

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2650956547984e8af161d67d830c140f171b942f</u>
TOTAL RECEIVED	2.025079999999999991 MATIC
	0.73 USD
TOTAL SEND	2.024539975699547245 MATIC
	0.73 USD


Token	Balance
MATIC	0.000540024300452586 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
(PoS) Tether USD	N/A USDT
Acces Liquid-ether.com	N/A rewards
! USDT,,	N/A rds
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
AVAX	N/A AVAXVOUCHER.COM SWAP NOW

Token	Balance
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
eth-voucher.site )	N/A teth-voucher.site
TheRewardsClub	1 RWDC
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$2000 USDC Voucher	N/A com
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%€xyz]
\$5000 USDC Voucher	N/A Vouchers
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
UNI NFT EVENT	N/A UNI

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-15 02:36:34	<u>0x0feea09835c009b61f3b d93f0e4ba1dce18ed7a7a2 0b703b24e36bbe0fc2b8a7</u>	- 2.0135764100000002 05 MATIC  1.79 USD






#	Date & time	Transaction Id	Amount	
2	2024-02-15 02:36:34	<u>0x0feea09835c009b61f3bd93f0e4ba1dce18ed7a7a20b703b24e36bbe0fc2b8a7</u>	- 0.001638000000000000 00 MATIC  0.00 USD	✓
3	2024-02-15 02:36:34	<u>0x0feea09835c009b61f3bd93f0e4ba1dce18ed7a7a20b703b24e36bbe0fc2b8a7</u>	- 0.0007479795192660 00 MATIC  0.00 USD	✓
4	2024-02-15 01:56:48	<u>0xb47b510146de82a23108cd4a02a2f01e5e890d02a14bd11b7d2b92a9333fc588</u>	+ 2.000000000000000000 00 MATIC  1.77 USD	✓
5	2023-07-16 22:57:49	<u>0xf08c2ea1cfc222d48cbf22e0b2769709998c87ffd56275854a457d3320de2eb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-16 22:57:49	<u>0xf08c2ea1cfc222d48cbf22e0b2769709998c87ffd56275854a457d3320de2eb5</u>	- 0.001875882000000000 00 MATIC  0.00 USD	✓
7	2023-07-16 22:57:49	<u>0xf08c2ea1cfc222d48cbf22e0b2769709998c87ffd56275854a457d3320de2eb5</u>	- 0.0020320983328552 02 MATIC  0.00 USD	✓
8	2023-07-16 04:31:48	<u>0xe00194331ae81182e0ee8ca0eb7b230f78ff2993d46c9f7eeddb930c5b404c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-16 04:31:48	<u>0xe00194331ae81182e0ee8ca0eb7b230f78ff2993d46c9f7eeddb930c5b404c2d</u>	- 0.001734894000000000 00 MATIC  0.00 USD	✓
10	2023-07-16 04:31:48	<u>0xe00194331ae81182e0ee8ca0eb7b230f78ff2993d46c9f7eeddb930c5b404c2d</u>	- 0.0029347118474262 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-16 04:31:22	<u>0xd396b1d330f08f8dea73de8d9183f4f74770695e1477fbe521e576d548458142</u>	+ 0.0250800000000000 02 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 08:33:55	<u>0x62f6fed772f87c49f9f500aaffd0c121fad3e661463faef5c0b680330254a352</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-18 06:11:35	<u>0x272401e318d133b236fd0cb25c8456f1474ce59e8eb365bb9824b3a27956190</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-02-09 04:31:21	<u>0xe78781b3ba5fbc73e118a811ce9af53a8522292763d90ec77644a6df168b5d69</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ-·airUSDT .net	✓
4	2024-02-08 23:36:36	<u>0xee8938aecf2bab75a86c1986575fa7c8f47837f8314244ad66146faca919fd7b</u>	+ 1 rds	✓
5	2024-02-02 18:35:39	<u>0x2f53d89e2cdea2e9f384456c47f0b8eb8cd392e98834a8581af4b7d292c88ab3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 19:22:18	<u>0xed5d14cdd1c5e26c38df7de4ed53b4bf04d1183b0af94b374515816d1e97dd53</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-01-16 14:01:58	<u>0xab41ffefb5d1ce89854a4be4c810b6aab052303f68d04f0cc52398c59b581eb3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-16 11:28:56	<u>0xc39f68ba638fbc5ec623</u> <u>f3b9cddb6362185f32b6c3</u> <u>14217b789ffe05b114776c</u>	+ 1 rewards	✓
9	2024-01-16 08:44:52	<u>0x7e942a7a245cdb90a70d</u> <u>0a82a0bb779848893240fb</u> <u>f8a84bfff1d9d449fb74047</u>	+ 1 rewards	✓
10	2023-08-08 13:42:19	<u>0x6da87022d27343a98536</u> <u>f04737666a50564d171a29</u> <u>30ef98ea8387456b5429f3</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-07-16 23:04:53	<u>0xf8871ce907990b455314</u> <u>26a8e66f848d640efefeba</u> <u>434ee34370deef2a0892f0</u>	- 10.066909 USDT	✓
12	2023-07-16 23:04:53	<u>0xf8871ce907990b455314</u> <u>26a8e66f848d640efefeba</u> <u>434ee34370deef2a0892f0</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-07-16 22:57:49	<u>0xf08c2ea1cfc222d48cbf</u> <u>22e0b2769709998c87ffd5</u> <u>6275854a457d3320de2eb5</u>	- 10.066909 USDT  10.07 USD	✓
14	2023-07-16 13:56:12	<u>0x65d63acc504a735329e2</u> <u>decf9ca2f8f6544a9fb99a</u> <u>8819901d8c7d90cc8114ae</u>	+ 10.066909 USDT  10.07 USD	✓
15	2023-07-16 04:31:48	<u>0xe00194331ae81182e0ee</u> <u>8ca0eb7b230f78ff2993d4</u> <u>6c9f7eeddb930c5b404c2d</u>	- 20.535706 USDT  20.54 USD	✓
16	2023-07-14 20:50:32	<u>0x577dd91c1b60f5275d70</u> <u>1e059d833a7b6679242efe</u> <u>30af26847c603d5b83b305</u>	+ 20.535706 USDT  20.54 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 12:44:30	<u>0xe036d5a200b8cb3f850d77c572e21db86de5707b16473abee277161f550e403d</u>	+ 1 RWDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:49:00	<u>0x7e3d19d6e7012a45ef8e9ef47b617249986def2757018751b1fe48ae6da38447</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-26 06:47:36	<u>0x0ed4d0543fbb62447fbd c5f2daaffbc73fcaaff6296925c7b03c2c82877a9edc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-04-15 19:58:00	<u>0x566ad9c9476ce8d7efa0b96604e22ed78d743ad2234412b350e4f2405dc9cc4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-10 02:09:47	<u>0xee0fcdbd8e20c5bfb9e4c5bfd8b55592cb7a90f56e653c82e485a04981763b63</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-22 17:44:08	<u>0x6882f0fbab2f6157b2a6b352f9fb53192fedf841f6ae9ccd317c0e13bda3e4c6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-09 20:03:02	<u>0xd382226f89035f4bf113ebd49766f3967e3d4addaf24c9aa0480e45ebd25c1e5</u>	+ 1 Reward at [5000usdc i%{top}]	✓
7	2024-03-04 22:54:21	<u>0xe4c06db35344dc0d1de95fd4e540c36a71ccbb292787d1c3e104dcb489f24207</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 02:15:21	<u>0x6cef43c0a4da78c670b1987e692abe7e2f1139dcde</u> <u>d16d9297b80f07fd5878aa</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 00:46:35	<u>0xbeecf28cd5f8725e45ff42d8854d5611f65f9b511f</u> <u>709632140d9ed6dd1cb0cc</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 04:45:23	<u>0x42e907cc3b9c7036401da6babae4bdaadbedda87c7</u> <u>4da4d71ce486608b61b956</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-04 02:22:11	<u>0x63ab2953bcd11bac085333d2f2b90b80e241390bb6</u> <u>b19172b6ac169f3c895ed9</u>	+ 1 2000usdc.net	✓
12	2024-02-03 22:48:14	<u>0x651882080a00bec03879f935f03a8ec11f7b6c7ca5</u> <u>89dca7ce745a4c0265feac</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-28 08:51:37	<u>0xe49983878e14dd279c4e18fe9e2ac48600fdb01e9</u> <u>841a6892f72e5b5ecd502f</u>	+ 1 5eth.net	✓
14	2024-01-27 20:53:57	<u>0x42f4969be45c5ee42e5d7453ee70ca0e32c9043f10</u> <u>624745ce6bb9a4c2a58863</u>	+ 1 2000usdc.org	✓
15	2024-01-27 18:29:03	<u>0xc2b374a28ad3e0779e0777f7c6610735f6e42cc6f2</u> <u>65c42ee0e6ffe50ae4160f</u>	+ 1 5000usdt.com	✓
16	2024-01-16 08:46:17	<u>0xedbb7014d9672dab9d7ea1eb1c6bac4f306a090cca</u> <u>0c934a0f72f2e8b47aeb81</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 08:45:53	<u>0x6928256f465939249a0fa005675080b7a5de6014bac2b5d88d673097f22d622f</u>	+ 1 1000usdc.top	✓
18	2023-11-29 15:54:05	<u>0x04f30b66a04b9a27c83c83e8e694e9660653ef985c378bc9b30ba00b5dd4b972</u>	+ 1 com	✓
19	2023-11-17 04:51:29	<u>0x87e2ed62e5e7c3cf4e258d83cdfad05d90c3486afb4b9fa54f514a833b5b6b89</u>	+ 1 ro	✓
20	2023-09-04 02:25:59	<u>0x26c714e13603eb29250bdbbd18430c75d4ff553155b7b81ebf5f2ae3bafa4e5c</u>	+ 1 VOUCHER	✓
21	2023-09-03 21:05:05	<u>0x0e6af92e48bcd5858a8affc9b62408dd121135c7efadd450c41e7778a48b017f</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-03 09:22:48	<u>0x725b562f3618f004c839ea8b1306998cffa854b14fb03a479321f5b1e6944bb8</u>	+ 1 usdt-rewards.xyz	✓
23	2023-09-03 09:22:06	<u>0x85b89280b8259d50f337798e410a4fd9564812b33c2f5cf0dbe9e0e0219cae34</u>	+ 1 Vouchers	✓
24	2023-08-27 03:51:25	<u>0x387948c72f067ef7fc6638320d36af83e6f8e4dbb2709de3dd382a024d91ad43</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 07:34:06	<u>0x2f37b051adb78843929ae84c32701794113966b3c5434c7c442677be52ab63d0</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-10 16:24:07	<u>0x56a9bec57896de9a4e9ae032441a06d30f1e0fd3bbe9140d984725c88c98fc7a</u>	+ 1 DAI	✓
27	2023-08-02 09:38:57	<u>0x505130c34da7dcdbc09568399250e9caec5b07bed144f522c83c31652240c9c8</u>	+ 1 FREESPIN	✓
28	2023-07-28 16:33:09	<u>0xaa4cfc56e40fe65df9a808560b7519d7957ce4adb920a792d5b9558c57fd176c</u>	+ 1 REVOLUTION	✓
29	2023-07-23 08:56:27	<u>0x0a8d294f10c0aff9d098fa276b10cc6ec59a1b065edfc4ff52a2a457ce34e302</u>	+ 1 APE COIN	✓
30	2023-07-19 13:45:32	<u>0x7a1111ef13419ddeaeadd1a4a10525813d4d6aa029d5d64b4e7cf8e68a1ba5d</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 16:05:23	<u>0x2ea214511f47b5fdee99a15c47d351f63364f0ec7c676f0c51b0b518c7e5a1c2</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-05 05:20:33	<u>0x7a62fb2c5437b125ac0ba84afdd5ec156a2ce5aaf8609701d396f44140b99623</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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