

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b5e7715bf025af8e736df4fd54ea4be4c95174f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003857181899591124 MATIC
	0.00 USD

Token	Balance
MATIC	0.036142818100408876 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	38.313394 USDT
	38.28 USD
! 5000usdc.org	1.000000000000000000 rdrop
\$ abict.pro	752.000000000000000000 ro
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A yz
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%[etop]
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A ro
4,651\$ SHIB	N/A NFT #515/1000
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 21:40:09	<u>0x38377b3e7654ac0d0ba1bd53066888ed98ecbebaddfb8ff28dc38010da5867dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 21:40:09	<u>0x38377b3e7654ac0d0ba1bd53066888ed98ecbebaddfb8ff28dc38010da5867dd</u>	- 0.0013363194281776 56 MATIC  0.00 USD	✓
3	2023-08-26 21:40:09	<u>0x38377b3e7654ac0d0ba1bd53066888ed98ecbebaddfb8ff28dc38010da5867dd</u>	- 0.0025208624714134 68 MATIC  0.00 USD	✓
4	2023-08-26 21:20:23	<u>0xc3ab5be24900c2bfd3e54825ee0cf972bff1c380225974d14a7fe736894cd93f</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:52:24	<u>0x8a386b8a2728342e5b26507251d1fedc95569789e1d6df0ea56b71a9738a5942</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-11-13 15:42:15	<u>0x338489efc38084421ffa9dd9f5f4c99a8b8e403cf62024fbff3a82a01f722af1</u>	+ 38.313394 USDT 38.33 USD	✓
3	2023-08-26 21:45:15	<u>0x79f1af10efd2a87bb13116c78e621abd4078bc81f7f2817c0ecd35ed80c72fab</u>	+ 1,393.000000000000 000000 ro	✓
4	2023-08-26 21:40:09	<u>0x38377b3e7654ac0d0ba1bd53066888ed98ecbebaddfb8ff28dc38010da5867dd</u>	- 59.714696 USDC 59.71 USD	✓
5	2023-08-26 21:03:15	<u>0xbbe35c2c672ef9ef4f2c06d1dbf603aabc82cc79bf0852fb66812e5d732cf5b9</u>	+ 59.714696 USDC 59.72 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:54:38	<u>0x3e31741e4bde2948ddd021c46772a7e6fbdbc7113cea4ce84d1122899618ed17</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 19:22:03	<u>0xd9dd10f5cc1e64ee7e2d706336d64b29b21f8b2d6a0033f7f760ac9b413b9ae1</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-12 06:01:22	<u>0xb22e9814a76fba8806cd45c84c4cfd1363b15320966108dab58188789c6e726f</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 04:45:53	<u>0x6539795ac2ff92776ffb b9c48aec2b7577536555fd c721d30b447c259f3a71d8</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 23:20:45	<u>0x160a279bdb81c7c159f6 7a6bc790f4f0e94f875d43 a02fc92d3b08213d5dc408</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-18 14:22:58	<u>0x22b0e5f72b0a06886f28 9d4e6c3f6a16364afe21d1 81bcf4d52e3c0ac99cdfa2</u>	+ 1 etherevent.co	✓
7	2024-01-15 20:31:56	<u>0xcb1e2917420246d8020e a72eae0cc44e49af1dfb07 ce0fb1bcef14a25c7695d3</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 20:31:56	<u>0x0cad55f585f6a5e93ea9 f4e7c92af2eaa14c7b6235 7edce9068624fa17f63b1d</u>	+ 1 1000usdc.top	✓
9	2024-01-05 12:58:46	<u>0xb1b8afc37c9592082187 72703429124bf55648fa32 a323e0bacd437d53e00506</u>	+ 1 3000usdt.net	✓
10	2024-01-05 12:57:12	<u>0x3d6f742b821a10884462 8b10c9fc8de9ac96a2d2dd c8c2f209d3e9c421a47218</u>	+ 1 2000usdc.cc	✓
11	2023-11-20 01:30:30	<u>0x430f2ba57fa9d90b299a dd47722e77e31d5bde2af1 c04812b2b48ba6d088fe3a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
12	2023-11-20 01:24:04	<u>0xcb6d240802136fc152e7 5cc1e0f237f20eddb8a1bf 6db080284783f30f01e9df</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 01:23:34	<u>0x8b0212cbb32185661f98f7ff52ef9315fde74b5ee8438d4454ff809664336469</u>	+ 1 ro	✓
14	2023-11-13 15:42:35	<u>0x66e89f86a190cfa92fa76d92838ade137c611acd53d56cdd29c8083de927539f</u>	+ 1 t.xyz	✓
15	2023-11-10 16:41:03	<u>0xd3b875408cc75fe2c0395f865dbda5da98737ce4a16f9691918573a08cc12d83</u>	+ 1 p1.org	✓
16	2023-10-09 20:46:20	<u>0x0162767f59001e6a6b2b5150723677da0a470c0569b7b386d16b7f21d5d4a574</u>	+ 1 com	✓
17	2023-09-14 05:09:42	<u>0x5c42b5864053590e83f8a29c0e508262d27739f03cf38afdd8b7dd6b97eea364</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 08:50:16	<u>0x50e96fcbc5843fe5c8cf4ea75d86b9d8b5e5f2e53b76904a3898ab756312883c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-13 00:44:24	<u>0x58d71b4afe4991b2814579cdb6bca236af14e2f953e85f65634c331cc1d4e5bf</u>	+ 1 NFT #515/1000	✓
20	2023-09-13 00:02:24	<u>0x67b39acd616b4325a1e2f979f40407c942b00ecd139254e536680a9574abe3d5</u>	+ 1 NFT Voucher	✓
21	2023-09-08 23:07:31	<u>0xeba09350b0adf8f4d4ad69b5ddcbf88270cf984e79f13d68c9c9066dbaa42e03</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 20:47:15	<u>0x3f1cea7a7f24f22bf5ff</u> <u>1af9b00b6d6659bff308f0</u> <u>ed77dc3c68beacad096919</u>	+ 1 NFT Voucher	✓
23	2023-09-07 17:47:51	<u>0x84970d83e1faa0e2f9e4</u> <u>7255ae83b63189dd545525</u> <u>5716b78544bb6a5908fe2e</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 20:08:56	<u>0x0ada0bf113dff3ff25c0</u> <u>9d8843c4f33eeda03ba3b3</u> <u>c6ffa32745c7ef45ddd164</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-01 12:41:44	<u>0xa07f96195095958f7322</u> <u>e5a6c86173bb887ddf72a2</u> <u>61ae39fd92aaf3f75245e3</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-26 21:42:17	<u>0x1d328501b14ac1abb1de</u> <u>d6bdefb3bdc7575088472f</u> <u>416f5eb2e2b9a0782841a9</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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