	2024-05-15 15:15:16	<u>0xc8349ca98b1507b3fafd10a6b824de9fa4609f517abb597152481e6382d7563b</u>	+ 1 APE	✓
7	2024-04-06 18:54:37	<u>0xc8327704543958dc76eecda11e01f300ff1f9f7c44a727a1057ba9f2881fb9bd</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-02 17:26:38	<u>0xbe06e09129ec68ee80d29a9c33ba0fb8a3bf6730578b79be5053c4da767fd71</u>	+ 1 rewards	✓
9	2023-05-14 11:02:32	<u>0xc4bc55c5dbe1f01b1c4b01d310b022cdf3fd666bbd1d93c6c585f4c8fef637</u>	+ 959.000000000000 0000 ool.cloud	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-06 07:25:36	<u>0xdbad6bf89ad7d25063daaf66d9fb2d5510e75e55034be57c12be258ae602df</u> <u>fe</u>	+ 925.0000000000000000 0000 im reward	✓
11	2022-12-20 20:55:42	<u>0xcc3d7aecf30996ca8be58782e6baee8e4c3775573e7753b230f3ce03d18961a3</u>	+ 72.96 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:38:57	<u>0x7a5f45ceecc8070217a57a19a5016cd203d52b510bf23859dff333921f0b35c6</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-18 20:16:02	<u>0x9c00ad3dc6a3e7e36e12690a54b287f5c0dc97631ccf82d297c253d03465f4d8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-03 23:20:28	<u>0xc8dfc7a2e99c50d776f82afb963bfe42aedb7ba7cbaad98e3d5e46ccb6b55e8</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-20 17:17:58	<u>0x3898c740e53bb797ec8fb36d79a2bc9c74352a593ba96a0f268e504ed0687c66</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 22:24:48	<u>0x7ec7f9b5d3c3eb68b667b84cf618b0742a972d8a0b84664a6776f288c63d8751</u>	+ 1 ǻŸŽ•	✓
6	2024-07-19 22:24:12	<u>0x3371b3c7f549c4afc405c97d8881a0031237f79cbe1f621ba92747578a808a9d</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 17:28:05	<u>0x065b959280f585dc4a6565fafff5d172d71bca8db182080d8ea455bc15d650d9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 17:27:43	<u>0x3c2c7820a31b4043f1b18ad3b3b1f2f886846d613a60efe3649b80d07c6eec71</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-24 19:43:17	<u>0x2c34adb9d00e8d2eb1a6c84084230cb5351ade30e8818ff85c3444a6b9980e1c</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
10	2024-06-24 19:43:11	<u>0x867e94d031587f71fde20594b4c7aff2a61554cd04fde8b3cad1cd35c95dcf0f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
11	2024-05-22 20:43:21	<u>0x4dc9fc07ef2e3fd948a20e366d9f6136feed28e03ffb64b55c03f4cb4821</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-04-11 19:35:05	<u>0x00e0ae0f719e1ef62c6dd20e30f6828e4055728fd596cc366380a386f17ad41c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-06 18:55:19	<u>0xf4a057d6d3800a0f4e4ccf6c04d3d227b9044224c7264742d78c75e96cb0405e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-02-16 18:55:20	<u>0x9c5418c534aaa6e65e027268e312748bd51afc17373cc1892eb8c64d91276977</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-16 02:17:45	<u>0xe6892bf57403e235f4cfb860ad4be912b48c5daa4c50d04a54846f2134c1766d</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 13:44:02	<u>0x94608f0066c0ffe0a5e50b1d18702a7f47d0f32fa6d3f5b945341470e70dd217</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-07 13:44:02	<u>0x5f7e3c82d59374ecf497ab9f46bb575545763af9176b9c97438669cbab03ebd2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-03 07:27:56	<u>0xcb5cd1ad75c7197c032976777426440266c6631c81329e2959943a1823f0c1b1</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 06:54:04	<u>0x8473c17e84f14e68090747988c88609580668a39cc7485c716d9808c3f18f0b7</u>	+ 1 2000usdc.org	✓
20	2024-02-03 06:13:28	<u>0xb1ce49e1813f9327c170dd33d8b618b330aa82bc71ffe808d6f9bc9dcb8d41dd</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-05 10:29:13	<u>0x85e01ba7ee2c18c098989b1d3b28e88d5f482701c6302c790fb393d348066b5a</u>	+ 1 3000usdt.net	✓
22	2024-01-05 10:22:36	<u>0x81557dc50702efcf374362dc4ef8d1880b73067653ed2162bc223bd25017456c</u>	+ 1 2000usdc.cc	✓
23	2024-01-04 20:39:59	<u>0x72ce64973e5b7f190ed96c7f20b6565a94b790959edd341e84ba9adf23246cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-04 10:05:45	<u>0x3d109f9b3bcb778b0ea7e2223e9ea465f4dc6ec2f779d61c327d218f90e9740</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 23:35:26	<u>0x2b1130fa3b1d286a1ebf</u> <u>ef9f13c2dc0b149f18854a</u> <u>2370d53e046873f4f29652</u>	+ 1 Claim Reward	✓
26	2023-09-23 20:37:12	<u>0x70de313e36afab7ee1ed</u> <u>9ef42a65b3d0992a96a586</u> <u>dc6ff1a6e67ce8fa3b7302</u>	+ 1 Voucher	✓
27	2023-09-18 01:14:39	<u>0xf9da85d108887242953b</u> <u>303c37d0743140623ddfb1</u> <u>60a05509514fe3fea319ac</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 15:46:37	<u>0x068926109ec038b34f83</u> <u>b5967b1ceffb2dc22ce67d</u> <u>6a6627804172baeee53839</u>	+ 1 NFT Airdrop	✓
29	2023-03-30 22:42:58	<u>0xd88b5a5a2ca77c092a0f</u> <u>2e14bd6656e34249a8a3b7</u> <u>fd0a6f2061e61f9a79f7e2</u>	+ 1 TulipArt Airdrop for Gray Boys	✓

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