

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5155ead826403b334397a0275f1e6b27a434ea61</u>
TOTAL RECEIVED	0.043569966280434719 MATIC
	0.01 USD
TOTAL SEND	0.032690379312071714 MATIC
	0.01 USD







Token	Balance
MATIC	0.010879586968363008 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
# halving-btc.net	900,000,000 m your WBTC
#HEXPool.net	191,500.000000000000000000 wHEX
! TETHER.RE	900,000,000 eward
! pufeth.fi	900,000,000 or reward.





Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
10 Collection	1 10 Collection
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
SHIBANU	N/A SHIBANU
\$2000 USDT Voucher	N/A 2000usdt.icu
1.2827 cbETH	N/A Base Airdrop
1000 \$ Reward ðŸŽ• [#495]	N/A 1000 \$ Reward at [t.ly/erc20]
'	N/A NFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at Lido.fun

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:52:18	<u>0x10a954e76827aa3e8da7144186e659b797fbac8fe29194aff5f7b2f92548a653</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-10 16:52:18	<u>0x10a954e76827aa3e8da7</u> <u>144186e659b797fbac8fe2</u> <u>9194aff5f7b2f92548a653</u>	- 0.0042986739513356 10 MATIC  0.00 USD	✓
3	2024-01-10 16:52:18	<u>0x10a954e76827aa3e8da7</u> <u>144186e659b797fbac8fe2</u> <u>9194aff5f7b2f92548a653</u>	- 0.0007571257370889 66 MATIC  0.00 USD	✓
4	2023-12-20 08:15:15	<u>0xe98b6e0b79584f6e013b</u> <u>37daf5e6ca76cdf196545f</u> <u>eda21c3d89bbe24928aeaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-20 08:15:15	<u>0xe98b6e0b79584f6e013b</u> <u>37daf5e6ca76cdf196545f</u> <u>eda21c3d89bbe24928aeaf</u>	- 0.0099665190608609 22 MATIC  0.00 USD	✓
6	2023-12-20 08:15:15	<u>0xe98b6e0b79584f6e013b</u> <u>37daf5e6ca76cdf196545f</u> <u>eda21c3d89bbe24928aeaf</u>	- 0.0057390132216724 86 MATIC  0.00 USD	✓
7	2023-12-20 07:51:27	<u>0x3559e0c334d73885b226</u> <u>19dc2f4e6e460c9fd8d197</u> <u>105db09ae02cecc508e387</u>	+ 0.0253374384825875 57 MATIC  0.01 USD	✓
8	2023-08-20 17:29:34	<u>0x4a03315fb9766d23cc16</u> <u>d779cc13bbc253bd2d21c3</u> <u>79de0860745c5f52629ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-20 17:29:34	<u>0x4a03315fb9766d23cc16</u> <u>d779cc13bbc253bd2d21c3</u> <u>79de0860745c5f52629ceb</u>	- 0.0044345827844946 18 MATIC  0.00 USD	✓
10	2023-08-20 17:29:34	<u>0x4a03315fb9766d23cc16</u> <u>d779cc13bbc253bd2d21c3</u> <u>79de0860745c5f52629ceb</u>	- 0.0017790435045833 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-20 17:05:56	<u>0xacdf9e186380ac30ebce8bd0b7bdeeeb255d797fc8cecb557ed8ea002b073408</u>	+ 0.0012852096251997 20 MATIC  0.00 USD	✓
12	2023-08-20 16:29:42	<u>0x6679eb189d4b66a36422ab18011d9c2b72577e210580c982f11542a325bff5a9</u>	+ 0.0054338263600903 80 MATIC  0.00 USD	✓
13	2023-08-02 08:02:33	<u>0x0ff0c4a1a78a0d3598812808dacb27b88e0d411e80ca2ad6eb7fef98a087413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-02 08:02:33	<u>0x0ff0c4a1a78a0d3598812808dacb27b88e0d411e80ca2ad6eb7fef98a087413</u>	- 0.0032842617342045 84 MATIC  0.00 USD	✓
15	2023-08-02 08:02:33	<u>0x0ff0c4a1a78a0d3598812808dacb27b88e0d411e80ca2ad6eb7fef98a087413</u>	- 0.0024311593178311 32 MATIC  0.00 USD	✓
16	2023-08-02 07:51:29	<u>0x88373647137680a1c14a5bedfbaf66ebb9187430f1ea8b7b508c53855871c948</u>	+ 0.0006597711294797 92 MATIC  0.00 USD	✓
17	2023-08-02 07:30:30	<u>0x518a09b079ec734b9dce0363800a9dfb23d1b5395b1142cb7c33b9d25d52cbcd</u>	+ 0.0108537206830772 73 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:12:25	<u>0x1ddea6ab289c6ac93f76cde9b652b6d119ac1f3c7f38ff132739093b5de87c18</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 19:57:38	<u>0x268dd4bb68dd1470a50320114d44dfc9714f83a2f984a5d10b0884a3f822737f</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
3	2024-05-28 10:50:41	<u>0x245d71b6336505091fb30f7278e483ffa6213507b3a2813f2210367fcba48c07</u>	+ 10 ewards	✓
4	2024-05-22 10:03:40	<u>0x4afb6dc387eed8a9b26a7e76266069ed1e1dd3d0100cfdd35ec5ed68e3d8c015</u>	+ 10 rETH.	✓
5	2024-05-22 10:01:24	<u>0x83c78ff87d2956938741aed17fec0fd9e356ede79458d0adb8839836ba26405b</u>	+ 10 Visit 3eth.co to claim reward.	✓
6	2024-05-13 13:37:08	<u>0xbfd020f8f462e7ea08ebbfa10e4bc4b6da365736a2cca2b3b728f01feaf607</u>	+ 10 rETH.	✓
7	2024-05-07 08:02:14	<u>0xf7b97b138fc54ac499f7a1d378e0b35853d3e4cd2b52fe43cfbbf8634df7b94f</u>	+ 10 ward.	✓
8	2024-05-02 08:17:44	<u>0x14aa8a88cbd6f1a3a17ba41215bd8a035270e8dba28e7424ba0b97a17c5c4303</u>	+ 5 or reward.	✓
9	2024-04-22 17:32:24	<u>0x1219c42682d9e91817bcad2e9c75b250db382038f4cb3e693b41e6d4c8b86a64</u>	+ 100,000 m your WBTC	✓
10	2024-03-14 23:14:21	<u>0x243b2e92ba687ae04f9fbe1da8f3d25e700bd0abb6c17d64490fe7a13f800c2b</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 08:07:27	<u>0x42b5c4d5799b89a7e0091c9861e5eec71332459840ee7939738d50ab0c5bdc9b</u>	+ 1 rewards	✓
12	2024-01-15 08:07:23	<u>0xa17633471a27d661f539baea893bcdf8c44b93cb5ecbdecfba1475842e995e1c</u>	+ 1 rewards	✓
13	2024-01-10 16:52:18	<u>0x10a954e76827aa3e8da7144186e659b797fbac8fe29194aff5f7b2f92548a653</u>	- 303.573178 USDT  303.66 USD	✓
14	2024-01-10 16:36:50	<u>0x1aa24b269249230bb571648716285826fe92dac9acbb68d9a241a6c8724cdb4c</u>	+ 303.573178 USDT  303.76 USD	✓
15	2023-12-20 08:15:15	<u>0xe98b6e0b79584f6e013b37daf5e6ca76cdf196545feda21c3d89bbe24928aeaf</u>	- 400.000000 USDT  400.09 USD	✓
16	2023-12-20 07:39:53	<u>0x1cafb9442b8eebdf1369fff1be9ee4c5c3beab8e2da2244570c79b118ce90292</u>	+ 400.000000 USDT  400.01 USD	✓
17	2023-08-21 10:03:14	<u>0x7d705bceee62c298da116c73a6f1ac3ca0573498c5e6a5d46ed86d420bd8996e</u>	+ 191,500.0000000000 00000000 wHEX	✓
18	2023-08-20 17:29:34	<u>0x4a03315fb9766d23cc16d779cc13bbc253bd2d21c379de0860745c5f52629ceb</u>	- 399.880000 USDT  399.85 USD	✓
19	2023-08-20 16:28:32	<u>0x4dd7c766f92193525f7ac92eff07e198a44fa0c478a7aac7896a5df4906dba9e</u>	+ 752.00000000000000 0000 ro	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-20 16:09:48	<u>0xc70392cbe9ff5a35ba7bd51bd1e3b6c17181d6c6e7e7e96f6e473448aacc5571</u>	+ 399.880000 USDT 399.85 USD	✓
21	2023-08-08 14:14:53	<u>0xc672381b31077f9a52b0947f4476d84ed7f601f1839dc2910b1a6ea62bf11434</u>	+ 1,049.000000000000 000000 aim rewards	✓
22	2023-08-02 19:19:45	<u>0x7aafca7c061f9cb79d6dc4a874032bf3ce1c4d8e2e9767dfa46e9862dda53ed3</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
23	2023-08-02 08:02:33	<u>0x0ff0c4a1a78a0d3598812808dacb27b88e0d411e80ca2ad6eb7fef98a087413</u>	- 299.860000 USDT 299.52 USD	✓
24	2023-08-02 07:09:30	<u>0xcfbe93e214a082fbe7a457264fdade1c8a6aaceb16f48802778feeb5736acd5d</u>	+ 299.860000 USDT 299.65 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:01:11	<u>0x646575b16a468c6530b5823e3647d4ead6943efb54a3e828bcb94c98f78ec57f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 06:44:51	<u>0x56adf994d9e9facda669ae433d09ed5c9090a1103386b666d7f8a0dcbc158d0d</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 06:27:01	<u>0xa0c0ed34b2b0d24eccd07f58fc41f400e4953703758019b9cd414b35fc3a6d56</u>	+ 1 SHIBANU	✓
3	2024-03-08 20:15:38	<u>0x61844cbbda2842219c19ace89c13d72f3054e46df379530cd0cf24ad23a80846</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-01 03:48:37	<u>0xa66223ded1c3545b41801399cab55bed2a6502187f93f96fabaf5e8eebaa7c61</u>	+ 1 NFT	✓
5	2024-01-10 19:23:21	<u>0xcaaf8baac1f4b3e93ac1554d257c3771961663aa0671195cdefba43648ad4fd2</u>	+ 1 3000usdc.com	✓
6	2024-01-10 19:21:09	<u>0x0997624a8825dfa4beb54dcfd2a8150afb71274039fe572f65d29add3e1ba946</u>	+ 1 5000usdt.org	✓
7	2024-01-10 17:32:50	<u>0x4a3d4374655ab1c61144617d183df707c0b2219ef4b113759eee0211d57d2adb</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-21 12:59:49	<u>0x24fbb2c4734aae7a595aae7d5267e7e05030fcf5eeaf252227047a73093a0328</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-20 23:35:21	<u>0xf40214a89b02af3ec89704e2daff3cf851fbed2f49d74fc0dbf44f8478f7d565</u>	+ 1 2000usdt.icu	✓
10	2023-12-20 23:31:21	<u>0x75f5fd3b5557c8568c8875f287e5b3b23a195919f5d2ccbdb60bf1f6c9c4b6bf</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 23:01:30	<u>0xfc4db1eb866ddcc4d7c20ce3924a2712338732c8b13e48050900c907cbb1ae57</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 12:26:51	<u>0x5650d6431ae6719f2786bb02b506e687045fc101d8a5704beffce79d28926de2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-27 00:39:32	<u>0x0c6a0edf4e15f7da274116678db90f0adc3b9e231c1ad36660c5be65a8406397</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 03:40:18	<u>0x7ffb3db931bc25163ad01275efd4b9d3c0284371bb74102017489ad059406913</u>	+ 1 NFTVoucher	✓
15	2023-08-20 20:30:36	<u>0xd2b94e7b814dd389d78068fb11e8d25e1939a7889b718fb739798d9a654e4038</u>	+ 1 Voucher	✓
16	2023-08-12 21:05:26	<u>0x61f6d7b38b0ea640c8e2f37160ed6f3f0b1120d12b4dea8fb31415fd317137e2</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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