

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 04:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1c5054f154bc4e11b2b9f82f835a27516f4cb23</u>
TOTAL RECEIVED	1.690382059999999909 MATIC
	0.69 USD
TOTAL SEND	1.414133365848791568 MATIC
	0.58 USD

Token	Balance
MATIC	0.276248694151208507 MATIC
	0.11 USD
!TAIKO	0.000000000000000001 taiko.xyz
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
POLCAT	1.000000000000000000 POLCAT
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
Blast	54,988.000000000000000000 st-apps.com
#LINK	120.250000000000000000 LINKBonus.io

Token	Balance
Layer3 CUBE	1 CUBE
Base Ape Polygon	2 Base Ape Polygon
Tgirl	2 Tgirl
1,000 USDT Reward	N/A er.app
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Reward	N/A 2000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.org
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A dropusdt.info

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-12 20:08:52	<u>0x3a964d31936fb38335e57bc9d381ba2436ff5a3a7f33052ce4ef8f30a28da5e3</u>	- 1.3999999999999999 11 MATIC  0.70 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-12 20:08:52	<u>0x3a964d31936fb38335e5</u> <u>7bc9d381ba2436ff5a3a7f</u> <u>33052ce4ef8f30a28da5e3</u>	- 0.0060700200002023 34 MATIC  0.00 USD	✓
3	2024-07-12 20:08:52	<u>0x3a964d31936fb38335e5</u> <u>7bc9d381ba2436ff5a3a7f</u> <u>33052ce4ef8f30a28da5e3</u>	- 0.00000000000046536 82 MATIC  0.00 USD	✓
4	2024-07-06 15:00:41	<u>0xfcffd23acee73845b5e6</u> <u>46f7209402edd77ad9f9b8</u> <u>06a0678dbabacdc1675545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-07-06 15:00:41	<u>0xfcffd23acee73845b5e6</u> <u>46f7209402edd77ad9f9b8</u> <u>06a0678dbabacdc1675545</u>	- 0.0018436244701833 54 MATIC  0.00 USD	✓
6	2024-07-06 15:00:41	<u>0xfcffd23acee73845b5e6</u> <u>46f7209402edd77ad9f9b8</u> <u>06a0678dbabacdc1675545</u>	- 0.00000000000051950 30 MATIC  0.00 USD	✓
7	2024-07-06 15:00:37	<u>0x8bee7d23e644220a033f</u> <u>24debe6d58d9e98d84d31a</u> <u>e9b81d9f7235a07d670ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-06 15:00:37	<u>0x8bee7d23e644220a033f</u> <u>24debe6d58d9e98d84d31a</u> <u>e9b81d9f7235a07d670ef2</u>	- 0.0062197213506185 70 MATIC  0.00 USD	✓
9	2024-07-06 15:00:37	<u>0x8bee7d23e644220a033f</u> <u>24debe6d58d9e98d84d31a</u> <u>e9b81d9f7235a07d670ef2</u>	- 0.0000000000179385 30 MATIC  0.00 USD	✓
10	2024-07-06 14:59:41	<u>0x969999e147774c165900</u> <u>96618865cc2de8a178f8f4</u> <u>eb4166c1ab37100d2ca6c0</u>	+ 1.6903820599999999 09 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 01:27:31	<u>0x72a2af17a0d61f2a87cb e25fcdf6a1d08eb6c54d87 79c8718791f8cb431b4e1b</u>	+ 1.0000000000000000 00 POLCAT	✓
2	2024-09-01 15:48:29	<u>0x5d9ae968c464250af2fd ae80afa7ba5d6e28f4d60a ae519ec68d00d0aaa023fc</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 15:48:01	<u>0x6240f23a938a83f6c022 6a1345c80eb4d871221119 4f93a2b705931c84c60127</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-30 12:14:34	<u>0xd9e6567efc0b2fdc7c20 74d3d960dc2c82158d0f06 db5709837fecc1adaae924</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-07-30 12:14:34	<u>0xd9e6567efc0b2fdc7c20 74d3d960dc2c82158d0f06 db5709837fecc1adaae924</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-07-13 14:02:59	<u>0x715834634a0874686303 0c77c1030513ff3e2ecab8 85f6e1c2b21d93f800ab86</u>	+ 0.0000000000000000 01 taiko.xyz	✓
7	2024-07-12 20:09:18	<u>0x50acc8cba1c9b6b8fc54 61e04756e3807699108da0 8afc1e931dccf00415d352</u>	+ 96 Visit Steth.ac to claim Reward	✓
8	2024-07-12 20:09:18	<u>0xbb0bf8e15e4359cbf608 128fa24a4ea614330a0d28 08729d386d7c0ebc1ce07a</u>	+ 96 Claim at: AAVE.PW	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-12 20:09:16	<u>0x3cca3b51d30df8c1c34d</u> <u>ebbc58ba73d9a78c8c93d</u> <u>9832d585d64058540e90a0</u>	+ 96 ! Claim at : USD.AC	✓
10	2024-07-06 15:00:03	<u>0xfbdd71f8e000d8d3c012</u> <u>86ce4dbfbc2d3eef2159a</u> <u>10a7e50dcfe57ab7b5d622</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
11	2024-07-06 14:55:11	<u>0xbff1ec19ac4d8098566c</u> <u>59fdc73c2ed378a98ca15a</u> <u>4f1fbe4101be5bf1a42613</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
12	2024-07-06 14:41:53	<u>0xa1e5d634e9ba39d1f8e8</u> <u>a89784cf53ecf4d21ff8de</u> <u>5451e5b065eccf37a00268</u>	+ 0.0000000000000000 01 o 1 eth	✓
13	2024-05-31 14:07:10	<u>0x133020ae98d16b451b78</u> <u>d856d0adf91f2ce0ecf01e</u> <u>36061ac09345d902b7f4a2</u>	+ 7,800 R TOKEN	✓
14	2023-08-20 12:14:43	<u>0xb84c7339bafb8aca0ecf</u> <u>7932c6d45975aa36c36453</u> <u>9022e441bc2480ce5a78c2</u>	+ 172,500.0000000000 00000000 wHEX	✓
15	2023-08-16 18:15:47	<u>0x3fb6ff968beee1c62f95</u> <u>1943093dc51c18b5232d12</u> <u>a09eab404b07468b8d842a</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 03:13:14	<u>0xf467947e6a90657acd29</u> <u>ba7d80d056afe03c55e07e</u> <u>d6a9b56e5159114847e0ba</u>	+ 1 Tgirl	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 16:14:50	<u>0xbda39f83cd7db2e77a83807484c07782eff904f55646406a2c644f75d1e92d64</u>	+ 1 Tgirl	✓
3	2024-07-16 08:25:38	<u>0xda2c6887c2e680f7b070dd0e81ee4bd672dde587be272577ce595b500dbbaa40</u>	+ 1 Base Ape Polygon	✓
4	2024-07-12 20:08:52	<u>0x3a964d31936fb38335e57bc9d381ba2436ff5a3a7f33052ce4ef8f30a28da5e3</u>	+ 1 Base Ape Polygon	✓
5	2024-07-06 15:00:37	<u>0x8bee7d23e644220a033f24debe6d58d9e98d84d31ae9b81d9f7235a07d670ef2</u>	+ 1 CUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 12:14:36	<u>0xf5e18f730b2d21497bc98829d387d3a567d3d99c11fd90ed2984664b7f07424e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 12:14:36	<u>0xf5e18f730b2d21497bc98829d387d3a567d3d99c11fd90ed2984664b7f07424e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 12:14:32	<u>0x0a34a0af58d42108300dd49ed6a168afb7e4bc5b3d734cce0db120680a9e3b4c</u>	+ 1 1ETH Airdrop at ethers.vip ǎŸŽ•	✓
4	2024-07-30 12:14:32	<u>0x0a34a0af58d42108300dd49ed6a168afb7e4bc5b3d734cce0db120680a9e3b4c</u>	+ 1 1ETH Airdrop at ethers.vip ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 12:14:30	<u>0x2e142ec52d3c35ab83e620256cf0303a5f87a69aed5abe7a860c125bb99e5165</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-30 12:14:30	<u>0x2e142ec52d3c35ab83e620256cf0303a5f87a69aed5abe7a860c125bb99e5165</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
7	2024-07-30 12:14:08	<u>0x45d782a92db5978b3f7d79bb31a3122993835acf4bbad09b33594567d44450d4</u>	+ 1 CLAIM 5000\$ REWARDS	✓
8	2024-07-12 20:09:48	<u>0x93f19263c18611f808efb38201d7bc030ce0248a26bc676b57370254e4f96d3c</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$ .	✓
9	2024-07-12 20:09:48	<u>0xa4616855aaf9636269fc82d3f1b30c9668f66cf89999c0dd17379ec019bac888</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$ .	✓
10	2024-07-06 14:41:57	<u>0x3b25738ffbdb7a49a1cb0db97c24bb91d4da57a182b6a651d38db3f7f24141a2</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
11	2024-07-06 14:41:51	<u>0x2163610bc6f803b196d48d958d29eeaba583660d578a6b9c41e04fc6cfde6d5b</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
12	2024-06-03 15:28:49	<u>0x91b5604a4b1db0fc2539e06988572a876ef1b60028f80710aa3d36f60fa8afb4</u>	+ 1 e]	✓
13	2023-12-26 22:09:57	<u>0x3a715d78e10dec6cfed0bd12d1229965e5027b4759a2502aafb07b9f3dd20296</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 19:08:51	<u>0x4aec557c8d2432742403</u> <u>497653a078a97305d35f40</u> <u>3d57655fef27ce6d0547b7</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 19:06:23	<u>0x8c961ec1f64a972912de</u> <u>63f653637c660e656d280c</u> <u>b41e4223c7c47c00738736</u>	+ 1 3000usdt.net	✓
16	2023-10-24 12:54:53	<u>0x193530f2f2e3bfc29ec5</u> <u>d5a41f0fd2b69f86143e08</u> <u>7b4fc2c871f32c7e827806</u>	+ 1 2000usdt.com	✓
17	2023-10-24 12:37:03	<u>0xdc9599be262021d9770d</u> <u>77a70d739a462b47a6e441</u> <u>574c842ee4642463994453</u>	+ 1 dropusdt.info	✓
18	2023-10-24 12:36:59	<u>0x60b7c063f83655bbc1a7</u> <u>8c0d2cde4b2b4ac87c658c</u> <u>f37fc8b2c340de30070fc5</u>	+ 1 er.app	✓
19	2023-10-24 12:36:37	<u>0xc551dfdd9c9a6c4ab277</u> <u>d1addd792db21bd7f733b0</u> <u>028983f9b7cf803e00bc10</u>	+ 1 Voucher	✓
20	2023-09-17 23:21:16	<u>0x4cca8a1568ef68a9c620</u> <u>0d86194ebcc93b77a3a633</u> <u>88a6d7524278860dc002c4</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 03:25:49	<u>0x41828e5814090c005ff8</u> <u>3f327bc856306b31c44992</u> <u>8047d088ad2aad552be503</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:24:50	<u>0xbf2c795c66daec45a21d</u> <u>b5bfcccb3287af3ed6a808</u> <u>aa36481101b16344dc3996</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
23	2023-08-28 20:21:30	<u>0x1af9f09632d3fa3c6a80b35b38671c6bebd40120f7c424809678c81752245085</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 22:01:54	<u>0x9bcb932de3c2dac0f15a985b38da2185cefeed6b883de875dc34ff1a990f0dc2</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 00:52:14	<u>0xd3d5d20a3fa562beb34ecc385d7f2907ec9c39379b7298c5c0f83e88cda61775</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 03:52:34	<u>0x0dc34b2f5569f35709590fbbfb2350a2523a368dc36546efce44ba74b2b9cd0b</u>	+ 1 NFTVoucher	✓
27	2023-08-21 11:06:10	<u>0xa1724685d0a2c7da846df786a89d93a4297107c8044c9764edfac7d337ccffc2</u>	+ 1 NFTVoucher	✓
28	2023-08-20 14:53:35	<u>0x16e3d90b65962d68f996a36b2c6bb00b7321ce073df43a64a5c51d069acc3920</u>	+ 1 token-rewards.xyz	✓
29	2023-08-19 05:10:07	<u>0xe734166d788e17896f844e4741f9c640f897cd36258f0cf57273c2fc49e02d39</u>	+ 1 NFTVoucher	✓
30	2023-08-18 16:25:49	<u>0xfc5f3d84e4182c768b159c7b8ce5fb1774ff262489f427e61c812adbafa20d75</u>	+ 1 token-rewards.xyz	✓
31	2023-08-16 15:48:24	<u>0x508b21a7667c4e613b075425b38115c043b7efba33a2b1ec55645fb5bf262664</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-16 11:39:01	<u>0xae055d354acf06ec753d445353f2a58fb4aebc05f01fdb6826b2290bb7a7484a</u>	+ 1 drops-reward.xyz	✓
33	2023-08-16 11:37:05	<u>0xb4d82a9b7f86d41c07fdb5c68b99b0716a592bd7ffc0468cde8a6d1caddbc364</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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