


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 01:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaffe6267e7d9447457aa33d0586e09de678e2d48</u>
TOTAL RECEIVED	93.112086730671094870 MATIC
TOTAL SEND	69.864678037290531165 MATIC

Token	Balance
MATIC	23.247408693380553046 MATIC
(PoS) Tether USD	48.489839 USDT 
	48.50 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
appsei.icu	15,000 appsei.icu
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Blast	54,988.00000000000000000000 st-apps.com
ucher )	1.00000000000000000000 yz
BASE	250,000 Claim on: swap-based.com
!ETHENA	5,000 ewards
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]




Token	Balance
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
SHIBANU	N/A SHIBANU
claims-roostcoin.com	N/A ROOST
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
5000 USDT Voucher	N/A NFT Voucher
APE NFT TICKETS ǎŸŽ•	N/A APE COIN ǎŸŽ•
ǎŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:20:02	<u>0x98da3b36d4c1db624ae10bae3df077844495560fed5a1ef7050b8b84e17fa2e1</u>	+ 18.5500000000000000 711 MATIC  10.26 USD	✓
2	2024-02-22 15:19:54	<u>0x5775a69b097e0462f0934c5aab7c07ccb4e29848987b1d28c82270f94ccc1737</u>	+ 4.20000000000000001 78 MATIC  4.09 USD	✓
3	2023-07-28 12:38:58	<u>0x8009471aadd708bfbbd49241f7065669f9f0b9750520bd9fd52043c876d93e6</u>	- 69.862086730671094 870 MATIC  49.79 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-28 12:38:58	<u>0x8009471aadde708bfbbd</u> <u>49241f7065669f9f0b9750</u> <u>520bd9fd52043c876d93e6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 12:38:58	<u>0x8009471aadde708bfbbd</u> <u>49241f7065669f9f0b9750</u> <u>520bd9fd52043c876d93e6</u>	- 0.0018983066194470 00 MATIC  0.00 USD	✓
6	2023-07-28 12:07:06	<u>0x81737428c3728890d406</u> <u>edfb5c0a9db039574f3629</u> <u>13c829c087b69b95e44e5a</u>	+ 70.362086730671094 870 MATIC  50.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 11:41:57	<u>0x0b446176bee23782a6a8</u> <u>c73eb24396e29ea41612fb</u> <u>c9e52b3afbcf627d406f08</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-08-27 06:14:18	<u>0x3375c6899e7fd05529a9</u> <u>a99e06581d499252b624de</u> <u>59df6aa90cb61673d7b1b4</u>	+ 7.418046 USDT  7.41 USD	✓
3	2024-08-26 17:55:11	<u>0xd8259ba6df0d5538e265</u> <u>4dff454f432113e6061c61</u> <u>2534cda53e5579c720bf4c</u>	+ 19.360000 USDT  19.36 USD	✓
4	2024-07-07 13:41:21	<u>0xa30b02646c53c84cb629</u> <u>88c6021da915e38e9d5ca7</u> <u>066d844d4b7fee78860db9</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
5	2024-05-21 18:26:08	<u>0xa359f6a9570b9e8459e7</u> <u>0582ddf7df6f6bdd57db82</u> <u>bf3fe510abf0cd9e514db3</u>	+ 21.711793 USDT  21.70 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 09:57:45	<u>0x519073dec0df60616191b83d87947f52032679f45a7f91174a144e2039f7bc28</u>	+ 5,000 ewards	✓
7	2024-04-10 02:21:21	<u>0xd6c94f405efb258ea0d8aeac4c70988bc4c97cc82de97f79d153516020612dda</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-04-08 21:46:45	<u>0x6986b622d2a5361ccb43760680b99ab88f7cc0488f760a18d3548fe8bc8b4469</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-04-08 05:45:11	<u>0xa3e1ea0dc399beea98044f7bb2c59d5298fb116bcc917b2e97e7a3267827db46</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-04-06 22:57:41	<u>0x8abaebb7e27ceb73885abbab86bd862c5c3ead0c6ab22e594f29683dbf4ada79</u>	+ 1.0000000000000000 00 yz	✓
11	2023-08-23 18:42:04	<u>0x33bcf4fbd06870586a612350ffc8dd0b1b2286955b6d53c8f831b48320004f0c</u>	+ 4,850 appsei.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:11:34	<u>0x379d4b17f3080df0ff604e36bf1752602cf48fa640663ad5485b9c42b3a8ffef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-27 09:16:37	<u>0x0cbada78ab7d1be719443bb16637ea8363818e4ff8fc3d73a4a0cf7e396418b1</u>	+ 1 KIU340	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 09:16:35	<u>0xad6e363782fbea296461</u> <u>04bac0323a1b59bbe3cb93</u> <u>e50e1ab4429e38cb55608e</u>	+ 1 mystnft	✓
4	2024-07-26 16:31:50	<u>0xa87cdd3dbd3afda8bd3a</u> <u>2de86955844d0ab148e129</u> <u>0c2456e8d0b99a56f88fca</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 16:31:12	<u>0xac176c5f4a99567f1bae</u> <u>1dcf50690b28eb9a4b132c</u> <u>094d0b09e5d2ced4061d94</u>	+ 1 co]	✓
6	2024-07-26 16:31:10	<u>0x65b27f38b9de2d80be06</u> <u>efcb5938376933058fdb27</u> <u>56c00d761cc9112a9ed481</u>	+ 1 ðŸŽ•	✓
7	2024-07-23 09:37:47	<u>0xf2dbaa181ad07adbb2f8</u> <u>7b8a1b13f743e8836053db</u> <u>2c42ad9021a255eec43052</u>	+ 1 SHIBANU	✓
8	2024-07-23 09:37:19	<u>0x8fb154e7e5cd78d0e27d</u> <u>8fe5c8b094ebe246af4088</u> <u>e189487aedf5d52f7c8b9b</u>	+ 1 ROOST	✓
9	2024-07-07 13:41:55	<u>0xe3b5e311c8b04b693ac0</u> <u>d1f8c29e8c9c3e94599f03</u> <u>cb5f0e8623b15c539d6442</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-07 13:41:53	<u>0x7424f3365c864c24dc15</u> <u>6260a2bd4f51cb9ff165b4</u> <u>3bc11c73d694acaf1049ab</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-01 06:36:34	<u>0x75ceace5b52ed8310f9d</u> <u>9d559925620ead5c94b9c6</u> <u>f4594dcdb483203de76346</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 06:36:14	<u>0xedb7e8ad4c376b43ae948fa71fe7ab8fb0b92fd1ae0fe1e8919d9df4645fead3</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-29 13:09:12	<u>0xd5f1203eab720c1c136ee319f4112a4bd01f8f9db9c52d032eb4d09b1c69d253</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 12:55:44	<u>0x46d1a9b5a729cf8b81d0a96188742fc8061a7cfa6bd8285a94eaa95b27818de9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-24 14:20:58	<u>0x8222590ea221b0b1f63234f97854bda18e634028dbfc1872b64fc357b58ab11a</u>	+ 1 1ETH at webeth.lo1 ðŸŽ•	✓
16	2024-06-24 14:20:58	<u>0x805e489e7c1e139146ed96c508d45dc9a6ccdc87fcfe48bf2dcd7979e9e85cdd</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
17	2024-06-16 18:10:08	<u>0x555d58274f51cc78cad3b716b471973c1884721a2741443037e19c4c8ce271b6</u>	+ 1 ?	✓
18	2024-06-13 08:21:45	<u>0x191000ab196320a06821670ac9bf143115dd42e595121df8c0f28e44075570f5</u>	+ 1 az]	✓
19	2024-06-07 06:23:08	<u>0x47ec1d0fa1c5cc1e051fbd5652e97333310c4f7d4b5c4cdbe81823bbd6e402e7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-29 19:04:47	<u>0x0b114ae64f62fc4a881c793e3c00eed5f463d3cba6b01288d1346bf85b518af9</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-29 19:04:33	<u>0x4b7afd8674139123529d37eb39bd75ecfb4d935f3756f875bc3fc8437d6be2ad</u>	+ 1 e]	✓
22	2024-05-21 18:26:22	<u>0x381bb398f2ff74800dc17d94ff52f81516035219f6a12e76573ccec4e7f3ab91</u>	+ 1 -airdrop.net	✓
23	2024-04-26 18:09:06	<u>0x7e9cbb26b72e83041edf4e46811015ef030a4bd4881d7bc2e1ec868266cca8e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
24	2024-04-18 18:11:39	<u>0x86e4d7790da0c935494a2a2c63ff128cd25075e3657c901af86b53083b92a62e</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-08 05:45:53	<u>0xaeefd218df35ba71c724dc4e71bd48bc882efd4ac5eb83580aea8c20bda282f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-03-30 02:42:10	<u>0xd65ce1fa0be74c626387d0d4607c6b68dc67ca5ddc5456f718c13e1221863f32</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-30 02:41:50	<u>0xad5c7f370d935cf6f330b53b07eb06407b61966e567ee07b87a1c807761fba3e</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-23 19:53:56	<u>0x11dc455bc7e180b96083f6fcd3e62b8bcf6ae00a530920fb8bac1313c90ae52b</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-23 19:53:06	<u>0xe9667c8e5ec8d5b9d74c4cbd150aa9f4203172bdb4e02183d4ad078a0d11d112</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-23 19:53:35	<u>0x43c933b2e9df9b7a60de86f2906bc2be0a9b297c6fab21d1f66ffceaa934c077</u>	+ 1 Reward at [3000usdc i%[net]	✓
31	2024-02-23 14:12:31	<u>0x020e0d551e491dedc57e17977d69ae71f6bfcea73ed1b9423d442962fa4733fe</u>	+ 1 Airdrop at [5eth i%[cc]	✓
32	2024-02-18 08:51:53	<u>0x13adfc2c819734e196f91934c3de65629f36b9607e5c9a7ac98c91205030aa01</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-02-17 19:26:55	<u>0x0841baba57fd532464e5d5f728ab82fc1dca41afbfbe6e02ac7c4e945ab96def</u>	+ 1 Reward at [5000usdc i%[com]	✓
34	2024-01-26 23:33:37	<u>0xd8c0a1500cd0530bcd0f85f113007d566382c66df25272eeee4e6469aee03d53</u>	+ 1 2000usdc.org	✓
35	2024-01-26 23:27:43	<u>0x3ac6486eca87dfa37a8a24df8c9275040b88d667471f078d57e598d6ecc15a90</u>	+ 1 5000usdt.com	✓
36	2024-01-05 07:44:48	<u>0x19e7665cdcae562674b82d71bed0dde7b1625065eebecf1d32f66e3eaa85b643</u>	+ 1 3000usdt.net	✓
37	2024-01-05 07:34:45	<u>0xebc1d7b06fd82ca218cc1b3a9315dbf704bad80c278f0359639c49b838cf7137</u>	+ 1 2000usdc.cc	✓
38	2023-11-26 19:15:25	<u>0xda4939895750d865c39e05b65d9b5ac2d8b49d3b56ca575ca3c38a3b3a3b7583</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-26 18:36:50	<u>0xe06df4698da8aa109436</u> <u>fa8e8c1240e89a85b7c043</u> <u>feaeef50340deae8cf898cb</u>	+ 1 3000usdt.org	✓
40	2023-11-17 22:47:33	<u>0x456131d4c237f1ac9abc</u> <u>f76fb6f9df64a375eb7bba</u> <u>8f736ae8916324ce24b32b</u>	+ 1 yz	✓
41	2023-10-06 23:30:28	<u>0xe6551d1cb3f2888b5ef8</u> <u>b0353bcb185c063fbe98be</u> <u>ebc28d0a498ebed729d937</u>	+ 1 Voucher	✓
42	2023-10-06 21:50:00	<u>0xcff54334792399776697</u> <u>ae03454a21d8b1c06f62ea</u> <u>7b42c7b6b865f20b3538c4</u>	+ 1 USDC VOUCHER	✓
43	2023-10-06 21:44:46	<u>0xf54c58f5d56bde7054ea</u> <u>65fb5da6a6202128d5c86e</u> <u>a7b253474b35e65c036fe9</u>	+ 1 usd-drop.org	✓
44	2023-10-06 21:44:40	<u>0x05abfdb860048ccf90fc</u> <u>ca89316235803304621620</u> <u>cc22ffb32539ee9d8feb5f</u>	+ 1 rg	✓
45	2023-09-28 00:06:27	<u>0x11522134485fc613b145</u> <u>1b91949a066078c49818ad</u> <u>0d8e958831a25f36e66472</u>	+ 1 LIDO NFT	✓
46	2023-09-27 02:02:24	<u>0xa766bbbc5e637371b8ad</u> <u>58d69f4f6baff7deb2961</u> <u>873051e071989de478d2f9</u>	+ 1 NFT Giveaway	✓
47	2023-09-27 01:51:30	<u>0xba44a775a12e028499fd</u> <u>4e825ce7f05f00d64330fd</u> <u>8bc129cc605ca31b4156ef</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-27 01:51:00	<u>0x905207819f2346ce9a3a35bc985aca32e915141be08d3d1b583debc8f1e6c33b</u>	+ 1 NFT Airdrop	✓
49	2023-09-27 01:50:32	<u>0x23668772b9fc551001e9d709005cd43d13dceabced4eddb701e3cf4800a86eba</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 01:49:42	<u>0xc66e25ce023f78b64e51d2d7b2ea188a2966cde42992c10ffbc57791b2e42841</u>	+ 1 1000-rewards.com	✓
51	2023-09-19 21:57:42	<u>0xa8f3223e4f05e0368c71d88d044b7661d992e09524aee91542030bab73f0e758</u>	+ 1 Voucher	✓
52	2023-09-17 16:31:38	<u>0xda267f24042f94ecd6f090c4a9b88f817e2a49c6bd6b1806a76f7d78ed56a582</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 19:25:00	<u>0x3808311d7ed7448a2c06c78b933303bfb63cc5abb1471eec125c9dcd4e032642</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-15 00:58:32	<u>0x83246f11535cda674191f5a33fe098af30008a5fac5502714874fffd24f51663</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 22:01:40	<u>0x8b9d5ca10c61e3cabaea7852d57c5ee70d751a1deb16e4927d88c9e94208a3dd</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 09:51:00	<u>0x386d17a09361860a85a6db6700e126e2cfc9ecaa54d22bd80b6cad860e1c8f78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 01:49:24	<u>0x43f5a875a95992157ec6858b2bea8032667881000300b9238ac6e9f20a02e340</u>	+ 1 NFT Voucher	✓
58	2023-09-11 06:50:57	<u>0xe90153d07d2cf5f1b51372fa674dd9eb9827c3b27872980e4bef86a76a769e72</u>	+ 1 Uniswap giveaway	✓
59	2023-09-11 06:50:49	<u>0x1f0380bcc00109d9cfd513f42d2840247eba53da8dd6174686bf6edf558aac23</u>	+ 1 Base Chain Raffle	✓
60	2023-09-11 06:50:37	<u>0xcb10450711659b6ec83db0faa4c96708433b83aa866bf7e4e214b783fef8a40</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-11 06:49:27	<u>0x46d9e2f15cd13280735349f9aaa2d3f5965ff20317a0b8c81582dfad212eb723</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-11 06:48:37	<u>0xcd1c795cfe80a94869d390db9243edc687f1dc0331ccceb686fe816a410deb6a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 06:45:28	<u>0xdc8f597a60162543036a8ced3b898be2ce38cc81d0d236f6508d13b9bea13440</u>	+ 1 LIDO Drop	✓
64	2023-09-11 06:45:08	<u>0xba8353a4db8cc6264b50d848407ad567c98aa78bbbdfcd211858f610f11796b4</u>	+ 1 NFT VOUCHER	✓
65	2023-09-10 11:02:41	<u>0x2eb85f5a7506f1cd270e8b49f8716dcf3b179cfb3e6191d1e742740f71341af3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 02:59:43	<u>0x45d30f01bdef3261f0e639e7dc2a53b6cdcc08e3acb4c4af4fdee30b2ff8bf74</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-07 18:56:31	<u>0xfd273018d79d77595f9519f1c74ea2007d23009a8b3256a10dde093628a00e98</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 22:37:16	<u>0x23506058e67fddbda111c8695925e0911711114c91e65ac5f5fc512279f2a04</u>	+ 1 NFT Voucher	✓
69	2023-08-27 04:59:08	<u>0xa4d8a7708d170609c087c3e27cf5117d760c064b43919462d0c74fc45fbcc0a0</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 09:07:49	<u>0x8938e0f9ecf0fb34e3ce81cb5a316d6d9c69d6372806b89eef550f10e4878d07</u>	+ 1 NFTVoucher	✓
71	2023-08-23 17:18:30	<u>0x5620a5b5cad092c47c718f2ae056ac7c75770f7c9f1ff96bec14eacdf8a32cbe</u>	+ 1 Voucher	✓
72	2023-08-23 13:44:09	<u>0xa2e8782b18bb8ad0a102870cf7ea3372bf78dfe910bcfa1cfbbadd97ccdafc95</u>	+ 1 usd-drops.xyz	✓
73	2023-08-02 14:55:33	<u>0x3111149b896cf8c8d6cf9b798590891acccd18ba1f8773cc3b37874ac791dfda</u>	+ 1 AVALANCE NETWORK	✓
74	2023-07-23 07:21:00	<u>0xfc5019f09f6ba92ab96c3604529c4cce34cc98024a05efa2c5231ceefc4d0215</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-20 05:15:19	<u>0xd8201e4a7116d0a35727</u> <u>28c057cb06932700a9be53</u> <u>ae187f3b82ce65eaefac99</u>	+ 1 APE COIN	✓
76	2023-07-02 02:17:58	<u>0xc969623e64322cba01ce</u> <u>2589cf3e71efb9c0313119</u> <u>0db9ef2bfab733887204f6</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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