


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86061018077a8680720047254e40fb9d68749e3e</u>
TOTAL RECEIVED	7.991976520878742996 MATIC
TOTAL SEND	7.991976520878742996 MATIC






Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD-LP	0.000000 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
#LINK	126.750000000000000000 Claim at LINKBonus.io
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! AERO	4,350 Claim Airdrop ( aerodrome.uno )
Sirius by Humanity	1.000000000000000000 SRS
UNI Airdrop	N/A swap-rewards.online

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
5000 USDT Voucher	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
mysterybox	N/A mybox
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
mysterybox	N/A mybox
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC Voucher	N/A claim.circlest.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 10:32:53	<u>0xf200fab272d83e4dc73b6fe0bd20367bd89ff90d9c99db80db547131cf8e27cd</u>	- 2.3108072684076050 86 MATIC  1.16 USD	✓
2	2024-07-25 10:32:53	<u>0xf200fab272d83e4dc73b6fe0bd20367bd89ff90d9c99db80db547131cf8e27cd</u>	- 0.0006300000003150 00 MATIC  0.00 USD	✓
3	2024-07-25 10:32:53	<u>0xf200fab272d83e4dc73b6fe0bd20367bd89ff90d9c99db80db547131cf8e27cd</u>	- 0.0000000000068040 00 MATIC  0.00 USD	✓
4	2023-08-01 19:21:02	<u>0xf1ad9936d48c304da4fe7df9d1c2abb57d3a4ccbe876a7add3e39e6c13a2d009</u>	- 5.4424527855413025 18 MATIC  3.74 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 19:21:02	<u>0xf1ad9936d48c304da4fe7df9d1c2abb57d3a4ccbe876a7add3e39e6c13a2d009</u>	- 0.0130103017854945 74 MATIC  0.00 USD	✓
6	2023-08-01 19:21:02	<u>0xf1ad9936d48c304da4fe7df9d1c2abb57d3a4ccbe876a7add3e39e6c13a2d009</u>	- 0.0191384910678670 49 MATIC  0.01 USD	✓
7	2023-08-01 19:17:58	<u>0x328687c95144b01a75d3eb1f42ca7ead2736119eeb4a47c4dc74478f02eb5995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 19:17:58	<u>0x328687c95144b01a75d3eb1f42ca7ead2736119eeb4a47c4dc74478f02eb5995</u>	- 0.0076607795432581 20 MATIC  0.00 USD	✓
9	2023-08-01 19:17:58	<u>0x328687c95144b01a75d3eb1f42ca7ead2736119eeb4a47c4dc74478f02eb5995</u>	- 0.0084945604706695 43 MATIC  0.00 USD	✓
10	2023-08-01 18:06:48	<u>0x7af8647fff2a7b2b418454ec008a0c56c45a2990b164e32a7352422cd89aa020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-01 18:06:48	<u>0x7af8647fff2a7b2b418454ec008a0c56c45a2990b164e32a7352422cd89aa020</u>	- 0.0116592753844752 37 MATIC  0.00 USD	✓
12	2023-08-01 18:06:48	<u>0x7af8647fff2a7b2b418454ec008a0c56c45a2990b164e32a7352422cd89aa020</u>	- 0.0230543487807261 63 MATIC  0.01 USD	✓
13	2023-08-01 18:05:44	<u>0xf378bbd4d21fec78b227296a998a9fa727e56c6b1a2143b007bb5cd99dd280ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-01 18:05:44	<u>0xf378bbd4d21fec78b227</u> <u>296a998a9fa727e56c6b1a</u> <u>2143b007bb5cd99dd280ec</u>	- 0.0016783929777044 92 MATIC  0.00 USD	✓
15	2023-08-01 18:05:44	<u>0xf378bbd4d21fec78b227</u> <u>296a998a9fa727e56c6b1a</u> <u>2143b007bb5cd99dd280ec</u>	- 0.0042742861544076 76 MATIC  0.00 USD	✓
16	2023-08-01 16:15:33	<u>0x98b7844fedd5caea416b</u> <u>8942ad3d4cd1342005b9a0</u> <u>437d12a20f7cf7ca79789c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-01 16:15:33	<u>0x98b7844fedd5caea416b</u> <u>8942ad3d4cd1342005b9a0</u> <u>437d12a20f7cf7ca79789c</u>	- 0.0116808581963321 65 MATIC  0.00 USD	✓
18	2023-08-01 16:15:33	<u>0x98b7844fedd5caea416b</u> <u>8942ad3d4cd1342005b9a0</u> <u>437d12a20f7cf7ca79789c</u>	- 0.0680225034162482 28 MATIC  0.04 USD	✓
19	2023-08-01 16:14:29	<u>0xdb08c9c7c89132818d99</u> <u>d0d07b376a563dc3f8562a</u> <u>e1488cd4729b1df5df55f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-01 16:14:29	<u>0xdb08c9c7c89132818d99</u> <u>d0d07b376a563dc3f8562a</u> <u>e1488cd4729b1df5df55f3</u>	- 0.0020043488222976 18 MATIC  0.00 USD	✓
21	2023-08-01 16:14:29	<u>0xdb08c9c7c89132818d99</u> <u>d0d07b376a563dc3f8562a</u> <u>e1488cd4729b1df5df55f3</u>	- 0.0085394261397646 85 MATIC  0.00 USD	✓
22	2023-08-01 16:09:43	<u>0x756afa999054f23a48fa</u> <u>7bab095876ec3954ef7529</u> <u>d99fde71cf6675f8cc519e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-01 16:09:43	<u>0x756afa999054f23a48fa</u> <u>7bab095876ec3954ef7529</u> <u>d99fde71cf6675f8cc519e</u>	- 0.0049584729608523 72 MATIC  0.00 USD	✓
24	2023-08-01 16:09:43	<u>0x756afa999054f23a48fa</u> <u>7bab095876ec3954ef7529</u> <u>d99fde71cf6675f8cc519e</u>	- 0.0147759001921292 91 MATIC  0.01 USD	✓
25	2023-08-01 16:03:59	<u>0x6e08894a2bbd273514f5</u> <u>e881747d4a19a68167e7e8</u> <u>0fa4f67e8d720f0de77cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-01 16:03:59	<u>0x6e08894a2bbd273514f5</u> <u>e881747d4a19a68167e7e8</u> <u>0fa4f67e8d720f0de77cc9</u>	- 0.0060387031821774 12 MATIC  0.00 USD	✓
27	2023-08-01 16:03:59	<u>0x6e08894a2bbd273514f5</u> <u>e881747d4a19a68167e7e8</u> <u>0fa4f67e8d720f0de77cc9</u>	- 0.0075649493318697 18 MATIC  0.00 USD	✓
28	2023-08-01 04:38:14	<u>0xc219a69dee5e618aaddf</u> <u>27ff81d46df1c6ba28da5f</u> <u>38562354031e6966b0c6b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-01 04:38:14	<u>0xc219a69dee5e618aaddf</u> <u>27ff81d46df1c6ba28da5f</u> <u>38562354031e6966b0c6b8</u>	- 0.0035318388040302 51 MATIC  0.00 USD	✓
30	2023-08-01 04:38:14	<u>0xc219a69dee5e618aaddf</u> <u>27ff81d46df1c6ba28da5f</u> <u>38562354031e6966b0c6b8</u>	- 0.0056497817240875 74 MATIC  0.00 USD	✓
31	2023-08-01 04:37:08	<u>0x3b2673ba79686597e5f4</u> <u>74b275d63b2c311dbbba5</u> <u>f68b62f68cd9922a58db12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-01 04:37:08	<u>0x3b2673ba79686597e5f474b275d63b2c311dbbba5f68b62f68cd9922a58db12</u>	- 0.0014443788574689 12 MATIC  0.00 USD	✓
33	2023-08-01 04:37:08	<u>0x3b2673ba79686597e5f474b275d63b2c311dbbba5f68b62f68cd9922a58db12</u>	- 0.0015010283858483 10 MATIC  0.00 USD	✓
34	2023-08-01 04:33:24	<u>0x41ce9763224ed70e20030396dfd8f087e642c4bda8712076618e72c0332a1369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-01 04:33:24	<u>0x41ce9763224ed70e20030396dfd8f087e642c4bda8712076618e72c0332a1369</u>	- 0.0041372290871652 71 MATIC  0.00 USD	✓
36	2023-08-01 04:33:24	<u>0x41ce9763224ed70e20030396dfd8f087e642c4bda8712076618e72c0332a1369</u>	- 0.0046784893785088 67 MATIC  0.00 USD	✓
37	2023-08-01 04:32:20	<u>0xa439eca73065e86b5e01f00bb2610f3813df58d9f6ce59d5fc36c0dfd1bd334f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-01 04:32:20	<u>0xa439eca73065e86b5e01f00bb2610f3813df58d9f6ce59d5fc36c0dfd1bd334f</u>	- 0.0022266129430685 36 MATIC  0.00 USD	✓
39	2023-08-01 04:32:20	<u>0xa439eca73065e86b5e01f00bb2610f3813df58d9f6ce59d5fc36c0dfd1bd334f</u>	- 0.0023615093362643 68 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:45:28	<u>0x9a297a13e7525502df9e2c7efae443ed31a3a70efd9da28207dbfea8aff99da9</u>	+ 0.3623555238900637 58 MATIC 0.38 USD	✓
2	2023-08-01 19:21:02	<u>0xf1ad9936d48c304da4fe7df9d1c2abb57d3a4ccbe876a7add3e39e6c13a2d009</u>	+ 0.0762678785812917 48 MATIC 0.05 USD	✓
3	2023-08-01 19:17:58	<u>0x328687c95144b01a75d3eb1f42ca7ead2736119eeb4a47c4dc74478f02eb5995</u>	+ 5.0599917708168513 64 MATIC 3.48 USD	✓
4	2023-08-01 01:39:28	<u>0xd702206fde43c3636016f2a6d4dfd61eb5f0630789fff4cbd5b03cf86ecfa1c5</u>	+ 2.4933613475905360 70 MATIC 1.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:48:23	<u>0x3505b252eec9b88a6cf1f20fc655a160714c236e8ae9e3f111a08c72d4258118</u>	+ 1.0000000000000000 00 SRS	✓
2	2024-07-11 17:57:33	<u>0x77e77daf669d5660916c1ee3385cffb80a98fce9fd18f9b136a78eced8c45f12</u>	+ 4,350 Claim Airdrop ( aerodrome.uno )	✓
3	2024-05-10 06:12:27	<u>0xe9a6903e757dfa695196ad328dc334f6b7d46c15a9376ac00b9d4426a76f2dde</u>	+ 1,380 TOKENS	✓
4	2024-05-10 04:11:34	<u>0x6fd9feffcb651d706b0a4caff96536ec5439a019b0b222551d6120de414242e3</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 08:47:31	<u>0xc8f4ccf20f06bf15d6b519d590c90ef8765d97350e32df77342fd0d044a09c94</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
6	2023-08-08 21:40:10	<u>0xba110bf7d64d9701f0e65943ad734c6bc08376611f8dbba86a847676418bcb6d</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-08 16:17:19	<u>0x35adf7e912786ba483e2388042835fc25ece7f07fe80072b660eccf6acbe2c79</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-08-01 19:21:02	<u>0xf1ad9936d48c304da4fe7df9d1c2abb57d3a4ccbe876a7add3e39e6c13a2d009</u>	- 1,016.025363 USDT  1,015.40 USD	✓
9	2023-08-01 19:17:58	<u>0x328687c95144b01a75d3eb1f42ca7ead2736119eeb4a47c4dc74478f02eb5995</u>	- 3.481710 USDT  3.47 USD	✓
10	2023-08-01 17:55:44	<u>0x3aa3fb460c9132bd211d9d6ed830aa899d7fb3fd425b84c60e8091e67bab2be2</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
11	2023-08-01 16:15:33	<u>0x98b7844fedd5caea416b8942ad3d4cd1342005b9a0437d12a20f7cf7ca79789c</u>	- 0.1064307962751258 33 STG	✓
12	2023-08-01 16:09:43	<u>0x756afa999054f23a48fa7bab095876ec3954ef7529d99fde71cf6675f8cc519e</u>	+ 1,019.507073 USDT  1,018.80 USD	✓
13	2023-08-01 16:09:43	<u>0x756afa999054f23a48fa7bab095876ec3954ef7529d99fde71cf6675f8cc519e</u>	- 1,018.745153 S*USDT	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-01 16:03:59	<u>0x6e08894a2bbd273514f5e881747d4a19a68167e7e80fa4f67e8d720f0de77cc9</u>	+ 1,018.745153 S*USDT	✓
15	2023-08-01 16:03:59	<u>0x6e08894a2bbd273514f5e881747d4a19a68167e7e80fa4f67e8d720f0de77cc9</u>	+ 0.1064307962751258 33 STG	✓
16	2023-08-01 04:38:14	<u>0xc219a69dee5e618aaddf27ff81d46df1c6ba28da5f38562354031e6966b0c6b8</u>	- 1,018.745153 S*USDT	✓
17	2023-08-01 04:33:24	<u>0x41ce9763224ed70e20030396dfd8f087e642c4bda8712076618e72c0332a1369</u>	+ 1,018.745153 S*USDT	✓
18	2023-08-01 04:33:24	<u>0x41ce9763224ed70e20030396dfd8f087e642c4bda8712076618e72c0332a1369</u>	- 1,019.507027 USDT  1,019.20 USD	✓
19	2023-08-01 01:39:28	<u>0xd702206fde43c3636016f2a6d4dfd61eb5f0630789fff4cbd5b03cf86ecfa1c5</u>	+ 1,019.507027 USDT  1,019.49 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 22:58:35	<u>0x721a9d27a501bdf51f0de44dfb40a6f857c0bfbdc59a8ab605e792d18ca14824</u>	+ 1 mybox	✓
2	2024-07-27 22:57:59	<u>0xeffffee73f1624e822bd2d2ea125df8b84c04c21ea9adcd59e6640b5813e55c19</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 22:57:39	<u>0x4adba08a5a5a0c05fd10d4f89657dbb0f515e606ea61f2ab7e38568fe5de7d3f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 22:57:23	<u>0x7b6a35ed55e85e01d8a69daac33030199f904ba79038f61a389a220c87f304a4</u>	+ 1 SHIBANU	✓
5	2024-07-25 04:45:05	<u>0xeed529980454efa2ce4bb54f0f3efa39e909d14bd17e2eb46d14bb0d99e504a3</u>	+ 1 mysbox	✓
6	2024-07-25 00:35:11	<u>0x3aad3313ba54424b847c20aa5c9665f178d7a07b8d21bbd11dd31fa82be39727</u>	+ 1 mybox	✓
7	2024-07-25 00:35:01	<u>0xea2299e46b91079c54ff5750b3e27889a45962029c811d35c1efc638d042b841</u>	+ 1 ]	✓
8	2024-07-24 03:54:46	<u>0xac2172b88ce39712f8261bd9d6d6ce706fa22687ee911d68cb6692ae817b838d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-24 03:54:36	<u>0x68ecb8f0eb9e405b609e4603484af161cdbc19da36cb546eeb84915d619a06a9</u>	+ 1 ðŸŽ•	✓
10	2024-07-24 03:54:30	<u>0x24ce4e7aef248d1d59bc47cc5c7a1e4993f3d8be2baa50fb19e34870e2190614</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-24 03:54:14	<u>0x2e431c1e4da775c72f725d8a7d3ad81cc20d8146afa00e80be040ec3a011d20e</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 04:09:24	<u>0x1b624b9671317022efdd b4b3773e9b57fbec08017b 0853dd01c05f138bbaaf6d</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-17 20:31:11	<u>0xfeaa8c6d71d397cdbaa5 2af7a688593c9b3d2a967d 38ad757c473296ddc1476d</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-02 19:40:34	<u>0x46c3159ead891d0092fa e207970504ab83948aadbb 736c8e0fe4042058128839</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2023-10-17 14:22:58	<u>0x25b2aeff7358e1221f22 386c3cf7b2432261ba07fd c90ea825b2dad43824c216</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-05 11:44:20	<u>0xe6b094ef452decd52e60 cbd73fdc294a3ec330ae5e 0f219945973422e6fef19</u>	+ 1 drop-1000.me	✓
17	2023-10-04 07:43:03	<u>0x967eb7cb8a70fe1e93c6 6b7d81631c9357cbe22ddc 767d7a83692ddf8d94b7c6</u>	+ 1 usdt-drops.org	✓
18	2023-09-19 21:42:27	<u>0x62ff00a65f573dd41a32 613cd3fe6635a44f91aa26 1a1a79aaebc7d35ea6d962</u>	+ 1 Voucher	✓
19	2023-09-10 10:43:59	<u>0x6200272e2eab52d1a3ab a1cd0c37a53fbf645d509a 068f29cf9fb0385ee03aaa</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:48:59	<u>0xc4b3e7d9b0f823c383ec 5029ea09bd5b77aec69718 b6d84b9f4293f1520d971a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 18:36:15	<u>0x869b38141a63eb8ce27c1c8a4e95cae1808f8d52b2a0c4f3c78482651edcb290</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 20:38:04	<u>0x14f9e17443d230fbd41de04159b1243be6455628f942e42704371dd2cca38d63</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-31 01:53:59	<u>0x7ac49934d88c37ce62c4b26720753a5173df738731e0c8988d8ef763dee0041b</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-28 06:08:08	<u>0x224af1014fe76a4fa32057f6a5b61205a8b4857255c788989f356db51489d672</u>	+ 1 claim.circlest.net	✓
25	2023-08-28 06:07:46	<u>0x90a1cd92979d2483262a0db09236b619cf69d2107e7cf1aa6f7db19372c6441d</u>	+ 1 drop-circle.xyz	✓
26	2023-08-26 13:10:20	<u>0xc2e5484c66d049e06f2232b77d0628839ba10e0ba4da716197772aad0c8e7ed6</u>	+ 1 NFTVoucher	✓
27	2023-08-14 05:05:31	<u>0xde86d51c4da032505a41a5160661e206e18ea608cf0de18c13a29e62d579a609</u>	+ 1 Base Airdrop	✓
28	2023-08-12 13:54:43	<u>0x29d5b30aed1a954e031d9eee784987c0c5d95cc065db8471c8da0216d54690d9</u>	+ 1 drop-rewards.xyz	✓
29	2023-08-01 11:57:42	<u>0xcad8e3ac3b676dbd492352d7b0013fec61abc8ec366becb97b747b7eaf00414d</u>	+ 1 swap-rewards.online	✓

## DISCLAIMER

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