

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 01:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c8c1f91d2ba03e3e4662711dc782af8f393f6db</u>
TOTAL RECEIVED	0.099912860000000006 MATIC
	0.03 USD
TOTAL SEND	0.083683899336260401 MATIC
	0.03 USD










Token	Balance
MATIC	0.016228960663739595 MATIC 0.00 USD
(PoS) Tether USD	0.000100 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! abict.net	4,891.500000000000000000 et
#HEXPooL.net	157,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Visit usdtevent.co to claim nft





Token	Balance
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]
!Betcomets VIP!	N/A !BTCMVIP!
!Instant Gold VIP Status!	N/A !Betcomets VIP!
5000\$ CYBER	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A .net

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:11:41	<u>0xa3444452a088ec427610</u> <u>c5f552d548c1f069246c11</u> <u>8794fcb6574aeab09ef3ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 11:11:41	<u>0xa3444452a088ec427610</u> <u>c5f552d548c1f069246c11</u> <u>8794fcb6574aeab09ef3ed</u>	- 0.0026674835059317 06 MATIC  0.00 USD	✓
3	2024-03-28 11:11:41	<u>0xa3444452a088ec427610</u> <u>c5f552d548c1f069246c11</u> <u>8794fcb6574aeab09ef3ed</u>	- 0.0108943373181355 03 MATIC  0.01 USD	✓
4	2024-03-28 11:10:43	<u>0x46cfd2e0a617cf87eef0</u> <u>5fe0bcced63750316e31de</u> <u>76f724fc8a0689803decd7</u>	+ 0.0063352000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-03-10 03:31:34	<u>0x90b48a7c9551c89b462f60758f2006d5d1fbb281be0790f3f3c1a7222fc3dd9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-10 03:31:34	<u>0x90b48a7c9551c89b462f60758f2006d5d1fbb281be0790f3f3c1a7222fc3dd9b</u>	- 0.0018343591128060 66 MATIC  0.00 USD	✓
7	2024-03-10 03:31:34	<u>0x90b48a7c9551c89b462f60758f2006d5d1fbb281be0790f3f3c1a7222fc3dd9b</u>	- 0.0030894788164335 48 MATIC  0.00 USD	✓
8	2024-01-21 11:52:02	<u>0x40d14a6b3770cace3048ec260cebfea4941c0c3ff389752c2d2246a02baebdef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-21 11:52:02	<u>0x40d14a6b3770cace3048ec260cebfea4941c0c3ff389752c2d2246a02baebdef</u>	- 0.0013884797359637 82 MATIC  0.00 USD	✓
10	2024-01-21 11:52:02	<u>0x40d14a6b3770cace3048ec260cebfea4941c0c3ff389752c2d2246a02baebdef</u>	- 0.0005198174802291 24 MATIC  0.00 USD	✓
11	2023-12-25 13:36:13	<u>0x8935e6b0b0bb4f1bd4af4738aeefe46fe982e4ba3dbb1dc08a042ef184415110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-25 13:36:13	<u>0x8935e6b0b0bb4f1bd4af4738aeefe46fe982e4ba3dbb1dc08a042ef184415110</u>	- 0.0014894370675443 76 MATIC  0.00 USD	✓
13	2023-12-25 13:36:13	<u>0x8935e6b0b0bb4f1bd4af4738aeefe46fe982e4ba3dbb1dc08a042ef184415110</u>	- 0.0029515978571860 32 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-08-24 17:37:31	<u>0x82de5892a92cef8c0d66</u> <u>bd2be92f36077837dc9e1d</u> <u>566421833aeda29862768c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-24 17:37:31	<u>0x82de5892a92cef8c0d66</u> <u>bd2be92f36077837dc9e1d</u> <u>566421833aeda29862768c</u>	- 0.0013529180689349 70 MATIC  0.00 USD	✓
16	2023-08-24 17:37:31	<u>0x82de5892a92cef8c0d66</u> <u>bd2be92f36077837dc9e1d</u> <u>566421833aeda29862768c</u>	- 0.0025923513145092 90 MATIC  0.00 USD	✓
17	2023-07-25 09:12:11	<u>0x04ff29174e24ffa56740</u> <u>f871a4a9407cd7b5fe9a9c</u> <u>0e0e47d28e13003e9b3714</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-25 09:12:11	<u>0x04ff29174e24ffa56740</u> <u>f871a4a9407cd7b5fe9a9c</u> <u>0e0e47d28e13003e9b3714</u>	- 0.0017381861957469 24 MATIC  0.00 USD	✓
19	2023-07-25 09:12:11	<u>0x04ff29174e24ffa56740</u> <u>f871a4a9407cd7b5fe9a9c</u> <u>0e0e47d28e13003e9b3714</u>	- 0.0080496931000590 72 MATIC  0.00 USD	✓
20	2023-07-15 07:41:03	<u>0x32ab261527679268f6f8</u> <u>9f114dceeda804c5f77e0a</u> <u>49eec4fd10470493a51687</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-15 07:41:03	<u>0x32ab261527679268f6f8</u> <u>9f114dceeda804c5f77e0a</u> <u>49eec4fd10470493a51687</u>	- 0.0014699586796226 64 MATIC  0.00 USD	✓
22	2023-07-15 07:41:03	<u>0x32ab261527679268f6f8</u> <u>9f114dceeda804c5f77e0a</u> <u>49eec4fd10470493a51687</u>	- 0.0028967449182487 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-13 09:34:51	<u>0xf3078377826efb060a80</u> <u>bb1954dfbf8bc142873894</u> <u>11eddb0cad1375ddcc5e1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-13 09:34:51	<u>0xf3078377826efb060a80</u> <u>bb1954dfbf8bc142873894</u> <u>11eddb0cad1375ddcc5e1e</u>	- 0.0042790192365191 04 MATIC  0.00 USD	✓
25	2023-07-13 09:34:51	<u>0xf3078377826efb060a80</u> <u>bb1954dfbf8bc142873894</u> <u>11eddb0cad1375ddcc5e1e</u>	- 0.0364700369283895 29 MATIC  0.02 USD	✓
26	2023-07-13 09:34:43	<u>0xb5295c1c586df73d99b</u> <u>3bc493da9a6e37a24cab71</u> <u>6854f4239cb1f29f5dbf33</u>	+ 0.0935776599999999 93 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:11:41	<u>0xa3444452a088ec427610</u> <u>c5f552d548c1f069246c11</u> <u>8794fcb6574aeab09ef3ed</u>	- 20.000000 USDT  19.99 USD	✓
2	2024-03-28 08:42:23	<u>0x3eb0d268b00ef102883e</u> <u>5cb738d292b7b938d0222a</u> <u>43c28d0d3692539e9fe0cf</u>	+ 20.000000 USDT  19.99 USD	✓
3	2024-03-10 03:31:34	<u>0x90b48a7c9551c89b462f</u> <u>60758f2006d5d1fbb281be</u> <u>0790f3f3c1a7222fc3dd9b</u>	- 7.663248 USDT  7.67 USD	✓
4	2024-03-10 00:29:17	<u>0x28f56d68c9297d8f1f20</u> <u>453b9c1c322329c6cb3746</u> <u>afbc5a0d0164c781e60c4e</u>	+ 7.663248 USDT  7.67 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 11:52:02	<u>0x40d14a6b3770cace3048</u> <u>ec260cebfea4941c0c3ff3</u> <u>89752c2d2246a02baebdef</u>	- 20.000000 USDT  19.99 USD	✓
6	2024-01-21 10:04:34	<u>0x09d2ed1870d846331c9c</u> <u>f04927c1e92af23b1dbe98</u> <u>153de056427c69e7b7822e</u>	+ 20.000000 USDT  19.98 USD	✓
7	2023-12-26 15:48:04	<u>0xbf9c1e94630512d2f6f0</u> <u>a164a2e15f45b9abd22cf</u> <u>433e117018e739342566fa</u>	+ 4,891.500000000000 000000 et	✓
8	2023-12-25 13:36:13	<u>0x8935e6b0b0bb4f1bd4af</u> <u>4738aeefe46fe982e4ba3d</u> <u>bb1dc08a042ef184415110</u>	- 42.000000 USDT  42.01 USD	✓
9	2023-12-25 10:44:04	<u>0x23de37d4b482102bec3c</u> <u>12a2c9fa8800c5809c1101</u> <u>e503407216ba8197022782</u>	+ 42.000000 USDT  42.01 USD	✓
10	2023-08-25 08:19:49	<u>0xf8f91d223705a100509d</u> <u>1271505730c565904098ab</u> <u>289abcdac7c6bd76098b36</u>	+ 157,250.0000000000 00000000 wHEX	✓
11	2023-08-24 17:37:31	<u>0x82de5892a92cef8c0d66</u> <u>bd2be92f36077837dc9e1d</u> <u>566421833aeda29862768c</u>	- 25.000000 USDT  24.98 USD	✓
12	2023-08-24 15:28:07	<u>0x6c940e6cb177b5e16319</u> <u>fd0b5411e9041f982e1929</u> <u>309d7d8dcd78507528f87d</u>	+ 1,278.000000000000 000000 ro	✓
13	2023-08-24 15:11:57	<u>0x2449a3e879d29366a1c2</u> <u>20f8cf9ace0d1b562f26c1</u> <u>f60040b458cc1ed50e4005</u>	+ 25.000000 USDT  24.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-08 13:46:51	<u>0x8be131d0b70d05ed8251c3b7bec8f162e4ae056a70835276447141a0f5acfd81</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-25 09:12:11	<u>0x04ff29174e24ffa56740f871a4a9407cd7b5fe9a9c0e0e47d28e13003e9b3714</u>	- 15.000000 USDT  14.99 USD	✓
16	2023-07-25 07:28:51	<u>0x5c78d85586fa6b81ae34afb6e69bef82c88ab5ce63a79596371a1e6194df2163</u>	+ 15.000000 USDT  14.99 USD	✓
17	2023-07-15 07:41:03	<u>0x32ab261527679268f6f89f114dceeda804c5f77e0a49eec4fd10470493a51687</u>	- 15.000000 USDT  15.00 USD	✓
18	2023-07-15 05:59:38	<u>0x455df325c6e5eb38dab13dcaf4e9c539faf9554d89b928056a03fa230cf2c265</u>	+ 15.000000 USDT  15.00 USD	✓
19	2023-07-13 09:34:51	<u>0xf3078377826efb060a80bb1954dfbf8bc14287389411eddb0cad1375ddcc5e1e</u>	- 2.999900 USDT  2.99 USD	✓
20	2023-07-13 07:04:25	<u>0x6c3c5e0b62bf2992d7cd7290a5ea32c9df4078e1513c995f639313c9edaee587</u>	+ 2.000000 USDT  1.99 USD	✓
21	2023-07-13 06:55:37	<u>0xda44258ea3279029881db538183b099fc28eeda1c86ab18d764c5b15a0ad9c50</u>	+ 1.000000 USDT  0.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 19:03:20	<u>0xb60ae9d50c72c39c62ffe04338b7b0ba62e7631da876169dcbde1727ad0b624b</u>	+ 1 com	✓
2	2024-04-29 19:02:04	<u>0xa5356a7de2d3e0ee569c650cc2f28d3b9afd8873206c28c4289d83e4ce8b4713</u>	+ 1 com	✓
3	2024-04-29 08:07:48	<u>0x809cdc0c0de6efa60e6af2eb1336de591661afe54d0386a5e9b4de9f1e534a9c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-20 23:46:56	<u>0xea8a7d3fcd842abe46e28c6554fc592946d045a038faa8ca6c0f490b14b92348</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-28 17:14:40	<u>0x52e077b0c1eea8a8ece483abc314a51e163715a94d07a45136dd069b8cb05866</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 17:12:50	<u>0x3225069c081c5f7ef4a9f87d578695594459e6853598a3d996785c3f8127b386</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-10 03:01:10	<u>0x0887dd0342882e907790358b88cd9b070d12191487caa28abcfc814a6f26fcee</u>	+ 1 Airdrop at [3eth.us]	✓
8	2024-02-25 22:22:19	<u>0x258c2947a041bdfab3e1e1a473f1c29b6072cc4557fc3ebdda2eb242d837925a</u>	+ 1 NFT	✓
9	2024-01-21 11:56:06	<u>0x1ba38bdb21456e5a65bcd03644e562b053139b3b86cc98efe645363df09d8c5</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-21 10:07:20	<u>0x9b85fc6d26dde70c56a17fa626aa01dfca9006d8dec4b08899bf737f5fa22989</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-21 10:06:06	<u>0x08c2da5b311b28fefe2fa923f7f212d8a2ff789b7ec526c00fd390aea47b67a6</u>	+ 1 1000usdc.top	✓
12	2024-01-21 10:06:06	<u>0xda8c5f768e3aeda924dfd0334bc64a696a48e618bbd63219f3ba7b6d2015c1ab</u>	+ 1 3000usdt.cc	✓
13	2023-12-25 10:44:20	<u>0xbad61df13a3e3967be8e38868f375d821781768fa0ecd3bbab384d6477262d72</u>	+ 1 3000usdt.net	✓
14	2023-12-25 10:44:12	<u>0x27d86e36285feb856ce329dfc7142742aeb1ad39c1e5b051513d31611a09ce45</u>	+ 1 2000usdc.cc	✓
15	2023-12-01 20:53:59	<u>0x3ceaf72369ec9565f9c8af34ffd381998124c298f20f3c6d6403e428e07565e9</u>	+ 1 !Betcomets VIP!	✓
16	2023-10-22 08:58:56	<u>0x8f5d745c01e4519fb4a346a73d36f5783061deb1e209cb14e3d52fb33921a599</u>	+ 1 .net	✓
17	2023-09-16 13:59:43	<u>0xbd7a6b1f522abc43c17046fa7c49d6df58069d3906e286505995df5b1e98e5d1</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 17:51:46	<u>0x0e0b02e604c8263e55e339143583806a152300e633abd8c3759a174fd6e9d6a7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 13:38:52	<u>0x620c9b06fdcd342be217795b09338067a6170390809a715aa47bba1fec19bb43</u>	+ 1 !BTCMVIP!	✓
20	2023-09-12 01:09:18	<u>0x7307f0d1be248c8c76a4b77189097efabe08c882738671c7f835677939881b5a</u>	+ 1 NFT Voucher	✓
21	2023-09-11 17:10:07	<u>0x333c1502d539941073af77216768a77b941bba2466038bb288b95719de021112</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-04 00:38:09	<u>0xddbc0cc60d4ab5c5180f444f3de00750757dad3846f76eb0354929e1d024752e</u>	+ 1 Base Chain Raffle	✓
23	2023-09-03 20:46:42	<u>0xffed2fe1440927ac0d15c417f8cb71caf25a04f3da0ccc9250e1c4f1ed174786</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-26 23:22:32	<u>0x7121a0ceec00895566e991ee4aaeea10afa1d6d742c84fe6de957bdd0773e143</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 02:19:07	<u>0x787d5ae86a5cc17d5f01232266dec8b3e7128da82a8ef2aa5ab6233e9fd6a3b4</u>	+ 1 NFTVoucher	✓
26	2023-08-24 17:38:03	<u>0xf377740779723788037f4541c509fdaffa178c4eb882c683d0aa1f826584ef28</u>	+ 1 NFTVoucher	✓

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