

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23cfb3c96cf79e8d73d4989da0aa5f5bf7b25b68</u>
TOTAL RECEIVED	7.710200743646489663 MATIC
	2.83 USD
TOTAL SEND	5.743318526155235304 MATIC
	2.11 USD

Token	Balance
MATIC	1.966882217491253915 MATIC
	0.72 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin (PoS)	0.000000 USDC
# blast2l.com	100 ds
Acces Liquid-ether.com	1 rewards
agEUR	0.000000000000000000 agEUR





Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
999\$ Reward	N/A drop-dai.xyz
Aave Positions Airdrop	N/A AAVE-V3-POS
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$1000 Rewards	N/A dropsusdt.xyz
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-28 07:04:42	<u>0x7424478321c2a3425931</u> <u>2f7b8b3d43c49a537b483f</u> <u>71ed39e584bb4adbceb2c9</u>	- 1.4672210633847742 05 MATIC  1.08 USD	✓
2	2024-04-28 07:04:42	<u>0x7424478321c2a3425931</u> <u>2f7b8b3d43c49a537b483f</u> <u>71ed39e584bb4adbceb2c9</u>	- 0.0427119701205907 61 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 07:04:42	<u>0x7424478321c2a3425931</u> <u>2f7b8b3d43c49a537b483f</u> <u>71ed39e584bb4adbceb2c9</u>	- 0.1928233622319676 38 MATIC  0.14 USD	✓
4	2024-04-09 21:26:59	<u>0xf43944659561f42d2080</u> <u>d1beb7821b1d671e0f1d00</u> <u>9b20f95435dc06d5069fc2</u>	- 0.2752563055224872 55 MATIC  0.24 USD	✓
5	2024-04-09 21:26:59	<u>0xf43944659561f42d2080</u> <u>d1beb7821b1d671e0f1d00</u> <u>9b20f95435dc06d5069fc2</u>	- 0.0081020604338252 36 MATIC  0.00 USD	✓
6	2024-04-09 21:26:59	<u>0xf43944659561f42d2080</u> <u>d1beb7821b1d671e0f1d00</u> <u>9b20f95435dc06d5069fc2</u>	- 0.0051402606521404 70 MATIC  0.00 USD	✓
7	2023-10-31 23:32:34	<u>0x8cc8b2fa36b6dbb7f9e8</u> <u>e532afc4f48014bb5896426</u> <u>6f1e473383db0f107102e6</u>	- 2.2270366203897937 75 MATIC  1.41 USD	✓
8	2023-10-31 23:32:34	<u>0x8cc8b2fa36b6dbb7f9e8</u> <u>e532afc4f48014bb5896426</u> <u>6f1e473383db0f107102e6</u>	- 0.0070636971514597 92 MATIC  0.00 USD	✓
9	2023-10-31 23:32:34	<u>0x8cc8b2fa36b6dbb7f9e8</u> <u>e532afc4f48014bb5896426</u> <u>6f1e473383db0f107102e6</u>	- 0.0075579384642298 02 MATIC  0.00 USD	✓
10	2023-10-19 19:53:08	<u>0x9b7b832b2dff9196e8f4</u> <u>dfaca19da66ac0266f6cb4</u> <u>239051558ff0e2bc8e4e77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-19 19:53:08	<u>0x9b7b832b2dff9196e8f4</u> <u>dfaca19da66ac0266f6cb4</u> <u>239051558ff0e2bc8e4e77</u>	- 0.0015619654151468 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-19 19:53:08	<u>0x9b7b832b2dff9196e8f4dfaca19da66ac0266f6cb4239051558ff0e2bc8e4e77</u>	- 0.0016322515589435 40 MATIC  0.00 USD	✓
13	2023-10-06 14:37:36	<u>0xbbf6e17b749ed79e5bbcdf249dcafd64bea495fe990ff3831e2db6562bddacc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-06 14:37:36	<u>0xbbf6e17b749ed79e5bbcdf249dcafd64bea495fe990ff3831e2db6562bddacc5</u>	- 0.0013723906280555 52 MATIC  0.00 USD	✓
15	2023-10-06 14:37:36	<u>0xbbf6e17b749ed79e5bbcdf249dcafd64bea495fe990ff3831e2db6562bddacc5</u>	- 0.0062546034610540 80 MATIC  0.00 USD	✓
16	2023-09-19 13:00:10	<u>0x9684cb4adaaf09fcec6b530a373987d3c9152de80f8fc7f65788c131d32ba460</u>	- 0.0888323701553096 62 MATIC  0.04 USD	✓
17	2023-09-19 13:00:10	<u>0x9684cb4adaaf09fcec6b530a373987d3c9152de80f8fc7f65788c131d32ba460</u>	- 0.0087434674981977 85 MATIC  0.00 USD	✓
18	2023-09-19 13:00:10	<u>0x9684cb4adaaf09fcec6b530a373987d3c9152de80f8fc7f65788c131d32ba460</u>	- 0.0227393012096790 14 MATIC  0.01 USD	✓
19	2023-09-19 12:58:24	<u>0x6b52fba7be60f3e5db59d267a7b7dff808d01323102102a502e32dec9da0287b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-19 12:58:24	<u>0x6b52fba7be60f3e5db59d267a7b7dff808d01323102102a502e32dec9da0287b</u>	- 0.0018847913628216 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-19 12:58:24	<u>0x6b52fba7be60f3e5db59</u> <u>d267a7b7dff808d0132310</u> <u>2102a502e32dec9da0287b</u>	- 0.0039550956738570 48 MATIC  0.00 USD	✓
22	2023-09-19 12:56:39	<u>0xbe5d00244d6ff346e177</u> <u>8e2f15433dce60c8013fb1</u> <u>3484592230641b7454f515</u>	- 1.3481042767642690 27 MATIC  0.72 USD	✓
23	2023-09-19 12:56:39	<u>0xbe5d00244d6ff346e177</u> <u>8e2f15433dce60c8013fb1</u> <u>3484592230641b7454f515</u>	- 0.0069702567963484 88 MATIC  0.00 USD	✓
24	2023-09-19 12:56:39	<u>0xbe5d00244d6ff346e177</u> <u>8e2f15433dce60c8013fb1</u> <u>3484592230641b7454f515</u>	- 0.0183544772802839 98 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:54:25	<u>0x4d140d61d188fe3dd06d</u> <u>604f3169021764cbb51681</u> <u>988883d65ce6394ac604f1</u>	+ 7.7102007436464896 63 MATIC  4.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:27:07	<u>0x75cbbd9a432b34861ef3</u> <u>94ce742dfca05c37f89e23</u> <u>a001940f66d61583f60996</u>	+ 1 ds	✓
2	2024-01-25 11:55:05	<u>0x7bbd7032749a9874d045</u> <u>968f8e25ba2b70487a3d69</u> <u>5d6e3e4527812c30ee2e10</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount		
3	2023-10-31 23:32:34	<u>0x8cc8b2fa36b6dbb7f9e8e532afcf48014bb58964266f1e473383db0f107102e6</u>	- 0.00005665 BTC.b		✓
			1.95 USD		
4	2023-10-31 22:21:48	<u>0xbd75aaaffcb35ea3018a3093230a55f02db15ab622208b4c244621da972da1a1</u>	+ 0.00005665 BTC.b		✓
			1.95 USD		
5	2023-10-20 06:21:46	<u>0xbd8fa3f6b2a7e0190b98452872aef79fa28e189a47c0f74226ea572a0e90489a</u>	- 0.000000 USDT		✓
			0.00 USD		
6	2023-10-20 06:09:20	<u>0xbbd1168b78b39cd9cb65178a3ee2e93cec06d8ebad8479b640e4ba6faf5ecc06</u>	- 0.000000 USDT		✓
			0.00 USD		
7	2023-10-20 02:05:52	<u>0x03a52fc9742141cd0e7217ab5449601151047417b449cfd1ef4c550466261a19</u>	- 0.000000 USDT		✓
			0.00 USD		
8	2023-10-20 02:05:26	<u>0xb950671e267ce235eda4c4080a684072125d9929e993fce279263a1056e97ad8</u>	- 0.000000 USDT		✓
			0.00 USD		
9	2023-10-19 23:05:23	<u>0xd062501c3eb2ed6b26279cc09408901a8db4bea5e5d91c231466588412ede344</u>	- 0.000000 USDT		✓
			0.00 USD		
10	2023-10-19 20:06:42	<u>0xf90ede194e1ada4e924a667b47cc10efc884906dadae48cbebeb9afb53d5a14cc</u>	- 0.000000 USDT		✓
			0.00 USD		
11	2023-10-19 20:05:22	<u>0xc6435d9bdde2fa4bbbde5116a78508852ee9af5adc d8d05236888e1144330961</u>	- 0.000000 USDT		✓
			0.00 USD		

#	Date & time	Transaction Id	Amount	
12	2023-10-19 19:53:08	<u>0x9b7b832b2dff9196e8f4dfaca19da66ac0266f6cb4239051558ff0e2bc8e4e77</u>	- 967.968870 USDT 968.35 USD	✔
13	2023-10-19 19:52:42	<u>0x695550cbaa5cfc771988a343ced81ae6d1aba5bbfe76cda9de8ce7e90684645</u>	+ 967.968870 USDT 968.35 USD	✔
14	2023-10-14 01:31:20	<u>0x760516ee933966db18580ac4de9e79cd0773213132b0812cd69899e8a17f12bf</u>	- 0.000000 USDC 0.00 USD	✔
15	2023-10-12 04:05:25	<u>0x955fc8b9a54f63749f86c4dc1cc19cf1ea62bf9ec61101b7aa25262f4ce11e08</u>	- 2,241.871784 USDC	✔
16	2023-10-12 04:05:25	<u>0x955fc8b9a54f63749f86c4dc1cc19cf1ea62bf9ec61101b7aa25262f4ce11e08</u>	- 0.000000 USDC 0.00 USD	✔
17	2023-10-06 14:37:36	<u>0xbbf6e17b749ed79e5bbcf249dcafd64bea495fe990ff3831e2db6562bddacc5</u>	- 2,241.871784 USDC 2,242.25 USD	✔
18	2023-10-06 14:35:26	<u>0x99dd40a16b569965c5a62f50b866ca6b4869316591618a6afd7f5eff9e5b408e</u>	+ 2,241.871784 USDC 2,242.25 USD	✔
19	2023-09-19 13:00:10	<u>0x9684cb4adaaf09fcec6b530a373987d3c9152de80f8fc7f65788c131d32ba460</u>	- 0.6755598004985110 54 agEUR	✔
20	2023-09-19 12:56:39	<u>0xbe5d00244d6ff346e1778e2f15433dce60c8013fb13484592230641b7454f515</u>	+ 0.6755598004985110 54 agEUR	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:32:30	<u>0x534407591aa955f928a74f06742a9a9f3d5c617cc1da37c63548c56485a11df1</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-10 17:46:10	<u>0xb7c7f93b90397d916494c3709a7b3292cace155155710d525980720df4cef9c4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-23 21:42:10	<u>0x6cd9bc699b75dd9f35f27395f17e8446c3d3b7dad684d89bc22bc02082860f2c</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-23 21:17:11	<u>0x94af23e1764c2c21dded899f3bb8526240850ae351651afbba48006f9f5ca2eb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-07 14:27:42	<u>0xe913b82ccdf5b4efa1e8626c8f744738a7e13e69a71dac609df1594473906e4a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-07 14:23:14	<u>0x6f58b02abd6f8ed9f4c3eb7909ab7236ab9cae99163bb7e1a61b0ea93f7939a1</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-26 16:01:27	<u>0x1d6e207ad9dad983f97c4b86c8269045298aaae2ebed61c3066646ef1454693d</u>	+ 1 2000usdc.org	✓
8	2024-01-26 15:56:21	<u>0x72282b5fc1b6e7e6437fc1d4b0a6a1d6f459fee7bb278fb0934fa1bd51d3e2b5</u>	+ 1 5000usdt.com	✓
9	2024-01-07 23:03:27	<u>0x205495e4d61ea2163c06421defb0e3b29aab3749122feddd8db22010482426fa</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-10-31 22:21:12	<u>0x0a5339ead394164e8ddf83508ecbb820f327a14771be054b145e51eb02389bed</u>	+ 1 Voucher	✓
11	2023-10-31 22:17:18	<u>0x588e285c746485c30b602d86b170c497383729cb64241547e77abb51f131ed57</u>	+ 1 drop-rewards.org	✓
12	2023-10-24 05:26:56	<u>0xb7f949df6f30a64aaefc3d94388cd1570fe5097f4e5035f8c6d82a28d276b3bc</u>	+ 1 \$BNFT	✓
13	2023-10-21 20:21:07	<u>0xd84e2a0a5e2513d93ebaf16d699695e6cb7778bf2a49ce414527fbec8860ce</u>	+ 1 Voucher	✓
14	2023-10-21 20:19:55	<u>0x5603ab65e51758fda24d7650ece9522afa6bc908343b523440e4567426d4b12f</u>	+ 1 s.net	✓
15	2023-10-21 20:17:40	<u>0x70d832cad4f8c9aa431cb29390239cf0f5da34a4c81ea6b79cde356382407a2</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-19 19:53:34	<u>0xb3cf0c506cb07e8e00de23e482203faff5b7cc935d14ada68c284cfa5497be8c</u>	+ 1 s.org	✓
17	2023-10-19 19:31:18	<u>0x44927e1e5b911cfd3a6c7445982eb6ecae22bcde4debca4c22b0fb8cf2cfe32</u>	+ 1 drop-usdt.org	✓
18	2023-10-19 19:30:32	<u>0xfd7222c99d41f7a58178e981b991aa09789b9d52baba78f05d953378dac174b0</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 16:53:45	<u>0xd39e8790a30f42529f5a c92140314c2a2ddfb654d6 f7a60e8a7b1cb9ba4f5e41</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-15 15:50:58	<u>0x43ad7d53712c9a5a5898 6e725afcf385aa33f2a210 da83407ed0a953c88b8379</u>	+ 1 usdt1000.xyz	✓
21	2023-10-10 16:44:20	<u>0x165719dcbaccc73434b9 4ad79c5155023f3cbef3b9 887310f9c43ee4e5480e49</u>	+ 1 5000 USDT	✓
22	2023-10-03 03:40:53	<u>0x59bbdeb771e60fd7687b 0914582ca7f1217e3b7db3 4eda6bc82bcbad9436ef70</u>	+ 1 USDC VOUCHER	✓
23	2023-09-19 23:54:24	<u>0x2835896b47dad15a9262 1661df5cbc26215e445402 335ac019699b8d3c9d0386</u>	+ 1 NFT Airdrop	✓
24	2023-09-19 23:54:08	<u>0x07b020b93f0e36d7c623 500647a70cb89542b70972 ab22b8a8b5a5c432d36766</u>	+ 1 NFT Airdrop	✓
25	2023-09-19 23:53:52	<u>0x4c507dc1e73bb1f4ea6a 15c4bed809378b9930964b 0902149e048e5bab8a2ac0</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 12:54:25	<u>0x8ff4aff65fe6dc6b565f 47201990d80757268b1dcf 16be74250e27f43bf38f6b</u>	+ 1 usd-rewards.me	✓
27	2023-08-29 12:34:54	<u>0x98ac247765b89c069dda 2fa80d8eadb53153695d5c cc7c9575432ca60c7388b6</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 12:34:50	<u>0x3ef43cc6693266bd7fe9</u> <u>94e875ea5b7bb7cc37ad99</u> <u>f59e2b2c1326a2821c5ccc</u>	+ 1 drop-dai.xyz	✓

\* USD values displayed at the time of transaction

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