

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:39 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33aed03ea4c8f06db5c558ae92d68dd4da2fbbff</u>
TOTAL RECEIVED	4.624338321444708910 MATIC
	1.69 USD
TOTAL SEND	4.624338321444708910 MATIC
	1.69 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA	32,934 LAIM AIRDROP
! abict.net	4,891.500000000000000000 et
5000 USDT	N/A NFT Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A token-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A ?
\$3000 USDT Airdrop	N/A 3000usdt.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:55:20	<u>0xe804fb4e1ce046433d17</u> <u>70a652d5a51c484a445b2e</u> <u>1383982d6196405fa6b9a1</u>	- 1.9993699999986560 56 MATIC 1.10 USD	✓
2	2024-06-26 15:55:20	<u>0xe804fb4e1ce046433d17</u> <u>70a652d5a51c484a445b2e</u> <u>1383982d6196405fa6b9a1</u>	- 0.0006300000002730 00 MATIC 0.00 USD	✓
3	2024-06-26 15:55:20	<u>0xe804fb4e1ce046433d17</u> <u>70a652d5a51c484a445b2e</u> <u>1383982d6196405fa6b9a1</u>	- 0.0000000000010710 00 MATIC 0.00 USD	✓
4	2024-06-26 15:27:36	<u>0xdf45ecee5f4642f1e270</u> <u>bacfd151dd871fefc2e072</u> <u>60e8fecc206013ef25338b</u>	+ 2.0000000000000000 00 MATIC 1.10 USD	✓
5	2024-01-14 01:09:24	<u>0x709d2276d54ade4bfda0</u> <u>515098e1389aa55fd03538</u> <u>281a59eeb8bb7875e6d890</u>	- 2.1147864714334927 43 MATIC 1.86 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 01:09:24	<u>0x709d2276d54ade4bfda0</u> <u>515098e1389aa55fd03538</u> <u>281a59eeb8bb7875e6d890</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
7	2024-01-14 01:09:24	<u>0x709d2276d54ade4bfda0</u> <u>515098e1389aa55fd03538</u> <u>281a59eeb8bb7875e6d890</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
8	2024-01-14 01:07:54	<u>0xabe3813a7806e524a5c4</u> <u>9234a13e0441e538a43354</u> <u>5d8d7a779cc84091ad2b5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-14 01:07:54	<u>0xabe3813a7806e524a5c4</u> <u>9234a13e0441e538a43354</u> <u>5d8d7a779cc84091ad2b5d</u>	- 0.0073596900000000 00 MATIC  0.00 USD	✓
10	2024-01-14 01:07:54	<u>0xabe3813a7806e524a5c4</u> <u>9234a13e0441e538a43354</u> <u>5d8d7a779cc84091ad2b5d</u>	- 0.0000000000085863 05 MATIC  0.00 USD	✓
11	2024-01-14 01:07:28	<u>0xc7781b6f7a12ef0945ea</u> <u>0509b1c5f6ee8b7fe39bac</u> <u>b31b5a32bcc876a9a4f764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-14 01:07:28	<u>0xc7781b6f7a12ef0945ea</u> <u>0509b1c5f6ee8b7fe39bac</u> <u>b31b5a32bcc876a9a4f764</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
13	2024-01-14 01:07:28	<u>0xc7781b6f7a12ef0945ea</u> <u>0509b1c5f6ee8b7fe39bac</u> <u>b31b5a32bcc876a9a4f764</u>	- 0.0000000000019787 36 MATIC  0.00 USD	✓
14	2024-01-14 01:06:22	<u>0x331b058ba3453b527a82</u> <u>22845d8dd2f779476b4314</u> <u>24259985632eb4a87ccdc8</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-03-28 09:29:30	<u>0xf1671a78f00acd6db5e3e09f243f9df78679cf4ec7bee13469abab232d5edb10</u>	- 0.4952926639379630 07 MATIC  0.51 USD	✓
16	2023-03-28 09:29:30	<u>0xf1671a78f00acd6db5e3e09f243f9df78679cf4ec7bee13469abab232d5edb10</u>	- 0.0010291476807570 00 MATIC  0.00 USD	✓
17	2023-03-28 09:29:30	<u>0xf1671a78f00acd6db5e3e09f243f9df78679cf4ec7bee13469abab232d5edb10</u>	- 0.0036781883812800 00 MATIC  0.00 USD	✓
18	2022-12-03 10:47:36	<u>0xc506c5717d2c3ee42d6ea9beda386d6b0ce179bd39e61a7733fe38f604c93939</u>	+ 0.5000000000000000 00 MATIC  0.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 01:07:54	<u>0xabe3813a7806e524a5c49234a13e0441e538a433545d8d7a779cc84091ad2b5d</u>	+ 1.1243383214447089 10 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:28:04	<u>0xdb306df4317954a12dd57fe8d2ae7883edd5868cfb11c444388a426139799946</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-01-19 01:52:27	<u>0xe0d5b68e49d1c7a002a27091cc3d962f7dba295f0ae5cc057751d5868a0c09e7</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 01:07:54	<u>0xabe3813a7806e524a5c49234a13e0441e538a433545d8d7a779cc84091ad2b5d</u>	- 0.992037 USDT 	✓
			0.99 USD	
4	2023-07-13 14:50:42	<u>0x6d3d0de3c7c08efd0f04c08e7542c9d2a967f94f60d10472dd18301464c8dfc5</u>	+ 0.992037 USDT 	✓
			0.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:28:40	<u>0xdcd8d549767b5a4b2b0d91e8b8248f73393a28b8832227804df7ab38fa0a4d5d</u>	+ 1 ?	✓
2	2024-06-26 15:27:50	<u>0xcf9547dadb7e20cdaa19ef3377a0738082f7491d7774caa6859547aa88e45747</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-01-14 01:07:36	<u>0x88d5b30bd879b94aca58f9ef006a4fc4f39424104275553b23208aaf25ce7310</u>	+ 1 1000usdc.top	✓
4	2024-01-14 01:07:36	<u>0x17bf176134e3a3347635d2e01aa7659b12a22d659ed49fffcdfc4c494dac99f</u>	+ 1 3000usdt.cc	✓
5	2023-12-09 18:05:54	<u>0x4a2a7d03c21816eb5092cc6e0f95a7914a5608b2c69542af104d52bcc3cc732b</u>	+ 1 1000usdc.net	✓
6	2023-12-09 17:45:16	<u>0xfe6e29e5826095be4286000be9b3ec31fa9d094df107b033235b9d6e3f8316c2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 14:06:19	<u>0x610bbec62f4515cbfda0c3a9719a57ebb014600d8c8d11e98c02d83e06915179</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 01:21:30	<u>0xd07e25e9ea025bc40f54d9912dc08b5a3745942be3ac364cdf1df9cb6146bee9</u>	+ 1 NFT Voucher	✓
9	2023-09-04 01:05:03	<u>0x5dfe67eb5ea9257d44c99758f9c8da4f20ce96ef878961e4904be38966f80839</u>	+ 1 Base Chain Raffle	✓
10	2023-08-26 23:56:18	<u>0xf8646463b95899c3c287d5527ac024ae1272c05eaba4ee36776ecaf552cf0ce1</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 02:53:09	<u>0x951b0a3d9c26c0b848421859d770bd435249df2af1fee85c3ea0a2168e8e71a3</u>	+ 1 NFTVoucher	✓
12	2023-08-18 11:18:55	<u>0xcaa7837cde74fd80658792ba974d6726aefc27127630e99c1f21f7a31bed3fd1</u>	+ 1 token-rewards.xyz	✓
13	2023-08-12 00:03:38	<u>0x1fd85eb5e2b2aa0d281fca37af4038b600773c7ea39c6d2a03011452d3b4018d</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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