

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 18:56 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84c8dcffe37e56ed37ae4fb9fb203ef5bbdf3ecb</u>
TOTAL RECEIVED	37.461300000000001376 MATIC
	13.82 USD
TOTAL SEND	37.461300000000001376 MATIC
	13.82 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	100.000000 USDT
	99.99 USD
Airdrop: LayerZero	500.000000000000000000 .world/
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! USDAC	10,000 Visit USD.AC to claim reward
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! PEPE	110,000 TOKEN

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 15:39:01	<u>0x01e7a9cf01792fd0192d3d22c586a11c6a9da97019e83571cb46bc82363a3206</u>	- 37.460250000000002 046 MATIC  14.21 USD	✓
2	2024-09-10 15:39:01	<u>0x01e7a9cf01792fd0192d3d22c586a11c6a9da97019e83571cb46bc82363a3206</u>	- 0.0010499999991390 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-10 15:39:01	<u>0x01e7a9cf01792fd0192d3d22c586a11c6a9da97019e83571cb46bc82363a3206</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
4	2024-03-27 07:03:25	<u>0xf2f0a165a293446f4d0ac18cb8ce8662360c7c78957a77ab4b0b731680279371</u>	+ 37.461300000000001 376 MATIC  38.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:59:54	<u>0x30e4f30ecd6725ddb7fda58071fff55c4eb054b4eda7cc0232c2d70ab8907b19</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-15 09:56:06	<u>0x416eaec921479c967d793206778f2b3b979ff9b71201c33f65227fec1bdcec9c</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
3	2024-06-06 22:48:32	<u>0xd3735d5a2fdaeacafe2c325d619c55499f9543fb05ad759b0f4da10fac7883ff</u>	+ 110,000 TOKEN	✓
4	2024-06-06 22:45:38	<u>0x6f3974918eeb38fa4824aa4f0bb79ed41b662d38c803c7edaf1d16cba25e11ba</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-06-06 10:05:56	<u>0xba2c8bacc9c867a4a532939eeb57689ebbe0bdcd1b904ba94a5c834f308c4e64</u>	+ 500.05910999999997 5571 .world/	✓
6	2024-05-13 20:27:41	<u>0x5900877f124494e43e5472de99179b8851bcfe3c1201a7d310b69e18ffd6950e</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 10:55:38	<u>0x2164cc4a256ed8715bf6</u> <u>108ac94acc7d5406912e92</u> <u>1a601434216fd3097ed6d4</u>	+ 100.000000 USDT  99.98 USD	✓
8	2024-02-04 21:46:42	<u>0x7ff04210a2c0a118999b</u> <u>6daf0f30efe83a6edae3c2</u> <u>4859fe0b47aacc386adde3</u>	+ 1 rewards	✓
9	2024-02-04 21:46:38	<u>0xd9cfd4eb0200fbf81cc8</u> <u>811dc41b487be57e46b6a5</u> <u>d217ad59b6d562a457c95a</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:47:40	<u>0xd7f691894e7ddd31a3cc</u> <u>7e61fad4f522589f9c4d3d</u> <u>6009415f0c6d8a96c7506c</u>	+ 1 ?	✓
2	2024-06-06 22:46:08	<u>0x216e2e202025ca802e08</u> <u>d7e447a9b93b1140f84038</u> <u>01601ef68ebab587e31b61</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-14 13:44:19	<u>0x5beefe3b0d1addf57130</u> <u>ae82f5b2da6c469d34f6d7</u> <u>c527f8c0358e3481ef1773</u>	+ 1 -airdrop.org	✓
4	2024-05-14 13:43:33	<u>0x513ab11e9e00c5be3d6f</u> <u>a5a6d55f0a4ec6edff8526</u> <u>329ac2c20ec9c7bce70515</u>	+ 1 -airdrop.org	✓
5	2024-05-14 13:42:47	<u>0x0d541dd083415e7c991a</u> <u>7b490a9fa629abff601fe0</u> <u>3920c6c7ae53d1e06586</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 20:27:35	<u>0xdf59e9eeced5ca0a6d78e96e125c89c8defc21c1236329ba40b4a4cbaf9489b</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-25 10:58:02	<u>0x150926bc05e738bd1499c0e6201840c95c4c92bd5b21b3264a1344d6d647a5fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-18 18:03:39	<u>0x8d9d16240ca3c9f6f8213d0a8b5eae8d679f52bb6074640078e2569953631bd5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-04 19:14:44	<u>0x7aa9a7560aea5208fe33425e870324f33ae940157e2106741ebfc285901cdb81</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 21:37:59	<u>0xee16b17367ec1a3554da07b67d4f17ea49060da9289aa30e34aefed0061bf37d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 20:46:54	<u>0x498edf0535b2a25f15e018ffffa92b7697d830c52389302f5e22c3acd3b22da3</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-05 10:14:37	<u>0x58c8879ee14a155c13bd554d96447bb8d38725c76dc19a9f20a545a060df078a</u>	+ 1 2000usdc.net	✓
13	2024-02-05 09:00:26	<u>0x731b5c59aa2d974dc937d16578fc6c1cba524ccea7ddfd2495824bf54c0854e5</u>	+ 1 3000usdt.xyz	✓

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