

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x404dcd87a58efdbe2a89bc0ec4de9afec54876b0</u>
TOTAL RECEIVED	44.2928536000000000824 MATIC
	17.84 USD
TOTAL SEND	44.2928536000000000824 MATIC
	17.84 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
wETH	5.000000000000000000 ETH AT ETHERS.BAR
#ZRO LayerZero	240.000000000000000000 ZRO claim on: layerzero.pl
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!SNXPooL.com	905.000000000000000000 \$ sUSD
# blast2l.com	1 d
#LINK	126.750000000000000000 Claim at LINKBonus.io









Token	Balance
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
87hCU2n	3,000.000000000000000000 U2n
5000 USDT	N/A NFT Voucher
Positive Vibes	N/A Positive Vibes
700 LDO	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 REWARDS	N/A 2000-usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 UNI	N/A NFT Airdrop
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:01:20	<u>0x34e0280eadaea249f375</u> <u>cd7f7a1e1a4c5311a8b94b</u> <u>3142b692faead6c909462e</u>	- 0.1204818000000000 00 MATIC  0.08 USD	✓
2	2024-05-03 07:01:20	<u>0x34e0280eadaea249f375</u> <u>cd7f7a1e1a4c5311a8b94b</u> <u>3142b692faead6c909462e</u>	- 0.0062999999987400 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-03 07:01:20	<u>0x34e0280eadaea249f375cd7f7a1e1a4c5311a8b94b3142b692faead6c909462e</u>	- 0.00000000000012600 00 MATIC  0.00 USD	✓
4	2024-05-02 20:30:29	<u>0x3460cc121c6faccef6db749345da043876600377af782cc7642db6f0025e964e</u>	- 10.869020000000000 792 MATIC  7.84 USD	✓
5	2024-05-02 20:30:29	<u>0x3460cc121c6faccef6db749345da043876600377af782cc7642db6f0025e964e</u>	- 0.0062999999993490 00 MATIC  0.00 USD	✓
6	2024-05-02 20:30:29	<u>0x3460cc121c6faccef6db749345da043876600377af782cc7642db6f0025e964e</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
7	2024-04-01 03:00:25	<u>0xb952e82d278ebbac54e423cdd8d88265c285833dcc01428a6be348fbdf8534e1</u>	+ 10.869020000000000 792 MATIC  10.85 USD	✓
8	2024-03-04 12:15:05	<u>0x9739b3e76f0d7825d4dc4e44233c3de90f520a567e4cfec521c3c570254d4c2c</u>	- 10.094849999999999 213 MATIC  11.28 USD	✓
9	2024-03-04 12:15:05	<u>0x9739b3e76f0d7825d4dc4e44233c3de90f520a567e4cfec521c3c570254d4c2c</u>	- 0.0049477147904520 00 MATIC  0.00 USD	✓
10	2024-03-04 12:15:05	<u>0x9739b3e76f0d7825d4dc4e44233c3de90f520a567e4cfec521c3c570254d4c2c</u>	- 0.0013522852095480 00 MATIC  0.00 USD	✓
11	2024-02-29 11:45:51	<u>0xbd842c9256187a12936e8afdfbcc271e3214136088227ce21584faa3509b8a7</u>	+ 10.094849999999999 213 MATIC  10.50 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-02 13:08:18	<u>0x156de9f5e306e08beed1</u> <u>21f7aa31fb5ea7d1a1bf82</u> <u>48fcacf867d4caf5e5e858b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-02 13:08:18	<u>0x156de9f5e306e08beed1</u> <u>21f7aa31fb5ea7d1a1bf82</u> <u>48fcacf867d4caf5e5e858b</u>	- 0.0073949340227082 12 MATIC  0.00 USD	✓
14	2024-01-02 13:08:18	<u>0x156de9f5e306e08beed1</u> <u>21f7aa31fb5ea7d1a1bf82</u> <u>48fcacf867d4caf5e5e858b</u>	- 0.0032232659772917 88 MATIC  0.00 USD	✓
15	2024-01-02 13:08:18	<u>0x1170bff93f8cfd4e89ee</u> <u>0ae29fe5b5372079c970d6</u> <u>ef304e28292fced432401b</u>	- 23.0000000000000000 000 MATIC  23.06 USD	✓
16	2024-01-02 13:08:18	<u>0x1170bff93f8cfd4e89ee</u> <u>0ae29fe5b5372079c970d6</u> <u>ef304e28292fced432401b</u>	- 0.0043875689234580 00 MATIC  0.00 USD	✓
17	2024-01-02 13:08:18	<u>0x1170bff93f8cfd4e89ee</u> <u>0ae29fe5b5372079c970d6</u> <u>ef304e28292fced432401b</u>	- 0.0019124310765420 00 MATIC  0.00 USD	✓
18	2024-01-02 11:44:11	<u>0xeeb14f2ed3d6e3107304</u> <u>98019664e6f2ce9f707c6b</u> <u>455eddec592db08f39ade6</u>	+ 0.1562999999999999 94 MATIC  0.15 USD	✓
19	2023-12-11 03:04:57	<u>0x30480a96d7906a2d84b8</u> <u>eb538ccb2575e469e57904</u> <u>c1a8726b2e65b72ea721a1</u>	+ 12.0000000000000000 000 MATIC  10.44 USD	✓
20	2023-12-08 04:22:03	<u>0x1a3d7bde8e749f484002</u> <u>3657efac42758875b20a0b</u> <u>0c69a19b2099894c8574ab</u>	+ 11.0000000000000000 000 MATIC  9.37 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 09:38:22	<u>0xf98b49ee250dca38dbc33c00c3c0612f497591c52b5c18ecd11b6273243528f0</u>	- 0.1330782000000000 08 MATIC  0.10 USD	✓
22	2023-12-05 09:38:22	<u>0xf98b49ee250dca38dbc33c00c3c0612f497591c52b5c18ecd11b6273243528f0</u>	- 0.0056151463253550 00 MATIC  0.00 USD	✓
23	2023-12-05 09:38:22	<u>0xf98b49ee250dca38dbc33c00c3c0612f497591c52b5c18ecd11b6273243528f0</u>	- 0.0006848536746450 00 MATIC  0.00 USD	✓
24	2023-10-05 08:24:20	<u>0x12e6d9b391a905ab41426e26db623c62c0121bdd09152a634775524955004b49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-05 08:24:20	<u>0x12e6d9b391a905ab41426e26db623c62c0121bdd09152a634775524955004b49</u>	- 0.0092241672119530 92 MATIC  0.00 USD	✓
26	2023-10-05 08:24:20	<u>0x12e6d9b391a905ab41426e26db623c62c0121bdd09152a634775524955004b49</u>	- 0.0013976327880469 08 MATIC  0.00 USD	✓
27	2023-10-05 08:02:16	<u>0x918f7af9ccf17c33c6ba6005e171b37f8b77bc48e3b6316064f4b77d966e6914</u>	+ 0.0120617999999999 99 MATIC  0.00 USD	✓
28	2023-09-05 12:01:46	<u>0xd5639a70b190a966d028d9ea418e6f9185a4a876ab3a55b2ae919d4e7065a9c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-05 12:01:46	<u>0xd5639a70b190a966d028d9ea418e6f9185a4a876ab3a55b2ae919d4e7065a9c5</u>	- 0.0089066288123318 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 12:01:46	<u>0xd5639a70b190a966d028d9ea418e6f9185a4a876ab3a55b2ae919d4e7065a9c5</u>	- 0.0031551711876681 48 MATIC  0.00 USD	✓
31	2023-09-05 09:20:08	<u>0x4600269d1bd8296b27308442ff8fd956a9c1a902c6b26e776e4349e645fc664d</u>	+ 0.0106218000000000 01 MATIC  0.00 USD	✓
32	2023-08-01 12:02:30	<u>0xedc6fe44b12fffcbbf02ca644f546f6a0e55b2fe7a3820fc646dd79064514a41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-01 12:02:30	<u>0xedc6fe44b12fffcbbf02ca644f546f6a0e55b2fe7a3820fc646dd79064514a41</u>	- 0.0062827775958216 78 MATIC  0.00 USD	✓
34	2023-08-01 12:02:30	<u>0xedc6fe44b12fffcbbf02ca644f546f6a0e55b2fe7a3820fc646dd79064514a41</u>	- 0.0043390224041783 22 MATIC  0.00 USD	✓
35	2023-08-01 09:43:46	<u>0x8058f8d60dbb00d698607488686e5e75fcda99713fa8221730829478687e581b</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:35:23	<u>0x59aecf2ba00698bd876529f49601bfe4f3f95cc31a</u> <u>df65669aa5352c5e38feed</u>	+ 240.00000000000000 0000 ZRO  on: layerzero.pl	✓
2	2024-08-02 03:01:59	<u>0x7f8d2a108a9b505eeb4c0282f970067381f77b0c08c40415ee762210179b0cfd</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 02:18:35	<u>0x7b0be51c6cfaa0d41be7d5516011119d2d08ddf4f241c4c8216c06e0ad31b535</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-08-01 21:38:41	<u>0x2732c2646c1c0628cf25b69d892cdd8590f7a801193d761c619b059242a823c7</u>	+ 3,000.000000000000 000000 U2n	✓
5	2024-05-02 20:32:23	<u>0xc8b924a113d50e20173417ffecf4d7d1d3532458857ae1526d6fcd736b1736a0</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
6	2024-05-02 20:30:43	<u>0xd705c0077475e404d73d677ac45e9e697e54861f6f948b6ea503c51a362710b8</u>	+ 1 claim rewards on blast2l.com	✓
7	2024-03-04 12:15:13	<u>0x89630b661133072b8c40cabb10ae055c68ca27fc08ae065945ae832eff9f04c9</u>	+ 1 d	✓
8	2024-01-02 13:08:18	<u>0x156de9f5e306e08beed121f7aa31fb5ea7d1a1bf8248fc8af867d4caf5e5e858b</u>	- 10.000000 USDT  10.00 USD	✓
9	2023-12-11 03:05:37	<u>0x0a5cd08154dc3130a6f7b40638661ad6ec019232978f6e8d804b21e0e3125ea6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-06 15:42:55	<u>0xb4be3eda7ad68f86bce2d228dfd1185bb8bd4e1fb4dd19a5a98d071f895a7e7d</u>	+ 10.000000 USDT  10.00 USD	✓
11	2023-10-05 18:48:38	<u>0x9e818958de02ed2335761ebabc792ab5ebdaa9e3ffdf1994eea39457f3187e43</u>	+ 905.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-05 08:24:20	<u>0x12e6d9b391a905ab41426e26db623c62c0121bdd09152a634775524955004b49</u>	- 50.000000 USDT 50.00 USD	✔
13	2023-09-16 17:11:49	<u>0x1014c0959d9bbd31c79d3e69bfad3ca276cc383ad633123e7182fe6992622840</u>	+ 10.000000 USDT 10.00 USD	✔
14	2023-09-14 17:10:27	<u>0x8bb6ca288c1e47dd90fe64356d6a36be60ba6e6c76682ba695e4e9e201ebb14c</u>	+ 10.000000 USDT 10.00 USD	✔
15	2023-09-09 16:26:44	<u>0x45293df290c47359dad534d6b832c72abc975e838d86322ee54521d7b263ebc2</u>	+ 10.000000 USDT 9.99 USD	✔
16	2023-09-06 11:35:04	<u>0xd4947240952882afae74ad1e60a083a427bf94b57214012b496641f71489e678</u>	+ 10.000000 USDT 9.99 USD	✔
17	2023-09-06 07:12:40	<u>0xda10de57bdb7304678231155fb7523d1cff78a5084103c6092f17a69af29797f</u>	+ 166,200.0000000000 00000000 wHEX	✔
18	2023-09-05 12:01:46	<u>0xd5639a70b190a966d028d9ea418e6f9185a4a876ab3a55b2ae919d4e7065a9c5</u>	- 19.800000 USDT 19.78 USD	✔
19	2023-09-04 03:59:49	<u>0x2d6046b6e442e57c391a763e6355b54ae796c38b9c1a5441e8fb8eb022b26a27</u>	+ 10.000000 USDT 9.99 USD	✔
20	2023-08-27 06:20:34	<u>0x64a203071d83bc44a021f7f1ec5f4487e0fe0bebacfda6a68f0d84169f2b94b4</u>	+ 855.00000000000000 0000 ro	✔

#	Date & time	Transaction Id	Amount	
21	2023-08-27 04:39:06	<u>0xe54c13c5f0da585cfc08</u> <u>1d895a30c6c356308fefa</u> <u>b55a21567a3f1af1522539</u>	+ 10.000000 USDT  9.99 USD	✓
22	2023-08-08 14:01:25	<u>0x099228f3a70fc7c63328</u> <u>4641c08445227b38e97123</u> <u>95f26df56e2cf74b025f27</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-08-04 03:50:38	<u>0xc4e8104310441a41cf33</u> <u>67221d24c0331a02acde97</u> <u>839a7349e0c011f12e1427</u>	+ 9.800000 USDT  9.79 USD	✓
24	2023-08-01 13:50:02	<u>0xe3288d3bc1ee5d9e82e1</u> <u>165922f20319b1faaec93e</u> <u>cd57c393141e2a5568b510</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
25	2023-08-01 12:02:30	<u>0xedc6fe44b12fffcbbf02</u> <u>ca644f546f6a0e55b2fe7a</u> <u>3820fc646dd79064514a41</u>	- 34.300000 USDT  34.27 USD	✓
26	2023-07-31 03:32:02	<u>0x249df89f44612b1299b2</u> <u>87ed4641eaf03eb403ada4</u> <u>b0b2f303f8ce9142483f81</u>	+ 12.800000 USDT  12.80 USD	✓
27	2023-07-27 03:06:36	<u>0x4cc1aff9f16198230c15</u> <u>3d556dcea3acc4e7cc89aa</u> <u>f93110412428b67448a3a0</u>	+ 9.800000 USDT  9.80 USD	✓
28	2023-07-19 11:30:30	<u>0x9ddc0a7136f90582aa89</u> <u>207ac3541a74078f99e1f7</u> <u>ac88375e6a84ea105b47b4</u>	+ 11.700000 USDT  11.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:47:41	<u>0xa8d43c73233cbfc775124cd762099920a746e6353927e1aeed3a92914b5a8c5f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 18:59:43	<u>0x2d8b6803ead19d8361f5760a5abeb35f43d3ae330be5791b63b3aeab5c3e5a1a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-06 05:19:49	<u>0xf24320f3a6e454f5434ce22d98ab4ef2b9851f5eb6de42b4caf1681ddb69121d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-06 05:19:47	<u>0xa6f6ebb6c989b46de86d7da0bfff1f3fbb3320acb933eada200069f8c0c2a45df</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-04-01 19:15:08	<u>0x0d30a6896e1b1bf6f608b9aa71d51607f0122f2a9c58906776671a73419d87fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-01 03:27:33	<u>0x3400769cf3461d7730cc687e71368f28f30d8a1cffd827716781d9e9a9265396</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-06 19:51:28	<u>0xd519096870a89350c9c9880b7d6920b569c23f24fa05c4f85cc82f74311de519</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-29 11:48:07	<u>0x91d2c624336d5c58103aca8b8eb24be6d766567d6af93e3370fe11cacc6dc5cd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-05 03:41:26	<u>0x153875f653be0916a4640b43d56b12253879c615d3293f0b26f2b9abdb8edec8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 03:24:32	<u>0x153ceb7b57c4f8904ff073e030630d90eba2e6e85d95d41eec1de933e1112161</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 16:02:44	<u>0x1ab8e384207f46b83bbdd98aa61459d1face7db62bf7a34c0f0329afccb57d50</u>	+ 1 Positive Vibes	✓
12	2023-12-05 09:39:18	<u>0x5415d8984d16577117a0bc1e67dc327397ffe6dea46750c2de456f2a3d05552a</u>	+ 1 1000usdc.org	✓
13	2023-12-05 09:39:16	<u>0x646aef8f3b2df529414f77fd50b54e7925b2d2dcd42331aa37341dd67b8724e9</u>	+ 1 2000usdt.net	✓
14	2023-10-07 03:08:37	<u>0x04487240c10df0bdf44d6c22999509d7f128efee8d5e4648cfb5bae7e6d49e1c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 08:02:24	<u>0xc9880b16dfccf59fb74f5058ad2cfc579c9a3c607f4d247224ca71e36ce68b4c</u>	+ 1 .site	✓
16	2023-09-16 14:22:05	<u>0x2e742a2d97851997a634309635189d788acdc6784fef0775ea992f0d26b5f295</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 19:42:24	<u>0x0e5437c93c4c54843cd4a95cd73a0711fed07e7ba3be22a1eaba0e254948e8b8</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 01:50:48	<u>0x6b88183f8c8aeef39b1c0aab63e36fbd5972967d314d405e7cf62bb9b3b7d41b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 22:24:37	<u>0xd9d9c4b6370042124c4736c8a3a07e2124f8b71eeb</u> <u>a16b0440cd7dd837b7a943</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 20:50:00	<u>0x14937d3806223d6f4a0ccdd0e17ce3232198d233ea</u> <u>cefe471e80d5c8abf4bac0</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 12:02:16	<u>0x6e5ba0b2792bd4aac565a95cb835f820f8092fa71b</u> <u>7c6ff10505a8314923557a</u>	+ 1 2000-usdt.xyz	✓
22	2023-09-05 10:07:53	<u>0x1b16fff1183d381b5c98194b73d999e8c52c8a64af3</u> <u>e178fbda3b296ca0ee23e6</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 10:07:23	<u>0x8ddd21aea6e61c1e5c104905714ba6a93f3b342907</u> <u>35824eb29bf75ff6caabe8</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 09:39:19	<u>0xe825f44bd9afdc9f95c8c078c88bfca970fcf20856</u> <u>540cc74a5e9c2726d4ae39</u>	+ 1 NFT Voucher	✓
25	2023-09-05 09:23:10	<u>0x277e2c7e5e09a1a8abe416211abadf6a2be36fca78</u> <u>94a19aa69c8650c6807f73</u>	+ 1 Base Chain Raffle	✓
26	2023-09-05 09:21:30	<u>0xa6f5c47fbd11aed5db717a7f9129401c7395a3adc7</u> <u>779ad6536de8e84f2fe1c7</u>	+ 1 Vouchers	✓
27	2023-09-05 09:21:12	<u>0xfdf10e13da7c4c159aead6512deaa6fbf14d55f956</u> <u>cc813f39cee65f4a790ec3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 01:54:07	<u>0x272a088707462786611b</u> <u>d705bca6d23ddb74762b58</u> <u>4297b6fc3d9c7e40a2c10e</u>	+ 1 Base Chain Raffle	✓
29	2023-08-26 13:51:18	<u>0xb77b55a0cfc5f8f7e887</u> <u>2904ad268ac0a7575bb033</u> <u>f206842cf2a851e72093b8</u>	+ 1 NFTVoucher	✓
30	2023-08-01 18:57:06	<u>0x1b6e7c25387b40c9ab35</u> <u>fa97d6e5c0aee706604d95</u> <u>bb0349e72eea281501e391</u>	+ 1 http://usdcash.xyz /	✓

* USD values displayed at the time of transaction

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