

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44afbe008189f13e64ee40f160f419adb423e690</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015106436060622785 MATIC
	0.00 USD










Token	Balance
MATIC	0.024893563939377215 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! abict.net	4,891.500000000000000000 et
xBlast	4,000.000000000000000000 st-app.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•


Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-09 07:20:25	<u>0xf956196b473c414746bf660bf6e8fa5f1fe9003e69bc8b4a663356bf25b5490f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-09 07:20:25	<u>0xf956196b473c414746bf660bf6e8fa5f1fe9003e69bc8b4a663356bf25b5490f</u>	- 0.0010473752239497 54 MATIC  0.00 USD	✓
3	2024-02-09 07:20:25	<u>0xf956196b473c414746bf660bf6e8fa5f1fe9003e69bc8b4a663356bf25b5490f</u>	- 0.0001355136618007 62 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-01-18 14:54:00	<u>0x95b1108960aa87c7d553</u> <u>454eb59030d2e7954a144b</u> <u>c4389cb320c6ba596d2ce5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 14:54:00	<u>0x95b1108960aa87c7d553</u> <u>454eb59030d2e7954a144b</u> <u>c4389cb320c6ba596d2ce5</u>	- 0.0000084196631795 22 MATIC  0.00 USD	✓
6	2024-01-18 14:54:00	<u>0x95b1108960aa87c7d553</u> <u>454eb59030d2e7954a144b</u> <u>c4389cb320c6ba596d2ce5</u>	- 0.0020851732146891 24 MATIC  0.00 USD	✓
7	2024-01-15 12:00:36	<u>0x497b2ed23aff347c9655</u> <u>1fc9f0188ff667ebdf6352</u> <u>9c6ef52eee6089015acd1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-15 12:00:36	<u>0x497b2ed23aff347c9655</u> <u>1fc9f0188ff667ebdf6352</u> <u>9c6ef52eee6089015acd1a</u>	- 0.0010621800014516 46 MATIC  0.00 USD	✓
9	2024-01-15 12:00:36	<u>0x497b2ed23aff347c9655</u> <u>1fc9f0188ff667ebdf6352</u> <u>9c6ef52eee6089015acd1a</u>	- 0.0000000001218674 52 MATIC  0.00 USD	✓
10	2023-12-23 13:40:47	<u>0x65269e04156a6e0d0dcd</u> <u>0b96308ffdcf58599a51e9</u> <u>1353ce3d19771cdcafd098</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-23 13:40:47	<u>0x65269e04156a6e0d0dcd</u> <u>0b96308ffdcf58599a51e9</u> <u>1353ce3d19771cdcafd098</u>	- 0.0012896756776171 80 MATIC  0.00 USD	✓
12	2023-12-23 13:40:47	<u>0x65269e04156a6e0d0dcd</u> <u>0b96308ffdcf58599a51e9</u> <u>1353ce3d19771cdcafd098</u>	- 0.0031517303813902 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 11:01:06	<u>0x0aa780e089f315aa321c</u> <u>fb195f1e13f11e2f00a5e6</u> <u>137e3e057cd5615e5fe304</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 11:01:06	<u>0x0aa780e089f315aa321c</u> <u>fb195f1e13f11e2f00a5e6</u> <u>137e3e057cd5615e5fe304</u>	- 0.0011603426153350 62 MATIC  0.00 USD	✓
15	2023-12-19 11:01:06	<u>0x0aa780e089f315aa321c</u> <u>fb195f1e13f11e2f00a5e6</u> <u>137e3e057cd5615e5fe304</u>	- 0.0018210886200604 86 MATIC  0.00 USD	✓
16	2023-12-02 15:40:35	<u>0x303c23311cea01519dda</u> <u>870bc254cef8563eda5e82</u> <u>9a75ac033c66167fdf3c7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-02 15:40:35	<u>0x303c23311cea01519dda</u> <u>870bc254cef8563eda5e82</u> <u>9a75ac033c66167fdf3c7b</u>	- 0.0010897577463940 02 MATIC  0.00 USD	✓
18	2023-12-02 15:40:35	<u>0x303c23311cea01519dda</u> <u>870bc254cef8563eda5e82</u> <u>9a75ac033c66167fdf3c7b</u>	- 0.0008251833658052 88 MATIC  0.00 USD	✓
19	2023-11-12 07:00:21	<u>0xe2a09f33265641eacd42</u> <u>02c0d813f5fb6f97433d6c</u> <u>afcdbcb03cb6ed498b84e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-12 07:00:21	<u>0xe2a09f33265641eacd42</u> <u>02c0d813f5fb6f97433d6c</u> <u>afcdbcb03cb6ed498b84e0</u>	- 0.0010918421348257 08 MATIC  0.00 USD	✓
21	2023-11-12 07:00:21	<u>0xe2a09f33265641eacd42</u> <u>02c0d813f5fb6f97433d6c</u> <u>afcdbcb03cb6ed498b84e0</u>	- 0.0003381536322565 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-12 06:40:15	<u>0x1f2c77f798cafae75468</u> <u>a0a307d78879e086ebce9f</u> <u>6287ec42ab1cb1fbc93037</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:08:50	<u>0xcd335a5b3b8569ad5a42</u> <u>36e55f7782026792da52a8</u> <u>a6f71d940c3c408f62332b</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-02-10 01:25:38	<u>0x02466bcde1545bfeb527</u> <u>dbb5043a7cc3d76dd1dfd2</u> <u>0ab47d3355e37dab0dad7e</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-09 07:20:25	<u>0xf956196b473c414746bf</u> <u>660bf6e8fa5f1fe9003e69</u> <u>bc8b4a663356bf25b5490f</u>	- 659.519000 USDT  659.45 USD	✓
4	2024-02-09 07:08:47	<u>0x2620d5c0f017987def14</u> <u>b9dfae86b402a3ccc082e5</u> <u>dcb0353564adbc9dd32484</u>	+ 594.519000 USDT  594.48 USD	✓
5	2024-01-27 14:34:39	<u>0xd34d3bce8c1ca025c681</u> <u>764ce5f4a543ab16a19cc8</u> <u>9163a1956fa67995ac54d2</u>	+ 65.000000 USDT  65.00 USD	✓
6	2024-01-18 14:54:00	<u>0x95b1108960aa87c7d553</u> <u>454eb59030d2e7954a144b</u> <u>c4389cb320c6ba596d2ce5</u>	- 234.000000 USDT  233.80 USD	✓
7	2024-01-18 14:29:01	<u>0x6c26815c093a35689711</u> <u>7427ad73c069ef84c537ee</u> <u>b8632b48d17eddad8ed9fc</u>	+ 234.000000 USDT  233.78 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 12:00:46	<u>0xc7d367aa1674f56cfe033f30e75c48840cfd6c721085add233f08290a9058d73</u>	+ 1 rewards	✓
9	2024-01-15 12:00:36	<u>0x497b2ed23aff347c96551fc9f0188ff667ebdf63529c6ef52eee6089015acd1a</u>	- 215.000000 USDT  214.92 USD	✓
10	2024-01-15 12:00:14	<u>0xe9c9de48562cf7d511f6256114f187b00aa0195539366e49b4ae533893151f18</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-15 11:59:48	<u>0xdadf22fd6a1eaddf159b353891008dd0257a6b2bcac5ecd63e6292812d95187b</u>	+ 215.000000 USDT  214.92 USD	✓
12	2023-12-23 14:25:20	<u>0xbec0161a1b9a8da583e6292d1cc00086eb3828275121d2af05197e3a238b208c</u>	+ 4,891.500000000000 000000 et	✓
13	2023-12-23 13:40:47	<u>0x65269e04156a6e0d0dcd0b96308ffdcf58599a51e91353ce3d19771cdcafd098</u>	- 249.000000 USDT  249.13 USD	✓
14	2023-12-23 13:39:52	<u>0x4b61e86d97e44434dc8c02ef92103766d7a45cd85a5a70d3fe2a64d16af8dea1</u>	+ 249.000000 USDT  249.13 USD	✓
15	2023-12-19 11:01:06	<u>0x0aa780e089f315aa321cfb195f1e13f11e2f00a5e6137e3e057cd5615e5fe304</u>	- 132.000000 USDT  131.94 USD	✓
16	2023-12-19 10:46:52	<u>0x0d00e774c45e3b1e48f759588a0c2209b43d176c6d883e9e48913e5bc8481f8b</u>	+ 132.000000 USDT  131.95 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 15:40:35	<u>0x303c23311cea01519dda870bc254cef8563eda5e829a75ac033c66167fdf3c7b</u>	- 280.615000 USDT 280.71 USD	✓
18	2023-12-02 15:31:43	<u>0x7db59c46ca91673d04943006be7a3569b87b1396dd8aff3c459a5f561f788bad</u>	+ 280.615000 USDT 280.72 USD	✓
19	2023-11-12 19:22:15	<u>0x5b3e231a564e1fa2405c0682e2f18afb128d6da251db5782c2464ecca71309b2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-12 07:00:21	<u>0xe2a09f33265641eacd4202c0d813f5fb6f97433d6cafcdbcb03cb6ed498b84e0</u>	- 153.323306 USDT 153.36 USD	✓
21	2023-11-12 06:20:40	<u>0x30a910193c34a0956fb85231d8eee8df1b7f8239fbb0a6240d194ef295b1c7a2</u>	+ 113.000000 USDT 113.03 USD	✓
22	2023-11-09 05:24:20	<u>0x7569c751a2db3b7fbfd578ab737aed276043c64c84592a3cddf7cceffd4e6da0</u>	+ 18.000000 USDT 18.00 USD	✓
23	2023-04-29 12:28:33	<u>0xfd371763b51b3978f303fc30add3b1aeaae0fd19bb7765445286d6d372b60bc8</u>	+ 22.323306 USDT 22.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:28:24	<u>0xec9cc0df92b67e9394bd1ed227030dda9787cc7f3c8b8a7d1f3941e0697689cd</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 11:28:12	<u>0xca44659efdc2357e845b a0b513f39b94233aed1da7 3c8c51e3b9e79baec6a49a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 11:28:08	<u>0x0c94b8261f3524b5216b 23bf7cdf8621a9060da519 7b7f112dc6575a2ed995fc</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 11:28:08	<u>0xd77e6d6897de62d654ad 45ad477a74a7fc5dd162f1 346999c6159c71b73358dd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-02-09 07:09:23	<u>0x5fca7c15a4aae454baba 6463f03a92cc2f83b9cfba 9a257bc53f3a913fdfcd7d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-09 07:09:09	<u>0x8419d1dc9e7581fbf582 fb8853105518425f31ceca 62612608d77d20cc309776</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-27 21:07:11	<u>0x2ef9c51f25cf7964e571 88e875bc96acfc068c1b47 40907e4a88bb8864250347</u>	+ 1 5eth.net	✓
8	2024-01-27 16:39:17	<u>0xedf6421dfd147f89b73e 522c5f956de7b75c1b16b8 ced6cd7fba560826a31c28</u>	+ 1 2000usdc.org	✓
9	2024-01-27 15:38:53	<u>0x8d4d34b452e99b4a8186 2438ab744c7f0ca1cd3aac 79436c802d7aacb87c483a</u>	+ 1 5000usdt.com	✓
10	2024-01-15 12:01:18	<u>0x477ff8831f077568242c cbbeaa17d3dc119f7f9004 4d8c24ad25216587b4f966</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 12:00:46	<u>0xf349aa6052a6748e8661c92b598ce9b544372db4a359cee6155879afa13a11d5</u>	+ 1 1000usdc.top	✓
12	2023-12-31 03:25:30	<u>0x078c1fddace8bd9d732633fe3bb34e4b0e14e0e4a624fa8deb64fd6d7a4fe663</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 11:10:37	<u>0x6c5afa3407e0ea3571c0184fbcd2887061ddd2479d03a5d8cf32f2572ab93674</u>	+ 1 s.xyz	✓
14	2023-12-19 11:07:00	<u>0x08d9019a157c8e77e01da7041ef1e14adc8d88f500281150bb495e3c02daf874</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 11:03:12	<u>0x0dca8c12db9bdf89ac6d47e084af75827e9908c1a86bc58744bc4af69b7bc3</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-19 10:58:16	<u>0xcc92f2df8a84c69e2643c9f3db5f132c8c47184fa20ddab3a373bc6bad070645</u>	+ 1 1000usdc.org	✓
17	2023-12-19 10:57:24	<u>0x8c0df84cb62293387bf024205bea90c04c16de3532074483eedcbfaf9482419a</u>	+ 1 2000usdt.icu	✓
18	2023-12-02 15:52:41	<u>0x947e6080f980c15d64bc87dfab5f92b84d78d12a159f5c029e44988ab279d99b</u>	+ 1 1000usdc.org	✓
19	2023-12-02 15:52:41	<u>0x4ead396a340318ccec593d5ea1e937eae1223665853f5aacfe8d2f6777c6efd5</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-12 07:01:03	<u>0x23334ea101a9cdcf50e69d4134ea9c659e4e828483ecc265c3a25b64f00a957e</u>	+ 1 Voucher	✓
21	2023-11-12 06:21:12	<u>0xb95d4feec00641baaa346f90e95dc9a9ece5dcfff6660c78c96f042468deebae</u>	+ 1 dt.org	✓
22	2023-11-09 05:24:32	<u>0x76f2a221d1c178bda48aa7ee136586cdb823bf6aa70367c499de7486322020f7</u>	+ 1 p1.org	✓
23	2023-09-16 14:27:27	<u>0xd18168fae535fab20be32e9aa18b5d57c84848fbc14223f6a491e3d0b334e023</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 01:57:32	<u>0xad38a5ee0630b8734bae732fa849176e0aa460417dfeabac1eaf194609b3cd46</u>	+ 1 NFT Voucher	✓
25	2023-09-04 02:11:23	<u>0x776cc1035fd6d42804882f4b2c698d5319fd491bd3c0fe0ab656129b3ed194d4</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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