

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42bc0023c34491f1348a548b89a6dc478ce2e91d</u>
TOTAL RECEIVED	15.019093802201000543 MATIC
	5.50 USD
TOTAL SEND	15.016033802200999148 MATIC
	5.50 USD










Token	Balance
MATIC	0.003060000000000000 MATIC
	0.00 USD
USD Coin (PoS)	4.053951 USDC
	4.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
! BRETT	987,921 M AIRDROP
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A ?
5.00 ETH by Base	N/A Chain Launch Raffle
Base Staking	N/A NFTNotify


\* USD values displayed at the time of transaction



Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
\$5000 USDC	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:17:02	<u>0xc04e2dea1c6da6b8ca64</u> <u>8282ca9974bff223972999</u> <u>b998a53049c6159c0b5689</u>	- 3.9994719999999999 16 MATIC  1.45 USD	✓
2	2024-10-17 19:17:02	<u>0xc04e2dea1c6da6b8ca64</u> <u>8282ca9974bff223972999</u> <u>b998a53049c6159c0b5689</u>	- 0.00062999999994330 00 MATIC  0.00 USD	✓
3	2024-10-17 19:17:02	<u>0xc04e2dea1c6da6b8ca64</u> <u>8282ca9974bff223972999</u> <u>b998a53049c6159c0b5689</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-10-17 09:04:50	<u>0xc603282623d7f182db07</u> <u>269fbd7143dfdc8ef58612</u> <u>23cb2532cae5f079211724</u>	+ 4.0000000000000000 00 MATIC  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-03 19:24:45	<u>0x5463fcccd45518c6dc7773bf918eccd717419588cb4762a551d776779576a03f</u>	- 2.7345125499999998 20 MATIC  1.03 USD	✓
6	2024-10-03 19:24:45	<u>0x5463fcccd45518c6dc7773bf918eccd717419588cb4762a551d776779576a03f</u>	- 0.0006509999995380 00 MATIC  0.00 USD	✓
7	2024-10-03 19:24:45	<u>0x5463fcccd45518c6dc7773bf918eccd717419588cb4762a551d776779576a03f</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
8	2024-06-08 13:53:13	<u>0x105f1ecdb866545d141d555403d4493669c565382e0a493c398acb03039aece8</u>	+ 2.7183755500000001 96 MATIC  1.76 USD	✓
9	2023-08-26 02:30:31	<u>0x1df674524fd516aec5abfa3e4bfbdac7e4526232f57377187707e766338d9735</u>	- 6.2178732522009996 23 MATIC  3.40 USD	✓
10	2023-08-26 02:30:31	<u>0x1df674524fd516aec5abfa3e4bfbdac7e4526232f57377187707e766338d9735</u>	- 0.0007212675841770 00 MATIC  0.00 USD	✓
11	2023-08-26 02:30:31	<u>0x1df674524fd516aec5abfa3e4bfbdac7e4526232f57377187707e766338d9735</u>	- 0.0012737324158230 00 MATIC  0.00 USD	✓
12	2023-08-26 02:26:53	<u>0x4dadcd4d7e84126a9204b95c8ff9dd8842fdc2cab3699687b7b4aeb3ef19d3d0</u>	+ 3.3139085095819997 84 MATIC  1.81 USD	✓
13	2023-08-26 02:25:19	<u>0x6271e0f75228901e16b9c8fb3d8e39af21c9bdaaf7b3fef73eb599910a469a80</u>	+ 2.9032297426190001 31 MATIC  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 02:20:33	<u>0x10f3acd745025f39af90</u> <u>ff1f2a93a0934af40bec9b</u> <u>125dfc8a7a3e99481c1d0e</u>	- 2.0500283420000000 59 MATIC  1.12 USD	✓
15	2023-08-26 02:20:33	<u>0x10f3acd745025f39af90</u> <u>ff1f2a93a0934af40bec9b</u> <u>125dfc8a7a3e99481c1d0e</u>	- 0.0008994301290660 00 MATIC  0.00 USD	✓
16	2023-08-26 02:20:33	<u>0x10f3acd745025f39af90</u> <u>ff1f2a93a0934af40bec9b</u> <u>125dfc8a7a3e99481c1d0e</u>	- 0.0013685698709340 00 MATIC  0.00 USD	✓
17	2023-08-26 02:14:17	<u>0xf6046b4385ebc44125f2</u> <u>56a50c933aa70f80ac5b6a</u> <u>ba50eab6a562c6f4e1ce1f</u>	+ 2.0000000000000000 00 MATIC  1.09 USD	✓
18	2023-07-14 06:10:28	<u>0x20a8cae04f44066e3aac</u> <u>4d26f3908921fc50c4d2ba</u> <u>5d2a897d5145938f27c35f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-14 06:10:28	<u>0x20a8cae04f44066e3aac</u> <u>4d26f3908921fc50c4d2ba</u> <u>5d2a897d5145938f27c35f</u>	- 0.0015432981377603 58 MATIC  0.00 USD	✓
20	2023-07-14 06:10:28	<u>0x20a8cae04f44066e3aac</u> <u>4d26f3908921fc50c4d2ba</u> <u>5d2a897d5145938f27c35f</u>	- 0.0031302938622396 42 MATIC  0.00 USD	✓
21	2023-07-10 02:20:31	<u>0x1ce289f86e0b98f9e6a4</u> <u>5dfedff2d652e9fbf80819</u> <u>13d59b7bb9da779b2a106c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-07-10 02:20:31	<u>0x1ce289f86e0b98f9e6a4</u> <u>5dfedff2d652e9fbf80819</u> <u>13d59b7bb9da779b2a106c</u>	- 0.0013573186083184 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-10 02:20:31	<u>0x1ce289f86e0b98f9e6a45dfedff2d652e9fbf8081913d59b7bb9da779b2a106c</u>	- 0.0025727473916815 86 MATIC  0.00 USD	✓
24	2023-07-10 02:18:13	<u>0xf5afc897a647654a2a1f85ced5b6d2baaba4217920fa8f7f01fa87d6f67c77e8</u>	+ 0.0835800000000000 02 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 19:25:09	<u>0x58f158c8925c7ea2fae57b7f38bd33365045ef6cdb306bd86c625b5ccd19255b</u>	+ 3.000000 Visit 3ETH.NET to Get Reward	✓
2	2024-06-22 02:38:19	<u>0xfa6dbcf35fe19febb998cb5953741ba14ce8cc9d7c0b6cbf898e6dd70b058bbe</u>	+ 987,921 M AIRDROP	✓
3	2023-10-04 12:28:14	<u>0x8a39561a601e5bc32c57b1183a56dadd8a13543d87efdd489d8a4c923600b626</u>	+ 1.395099 USDC  1.39 USD	✓
4	2023-09-11 20:44:23	<u>0x3bfe449dcc175e9843057ef14c1ba5bb1790b479780736a4c92401609c5fc53d</u>	+ 1.558852 USDC  1.55 USD	✓
5	2023-08-08 14:03:29	<u>0x44acdc10d519415183af88d66c738722c73d3d9556e64e27a8e3c4d4df5d69aa</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-14 06:10:28	<u>0x20a8cae04f44066e3aac4d26f3908921fc50c4d2ba5d2a897d5145938f27c35f</u>	- 17.532871 USDT  17.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-14 04:12:38	<u>0x45dc804f869a046911a64f40d11c0e3b45ce9179dfdd2fbc5fcd6b05debf4bf0</u>	+ 17.532871 USDT 17.54 USD	✓
8	2023-07-10 02:20:31	<u>0x1ce289f86e0b98f9e6a45dfedff2d652e9fbf8081913d59b7bb9da779b2a106c</u>	- 64.930164 USDT 64.93 USD	✓
9	2023-07-10 00:26:44	<u>0x506c6c4211841a63ec3490cadd51d613c07668eb88b10ce93a587d888d808b36</u>	+ 50.400000 USDT 50.40 USD	✓
10	2023-07-09 03:00:51	<u>0x996dce63c85c70fe02737126beb9be0b9517bb1b31afb616048f2aa0fcc6f312</u>	+ 14.530164 USDT 14.53 USD	✓
11	2023-07-03 08:08:06	<u>0xda0d37bb41af1fb4cc9885c4a7f3f64c1cb1d30c67e8b7ab949bc4f4690922ee</u>	+ 1.100000 USDC 1.10 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:39:26	<u>0x97d08cf6c77cc166511a783ee36c24fc7fbe907f5f824f72ff3c803378f1647d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 02:38:53	<u>0x728437b092af40845f4bcdaed0946d0b39e55113041ea77e265e515dd7df776f</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	✓
3	2024-06-22 02:38:53	<u>0xb31aa30e6628b29a5b75aec6663c505603bc122552a6b8282b85d97144a68655</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 01:35:08	<u>0x8a23d6bfe5109a1e0475c570eb50510a710308bf420b280643e17a25907bd5ff</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-09 01:35:00	<u>0x8be8067467a7a432f47d6618c2adde7caf259728d4d1012203d6de5f1e2a6f1a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-05 02:57:22	<u>0xd197c7f875d3589acf9d432bdd1e56376c683206054f8d092c050ac7baa128f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-07 12:59:12	<u>0xe2eb84331f7fa3c218beb8405d5eedab6a3f60d5d14a823b5ba947c40d946595</u>	+ 1 Voucher	✓
8	2023-10-07 02:51:55	<u>0xfb1811e983f854585847227e5cbe5e4aa432ed9c115fd0681c1506f04282dadf</u>	+ 1 USDC VOUCHER	✓
9	2023-10-07 02:47:27	<u>0x06af904ab60236d21c5857eb57ef4ba1e3b062189f66669a8cb5f3947628ff38</u>	+ 1 get-usdt.biz	✓
10	2023-09-16 11:46:29	<u>0x875ff29a5a96468a7bcb647987e2b1fb234854ae8a3a6551c76de7d06fba8e28</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:08:47	<u>0xb9d3147df932fef01339608a78a283ccfb233450175aa3930ed9d6c498d7c973</u>	+ 1 NFT Voucher	✓
12	2023-09-03 22:39:25	<u>0x826d32a46c39e5f29d3dfd371a817eccf01078d9cb537c03a4277d2770267756</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 03:10:20	<u>0x065e126c09a180cee9ff</u> <u>25d922e09e4a34d39fb7da</u> <u>4ca9663c51b6866556a54f</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 10:29:29	<u>0x5f61902b63732f4ac17c</u> <u>e92f62666fdb23379855f8</u> <u>7302eb3bb7a606a6b5c6e7</u>	+ 1 Voucher	✓
15	2023-08-28 07:21:46	<u>0x52ad1e4710ca166f4a39</u> <u>3c1e695a0d6624c59012c6</u> <u>f282b46f02694cf41e7c80</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 20:20:11	<u>0xb1309442df6fe68f0443</u> <u>5d837d4dee41c73d045d20</u> <u>53726269d5a7b746e75c6d</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 02:21:37	<u>0xa128ca6166dd21405405</u> <u>8ee2d4d455e069def89357</u> <u>49cba5325b95d086969e79</u>	+ 1 UNI-V3-POS	✓
18	2023-08-25 20:53:50	<u>0xbd64b775a2413c4abbf2</u> <u>7d2cdd63dcf0c9df46d1d5</u> <u>5a75b306b3b482a06845c1</u>	+ 1 NFTVoucher	✓
19	2023-08-11 18:13:02	<u>0xf94db6f612893186025a</u> <u>b3d43420455f0c916ff85a</u> <u>003d92bc7ed225cd523a84</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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