

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-17 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f7a549d4d82b83b5be365f5bba8a8fbd29bc106</u>
TOTAL RECEIVED	0.055000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.006777391090702680 MATIC
	0.00 USD

Token	Balance
MATIC	0.048222608909297318 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 )
!SNXPool.com	905.000000000000000000 \$ sUSD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
~ KaUSD.site	227.3000000000000011369 rd
AAVEPool.org	102.84 AAVE
! abict.us	177.000000000000000000 s

Token	Balance
5000 USDT	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com
UNI EVENT	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 10:00:30	<u>0x6b12f2aaa9420be32d5a7e6f620d9435248bf43cccadfa670d364cac275a7ff9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 10:00:30	<u>0x6b12f2aaa9420be32d5a7e6f620d9435248bf43cccadfa670d364cac275a7ff9</u>	- 0.0010645907319421 92 MATIC  0.00 USD	✓
3	2024-01-29 10:00:30	<u>0x6b12f2aaa9420be32d5a7e6f620d9435248bf43cccadfa670d364cac275a7ff9</u>	- 0.0002515302270873 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 09:46:54	<u>0x15270863ba2059c9c8cc</u> <u>03716c186073310ecdfde7</u> <u>145a2ee1105de104bc158f</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2023-10-05 10:00:25	<u>0xbaf58f8e2921fcf54a9c</u> <u>b40b729b25cffa500ae079</u> <u>97e146e562dfedfe9bee6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-05 10:00:25	<u>0xbaf58f8e2921fcf54a9c</u> <u>b40b729b25cffa500ae079</u> <u>97e146e562dfedfe9bee6b</u>	- 0.0010110240583367 40 MATIC  0.00 USD	✓
7	2023-10-05 10:00:25	<u>0xbaf58f8e2921fcf54a9c</u> <u>b40b729b25cffa500ae079</u> <u>97e146e562dfedfe9bee6b</u>	- 0.0014707453570879 86 MATIC  0.00 USD	✓
8	2023-10-04 14:01:07	<u>0x254fda59070cff676483</u> <u>b4b8ecdae8e59fdff3097c</u> <u>aa3a46d2886baf47e3eedb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-04 14:01:07	<u>0x254fda59070cff676483</u> <u>b4b8ecdae8e59fdff3097c</u> <u>aa3a46d2886baf47e3eedb</u>	- 0.0009433491719502 06 MATIC  0.00 USD	✓
10	2023-10-04 14:01:07	<u>0x254fda59070cff676483</u> <u>b4b8ecdae8e59fdff3097c</u> <u>aa3a46d2886baf47e3eedb</u>	- 0.0020361515442982 56 MATIC  0.00 USD	✓
11	2023-10-04 13:44:39	<u>0xf751640933954cab1296</u> <u>1f3d39b26af9f05ece3b38</u> <u>2a1a0b74c9743579cfe8ea</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:09:07	<u>0x8400793ce3da1a74266e765fbf00bea6e6747a7e7b</u> <u>b8bfb6185ce8cddd0f8233</u>	+ 1.0000000000000000 00 )	✓
2	2024-01-29 10:01:38	<u>0xabfbf57b430e3b1139673d8c20c7ed04b901f566bd</u> <u>61f8ee010a8187a6814f1d</u>	+ 1 rewards	✓
3	2024-01-29 10:00:30	<u>0x6b12f2aaa9420be32d5a7e6f620d9435248bf43ccc</u> <u>adfa670d364cac275a7ff9</u>	- 350.700000 USDT  350.63 USD	✓
4	2024-01-29 09:25:05	<u>0x871332cea275208e0e4823af253636081a10267f58</u> <u>77ae311746d89eea7e914e</u>	+ 300.200000 USDT  300.16 USD	✓
5	2024-01-26 15:51:06	<u>0x5763c086a11fa81aa1f21a1a4e0b41a9fb31683162</u> <u>698f1ff8bb496afc6d2e55</u>	+ 177.00000000000000 0000 s	✓
6	2024-01-21 11:34:14	<u>0xad6585ede1b5ffdba62b22a366e520568749628b6d</u> <u>9ed92b0e891238fbe0f2f4</u>	+ 50.500000 USDT  50.46 USD	✓
7	2024-01-20 07:47:11	<u>0x2261c22406c67fba1dee2b42239055f3e49ec22fb3</u> <u>657e721187086b173e9e51</u>	+ 1 lt.com	✓
8	2024-01-18 20:04:49	<u>0xc739de55336553700d74bc40ad6beca0cbdeb2b8b6</u> <u>07d75d84bb5d39bf6746b4</u>	+ 1 lt.com	✓
9	2023-10-05 11:36:10	<u>0x68df60848f7d4b86529edd67138cb868b88b81e897</u> <u>44627f9d9ba7bd1728749e</u>	+ 905.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 10:00:25	<u>0xbaf58f8e2921fcf54a9c b40b729b25cffa500ae079 97e146e562dfedfe9bee6b</u>	- 100.200000 USDT 100.20 USD	✓
11	2023-10-05 09:51:17	<u>0x24731305f2cc3297e454 704e1a41f45b453c6b9d2f 85f41dd66ce1f887a4e769</u>	+ 100.200000 USDT 100.20 USD	✓
12	2023-10-05 07:49:06	<u>0xe284d93d90da7518665e cbef8fbe19ec9f4abf3b61 141923dc2281be8c359d43</u>	+ 905.00000000000000 0000 \$ sUSD	✓
13	2023-10-04 14:01:07	<u>0x254fda59070cff676483 b4b8ecdae8e59fdff3097c aa3a46d2886baf47e3eedb</u>	- 102.200000 USDT 102.19 USD	✓
14	2023-10-04 13:23:50	<u>0x86113f4f26c4fd07007c e2e4d9b37daba8a0612417 ad7514de2bdd7eb5a35e14</u>	+ 100.200000 USDT 100.19 USD	✓
15	2023-07-06 01:34:57	<u>0x28a0d6fc2fad51eaf3b3 def3275a3c1eb07141015e 18dc59b39a8910840406ad</u>	+ 2.000000 USDT 1.99 USD	✓
16	2023-05-19 07:27:21	<u>0x29e02460089a0323168e 8e62398c131f869b0aef9 aa38f610243d3aacbd5634</u>	+ 227.300000000000001 1369 rd	✓
17	2022-12-23 11:21:20	<u>0x68b5794f211e2e031ff8 511e44937ff74981c607d8 2e1be76548a6cd3b2fa9a5</u>	+ 102.84 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:14:44	<u>0xdcf190105d576b84416c6f7544a0935883f012b235e4605d3350711a932db5a9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-01 03:31:18	<u>0x20c81c99722c64040ca36dd10364b6bb4ceb68109a1f6e19005c8218017e9eea</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-01 16:31:45	<u>0x1ca9cf475e5cf179faee3ffbf96379dcaf001034c0d219f139e7840376cc071</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 01:30:27	<u>0x2a0b876ad29e979b0af08d5b77e7a6a5e511cc0f18ecbcbb29ec3cc6668f681a</u>	+ 1 2000usdc.org	✓
5	2024-01-29 09:35:30	<u>0x051140b2cc1783c7574d541a397a8d0c783660a9f55f2b51bf796b6ba1efe872</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-29 09:27:03	<u>0xc820b2cbdf173ebcddd42580fa80f8153365dcc446d96f4f3fc3cfec497f734</u>	+ 1 5000usdt.com	✓
7	2024-01-20 03:31:48	<u>0x8bd6ce9811b079b1b0ccb08c3184d44f4d075547efc37516540625074e14138d</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 09:53:55	<u>0x4546b217dd703e49e1849a1b3980920d4a0362ee1eca0be50b59d3f71068e2ea</u>	+ 1 1000usdc.top	✓
9	2024-01-18 09:53:55	<u>0x8c7f676f355dc07bc0e6048f0c75888191cfedcd958762e7662596bc358fbea7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 14:26:15	<u>0x56819a37dfcca4a8b4285e08d09fbfdb9f35fe959f6b2da663e8164287892ec0</u>	+ 1 Voucher	✓
11	2023-10-05 08:47:42	<u>0xabc15ff313ec9e77df852b1f291943d517529a2badadf7c8aa6d36aa2f9ec51</u>	+ 1 NFT Airdrop	✓
12	2023-10-05 06:20:19	<u>0xcc983eeb0742517891cb ed6f90ba5393cb6d11d9a6 dddf75e97d43b86140f483</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 16:03:59	<u>0xa8149721c073523a2e60d051908d52cb68bfd36b7b7868e4901f08b32b1d49df</u>	+ 1 Voucher	✓
14	2023-10-03 07:02:43	<u>0x50f18a8de7d32ca4fb8b6298eb6894b2bd86c11e4549953f711788f5337bfb45</u>	+ 1 usdt-drops.com	✓
15	2023-10-03 06:39:50	<u>0x1d3c77157a3aa6dddccc994fd287136965be83be1cccd9121a7721c3ce8b26f7</u>	+ 1 ards.org	✓
16	2023-09-17 23:40:06	<u>0xbce79b2656ddea801b3526440c2e67bd90fc4a09ef20c03b5b78b74b566deb23</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 14:36:33	<u>0x47a8d011c65ead601b4a3e856dd89b8b24a0cfd7d228b1e9f8cde91db5363e28</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 02:17:52	<u>0x79e8d8ced8df06f1e454e7d971f836de70e130b59a1c81206308c327e607a39a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 11:35:32	<u>0x816daff1cb7bf74d4b595a6e081108406044eec25dc10eb2b4674b78a2b592d5</u>	+ 1 Base Chain Raffle	✓
20	2023-08-28 23:43:34	<u>0x40ad0b6d625752fcc2803c507a0273d207b5b7dd0bed6d483c680bc7b413994a</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 17:09:57	<u>0x47bdb173b24a4c6cf9640ac27135e6e9b373fc0ff107c5c63f48d0760be184bb</u>	+ 1 claim.circlest.org	✓
22	2023-08-28 08:50:19	<u>0x879ac4f7275f1958b625e9302373ae3c420d8af2424621aa8b3614a931dd9b9c</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-26 22:00:40	<u>0x6bd9ffb5143b72aac7ac088e72a9bae43a81f8f0c612e0ab4dc0568de5330661</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 23:33:01	<u>0x7944ae591f668c74bde6bbbc029656c909bd76b21aa48df92a1bbee4f2ec9c8e</u>	+ 1 NFTVoucher	✓
25	2023-08-21 23:34:01	<u>0x26b579b9a04230fe5c72e129056068a560b44644948fdb670a9ac92a6435afd</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-10 22:36:49	<u>0xb675b2ddbc32b0efd9177b36cd0e74aec831b02b613fae6f71118c05e7f982db</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-06 18:38:17	<u>0xc38dfe2b9574a1d93d90b99700d4e827dadfe0bf19fb55b72d945a2043c7829a</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-01 00:46:26	<u>0xb95447511c9041e5f23b279ce7c081d6ff5b84c0f3bf18702ac69e743bde52e0</u>	+ 1 APE COIN	✓
29	2023-07-29 12:56:10	<u>0x5b8523d3b300f0f8b19c51e04c914a22cda5484b98ed0d8333a9e5705c264610</u>	+ 1 STAX	✓
30	2023-07-25 07:26:59	<u>0x9a4034340df00b025fd9dd1205ed410f1354545de6a33d70ece80c79836201ea</u>	+ 1 APE COIN	✓
31	2023-07-23 14:01:07	<u>0x80c1234cf2eb35439a069a061a132594785fd198e577d484c7312d0729b4784a</u>	+ 1 dYdXEvent.com	✓
32	2023-07-10 04:22:48	<u>0xda9d978b38154fb268de5f2034e2272bcff8de0fc8f4042b4b86170fcd67b31</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 05:44:54	<u>0xb2330f0078b01732703668979d69d07a2e5ad5106108f3594725e3519e7ccecfc</u>	+ 1 UniEvent.Plus	✓
34	2023-06-23 01:04:28	<u>0x8988af625caf0065868fd097da78c261a5bdb7fe6db678978be2cac4c0a31c7f</u>	+ 1 LOIN1	✓
35	2023-06-20 18:57:41	<u>0xbe5c74f393793ab14a68b64be369386f72877213be3a5ab113158f42122b5175</u>	+ 1 LOIN1	✓

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