

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaa19f9925e784f0810ee93cec3963a46b5ca225</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000002000000000000 MATIC
Coinmap AI	N/A CMAI
ETH - BONUS <sup>3</sup> NET	N/A \$
0.5ETH REWARD	N/A \$1ETH <a href="https://liquidether.org">liquidether.org</a>
!ETHENZ	N/A wards
@SNXPool.com	N/A \$ sUSD
klima-dao.io	N/A KLIMA
!BLAST	N/A ewards
UnisNFT 1670448823317	2 UnisNFT 1670448823317
The Saudi Meta Airdrop	1 TSMA
NFTgrilape	1 NFTgrilape
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
\$1000 Rewards	N/A claim-usdt.info
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$-\$30000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers
Â-	N/A usdwin.co
\$1000 USDC	N/A USDC
\$1000 Rewards	N/A usd-reward.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 02:07:06	<u>0xb0e78822a708b61432a82c841623b2053bad0e6fe827d9d2954272a9987a75cf</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 03:55:01	<u>0x0b63b56818c24da6ba90f6d569aea967ca26808eb175bbd3b95af0d0fdbb7607</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:40:33	<u>0xee3d54ea079bb4b7527df91758774d9c7d64f233754fc3306989bc14f4964bfe</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 01:56:31	<u>0x10c1f0a339c4fb8088ae6d82f4fac3f43eb35faa9c8cfea3840c32f6bcc3f14f</u>	+ 5,000 wards	✓
3	2024-04-15 08:50:06	<u>0x4627207c43c63cf47bbd16ec7755eeda55d14e0e1a71f6ec787cf647e6b117f0</u>	+ 5,000 ewards	✓
4	2024-03-30 15:25:33	<u>0xcb5a3784f4543cd4b58c3bd35da7e8fa17de607a9567d15f07f5d2577494df05</u>	+ 10,000.000000000000 0000000 \$	✓
5	2023-12-29 22:27:54	<u>0x66e26808d055cf4bec0ca9b994c9e3be66ea14ec09655275e97b50207bd39401</u>	+ 1 \$LETH liquidether.org	✓
6	2023-09-16 09:52:47	<u>0x00afd4405a11c95ce29922f749134e91d24a858374784f3ccbfd2d0cba0a4a98</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
7	2022-11-27 18:54:48	<u>0x0ef9356f2ea3ec2ddd18439b01ca6495013bd82e837137db26beccac7d0c722f</u>	+ 1,783.50 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 22:02:12	<u>0x2eb0895adc852c581a0f1df048981de4d4cab837052328b13a9a51866cb8b15f</u>	+ 1 NFTgrilape	✓
2	2022-12-07 21:33:46	<u>0xe16f8d90dec7f7501d9e6a85be8ad9ee74a949739d9236c0de4ec1ffb0bce146</u>	+ 1 UnisNFT 1670448823317	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-19 15:33:36	<u>0x8200026f81165952045c56e463985ca0ec8930d10249b25b32f8e2c292a0bd1d</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:55:27	<u>0x6cab79ae4b9ae7afc1e5a7a163d9acc35f8592c64bd82ff3ef5322139769dd2e</u>	+ 1 hurry Up!	✓
2	2024-04-15 04:36:42	<u>0x026eba4872fdde5c43a89e1f817b62cb62774fcebca7ee365cf3587c4af26bbd</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-16 00:33:48	<u>0xc4ca0fd0e7c112697a6be138dcf372c86df4b438cea9c2be998a78e5ac706bb3</u>	+ 1 usdwin.co	✓
4	2024-02-26 02:52:00	<u>0xe49e5354c866c7454b89f6739b104d300995044719b87ce966baaf32fe641df9</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-03 23:43:05	<u>0x52cec33d1dccf905e3680212282000c8cbdfc072da63fb158b1620c7d56fe3be</u>	+ 1 NFT	✓
6	2024-01-22 16:38:27	<u>0xd30dd176c9253df9435227c2acae15a006af9393f29013986e846dfbe848d6f6</u>	+ 1 m rewards	✓
7	2024-01-18 18:57:48	<u>0x5a7cb7f5ed87e16350bc af609a5509fef69c14010acc654c53ad520a00156845</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 02:31:58	<u>0x8c1e02d997bd09a3ea1663c4177a7220203a37194e96daaa9287a2e377b819b7</u>	+ 1 3000usdt.net	✓
9	2024-01-04 23:30:22	<u>0xab285a118cbbef9c5b1bcb6cf217a787beabacd277dbe4d213863953125</u>	+ 1 2000usdc.cc	✓
10	2023-12-09 19:04:34	<u>0x7e3425d73af2caa70789c5aa138ca30f042abca69df7f1e3149eff72b9511bba</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 14:48:20	<u>0x26968ba0727ca9f8de45ee13389d233094974c8b54d34814ac5a809c80a327a8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 13:20:58	<u>0x5362547a4b20bb5b5f8c71db65b94c820dddb8c3b5bb59c868cf755b56012f64</u>	+ 1 NFT Voucher	✓
13	2023-10-17 19:09:16	<u>0xb2fc033b30a31c6383f37c84a9713f4aa96782aa73b458b5203b7bf41cfca1a4</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 23:17:49	<u>0x66f0127e855b3cd78a65d84532e593199ae768647faa0f9eeeb4e85c210dc0ca</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
15	2023-10-16 23:14:35	<u>0x2e675228edffb1a7b5326c44309eaefac9dd517ee6666070b7f8b7a14107635c</u>	+ 1 tether.yt	✓
16	2023-10-16 23:14:25	<u>0xd4bf7b81cdede1c670f580c83e119fe5b177784f76d6cfc90e357e9a9fc91b13</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 20:38:39	<u>0xbcd4ce269a41e10f512c289134fc08e7426fdedb70e83bd220dc2cef431453f</u>	+ 1 CryptoTab Official Drop No.2	✓
18	2023-10-03 16:35:18	<u>0x015b6e415fdb48669ec7c3edf7a6268618dbc19164425ac693194b1cf3022e94</u>	+ 1 NFT Voucher	✓
19	2023-09-25 07:57:18	<u>0x776e1a51d8e2583d4969ecac879ebd381bee81c6d870b2a4672002bfe8f47704</u>	+ 1 Voucher	✓
20	2023-09-18 19:15:28	<u>0x5c9c8de4b1e4ba2bb437fa026b5644ab4ce9b0d0ac23bfea3bcd64b0f3fd8163</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 16:35:07	<u>0x83d541e38553d0f9462e032f692a505df17e57c3b7127a6f32ad7eaae77a53a5</u>	+ 1 Voucher	✓
22	2023-09-17 21:10:47	<u>0xf821b155fe0ff25534322b33a7040f7894f6ece821e5b0fd8e537d01e159a5db</u>	+ 1 usd-reward.com	✓
23	2023-09-17 19:50:13	<u>0xf62be4e95f3ab070e70583e49061d9f634851864a4dbd649fbc171ddb6c903df</u>	+ 1 Voucher	✓
24	2023-09-17 17:52:36	<u>0xe55f681ac10261aa54f38cc9f4054701019034126e112e9ca81ccf631e3fd9c4</u>	+ 1 Vouchers	✓
25	2023-09-17 17:08:00	<u>0x9ebb21dc06ffa949d64444e577496cccf16e0e6590d5a260c038426b35d28717</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 23:54:20	<u>0x2fa464b2a9cafef34db7 23b753ea227e193863ec00 3d0aacaa4876e09e7508e5</u>	+ 1 AAVE	✓
27	2023-09-16 23:05:50	<u>0xc527b5648f7062aa11aa 96b1e794ec945db46a9fbb 51d380a1bda91a7910db9f</u>	+ 1 Voucher	✓
28	2023-09-16 21:39:11	<u>0x82dfc22f68576eb197d7 90ad1a5db884eee4a5f419 187d75dbdf3d6dafa8a93b</u>	+ 1 Voucher	✓
29	2023-09-16 13:50:13	<u>0xb9f2328d2343017315a6 957ee5d707cea22f6d0682 f81b3c0bb0ff06bb6984e2</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-16 01:48:11	<u>0xd7482fa76af32881293d 876241a244a69b4b0e81b5 437652ea6f7329248cb117</u>	+ 1 Voucher	✓
31	2023-09-15 18:48:10	<u>0x46ab29f98d2cdc8d2812 2f47cd47b6aa772f6a4dc5 b9d0af862f6269a5089fee</u>	+ 1 Voucher	✓
32	2023-09-15 16:48:50	<u>0xdd45669f224aa6844ff2 bd0fb0dc55afdbd7160653 415a07f80674d33e38ad8c</u>	+ 1 drop-usdc.com	✓
33	2023-09-15 00:29:08	<u>0x3a9e409868e8785eda1f 637112b2fb745a17cf65bf 70c20cd1444c5152064365</u>	+ 1 Uniswap giveaway	✓
34	2023-09-15 00:28:54	<u>0x2c4ff5ed411ac331efb1 c76d36e24ddf536afa22cb 4d79a2f26ea952570b3e2b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 00:28:36	<u>0x3474148e4bfd1180bc468d8532aaa015aa085e4646f1ee3a35dfaceaa1370f4e</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-15 00:27:54	<u>0xe031e34cb16c81d2ba1b82df8c201b9d3cbb46936c73cb22d9b56aafd3d96d3c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-15 00:18:52	<u>0x267358d896a3e003e925204b7269b94ae3d17e9af7e853a3abcc62ffb7ec1755</u>	+ 1 LIDO Drop	✓
38	2023-09-15 00:18:38	<u>0x1ff58c72f1ec947f5f1175e755a42b5f017012f9983f5a4c08361c92befdf635</u>	+ 1 NFT VOUCHER	✓
39	2023-09-14 22:01:34	<u>0x597c1c882a12f159f4d984e73454adfaccb97ff484e7cdb69b19d57db5fe8876</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 17:16:49	<u>0xfbd1ef2353c0e954f94f33274ee87136ed0649ac0886359acf7f494e6484c9b7</u>	+ 1 NFT Airdrop	✓
41	2023-09-12 22:55:08	<u>0x8d29b967193549c844a3060120b9404f01a24bc1a00ac3812f593fb69ba58f8d</u>	+ 1 Voucher	✓
42	2023-09-11 03:16:52	<u>0xa5e5a15ea62fd6c266c582d061fe0437c729909feeccb94cb3b5aa23bc75dd96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-08-30 17:00:20	<u>0xf4ccf1e700f15dfba13e57155d9d73ea7c6dd9547b70b38dafa40c120268e05c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-28 19:14:40	<u>0xbee0899b02c9df93c02f02bf0041742dd8ef4ad36ca27bfa6e7b8588eff34fb5</u>	+ 1 1WIN CRYPTO CASINO	✓
45	2023-08-27 18:33:20	<u>0xae0666201e3ea0c024f543e477b27254a79735b741b6af8c21809bd47c1c3552</u>	+ 1 UNI-V3-POS	✓
46	2023-08-27 04:42:56	<u>0x91a8ee882d9c638c4e9513562620960692313eff2cd1e67b40546059fd333116</u>	+ 1 Voucher	✓
47	2023-08-20 13:38:39	<u>0xa0ec727c3b9c9326e2ac3476e89a10acea529f951de13ef854488751e6bb0056</u>	+ 1 \$2000 USDC	✓
48	2023-08-20 07:01:34	<u>0x3e7d0c83b40eb8015390650257d29fb1d4ff7be4754323a5371e9edd299cca6c</u>	+ 1 token-rewards.xyz	✓
49	2023-08-11 21:32:59	<u>0x690430412412d1018427386882b7ed7802b262899ebee6064ee5e808bab38501</u>	+ 1 Lido DAO	✓
50	2023-08-11 19:19:49	<u>0xe93325341235aed3f0c8dda4c279a9068ee0cbaea64d1c186f34ff5d675f7539</u>	+ 1 Voucher	✓
51	2023-07-22 14:09:36	<u>0x98a877f787e0e80b76bca0dddb5c04ad999679e789e7359c8601e1435ebb37c7</u>	+ 1 \$1000 USDC	✓
52	2023-07-18 20:31:31	<u>0x5d214c554fbb8fe0957ae7d1a96b7c27df6c503d0696f1d0129c0bfeca90cca9</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-14 03:18:52	<u>0xa639a2f504d458eb47cc</u> <u>669dbfaae7853d2bc2f583</u> <u>de8f29b5a695bd06c37512</u>	+ 1 USDC	✓
54	2023-07-11 20:50:54	<u>0x4d22ede1ce2799ec030d</u> <u>e57dad527710b5cc79c105</u> <u>f7ca36c47b7f50b477805a</u>	+ 1 USDC	✓
55	2023-07-10 07:08:08	<u>0x8cec7494b56b43a2a06c</u> <u>ba05ca8e30049d7d8260aa</u> <u>df410bb13d087107683306</u>	+ 1 RARI	✓
56	2023-06-09 00:35:18	<u>0xa103ef0ff5aca771d49a</u> <u>c137fcd2c73717bf3226d4</u> <u>5d768b131992b34d3a993d</u>	+ 1 RARI	✓
57	2023-03-30 23:46:15	<u>0x9444b5ce7a935c1c6d6e</u> <u>f31a4cc32caaea7986a258</u> <u>d4785c75f3803b00e830dc</u>	+ 1 s	✓
58	2023-03-14 18:34:01	<u>0xb6ba2f3c25713d8ec65c</u> <u>20c4efa141afafa5d71a41</u> <u>92df48d037415dc7edf744</u>	+ 1 RARI	✓
59	2023-01-06 03:10:20	<u>0x6a588cf7cfd8af7a9573</u> <u>1c1b85886aa0ac7462d78a</u> <u>75a297a2be542bcb7af23c</u>	- 1 House of Kibaa Gem Special	✓
60	2022-12-27 16:19:44	<u>0x2d114b5ef170a6874087</u> <u>017af10c4f5bfdaa6239f3</u> <u>c5f8c11db8259d2155d55d</u>	- 1 NFArcade AT Special Pass Origins	✓
61	2022-06-06 03:34:41	<u>0x675b1384c7d4ff498fa6</u> <u>19c2070f601888add410b6</u> <u>866b2bb090c1bf68f0b79f</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-24 06:08:33	<u>0xf4a64372eb6042aa34d9</u> <u>2567717fd83966c4cabbf6</u> <u>36dd6b54b1c857f47d6269</u>	+ 1 OPENSTORE	✓
63	2021-11-01 18:42:40	<u>0xf93dcad9504e80be611d</u> <u>32beb6fb4b002ea8b3b153</u> <u>661a251e702b8e5453d85d</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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