

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x435827d2ed62d557ef3ff85bff8365d90789dc23</u>
TOTAL RECEIVED	208.3174798000000000978 MATIC
	76.09 USD
TOTAL SEND	208.316807353830313332 MATIC
	76.09 USD










Token	Balance
MATIC	0.000672446169675000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
#HEXPooL.net	180,250.000000000000000000 wHEX
\$ USDCpool.org	938.000000000000000000 ool.org
! ETHNA	32,934 LAIM AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction










Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
1000 \$ Reward ðŸŽ• [#179]	N/A 1000 \$ Reward at [t.ly/erc20]
EigenLayer	N/A EGL
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000,000	N/A GIVEAWAY
\$5000 USDC Event	N/A Vouchers
rt]	N/A t]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 10:28:30	<u>0x5e588be6d2b510782838</u> <u>5ad24e5a5cc2b5e742dcae</u> <u>a4ab745c4c72185080c1ab</u>	- 12.515413364324285 084 MATIC  10.24 USD	✓
2	2023-07-15 10:28:30	<u>0x5e588be6d2b510782838</u> <u>5ad24e5a5cc2b5e742dcae</u> <u>a4ab745c4c72185080c1ab</u>	- 0.0006705107597370 00 MATIC  0.00 USD	✓
3	2023-07-15 10:28:30	<u>0x5e588be6d2b510782838</u> <u>5ad24e5a5cc2b5e742dcae</u> <u>a4ab745c4c72185080c1ab</u>	- 0.0015293751833430 00 MATIC  0.00 USD	✓
4	2023-07-15 10:27:24	<u>0x1db2cbc1a4e20d1f20a0</u> <u>d0978740bcd34ff9fd67d5</u> <u>29587d991015edbde604fd</u>	- 1.7491072654675834 39 MATIC  1.43 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-07-15 10:27:24	<u>0x1db2cbc1a4e20d1f20a0d0978740bcd34ff9fd67d529587d991015edbde604fd</u>	- 0.0128772606466927 23 MATIC  0.01 USD	✓
6	2023-07-15 10:27:24	<u>0x1db2cbc1a4e20d1f20a0d0978740bcd34ff9fd67d529587d991015edbde604fd</u>	- 0.0284075798928072 19 MATIC  0.02 USD	✓
7	2023-07-15 10:26:48	<u>0x158a289ffeeb85f83d315acd8a0e13b652545a71cab03c7814a4bfd21350e81d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-15 10:26:48	<u>0x158a289ffeeb85f83d315acd8a0e13b652545a71cab03c7814a4bfd21350e81d</u>	- 0.0024566718776262 96 MATIC  0.00 USD	✓
9	2023-07-15 10:26:48	<u>0x158a289ffeeb85f83d315acd8a0e13b652545a71cab03c7814a4bfd21350e81d</u>	- 0.0042945468598284 16 MATIC  0.00 USD	✓
10	2023-07-15 10:25:52	<u>0x07f64d53d8b42fdb1e0d41a4a6ffc6c48b47be4111f0828860083502e12e1e6c</u>	- 0.9825434670781701 96 MATIC  0.80 USD	✓
11	2023-07-15 10:25:52	<u>0x07f64d53d8b42fdb1e0d41a4a6ffc6c48b47be4111f0828860083502e12e1e6c</u>	- 0.0146567596975732 23 MATIC  0.01 USD	✓
12	2023-07-15 10:25:52	<u>0x07f64d53d8b42fdb1e0d41a4a6ffc6c48b47be4111f0828860083502e12e1e6c</u>	- 0.0361567091412034 19 MATIC  0.02 USD	✓
13	2023-07-15 10:25:19	<u>0x84933e100f7129094f12d263fb9d1bbc85454f0fc22f0517cd1ae2c89ff0c811</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-15 10:25:19	<u>0x84933e100f7129094f12</u> <u>d263fb9d1bbc85454f0fc2</u> <u>2f0517cd1ae2c89ff0c811</u>	- 0.0017995508453359 04 MATIC  0.00 USD	✓
15	2023-07-15 10:25:19	<u>0x84933e100f7129094f12</u> <u>d263fb9d1bbc85454f0fc2</u> <u>2f0517cd1ae2c89ff0c811</u>	- 0.0043772547655385 12 MATIC  0.00 USD	✓
16	2023-07-15 10:17:33	<u>0xccee5aef47f3d8608166</u> <u>982910f5273d0e32e265d5</u> <u>ec8423278fe0e6995c63c3</u>	+ 15.340440839999999 412 MATIC  12.56 USD	✓
17	2023-04-18 09:50:29	<u>0x366a674715a0edaf1fa5</u> <u>f723dd4439b23ae07a3d50</u> <u>17fa8026a98d26910397bd</u>	- 4.3456793533929971 57 MATIC  5.11 USD	✓
18	2023-04-18 09:50:29	<u>0x366a674715a0edaf1fa5</u> <u>f723dd4439b23ae07a3d50</u> <u>17fa8026a98d26910397bd</u>	- 0.0009409836255750 00 MATIC  0.00 USD	✓
19	2023-04-18 09:50:29	<u>0x366a674715a0edaf1fa5</u> <u>f723dd4439b23ae07a3d50</u> <u>17fa8026a98d26910397bd</u>	- 0.0040437763107630 00 MATIC  0.00 USD	✓
20	2023-04-18 09:48:37	<u>0x569e4f7b1c08cc3d5fa7</u> <u>4c7a1d47aa5eb20b1d9675</u> <u>8a9236376c02b4f905cac6</u>	- 0.7061803347330029 01 MATIC  0.83 USD	✓
21	2023-04-18 09:48:37	<u>0x569e4f7b1c08cc3d5fa7</u> <u>4c7a1d47aa5eb20b1d9675</u> <u>8a9236376c02b4f905cac6</u>	- 0.0095785036200000 00 MATIC  0.01 USD	✓
22	2023-04-18 09:48:37	<u>0x569e4f7b1c08cc3d5fa7</u> <u>4c7a1d47aa5eb20b1d9675</u> <u>8a9236376c02b4f905cac6</u>	- 0.0500174286301080 59 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-18 09:48:17	<u>0xe3344b01818022fdec4a</u> <u>f4a868a610880fe8f23bc5</u> <u>c1d99aa4fef8723d7337a</u>	- 0.7061803347330029 01 MATIC  0.83 USD	✓
24	2023-04-18 09:48:17	<u>0xe3344b01818022fdec4a</u> <u>f4a868a610880fe8f23bc5</u> <u>c1d99aa4fef8723d7337a</u>	- 0.0123854439574467 53 MATIC  0.01 USD	✓
25	2023-04-18 09:48:17	<u>0xe3344b01818022fdec4a</u> <u>f4a868a610880fe8f23bc5</u> <u>c1d99aa4fef8723d7337a</u>	- 0.0539502889237790 87 MATIC  0.06 USD	✓
26	2023-04-18 09:47:49	<u>0x347332a7c539702a4535</u> <u>cdf2cad56293e855d800f</u> <u>64f954af11ddceea076b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-18 09:47:49	<u>0x347332a7c539702a4535</u> <u>cdf2cad56293e855d800f</u> <u>64f954af11ddceea076b6e</u>	- 0.0030321799769449 50 MATIC  0.00 USD	✓
28	2023-04-18 09:47:49	<u>0x347332a7c539702a4535</u> <u>cdf2cad56293e855d800f</u> <u>64f954af11ddceea076b6e</u>	- 0.0119487644687576 10 MATIC  0.01 USD	✓
29	2023-04-18 09:46:11	<u>0x37b6743e18f6dd257cea</u> <u>552fc97146c6cd8ec02835</u> <u>10ff493b6355f48b007c00</u>	- 187.00000000000000 0000 MATIC  219.96 USD	✓
30	2023-04-18 09:46:11	<u>0x37b6743e18f6dd257cea</u> <u>552fc97146c6cd8ec02835</u> <u>10ff493b6355f48b007c00</u>	- 0.0126711360000000 00 MATIC  0.01 USD	✓
31	2023-04-18 09:46:11	<u>0x37b6743e18f6dd257cea</u> <u>552fc97146c6cd8ec02835</u> <u>10ff493b6355f48b007c00</u>	- 0.0459085089182237 34 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-18 09:01:25	<u>0xd0eeb0fe7365aee53f07d1c9532a0a21cebb584979a09b529d55854e49d69f3f</u>	+ 192.97703895999998 7355 MATIC  226.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:44:25	<u>0x05c6ca1dc7c5af706bfd43ed2eb0c05fef49604bac25a5894d83d629c65243</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-03-05 07:24:52	<u>0x772ebacdeddec86d7929f3f8fe2f121bef08c4c09f3801dacb92713b60bd82a3</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2023-09-01 09:38:25	<u>0x80ba9d6aa426d8bb1c8bfe073f86edcf277e440ac62174b194bf961ca8920079</u>	+ 180,250.0000000000 00000000 WHEX	✓
4	2023-08-08 14:03:55	<u>0x4ad32755ef9d5be51e7205e579ab42964e6e27bc337df71a2320c3eb23a54b31</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-15 10:27:24	<u>0x1db2cbc1a4e20d1f20a0d0978740bcd34ff9fd67d529587d991015edbde604fd</u>	- 1,877.178000 USDT  1,878.22 USD	✓
6	2023-07-15 10:25:52	<u>0x07f64d53d8b42fdb1e0d41a4a6ffc6c48b47be4111f0828860083502e12e1e6c</u>	- 22.222000 USDT  22.23 USD	✓
7	2023-07-15 10:17:13	<u>0xe5f6438eacc9a9b4d4bec010da6cf03ec7cf96327a55b1570bca99cf6de59ba8</u>	+ 1,899.400000 USDT  1,899.98 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-11 12:34:55	<u>0xd8509aba85863a8967e17dbf1badb20465924eec3de1a9bc2c2ae8b6b81336c7</u>	+ 938.00000000000000 0000 ool.org	✓
9	2023-04-18 09:48:37	<u>0x569e4f7b1c08cc3d5fa74c7a1d47aa5eb20b1d96758a9236376c02b4f905cac6</u>	- 200.011645 USDC 200.04 USD	✓
10	2023-04-18 09:48:17	<u>0xe3344b01818022fdec4af4a868a610880fe8f23bc5c1d99aa4fef8723d7337a</u>	- 20.000000 USDC 20.00 USD	✓
11	2023-04-18 09:46:11	<u>0x37b6743e18f6dd257cea552fc97146c6cd8ec0283510ff493b6355f48b007c00</u>	+ 220.011645 USDC 220.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 15:54:18	<u>0xcfd26908c6b17114d07a093044b5551941bd642916b4758f012a345676f4b87c</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-06-29 19:11:56	<u>0xf2bb0130b24bbacb8db4efb10434ddee4a94fa172c35a27101f838bd81572061</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-29 14:32:25	<u>0x03053cf37faa67375920e8c5f683c90fe15d0278bda8a0ddcff6fdf452223e00</u>	+ 1 Airdrop at 10bnb.lo1	✓
4	2024-06-25 06:44:19	<u>0x50a25e832cb2be4a4b047ddbaa636557a09ec6c4e34441ac4d1ecc5cb0e8d5ad</u>	+ 1 5000\$ at adpGBT.lo1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 05:01:33	<u>0x8c1642e82ae582ef1966de1401bae639f8c90d689822ba4976b8eab9b6f69a90</u>	+ 1 t]	✓
6	2024-06-19 05:01:33	<u>0x7afefd779784d4f11719a5f02aa55d7b9aad576ac2c1ba2d81a6f85f33b8de75</u>	+ 1 ?	✓
7	2024-03-07 23:18:11	<u>0xe6a5115bef68a9064ce88dd59dfe5801aa8beea18c143d8aebff4177ab954aac</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2023-12-06 00:55:58	<u>0xb74124bbc251222ce92c6e016dcc5c0a116d42a8a9ba999df3b4bcc50f028d3e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:56:10	<u>0x3b4caa73d997fdf75bbd37b6f25c57a46ac7a63edf73686782376e9b6601afd7</u>	+ 1 ro	✓
10	2023-11-20 10:54:42	<u>0x1276926431a69dd5e98c7f6e3bb779923daad248277a83611476c02179d09d13</u>	+ 1 yz	✓
11	2023-11-20 08:24:19	<u>0x499cb9646693bcce8b6f168270fd2ea037f8f12596e923eba9f304d3bd6f1bfa</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 07:39:47	<u>0x06c19305da7e87bd5bf003a39e4bcb68beeab684222d3bb6655a56d5ed1d00ed</u>	+ 1 Voucher	✓
13	2023-10-29 13:40:05	<u>0x206da4bd1805f6d010c4f82200e11833c16b42fbab6f170da0dd93e799f544a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 22:58:47	<u>0x62f4d44cd7a0ec0ecb6d4dd1f885a9669dbe3efa9861d9cb7f4a3f571a8d6514</u>	+ 1 NFT AIRDROP	✓
15	2023-10-03 17:38:06	<u>0x3cd6ed611836ca4122e3a3ec3512f686bf3a9e5507c1cb0b456b889af7eee7c5</u>	+ 1 NFT AIRDROP	✓
16	2023-10-03 02:30:27	<u>0x7ae1c0eb8345a80ec348e81e8f8a5b99beee6d9de6ef73fa5489d717ecd3bb80</u>	+ 1 USDC VOUCHER	✓
17	2023-09-20 21:26:05	<u>0x7d78b47b54e3c33faeda8dc8199badad08f4788d7bc1e3ca8b8496b296f16ec0</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 21:06:17	<u>0x0a7592e77dd258c7b9a2e84fca394b4f3755a045a2dba8c6626a17fb0a8b359e</u>	+ 1 Voucher	✓
19	2023-09-19 04:07:17	<u>0x4cf1be44697abf177f6810743b4024ca2939bd85fa960ddd2d23438ca6017c22</u>	+ 1 Vouchers	✓
20	2023-09-19 04:06:41	<u>0xc138fed932394ead5f4ea754912423ff4ea693a290c5fe77d95f7b98edd15458</u>	+ 1 Vouchers	✓
21	2023-09-19 03:37:17	<u>0xfad81c550987fc9475e6e68aac3fac5e46551e00598222ec86fc3bc6ebb30314</u>	+ 1 Vouchers	✓
22	2023-09-19 03:34:23	<u>0xf59be6d02992df36d1e3765e88fbf34e286556d826e7aa7d2c31b7f35367724d</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 23:24:09	<u>0x50ae252213cafe537516bc7417fdfd4adaa7d79d0f25fa8caa414758acbf71bb</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 01:47:25	<u>0xde001ac83d51b54d8c5bbd06a0877ab8a5571e7574d981b97d9e740bbab9a58c</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 23:54:34	<u>0xf43391d6b4e29d7513b55cd115ad994c734bfdc05d9ca6980e172e4cec57612f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 02:06:04	<u>0xe5e9d217994c9844ef7ee2a39350b76f4248c6c61d1f74e4c93cf673137ec71</u>	+ 1 NFT Voucher	✓
27	2023-09-10 21:21:13	<u>0x794c0426e60e095df435d408dcfeaa5b088df2a65bc36145fc016cfaa31cc906</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 17:17:48	<u>0xe04cab1cd5aa562118960d0b0e3ebb6965e1db2c81b10be537df7675530bdb96</u>	+ 1 NFT Voucher	✓
29	2023-09-10 16:32:56	<u>0x1b5bfd766f859e83d7d4333b174e97cd91fe7005b9ec66627f331fa73210a3cf</u>	+ 1 NFT Voucher	✓
30	2023-09-10 13:56:04	<u>0xbbf9843a8820e8cc7d5ee84a3a2b0b1afa717e9205d8d89adf63652f0e177f90</u>	+ 1 NFT Voucher	✓
31	2023-09-10 10:20:18	<u>0x68e048c2ff37c0ce00f7bf15318f22675716b1b0d70c8799f39e198827c328da</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 02:43:17	<u>0x16bfd841d4895549cbaa83407e8ed5cf109e7c2eb0f70d06d6c6e27ab5155f5e</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:20:33	<u>0x2a534fa56bc3079dfc11c280fb85616f75d37f308377198b292e2c362a268114</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-07 17:57:23	<u>0xba3108b576b02747526130d8ab9f49a508b644ee6ef3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 01:13:37	<u>0x83421bd6a92c758f70250ff8abbe30d9e111384824f9ec816817728a6501cb6d</u>	+ 1 Voucher	✓
36	2023-08-31 14:30:20	<u>0x96ce963d39ea3ce88c7cae2fdf2eb4f7a863dca63e5a8af9aebb1dc8213cad71</u>	+ 1 Voucher	✓
37	2023-08-31 06:18:11	<u>0xde0f44be321d33daf0d0c7f942e27850f18ea01ee7e25a6fa335ec88c1727ae2</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-31 06:18:03	<u>0xc5140686584c30b273fe9ae06dacbf8e4be5899a864769e7476c4f2bba30206b</u>	+ 1 Weekly Giveaways	✓
39	2023-08-27 00:55:36	<u>0x2a14008e27c021b9c8ed2d95880cd97d5fe50bcf016b67b0d0077ebf6842585d</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 03:56:36	<u>0xbd47b422d41a408940f5e0914eaaa3c00fd1ff909a88f80a83063ee34175261c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-21 14:42:47	<u>0xd5a656ffdf5fdd48766e34d78dfd2e313148d647eea1c9cae798dc3933d5b8a1</u>	+ 1 coin-rewards.xyz	✓
42	2023-08-12 00:21:59	<u>0x433fba13634d60d63f30b9e8279fc01e41a65ee5c2ab5e6f88731258f154cc94</u>	+ 1 NFT Notify	✓
43	2023-08-11 05:26:11	<u>0x3fed9fa56b2b088729b41629a9031519403759b73da41bc3f54f60c1304eafbe</u>	+ 1 rewards-1000.xyz	✓
44	2023-08-10 21:00:58	<u>0x40936a460fb8defa999b93a9340998eaf14ac92577e1b2e8a2144ab9d96ac47c</u>	+ 1 EGL	✓
45	2023-08-02 13:09:00	<u>0xf1d309629e50da20ac9883c02302c6ee254888f77ad5a3f4e635bddeca1cbc4f</u>	+ 1 AVALANCE NETWORK	✓
46	2023-07-28 01:21:24	<u>0x928a9c1e69f5500ee4b76f40c112f2a585a1360ee559728ec374efb636267765</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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