

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bc9d6b147c08c59f7dec989b488b7d79e88628e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004900786564099982 MATIC
	0.00 USD

Token	Balance
MATIC	0.035099213435900015 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! shiba-claim.co	N/A ward
!ZKsync	N/A ync.lat]

Token	Balance
Lido-event.site	N/A DO Giveaway!
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A NFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at Lido.fun







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:06:27	<u>0x32e07dd9725b1f6600e65c660920bb95f94752b5e9870277054c4e1346a54108</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-29 03:06:27	<u>0x32e07dd9725b1f6600e65c660920bb95f94752b5e9870277054c4e1346a54108</u>	- 0.0010621800000708 12 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-09-29 03:06:27	<u>0x32e07dd9725b1f6600e65c660920bb95f94752b5e9870277054c4e1346a54108</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
4	2024-02-26 12:41:22	<u>0x73fc36164427fd4f9d66cc4d628bf0cf5302907f29b8adf1523abc2a14cd4bc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 12:41:22	<u>0x73fc36164427fd4f9d66cc4d628bf0cf5302907f29b8adf1523abc2a14cd4bc2</u>	- 0.0010702899384310 98 MATIC  0.00 USD	✓
6	2024-02-26 12:41:22	<u>0x73fc36164427fd4f9d66cc4d628bf0cf5302907f29b8adf1523abc2a14cd4bc2</u>	- 0.0011579960443514 40 MATIC  0.00 USD	✓
7	2023-12-03 15:20:07	<u>0x9aa3caef3b5aa94f4816949f17352851758ea6171d2a4684c203aa830a2d1662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-03 15:20:07	<u>0x9aa3caef3b5aa94f4816949f17352851758ea6171d2a4684c203aa830a2d1662</u>	- 0.0013261351557343 36 MATIC  0.00 USD	✓
9	2023-12-03 15:20:07	<u>0x9aa3caef3b5aa94f4816949f17352851758ea6171d2a4684c203aa830a2d1662</u>	- 0.0002841854243793 04 MATIC  0.00 USD	✓
10	2023-12-03 15:01:21	<u>0x155279ded9b8d49904bc4859f18b4719a8e3bc63aa1fe3aa4e96d9c22c4925cb</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:06:47	<u>0x10ccaae1ef6ca8d5e51267121c7dd5aea3acbd25af8edfa72fd6f092071c2e99</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-29 03:06:27	<u>0x32e07dd9725b1f6600e65c660920bb95f94752b5e9870277054c4e1346a54108</u>	- 132.797601 USDT  132.82 USD	✓
3	2024-09-28 07:33:47	<u>0x75542282bccd170732471d39a2e24d64fb75ea2eee30ad934e003419c49fe6f3</u>	+ 37.765669 USDT  37.77 USD	✓
4	2024-04-11 08:11:16	<u>0xd8b54e73d66f3d0d107d16d871e601483f6f1c15ffb3dd1446537026f1ac4ef</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-08 10:58:38	<u>0x3025dc1918c092a6a554632723aa87b11884dfb0d92acabd5e7a79a2ed5fc9a</u>	+ 20.881539 USDT  20.87 USD	✓
6	2024-03-26 21:57:09	<u>0x7654f788d441ff1046ef65529422f02cdf41d03acd47f768f30e1461ec38a36c</u>	+ 50.679315 USDT  50.68 USD	✓
7	2024-03-03 08:06:48	<u>0xcd2eede2afb6355d398327cd3f0fb1f401b31470ed1b280cf167bf0b84634f02</u>	+ 23.471078 USDT  23.48 USD	✓
8	2024-02-26 12:41:32	<u>0x73ef0650db74624d515c798d7fb123760823589b84dc695b899617e3f8ff54d7</u>	+ 1 ard	✓
9	2024-02-26 12:41:22	<u>0x73fc36164427fd4f9d66cc4d628bf0cf5302907f29b8adf1523abc2a14cd4bc2</u>	- 110.810672 USDT  110.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 12:39:06	<u>0xad9461f1bacd380503c553c15eaea9511c5641a282dfe7a13f9588913b4ea990</u>	+ 23.194815 USDT  23.19 USD	✓
11	2024-02-23 20:10:47	<u>0xe9af32d314d32d64f536482ee07b14596b5214545e6a46e31c0d9485195b7752</u>	+ 1 StakeEther.co	✓
12	2024-02-14 06:57:43	<u>0x85b6720b7f08dbadcba388d9df3eff9714f492e3b539c911c87ca6f4db9f606f</u>	+ 7.464503 USDT  7.46 USD	✓
13	2024-01-31 07:54:07	<u>0xd1297544fe1e49d388da41fa11e3ea51f0a130ba974c68e776eaf6c3aaf16692</u>	+ 6.528389 USDT  6.52 USD	✓
14	2024-01-17 02:20:48	<u>0xd7732dba25b16bc428214a718029bc5dfd8a6288098de432fcdda8d37aeae976</u>	+ 3 rn.xyz	✓
15	2024-01-16 21:45:50	<u>0x13fbc97af9bb1c385672b553de003b1d4c121f2c53d84b59819774add1779eaf</u>	+ 1 D0 Giveaway!	✓
16	2024-01-15 15:56:52	<u>0xe6901d43212c4b82b4517b0b837d71f04177231c539d030bd1f6eadce6bd1e09</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
17	2024-01-15 15:55:34	<u>0x35668234d0a61a301ca3b3befaa14fb955288aa8f952c7a4789013d4c1deca38</u>	+ 7.343980 USDT  7.34 USD	✓
18	2024-01-03 11:31:44	<u>0x65bac714ce2412d04fc687b3040edc67add67cb11ef4cbcdb403cd7af079e87c</u>	+ 9.900543 USDT  9.90 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 07:06:45	<u>0xf87bfbfd64806c6607f1928bd4df27942202ddb8f8a4a208cedee175fe3c472dd</u>	+ 11.429668 USDT  11.42 USD	✓
20	2023-12-09 19:53:45	<u>0xa552c4e68e5f8fd502b8d72160de5178451ac6f1baa1b35c9b87723af3201bd6</u>	+ 5.529140 USDT  5.53 USD	✓
21	2023-12-03 15:20:07	<u>0x9aa3caef3b5aa94f4816949f17352851758ea6171d2a4684c203aa830a2d1662</u>	- 33.868180 USDC	✓
22	2023-12-03 14:59:01	<u>0x8459763e82ef4cb28a0707dac02480b27371726189895d4857a4d2471994c141</u>	+ 33.868180 USDC	✓
23	2023-12-03 10:39:22	<u>0x05ba0436e4ff359598bfee3aadcbd624c1bb03925c535d41ea03ea971233137d</u>	+ 39.419634 USDT  39.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 07:34:45	<u>0xd5a79e2ae69534a877ff13737328854d021463427925eec988d81870dea12eb0</u>	+ 1 ðŸŽ•	✓
2	2024-04-08 11:04:12	<u>0xd3a244d796702a27fba3dd7ffc78b1326c6985ba2f966c1d59accbc680b8fd14</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-27 07:04:49	<u>0x2884e08b1dfce90fa5b91941e77b2feb06c81b2ed54992cf23096f07404f6c67</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 21:58:48	<u>0x6777fe439577a5fca371ea973bb879b842ebe2449f19e4af3607c665d5953d38</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 07:13:36	<u>0x63594efd6f4050679160986e43bc37153ccfd903e3510de2ab83762bb0763614</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-27 06:21:51	<u>0x3b3c11ac482f8e6d6ed0ee2c84729f89e4cfd4575890259b129eb4ff99136ba1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 04:10:15	<u>0x8b026228f71920718ce99bfa3cfe65ac7ac128a25ae66d8f58a65209a1d7df80</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-25 22:18:29	<u>0xf162df1d033d2e6678e33464a2e6d179aed9d5f4d96e7ecb547aabffd8690ebc</u>	+ 1 NFT	✓
9	2024-02-01 07:59:45	<u>0xffe463456823690ab5ee13e47e4e31cc425b51a614ac421b4f86c78daeb72157</u>	+ 1 2000usdc.org	✓
10	2024-01-31 08:26:33	<u>0xae7ff40876c0d480fac0349e69b592c22b579430a293c40f9647c2f9f932d483</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-15 15:56:04	<u>0x6f1b6f56116e5f2bcafe7c4adb88f5e73ecf0da4cd31aa98787a428ef6622a81</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 15:56:04	<u>0x60512a49ebfe0061e6df5283e5c56d0ca791f52398d9a03d0b59c2b978f214e1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91</u> <u>087759d93bfd5c17345d59</u> <u>25a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-19 07:08:04	<u>0xdb9d2fac8477dd58c827</u> <u>18da7923445ed47d3a56e5</u> <u>779e76930d52ea6ba62fd2</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 07:07:16	<u>0x1094907b4df10f023cb2</u> <u>1b264135d0cec1ff510e25</u> <u>6bf242e918ff3a5d7df6d7</u>	+ 1 1000usdc.org	✓
16	2023-12-03 10:39:54	<u>0x6fb9199f37a3caed96f8</u> <u>554fefb23b2b7ca54e411f</u> <u>60322b7dbf24d4745bf7a7</u>	+ 1 1000usdc.org	✓
17	2023-12-03 10:39:34	<u>0xa4c09c8cce1c1002e522</u> <u>5046b43ce234aa41df23ca</u> <u>3a9b56ef39b212d2ce75c9</u>	+ 1 2000usdt.net	✓
18	2023-09-18 02:37:39	<u>0xf87741c557f761e214ac</u> <u>dae172c21e2f4794c762cf</u> <u>379cd5377b98557ea8bfd3</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-28 21:03:52	<u>0x85fde80296549a9076e0</u> <u>519ec08a087689f03b7e93</u> <u>65361672f7e45144019b5b</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 03:10:19	<u>0x7e0f9f0742753a430439</u> <u>9a81a1d9080704eb047584</u> <u>3a4b531d5dcd1229f309c9</u>	+ 1 claim.circleweekly .org	✓

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