

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b98c342c0834033f87c0a10c9884067fe05c2ff</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.33 USD
TOTAL SEND	0.005364371516050386 MATIC
	0.00 USD

Token	Balance
MATIC	0.894635628483949619 MATIC
	0.33 USD
(PoS) Tether USD	0.000205 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT · airUSDT.net
! abict.net	4,891.5000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
#HEXPooL.net	166,200.0000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2ETH Reward	N/A Reward at 2eth.org

Token	Balance
Positive Vibes	N/A Positive Vibes
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.net
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 00:54:42	<u>0xd5c0040ddb7b33b077a3</u> <u>f4c14fc2f025fb04782dee</u> <u>29f0661e7006be56499e24</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-15 00:54:42	<u>0xd5c0040ddb7b33b077a3</u> <u>f4c14fc2f025fb04782dee</u> <u>29f0661e7006be56499e24</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
3	2024-01-15 00:54:42	<u>0xd5c0040ddb7b33b077a3</u> <u>f4c14fc2f025fb04782dee</u> <u>29f0661e7006be56499e24</u>	- 0.00000000000009205 56 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-15 00:22:51	<u>0xd7e99a59a15a9289f7ea8ae7a1379e1264ff1dd871b6458eb61b7963a4663546</u>	+ 0.5999999999999999 78 MATIC 0.50 USD	✓
5	2023-09-05 17:27:08	<u>0x31cdee2cd017a61ff75c1a0e79b3d51519a46ca7b03874e31da584abe1fb5aa1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2023-09-05 17:27:08	<u>0x31cdee2cd017a61ff75c1a0e79b3d51519a46ca7b03874e31da584abe1fb5aa1</u>	- 0.0011683980000000 00 MATIC 0.00 USD	✓
7	2023-09-05 17:27:08	<u>0x31cdee2cd017a61ff75c1a0e79b3d51519a46ca7b03874e31da584abe1fb5aa1</u>	- 0.0030275755151298 30 MATIC 0.00 USD	✓
8	2023-09-05 16:48:51	<u>0xb5b615c98c59ff1bd5b5374a4465bd9ec22d99d9f423d9918d5d80e42de75a30</u>	+ 0.2999999999999999 89 MATIC 0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 14:53:48	<u>0xaefa03f0d129143af1f7b40804b6381f10b96466490fb4af8c23a4984d1ea5ae</u>	+ 5,000 \$USDT ðjLD·lDæâ-·airUSDT .net	✓
2	2024-01-20 00:14:24	<u>0x874632c98d9a880be798a653e1ceb1e6810c8936f2286a4c0f322ee08a4d68f5</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-15 01:28:03	<u>0x33d1a8e6f669b76502816db5c3b402bc254acec266b1f7ada936fff070807118</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 01:26:11	<u>0xc77eddd8b2bf45966c366fc7ceffc5b4c3a7116408076346414a7bbf44f8727f</u>	- 0.000000 USDT 0.00 USD	✔
5	2024-01-15 00:57:15	<u>0x580436ebb8892d827bec862a3e8fab3791249a6fb213f38517ef2a8f785409c7</u>	- 0.000000 USDT 0.00 USD	✔
6	2024-01-15 00:56:05	<u>0x9ba9afad466b97eef76dbf457854671eeabdecc65aa3ed5d828d82401069c66c</u>	- 205.00000000000000 0000 USDT	✔
7	2024-01-15 00:55:25	<u>0x47ed9d2c0a2d8524de36034fdc6df493d2b914f59fbd67a18726c912c2e03619</u>	+ 0.000205 USDT 0.00 USD	✔
8	2024-01-15 00:54:58	<u>0xf64f4cca7a13e4f655f863e132eff9704443e8147abc8eadbb1146741b367834</u>	+ 1 rewards	✔
9	2024-01-15 00:54:42	<u>0xd5c0040ddb7b33b077a3f4c14fc2f025fb04782dee29f0661e7006be56499e24</u>	- 205.000000 USDT 204.93 USD	✔
10	2024-01-14 23:49:43	<u>0x6389bd955416aa633cfe1ceaa8eeb914fbeb1e11684971ef1e2de3a65cea824e</u>	+ 130.000000 USDT 129.94 USD	✔
11	2024-01-14 22:53:29	<u>0x7ba7e58f342da88f231e5cb516489dde8414632d5bc387e4997073fc187193a1</u>	+ 70.000000 USDT 69.97 USD	✔
12	2024-01-14 22:43:19	<u>0x92485df4cda1827a949bec19f8c5bac21eb48f70110a029c406c2e20a83dddb9</u>	+ 1.0000000000000000 00 5000i%,Reward	✔

#	Date & time	Transaction Id	Amount	
13	2024-01-14 22:42:23	<u>0x6bf32ac9220d0e4e1b3967d383727162954ea6b7574c6dd34e084dd3e6e04e76</u>	+ 5.000000 USDT 4.99 USD	✓
14	2023-09-06 06:41:39	<u>0x74081a413be945107ff9fcf01faa6af594a2b32021bf283f8574952454684e28</u>	+ 166,200.0000000000 00000000 WHEX	✓
15	2023-09-05 17:27:08	<u>0x31cdee2cd017a61ff75c1a0e79b3d51519a46ca7b03874e31da584abe1fb5aa1</u>	- 103.000000 USDT 102.93 USD	✓
16	2023-09-05 16:10:49	<u>0xebe57ddd467b8a64c63b239fa922e47fe524b4c61945fcaa6f8afb255a2956a9</u>	+ 100.000000 USDT 99.92 USD	✓
17	2023-09-05 15:53:37	<u>0x35ea05fc9c4b6169a9204df2e542efb8f8a298e79a53abcb988c78eb2e297bd8</u>	+ 2.000000 USDT 1.99 USD	✓
18	2023-06-02 08:44:38	<u>0x9a0cc31e55c016142fcb7b0306932502673112806ae214a2b0710c03f8122d37</u>	+ 1.000000 USDT 1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 03:56:46	<u>0x31f9121c055a428e6e20e53c93bb47fb71a7fce10207a6866dfe5fbe195156d0</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-02-26 01:37:26	<u>0x4362759e53bae88cac36c8286eea2faee5fb31702974dd736d9a08ed3177a810</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 17:02:42	<u>0x0ac603c0096d10b5e3de fa34648eb67936c0d88b64 f06b6782827b716ed2c323</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 16:45:16	<u>0x31b672e79de47e4800bb 444173dad2f99789117bc0 a350dd19c79725c39de9b6</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-11 03:06:16	<u>0x233d964a80c2e0809504 fb87d93c6d785e01f93bfe f1cbc429f978e4ba2d4457</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 03:06:16	<u>0x604878d0ffe6958aa540 1633edf12d01914a6dcfaf 506b79b965b174de718a08</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-03 18:02:34	<u>0xb9394aa2f02e64c6091b 6bc8ab725c8300b77b3997 ee245362a0011038b72f22</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 16:45:10	<u>0xff9a1d74060942cad003 c4271ec10309aec7eca4c6 0baa93a0383df7c042f122</u>	+ 1 2000usdc.net	✓
9	2024-02-03 11:02:49	<u>0xe2ad7efa05e772415934 854a948cef177b7c8f24a1 607e05c23858d5c7e15679</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-15 00:24:03	<u>0xa4b653514e89279e4004 3b4359c8255198bb09dff4 911b62b5aa1c361eb57f34</u>	+ 1 Positive Vibes	✓
11	2024-01-14 22:43:39	<u>0x891779717e492b2e79d9 b8d4b0ff1d53c963ac958a bf37e654c320212ac46e21</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 22:42:51	<u>0x19ea5c12d45b32c06919ff2cee320f075f33b7e09e97c4a94387e01934ed7adb</u>	+ 1 3000usdt.cc	✓
13	2024-01-02 01:31:34	<u>0x1dc00d52230eb619431e6760a1cf059e61725a2698f89d50c75455a8e361b1f2</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 01:24:42	<u>0x83ed2bdb1f62ee4ae8e6a7401ce54ff729dd80c788f5c978c30432b940761f6f</u>	+ 1 3000usdt.net	✓
15	2023-09-13 22:22:20	<u>0x2858ddee4c6c84d7475a160efa29d9caa97551caf4b4c09ab6db79c90126835c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 10:07:32	<u>0x850debeb00b9d612e1a7908f3beb96751b1eae7248cfdb6698dda46a690a6d17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-05 21:08:20	<u>0xc0e2f50e0c49d72fd0d77022da7902c2cade60a8c081bc067624d7a90d36be01</u>	+ 1 NFT VOUCHER	✓
18	2023-09-05 17:43:26	<u>0x79f742d4d4b118838c07f4d1d0c1e402ee0a7e2964728d6b2cf2559154865f80</u>	+ 1 NFT AIRDROP	✓
19	2023-09-05 17:36:32	<u>0x877f43113a2410dd2841d83b1d6f6b4fd9a12d7d006ea3673877a929a99cb636</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-05 17:29:42	<u>0x2c3bf7fa30d376b460d0e97f28a3a365fb18dd96f751b2f8feb3c5170e032fb5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 16:49:49	<u>0x13edf955cb60c08d622780ae8d2a68a4cb5d220570cc2cf10ed1a031e4494120</u>	+ 1 NFT Voucher	✓
22	2023-09-05 16:49:35	<u>0x5770b48d1498b5233d5bbf199381a909ee77e9171e2adf4b6da9464f33f670de</u>	+ 1 Base Chain Raffle	✓
23	2023-09-04 01:37:31	<u>0x12ecf438b9f998d3b55343452e1cefd1dfce80356095cd79d351ae769bec7348</u>	+ 1 Base Chain Raffle	✓
24	2023-08-27 01:15:06	<u>0x5ad972ba4f5d279f3df198507209a18564c17a0a87bcd2830663a5bcde267ce</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 04:20:04	<u>0x958bccea05ccb277d19bcecdf023052fc80507b6b8f2fb5fb295d9c8bccedae</u>	+ 1 NFTVoucher	✓

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