

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 20:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fafa55ca39ca95c52f70f119fa8687c7d0b22a0</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005164108621957005 MATIC
	0.00 USD

Token	Balance
MATIC	0.034835891378042994 MATIC 0.01 USD
(PoS) Tether USD	73.072822 USDT 73.08 USD
Acces zerolends.com	1 ard
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
USD Coin	0.000000 USDC
! abict.net	4,891.500000000000000000 et
MATICswap	14,500.000000000000000000 cel.app
! 5000usdc.org	1.000000000000000000 rdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT AIRDROP ROUND





Token	Balance
2000 USDC Voucher	N/A org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
co]	N/A co]
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 23:40:33	<u>0xa101812b5db74538be33</u> <u>7ae85297c866e584b22c34</u> <u>424cf7dc7c2a7ed0ae1618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 23:40:33	<u>0xa101812b5db74538be33</u> <u>7ae85297c866e584b22c34</u> <u>424cf7dc7c2a7ed0ae1618</u>	- 0.0010923962539502 88 MATIC  0.00 USD	✓
3	2024-04-18 23:40:33	<u>0xa101812b5db74538be33</u> <u>7ae85297c866e584b22c34</u> <u>424cf7dc7c2a7ed0ae1618</u>	- 0.0014477620234064 40 MATIC  0.00 USD	✓
4	2024-02-26 20:20:33	<u>0x8fd627fe2ec8e13c7946</u> <u>0fa65c44cfb3ee64d63fe5</u> <u>67618268ae9ab0de727a19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-26 20:20:33	<u>0x8fd627fe2ec8e13c79460fa65c44cfb3ee64d63fe567618268ae9ab0de727a19</u>	- 0.0012295986129412 37 MATIC  0.00 USD	✓
6	2024-02-26 20:20:33	<u>0x8fd627fe2ec8e13c79460fa65c44cfb3ee64d63fe567618268ae9ab0de727a19</u>	- 0.0013943517316590 40 MATIC  0.00 USD	✓
7	2024-02-26 20:00:30	<u>0x93c23e39080fc0281b5cb08963347b6bb4392901aac0b9b2366c9591226cbb32</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:22:19	<u>0xc2395ce21aa2d0383b3a5fd5197d3efe35d2c1f8f19f4799f2a2ea20d4d17cb0</u>	+ 2.674919 USDT  2.67 USD	✓
2	2024-09-20 21:41:54	<u>0x86e3c90812cebad6855f94a37468e18530a2e8c0eb5f03f4f6d9b6acafbc94d0</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-09-20 21:41:04	<u>0xaf1eeefc6d811c69aeb763f72af2c6ca4227027081ba21160e12262e364c075a</u>	+ 9.363940 USDT  9.36 USD	✓
4	2024-08-26 21:02:27	<u>0x7505337da255efec0f1d92be54e308db88e5310a41d7753af1285d59622fb568</u>	+ 6.135131 USDT  6.13 USD	✓
5	2024-08-15 04:07:04	<u>0x5bf325dcd7c800ef278218f80ddfbfa80da5adb611aba58dc584876593583402</u>	+ 3.985164 USDT  3.98 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-06 06:03:04	<u>0xe7a49a0cd08f4bddec3069b13256ca0bfc6c23f6e7a80c16342005a869156ab2</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-04 19:45:13	<u>0x08235a72d9f07038510bc5ff1b57ff5984049f3b07bd64a5ca806bc908cfb0</u>	+ 3.399765 USDT  3.39 USD	✓
8	2024-07-25 20:34:34	<u>0x95554fa25ad327dda322b4edc4ed69e5a754231c2442fe743958cacaec024589</u>	+ 16.410042 USDT  16.40 USD	✓
9	2024-06-20 16:00:11	<u>0x54fa4abccf758c7e808434f0a44a5b72ce5f11044577dc2f54b2c6c17ceab1ab</u>	+ 4.625259 USDT  4.62 USD	✓
10	2024-06-12 01:11:21	<u>0x7b645fcf1af973328abfe1e0ec0e3874242cd07007b7c303e1311a990c090d9e</u>	+ 10.512155 USDT  10.51 USD	✓
11	2024-05-16 03:30:16	<u>0xe91dcdaf3a534b540bddbc266704ae65aacd978f182abd1675ee4ac68a46a009</u>	+ 9.858905 USDT  9.86 USD	✓
12	2024-05-11 20:02:25	<u>0x0b64f97236e43931483697ff7b42ab059f0facec11084b83365be54322a24df1</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-11 20:01:03	<u>0xe9c8a83ddc0370d07f30c92c3c77e20271aefa499eda8dc6b86a36763a25d93a</u>	+ 1.801553 USDT  1.80 USD	✓
14	2024-05-02 16:54:39	<u>0xb9522a7c1a768cb70083b045bd080596882d5d822b2eee42f58b7b3e38ff2b9d</u>	+ 1.767183 USDT  1.76 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 18:15:32	<u>0xf50dfa3b9677f5eb03c5d0780fd09f6263950f5baf2ea67f2b3941c292aca971</u>	+ 2.538806 USDT 	✓
			2.53 USD	
16	2024-04-18 23:40:33	<u>0xa101812b5db74538be337ae85297c866e584b22c34424cf7dc7c2a7ed0ae1618</u>	- 106.221820 USDT 	✓
			106.29 USD	
17	2024-04-18 23:33:25	<u>0x572bff7f92fcd5738c832460c17265e0502a041bd4a466fc70e4158d57edde1a</u>	+ 23.065949 USDT 	✓
			23.07 USD	
18	2024-03-26 16:38:00	<u>0xa9d45b333b5236edd65266e52535eb28281b232ee40aeb4af12bb41139173db3</u>	+ 9.392078 USDT 	✓
			9.39 USD	
19	2024-03-13 03:31:16	<u>0xfa9d7b80270edec38fd96c1b32c4037e6b4d83ca49dfda663bfda0e14cdb0e00</u>	+ 13.258725 USDT 	✓
			13.26 USD	
20	2024-02-26 20:20:33	<u>0x8fd627fe2ec8e13c79460fa65c44cfb3ee64d63fe567618268ae9ab0de727a19</u>	- 30.242383 USDC	✓
21	2024-02-26 20:02:33	<u>0x09c4932f8b99dde5997b3f7667b71d0fdc12a62236670c44d3c55a9329b1d6c0</u>	+ 1 ard	✓
22	2024-02-26 19:54:30	<u>0x54463ce19a166e53961d3c21297b86de5f3a97975b4e422dd6f5eb939706d386</u>	+ 29.194315 USDC	✓
23	2024-02-15 18:47:46	<u>0x011f815356bc0003a642d0ffa96bc19b34b99366b49ca5a641bfab3080eedfa5</u>	+ 1.048068 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 15:47:32	<u>0xecacad611aa1b74451e4f86a7cd909c11761062a8fbde49cf9c41fdf74112e01</u>	+ 4,891.500000000000 000000 et	✓
25	2023-12-07 19:58:43	<u>0xe6f66054f316e7c7b2f6acdf9ca2a3c7b0b499b20de94c2f01a93252c58b5acb</u>	+ 59.495068 USDT  59.51 USD	✓
26	2023-07-29 01:59:40	<u>0x19960b52d86d4ab3198a3ee2361e670c333c61520993edbd98fda0356a3019c9</u>	+ 1.010000 USDT  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:23:21	<u>0x0fe73fff27cb0ee420c16f2a06dd4f8efadd26cb70fc87c02cd9d32b40ee5110</u>	+ 1 	✓
2	2024-08-06 06:26:42	<u>0xb0c4d43b668168b9e7e66d2263d0a3050ff6df98993c0661eab3f2c72c940d62</u>	+ 1 3000MATIC at matics.lol 	✓
3	2024-07-25 20:36:00	<u>0x2ad0dff5ecb166420e2c5cd8e308536a0899d83c95d0a2ee35f921cda33f6950</u>	+ 1 	✓
4	2024-07-25 20:35:44	<u>0x802eb3fbbf02838d969ed45b3218f1181f4df02a64f074a58229fd375998253e</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
5	2024-07-25 20:35:24	<u>0x04078db3bdad2d0c4b1588e91e5c999ad877a52e997fff7317d95a67755cbb0e</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 18:01:50	<u>0x29018dba912081a8a0ef e248c7de965d6cc8acf484 6c0071726e91a0c6d1a5db</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-20 16:00:45	<u>0xef6ce880ae5b793a538b 8ba7bd62ac09fe3d83bbd5 b66951f8ce4f1b1302cc9c</u>	+ 1 t]	✓
8	2024-06-12 01:12:03	<u>0x28d30380ffde9dd3edff 5d19c970c3023ffe3bb090c 72c6c08b94d7237783b818</u>	+ 1 az]	✓
9	2024-05-11 20:03:53	<u>0x95cf63e2c1f7f9ba7ba4 59c3abccabf545c34fc116 88224b5c6067ae4bf18653</u>	+ 1 -airdrop.org	✓
10	2024-05-11 20:03:09	<u>0xaa51347aa4593b45aa3a 92626d77bd26280561df79 9d9d56643fa7546c484504</u>	+ 1 -airdrop.org	✓
11	2024-05-11 20:02:49	<u>0x137fb516be8920c4e812 b6c09e95610c6d75e29397 382b85810f69d47e19314d</u>	+ 1 -airdrop.org	✓
12	2024-05-11 20:02:41	<u>0xe2334ea85f28497ce28f 81122a4abcae27ace91a78 634f4372ca1e2dd654fba7</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-26 18:39:48	<u>0xfc1cf5fe23b15896738c 622a386223be1bdd25c098 4a9d405f4673cf89e72413</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-18 23:36:01	<u>0x44ecae1dd7c3699f3ec6 060991a9ba19b07510dfd8 7b1c15c1273773f619299d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 18:13:09	<u>0x6ab1c9d2d59e79acd8a8d4b27d2375d264a082963ae9989779a9290395c6d17e</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-26 18:09:07	<u>0x7f3a0a28caeabc2164d8bfc8e1b4f3c815686b74bd42a5aed562255099221c50</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-18 17:00:37	<u>0x1705684097bdd238f8cc05cecf40895410303169ddb811f8eb28e6703b186819</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
18	2024-03-13 03:33:06	<u>0xeb436b7aab86c00910a712497b2723b5284576ac34a15274d78201bdc773dc09</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
19	2024-02-27 08:44:24	<u>0x0cc1590262790a5dbd52f0e90b9a7c7f9efbdd6fee ca24ee35fcd895f344a69f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-27 07:59:49	<u>0x672e9dcdac49baa9a96b8cef927441add9c54045d6669f1ce67007ba55b257fa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-26 19:50:06	<u>0xb0bd4e6872849689f09984682a1c762667c4caf42d1649cb8f4e5a5eaa0dec01</u>	+ 1 etherevent.co	✓
22	2024-02-22 21:43:35	<u>0x8cde6fffc076b44bdcc9be9a07c47894aa527ab2a3fd11f62811c9de66f1073a</u>	+ 1 NFT	✓
23	2024-02-16 03:32:19	<u>0x34814867c6059f753fe8088b7d57428d02ca5b061ce346149072621c204c67e7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-16 01:15:06	<u>0x2a9f30f9c1d017147b62 abbc0494d6d481a353b58a f6481194602eec165c1f05</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-02 10:27:47	<u>0x741ca8c4717121aeedfe b4b5ffe1b153339c953c26 ae7147c7984e7a98962072</u>	+ 1 ethevents.co	✓
26	2023-12-09 02:06:33	<u>0x634e2d4f54d1d9bcfee1 3450cfdc55daec3e2c9043 b1496bb86ea0365e5fcdab</u>	+ 1 1000usdc.net	✓
27	2023-12-09 02:06:17	<u>0xb1a46e5909cc139fa8e1 87c660299e363d7fcfa5d0 3b3a0734cd3006035b0c0d</u>	+ 1 2000usdt.link	✓
28	2023-11-25 18:03:48	<u>0xddeaa952898a29d6cad7 4d583754afc66bc9178653 2128985586d69477d15a30</u>	+ 1 org	✓
29	2023-11-25 17:38:51	<u>0x5899543b9cbee922bfcc dfb9fd1a44c460055e8948 89a1ed3527d9a5bda9eb0a</u>	+ 1 3000usdt.org	✓
30	2023-09-16 13:33:11	<u>0x08d2b7c2df26a602e215 bc09253d8eb2aeebe0b7ab 50f4e39ef193edfe447ddf</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 00:08:11	<u>0x7081822f249b690a216b a7603328fe649d0ef3726e 7aa357f18c41a7cd967b86</u>	+ 1 NFT Voucher	✓
32	2023-09-03 22:54:13	<u>0xc5b3c68f588b22b5fa98 ee2c50654bc5c4226a66f0 c4e252dd88f1e90525015f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 12:02:47	<u>0x3caf13ba2f0352f3c29390b25162d4474c21c08600e177c45976d7df523b3555</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-27 22:43:45	<u>0xbe66ff739812b256afb8ea88db286b4c3137aed3ec11dfc3154ac03ef533ed08</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-26 18:30:16	<u>0x2a0c426df62f028961e8af3c2fdb8fa8eb727838ca572912949797b4daf02354</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 17:20:45	<u>0xf1f9dd8eb64f94d6b3230d8faf446b63504457cbf64f53123a078fc22eb25aa1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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