




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ed501d89f711bb878cf9e08e149375fe4123d1a</u>
TOTAL RECEIVED	1,361.972570099999984450 MATIC  510.19 USD
TOTAL SEND	1,275.001260000001593653 MATIC  477.61 USD

Token	Balance
MATIC	86.971310099998490273 MATIC  32.57 USD
Balancer	240.00 BalancerV2.com
# mySHIBA.org	525,235,396.000000 ds
Wild Goat Coin	100.000000 WGC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! AERO	1,109.000000000000000000 Claim: https://aerodrome.supply
WMATIC	800 Swap on: wmatic-swap.com
3200 ARB	N/A NFT Airdrop Round
'	N/A NFT

Token	Balance
1500 AVAX	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
3000\$ USDT Reward	N/A NFT
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 16:38:56	<u>0x05f84390101d5c7fe3de</u> <u>1be7baad8c7c00c7c42aa2</u> <u>055873f67a18874a8f99ab</u>	- 1,200.000000000000 000000 MATIC  663.96 USD	✓
2	2024-06-26 16:38:56	<u>0x05f84390101d5c7fe3de</u> <u>1be7baad8c7c00c7c42aa2</u> <u>055873f67a18874a8f99ab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-26 16:38:56	<u>0x05f84390101d5c7fe3de</u> <u>1be7baad8c7c00c7c42aa2</u> <u>055873f67a18874a8f99ab</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
4	2024-06-26 16:24:18	<u>0x770d3486074bb11ff4dc</u> <u>4f7d2d768b5200b7da0efa</u> <u>f2d41147f899b05f64c3e1</u>	- 75.00000000000000 000 MATIC  41.37 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 16:24:18	<u>0x770d3486074bb11ff4dc</u> <u>4f7d2d768b5200b7da0efa</u> <u>f2d41147f899b05f64c3e1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-26 16:24:18	<u>0x770d3486074bb11ff4dc</u> <u>4f7d2d768b5200b7da0efa</u> <u>f2d41147f899b05f64c3e1</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
7	2023-09-05 13:39:56	<u>0x7644bc6578922a5aa760</u> <u>a3ded0a913153b081b99a4</u> <u>b5b4ce15aeffa6b3ead25c</u>	+ 619.78423835000000 9632 MATIC  347.51 USD	✓
8	2023-09-05 12:40:19	<u>0xec490a9f10b8b7792021</u> <u>4a2b7992904c9efff07649</u> <u>988563043be42536efe060</u>	+ 442.20833175000001 3471 MATIC  246.53 USD	✓
9	2023-09-04 14:56:34	<u>0xb40a5734be61e261ce39</u> <u>ae8d3c9c93803b0ce29d27</u> <u>0001b5ddda415cd59cdd60</u>	+ 249.99000000000000 9095 MATIC  136.79 USD	✓
10	2023-09-04 14:40:04	<u>0xe3a572025161afc000e</u> <u>79b3ee109ed1822e58362e</u> <u>11c6b85de77e0f2224b24f</u>	+ 49.990000000000001 990 MATIC  27.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 16:48:44	<u>0xa0b8ac116e59dcfd4928</u> <u>b80056a2cea6fdb8a8f828</u> <u>f02d2b7b7195af0a55229a</u>	+ 3,037.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-26 16:25:20	<u>0x26020c82eaa7a32128ec</u> <u>d029af324ef513258d01dc</u> <u>0ce3fc37d1bfa995161dba</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 23:53:04	<u>0x158c95b279266b5daac30f910a75cbcebd23a1732951d1dbc8f396a0c1b24c78</u>	+ 100.000000 WGC	✓
4	2024-03-19 14:57:27	<u>0x2f07e29a1434f628451ab98fb19b6c96ab9d494f01f1254e456a7d4cfdaa58c1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-16 20:22:05	<u>0x0971bbd75e9560635785618453df0c308e6345cde70de0599472b08fbb80d1ec</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-10 08:18:04	<u>0x3f0caa67a96ea80d014172ca5e27e20e7d8d9d1cff820abd951df208a260785</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2022-12-04 17:54:03	<u>0xc555952a022624f8f2e5b0137f07aee37584624ef369e6f13d6cd2e654a353a3</u>	+ 240.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 16:25:08	<u>0x94ef65c15145a45dc7cca4ab3bb96ac08998d299036353f101c5b2396bed3b5b</u>	+ 1 claim rewards on myshiba.org	✓
2	2024-06-26 16:25:04	<u>0x9654dc49fbf2e1594422edd2441ef36844e5ff91cfd28fe114e94a780977486c</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ•	✓
3	2024-06-26 16:24:52	<u>0xa8989a6ea5bb8611180f8adc81fdfee3c83e1b67b0c54288c7663c5811a18553</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 16:40:55	<u>0x3dcce802cfe971f03c92907b3e115dfea50ecd8e3fda631109deacc327f3ab9b</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
5	2024-03-16 20:12:03	<u>0x2a65c08505491148999c0c90f2cbe29950675a27e4945c0f409c3afcd40a511c</u>	+ 1 USDT	✓
6	2024-03-12 18:12:22	<u>0x70e96b5a4c258aa273bd553dfe1e0ae200939b0cbcfd23b6d56edec143a095b7</u>	+ 1 usdwin.co	✓
7	2024-02-26 10:54:43	<u>0x1425d4863da9f69f80888150072d9b24fe5e2bc32481d48852011f738f75b7b5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-26 07:09:25	<u>0x3c73a5ae3e256e0b2b0d195c44b7d11e2675610032cf7b86ce521c8a28d991e1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-18 23:59:45	<u>0xb632e67e089c3834128c153564356210e0c4a4647b6cbb39b2933c4c44206b20</u>	+ 1 NFT	✓
10	2024-02-08 04:05:42	<u>0xd3420b98ce8ccaac836f6bc743d65ef700343fcd1c0478d658fbb6da436bb535</u>	+ 1 claimpp.com	✓
11	2024-02-03 04:23:24	<u>0x1076ab5b5a07055f31d1797baf08ccd76dd8d91eaf0cd3a1f1c729cad536e5e3</u>	+ 1 NFT	✓
12	2024-02-03 02:46:08	<u>0x6b3f40ad7f99d44b0a0780d35216799000b29730d7dc6e43613e44ed567a29a5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 10:11:12	<u>0x8112b779eb76c4cae21e7650d978d9dd1d1ffbf41be1106db60ebb9b24fe4c25</u>	+ 1 ethevents.co	✓
14	2024-01-14 17:12:00	<u>0x833239627153e3fd6e69426c3f9b31bc42efc623951724a2d160b837d5202764</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-14 04:30:26	<u>0xd3b84c39ecd45c8abf0fcd38a5330bde60665aeb4a70e8479e738dfa665a80e9</u>	+ 1 3000usdt.cc	✓
16	2024-01-14 04:30:10	<u>0x81f256862b34d43ee419031bb6a5c913902a1b23d6f0ef838b040a401725fe30</u>	+ 1 1000usdc.top	✓
17	2024-01-13 11:27:18	<u>0x7fd1fe5d2268b58e103f796200474280c4c105bce6d96efdd2cec7f94fcdb009</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 08:41:31	<u>0x72dc36cb054475630dd5e325d6200a9932070cd77178dca7d8ecde936edd83de</u>	+ 1 3000usdt.net	✓
19	2023-12-23 08:01:19	<u>0x6f501d6758d3cb548ca8f98e0ea3b8a579f02a0e10a5562559e13fdf964451c9</u>	+ 1 2000usdc.cc	✓
20	2023-12-22 23:17:35	<u>0x923454ecb49c2b32ffd9d41981dee27bf9fc387dc897c81796556dacfd3d3a4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 01:27:05	<u>0x32644d3c5fd38f389c526eb95a42e5a6518df39badff34d3b1e11bdce789b5f4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-21 01:08:07	<u>0x61f63a631e459016ab70d19e81d7de6f4da8a051c634a197479bcc24077fdc21</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 11:08:15	<u>0x6a00eeb4f1093e53944e29f78684f713ccb140fa8a1a9a8fb24135ae9c69e106</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-10 11:05:19	<u>0xeba300c8f0e25cd98644ddba368515e7749b316d9d353d9d3c2769e79e15e166</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-09 21:06:13	<u>0x4deec964a6bf308fc59449ed6134ca3a71a39fbbd16fe654ebe3c5898cc84c9f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 02:53:09	<u>0x31d31a9857a15cef5dd21564765afabc98043ca4e2e48ee317fffc339749528d</u>	+ 1 NFT	✓
27	2023-12-06 02:52:01	<u>0x61ae534f053b6a7e4402e8afa577d41967241984226fe8a85c0362e8db944443</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 17:46:22	<u>0x9aba213e109f5819e8da828f8ea423d1f37c9e25b7c1429f2bb17f3ac95e5b7f</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-04 17:31:04	<u>0x29169ea93416736f977444bed573e80f079e4b8330d2a15299155e65068f2db9</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-02 05:42:34	<u>0x0999fde0d6bd5e971269dadca784a5fc3c90132783d7b94f5cc9884faf31909f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 10:43:04	<u>0x8480aeb1eb88512f8e5d02baaf71a8c159027c6609f03c6da4882dd5b2d44024</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-26 20:38:48	<u>0x2cbcbbae75d9089c45b204637fea9f03613fdc1720ac4f28226bb72dc7926aee</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-26 16:43:17	<u>0xeeed09917818c2929bf18f0aa971ab45723f5716328ef016d48ee018c13d9995</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-22 03:55:08	<u>0x07bd412e0b1a708475179f2d90b4358c89b07f1948db79328e1509ce2e090109</u>	+ 1 Official Authorize credential	✓
35	2023-11-20 17:22:57	<u>0x5f7f5ee5771fbf10d7f39b51f4f38044903076bb2c45775e8c423c1e91c1a0ee</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-20 04:56:18	<u>0x4dc4e310771e4e8494e3f3346f9d8216aff8f0ef3b0071624e89d7fee17d026d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 13:45:02	<u>0x2b77de9d5bb22ee33e160bfad98235cb86161cd42171c007f5984d13adf80e80</u>	+ 1 eigenlayer	✓
38	2023-11-14 22:04:45	<u>0x1bd1ccafa17b01acc23340ccb0fe18e3a0567ce03a5f7949e4e39d49a8271e5a</u>	+ 1 PASS	✓
39	2023-11-14 21:04:04	<u>0x19ce87d7a04044a2a5a2298a9cdc595837e338e312801308cab94ed80deaf109</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-09 15:44:45	<u>0x6d61f601cc1ade28668f7e3fed339950b57ae395f33da3437cbc83b308c6008d</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-08 12:06:38	<u>0x83d923cb35e279cadbc1f0a488b11c71364c55e2652b9fd2b1d4cacf42e6b280</u>	+ 1 1,000 USDC Reward	✓
42	2023-11-02 09:28:04	<u>0xfc3e5012ffd2b135253420ac2858c101b79cd45ac48f92e8da222f387a3bb543</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-31 11:12:58	<u>0xc383fa5ce6f0667cee405264366a0c156ab887af202e355703cf0cf277d5cf67</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 06:58:13	<u>0xccf9b9cb6268b1a260ea653d9e1e1a02f4ca4def61e51dc0037152fc72dd2fc</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-16 14:16:27	<u>0x3efa070670aa8407bd2628e3f16a7dbae80964d05d8af7a8988bd551d85dfb79</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-10 13:55:19	<u>0x0ddd11143e79a1e968e44f48e30ed4840c8477123c4d37a4c98c327a5acb12cd</u>	+ 1 Voucher	✓
47	2023-10-10 08:24:41	<u>0x44b982b784537123f70ceadd5ef92ff8e759273d43996cf798a23be84a35e675</u>	+ 1 Voucher	✓
48	2023-09-30 22:58:27	<u>0xc1b2550d76817b0f616b5bfe78aacc617453f16c8f0733d06fdaa7a2bb1e06b4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-27 21:16:27	<u>0x58b2bfaf328349834b8d100e1716439a6dda794967e607592d18462a5c2596e8</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-23 21:09:02	<u>0x636064f1995bc12d2a096884a9152f73b1fab6b73df5a555d466a2bead9c8933</u>	+ 1 Voucher	✓
51	2023-09-20 21:53:37	<u>0xc947e77669e9cdefb87800f85c8a4ec4dcf70e68fed58ddf1053dfa84de00d0d</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-18 17:19:07	<u>0x6dacf76ecfc4a3c47482f7222af1efd1bdf19dad15020bd5c492e98745b0af86</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 14:25:07	<u>0x7e8dfac808bcb0fbf2dc91400e038fd2423597e8a5683e0e55698d2716a4bd74</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-15 15:24:45	<u>0xf0fe9d682e629400ea217de67114a2d90bbbab5a8c059677e124d70dfb9207fd</u>	+ 1 Voucher	✓
55	2023-09-15 11:02:53	<u>0x3132a7df1aed4e0dca4582856c9cb18ee023e60f06c737f40716a59fade8fa5b</u>	+ 1 VEN	✓
56	2023-09-14 22:20:28	<u>0x885b23c0accfc8502b16cd480cb3abc3ce83bb02505ac4ebb3ddb578318f0383</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 23:10:06	<u>0x035b98983dbf20d340a31ed120faa13c90ff632daab9e88d4d9d83c86af1454e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-12 01:48:46	<u>0x2df4581f4372126217f17a72aa0221dc642aeafb2e2e2ec55d3981dee8417b09</u>	+ 1 NFT Voucher	✓
59	2023-09-10 05:14:07	<u>0x9369208e83ca68d65de6d9be2419609f64924e71d4d50f7c94930014b03a39bf</u>	+ 1 Voucher	✓
60	2023-09-10 02:17:41	<u>0x8529cc4b2e7f0c0a79258a48b28a6af8a86dc8bcfd41c912fe9a35ade63fc06e</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-08 21:31:04	<u>0x04e3620154f59f1d22df12b67e25ce4244401cefa2fce9b97edf223ffd6bc2c2</u>	+ 1 NFT Voucher	✓
62	2023-09-07 02:44:13	<u>0x191d8290d83bf49dd15f5074ba4d30591a679c0c93e5d0faec42395c2eac26f8</u>	+ 1 Voucher	✓
63	2023-09-06 20:37:31	<u>0x8be73a49dcf85a8c6bd68f132e4bd155245c27af785d23b06785df3f011cf25d</u>	+ 1 NFT Voucher	✓
64	2023-09-05 21:57:42	<u>0x4435480a4c278153f043a431d982bc6d429fa9de73a6155b80fc90f49018f831</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 13:41:14	<u>0x59f47746b809f1d4d101cef8039c4efb6f39fd73c1226f7f64c291036ca98254</u>	+ 1 Vouchers	✓
66	2023-09-05 12:43:23	<u>0xc1d3b201716b99318289417f87f7eee1e6bef6d3ed185088019648926a515676</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 03:49:33	<u>0x968008fd1352ee8514345797664db589ff61ce59d8e585bfa9e24ffad2f5b024</u>	+ 1 NFT Voucher	✓
68	2023-09-04 18:46:44	<u>0x493bee14da6fb42121335321ef3bb9f6fac89c08b57137dcba44978150acc2d6</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 15:47:59	<u>0xd2b6614c336d71402985aa591bc4eeb5844b2ae14c1869bd2a3f98a30fcb4eda</u>	+ 1 Base Chain Raffle	✓
70	2023-09-03 09:28:04	<u>0xc628eb441e00159256de637803037d6eec6757fc40a3ab86d1088288b4824088</u>	+ 1 Voucher	✓
71	2023-09-03 00:12:22	<u>0x47af42eb4d04a34f02c369f251023e0c3b2a8aebfbf0fbb42e1debdf918d778</u>	+ 1 NFT Voucher	✓
72	2023-09-03 00:11:54	<u>0xdc6c94d43fd554b5e89fc46748165bc8f7136bbe023ad72b80f743b4cb02d711</u>	+ 1 NFT Voucher	✓
73	2023-09-03 00:11:36	<u>0x271c161d8aee216a1179c5f861e73077b4a1bcba491d07e56c8d1840ca04b765</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 00:11:26	<u>0x4d03b344242340eecfea2bffc3f688464d23e9843500af78f32df283be16404</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 00:10:34	<u>0x36eb149286a1f4a27b64b48a15dba5e677e22d3c5ad57775375f00c59a3909b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-03 00:10:20	<u>0x8c0e6e0971faaee8d1b6e2881a2690f36eefd5cd63f9ea8945a4e8674530cee9</u>	+ 1 usdt-rewards.xyz	✓
77	2023-09-03 00:10:10	<u>0xeb0253d24ae25940eb2067fd78657b7d8b58aff9674c915e6f57382238009e0e</u>	+ 1 Vouchers	✓
78	2023-08-30 10:53:02	<u>0xf2657fb17406691e4c07a1d10de625a5393c40857cbd2093121bd603df6eae7c</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-27 11:53:06	<u>0xa1da0e625751d6cda5ede8498845623c263a7cdc50c64c537bc9712c98a622d6</u>	+ 1 Voucher	✓
80	2023-08-09 20:47:07	<u>0xb74ab28d409e70c207e13e15f963faf68f9cc10288203b28e2453eecd71f932</u>	+ 1 \$1250 USDC	✓
81	2023-08-05 04:51:25	<u>0x566a4586f735b70d28b52574d1c5b947b77ecf86ccaf8d6730f6a52f6fd2f12e</u>	+ 1 \$1500 USDC	✓
82	2023-07-27 23:12:57	<u>0x01bf7ea894c5b76299dab8f7070698c47b3aadc74babd96e06ab44c69fd2291b</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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