

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a21f2fe30b99b85e9b8a8cdf8063e4318340ce9</u>
TOTAL RECEIVED	0.079137599997432570 MATIC
	0.03 USD
TOTAL SEND	0.028650247229880865 MATIC
	0.01 USD



Token	Balance
MATIC	0.050487352767551702 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT  · lootusdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]





Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
1 ETH	N/A Base Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{org}]
5000 USDC	N/A NFTVoucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-14 05:44:13	<u>0x5bcd960b956379cb32d8dbd27cd3e7c0acd7a8142d6d6e269aa65707a53ceb0f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-08-14 05:44:13	<u>0x5bcd960b956379cb32d8dbd27cd3e7c0acd7a8142d6d6e269aa65707a53ceb0f</u>	- 0.0014970254044863 60 MATIC 0.00 USD	
3	2023-08-14 05:44:13	<u>0x5bcd960b956379cb32d8dbd27cd3e7c0acd7a8142d6d6e269aa65707a53ceb0f</u>	- 0.0014394053156988 36 MATIC 0.00 USD	
4	2023-08-04 05:42:10	<u>0xb310f73f7d717a3a4b7e7874f4e542b0d7cb77057058fc220002e7cb0ed0430b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2023-08-04 05:42:10	<u>0xb310f73f7d717a3a4b7e7874f4e542b0d7cb77057058fc220002e7cb0ed0430b</u>	- 0.0010621800000000 00 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-04 05:42:10	<u>0xb310f73f7d717a3a4b7e7874f4e542b0d7cb77057058fc220002e7cb0ed0430b</u>	- 0.0020736363171967 38 MATIC  0.00 USD	✓
7	2023-06-18 05:41:53	<u>0x03d18e5b6c8c9eac02ef0269881ac50540d713bef419688e4c4ef2dc97698943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-18 05:41:53	<u>0x03d18e5b6c8c9eac02ef0269881ac50540d713bef419688e4c4ef2dc97698943</u>	- 0.0013955106650050 86 MATIC  0.00 USD	✓
9	2023-06-18 05:41:53	<u>0x03d18e5b6c8c9eac02ef0269881ac50540d713bef419688e4c4ef2dc97698943</u>	- 0.0046821127600182 78 MATIC  0.00 USD	✓
10	2023-06-17 05:51:28	<u>0xc851ac3963b38457bfbff5c7a32cb4c4375a510ff1c8f9c5be4f3585deeff8a9</u>	+ 0.0268972232299569 99 MATIC  0.01 USD	✓
11	2023-06-16 05:49:57	<u>0x64a9f43948faf08c87dcb695b541364d33b77ae269ec1e6517aacb5045bc5303</u>	+ 0.0165003767674755 66 MATIC  0.00 USD	✓
12	2023-06-13 05:40:00	<u>0xb8e19d0943781113f4a52114c58dfc376d9763113566646897d5a07b58900d45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-13 05:40:00	<u>0xb8e19d0943781113f4a52114c58dfc376d9763113566646897d5a07b58900d45</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
14	2023-06-13 05:40:00	<u>0xb8e19d0943781113f4a52114c58dfc376d9763113566646897d5a07b58900d45</u>	- 0.0052968338099984 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-06-10 05:37:32	<u>0xeebfd7ecf517294115e832dd9fd305a8fc66d63e3d08bec0f82bba70a20c38c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-10 05:37:32	<u>0xeebfd7ecf517294115e832dd9fd305a8fc66d63e3d08bec0f82bba70a20c38c4</u>	- 0.0019697650119000 00 MATIC  0.00 USD	✓
17	2023-06-10 05:37:32	<u>0xeebfd7ecf517294115e832dd9fd305a8fc66d63e3d08bec0f82bba70a20c38c4</u>	- 0.0078175379455771 51 MATIC  0.00 USD	✓
18	2023-06-09 05:39:58	<u>0x2626df74d2b896950ae48e7ab390a6d571766bbeed5d7aeef821b33e40be589</u>	+ 0.035740000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-15 23:17:20	<u>0x115cc756c520f584399b7b965a3c428428a3f09508ae2b41b560a97bbd484af8</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2023-08-14 05:44:13	<u>0x5bcd960b956379cb32d8dbd27cd3e7c0acd7a8142d6d6e269aa65707a53ceb0f</u>	- 15.200000 USDT  15.18 USD	✓
3	2023-08-13 23:35:58	<u>0x7974de62af24494c9a093422955d11bb0e0eca95d2b33e13665c1904c693b236</u>	+ 15.200000 USDT  15.18 USD	✓
4	2023-08-08 13:32:53	<u>0xc587c8c5b98b80e0b47930e82ae32832f2a3e4071b5591cb25f5affa503b9a4d</u>	+ 1,049.00000000000000 000000 aim rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
5	2023-08-04 05:42:10	<u>0xb310f73f7d717a3a4b7e7874f4e542b0d7cb77057058fc220002e7cb0ed0430b</u>	- 46.584380 USDT 46.53 USD		
6	2023-08-03 14:20:10	<u>0xd6decb0c6e16dc71923630f7b1ab1a3c2400130afb79475af540e633c3a6fc61</u>	+ 36.584380 USDT 36.54 USD		
7	2023-07-21 08:27:17	<u>0x8cba91d1ae36fd6ef0051bded872a1ef802bb54b62022f09b3dba8f2d3dfea96</u>	+ 10.000000 USDT 10.00 USD		
8	2023-06-18 05:41:53	<u>0x03d18e5b6c8c9eac02ef0269881ac50540d713bef419688e4c4ef2dc97698943</u>	- 12.820000 USDT 12.81 USD		
9	2023-06-13 20:30:50	<u>0x5ff67cb500b53963814abd0c23f47910dab84987c70d251a2a3b536d4c398ace</u>	+ 12.820000 USDT 12.81 USD		
10	2023-06-13 05:40:00	<u>0xb8e19d0943781113f4a52114c58dfc376d9763113566646897d5a07b58900d45</u>	- 72.460900 USDT 72.46 USD		
11	2023-06-12 22:29:24	<u>0x008462491b1c73a9c9e683fec453e8cbdae709d95c587f7348903510288f24df</u>	+ 72.460900 USDT 72.45 USD		
12	2023-06-10 05:37:32	<u>0xeebfd7ecf517294115e832dd9fd305a8fc66d63e3d08bec0f82bba70a20c38c4</u>	- 82.023526 USDT 82.04 USD		
13	2023-06-09 23:38:23	<u>0x57bb4ae23a6555a7b0ceeb2a45f039afebfd565363ae73771cf4929e56923815</u>	+ 21.790791 USDT 21.78 USD		

#	Date & time	Transaction Id	Amount	
14	2023-06-09 21:38:25	<u>0x4c416bee6601681391952dd407d27013b35926b721ee68e68777071c64491d28</u>	+ 33.996230 USDT  33.99 USD	✓
15	2023-06-08 15:27:38	<u>0xc61cb69e2811f5b3fb2fa1b5cf5e2bf304ce6bee6e4abdfb2a86822d0c8fc36e</u>	+ 26.236505 USDT  26.23 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:47:34	<u>0xb014752afef0932371ffc0e12b06cfb08c86151000ee8fdaf3da66a4574edca9</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-07-01 15:46:54	<u>0xf309802b1d810b9eb5881e39a20d59a2efc8e22992a91dcfd31a39cfae31961f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-04-08 19:35:03	<u>0x8ffe6e9990895d6949b8fd264f9f70ffbc4fafd258322acdef7e7a7f94faa706</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-03 22:55:13	<u>0xc5db672c059ae04d4dec55dc8c69eab1463a9a05300de26993f227c4f771da20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-26 13:07:47	<u>0x2ed742f5923c2cac207a43b99d9bac571857e44843f381c23b716523cb01c4f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 13:07:45	<u>0x37bb3fa49be8506c79ce3a7c17a64132f2e18cc31fa3dc8c48419245cfe8c37a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 20:35:43	<u>0xddb0f5f4e10577a5ebcc16e045585f00f121bc0e2d34a81f88bdab6db95853d1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-04 11:36:54	<u>0x96eeacf6ab37095262c3fbb9f0de0b974074602f8a6bfa9c794aacd6bd50e7b8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-26 02:53:54	<u>0x616c401a75d9bf546a7afc595f95a5cf741d8ef4ca83aa52c9a528c39eeefcb3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-25 23:55:10	<u>0xac0f40ea6bcee8817c05ad751e619f969c341d130659cc0a73175c2cd53a8a4a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-15 10:59:15	<u>0x4c4bdd134a4bf7294f0f42d83b2a15feb0afee22f89c8c74a3529640461e9809</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-15 08:23:46	<u>0x51d98a49a13d7519f7d34d108248016b4bf2eb5b2cdc1cfe31e24ab8508c6382</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
13	2024-02-14 19:52:11	<u>0x194cf2b610940c106e925d2aca9122cce1a6cd3e6f93c4ce7ef484ba1b73c880</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-05 09:17:19	<u>0xd5bae0b015ec60da20273903753ca24aaaabe224b5d0229671b5bb1a2c2b5012</u>	+ 1 2000usdc.net	✓
15	2024-02-05 07:52:01	<u>0xa2efb8fb6c3fc378d0b35666fffa3719043d2c4eb85b9cd3c1c909f04613bfc3</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 07:32:51	<u>0x05d41dba058e76a1e63d a8b3a2605d6b9f8adbf47d 6e99dd507a42c5cb47f22d</u>	+ 1 3000usdt.net	✓
17	2024-01-08 07:19:29	<u>0x13abaa209b274a1443a4 b137392f12a264868e4539 1731f9576d370d4028c921</u>	+ 1 2000usdc.org	✓
18	2023-09-13 18:58:56	<u>0x81fdde95a54acc6cff75 ad4583dab6fba61f32a6db 99490dcac62b7c84bc85cc</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 20:44:41	<u>0x92953f4646ef031a0530 0edd55f742ee252e722d22 a8c12e081652277d673bd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-29 12:29:05	<u>0x5dcb65a41ffd6fa2134e 2dfa491ef7fe3d32a4f478 18388144ab0683aee9e087</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 23:28:02	<u>0x28eafb1cdd59cce2a6bb 2427f9f1c5bd908914dff5 15d75cdd0eb5da064ddf65</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 18:43:07	<u>0x08488996357a082ba86f 342d771fd80fa2a4b3d0b1 e6a3252296dd679f4d4542</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 17:57:05	<u>0x2f35fa3a50c3d8d76fcc a4dd34a416f04de690d171 63b32dfed759283151f87c</u>	+ 1 NFTVoucher	✓
24	2023-08-15 21:45:22	<u>0xa3eb89cec8b9022fa9f4 a5048c3110ead332a1c942 89bb6a80adad7aae0f6dfc</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
25	2023-08-14 14:50:56	<u>0x480f8720610c7fc043e6</u> <u>862b51229c2e76aab60053</u> <u>3a12a72fc375c0c06c1b7a</u>	+ 1 Base Voucher	✓
26	2023-08-12 11:37:08	<u>0xdc58b5c7e709d048e445</u> <u>3051d65ce60f4d7d67d0ad</u> <u>f3378455d6a3b438efe7d0</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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