

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x197bf9dc55fbc7c9485b15056e26500767c3374</u>
TOTAL RECEIVED	56.549843472297645519 MATIC
	21.39 USD
TOTAL SEND	56.504282304298527606 MATIC
	21.37 USD









Token	Balance
MATIC	0.045561167999117455 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Cookies	10.000000000000000000 COOKIES
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
@SNXPool.com	1,165.000000000000000000 \$ sUSD
Propel	500.000000000000000000 PROPEL
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT Giveaway Round
BLUR EVENT	N/A BlurEvent.io
1,000 UNI by Uniswap	N/A Uniswap giveaway
REVOLUTION	N/A REVOLUTION
\$3000 Rewards	N/A drop-usdt.cc
5000 BUSD	N/A NFT VOUCHER
\$5ETH Reward	N/A Reward at ether.casa
Polygon Plus Event	N/A PolyEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 21:00:54	<u>0x516a6a7d1e95d3c4c419</u> <u>4e20f0075d8337c36c2986</u> <u>55c0d5a13527bb032c0cd0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-04-07 21:00:54	<u>0x516a6a7d1e95d3c4c419</u> <u>4e20f0075d8337c36c2986</u> <u>55c0d5a13527bb032c0cd0</u>	- 0.0010925169885519 12 MATIC 0.00 USD	✓
3	2023-04-07 21:00:54	<u>0x516a6a7d1e95d3c4c419</u> <u>4e20f0075d8337c36c2986</u> <u>55c0d5a13527bb032c0cd0</u>	- 0.0021444353802692 10 MATIC 0.00 USD	✓
4	2023-04-07 20:42:49	<u>0x47eab82db7dc0e745c3d</u> <u>bef27d1a27ed9aaa4e3307</u> <u>eaddf6cc837d8ed733edb0</u>	+ 0.040000000000000000 01 MATIC 0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-05 21:25:48	<u>0x6dcc6217c4713c6b2e037eb39c61a4374739043e7e7623a22d6967205b6579d2</u>	- 4.3085513737581679 91 MATIC  3.39 USD	✓
6	2023-01-05 21:25:48	<u>0x6dcc6217c4713c6b2e037eb39c61a4374739043e7e7623a22d6967205b6579d2</u>	- 0.0006635862017026 48 MATIC  0.00 USD	✓
7	2023-01-05 21:25:48	<u>0x6dcc6217c4713c6b2e037eb39c61a4374739043e7e7623a22d6967205b6579d2</u>	- 0.0005382934303587 72 MATIC  0.00 USD	✓
8	2023-01-05 20:56:13	<u>0x51e5094eb4e95ea986bf b480295b129643b3e444ee615f897e3c016da49fa39a</u>	+ 4.3098434722976426 41 MATIC  3.41 USD	✓
9	2022-12-16 06:46:44	<u>0x312fe63375012d7d5144b538310594948a38f7ad68ad516f5a1f0a7b9ecc2941</u>	- 52.189999999999997 726 MATIC  44.54 USD	✓
10	2022-12-16 06:46:44	<u>0x312fe63375012d7d5144b538310594948a38f7ad68ad516f5a1f0a7b9ecc2941</u>	- 0.0006386850200467 00 MATIC  0.00 USD	✓
11	2022-12-16 06:46:44	<u>0x312fe63375012d7d5144b538310594948a38f7ad68ad516f5a1f0a7b9ecc2941</u>	- 0.0006534135194278 88 MATIC  0.00 USD	✓
12	2022-11-13 07:32:53	<u>0x1f1e39a41f12f65daf0766dd38777077a7af3ec84a8323d1bd1400cf832a975f</u>	+ 52.200000000000002 842 MATIC  47.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:21:12	<u>0xe7b2e483495015174839</u> <u>a8b7ac0ace861378c5dc09</u> <u>fc7fbf78f21cd38b3db1c1</u>	+ 1 rewards	✓
2	2023-09-12 15:19:29	<u>0xd200aa31cf64ee3020c3</u> <u>06ae1379fdd8fb74164694</u> <u>3613c42ee0f55744f67c0c</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
3	2023-07-15 04:44:13	<u>0xfefa89a2a23875cd8059</u> <u>ea49b4ba8119ce0ec92b8c</u> <u>e0213b567349054d4424ce</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-04-07 21:00:54	<u>0x516a6a7d1e95d3c4c419</u> <u>4e20f0075d8337c36c2986</u> <u>55c0d5a13527bb032c0cd0</u>	- 99.654200 USDT  99.72 USD	✓
5	2023-04-07 20:17:56	<u>0xa234b6601238c831a7be</u> <u>082ee2eb58287fae682df4</u> <u>32ae24a708fbd063a75a5b</u>	+ 99.654200 USDT  99.70 USD	✓
6	2022-11-30 15:22:11	<u>0xa701c811a880a4ec870d</u> <u>fd66ffbad1176a0bcaf7a6</u> <u>fb621162065bc972b79bc2</u>	+ 10.000000000000000 000 CP	✓
7	2022-11-06 15:23:04	<u>0xbd09afa2f74b23c355d2</u> <u>b56fd96ce4ba4fecebeae7</u> <u>4e2e7dca16630c95227a5b</u>	+ 10.000000000000000 000 COOKIES	✓
8	2021-09-17 14:13:08	<u>0xd7ce0f9dfb2f443b607e</u> <u>546cae3653d3360ac0cc10</u> <u>e56e72a3eb308f53f81d31</u>	+ 750,000.0000000000 0000000 Zepe.io	✓
9	2021-09-17 14:12:44	<u>0x1728204ab08e0e76a1e3</u> <u>767394cde9c044bae42114</u> <u>e0dcfca1e0959690baef7b</u>	+ 500.00000000000000 0000 PROPEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:31:09	<u>0x971288e652a7e2826ce8d88e65794ae6e37b9a20267f996eeaec78612dad7a74</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 04:43:38	<u>0xe966d91eb3cb6f9e47af77bec56ae871b79c89788f5a0f429fa01deda99934c4</u>	+ 1 2000usdc.org	✓
3	2024-02-03 03:57:46	<u>0xbd0702601a0525387e5119197fdcaa807b48d92bf43f9df817f78bcfb47c751e</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-29 21:14:48	<u>0xe137fdbdfd9d8409b40a38a05b7d4c05edd48e207a1b1412030a7779803296eb</u>	+ 1 ethevents.co	✓
5	2023-10-30 11:28:49	<u>0xb23e0729aa90d3891fb918d6ba7084c46a20526455729ad494d13a6fe84858c8</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 11:28:39	<u>0xaa7c429187b4f60e171c1e6595c642706bea1098ba59f5d05b8a6c4d1565c6c0</u>	+ 1 rop.net	✓
7	2023-10-30 11:28:39	<u>0xd26f4c9134b02068c50e1ffa4e63e2d1635b03b11a1eb3fc56014f73ed9e2439</u>	+ 1 drop-usdt.cc	✓
8	2023-10-23 05:13:10	<u>0xc95ad79c910068dd7e7b7fe32d76e62d978ae0d149ecde58378d8605ba214e27</u>	+ 1 .net	✓
9	2023-10-09 19:36:01	<u>0x837da4e31a6648a1cda0a87c82365da41e0ae72081fec3e1568cf2cdf67abbfa</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-18 01:24:49	<u>0xf04b659eea9040f160d54a56154fd95fa417a6b4eb6b8f8b80256028daa4b263</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 15:43:53	<u>0x495b30f73faa3249e02643b34fb95359cb269aa591f22e9b1cdc23df37cc1aad</u>	+ 1 Voucher	✓
12	2023-09-12 13:54:12	<u>0x841b9ec868c21ebcde6a09b55ce963f14c8337f83763d4128cb0520f68cf1422</u>	+ 1 NFT Voucher	✓
13	2023-09-12 12:44:15	<u>0x9cee558ee9bcc5939e2985f3a6a73ef66041bf8389309be20121adf432aae8bf</u>	+ 1 Uniswap giveaway	✓
14	2023-09-12 12:42:47	<u>0x984b8a8a54c48de6b045c7028eae9861c2f6bc64a0bd8c4bd5d429d98f4d3d73</u>	+ 1 Base Chain Raffle	✓
15	2023-09-12 12:41:31	<u>0x241e5562ad086cab91a2dc9a1d1be8c114018395b4d2a463f61a5ecf35b7303f</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-12 12:41:07	<u>0x3399c9d33c4be946cece a7149dc35b6891531a531099dc2db68b6dc871e1fdde</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-12 12:36:27	<u>0x6984a72894fb07034d6c86e8255f7e35705fbdd47988b853b159b5857161b991</u>	+ 1 LIDO Drop	✓
18	2023-09-12 12:36:19	<u>0x4c80a4803e22b50e5ea69aa1e2f5ebbb156e626c88e602ca621f296ca4d767a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 07:52:50	<u>0xe0dc130d1d59a07a3dec dbe456acbb84db80296fed 64a0bb81cbe3ac343a4e6a</u>	+ 1 NFT Voucher	✓
20	2023-09-09 23:40:59	<u>0x27c27b2394c920f0f923 56f1ea654d1fd74d2695b2 f6fc1d2902ce60a586d700</u>	+ 1 NFT Voucher	✓
21	2023-09-07 03:09:08	<u>0x5addc19cb89d02ae8899 0bfed40fbc66a9ee6232f8 7588cc6643cdd0e3b40a2c</u>	+ 1 Voucher	✓
22	2023-09-04 19:01:06	<u>0x80e68478a08a34ff2c86 de6a2149b84dded00b51d6 242b2847c76285b90e556d</u>	+ 1 NFT Giveaway Round	✓
23	2023-08-28 19:44:08	<u>0xd5b0be7c70a7836bfc9e 7cc74bdd7e62134458a1da 8ec95ee93e26776531bb7a</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 19:37:50	<u>0x2a9d828ec87f3873aaeb 8bf58048f8f50757b03d9b ca7fdebdfded6ae76fb0a1</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-27 03:08:13	<u>0x14bcb5bf299309ba7ab6 22bed79c53df2a46cf882d db0dd5df63e8f08a8f27ca</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 06:41:24	<u>0x3731d4ccb3216d1e46f8 456ef8edf46f45dd71cd 4ef001d472548b73f39435</u>	+ 1 NFTVoucher	✓
27	2023-08-03 23:27:55	<u>0x22b1167e3e6629e1061e ae615738aa0297e6f5f515 0a3b87c849da145f2000c8</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 15:03:15	<u>0xc3fc7aa8a5518552b526</u> <u>3b81ef220870668162f329</u> <u>a9cabadeeee85c5a25ea919</u>	+ 1 AVALANCE NETWORK	✓
29	2023-08-02 11:12:27	<u>0xcc1e943fbf0a05c06cc8</u> <u>c4bac0cf8a04e4172a1042</u> <u>ab48077153f72143ae14c0</u>	+ 1 FREESPIN	✓
30	2023-07-28 18:11:52	<u>0xe9d369b28b860b99824</u> <u>af49d26b6a693bc62806ef</u> <u>9be55bebe2f9de333e739a</u>	+ 1 REVOLUTION	✓
31	2023-07-19 11:14:26	<u>0xcbfa0d204c93e0ed1568</u> <u>7d851a50e4bb6bc549c8df</u> <u>5617e4af664fd67542a2c8</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 14:09:00	<u>0x8a5c46f91630d1da3dd8</u> <u>b174edab2caaf3648bae2</u> <u>cfb5bf5e4f68404b24ab8b</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-14 06:30:28	<u>0xb86befc4520496941aff</u> <u>b030c4b6f62919fc2f4268</u> <u>f69afa46f4ba09722fd8b4</u>	+ 1 BlurEvent.io	✓

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