

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 01:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49393d3a743a09a0e6b006ee6f0aba97d6e58cf0</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006943933281983418 MATIC
	0.00 USD

Token	Balance
MATIC	0.033056066718016579 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•IDœâ--lootusdt.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$ abict.pro	752.000000000000000000 ro
Polygon Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A Circle Weekly Giveaways




Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
1.2827 cbETH	N/A Base Airdrop
'	N/A Reward at usdt-nft.com
5000 USDT	N/A NFT Voucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-26 03:00:17	<u>0x37ab4d5b7145f2efb8b5 b7762dbd13f0c5080f44ab 56ef8888a275874d10d8ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 03:00:17	<u>0x37ab4d5b7145f2efb8b5 b7762dbd13f0c5080f44ab 56ef8888a275874d10d8ed</u>	- 0.0010020932604745 02 MATIC  0.00 USD	✓
3	2023-08-26 03:00:17	<u>0x37ab4d5b7145f2efb8b5 b7762dbd13f0c5080f44ab 56ef8888a275874d10d8ed</u>	- 0.0023055723019908 18 MATIC  0.00 USD	✓
4	2023-08-26 02:20:17	<u>0x11397ae6a02e439ddd33 c1276f255f938427d372ca b1b17c5f10adf5ea560338</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-26 02:20:17	<u>0x11397ae6a02e439ddd33 c1276f255f938427d372ca b1b17c5f10adf5ea560338</u>	- 0.0013341513474064 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 02:20:17	<u>0x11397ae6a02e439ddd33c1276f255f938427d372cab1b17c5f10adf5ea560338</u>	- 0.0023021163721116 54 MATIC  0.00 USD	✓
7	2023-08-26 02:00:29	<u>0x5f8af0e3199adce642af2b274fc6f81dfc7651531b304276b8c626d94f21f3ac</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 21:39:34	<u>0x8fe87043804d63dd8679f192b6dc3b17296db4c99b55d08fc05954022d2e65f9</u>	+ 5,000 \$USDT ÐjLÐ·IÐœâ-·lootusd t.com	✓
2	2024-02-09 20:44:00	<u>0xdef9bfabd15fe352e83a21916985823087cec6850485702cd8f15462c9b8a1a5</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
3	2024-01-27 09:20:00	<u>0xd4ea069ea5c992f79fccfabba303e5416314aa570caffc54f21d313ffead25b7</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2023-08-26 03:00:17	<u>0x37ab4d5b7145f2efb8b5b7762dbd13f0c5080f44ab56ef8888a275874d10d8ed</u>	- 124.050000 USDT  123.98 USD	✓
5	2023-08-26 02:42:22	<u>0x64a751a4f1e2b8b27a0b6820e2c5712a39cbe200da4be5512c99e0ee430f3c51</u>	+ 124.050000 USDT  123.99 USD	✓
6	2023-08-26 02:20:17	<u>0x11397ae6a02e439ddd33c1276f255f938427d372cab1b17c5f10adf5ea560338</u>	- 100.019999 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 01:54:01	<u>0x4d809c1bd8c59328776b5a62122a9fab4a394f9b559885157fbcfa0fbdad5448</u>	+ 1,521.000000000000 000000 ro	✓
8	2023-08-26 01:47:15	<u>0x0019c02875ac94361f5b37a80304a26126fecc90be683390c1a2f34261769f0d</u>	+ 4.200000 USDT  4.19 USD	✓
9	2023-08-15 14:45:51	<u>0x3a508e6dbfc01b851063535877da030db37a67204d073f544c8b930ec71c310d</u>	+ 33.329999 USDT  33.28 USD	✓
10	2023-08-14 09:40:49	<u>0x4f81e2d2496fcc353bd3e5eedba301a2ef517092b7c7a51890f875e54e33dc07</u>	+ 6.000000 USDT  5.99 USD	✓
11	2023-08-13 14:36:09	<u>0xc43eefe289281ca228cf95782ea445e571c9160805d4da012472cf886cc4d4f8</u>	+ 6.880000 USDT  6.87 USD	✓
12	2023-08-12 23:00:30	<u>0x54b504cc39aae5492ccc a89ab1b9b1a02ce39e9f8414fc4884ff400b232a0728</u>	+ 3.710000 USDT  3.70 USD	✓
13	2023-08-11 08:57:07	<u>0x63f11e84905c0d008e3fab6bca777fb236f3fa2a8bc9fbc146f26d00e0ecdeb7</u>	+ 6.820000 USDT  6.81 USD	✓
14	2023-08-10 17:47:08	<u>0xe9296dcb0be75b965c305db17a1de8be832eef3c0b8f7c33d59ae043d132720a</u>	+ 2.120000 USDT  2.11 USD	✓
15	2023-08-09 11:49:47	<u>0xcbbe292e878556ec08b0e62e12f9086839b8986425128f2d87acfb90b4914f16</u>	+ 5.000000 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-08 15:55:28	<u>0x14ceed518af64d3b6b04c</u> <u>cff355d0d557ac6caaed38</u> <u>3121c0b899b5d042579960</u>	+ 4.910000 USDT  4.90 USD	✓
17	2023-08-07 16:23:11	<u>0x7bfe9a61e78b1d2c6eb2</u> <u>0d89d5eb30374cbaa63c60</u> <u>f57d635e0aae7e500f927c</u>	+ 4.290000 USDT  4.28 USD	✓
18	2023-08-06 22:14:06	<u>0x842d7802a2a8d054fb47</u> <u>54789f5c330d575a5747aa</u> <u>65f55920d963bb81c2f417</u>	+ 4.670000 USDT  4.66 USD	✓
19	2023-08-05 00:53:49	<u>0x653833baa3b544953ecd</u> <u>1d5052a9911ccf87371c4f</u> <u>f036f9a2d2adc647f90afb</u>	+ 8.330000 USDT  8.31 USD	✓
20	2023-07-20 00:53:10	<u>0x3ddc1ad6e71b638a5d1b</u> <u>ae990680d42baefb304445</u> <u>2bedf7492d96b2c99649e9</u>	+ 6.360000 USDT  6.36 USD	✓
21	2023-07-14 05:59:07	<u>0x6b60e0ebff691f96e0d2</u> <u>c1df7958796f4b65118980</u> <u>953311cee95b7afd88363e</u>	+ 3.400000 USDT  3.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:29:37	<u>0xd7970ff55510bbc09db7</u> <u>6936c0c9ac30eb5d88961a</u> <u>aa65d1aab155c759b9ca05</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-25 19:35:56	<u>0x253182e785e690731b9a</u> <u>41f2045db9026a60dfb102</u> <u>c4d7fede77e902b975f439</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 18:27:43	<u>0x33c5a74e760d73558fa360034352de2b82bc8d18dbecadef7259d202d54bbeff</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-10 04:14:44	<u>0x9f87d3e587a998cc85bb03846679e29ec96a4d44007f6c49ca6d42d8535ebc87</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-09 20:42:32	<u>0x8535a768cb23959c68ea31f7a16aeccf78dbe00e8d9bd7257ab6787d44d54dcd</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-09 20:42:32	<u>0x62a4429b414f82cedc8a2a34099428c7b1a4f3b6824247f47235996b2e38b75a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-06 22:33:28	<u>0x77497a01fb249e3bd5e43181a85b80acc6e20aa5c89266e93929ab9d5e762878</u>	+ 1 NFT	✓
8	2024-01-20 23:39:13	<u>0x6a2282b42203540da0521fb8b0a9162dda783f0c2cfe59d668c9c6db252f9dd3</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-20 23:38:27	<u>0x7b990cab6a6b6b901c5b16f9f1754ce11bcccf886d10213f94492759dc11db32</u>	+ 1 1000usdc.top	✓
10	2024-01-20 23:38:23	<u>0xf9f331b70f00c40a1097e0b2013abfc5591f87f7cfc47977f64b51d16fe4e31a</u>	+ 1 3000usdt.cc	✓
11	2024-01-05 02:39:26	<u>0xb2af5931bf28decbf02383bf93aa754a467158b378f676a01cef198548ad75a3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 23:43:35	<u>0xc100e71652f0b096590a d7ad27827d9e1e957bd330 f8432d8429e5084e2f69bb</u>	+ 1 2000usdc.cc	✓
13	2024-01-02 23:45:00	<u>0x599d499b66d15fb4419d d13443e733f425d0beb558 9a547e2a4b181a95e8c48b</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-02 06:39:23	<u>0x64c4dc8719dc1fa63147 f452f6f9daa4c4d6761c80 3d87589f7cb4f0f4f1f3fe</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-03 17:45:12	<u>0x37a7ed69e4f5241f32d6 2ec4d1a4f47ea6fbcba25f baaa7047e374381f51e301</u>	+ 1 2000usdt.net	✓
16	2023-12-03 17:45:12	<u>0xb14f92579d36518e5247 e210d87fe048f65d63428f 97cbb421b2609be498962a</u>	+ 1 1000usdc.org	✓
17	2023-11-28 21:27:01	<u>0xbe9206a07197cd78ab6e 39e44e46416dc8937a4698 6031f5ebd22947f6b5a7f1</u>	+ 1 2000usdt.top	✓
18	2023-11-27 23:47:22	<u>0xb0e04d09dd3cb62a9140 b1ef3961f24225ad22ea6d 7512f55a8c67e5cec21ed4</u>	+ 1 3000usdt.org	✓
19	2023-11-27 23:43:18	<u>0x3bd2b4bac93eb00f7b8b 7d23a8d422d72088678f04 eaa477eedc4ad1bed6e99d</u>	+ 1 org	✓
20	2023-10-27 00:29:46	<u>0xc3e0c2417046d5d91016 c0cc98f2d69ea14d19a695 54a900e45b192b283d3b7b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 20:49:43	<u>0x2965dcbd78e92cbf9a8a76f1aa3a4d5a6b57a48a6162695e4f567d8d199e6848</u>	+ 1 Voucher	✓
22	2023-10-21 20:45:49	<u>0x3a6e8d754612be332d9b48903865c72c3c0f3db7447f8fd0cd5d4b6e4313eb93</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-21 20:45:33	<u>0xa41b9cbf59fe7e54ee1922c0216407003cdc6beb1712f092ebda4a37cbd6e55b</u>	+ 1 s.net	✓
24	2023-10-17 16:37:03	<u>0xce4c28641238e0dc0e1f78148734a3ee78919f0fa609adefb3fb62d48812cae6</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-07 13:01:02	<u>0x04c879aefc2929e5a0b776911a400e6c8946afa92b72856e9b27f99f1b97bcbc</u>	+ 1 Voucher	✓
26	2023-10-07 04:03:16	<u>0xbfc3ed2db299619f781039a31f86583efa5f184b0370e1cde682fd0067149dac</u>	+ 1 rg	✓
27	2023-10-07 03:34:02	<u>0xf663c41f4f0d7652e8ed0822f6b0645e1ba8bb030d2aecef05aa5eafbd2f01a7</u>	+ 1 USDC VOUCHER	✓
28	2023-10-07 03:31:08	<u>0xcb72bd518baad7c94b7641cab66edc78bf65da9d9a4d0d8827340175a3c8afdf</u>	+ 1 Vouchers	✓
29	2023-10-07 03:30:42	<u>0x32696561ed6435b4653ec1b89566e1a4e1bcfcc8c547beaf3cdce5a73f81ff88</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 03:07:47	<u>0xd3fdc10d628da2c2150c40fd86b0fc5b2e18027ba4a99bfb6a758e8737b2e5</u>	+ 1 rg	✓
31	2023-09-13 18:23:58	<u>0x2b6ee29b145e3971148ccc685e341cef507df3deee52b486a629f52b03006f29</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 23:56:48	<u>0x224c97a051e5d824c305cb7149422c68f8593a3fb6c70f60b8cb5fec3e3b1f86</u>	+ 1 NFT Voucher	✓
33	2023-09-11 19:00:03	<u>0x367054fe17012aedba1fad90d9815d4844997aecbc654a4e836e1e34794084e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-03 20:32:24	<u>0xc4ee8223dd77f063cbf1b4ae44cad4711ba242c118faaaef4d82f585200f2e8c</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-03 13:03:59	<u>0x26ab0271e85c998ef0d9a3f3ec42ac663f72ac60b21fb4b8fc6cec1250477c80</u>	+ 1 Base Chain Raffle	✓
36	2023-09-02 22:25:18	<u>0xaab801cc166a1e292e6704226744a3be41d2b243da90cf7368ac24d28e3d377e</u>	+ 1 NFT Voucher	✓
37	2023-09-02 22:24:52	<u>0xedc0b40494db8a2fddbe298a70f1d5d11847425c812d0a47a35376ce742b4acb</u>	+ 1 NFT Voucher	✓
38	2023-09-02 22:24:28	<u>0xd7c08c8a09e2489adb09117a72ac9ed36880c1bbd71a80dc36107c50796885ab</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 22:23:59	<u>0x13825884b9841180348b385ab195ba8e5b7be93b5fb158f974f6eeb500265b9b</u>	+ 1 NFT Airdrop	✓
40	2023-09-02 22:23:27	<u>0x3ca9059ad7442742d3a96fb85111a8e76f09c4c52ec265e80343a6ac554cd25a</u>	+ 1 Vouchers	✓
41	2023-09-02 22:22:53	<u>0x0db24ba85f26d0b24d9914e2865076c93dc1ccb37df67f5bd08fa440503246ae</u>	+ 1 NFT Voucher	✓
42	2023-08-28 10:26:02	<u>0x04087d4d856e5b095b2fdf90ef7ba3942b5eaa7e8b8dbdd43b001caf68f2dcac</u>	+ 1 Voucher	✓
43	2023-08-27 01:27:15	<u>0xd3dde12df1114df999e68bdc38b3d8c0354e382699dbe51b01d5da0789438b1e</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 04:34:46	<u>0x3e578cc39b5f337466ed06766b4219fcde703e53c34cf75e2119ab84b51eb2d9</u>	+ 1 NFTVoucher	✓
45	2023-08-26 02:01:35	<u>0x929b6c07794235f885d1d592871d4b14eb091ea5dfd22411a8aeb8b440bc3040d</u>	+ 1 UNI-V3-POS	✓
46	2023-08-21 23:31:27	<u>0x834a83b51efcaf44f529267bfaa26aa50a35dda0e146fc2d0507346a57ba03c3</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-15 22:47:20	<u>0x0fb70549becda0fe608154a3c441662810f641e4d783b9ff54d008209f2eeef4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-14 14:14:17	<u>0xdb42e67ab77abcaae59aed7f2130e857bf9fb1d7bd05aab7fdbea5817841457e</u>	+ 1 Base Voucher	✓
49	2023-08-12 23:27:08	<u>0x389c6ea061c466bd368e852b76149a1505ca92f3164d4fc77ea91d0ae603e6ff</u>	+ 1 Base Airdrop	✓
50	2023-08-10 23:49:32	<u>0xd33d3d2a44510a196277d4f64c20a73a0dee9230976fb137e322beddf4b31da0</u>	+ 1 STAX	✓
51	2023-08-10 22:32:27	<u>0xf19f21be554c31fe305a6bb3620684743b1036f17ebc519a13c5943d5b24ac39</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 17:05:36	<u>0xdd0caa6579d8d25e38784763efdf0d166b26a0764156ca073f7b84b074a6504c</u>	+ 1 dYdX Event	✓
53	2023-08-09 11:50:13	<u>0xbb274661ae56ee6fc0db283a9a5eec66438d5547887a85396b9dc8791f887ce7</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-07 16:13:53	<u>0xaf2667166f77a9b8160d6036a24c0482294da5434692de657a0204359c3e3bb3</u>	+ 1 USDT	✓
55	2023-08-06 18:33:47	<u>0xb0187f6a0348b9611a0579a6d861671bc1b4f9e38a9e86fd7010c37e3e22cfe8</u>	+ 1 STAX	✓
56	2023-08-03 13:28:24	<u>0xe20add3c7f96df43640becbadbfa2113e9b7a434739e7a97d8010aac0f01faaf</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-02 09:43:31	<u>0x897f74c15595879436d381c7090c843ad4cd1814e36da72ca39c225c27546015</u>	+ 1 FREESPIN	✓
58	2023-07-31 15:39:59	<u>0x7d374599e86fd53b05f22c9e0e2491779b48f25fe57984142b5a52c68156fa9d</u>	+ 1 STAX	✓
59	2023-07-29 12:52:30	<u>0xcac6372f87bc493ae5f3096e47c59294fb0ec7157152cf5a40be4bab3dce3107</u>	+ 1 STAX	✓
60	2023-07-28 12:23:44	<u>0x2d33ead8e0b21d0182339f51e1a025c7ca8f96b0918e9af33d65ac8246fcf5a6</u>	+ 1 REVOLUTION	✓
61	2023-07-26 16:18:16	<u>0xaec5fd7f226e42d43a1a79a35b0a0a4273c5d555a15c56284ab512a0218c68dd</u>	+ 1 dYdX Event	✓
62	2023-07-23 13:57:33	<u>0x766ad2c4113844ed0aed011fe1f8bd52ae4f3869232b397bfd9d54b8d6911ba6</u>	+ 1 dYdXEvent.com	✓
63	2023-07-19 13:49:50	<u>0x70fe7464505fe3b08ad073113d972f87b0d82f4d0b895e4429fa7dfd57b5f2a7</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 19:34:59	<u>0x3365f7f6980ec0e840af5bb2272a3583ef638cd5d889f02e7dcfdea2e5249717</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-05 05:26:01	<u>0xee4bcb338d6fadd72d668eb80fb05dcbd0745b69e26726d5df41e93c05c62e59</u>	+ 1 UNI	✓

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