

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bfb73b6980608482dc327a6bebff669d91e350b</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.102016007657250996 MATIC
	0.03 USD

Token	Balance
MATIC	0.047983992342748999 MATIC
	0.01 USD
\$ busdc.tech	812.000000000000000000 m reward
USD Coin	0.000000 USDC
DROP)	32.000000000000000000) to claim
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ USDCpool.store	959.000000000000000000 ool.store
eth-voucher.site)	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
ETHStation 1672690817952	1 ETHStation 1672690817952

Token	Balance
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
∅	N/A btcevent.co
5000\$	N/A 5000\$
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org
5000 USDT	N/A NFT Giveaway Round
∅	N/A ethevents.co
∅	N/A Reward at usdcmint.com
4602 USDC	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:16:31	<u>0x872595c46cc3bac84b0b</u> <u>ff667d16f05ac38950f4c3</u> <u>5ea1f025feb6ab36ecbf87</u>	- 0.0907326310987545 26 MATIC  0.04 USD	✓
2	2024-07-18 14:16:31	<u>0x872595c46cc3bac84b0b</u> <u>ff667d16f05ac38950f4c3</u> <u>5ea1f025feb6ab36ecbf87</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 14:16:31	<u>0x872595c46cc3bac84b0b</u> <u>ff667d16f05ac38950f4c3</u> <u>5ea1f025feb6ab36ecbf87</u>	- 0.0000000076572510 00 MATIC  0.00 USD	✓
4	2024-04-01 11:31:17	<u>0x916e4e8806203901f0b9</u> <u>85f38787b67f07c8d5d001</u> <u>522aeee5774b1e0f8e8c29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 11:31:17	<u>0x916e4e8806203901f0b9</u> <u>85f38787b67f07c8d5d001</u> <u>522aeee5774b1e0f8e8c29</u>	- 0.0032207200000000 00 MATIC  0.00 USD	✓
6	2024-04-01 11:31:17	<u>0x916e4e8806203901f0b9</u> <u>85f38787b67f07c8d5d001</u> <u>522aeee5774b1e0f8e8c29</u>	- 0.0028249688995138 17 MATIC  0.00 USD	✓
7	2024-01-24 21:57:06	<u>0xbf95a18b056c2974f13a</u> <u>6d2dbf142815cd7fbd978d</u> <u>569824299bfda515e8d4d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 21:57:06	<u>0xbf95a18b056c2974f13a</u> <u>6d2dbf142815cd7fbd978d</u> <u>569824299bfda515e8d4d1</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
9	2024-01-24 21:57:06	<u>0xbf95a18b056c2974f13a</u> <u>6d2dbf142815cd7fbd978d</u> <u>569824299bfda515e8d4d1</u>	- 0.00000000000017316 53 MATIC  0.00 USD	✓
10	2024-01-24 21:56:06	<u>0x0aa2c0809b1f07f9ae86</u> <u>f330038f189fcf7760869c</u> <u>d8a3beaf99d3d81bdb2215</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 11:31:17	<u>0x916e4e8806203901f0b985f38787b67f07c8d5d001522aeee5774b1e0f8e8c29</u>	- 9.998346 USDC	✓
2	2024-04-01 11:13:33	<u>0x006fb47618c1cf2d4375e12d948a6c08f38cddd1209fee19daad4057e5d6293d</u>	+ 9.998346 USDC	✓
3	2024-02-02 17:46:44	<u>0x5b125244e25eac735257bec4f29e54a95406b7f07dcd466f4ef79dc92ccf85f5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-29 22:52:18	<u>0x81aea70be2c894d2e303001c50c371210067bcc0ed72646f2bd045883318bd2a</u>	+ 32.0000000000000000 000) to claim	✓
5	2024-01-26 02:53:25	<u>0xf75f188da9615a129a3d4b417fdef3b04f0467c5685d3352ec4e7888a65d4b89</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
6	2024-01-24 21:57:06	<u>0xbf95a18b056c2974f13a6d2dbf142815cd7fbd978d569824299bfda515e8d4d1</u>	- 49.915305 USDC	✓
7	2024-01-24 21:41:58	<u>0x9bfae15d46a7158b64af53458d7adc7f7e0ac81a278bb3080ce1a275499ac9e1</u>	+ 49.915305 USDC	✓
8	2023-05-14 01:13:44	<u>0x3bb9e27be865fe1be7e2358915ad4047ce20a854ed18dc640aa7e580bd2b119e</u>	+ 959.0000000000000000 0000 ool.store	✓
9	2023-01-29 04:42:29	<u>0xca57b0ce9988e064ff2c91f768aba582ad79cec7856e425e854088fd91d3059d</u>	+ 812.0000000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-17 09:56:02	<u>0x4a39e18775cbdfce17b635f20b609816b59fba3f6ce58c5fbe000145a825ec7e</u>	+ 518.0000000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 20:20:22	<u>0xec251df8a0b3523f4a4087e2525adc9e34b1006c90f0b5eccb86caf99a487d57</u>	+ 1 ETHStation 1672690817952	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:55:24	<u>0x19dfb76fc3853f7ebedb3b0c8c9f4b16bfe749e73e0738e6ab5994733a7611e3</u>	+ 1 5000\$	✓
2	2024-07-18 14:17:35	<u>0xad4165ed91955d92a313273bd0203dac42699c5bc8e4f43cc35a24b923f63de8</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 14:17:27	<u>0xf2ef57e980d789141a87be2d8ce4888a806bdca82df8a781369cc3fdf5d1dbf5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-01-31 07:07:39	<u>0x94c21db998cd9fd93bd329b3ea884bfc67f74e17135a2f54ce60cf7fb0a0bf34</u>	+ 1 btcevent.co	✓
5	2024-01-26 09:06:06	<u>0x8a46947fb76f9db460c46aecfc7af37446c327ec79347c85aa5c3f37114184b7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 08:57:55	<u>0x74bab6aeb6b98f566e9e26f4e878d6b4ab612d0af0ef832326ff5c8458bc216c</u>	+ 1 5000usdt.com	✓
7	2024-01-26 03:03:29	<u>0x327b6ba4224593f3eb87538583f06ebd871f3ee5b7b2c01ad7890eb9c231591b</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 03:02:27	<u>0x075c46a8175a62730af01243593d38544782dddacc45f530d5080fd185cf2d12</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-21 19:49:50	<u>0xabf9bcf17f73d20dbd2bf33c64fdb51ada4d1836da3f6f576f2f9901550f702a</u>	+ 1 ethevents.co	✓
10	2024-01-12 18:27:06	<u>0xffbc4485b9c51e4c2176fb20cdfdd71084207e5c390a2a41534ad06450124e6e</u>	+ 1 Reward at usdcmint.com	✓
11	2024-01-11 03:15:26	<u>0xa95e1c11b6454fbd0be1726753fb5f7112a7d65aa1203d22f2f938ef2d8a811e</u>	+ 1 3000usdc.com	✓
12	2024-01-11 03:15:26	<u>0xe7ec6e3da13882f0136e2f755285833aa463edaa8ac12eb5900d8d0154bef138</u>	+ 1 5000usdt.org	✓
13	2024-01-11 00:32:16	<u>0x1dc2b84241677cb0fbf2530263cec588337a30bd29ac9174d267abdc668976ea</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 00:31:13	<u>0xe8410ad4ba4aafa98028b3bf9fa1b90c43b1fc9a9b847a32fe3560ae4f777cab</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 19:00:39	<u>0xf7236e488a08e0405f3b</u> <u>2e05d3e8167690bd126d22</u> <u>29abbbe511852a73a04ffb</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 19:12:32	<u>0xfc3104412e488f242d5e</u> <u>948eea23a9908deb68b663</u> <u>c7167298f822bba6e05ff1</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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