




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb578a0b61e09d0d0973a80dac8c991015c5551ce</u>
TOTAL RECEIVED	1,038.327190681490037605 MATIC  385.63 USD
TOTAL SEND	1,038.289979819063319155 MATIC  385.62 USD

Token	Balance
MATIC	0.037210862426805998 MATIC  0.01 USD
@ Synth sUSD	705.000000000000000000 sUSD [Synthetix.cc]
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT > LOOT-USDT.COM < CLAIM
!Ethena	N/A rewards
AliquidEth.com	N/A Claim Reward
BLAST	N/A DROPHH.COM TAKE NOW
!SNXPooL.com	N/A wSNX
#HEXPooL.net	N/A wHEX
BLAST	N/A BLASTCODE.IO AirDrop Invite
BLAST	N/A op Code

Token	Balance
Wst memes	1 WST
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A s.org
700 LDO	N/A Staking Bounty Reward
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
5000 BUSD	N/A NFT Giveaway
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A claim-usd.com
5 stETH Event	N/A Vouchers
🔍	N/A Visit usdtevent.co to claim nft
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 10:20:24	<u>0x738c27d958178d503bb473dad3207de5454d95c7cc34ec81de7145e6b946483d</u>	- 100.53668881019999 0485 MATIC 107.23 USD	✓
2	2024-03-18 10:20:24	<u>0x738c27d958178d503bb473dad3207de5454d95c7cc34ec81de7145e6b946483d</u>	- 0.0007051807560000 00 MATIC 0.00 USD	✓
3	2024-03-18 10:20:24	<u>0x738c27d958178d503bb473dad3207de5454d95c7cc34ec81de7145e6b946483d</u>	- 0.0020839568171940 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 10:15:22	<u>0xde96f3ffa7784d0865c973ef874d03e53fed8b8b54780f558eacbe8e71043bf4</u>	+ 0.0001005624492321 65 MATIC  0.00 USD	✓
5	2024-03-18 10:07:42	<u>0xf386241032142d37085055bc621a29ca1f7e996c3ca911008fe6ea46c8d41a71</u>	+ 100.56244923216524 9668 MATIC  107.25 USD	✓
6	2023-10-20 05:40:08	<u>0xa984a4314d340226e68f3c2651cdedbc456443447705b9584975c6b97e3fcd61</u>	- 937.74964088687568 1645 MATIC  491.19 USD	✓
7	2023-10-20 05:40:08	<u>0xa984a4314d340226e68f3c2651cdedbc456443447705b9584975c6b97e3fcd61</u>	- 0.0006245595080340 00 MATIC  0.00 USD	✓
8	2023-10-20 05:40:08	<u>0xa984a4314d340226e68f3c2651cdedbc456443447705b9584975c6b97e3fcd61</u>	- 0.0002364249064590 00 MATIC  0.00 USD	✓
9	2023-10-20 05:35:46	<u>0x4c52035270657708ca30e7a28fed79a40e27a3add47d01fcc4b06305998ed8f2</u>	+ 937.76464088687566 8002 MATIC  491.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 21:53:31	<u>0xb947c56a87a1a407de812272a1a54ec3c970c1664d27be99cac694bd345746d8</u>	+ 5,000 wards	✓
2	2024-04-15 07:13:50	<u>0x54fefeb5e0a1154325614cb23a1c5b4ea19baf48a9bab391a91fc6da3fe2b7dc</u>	+ 0.00000000000000050 00 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 09:22:28	<u>0x86fe0de323cb7c2069b609816fe2343d553463e533dcc5a53dfbb8311a3a1ecc</u>	+ 500 op Code	✓
4	2024-03-19 00:47:25	<u>0x0f9ff694787e76028d9b466f7095cc81e747bea762d7d57bbb7eb0bc5af466a0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-06 04:31:15	<u>0x199c97d9642848cfe91336178e4881c48d7c9b86424ea930cb72128616fd2ac8</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
6	2024-03-06 04:30:55	<u>0x2add41005a2f50bbba22ed9b9355c1f875e4dc336b1477e1cf07ad2e67dabb36</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
7	2023-12-23 22:15:27	<u>0xe572fd8ecf774c0d86bca8a7e6ff9fab72103b9e7f7280ab089a53c8093e6b27</u>	+ 1 Claim Reward	✓
8	2023-12-15 22:26:50	<u>0x1cbf461efb4bc646398d2f39743981ca47e35f0f5362e0509e448d1855eff9f4</u>	+ 1 \$MATIC	✓
9	2023-10-20 18:48:18	<u>0x7c40d2e0fb0e53afb7cfa5903d4a3f212fbf67c5fc84238e661537955050c054</u>	+ 705.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-09-25 21:36:50	<u>0x682e71fa8ce6e64f185f6cd0f3f42b826b363722864454cdbddcf9c1261b74d0</u>	+ 482.00000000000000 0000 wSNX	✓
11	2023-09-09 10:41:54	<u>0x7fade1444778b267dec048893cddc9e29b24e5fb50c90c7ca4ab5cd33943ca2a</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:47:08	<u>0x85a87faf1452c4f6194455669a3b408d1b0c42c5c5bccf3f399f463f12a85eda</u>	+ 1 WST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:52:15	<u>0x1dda148bdac57b3d460586e97592c21a385d0181b61f39b9f2fe5cd57f7b1723</u>	+ 1 ðŸŽ•	✓
2	2024-07-03 10:20:24	<u>0x28386a1befa69c6db5c7b917231e4fc6e2ae0b40a1da81eef4f134a2988bf58f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-02 18:45:05	<u>0xa0ef357c4e9f80e43843550acb2b5e175ad301add56d6916638b0883ac9a19ce</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-04-27 17:13:37	<u>0x8dbbddef1ca934e9c938a1ad63bf91712b23b30d439ecb8a07a511d189212fbd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-26 07:43:56	<u>0x1465f08f4685cde64ed971e5e5d6f683ffc1e8559395d78c3af4788424cd351b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 07:42:40	<u>0x00e90e2c37f82883e72d2833751b8f16eb5e2e215279aed0c94d142fa563b5f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-21 09:55:45	<u>0x850476c9ecd20478d83d1b797dab11f90e30b86abfe72ccce79643e0657e5419</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 01:24:01	<u>0x7526a87f43880948673d0be01448bd1ec9c790e7ea6f585b770345c75a11dd12</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-18 09:27:11	<u>0x97b5e287778309fbaceb769615ed2041017f465ad8a8b4f903f79f6680ba54f4</u>	+ 1 NFT	✓
10	2024-02-01 02:04:05	<u>0x9c9025397d79ff247b5597899bc3e851b320736321e918acfb6a98fcef9befe</u>	+ 1 NFT	✓
11	2024-01-13 17:28:06	<u>0x6091828012ddd6058463b84d323157ce819786e81828f9b89ec08abca1dd3c8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 12:07:59	<u>0xfa2ebc887411247c37e1a3087accefbcc2e30a493c2c9fcba07f55e1182024f1</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 12:06:15	<u>0xb7bb42b106d7afac043e656afe1a63f15faa8e63897369e88c3048d6e3af2f19</u>	+ 1 3000usdt.net	✓
14	2023-12-16 07:19:39	<u>0x0f34cee0e1b51e88c64cc3ea8d9b52a687b056780123313529208cf199c5474d</u>	+ 1 Claim Reward	✓
15	2023-11-25 19:49:26	<u>0xcc24115d60b5f69d91e89722b53780f5c92e49090b906123e61cafbe7826e0bf</u>	+ 1 org	✓
16	2023-11-25 19:24:05	<u>0xd2791153f979a6cdc088a0182557138eb5331d43c4f9cabce8c44fbef0540b95</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 09:40:53	<u>0x933fa9cbf1787fbe47b7cc5d02da0ccccff7776dd6c5c316aa2a9e135e69940a</u>	+ 1 s.org	✓
18	2023-10-20 05:35:56	<u>0xc6b5e63077593bb5f4199d80951d16705e3ac05c6baae0bc4f9453858bdb46d9</u>	+ 1 s.org	✓
19	2023-10-14 10:22:12	<u>0x0be361f950788df7d1e820fb7e6816b14dd412ba49ef16e1b57eda47079c6762</u>	+ 1 claim-usd.com	✓
20	2023-09-28 10:15:36	<u>0xd029d012ae8174e085291a9cbac975567df6e97177a994f7d733c20714629c6f</u>	+ 1 rewards-usdt.me	✓
21	2023-09-23 10:41:45	<u>0xe87ef5f4c8c3c98139d495898764998aea10999e8b6a1c996baffbc7be1c2939</u>	+ 1 Uniswap giveaway	✓
22	2023-09-23 10:40:21	<u>0x832de8348b540946d50f73cdf661f1a01a242f17bf14cd13cc3d0246e40b0e13</u>	+ 1 NFT Giveaway	✓
23	2023-09-23 10:34:25	<u>0xa916572cc0baeb6e90e939cf71bba85887ba223f312e4166f2f8479456611f55</u>	+ 1 MintPass	✓
24	2023-09-23 10:31:51	<u>0x23ede4b6effbfff207430b416bba2206a142d479c071a12f9bdc64816de55c99d</u>	+ 1 NFT Airdrop	✓
25	2023-09-23 10:31:19	<u>0xadffa06236e4e4d9e6f73af2b1e4f8cdb36d3aa8d314b4942d5414ce101f05cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 10:16:11	<u>0xd110d74a9df31d12c5e5005302d6b5a08993a57d798e993606139566eb262c1f</u>	+ 1 drops-usdt.me	✓
27	2023-09-14 16:41:09	<u>0x3cea5a338782e6cfd21af45e97833d979afd6420093412aec819de8c4769fc86</u>	+ 1 Uniswap giveaway	✓
28	2023-09-14 16:41:01	<u>0x19e2d888cf1ff1ea98538843edf9b0a5f676136bc22effe707f647dde5554e8e</u>	+ 1 Base Chain Raffle	✓
29	2023-09-14 16:40:41	<u>0x3cbbd65fb6ad1a1a51c0c785e5a456d342d128125b5071923fa0b80d58359d70</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-14 16:40:19	<u>0x52f25165da6a4547e5d63b8406c27b8b29147bf51a79d81869cc6891cb1a1173</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-14 16:33:17	<u>0xfd63561e443cf9a0e7bce33ee429a505832f5ee315cf9f3cbf64ed04df6d15f3</u>	+ 1 LIDO Drop	✓
32	2023-09-14 16:32:03	<u>0x1237e536597bec8b3c983a2881a942e52f79bde740991f8dfed373edb1e4a2dc</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 04:44:42	<u>0x48935fb0d95a337c7d8dfd5bcfe6289fb0b98cdd4730243f3bea9d9dbd0421bbc</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 08:16:48	<u>0x1b9da647338609f475b9fa3525bbda40da38a7d939e22d23dd0824eaf34e3758</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 21:02:16	<u>0x04781abe8a5c55f7fabcd4dc27e35b388e5497133757b8df3bf185b2a35a29699</u>	+ 1 NFT Voucher	✓
36	2023-09-08 07:34:46	<u>0x0a49274139a36ef59fc4c14f196b335c9854d0255411347403c41f0b81cdd6d0</u>	+ 1 Base Chain Raffle	✓
37	2023-09-08 07:34:46	<u>0x0190cc43838fa2145da77424d2dd203ec6a370e6b5fd658096311e9d27cf9400</u>	+ 1 Uniswap giveaway	✓
38	2023-09-08 04:02:02	<u>0x153d23340d26377ccee3e93f71a5c2d58a9479e07aa78493d2afb82b1b8771f3</u>	+ 1 Vouchers	✓
39	2023-09-08 04:00:40	<u>0x336c461ca353eb39198c5b26dcf32475304f7bdbb81dfeb5c790ab5660f6ea1d</u>	+ 1 Staking Bounty Reward	✓
40	2023-09-08 04:00:30	<u>0x4de252a746775cb03b4e7c249305713607b4c87c1a53ddce8942009be16a719a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 04:00:24	<u>0x2401ae9984a5641ae92d7173eac33527f8e8e310e86c8c0cbb7685e17673a83d</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-08 04:00:06	<u>0x432628cb026b914da4d0641be045bb7ba61225eaba4b1f4c4775ae6c05283268</u>	+ 1 NFT VOUCHER	✓
43	2023-09-08 04:00:02	<u>0xbe6502e1a38d6624e4107c563519ad4cfe2bb62458a2ed54c6bcd5eee8441164</u>	+ 1 claim-usdc.xyz	✓

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