

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf906a0c9e0ad87adf9f36aecf4c540146d46d15a</u>
TOTAL RECEIVED	0.74399999999999995 MATIC
	0.27 USD
TOTAL SEND	0.049974600664031928 MATIC
	0.01 USD

Token	Balance
MATIC	0.694025399335968074 MATIC 0.26 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BONK	351,850 DROP
! AAVE	90,000,000 Claim airdrop: Aave.pw
MATIC	14,500.000000000000000000 ercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ USDCpool.xyz	938.000000000000000000 ool.xyz

Token	Balance
\$ USDCpool.shop	938.000000000000000000 pool.shop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
T	N/A https://bit.ly/3zUHK5T
\$100,000 BabyDoge	N/A Voucher
Base Staking	N/A NFTNotify
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$1000 USDT Airdrop	N/A cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
l	N/A 5000ZRO Token at layerzero.pl

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-03 10:26:05	<u>0xaae92a186c90b09ef6c760cfc1af8e7f22b1525b03377336863e78db1b990710</u>	+ 0.071999999999999999 95 MATIC  0.04 USD	✓
2	2023-08-03 10:26:05	<u>0x723dea377c117876166acdc2bfccd42dd1f6eaba9c178a4faaa7d411a5b3216e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-08-03 10:26:05	<u>0x723dea377c117876166acdc2bfccd42dd1f6eaba9c178a4faaa7d411a5b3216e</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2023-08-03 10:26:05	<u>0x723dea377c117876166a</u> <u>cdc2bfccd42dd1f6eaba9c</u> <u>178a4faaa7d411a5b3216e</u>	- 0.0018371519924912 28 MATIC  0.00 USD	✓
5	2023-07-04 03:09:03	<u>0x85bbd058ae3633355044</u> <u>9126697e3d00f978a0d90f</u> <u>a17ee8f62453794788d2f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-04 03:09:03	<u>0x85bbd058ae3633355044</u> <u>9126697e3d00f978a0d90f</u> <u>a17ee8f62453794788d2f4</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
7	2023-07-04 03:09:03	<u>0x85bbd058ae3633355044</u> <u>9126697e3d00f978a0d90f</u> <u>a17ee8f62453794788d2f4</u>	- 0.0037575533096877 30 MATIC  0.00 USD	✓
8	2023-07-04 03:08:53	<u>0xfa86a5bb7909e2e57ba4</u> <u>57832e0ac39d140d06b1e9</u> <u>690b748c39ed0c92473465</u>	+ 0.0719999999999999 95 MATIC  0.05 USD	✓
9	2023-05-09 11:57:09	<u>0x7d4ae31a938b23914f76</u> <u>64193919adcb827ee10f36</u> <u>b3591b6ccfc9ef70367b6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-09 11:57:09	<u>0x7d4ae31a938b23914f76</u> <u>64193919adcb827ee10f36</u> <u>b3591b6ccfc9ef70367b6b</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
11	2023-05-09 11:57:09	<u>0x7d4ae31a938b23914f76</u> <u>64193919adcb827ee10f36</u> <u>b3591b6ccfc9ef70367b6b</u>	- 0.0054694933618529 70 MATIC  0.00 USD	✓
12	2023-05-09 11:46:29	<u>0xd8f468aa3d4ba12d5b47</u> <u>4f21b3c2f522be6de65b1e</u> <u>4258f7beacef61618a70f5</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-29 16:47:58	<u>0xa77c4c891371eb1cd48a53a4d5de29780c7364a9600b6bc70538af08f886794e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2023-03-29 16:47:58	<u>0xa77c4c891371eb1cd48a53a4d5de29780c7364a9600b6bc70538af08f886794e</u>	- 0.0210242734149989 51 MATIC 0.02 USD	✓
15	2023-03-29 16:47:58	<u>0xa77c4c891371eb1cd48a53a4d5de29780c7364a9600b6bc70538af08f886794e</u>	- 0.0143817265850010 49 MATIC 0.01 USD	✓
16	2023-03-29 16:15:24	<u>0x87e2aa53ffbfefebb90e34ad6a70c4c97e29540726cc966360ed9e785d37f79b</u>	+ 0.2999999999999999 89 MATIC 0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 01:26:59	<u>0x8aca0d3d09e384feffb0aa981d7391c1c3a16885b87d7e9aae453b5942a12656</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-08-31 13:10:36	<u>0xbaced16cbd1aae1df85489b88371004957b2d3b050ea7787207850a9ee12613c</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-15 20:11:15	<u>0x3b24b252c054da20b734c18a2ad8df94754943162a1d152ad060bf702bbaaafb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-07-24 02:20:56	<u>0xa765db2e0bdc023ebf547b0dcce96ef77831ed4bfd605580fb7a45c9267d690</u>	+ 351,850 DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 12:23:04	<u>0xe442b54ada11460ee116 b86a1674fb754250eac901 95d2ddeabf87ddeda6ae5e</u>	+ 96 Claim airdrop: Aave.pw	✓
6	2024-06-12 22:21:17	<u>0x2e4f396a8c462ccc244e 2ca6bce462b6a36eacd720 9584cb43089677bc5afb48</u>	+ 8,750 UR AIRDROP	✓
7	2024-05-07 19:40:54	<u>0x53473f5f5778ea6b3142 76cacfc832fb3db9920656 9da10bc7c0aafe144b2143</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-04-28 18:46:00	<u>0x1f6b56d98eafabb02a34 adba99e86c2b4ace8f9148 91ddaa8386c47d0a025e2a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-22 22:27:26	<u>0xa8a34026dba40f1b0417 d2bd1bc663894c0a988d7b dba79d5536016f834b567b</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-22 22:26:54	<u>0xe63c85706467ab6bda32 31dc3b32d793a3f1cce90f fd68d177c0db5c8f173591</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2023-08-08 19:10:07	<u>0xe09e8a0c953dc475e9de 5cdaa9d7149784a856c85f 5dd0c359231f7179e04a1c</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-03 14:21:02	<u>0x8991eb34489d519bb6e2 9ba19f2b0b15155906a191 d95e5cfc5af517c6335f01</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
13	2023-08-03 10:26:05	<u>0x723dea377c117876166a cdc2bfccd42dd1f6eaba9c 178a4faaa7d411a5b3216e</u>	- 106.000000 USDT  105.88 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-03 09:54:09	<u>0x6e9b50f62b7abdf1a7cd89a123eb56b45035eb95c9b3024201d463da8390f464</u>	+ 106.000000 USDT  105.88 USD	✓
15	2023-07-04 03:09:03	<u>0x85bbd058ae36333550449126697e3d00f978a0d90fa17ee8f62453794788d2f4</u>	- 1,000.000000 USDT  1,000.23 USD	✓
16	2023-07-04 02:42:11	<u>0xc02954ac70718b761de216226baae1049456290a30204601c9c6bfb9b66f7a28</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-07-04 02:39:19	<u>0x4b0a37eb44c81e008025362f30558293f7fa957915672327bbfefb6a9b499451</u>	- 972.320000 USDT	✓
18	2023-07-04 02:39:19	<u>0x4b0a37eb44c81e008025362f30558293f7fa957915672327bbfefb6a9b499451</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-07-04 02:36:33	<u>0x3ab0f1361f5c1cf18d4b3e7957175df759459891037336f8d15121e4045aa80c</u>	+ 1,000.000000 USDT  1,000.17 USD	✓
20	2023-05-11 13:29:55	<u>0xfa72cb9d6ad813a6a12b3b948bafb605c52bba8ac8272f9872968d2fd9895a59</u>	+ 938.0000000000000000 0000 ool.shop	✓
21	2023-05-11 09:52:20	<u>0xcd6ba3692a15609316f7b98d81f88fada398340692e718c6e2bec59e2c72232c</u>	+ 938.0000000000000000 0000 ool.xyz	✓
22	2023-05-11 09:08:23	<u>0x3cb1a15b15816c33dd3ea629f3c356313a1f923d75600482104dbafdd53ac427</u>	+ 938.0000000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-09 11:57:09	<u>0x7d4ae31a938b23914f7664193919adcb827ee10f36b3591b6ccfc9ef70367b6b</u>	- 972.320000 USDT 972.98 USD	✔
24	2023-05-09 11:16:40	<u>0x3a3918423757a217c482e20f212eb5da504add909cc46616fac4c08dd3eb50d</u>	- 0.000000 USDT 0.00 USD	✔
25	2023-05-09 11:15:48	<u>0xd15265b83a7f695e0e0a5895e05b24f3e4ac073d66fced5348a22477e6c1ee2e</u>	+ 972.320000 USDT 972.92 USD	✔
26	2023-03-29 16:47:58	<u>0xa77c4c891371eb1cd48a53a4d5de29780c7364a9600b6bc70538af08f886794e</u>	- 969.000000 USDT 969.22 USD	✔
27	2023-03-29 15:44:38	<u>0x23d6247104e4732513642d309974935c585b10ccfd e60a8d9f624de829af745f</u>	+ 969.000000 USDT 969.22 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 13:11:18	<u>0x56d09e729b838f2a1f3e8348b231546987373d7f478230fa3093e1d35f88a493</u>	+ 1 4000LDO Reward at erclido.lol	✔
2	2024-08-15 20:37:45	<u>0x731bbf41c32b22ca15159434bdf7c42816d52b00ef77be0150c1549a0fa333bb</u>	+ 1 .xyz	✔
3	2024-08-15 20:12:05	<u>0x9bcaa4467d6b6aeb5aceb4091a4fed0c5c5ff996af2e7691355003fd9faad587</u>	+ 1 5000ZRO Token at layerzero.pl	✔

#	Date & time	Transaction Id	Amount	
4	2024-08-15 20:11:55	<u>0x5db9f74f8b7de63b8c0bef8ef18f2304ab5320f54ace2be05a9db501461966a3</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-07-24 02:10:44	<u>0xccf4e778a33383b307674bccd4e308224e54f19ceaf5badde2cdd36fa9e5a9b7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 02:10:30	<u>0x891dfe386371db46fb34b19ccf3a9c03901efed1fd7ee46be0ffc8e409175ed2</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
7	2024-07-24 02:10:04	<u>0x0bbf0cc7ddd8ed30813aa3e63331e4cd17629af193f077120c998766224e5372</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 02:10:04	<u>0x7289a39cf3cb7253240e183447b1036675869da74e3d0ce5fd5f3f0f46a68825</u>	+ 1 ðŸŽ•	✓
9	2024-04-28 18:46:44	<u>0xe312886c2a8d31301705a9e72a8967df247a991e7c85908d9865d83df42ec81d</u>	+ 1 com	✓
10	2024-04-28 18:46:40	<u>0xf9af7d7a7e6ad1bd3c50729c34a1943eb9f7dcd1412413767565e4c5d9989110</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-02 07:18:45	<u>0xce3b5718613863225881349739e27b10e9c1d3c21109a3bd1dd367451198e087</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 17:14:02	<u>0x8aa5fa0b0be76627f88736edafe82d2ad804a7b16b5c64fb9644471787cc9798</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-26 17:14:02	<u>0x92dae3a976df653b1f7d17e250a687fb574bc7a13ee491fabd87e40f30223cc5</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-12 02:33:08	<u>0x48ef911acf74bc5f82f9587f646e6cc97ce8c938bb83b5417dcbe44b31f0d1e5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-02-29 01:53:32	<u>0xd4e19de758b18effefc1e9b03a43b8ed6a04263a22482561506951007c2c02bb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-01-18 10:18:16	<u>0xc81ee74937fa77cbc1a07ecc402f78ab0b67730fff828625b2c5d136d1b4ad54</u>	+ 1 3000usdt.cc	✓
17	2024-01-18 10:18:14	<u>0x1fbeeee4dfef570bcc757c29fa7cf74dbf5932ca665f18833822f488a79643b5</u>	+ 1 1000usdc.top	✓
18	2023-12-07 02:05:51	<u>0xf022d31945ba1da435b34b55d7a122f23593427dd2d102a62ae8c26c6fb070a2</u>	+ 1 1000usdc.net	✓
19	2023-12-07 02:04:45	<u>0x2160774c94d4b3dee2268657c95646e89ce800376a1edd4b91a97e2defa5e02b</u>	+ 1 2000usdt.link	✓
20	2023-11-22 23:40:07	<u>0x0978edf6e492f13873030e7c2185f9a7cf645dfdd3da1591b83db06e9b360ab5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 23:27:43	<u>0x508b84674978011d124ec693df0d1cbcac6cf7b7cd888aec4f9a234e14d5bd40</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 23:23:59	<u>0x1f2e87d8d65d463d7c090880f308570d4157176bccbc9781a5d01bcde97e9ded</u>	+ 1 yz	✓
23	2023-11-22 23:23:28	<u>0xe7785f109bd543c27fea7bccf63447e8b145039172b99a906d9db1566818cc4e</u>	+ 1 cc	✓
24	2023-10-27 19:59:09	<u>0xde0baabe0470308a72c00fe0cb2e4a6d750ca2f2f292b48b5654464076c7e319</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-12 04:53:11	<u>0x7d6afab92e9319dfd22de12818d1a5d1b979aed78ad4a3a7018990be36eb085d</u>	+ 1 NFT	✓
26	2023-10-11 21:40:55	<u>0x32be7496e67d506de41a33cbab906ac0825a9378a5fcf0a3224d500b9d0ed52f</u>	+ 1 rg	✓
27	2023-10-09 21:48:33	<u>0x37059775c731a6dfe703650593fd3ca663d97de84365437cb44c1772dde705e0</u>	+ 1 NFT	✓
28	2023-10-07 07:49:29	<u>0xd53eb64877df476cbd0db8c15692e23c0f55c579832da27c65ecc674adf3052d</u>	+ 1 Shiba Inu	✓
29	2023-10-03 17:46:20	<u>0xef14ac01e4e4b571226af9f9c37102f789ad24078cea1b1b0f5ffd8630997584</u>	+ 1 Voucher	✓
30	2023-10-01 13:47:23	<u>0xb0320def4ad80eb21e938da90bac05bead4f4c96bca1ed958f366143e5c62316</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-23 04:52:15	<u>0x155c2f726f3a67637f6687a5dd1ea9d9898b32b5d0f779842158a984a8ed4582</u>	+ 1 GOLD	✓
32	2023-09-09 20:45:26	<u>0x42975968df351ba6c9f24296eb11d1fe42a16062b7131246900e910d76ad455e</u>	+ 1 NFT Voucher	✓
33	2023-09-04 20:33:54	<u>0x2833c11314b1b1deade321b02e28c88df717394b223806e266596397a0e7ace6</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 21:05:43	<u>0x957dd7f1c4333e63c89cc3a95df01a6494d162205f36275597c97f67d08d86a7</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-29 10:12:12	<u>0x0bc8be47ecd760cdbf4cc4d063fb1f6e51cfc487e50dc1c1a4cfaa33aa823874</u>	+ 1 drop-dai.xyz	✓
36	2023-08-28 17:20:37	<u>0x2083d2bc48a264dd7d084dcc1bdc0fd383fa698106b088204d55b38e844808d</u>	+ 1 claim.circlest.org	✓
37	2023-08-26 22:11:42	<u>0x302ec51ef65078d431642a5af723c787cbf81ad5a535ef023c78ae270181bc9c</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 23:52:25	<u>0x54ec02d2783b8f9306478880327a1aa773f21e73bea4191f1b1de250a6dd8422</u>	+ 1 NFTVoucher	✓
39	2023-08-11 20:25:16	<u>0x34fa86b63e54d972b1b3a676a506091b0894c54a2f3644b856bcf6a65243b197</u>	+ 1 NFTNotify	✓

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