

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6d796248185454db1cb3b98adf846167d3e6f99</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.029289616262976270 MATIC
	0.01 USD










Token	Balance
MATIC	0.050710383737023731 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
\$WLD Airdrop	50.000000000000000000 o \$5000 WLD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward










Token	Balance
TRUST WALLET MYSTERY BOX	N/A rn.xyz
!MATIC	N/A o Claim
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
1000\$ Drop REWARDS	N/A drop-reward.xyz
Â-	N/A Reward at bonewin.com
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A t.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC Airdrop	N/A 1000usdc.org
rg	N/A rg
\$1000 USDC Voucher	N/A ro




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 10:00:33	<u>0xf78159f262a1f0ed0178</u> <u>dfc5639bb7731efdae4d0c</u> <u>bc42cd440760bb7ee43c48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 10:00:33	<u>0xf78159f262a1f0ed0178</u> <u>dfc5639bb7731efdae4d0c</u> <u>bc42cd440760bb7ee43c48</u>	- 0.0010601311893936 12 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-01-25 10:00:33	<u>0xf78159f262a1f0ed0178</u> <u>dfc5639bb7731efdae4d0c</u> <u>bc42cd440760bb7ee43c48</u>	- 0.0003893363051665 50 MATIC  0.00 USD	✓
4	2023-12-28 21:20:42	<u>0x5419aa1437f5bd886eb7</u> <u>6e5e4cf217165932514150</u> <u>b6bae2e625bb0d59b6ec2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 21:20:42	<u>0x5419aa1437f5bd886eb7</u> <u>6e5e4cf217165932514150</u> <u>b6bae2e625bb0d59b6ec2c</u>	- 0.0011619508927512 60 MATIC  0.00 USD	✓
6	2023-12-28 21:20:42	<u>0x5419aa1437f5bd886eb7</u> <u>6e5e4cf217165932514150</u> <u>b6bae2e625bb0d59b6ec2c</u>	- 0.0038504508893302 92 MATIC  0.00 USD	✓
7	2023-12-28 21:05:50	<u>0x6e27bb8d806f26aa1658</u> <u>ffcc5ef9a35042eae63859</u> <u>3b7243205e0f1fd01bd9e0</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
8	2023-12-18 14:40:33	<u>0x28f4260ba697998ea76d</u> <u>7b89ca04fa03204ab80fb3</u> <u>84d056aa0f37d3b95c0bd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-18 14:40:33	<u>0x28f4260ba697998ea76d</u> <u>7b89ca04fa03204ab80fb3</u> <u>84d056aa0f37d3b95c0bd8</u>	- 0.0010710013233025 08 MATIC  0.00 USD	✓
10	2023-12-18 14:40:33	<u>0x28f4260ba697998ea76d</u> <u>7b89ca04fa03204ab80fb3</u> <u>84d056aa0f37d3b95c0bd8</u>	- 0.0018778414225997 76 MATIC  0.00 USD	✓
11	2023-12-16 20:24:14	<u>0xbf6e28c500c96f2ffe24</u> <u>a4769b3fb1de5a998285ad</u> <u>1b142a5a43112ece6b027a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-12-16 20:24:14	<u>0xbf6e28c500c96f2ffe24a4769b3fb1de5a998285ad1b142a5a43112ece6b027a</u>	- 0.0010970312181105 06 MATIC  0.00 USD	✓
13	2023-12-16 20:24:14	<u>0xbf6e28c500c96f2ffe24a4769b3fb1de5a998285ad1b142a5a43112ece6b027a</u>	- 0.0082442603695675 86 MATIC  0.00 USD	✓
14	2023-11-13 20:20:31	<u>0x8348ec3d3f58511fd62ed44daa9dc3c6611033a6e3412a7f63d014e943d9e00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-13 20:20:31	<u>0x8348ec3d3f58511fd62ed44daa9dc3c6611033a6e3412a7f63d014e943d9e00d</u>	- 0.0010360240272805 50 MATIC  0.00 USD	✓
16	2023-11-13 20:20:31	<u>0x8348ec3d3f58511fd62ed44daa9dc3c6611033a6e3412a7f63d014e943d9e00d</u>	- 0.0013333375544110 02 MATIC  0.00 USD	✓
17	2023-08-25 09:20:29	<u>0xa13c0ee279bd3bad481b73ca00571edd472dc92b12bfa6aa508505b3c58cf0f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-25 09:20:29	<u>0xa13c0ee279bd3bad481b73ca00571edd472dc92b12bfa6aa508505b3c58cf0f7</u>	- 0.0010734672622199 76 MATIC  0.00 USD	✓
19	2023-08-25 09:20:29	<u>0xa13c0ee279bd3bad481b73ca00571edd472dc92b12bfa6aa508505b3c58cf0f7</u>	- 0.0032536435992549 84 MATIC  0.00 USD	✓
20	2023-08-23 11:20:11	<u>0x7e22cf0b65137294bcf8d3dad084232226f8fd0b07e4c1fab9e3f25bebd6bb58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-23 11:20:11	<u>0x7e22cf0b65137294bcf8d3dad084232226f8fd0b07e4c1fab9e3f25bebd6bb58</u>	- 0.0011806008739930 08 MATIC  0.00 USD	✓
22	2023-08-23 11:20:11	<u>0x7e22cf0b65137294bcf8d3dad084232226f8fd0b07e4c1fab9e3f25bebd6bb58</u>	- 0.0026605393355946 60 MATIC  0.00 USD	✓
23	2023-08-23 11:00:31	<u>0xec6c55f61ae39b223c94dfe5af94e31696869d76faecc2588a6321b077c42b26</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:06:51	<u>0xe748839414506e35740dd1cb557f02fe4d469fa58a3a2d7847e4aa65e7479911</u>	+ 1 App-oeth.com	✓
2	2024-07-16 11:01:58	<u>0x4df528592ff60e38b495e87a23440e5f41983e978b263758a2127e7877fa4e2d</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
3	2024-07-16 10:02:04	<u>0xa5691d3cbde2c4fc22588445f6b9344d2c28831374985266e4bbe837d5cfc589</u>	+ 2,000.000000000000 000000 o Claim	✓
4	2024-07-16 10:01:34	<u>0xec87bd0505bb38d6c093989d7b04bad5d59f2da7a9fc04ab0f706657c0274dd3</u>	+ 50.0000000000000000 000 o \$5000 WLD	✓
5	2024-02-13 09:25:19	<u>0x7cc8f2e1410ff5ccb2f7e6d9f54ed2ab3219a0ea4cfc7e96ca56b62fea259dec</u>	+ 5,000 \$USDT ð;LĐ•łĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 10:00:49	<u>0xd421aac0a5936e6c4a1057cbb99e9a47da98500a3fe14d5c12eb8beb2021e2a1</u>	+ 1 rewards	✓
7	2024-01-25 10:00:33	<u>0xf78159f262a1f0ed0178dfc5639bb7731efdae4d0cbc42cd440760bb7ee43c48</u>	- 193.400000 USDT  193.29 USD	✓
8	2024-01-25 09:48:57	<u>0x060e41a4ac3aa314931ccfa0bd3a53e13011919dcc066589015c5284ede935c3</u>	+ 193.400000 USDT  193.35 USD	✓
9	2024-01-17 03:08:48	<u>0x1706501000bec2e6272ef47b984c91b6fc31009505e10f50ffc295740701671c</u>	+ 3 rn.xyz	✓
10	2024-01-16 18:26:29	<u>0x48316098f19c6380d306f495bfc207eb9cf192310258c85b234fdd83152d3501</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
11	2024-01-16 16:07:03	<u>0xc8a5d52a82e314f8d973c961854e17231107bc1122a4b7698f17efbcce121fdb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2023-12-28 21:20:42	<u>0x5419aa1437f5bd886eb76e5e4cf217165932514150b6bae2e625bb0d59b6ec2c</u>	- 312.000000 USDT  312.14 USD	✓
13	2023-12-28 15:26:13	<u>0x5314c3577290369b49cba208cd65079009813f049898fd9c7b7d5f78a78e233a</u>	+ 312.000000 USDT  312.10 USD	✓
14	2023-12-25 20:05:15	<u>0xcf48340cc23ea3aef2c7d95134350eac13afd9d6fe86d144aa96117970130cf2</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 00:53:35	<u>0x5f4031c06710eab4c55d</u> <u>a1abf81fadd08e53c0393d</u> <u>bf618334ff3b67280e129d</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-12-18 14:40:33	<u>0x28f4260ba697998ea76d</u> <u>7b89ca04fa03204ab80fb3</u> <u>84d056aa0f37d3b95c0bd8</u>	- 220.000000 USDT 	✓
			219.82 USD	
17	2023-12-18 14:34:07	<u>0x080464549a6e57254a0e</u> <u>f8efd1e532b0421e1b3d52</u> <u>803b0755442c3e288fa174</u>	+ 220.000000 USDT 	✓
			219.78 USD	
18	2023-12-17 08:18:37	<u>0x743bfe3b2cc459e3dd95</u> <u>3eb40c6ee91e722434efd0</u> <u>6c068354d74ed8055bf4e0</u>	+ 1.000000000000000000	✓
			00 5000USDT	
19	2023-12-16 20:35:32	<u>0x3ea12c952fc71c6fa21e</u> <u>7143ffe9407d691e46e6a9</u> <u>28a3f7dc2ad1d5961204da</u>	+ 2.500000000000000000	✓
			00 .com	
20	2023-12-16 20:24:14	<u>0xbf6e28c500c96f2ffe24</u> <u>a4769b3fb1de5a998285ad</u> <u>1b142a5a43112ece6b027a</u>	- 317.231473 USDT 	✓
			317.02 USD	
21	2023-12-16 20:07:24	<u>0x3cd33e8893edc3bc1064</u> <u>b55c658b793a2ae6126e68</u> <u>dff43cc7afa89c7490628f</u>	+ 317.231473 USDT 	✓
			317.02 USD	
22	2023-11-14 14:57:03	<u>0x0d2bfb7d1060827857c1</u> <u>142fa568ab7046e710e5ca</u> <u>143b356bae5d37f274e491</u>	+ 3.000000000000000000	✓
			00 RAFFLE TICKET	
23	2023-11-14 10:32:46	<u>0xca93ef6410f48071121f</u> <u>21b90a65f5a55da1e0e5db</u> <u>e78b68d722961916c5d071</u>	+ 3.000000000000000000	✓
			00 RAFFLE TICKET	

#	Date & time	Transaction Id	Amount		
24	2023-11-13 20:20:31	<u>0x8348ec3d3f58511fd62e</u> <u>d44daa9dc3c6611033a6e3</u> <u>412a7f63d014e943d9e00d</u>	- 239.830000 USDT 239.92 USD		✓
25	2023-11-13 20:19:47	<u>0xf12090fbee97e9277d5a</u> <u>4239df48f4f174c33774a0</u> <u>dd64ce647bfe92ceb06371</u>	+ 239.830000 USDT 239.92 USD		✓
26	2023-08-25 09:20:29	<u>0xa13c0ee279bd3bad481b</u> <u>73ca00571edd472dc92b12</u> <u>bfa6aa508505b3c58cf0f7</u>	- 302.391035 USDC 302.38 USD		✓
27	2023-08-25 09:07:55	<u>0xec8621bbddf8c8e1de2</u> <u>d5737d9148b23602329d72</u> <u>4f4ad4e5132807c92f09d0</u>	+ 302.391035 USDC 302.40 USD		✓
28	2023-08-23 22:03:48	<u>0x78c43e39ff681b585093</u> <u>84ea773c556565a30afa21</u> <u>95caec4f8585b8e81dd981</u>	+ 181,500.0000000000 00000000 wHEX		✓
29	2023-08-23 11:20:11	<u>0x7e22cf0b65137294bcf8</u> <u>d3dad084232226f8fd0b07</u> <u>e4c1fab9e3f25bebd6bb58</u>	- 241.000000 USDC 241.00 USD		✓
30	2023-08-23 11:17:23	<u>0xaffa280b1183dbb1f6b4</u> <u>20c3b3488c120a0fc1e07e</u> <u>e4b6a103935f4ed3f6d5cc</u>	+ 1,568.000000000000 000000 r0		✓
31	2023-08-23 10:59:17	<u>0x3305a041b7c80823dc57</u> <u>77e5135999f13960b404a1</u> <u>fb49ec54824403258d6e2</u>	+ 241.000000 USDC 240.97 USD		✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:17:39	<u>0x68d768551959ddbce823</u> <u>60e746988bd507fd549823</u> <u>84d703dee38bce6ee7cdf3</u>	+ 1.5 ETH	✓
2	2024-03-07 19:48:48	<u>0x03e430573bd6dd0a50c0</u> <u>998b9b1fcddf84db0f18b3</u> <u>940a693aef6055c3b1e02c</u>	+ 1.5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:25:42	<u>0xa0d5c707644eba3ad5c3</u> <u>7fed6a31bcdcd83ce65ee1</u> <u>d2fe21b6ef2093860d4ae8</u>	+ 1 rg	✓
2	2024-07-02 23:25:08	<u>0x37d3716e48689224a537</u> <u>4b599715781f82602761dd</u> <u>a3c76e68355aa5ee0cd32a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-02 23:24:46	<u>0x24253030cfd9c8b1637b</u> <u>74e9522945736f17ff8917</u> <u>dfcf968e449b4126c81228</u>	+ 1 rg	✓
4	2024-07-02 23:24:28	<u>0x83b0c217f90015765b47</u> <u>73ddfd7eaa15e631b6d165</u> <u>327774bfb2571024abb7d1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-03-09 18:59:47	<u>0x201ddd5053037ffe19ad</u> <u>c26ab9489ec1c16a8202a9</u> <u>b647291efd8324a588f9e0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-03-07 23:28:05	<u>0xd6c4552bcaaa2218cbfc</u> <u>171a505544c707310be549</u> <u>cccdfd211be155bccdfeb0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 12:52:01	<u>0x563c399d8fee10ef0b59506fd401343c92480984d361651af376e974f01eebfe</u>	+ 1 Reward at [3000usdc i%[net]	✓
8	2024-02-23 05:31:24	<u>0x497c33b1a127f126d3b4654d249dbfd4e894e2c35f7e70afac2eafe5487148bb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-13 09:26:53	<u>0x0a566a79a46673b979d67022cbbb0699583a10b6240ce83c5bc00f45aa8f09e2</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-13 09:25:25	<u>0x0f3b45c88991b85c4aaa6dfc46e9075138eebf0da1790d73ccf10e71ae8649da</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-01-25 16:54:38	<u>0xb2fe3f823770d147253a5247cf29e14589697b9399fe24d40de9947f6ae8a551</u>	+ 1 2000usdc.org	✓
12	2024-01-25 16:41:17	<u>0x1b0f6a6c910e90df8dc1e00fed088ae25aae3796342a620167af5cd41b80a119</u>	+ 1 5000usdt.com	✓
13	2024-01-25 10:13:18	<u>0xff12340f07f207d6d6999841b4b2defd9d2d0803fcb88040ecbec684a5c5cd6</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-15 20:15:12	<u>0xb85a94ff24155ce392ac5b07d8cbebdba844d4fdf6e41f22aacfc6d04b123acfc</u>	+ 1 1000usdc.top	✓
15	2024-01-15 20:15:12	<u>0xc1c73a48bf38f890cf8c5d909c1b06adde7a49d173cefd8b146e9068224677a2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-28 23:18:19	<u>0x91aa753ad4adebfa7a1b18a1a5f6a309fb770997b5c37ac78fd0dafd48106209</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 15:22:53	<u>0xf89800d353e0a5ebc139bf662214ba4daa01465cb31f229ed27d1c3214e67921</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-17 18:51:05	<u>0x4eb1f509bb37153e8ef97031a5fe76c323fd4c7c261b8909ab38bacea5fd602b</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 18:50:15	<u>0x79fd81ab59feca319fce8f98e81be1ec370103b1332d56910f7082e5ee498d8b</u>	+ 1 1000usdc.org	✓
20	2023-11-19 20:11:49	<u>0x001f51d2926cf5e65a6319cc801de3f6c7e93c62a9081a272b22edd257ba307b</u>	+ 1 ro	✓
21	2023-11-19 20:11:23	<u>0xf5b899484d806b6bbe67caa8a00ca883d1986e3528c14cfd26b270771e90bea4</u>	+ 1 yz	✓
22	2023-11-13 20:19:57	<u>0x649d7a95a826817c463be4a1fa033d05d1a9eb19ce2059e6d8db1d5f7562a5ab</u>	+ 1 t.xyz	✓
23	2023-10-30 21:13:17	<u>0x12a75e128de30ac673da0554a8a2bbdd46af5f0c4b81a70f6e99f24f5f1f8683</u>	+ 1 rop.net	✓
24	2023-10-30 15:00:40	<u>0xe053ee5d20e53662283fa35bb01bffa6d1bc9fecf7ffeff0668262edc5804a5</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 14:21:47	<u>0x8a57e81b8a908de06aed3295e3fa5fda3650e95be787ec35321f080d712ff516</u>	+ 1 Voucher	✓
26	2023-10-30 13:47:46	<u>0xc6dfbb7c98be994feeb9e7b8d0b953c0967377686e699ea340d8414cda3bfb9b</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 13:47:38	<u>0xa50b68c15d59c1afb28d38c09d632de8b112f8c29c863f5a476e98fd5ec80fd</u>	+ 1 drop-usdt.cc	✓
28	2023-10-26 10:29:24	<u>0x37c41b0329274ca4951e91e86d16997d5c5f663e0865174ee1b3cc3420828440</u>	+ 1 3000usdt.com	✓
29	2023-10-26 10:29:16	<u>0x835c42f160022af9b7e73353bf8923e2794a2a63a57aacc6e3ce35dac966be0a</u>	+ 1 er.app	✓
30	2023-09-14 02:50:33	<u>0xa42aaedc11eba502e0e793b2abf442071031641e28e4ba3107f4db9348a6af78</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:34:50	<u>0x9416aee47290ee698294e7c1085f963502119937eca9e7323546aa5bb8799e71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-03 20:02:52	<u>0xb6e4bcfcda942a2772e6f3fa8e50159febdafa4df643c1387df00cfcfa9ff3d4</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-29 12:30:21	<u>0x82a22db14bd7c3985877fdbdcf94c3ef64414a91bd705f4825a1c772c4949d40</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 17:28:02	<u>0x1e258cd443b58c3e47dc6a1dbb3ab5ac68f74add4870311ec1d0b139bce03ab2</u>	+ 1 claim.circlest.org	✓
35	2023-08-26 22:19:26	<u>0xd062cf6164be2712345ec2e5f154fbc5409666d629e87555058ad0363e30e298</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 00:08:55	<u>0x178989ac67446f2748060a5974f43721f43fc076878007aa7a9671fcc3051fe6</u>	+ 1 NFTVoucher	✓
37	2023-08-25 18:43:04	<u>0x3281534efb2da169b0708abbc910eeae3abb33f49ca20fc234aa8fec8a1b537</u>	+ 1 Voucher	✓
38	2023-08-23 15:04:19	<u>0xbcca115ac640d03a79bd6263f23d986cb9518a574bad0f20200a2d441eb6cbf6</u>	+ 1 Voucher	✓
39	2023-08-17 23:14:01	<u>0x91beb65a7510eb391e81fb609bfeb8fb10bcc9f6c9f39985eb0f0825ae2decf3</u>	+ 1 NFTVoucher	✓
40	2023-08-16 20:00:23	<u>0xb968ddffdb6aa8695b44b2885aa02227350520a668041a49ee894fa23d77b054</u>	+ 1 drop-reward.xyz	✓

\* USD values displayed at the time of transaction

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