

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50a1d3997ccb27261a798973e6a6919fff9620655</u>
TOTAL RECEIVED	65.9000000000000005684 MATIC
	25.24 USD
TOTAL SEND	65.001024270187045317 MATIC
	24.90 USD

Token	Balance
MATIC	0.898975729812948043 MATIC
	0.34 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
2000\$ Reward	N/A usdt-rewards.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
2,000 USDT Reward	N/A d.org
NFTCard	N/A \$BNFT

Token	Balance
\$2000 USDC Voucher	N/A usdc.vip
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A ard.net
\$5000 BUSD Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 07:44:08	<u>0xf7d119e9670ef1912c56</u> <u>b8d784cf7ee5f0f7c4e59b</u> <u>3963d47fb61da5a94e878f</u>	- 50.0000000000000000 000 MATIC  57.52 USD	✓
2	2022-11-06 07:44:08	<u>0xf7d119e9670ef1912c56</u> <u>b8d784cf7ee5f0f7c4e59b</u> <u>3963d47fb61da5a94e878f</u>	- 0.0006363168994140 00 MATIC  0.00 USD	✓
3	2022-11-06 07:44:08	<u>0xf7d119e9670ef1912c56</u> <u>b8d784cf7ee5f0f7c4e59b</u> <u>3963d47fb61da5a94e878f</u>	- 0.0003879532876380 00 MATIC  0.00 USD	✓
4	2022-11-06 07:34:58	<u>0x9da95fb954da18eac957</u> <u>dc3b9908c1fb0ce4687fd4</u> <u>0f9ba5ee408dfde85af83b</u>	+ 50.899999999999998 579 MATIC  58.56 USD	✓
5	2022-11-01 09:18:30	<u>0x5153830286979bc48ed7</u> <u>9cce0d07a7f9ab5baa2c7a</u> <u>450353cf944fc44de20dd5</u>	- 14.998777822562001 205 MATIC  13.41 USD	✓
6	2022-11-01 09:18:30	<u>0x5153830286979bc48ed7</u> <u>9cce0d07a7f9ab5baa2c7a</u> <u>450353cf944fc44de20dd5</u>	- 0.0007146734635320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-01 09:18:30	<u>0x5153830286979bc48ed79cce0d07a7f9ab5baa2c7a450353cf944fc44de20dd5</u>	- 0.0005075039744670 00 MATIC  0.00 USD	✓
8	2022-11-01 08:50:51	<u>0x7d46cb169d5fca77c3a31aa235b68da81bf51590554e0adb967493f9fc3e2fd7</u>	+ 15.0000000000000000 000 MATIC  13.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 14:13:29	<u>0xc45767e11ef47bbe5db84cd6a945385fcb2cd6135cd627e408cf85880cbe9150</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2023-12-12 05:37:19	<u>0x7d8e54c2ebe21b1959f3489a4bf3464a133f3c01ef17e76fc47b019a8274d76</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:08:33	<u>0x41bda48eab7245160ef621b73134d8e71e402278f21aa0464e9c1d4db88a8047</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-01 20:24:47	<u>0xdc95d96b83d669ade20abcc883eaec44fc913b805d6a9f92c3fa84d139009c89</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-06 21:37:15	<u>0x29b15164f277e7a1956c2297a3b15563e1f8a9b4641fbfa2fb2cb2a67dbd072a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 05:03:26	<u>0x355aaf440224cf059e21657c2b1fbc6f293a100e6cb0fe864491285b96c5011f</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 03:21:34	<u>0x38f43444732efc05b8f8397ea3da5aac468b40075bcf23421e7d363041f5d16e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-15 19:56:04	<u>0xa08d85cc2c165545ee21a4f3aa937943ca62b470bbfa6c670322fa4882ea4dae</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 17:47:19	<u>0x4152b6acb0d8a0f34753582e42d463d78dad435ee8ad975db7636c1d08f0efc0</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-13 04:58:00	<u>0xfa62ce8be021101de39891225ac516e0e2a186650654c7b41bf3adbf8575e679</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-13 04:58:00	<u>0x535e32b7857783d11fcd6a2a5357144afacf7e883ad124b31140edc79de43b00</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-04 04:45:17	<u>0x6b511fb1eb22b44fa65e418b37449e011c636a217011245e30b6c495487841d2</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-04 02:22:09	<u>0xa9331a9e9457ca1881d1f1559f2cf7a9667c52979470c231b26916e59d3b2525</u>	+ 1 2000usdc.net	✓
12	2024-02-03 22:44:10	<u>0xe1052991c72c05c579182f65987c4c72e1c5a42e02b88637b199bed82805da77</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 05:52:27	<u>0x6b9eebf96493cd9ad48605e995001cf961ac58eca1bd01a46dd7049aeec25b2</u>	+ 1 3000usdt.cc	✓
14	2024-01-14 05:52:01	<u>0x7818f51af94b14b181fbd4b4b0160c83b655d4d723fc3dd529708f8d29440472</u>	+ 1 1000usdc.top	✓
15	2023-12-25 03:05:45	<u>0xacf2f6d406be0d8302290664ac17945ce4296e5c3a330d89308f0d88c8ea6e48</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 21:45:18	<u>0xc03d39412e6be4dc8e3e329bdaac1b79623488d2dc af8ff0797b40eaad26a8cb</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 21:44:46	<u>0x4dc5f83681d17492b4c8b03eb08b911b9cb9dfd7cb b10b45152a4efea4124d21</u>	+ 1 1000usdc.org	✓
18	2023-12-17 11:30:56	<u>0x238eb3bed3fec87c4b12a39690b087d7a4e7bc66af dfbf04c2bc0696da27e1ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-01 11:34:01	<u>0xb752983cbbe564fce4c3388320d82e21cdecf0c594 fa030ab6b1bf103e3a8c86</u>	+ 1 com	✓
20	2023-12-01 08:48:33	<u>0xe8c8af638a9012283ff68c6f2d3ba07bcfb2c2bdc8 4917259a9be0dcd7f13d8f</u>	+ 1 2000usdt.top	✓
21	2023-11-26 19:38:24	<u>0xf6298a68abfc7f6f8b7bbf2dc3aed1a0050bb8727d 141669afdce3cb69c60053</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 19:04:07	<u>0x2a90b35f304f3d3bcc0c c97a3a60d1b82314522c3d ddb631480057075297839b</u>	+ 1 3000usdt.org	✓
23	2023-11-21 11:05:37	<u>0xa26deede5ca05ec3c99a f2c7831c51ac2fd2263723 1b86a65f39727a297f7c6a</u>	+ 1 usdc.vip	✓
24	2023-11-21 10:27:05	<u>0xfefde7cf30bc46b5b654 4e4d50deda1886d1569135 9c9d316aac4cba411ae299</u>	+ 1 cc	✓
25	2023-11-21 10:19:45	<u>0x2294e7d1ed8799802764 79ee1371ddfb281b0601a2 2c6cedaceba524ee3754d5</u>	+ 1 d.org	✓
26	2023-11-15 02:03:55	<u>0x5dcbde51a7bdc06b7d64 777fcd62227c2eee5e3637 5a62fa1e132887f03da1fe</u>	+ 1 k	✓
27	2023-11-15 02:03:49	<u>0x740fdbe9a6640ac03373 e3ec0a2ff84e749798869d b0d0ad14822134bdf049c2</u>	+ 1 et	✓
28	2023-11-15 02:03:35	<u>0xfae30587790cce2f0bfa 404716638ec97c65187c26 ab87bf2bf7a782080bee74</u>	+ 1 .org	✓
29	2023-11-03 12:59:11	<u>0xe9886ae3a61565f016ae d47d0a4055fc17da681e72 4e11305ef0c584115c1378</u>	+ 1 drop-meme.xyz	✓
30	2023-10-29 09:32:56	<u>0xbe14ef47ad642d0ce6c8 3975eb1ac12762611ce325 fd6942b6b9f69364f3ede8</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 09:32:44	<u>0x922a7a286d95fbe78f2bed45b2b78f7826960386d73b80df88bbdca2242ce59c</u>	+ 1 Voucher	✓
32	2023-10-29 09:32:36	<u>0xd1dd733376412a417d68cabb9d5a1ab198769ff7e765590b159aa7e6db05eb01</u>	+ 1 d.net	✓
33	2023-10-29 09:32:30	<u>0x358b3ce2a36a0ebdf66976425e5d8d115d6a6f153e3b5e1c859253378a7da03e</u>	+ 1 2000usdt.xyz	✓
34	2023-10-26 12:03:25	<u>0x72f3e8d8f43ccf53c28d1c1a3db8c43f24d9c088d0aaafa0077b8b960d9683244</u>	+ 1 \$BNFT	✓
35	2023-10-20 04:51:42	<u>0xde64ba6bb2f67de53ebc6ec78b56088dfb761f06983cfab21ee636e834efc033</u>	+ 1 Voucher	✓
36	2023-10-20 04:46:52	<u>0x69eff36e8819a9231382d614e8677bad8404823e518e767432d609f5679aab5d</u>	+ 1 Voucher	✓
37	2023-10-20 04:46:52	<u>0x14aaf6b23e27fc4442238017aaa027ea5ef0196c6e513496e28ea37899818dc2</u>	+ 1 dropsusdt.info	✓
38	2023-10-19 12:28:13	<u>0x2ebabdca0174ef932ddd9b4e7a62d2e4b7428fd4a18afca720cabf8494057d59</u>	+ 1 s.com	✓
39	2023-10-18 13:21:59	<u>0x5361a2b509136669de4f76446a5f7b17c906abe1bd05641032c95a9ad3f288f2</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-18 13:21:53	<u>0x4557f3b532748f865182</u> <u>521f6d0ef61373075f1bb4</u> <u>2acfa4c1080e9d4c0df1fe</u>	+ 1 et	✓
41	2023-10-17 18:39:49	<u>0x2c3cd78f26b559f7cea3</u> <u>e25a0f4d44924f37a6e08a</u> <u>4ebf7644f50992694ff592</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-14 16:06:58	<u>0xd64ec8b47ee30fc4d380</u> <u>b60c8e3ca8ea2b155c0031</u> <u>84590574519775518ba843</u>	+ 1 Voucher	✓
43	2023-10-12 19:25:12	<u>0x06bdece49dde9f14ccec</u> <u>026d9121a863581b30c0f6</u> <u>4c67d4687bfc3964f47428</u>	+ 1 Voucher	✓
44	2023-10-12 03:02:35	<u>0xcb9a1490820c08867390</u> <u>380d23d1d387f675fcd0fe</u> <u>47290f70ee344c5d6c13ca</u>	+ 1 rg	✓
45	2023-10-09 13:45:41	<u>0x2468b8a49042d94aa4b5</u> <u>8f53934c19c018b64348f2</u> <u>453523a9c25e9cc7c56ecd</u>	+ 1 rds.net	✓
46	2023-09-30 10:48:57	<u>0xe6247a3bc59af01df90c</u> <u>db349fad7897acd43e991c</u> <u>bfeb51af186b2a4d00450a</u>	+ 1 drop-usd.me	✓
47	2023-09-30 10:48:49	<u>0x446657f43ee21fb75333</u> <u>6f66f3af2f0c940e4d5729</u> <u>279b99516476157275bdee</u>	+ 1 ard.net	✓
48	2023-09-27 07:39:37	<u>0x6904829de53925468298</u> <u>c55b9991461b4dd8860e64</u> <u>55e5311eea73d6812a1839</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-25 00:57:34	<u>0xda1d7a17e895cb385c1d35866c5254dec94dd2b20500f2a0e10ff39afcd41092</u>	+ 1 claim 1000\$	✓
50	2023-09-18 10:38:58	<u>0x268391f9b31135e4aec46a1f9c19f44c3ef2cda21e07208b9c7611e12966a569</u>	+ 1 usd-reward.com	✓
51	2023-09-11 16:07:29	<u>0x9d5dc4eeaa4e27ca18938cf0e27c33b04853bd8854c51b84bf90ceb0a0e2957c</u>	+ 1 Uniswap giveaway	✓
52	2023-09-11 16:07:19	<u>0x392ac880d948d9913029d67db8bf8ed8e81a0fa4a3fb88f06d676743e2127e1d</u>	+ 1 Base Chain Raffle	✓
53	2023-09-11 16:06:09	<u>0x8fbae81f43b1fa4324a70a1f3a14f26acfa297585e58bd87a825e5fce855b8e2</u>	+ 1 Base Chain Raffle	✓
54	2023-09-11 16:05:53	<u>0x456a52d6ad6666a40f8fe8f1c07d8e4d4dac1efa9adc641a0ba4fd9f95b20096</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-11 15:58:37	<u>0x0ee99e2b392484911494598f8170ab9be760cf64b14a25ab452694afd9981832</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-11 15:58:23	<u>0x68c9e6268c505985e4f47d54ef093b918f771843a63f2a3e38a5a61129485503</u>	+ 1 LIDO Drop	✓
57	2023-09-11 15:57:17	<u>0xca0239627fc3746d3d9bbba08c61fcab75c520b9c975683f59884da677da44ff</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-11 15:56:47	<u>0x2145cd532868e0b5b00e71983e9f6d4075926e65f9295ef327e47ed5f94b28f3</u>	+ 1 NFT VOUCHER	✓
59	2023-09-05 04:42:37	<u>0xc8ef7e8573817de0314231db05012efc0b8505dc35186ed40eb83128f0a6551b</u>	+ 1 claim-busd.xyz	✓
60	2023-09-05 04:42:33	<u>0x8c36ae3f4e34ccbd33b92a615569813faaf5f31c32a5043bdd8a0078f83af907</u>	+ 1 Vouchers	✓
61	2023-09-05 04:42:13	<u>0x2962763c652b8dcc84d3222f194f68e095ad46be6bbc29176405bc2aa0f229b3</u>	+ 1 Vouchers	✓
62	2023-09-04 13:56:10	<u>0xa09883861ccf6a0cad88d5c22f20e3786953011058100b99e3e3d9fc03d0fc78</u>	+ 1 Base Chain Raffle	✓
63	2023-09-04 09:22:03	<u>0x599b47b52183c481172af1bf855c92cdf766d2b25fdfc1128759a53e97299585</u>	+ 1 coin-drop.xyz	✓
64	2023-09-03 11:26:24	<u>0x30c9d3ce30b0dbc0e15857166260961127623275f44e0c36a054ef6c24000610</u>	+ 1 NFT Voucher	✓
65	2023-09-03 11:25:56	<u>0x0c650af13793483531819ecee8616ad90c87e4fad459715fdf880db4ae11cbf0</u>	+ 1 NFT Voucher	✓
66	2023-09-03 11:25:26	<u>0x1431fb908b6f959ed380faf010b41e6f3f54e6ed3a235e65c5fc8011b9d8dca6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 11:25:02	<u>0xe991ddbcb96ad3597159</u> <u>3ce897adef4ea6a63d3172</u> <u>dfc68973c11b4bb9702603</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 11:24:14	<u>0x352041f22627e0d02333</u> <u>f858d7b077fa5dbef328c3</u> <u>c33cf04936eb9b094bc560</u>	+ 1 NFT Voucher	✓
69	2023-09-03 11:23:54	<u>0x9ae7fad547b41d05244c</u> <u>f0beaa10cee405cbdc189e</u> <u>acc7291ab2208710bc1390</u>	+ 1 usdt-rewards.xyz	✓

* USD values displayed at the time of transaction

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