




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3869f41c839e1a802d30d155377f01c4bf557248</u>
TOTAL RECEIVED	0.091866933427335262 MATIC
TOTAL SEND	0.064211587654405586 MATIC









Token	Balance
MATIC	0.027655345772929683 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
# 3eth.co	N/A Visit 3eth.co to claim reward.
MATIC	N/A ercel.app)
! ROCKETPOOL.WIN	N/A rETH.
! AAVE	N/A Visit AAVE.PW to claim tokens
MATIC	N/A .vercel.app)
(PoS) Tether USD	N/A USDT
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu  
\$5000 USDC Voucher	N/A claim.circleweekly.com

\* USD values displayed at the time of transaction










Token	Balance
5000 USDT	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
-drop.org	N/A -drop.org
Â-	N/A Reward at bonewin.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 05:28:20	<u>0xc2de51be3c344de7f535</u> <u>1bd90a5bcb833a04d1ee55</u> <u>5003848b6b00f463b2892c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-22 05:28:20	<u>0xc2de51be3c344de7f535</u> <u>1bd90a5bcb833a04d1ee55</u> <u>5003848b6b00f463b2892c</u>	- 0.0014721349430617 20 MATIC  0.00 USD	✓
3	2023-07-22 05:28:20	<u>0xc2de51be3c344de7f535</u> <u>1bd90a5bcb833a04d1ee55</u> <u>5003848b6b00f463b2892c</u>	- 0.0022825218589979 40 MATIC  0.00 USD	✓
4	2023-07-11 05:36:57	<u>0x54f517ae85fa55e73c02</u> <u>a2f1bfd05c7dbb7ce8cb70</u> <u>de4e870d823dba31028db9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-11 05:36:57	<u>0x54f517ae85fa55e73c02a2f1bfd05c7dbb7ce8cb70de4e870d823dba31028db9</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
6	2023-07-11 05:36:57	<u>0x54f517ae85fa55e73c02a2f1bfd05c7dbb7ce8cb70de4e870d823dba31028db9</u>	- 0.0029137574250106 56 MATIC  0.00 USD	✓
7	2023-07-10 05:37:04	<u>0x58e107ec58921ba6496a6a434b3023d04302ea4a756029ebecbbd8ad97ae428e</u>	+ 0.0163276504263638 63 MATIC  0.01 USD	✓
8	2023-06-30 05:38:03	<u>0xe210b91f8f25583fc4d65b3ec653f07fc22d6c641f0b9d94aba7aea458635f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-30 05:38:03	<u>0xe210b91f8f25583fc4d65b3ec653f07fc22d6c641f0b9d94aba7aea458635f40</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
10	2023-06-30 05:38:03	<u>0xe210b91f8f25583fc4d65b3ec653f07fc22d6c641f0b9d94aba7aea458635f40</u>	- 0.0042471656762105 34 MATIC  0.00 USD	✓
11	2023-06-09 05:38:00	<u>0xfe01f8dd64051412a65d028b778419d414c820e4ba03df944e998693196d26f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-09 05:38:00	<u>0xfe01f8dd64051412a65d028b778419d414c820e4ba03df944e998693196d26f3</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
13	2023-06-09 05:38:00	<u>0xfe01f8dd64051412a65d028b778419d414c820e4ba03df944e998693196d26f3</u>	- 0.0046177188343899 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-19 05:46:50	<u>0xedf8f52c180b09305040</u> <u>aa465681f709cbd0310774</u> <u>bd58c073c1ed7e42397952</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-19 05:46:50	<u>0xedf8f52c180b09305040</u> <u>aa465681f709cbd0310774</u> <u>bd58c073c1ed7e42397952</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
16	2023-05-19 05:46:50	<u>0xedf8f52c180b09305040</u> <u>aa465681f709cbd0310774</u> <u>bd58c073c1ed7e42397952</u>	- 0.0032140459157633 82 MATIC  0.00 USD	✓
17	2023-05-18 05:47:31	<u>0xaac6bc97fc120e6fda67</u> <u>1429beee5d1577b953ecf1</u> <u>197931d46ffbef157fcbb4</u>	+ 0.0218398274217365 79 MATIC  0.01 USD	✓
18	2023-04-27 05:47:18	<u>0x6f03971a6b809b34206b</u> <u>670287b820902bfc736e96</u> <u>ece30d34b9f6bfa4dfd7fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-04-27 05:47:18	<u>0x6f03971a6b809b34206b</u> <u>670287b820902bfc736e96</u> <u>ece30d34b9f6bfa4dfd7fb</u>	- 0.0017427399034615 92 MATIC  0.00 USD	✓
20	2023-04-27 05:47:18	<u>0x6f03971a6b809b34206b</u> <u>670287b820902bfc736e96</u> <u>ece30d34b9f6bfa4dfd7fb</u>	- 0.0126298175588100 17 MATIC  0.01 USD	✓
21	2023-04-25 05:45:35	<u>0x3cb4525bbbbb7dd8fa3</u> <u>8ef8e0ccf138aaa4e0535b</u> <u>aeb8f273751ea1531c1566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-04-25 05:45:35	<u>0x3cb4525bbbbb7dd8fa3</u> <u>8ef8e0ccf138aaa4e0535b</u> <u>aeb8f273751ea1531c1566</u>	- 0.0019133250301488 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-04-25 05:45:35	<u>0x3cb4525bbbbb7dd8fa38ef8e0ccf138aaa4e0535baeb8f273751ea1531c1566</u>	- 0.0132415611442630 74 MATIC  0.01 USD	✓
24	2023-04-24 05:41:48	<u>0x69ae7095fc9f1e04ca0a4cbdd9e62545a088f35a123c6b21e1ef3202fa2186b0</u>	+ 0.0170467197181258 25 MATIC  0.01 USD	✓
25	2023-03-29 05:41:16	<u>0xd57e30c5fe5e510e00771755acefa03abb7cb59ea99c7e8005ca563e0e9f4a96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-29 05:41:16	<u>0xd57e30c5fe5e510e00771755acefa03abb7cb59ea99c7e8005ca563e0e9f4a96</u>	- 0.0014157600000000 00 MATIC  0.00 USD	✓
27	2023-03-29 05:41:16	<u>0xd57e30c5fe5e510e00771755acefa03abb7cb59ea99c7e8005ca563e0e9f4a96</u>	- 0.0044286007598450 70 MATIC  0.00 USD	✓
28	2023-03-12 05:49:59	<u>0xc57b1b23b1cf8f92965f646cc31ff015355ca638bfd47bc71b24727ef69afef6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-12 05:49:59	<u>0xc57b1b23b1cf8f92965f646cc31ff015355ca638bfd47bc71b24727ef69afef6</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
30	2023-03-12 05:49:59	<u>0xc57b1b23b1cf8f92965f646cc31ff015355ca638bfd47bc71b24727ef69afef6</u>	- 0.0030112386044427 54 MATIC  0.00 USD	✓
31	2023-03-11 05:46:50	<u>0xdcd8081a45656b9b49980f65e962efc48193afee2f5d3f54506d1fed3f12c1ce</u>	+ 0.0366527358611090 02 MATIC  0.03 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:24:40	<u>0x2b45896e98f62ac9b5f60e278ac29dba00fbbb9e68aebce354be843a18220b05</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 00:27:29	<u>0x186370e3f302a5cf8835d6bf76ecf04b7a69430c505bea84f5526764ff28a7cb</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-07-16 22:53:41	<u>0x25af779c7feaae4f042a7ea9db1826ca458de23960907d6020444fb125444579</u>	+ 96 Visit AAVE.PW to claim tokens	✓
4	2024-05-23 17:57:46	<u>0x95250b4f20e4952e8f4ccc531d3dd75e2f0636c525063fef138118c10001f4a3</u>	+ 10 rETH.	✓
5	2024-05-23 17:56:26	<u>0x30394c1bbdcecb2eee3fb1721d94fea871ce70b69a5bd37fe0f9b0c6868f9b11</u>	+ 10 Visit 3eth.co to claim reward.	✓
6	2023-08-08 13:55:19	<u>0x15cedbbfc72b25d6b9701d6ebd3cbefd41f22908813205c50390c0b15598df81</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-22 05:28:20	<u>0xc2de51be3c344de7f5351bd90a5bcb833a04d1ee555003848b6b00f463b2892c</u>	- 534.850000 USDT  534.82 USD	✓
8	2023-07-21 21:10:30	<u>0xae0e88d4858012264d00d2c292cf61a6989aafcd8e7907f2f4f4f44e31c2ef41</u>	- 55.804000 USDT	✓
9	2023-07-21 21:10:30	<u>0xae0e88d4858012264d00d2c292cf61a6989aafcd8e7907f2f4f4f44e31c2ef41</u>	- 0.000000 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-21 21:07:11	<u>0x6f54ba4cae726f046f8b9bc1f2030d39f26489f4a813c23deb75c525b10c2882</u>	+ 534.850000 USDT 534.81 USD	✔
11	2023-07-11 05:37:31	<u>0x5b106b7a43f4afb172874b86ec53f334d365edcc64a90f3ac2ceee8145512ad0</u>	- 55.804000 USDT	✔
12	2023-07-11 05:37:31	<u>0x5b106b7a43f4afb172874b86ec53f334d365edcc64a90f3ac2ceee8145512ad0</u>	- 0.000000 USDT 0.00 USD	✔
13	2023-07-11 05:36:57	<u>0x54f517ae85fa55e73c02a2f1bfd05c7dbb7ce8cb70de4e870d823dba31028db9</u>	- 55.804000 USDT 55.80 USD	✔
14	2023-07-09 21:23:45	<u>0x787be4b162248a9074ea43171c136bc40fae103dcdbee309b95bd0319da02de</u>	+ 55.804000 USDT 55.81 USD	✔
15	2023-06-30 05:38:03	<u>0xe210b91f8f25583fc4d65b3ec653f07fc22d6c641f0b9d94aba7aea458635f40</u>	- 36.843000 USDT 36.83 USD	✔
16	2023-06-29 13:01:06	<u>0x59980687f34aeb7562821b83fa0d43d577301c13beab59318b66a6086a0bc6f6</u>	+ 36.843000 USDT 36.83 USD	✔
17	2023-06-09 05:38:00	<u>0xfe01f8dd64051412a65d028b778419d414c820e4ba03df944e998693196d26f3</u>	- 49.854479 USDT 49.86 USD	✔
18	2023-06-08 10:13:24	<u>0x918e367cc8022aaa09bd5d03f5cfc7bb9cdca1169a1aac2c0f53c60daee4de9e</u>	+ 49.854479 USDT 49.85 USD	✔

#	Date & time	Transaction Id	Amount		
19	2023-05-19 05:46:50	<u>0xedf8f52c180b09305040</u> <u>aa465681f709cbd0310774</u> <u>bd58c073c1ed7e42397952</u>	- 48.781000 USDT 48.78 USD		
20	2023-05-17 07:25:45	<u>0x31d256d9e229993ceb3c</u> <u>5be92e9a2347b99b81e9a3</u> <u>64210c2fe213058e9244b3</u>	+ 48.781000 USDT 48.78 USD		
21	2023-04-27 05:47:18	<u>0x6f03971a6b809b34206b</u> <u>670287b820902bfc736e96</u> <u>ece30d34b9f6bfa4dfd7fb</u>	- 48.751000 USDT 48.77 USD		
22	2023-04-26 19:43:09	<u>0x4801759092d532dd44aa</u> <u>3be310ef66a2b2aacba54d</u> <u>68835a44d0554e1dcff867</u>	+ 48.751000 USDT 48.76 USD		
23	2023-04-25 05:45:35	<u>0x3cb4525bbbbbd7dd8fa3</u> <u>8ef8e0ccf138aaa4e0535b</u> <u>aeb8f273751ea1531c1566</u>	- 45.754000 USDT 45.75 USD		
24	2023-04-23 17:47:25	<u>0xb5c800b24da41e9c9f7a</u> <u>75989721bffeb35cb4f251</u> <u>08d13648f000a51f5d66f9</u>	+ 45.754000 USDT 45.76 USD		
25	2023-03-29 05:41:16	<u>0xd57e30c5fe5e510e0077</u> <u>1755acefa03abb7cb59ea9</u> <u>9c7e8005ca563e0e9f4a96</u>	- 100.689000 USDT 100.70 USD		
26	2023-03-28 11:04:56	<u>0xb6449af6f50a7dcbfd7b</u> <u>b3511d5b59c87bacf3a6df</u> <u>9d6348425c7a7dcd0b76c8</u>	+ 100.689000 USDT 100.69 USD		
27	2023-03-12 05:49:59	<u>0xc57b1b23b1cf8f92965f</u> <u>646cc31ff015355ca638bf</u> <u>d47bc71b24727ef69afef6</u>	- 50.749000 USDT 51.26 USD		



#	Date & time	Transaction Id	Amount	
28	2023-03-10 14:17:22	<u>0x4f8d71e519ccba68156c427e0711155f2582b1fa1c</u> <u>bd43a1c2f550b5b397e715</u>	+ 50.749000 USDT  50.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 14:25:37	<u>0xb9dc1a194a58bbcf6d389d096dbdad4b056a1ca03b</u> <u>840a53c9daff68ab93c4d0</u>	+ 1 e/Turing27	✓
2	2024-07-14 00:07:37	<u>0xed364bb2f8566ee322151384dd7c36f64e15a034db</u> <u>419478221e6eff2bce2a9b</u>	+ 1 Airdrop at 10bnb.icu 	✓
3	2024-07-14 00:06:47	<u>0x43d87b19ea6433fc6c82085a085af7ead6a1cc2a98</u> <u>2fe4a5d41be19799ffe4ef</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
4	2024-07-01 20:16:22	<u>0x7c6c083d645f44add7323ecb4ec308f564b3748d9e</u> <u>0aff3d17cca73bd1a0d7c7</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-07-01 20:16:00	<u>0xca4201c615cda99872208bdd1886c580dac20218d9</u> <u>3491613b9013ce6ae39f71</u>	+ 1 Airdrop at 10bnb.loL 	✓
6	2024-05-23 17:57:36	<u>0xb4e68e6403d990f6ead485ef2956d9c4e611e4fca9</u> <u>6799c8a96e744a8c4c54b1</u>	+ 1 -drop.org	✓
7	2024-05-23 17:56:54	<u>0xfd9cf8410b82db0787e7ce394b08c7997b392e9239</u> <u>a955797472b923a6581520</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 02:41:14	<u>0x934b38fd314ff9e98c695366bf9b1e83af4737a4f55c50e44ec1e6334c5f6e3e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-07 18:38:25	<u>0xeac4951256c4df4b3ce656e068778696d88f23a8fdb9e66079f3d7989ed9ec8e</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-07 18:35:07	<u>0x4842b09662586d30affb aa9328bf9f7490987e3706e757b6abd289985c089ef6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-07 18:35:07	<u>0x7e2ff8ab2e0d523de13899fcfbcbb95301753cb71a156e57601cbf19ff63d0b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-01-22 11:12:55	<u>0x09d671c9e458fa156b7461b33d1d79f4fd24cdb452c794cb8936bc48aabd3360</u>	+ 1 1000usdc.top	✓
13	2024-01-22 11:12:55	<u>0x161656a3f0d46ad60dac7a5e534ae28f37094546600c506c2e5be003702235f3</u>	+ 1 3000usdt.cc	✓
14	2023-12-19 19:26:43	<u>0x1cf2c12dd540cb9616443904d50461925520e861e7ffe89ddd4b55dbf4ff3063</u>	+ 1 1000usdc.org	✓
15	2023-12-19 19:26:43	<u>0x7d72a07068cfd21216b1e05fa60209941a234d3339eb85c7566a113bb65388cf</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 12:25:46	<u>0xa13c2da3e13dbea0f6d4dc27ece16f128bd3b642dc7b71404c85f31fd2a60c50</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 09:39:27	<u>0xec60154f8cd415eb4a51313cb301fed24d3253bf5e63e60dee1d74b1360b8921</u>	+ 1 com	✓
18	2023-11-13 10:14:41	<u>0xb38de2a9192ea819e26be682ff5b64c44614305818af587282c65a3e699ea9af</u>	+ 1 t.xyz	✓
19	2023-10-05 11:38:26	<u>0xcff5cdabfc8d0cb1f6d4be6f25f60b79059b52598f3f45f0f43d4a6d59d7b1b9</u>	+ 1 rg	✓
20	2023-09-21 01:43:26	<u>0x5f69857fa98449e525c8e4a1fff881698e354b7c45ae6774fb867636dc26efd3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-12 23:10:18	<u>0x17be1fd27324684f898480caf6de3708c41c932e508c740099b3531abfce0621</u>	+ 1 NFT Voucher	✓
22	2023-09-03 21:46:16	<u>0x9f77bf3c63db83a5f14c969ced9cd7bad7279a894f003435add893808ba1a1b0</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-02 00:06:40	<u>0xef28519f5c9e0617c0aba66ecc178c73da3efc55b37abed4cb39ad7c98bfe105</u>	+ 1 Voucher	✓
24	2023-08-26 23:51:02	<u>0x5b1d68598b593a7588d3aa2230f58863d32e99a63804266afbcb9c7cdd095a61</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 02:47:04	<u>0xa409806d6bc696783b3f108c4dff8ae64c48aeb93c6d9954ec9f716719e4f09a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-12 14:00:03	<u>0xa750b81ac6d2336a0a95</u> <u>7b986967d97969fee4596f</u> <u>2b35e4b5b63af3285e996d</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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