

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38d233fd4d448517f76e6864ae4f3942814703f8</u>
TOTAL RECEIVED	0.176929000000000003 MATIC
	0.07 USD
TOTAL SEND	0.056658535800311736 MATIC
	0.02 USD

Token	Balance
MATIC	0.120270464199688260 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
! abict.net	4,891.500000000000000000 et

Token	Balance
! RETIK	385,700 DROP
! Airdrop Zkshiba	5,800 im Airdrop
\$1000 USDC Voucher	N/A 1000usdc.org
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
☐	N/A Reward at usdcmint.com
\$1000 Rewards	N/A drop-rewards.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-09-08 19:50:54	<u>0x3e85a2840eb296c1791a</u> <u>c6024f3c1e64fc90c54984</u> <u>d27201c02cbf0b361d1c2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-08 19:50:54	<u>0x3e85a2840eb296c1791a</u> <u>c6024f3c1e64fc90c54984</u> <u>d27201c02cbf0b361d1c2a</u>	- 0.0017709000000000 00 MATIC  0.00 USD	✓
3	2024-09-08 19:50:54	<u>0x3e85a2840eb296c1791a</u> <u>c6024f3c1e64fc90c54984</u> <u>d27201c02cbf0b361d1c2a</u>	- 0.00000000000007083 60 MATIC  0.00 USD	✓
4	2023-12-28 08:02:49	<u>0x3192900a32a36badb1e6</u> <u>c78e53bc39ec47496de5d9</u> <u>d0292c86f6ed67404ac430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 08:02:49	<u>0x3192900a32a36badb1e6</u> <u>c78e53bc39ec47496de5d9</u> <u>d0292c86f6ed67404ac430</u>	- 0.0063745920000000 00 MATIC  0.00 USD	✓
6	2023-12-28 08:02:49	<u>0x3192900a32a36badb1e6</u> <u>c78e53bc39ec47496de5d9</u> <u>d0292c86f6ed67404ac430</u>	- 0.0096176823042276 47 MATIC  0.01 USD	✓
7	2023-12-28 08:02:41	<u>0x14c1c84cf619d0677427</u> <u>412af0656668bc9d7cabec</u> <u>93d85b481c41bd0bed4a3f</u>	+ 0.0751300000000000 02 MATIC  0.07 USD	✓
8	2023-12-28 02:36:46	<u>0x1be55e258196ac8186b8</u> <u>86ea94a7da280afb2208c0</u> <u>c232392f5900ba65757054</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-28 02:36:46	<u>0x1be55e258196ac8186b8</u> <u>86ea94a7da280afb2208c0</u> <u>c232392f5900ba65757054</u>	- 0.0053715600000000 00 MATIC  0.00 USD	✓
10	2023-12-28 02:36:46	<u>0x1be55e258196ac8186b8</u> <u>86ea94a7da280afb2208c0</u> <u>c232392f5900ba65757054</u>	- 0.0049274169423027 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-07-27 05:16:56	<u>0x7ced83faa895417f459a</u> <u>a4069c2b593c9b836daa1f</u> <u>7a3b448d22ca990fb6d7d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-27 05:16:56	<u>0x7ced83faa895417f459a</u> <u>a4069c2b593c9b836daa1f</u> <u>7a3b448d22ca990fb6d7d4</u>	- 0.002040948000000000 00 MATIC  0.00 USD	✓
13	2023-07-27 05:16:56	<u>0x7ced83faa895417f459a</u> <u>a4069c2b593c9b836daa1f</u> <u>7a3b448d22ca990fb6d7d4</u>	- 0.0018379636945516 08 MATIC  0.00 USD	✓
14	2023-07-18 10:43:18	<u>0x45e19792bf3e47d2e3ae</u> <u>fe960379a72e2a914299d0</u> <u>80211d69431674b0ac4368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-18 10:43:18	<u>0x45e19792bf3e47d2e3ae</u> <u>fe960379a72e2a914299d0</u> <u>80211d69431674b0ac4368</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
16	2023-07-18 10:43:18	<u>0x45e19792bf3e47d2e3ae</u> <u>fe960379a72e2a914299d0</u> <u>80211d69431674b0ac4368</u>	- 0.0026756982592343 64 MATIC  0.00 USD	✓
17	2023-05-26 18:51:06	<u>0xc2d2212e0b1f54e0d367</u> <u>ca3a15df37d6e3b3b2d78e</u> <u>0e761f23bcd9f800823639</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-26 18:51:06	<u>0xc2d2212e0b1f54e0d367</u> <u>ca3a15df37d6e3b3b2d78e</u> <u>0e761f23bcd9f800823639</u>	- 0.004914936000000000 00 MATIC  0.00 USD	✓
19	2023-05-26 18:51:06	<u>0xc2d2212e0b1f54e0d367</u> <u>ca3a15df37d6e3b3b2d78e</u> <u>0e761f23bcd9f800823639</u>	- 0.0046753529992869 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-05-26 18:49:18	<u>0x3c103bd8c4b1200d7db4 ea7ff3ee370224839af65b 952565ef30e8bfd9b3af76</u>	+ 0.0536249999999999 99 MATIC  0.04 USD	✓
21	2023-02-20 19:11:43	<u>0xf642fc7bb7643001c409 6053dd45c681f4f3a837e0 25867afc992cda8b7a2e11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-02-20 19:11:43	<u>0xf642fc7bb7643001c409 6053dd45c681f4f3a837e0 25867afc992cda8b7a2e11</u>	- 0.0049788954810709 74 MATIC  0.00 USD	✓
23	2023-02-20 19:11:43	<u>0xf642fc7bb7643001c409 6053dd45c681f4f3a837e0 25867afc992cda8b7a2e11</u>	- 0.0030964085189290 26 MATIC  0.00 USD	✓
24	2023-02-20 19:11:11	<u>0xc42baa24291d8b5939fe 001d89505e022346843f86 cd94b3bb65d4127c855495</u>	+ 0.0378840000000000 01 MATIC  0.05 USD	✓
25	2022-07-22 03:38:24	<u>0xcf7ebe759406928f5b00 4ad47d6212d07fab22ffd2 32eed75dd20a0f76f1208c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-22 03:38:24	<u>0xcf7ebe759406928f5b00 4ad47d6212d07fab22ffd2 32eed75dd20a0f76f1208c</u>	- 0.0024288493037438 70 MATIC  0.00 USD	✓
27	2022-07-22 03:38:24	<u>0xcf7ebe759406928f5b00 4ad47d6212d07fab22ffd2 32eed75dd20a0f76f1208c</u>	- 0.0000000022962561 30 MATIC  0.00 USD	✓
28	2022-07-22 03:38:04	<u>0x4f1099353a12a22b0f0b d2f6a6a4e9d2bd5042a37c 4d0b60c37fb7101ad69de6</u>	+ 0.0102900000000000 01 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 05:30:29	<u>0xba17a893e08965de9f573b6aa7e2d81b4236426336e4c9b1819c93f54831023b</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-08 19:50:54	<u>0x3e85a2840eb296c1791ac6024f3c1e64fc90c54984d27201c02cbf0b361d1c2a</u>	- 159,877.918328 USDT  159,881.19 USD	✓
3	2024-09-08 19:50:38	<u>0x6eedff2ad9def69d5f2c23469a9b720310f7dad2bc28de80debfbf0bf351e1e6</u>	+ 159,877.918328 USDT  159,881.19 USD	✓
4	2024-07-18 19:05:55	<u>0x3d7bcbe5cc1a265bc2788737d69ce9d7123f7c8f5a96c05b94b6debcc70cc0f1</u>	+ 385,700 DROP	✓
5	2024-06-06 03:58:31	<u>0xd35aede51e0c3096098194dfd6002639c16dd9abbc a93d1ce7ccd6b380f35a04</u>	+ 5,800 im Airdrop	✓
6	2024-02-02 18:23:31	<u>0xb64b063efb355c09dd4c7ac21f23879a2901eca348f469db572fd012fe9a018d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 18:49:50	<u>0x072955586ebe75a3c225c64500af5b3d835045c0a23727365773afabd0ba8050</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2023-12-28 08:02:49	<u>0x3192900a32a36badb1e6c78e53bc39ec47496de5d9d0292c86f6ed67404ac430</u>	- 18,299.169292 USDC  18,300.86 USD	✓
9	2023-12-28 02:56:26	<u>0xe3de07602ad7239f32a5e667d6aef1c1ad81c0c7c2fab0515648f3e359ee2279</u>	+ 4,891.500000000000 000000 et	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-28 02:38:22	<u>0x62c7174cf6d6fe9411e58c22def37f33c4a6387f8023e077a4665667cda81e87</u>	+ 18,299.169292 USDC  18,298.93 USD	✓
11	2023-12-28 02:36:46	<u>0x1be55e258196ac8186b886ea94a7da280afb2208c0c232392f5900ba65757054</u>	- 11.000000 USDC  11.00 USD	✓
12	2023-12-28 02:25:10	<u>0x1fb8b1a430992495e6516fa8581eba5e6d89a1fb0ea0197fede471ba6c944f77</u>	+ 11.000000 USDC  11.00 USD	✓
13	2023-08-08 13:55:39	<u>0x414bddc57abb2b5f66da4b1bd8d6e951ea726424fd70b05e58c4180bffc3dcf5</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-07-27 05:16:56	<u>0x7ced83faa895417f459aa4069c2b593c9b836daa1f7a3b448d22ca990fb6d7d4</u>	- 44.955000 USDC  44.96 USD	✓
15	2023-07-27 04:59:38	<u>0xc25c440c07920a8917d5e5d97db4dfa8388008d2aca73eb1bfc40bbfc762a0d7</u>	+ 44.955000 USDC  44.95 USD	✓
16	2023-07-18 10:43:18	<u>0x45e19792bf3e47d2e3aefe960379a72e2a914299d080211d69431674b0ac4368</u>	- 150.821000 USDT  150.84 USD	✓
17	2023-07-18 10:40:10	<u>0x96e7ecdc77f4c1d77a506ece64914b221a5a70aef0b5df9147f3214b615f84d1</u>	+ 150.821000 USDT  150.84 USD	✓
18	2023-05-26 18:51:06	<u>0xc2d2212e0b1f54e0d367ca3a15df37d6e3b3b2d78e0e761f23bcd9f800823639</u>	- 60.749000 USDC  60.74 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 18:35:00	<u>0x15a88587b4bfe37ac882</u> <u>b52abef7259747aa2a0003</u> <u>db52e482716562776a6802</u>	+ 60.749000 USDC  60.75 USD	✓
20	2023-05-12 00:19:24	<u>0x3c728cad9b419a1b6a60</u> <u>e0c9f50ccf47bf2b3be719</u> <u>197f0134e571240a036bdc</u>	+ 938.00000000000000 0000 ool.info	✓
21	2023-02-20 19:15:17	<u>0xe459a29b4b37dce37f52</u> <u>f85689f4b12d53126bb7da</u> <u>eab958a5895fe9b901c4b1</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-02-20 19:11:43	<u>0xf642fc7bb7643001c409</u> <u>6053dd45c681f4f3a837e0</u> <u>25867afc992cda8b7a2e11</u>	- 48,045.219580 USDT  48,052.08 USD	✓
23	2023-02-20 19:10:37	<u>0xc46e033857fa40e4f6ec</u> <u>55ffb92e47293fe5d619f4</u> <u>bc275f0e12af116f3dee70</u>	+ 48,035.219580 USDT  48,042.08 USD	✓
24	2023-02-20 19:09:45	<u>0x818dc6b74aaefc425195</u> <u>e6f056b0fe46581c0da69a</u> <u>6304f38f289e3dd66bf177</u>	+ 10.000000 USDT  10.00 USD	✓
25	2022-11-30 12:52:17	<u>0x53d53883a6b004b6edbb</u> <u>b6f9253bfec082016e95e9</u> <u>84ff04da9581b8a86b54bf</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
26	2022-08-12 01:07:13	<u>0xc837e197e3fdf1515adc</u> <u>449fc17f6ad66fd4580274</u> <u>2f254dd26dca7634bc3438</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
27	2022-07-22 03:38:24	<u>0xcf7ebe759406928f5b00</u> <u>4ad47d6212d07fab22ffd2</u> <u>32eed75dd20a0f76f1208c</u>	- 208.914000 USDT  208.93 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-19 14:23:19	<u>0xe0506d495788534831d7459b3f090a58785571e3824c666128b15a27a0e1b98b</u>	+ 220,000.0000000000 00000000 PKT	✓
29	2022-07-19 13:36:35	<u>0x956e0f667ca6f65389452f74906e96e7e3a6334ef824fef8a880a55a247427d7e</u>	+ 108.214000 USDT  108.22 USD	✓
30	2022-07-19 12:07:40	<u>0x20f20b048999676cf82be8a798c8c01b905b408fc4fd186ea97b26b1d7def510</u>	+ 30,000.0000000000 0000000 RGN	✓
31	2022-07-19 11:30:52	<u>0xcd0d44f58dbf9fa624a0ab0fd81fe17de58536569bfd9132b7aedef9bf261e1b6</u>	+ 100.700000 USDT  100.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:06:39	<u>0x540c2f0b8844c05a8309314ba55da503ef7316b0c293f845e67a7aad569008cf</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 19:06:29	<u>0xa0bc624cfe56a7f24321919d55b5987b7437cef59dab0e9bb0961624a82662e9</u>	+ 1 5000\$	✓
3	2024-07-18 19:06:19	<u>0xec3cb2e6141f4ae4b4355e9495de165279b862c0d3fba458f92ea0b0f26cbda2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-01 22:13:20	<u>0xc1762702aaac7855f186a0fda56384211cbd46aa0cdef55213138a3f2f023351</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 05:43:51	<u>0x3f49c84c6373bbd2fa90a0f5a3417e21c937e7873b669a32b075eef3bbd86cee</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
6	2024-03-19 16:48:11	<u>0xdb75619290e8a2796e3263be98f474edbeaaaec27613a4be5231647ec87f5984</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-16 04:46:42	<u>0x405727efbc49323eb9ce52134ba71525d1a6b1c72c3a3aee7f99811329cf031d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-01-13 17:29:26	<u>0x67ca2a0eca38516fbe73842c438f5cbae70fcea77413ac3362f6870aab4e17c</u>	+ 1 Reward at usdcmint.com	✓
9	2024-01-13 17:10:25	<u>0x245b2d3060d105aa920639cbe8ea68a63827637e36438bfac50514a2aa594372</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-13 17:09:59	<u>0x1de10164085075cb3bd1d06f8bc98fe577eba97c09b799218617e81b1d4974f1</u>	+ 1 Reward at usdcmint.com	✓
11	2024-01-13 17:09:55	<u>0x99789848f839d794235b2df7c5365e0a378f1ee179696d0da0be0a3efaad7da3</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 17:09:31	<u>0x94310e075bc93bde75b908820784a1d2951f83547ba3d96c3048d5937779a194</u>	+ 1 1000usdc.top	✓
13	2023-12-23 23:09:18	<u>0xc16ca522f76ab3befb5995d508dc4a0036ce64600e79202dd5e98c8f3064e699</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 22:37:51	<u>0x4a84da35cbc5aff5ab2464a1efb5150b7654a3cfbb7b251e9c138f5136b961f0</u>	+ 1 2000usdc.cc	✓
15	2023-12-02 06:23:20	<u>0xd69b73a4f023aa2dbda5e660c4cf27d72539102e21db1fd3b49ac35ec5013ff0</u>	+ 1 1000usdc.org	✓
16	2023-12-02 06:23:20	<u>0x5c5d02b937eb856ee6011a5ebcabe7f2610e4e2363c83405b5d5568111cdc23f</u>	+ 1 2000usdt.net	✓
17	2023-11-12 06:21:44	<u>0x10ba668991cc9bbda8260880dac77087eb6bd4865af2835f1856e3f0d4593cfd</u>	+ 1 dt.org	✓
18	2023-11-09 04:06:03	<u>0x8373fda87f4eb9a6c5dd9b47dbb1ad3f6de95023aba931ad99d5af8bc6a0499f</u>	+ 1 p1.org	✓
19	2023-10-31 18:03:37	<u>0xde6a758ed27fcf09a7c3a743e1e3006b14a446d161e6f62bf73939cb4541d48</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 18:02:19	<u>0x48b57d446261cc83a4d258d6501cf524be417f03233a6996f11b2d9444e659b5</u>	+ 1 op.net	✓
21	2023-09-28 05:02:03	<u>0xeb938ae452ab051fb986cc334b773b91a327383e11210121ef282500d9e0061c</u>	+ 1 1000-rewards.com	✓
22	2023-09-03 19:52:48	<u>0x751251c873df2e593174525cd8a853f8e1d7fb4862710e3fb567c9339d978d1e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-27 04:03:38	<u>0x508ef5d3e928b8c36748</u> <u>c42ae65fde3d47a4a35d05</u> <u>cda1314011c73eaa314e3d</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 07:57:42	<u>0xc8a014e3e88c0f0c1d7b</u> <u>d82a8f0b978cd4017965dc</u> <u>31f098f9c6407a017d5e93</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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