

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc70d991381813e904767daf965d2f2838e71b33f</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.001673966555420720 MATIC
	0.00 USD

Token	Balance
MATIC	0.698326033444579330 MATIC
	0.26 USD
BLAST	10,000 op Code
Nakamoto.Games	0.000000000000000000 NAKA
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  LOOT-USDT.COM
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher ⚡	N/A 2000usdt.link
1000 UNI	N/A NFT Airdrop
3K\$ at getusd.us ⚡	N/A 3K\$ Reward at [getusd.us]
5000 USDC	N/A NFT Voucher
\$1000 USDC Airdrop ⚡	N/A 1000usdc.net
⚡•5K\$ gift at [t.ly/aaves]	N/A ⚡•5K\$ Airdrop at [t.ly/aaves]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:25:18	<u>0xafeeb8645ff61cc0365b a989d05421a513ffd15af4 c3fb09b2d14900a89b5385</u>	- 0.0000000000000000 00 MATIC ⚡ 0.00 USD	✓
2	2024-03-21 11:25:18	<u>0xafeeb8645ff61cc0365b a989d05421a513ffd15af4 c3fb09b2d14900a89b5385</u>	- 0.0009793740000000 00 MATIC ⚡ 0.00 USD	✓
3	2024-03-21 11:25:18	<u>0xafeeb8645ff61cc0365b a989d05421a513ffd15af4 c3fb09b2d14900a89b5385</u>	- 0.0006945925554207 20 MATIC ⚡ 0.00 USD	✓
4	2024-03-21 10:43:28	<u>0x90ef9c2f2077569b05d2 c06ff415e1355464e5e369 17889db6b7e8223aa37f63</u>	+ 0.6999999999999999 56 MATIC ⚡ 0.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 23:35:03	<u>0x562d45fa75bc27c71f97a6568f35a84657480fe025c36630005bf3ae265ae4b9</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-22 10:43:31	<u>0xab7d8ab43d43072d8e88715037a4c1162c391ba83d1c77de2d37b7ede99d8496</u>	+ 500 op Code	✓
3	2024-03-21 11:25:18	<u>0xafeed8645ff61cc0365ba989d05421a513ffd15af4c3fb09b2d14900a89b5385</u>	- 100.7210000000000000 3638 NAKA	✓
4	2024-03-21 10:01:41	<u>0x9eaa4aa28600eece61d745bac3e5448af9675e8c68f170ab279f0976a3c057f6</u>	+ 100.7210000000000000 3638 NAKA	✓
5	2024-03-10 21:28:34	<u>0x3c80e369bc20b21d6d27fac971cab7e8031700e65663b2f04a2137e57a15e065</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
6	2023-12-12 12:18:52	<u>0xec546c8f230eda44603b20e401e683dcd08f44c71c459eb420d02fe86aeb75ee</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:22:05	<u>0x9358cacae52811f2706640f6d189a05a79e9c23d570736978b6652c897ac2595</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 14:21:55	<u>0x9e84a5b6ee9e878ed8c588c3c09747e36d1b8149008df89c0e9e735a565de669</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 14:21:53	<u>0x6411de87066e53b7c69c abaa850afb298482d6469c 2c1dbb16166921546cb431</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 14:21:51	<u>0x0d842d69fcd3a3ee83fa e8a66c3fd33fbd46eab8fa d88aff82ca46441bed6e05</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-28 14:21:49	<u>0x3590e6c1f55fb05aaa88 15a2de9b6b97c47acaf30c 00d54b1583e49736aafeff</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-06-29 22:04:25	<u>0x9f2d817e826c470d4120 af2eb22d801e15162b4256 f813c3ade77be0f878e6d8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-22 15:28:25	<u>0x1df30af705e4ce201730 b0a68769dcfcd12db6272c 4f7fca78de619a809cae65</u>	+ 1 ?	✓
8	2024-06-22 15:27:43	<u>0x6b0be5047f6d10553334 d450ffaeab2021ab3132bf 1c8f8dc94ad1f59e97d1f4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-05 15:11:35	<u>0x0091b3ac4f27309e5ea9 dce29cea26b2ab7637df82 0e2fdf7c4aa9bcc26384c9</u>	+ 1 op.org	✓
10	2024-06-05 15:10:51	<u>0x8e2da832c984c8c5ac82 9163b32df7bf4257cde3ce 5de661596ab17cedd14fec</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-04-16 09:52:44	<u>0x3e27b9c2b13e91b97678 94a22a6ba32879f32fdc60 3e1e340046531d704de445</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 10:07:59	<u>0x4fb0d1c8525201b9efb34ea9c7d88feb4572dfdc</u> <u>b4558a784331d1eadb5e2c83</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-08 23:31:00	<u>0x59e0847f12b52cd1f78a3fd46789fedb209f1aa985</u> <u>4f52235723299e66a5202b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-23 10:39:42	<u>0x82b58cf4fc4e86a1c739a1200b0853156e14e2a74f</u> <u>46a4483417872fe1fea963</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
15	2024-02-23 08:50:46	<u>0xbf9d1ef09d79e9bc9370c2634083040ddfb9f38627</u> <u>011ec92660292c00e242c5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2023-12-12 11:58:20	<u>0x408dede1b58f13b1eadc60288c0541a265a550315</u> <u>d23bbe4db65cc5d4d6e037</u>	+ 1 2000usdt.link	✓
17	2023-12-12 11:57:52	<u>0x9801992c005d7446f881ed18982e2ca2a34e7d5bae</u> <u>161386234ee6946be3c99e</u>	+ 1 1000usdc.net	✓
18	2023-09-04 18:37:47	<u>0x2bfff117b898327d021b1bca6e59885b151ab54298e</u> <u>c06a989248dcc5ac0d94fa</u>	+ 1 Base Chain Raffle	✓
19	2023-09-03 15:31:43	<u>0xf5495b88e7b82094c5a5440e3b5bbf8c55b39ba6f8</u> <u>ba7e4dcda5c1deea70ae14</u>	+ 1 NFT Voucher	✓
20	2023-09-03 15:31:11	<u>0xf3184b8e16802a25705e4a8dc0223668c2ebad4e5</u> <u>5a682909b616748abec87e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-03 15:30:49	<u>0x4c34b75d8542a8bba81f39290b313aa6c4ac78fa3f15a073828e32a2a61d49e9</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 15:30:13	<u>0xa7f228b0c57eef001417f350a1b3f62dacc4ea1d5f777e125955d7e20498babe</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 15:29:51	<u>0xf2a861ff8ef5cb129229257baaab7b0c53fbe1f96140ab912613a64b9206abfd</u>	+ 1 NFT Voucher	✓
24	2023-09-03 15:29:09	<u>0xc9285e12ec096f57844ae8b533d0b6d1ba5d0898ef04a2058f31145c6b31040a</u>	+ 1 usdt-rewards.xyz	✓
25	2023-08-30 06:44:39	<u>0x4d5d6cab88490edc26286a38b846cd02983b5986e3607551e3e9f54767221ec5</u>	+ 1 UNI-V3-PoS	✓

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