

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 03:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91c8e72dedcfc60e21c8233c08b6b297cef2b1e4</u>
TOTAL RECEIVED	5.0400000000000000036 MATIC
	2.12 USD
TOTAL SEND	0.003990788242527618 MATIC
	0.00 USD

Token	Balance
MATIC	5.036009211757471959 MATIC
	2.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
BLAST	N/A rds
! getlink.fi	N/A Visit getlink.fi to Claim reward
Wild Goat Coin	N/A WGC
USD Coin	N/A USDC
PEPE2	N/A \$ L2PEPE.COM GET PEPE2
USDC	N/A VAUCHER100.ONLINE -GET NOW

Token	Balance
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
2000\$ Reward	N/A usdt-rewards.xyz
-drop.org	N/A -drop.org
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
\$15,000 SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:07:07	<u>0x6a0746d47ec5490424ad</u> <u>5ed4910387e657d79debb7</u> <u>48331efde4b7a5f2297c9d</u>	+ 5.0000000000000000 00 MATIC  4.24 USD	✓
2	2023-07-17 09:20:47	<u>0x027d6d2503a5211ec339</u> <u>f420cd0d8a2bc63591adcf</u> <u>88ac158f2aac8416a397be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-17 09:20:47	<u>0x027d6d2503a5211ec339</u> <u>f420cd0d8a2bc63591adcf</u> <u>88ac158f2aac8416a397be</u>	- 0.0011532881948158 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-17 09:20:47	<u>0x027d6d2503a5211ec339</u> <u>f420cd0d8a2bc63591adcf</u> <u>88ac158f2aac8416a397be</u>	- 0.0028375000477117 56 MATIC  0.00 USD	✓
5	2023-07-17 09:01:31	<u>0x1d757916ba9ecb76e2b3</u> <u>75e12f4295db0146fdc7ef</u> <u>3218572017ab1cdd323369</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:57:11	<u>0x09ed01e5f7f6a4414717</u> <u>a07c987ab233a617f9a536</u> <u>d9d055651f1d7a5a04da69</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-05-31 22:41:58	<u>0x62f2458d832e5d5af529</u> <u>c6f1ee64858f399735637b</u> <u>fb310638fbb2b9b99e2ad4</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-29 23:01:05	<u>0x1e75533dfe6a75b38330</u> <u>a317ef29d1a2af436819e9</u> <u>e13140c11e576ff6646818</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-11 08:11:16	<u>0xd8b54e73d66f3d0d107d</u> <u>16d871e601483f6f1c15ff</u> <u>ba3dd1446537026f1ac4ef</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-10 01:45:10	<u>0x28d558c44ac682f1343e</u> <u>9364c4222b9a73348086d5</u> <u>1c39a87fb28a5dc4362152</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-31 06:15:55	<u>0x562f3a869d12b69e1b4d</u> <u>77fc98f40635d814706d54</u> <u>3ceaad0a524d79c959a2f6</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 00:43:56	<u>0x7f9b7d432f6e81448cfe</u> <u>ab61410690d6e567212aea</u> <u>d97f8b395fa1d96c895f94</u>	+ 500.000000 WGC	✓
8	2024-03-28 23:06:21	<u>0xce864ef42c0207df25f4</u> <u>f4b83659cfd63eaef23204</u> <u>d58eceed1fc3a3c573b1d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-28 05:37:58	<u>0x1a0eeea82c69282f8ec4</u> <u>118e4f0764b7b7d8fe4736</u> <u>800532ea0933723c596464</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
10	2024-03-28 05:17:14	<u>0x149a1e66543309fb2f78</u> <u>81c0299e39309f8b8b383e</u> <u>59950f2146ce404b8aca7e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-03-27 22:26:51	<u>0x5ec589ca6b21d862469a</u> <u>f8490a8f5adfe372cde492</u> <u>2adb8670fcd4bd5b3eb8d6</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
12	2024-03-24 21:35:42	<u>0x0e5fd385fe95787c7339</u> <u>89e2526a9e94ad38bc4b31</u> <u>aa00597966314997ac026d</u>	+ 7,350 rds	✓
13	2024-02-09 07:50:02	<u>0xce95d0276557ae11573f</u> <u>680eaa0dcbaba6a781c2ac</u> <u>458696e553f11bc117182c</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
14	2024-02-09 05:31:13	<u>0x787174d353e14189f4b5</u> <u>7cb31dae53786688909cd0</u> <u>50745d2786772e7ff94e18</u>	+ 212.15999999999999 6589 PIG	✓
15	2024-01-14 08:00:18	<u>0x44e8b6a3f71d9ec3437d</u> <u>21d9ca1e9e3f5fb8b77162</u> <u>98d5dc27717272c507c7dc</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 01:06:29	<u>0x12e53e410bdfdbe898b247f79ffe1b46dcf4a276ab22c9bacd3483b55791534e</u>	+ 13.178764 USDC	✓
17	2023-08-22 20:16:47	<u>0xc0f8adb15732d877d8aa148293134e543ca4ad19d159c53901ad4149634e3387</u>	+ 188,250.0000000000 00000000 wHEX	✓
18	2023-08-08 16:25:47	<u>0x8db524b9bb0df15de01c95a549a2151a23714ffce64a6e3b5aaafca3be375723</u>	+ 1,049.000000000000 000000 aim rewards	✓
19	2023-07-17 09:24:39	<u>0x1b106e91b8474213b1754363b3e221360a46cfa201657b088a0230996d4ae1ce</u>	- 101.540000 USDT	✓
20	2023-07-17 09:24:39	<u>0x1b106e91b8474213b1754363b3e221360a46cfa201657b088a0230996d4ae1ce</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-07-17 09:20:47	<u>0x027d6d2503a5211ec339f420cd0d8a2bc63591adcf88ac158f2aac8416a397be</u>	- 101.540000 USDT  101.56 USD	✓
22	2023-07-17 08:48:44	<u>0x98e5c209e5db998e7bcb6bf1d3b2a340ad7a403266499398452b5b3b76eef052</u>	+ 101.540000 USDT  101.58 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:46:14	<u>0x36e5cc853212e25b18d4649c695e2ae652540f6af309b45e067304e4420f8fd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 22:42:36	<u>0x3ff3d0edd19a893b2a8e</u> <u>dc7ef059a5addbc24aecc8</u> <u>85bfb325361708c1db4b08</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-31 22:42:32	<u>0xfbee5a1abf44ce219eff</u> <u>afbd2e808c919e4077a870</u> <u>e2d8c8b0f5e7bbc8505aaf</u>	+ 1 e]	✓
4	2024-05-24 22:07:53	<u>0x9837f015770a7d501a51</u> <u>1311127b1a8cdca89782d8</u> <u>80f277b9031043dcb4ceb6</u>	+ 1 -drop.org	✓
5	2024-05-24 22:06:13	<u>0xb11a0890de1ed8a0cfb2</u> <u>163c02515d91207ecfb914</u> <u>5de0f4624649c025d2b716</u>	+ 1 -drop.org	✓
6	2024-05-24 22:05:41	<u>0xf764d173bfc751a78f08</u> <u>4f570eab2104644335a691</u> <u>810caa528f6125d498acec</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-06 02:28:55	<u>0xc1cb5e8732227569fd05</u> <u>238a065a8b489546993d65</u> <u>3c169925151513b5f4b60b</u>	+ 1 ETH-BONUS.NET	✓
8	2024-04-29 23:02:33	<u>0x4c7b62ac1c063db0c8b2</u> <u>2283f483ae986ecb57dbe3</u> <u>d51a1659dfedd86b9255e7</u>	+ 1 com	✓
9	2024-04-29 23:01:53	<u>0xf9b7486c31b36a389ba5</u> <u>9c6cfb9d065d2f38f626d1</u> <u>54ead085ea770497fd9486</u>	+ 1 com	✓
10	2024-04-23 20:38:12	<u>0x2fff6c999016f8c1a4b3</u> <u>b8fdb06206dcd8ba98b708</u> <u>9766d05578a32fb9dcb5e7</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 18:47:57	<u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 18:46:49	<u>0xe87c0a4a0894c76ef3aca34c2f45791f80203d66aeb60ebae4ec04b13d83af93</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-12 18:50:04	<u>0x5faec41eef16f868d080a1ba482159e3fb671c621632d9d20fb5ea2fd4b0afba</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2024-03-10 05:38:40	<u>0xce67b2e86b904254357001b88b4b7005c79019b19f6c570418868df005ebea4b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-02-26 11:45:05	<u>0x586ac4763506f68c53dde522f9f886a23aef99cd93c20519777021ebf126de</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-26 08:00:49	<u>0x0541a220c365ee95050f740bcc4cddd0f5d0eb42799d2dbd961ce939e99b7e6b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-08 14:45:04	<u>0xaf3cbba088428faa5e318627a846d2b707173acbf9734c75f11e521c60c864fc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-08 14:45:04	<u>0xd05a2564399ec5e12ce5af872a9d8159163f0137b4ca2b44f34889c437259fa0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-01-16 15:24:33	<u>0xc91884038e565f4894eef77c46684c7d51ba6e08366e43eab048c6beaa7a770d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 12:06:29	<u>0x7e3404a2c5b8e7a655934e97d4dc8879fb19c4ff1de66efb6224f8e1dcbc1c82</u>	+ 1 5000usdt.org	✓
21	2024-01-10 12:06:25	<u>0x15e212675be7131b442a9efcc710b92f0583293ef183aa624ede22f99dcab1b3</u>	+ 1 3000usdc.com	✓
22	2023-12-24 00:14:46	<u>0xf619bfb95a64e98699a27a1ec6c6297c727d552f3d6bb1309e86d69b865805c2</u>	+ 1 3000usdt.net	✓
23	2023-12-23 23:39:49	<u>0x054b3a9e095d46c15921646ce1c8348dbbe3d6a96c1697e35d93fd1b1b352fbc</u>	+ 1 2000usdc.cc	✓
24	2023-12-14 21:09:15	<u>0x065893ff334f7a5a352913a2aab217e8c17725b2ad7782e74ce1aa2fc3582ff1</u>	+ 1 2000usdt.link	✓
25	2023-12-14 21:06:56	<u>0xec121530436403f9a55b138bc5d41d1fd04ee7964993088e11fe4184c372ba9b</u>	+ 1 1000usdc.net	✓
26	2023-12-13 15:07:40	<u>0x12d056c8adf3589f75ce07bbc4fafbce1bd58fac31342209033230c7c2e0a395</u>	+ 1 org	✓
27	2023-11-28 21:23:23	<u>0xa0cb6e2679b73a26745034b9b95f626bd1c84b2767469f1ae5802e4a7db0d1</u>	+ 1 2000usdt.top	✓
28	2023-11-27 23:40:25	<u>0x1fdcf1af7744104e75019f4dd1f7748e63b7b9638f47e5e3e9336b9ca8b28005</u>	+ 1 3000usdt.org	✓



#	Date & time	Transaction Id	Amount	
29	2023-11-27 23:30:35	<u>0xc3a2f67caba7036be0c8f0cae7d5a2ba91458b72dbbb799a1008f181b683bddf</u>	+ 1 org	✓
30	2023-10-28 11:58:13	<u>0xb4302cad2350cc55c713d75537f6966bb548b10b29197974d19b4605747c8d8f</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 10:50:53	<u>0x9b30d9bd8127dc246403095473041b780e1166beb362d7e384a5f9d89229d3c8</u>	+ 1 d.net	✓
32	2023-10-11 20:29:53	<u>0x0090406acc7c7cc11662d2638a5abbbad530c892380d403840b79c8eb5b1c766</u>	+ 1 Voucher	✓
33	2023-10-10 21:19:32	<u>0x0c208e29b49bf08fcc8178f9b252c380b7aa434e27d8840dd73cdcef073a6df7</u>	+ 1 com	✓
34	2023-09-25 21:01:28	<u>0xb4167dfa9d9663c0e07487506239cb38570e9ff2add5671c65265d9bc6341077</u>	+ 1 drop-usd.me	✓
35	2023-09-19 23:40:39	<u>0x55b9957a487affd3707eb458dd96b8c73c7756d0dfc77754a25eaf0d27c68e94</u>	+ 1 Voucher	✓
36	2023-09-17 23:00:04	<u>0xf7eefb76d89fbb3c4107699fa8e374c9724acfdb3d3a15cfe73e926cdd984015</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 19:35:38	<u>0x19c1ae0b35e21e9e8644ac9ac5f77d78dc40b5b0c5beb2a3362a26cb06c5085f</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 00:36:27	<u>0xa2a2cd645566dc5b32016e8a7d40a54e7ad3e7012e22e581cdc3c811650fb7e0</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 02:27:46	<u>0xfe8b9934b5152da629e2457df4bc97b16384c697561eb011b0da8ecc80b34c45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 17:13:10	<u>0xea413394d57cafc1ceaa327151de536bccdff1c85e3f7d29509e7661ca9debe</u>	+ 1 NFT Voucher	✓
41	2023-09-10 16:26:38	<u>0x1206feab78b517ed7a13e6b93587e43fe7e48eb1aa8ef6ccd5a36f9b9119bce3</u>	+ 1 NFT Voucher	✓
42	2023-09-10 15:06:24	<u>0xce33e430faedef0787910deede7fedde27a488b5036658c4001c12a01ea5829</u>	+ 1 NFT Voucher	✓
43	2023-09-05 09:03:06	<u>0xc9ea79ad732a8850c076f54d1755234659b083edbfcd8c64ac58ccd418f01beb</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-03 22:20:39	<u>0xf0c87e6df77a402244b95fdaef5d9bc6bda47f4477a42e71f4e2290ab87bbcd8</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 14:32:33	<u>0x4fb9bde0e0c756cf66780a461da22b533033d196c99ae6a5e01b684a1c40caaf</u>	+ 1 NFT Voucher	✓
46	2023-09-03 14:32:17	<u>0x0c5a9ca4678355a3278dbd63cf864c78a20285c0b728514ba07a8638266b75c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 14:31:27	<u>0x8f6d68442859ece3cf44</u> <u>73bfebf293ddd5f0318b49</u> <u>bae9ca123a1e919e32692c</u>	+ 1 usdt-rewards.xyz	✓
48	2023-09-03 14:30:49	<u>0x67198b59aad6367bc07e</u> <u>182eefd4cd2636ec560e8f</u> <u>6dd2e914c4fca38e449654</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 14:29:15	<u>0x7aa9f1aa2740ed0b574d</u> <u>87e1a78590df60a6faf61f</u> <u>0a497101acb0fefb61a15a</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 14:28:59	<u>0x5353f1531632ace1e85c</u> <u>7c2de3de83f31c86e4875c</u> <u>6bbd2e50c108b288f4b8c4</u>	+ 1 NFT Voucher	✓
51	2023-08-28 22:24:54	<u>0x2532d13ae59905277123</u> <u>5e57f840492f7b4930d6a7</u> <u>54b4f3f0dc42b597cb8200</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 11:02:37	<u>0xe37db2418e64e8736217</u> <u>a701f5149c0b3dfb13802e</u> <u>791acbbfb24b8e9a38881e</u>	+ 1 claim.circlest.net	✓
53	2023-08-28 10:27:42	<u>0x8d0d4887695e0a01bc68</u> <u>8e370d4e4979b8ee16d40e</u> <u>2d5bc9a14677caec29eaa0</u>	+ 1 UNI-V3-POS	✓
54	2023-08-28 10:27:16	<u>0x40bc4ca5e670f7f852a1</u> <u>712c5f58d5b9fe9292b219</u> <u>62e448e768f33a3d36ece9</u>	+ 1 drop-circle.xyz	✓
55	2023-08-28 07:52:02	<u>0x39d3185ae42b0805f9b0</u> <u>71d0c1b723193060fd5648</u> <u>d9daad969c9e42fda79b77</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 09:37:16	<u>0x6afdf33c4f1bbbbebd15331fdd67ba51e7a45be7665eaf1ee673b8cbd9002163</u>	+ 1 UNI-V3-POS	✓
57	2023-08-27 08:18:31	<u>0x49a3319e5acc6f1c4dfa9bfc4c2c5568c30f18557d0a3a4230368b71c4158e8c</u>	+ 1 drop-circle.xyz	✓
58	2023-08-26 10:17:52	<u>0x8ebc63a4ae04edcfbf69bdbc877313399cf592b3690c34d9d3740e967dd86f23</u>	+ 1 NFTVoucher	✓
59	2023-08-22 12:30:43	<u>0xe6c1f5dfaa8a61ef496c0e1263bbbc6b9e47c7670a8b15d5cbe555bf82a65f18</u>	+ 1 NFTVoucher	✓
60	2023-08-22 12:20:49	<u>0x5f34dcffd7da794fe49c89aff2232fb909db1ae693851cbbdf9f299e0ac4f8ee</u>	+ 1 usd-drop.xyz	✓
61	2023-08-12 09:08:32	<u>0xa9b88eeb0953f8ab484772019397175e0aab698bc9916561efff00908be805a0</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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