

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:50 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x032ff7d2a7c3daf3fd1ee0af56636bc52558de6b</u>
TOTAL RECEIVED	0.076450000000000004 MATIC
	0.02 USD
TOTAL SEND	0.009535911404652660 MATIC
	0.00 USD

Token	Balance
MATIC	0.066914088595347337 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
@SNXPool.com	612.8500000000000022737 wSNX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveways


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 GET Rewards	N/A drop-usdt.me
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDC Event	N/A Vouchers
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 06:01:51	<u>0x29b485f74ec112406a8c b458a138f9e058d0c8269b b9e68283103cd901bf797a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-15 06:01:51	<u>0x29b485f74ec112406a8c b458a138f9e058d0c8269b b9e68283103cd901bf797a</u>	- 0.0022652160000000 00 MATIC 0.00 USD	✓
3	2024-01-15 06:01:51	<u>0x29b485f74ec112406a8c b458a138f9e058d0c8269b b9e68283103cd901bf797a</u>	- 0.0000000000016281 24 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 06:43:02	<u>0xec01aacca758b4ba67b4fc151bd527907a5cd5fdb6e553ca0ec2352257a4d8e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-13 06:43:02	<u>0xec01aacca758b4ba67b4fc151bd527907a5cd5fdb6e553ca0ec2352257a4d8e2</u>	- 0.0038238480000000 00 MATIC  0.00 USD	✓
6	2023-09-13 06:43:02	<u>0xec01aacca758b4ba67b4fc151bd527907a5cd5fdb6e553ca0ec2352257a4d8e2</u>	- 0.0034468474030245 36 MATIC  0.00 USD	✓
7	2023-09-13 06:42:38	<u>0xcf5c376fe73357d0d210b9ac17083b83b25680ab507a3cef3ccfcb1212fc15b6</u>	+ 0.0409199999999999 98 MATIC  0.02 USD	✓
8	2023-09-13 06:42:08	<u>0xf8d412dd795b3e73e329a9a42e8b712bb58d9f20b32073267883b73dc67ec307</u>	+ 0.0355299999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:50:27	<u>0x6b2218b3479e85c458a3d23989ccc9a49341d6833144cd9e68a1361561e7603e</u>	+ 4,891.500000000000 000000 et	✓
2	2024-01-15 06:01:57	<u>0x405f379ef3c2e53d29f6a2a7285aaa5a29b098510003f7efcb9509f36185ac08</u>	+ 1 rewards	✓
3	2024-01-15 06:01:51	<u>0x29b485f74ec112406a8cb458a138f9e058d0c8269bb9e68283103cd901bf797a</u>	- 9.127864 USDT  9.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 05:41:47	<u>0x7de69947c968c143a33583824ee5c1f049ead6dcb260f39b6978cfd67c6abe7c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 05:41:13	<u>0xb96ad0583301d3884c5f265ee3b85bd8f94856e81fad853ef75737991f47102e</u>	+ 9.127864 USDT  9.12 USD	✓
6	2023-12-12 08:24:24	<u>0xe8b1bad71c90904bed89cd97b44d6b738d24db8999048367829c340454dd53f0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-13 15:57:09	<u>0xe210182ae68410f70fe7620fb7e3fde3d457bc2977522c67de9d8b7c709a90c1</u>	+ 612.850000000000002 2737 wSNX	✓
8	2023-09-13 06:43:02	<u>0xec01aacca758b4ba67b4fc151bd527907a5cd5fdb6e553ca0ec2352257a4d8e2</u>	- 126.428100 USDT  126.40 USD	✓
9	2023-09-13 06:29:42	<u>0xf0d4385ca35ae4ec5bfa4f7217d1d0843ae249fcf11cf4ffce62e32d1b9540f4</u>	+ 126.428100 USDT  126.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:39:19	<u>0xb9275d53f7eddf158afc17c9c8626c23fb97f6e290079bfe3dc67ae423b4288</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-10 04:39:19	<u>0xe9b5d8d3fb21b1388f2c96ec66ce833123ac2d9a29eca24d271818d3d7bc3050</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 05:42:21	<u>0xf9f0a5432dba1104bdff</u> <u>ebdfdd3cfd7a7a35011ae5</u> <u>935039bccac0f3907a212d</u>	+ 1 1000usdc.top	✓
4	2024-01-15 05:41:37	<u>0x1bbb3b9328e1d4445043</u> <u>04271e492e4c5276198cae</u> <u>a11bdbc61b7eb82fea29f4</u>	+ 1 3000usdt.cc	✓
5	2023-12-12 08:17:04	<u>0x6cbe48d5aa7e57dfc61d</u> <u>25bc51f89eae8d81b836cd</u> <u>c6fa7c97f7f06d9fa2ebb4</u>	+ 1 2000usdt.link	✓
6	2023-12-12 08:16:58	<u>0x3659f44dc23b5a4e8568</u> <u>36c3663822eafcb35b41f8</u> <u>d2a9ee3296ca4ce24a9d72</u>	+ 1 1000usdc.net	✓
7	2023-09-23 05:20:31	<u>0x9c45743b83745fc8a1cd</u> <u>8684b91be77f3f729abc3c</u> <u>9f4e7007fd4e9df4635ff1</u>	+ 1 MintPass	✓
8	2023-09-23 05:19:51	<u>0x82b14928ef16dca1cae5</u> <u>1fc6402c39ca514410ab6f</u> <u>034c9e0209486d85b6e56e</u>	+ 1 drop-usdt.me	✓
9	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97</u> <u>f396f575f6adf4677eaf5c</u> <u>d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
10	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105</u> <u>05be8be15e06b54ac60f41</u> <u>94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
11	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518</u> <u>cb8af4bb14b4302da61996</u> <u>870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83</u> <u>cffdf5300732e35f13826e</u> <u>ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94e</u> <u>f5f2c09588a54c1ac38d7b</u> <u>7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓
14	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218</u> <u>310ac1c202d594a87e49e4</u> <u>49ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓
15	2023-09-13 06:45:24	<u>0x3f94019a2d6647fc802f</u> <u>cff78c75e615b18d7b1e84</u> <u>ebddf0248c1ce1f27fd38a</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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