

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa21f6a5557b437aaefb9c379100e370b672c3885</u>
TOTAL RECEIVED	1.041072009521881503 MATIC
	0.43 USD
TOTAL SEND	1.020013006405076084 MATIC
	0.43 USD

Token	Balance
MATIC	0.021059003116805548 MATIC
	0.00 USD
SwissCheese Token	2.028517445436933464 SWCH
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 ercel.app)
xBlast	4,000.000000000000000000 st-app.xyz
cLAKE	4.000000000000000000 cLAK3
! RENDER	8,940 Join Stake ( renderstake.com )
\$ TOSHI	468,950 ]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ChainIink	500.000000000000000000 Claim on Chain-Link.ltd

Token	Balance
xBlast	3,333.000000000000000000 st-app.xyz
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$	N/A 5000\$
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC Voucher	N/A et
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 10:58:15	<u>0x620d4d6fcfc2a3330b73 4d9d6d30c98988d39f35f3 aaccfe033e83d50b0b034d</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓
2	2023-08-02 10:58:15	<u>0x620d4d6fcfc2a3330b73 4d9d6d30c98988d39f35f3 aaccfe033e83d50b0b034d</u>	- 0.0060917100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-02 10:58:15	<u>0x620d4d6fcfc2a3330b734d9d6d30c98988d39f35f3aaccfe033e83d50b0b034d</u>	- 0.0139212964050760 33 MATIC  0.00 USD	✓
4	2023-08-02 10:17:10	<u>0xf17b3dbab0306aee7289dc00c4b1ec7c2566728e7720970f6767ab85cbdfa1e3</u>	+ 1.0410720095218815 03 MATIC  0.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 08:57:00	<u>0x2b9ccbc332942d8d0a4d755a401285d6ab0a8642d443f140576575eb12537eb</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-09-06 08:56:58	<u>0x8e0dc1cfabd6eb7b3d99705d4252d056a5f45ad8c53fe194a59d57448ae7972c</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-07-30 01:57:41	<u>0x48d18a45d1acf407b3e0591c1b4cdf5ac4da7e3f2d5d8f2e8480ae806ae900fe</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
4	2024-07-30 01:57:35	<u>0x589b9bd6a1365888f161f5125766b39c0d33d288bc24b04bfa90851435155b3b</u>	+ 500.00000000000000 0000 Claim on Chain-Link.ltd	✓
5	2024-07-24 13:57:46	<u>0xc4479ccdb879bafcc3dd7db25e125899749eb9a1b4996293d6464fb1ac1866c3</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
6	2024-07-18 12:05:25	<u>0x8d4ba1209db4ec5a87df9b0f16234b11431e010b4fb651a2e370e860a7149091</u>	+ 468,950 ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 09:59:26	<u>0xdfb680354146d674b10d</u> <u>d1783944506e32276354e5</u> <u>eb5ca9172a66e8ac20a8e7</u>	+ 8,940 Join Stake (renderstake.com )	✓
8	2024-03-25 23:25:17	<u>0x3d394a9fa2ad3737d958</u> <u>f47ae435aa212a60954768</u> <u>93f24a1ffa09bdba4c8075</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-06 07:13:43	<u>0x2b54614ea4d3da0e8446</u> <u>a5189af1fc3b991690d9bb</u> <u>440e76b2c9558a491f0172</u>	+ 4.000000000000000000 cLAK3	✓
10	2023-12-12 21:13:13	<u>0x37d0e17aa81404b2c838</u> <u>36e4e793805195aaa4eac9</u> <u>ec2f3f44bc259424b2f4a5</u>	+ 30.000000000000000000 XARK	✓
11	2023-08-02 14:15:25	<u>0x1881a62419944ea7f92f</u> <u>22cb4e58c38b22057c0ae1</u> <u>21c0c7c491e15655ae4fe2</u>	+ 146.1500000000000000 5684 Claim at LINKBonus.io	✓
12	2023-08-02 10:58:15	<u>0x620d4d6fcfc2a3330b73</u> <u>4d9d6d30c98988d39f35f3</u> <u>aaccfe033e83d50b0b034d</u>	+ 2.0285174454369334 64 SWCH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:01:51	<u>0x530b9c976565b7f92eef</u> <u>57f351e4efa2a8df4a6e06</u> <u>e0ed564c716024acdd5c25</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-30 01:57:19	<u>0xd8b5b23f53bee3f7ad15</u> <u>b394b5ac2dd1eb96f3ee32</u> <u>2edbb1b7858add7e858ea4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 00:49:47	<u>0xd79d95edc5375097d95b0376047a451472b7cd8987241f885f12834b962d4cbd</u>	+ 1 SHIBANU	✓
4	2024-07-25 00:48:13	<u>0x39d9d21830ee388d34d75a70168673dc754911c30d0ed21e958b543d3a507131</u>	+ 1 mybox	✓
5	2024-07-24 13:57:18	<u>0xeb18187de3708ab554e2f72b21385ee164ad686d00980567fc67aa82f77baba7</u>	+ 1 ǾŸŽ•	✓
6	2024-07-24 13:57:16	<u>0xe665fdeb92c7ac6b8971a911204852de8571a11a3b4a9ecd837d14dd4b0f8e2</u>	+ 1 ]	✓
7	2024-07-24 13:57:00	<u>0xcbd035818f41cb3de3d37f17e2a8cc77692dd9ad54edb0e4f3f01f7c78a3a04f</u>	+ 1 1ETH Airdrop at etherc.xyz ǾŸŽ•	✓
8	2024-07-24 13:57:00	<u>0xbaa3a3a23f2e9b91e9c354e9bf477bba10b72a8cdfec9dc77f24f64c166a5bcf</u>	+ 1 ETH airdrop at ethnft.co ǾŸŽ•	✓
9	2024-07-18 13:04:00	<u>0x6191fd526b202f9520f0d70ff23b415592384de016ca61676b0d9062acdf6b3</u>	+ 1 5000\$	✓
10	2024-07-18 11:49:40	<u>0x9c4e2a5aafc5fad68ce21c5ac1e3ee51d0918972ecbb835a5971a09ea1e9f239</u>	+ 1 ǾŸŽ•	✓
11	2024-07-18 11:49:36	<u>0x1997f60d57a4e7987e3f4f3dd81dfd2150a22d8e5794ee89a84d4986c57a4868</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-13 10:04:28	<u>0xd0064530d66caf2c571a447c90723161273daeff1a8bd7d7f4c87ce9b84e941c</u>	+ 1 DRQ579	✓
13	2024-07-13 09:59:38	<u>0x07ad820ae0fec0f41a60e41f8cb0d7d60de160fed8e2bd0a1610b904d89d1e88</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
14	2024-07-13 09:59:24	<u>0x4dfcb43160db34a80b0b98b6ab237301a09c6a7d42c37b0ae5bc4db730c44267</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
15	2024-06-06 09:17:56	<u>0x89c1a2e7f3cee2e6c760378ed4d2e622058530bd643c2d1674aad3fe965b2440</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-05 11:42:17	<u>0x37cbdfa5af407299fa43dfe915026c0bec95c061f43bf1ec84c6568082d88213</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-12 22:55:11	<u>0x1bad44da33fd7f4d225674ddbff8ffded7afde5ed207c8dc82bb8eb7b8de3077</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-21 10:29:46	<u>0xf250991c9dd223ca6300d4c860bd909abb9b687d3ebfc246064b44df327f5162</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-06 22:14:46	<u>0xb60b6d48843b566dd74b8dea1a91844acc0ede616409ee5193de179a94649d2c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
20	2024-01-26 21:13:56	<u>0x8d175b49db563b628d541d39d6bd9d9e7adc8acaf0cd2cf5d791225780da7ba0</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 23:41:55	<u>0x039de525fcdc53bb8b9b9269de82c195b9e282d606030e985e14db27475227d9</u>	+ 1 ether.xyz	✓
22	2024-01-07 15:18:08	<u>0x23544ffc63a5beba7a68450be6287d3fa753efb115111c6ddf338abb508b01f9</u>	+ 1 3000usdt.net	✓
23	2024-01-07 15:18:06	<u>0xb88ddcd020c69c333d912444b460d4399e5a2769985f6d63e8cf2da364f615e0</u>	+ 1 2000usdc.cc	✓
24	2023-12-15 07:06:36	<u>0x2b5f4ec2dab9ef8a42056fc07a2f375f51926b0c7b51174256e0d4f47c51ed86</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 21:13:39	<u>0xe56a199ba283b787fb5b588d27fae362cf63d4306788b2005129fefbec873e8b</u>	+ 1 org	✓
26	2023-12-01 18:20:25	<u>0x08a5d2ccf33602d750439c4b8bba6d12bb7415118be27e5ef674a7662cae7c42</u>	+ 1 2000usdt.net	✓
27	2023-12-01 16:45:50	<u>0x72ab7c8084421daf13eeb160917492b7991375c57f6e38264deb690c9a67e4c2</u>	+ 1 1000usdc.org	✓
28	2023-11-22 03:04:29	<u>0xa1d95d1253f66a77bf5405b88a32855ed81f455003125ebe54b93763ebdaf29b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 02:21:17	<u>0xd23d1804a1eb42f2d86d0997d5940b9b7da460f679d8f86142126a10c7956851</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 09:48:24	<u>0x505a981b09ec4e7bcdcd</u> <u>50798f61915bce682f408b</u> <u>453f256c82617fe05c300b</u>	+ 1 et	✓
31	2023-11-14 19:54:51	<u>0xb9526b1f756bd5134b12</u> <u>bc49392c115a62007a19e3</u> <u>537da723283d3987273bb1</u>	+ 1 .org	✓
32	2023-11-14 19:54:47	<u>0x59643ea8eea333251d8b</u> <u>e7993dfa54ad89c9aeb618</u> <u>293def784150ec24831453</u>	+ 1 et	✓
33	2023-11-14 19:54:39	<u>0xcdf49d45b1945fbf94fd</u> <u>e115e22de4e5eb1183dd71</u> <u>a3623e64da4e4a84c466a7</u>	+ 1 pp	✓
34	2023-11-11 03:59:56	<u>0x7d4095e489c7ae20e252</u> <u>a1787a47e1f2d3743359fd</u> <u>629aac3501f18f446ea37f</u>	+ 1 dt.org	✓
35	2023-11-03 16:57:22	<u>0xc57f137498a0a294096f</u> <u>86addaea7bd72f86fa01d3</u> <u>393241d389104bc51c0e16</u>	+ 1 op.org	✓
36	2023-10-23 15:04:17	<u>0xf5658eacbc52b93c2b98</u> <u>cb14b783bdf2a7146b3a5d</u> <u>899edb2566194058844fea</u>	+ 1 Voucher	✓
37	2023-10-23 14:53:11	<u>0x49279620c59d60c3c037</u> <u>22983ae015ce2cd7182958</u> <u>8aee0277c255538fc52000</u>	+ 1 im.net	✓
38	2023-10-11 21:29:15	<u>0xe5bb2411e4162593c39d</u> <u>aabe600f02405471420999</u> <u>9bb1e4106676586c4f9dbe</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-03 00:50:01	<u>0xea8d4dcbcbde6deb7aa44</u> <u>4b332cdc6ffa3df5079856</u> <u>0490ea7d4e57829f2dd18e</u>	+ 1 Vouchers	✓
40	2023-09-03 00:49:45	<u>0x3b2abfe2d4a7877ef433</u> <u>54296b6b3d62a26d90885e</u> <u>65cd031f7667c66288c2d4</u>	+ 1 usdt-rewards.xyz	✓
41	2023-08-27 03:16:59	<u>0x1644d5b3b0f03fdf431e</u> <u>022539ed32d8765e1db71a</u> <u>45910fb8d0c061418d4b87</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 06:51:10	<u>0x862c865005aa1609c9ce</u> <u>da946747cc7c6804bfe12d</u> <u>6ebf1745fc31967a05c97b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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