

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17d6fb5187ee6fa3a2ad656b5c1ab3b4fbf0aafb</u>
TOTAL RECEIVED	42.158159190213318368 MATIC
	17.23 USD
TOTAL SEND	42.157904642072359991 MATIC
	17.23 USD










Token	Balance
MATIC	0.000254548140955761 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#LINK	105.599999999999994316 Claim at LINKBonus.io
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$5000 USDC	N/A NFTVoucher
\$1000 GET Rewards	N/A usd-rewards.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY





Token	Balance
\$1000 USDT Airdrop	N/A op.work
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-17 02:40:00	<u>0xbd80e9a6026ed1d41827</u> <u>13030cd46ffd623c7cee10</u> <u>0793f011e5fba39fad5b61</u>	- 1.9363831300000000 63 MATIC  1.81 USD	✓
2	2024-02-17 02:40:00	<u>0xbd80e9a6026ed1d41827</u> <u>13030cd46ffd623c7cee10</u> <u>0793f011e5fba39fad5b61</u>	- 0.0011340000000000 00 MATIC  0.00 USD	✓
3	2024-02-17 02:40:00	<u>0xbd80e9a6026ed1d41827</u> <u>13030cd46ffd623c7cee10</u> <u>0793f011e5fba39fad5b61</u>	- 0.0003054541302540 00 MATIC  0.00 USD	✓
4	2024-02-16 22:28:31	<u>0x893095f4cfd915834e7d</u> <u>014487822ac78c10068fe4</u> <u>673ac4a1c5e661cd677bc3</u>	+ 1.9369861902133158 62 MATIC  1.83 USD	✓
5	2023-07-15 08:04:19	<u>0xcdcfea8db121b4f44d5d</u> <u>e3a767884ea69794cf8152</u> <u>2fbc94a67e970f6a887416</u>	- 7.9931232799999998 31 MATIC  6.51 USD	✓
6	2023-07-15 08:04:19	<u>0xcdcfea8db121b4f44d5d</u> <u>e3a767884ea69794cf8152</u> <u>2fbc94a67e970f6a887416</u>	- 0.0015330000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-15 08:04:19	<u>0xcdcfea8db121b4f44d5d</u> <u>e3a767884ea69794cf8152</u> <u>2fbc94a67e970f6a887416</u>	- 0.0017276652256710 00 MATIC  0.00 USD	✓
8	2023-07-06 09:17:03	<u>0x56374261c267c448c20c</u> <u>396c256a997baa3d0e7bc6</u> <u>fb9c5cdeccabbcb620cd591</u>	+ 7.9965785999999985 38 MATIC  5.50 USD	✓
9	2023-06-19 20:14:06	<u>0xc7a6bd846d617019b6e2</u> <u>cb7f1aad948be631de32ce</u> <u>a1ddd7912026b7ce9e37a1</u>	- 8.3485748999999991 33 MATIC  5.11 USD	✓
10	2023-06-19 20:14:06	<u>0xc7a6bd846d617019b6e2</u> <u>cb7f1aad948be631de32ce</u> <u>a1ddd7912026b7ce9e37a1</u>	- 0.0019950000000000 00 MATIC  0.00 USD	✓
11	2023-06-19 20:14:06	<u>0xc7a6bd846d617019b6e2</u> <u>cb7f1aad948be631de32ce</u> <u>a1ddd7912026b7ce9e37a1</u>	- 0.0027891157600950 00 MATIC  0.00 USD	✓
12	2023-06-19 19:35:19	<u>0x1343733d2652b3b80a87</u> <u>46eef4ab060552af670393</u> <u>141447f98bf48155c5d33f</u>	+ 8.3536005000000006 50 MATIC  5.11 USD	✓
13	2023-06-15 22:31:09	<u>0xdc0e534d85efa89b565</u> <u>c4d5b47fc1a01f5953c691</u> <u>7bae6bce762baebe8f4a67</u>	- 7.8391748500000000 28 MATIC  4.63 USD	✓
14	2023-06-15 22:31:09	<u>0xdc0e534d85efa89b565</u> <u>c4d5b47fc1a01f5953c691</u> <u>7bae6bce762baebe8f4a67</u>	- 0.0017220000000000 00 MATIC  0.00 USD	✓
15	2023-06-15 22:31:09	<u>0xdc0e534d85efa89b565</u> <u>c4d5b47fc1a01f5953c691</u> <u>7bae6bce762baebe8f4a67</u>	- 0.0028063993927620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-15 19:55:39	<u>0x3f0123be87aedba53030</u> <u>d14a0cfe563de1a85e5199</u> <u>4cab71a64555cc6f31f9a1</u>	+ 7.8432472000000004 19 MATIC  4.70 USD	✓
17	2023-06-15 11:04:03	<u>0x8942e63fc8b3ca1b27c8</u> <u>1d685025ad575232eb6ced</u> <u>f9f8dfe53fd1a39c0074eb</u>	- 7.8131148399999998 94 MATIC  4.71 USD	✓
18	2023-06-15 11:04:03	<u>0x8942e63fc8b3ca1b27c8</u> <u>1d685025ad575232eb6ced</u> <u>f9f8dfe53fd1a39c0074eb</u>	- 0.0037590000000000 00 MATIC  0.00 USD	✓
19	2023-06-15 11:04:03	<u>0x8942e63fc8b3ca1b27c8</u> <u>1d685025ad575232eb6ced</u> <u>f9f8dfe53fd1a39c0074eb</u>	- 0.0086249505853560 01 MATIC  0.00 USD	✓
20	2023-06-15 08:34:15	<u>0xf109854568f7f88295e4</u> <u>1d7e3b11f898421391ba42</u> <u>2e7ffbf16e479c732b46e1</u>	+ 7.8254619999999999 18 MATIC  4.78 USD	✓
21	2023-06-14 06:50:00	<u>0xa128f16df076aae93a6a</u> <u>bd02ea88e12707af872b9c</u> <u>0f40c1066ca7bc9f196e33</u>	- 8.1911341300000000 13 MATIC  5.29 USD	✓
22	2023-06-14 06:50:00	<u>0xa128f16df076aae93a6a</u> <u>bd02ea88e12707af872b9c</u> <u>0f40c1066ca7bc9f196e33</u>	- 0.0012180000000000 00 MATIC  0.00 USD	✓
23	2023-06-14 06:50:00	<u>0xa128f16df076aae93a6a</u> <u>bd02ea88e12707af872b9c</u> <u>0f40c1066ca7bc9f196e33</u>	- 0.0028285620654480 00 MATIC  0.00 USD	✓
24	2023-06-14 06:32:32	<u>0x6f1fe3de16d73e17cf0f</u> <u>db26d8a1c29970352edfa5</u> <u>9c5b448e07bf8f96a6db47</u>	+ 8.1529497000000006 32 MATIC  5.27 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-05 00:06:17	<u>0x45155673f2c2b11968e1080ff532ee69a32368f9209e8b4421e42b49d31e01b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-05 00:06:17	<u>0x45155673f2c2b11968e1080ff532ee69a32368f9209e8b4421e42b49d31e01b4</u>	- 0.001876518000000000 00 MATIC  0.00 USD	✓
27	2023-06-05 00:06:17	<u>0x45155673f2c2b11968e1080ff532ee69a32368f9209e8b4421e42b49d31e01b4</u>	- 0.0040798469127751 02 MATIC  0.00 USD	✓
28	2023-06-05 00:05:11	<u>0xb445439258c49182b6ec3e2b5758f39fd88d2d39d536b5d3e6b496ce042ea93</u>	+ 0.049334999999999999 97 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:14:35	<u>0x6dc567a8a4de3ab2d33c3a2197bbc2beba5b79740bdb328e8d37687fc20571f0</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
2	2023-06-05 00:06:17	<u>0x45155673f2c2b11968e1080ff532ee69a32368f9209e8b4421e42b49d31e01b4</u>	- 104.826988 USDT  104.85 USD	✓
3	2023-06-05 00:04:41	<u>0x32a1ff6b23e4392605415f616399d70a1c68067d17e80714daaca6b764011232</u>	+ 104.826988 USDT  104.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 10:11:38	<u>0x07aae84d0e5b16e9e006eb6b6f918bdc5219892ac4a94a3410c52c9aca309d74</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 01:13:58	<u>0x94508d065ffccd371fa78c90bef3a83bda91fc5a3fe772064a0eb5f53abf9dcf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2023-12-09 17:35:29	<u>0x3c9708880d5ea8210190b1c05e1d936a7b4f33cd08abf929801b9ab516b9c6f8</u>	+ 1 1000usdc.net	✓
4	2023-12-09 17:06:21	<u>0x1887fd2d0d199a0877b1c9f25ec1e9c9ef968067daa1b6600a9657cd7d0f72b7</u>	+ 1 2000usdt.link	✓
5	2023-11-06 13:09:30	<u>0xfc9d7a8818e66e5f3e0866b5d2661b9278fbf1e4f15dc805f3799b8c6b998b1b</u>	+ 1 op.work	✓
6	2023-09-19 13:36:09	<u>0x3add0b1f2e2b5f21b219ba7a7686dee2f924a7b010924f2c9dba85b2f1b54f22</u>	+ 1 Vouchers	✓
7	2023-09-19 13:28:03	<u>0xb7892cc1d5108731485707f1a1561b1866318e73329c7b638cc0cf4474238a7c</u>	+ 1 Vouchers	✓
8	2023-09-19 13:27:19	<u>0xc132c4a95d08e1fd1cff790e72b15b9210a8a71ee38780a63f6875f2fbd33f57</u>	+ 1 usd-rewards.me	✓
9	2023-09-14 03:57:02	<u>0x733d98545da43a4332e91c5a20b708d69596f5ddcfaeafb8137ad707db42641f4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 07:03:23	<u>0xddde5a314696f56b0898c5a6a6332bd20f4352627231fa13ad0b07280f1bfff80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-26 13:12:58	<u>0xe61470233e3bd14aabc4a0fe7056592c4fa6cac5465863fcc611dc063819b8a2</u>	+ 1 NFTVoucher	✓
12	2023-08-13 20:19:28	<u>0x7764393dfbbb0d377b4b657493b02f5dae1294792331e8207b74f24ebb6b444c</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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