

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 15:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6d54f6d4d74e389912cf345f3f1c47fa8cbc5fe</u>
TOTAL RECEIVED	1,039.213432999999895401 MATIC
	382.11 USD
TOTAL SEND	1,039.213432999999895401 MATIC
	382.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
#LINK	148.250000000000000000 Claim at LINKBonus.io
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
DROP)	32.000000000000000000 ) to claim
! 1000 USDT	1,000 aim reward
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! USDT..	3,000 !
# stETHERS.COM	1 rds
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]

Token	Balance
0.5 ETH REWARD	N/A App-oeth.com
10 Collection	1 10 Collection
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%Enet]
Base Staking	N/A NFTNotify
! !\$100,000 BONE #01	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimism.re

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 22:29:18	<u>0xedb01563737517149dc9 df173c81f1a1b6e5fbee2c 5bfce4539c889cc2964bdb</u>	- 1,003.310190760501 541263 MATIC  520.01 USD	✓
2	2023-09-24 22:29:18	<u>0xedb01563737517149dc9 df173c81f1a1b6e5fbee2c 5bfce4539c889cc2964bdb</u>	- 0.0021989295838230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-24 22:29:18	<u>0xedb01563737517149dc9df173c81f1a1b6e5fbee2c5bfce4539c889cc2964bdb</u>	- 0.0010433099146050 00 MATIC  0.00 USD	✓
4	2023-09-24 22:04:56	<u>0x0e207d315ac3ba704707267fb939fae6ac7df5f5c8cc7afb7cd12ba01850bf9d</u>	+ 1,003.313433000000 031825 MATIC  520.01 USD	✓
5	2023-07-31 19:03:02	<u>0x7f12aacd42582c6c7a471da01e4585a7025021bc571546b6488ace2528abee5e</u>	- 35.895280816248956 057 MATIC  24.58 USD	✓
6	2023-07-31 19:03:02	<u>0x7f12aacd42582c6c7a471da01e4585a7025021bc571546b6488ace2528abee5e</u>	- 0.0030960524029890 00 MATIC  0.00 USD	✓
7	2023-07-31 19:03:02	<u>0x7f12aacd42582c6c7a471da01e4585a7025021bc571546b6488ace2528abee5e</u>	- 0.0016231313480550 00 MATIC  0.00 USD	✓
8	2023-07-31 18:41:07	<u>0xa49f350390c6bc116770213eb10d6e19d359b61f8d76a35a4f4b6d286cb93855</u>	+ 35.899999999999998 579 MATIC  24.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:04:51	<u>0x054c310f695ea6e9de39089dc6c715d70f999df7e2e6b1e75186734190e553a5</u>	+ 1 App-oeth.com	✓
2	2024-08-06 09:21:02	<u>0xbc23da10fcec60ebce01784296fbf774f73bf14aa82c53a500126c3cb76ed56e</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 17:22:36	<u>0xdfd0c0af942d9c7a1155804dc4290f1dd9c148dcbfefeebe7877867568b212de</u>	+ 5,000 RDS	✓
4	2024-02-18 17:05:36	<u>0x54091cee7bda303778edb6be48a25c1cf84558bf74475a761acdfb94ca00b9bd</u>	+ 1 !	✓
5	2024-02-14 18:24:56	<u>0x7732861b53ced5fdb16ba0ff6872598820b8cec928e58d4e0344d01a3d0c7aa0</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-12 10:01:46	<u>0xdc623076573b2040fcf4b2da67dd787fa27d77a6a8a2e64a191f08585c25adaf</u>	+ 1 rds	✓
7	2024-02-12 08:13:27	<u>0x91a7547128e12c7abd44cb867c7306d8f7e7ee25363ff2e18f674b06ba384d65</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-02 21:09:50	<u>0xfdd3b47a85e15a9d3ac1e9181e48dd02b9c377cc94cdd0922f3bfe8a4757892a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 16:18:02	<u>0x9a38566dced79f1dc0ed0c212edc32f597552edbccc07375d1993b1c2614b47e1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-29 23:01:06	<u>0x8746f4ec5c3139b676032100fa64b3dd3cadf119c11fdee27238ff492b143b73</u>	+ 32.0000000000000000 000 ) to claim	✓
11	2024-01-26 21:17:10	<u>0x7e32c1838023a9c43fc758bc15bfd6782a3cd35491ce71607b73be6a055b0340</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 00:53:50	<u>0x85abcdee74452c29fd2a4acaf90d7557315a6ccb066a1361a3c3d5659036f6d9</u>	+ 1,000 aim reward	✓
13	2023-07-31 23:17:49	<u>0x9c8d665facd27921fec5543f523cc98487cb9aa1dc1bcc8e3bdd5959255210f3</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:05:49	<u>0x2a6f4d9ba5957c0c269840bc10c05085546151e9063be6b58ab9c839582b5f0a</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 09:42:32	<u>0x50f24680f3d70c3a8956a108c114b3d4fb9b9f6bff4169336826a1c4af9626a3</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
2	2024-08-04 21:49:11	<u>0xe79017fcd7100d0bfed95d4f2406078091209a3d9d8567e84335b1f1b8be10d4</u>	+ 1 KDS99	✓
3	2024-08-04 21:47:27	<u>0x034ec16c8dbcce9b487d69ecf5e0eedf98f0efe5795d0af22b95c6bc49bbeaa</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-06-29 23:16:17	<u>0x23ed648e221a55aad30eba85e04a3ec7ca30d15e31fa7a351fce392112530547</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 19:20:40	<u>0x8147871f677e32b02bd643563dcd21c3c4c9e72662499060830b5b45efa7e9d9</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
6	2024-06-21 04:22:56	<u>0x03071b995da8df9634c6f8d83ccd89209fae28cda3c1b649350eb00f638fd798</u>	+ 1 ethx] đŸŽ•	✓
7	2024-06-21 04:22:48	<u>0x6ac6e50233cbaacea935924c222880c27ebc6fe33b798ca51d17739a7fd6eeec</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-03-14 23:54:13	<u>0x57666c1f733e67128a278efdf8df96be37cef17b499605b50f0979f43401acea</u>	+ 1 usdwin.co	✓
9	2024-03-14 23:30:52	<u>0x782896b21419d53e40845eec321a2f8fe25ed5dd63c34f8505ae75c3540ff4c3</u>	+ 1 usdwin.co	✓
10	2024-03-12 20:47:37	<u>0x3be883c3b23efff9ea41fd51e93f52ac987fd8d81fdad85ecb5dbf4034eea4ee</u>	+ 1 usdwin.co	✓
11	2024-03-11 12:22:37	<u>0x13095e6064dc5b0b2c895ccd602395b865e51a75e3fa49d4b82da178eaa319a6</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-02-18 20:43:00	<u>0x19fbc46fd0eea3d6e7b78583b57d95f4462bd00387620bacb46ba5e637fe416a</u>	+ 1 NFT	✓
13	2024-02-18 14:34:14	<u>0x44de506d144f77657ab2c61e1afd072ba49ee69df5ad64995ebb56b5977a8de1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 22:18:55	<u>0x5a30a66835b6c35dab6570ee32ecae0299ca2cd9ca913ba72fc76913643566a0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-12 10:05:10	<u>0xaaeb60f79ec6b6ad5beca4fb03b800110a083781f355ae68c4f2e9d4514f70fe</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-12 07:53:13	<u>0x6d6887bb7b59e021cbcc73147551f62ab43b1557f961a813c5189336bf3b24fc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-01-26 23:29:15	<u>0x44388588692d78665631f383ec94c1cf41f2007b1bfda82d16b2a3da18dc0860</u>	+ 1 2000usdc.org	✓
18	2024-01-26 23:24:41	<u>0xe13ea26fd3d4ccc31629ded5d02f8e8ebe96d2fd32ab1eb20d940f406b98fef9</u>	+ 1 5000usdt.com	✓
19	2024-01-20 09:19:27	<u>0x2e182b170eca1da1eb14c62333de4e5d40bee60c6dd8595605d95bdf6e66d372</u>	+ 1 ethevents.co	✓
20	2024-01-19 20:45:18	<u>0xd8c7271cd1aac09abcce8f423bdf32087de2fa980093ffac5711a9f29340d0f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-15 04:02:15	<u>0x4e930b5a82a82cbea86caf5f74d85be17b5bb7bb8d30dccc0553e8047f059d2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-30 23:50:49	<u>0xc4e5816df61a9a6d19ed5623cb14770a92a6eda37931834ddb3c0b72fac80aaf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-25 03:49:58	<u>0x252f9fc5dbe353622c04 dbcb6773fe29120ea24100 2a33a30331fe62d70b08aa</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-24 20:54:11	<u>0x55af1276b3d2aeb8f461 2d398170b52e09dd599992 99773cf43a4129a89fd024</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 00:21:48	<u>0x0c39b6cc3954ff0d839a f332c786f249367f4bdb3c f13b6211fecaa6c70679932</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-22 20:36:08	<u>0x6a036a30c5013da3c5c8 1b7d68d6c154a20a159c32 2d3687d7ef0d889aae15f4</u>	+ 1 1000usdc.net	✓
27	2023-12-22 20:35:40	<u>0xd9935f3b5ec7c0999ef7 fe1101b35d6256d938e8d9 2b26193215be9eba087c5f</u>	+ 1 2000usdt.icu	✓
28	2023-12-22 14:02:02	<u>0xb47d3524208ada66dbb1 6c1d4170c45307cbfa3ee9 7a0cbf1c23facc7ef21ed5</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 15:31:01	<u>0x4da524917983ce3164f4 d7020c8c91f567ef83cabf 988aa54f3e08782a2a9bb9</u>	+ 1 0x0ai New Year Gift	✓
30	2023-12-18 12:09:58	<u>0xf72b36e30cd871178461 ea129cf410dddb7955de47 ee971a07f9e19da558f6fb</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-11 03:57:56	<u>0xe6c6c406efd3f9a40051 fe4f9003aabde6450bae14 26c530ef6cc934087614de</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
32	2023-12-06 04:35:56	<u>0xbe85837a27eacd8ba52006d470da020ded83bf17bc8226fde16f019b8930c603</u>	+ 1 1000usdc.net	✓
33	2023-12-06 04:35:56	<u>0xcc4520f02e489aa104c555138a947bc17f3347f051e918c2201503fba40cb7eb</u>	+ 1 2000usdt.link	✓
34	2023-12-06 04:35:20	<u>0x1ad484dd756d32e86337b6a2391c7653539d0f20244f80ff4be1440e7cbaa12a</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-06 04:35:08	<u>0xf5be2fc819d9914833c6f2d0d39ac13b6d9ec44e914e30f325be67ef838e1496</u>	+ 1 Reward at optimisum.re	✓
36	2023-12-02 09:33:16	<u>0x7f63d7115745cfd0a1b9cb4e88d719d21fedef2361c44bac562550efef1e1566</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 07:26:55	<u>0x7ed18f12f6a5d2b2d18c7954c52d204355fce2b683e1a6c80bfad297e3440b0a</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 14:12:27	<u>0x24a3965e1f8153c4a5d8aa766ad15d2cde8e27b20ef1ce2c552917f630aad62</u>	+ 1 Official Authorize credential	✓
39	2023-11-17 13:31:35	<u>0x22d9fab4536f66825995526191b6adebcb86b89bd18d45efd8c78812f8bbcfdd</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-09 08:58:53	<u>0x0a65d41079ab8c3580dd8f1380ee0e665bc75f1b88a25463004da9348e67c741</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 10:04:11	<u>0xe9ae6b33b00008cd7709 a5a169e7a99b0e28ece267 827457f1101da6b830976c</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-01 11:09:19	<u>0x842ac477c28da98e0137 6aca1c9b5ed5de8cb548c6 bd662f24c0a911f5b61675</u>	+ 1 \$1,000 TON	✓
43	2023-10-29 11:56:16	<u>0x131da077c404ccdaa539 0504fdefcee712b0eb21c6 979002de1b065618477cb2</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-28 12:34:38	<u>0x8646c5bb5941672a24c8 197b3c6b3581268ed0a49e baf1a523786d0f9f9c1cd2</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-27 09:50:07	<u>0xe7d201463908aab5007c 51d9c24307b76fb06e49de 649cdd1e2aab591d342bbf</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 08:07:20	<u>0x0c8667da771edae6c9bf 3054303e29959af390ab9a 124323244b59c08e2510d4</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-24 21:45:35	<u>0xd944c54f4629eaa239a8 c437ae728ff5498221858c 46c708323776dd579cec1a</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-24 11:37:20	<u>0x861b3e63f3e75411f34f 7c201261067f551defa8db 65dab19c78ab6e14ef2ef3</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 09:57:32	<u>0xd3d4d8406acacc6934a0 35624d9db62404e10624cb f42fed3985ef3e34dc6a97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-22 20:55:49	<u>0xbf44bc6e473095e24fd3d63a1bf84854427d354070c27affa72042a7259694c6</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 19:34:48	<u>0x311392e750d5ccf2411d116878a08dbb1185c6f4b1ab5746afbf5a87c04eff4b</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-20 15:52:58	<u>0x81c9f1e726e63a68dceb4ed9b7dbd0cd3043fefc57374725705ca2f4865da3b1</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 13:20:27	<u>0x738ca43b24556b30a5a06d15913fa4f41cc85e2b8a0ff5fba81b4deb7dac179e</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-17 11:03:54	<u>0x6f5f342933f3080e0169bd27efbdfe3d0ea3a4cf619e5af8b34d2ba686a1b85e</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-16 17:08:37	<u>0xb053115ce851effd52e9cd9500b26d61eb0b8bb57b4ff48ea89c3f3b46aeeded</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-13 12:49:54	<u>0x46462cacd4df2eff46f84c5cbc4cd316191f6b9a0539a0a8724d84c7f6dab503</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-08 23:09:30	<u>0xc8373f863544f8bc1a1dddc129e2394c77840e1c7d689956e31f34794b27ba5b</u>	+ 1 MINT1	✓
58	2023-10-07 11:12:35	<u>0x55e3ec320edf9d6e55b7e53f6278d85f48e341175f8e5fbc51cc0e478dea2dbe</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-04 05:15:04	<u>0x812939c7cddf498458bbe8433d48a77ebf47f89184c407877b61df3d12d12dfa</u>	+ 1 https://boneshibe.com/	✓
60	2023-10-03 05:30:25	<u>0x66e9acea7259946ee9f18557b4f248f522a5c0ba2fba6ca9a8c96b5fb623096f</u>	+ 1 NFT AIRDROP	✓
61	2023-10-02 05:34:39	<u>0xd44388daaa7a1bd7917dbaa719363cd6392352cf02873f00d6d75fce22ccf7cc</u>	+ 1 Shiba Inu	✓
62	2023-09-30 20:48:21	<u>0xc9238ec701e4e1c7a3dffae59f208fd9da3f4a7297b3a86744ae45283d327d26</u>	+ 1 Shiba Inu	✓
63	2023-09-24 22:53:36	<u>0x2ce777aaef5954d17644dd0829452d58cbe774b2d293c39ccc7a7b4f38c4095d</u>	+ 1 Voucher	✓
64	2023-09-24 22:32:04	<u>0x749c50bae6f5578fccc9597e504a777714dd9cfad150c9751bf4a1a86d9b912a</u>	+ 1 claim-tether.net	✓
65	2023-09-24 21:54:24	<u>0x609fa45e434108801ccfc329cbf682fe21b80395beeef179646a988e44a79760</u>	+ 1 1000-reward.me	✓
66	2023-09-17 23:23:14	<u>0xea004b7c16c6bc6918c365905aeef6a9ec39b637fefa1a67c563c9eb28416241</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-14 17:26:47	<u>0xf1cb61a98a2c27f245e964e4a483ad2ed698f3e3b5be45be80eba7f43b30f7c3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 21:47:26	<u>0xe1d515c28219c60fb092</u> <u>c13af858ebfcdde698f378</u> <u>7df023024c04e07998a297</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 05:23:14	<u>0xe72af1e610bd9f3c3f77</u> <u>1b3169bbca49bdf0615101</u> <u>d45154fbed905f45801ec1</u>	+ 1 claim.circleweekly .org	✓
70	2023-08-27 04:36:30	<u>0xba5a727058b4e1b7fbc0</u> <u>ad421b740fd2d3db916e04</u> <u>cb7b59cb920a90e36a3030</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-26 08:42:59	<u>0x18251b587a6aa2095d34</u> <u>851a628aad87699f140156</u> <u>c10c90e72adcd5937a79ab</u>	+ 1 NFTVoucher	✓
72	2023-08-11 16:07:58	<u>0x4109c8b159c9d5218575</u> <u>c545e78931cc3679c36825</u> <u>30c68e9b3815c23b652dc1</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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