

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-22 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e62a35ae04b57d4a9519fef17462e8b4bb94655</u>
TOTAL RECEIVED	3.900399643153765084 MATIC
TOTAL SEND	3.900399631000524892 MATIC

Token	Balance
MATIC	0.000000012153240225 MATIC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! RETIK	36,845 RDR0P
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
5 stETH Event	N/A Vouchers
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•

Token	Balance
5000 USDC	N/A NFT Voucher
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDC	N/A Voucher
rg	N/A rg
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 23:36:51	<u>0xfd8560578d6f0074b210</u> <u>29cfe418f7944245260af7</u> <u>08d048e9d7c4d60daac1be</u>	- 3.8997696099999998 86 MATIC  1.82 USD	✓
2	2024-07-07 23:36:51	<u>0xfd8560578d6f0074b210</u> <u>29cfe418f7944245260af7</u> <u>08d048e9d7c4d60daac1be</u>	- 0.0006300209999790 00 MATIC  0.00 USD	✓
3	2024-07-07 23:36:51	<u>0xfd8560578d6f0074b210</u> <u>29cfe418f7944245260af7</u> <u>08d048e9d7c4d60daac1be</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2024-07-03 14:45:07	<u>0xbd4186c5600ea01dcfd2</u> <u>7792781270a317e79e1ff8</u> <u>0c77a07ac8e6c001c7e71d</u>	+ 3.9003996431537650 84 MATIC  2.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:00:31	<u>0xe8b8bacb3a0b9cdba6e05701b8ce990ffe13dd9194b341ee991570f02c230fbb</u>	+ 600.00000000000000000000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-08-01 19:59:19	<u>0x9e33ca6e681c8eab0ffc5e1909290bd6299aab623fd8e58f2dc034917b481566</u>	+ 5.00000000000000000000 ETH AT ETHERS.BAR	✓
3	2024-08-01 10:42:39	<u>0xb9a31c6ec8bc8a2dd61e6524f6449c7f9e3e9cf7a8cde1f7a21c57021a0c8a3b</u>	+ 900.00000000000000000000 Visit Chain-Link.ltd	✓
4	2024-07-01 14:19:12	<u>0x8b4ca8d27dd81a5f40f6e9df242ab42f3a2c71841846c211d27fc15c109c1200</u>	+ 36,845 RDR0P	✓
5	2024-03-20 02:01:16	<u>0x444dcb9508f5dc4de2ba7e1d4000b8d11fc5d65997f1fc03d052abee717e17ac</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:59:44	<u>0x749fcd29c7e14bf59e25510c236c2f51be0a96fc7ca482eb977ddf2ab94962cb</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 23:37:49	<u>0x565a2fde6cc5ec17620ebe923702017c9e65bdf45f337d37f47343bfc4fe7851</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-05 12:57:43	<u>0xeeee8cd1f26acd166759ad991ce0ce2c20eb4bd235bbc0aaa4203b764dd1823e0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 12:56:57	<u>0xc48520cdb2af2f629568d6cdac8cc9fa50dd621e696dd1d8b60ff68794088400</u>	+ 1 rg	✓
4	2024-07-05 12:55:01	<u>0x7702533052c310170d02c4f645efa3b480dead62bdb0051505f2156a81c0688a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-05 12:55:01	<u>0x3ddbfc1e186036ad2a725468fd445313df297c5ed5df2dd08c2919f2ae224ac6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-01 14:19:56	<u>0xd90ac428a2119714d9ba beae302e3144f68bee60734a7db8d2e9c98670cfdac8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-01 14:19:34	<u>0x375917a5b32eec94307bec7280c91ea5fe2d4f11e888f798afbeadbe42d79f27</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2023-12-25 20:30:10	<u>0xe6de9190e0b73df0a9fdb1682b8676765bba96f779b47f452ed5bb65583c7f88</u>	+ 1 3000usdt.net	✓
9	2023-12-25 20:23:55	<u>0xb30c77f6d423243edc0dad5dd89402f995836b39bf0d9a7a0e767fae8e7c791e</u>	+ 1 2000usdc.cc	✓
10	2023-11-13 04:12:06	<u>0xb0292c6fff27017cd55d92b919370f8bc4c4f393ecb07cb5ce3e155acff84407</u>	+ 1 t.xyz	✓
11	2023-11-06 14:30:39	<u>0x36006c73f4c5173eb591b150f83bf02391126ab444992d2e9bf7806f4f96d7c4</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 14:30:21	<u>0xc6a32114ef2b28df5992</u> <u>3e6e8aad23f9a6f8310438</u> <u>798608671807298dfb790a</u>	+ 1 Voucher	✓
13	2023-09-12 14:20:42	<u>0xab482776280672ad8e59</u> <u>55b984724e7214322d5ed1</u> <u>eb989a8aa76752910465f7</u>	+ 1 NFT Voucher	✓
14	2023-09-12 13:11:29	<u>0x29f7b560ff7b9d786951</u> <u>6c6553000597c9798c3fe5</u> <u>c29ca1cdd3fd8aa51bda67</u>	+ 1 Vouchers	✓
15	2023-09-12 13:10:29	<u>0x7a673b5fbf5622d4a918</u> <u>99439ec0788300eda36ea4</u> <u>65fccab811e72b01af18e6</u>	+ 1 claim-usdt.com	✓

\* USD values displayed at the time of transaction

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