

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2217bb04dfa25b8ea75bf93efd1ac6d0f164f356</u>
TOTAL RECEIVED	59.943747639999998000 MATIC
	22.85 USD
TOTAL SEND	59.916148714482645232 MATIC
	22.84 USD

Token	Balance
MATIC	0.027598925517354000 MATIC 0.01 USD
(PoS) Tether USD	18.320000 USDT 18.31 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org



Token	Balance
2000\$ Reward	N/A usdt-reward.xyz
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 15:20:12	<u>0xfa93dddc8288a763b5df</u> <u>ff2d65eeb1c0739fab570f</u> <u>a96a10ae2f5f9ef1181bc5</u>	- 4.9990964274290368 15 MATIC  5.36 USD	✓
2	2023-02-01 15:20:12	<u>0xfa93dddc8288a763b5df</u> <u>ff2d65eeb1c0739fab570f</u> <u>a96a10ae2f5f9ef1181bc5</u>	- 0.0006757200179520 00 MATIC  0.00 USD	✓
3	2023-02-01 15:20:12	<u>0xfa93dddc8288a763b5df</u> <u>ff2d65eeb1c0739fab570f</u> <u>a96a10ae2f5f9ef1181bc5</u>	- 0.0017253544646940 00 MATIC  0.00 USD	✓
4	2023-02-01 15:10:03	<u>0x8770f3665ff87a5a10de</u> <u>d8670302dfd77621665dcf</u> <u>8fc3e7ae64c43df13c8d49</u>	+ 5.0000000000000000 00 MATIC  5.36 USD	✓
5	2022-10-29 11:00:13	<u>0x5920d7d53fa38399d6c3</u> <u>10fb6962f19066b7782e20</u> <u>a7373f4530f7eb722efba6</u>	- 54.912681999999996 663 MATIC  51.53 USD	✓
6	2022-10-29 11:00:13	<u>0x5920d7d53fa38399d6c3</u> <u>10fb6962f19066b7782e20</u> <u>a7373f4530f7eb722efba6</u>	- 0.0007244644323840 00 MATIC  0.00 USD	✓
7	2022-10-29 11:00:13	<u>0x5920d7d53fa38399d6c3</u> <u>10fb6962f19066b7782e20</u> <u>a7373f4530f7eb722efba6</u>	- 0.0001800897184380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-29 10:46:07	<u>0x77841bef2a7788ed8a5b fc16c2631ec88055e5d6ab bde71f9f831d1cda621f0c</u>	+ 54.913747639999996 863 MATIC  51.53 USD	✓
9	2022-04-08 05:55:45	<u>0x45d77419c39deb02bb47 0a432a79ed6b7a33239141 4a50885c3c057b2fd5358a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-04-08 05:55:45	<u>0x45d77419c39deb02bb47 0a432a79ed6b7a33239141 4a50885c3c057b2fd5358a</u>	- 0.0010646584196105 34 MATIC  0.00 USD	✓
11	2022-04-08 05:55:45	<u>0x45d77419c39deb02bb47 0a432a79ed6b7a33239141 4a50885c3c057b2fd5358a</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
12	2022-04-08 05:08:50	<u>0x12b9d3321aee3d383cb2 763158e844a88fa710d7f8 e20985f05cbb828d446970</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 08:23:27	<u>0x570fa4306bbeb8b74175 b49d04a0b02b815bd93a9f 2692e864133de58f52750f</u>	+ 8.320000 USDT  8.31 USD	✓
2	2022-11-04 16:51:07	<u>0x66fa0d809dcbac6ada5c 9974bf64da1f0ff68b42bb 1fe589ccdb6bf616cd21a3</u>	+ 10.000000 USDT  10.00 USD	✓
3	2022-04-08 05:55:45	<u>0x45d77419c39deb02bb47 0a432a79ed6b7a33239141 4a50885c3c057b2fd5358a</u>	- 185.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-07 17:53:49	<u>0xa40b4e491cc1d1836473aa69cc7fff4cf63df4682f07547acda937e7e985a986</u>	+ 5.000000 USDT	✓
5	2022-04-07 17:44:55	<u>0xa9286b33822c7f39351c7b22dfc64324b100d85b9fa44bad8e46fb9c92f2a36b</u>	+ 15.000000 USDT	✓
6	2022-03-31 12:13:51	<u>0x3373fcdabb167af559ba346cd94a711397166cdfb29e71d3bcf7647a31778327f</u>	+ 60.000000 USDT	✓
7	2022-03-31 09:59:22	<u>0x9827c44af3d84d6375b04d1a3c3c04ddaaff7d6c1f5e6eed533f05c3eb1e16788</u>	+ 100.000000 USDT	✓
8	2022-03-31 08:45:28	<u>0x1111a1b4c2f0845ea73f24779742771f887ef0d801285fa8be9667e31ba6cf16</u>	+ 5.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:39:49	<u>0x87d8be3e37670958e00ffaebbf6f45e15ebc82ff5a8bc8e3cf714baa0f222720</u>	+ 1 crone	✓
2	2024-04-26 11:26:43	<u>0xaaab5e242f3858d46d1466ad360de2f7b35f7f6f7c32346c5581f47fcd3b90677</u>	+ 1 Reward at [3eth.us]	✓
3	2024-02-25 20:42:16	<u>0x6aba6ba5f740fb8a296d47d86b4487487c01a98dbc869cfe3f593844c61ce925</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 00:52:25	<u>0xb0a23c278e205e14ccc7 2e97fe1ff6665a2fc57d35 9ca0379e8ccd107e2c10ea</u>	+ 1 NFT	✓
5	2024-01-03 02:39:30	<u>0x4ce38fb92a84627e37b6 1a152d5d963e50a56d4cae 7c5ac487dd90dee9163358</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 11:00:24	<u>0x572699d519afe4febd6c b6d9a380a17a3052e5c5c8 3770a572b72672ef4e10c0</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 10:58:15	<u>0x3a0e0f60112267955191 43dd45f676a1a0073db1d2 a1cac322ad2093dddb827d</u>	+ 1 3000usdt.net	✓
8	2023-10-27 12:17:48	<u>0xc9b381db26619a8d569e 34bc93bb22cf2ca736426f b06910fee5c69055de2c38</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 18:09:09	<u>0xc1f6bc9e08878070ae86 d52727f05d77e02e9f5ca5 1f88dd4da66d9512dc7b27</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-16 10:24:16	<u>0x26879309130c9dc4eb30 88e29d2cf0047fefe329c8 20b1eb415194175f952527</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 20:50:48	<u>0xe7653f3e83d095309774 6d694cf005b88294990f77 8228445aa2287806c26e69</u>	+ 1 Voucher	✓
12	2023-10-02 00:05:05	<u>0x1dbc63821011d45216e3 d348046195fc4bfbff6aff 53c637c96719157c96d7f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 00:41:35	<u>0xa5b7cfc077461fc63c96a5bce456c062f3f246205fa15ab66d5fb7403fffee73</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 01:42:21	<u>0x46183d82eeb84037f069a93aa2102fcc0ec38a17f914949f93d5c3c147d3f50e</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 16:38:22	<u>0xe997be9822194f850695d76bbeb74786b33fe7a86721c6feb0ba6acd82d94798</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 13:48:13	<u>0x7309ceb10ce8addceda7bc46bc99e489b7c17b51bd363e561c7e51435e409084</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 21:52:00	<u>0xb5c5dbdc70ecb13966bc5863a8723a92349f013662e7975035d75c6823e17677</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 21:36:15	<u>0x73fb319cb68f1c0cbffe832ffeb66c973b6b80bd1b354f07b97fc517b2740db2</u>	+ 1 NFT Voucher	✓
19	2023-09-04 00:00:03	<u>0xa52d7186ec92679ead8c5168af7b42a6c0de59100bf90b3e216490705ec766a7</u>	+ 1 Base Chain Raffle	✓
20	2023-09-02 16:41:16	<u>0xbd7f9c58b6509c6c1569fd7e3eb706f9dc39ad7d33581b7f5d6c5b287e83067d</u>	+ 1 Vouchers	✓
21	2023-09-02 16:37:24	<u>0x336f7d1eb677557febb0c9ffd222d65c0f67b47f42efa0a564197c8af29fd7e4</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 19:32:16	<u>0x464977d79956e9e6a6c16cadf84fe6c1fd5978a3e00d32b64621b0a0e22061c4</u>	+ 1 Weekly Giveaways	✓
23	2023-09-01 19:32:00	<u>0x533c84f6a605cf0ae011a7e944c77bcd7eca1bddd975ffe13a6378c955d0ec96</u>	+ 1 usdt-reward.xyz	✓
24	2023-08-29 20:53:10	<u>0xe3b8e3a764ed04c6afef4ef326083a35234148268a784d9b4a2a4e3b39e49a39</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 20:06:21	<u>0x45ee146fb3bed6db4dcbbe64c1cdb5740026de15ef12ea1f180b18890c2bd2f1</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 04:15:58	<u>0xc4f5bf9222769a1a5205d195758171a960898e23c20fa4eb9e4dcc230cd3127e</u>	+ 1 claim.circleweekly.net	✓
27	2023-08-27 20:44:21	<u>0x25d8783f144e5a81962c1d98e79722425d3cd62bc68d4f9405b54ee985ab82e8</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-26 19:30:19	<u>0xac00f6e26160fdae52c809786e93b8b335a1849b0dafd513e7d6d016d4be849d</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 19:56:20	<u>0x0bb5cad2c530cdd0ce120d8d2e6dd97e71d906e5a946647c6be694daf0b46434</u>	+ 1 NFTVoucher	✓
30	2023-08-02 06:01:50	<u>0x3d5775ccd68a21662a2a0dc3fa7a510a993b9745e002e9739354195a6754756f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-28 20:21:14	<u>0x7beec3fed32cea84a722</u> <u>a37a2d0af9faea3cc2ffeb</u> <u>cb10d5b059b8a525db1bbf</u>	+ 1 REVOLUTION	✓
32	2023-07-19 09:03:43	<u>0x1962a3a792dce101d497</u> <u>cf467cb6328374738b78f7</u> <u>28b07128c4ef9bd087dc9d</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 12:33:12	<u>0x4bbf6b5d985784c3ba2f</u> <u>aa0330af4244a029b42304</u> <u>d48b34db9ccf2b8cd8d58d</u>	+ 1 PolyEvent.Plus	✓
34	2023-06-25 04:45:15	<u>0x7de95f7904ba5d54d694</u> <u>2daa57c020b407dcee306b</u> <u>0999c71f7d502f28cd6ad1</u>	+ 1 PolyEvent.io	✓
35	2023-06-23 04:25:05	<u>0x2429f197e4abe6b1f579</u> <u>d1ad1b7b78d97be9c2d4c4</u> <u>30e1b2f74853bca8626358</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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