

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x503c6cd1a864a3ffa9092383708601914fe41532</u>
TOTAL RECEIVED	0.052096000000000003 MATIC
	0.02 USD
TOTAL SEND	0.022650664017292012 MATIC
	0.00 USD










Token	Balance
MATIC	0.029445335982707987 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
MATICswap	14,500.000000000000000000 el.app)
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
!LDO	N/A lido.us)
MATIC	N/A vercel.app)
MATIC	N/A vercel.app)
LiquidEther	N/A r.com




Token	Balance
Reward at 1000usdc.lo1	N/A Reward at 1000usdc.lo1
5K\$ at getusc.us ၎၃၃•	N/A 5K\$ Reward at [getusc.us]
1ETH Reward at webeth.icu ၎၃၃•	N/A 1ETH Airdrop at webeth.icu ၎၃၃•
၎၃၃•	N/A ၎၃၃•
၎၃၃•	N/A ၎၃၃•
5000 USDC	N/A NFT Voucher
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
1ETH Reward at webeth.icu ၎၃၃•	N/A 1ETH Airdrop at webeth.icu ၎၃၃•
	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.lo1 ၎၃၃•	N/A Airdrop at 10bnb.lo1 ၎၃၃•
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:30:54	<u>0xd6896644f24e6848d328</u> <u>cd9b201cdd98d3d6485452</u> <u>f217db67b19e8aab30a6da</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 08:30:54	<u>0xd6896644f24e6848d328</u> <u>cd9b201cdd98d3d6485452</u> <u>f217db67b19e8aab30a6da</u>	- 0.0016303754880000 00 MATIC	✓



#	Date & time	Transaction Id	Amount	
3	2024-09-11 08:30:54	<u>0xd6896644f24e6848d328</u> <u>cd9b201cdd98d3d6485452</u> <u>f217db67b19e8aab30a6da</u>	- 0.00000000000013100 22 MATIC	✓
4	2024-08-11 22:00:55	<u>0x1b788a31c1f1e54ae954</u> <u>9955c0354bdb6c65598a3b1</u> <u>e8aac09da903a236141cda</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-11 22:00:55	<u>0x1b788a31c1f1e54ae954</u> <u>9955c0354bdb6c65598a3b1</u> <u>e8aac09da903a236141cda</u>	- 0.0015211125720000 00 MATIC  0.00 USD	✓
6	2024-08-11 22:00:55	<u>0x1b788a31c1f1e54ae954</u> <u>9955c0354bdb6c65598a3b1</u> <u>e8aac09da903a236141cda</u>	- 0.00000000000008497 44 MATIC  0.00 USD	✓
7	2024-06-18 08:37:36	<u>0x3160155c28cc543bdf7d</u> <u>4057bbb4eab96e22c843e3</u> <u>f5cbd8192194d45b9bbe20</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-18 08:37:36	<u>0x3160155c28cc543bdf7d</u> <u>4057bbb4eab96e22c843e3</u> <u>f5cbd8192194d45b9bbe20</u>	- 0.00148203800000000 00 MATIC  0.00 USD	✓
9	2024-06-18 08:37:36	<u>0x3160155c28cc543bdf7d</u> <u>4057bbb4eab96e22c843e3</u> <u>f5cbd8192194d45b9bbe20</u>	- 0.0000889942841613 76 MATIC  0.00 USD	✓
10	2024-05-20 11:36:17	<u>0x1d4b03bada8eab97ecb0</u> <u>e5ec8a0d6095cadd90a17a</u> <u>e4339547e4a4f57dd46827</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-20 11:36:17	<u>0x1d4b03bada8eab97ecb0</u> <u>e5ec8a0d6095cadd90a17a</u> <u>e4339547e4a4f57dd46827</u>	- 0.00155786400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-20 11:36:17	<u>0x1d4b03bada8eab97ecb0e5ec8a0d6095cadd90a17ae4339547e4a4f57dd46827</u>	- 0.00000000000019119 24 MATIC  0.00 USD	✓
13	2024-04-07 15:35:45	<u>0xa197c79f3c6d656fb1e2e708649578a064497d68c7af177189625c611ea48e25</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-07 15:35:45	<u>0xa197c79f3c6d656fb1e2e708649578a064497d68c7af177189625c611ea48e25</u>	- 0.0023722020000000 00 MATIC  0.00 USD	✓
15	2024-04-07 15:35:45	<u>0xa197c79f3c6d656fb1e2e708649578a064497d68c7af177189625c611ea48e25</u>	- 0.0049703978200671 90 MATIC  0.00 USD	✓
16	2023-08-17 12:32:05	<u>0x2157956c793a181a5731790c815477ae277f4a7d4b416734898b5020a44e2c10</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-17 12:32:05	<u>0x2157956c793a181a5731790c815477ae277f4a7d4b416734898b5020a44e2c10</u>	- 0.0021944280000000 00 MATIC  0.00 USD	✓
18	2023-08-17 12:32:05	<u>0x2157956c793a181a5731790c815477ae277f4a7d4b416734898b5020a44e2c10</u>	- 0.0021816582307007 82 MATIC  0.00 USD	✓
19	2023-08-17 12:30:05	<u>0xd9c1256885b75e14541ca87b6a25041bc03f003bc12b6102cbb11795ba49c784</u>	+ 0.02596000000000000 00 MATIC  0.01 USD	✓
20	2023-07-16 12:54:46	<u>0x5e172898ca514a9b6f35ecea06c02498798c20c4a160ccf72e88ae569a0a466b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-07-16 12:54:46	<u>0x5e172898ca514a9b6f35ecea06c02498798c20c4a160ccf72e88ae569a0a466b</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
22	2023-07-16 12:54:46	<u>0x5e172898ca514a9b6f35ecea06c02498798c20c4a160ccf72e88ae569a0a466b</u>	- 0.0025272336182909 76 MATIC  0.00 USD	✓
23	2023-07-16 12:54:06	<u>0x866b8435d789fbc3ed7a04b8760c2619f28c5dbcee2d2e5ad642a9234803cd14</u>	+ 0.0261360000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:40:22	<u>0x827a881a10ab4cabf78246161dbfc0a91e5c526db1ea75b6eaad4c4a02d7a99d</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-23 23:12:43	<u>0xdd86d14664b07ce49de3275fb7bb268c081a104a6455c8755dda2c54047524c5</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-18 03:07:10	<u>0x96a96813346483854e2e7fbbac5a8ede4bf27e6b9845a8cd7dcb331827089323</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
4	2024-09-11 08:30:54	<u>0xd6896644f24e6848d328cd9b201cdd98d3d6485452f217db67b19e8aab30a6da</u>	- 366.000000 USDT  366.01 USD	✓
5	2024-09-11 08:29:10	<u>0x3bb31c83c3a1e2c014e580806c98d590306225d61bb3554d9417258c6315e8f8</u>	+ 366.000000 USDT  365.97 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-03 01:03:09	<u>0x4e485f6924ca1674e62f186158c1fb98650bf368409d79345f9ef6b47e913536</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 10:51:40	<u>0x41e6b9a7daf512b6c715f8f4894a6dbb126b993c103de1d2fe3aa3d415feff36</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-09-01 10:51:24	<u>0xe9f95c4bac4601e29951682f9acaec5447e52079f0de5ce54293273ef9714486</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-08-18 11:45:28	<u>0xaae9628a733d67a630e4d434313e1cf28de30a9281b98c3391634af15488e228</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
10	2024-08-11 22:00:55	<u>0x1b788a31c1f1e54ae9549955c0354bdbc65598a3b1e8aac09da903a236141cda</u>	- 182.800000 USDT  182.83 USD	✓
11	2024-08-11 21:51:41	<u>0x1b84e1a616f6db020d98774224474f643c5335c62296d9fa97a6554839ac2648</u>	+ 182.800000 USDT  182.86 USD	✓
12	2024-06-18 08:37:36	<u>0x3160155c28cc543bdf7d4057bbb4eab96e22c843e3f5cbd8192194d45b9bbe20</u>	- 0.0149043500000000 00 BNB	✓
13	2024-06-18 08:15:46	<u>0xb9e5503e74fb0e61bdcf864b02ec2cdfdea2eb8635b702056cf8c6f9f9466ad8</u>	+ 0.0149043537346876 32 BNB	✓
14	2024-05-31 11:37:57	<u>0xf3d589b1027f743610ba6e0cbf938ea3cb68c7b2b3235ff89872b09dbb9eb0e3</u>	+ 7,800 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 11:36:23	<u>0x0b8a01c269eaf9350a80 ced5d8aa45a51b9ecf8703 25929ee3afda862eb539b8</u>	+ 1 r.com	✓
16	2024-05-20 11:36:17	<u>0x1d4b03bada8eab97ecb0 e5ec8a0d6095cadd90a17a e4339547e4a4f57dd46827</u>	- 184.100000 USDT  184.15 USD	✓
17	2024-05-20 11:08:38	<u>0xf9fa230dac0882ec71c9 2d854643e2fbf6dd707eb3 d30411c050f9396de78303</u>	+ 184.100000 USDT  184.08 USD	✓
18	2024-05-12 09:41:49	<u>0x63fc58ca0f1548040cf3 7068d648ed51afeb31d6b3 a90615ebf924f1c998fe4a</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-04-07 15:35:45	<u>0xa197c79f3c6d656fb1e2 e708649578a064497d68c7 af177189625c611ea48e25</u>	- 184.100000 USDT  184.10 USD	✓
20	2024-04-07 15:15:25	<u>0x124ed214af9df442abd6 e7932ca3d4fe82d83e4178 ecf65d68d324c3da8eceb5</u>	+ 184.100000 USDT  184.10 USD	✓
21	2023-08-17 12:32:05	<u>0x2157956c793a181a5731 790c815477ae277f4a7d4b 416734898b5020a44e2c10</u>	- 1,200.000000 USDT  1,198.46 USD	✓
22	2023-08-17 12:30:49	<u>0x0808eb4128b59711b0f5 1c19691ded5448f5452044 501ea6d1782731c9e9a7e5</u>	- 150.000000 USDT	✓
23	2023-08-17 12:30:49	<u>0x0808eb4128b59711b0f5 1c19691ded5448f5452044 501ea6d1782731c9e9a7e5</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-17 12:29:37	<u>0x271f13924190ad64d3bf ae657b9dc7fe87a1c7be27 b663e8cc5308b7d5ff4c03</u>	+ 1,200.000000 USDT  1,198.46 USD	✓
25	2023-08-08 14:14:13	<u>0xd13e0c938633eb072224 90bafd63b86da8741e18ee f19ee3290610d5da4910f7</u>	+ 1,049.000000000000 000000 aim rewards	✓
26	2023-07-16 13:01:52	<u>0xb8b3ee550787fa89e227 5a9b1e41759e0c47c7fd41 ceae58580b0c4e04e1f105</u>	- 150.000000 USDT	✓
27	2023-07-16 13:01:52	<u>0xb8b3ee550787fa89e227 5a9b1e41759e0c47c7fd41 ceae58580b0c4e04e1f105</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-07-16 12:54:46	<u>0x5e172898ca514a9b6f35 ecea06c02498798c20c4a1 60ccf72e88ae569a0a466b</u>	- 150.000000 USDT  150.06 USD	✓
29	2023-07-16 12:16:02	<u>0x8a4b38044f631fef2b2e 8d05e0fba67c6b72e3e0c8 1916ee196e764f1f20b33c</u>	+ 150.000000 USDT  150.04 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:41:00	<u>0x3d49b7c8c9bc9fbfbf77 7f42bf83333227fa2a4f9d 97e63c534c7743520cc1ca</u>	+ 1 ðŸŽ•	✓
2	2024-08-18 11:46:20	<u>0x891e35b4b29a163903ca 613172cb55f39e63c2d83d bd0f80b0f05ae310d1fae4</u>	+ 1 5000ZRO Token at layerzero.pl	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-18 11:45:24	<u>0xc171fa6a938542134872</u> <u>acb69896f853235affd09a</u> <u>d7737092ecc7fe5c176567</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-11 21:52:43	<u>0xb0a55c45456131b5ca0e</u> <u>aa301bd88ed8d0a92381e4</u> <u>c67c12852516eca049e171</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-19 04:52:58	<u>0xf1d1b5434510b6f8895a</u> <u>b58f511e579671a7a0c1e0</u> <u>8cca414185cf35e63904a5</u>	+ 1 5000\$	✓
6	2024-07-19 02:27:13	<u>0x4ae169cfae9d7db1870c</u> <u>bf0fc70235b7656fb2c2cb</u> <u>a5979a15e397f7999a4e25</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-19 02:27:01	<u>0x7112344fed51ae523bab</u> <u>2a9483288150355b50d668</u> <u>4726335cb914f33e7febb7</u>	+ 1 ðŸŽ•	✓
8	2024-06-29 17:13:11	<u>0x84975de0314e46ee1873</u> <u>2797f6771f96e4700d9bd3</u> <u>8815313310e7aca2159102</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 14:51:43	<u>0x4a34797d83e020c96cc3</u> <u>0e7c41a3368213cee85281</u> <u>7d8087034c738da955895c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-06-28 13:56:27	<u>0xb4802a8d6040eb46baa6</u> <u>058301775445c6db4fd1b0</u> <u>6087f9c0bef86f48a8f61a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
11	2024-06-28 13:55:47	<u>0x27d4455927cb0b58ce12</u> <u>9d3f75b9235bca6528782d</u> <u>e93799f57cc4e31f21e5db</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-19 06:49:30	<u>0x81d251ce43e5328340935a43150b1c33faddc386373d0a83921c3dfba12b0cab</u>	+ 1 t]	✓
13	2024-06-18 08:16:08	<u>0x22abcf6027ac7db50bcb317d436bc6267d727c45ee1dfc39a3b98512894c1c2b</u>	+ 1 ?	✓
14	2024-05-20 11:39:29	<u>0x43db9600360eb11c39bc083e86cbbdc98c600a5c3e74cf11b67d521f8d24a67b</u>	+ 1 -airdrop.net	✓
15	2024-05-20 11:38:49	<u>0x8bf471ea87f4e87f6a738c34805e3bb1dfe7e38dc577a74ece19281a6b16ff6a</u>	+ 1 -airdrop.net	✓
16	2024-05-12 09:42:27	<u>0x34f2bb9432fc4bf17dc460eda8cc92dc4cc036a6c40c6405b1a84d669e4ce09f</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-29 08:49:18	<u>0x1d7e958d809c3ac9c9a71784a052b4bd052a2aa7b90bbcd9cc637bc89e2aeb7d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
18	2024-04-21 10:24:37	<u>0x57df8669bfb2eb8a2e350df46e92f82bc5af827d570532944e67d60386528dba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-14 12:07:33	<u>0xff7ef88a933c74312e68f7aaa26bf7433f3a5045efc400d7aebf9af8f4b6916</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-07 18:38:38	<u>0x34268b0cb418e5f795b69c753d60d50874f5404963f05153e85f6e441309be94</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 23:12:39	<u>0xad5ebfc7de40ec2f6d8f3da000a02915800eda762f20b6e78ff7fb9bff3249a3</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 14:21:30	<u>0xd4bf3fd8b4decc61c918252ac5c9215365626bea6945618e856951127bf15e56</u>	+ 1 NFT Voucher	✓
23	2023-09-12 13:29:22	<u>0x0bb057ccb84bf8a6b1d40e96b8d71cbfa7289f04c979aa99f479b2dc4cd7ec45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-29 11:08:25	<u>0xfe3bd7de25327f649aad a902a03fd3e4335102999f6c4b95b2659876121da6b2</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-27 20:58:52	<u>0x78a18f8364a147e0692916fa7e8a92060c618448f37ca66f747f5613b2421e71</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-26 17:56:35	<u>0xba03691e147605294f98bc0b968d1076f7683b60efe9584993453b318e864ed7</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 15:36:00	<u>0xade6153955bfe555c1d28e8e3329139a47819f8634bc9ab88a3beba520063860</u>	+ 1 NFTVoucher	✓
28	2023-08-19 12:42:18	<u>0xb82fd7d5a765f93880fc9264a2690d12867cfffde6d27f99641c07c0985f81c1</u>	+ 1 NFTVoucher	✓

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