

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x482cf416973cd13b76ed4f5f525bc74dadcd44a87</u>
TOTAL RECEIVED	23.888244459999999236 MATIC
	8.96 USD
TOTAL SEND	23.878666204999998257 MATIC
	8.96 USD






Token	Balance
MATIC	0.009578255000000001 MATIC 0.00 USD
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
USD Coin	0.000001 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
HopUSDC.com	872.00 hUSDC
~ KiUSD.xyz	227.3000000000000011369 d
Pigcoin	607.659999999999968168 PIG
Lido-event.site	1 DO Giveaway!
	N/A ?
BitCase FREESPIN	N/A FREESPIN

Token	Balance
PolygonEvent	N/A PolyEvent.Info
UNISDRPIO VOUCHERS	N/A UnisDropi0
APE NFT TICKETS	N/A APE COIN
\$2000 USDT AirdropšŽ•	N/A 2000usdt.net
Reward at 5000usdc.com šŽ•	N/A Reward at [5000usdc i%[Ecom]
5000 USDC Voucher	N/A claim.circleweekly.org
Polygon Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 12:35:20	<u>0x3f5676c54fb7cefce95b</u> <u>1e6e747cb547eb8deeacb7</u> <u>715438b4b873779ad52c9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-16 12:35:20	<u>0x3f5676c54fb7cefce95b</u> <u>1e6e747cb547eb8deeacb7</u> <u>715438b4b873779ad52c9e</u>	- 0.0023059296472859 14 MATIC  0.00 USD	✓
3	2024-02-16 12:35:20	<u>0x3f5676c54fb7cefce95b</u> <u>1e6e747cb547eb8deeacb7</u> <u>715438b4b873779ad52c9e</u>	- 0.0019758153527140 86 MATIC  0.00 USD	✓
4	2024-02-16 12:25:22	<u>0x1c0c1f058c042f42be4b</u> <u>26d13e9ece2fe80369e3be</u> <u>d2ec10ea4b4149ac63a205</u>	+ 0.013860000000000000 01 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-15 00:01:10	<u>0x004efcf326f6cf2428d36743417bbb39eea2ef777d2194c67430929699ec6735</u>	- 23.871003460000000 729 MATIC  28.57 USD	✓
6	2023-03-15 00:01:10	<u>0x004efcf326f6cf2428d36743417bbb39eea2ef777d2194c67430929699ec6735</u>	- 0.0007704582303600 00 MATIC  0.00 USD	✓
7	2023-03-15 00:01:10	<u>0x004efcf326f6cf2428d36743417bbb39eea2ef777d2194c67430929699ec6735</u>	- 0.0026105417696400 00 MATIC  0.00 USD	✓
8	2023-03-14 23:18:32	<u>0x73c19b0122957e5699f225d019d3d76cb8f2a1b7d069d0a107f4c522362cef2f</u>	+ 19.127939359999999 169 MATIC  22.88 USD	✓
9	2023-03-14 23:12:28	<u>0x79855802c14b44285772f20906514b192f063a034212b1c7a95318aae5207e27</u>	+ 4.7464450999999998 61 MATIC  5.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 12:35:20	<u>0x3f5676c54fb7cefce95b1e6e747cb547eb8deeacb7715438b4b873779ad52c9e</u>	- 87.901787 USDC	✓
2	2024-02-08 10:11:50	<u>0x8643055fbfa04b70835114f7bea2984461e8ffae7e918b5b6cb117f3f1dcfee1</u>	+ 607.65999999999996 8168 PIG	✓
3	2024-01-18 10:03:36	<u>0x901b62bf1ae1471f66805ef923803be9def4b4c3128b31187b91621998b125a5</u>	+ 1,250.000000000000 000000 claimusdc.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 16:40:15	<u>0x849313ec3752bc2e6fa36fa45cd9bc6c0bb03b88084185bf8a08b2a61bc3f340</u>	+ 3 rn.xyz	✓
5	2024-01-17 05:00:56	<u>0xea80718abbe13870cf8d2860e96225d45d6c806eee2ff10308105c3c8d063e5d</u>	+ 3 rn.xyz	✓
6	2024-01-16 21:40:17	<u>0x337d05bbb935ba8de39ba2f7877b00f2e13dae2ecf4c18c2ac97cce91af7f2b3</u>	+ 1 D0 Giveaway!	✓
7	2023-12-02 03:56:05	<u>0x44cdd193c2b87f0cbf2bb276cecd784e3c9f25b6fcbfd6626bb46ed15fdf0841</u>	+ 76.562330 USDC	✓
8	2023-11-29 12:08:52	<u>0xf524c7d06a9e9a3388e67de20202ea47a477f5886ccc829cd5fa655e0bde091</u>	+ 11.339458 USDC	✓
9	2023-05-21 13:29:04	<u>0xd7cc60e460aff0f03864fffef3df512954f01e00203183e35e8fd07a5bda7bd27</u>	+ 227.300000000000001 1369 d	✓
10	2023-03-15 19:32:34	<u>0x723f1f387e2bef2d3fd389d630d87a5b7af8896754f41d4057f100e9bec7faf7</u>	+ 872.00 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:38:20	<u>0xd822f2f9d3a0b71f6f70e8e70be275a58aadf69f0fbce561f83e882d6d557388</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 02:19:21	<u>0xeff0bea20d6d5e6154de</u> <u>c865ffdeccca6454f614ac</u> <u>7a1de05658efce0911a618</u>	+ 1 ?	✓
3	2024-06-22 02:18:27	<u>0x098fe98d9444749d1c9d</u> <u>410f6f414c76bfb24a07f3</u> <u>9d61cdae99e89355ec97f7</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-02-26 17:56:59	<u>0x09de4e10c948301c6ea1</u> <u>891bfb59b192d163517aed</u> <u>06fe2a300232a81af46ea3</u>	+ 1 etherevent.co	✓
5	2024-02-16 12:26:52	<u>0x56575337e97be30b9eab</u> <u>88fa3679a19a2d730c47e3</u> <u>deee8729396ca6503855c1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 12:26:28	<u>0xa6e739c9fd8be895b6dd</u> <u>3df6197ca9c41318a6b529</u> <u>49f4dd3d6c8c45724f8f56</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2023-12-02 03:57:19	<u>0x6dfbe96ada1356ba3b36</u> <u>19d8a521d22f001d413f60</u> <u>9994abc55ce7ae4f09d927</u>	+ 1 2000usdt.net	✓
8	2023-12-02 03:57:19	<u>0x958786808b078d36dab6</u> <u>d63c52922dcc7aa3cf87cf</u> <u>b78398efc7f7043f873e82</u>	+ 1 1000usdc.org	✓
9	2023-12-01 05:33:08	<u>0x611fbb5c207a8a7f7151</u> <u>cf0f3ef5ac556f992ceaf5</u> <u>05299f286f4e043f218abf</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 14:03:57	<u>0x24f267bf089d86613e86</u> <u>56a49c17b5c420f88ea46d</u> <u>b40b3d5a66be82076019c6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 15:26:50	<u>0xaaff0493c2af258c6d82d0395da6f5c860bc2f6725a1c1c11d71dc7bac8eb0964</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
12	2023-09-17 23:28:06	<u>0x242fa2061937d14f24427c08a0315c1d5282169c1739487290465efcf6475d79</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 04:10:52	<u>0xac6845e33abda3c22fbf2bf6d6f9073cf27aa9ac4be875dd62bcd1a87df5be6a</u>	+ 1 NFT Airdrop	✓
14	2023-08-28 23:50:44	<u>0x3af0f18e8a0197aa233f156e6600cff516a177968332e453bbc22b8a60c5f277</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 08:55:57	<u>0xbea43c2b308bd19d4fe4b299c846cc97177fd0fd66c140046e762e31a739c22b</u>	+ 1 claim.circleweekly .org	✓
16	2023-08-02 01:12:09	<u>0x7d7e326e17e47502c1ff920f9db7921c754f0d655c659946b9ac8bc5f2f26e04</u>	+ 1 FREESPIN	✓
17	2023-07-28 20:55:30	<u>0xccf31d6f3abfb0f019a45aa1f8305303994789a95e21e49cae3c68cd0c004acb</u>	+ 1 REVOLUTION	✓
18	2023-07-23 10:30:23	<u>0x40f2e2420fd41a3481cb584c3c1e2d4f4c6b206df01f99a66bc8c46392da831f</u>	+ 1 APE COIN	✓
19	2023-07-20 04:56:11	<u>0x93f5719dc134959b77d62770be33046ef011af8c877c3bd0a0588802f5ce7535</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-19 05:13:27	<u>0xe760fb7ad70f2390b417</u> <u>f3a5c41456427170fe03e7</u> <u>26c0c7f09b37c9e5f989d5</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 08:57:31	<u>0xd1c1557bf253f4f5fe51</u> <u>4d2c3d177f25bea22659c7</u> <u>142deeeef030860e63ae64</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-04 20:33:54	<u>0x3bb9df4978274836f405</u> <u>59013cc780c930a10c7bc3</u> <u>a5b10607e0071610cb045a</u>	+ 1 APE COIN	✓
23	2023-07-01 21:07:07	<u>0x55cbebf370aca5277703</u> <u>e86a9a817fff4a2b3e1241</u> <u>ba2ff3380410ced8d333ab</u>	+ 1 APE COIN	✓
24	2023-06-24 17:09:50	<u>0xccaff8905834c4cd41d7</u> <u>84d40cf705fd44d387d941</u> <u>1459a57bb0a9c772f73ebc</u>	+ 1 PolyEvent.Info	✓
25	2023-06-18 19:45:32	<u>0xf9ff39ecd61bce689df</u> <u>e531464ecbd2a42030fef8</u> <u>58451bf97fffcf3766b5d9</u>	+ 1 OPTIMISM	✓
26	2023-06-16 00:53:27	<u>0xc6ee3ae0a328f5015fb1</u> <u>b7df3daf910159b2f3ac84</u> <u>8585012dfd99002d745f93</u>	+ 1 ARBIDROP.INFO	✓
27	2023-06-15 03:49:38	<u>0xede56e1333864e1001f2</u> <u>f6e0f5fde5bde321ad605d</u> <u>c08278c2afa86c1e12cce6</u>	+ 1 UnisDropi0	✓
28	2023-06-12 06:47:03	<u>0xbad06352e20771f88b03</u> <u>6e6e48de052d2fc2930153</u> <u>03d7012d372c961a5bb7b8</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-03 20:02:05	<u>0xf4d8f09f7ae111734fba</u> <u>69a9f3270bdf56b7cae2b6</u> <u>3f16d744153f69a0befd3a</u>	+ 1 OPTIMISM	✓

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