


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:45 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5706cb8edea16cf3bb06546bc09437c5793c8bf</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.001533560590147446 MATIC

Token	Balance
MATIC	0.998466439409852580 MATIC
(PoS) Tether USD	0.000035 USDT  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
FLOKI-AIRDROP	N/A VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
AliquidEth.com	N/A Claim Reward
! USDT	N/A <a href="https://lt.com">lt.com</a>
xBlast Giveaway	N/A <a href="https://ast-app.xyz/">ast-app.xyz/</a>
USDT	N/A \$USDT <a href="https://l0t.usdt.com">l0t.usdt.com</a>
ZKsync: AirDrop 2.0	N/A <a href="https://zk-chain.xyz/">zk-chain.xyz/</a>
! ETH-Tokens.us	N/A <a href="https://claim-airdrop.com">claim Airdrop</a>
(PoS) Tether USD	N/A USDT
\$100,000 BONE	N/A Voucher

Token	Balance
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
! \$100,000 BONE	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
! ! \$30,000 SHIB	N/A Voucher
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
2,000 USDT Reward	N/A rop.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:24:37	<u>0x4b32e06f857841e8eca8</u> <u>aaf286df83e691b233ee5f</u> <u>e6de081f7fd731ba274351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-17 05:24:37	<u>0x4b32e06f857841e8eca8</u> <u>aaf286df83e691b233ee5f</u> <u>e6de081f7fd731ba274351</u>	- 0.0014608767187600 74 MATIC  0.00 USD	✓
3	2024-05-17 05:24:37	<u>0x4b32e06f857841e8eca8</u> <u>aaf286df83e691b233ee5f</u> <u>e6de081f7fd731ba274351</u>	- 0.0000726838713873 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 05:23:15	<u>0x4ef7c545fcead88c1aea</u> <u>27723c24cf750b325dffbf</u> <u>81b6c4cb6648e2d61507ef</u>	+ 1.0000000000000000 00 MATIC  0.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 12:21:15	<u>0x1180769af16f40697e38</u> <u>7f74462cc76f43465b3239</u> <u>0b7005de1b4768db77bfde</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-26 01:17:47	<u>0xc8540be67ed291f05e80</u> <u>0d0016b5aca4cebffafa69</u> <u>02f0ecaa9103b779863533</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
3	2024-06-17 21:55:52	<u>0x903739df80c3a54a0ca7</u> <u>d0b20468b93f4ef6eaa344</u> <u>f3bdbfb4a66f719f645715</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
4	2024-06-06 07:33:35	<u>0x9b3df44b24195ba69d03</u> <u>af31eaf9633cbd6bbeaa15</u> <u>5b8f59f205a6db23497be0</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-05-19 07:24:19	<u>0x272d6dc222a40c37afab</u> <u>a3775f912c8a9844ac93f8</u> <u>c9206d01341be633480f15</u>	+ 1,250.05540999999 938009 .xyz/	✓
6	2024-05-17 05:33:19	<u>0x8979f05c4e609000f2a3</u> <u>90f2f1da61c011bec8f8b6</u> <u>bd42d4441565d10f0da695</u>	- 355.00000000000000 0000 USDT	✓
7	2024-05-17 05:31:55	<u>0x653789bbb0b628039ce0</u> <u>8bb53a595a720b890d2a70</u> <u>11b7bfa75b427af2ad0dab</u>	- 355.000000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 05:26:17	<u>0x3ee862480f492cba8ba74ac6dcbab05814be355b3bead69569c17c6bb51eb797</u>	+ 0.000035 USDT  0.00 USD	✓
9	2024-05-17 05:25:49	<u>0xe1b1529cfc239331d9ea46e9c7ebcf08f9e36d6f9fffb3a59c97746f3f1e3063</u>	- 355.00000000000000 0000 USDT	✓
10	2024-05-17 05:24:37	<u>0x4b32e06f857841e8eca8aaf286df83e691b233ee5fe6de081f7fd731ba274351</u>	- 355.000000 USDT  355.13 USD	✓
11	2024-05-15 14:02:05	<u>0xd9f962ee994af7ee608f4e284109f9b633bf6e2a6f804f86eff21f13e86f5fa2</u>	+ 5 laim Airdrop	✓
12	2024-05-15 14:01:21	<u>0xdc0bd62b0e2821d22fe190b54317b438692535323275e8447488ca6361e6e3bf</u>	+ 355.000000 USDT  355.01 USD	✓
13	2024-02-16 04:12:15	<u>0x6c23d585378f17663a10227f6e98c5f43e0be45b6bc5a24dcdf34f135b23af70</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
14	2024-01-14 09:48:19	<u>0x9b7176d9910d51c246e32d0971c6b18ae440847cd5d2e4f2d9020dbb0397c818</u>	+ 1,000 lt.com	✓
15	2023-12-23 23:59:32	<u>0xe992a5cd4d2cf751ee5b2bde566c4447e7586a67411d6b4ac814debe8c95017e</u>	+ 1 Claim Reward	✓
16	2023-12-19 19:31:37	<u>0xcb007cac5a920bda8beafe89ac9cb51b7b4b69c870e30c9c83d22428fda9cfac</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:56:41	<u>0xd9333e118bef401d7eeb2d5277e15f41d348e7b6b4359759c26d954b523c0aa6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 14:18:01	<u>0xa21c16c17464d4ca289f82cb3b3340699e1957e55fbf9af7beefb6048ffaf7e7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-22 14:51:37	<u>0x5892a43985cf852767e740b900ba73c4d6f8c9895fed92627772beaf6bdbd9f</u>	+ 1 ?	✓
4	2024-06-19 12:36:07	<u>0x5df80bbbaa67d35a6acfb9f4d01c35ec524ed9b11774777cb96aa1468477ec43</u>	+ 1 t]	✓
5	2024-06-17 04:58:51	<u>0x172fcf77f7a038739caed410656f17e2954db6b42a94f292eb498352f72611ec</u>	+ 1 ?	✓
6	2024-06-14 10:27:06	<u>0x311cfd9bc902a67b9d053cb1cc9fef3bbf4eb114b0dbd93ec31e8afbcd56095d4</u>	+ 1 az]	✓
7	2024-06-12 12:22:10	<u>0x33c997acee2eff59872c91e2e0918fd0fd89789f68f709fa1ab4c29196ffd75f</u>	+ 1 ]	✓
8	2024-06-12 12:02:06	<u>0xd8bc42a8af6bfd86274c030d0d36069f7a72e9f3818a262cb75ee1c0039f3d0d</u>	+ 1 ]	✓
9	2024-06-12 11:25:10	<u>0x3e6b4c28011845f519aabb423cce3f685f2a175219410387a68bc2c3d6d3a9d</u>	+ 1 ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 14:45:52	<u>0x628ef893f17cc4466f6e18f31935814677e57499749baa79f4481ef7269c0504</u>	+ 1 az]	✓
11	2024-06-06 07:33:45	<u>0xe236fee947c0b815fcc723e524945d88316242613946747e2ff45a0ede80bbb1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-15 14:05:05	<u>0x976e321576350fcda37aa0f25f8284521e17e526f0f0be2f011b4275f64e3647</u>	+ 1 -airdrop.org	✓
13	2024-05-15 14:04:01	<u>0xaa4e48ac86cab2eb50c15a3411166f2366695b814625a9ebee4f7d153aedaea5</u>	+ 1 -airdrop.org	✓
14	2024-05-15 14:03:19	<u>0x4ba4f44a041ddb41086e161aca011c41396c5bfd04ee18d481c23015be52765c</u>	+ 1 -airdrop.org	✓
15	2024-03-26 09:52:09	<u>0x725c4d0b88cbffe09a4cea5bd5b01616216003abe4a601bfd75234394586b1b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-26 09:51:01	<u>0x8ea34c2c6d4641a2593d3ab69366959d7fe32134dd270475a8268194e812b65b</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-02-25 23:57:30	<u>0xaf8d813181615e38921f5ce2ebaa33f921ecd022fdeb5423f4235672948fd189</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-25 22:20:49	<u>0x7b5b5ad2d638841baa45de4ac4f5b63d0a9993a410346e56d8ade7786f10bbe4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 22:53:37	<u>0x9fa1a4d6a3f3fb6af3c25203ea0ddf639b717936275f4ef584b74f0b161712a0</u>	+ 1 5000usdt.org	✓
20	2024-01-09 21:01:25	<u>0xc2ffec7dfd5e924ba348d572b0db2b554e70f347ca568cf91a872b888a35ddb</u>	+ 1 3000usdc.com	✓
21	2023-12-26 09:18:56	<u>0x6dae1dc2d11d25cafb6f413b8bb3270037a20eca9a01da31ad1115ac8fc7da10</u>	+ 1 3000usdt.net	✓
22	2023-12-26 09:18:48	<u>0x0b9c15bd6b3c9f5a3eb811d51974f56880b5a6a8cc508ce3ef799d775f1563d</u>	+ 1 2000usdc.cc	✓
23	2023-12-19 20:39:43	<u>0xe7bee2a5bd25820d48a0fa8c7f35d8c38af2313353998db90c864c806efd7fc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 22:10:43	<u>0xe67e7b0e12e41608a2955530a34f20e56e5ef9f95c06fed3b2d812be21a10458</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-09 15:06:53	<u>0xff83a363b550024f764563b8a00ff508fa669734b37dbcd82b81e752ed2737a7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 18:34:43	<u>0xd89bbc97dd404bae43f7a980f6cead38e83b2aed4768354f7a6b978db525bbb5</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-01 11:37:13	<u>0x2433041e5079a083a30c7a55e00a4ded2788ea030906636f241a747608c00732</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 03:27:16	<u>0x125e6dc775c57bcfb5d4</u> <u>fe50844170a64aba56a98f</u> <u>a86305af4930b5235c8661</u>	+ 1 Official Authorize credential	✓
29	2023-11-12 12:42:34	<u>0x849999cdf681e257c98b</u> <u>5443026e167ab666d8e154</u> <u>05774222f548da0345b4e0</u>	+ 1 2,500 TWT Reward	✓
30	2023-11-10 21:29:08	<u>0x28a3930d72e5d65499ce</u> <u>139c43152b44ddd11b28cb</u> <u>12476d6d2deab82d868e4e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 02:20:43	<u>0x08ef7349a6fdf53a8aed</u> <u>b37f6a33057c08246679cb</u> <u>1202df78b567d93fde5130</u>	+ 1 Voucher	✓
32	2023-10-31 02:20:31	<u>0x05b3c56e1bbcea01a967</u> <u>7422722643d0262c11817a</u> <u>f3f233537567e13416c971</u>	+ 1 rop.net	✓
33	2023-10-30 15:20:31	<u>0x82f26df7d731f9f5d69b</u> <u>7ed214a683d68921f8bb4a</u> <u>bc38662cfe8ff7ba275093</u>	+ 1 rop.net	✓
34	2023-10-30 15:20:23	<u>0xe5ecfc5d07bd38185f42</u> <u>3e803992a478311667573b</u> <u>aa651eabefef0ded65f7ae</u>	+ 1 Voucher	✓
35	2023-10-30 15:20:23	<u>0xb1aabc000cab8978b25d</u> <u>4886785ff5b766c937fd63</u> <u>a66db3ba33bb671004fa0c</u>	+ 1 2000usdt.xyz	✓
36	2023-10-30 15:20:19	<u>0x12d9a4b96ed3e9c358e4</u> <u>0cca465e027b6781d56e75</u> <u>d5fc7fc0650243206d8090</u>	+ 1 drop-usdt.cc	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-29 06:17:09	<u>0xb9ff0b6c3c8e6913e132</u> <u>f24463504a3c7bfca3df8b</u> <u>d3c2c256c655544507e4b5</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 23:53:21	<u>0x5b0f0e6c7782d384890d</u> <u>aa385de027471c3ebdb18e</u> <u>256ee79f87e74fbb54a526</u>	+ 1 \$BNFT	✓
39	2023-10-24 01:34:27	<u>0xafb3e96010564fd53ebc</u> <u>9957d87965d1fd3c25159e</u> <u>2792226e7945bb7b12a85a</u>	+ 1 2000usdt.com	✓
40	2023-10-24 01:34:09	<u>0x18343981c4063e8f84bc</u> <u>107f48e29a9960a62fa061</u> <u>d489adae98775a6f863c8c</u>	+ 1 Voucher	✓
41	2023-10-20 16:49:21	<u>0x2de82d6bed1ee5f7a7d9</u> <u>bfc99c51ef5221dbebf520</u> <u>e69d8f1d77bf71eeafcddb</u>	+ 1 s.net	✓
42	2023-10-10 12:27:45	<u>0xb58318b7f140f8439bd8</u> <u>38e33585bc7b9063106095</u> <u>64c9cdc573e8ff3cb7539f</u>	+ 1 Voucher	✓
43	2023-10-08 12:08:15	<u>0xc2f0e953ae78ef07076e</u> <u>0eb4f2c0e31d3817b9dd38</u> <u>7d860c901943023ad14e98</u>	+ 1 Voucher	✓
44	2023-09-30 01:54:46	<u>0xf876c67bc689db6f86f1</u> <u>cc2e0b366491012aec3004</u> <u>a51a040e153cfaa87bb6e4</u>	+ 1 ards.org	✓
45	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b</u> <u>693dd19ed902baf773ba32</u> <u>3b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 17:26:57	<u>0x274ee3768b1a1d9400a787a58f64e2e592498474cd71f3723bd0f4d406c7c43e</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 15:52:27	<u>0x442a1f731b5113f0be255c75db7c021288463d25d0bb01afdeea9b7cef3f708c</u>	+ 1 1,000 USDT Reward	✓
48	2023-09-23 17:14:20	<u>0x39ea670d81bcda4a495a952ef77b36d98350fa66488b382a41479bc1a584b45b</u>	+ 1 GOLD	✓
49	2023-09-20 17:25:03	<u>0x8b72ced3116c7351e68e93a62d7433b50af5fb75f5e1a85d0c0bfd4e33e92be5</u>	+ 1 USDLY.COM	✓
50	2023-09-20 02:57:00	<u>0x5e640bfce388ee84ba11f5cca3b876c2118f1d94171cbaa445937c8fa0882bf8</u>	+ 1 Voucher	✓
51	2023-09-15 15:12:05	<u>0x65c64c39b15dae267c2d305ec37066203463783cb56eae7289709e428bc88a4c</u>	+ 1 Voucher	✓
52	2023-09-15 03:19:45	<u>0xa9ac787042499689acf1142f66f6023f4699c06c07c6490ae0a103d4cf9d2734</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-15 02:15:42	<u>0x414d2203c99074e02663e7ea5894e36b92f06a61f2874ca255604f6934ee4a80</u>	+ 1 Voucher	✓
54	2023-09-14 11:13:24	<u>0x09b773808adbb7e0a6fb333ab2534f0879b406a2f312f3fe78359a6a10a916cf</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 02:20:43	<u>0x61ecbc2a72902daacd948b48723d902c71467a1978bd071e6a0197593dcff92c</u>	+ 1 Voucher	✓
56	2023-09-07 01:53:31	<u>0x302e8d88cc3e5b7e4e12e98577a1d87b0e19054d04488c313d3c9e96f00cb08c</u>	+ 1 Voucher	✓
57	2023-09-01 13:03:38	<u>0x76cc4396bf32179575dfe83a3d3c7e0adb7d2692c44c82c0580e7ed8659e7243</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-01 00:05:14	<u>0xf2bff73df2bce2629e8c4e885402e576117a9352c5a97880403c55cb4ecce878</u>	+ 1 Voucher	✓
59	2023-08-31 23:46:56	<u>0x6fe05228479fb7932b29af544a8e512f40acd19a8ccc9f1330b4630f50f42516</u>	+ 1 Voucher	✓
60	2023-08-28 00:51:27	<u>0xd652f93e6db7ec9a0d94878bd706eab9df8c25983314f4222c90a97137e161e3</u>	+ 1 Voucher	✓
61	2023-08-27 02:46:38	<u>0x7f35c747b38342b681070a267bd9dd9ba92eafb8840454978f1dafccba33572</u>	+ 1 Voucher	✓
62	2023-08-24 22:52:58	<u>0xeda51f95b8a827cd044120aed5b93a9dfd95b4138dccfde15950845a4d0be4b2</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-21 09:23:06	<u>0x4262ab1e28ac593b68be140a28d14dbe91f296ad1a9ee90a78731d2b4be3d15b</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 02:21:25	<u>0x10e40304834a7c696eb7</u> <u>6118d2e8922742f663922f</u> <u>c1b1d70330a739a6c563f9</u>	+ 1 Voucher	✓
65	2023-08-16 15:48:30	<u>0x78791019432b639092e0</u> <u>a38712393ce4c1e9361ec0</u> <u>6c5690c7ef7dce2bdcaee7</u>	+ 1 Voucher	✓
66	2023-08-02 15:03:15	<u>0xc3fc7aa8a5518552b526</u> <u>3b81ef220870668162f329</u> <u>a9cabadeeee85c5a25ea919</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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