

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49e9d1d3b3dce3974eb73e04c6f23d8d0e5eb1ca</u>
TOTAL RECEIVED	1.03689399999999982 MATIC
	0.39 USD
TOTAL SEND	1.001087743221765081 MATIC
	0.37 USD

Token	Balance
MATIC	0.035806256778235020 MATIC 0.01 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
\$ USDCpool.org	938.000000000000000000 ool.org
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 REWARDS	N/A usdt-drop.info

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
1,000 USDT Reward	N/A et
1000\$ Drop: drop-usd.me	N/A drop-usd.me
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5 ETH Voucher by Base	N/A BASECOINBASE.NET
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
com	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 04:09:18	<u>0xe87fea9f081764a7ae10</u> <u>2f8150d208d48f61aa5c94</u> <u>5361435dc2d93f50484514</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 04:09:18	<u>0xe87fea9f081764a7ae10</u> <u>2f8150d208d48f61aa5c94</u> <u>5361435dc2d93f50484514</u>	- 0.002478420000000000 00 MATIC  0.00 USD	✓
3	2023-07-10 04:09:18	<u>0xe87fea9f081764a7ae10</u> <u>2f8150d208d48f61aa5c94</u> <u>5361435dc2d93f50484514</u>	- 0.0038945957595660 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-10 04:09:02	<u>0x0d78c62a0eb20748bc38</u> <u>05379b2f9392fb8258f509</u> <u>438e117a8608878cdc64ba</u>	+ 0.0368940000000000 03 MATIC  0.02 USD	✓
5	2023-04-21 09:59:07	<u>0x46592a38c452b4f8c844</u> <u>9b6b0132ce579aa0ee5dd8</u> <u>1382b218a91e1ebe8695ef</u>	- 0.9768417999999999 82 MATIC  1.01 USD	✓
6	2023-04-21 09:59:07	<u>0x46592a38c452b4f8c844</u> <u>9b6b0132ce579aa0ee5dd8</u> <u>1382b218a91e1ebe8695ef</u>	- 0.0018900000000000 00 MATIC  0.00 USD	✓
7	2023-04-21 09:59:07	<u>0x46592a38c452b4f8c844</u> <u>9b6b0132ce579aa0ee5dd8</u> <u>1382b218a91e1ebe8695ef</u>	- 0.0039567278491650 00 MATIC  0.00 USD	✓
8	2023-04-21 09:35:49	<u>0x2ea3632669810fbf363b</u> <u>59c95c0a538d40e57c63f7</u> <u>67c5b7a6c0737d4e988011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-21 09:35:49	<u>0x2ea3632669810fbf363b</u> <u>59c95c0a538d40e57c63f7</u> <u>67c5b7a6c0737d4e988011</u>	- 0.0034154640000000 00 MATIC  0.00 USD	✓
10	2023-04-21 09:35:49	<u>0x2ea3632669810fbf363b</u> <u>59c95c0a538d40e57c63f7</u> <u>67c5b7a6c0737d4e988011</u>	- 0.0086107356130339 44 MATIC  0.00 USD	✓
11	2023-04-21 09:32:11	<u>0x8708d3f044500c889a8c</u> <u>24c7ce5410b4afff7b767d</u> <u>d3ee583137b3dfd7ecc4d8</u>	+ 1.0000000000000000 00 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:14:40	<u>0xbc5b7fa15185d136876fefcb65f77074bfce534a867eb2eafb25e179711197f2</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-07 18:18:36	<u>0x786c32efed58806ebfa030c89ad6b8ec22320234978878b18208b22946b6e6aa</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2023-08-08 14:09:13	<u>0xbac68783a5f0cfc571990c427f5c7047901189fcce d7a6b077d462578d59c6bc</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-10 04:09:18	<u>0xe87fea9f081764a7ae102f8150d208d48f61aa5c945361435dc2d93f50484514</u>	- 154.599727 USDT  154.60 USD	✓
5	2023-07-10 02:39:30	<u>0x938eacac673c1b7a06d4ad334e712892d6391147be067b62aac857dc1466bc41</u>	+ 154.599727 USDT  154.61 USD	✓
6	2023-05-11 12:33:07	<u>0xe69711408cd59090643fd87cf17ea797c51e9f916cf031c70a6bc1abad2733c9</u>	+ 938.000000000000 0000 ool.org	✓
7	2023-04-21 09:35:49	<u>0x2ea3632669810fbf363b59c95c0a538d40e57c63f767c5b7a6c0737d4e988011</u>	- 1,004.610140 USDC  1,004.76 USD	✓
8	2023-04-21 09:31:43	<u>0x3fab12a88008465b8607a592fd4eee4027d6df0dc48ef7c1cb54f756e5fcee02</u>	+ 1,004.610140 USDC  1,004.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:27:31	<u>0xaaca219399af88fcbbea85b60a7cc2b1e4a52a5ba300844957912280e8a38c4e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 15:27:09	<u>0xdd97ef08fccd57c32a2a50d6af8f736337186fb97fc42dc7835d58fc9b48e8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-05-01 02:24:33	<u>0x03337d71cb3643291051dcbc16b04e53fa6a3507e27031d0d97b24a6c804b51e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-28 17:38:08	<u>0xae42974f200faddbcbff1725068e894322dd9a217476b9b310f321f9767f04a2</u>	+ 1 com	✓
5	2024-04-28 17:37:12	<u>0x5dc1ceeca279c00719c9dc8aae348cc4acd74a6ac05db93ffffcbb7fb245d0179</u>	+ 1 com	✓
6	2024-04-08 19:46:57	<u>0x56b0b22d9c0670a53abf4dc16191abe0e1c0453570c0fa32368f22ada59c2ca0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-02-26 07:34:27	<u>0x54bfe6f115d46e17aba3c1c0396fd398a76dcb8c27909c01e4a0a39b955c1df1</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 05:44:43	<u>0x5a4d689673e69808ad7255520f76dbea593b5cae75a7347d35df638f4c392a13</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2023-12-27 19:18:04	<u>0xa1ae3a978d0f273800cf74cfcef528ee4695961cf5671f66013ef356ee11ff3c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 19:15:52	<u>0xda9ef7f478450cc066a7bd99e279e065c36be34c2fb1bf00605719d01561439d</u>	+ 1 3000usdt.net	✓
11	2023-10-18 15:25:13	<u>0x2870bc51267b62640b7a2185568fabcd7e0684d530094e992bdec73d2385c12a</u>	+ 1 usdt-drop.info	✓
12	2023-10-18 15:24:39	<u>0x81aecaaf6857f0044ed5259130cc03656f0febc30056f15688065b591d005f14e</u>	+ 1 et	✓
13	2023-10-07 12:26:55	<u>0xc8bf609242a72d786a4245b09a86f85b46ea4d97966e94bcdf402968e954d17e</u>	+ 1 Vouchers	✓
14	2023-10-07 12:26:29	<u>0x6a12714a3130fcfd5b5cc1ac937958a6b310ae69817830ddc0c9dad81aff0b1b</u>	+ 1 usdtdrop.xyz	✓
15	2023-09-30 00:53:57	<u>0x28aff01e128faaaaa72b02cab300175d064a6bc86ff23fef82ab7ff5e95caaa7</u>	+ 1 drop-usd.me	✓
16	2023-09-03 22:10:55	<u>0xdd099e23fa0e707de6fe01a64492e44019dcbdaaa0ec20775a6561aa2238ebc5</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-28 19:11:48	<u>0x7390a247a7e9f7026db9e2765613e6a9e8610a98b872c880b0bb198fc6b07ac3</u>	+ 1 BASECOINBASE.NET	✓
18	2023-08-27 20:16:55	<u>0xf78d6ef4d1006d231827587d82c8db8302bf1204381fa5b2f4cf4da7b6a03b00</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 17:46:17	<u>0xb84981c9e42e37f38de080744a66de0bba30d6a4fab960ab2bdec3f9ad4d35c</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 15:06:14	<u>0x788d473aa852d0f2bad26c91eda5aa6dd7518895da1e47cda41ea259a9bab9f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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