

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40798f2853caaca33df55d36c8320268535e24b1</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.25 USD
TOTAL SEND	0.005225810288636553 MATIC
	0.00 USD

Token	Balance
MATIC	0.694774189711363399 MATIC 0.25 USD
(PoS) Tether USD	19.880000 USDT 19.87 USD
USD Coin	0.000000 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT > LOOT-USDT.COM
usdc2.com	1 claim rewards on usdc2.com
\$ abict.pro	752.000000000000000000 ro
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com *
MATICswap	14,500.000000000000000000 cel.app

Token	Balance
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
mysterybox	N/A mybox
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
5000 USDT	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:45:26	0xf42152e7bd095bc165c312971797f88159fc0d50962f9b1de3027ead2d6c3715	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-22 09:45:26	0xf42152e7bd095bc165c312971797f88159fc0d50962f9b1de3027ead2d6c3715	- 0.001328943000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:45:26	<u>0xf42152e7bd095bc165c312971797f88159fc0d50962f9b1de3027ead2d6c3715</u>	- 0.0038968672886365 53 MATIC  0.00 USD	✓
4	2024-04-22 09:09:22	<u>0x54abc57c96bacce019b5026c00d0cc28f91077ed680eb44a13f5a01a206e7882</u>	+ 0.6999999999999999 56 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:52:16	<u>0x170b63512c3f7245ff273e6fa80fd7bf3a84a66acd6bf687939d219c516059ac</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-31 21:42:24	<u>0x4321c9d3fe556abbf6ea a7747489087bb36d93791d29a26a87b34475bd97a11c</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com *	✓
3	2024-04-22 09:45:26	<u>0xf42152e7bd095bc165c312971797f88159fc0d50962f9b1de3027ead2d6c3715</u>	- 301.079126 USDC	✓
4	2024-04-22 09:09:36	<u>0xeeeccfdb30a9f7f89ad87385158ea99ec1a6b3662c029c570f33b95fcbcdf156</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-22 08:34:47	<u>0x55c486fe88d915b1ef5af14664a67d22bed3a63c956c1172940672e4a8e53618</u>	+ 301.079126 USDC	✓
6	2024-03-17 10:48:35	<u>0x363702a28072251f5d4805d8e54aaca8253fa4633f30983ce2f2980d963c496d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-01 18:12:00	<u>0xceafbfbf116f30b3d3613bc37fe16d160c4c598a6351a3c18674134c8f1f66f53</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2023-08-19 21:36:51	<u>0x7bb47f44f4dcab78c0928816d6c6ff13a01490b6b3fc4d1fbcbaee0d74abf6d9</u>	+ 965.00000000000000 0000 ro	✓
9	2023-08-19 21:23:31	<u>0x0cc82de2940d7cb39d5bb75d097aa50c1f0f2cf70659b29acf148d143527cc4d</u>	+ 19.880000 USDT  19.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 06:40:34	<u>0xadce8cc12cf19149c3451db7f6705e12ae1e52546554a8897d33960fdd61395b</u>	+ 1 1000\$ Airdrop at t.ly/usd δŸŽ•	✓
2	2024-10-10 07:46:38	<u>0xd51054fcb605ae58dd83ed0cecb89eef23cfc4e553eecfcd1a02504fe62b9d30</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-07-29 09:05:43	<u>0x9446e9535220f035e8e41b274b1efabcf86e4ef5f12ec3e47c2b1ea018f3c64a</u>	+ 1 Claim Rewards	✓
4	2024-07-29 02:18:41	<u>0xdbab14dcfdaa89f060ec89a135561df1b547113131f1154417db716b3c7ec1c4</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 02:18:11	<u>0xdab9a9a405923bc3b946f9341f0fc61f4c8b0ed6f295a6629f5478c5d8334311</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 02:18:11	<u>0xc7ef73f67609582ce1e9413f7265c0fe1b3036e46b67322c3a9dcfb4cb28b4bf</u>	+ 1 \$FOXY	✓
7	2024-07-29 02:18:09	<u>0x0f471e67c4a228d9883bdd502cadaaa75f6227aca7fce59de6c60065d55f3529</u>	+ 1 mybox	✓
8	2024-07-10 08:45:59	<u>0x291c12a2146a9834ebc45c47e4ba8bb52fc359d0f28460f7979b58bf47e714fd</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-10 08:45:53	<u>0x6b9db25b96d8a8855f34f34312257886fc54c5689e5ffffd1d0f9efb82672ebba</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-06-29 18:01:38	<u>0x45c70c4c36341ed4246620f2a7dd4e0221cd9ae16e6e68de5e05b09e83caac38</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-29 15:00:41	<u>0x0fbc9a6620d4fe113155f32fd22cd660067b337d26fdf442b03687f7de017f65</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-20 15:59:59	<u>0xd8495271d803dc23a5199b0de932fa168d383ae6d0371b3ebf96ecb4b66313e7</u>	+ 1 t]	✓
13	2024-06-17 10:20:22	<u>0x47d82626b59c1819d4348216bc62e1e60d255815af849abfea8ccda072438040</u>	+ 1 ?	✓
14	2024-06-10 16:43:33	<u>0xd43472ac96a6f51a47d68aecb1f06eaeda9780d5f02602cdae2d95354160a9ea</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-29 15:57:46	<u>0xcaa8292faf927b2181b1de7dbfff489d8a38501f4e7cc480d692fb734046f87c8</u>	+ 1 e]	✓
16	2024-05-29 15:56:04	<u>0x75163fa426412ed5fdd6a5cd6dcd2f8051513e6bdeb14a548ee1ba71469a6989</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-04-22 08:32:53	<u>0x6d22802fa78b99a96cb866104e05edcf6e11713b2a5efb7a07bd10396e8ee8f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-03-14 18:32:39	<u>0x54dc8d065e29d4a5c9bce7c0fad9c7f7f2b0c0d4183621476b816769485a8cc1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
19	2024-03-07 23:01:56	<u>0x6acf1b6ea10180447af065439ee31cd8b7a4892dafcfbfa30103c80ef8b888d9</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
20	2024-02-26 02:06:46	<u>0x297dd7c8b75f46dc6984d0ae7186ef5794caf82a4cf025c99b99a2e11cf6fda8</u>	+ 1 NFT	✓
21	2024-02-08 10:59:42	<u>0x79fb336ef28d8883f510d856b7aac080d384e6a274779f97fdf0db2f5187f38d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-08 10:59:42	<u>0x6b7cdc2a05c1bf4125c7a0728cfa25826d7de80d8404fb4bd5b9ac1f970824f1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-01-31 20:58:51	<u>0x33b2b0e16df7543225f80967fe4f7b47c6e57c806610f063e92d05e1161acd0d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 06:02:56	<u>0x97a3e16814bf0c5a8ce004e79dff91b3237148b093933958f232c2ed866b7d9a</u>	+ 1 2000usdc.org	✓
25	2024-01-27 06:02:46	<u>0x23b86f04ff55180886c0b8ab178579680bc55e7c29f57bad54d88cadc6cbbdeb</u>	+ 1 5000usdt.com	✓
26	2023-09-16 14:22:05	<u>0x2e742a2d97851997a634309635189d788acdc6784fef0775ea992f0d26b5f295</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 01:23:25	<u>0x61588cfb68babdee6a2dd352c27c96d9b4d3febe10b306bad2dd4bb35c0eab76</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:23:37	<u>0xaf5b5b36d40cca91b9a209dac0091c1218b49d78573c77aa6f07411c358a823d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 01:50:48	<u>0x6b88183f8c8aeef39b1c0aab63e36fbd5972967d314d405e7cf62bb9b3b7d41b</u>	+ 1 NFT Voucher	✓
30	2023-09-04 01:54:57	<u>0x6e8b468bef77e18b08097d58688181af3dc59df032cd2c31faaa71de8021765d</u>	+ 1 Base Chain Raffle	✓
31	2023-09-03 22:26:03	<u>0xbd0e0446d78549db8bdc53be24c15f820852c103b8dab1951c1f370c54bd1826</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-26 09:42:20	<u>0x64991ce32445b05b7faf2409806a71e2b5cd23bf417d413379c06db1e4b9b429</u>	+ 1 NFTVoucher	✓

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