

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38c0137d40c4b00234ce000581a7fb31123ac49b</u>
TOTAL RECEIVED	1,154.082277631854367428 MATIC
TOTAL SEND	1,154.079793481736714966 MATIC






Token	Balance
MATIC	0.002484150117771000 MATIC
Base	571.000000000000000000 ETH Airdrop : Base-Bridge.xyz
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
# blast2l.com	1 ds
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 Rewards	N/A drop-usdt.cc
\$2000 USDC	N/A Voucher
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 GET Rewards	N/A usdt-rewards.me
700 LDO AIRDROP	N/A NFT NOTIFICATION
l	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 14:28:58	<u>0xd9cf1f5c09065ff288ea61c991a9d928281ceca72d8f186b946f145a643d1337</u>	- 1,009.793235375386 757369 MATIC  410.07 USD	✓
2	2024-08-30 14:28:58	<u>0xd9cf1f5c09065ff288ea61c991a9d928281ceca72d8f186b946f145a643d1337</u>	- 0.0007125930000000 00 MATIC  0.00 USD	✓
3	2024-08-30 14:28:58	<u>0xd9cf1f5c09065ff288ea61c991a9d928281ceca72d8f186b946f145a643d1337</u>	- 0.0013290338643750 00 MATIC  0.00 USD	✓
4	2024-08-30 14:16:32	<u>0xb67f5b60e669c6da6dc339a6ac988a5f1b1a70971ce1006065903f668c1d491b</u>	+ 1,009.797761149801 203828 MATIC  410.07 USD	✓
5	2024-03-24 01:50:09	<u>0xf193bdcfa20a84bfe24c0372324dc7f784cf653ae355e883ffa7ba7e1ea27b7d</u>	- 10.391738380275956 644 MATIC  10.28 USD	✓
6	2024-03-24 01:50:09	<u>0xf193bdcfa20a84bfe24c0372324dc7f784cf653ae355e883ffa7ba7e1ea27b7d</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 01:50:09	<u>0xf193bdcfa20a84bfe24c</u> <u>0372324dc7f784cf653ae3</u> <u>55e883ffa7ba7e1ea27b7d</u>	- 0.0000000040947270 00 MATIC  0.00 USD	✓
8	2024-03-24 01:48:27	<u>0x42ab0ee77f833295a84d</u> <u>37648538b0d274f13a11f7</u> <u>c8199e49c75cef27c6de98</u>	+ 10.375327800000000 877 MATIC  10.26 USD	✓
9	2023-12-27 14:30:36	<u>0x9aba57f213a4b91158a2</u> <u>13eb4348aa64979282a987</u> <u>35ffe9f9d3c04c14504c26</u>	- 9.4700139148818571 75 MATIC  10.03 USD	✓
10	2023-12-27 14:30:36	<u>0x9aba57f213a4b91158a2</u> <u>13eb4348aa64979282a987</u> <u>35ffe9f9d3c04c14504c26</u>	- 0.0095408880000000 01 MATIC  0.01 USD	✓
11	2023-12-27 14:30:36	<u>0x9aba57f213a4b91158a2</u> <u>13eb4348aa64979282a987</u> <u>35ffe9f9d3c04c14504c26</u>	- 0.0100271304887460 01 MATIC  0.01 USD	✓
12	2023-12-27 14:28:42	<u>0x87810f01b771f8980f09</u> <u>ebf7237f2de01a7b689974</u> <u>d2163e545b4a124257ab9a</u>	+ 9.5057034220532319 32 MATIC  10.14 USD	✓
13	2023-03-07 08:10:33	<u>0xf45effc0193830defbf2</u> <u>542daf8611f97452385429</u> <u>06bdc35d1b497b890b1854</u>	- 4.5004301643825312 95 MATIC  5.23 USD	✓
14	2023-03-07 08:10:33	<u>0xf45effc0193830defbf2</u> <u>542daf8611f97452385429</u> <u>06bdc35d1b497b890b1854</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
15	2023-03-07 08:10:33	<u>0xf45effc0193830defbf2</u> <u>542daf8611f97452385429</u> <u>06bdc35d1b497b890b1854</u>	- 0.0021208780329870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-07 08:08:23	<u>0xb0518924e26e7a1bf32e69b9607b34007169ef8f1113105ef83590480aa60d8a</u>	+ 4.5034852599999997 12 MATIC  5.24 USD	✓
17	2022-10-26 16:02:29	<u>0x2eb74da487c55e3fc87264c9ad5f363b76fbc36df75d47a3ea1607ebfa1c1c17</u>	- 119.89735468960329 0012 MATIC  111.61 USD	✓
18	2022-10-26 16:02:29	<u>0x2eb74da487c55e3fc87264c9ad5f363b76fbc36df75d47a3ea1607ebfa1c1c17</u>	- 0.0020247360000000 00 MATIC  0.00 USD	✓
19	2022-10-26 16:02:29	<u>0x2eb74da487c55e3fc87264c9ad5f363b76fbc36df75d47a3ea1607ebfa1c1c17</u>	- 0.0000042447254640 00 MATIC  0.00 USD	✓
20	2022-10-26 13:44:15	<u>0xa6ddf270588abd5e347590aff9b3231065b0eb9ba72d3d1da7730d674c7be98f</u>	+ 119.90000000000000 5684 MATIC  114.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 14:32:09	<u>0xdca27defd228f84cd1b27cde1b743f607905a90054f9c80a9df2160b345257ac</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-30 14:28:16	<u>0x62c9402b5c58db112ee8eab29e42bc871e9b6211a4d3c931de7f38ed03479742</u>	+ 0.5712099999999999 96 ETH Airdrop : Base-Bridge.xyz	✓
3	2024-03-24 01:49:07	<u>0x8a3fde3c3aaf5123f8dc07842a93789f4e7f561e61b8e4d3b0455d88a6f4ca2b</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 14:32:59	<u>0xde4e9c1990ad11116a80 edd2bdad94afe695bb5f4f 39c4ab0551d84c7ff47eca</u>	+ 1 3ETH Reward at airdropeth.loL	✓
2	2024-08-17 14:32:55	<u>0xcc54a2bcdde633230d2f d58724c5757b2628fefa55 816eefb32ae8b41eed1c45</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-30 22:37:01	<u>0xe1b20557d6cd2447db9c d0fe1cc4290e20bbb58245 ceaf3a0e6e751c2a381058</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
4	2024-07-30 22:36:49	<u>0x1174f17564b0b5984194 56395a24862405be1527fb 281fc2d41825ecc79d7835</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
5	2024-07-30 14:27:08	<u>0x8007841be2f94792266d e95ab2483623dcb0872c3c dbdd5f83ffa63ccf36cff4</u>	+ 1 ǻŸŽ•	✓
6	2024-07-30 14:26:42	<u>0x549ab4a5a39eb53a1edd 7941ef6c80dda9016cd887 4bcfab11d1280fd1408df5</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
7	2024-07-01 17:26:03	<u>0x43af694ddf06b5795cf2 c47d685048fd5adf65f141 a474be5e827a3cd1c7f6cd</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-07-01 17:25:43	<u>0x44be39ac5a00630d39e1 071020dc3e283c26abef73 fcddb755d7d922254c46b7</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
9	2024-03-24 01:53:45	<u>0x15bace94b0e3b4a183b1 eff2db45a54c418fab06fb 9ded5cadf4f88a3032661c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 01:52:57	<u>0xdc3e91440389a9fdbba9263ad7f2949c86a753fa4fc43c04c7ed10f538d7079b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-06 20:49:52	<u>0x2aea6b59f8bb27e0244cb5133014162cef7fec9f36ac1b3d5b51bc822b3aadab</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-01-08 05:40:38	<u>0x9d39d6d5d565f9ac02735bb018ba7f42ba9843fd6f3f4d977831c1bfda55e865</u>	+ 1 ether.xyz	✓
13	2023-12-24 18:21:21	<u>0x3bfd9b221c5516cf51edd431b03d819438016a96bc74007fbf676f791315b56</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 22:36:59	<u>0xacdbe2ed5cef48bab22df56c35d66eff3023219096c315134e7e1d1155525f56</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 22:36:55	<u>0x944cc6f6921d1d41df031cd157120d725dd56216541718ffc65f0a8949eeba03</u>	+ 1 1000usdc.org	✓
16	2023-12-04 03:52:41	<u>0xa1fb0e6b5da3cf04eb081a2bc366e114b9d962f624ae8001448d55ed2ea424fa</u>	+ 1 2000usdt.net	✓
17	2023-12-04 03:52:11	<u>0xab3aa4e8a57db9abfc53084404ec7136580ade99e1be49ec509950c7bf9343fd</u>	+ 1 1000usdc.org	✓
18	2023-10-30 11:40:37	<u>0xb093259049db16fea196eb5bdf9f618dbf9f59878753ed39dda02b2ed9891c9e</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 11:38:41	<u>0xf18c07e4e4b8f2cc868b ac33231e00a0c5f976dbb5 2c9bc1435c352ff18d658a</u>	+ 1 rop.net	✓
20	2023-10-30 11:38:35	<u>0x40ae57400cb0804b5c23 ba6bd839eaf8d75f2c4a07 d5d7aba48cfc92e5168457</u>	+ 1 Voucher	✓
21	2023-10-30 11:38:31	<u>0xc88607a832c8b9b79402 fc8fc38348507442feabcf 205569fb1c6c84229b0c2a</u>	+ 1 2000usdt.xyz	✓
22	2023-09-20 11:27:43	<u>0xaf0b770ed9aea3a80ab3 f7cf020608fb01a747df88 4ddfd7ea40ccd839b7bab8</u>	+ 1 Vouchers	✓
23	2023-09-20 10:06:50	<u>0xf290d53f328356611550 58a0af9d49082368b104f4 fe96a82a31a65879a57ca2</u>	+ 1 usdt-rewards.me	✓
24	2023-09-08 00:32:59	<u>0x957788c1874af3094f16 3edb9c7918b0420a97f258 88446c1c87e8c91e68472f</u>	+ 1 Base Chain Raffle	✓
25	2023-09-07 11:05:59	<u>0x2ab6102392a01adcba68 69c31a5d8afe3e700035cc 5f98fe97dc93beed3f6e20</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 11:05:45	<u>0x8c788e4f0e3d249c4134 cb842f5f4bc8f02e52d984 7ccc4260e58f5bb134abac</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 11:05:09	<u>0x97bce720c73f56405a13 12a342cf74e1e23d4eb34b 9ba936f1de880b5693264a</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 09:00:35	<u>0x4e52d3eaaae0b55b70f1</u> <u>4426cf542be5d157b2d1ef</u> <u>6efb741f191855e895f189</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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