

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c2bed2864b2f5cd95a32530af8c808d5ea47c78</u>
TOTAL RECEIVED	0.048972000000000002 MATIC
	0.01 USD
TOTAL SEND	0.012455524247095782 MATIC
	0.00 USD

Token	Balance
MATIC	0.036516475752904218 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
! BRETT	987,921 M AIRDROP
Airdrop at ethliq.xyz	0 5 ETH
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A net
Positive Vibes	N/A Positive Vibes




\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
5000 BUSD	N/A NFT VOUCHER
\$5ETH Reward	N/A Reward at ether.casa
125M SHIB	N/A NFT AIRDROP
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 GET Rewards	N/A usdt-rewards.me




#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:35:46	<u>0xc0c9aae4734eb267f3de3ffa7af3f406e62972e5f364f0f9c477e8b610900eb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 09:35:46	<u>0xc0c9aae4734eb267f3de3ffa7af3f406e62972e5f364f0f9c477e8b610900eb2</u>	- 0.004638186000000000 00 MATIC  0.00 USD	✓
3	2024-03-09 09:35:46	<u>0xc0c9aae4734eb267f3de3ffa7af3f406e62972e5f364f0f9c477e8b610900eb2</u>	- 0.0029666833565527 62 MATIC  0.00 USD	✓
4	2024-03-09 09:14:25	<u>0x78fb306d6fb08a241ef9afb5d43198d6048868bf6b4d72395d8807525bbae580</u>	+ 0.025871999999999999 99 MATIC  0.02 USD	✓
5	2024-01-06 13:37:43	<u>0x1bc82ad8712f760bee97cc79377e46adf4d1be9bd03579ec8a73d2dd14013622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-06 13:37:43	<u>0x1bc82ad8712f760bee97cc79377e46adf4d1be9bd03579ec8a73d2dd14013622</u>	- 0.0035404200000000 00 MATIC  0.00 USD	✓
7	2024-01-06 13:37:43	<u>0x1bc82ad8712f760bee97cc79377e46adf4d1be9bd03579ec8a73d2dd14013622</u>	- 0.0013102348905430 20 MATIC  0.00 USD	✓
8	2024-01-06 13:37:33	<u>0xf5b1c792319c79b4123374075a3b66072037efc999acc8aef116b02872570bee</u>	+ 0.0230999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:09:58	<u>0x21b595a49e17d6784ce6c17166f96771ad9e8042b4f3ebefd62f5c867b917a3d</u>	+ 987,921 M AIRDROP	✓
2	2024-03-09 09:35:46	<u>0xc0c9aae4734eb267f3de3ffa7af3f406e62972e5f364f0f9c477e8b610900eb2</u>	- 4,006.648527 USDT  4,014.28 USD	✓
3	2024-03-09 09:14:07	<u>0xc248ab2249a96506cbc1f08e72bedf106271d30facfb036edbff316b387faae</u>	+ 4,005.648527 USDT  4,013.13 USD	✓
4	2024-03-09 08:50:09	<u>0x97eb5922102cdddd0341f3179de065a470a3e2b24aa8bab4d7863c9c6f486fec</u>	+ 1.000000 USDT  1.00 USD	✓
5	2024-01-30 03:07:49	<u>0x49dd275251d3bed079833f9e3e22cb47329eb2388190362eae20e2d69f193a7f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 03:07:49	<u>0x5324bc9ee424fa26c21fe206945e2800212dae04256e617e80faf68ba2fdcb38</u>	+ 1 rewards	✓
7	2024-01-06 13:37:43	<u>0x1bc82ad8712f760bee97cc79377e46adf4d1be9bd03579ec8a73d2dd14013622</u>	- 54.176077 USDC  54.17 USD	✓
8	2024-01-06 13:09:09	<u>0x8e8be1519f82f0a8d12a9f0b57dd01cee60e57a55f5b1959ff7a293357d9dd04</u>	+ 54.176077 USDC  54.17 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:36:08	<u>0x84457f3f6ae12f162ac4c849064ef0215099618d3795298ff3238ddd7ac7fd0a</u>	+ 1 5 ETH	✓
2	2024-03-09 09:14:33	<u>0xf34e6dcba3ad2319b8cb34994aef86231a306a4f3798de37ac95412b3d53ef2f</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:53:36	<u>0xb1650691874877fb067aff809e7daf8c0ed627513fa67f30e44927ded1fbe0df</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 06:47:16	<u>0xa04561bd64895eed131f7567f9e29b1320bcc148bf1817cde1c2a52fb4eb04ee</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 20:04:40	<u>0xd95180a433fcb8edcd27e21d8964e8c23562b28b0a802da734722429658a3d64</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-02 09:59:49	<u>0x5f60202481853d1c58568a1b7956734a2701c93019fbfbcf36824ef9c9135aac</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 22:51:47	<u>0xe59e25cd23df4cd63e1435a53e3e0713a200d2ed03d9d95878fc8e9e835686ac</u>	+ 1 2000usdc.org	✓
6	2024-01-30 03:08:31	<u>0x474a169d367555d3303a533a8ddb0a1ea12d60ac09cb16af553c77dad0a99a2e</u>	+ 1 5000usdt.com	✓
7	2024-01-09 15:07:43	<u>0x35bef833f8711dcdee40da4e7b40ad079505393b42e2b86781c7eab505042f1c</u>	+ 1 Positive Vibes	✓
8	2024-01-06 13:10:55	<u>0xd88638875b8e6c9362ba952c09438f5b9750693bcae3af50e6e1158561bee6a0</u>	+ 1 2000usdc.cc	✓
9	2024-01-06 13:10:51	<u>0x88eefd2cded73a6d8eb82f227913debe9486d0f28246f3240d278765b7667e61</u>	+ 1 3000usdt.net	✓
10	2023-12-15 11:53:43	<u>0x3d1fba72c402a0b3d8923b76171f8ad2def7d446fb325af5f17b9b942a0982a5</u>	+ 1 2000usdt.link	✓
11	2023-12-15 11:49:21	<u>0x6dd2c9a58a6990ad793e0e2c2697e56e655d24d89c2456ccff409bccd2e3bcb0</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 01:01:32	<u>0x17403e8b6c90002febda11ead1fcecdd345cc71168c749be568a8334f16bf44f</u>	+ 1 net	✓
13	2023-11-14 19:49:23	<u>0x2233522f9bef2ddb097bd30367e7e5d346d5f09e81b3f7560a93cb99d05d3753</u>	+ 1 .org	✓
14	2023-11-11 09:50:31	<u>0x31daa84f31521ef37b3c5a46e4cadee55d1e96562e59f4314968c047fa14fb7e</u>	+ 1 dt.org	✓
15	2023-11-04 14:37:24	<u>0xfee92c8bc8dc4ef34cbd3f875e96d39990e66f04638557d9fa9e7a51ab2a881c</u>	+ 1 op.org	✓
16	2023-09-23 14:09:38	<u>0x021ddb50b854c52a5a9fe900b78abb07f79f222762e91e019d12b74077c210c4</u>	+ 1 MintPass	✓
17	2023-09-23 14:08:46	<u>0xf6e5695e0fe6fe2878b36ca5be542472484379b02e29e11d8628f8579ce78526</u>	+ 1 drops-usdt.me	✓
18	2023-09-20 08:44:37	<u>0x9cf4c1467edc2994a04434ffdc1da367cf2d4717383850f66f86e9bbbab70797</u>	+ 1 usdt-rewards.me	✓
19	2023-09-06 18:39:23	<u>0x1d616eb3e0a4afc19c955531d5469f32483c5dc272de098a9fbcebf2a6732e59</u>	+ 1 NFT VOUCHER	✓
20	2023-09-06 18:38:59	<u>0x7f370aa552e5c9989f3a87c1a96ddf77e35c2f3dbe90941ad48f4ed3283aaf12</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 18:38:27	<u>0xab37b72312176b0a7e66 c7cee7300f6926a3ec249a d8eb28caf32a7c8cb8e426</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-06 16:38:15	<u>0xd7f78f3b82c14bae1c99 67d2d08aea7d06b71776f3 0cdfc96a7849a9fc6dab68</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 15:42:22	<u>0x71052674a36d693c1a32 b27efc76b3ccd6c71c0b0b ccc99e2220389289c244bd</u>	+ 1 Base Chain Raffle	✓
24	2023-09-06 15:42:20	<u>0xce1250e4a0b9a2d1694d 9d410dec79b811913f40b7 3cc8aa86d6fdcc825321e7</u>	+ 1 Uniswap giveaway	✓
25	2023-09-06 14:37:00	<u>0x48aa447b6d7d3ef6bd8b 45c0c8ca322c0782e56849 a39c3fed353395d5e0f0a7</u>	+ 1 claim-usdc.xyz	✓
26	2023-08-30 03:14:16	<u>0x69834ffd9cd481ea9d4b 8b622b34ce34f099260997 7fee98b4a5131d37db0fd8</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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