

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa642007db43f9b846974ec7ea4320d0d8c363a6</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012661541719355232 MATIC
	0.00 USD

Token	Balance
MATIC	0.027338458280644767 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
xBlast	2,854.000000000000000000 st-app.xyz
(PoS) Tether USD	0.000000000000000000 USDT
! 5000usdc.org	1.000000000000000000 rdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
usdc2.com	1 claim rewards on usdc2.com
! ETH-Token.us	5 aim Airdrop
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]


\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:40:26	<u>0xc6ed2c41b1114fbba5f9</u> <u>596dfcf2db4592205062b1</u> <u>6ef7c0c481b777825bd8dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 05:40:26	<u>0xc6ed2c41b1114fbba5f9</u> <u>596dfcf2db4592205062b1</u> <u>6ef7c0c481b777825bd8dd</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-06-07 05:40:26	<u>0xc6ed2c41b1114fbba5f9</u> <u>596dfcf2db4592205062b1</u> <u>6ef7c0c481b777825bd8dd</u>	- 0.00000000000012392 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-11 01:40:29	<u>0xb04a0c29192f58724afe</u> <u>a377c7d1b2c29e5d3380d0</u> <u>eea11aa6bd8701172c811f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 01:40:29	<u>0xb04a0c29192f58724afe</u> <u>a377c7d1b2c29e5d3380d0</u> <u>eea11aa6bd8701172c811f</u>	- 0.0010618200107597 76 MATIC  0.00 USD	✓
6	2024-05-11 01:40:29	<u>0xb04a0c29192f58724afe</u> <u>a377c7d1b2c29e5d3380d0</u> <u>eea11aa6bd8701172c811f</u>	- 0.0000000005956456 26 MATIC  0.00 USD	✓
7	2024-04-23 17:00:16	<u>0x55e69a154b6e3f4c4bc8</u> <u>a77841ab48108db45658d9</u> <u>6f86d91aacbf17bb4d3bfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-23 17:00:16	<u>0x55e69a154b6e3f4c4bc8</u> <u>a77841ab48108db45658d9</u> <u>6f86d91aacbf17bb4d3bfe</u>	- 0.0011816489960969 40 MATIC  0.00 USD	✓
9	2024-04-23 17:00:16	<u>0x55e69a154b6e3f4c4bc8</u> <u>a77841ab48108db45658d9</u> <u>6f86d91aacbf17bb4d3bfe</u>	- 0.0023145195111005 52 MATIC  0.00 USD	✓
10	2024-04-18 14:40:33	<u>0x6d2b9a76f69b6666a8a8</u> <u>c7ffade30860f31c7f8da1</u> <u>e8868a406ae4b4ad221886</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-18 14:40:33	<u>0x6d2b9a76f69b6666a8a8</u> <u>c7ffade30860f31c7f8da1</u> <u>e8868a406ae4b4ad221886</u>	- 0.0010784204474649 48 MATIC  0.00 USD	✓
12	2024-04-18 14:40:33	<u>0x6d2b9a76f69b6666a8a8</u> <u>c7ffade30860f31c7f8da1</u> <u>e8868a406ae4b4ad221886</u>	- 0.0059629521570481 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 14:20:19	<u>0x20a79970f50bcf464588402279b05d738b157ff843d83ed535a168b3c926c69d</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:44:11	<u>0x543782adffce537bdd9375f11365ade353fedf496844c6c60d281ecc0e4bc1cf</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
2	2024-06-07 05:41:58	<u>0x63337e8870470a8c15bf04b369f1b274d3b27673808cb3f93c6b4f9f8b3f1b8</u>	- 979.13524199999994 8348 USDT	✓
3	2024-06-07 05:40:26	<u>0xc6ed2c41b1114fbba5f9596dfcf2db4592205062b16ef7c0c481b777825bd8dd</u>	- 979.135242 USDT  978.96 USD	✓
4	2024-06-07 05:30:08	<u>0xde30ac5dc5edb96e5c1ea8970a9a831f0e0449030db795f639e2720120cd7bda</u>	+ 979.135242 USDT  979.17 USD	✓
5	2024-05-11 01:43:13	<u>0x24c9898c681894f217f5deaf677d494fc7d2db326efc4a114c5db145dc823c02</u>	- 246.34999999999999 4316 USDT	✓
6	2024-05-11 01:40:29	<u>0xb04a0c29192f58724afea377c7d1b2c29e5d3380d0eaa11aa6bd8701172c811f</u>	- 246.350000 USDT  246.38 USD	✓
7	2024-05-11 01:28:13	<u>0xe5f83f20c63ceb717ede7498fc9bb24ef1e7d6ff5113ce6c3d874a23be6db64d</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 01:25:11	<u>0x498b17d66fd79faac74591787c630618f779bea4e77df95d8ef2cfde5fff90ee</u>	+ 52,439,569 claim Airdrop	✓
9	2024-05-11 01:24:05	<u>0x0ed6cf746089acd30e9ff1a350aed9a48a21b28aba5a1fa8df21c98936fc4354</u>	+ 5 aim Airdrop	✓
10	2024-05-11 01:23:35	<u>0xaeb0609d661f8cedb480abd24a9debfeabdac4149e28d78ff29dbbb1a217e422</u>	+ 246.350000 USDT  246.28 USD	✓
11	2024-04-23 17:02:12	<u>0x48371f6650510c039c657b01f9bd5aabcaad912d373e049707d251808ff5d6e3</u>	- 1,355.529999999999 972715 USDT	✓
12	2024-04-23 17:00:16	<u>0x55e69a154b6e3f4c4bc8a77841ab48108db45658d96f86d91aacbf17bb4d3bfe</u>	- 1,355.530000 USDT  1,355.89 USD	✓
13	2024-04-23 16:40:54	<u>0x9bbef0a3be0083d5153643aeb98571ab986d81416fcade50c445fe52885f13bb</u>	+ 1,355.530000 USDT  1,355.93 USD	✓
14	2024-04-18 14:50:23	<u>0xf57cd58d78ac0adfc68d344e476bb8ef1fb57f6e140455bad0ad7653cac12840</u>	- 1,530.619999999999 890861 USDT	✓
15	2024-04-18 14:42:51	<u>0x0bbdc78832da8f06e91150ea8b7310c47b85700be6fdd028d071cfec74e1ff3e</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 14:40:33	<u>0x6d2b9a76f69b6666a8a8c7ffade30860f31c7f8da1e8868a406ae4b4ad221886</u>	- 1,530.620000 USDT  1,531.53 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 14:01:01	<u>0x913cde53e532bed9a2cc bd70136acc19c52d5279ab 449f7b506762911366c56d</u>	+ 1,530.620000 USDT  1,531.08 USD	✓
18	2024-04-06 06:05:40	<u>0xb510a33c19c41e47a945 d3b356d029c1e66a1d4180 61f02fba19c0ef89259982</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:45:01	<u>0xb7b3494e98b7a26122f6 1466586a99a905d5db9d37 dda9ba62e92b87b0c6b585</u>	+ 1 Airdrop at 10bnb.lat 	✓
2	2024-07-15 17:44:15	<u>0x7889571ce504eda31897 b396d47a1a3392130d825d bd23bee8b1114cc3a8c64d</u>	+ 1 1ETH Airdrop at etherc.icu 	✓
3	2024-06-07 05:31:04	<u>0xe1dfb9afbf2ec8a79b9c 88cbb5a1679704e7ead79c da5ff25a5b9ee80a65c023</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-11 01:35:05	<u>0x10fc85b4b049ca9c01fe e97ebf8a4f2bfd8ab4c7cb b3a704de8a48c7491c426b</u>	+ 1 -airdrop.org 	✓
5	2024-05-11 01:35:05	<u>0x10fc85b4b049ca9c01fe e97ebf8a4f2bfd8ab4c7cb b3a704de8a48c7491c426b</u>	+ 1 -airdrop.org 	✓
6	2024-05-11 01:25:55	<u>0x005fa7c6aab4e22aafb1 56887eb25703f692913b5a 11a6cfd595b0ac0810d92f</u>	+ 1 Reward at [5eth.us] 	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 17:59:56	<u>0x6eb5403a88c9d8db6ad1 b44ea207e24670cc80fc33 f8cd8030d60806e48ca58e</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-18 18:03:39	<u>0x8d9d16240ca3c9f6f821 3d0a8b5eae8d679f52bb60 74640078e2569953631bd5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-07 07:38:20	<u>0x491aa18b3664cbe41269 a10e7e14fbe6135c5b5573 68bf7eb171508321684ab8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-06 21:44:22	<u>0xd3ca12aaa213ba9439fb 36c846f789ddf7fd40b8b5 e5807d0f4a316ce9390936</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 11:44:01	<u>0xf3dd7474666654a00c7a 6ad4d9aff67e84295b3943 2f4115ad36baa55fd1a328</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction

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