

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:11 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2882ed08d7bc702adf2d978b3562da7318977300</u>
TOTAL RECEIVED	0.126961316999999990 MATIC
	0.04 USD
TOTAL SEND	0.105118917000000006 MATIC
	0.03 USD









Token	Balance
MATIC	0.021842400000000001 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
LiquidEther	N/A r.com
OriginEther	N/A kether.org
5000\$ USDC	N/A NFTVoucher
	N/A ?
5.00 ETH by Base	N/A Chain Launch Raffle
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










* USD values displayed at the time of transaction






Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Test	N/A T
5000 USDC Voucher	N/A claim.circleweekly.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:41:16	<u>0xd5fd776ee35088b1d39a</u> <u>2a7a1936f9d81b005891f7</u> <u>caea53ef40fb5c32719d11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-01 04:41:16	<u>0xd5fd776ee35088b1d39a</u> <u>2a7a1936f9d81b005891f7</u> <u>caea53ef40fb5c32719d11</u>	- 0.0134066351710577 05 MATIC  0.00 USD	✓
3	2024-07-01 04:41:16	<u>0xd5fd776ee35088b1d39a</u> <u>2a7a1936f9d81b005891f7</u> <u>caea53ef40fb5c32719d11</u>	- 0.0007509648289422 96 MATIC  0.00 USD	✓
4	2024-07-01 04:40:10	<u>0x185d301eca4bd77b3276</u> <u>3bde1e9982dc19834313a5</u> <u>e84a1a04e86ad6fd3a4892</u>	+ 0.0141575999999999 99 MATIC  0.00 USD	✓
5	2024-06-28 04:01:25	<u>0xc6cc12eb3238d058212b</u> <u>678f25ed00f718393c848c</u> <u>85a742c42b43f8415fb395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 04:01:25	<u>0xc6cc12eb3238d058212b</u> <u>678f25ed00f718393c848c</u> <u>85a742c42b43f8415fb395</u>	- 0.0141575998413994 86 MATIC  0.00 USD	✓
7	2024-06-28 04:01:25	<u>0xc6cc12eb3238d058212b</u> <u>678f25ed00f718393c848c</u> <u>85a742c42b43f8415fb395</u>	- 0.0000000001586005 14 MATIC  0.00 USD	✓
8	2024-06-28 04:00:10	<u>0x7f9000c4e52bffca85dd</u> <u>950330c174497b11025e89</u> <u>3fd4d9840530808bf55ba2</u>	+ 0.0141575999999999 99 MATIC  0.00 USD	✓
9	2024-05-17 13:06:02	<u>0x406e3591170049567563</u> <u>ec903c94c8e75e933b3243</u> <u>3e8e3e84a97b43270885f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-05-17 13:06:02	<u>0x406e3591170049567563</u> <u>ec903c94c8e75e933b3243</u> <u>3e8e3e84a97b43270885f3</u>	- 0.0141575999857362 18 MATIC  0.01 USD	✓
11	2024-05-17 13:06:02	<u>0x406e3591170049567563</u> <u>ec903c94c8e75e933b3243</u> <u>3e8e3e84a97b43270885f3</u>	- 0.0000000000142637 82 MATIC  0.00 USD	✓
12	2024-05-17 13:04:58	<u>0x6e543379506f6bf2fd2b</u> <u>9de97f7990c0cd7e591625</u> <u>fa05c643850d1b26fa13e3</u>	+ 0.0141624000000000 00 MATIC  0.01 USD	✓
13	2024-05-16 11:55:58	<u>0x2dbed5a37e880f4f3619</u> <u>f6b6d8dc9598f0b95f33d4</u> <u>1369db4162d217185aa712</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-16 11:55:58	<u>0x2dbed5a37e880f4f3619</u> <u>f6b6d8dc9598f0b95f33d4</u> <u>1369db4162d217185aa712</u>	- 0.0136124716710977 82 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-05-16 11:55:58	<u>0x2dbed5a37e880f4f3619</u> <u>f6b6d8dc9598f0b95f33d4</u> <u>1369db4162d217185aa712</u>	- 0.0005499283289022 18 MATIC  0.00 USD	✓
16	2024-05-16 11:55:01	<u>0x08f0631a0e939b91ca25</u> <u>5706f92b36e831d3bfedfc</u> <u>29291704199bc65f7b28cc</u>	+ 0.0141624000000000 00 MATIC  0.00 USD	✓
17	2023-07-16 02:58:02	<u>0xcd1c64e5caf6aa7a8df4</u> <u>b9b675397c8508b8c84fdd</u> <u>4c8e2f57196ab40704157b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-16 02:58:02	<u>0xcd1c64e5caf6aa7a8df4</u> <u>b9b675397c8508b8c84fdd</u> <u>4c8e2f57196ab40704157b</u>	- 0.0115440145570353 24 MATIC  0.00 USD	✓
19	2023-07-16 02:58:02	<u>0xcd1c64e5caf6aa7a8df4</u> <u>b9b675397c8508b8c84fdd</u> <u>4c8e2f57196ab40704157b</u>	- 0.0026183854429646 76 MATIC  0.00 USD	✓
20	2023-07-16 02:57:02	<u>0xd33c987019e32c383dc6</u> <u>6833489154332928e6c163</u> <u>f64facbfa57846bae2a1c3</u>	+ 0.0141575999999999 99 MATIC  0.01 USD	✓
21	2023-06-28 15:50:28	<u>0xe007fa455f65a09f5f82</u> <u>97f652cd6dd71e9e170565</u> <u>e128995f47610b5dbd336e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-28 15:50:28	<u>0xe007fa455f65a09f5f82</u> <u>97f652cd6dd71e9e170565</u> <u>e128995f47610b5dbd336e</u>	- 0.0077555894429160 48 MATIC  0.00 USD	✓
23	2023-06-28 15:50:28	<u>0xe007fa455f65a09f5f82</u> <u>97f652cd6dd71e9e170565</u> <u>e128995f47610b5dbd336e</u>	- 0.0064020105570839 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-28 15:49:21	<u>0xafcafe71bd4489ff4553d5fe9e3099d8e1e4a6b9c389afac1a3b6682bf120324</u>	+ 0.0049087170000000 00 MATIC  0.00 USD	✓
25	2023-06-28 14:40:57	<u>0x8da119af207e3adf11ee2d3bfba6a8674f503b04fd438f09d2fd1063b25c86a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-28 14:40:57	<u>0x8da119af207e3adf11ee2d3bfba6a8674f503b04fd438f09d2fd1063b25c86a9</u>	- 0.0103269481923196 26 MATIC  0.00 USD	✓
27	2023-06-28 14:40:57	<u>0x8da119af207e3adf11ee2d3bfba6a8674f503b04fd438f09d2fd1063b25c86a9</u>	- 0.0098367688076803 73 MATIC  0.00 USD	✓
28	2023-06-28 14:39:59	<u>0xaa0e79794ddd0318baa33faf096e060d6ad2064b81d64010c67acdcb63cae85f</u>	+ 0.0512550000000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:41:16	<u>0xd5fd776ee35088b1d39a2a7a1936f9d81b005891f7caea53ef40fb5c32719d11</u>	- 19.200000 USDT  19.18 USD	✓
2	2024-07-01 04:35:34	<u>0x88fa50d018ce26f3dd92a77099fb85d9a2b770ae128cd2eaaddbf523484180af</u>	+ 19.200000 USDT  19.17 USD	✓
3	2024-06-28 04:01:25	<u>0xc6cc12eb3238d058212b678f25ed00f718393c848c85a742c42b43f8415fb395</u>	- 14.200000 USDT  14.18 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-28 04:00:16	<u>0xbbad473b943a25d61049c34f9adfc7b4b3967a399df11f4fff06e2374705c305</u>	+ 1 kether.org	✓
5	2024-06-28 03:54:46	<u>0xcc16c7193063a9cd2180c39bcecdb36ad6aedb1c9a3e920e49432727f0c1fe9e</u>	+ 14.200000 USDT  14.18 USD	✓
6	2024-05-17 13:06:02	<u>0x406e3591170049567563ec903c94c8e75e933b32433e8e3e84a97b43270885f3</u>	- 13.630000 USDT  13.63 USD	✓
7	2024-05-17 13:03:46	<u>0x1ba3833bef4cc6d1a273fd924d0e5a3a04bfc24313e009dbf21537f632fe245d</u>	+ 13.630000 USDT  13.63 USD	✓
8	2024-05-16 11:55:58	<u>0x2dbed5a37e880f4f3619f6b6d8dc9598f0b95f33d41369db4162d217185aa712</u>	- 26.200000 USDT  26.20 USD	✓
9	2024-05-16 11:55:19	<u>0x401d757aec184af2cc442daeac1461d1135f2504feb28d82d81669aa96da1d3</u>	+ 1 r.com	✓
10	2024-05-16 11:49:57	<u>0x871e3e1229f5ef0cb5c05096c68ad952d05d506aba072968d3710cf4e643a417</u>	+ 26.200000 USDT  26.20 USD	✓
11	2023-08-08 13:43:51	<u>0x40d12bc86a645cb68b0a9d44e31bb559615692ce41a702ad14c00e7d059e3c73</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-16 03:07:10	<u>0x42626c9677b33d0e701e85c94f6c19bb501a69b59aa8ec04389639dd171fdce3</u>	- 26.820000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-16 03:07:10	<u>0x42626c9677b33d0e701e85c94f6c19bb501a69b59a</u> <u>a8ec04389639dd171fdce3</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-07-16 02:58:02	<u>0xcd1c64e5caf6aa7a8df4b9b675397c8508b8c84fdd</u> <u>4c8e2f57196ab40704157b</u>	- 26.820000 USDT 	✓
			26.82 USD	
15	2023-07-16 02:55:28	<u>0x18201bee6e144b441aa477f88152ee8848faba2c3c</u> <u>f5a115aea45d2320a2e137</u>	+ 26.820000 USDT 	✓
			26.82 USD	
16	2023-06-28 15:50:28	<u>0xe007fa455f65a09f5f8297f652cd6dd71e9e170565</u> <u>e128995f47610b5dbd336e</u>	- 12.970000 USDT 	✓
			12.97 USD	
17	2023-06-28 15:47:04	<u>0x81dcb47cd2c64dd5c1d7fde9041e0385dfc49d8c55</u> <u>053b4adc724bde3fffb41a0</u>	+ 12.970000 USDT 	✓
			12.97 USD	
18	2023-06-28 14:40:57	<u>0x8da119af207e3adf11ee2d3bfba6a8674f503b04fd</u> <u>438f09d2fd1063b25c86a9</u>	- 29.200000 USDT 	✓
			29.20 USD	
19	2023-06-28 14:38:37	<u>0x87cc78c6d177b1f7857e9a9c488917560179847d13</u> <u>f5ff6bb20600970f636e83</u>	+ 29.200000 USDT 	✓
			29.20 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:28:12	<u>0xc826ed3ea14cf8ad65323f425ce2a34fc537aa5e7e</u> <u>1756ace16b7abf41020bf1</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 05:04:16	<u>0x944da8c982588fb74ad487233fbbb0eddab2ad9b0bc5ae73135685bfd5f46528</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-28 03:55:12	<u>0x660456ac325d5d5a6d0ba67be03f43f9afcc3c5640ad1908953601557471aa5d</u>	+ 1 ?	✓
4	2024-06-28 03:55:00	<u>0x3385653cf15b650658196c46cd4d892ade9591c86be4d18c491661d3ad6e5723</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-05-17 13:18:38	<u>0x811a67847711d20566a4896056dcea4c361613b94faffc111e8164fc0a27f3a4</u>	+ 1 T	✓
6	2023-08-29 20:48:20	<u>0x78134343774e7d25d9c3dbf7d32b5b45e26094d5d05456815642938286fa9812</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 04:11:32	<u>0xd9524232fea76a2c412868588d63f9f53371507126870bab8ba315069e3d4c64</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 19:29:01	<u>0xf97d4f888f1708046bec54d239ff7326223e68c1b4af320db11b16bfdc443526</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 19:54:46	<u>0x7c62075c9f06b5a84274a09a168d997e57e39404176184d5cf62ac3030ba0a6e</u>	+ 1 NFTVoucher	✓
10	2023-08-10 02:34:39	<u>0xd394207525b1413432d6c09df10afc33044a46ab684587afc53a74f828b24ad1</u>	+ 1 NFTVoucher	✓

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