

3xpL





ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03e5ba6b508de7c8039066d36a983c24f7e7829a</u>
TOTAL RECEIVED	4.377850444454698398 MATIC
	1.85 USD
TOTAL SEND	4.377826773058372645 MATIC
	1.85 USD









Token	Balance
MATIC	0.000023671396326428 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!! AERO	10,000 Claim: Aerodrom.win
#LINK	124.849999999999994316 LINKBonus.io
USD	250.000000000000000000 usd-rewards.xyz
OriginEther	1 c
#LINK	126.750000000000000000 Claim at LINKBonus.io





Token	Balance
@SNXPool.com	751.850000000000022737 \$ sUSD
OriginEther	1 tkether.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol   .
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu   .
EigenLayer	N/A EGL
5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd   .
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 05:37:43	<u>0xf7b904cdf9c57f98f158</u> <u>cc90faf4b24abc63324701</u> <u>9685230d878f300d126d46</u>	- 1.7390593700000001 04 MATIC  0.89 USD	
2	2024-07-13 05:37:43	<u>0xf7b904cdf9c57f98f158</u> <u>cc90faf4b24abc63324701</u> <u>9685230d878f300d126d46</u>	- 0.0008610420000000 00 MATIC  0.00 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-13 05:37:43	<u>0xf7b904cdf9c57f98f158</u> <u>cc90faf4b24abc63324701</u> <u>9685230d878f300d126d46</u>	- 0.0000002037342510 00 MATIC  0.00 USD	✓
4	2024-06-21 11:49:24	<u>0xc3446cab4040c0f492aa</u> <u>38ffe6a22afcb8bfe1692f</u> <u>629342fed2c7a8e943aa81</u>	+ 1.7168951930000000 42 MATIC  0.99 USD	✓
5	2023-09-28 06:22:40	<u>0x2d581987d41447e6ca6d</u> <u>f17b69485102e34db8144a</u> <u>06caa4b29c2edb69895cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-28 06:22:40	<u>0x2d581987d41447e6ca6d</u> <u>f17b69485102e34db8144a</u> <u>06caa4b29c2edb69895cbf</u>	- 0.0017905200000000 00 MATIC  0.00 USD	✓
7	2023-09-28 06:22:40	<u>0x2d581987d41447e6ca6d</u> <u>f17b69485102e34db8144a</u> <u>06caa4b29c2edb69895cbf</u>	- 0.0016821303243172 80 MATIC  0.00 USD	✓
8	2023-08-14 17:01:45	<u>0xc841f499b97bed830dca</u> <u>b5724800518189a44a20f1</u> <u>f4742b2c989b4eee98ad7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-14 17:01:45	<u>0xc841f499b97bed830dca</u> <u>b5724800518189a44a20f1</u> <u>f4742b2c989b4eee98ad7e</u>	- 0.0024151200000000 00 MATIC  0.00 USD	✓
10	2023-08-14 17:01:45	<u>0xc841f499b97bed830dca</u> <u>b5724800518189a44a20f1</u> <u>f4742b2c989b4eee98ad7e</u>	- 0.0020608420195710 00 MATIC  0.00 USD	✓
11	2023-08-01 09:57:39	<u>0x9cc3e3275932b05f905f</u> <u>1e990633f02a1ec65fe359</u> <u>412dc47c46c3308a80a57b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-08-01 09:57:39	<u>0x9cc3e3275932b05f905f1e990633f02a1ec65fe359412dc47c46c3308a80a57b</u>	- 0.0021951720000000 00 MATIC  0.00 USD	✓
13	2023-08-01 09:57:39	<u>0x9cc3e3275932b05f905f1e990633f02a1ec65fe359412dc47c46c3308a80a57b</u>	- 0.0025249007784157 92 MATIC  0.00 USD	✓
14	2023-08-01 09:57:09	<u>0x81e8fdef187d4019f7830f0d7d77d2ab5e4241422d34436738aaa2fe7cd8ae62</u>	+ 0.0348479999999999 97 MATIC  0.02 USD	✓
15	2023-07-24 15:22:25	<u>0xeff26492e15148db57e927a3e769492be77133e71d9101cd5382c17ad25bde7e</u>	- 2.6158385599999998 13 MATIC  1.88 USD	✓
16	2023-07-24 15:22:25	<u>0xeff26492e15148db57e927a3e769492be77133e71d9101cd5382c17ad25bde7e</u>	- 0.0009660000000000 00 MATIC  0.00 USD	✓
17	2023-07-24 15:22:25	<u>0xeff26492e15148db57e927a3e769492be77133e71d9101cd5382c17ad25bde7e</u>	- 0.0014202240623340 00 MATIC  0.00 USD	✓
18	2023-07-24 15:06:53	<u>0xbb05b7726f753d3019a7de16de8762a06ec4d880cbd699693dd65cc7f2025b19</u>	+ 2.5767722514546989 03 MATIC  1.85 USD	✓
19	2023-05-26 21:53:26	<u>0x39d4ae94c4fab33149040e8218a44856522a97db3c66cbf271bccd3069db25d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-26 21:53:26	<u>0x39d4ae94c4fab33149040e8218a44856522a97db3c66cbf271bccd3069db25d5</u>	- 0.0026664960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-26 21:53:26	<u>0x39d4ae94c4fab33149040e8218a44856522a97db3c66cbf271bccd3069db25d5</u>	- 0.0043461921394832 64 MATIC  0.00 USD	✓
22	2023-05-26 21:52:34	<u>0x3140f539f2306acdc6fa614bd7a139870e851d1ac0bfb4ebde0c31f8958ca188</u>	+ 0.0493349999999999 97 MATIC  0.04 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:40:36	<u>0x7829275f07ea1d082c05c4e5f0fb95dd475115f8b06593491a351f1b266ebab3</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-21 17:21:07	<u>0xc332a9fa80e2bdcc305b8355eb6ccd8e9c5f3fdbeadd4479821fd338f6f1d15d</u>	+ 1 c	✓
3	2024-06-21 11:59:30	<u>0x130f6bdd7d90c4903a28dfc699f2a096756cce767a11fa5e46ffb935cb9c0982</u>	+ 1 tkether.org	✓
4	2023-09-28 19:24:37	<u>0xe86fdc0b1f05e3f673edf7398819039c5751500d6899309ff264b174587b9f63</u>	+ 751.85000000000002 2737 \$ sUSD	✓
5	2023-09-28 06:22:40	<u>0x2d581987d41447e6ca6df17b69485102e34db8144a06caa4b29c2edb69895cbf</u>	- 11.287689 USDC  11.28 USD	✓
6	2023-09-28 06:14:10	<u>0xf6428039e41d499c72e7896137038f48faf426943bef2a6ef371db604b5f21f9</u>	+ 11.287689 USDC  11.28 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 17:01:45	<u>0xc841f499b97bed830dca</u> <u>b5724800518189a44a20f1</u> <u>f4742b2c989b4eee98ad7e</u>	- 7.169791 USDC 	✓
			7.17 USD	
8	2023-08-08 13:16:23	<u>0x21a8998da8b87765f3f8</u> <u>69392974075f960fb374fe</u> <u>6563eeb51710ecd460e12d</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-02 10:48:05	<u>0x5b3cc8d06cdd602996df</u> <u>99d5b698a513b96d2a5ef6</u> <u>9a4829cce16df1b5fa2ca0</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
10	2023-08-01 16:17:37	<u>0xc943678336b595dbc798</u> <u>5c8bc42e5ea502f70216aa</u> <u>9583dfa6dc94df7972afb2</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
11	2023-08-01 09:57:39	<u>0x9cc3e3275932b05f905f</u> <u>1e990633f02a1ec65fe359</u> <u>412dc47c46c3308a80a57b</u>	- 28.273148 USDT 	✓
			28.26 USD	
12	2023-08-01 09:41:56	<u>0xbdec0b6cd4355de06353</u> <u>556be6223804763d025eac</u> <u>63308c21b67764046a991e</u>	+ 28.273148 USDT 	✓
			28.26 USD	
13	2023-07-24 14:44:49	<u>0x34de44b4969c696a6153</u> <u>b1e96915d2643644a67b8d</u> <u>3d21cb6a7145ea4a3e52b5</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
14	2023-07-21 08:56:10	<u>0xe8c708f526d291bcada0</u> <u>53ff696e16cad82fccaa91</u> <u>37dd8d6715783b8f524a5c</u>	+ 7.169791 USDC 	✓
			7.17 USD	
15	2023-05-26 21:53:26	<u>0x39d4ae94c4fab3314904</u> <u>0e8218a44856522a97db3c</u> <u>66cbf271bccd3069db25d5</u>	- 10,299.180921 USDC 	✓
			10,298.62 USD	

#	Date & time	Transaction Id	Amount	
16	2023-05-26 21:51:54	<u>0x209dd0105c7bbb1a04da</u> <u>d878a0d1ce230fb1929068</u> <u>e144ce5d082d0b9559c848</u>	+ 10,299.180921 USDC  10,299.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 05:38:43	<u>0x67a71e8732fc6936b0e8</u> <u>93c3c13317e4293478b417</u> <u>2cd7ac43c9d27701bb040f</u>	+ 1 1ETH Reward at web3eth.lat 	✓
2	2024-07-13 05:38:11	<u>0x219fb9069ed10ca02fe0</u> <u>be48734d20ee5a012bc047</u> <u>e54753352cabd0b4e5750c</u>	+ 1 Airdrop at 10bnb.cfd 	✓
3	2024-06-29 23:34:17	<u>0x0d990d8fde78f906aeca</u> <u>6dae716832da11fb9fb360</u> <u>a30e08aed02468d9b6194d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 19:45:50	<u>0x8ea3e095ce1f85594ce6</u> <u>9f8419fe3b3c571f319e27</u> <u>42e015046885f262df6920</u>	+ 1 Airdrop at 10bnb.loL 	✓
5	2024-06-21 11:50:06	<u>0xba5af512c01044b72275</u> <u>716cb2eef2c1ca229b2a4e</u> <u>9d19a11ebf96326517a8b3</u>	+ 1 5000\$ Reward at [adrpGBT.cfd] 	✓
6	2024-06-21 11:49:56	<u>0x74d299ad644d546febef</u> <u>a469e86509103fbaca7935</u> <u>10bd481666a6d2a6b44f88</u>	+ 1 ethx] 	✓
7	2023-12-23 03:42:18	<u>0x4330d2a3525d4cbc5278</u> <u>2144edb5c44238b12ab19d</u> <u>1bfb87183a947d9ee95f6e</u>	+ 1 3000usdt.net 	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 03:06:30	<u>0xc1763f5d56615336fce5 461dbcf158d8fdee095b63 7581e87d9eb9789614a404</u>	+ 1 2000usdc.cc	✓
9	2023-11-26 20:00:16	<u>0x65543fb995e8faae5f38 f324c5957cea3aa83cbeb4 c03cd2dbf6f0cd21ee4613</u>	+ 1 org	✓
10	2023-11-26 19:16:53	<u>0x49fb3027de2746ca9bc7 0e73a5b6e35fd34da3c7f2 a36ade551565f72ee01b48</u>	+ 1 3000usdt.org	✓
11	2023-09-13 23:07:35	<u>0x064f849125863a29d5ec 740b562c58f1d91b00b1c0 2d5f59a8c2761a21498126</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 13:21:01	<u>0xd8e2741df9fbce94f024 6e6a723b78c56504511199 7c67ffa299013df9d89f94</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-30 03:45:21	<u>0x212ba53cc9c7723b67ad 95bc4b8c91a3dcc0c1a02e b03bf8afa7c8a91bbb9fed</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 14:40:30	<u>0x0f29dcd27f4df2319a0a b7dbdd4a36e8909879ffdb 56273a3a433b54377ac53e</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 20:39:01	<u>0x7d726697418da873f3c8 c7b127d3cedb6a2f9aa26a 4d75d7db3657ab710ccd78</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 21:16:18	<u>0xfb2460aa5c53db00a059 2915a85e68fa2c3479da61 9c83a6b6540c5125332a34</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-15 13:54:37	<u>0x605118e0e790d3749ce834b96d52d840a16b39bfdd</u> <u>a019189bc6649bcbb0041e</u>	+ 1 NFTVoucher	✓
18	2023-08-15 07:58:59	<u>0xcff1704bc06d80cefe11d9008159fe08d59c8c737f</u> <u>99bae4b4949e1c05f216e0</u>	+ 1 NFTVoucher	✓
19	2023-08-10 20:04:40	<u>0xf447e3f4a4b9e04cfe5152fb81b1929a186e95d385</u> <u>84a8a41719cc446c4b1945</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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