

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bcb0cb25bd67a8cacb481b60ae0f44e95444ea4</u>
TOTAL RECEIVED	0.37199999999999997 MATIC
	0.13 USD
TOTAL SEND	0.009093721955601815 MATIC
	0.00 USD

Token	Balance
MATIC	0.362906278044398178 MATIC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
#LINK	N/A LINKBonus.io
USDT	N/A \$USDT Ƀ;LɃ•IɃæâ-•lootusdt.com
Voucher USDC Coin	N/A Voucher
\$1000 USDT Airdrop	N/A cc
1ETH Reward at etherc.xyz ɃŸŽ•	N/A 1ETH Airdrop at etherc.xyz ɃŸŽ•

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
AAVE NFT	N/A ETH airdrop at ethnft.co
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$1000 USDC Voucher	N/A ro
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-09 09:06:48	<u>0x0ccec5f51831a9b58eaf3d256c05cd3166f847d91227448567673942d169d580</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-09 09:06:48	<u>0x0ccec5f51831a9b58eaf3d256c05cd3166f847d91227448567673942d169d580</u>	- 0.0011687940000000 00 MATIC 0.00 USD	✓
3	2023-08-09 09:06:48	<u>0x0ccec5f51831a9b58eaf3d256c05cd3166f847d91227448567673942d169d580</u>	- 0.0017841826811392 20 MATIC 0.00 USD	✓
4	2023-07-30 01:22:12	<u>0x3f694a99f4d5c2f4291dea161842b94942aca53b90603492ee454d2ad77074f1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 01:22:12	<u>0x3f694a99f4d5c2f4291d ea161842b94942aca53b90 603492ee454d2ad77074f1</u>	- 0.0011683980000000 00 MATIC 0.00 USD	✓
6	2023-07-30 01:22:12	<u>0x3f694a99f4d5c2f4291d ea161842b94942aca53b90 603492ee454d2ad77074f1</u>	- 0.0011419874428451 58 MATIC 0.00 USD	✓
7	2023-07-16 17:03:01	<u>0x31eecd4eaced6e68db94 027340a85c5d9b9ca6ea02 14782a2640b8708d658fb6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2023-07-16 17:03:01	<u>0x31eecd4eaced6e68db94 027340a85c5d9b9ca6ea02 14782a2640b8708d658fb6</u>	- 0.0011683980000000 00 MATIC 0.00 USD	✓
9	2023-07-16 17:03:01	<u>0x31eecd4eaced6e68db94 027340a85c5d9b9ca6ea02 14782a2640b8708d658fb6</u>	- 0.0026619618316174 38 MATIC 0.00 USD	✓
10	2023-07-16 17:01:45	<u>0xe73ba8e20ace3004ecab 489490f88741ba42139a96 d381d07ecccc2257aa781c</u>	+ 0.0719999999999999 95 MATIC 0.05 USD	✓
11	2023-07-16 16:30:09	<u>0xa6c8ac188f10bc2c5dba e268cdcd82849828be7cad c79226c83695e0d5d4bb66</u>	+ 0.2999999999999999 89 MATIC 0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:22:07	<u>0x5235572e6fcd9913e8c0 59eda7b8171c96a93888e7 70f0662f8a54616a695929</u>	+ 5,000 \$USDT ÐjLÐ·IÐæ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-09 22:38:20	<u>0xe89727342ddadcebc3ab53ce5df725c0101b7f461ab9817e20124467581f77c0</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
3	2023-08-09 09:06:48	<u>0x0ccec5f51831a9b58eaf3d256c05cd3166f847d91227448567673942d169d580</u>	- 5,003.860000 USDT  5,001.76 USD	✓
4	2023-08-09 08:36:19	<u>0x1d3c645a73fbc57778cc157c7507aa8964cd00740b66ac3c9ae14f2bc4242ff4</u>	- 220.900000 USDT	✓
5	2023-08-09 08:36:19	<u>0x1d3c645a73fbc57778cc157c7507aa8964cd00740b66ac3c9ae14f2bc4242ff4</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-08-09 08:35:03	<u>0xdf93122768e3950beaee8867dc0119bd688db998aed5be0b032dfdd483b734b9</u>	+ 5,003.860000 USDT  5,002.20 USD	✓
7	2023-08-08 13:57:43	<u>0xb9b70532ac8b1b496bcf5d8f1b68ea41a8ca544b39175168b4303a8821f0215</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-30 01:22:12	<u>0x3f694a99f4d5c2f4291dea161842b94942aca53b90603492ee454d2ad77074f1</u>	- 220.900000 USDT  220.91 USD	✓
9	2023-07-30 00:48:07	<u>0x425b80c5fdd0f2ac970d2d69a727278d4280681af258f50ccab1279625c7aae1</u>	+ 202.860000 USDT  202.87 USD	✓
10	2023-07-17 15:33:38	<u>0xc93113d29703f1eef8f6f1004daf0323ba71dbf7b5ccf589b6aa109a0a1aeba6</u>	+ 18.040000 USDT  18.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-16 17:11:47	<u>0x073cb18096043809848b92e121304300a7a492c6a14fbd7096f616124bac49a4</u>	- 206.170000 USDT	✓
12	2023-07-16 17:11:47	<u>0x073cb18096043809848b92e121304300a7a492c6a14fbd7096f616124bac49a4</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-07-16 17:03:01	<u>0x31eecd4eaced6e68db94027340a85c5d9b9ca6ea0214782a2640b8708d658fb6</u>	- 206.170000 USDT  206.25 USD	✓
14	2023-07-16 15:58:47	<u>0x8077215f48529e470ef3f42af1582459988a8c04f240f3bd59a6aba1222506dd</u>	+ 204.840000 USDT  204.91 USD	✓
15	2023-05-15 14:36:28	<u>0x36ecdc086c19ec6ded629ba27faaf7afe93a86e5a420dea8b28c7e2dae64d778</u>	+ 1.330000 USDT  1.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 21:49:31	<u>0x2fac8962d6f31d280d9a709977c81e668a626592a4310502299406bc0c383b89</u>	+ 1 ðŸŽ•	✓
2	2024-07-23 21:49:15	<u>0x940c15bbafc7213ea265118c533fc07611a5834affff53d9ef20991c95ecd782</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-23 21:48:51	<u>0x4a3980b3c9e6a9366712e609474a2e86baab4b534ed4128ab7058d67971db3ba</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 14:04:47	<u>0x9313d2f46338aa60a7ce d8b420aefa3635e3a13b09 717718302c581081d3096f</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-25 04:31:06	<u>0x04a209c24f73c43754af e56c7098ca42133348e608 d6c84232dcd6a90816f11a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 00:05:02	<u>0x3d0b4fcade64d5a43d76 f4f7e0597933e35b656156 1908ce3f5b0ea6431873e1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-01-22 18:51:14	<u>0x425f7c6530accb3d7c94 7a1a2a67e16b95659d54bf e24cc4ae9d5a04c0bec058</u>	+ 1 1000usdc.top	✓
8	2024-01-22 18:51:10	<u>0x771913e1a725a8085005 7198dff840bcf69d6bfa26 7dfd4b40625ba536062f60</u>	+ 1 3000usdt.cc	✓
9	2023-12-25 03:05:33	<u>0xa2dd445f74116f1f627b 5698fd8504857879b6a7be 6156bf379fe99cd71ccacd</u>	+ 1 3000usdt.net	✓
10	2023-12-25 02:30:00	<u>0xffc1c320a3d611e1a175 3aa8afa9aeb2732365ac7f 7640ff1a9a68315e0d5037</u>	+ 1 2000usdc.cc	✓
11	2023-11-22 19:50:05	<u>0xc23a2aa040574c102f67 0f4a97b30ffffc8e92edd6 7936cfd1c2fba17fd9585f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 19:37:11	<u>0x57eff4a90d35c82c247b 91d1cff57e26abb44e8966 9f455f5625dede24151d41</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 06:40:18	<u>0xb0513b4d76ec21f2e09c766be81b6dee7afa5e65386c25ed8985fcb24bd0c0b7</u>	+ 1 usdc.vip	✓
14	2023-11-21 06:06:26	<u>0xb66219d8b5bdf64d0bb22b4337389ff976b8f93c0fc9ad0d7fbb57c44debab0f</u>	+ 1 cc	✓
15	2023-11-21 05:14:55	<u>0xdb52b0f592bec9c7abf45e6699b0955115c9c69b1d4641ee14e2ef713ac800eb</u>	+ 1 d.org	✓
16	2023-11-18 19:20:49	<u>0x50aca7a57b3e53d14aca90b93fa39620119a2dd6880d4dddb59ac156fb988582</u>	+ 1 ro	✓
17	2023-11-16 01:26:59	<u>0xf8d590601a5a2bb7b9cea71c5b64af68487b430892b47fd72987ded1dd569a7</u>	+ 1 ro	✓
18	2023-09-08 02:14:46	<u>0xf559aeb63d1d5557f06960c6b056de8a83dafc09a9697e8b51d30dbb88e53760</u>	+ 1 Staking Bounty Reward	✓
19	2023-09-08 02:14:38	<u>0xd6899843ae6de407799bf46086afb5f394960e84fd6af99d813f754a488b8cbb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 02:14:22	<u>0xaf9049a15074b37db6cf746939bb5d07972803876ede4d45387af58423cff9be</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-08 02:14:00	<u>0x3df3dd9cbf884d5e965a52d7b66083d571ba6d8875af6a3f94a881a731f48b67</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 02:13:58	<u>0xc6dd806715b3fae9dd68</u> <u>a54d375f002ff860f13bfe</u> <u>a32f1af6da44fbcce3c40e</u>	+ 1 Vouchers	✓
23	2023-09-08 02:13:30	<u>0x11d32cf597c317ba331a</u> <u>4da05fb16a12944efabba2</u> <u>47bf64366698e7764541de</u>	+ 1 Vouchers	✓
24	2023-09-08 02:13:14	<u>0x0b142eca210804d10593</u> <u>704e4f7312056095aa6346</u> <u>5cb004de82ba69cf16fea3</u>	+ 1 claim-usdc.xyz	✓
25	2023-08-26 12:20:40	<u>0x433bbfc7c32c6c612df7</u> <u>0bafd4749e876444db1966</u> <u>7667420927c641ee2ac7ef</u>	+ 1 NFTVoucher	✓
26	2023-08-09 13:56:26	<u>0x1ce096e06908b1721eba</u> <u>716d6b97f85eb536ee714e</u> <u>3e510ded78b9d6e272e400</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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