

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dd4c015f5dfbaa9f31bc6b705a3188b67991142</u>
TOTAL RECEIVED	0.056759999999999998 MATIC
	0.02 USD
TOTAL SEND	0.029721869739048504 MATIC
	0.01 USD








Token	Balance
MATIC	0.027038130260951497 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.001470 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
\$ Cryptoflip.net	3.000000000000000000 FLIP
! abict.net	4,891.500000000000000000 et
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	157,250.000000000000000000 wHEX

Token	Balance
\$ abict.pro	752.000000000000000000 ro
#LINK	159.0500000000000011369 www.LINKBonus.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Reward	N/A 2000usdt.com
\$5000 USDT Airdrop	N/A 5000usdt.com
2000\$ Reward	N/A drop-usdt.xyz
5000\$ USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A 1000-rewards.com
999\$ Reward	N/A drop-dai.xyz
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 01:37:11	<u>0x7da9e59a0852ceecf48f</u> <u>e9fae17b592490de18af7a</u> <u>087b5fd0768c9f3feb5eaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-24 01:37:11	<u>0x7da9e59a0852ceecf48f</u> <u>e9fae17b592490de18af7a</u> <u>087b5fd0768c9f3feb5eaf</u>	- 0.003705960000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-12-24 01:37:11	<u>0x7da9e59a0852ceecf48f e9fae17b592490de18af7a 087b5fd0768c9f3feb5eaf</u>	- 0.0018768581285443 20 MATIC  0.00 USD	✓
4	2023-10-23 03:43:13	<u>0xefd89043fe33b6166848 8111c79cf56301a01dc62d ef794e5b8481b20ed0dbec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 03:43:13	<u>0xefd89043fe33b6166848 8111c79cf56301a01dc62d ef794e5b8481b20ed0dbec</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2023-10-23 03:43:13	<u>0xefd89043fe33b6166848 8111c79cf56301a01dc62d ef794e5b8481b20ed0dbec</u>	- 0.0015123501679969 80 MATIC  0.00 USD	✓
7	2023-08-31 07:13:34	<u>0xbb444c1b1be6c7a4b3e5 14139aa55d8552416bebb2 527edf46a36b5b339968a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-31 07:13:34	<u>0xbb444c1b1be6c7a4b3e5 14139aa55d8552416bebb2 527edf46a36b5b339968a4</u>	- 0.0027970740000000 00 MATIC  0.00 USD	✓
9	2023-08-31 07:13:34	<u>0xbb444c1b1be6c7a4b3e5 14139aa55d8552416bebb2 527edf46a36b5b339968a4</u>	- 0.0034122701779980 66 MATIC  0.00 USD	✓
10	2023-08-24 08:23:24	<u>0x2ae33893c3be3fa97413 726b13141959943fc7625d 1f66f232573c741352808c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-24 08:23:24	<u>0x2ae33893c3be3fa97413 726b13141959943fc7625d 1f66f232573c741352808c</u>	- 0.0027970740000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-08-24 08:23:24	<u>0x2ae33893c3be3fa97413726b13141959943fc7625d1f66f232573c741352808c</u>	- 0.0021194943184119 60 MATIC  0.00 USD	✓
13	2023-08-14 09:39:47	<u>0x12fce229f69376d6ea23ebf5b86be587600a924a7b3e3bc79e9b370ebbb64dce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-14 09:39:47	<u>0x12fce229f69376d6ea23ebf5b86be587600a924a7b3e3bc79e9b370ebbb64dce</u>	- 0.0018326880000000 00 MATIC  0.00 USD	✓
15	2023-08-14 09:39:47	<u>0x12fce229f69376d6ea23ebf5b86be587600a924a7b3e3bc79e9b370ebbb64dce</u>	- 0.0027795335401772 64 MATIC  0.00 USD	✓
16	2023-08-14 09:39:15	<u>0x3a1313b266a33fa3b030483c28397e893d8c1598177f20e051bd8c8d4e49fe2d</u>	+ 0.0367950000000000 01 MATIC  0.02 USD	✓
17	2023-08-04 07:44:44	<u>0x279c1fda92e75a6a8c5c25eaebac9447f4e5ae2eab59bcc4c97d176633597768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-04 07:44:44	<u>0x279c1fda92e75a6a8c5c25eaebac9447f4e5ae2eab59bcc4c97d176633597768</u>	- 0.0019119240000000 00 MATIC  0.00 USD	✓
19	2023-08-04 07:44:44	<u>0x279c1fda92e75a6a8c5c25eaebac9447f4e5ae2eab59bcc4c97d176633597768</u>	- 0.0016444834059199 14 MATIC  0.00 USD	✓
20	2023-08-04 07:44:08	<u>0x7e2d575b3b63d8fa3814e8125e1e919e8054e2d90229800bcd76de148a900d69</u>	+ 0.0199650000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:52:53	<u>0x171b7fab9fb160552683</u> <u>cef017607d00310627f336</u> <u>06ddb09098527f3a8ff6d2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:15:36	<u>0x6b04632817d61764567c</u> <u>5fcfb130ee90e62e5ee3d7</u> <u>81ceae17ca4feb0f4881e4</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2023-12-25 05:52:18	<u>0x0b4d54b1e0611464d879</u> <u>2534e9c74d2a5bba05f036</u> <u>280d22593e2c10cd154b39</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-24 01:37:11	<u>0x7da9e59a0852ceecf48f</u> <u>e9fae17b592490de18af7a</u> <u>087b5fd0768c9f3feb5eaf</u>	- 15.057400 USDC  15.05 USD	✓
5	2023-12-24 01:28:05	<u>0xa9b01525d36fa6011c77</u> <u>b3bc9ae2168d65d192722c</u> <u>06d4074e5b1da1d339da9f</u>	+ 15.057400 USDC  15.06 USD	✓
6	2023-10-23 03:43:13	<u>0xefd89043fe33b6166848</u> <u>8111c79cf56301a01dc62d</u> <u>ef794e5b8481b20ed0dbec</u>	- 260.228710 USDC  260.26 USD	✓
7	2023-10-23 03:42:57	<u>0x9fd96c3b2ec0916c4a44</u> <u>d2869d4eb29c1d8fc9324d</u> <u>f65b26f32ff0be9adac070</u>	+ 260.228710 USDC  260.26 USD	✓
8	2023-08-31 11:30:54	<u>0x7b810d61d1e0b9e3357c</u> <u>ca9d1f6e512db3b4c03251</u> <u>0e61f9dff54cc3a395e35</u>	+ 0.001470 USDT  0.00 USD	✓
9	2023-08-31 07:16:52	<u>0xf7a8f9f21f31adb01790</u> <u>cbcd6a679d5a2c2675a7e8</u> <u>ed6549e48be5c266ab0044</u>	+ 3.0000000000000000 00 FLIP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-31 07:13:34	<u>0xbb444c1b1be6c7a4b3e514139aa55d8552416bebb2527edf46a36b5b339968a4</u>	- 1,470.612687 USDT  1,470.90 USD	✓
11	2023-08-31 07:13:14	<u>0x7277f8c23afef7e2e43f25487312ad6f30499f50f7489aef180a31b0109bcdb1</u>	+ 1,470.612687 USDT  1,470.90 USD	✓
12	2023-08-25 08:37:07	<u>0x444475128207179b9318a5cfb6ad9e7bd53996723db06988f92aacdd04659ee5</u>	+ 157,250.0000000000 00000000 wHEX	✓
13	2023-08-24 08:51:15	<u>0x7808f38bcd5f35e02bc27f27dae5e002d1997302c0deae106ca991123854255a</u>	+ 850.00000000000000 0000 ro	✓
14	2023-08-24 08:23:24	<u>0x2ae33893c3be3fa97413726b13141959943fc7625d1f66f232573c741352808c</u>	- 111.752639 USDT  111.72 USD	✓
15	2023-08-24 08:21:32	<u>0x26ed1d9797bbd8dd4a70129d17ff4c8cbf860059ce5262eeb65a4dc9e1d3af9b</u>	+ 111.752639 USDT  111.73 USD	✓
16	2023-08-14 09:39:47	<u>0x12fce229f69376d6ea23ebf5b86be587600a924a7b3e3bc79e9b370ebbb64dce</u>	- 1,269.238000 USDC  1,269.38 USD	✓
17	2023-08-14 09:24:11	<u>0xdb0873b5ccd56e53006561f7df4c88eed29317465251cbf70b81ab1a36bb6f06</u>	+ 1,269.238000 USDC  1,269.21 USD	✓
18	2023-08-08 13:35:53	<u>0x3147fd579c94422fc2e8656184e265bc6041ff2c4851db717f3b567add5af5f8</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-04 23:24:46	<u>0xfb130316cc5c9565a39e</u> <u>bf9ea63beac1b54dfafe9e</u> <u>6e1da2f12c6c53e1d24bb8</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
20	2023-08-04 07:44:44	<u>0x279c1fda92e75a6a8c5c</u> <u>25eaebac9447f4e5ae2eab</u> <u>59bcc4c97d176633597768</u>	- 195.245856 USDT  195.06 USD	✓
21	2023-08-04 07:19:19	<u>0x364582e452f98425f4a2</u> <u>116544b904782ba75bfaa6</u> <u>e1e7c490225a042797352d</u>	+ 195.245856 USDT  195.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:29:38	<u>0x0228cdba00e67b1a9cfd</u> <u>bec4da15c75f2373a4d354</u> <u>784b9191dbbd4a1015686a</u>	+ 1 2000usdc.org	✓
2	2024-01-30 06:26:58	<u>0x668f4195f6f5b00c93e4</u> <u>fe905d1b8a8afb6b4c939f</u> <u>6d11933e4f2d09d4eb27b4</u>	+ 1 5000usdt.com	✓
3	2024-01-13 15:34:54	<u>0xf76ef4e630f0bf9b37ca</u> <u>58066da8cc40b535e09771</u> <u>4fd2ea8782541a0d6a6ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 12:17:50	<u>0x0a13c309292edd6da4f4</u> <u>1d54c0740903173f3fbc11</u> <u>6ed0de30dc493869328244</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 19:27:58	<u>0x5fbf5f426ef8668f4168</u> <u>469ae4e6e384c4b4219209</u> <u>d990f29279da52c05e1792</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 18:58:24	<u>0xc87093285c2141b6d478</u> <u>00fb8142218d1864e1c5e4</u> <u>7ef958b1a1f3a58d839e53</u>	+ 1 2000usdc.cc	✓
7	2023-11-21 01:16:44	<u>0x195830a05924294479dd</u> <u>145525afca2ef35bbe77a4</u> <u>2d0654c21277a3841c2126</u>	+ 1 cc	✓
8	2023-11-21 01:16:40	<u>0xc4e3278c6db926e559ac</u> <u>87878bd192397e6d6bc75e</u> <u>33a815c2abf9eedf417f0f</u>	+ 1 usdc.vip	✓
9	2023-11-21 01:16:36	<u>0x671bf0c3c700edcd4280</u> <u>290f2c1d823e2040c18ca7</u> <u>c3c8d719a271de3a0ec160</u>	+ 1 d.org	✓
10	2023-11-02 15:31:56	<u>0x691858b1745861bd3301</u> <u>341c4cd4b56645ab0e4ab8</u> <u>d2dd1cca2fb11a236ce184</u>	+ 1 1000-usdt.org	✓
11	2023-10-23 21:01:39	<u>0x5cfc781fabcb67937b17</u> <u>f02d5376228d2eadf20731</u> <u>76cf4da1018d709c0fa646</u>	+ 1 \$BNFT	✓
12	2023-10-23 03:54:03	<u>0x54718b45a6083bf93a81</u> <u>8a4086bfe1e63111c9cde7</u> <u>c2f96d0ba6bfd2cd004fea</u>	+ 1 Voucher	✓
13	2023-10-23 03:43:21	<u>0xeb4ecc87d5e0ec140d9e</u> <u>c46cd46e9cfcbaadc6cd41</u> <u>ec68cb7d58fa37a29b810f</u>	+ 1 .net	✓
14	2023-10-23 03:43:09	<u>0xa424a6ec860fd119307d</u> <u>11f5ec3199d325d1ef422a</u> <u>5adb58aefc16205d570928</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 22:53:49	<u>0xb75b3f16b5f62c590d8315726d22f9ce20e691d471e9ac904f2f79aa1ed24147</u>	+ 1 1000-rewards.com	✓
16	2023-09-16 13:43:51	<u>0xd0bed8c22db0f1dee9aaef9653c811bdf3ae6027fe95a8260a44544875eaebaa</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 18:39:16	<u>0x2efc33b189fe17598546c2dfa4fc5436ba57a687f87f2d46e897c3ff46e49c7c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 00:44:33	<u>0x58c84423febeefef585b0490155e0bffe42f13176c871ee86da4f5142c203c50</u>	+ 1 NFT Voucher	✓
19	2023-09-11 19:35:15	<u>0xc255e867066d3e0fec32fd8c154ac88fe86bc398f9a711a9ae9b5b36416d6ced</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 23:44:39	<u>0x66ac7abc8af215037c7f03f628df4007f4950eef181afc87ba82f37cde2c2257</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 21:02:59	<u>0xca6b13cefec4a9ae872c7f7cf81cfe1d317d8aabdecbb42f593a1d2fe7524fbf</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-31 07:14:20	<u>0x84848bad039bbfe6887df72be32eb68001af1ec988bf582426514b235499a81c</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-31 07:09:33	<u>0x61c4c7a68764540595ae588d3da0d07c10aceb1fa29d8baa9b70da87b12cc1a2</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-31 07:05:17	<u>0x42b257240a08a7039e6c399055f4f2d03d7efcaad32861402eec1c8f305b7ed4</u>	+ 1 Weekly Giveaways	✓
25	2023-08-31 07:00:35	<u>0xa32419d03e5f8f96cd4b955e71392df0a36c633a4f63d021784c3382b99c9727</u>	+ 1 drop-usdt.xyz	✓
26	2023-08-29 11:55:11	<u>0x7b70d49dcc6fa88bb54a8c23329e76dedf515d0ca6badbda78d597a942ef7f29</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-29 11:08:15	<u>0xc6149fa0db9b0f6e034a882a3667b7aec1cdc1ad496216f3f28416bd919349b4</u>	+ 1 AAVE-V3-POS	✓
28	2023-08-29 11:07:11	<u>0x76edee51b22af383650ad62d1aa5c772f06a87f681ebce7798eef25fbd384bcc</u>	+ 1 drop-dai.xyz	✓
29	2023-08-27 22:29:55	<u>0x9e808e505b94ff7e89e8791ba43b642491ecaea37ff9ee7768d872d72758e909</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 18:24:47	<u>0x44041801224b900e393c20c362bfd63d57e1c3fedc1583e204090464f8152464</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 17:05:27	<u>0xcc31971f9486aaf1a3f233a3e5b5fc3483fecfb27326a16e7fab1d15a20da875</u>	+ 1 NFTVoucher	✓
32	2023-08-15 14:08:55	<u>0x4b3589e9a929a22a57cd56de0067fdc78fd41e4296d7705701ff56d1c0b1bdff</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-14 09:24:55	<u>0x95a1ecb9de020ef43b47814ecfc078eaaa8b60d7e97fcb06127a6d290be779b4</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-11 15:01:17	<u>0x6f7536295e10aab7be193f1138f639d8e8fcab9e67d706fff2a533f691291789</u>	+ 1 NFTNotify	✓
35	2023-08-09 23:02:06	<u>0x5cd2bdc1454d2bb23708d13df8ea8fa312a4b162b24a5ce5822a13566ea2f961</u>	+ 1 NFTVoucher	✓
36	2023-08-04 08:00:29	<u>0x7188702c60ec6ad868b6f358e6d2f416c89091a6080d3fac75302f9839c1a9c8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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