

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ffe228ec09a88bf580bd58c3a32df25b395b2ae</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.004504826981729970 MATIC
	0.00 USD

Token	Balance
MATIC	0.295495173018270052 MATIC
	0.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
zkSync AIRDROP	13,371.000000000000000000 xyz/
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top



\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A cc
g/polygon	N/A g/polygon
5 stETH Event	N/A Vouchers
	N/A ?
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Voucher	N/A ro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 08:22:47	<u>0xf0c913badc2b63329b2888c5a295e3953f52d4713c6baa640c29706dd2966c4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-19 08:22:47	<u>0xf0c913badc2b63329b2888c5a295e3953f52d4713c6baa640c29706dd2966c4a</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2023-07-19 08:22:47	<u>0xf0c913badc2b63329b2888c5a295e3953f52d4713c6baa640c29706dd2966c4a</u>	- 0.0033364289817299 70 MATIC  0.00 USD	✓
4	2023-07-19 07:52:11	<u>0x9e950df338c1917f1723bd5d035754de7e22001be074a492e137fb32b36c7883</u>	+ 0.2999999999999999 89 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:07:11	<u>0xff0cc8f7eeea429ebed3e978a25dbea04f95d2f32bb9356d4eafa9ecfb2c8e88</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-16 23:11:50	<u>0x3fc066b01003abaae3537c05fef36a2d8e55a4843f819001413a6adc62c415a0</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-06-04 08:55:39	<u>0x3c3ab5f0ca148b9423fde343c122fa4574ca0f24f25ef1015080dd14d6096</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-01-14 13:37:37	<u>0xc1455e08a4961d326dbdc6442d5b5c5e0f164a08bc0afedceff76d144124d9441</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:24:47	<u>0x056e16391a5e8abf6099b85056fb71b37c3dc42b72190307137f9503361769b7</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
6	2023-12-12 10:08:43	<u>0xa15e8f8d47fa14977dd9eabbd19cc4235a981b0582656e76ba6edebe279dd51c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-08-08 13:37:25	<u>0x501e726683898e5d6ecd317f2caa0906e585428d4a7cfe0d68efa29d734631db</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-19 08:22:47	<u>0xf0c913badc2b63329b2888c5a295e3953f52d4713c6baa640c29706dd2966c4a</u>	- 100.909170 USDT  100.92 USD	✓
9	2023-07-19 07:17:10	<u>0xcec76b98881f82c80267b1b0e6b52c43bc8b3df83930bfc254b7f842c8d47b1f</u>	+ 100.909170 USDT  100.91 USD	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:15:54	<u>0x7f51e64fdc926e0b3d79e3163046cb4776f04e97c63e5dc0c4ed8fb890ecd1f2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 18:20:57	<u>0xb9d39587331cb71777561ac6b5c5e67dd91406fe957b609bc1756eb3d57fcec8</u>	+ 1 ?	✓
3	2024-06-11 11:48:17	<u>0x1b69edc13169cdebe7db0a7a02c0954936131f49251ca28c4bd5767961d659b7</u>	+ 1 az]	✓
4	2024-06-06 09:02:10	<u>0xef3b540341fbbfe810ace9e4b6d6ce8199c20e833712b370ab1e01e8ce8eb1a0</u>	+ 1 g/polygon	✓
5	2024-06-06 09:00:34	<u>0x419ee3a7e1fc6cf923deceb6c920fa8c6d683db60b966faf093e00b42f06e079</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-04 08:56:21	<u>0xd86652c9373fc1b5f6c51bc6f40f9ac3021b92d9fd2d378a0eff1585783c23cb</u>	+ 1 e]	✓
7	2024-05-09 12:45:03	<u>0x6051dd348819d3b6390c812e5e3ff970dd91a7db46000afd7d2c5c15e205cb2a</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-15 20:44:16	<u>0xa8db5c59e7cfb30c33b913650bb5f18c9dfae11d357d30db8e4697972b39679f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-28 20:38:17	<u>0x4387a32a2337dad062f011ed77e4c1842b8464cea177ade70e028863da8440da</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 20:37:59	<u>0x7e9756861a3983c0982d2f317756ee9178464028e9b410ddd6628a99bfd1f8c</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-25 08:28:06	<u>0xaa42d892151dc9161fcd3b54e9e0eb5c1be3618e084988befa2df92acbaa42fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 08:27:54	<u>0xdb3891dc3b074f815d16e9c0ccf1ca9ba5f31e0d4c37aad7bc3b484c2189cd46</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-06 19:59:58	<u>0x6b1a7600c607a25920a8d0ec899c09877decedf375bafdfd299e2af0e103f018</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-23 18:28:00	<u>0x856287c649f704a69097dcfbb9081f0366222f0832ebd5a42b046a0348f170c2</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
15	2024-02-23 14:20:31	<u>0x571af2c3bc15255a018b1f6fbdce228ebfdeef5f4972eb20e9b96c4afc2bc462</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-01-12 11:46:34	<u>0xa0059a5e2ec51dd767356fb64dfb768bdbbeacebb159f948ec74ea20f628502a</u>	+ 1 1000usdc.top	✓
17	2024-01-12 11:46:16	<u>0xb4e7923647f3fbc91ff71e836690cafd85019c98fe01dfe521738cce5c7ecca</u>	+ 1 3000usdt.cc	✓
18	2023-12-18 21:44:57	<u>0x80880b9e023226b4ceb75c0cc0ca6791f92c89aac8dd183c165244de5da35e61</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 13:19:50	<u>0x0968a1cc844e70535fe1 124a2ff2bf68c6145d5a3d 0652f246ba7e4ec30b7f2c</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 13:19:10	<u>0xe8846c9139058efa468e 94b1ce2f276b47e3f8d5a4 023bfbba8fe2ee3c26f0c3</u>	+ 1 1000usdc.org	✓
21	2023-12-12 09:41:28	<u>0x46663815291f2fc8ee22 817276fe0ca2c6e8ff356b f51bcf895555fe991a6b7c</u>	+ 1 1000usdc.net	✓
22	2023-12-12 09:41:28	<u>0xc571669860618018fa6e 93f362a8d5e6a0d56a56e9 67d8953679d91221683934</u>	+ 1 2000usdt.link	✓
23	2023-11-23 10:31:19	<u>0x34503813d2c4c5d6012f a1e92fd16bbc2c1dae3c1c 71210df21224aaa4cc514f</u>	+ 1 work	✓
24	2023-11-23 09:59:41	<u>0x2ce25bad3510a177464b 41834fec58cd2b69d4ef5d b7b4f758617d28f9247351</u>	+ 1 .app	✓
25	2023-11-21 12:54:05	<u>0xdfd896c6d11bb5d49464 b4ed865e70c71d9cf8863f 21eb260a5aa10c0dc34205</u>	+ 1 t.org	✓
26	2023-11-21 10:11:37	<u>0xbada0c039202e98ddd2d 7e19a1c612cb00c183f077 f03849b7d7ef526bbb5e59</u>	+ 1 cc	✓
27	2023-11-21 09:45:22	<u>0xb5159650e4993ccf406f ebd5c6a76d3412a71b5a3c 3baac8a6469848a6e1e94c</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 19:54:01	<u>0x504afbfb4b817ad5164e ebb0c6a66f8271b24ff1f1 2802ac71b4d7aab9893b38</u>	+ 1 ro	✓
29	2023-11-17 05:34:25	<u>0x87bb062c526ee871ca9b 7698580ec89fee8bab0a0c 1ead778bcadb7a1df1c99f</u>	+ 1 ro	✓
30	2023-11-13 13:00:58	<u>0x321398353ad77db5cce2 720d5247a8b65142b4e7b6 113ce23e7709f16941bcd6</u>	+ 1 t.xyz	✓
31	2023-10-24 10:05:57	<u>0x02a4dc7347024698eac0 6c265facb8ee0f44986daf 25b014f3509b62343fab1c</u>	+ 1 dropusdt.info	✓
32	2023-10-24 10:05:27	<u>0x259ecb88131d794a13f4 50d753dcbd933599174add bafade636292bcd560bf6e</u>	+ 1 2000usdt.com	✓
33	2023-10-24 10:05:25	<u>0xb099e705ef67e8a66f43 6460134ab7ff8e14841c9f fbaabeb7ac0cfe70baebb8</u>	+ 1 er.app	✓
34	2023-10-16 07:41:10	<u>0x77602bd48a37ad225ec3 a0ec0b7823782e9e80f50d 97cfbceb0e0ebc23bc00e0</u>	+ 1 1000-usdt.info	✓
35	2023-10-05 11:35:22	<u>0x4cb6370f0fe3ca57d6b0 eb13130cda9f93f1faa354 24aee446413d3b4f551cd2</u>	+ 1 Vouchers	✓
36	2023-10-05 10:02:49	<u>0xc9eb67b134ee3cdf717 693183fba7e37536a407f7 ef65d6dc54d2866fbb2c08</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 15:21:33	<u>0xaa2d1bf43f579f64e88168fc1c24c5edba78adc3b3c25763de76e5da08b21217</u>	+ 1 Vouchers	✓
38	2023-09-19 15:18:39	<u>0xe6009da78c37b4501cd49bf437c73804ebbbb1179f03d76289e6a9353e2423f2</u>	+ 1 usd-rewards.me	✓
39	2023-09-12 14:35:18	<u>0xb0eba5ccb35fae9613c61a17a9228af3dd196ca41e0d7aaac026a95b4453a9f5</u>	+ 1 NFT Voucher	✓
40	2023-09-12 12:06:45	<u>0x80f3fe374826aa653846f06fc5f0d2c6a87bc4a3808956e5edf0d2d5e5e47877</u>	+ 1 claim-usdt.com	✓
41	2023-09-04 09:52:55	<u>0x580b4d4df9b16a00d4b997f9f6a24917b26b4f315d7907c66ff546d3b0a0c6ba</u>	+ 1 Vouchers	✓
42	2023-09-04 09:48:55	<u>0x84878d547bedad58f339a4cc434285a8d774318aa2f3d765f748ee5a9fb0160c</u>	+ 1 coin-drop.xyz	✓
43	2023-09-03 21:16:49	<u>0x8d0bc7732932a5fdede8bd90c983eb60679c4be35a9f5e2cb3c043c652d61cee</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-29 16:25:12	<u>0x24ac10bc156f7fdede41b535258e7fa4eb0710a95ee8758f61f46841cec3793f</u>	+ 1 drop-dai.xyz	✓
45	2023-08-29 11:46:57	<u>0x08785fc35e5cf6d46ede108e0084106f8416b97398f3f0a11961542b7190f965</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-27 22:14:38	<u>0x5e281a3a0e209acfef8b341f3e5fe54896be3da7cd37d5c8c9feb5fac79d90be</u>	+ 1 claim.circleweekly .net	✓
47	2023-08-26 18:18:39	<u>0x918226ed8e1af1521f5ab56f22a99a0333a8cafb6a24011ebabca7d1769eed8e</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-25 16:50:39	<u>0xce62a3490fc984f7c4366a44a0f3336677ff058ca09724b27b4c100f38c82cd3</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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