

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bee328b21f43a7ace82ef72d09462bc571444ef</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452016000001617013 MATIC
	0.16 USD



Token	Balance
MATIC	0.047983999998383001 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
! ETHENA	5,000 YOUR COINS
! abict.net	4,891.500000000000000000 et
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
#HEXPool.net	164,150.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
BLUR NFT EVENT	N/A BlurEvent.io
1000\$ Drop REWARDS	N/A drop-reward.xyz







\* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
☐	N/A btcevent.co
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
700 LDO AIRDROP	N/A NFT NOTIFICATION
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at optimisum.re
200M SHIB	N/A NFT AIRDROP ROUND
Event by Uniswap	N/A EventUNI.Net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:33:48	<u>0xdda8bbe6cd3e367cf304af26ff1bfc76351606cfba4c025afd1527dd2e1a2d52</u>	- 0.4075263759047282 33 MATIC  0.27 USD	✓
2	2024-05-10 13:33:48	<u>0xdda8bbe6cd3e367cf304af26ff1bfc76351606cfba4c025afd1527dd2e1a2d52</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-10 13:33:48	<u>0xdda8bbe6cd3e367cf304af26ff1bfc76351606cfba4c025afd1527dd2e1a2d52</u>	- 0.0000000000016170 00 MATIC  0.00 USD	✓
4	2024-01-09 18:06:05	<u>0xb2333a5527ffc89d72ec60132e5570b308c2d45aa7a0cdb8a77d035414f7c8ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
5	2024-01-09 18:06:05	<u>0xb2333a5527ffc89d72ec</u> <u>60132e5570b308c2d45aa7</u> <u>a0cdb8a77d035414f7c8ed</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2024-01-09 18:06:05	<u>0xb2333a5527ffc89d72ec</u> <u>60132e5570b308c2d45aa7</u> <u>a0cdb8a77d035414f7c8ed</u>	- 0.0001075217323564 80 MATIC  0.00 USD	✓
7	2023-04-21 10:23:17	<u>0x96420cdba9506f8a6122</u> <u>30947895ef4b1c5d1507d8</u> <u>a668d2dd9bd31dfbeec78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-21 10:23:17	<u>0x96420cdba9506f8a6122</u> <u>30947895ef4b1c5d1507d8</u> <u>a668d2dd9bd31dfbeec78</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
9	2023-04-21 10:23:17	<u>0x96420cdba9506f8a6122</u> <u>30947895ef4b1c5d1507d8</u> <u>a668d2dd9bd31dfbeec78</u>	- 0.0095938248078274 67 MATIC  0.00 USD	✓
10	2023-04-21 10:09:15	<u>0xc42c899fc6dee5eab7a8</u> <u>5f698ade565063bf482b56</u> <u>673fd993295af8f6af6449</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-21 10:09:15	<u>0xc42c899fc6dee5eab7a8</u> <u>5f698ade565063bf482b56</u> <u>673fd993295af8f6af6449</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
12	2023-04-21 10:09:15	<u>0xc42c899fc6dee5eab7a8</u> <u>5f698ade565063bf482b56</u> <u>673fd993295af8f6af6449</u>	- 0.0105977513834468 64 MATIC  0.01 USD	✓
13	2023-04-05 16:41:15	<u>0xba3a1cc980d0c8c81a52</u> <u>b913913006076b4412726d</u> <u>dcd351d9fdb17ac07e00a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-05 16:41:15	<u>0xba3a1cc980d0c8c81a52b913913006076b4412726ddcd351d9fdb17ac07e00a0</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
15	2023-04-05 16:41:15	<u>0xba3a1cc980d0c8c81a52b913913006076b4412726ddcd351d9fdb17ac07e00a0</u>	- 0.0030723605623535 76 MATIC  0.00 USD	✓
16	2022-12-16 11:19:26	<u>0xfad6750373865770b7492b6ab7243b4259eac5dc8acc56255882f5ee1972baf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-16 11:19:26	<u>0xfad6750373865770b7492b6ab7243b4259eac5dc8acc56255882f5ee1972baf4</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
18	2022-12-16 11:19:26	<u>0xfad6750373865770b7492b6ab7243b4259eac5dc8acc56255882f5ee1972baf4</u>	- 0.0024413656092873 84 MATIC  0.00 USD	✓
19	2022-12-16 11:18:20	<u>0x437737573cca60bb1f35538aab8d691787427f6c7dda52ab348583357a4ae2e4</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:08:09	<u>0x632c9869c432f46c73e7713072e0ee785bb8b4619bfee323d89aa80f669ea602</u>	+ 7,700.000000000000 000000 )	✓
2	2024-05-22 03:51:57	<u>0x34cc301c4b47a1367b8c480ef5837198a71cb6c052c98a89dcd3cb8ed9aeb2fb</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 03:33:39	<u>0xf5b19b55d9ba8b96a9a70b60410c1ae9c7ddc5a39f98ac52bbd916a56e28837b</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-24 03:59:52	<u>0x769cded65444910399e2f9c777f04fa51a9ba2d2717d8fbe07ee95ab969ff6f5</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-01-14 21:16:04	<u>0x574f61c528d8407eb1f77350158361d7334b03fd6854c826e98daa0f26e2bd9a</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-09 18:06:05	<u>0xb2333a5527ffc89d72ec60132e5570b308c2d45aa7a0cdb8a77d035414f7c8ed</u>	- 50.108716 USDC  50.11 USD	✓
7	2024-01-09 17:51:50	<u>0xf61d137e1486b243f7aa2f1e67fb074f7f8d1c4747f1ff0f78063325e23fe5a7</u>	+ 50.108716 USDC  50.12 USD	✓
8	2023-09-08 11:06:04	<u>0x3f6866950c1d17014880cac5eb2e2ac52ff6a32072d9cdce9c482ad9e644ab78</u>	+ 164,150.0000000000 00000000 wHEX	✓
9	2023-04-21 10:23:17	<u>0x96420cdba9506f8a612230947895ef4b1c5d1507d8a668d2dd9bd31dfbeeec78</u>	- 79.882201 USDC  79.89 USD	✓
10	2023-04-21 10:22:03	<u>0x88b57f5b4b009d91bac17cf816db60f99dd48b40074ba349bae6ef142a2d5dfa</u>	+ 79.882201 USDC  79.89 USD	✓
11	2023-04-21 10:09:15	<u>0xc42c899fc6dee5eab7a85f698ade565063bf482b56673fd993295af8f6af6449</u>	- 36.121238 USDC  36.12 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-21 10:08:29	<u>0xb43560b7c245664abfc4 a0c48314e979ba1d27de1e 565651ccc3242a7141d8e2</u>	+ 36.121238 USDC   36.12 USD	
13	2023-04-05 16:41:15	<u>0xba3a1cc980d0c8c81a52 b913913006076b4412726d dcd351d9fdb17ac07e00a0</u>	- 752.413055 USDC   752.09 USD	
14	2023-04-05 16:40:19	<u>0x244573a525b58b21aa07 abacccc9c33271f09fe261 33e6c5073888d41788b648</u>	+ 752.413055 USDC   752.09 USD	
15	2022-12-16 16:37:22	<u>0x602ae37d9e48e805b398 2e23ba61b32d2e6ea16800 35cda8b4218063e708310a</u>	- 0.000000 USDC   0.00 USD	
16	2022-12-16 11:19:26	<u>0xfad6750373865770b749 2b6ab7243b4259eac5dc8a cc56255882f5ee1972baf4</u>	- 288.542066 USDC   288.54 USD	
17	2022-12-16 11:17:36	<u>0x301487a19fc882d5954d 82c5b91226bdc06b743b9a 045edaba42b6c1771b8838</u>	+ 288.542066 USDC   288.54 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:33:53	<u>0xb3f3d86261ec361bddb1 9d78e02f756ca1ae56e3e9 59b44e6c2044850d56e82f</u>	+ 1 Reward at [5eth.us] 	
2	2024-05-04 06:19:23	<u>0x457830e47861b480b20a d9302e1969fa5d9dd7d62c 85fdd4038b68e8b25ff932</u>	+ 1 Reward at [5eth.us] 	

#	Date & time	Transaction Id	Amount	
3	2024-04-24 04:02:26	<u>0x4f8bfa9d9d45ca4e01f5b7b0df82f7cb5ccda02c14bc9678a9207f3698faec02</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-18 14:02:36	<u>0x2348dd07df3a7ffe9e8be62566811932b830fc87875d97afe520fe2ab35c1c77</u>	+ 1 NFT	✓
5	2024-01-31 07:06:37	<u>0x31f8219b77a10b0607674467f272b89100221053856c252efe105d60ac9206ee</u>	+ 1 btcevent.co	✓
6	2024-01-21 19:49:06	<u>0x83f078d473da111372caeb744a34b1a8325eebb1a97c788fabb875e76be20ca7</u>	+ 1 ethevents.co	✓
7	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
8	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81fff12409adba37f557</u>	+ 1 3000usdc.com	✓
9	2023-12-11 13:49:58	<u>0x69551df974053c72a31ebf7e80527af6afc85fad1d001190fb37b099257d05b1</u>	+ 1 2000usdt.link	✓
10	2023-12-11 13:49:46	<u>0xdfcafbfedbfcdff3ad4f7431ba983fae2ba94727706cdab8a11cde9dca5963e3</u>	+ 1 1000usdc.net	✓
11	2023-12-11 13:48:10	<u>0xfd115da1d0ddd96841d73df20bff91a1fe5a8292fa403444bc4a4db717f1b92d</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-26 11:52:57	<u>0xd7f5d3e9b70259051390cd265714ce87f66149ebbd24152bf8757743b0e9bcdb</u>	+ 1 rewards-usd.xyz	✓
13	2023-10-26 11:52:53	<u>0x5a09025ff69006b530652770e54929effecfe29a7bf659898ffd3117fe4e4fc2</u>	+ 1 er.app	✓
14	2023-10-26 11:52:37	<u>0xe9c37bfe48c309cccf4e1bed231cae99659e7f5b7249a4294ec5150544a0f748</u>	+ 1 3000usdt.com	✓
15	2023-10-11 20:45:20	<u>0xbb2f94f161e54cdbe14707cd9a226c34ffb5abfdadc9adc84538af73674a3ceb</u>	+ 1 NFT AIRDROP	✓
16	2023-10-03 02:58:57	<u>0x13e2a87e950599797ac5295abf6ab8572bbb48627196629e5664cb4dcac1040d</u>	+ 1 USDC VOUCHER	✓
17	2023-09-17 22:56:09	<u>0x07cfcc1eb8a9e54d7baea67fe4384a3404ced9990d1f82bf7a6561dd2b33d320</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 04:02:58	<u>0x4424251cb8d26accd28286eeb8098d71574638db2d300704bc29c36a229d6ff4</u>	+ 1 NFT Airdrop	✓
19	2023-09-13 23:35:01	<u>0x064d00cc9c42eb9c55dd23c5399cc6171aaa2cb5baf145c5b49601f607bc46</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 01:42:42	<u>0xaa40d204b9ee25cd4e522053ddd38c25f0cc6df07186815b61497ab962e3c5da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-07 15:36:19	<u>0x3a18a5233d23aad2f94937e15266fcde04f5c5dba929aa4ecb47ca8e77f5fff</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 15:36:07	<u>0x505ebbfe6dbf982df6bc4fe9e6c974ddb7ed81d5b033b4ed2279b7ed19e43ff</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 15:29:53	<u>0x9ff7e45dfaeed7319d3fc488cf5eaac6aed2cfd4c6764d849b7418aa2be47100</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 14:56:11	<u>0xfb3f15c310888a5611bc52fd4ab3cb5a75ac8788d24154a501f85fd78959bd72</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 13:54:27	<u>0xcd3220379b45f802314c5b89e6c7957bae9f08393db46278f3c057de1ed95465</u>	+ 1 NFT Voucher	✓
26	2023-09-07 13:54:25	<u>0x2c91e25ac6c6fdacd7db82596df83348a4b7717d637867043e14928f3fee1e02</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-06 20:51:39	<u>0xd21603d4ec6dd3be5c0ed70c90493bf4feb98b0aa0a2b6d15b15b50caf99631a</u>	+ 1 STAX	✓
28	2023-08-31 09:08:23	<u>0x81b1ee5e848fd8c11dea51ae3a2a1a29e39c6f6b343bdf421b4297d17b6a70a5</u>	+ 1 \$1000	✓
29	2023-08-28 23:46:04	<u>0x400cdab6fde37ef2fabcdff363a312f836e6331ecf5228b495eb15bff6edbc828</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 08:52:51	<u>0xe6bfcbc7713ca2fc8509595f167c6c246a9eafd70f</u> <u>eee9c374144b89e7df9cb3</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-21 21:04:55	<u>0x37f177748ace54cf10264b1839e17846942d7e6ffb</u> <u>76b6348e0c539481c9c4b3</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-16 19:47:01	<u>0x60f45e933256d0880033ff564027e8eb6c713a9a93</u> <u>b0ebe1da222d8987f19104</u>	+ 1 drop-reward.xyz	✓
33	2023-08-02 11:26:57	<u>0x50392c38495140006590c39c28c4e14ae86053f2d8</u> <u>218a7e1802393165fc7b92</u>	+ 1 FREESPIN	✓
34	2023-07-28 13:15:57	<u>0xe869533254ca0c021e083898de92e61e0577a9756e</u> <u>eeb3001b4dbb9494acf16e</u>	+ 1 REVOLUTION	✓
35	2023-07-19 12:34:48	<u>0xfa64834ef70c252aed9d3df571ab358cf42154878a</u> <u>d849a3e5c31af6dd2129f5</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 14:22:16	<u>0xe68568c95d3c7057e28ec360cf143c8fe516c9791d</u> <u>f5d9d538e64707df1531f6</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-14 08:40:39	<u>0xa3c7c36f4ab9e2204eb1e050e3c3a14139cd6f4fe9</u> <u>fe466376eccdfcf0c0c05c</u>	+ 1 BlurEvent.io	✓
38	2023-06-26 21:49:30	<u>0xe579c25e649026dbc38d49bd64d42b320dc8bfbc19</u> <u>6f90f1665367adf5c453ec</u>	+ 1 EventUNI.Net	✓

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