

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8df0da4ef3c2748608d54cc47412622f4000ec82</u>
TOTAL RECEIVED	14.4087197200000000564 MATIC
	6.09 USD
TOTAL SEND	14.406124122876684979 MATIC
	6.09 USD








Token	Balance
MATIC	0.002595597123315000 MATIC
	0.00 USD
(PoS) Tether USD	0.704636 USDT
	0.70 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENZ	5,000 wards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! shiba-claim.co	1,500.000000000000000000 ward
WMATIC	800 Swap on: wmatic-swap.com







Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
3700 ARB	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
UNI EVENT	N/A UniEvent.Plus
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
Uni NFT Event	N/A UniEvent.Plus
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 14:33:09	<u><a href="#">0xc9ff5b5c4451d44b05c6de4eb0c7bedddef37b9992d19497fae50cc1d318848b</a></u>	- 11.295465793577404 767 MATIC  7.48 USD	✓
2	2024-04-17 14:33:09	<u><a href="#">0xc9ff5b5c4451d44b05c6de4eb0c7bedddef37b9992d19497fae50cc1d318848b</a></u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-04-17 14:33:09	<u>0xc9ff5b5c4451d44b05c6de4eb0c7bedddef37b9992d19497fae50cc1d318848b</u>	- 0.0059034964701090 00 MATIC  0.00 USD	✓
4	2024-04-17 10:06:43	<u>0xe34f8b1f9734a273bbaf e74d3c8350162c7c49a43c26060b7c71f779d58a4531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-17 10:06:43	<u>0xe34f8b1f9734a273bbaf e74d3c8350162c7c49a43c26060b7c71f779d58a4531</u>	- 0.0012655097481230 82 MATIC  0.00 USD	✓
6	2024-04-17 10:06:43	<u>0xe34f8b1f9734a273bbaf e74d3c8350162c7c49a43c26060b7c71f779d58a4531</u>	- 0.0078579111913380 53 MATIC  0.00 USD	✓
7	2024-04-17 10:05:47	<u>0xda5c2f8116394fd9cc740135052a25ef453444180d0efa80bff3bc325f8accac</u>	- 3.0000000000000000 00 MATIC  2.07 USD	✓
8	2024-04-17 10:05:47	<u>0xda5c2f8116394fd9cc740135052a25ef453444180d0efa80bff3bc325f8accac</u>	- 0.0061668336391944 30 MATIC  0.00 USD	✓
9	2024-04-17 10:05:47	<u>0xda5c2f8116394fd9cc740135052a25ef453444180d0efa80bff3bc325f8accac</u>	- 0.0350035360883055 73 MATIC  0.02 USD	✓
10	2024-04-17 02:40:48	<u>0x6d3f0fae5ebda6fd9d68e178de6409e3eeb064244d0c3bb94efe7972a71a66bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-17 02:40:48	<u>0x6d3f0fae5ebda6fd9d68e178de6409e3eeb064244d0c3bb94efe7972a71a66bb</u>	- 0.0132363600000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 02:40:48	<u>0x6d3f0fae5ebda6fd9d68e178de6409e3eeb06424d0c3bb94efe7972a71a66bb</u>	- 0.0250401636653122 68 MATIC  0.01 USD	✓
13	2024-04-17 02:38:34	<u>0xff014e5356e484b43129d7ad87c3ce3f48170a3685c56f46bd1937d71f827bbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-17 02:38:34	<u>0xff014e5356e484b43129d7ad87c3ce3f48170a3685c56f46bd1937d71f827bbc</u>	- 0.0026267700000000 00 MATIC  0.00 USD	✓
15	2024-04-17 02:38:34	<u>0xff014e5356e484b43129d7ad87c3ce3f48170a3685c56f46bd1937d71f827bbc</u>	- 0.0075526186041112 36 MATIC  0.00 USD	✓
16	2024-04-17 02:35:38	<u>0xc993567f66f891aac30f1c6308063a4832f7330aa7da28d159a85d3101f96ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-17 02:35:38	<u>0xc993567f66f891aac30f1c6308063a4832f7330aa7da28d159a85d3101f96ced</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2024-04-17 02:35:38	<u>0xc993567f66f891aac30f1c6308063a4832f7330aa7da28d159a85d3101f96ced</u>	- 0.0038230498927873 60 MATIC  0.00 USD	✓
19	2024-04-17 02:26:46	<u>0x19bd8298c546ec7dd84b39428b4471c2ff4afeb52de81510e71a489edff93590</u>	+ 14.408719720000000 564 MATIC  10.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:48:36	<u>0x0820ede80f732df2855b e271ae184d65911a5c91c0 f91a8440ebd45943eae76d</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:43:10	<u>0x89eec3d6e15804a5f094 4c998797fe4699feef5474 6d259fcecc2f92d76e9fdf</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:09:31	<u>0xd1f3f8d77fabd1d9470b 3b04286d497e3720c75080 cee5368128ecc9f5badf95</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-09 12:47:19	<u>0xe779594a73da32f97a4a d8d36b804d0f2b19440b55 0e480b2a1ef283f1171f9a</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-18 01:50:27	<u>0x6fe6e180c48a71f50395 fd8fb1ab806065bfb7977d 050f2247215c09a12e4fd9</u>	+ 5,000 wards	✓
6	2024-04-17 10:06:43	<u>0xe34f8b1f9734a273bbaf e74d3c8350162c7c49a43c 26060b7c71f779d58a4531</u>	- 11.770000 USDT  11.77 USD	✓
7	2024-04-17 10:05:47	<u>0xda5c2f8116394fd9cc74 0135052a25ef453444180d 0efa80bff3bc325f8accac</u>	+ 2.082999 USDT  2.08 USD	✓
8	2024-04-17 02:38:34	<u>0xff014e5356e484b43129 d7ad87c3ce3f48170a3685 c56f46bd1937d71f827bbc</u>	- 55.000000 USDT  55.01 USD	✓
9	2024-04-15 08:42:28	<u>0x5e72c0057f257b5e690c c92673ef70a561c3aa9ced be43bd5ea1399c72c1768e</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 04:42:36	<u>0xe5206d02052de99c38f7a83e56b1f3e5b27d9950c9cb83fb4abf8215fc24b3bf</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-15 04:32:32	<u>0x1f48bb7f09f0a7d435d7bd81b9c3f34fe79605777f43a04e8fd1df9ad922b35b</u>	+ 65.391637 USDT  65.44 USD	✓
12	2024-04-15 04:14:19	<u>0xb77270789528aeb7964d42e803b4c8c092611ed066a584a38a43ab4414bdec97</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-10 13:11:46	<u>0x24e4b45a28769ee7e6c7d21a5d53302591b09ace9158f505abc94cc9b0d89a2b</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-01-15 21:09:45	<u>0x67e31397aff892833474482b94be8318b212195ac6ced14dd96bf0780705d0d2</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:44:02	<u>0x3c5f17874a4e68927c03f2cb2e71f590a9583cd9260d20a5213407f19a9bfaec</u>	+ 1 -airdrop.org	✓
2	2024-05-09 12:45:03	<u>0x6051dd348819d3b6390c812e5e3ff970dd91a7db46000afd7d2c5c15e205cb2a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 02:39:38	<u>0x99c8bdc7f43835b304f39afe5e99f531d425cbc16ab8d2b2f137db12371f52cf</u>	+ 1 Visit RewardTether.com to Claim	✓
4	2024-04-14 21:14:55	<u>0xd092cbf2526e81950a820fc0792486bea6bfed8b8a0defca7de536a2897b8167</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-01 21:03:15	<u>0xc58fde5f06facb4bf869033553be7090c7f9d563ac3da2d643803876c90e166e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 18:05:28	<u>0xd79f3d6759be2aaa40768999a71b2afb6b4a50206406153a2552276005272f6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 17:57:19	<u>0x2b561340a378c5c030a0ecfb0788683de0d6eecf40c1cb3bc5fda0a852644205</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-10 01:20:25	<u>0x24c2b7fd436ee7c82db8d5302b8bc36c6d5c1d2cd31ef991fead8279b5212411</u>	+ 1 Reward at [5000usdc i%{top}]	✓
9	2024-03-08 23:58:10	<u>0x98ceccb8d856edfa501f501eebc41d7e38fbc0d5f8b1d9735955f37d1232c77a</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
10	2024-03-04 05:29:53	<u>0x19350bd28e071df4bc9905d37bd8df5e7cf8c58d836a6952b65ade31c2303be8</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
11	2024-03-01 18:57:16	<u>0x934e0c580f87cffcd2e86d94b49cfb480985c6f68e720b8fa837dbead62e4f1f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 00:52:03	<u>0x5da8c4e185e826527b073d00dfd25cf49f5c0406b5a7a42a79815e2e376999c1</u>	+ 1 Reward at ether.casa	✓
13	2024-01-26 21:14:30	<u>0x4fd56690f01e9b72be33aacb7b87ce1a4a8fd62e5ef004a78c289506da32b058</u>	+ 1 2000usdc.org	✓
14	2024-01-26 21:09:24	<u>0x413e83a453af08ca6980f1640ce2af961f4b26d2d93e6f48903ae892fa806fd2</u>	+ 1 5000usdt.com	✓
15	2024-01-13 20:09:49	<u>0x85f057e885d99b45ea0ddf0c285a30cf9c4c93c283e0e14644ebe90cbe3b66b5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 10:01:50	<u>0x38bacfcec875ea65b8268b9390c2569fcdd002dc61dbcb6a8ae31f6925732a</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 10:01:00	<u>0x84e3618c9d15851903356467afb4f411a9f4172a38b76a6a5bb66ee2322c9225</u>	+ 1 1000usdc.top	✓
18	2024-01-09 18:23:50	<u>0xb5b7549d4a78e18874e4a7db38cd69804ab61e00039d246076009b77b9580a2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-07 00:29:29	<u>0xb044ebc8153a18d00400cb254600dbaccab8ede0bb2685d611bc2b2e4c29809a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:12:17	<u>0x96637ce7f59c33f0face7565407dff3e86d30eaf8025b0f7d6a51c93e0093b98</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-26 15:37:50	<u>0xdfc5b9e5517573617393</u> <u>0e3c6b137b49e9bd32ff5b</u> <u>7ee42c56c8c2fab3a8bf85</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 17:51:57	<u>0x2f859adca58691d38fd5</u> <u>41c9ed4046ed0a0da0b17a</u> <u>d688d804b7d3bf72faecbc</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 11:51:42	<u>0x2d90acee0ad4148447bf</u> <u>0af01a86df41c5ee679aeb</u> <u>e7bb41212f2c935f547a0d</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:57:47	<u>0x8c800c1f02c59ecb06c1</u> <u>4b2f22ac15f43e27ed369c</u> <u>14a8102354fc83065baced</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 16:47:29	<u>0xc245ed0b401580b89310</u> <u>e26d697f234f5ef6e955f5</u> <u>36c95a47256845c24b58b8</u>	+ 1 \$1,000 TON	✓
26	2023-10-29 13:25:01	<u>0xff5178b42e1d2340429e</u> <u>572a2bb4bb0641540f30da</u> <u>bf9250a10864a5c730c135</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 16:39:04	<u>0xb119a43d0a651ea420b3</u> <u>c7aa74544f5480b3f4eb2c</u> <u>f27fee3e8137469d3c3256</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 18:15:13	<u>0x4b943e276bb1fb7d9a7a</u> <u>923bb5c0dda5f9334b41db</u> <u>6200931dac2da58c305ec9</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 19:25:52	<u>0xfa6fd5ac71473ba95c7b</u> <u>96afd503d2f1cd3c056fd7</u> <u>c8b5a53a4b338673221dc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 21:56:26	<u>0x9a5aa6530c5c167b41e1aa54fcfca542bc283c7feedbe29e8e2435dbbc39de58</u>	+ 1 250 COMP	✓
31	2023-09-17 16:15:58	<u>0x0e2204d066a242e1332719f931e3267f270e8419121103b0c672fd4cfcfe39b6</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-03 19:13:08	<u>0x47221c85c961edf47a5bf68becccc2e9567f6811cce8d14ea78fa8abfcbd6f07</u>	+ 1 NFT Airdrop	✓
33	2023-09-01 14:41:23	<u>0xe33c575af8b5cae401968b6d8a1d8954d50c505c5a28c65cf7b67d361d9aaa11</u>	+ 1 usdt-reward.xyz	✓
34	2023-09-01 14:41:21	<u>0xfc727ae95afcd97a5cbe1187f08cd880879b541eb0e1461d03234df39ada33ee</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-28 09:04:47	<u>0xa8f1aef8852c4b8161a807cd75bed1dbee32c5226246e69ff42d8aa4a3e8b95b</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-25 15:26:14	<u>0xa5aaa624cc4eb07ebc7f2c5b9ba99850f886808dbedf6207a299e91438768128</u>	+ 1 Voucher	✓
37	2023-08-25 15:20:42	<u>0xce5db4f777a6e823d749ba12df80fe42b5df6954559f1951a86ff172b52b3397</u>	+ 1 drop-coins.xyz	✓
38	2023-07-20 20:41:45	<u>0x86718d544446c59e0988a63c34a2a82a4b8cc55721f0db99e016420a9d286bb8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-10 00:29:21	<u>0x4fd4f0fd766c475b0816</u> <u>f3bbda45ceb3464a469733</u> <u>2b1306293eb0943a5eae16</u>	+ 1 UniEvent.Plus	✓
40	2023-07-08 03:31:52	<u>0x66b35ac2dba705a6b614</u> <u>6bc7095ec6d24ee020e5e5</u> <u>b4fb20087dbeebb4318b1c</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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