

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cd81a0dde781ce98619ed0f5893b89c88d0c710</u>
TOTAL RECEIVED	0.079596000000000000 MATIC
	0.03 USD
TOTAL SEND	0.043894011928141144 MATIC
	0.01 USD










Token	Balance
MATIC	0.035701988071858856 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
! abict.net	4,891.500000000000000000 et
!ETHENA	5,000 wards
Ethereum Name Service Airdrop	1 NFT
2000\$ Reward	N/A usdt-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND







Token	Balance
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A dt.org
' '	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 06:08:44	<u>0x3cd5a4ce7c73e6247b81489ef58077979e4681be1cfbbfa3fb94ee3c931f0ec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 06:08:44	<u>0x3cd5a4ce7c73e6247b81489ef58077979e4681be1cfbbfa3fb94ee3c931f0ec6</u>	- 0.004333056000000000 00 MATIC  0.00 USD	✓
3	2024-02-29 06:08:44	<u>0x3cd5a4ce7c73e6247b81489ef58077979e4681be1cfbbfa3fb94ee3c931f0ec6</u>	- 0.0026530005581385 60 MATIC  0.00 USD	✓
4	2024-01-08 19:38:42	<u>0x249eefc542aaec2216047ee000d8f4c25f8729dc58a0b371550fc4619f8f6304</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2024-01-08 19:38:42	<u>0x249eefc542aaec221604</u> <u>7ee000d8f4c25f8729dc58</u> <u>a0b371550fc4619f8f6304</u>	- 0.0038308800000000 00 MATIC  0.00 USD	✓
6	2024-01-08 19:38:42	<u>0x249eefc542aaec221604</u> <u>7ee000d8f4c25f8729dc58</u> <u>a0b371550fc4619f8f6304</u>	- 0.0021076544485131 60 MATIC  0.00 USD	✓
7	2024-01-08 14:21:47	<u>0xe1f39c4e27c51cf343e1</u> <u>7728ba3f363a0b7e182c44</u> <u>437ba507051963c5fc4859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 14:21:47	<u>0xe1f39c4e27c51cf343e1</u> <u>7728ba3f363a0b7e182c44</u> <u>437ba507051963c5fc4859</u>	- 0.0035404200000000 00 MATIC  0.00 USD	✓
9	2024-01-08 14:21:47	<u>0xe1f39c4e27c51cf343e1</u> <u>7728ba3f363a0b7e182c44</u> <u>437ba507051963c5fc4859</u>	- 0.0014210202386605 68 MATIC  0.00 USD	✓
10	2023-08-19 09:44:44	<u>0x50cf856bffd9c573afd2</u> <u>3d683b9898f1a18653ce4f</u> <u>143afe691a3d507cac53e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-19 09:44:44	<u>0x50cf856bffd9c573afd2</u> <u>3d683b9898f1a18653ce4f</u> <u>143afe691a3d507cac53e4</u>	- 0.0022492080000000 00 MATIC  0.00 USD	✓
12	2023-08-19 09:44:44	<u>0x50cf856bffd9c573afd2</u> <u>3d683b9898f1a18653ce4f</u> <u>143afe691a3d507cac53e4</u>	- 0.0023238113179685 04 MATIC  0.00 USD	✓
13	2023-08-19 09:43:18	<u>0x74ad6498de44f7b41097</u> <u>fe4341294ab080ae45648f</u> <u>28d30888ebb7bc0f54391e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-08-19 09:43:18	<u>0x74ad6498de44f7b41097</u> <u>fe4341294ab080ae45648f</u> <u>28d30888ebb7bc0f54391e</u>	- 0.0020415360000000 00 MATIC  0.00 USD	✓
15	2023-08-19 09:43:18	<u>0x74ad6498de44f7b41097</u> <u>fe4341294ab080ae45648f</u> <u>28d30888ebb7bc0f54391e</u>	- 0.0022758746225765 76 MATIC  0.00 USD	✓
16	2023-06-16 20:27:02	<u>0xb9bdf6c516192d4bde2c</u> <u>ff9efd841e48107cd85646</u> <u>490400a4af3927ae1223d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-16 20:27:02	<u>0xb9bdf6c516192d4bde2c</u> <u>ff9efd841e48107cd85646</u> <u>490400a4af3927ae1223d9</u>	- 0.0042472800000000 00 MATIC  0.00 USD	✓
18	2023-06-16 20:27:02	<u>0xb9bdf6c516192d4bde2c</u> <u>ff9efd841e48107cd85646</u> <u>490400a4af3927ae1223d9</u>	- 0.0056291106241236 00 MATIC  0.00 USD	✓
19	2023-06-16 20:26:16	<u>0x73520ccda9aa84cfee03</u> <u>4df14fbc24511a361c2094</u> <u>484b08225b4850a18171c9</u>	+ 0.0405239999999999 98 MATIC  0.02 USD	✓
20	2023-06-16 18:58:09	<u>0x71337631e091bd3c3d5b</u> <u>ba84471f7071787d1045b7</u> <u>7600afec1d44285c5cd313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-16 18:58:09	<u>0x71337631e091bd3c3d5b</u> <u>ba84471f7071787d1045b7</u> <u>7600afec1d44285c5cd313</u>	- 0.0024430140000000 00 MATIC  0.00 USD	✓
22	2023-06-16 18:58:09	<u>0x71337631e091bd3c3d5b</u> <u>ba84471f7071787d1045b7</u> <u>7600afec1d44285c5cd313</u>	- 0.0047981461181601 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-16 18:57:21	<u>0x8867dc4a51a25af5ccad</u> <u>466678b1aa62c681c4d5a4</u> <u>70cb641e1cce4bd2f56df2</u>	+ 0.0390720000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:22:20	<u>0x5de32a8ab158e68568f5</u> <u>6e655973eafac2eb817822</u> <u>7bc98b4e9d2a789ef3dece</u>	+ 5,000 wards	✓
2	2024-02-29 06:08:44	<u>0x3cd5a4ce7c73e6247b81</u> <u>489ef58077979e4681be1c</u> <u>fbfa3fb94ee3c931f0ec6</u>	- 49,209.822802 USDC  49,179.71 USD	✓
3	2024-02-29 06:08:30	<u>0x465e9ea17f43e91f12c7</u> <u>4cfcf97472277c17fb9bb9</u> <u>61d503b97891965bd07850</u>	+ 49,109.822802 USDC  49,079.77 USD	✓
4	2024-02-29 06:07:48	<u>0x9fdf3ecc3fb2040279b8</u> <u>9bc7eea288557a05d4ec50</u> <u>2538ff9009ce81aa3696dd</u>	+ 100.000000 USDC  99.89 USD	✓
5	2024-01-13 17:59:36	<u>0x67bbeacbc68c4b1c8b4b</u> <u>d6c2fb8283c8920ff8e341</u> <u>ef401cb9a3699bfb689ac9</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-08 19:38:42	<u>0x249eefc542aaec221604</u> <u>7ee000d8f4c25f8729dc58</u> <u>a0b371550fc4619f8f6304</u>	- 300.000000 USDC  300.06 USD	✓
7	2024-01-08 14:23:21	<u>0xa275590775e32eb2c740</u> <u>92a7e585a4f288ad9d9dc6</u> <u>e59c7ddb71a21f4267f149</u>	+ 300.000000 USDC  300.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 14:21:47	<u>0xe1f39c4e27c51cf343e17728ba3f363a0b7e182c44437ba507051963c5fc4859</u>	- 13,600.000000 USDC  13,603.27 USD	✓
9	2024-01-08 14:21:33	<u>0xfd95023a312cdea68f2037a826f4affc21267fe1094d2e35fdf37c5a429359cd</u>	+ 13,500.000000 USDC  13,503.25 USD	✓
10	2024-01-08 14:18:33	<u>0x42f5a36076614470ffa8b36158bbc4a7563cf7e31049f344ef65d1cdb2d44b37</u>	+ 100.000000 USDC  100.02 USD	✓
11	2023-08-19 22:00:51	<u>0x526064e15868e8b2e6495d9a270301a520fb020ab52893cffb2ee003fd123647</u>	+ 163,250.0000000000 00000000 wHEX	✓
12	2023-08-19 09:44:44	<u>0x50cf856bffd9c573afd23d683b9898f1a18653ce4f143afe691a3d507cac53e4</u>	- 5,000.000000 USDC  4,999.72 USD	✓
13	2023-08-19 09:43:42	<u>0x81cc4653adacc9d8729398cbd843bf50cf05648228d64e8fd74dd59c266ef609</u>	+ 5,000.000000 USDC  4,999.72 USD	✓
14	2023-08-19 09:43:18	<u>0x74ad6498de44f7b41097fe4341294ab080ae45648f28d30888ebb7bc0f54391e</u>	- 5,010.000000 USDC  5,009.72 USD	✓
15	2023-08-19 09:42:58	<u>0x4bdc118f503d3ec35d42d70ca9d84e6942ae0208e22158f489a7bf019cea72b3</u>	+ 5,000.000000 USDC  4,999.72 USD	✓
16	2023-08-19 09:42:10	<u>0xdf38fa0b09b2e903d46fd70e3049cc66586a5fd4c4172eaf1aecec4cb0be220</u>	+ 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-16 20:27:02	<u>0xb9bdf6c516192d4bde2c ff9efd841e48107cd85646 490400a4af3927ae1223d9</u>	- 2,000.000000 USDC  2,000.21 USD	✓
18	2023-06-16 18:58:09	<u>0x71337631e091bd3c3d5b ba84471f7071787d1045b7 7600afec1d44285c5cd313</u>	- 1,902.603263 USDT  1,900.82 USD	✓
19	2023-06-16 16:51:36	<u>0x738457cfc044dbf297f8 7eda42c7df3e898166210f 7c36afba60edf20cf4f287</u>	+ 2,000.000000 USDC  1,999.99 USD	✓
20	2023-06-16 16:50:06	<u>0x9a60c3fb255a5d45ccf9 fcdd52a27be04f713b03b0 91a9b13340de24e71cb529</u>	+ 1,902.603263 USDT  1,900.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 01:40:55	<u>0x990658258c8ea90ea1c7 6ede58eb63ca841b6e5f4c efdb0471582e509a00a2ff</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 19:57:08	<u>0x279cc10b24e049b223f8 e59cf7ef1ff497ed9fcefcd 95e6adfeaa2c04aab8be99</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-29 06:08:22	<u>0xd56cce509acd7e8e48b3 d4cf996c0f1a78e9c2856b 2e52dafc852f3811a74079</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 12:13:51	<u>0xe0d6cd116f8573b8a8f2</u> <u>07eae8e8cacfffd8fa883</u> <u>ab826d5a93e915f885f03f</u>	+ 1 aione-lab.pro	✓
4	2024-01-08 19:02:38	<u>0x1753e402172c8c8d468e</u> <u>1837639f542e794ce348ef</u> <u>26fc95ebb70b60bca5af43</u>	+ 1 3000usdt.net	✓
5	2024-01-08 18:48:26	<u>0x1d9aa845f400e6be61ff</u> <u>3ac79f3a2219d6ea2c77a5</u> <u>b5e9720e2e94e8b17f1cdb</u>	+ 1 2000usdc.org	✓
6	2023-12-17 12:02:24	<u>0x1ab748854e832ce22c68</u> <u>86326da2e3e76ca92e0aed</u> <u>11aacb432cbc1775dfc3fc</u>	+ 1 1000usdc.org	✓
7	2023-12-17 12:01:42	<u>0x32733215dd89dc7d638d</u> <u>3696b61a75ab4cb72f84d8</u> <u>3b120d743aaa0bf525aab2</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 05:46:23	<u>0x5325c3c4adc3e3a2c280</u> <u>c8228c3dcc9a9e71875929</u> <u>2e7bb78f65f0b53a908aae</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:02:59	<u>0xf8b0200117294d712270</u> <u>b8481768f5d66a9049e436</u> <u>51ec04734bee97f75c7740</u>	+ 1 Reward at tether.ec	✓
10	2023-12-02 15:04:51	<u>0xadac926ef1aa4fbcb32d</u> <u>7c9d33d0ad33a8f12075fd</u> <u>0776824d7b59d1a26e5469</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 04:07:10	<u>0x7bc86017be71b466b768</u> <u>d5909384fe00b9f3b9ec4d</u> <u>b71a037bd4b94442c5c670</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 15:27:37	<u>0x8b54ba1ead3240648c39 fff51c17723df384ff52ee 5a8eeb20c77bd9ccc2d0a8</u>	+ 1 \$1,000 TON	✓
13	2023-09-17 04:01:36	<u>0x86cf4c5d70a5aa43934c 7dea66baff973acfd27b72 dfaea12bea294c4726b4bc</u>	+ 1 claim	✓
14	2023-09-14 02:20:52	<u>0x6cf10cd85e1e7b16fcb9 f8f65492ddb4c80452cff3 4044cc40d326a2098c698b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:52:17	<u>0xdffe81b6686563d0590e 271991b8260e51af3d6a9b e8064fcd7500cf9ba5a729</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 19:16:08	<u>0xd42c4c558945afa5190f 87ca91d9f626012d4d9c5d 4ce87450fc50d6091fb26b</u>	+ 1 NFT Voucher	✓
17	2023-09-05 03:37:23	<u>0x870c68ac51c27cda0344 5cfc6175476d280cd23f6 5da503b9ff640085b93333</u>	+ 1 NFT Voucher	✓
18	2023-09-04 02:43:05	<u>0x648181e08bde3616df75 b66c265df52442b5cbcbc2 8c0cfa08a2f40c440b9a95</u>	+ 1 VOUCHER	✓
19	2023-09-03 10:38:55	<u>0x08ea16d0ab34e845abb3 23cea15decff4a26f32aef c94580ed6a3ac1b766dd3a</u>	+ 1 Vouchers	✓
20	2023-09-03 10:37:47	<u>0x3ff982f024d27245a0e5 7936f20541355f8e10baef 711ec8fb436d2ea485948f</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 20:42:02	<u>0x2051df2402e9aeecbb19</u> <u>b7a700dc1a58e5c134a5b6</u> <u>ab5a2057ec22833db9c5a0</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-29 00:22:26	<u>0x2bd757f7f3e3cde8260f</u> <u>b2b754fa59b1472fc9fb74</u> <u>7b025dabe0bb2fbfbf0f03</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-28 03:59:45	<u>0xa5aeb4238a756be800b6</u> <u>364f9e3b55a0fc5a07f9c2</u> <u>342cbc09627a5be1bc7c39</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-26 19:26:25	<u>0x2ae67d782d356dc3c5d7</u> <u>dcbfb2fd6ace5823d81cc2</u> <u>60fa2a00b1e4b4b9a66819</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 19:49:28	<u>0x45c4153c3954a178ca17</u> <u>477fb80830d1ac81df16d6</u> <u>43dd143a0d1fb7bceb1484</u>	+ 1 NFTVoucher	✓
26	2023-08-21 01:25:22	<u>0x7674d7b84434c2897217</u> <u>96fcab028f63591b698a7e</u> <u>aa9d1d72d22f2d8fb0afe7</u>	+ 1 token-rewards.xyz	✓
27	2023-08-19 18:58:13	<u>0xd77d57c2203581b4c327</u> <u>b643d86aee08bdcec50957</u> <u>6def82b6821522b98a723c</u>	+ 1 NFTVoucher	✓
28	2023-08-19 13:44:31	<u>0x3908597e9a725e3a0564</u> <u>ed7f4e773962dcdc737f69</u> <u>396c6363f08a22ea6b0a44</u>	+ 1 Voucher	✓
29	2023-07-20 22:00:44	<u>0x674a21d477c42a33ba61</u> <u>94d6c02753fc125113b0e2</u> <u>2429bf8321d5c0811428c5</u>	+ 1 1ETH	✓

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