

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x073544c757b87b10d92c97f2d9854c9b3c337c39</u>
TOTAL RECEIVED	9.213048000000000570 MATIC
	3.80 USD
TOTAL SEND	9.212346147246680772 MATIC
	3.80 USD



Token	Balance
MATIC	0.000701852753319790 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
USD	499.000000000000000000 usd-rewards.xyz
USD Coin (PoS)	N/A USDC
Lido-event.site	N/A DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
\$2000 ETH	N/A \$2000 ETH
\$1000 USDC Voucher	N/A ro




* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
Uniswap NFT Event	N/A UniDrop.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-03 05:51:46	<u>0x185529cf718bbe8dbec a20ff7ad53c960e71b6430 365077fbe09a332d311a79</u>	- 9.0170263899999998 36 MATIC  6.07 USD	✓
2	2023-08-03 05:51:46	<u>0x185529cf718bbe8dbec a20ff7ad53c960e71b6430 365077fbe09a332d311a79</u>	- 0.0013650000000000 00 MATIC  0.00 USD	✓
3	2023-08-03 05:51:46	<u>0x185529cf718bbe8dbec a20ff7ad53c960e71b6430 365077fbe09a332d311a79</u>	- 0.0010571553132210 00 MATIC  0.00 USD	✓
4	2023-08-03 05:25:31	<u>0x507f019d6f70703b6e92 cb09604446c17aca6109c1 ed73d48e71565b4fa8d1d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-03 05:25:31	<u>0x507f019d6f70703b6e92</u> <u>cb09604446c17aca6109c1</u> <u>ed73d48e71565b4fa8d1d0</u>	- 0.0030095100000000 00 MATIC  0.00 USD	✓
6	2023-08-03 05:25:31	<u>0x507f019d6f70703b6e92</u> <u>cb09604446c17aca6109c1</u> <u>ed73d48e71565b4fa8d1d0</u>	- 0.0019290690403511 94 MATIC  0.00 USD	✓
7	2023-08-03 05:25:13	<u>0x1cbcabbf091690a10e6b</u> <u>2204d923ad9c09c5766cce</u> <u>a095e1414f56ecbccb3040</u>	+ 9.0000000000000000 00 MATIC  6.10 USD	✓
8	2023-08-03 05:25:07	<u>0x22516c3b0f107ceee6f5</u> <u>c8a1450ff714aaaf5b5762</u> <u>cd5e5bb1a4932bfd299af9</u>	+ 0.0223080000000000 01 MATIC  0.01 USD	✓
9	2023-05-11 19:49:45	<u>0x6d49329328a2a2db2c80</u> <u>64d5b354e70dd4c2f6a3dc</u> <u>a6eb34fcfe82a9168c25bc</u>	- 0.1694978199999999 93 MATIC  0.14 USD	✓
10	2023-05-11 19:49:45	<u>0x6d49329328a2a2db2c80</u> <u>64d5b354e70dd4c2f6a3dc</u> <u>a6eb34fcfe82a9168c25bc</u>	- 0.0019530000000000 00 MATIC  0.00 USD	✓
11	2023-05-11 19:49:45	<u>0x6d49329328a2a2db2c80</u> <u>64d5b354e70dd4c2f6a3dc</u> <u>a6eb34fcfe82a9168c25bc</u>	- 0.0022840321722540 00 MATIC  0.00 USD	✓
12	2023-05-11 19:28:21	<u>0x6e6a7eee899576b3fc5a</u> <u>ada70799fbaa89b4359ae1</u> <u>46d6bee054eae14b8e3040</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-11 19:28:21	<u>0x6e6a7eee899576b3fc5a</u> <u>ada70799fbaa89b4359ae1</u> <u>46d6bee054eae14b8e3040</u>	- 0.0066643200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-11 19:28:21	<u>0x6e6a7eee899576b3fc5a ada70799fbaa89b4359ae1 46d6bee054eae14b8e3040</u>	- 0.0075598507208540 16 MATIC  0.00 USD	✓
15	2023-05-11 19:27:29	<u>0x4900a928ddec3bd6a80e 1fff934408082aaa884ce9 59e8099aa0ae39b8c01383</u>	+ 0.1225949999999999 96 MATIC  0.10 USD	✓
16	2023-05-11 19:26:47	<u>0x6c3113c7104391eab315 53f44bca0a2c50a0759dfa e547766f3ce092a1d6dade</u>	+ 0.0681449999999999 97 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9 a610879d47011d17b5f9a3 31c06501a4c5429338af1b</u>	+ 1 DO Giveaway!	✓
2	2023-08-08 13:18:23	<u>0x4df8fccc31085ff3a8e4 8c491c544447c14269dbd2 c15ef02511ae7b1da76f15</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-03 05:25:31	<u>0x507f019d6f70703b6e92 cb09604446c17aca6109c1 ed73d48e71565b4fa8d1d0</u>	- 208.338856 USDT  208.18 USD	✓
4	2023-08-03 05:24:43	<u>0x501a1101830dc5e9d375 9aad26144059a2dff539be d592af500fc702460a857c</u>	+ 199.692928 USDT  199.54 USD	✓
5	2023-07-26 08:12:08	<u>0xec9abb7c48541287773b 174bedf95b5c193c3dbbb6 fe9e34153ca7a249b0c372</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-12 13:57:41	<u>0x4a48cf78a942bc4295fc7b6735efb5617271a49634336a89ef69286b1116fcb9</u>	+ 8.645928 USDT 	✓
			8.64 USD	
7	2023-05-11 23:33:21	<u>0x6fc64b07e15e4c61bb7a63d5dc68b3b4682b64afff585f5f04168777ea80c954</u>	- 952.493890 USDC	✓
8	2023-05-11 23:33:21	<u>0x6fc64b07e15e4c61bb7a63d5dc68b3b4682b64afff585f5f04168777ea80c954</u>	- 0.000000 USDC 	✓
			0.00 USD	
9	2023-05-11 19:28:21	<u>0x6e6a7eee899576b3fc5aada70799fbaa89b4359ae146d6bee054eae14b8e3040</u>	- 952.493890 USDC 	✓
			952.45 USD	
10	2023-05-11 19:25:57	<u>0x8a77250fe1680b289d37b8d64492a75a1e3c59d61fdbed035c496d7fd65fc955</u>	+ 952.493890 USDC 	✓
			952.44 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:48:22	<u>0x5df080a7b009918707be91ebf5d553dcb81621ef5a1dfc2af3e268b4d58d9ad5</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:12:47	<u>0x39563bd843f8e3ee16471bd76a9491fd267e37acc781942ce8d7b4540fdd76d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 09:36:58	<u>0x33a342fd0e74a1955fe647cb1832e62569cc1520dc51138ac94327d639f6ffbb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2023-11-19 04:57:25	<u>0xda73686fcd0d52122bd67e3a4cf8991b145de08841418942f79aa6b673a82bb4</u>	+ 1 ro	✓
4	2023-11-19 01:37:08	<u>0x9d4a7e476eead4e5b304c1a106a689b6f3fb822d22d8e06a405a6936194caa41</u>	+ 1 yz	✓
5	2023-09-03 20:05:44	<u>0xb565f9c23cf9f683811c02615746b7a6031452235252cffa7581cafddc8e76eb</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-27 04:59:16	<u>0x274470cff43a16b7414fd75eac2254ff1c6a50d201848568fac4103171c23d0d</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 09:08:01	<u>0xd0a93b0a6bc52e725cd2f310af7a570b1f9f306308c500cbec67bc59fe203aef</u>	+ 1 NFTVoucher	✓
8	2023-07-31 17:52:48	<u>0x16cc898f045248ba07cc5ee7476d4c244f48b5da76e8f984a91e513277e807f4</u>	+ 1 \$2000 ETH	✓
9	2023-07-24 09:14:42	<u>0x2d23522bce887ef53ee107e3b1058c5bf547ef0a6299e3db6bf99c193d161752</u>	+ 1 UniDrop.xyz	✓

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