

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x518838f3834f7dd2beb829fe9e2699153eb9e49f</u>
TOTAL RECEIVED	52.122925000000002171 MATIC
	19.03 USD
TOTAL SEND	52.122466934687665230 MATIC
	19.03 USD

Token	Balance
MATIC	0.000458065312336216 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ USDCpool.org	938.000000000000000000 ool.org
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com /










* USD values displayed at the time of transaction



Token	Balance
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
ðŸŽ•	N/A ðŸŽ•
\$1000 REWARDS	N/A drop-usdt.info
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2000\$ Reward	N/A drop-usdt.xyz
com	N/A com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
1,000 USDT Reward	N/A er.app
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:38:19	<u>0x003fbba02ca727acb3b0</u> <u>cc244dfdc46c92d0aaa346</u> <u>651710d2d9e8d597c7726a</u>	- 52.068049320000000 080 MATIC  55.44 USD	✓
2	2024-02-26 19:38:19	<u>0x003fbba02ca727acb3b0</u> <u>cc244dfdc46c92d0aaa346</u> <u>651710d2d9e8d597c7726a</u>	- 0.00228900000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2024-02-26 19:38:19	<u>0x003fbba02ca727acb3b0cc244dfdc46c92d0aaa346651710d2d9e8d597c7726a</u>	- 0.0006409445572740 00 MATIC  0.00 USD	✓
4	2024-02-26 18:43:14	<u>0x40fb0757cc964b486594e3c74d6295f50dd60b4b5f3dc90855319bb952ef861b</u>	+ 52.0000000000000000 000 MATIC  55.28 USD	✓
5	2023-11-01 09:02:01	<u>0x18612b6819cbeea5ddc9f306b9c00f8ee9fa7924860a25986f56495404844427</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-01 09:02:01	<u>0x18612b6819cbeea5ddc9f306b9c00f8ee9fa7924860a25986f56495404844427</u>	- 0.0038238480000000 00 MATIC  0.00 USD	✓
7	2023-11-01 09:02:01	<u>0x18612b6819cbeea5ddc9f306b9c00f8ee9fa7924860a25986f56495404844427</u>	- 0.0024882855775146 18 MATIC  0.00 USD	✓
8	2023-07-23 14:36:56	<u>0xd6508dd8a73ac8e82a25d74f1c6a24291e0058d5e376c68b4e1b9c2d36113280</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-23 14:36:56	<u>0xd6508dd8a73ac8e82a25d74f1c6a24291e0058d5e376c68b4e1b9c2d36113280</u>	- 0.0021597660000000 00 MATIC  0.00 USD	✓
10	2023-07-23 14:36:56	<u>0xd6508dd8a73ac8e82a25d74f1c6a24291e0058d5e376c68b4e1b9c2d36113280</u>	- 0.0026165698473253 50 MATIC  0.00 USD	✓
11	2023-05-14 14:23:34	<u>0x49c7468775ddcf940beadafa89c82bbd2eadc3abdd4fcbeac10e1e07772280d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-05-14 14:23:34	<u>0x49c7468775ddcf940bea</u> <u>dafa89c82bbd2eadc3abdd</u> <u>4fcbeac10e1e07772280d1</u>	- 0.0024991200000000 00 MATIC  0.00 USD	✓
13	2023-05-14 14:23:34	<u>0x49c7468775ddcf940bea</u> <u>dafa89c82bbd2eadc3abdd</u> <u>4fcbeac10e1e07772280d1</u>	- 0.0048224127647718 36 MATIC  0.00 USD	✓
14	2023-04-30 22:12:29	<u>0xdfe45a288234c14b15bd</u> <u>4d3d864bc9250ad75314be</u> <u>d0cd4d4b13f1ab20cf8ebf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-30 22:12:29	<u>0xdfe45a288234c14b15bd</u> <u>4d3d864bc9250ad75314be</u> <u>d0cd4d4b13f1ab20cf8ebf</u>	- 0.0049982400000000 00 MATIC  0.00 USD	✓
16	2023-04-30 22:12:29	<u>0xdfe45a288234c14b15bd</u> <u>4d3d864bc9250ad75314be</u> <u>d0cd4d4b13f1ab20cf8ebf</u>	- 0.0100005061847839 20 MATIC  0.00 USD	✓
17	2023-04-14 08:16:53	<u>0xd205d20a600700c492e2</u> <u>8d2e747e7d95a5f397e0ea</u> <u>bb2b6b07506ab91dbb5dc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-14 08:16:53	<u>0xd205d20a600700c492e2</u> <u>8d2e747e7d95a5f397e0ea</u> <u>bb2b6b07506ab91dbb5dc6</u>	- 0.0053314560000000 00 MATIC  0.00 USD	✓
19	2023-04-14 08:16:53	<u>0xd205d20a600700c492e2</u> <u>8d2e747e7d95a5f397e0ea</u> <u>bb2b6b07506ab91dbb5dc6</u>	- 0.0127474657559940 60 MATIC  0.01 USD	✓
20	2023-04-14 08:16:21	<u>0xe89ee946ccb3cc9a7ba9</u> <u>53c92b91b0073176b4eb5c</u> <u>c91081eb12e30900ce4203</u>	+ 0.1229250000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 18:45:43	<u>0x3fe499f213aba985ebd6902ba761169eb4e14b352fc508d703d9e877e931f3d5</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
2	2024-08-02 09:56:05	<u>0x77ba8bcac8c41558308b71bcc6b70a9e56054c1a8b945a9da9fe2dd0a18ec7d9</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-01 18:46:11	<u>0xbbb2d627015f49f556c808de4f11c950e102ef3680e3107b83290707f98882e4</u>	+ 3,000.000000000000 000000 U2n	✓
4	2024-08-01 10:57:57	<u>0xedab21a02d5f64ea72d8a83e82ce380b1fa5eed5ab38faa43c1aba5aaabc5178</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
5	2024-07-30 23:34:58	<u>0x7812a63ddd37c1ada74e16cd1c8706a67b3d0f48723a8f06ab596e06c196866a</u>	+ 14,777.000000000000 0000000 `	✓
6	2024-07-30 09:55:53	<u>0x194a4ad250810780846494c19fc3dd4fd8cf4be911a745ce34c4a0b21982e5e6</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
7	2024-05-09 07:22:25	<u>0xa4410d524a54bd52947a9aaa4d72cd4845f992fcfa12fad80614b26e89b09ca7</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-02 16:01:55	<u>0xb0cf06e0eb208c3860400f7e3cbcc16f10afb9cef552ca56ecd2cd66f0772da</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-04-29 08:14:02	<u>0xc66a8c080c7258648472542f3f17a466df7cf21632b48ee64033c306ea86d8f3</u>	+ 5,000 ewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 11:30:04	<u>0x1cb716ed28869bfd4c460b1ab4245e74b087e1f1f891744ed9b193fe73fc1796</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-02-26 18:43:22	<u>0x66f9b95f55f3c7d7aa582261cc44fdac7f6abd98982df3ad60eee795b658cb5c</u>	+ 1 ard	✓
12	2023-11-03 00:38:22	<u>0x08afeaa9b542a776f57bb19e1cdbe5b85345a78a3dda8f69b44920ca32de96d</u>	+ 7.00000000000000000000 RAFFLE TICKET	✓
13	2023-11-01 09:02:01	<u>0x18612b6819cbeea5ddc9f306b9c00f8ee9fa7924860a25986f56495404844427</u>	- 97.880831 USDT  97.89 USD	✓
14	2023-11-01 08:58:09	<u>0x2ef6352dbeba33aebb72cf6ec26c1b1845a55c96066dce7dd9fe2953e2fe4c5c</u>	+ 97.880831 USDT  97.90 USD	✓
15	2023-08-08 14:15:05	<u>0xa72ed01b0b785a249cd3f4077a374515ea5a7d98427d58f7b02a8eb85815cb4a</u>	+ 1,049.0000000000000000000000 aim rewards	✓
16	2023-07-23 14:36:56	<u>0xd6508dd8a73ac8e82a25d74f1c6a24291e0058d5e376c68b4e1b9c2d36113280</u>	- 551.883318 USDT  551.96 USD	✓
17	2023-07-23 14:36:40	<u>0xc9fa5fd07d5681e2e809da53c08eff1e83ce95077d91b321d6f03a1797551c35</u>	+ 551.883318 USDT  551.96 USD	✓
18	2023-05-14 14:23:34	<u>0x49c7468775ddcf940beadafa89c82bbd2eadc3abdd4fcbeac10e1e07772280d1</u>	- 103.595919 USDC  103.59 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 14:22:30	<u>0x344821900db99484f487</u> <u>be468a84645a3b27bea840</u> <u>c6a73be3d3dbb36d91c780</u>	+ 103.595919 USDC  103.58 USD	✓
20	2023-05-11 12:26:13	<u>0x1d983ac827e2459474d1</u> <u>a731baac0d899b35034d92</u> <u>ea3223eee2f006840fd87f</u>	+ 938.00000000000000 0000 ool.org	✓
21	2023-04-30 22:12:43	<u>0xe5ae9030778339fe8018</u> <u>c23766f67d8377aa4aaa02</u> <u>cce64249325e16b6709218</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-04-30 22:12:29	<u>0xdfe45a288234c14b15bd</u> <u>4d3d864bc9250ad75314be</u> <u>d0cd4d4b13f1ab20cf8ebf</u>	- 917.830005 USDC  917.84 USD	✓
23	2023-04-30 22:11:55	<u>0x91900e3e28a3ebe52121</u> <u>c2f8ab2cabce6f44fc53a0</u> <u>65d9c1a4ed5c8dd6b90f6d</u>	+ 917.830005 USDC  917.84 USD	✓
24	2023-04-14 08:16:53	<u>0xd205d20a600700c492e2</u> <u>8d2e747e7d95a5f397e0ea</u> <u>bb2b6b07506ab91dbb5dc6</u>	- 2,457.800449 USDC  2,457.68 USD	✓
25	2023-04-14 08:15:43	<u>0xd74641e726001b2f3847</u> <u>56ce9a89f90b7f7ba63471</u> <u>fc2523a80749778a132c9e</u>	+ 2,456.800449 USDC  2,456.68 USD	✓
26	2023-04-14 08:11:37	<u>0x9b66fe8d2d7f42caf463</u> <u>d56a2f2233b3324bdeebd1</u> <u>1d7f899951c2b7f54e8d31</u>	+ 0.000000 USDC  0.00 USD	✓
27	2023-04-14 07:58:59	<u>0x5690684c616d59d8e40c</u> <u>88d7baed9dd54eb210446b</u> <u>f9b1a973a9335dfce94c7d</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:56:35	<u>0x8e8c095aa152860d8699 cb2ae9ad4134bc7051b8d8 2c1d78f8a39cf444a7098e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 09:56:21	<u>0x4df635a0d45ea2b61c48 60d8eba02b50b25c1c5676 6eae7e5767e35ed4af2db3</u>	+ 1 CLAIM 5000\$ REWARDS	✓
3	2024-07-30 09:56:01	<u>0x223fbc3a48572eb369f6 7d1b229e2c56c860a95c10 3adfdb68d0ff701d81d20a</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 09:55:53	<u>0xd242c7ef787be94106eb 143e0599b996ad356251b9 8e956b4436238a99da3257</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-06-30 20:08:59	<u>0xd397a74931247cc76f9f 87bcbd1155cea34e8b8dcd bd90260c74c3635a061f10</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-30 20:07:03	<u>0xd5c9f0157619d04df68c 9a3c6b7104e8021702c197 774fbe5a710b360888d6c3</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-05-09 07:22:37	<u>0x291adfa9d9cf7813e098 6255f8af09329ad4402e73 89942d91a79304dabfe39d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-28 16:52:49	<u>0x7337c5561cd976f849f7 a8013f0903b8daec65e4ed 452ee540c6ca8ecd6cd4f1</u>	+ 1 com	✓
9	2024-04-28 16:51:41	<u>0x579d7d52f6e5952dbcde 3ea5f819a93952bb3f8799 9695e6276b7bdaab2e2d2e</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 16:50:21	<u>0x0b8c23b5db05cdf7564319ccea3eead4caa38d529b306f38ca812b140e938849</u>	+ 1 com	✓
11	2024-04-24 19:08:02	<u>0xf2b45cb15d70d2ceaf79fef8eaf035a1cbb589a43fdae37f9cad235717233a92</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-10 18:15:14	<u>0xfd9c560284b3e57f37dd1e989046514bab5cce262e81b94053b1219df130ae55</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-20 13:57:46	<u>0x428dfd959ee6cab7b46e4f3365fcda100089d5cab700a179892f44db389b0e77</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-18 06:14:53	<u>0xc1e8f98cc0965d8b3111af3b17af36f7afc32b299f5bba04b67c8d450bb7ce2b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
15	2024-03-18 05:35:59	<u>0x3e960b7340406a9621ec9a7f7404dabf0faf595db376ec69ad8a740af6ddcaef</u>	+ 1 Reward at [5000usdc i%{top}]	✓
16	2024-02-27 08:53:34	<u>0x7ca83e91b223d97ee2e3d79a5b9bcc46991487988765c1174471cf9ffe70e25a</u>	+ 1 Reward at [2000usdc i%{net}]	✓
17	2024-02-27 07:22:12	<u>0xc655c18e0511d6305fa1136e533bf05637b876a303020a673eb4dcb7ea32b41a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
18	2023-12-25 00:01:56	<u>0x911f88d737c836270ed91fa523bb940c1b15bcc028ddc6408b131364c228a07</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 23:27:18	<u>0x39fdfa8545e803dfa00f95b1d2685a6e4fa9d4fbdfdd587cb484e76618aa3d66</u>	+ 1 2000usdc.cc	✓
20	2023-12-02 03:43:07	<u>0x126a48cd41a9bb0626d33325680acdb9c8c99eb2cf54c236646f3611a17db10c</u>	+ 1 1000usdc.org	✓
21	2023-12-02 03:43:03	<u>0xd62bbdebd3f4ad63d4eead22f2d335e30372088b8e129a5933b448322b11d882</u>	+ 1 2000usdt.net	✓
22	2023-11-21 16:35:20	<u>0x6ed51d7c8ba39bb29671f73e75d849f1ad7caf5253193f5caf6992f6eb7d599a</u>	+ 1 t.org	✓
23	2023-11-21 10:12:47	<u>0xd7b7fcbc53e7de9c33252a9a073acfe59118c5d3f2f3183dc3361b50bb1f43d6</u>	+ 1 cc	✓
24	2023-11-01 08:58:25	<u>0x5c3e1ed59f236f830400b7a4eaeb0d58bd4e84a4bde2c67f1026f5ad41ae665e</u>	+ 1 op.net	✓
25	2023-10-24 18:04:58	<u>0x6e3dd4168fe37d705065e8ad929f20b90a94c9dcb14b4b28be6718c40c0f0399</u>	+ 1 dropusdt.info	✓
26	2023-10-24 18:04:14	<u>0x19493e7e6ee64eb3712fa807418467e71d415ba9ebb0ff85ebae448aa8c4e729</u>	+ 1 er.app	✓
27	2023-10-21 09:53:16	<u>0xc51c1d090cf278cd392c6678b10b5fff99a4f6cae8f50e27a352beafa553c5cd</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 08:36:01	<u>0xf884bde7bddf65d2540267971dac0c04397d0e4d338c087ae0a495b13238589c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-18 08:32:41	<u>0xa6b30cac61244a6deb27588aff97962805dfdaa213b16f5a0cdb44349630df03</u>	+ 1 drop-usdt.info	✓
30	2023-10-18 08:32:21	<u>0xb9417d64d4418df17aa309807799e2937ae930a7d01ec4dd82469b70da7926ba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-14 13:06:51	<u>0x9ac2ab5b0ecdc275965d077c509e540e9f7ad7fdd8e45102dbc0db0f722facc7</u>	+ 1 claim-usd.com	✓
32	2023-10-11 12:24:12	<u>0x222c820abece1d6df83096cd2ced3712137f9a6b658407d87068d526f18ae753</u>	+ 1 Reward at usd-claim.xyz	✓
33	2023-10-09 09:28:12	<u>0xd6c928d76e7e762081d5ec9de6d63702d73bb528fd0e629d061d3bfd1b8b36d7</u>	+ 1 rds.net	✓
34	2023-10-09 09:28:04	<u>0xb4db99b0093a4e3cad1102eb44ad7c72bafaaaa50114e0620ab7c6a856d41bfb</u>	+ 1 usdtclaim.xyz	✓
35	2023-10-05 09:20:36	<u>0xa4f795ba94fda1a5065634afd893b5094cddcba548261e48f2380e4658f3d47f</u>	+ 1 rg	✓
36	2023-10-05 09:14:30	<u>0x0a622a6e7fbc0c6c1bfcbdd48d2ec62abc83cce1f409030a3d1dc646a84a63bd</u>	+ 1 drop-usdc.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 08:23:14	<u>0xeea43b316b762de3abe2 069e1996b91535738a1db3 33a0943171e3dd9d9c8fc3</u>	+ 1 usd-rewards.me	✓
38	2023-09-19 08:22:44	<u>0x8b3be2a59cbb15aa7d08 a1dc9834c6473d44f44567 65f7019634dc396d57aff4</u>	+ 1 Vouchers	✓
39	2023-08-30 09:07:29	<u>0xe4266e7009613ca1dd7c e0d63018cead579d37145b cbc136a681b31f9cb72ccd</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-30 09:06:13	<u>0x5d0fd105147db76e481c a0ffb23f0c096b09a3bfec 5f8561e33c6edce7b1903a</u>	+ 1 Weekly Giveaways	✓
41	2023-08-30 09:04:36	<u>0x15392a0e4797aace6003 d95997ce6819951912a1dd dfb7db5938d446916d4237</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-26 23:02:40	<u>0x0f1d3d2178e430a51fb2 8cb9e54b695bab5e5b512b 3033b7d164188c606a750a</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 01:41:27	<u>0x4dba63563b9a373efbf1 6d2752f85bdcbbba45cdc 67fdc36b267f6269505f6a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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