

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-17 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cca0c730ead9b1240b0544cdb046cd26a2f20b3</u>
TOTAL RECEIVED	0.829999999999999960 MATIC
	0.30 USD
TOTAL SEND	0.829999999999999960 MATIC
	0.30 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
#LINK	N/A LINKBonus.io - claim now
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
LooksRare Airdrop Voucher	N/A LAV






Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:53:37	<u><a href="#">0x4eb5f4c288beb6d5bfea3d1a0fe197231d8fde6800ef068ca5010186ae5500dd</a></u>	- 0.7064879266449697 33 MATIC  0.50 USD	✓
2	2024-05-24 05:53:37	<u><a href="#">0x4eb5f4c288beb6d5bfea3d1a0fe197231d8fde6800ef068ca5010186ae5500dd</a></u>	- 0.0006326453488950 00 MATIC  0.00 USD	✓
3	2024-05-24 05:53:37	<u><a href="#">0x4eb5f4c288beb6d5bfea3d1a0fe197231d8fde6800ef068ca5010186ae5500dd</a></u>	- 0.0004581743686170 00 MATIC  0.00 USD	✓
4	2024-01-11 02:37:13	<u><a href="#">0xe558f4eab6d88b78ac0fa77c99a53bc0c2ea6ec46ec75cd73235d416afc7e87b</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 02:37:13	<u><a href="#">0xe558f4eab6d88b78ac0fa77c99a53bc0c2ea6ec46ec75cd73235d416afc7e87b</a></u>	- 0.0077836500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 02:37:13	<u>0xe558f4eab6d88b78ac0f a77c99a53bc0c2ea6ec46e c75cd73235d416afc7e87b</u>	- 0.0053850672270418 80 MATIC  0.00 USD	✓
7	2024-01-11 02:31:11	<u>0x88bb52cdd710acf0fb9f 84c63aa18e968e7181bcc9 9f8c363759039d5ebd8ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 02:31:11	<u>0x88bb52cdd710acf0fb9f 84c63aa18e968e7181bcc9 9f8c363759039d5ebd8ccf</u>	- 0.0073667378774626 74 MATIC  0.00 USD	✓
9	2024-01-11 02:31:11	<u>0x88bb52cdd710acf0fb9f 84c63aa18e968e7181bcc9 9f8c363759039d5ebd8ccf</u>	- 0.0058371186643380 54 MATIC  0.00 USD	✓
10	2024-01-11 02:30:13	<u>0xcd99f0da40d71546f364 0e7b7174a0f000fd65afc7 51cdc5018d0a1632a8b22c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-01-11 02:30:13	<u>0xcd99f0da40d71546f364 0e7b7174a0f000fd65afc7 51cdc5018d0a1632a8b22c</u>	- 0.0083667172378362 12 MATIC  0.00 USD	✓
12	2024-01-11 02:30:13	<u>0xcd99f0da40d71546f364 0e7b7174a0f000fd65afc7 51cdc5018d0a1632a8b22c</u>	- 0.0056172984044012 88 MATIC  0.00 USD	✓
13	2024-01-11 02:19:00	<u>0x0971b14f7530d2ee95e1 1a08a28f2498d2268a84e2 e24d51139fc1338999a8b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-11 02:19:00	<u>0x0971b14f7530d2ee95e1 1a08a28f2498d2268a84e2 e24d51139fc1338999a8b6</u>	- 0.0085090800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 02:19:00	<u>0x0971b14f7530d2ee95e1 1a08a28f2498d2268a84e2 e24d51139fc1338999a8b6</u>	- 0.0040868077531434 36 MATIC  0.00 USD	✓
16	2024-01-11 02:09:16	<u>0x2393dd437415eaaa13c4 6a33bcab8ebf0e65a8657d 2a4aaa06b43f343c851013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-11 02:09:16	<u>0x2393dd437415eaaa13c4 6a33bcab8ebf0e65a8657d 2a4aaa06b43f343c851013</u>	- 0.0083820900000000 00 MATIC  0.00 USD	✓
18	2024-01-11 02:09:16	<u>0x2393dd437415eaaa13c4 6a33bcab8ebf0e65a8657d 2a4aaa06b43f343c851013</u>	- 0.0023402477609965 12 MATIC  0.00 USD	✓
19	2024-01-11 02:08:42	<u>0x96e44506ed0ea6872a3d f66a9b2ad1282a7b779ad2 c9152fb625da2cd41ff71b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2024-01-11 02:08:42	<u>0x96e44506ed0ea6872a3d f66a9b2ad1282a7b779ad2 c9152fb625da2cd41ff71b</u>	- 0.0090197700000000 00 MATIC  0.00 USD	✓
21	2024-01-11 02:08:42	<u>0x96e44506ed0ea6872a3d f66a9b2ad1282a7b779ad2 c9152fb625da2cd41ff71b</u>	- 0.0023988470693034 54 MATIC  0.00 USD	✓
22	2024-01-11 02:00:06	<u>0xb287f7e1e02fa54844fd 42930717aa935c1d1cc706 96ce89aab50e2e6e3af50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-11 02:00:06	<u>0xb287f7e1e02fa54844fd 42930717aa935c1d1cc706 96ce89aab50e2e6e3af50</u>	- 0.0250478521599999 98 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 02:00:06	<u>0xb287f7e1e02fa54844fd</u> <u>42930717aa935c1d1cc706</u> <u>96ce89aab50e2e6e3af50</u>	- 0.0188942322859552 43 MATIC  0.01 USD	✓
25	2024-01-11 01:58:46	<u>0x3053802b87998a9a3683</u> <u>80b061ef0cdc66ae62a6c1</u> <u>1557f0b77e29ae0ee04372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-11 01:58:46	<u>0x3053802b87998a9a3683</u> <u>80b061ef0cdc66ae62a6c1</u> <u>1557f0b77e29ae0ee04372</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
27	2024-01-11 01:58:46	<u>0x3053802b87998a9a3683</u> <u>80b061ef0cdc66ae62a6c1</u> <u>1557f0b77e29ae0ee04372</u>	- 0.0017222671970395 38 MATIC  0.00 USD	✓
28	2024-01-10 08:29:08	<u>0x210f7f929bce238bbb0e</u> <u>3cf60f60321114527cff71</u> <u>dafea00ddb2df8b26b145</u>	+ 0.8299999999999999 60 MATIC  0.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:54:33	<u>0x2bc294e72291439162b4</u> <u>3a701fed5d436a0903ba8e</u> <u>79d692a0091a5bd3fe6f58</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-02-24 14:47:55	<u>0x6c6e47ec1d7a30a098c2</u> <u>58b225b1274692fb271f77</u> <u>73f8edd6b03989c0e15bf8</u>	+ 1 StakeEther.co	✓
3	2024-02-23 09:53:41	<u>0x625183946fbef90c3774</u> <u>adff2ecaabd9fd479727b4</u> <u>e88c08d5891fe892c062b4</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 02:00:06	<u>0xb287f7e1e02fa54844fd42930717aa935c1d1cc70696ce89aab50e2e6e3af50</u>	- 409.000000 USDC	✓
5	2024-01-10 08:36:30	<u>0x2871e7f02dce58c49861ace27b7c8c7892d6c2694202437feb6c75b4bf57ab87</u>	+ 409.000000 USDC	✓
6	2023-08-15 18:49:28	<u>0x0549cd302c77c941d9d93f007c8321a892c3995794a9cc866bc484ea97383f90</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:54:09	<u>0x32ec90710092a6e5e30b453e091955bbf55fb1e843df7451ee7f0a4f926e6d2a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-12 21:56:49	<u>0x117615c64bce032f4c86b13703ac68bfe3d2b43bfa71e729e6e55751fac59e9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-13 22:22:16	<u>0x9d5a1b5f4fd97d3874b9eb3d8e1ed710fdaaa36ec2815271360c5179c1da84d7</u>	+ 1 LAV	✓
4	2024-01-11 22:30:31	<u>0xcafa8e0514e6282b72a4e2ca6d535dfcbc9c50ca56a792f163b47a363687eb50</u>	+ 1 get-rarible.com	✓
5	2024-01-10 08:33:28	<u>0x9c4e54423e2e4ea726038ba1327e9f8d0087b5c23ad4054fc1e03d29389ceaf5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 08:29:50	<u>0xfa31f8f7a2d0a58ec298c1238275a56c7e65dd0a7deeb39bd61a610b3a1ec996</u>	+ 1 3000usdc.com	✓
7	2023-09-13 23:08:27	<u>0xce3a332d3792fe3c7ccd0b6c9ac7931c4c733875b1026b26eeae823dbcf15732</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 13:24:05	<u>0xc703f16db1c811034cf2703afaa2d5d8b48b3b4352206ed5c3148f536b258a01</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-10 06:09:47	<u>0x32111467ec282744a7879799409c4ad666441dc45a373f2e772182b02bb69def</u>	+ 1 Uniswap giveaway	✓
10	2023-09-10 06:09:23	<u>0x8963ebddad71da565b18bb5ecf4cad8b942af1fb1e7de450bbf1f31c9c621bc8</u>	+ 1 Base Chain Raffle	✓
11	2023-09-10 06:09:11	<u>0xcabe21cec1c9185ce78911000eff6e577abde2ed9021801821fc7f707c606107</u>	+ 1 LIDO Drop	✓
12	2023-09-10 06:08:41	<u>0x83db7a5b0473a910180d60846186f305fee718b0186ac334c1ae9c7d1789b701</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-10 06:07:15	<u>0x759adafe32fdf70069db2ad6c649a97576ae91fc0e6cc556e45da4e360889300</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-10 06:06:49	<u>0x65b42cd2dd0274231dcd8741d59cccf132f6013de73d00d0680b6cdf1940fe1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 19:56:20	<u>0x431600385c1f6d8cfab5015abb4afa128ddd17dbb5ce69bcfb9c81756774e6a9</u>	+ 1 NFT VOUCHER	✓
16	2023-09-04 12:51:36	<u>0xe804a5d6cf014c55e1a683a1d01c0af890af55325d8c0e9ee65103c20b5f3c3c</u>	+ 1 Base Chain Raffle	✓
17	2023-09-04 11:47:44	<u>0x2156f199a558e6730df23ed49eb73e2aa10eda56ee1c568dccd16f0302b462a9</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 11:47:38	<u>0xca244d7fed114687f13ad578212a929e0f053e72e9fbb981ee30365db84e1572</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 11:15:12	<u>0x4bf17ae41e7663b149a3c55a31ee22fc2733a32354692f8245cf34043ae503a7</u>	+ 1 NFT Voucher	✓
20	2023-08-31 11:00:32	<u>0xc49e1fa6109ded77ab52ca0d19c2926cb4480d7720ad10428ecb08466cf20f10</u>	+ 1 Weekly Giveaways	✓
21	2023-08-28 17:19:25	<u>0xc6c06749d6051757b7abfdc8d54d9b52e5a7e4af2629d2d92d8b2436ea0bb011</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 22:10:40	<u>0x53aa2af4a549d15fbc89aa9aab4fcc1f8a194aa8a6a8c0cd6ac84d47132bc399</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 23:50:09	<u>0x4a2fbbfc83ec4d2dd542ca7e586ae47a70eef7f3b7638c47effff61d2fa754b9</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
24	2023-08-17 05:57:55	<u>0xc0d69aa4ccb611a6f52b</u> <u>9fd762279620fb38d1819d</u> <u>e283eccfb9fe129196b28a</u>	+ 1 Pass	✓
25	2023-08-15 06:38:44	<u>0x46cd4d3f22347a890649</u> <u>017c2d9a54801b775be1a7</u> <u>d0111575360ffe06116821</u>	+ 1 drops-reward.xyz	✓
26	2023-08-08 12:15:01	<u>0x82514bfd34d088129eab</u> <u>a1a204939a55be757336b7</u> <u>ee4c5d7344aa7379b877e5</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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