

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-24 13:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6d397af267c5861d334868c02670a9f31425c5a</u>
TOTAL RECEIVED	54.899999999999998579 MATIC
TOTAL SEND	54.899999999999998579 MATIC



Token	Balance
MATIC	0.000000000000000000 MATIC
\$ get-usdc.com	1,049.000000000000000000 aim rewards
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
polyusdt.xyz	5,090.000000000000000000 USDT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ELIGIBLE	205.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT > LOOT-USDT.COM
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
! 1000 USDT	N/A aim reward
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
MiningSite 1683624113318	1 MiningSite 1683624113318

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
Reward at 2000usdc.net	N/A Reward at [2000usdc in 2000usdc.net]
REVOLUTION	N/A REVOLUTION
700M SHIB	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
POLYGON.PROMO COUPONS	N/A POLYGON.PROMO
Uniswap NFT Event	N/A UniEvent.Plus
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UniEvent.Plus

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 12:02:19	<u>0x1bd6e21fa75524df5ef4</u> <u>fd795b61a4d2f955c481ea</u> <u>2dad807ecf21b8c1549fbe</u>	- 54.895422000000003 493 MATIC  49.04 USD	✓
2	2023-05-09 12:02:19	<u>0x1bd6e21fa75524df5ef4</u> <u>fd795b61a4d2f955c481ea</u> <u>2dad807ecf21b8c1549fbe</u>	- 0.0017921114121750 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-09 12:02:19	<u>0x1bd6e21fa75524df5ef4fd795b61a4d2f955c481ea2dad807ecf21b8c1549fbe</u>	- 0.0027858885878250 00 MATIC  0.00 USD	✓
4	2022-01-22 19:38:36	<u>0xd7c54729ccf3a99129bad35830f02fe8ba3cc1c8be34eb0135461523266b6b1d</u>	+ 54.899999999999998 579 MATIC  89.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:33:11	<u>0x192e8c122cce6455362186a7c925e6be443f723e3e3f5565dc64382f1c119937</u>	+ 5,000 rewards	✓
2	2024-04-06 22:01:04	<u>0x68a9095b66f0c95c79d81e6f1a084d11c6ede09e785f52f0f0e010c962c1a705</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:55:30	<u>0x56c7b13828824f64c9646a9b8c070778f57419b1ac541ee293ee50f432650b0c</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-22 11:24:14	<u>0x9c8ab4f312bf8e09b75c462c7c060c900b1bab1adf64b168a9bfac4d2e885423</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 13:14:51	<u>0x00580e50530db1ef1d18cf8fd91940f5e86426f60c30e7f161f1ee97848d9966</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-18 05:54:47	<u>0xe1e8965109c281633430f6677a904a838e6b97f9adf768a738e0874a1d6cd0b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 07:57:00	<u>0x14f3a19975127efbf8a5d9b6c51382ca6b3405663077a8cf6b02982324b5bf66</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-09 13:06:43	<u>0xb2520af268744a816db8fff6ef00490cc51a0c6630fb521c6da41c1262377daa</u>	+ 4,222,492.00000000 0000000000 KURO	✓
9	2024-02-28 02:22:17	<u>0x3e96152efbfd1bc767a421d572654547669c638e8d2965b729f381d76141b499</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
10	2024-02-27 20:07:54	<u>0x39b38b2ee9087285110c123a3722bcf8a13f8d254845b1b20a83812eb8156215</u>	+ 3,000 m rewards!	✓
11	2024-02-27 06:56:24	<u>0xe2184d8a9296c8ab4766fcdfb0374daf5952b63ed73df40024ee01958d5f2c1a</u>	+ 40,257.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
12	2024-02-26 14:15:23	<u>0x76f6686447aab6fd2ac81fdfdc14257b32329f769279d25cb0a982d60176146d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-07 01:53:39	<u>0x9c4bc20a640082b75d00a52ece6e8697b0bbeb959e8535657db4fa0c68e79855</u>	+ 5,090.000000000000 000000 USDT	✓
14	2024-01-24 09:08:23	<u>0xc5b01413e5c862799e4d76914e8c9bbf451a3682c0cc0e19450b168f8bf1e54e</u>	+ 8,038.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
15	2024-01-17 02:03:50	<u>0xf8c3bb33db8c5423a0d6ae412820f20248fff5faac5073118ab90af9f410d25d</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 00:53:22	<u>0x94eadc92046cab3974ae</u> <u>869232add548d9ddd1f4d2</u> <u>4f00db934d4271c99cf4a4</u>	+ 1,000 aim reward	✓
17	2023-12-31 16:39:18	<u>0xc8a007029a62ef82a4c0</u> <u>232c5b204d5920aa2112c1</u> <u>f64c2887582a01121533a6</u>	+ 426.00000000000000 0000 TONCrypto.io	✓
18	2023-12-27 21:05:03	<u>0x73ec896bf5749ceff0f0</u> <u>967d1e5c9997102e5d1f6a</u> <u>468c5dac65b8c8b4111415</u>	+ 1 Claim Reward	✓
19	2023-08-07 22:37:58	<u>0xc51f5bdb5bf592e2d2bb</u> <u>01e6f79ddbe3818c59282c</u> <u>23024302bc84be8a4d260a</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-07-14 05:54:33	<u>0x8af6340f9af2e85c401f</u> <u>3327a0b4cb78cb767b6949</u> <u>e5e2d0c720955d53ec306f</u>	+ 1,390.000000000000 000000 .li	✓
21	2023-05-14 10:22:52	<u>0xaabdea26c6fdc1a4fe9d</u> <u>8450d8aeb85b3353601072</u> <u>33a6d25df351f3dfa3f9f1</u>	+ 959.00000000000000 0000 ool.live	✓
22	2023-04-22 10:13:14	<u>0xd91e335af0010dfd05b9</u> <u>c71c13e5b55f3107b4893f</u> <u>c38832530285ba4e99cf24</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:24:20	<u>0x35c85f63e8cdf126b6e4</u> <u>fef62a0e1816befd5e8649</u> <u>b087e3b952f4b6281328bb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 08:27:29	<u>0x95b48571f0553bb3e5ad dc3abb1d5929033e019ce9 74229026201cb5f3f7982a</u>	+ 1 5 ETH	✓
3	2023-05-09 09:22:18	<u>0x8b991f5ab13c6229c64c 70da0a13b5c3a1ed2a01b1 2e3b8b1f0176c4839b9b32</u>	+ 1 MiningSite 1683624113318	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:14:11	<u>0x997927999982a81e5663 02653a1496ca4bffadbc9d bc24d84c3fb0e6e21a221b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-22 18:03:43	<u>0x8f9402205fa8a1a48a83 c5adb92b9ec4c720ef458e 692ae3662cb1c54d3e4108</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-08 22:26:13	<u>0x414d6323a5c09683bb30 ea92650cda539756503848 098345412def0902f6f0a3</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2024-02-27 06:44:53	<u>0xaa5582473f90782d6898 265862ce865852e9cdcb28 e59eb3e6e4b7e8def8d876</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-27 06:35:49	<u>0xccce001dcbdeaa3da9f0 023bd5e32d2fb6d2e501f3 6147231a8fbd100fac0ba6</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
6	2024-01-28 13:57:56	<u>0x4d63f0fffd52bf5a5164 b662945c93c064a9fde056 f68c559745c3c368dbf32f</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-23 12:40:40	<u>0xc0db3c66f8dab1eb561c</u> <u>129f7b73f45d46e172d8ae</u> <u>afc46d0dcdebcc4794dbb7</u>	+ 1 1000usdc.top	✓
8	2024-01-23 12:40:22	<u>0xb31e0546c5b8e7fd1508</u> <u>fecf317b31ef57965f69fa</u> <u>10e89b36ed129b31929a7f</u>	+ 1 3000usdt.cc	✓
9	2024-01-23 10:22:50	<u>0x457c525df7fec8ad33c9</u> <u>418fad048ac22c331025b2</u> <u>07594148ee1d926d0ca27f</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-23 10:21:48	<u>0xeec68aebf3ea2c7b1b90</u> <u>5ed633799171ce0eca06b8</u> <u>94ce731e346d4bd402f0ce</u>	+ 1 Reward at bonewin.com	✓
11	2023-12-31 09:20:26	<u>0x98c381b93f531aae37ab</u> <u>4bf610e63d48b8f7dd331f</u> <u>a1f65e966e4b965159c82b</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-31 09:19:24	<u>0x3b8feb552ee3e7aaa018</u> <u>f61e62adb5585efec1d416</u> <u>10dcd62561775e4e26515e</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-25 04:16:17	<u>0x9e4b194ffa2ecddb450f</u> <u>b4a1ebaed96ae49de0daa5</u> <u>4e97e257e51e1e113f60de</u>	+ 1 3000usdt.net	✓
14	2023-12-25 03:39:00	<u>0x1ab15206c719ad0c34de</u> <u>e521c3e93c1e43c127cf0b</u> <u>20d2adc1e448bdb7abee55</u>	+ 1 2000usdc.cc	✓
15	2023-12-15 21:47:42	<u>0xc7b61a59d2a6e7ac4131</u> <u>df697979eed51cfd89d52d</u> <u>1a8f8117d510808a2a47a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-14 21:52:21	<u>0x85d5750e3bf2a6a6ffeb4f0f22dbf17ea0c69fa7ad23458da825f15a339e4a59</u>	+ 1 2000usdt.link	✓
17	2023-12-14 21:48:00	<u>0xb4216ade9385d3af2ac6147415f59c6e3a9602892095825ab605e5e380a67e4a</u>	+ 1 1000usdc.net	✓
18	2023-12-13 17:02:54	<u>0x9f4fc5316c44b3464f29584ba0ea13dfdd9010e061c3eaa18da3f9f55afd6ca0</u>	+ 1 org	✓
19	2023-11-23 08:40:36	<u>0x5d21c39bcd3337d34e5a8796b5f65c0cfbafd3c02c44ab7d4edc94203f3214e9</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-10 16:32:07	<u>0x97aa2a00bdca66ab87b841f5490e4e288a69f8f5eb3de3240ea51749cf969a4e</u>	+ 1 p1.org	✓
21	2023-11-09 17:32:15	<u>0x055a579764fcc8d5dad4d6e9d7004f018efb9aeffb256e9cc3f41c2533e53def</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 17:08:37	<u>0xb053115ce851effd52e9cd9500b26d61eb0b8bb57b4ff48ea89c3f3b46aeded</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 20:28:39	<u>0x88e475e80fa429ac88145a7e78610835ec89a21ea9aaa7d5d3f1c6ab7b425eed</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:37:14	<u>0xd2881fffd849434f5b9c8dd3966ad1d3da5f525397c86299b0f8ccfb126b07d1</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
25	2023-09-26 00:40:53	<u>0x41535479465c4c4eb08d</u> <u>ba78c39874cd7761151fb2</u> <u>9ee5cddce22f9f08c71254</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 02:15:15	<u>0x3c49e860e1bb0ecd0b56</u> <u>bcfe001a092f9e1c271720</u> <u>2358e0080bdfa99675262c</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-08 00:30:44	<u>0xbdfd93f060994fc378f5</u> <u>c56943352a2e08e549ae92</u> <u>a6167d6dee98284151b894</u>	+ 1 NFT Voucher	✓
28	2023-08-28 09:02:15	<u>0x9f3523d7cd73633ea408</u> <u>6402f69427183c5c011bce</u> <u>69e0f97a36361f7e39e496</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-27 04:38:18	<u>0xb60f5f0ec6d4b9bc24f0</u> <u>659959bdbe1bdee532d807</u> <u>dbb8e44fa196fa5923f66e</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 08:45:01	<u>0x0cc9e0f9659956e322fe</u> <u>0f1fd97bcdadceb8b4e5bf</u> <u>a5ef03860bf26d268c4370</u>	+ 1 NFTVoucher	✓
31	2023-08-21 20:27:28	<u>0x39a1b987754aad270eb1</u> <u>029889b38f709140d099ed</u> <u>c1ef52c4411863e9ec0416</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-10 23:21:22	<u>0x1b5cd02b672f4ea9dcf1</u> <u>ca01c6d832bcf1df59d65b</u> <u>95cacd078cc2cc0f802795</u>	+ 1 STAX	✓
33	2023-08-10 19:19:12	<u>0xa2baeada75a26306ac2d</u> <u>ba3c135c5f1817b750cd41</u> <u>dcb54b5388c4709c52ef7d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 16:04:19	<u>0x356e68bacb30f2b41a32</u> <u>db4bc7f72124d2482e1617</u> <u>1233f6b8db4cc915575763</u>	+ 1 STAX	✓
35	2023-08-05 21:21:34	<u>0x86cad7295a61c48a0411</u> <u>7691bd550ae9f74eea1592</u> <u>65f6033b43c3117775aedd</u>	+ 1 ARBITDROP.COM	✓
36	2023-08-03 14:18:45	<u>0x296f21b58a717815b174</u> <u>990eae91756c7a13b0bbfc</u> <u>0479d511e73cbf1344d0f9</u>	+ 1 STAX	✓
37	2023-08-03 04:29:37	<u>0x4577ea81d88ed2ab7926</u> <u>63f575177978f6591ba61d</u> <u>378377947be454ab555400</u>	+ 1 LIN15	✓
38	2023-08-02 01:56:39	<u>0x1f3c78330b2d524d90ec</u> <u>9d497aeaf203c188fa421e</u> <u>2d7b219c267dfa5d8feb38</u>	+ 1 FREESPIN	✓
39	2023-08-02 01:18:03	<u>0xd432bca3611e8dbd0f05</u> <u>ad8dd77ee3297cd7401499</u> <u>b25e3c737a2fb07dbbd077</u>	+ 1 \$COMP	✓
40	2023-08-01 16:24:25	<u>0x7c7543a7e330d90c148a</u> <u>fc81e77185153924c7d2e1</u> <u>0d5d72ce6aa91dee57b83f</u>	+ 1 \$2000 ETH	✓
41	2023-07-31 20:39:03	<u>0x6080097c91a1fba860c9</u> <u>4fd824f9138cd9006a7d37</u> <u>7d7c6e1466da353d0a8988</u>	+ 1 STAX	✓
42	2023-07-29 16:16:53	<u>0x8535c666ebe4551ee445</u> <u>92292e5f0df5193ca68aae</u> <u>0267b9fae20f3e7d35f5fc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-28 16:15:11	<u>0xd2c4dc26e735b8d6173583625f65e650cdcad1474f86337d3b9331919f9f2ee9</u>	+ 1 REVOLUTION	✓
44	2023-07-26 18:28:32	<u>0x26febf020cfbe2f8aac76cb26826fb03510d5454955db74f1c64edd166c3bc34</u>	+ 1 dYdX Event	✓
45	2023-07-23 15:44:55	<u>0x3215cfa3ef4403c8c658dab63a13fc8508a84c8402ab08cb37e4c2b64c16e74f</u>	+ 1 dYdXEvent.com	✓
46	2023-07-23 09:04:31	<u>0x1e6984a7a1a383e429afdf696571632b06875066a238623b890e23078f4a989c</u>	+ 1 APE COIN	✓
47	2023-07-20 04:44:47	<u>0xe5df70336e7a8b5c6e02cfd41885314f98b6bfe87e859ce51db21dd9a8fd884c</u>	+ 1 APE COIN	✓
48	2023-07-19 06:16:34	<u>0xbab38cc26753a5713e1757c36ba01489d7d2b96a0bcd0a5c61a3d7f899f5e70d</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 05:34:18	<u>0x9126d9271dda7cfaa81cfc749593d3b3e394f2fcd5104a1b77ece88045c9b78e</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 09:46:39	<u>0x06408dc31b8663ae33ffdbef246a391fed292474b2ba8ad83c6b2926de493af3</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 08:22:08	<u>0xe651f1590992f6d9487ae8ad3633852e9ee8d6a4cd2039e32a4360af6ec571b2</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-10 02:03:03	<u>0x3af1e302810fb1fa2be89f112c9739370965e52c4ff807e2fe8b7e39c56acbc5</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 04:23:47	<u>0xed1be79059ec7684679faf0ca661499f62f4fd407015874dc14a25c65bc03de0</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 03:09:33	<u>0x9a543c6ba8e29f73946ff664cd93e673a4f4707381551697c3095d66a8573c85</u>	+ 1 UNI	✓
55	2023-07-04 15:19:10	<u>0x9ac51460f0e9c63d0ffffe209db9651d826ec1e3182413815badf01ec52456ec9</u>	+ 1 APE COIN	✓
56	2023-07-03 06:12:57	<u>0x991e6e8508059f35dcd1d4229b07a67dc0328e91c64033f82c663ff376b91885</u>	+ 1 BitCase.Org	✓
57	2023-07-01 20:53:34	<u>0x82604dd115de486641b4608c91b86e5c0b7dbf1a436ba173b44f89369e7bfd46</u>	+ 1 APE COIN	✓
58	2023-07-01 05:18:37	<u>0xc0e7540d9fff96171ad20d061825a005b8bcb3537340f9178a3513ac85c8a127</u>	+ 1 UniEvent.Plus	✓
59	2023-06-29 22:13:32	<u>0x49067bd0198d668ad7495f04d22340de2eb552547fc42d503ad69ff7f3b1cc04</u>	+ 1 OPTIMISM	✓
60	2023-06-26 22:37:54	<u>0x3d1244126836cf7f7be28a69c267a26a08e548ba7c416f538c9f65837bf473f31</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-24 16:27:06	<u>0x1fd7da1df951f647de7d</u> <u>f44767fe8fd9996d315303</u> <u>2a5f72dcc340fe674bc02d</u>	+ 1 PolyEvent.Info	✓
62	2023-06-24 04:53:44	<u>0xf73d3a0f873a22dc74f0</u> <u>efbabf67bda7b243e11dda</u> <u>1f397a8044c127ccee4476</u>	+ 1 PolyEvent.io	✓
63	2023-06-15 02:09:37	<u>0xbf0d2ded60f670c786c4</u> <u>a3b88f85febbb99d2dfac5</u> <u>e4a6046a498d6ae3561119</u>	+ 1 UnisDropi0	✓
64	2023-06-13 00:11:47	<u>0x3a322044b1a3a7820290</u> <u>d5fb644adfca6a3df885b7</u> <u>e72fd051e33ee2bbdfc16c</u>	+ 1 POLYDROP.INFO	✓
65	2023-06-12 22:35:28	<u>0x1cae5d6c46af195ccfa3</u> <u>2dbcdb86a2e22f284f0ad8</u> <u>4a09ecf74b16eaa233a9c7</u>	+ 1 TulipArt Airdrop	✓
66	2023-06-08 04:13:19	<u>0xd967ac10df37574a7889</u> <u>5927b6d96a4cba480271d3</u> <u>7a362568d4ba94a33a4710</u>	+ 1 POLYGON.PROMO	✓
67	2023-06-06 21:40:49	<u>0xfedb5c88d50c96db1598</u> <u>ed28205f9c948846abd042</u> <u>6bb9658c00c8da3a7a5fb6</u>	+ 1 MATIC.CHARITY	✓
68	2023-05-31 09:08:42	<u>0x5ef2e83dd8ff1de91b0d</u> <u>6195d3f2daf4f12220d23c</u> <u>ee0785686062922d763164</u>	+ 1 NativePunk Official	✓

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