

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac25c9309f1078ce0f6a7cea1d806008ab477d74</u>
TOTAL RECEIVED	80.238019327636422418 MATIC 29.86 USD
TOTAL SEND	80.200065172984480455 MATIC 29.85 USD

Token	Balance
MATIC	0.037954154651949998 MATIC 0.01 USD
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 rds
~ KLUSD.xyz	227.3000000000000011369 d
Reward Club [DDUF39fh]	1 Reward Club [YJDOZivN]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
!!! \$100,000 BONE	N/A Voucher
5500 AGIX	N/A NFT Airdrop
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:40:22	<u>0x5eb43b9392dcce4cef34</u> <u>131f90d9aa73b55f3485b0</u> <u>b6a29251ab0edb4c9460dd</u>	- 80.198019327636430 376 MATIC  80.99 USD	✓
2	2024-03-27 20:40:22	<u>0x5eb43b9392dcce4cef34</u> <u>131f90d9aa73b55f3485b0</u> <u>b6a29251ab0edb4c9460dd</u>	- 0.0006485973845190 00 MATIC  0.00 USD	✓
3	2024-03-27 20:40:22	<u>0x5eb43b9392dcce4cef34</u> <u>131f90d9aa73b55f3485b0</u> <u>b6a29251ab0edb4c9460dd</u>	- 0.0013972479635310 00 MATIC  0.00 USD	✓
4	2024-03-27 20:34:50	<u>0x62823f2be27ebfee2ac9</u> <u>67584e42b14739bdad6365</u> <u>c7b9f33c8b40ab6207871f</u>	+ 80.238019327636422 418 MATIC  81.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:37:17	<u>0xd40b5c1e0472d3d486717ae4d6750967c5cdf11a5dd3f949e2010c9745f82f44</u>	+ 1,265.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-03-28 06:12:49	<u>0x346ba909d5061fd38e7e412d5b6ec77a7204c83dcaaf75cd7d940d9b77b63dd8</u>	+ 7,350 rds	✓
3	2023-05-21 13:34:42	<u>0xcf9e5aba1bd3285a09e598ac3f354bb88f80d46f7b088a2617249503149308cc</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:03:37	<u>0x3d481b042f41c490c0099b8836da738dd364ece8e5fecce7e439bf210c8cbb57</u>	+ 1 Reward Club [YJDOZivN]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:11:52	<u>0xd9c081e1328e86c1f285ae17ba5476acfd35bd501b6e302b26ef492d5a953791</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
2	2024-06-24 11:09:20	<u>0xfb8eb44cb3f18d096f53f6a32c1f845ce7d46a842eaa27c6b25782f36ec64a23</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-05-11 01:13:30	<u>0x4c58e48473adf2bde059b11432d30111ef961f90fab1ff2e0a685371dc1861ea</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 23:53:59	<u>0xc67a35b4f58e970fd6fb cc3829971ed922fa6b089a 22871959e605e9a74f14dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:08:05	<u>0x610707018e1a6a7a08f4 8d8cd0e1cff1d079338a52 787b723ffbee4b35a08bd1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-18 01:17:07	<u>0x54da0365b9d26c2e7094 0d8048376d699a501390e2 59a6d48d62d8c698bd6117</u>	+ 1 https://lidostak.c om	✓
7	2023-12-18 15:55:46	<u>0x33de79287913666bdfb0 6be95bc95f43f35f699739 00b0966f0ade3570206dc2</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:19:06	<u>0x5f82fd41e93aefabeb31 51c995c300c0bdac1816b9 290aaed649aedeb0a0f1b1</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-12 03:05:42	<u>0x7918ae75ceb34cbfb4f0 0675c2d99607f4985f9e1e 08e8b266a594be6ff908ba</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 00:16:29	<u>0x1826cda6bad79395532a 03a47a20308205accc4adb 7de6ad9dec1ea44cf1d113</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 02:00:26	<u>0xf5988d505b1f7cbf0cd1 6fc8f0c56ae0912ec7ed9a 2ee3760cb8321c3cae0273</u>	+ 1 Reward at shibatoken.re	✓
12	2023-11-20 08:29:55	<u>0x091246f094e89f3229dd 4b7d08d0bfd791e668d0a5 a00269417207051ce25269</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 13:55:35	<u>0xbe7271d930b0738ae4bb3b3b729f7996c23eb5084bdd2a5e941e650700ea4905</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-16 16:12:03	<u>0x2f39c19f7ad85dc4c1337966c9e33e8f40514fc519be409efc85a3884fb8f796</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 01:03:16	<u>0x4545a9c8b00391b50e0852359ab02e5a8812c44ee6d00ba64d28b83c8d93a4da</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 04:46:23	<u>0x92ed74d26a5c64986df6a1b59aaa82df4c87baebefc344ad1a27604f7d23dc06</u>	+ 1 Voucher	✓
17	2023-09-13 15:22:53	<u>0x20ad100649d9a310f5f0bb80254950151c8c7e221d5fd6c46ca97fc1b5818904</u>	+ 1 Voucher	✓
18	2023-09-11 06:29:54	<u>0xa840f469d76c421c1482bc7b84d936d9e1bdcce3baa86427dc5d1c4d8e4f82c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-07 17:07:23	<u>0x586d514c039f7c03ba3a45c2a3e52a65e11df2154182a74c156d6cdfdfc28f6c</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 22:18:29	<u>0x54e6c4e22af401767750e9d36a49785dc20da3d7eda530245f06c5db516c7fda</u>	+ 1 Voucher	✓
21	2023-09-05 23:54:56	<u>0x545c6cecf703ad37696beaf85abb9111a8b6fd81797c7864352ada45716d38b8</u>	+ 1 ETH GIFT [mtuCrL54]	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 23:57:58	<u>0x605d64196c4e34e4355c bb2aa1e1ba2ea950d78b51 8d842db4083e69da1fa203</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 02:55:09	<u>0xce050690fd059a1d8217 ab7dcc1a33d84ddad0198b 45e11884d5ccdd0c26391b</u>	+ 1 NFTVoucher	✓
24	2023-08-20 23:02:49	<u>0xdbb5ad19bfc2a0052a06 8784365548436c444a6100 4359994304d3e7dcca5156</u>	+ 1 \$2000 USDC	✓
25	2023-08-04 03:55:56	<u>0xd286d613c984f8781d09 6bd4c478e5984b3bed04cc 4e53c860f676eecf770ee2</u>	+ 1 \$1500 USDC	✓
26	2023-08-02 13:13:16	<u>0x7f0ef00132dc6345546b 55b09bfb04464333f20394 1d76bd6cd200172a2f6a26</u>	+ 1 AVALANCE NETWORK	✓
27	2023-07-31 23:07:06	<u>0x53d0b31cab8caf7efcf1 bf241419c6be8375ed7ddb df85f24def6d28e7934dac</u>	+ 1 APE COIN	✓
28	2023-07-31 00:15:04	<u>0xc227a4ee6c072d937852 6f52a9ab9a1a6e80280d92 5c49df02def15584009fc9</u>	+ 1 APE COIN	✓
29	2023-07-20 21:28:35	<u>0x71a4a160dd76afd1ce95 14edd5110439c262a4a503 cdd9ea442daa60706fafa4</u>	+ 1 1ETH	✓

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