

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49f2c33d7e851cc68ec432320b97387054816fb7</u>
TOTAL RECEIVED	0.114674999999999999 MATIC
	0.04 USD
TOTAL SEND	0.019744264696238783 MATIC
	0.00 USD


Token	Balance
MATIC	0.094930735303761213 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
\$2000 USDC Voucher	N/A 2000usdc.cc
2000\$ Reward	N/A usdt-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Event	N/A Vouchers
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
thx]	N/A ethx]

Token	Balance
1,000 USDT Reward	N/A rds.net
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5 stETH Event	N/A Vouchers





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:09:11	<u>0xe3291b79ff7a6e682ef193a617d0a403c7405e1913d9ae8d0be08e86652c6365</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-07-21 06:09:11	<u>0xe3291b79ff7a6e682ef193a617d0a403c7405e1913d9ae8d0be08e86652c6365</u>	- 0.002207556000000000 00 MATIC 0.00 USD	
3	2023-07-21 06:09:11	<u>0xe3291b79ff7a6e682ef193a617d0a403c7405e1913d9ae8d0be08e86652c6365</u>	- 0.0029194896743541 36 MATIC 0.00 USD	
4	2023-04-30 10:07:20	<u>0x12f9284af00b49988c786dc0d1160709a2cefe60168e33ca55380bfaeee47f4b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2023-04-30 10:07:20	<u>0x12f9284af00b49988c786dc0d1160709a2cefe60168e33ca55380bfaeee47f4b</u>	- 0.002665728000000000 00 MATIC 0.00 USD	
6	2023-04-30 10:07:20	<u>0x12f9284af00b49988c786dc0d1160709a2cefe60168e33ca55380bfaeee47f4b</u>	- 0.0119514910218846 48 MATIC 0.01 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-04-30 10:05:52	<u>0x2f4dcef95402d61ece9e0af68a4c4065102bbfda68319a188283ef033f4892f0</u>	+ 0.1146749999999999 99 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:09:11	<u>0xe3291b79ff7a6e682ef193a617d0a403c7405e1913d9ae8d0be08e86652c6365</u>	- 48.392014 USDC  48.39 USD	✓
2	2023-07-21 05:54:13	<u>0xc88217c0e9aa4c177e885519f3624d6168999750eb4aaa0f0dcece6dfda320a7</u>	+ 48.392014 USDC  48.39 USD	✓
3	2023-05-11 12:26:47	<u>0x1eaa3a232cfe771942a6ee77042c720aaaff583e8000c3a74a07745409ff8a0b</u>	+ 938.00000000000000 0000 ool.org	✓
4	2023-04-30 10:07:20	<u>0x12f9284af00b49988c786dc0d1160709a2cefe60168e33ca55380bfaeee47f4b</u>	- 2,193.000000 USDC  2,193.00 USD	✓
5	2023-04-30 10:01:14	<u>0x73580adf49c6fb9403abbAAF1f8f4527923d09869449fa37c9c9a79d00c25d4c</u>	+ 2,193.000000 USDC  2,192.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 07:34:37	<u>0x69251493a6b72b1ae6e24e56fe32829c5bd0b81fa80858c217cd4e6cbba3813a</u>	+ 1 Airdrop at 10bnb.pro 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 07:34:33	<u>0x80aeba4b2f97a3ec4475756e88d57dc3b8d9bfd079e60dae1fbc8b5e895b5bc1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-29 22:59:45	<u>0xc4c84f5508c992e6df982174e59c97911976e4df2a35fa3f6755d9bc5a689cf1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 19:02:08	<u>0x50d76e539a8a7de596c294b558489301c08783f92a59175035535f9db9695218</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-20 23:27:47	<u>0x2692837819d59060c1965c9ab9f22db060c16385371c1610f32f189221b671ff</u>	+ 1 t]	✓
6	2024-06-20 23:27:39	<u>0x8acbbcaafb9039837794964218ef07b9c139f058d2827d8a8e97a3537052bcd</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-04-03 22:34:46	<u>0xb94f70825a3b54b3c8e4ce2c04c388b381f2e1161df589072ef39708d2a58ee7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2023-12-26 00:11:47	<u>0x2a79e9090357b9c7ac76afe62b492f0cf5ee5523b562570278552291b12d77b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 20:14:21	<u>0xab479285293499c951ce0a1fc051e1f456b4e10113fa4cefacc1dab7f01068d2e</u>	+ 1 3000usdt.net	✓
10	2023-12-25 20:08:03	<u>0x4d9df351775fa6e8b15064c59b126a9e69df7ef7192a95235314514bbd70bed2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 07:52:31	<u>0x206c2e054e29f5eae4ef79af5a688f35e5663664b334e15755a8cb13e83bead5</u>	+ 1 1000usdc.net	✓
12	2023-12-10 07:52:31	<u>0x6a75839b9ba69495d044bae319747554bd17e2539ea92c272e97c82f4175429c</u>	+ 1 2000usdt.link	✓
13	2023-11-04 02:40:11	<u>0x107afc1d8209e7ecba4d900952d70fd5f465a6bd860ab7e9acf96254d7a5aaa4</u>	+ 1 op.org	✓
14	2023-10-17 18:07:27	<u>0x7c6c207c549b3cc3414f2e9ad4e77b9ed454842e4a99ae5c96462a97ef15f285</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-09 06:40:00	<u>0x8ada688a2355aee55acc63f31cf38ff10df997e93e94bb42dda91535281f00bf</u>	+ 1 rds.net	✓
16	2023-10-08 20:34:33	<u>0xbce656fbbf740afc2fb07e92db874e493c77f50fd4df16d3903cb6db8b0d26e0</u>	+ 1 Vouchers	✓
17	2023-10-08 20:33:49	<u>0x74c0a371d3b9f08c60c23cc41776d5705f940ab277acb1870ca61903785f596d</u>	+ 1 Vouchers	✓
18	2023-10-08 20:33:39	<u>0xba029f94f94915c0ddf38fdf8fab5cba78783c1a6417e129b34346cb9aa62d32</u>	+ 1 usdtdrop.org	✓
19	2023-10-08 20:33:19	<u>0x8bc4e81881f92f775eca1400bb9fdc4ebb20ba95dae522d1d63d1dfd6b6cd485</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-03 18:00:34	<u>0xb6c978d05bef6c33f4517b2505eeef345a1f446339da0d6970765e537b55c0c8</u>	+ 1 usdt-rewards.xyz	✓
21	2023-08-27 03:57:31	<u>0xce92e3660608fe024accd920186bce2767f3325218c3810ee4fde38b93c10e79</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 07:41:24	<u>0xf186b50ba9edbed4565298232c2d5bc7f88f5c736f2df97ac55094334af0f246</u>	+ 1 NFTVoucher	✓
23	2023-08-10 11:32:52	<u>0x822601b4feb10b328e2bed7a252060980e20a899565b226bc57fd58702d1c35d</u>	+ 1 NFTVoucher	✓
24	2023-08-10 10:34:28	<u>0xa3ab80f7112b325da98e75ea034e26d60bbbed3c800e2d3d4ef2242f7079ed0e</u>	+ 1 2000rewards.xyz	✓

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