

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60fdbf3d14f31803f47d0ecc14c9f28d614d4ae0</u>
TOTAL RECEIVED	0.0800000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.031822415153391514 MATIC
	0.01 USD





Token	Balance
MATIC	0.048177584846608487 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
!	N/A laim reward
shiba.claimreward.org	
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top}]
2,000 USDT Reward	N/A s.xyz
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:20:24	<u>0x25010f7272919782b78a4ddee09e6b560c489f76dd289088c8fd4d040381a48c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 14:20:24	<u>0x25010f7272919782b78a4ddee09e6b560c489f76dd289088c8fd4d040381a48c</u>	- 0.0010816283654307 18 MATIC  0.00 USD	✓
3	2024-04-06 14:20:24	<u>0x25010f7272919782b78a4ddee09e6b560c489f76dd289088c8fd4d040381a48c</u>	- 0.0019861385765069 52 MATIC  0.00 USD	✓
4	2024-03-08 14:50:46	<u>0xbf7a06a661871e9d00b5a2cb211076041a1b303b4cda18fbfb66a75d7ebabaf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2024-03-08 14:50:46	<u>0xbf7a06a661871e9d00b5</u> <u>a2cb211076041a1b303b4c</u> <u>da18fbfb66a75d7ebabaf2</u>	- 0.0011723181412025 16 MATIC  0.00 USD	✓
6	2024-03-08 14:50:46	<u>0xbf7a06a661871e9d00b5</u> <u>a2cb211076041a1b303b4c</u> <u>da18fbfb66a75d7ebabaf2</u>	- 0.0048647980781875 44 MATIC  0.00 USD	✓
7	2024-03-08 14:41:02	<u>0xaa259b90f2ac6a8e4c62</u> <u>6b6bd0ae605453b0f17d9b</u> <u>4aef38e295a730fa3c989b</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
8	2023-12-16 21:23:47	<u>0x8c0e32c24314394b8d5b</u> <u>a060d1774f9545e1fde3b5</u> <u>b60166ba96ff0334b86b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-16 21:23:47	<u>0x8c0e32c24314394b8d5b</u> <u>a060d1774f9545e1fde3b5</u> <u>b60166ba96ff0334b86b7c</u>	- 0.0012008202113614 14 MATIC  0.00 USD	✓
10	2023-12-16 21:23:47	<u>0x8c0e32c24314394b8d5b</u> <u>a060d1774f9545e1fde3b5</u> <u>b60166ba96ff0334b86b7c</u>	- 0.0064367919797990 76 MATIC  0.00 USD	✓
11	2023-11-24 21:45:06	<u>0x4d4be581dd543888d034</u> <u>fe34e1f1a92d859116c0d2</u> <u>0f0f97484136e17801ba34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-24 21:45:06	<u>0x4d4be581dd543888d034</u> <u>fe34e1f1a92d859116c0d2</u> <u>0f0f97484136e17801ba34</u>	- 0.0012915385283284 86 MATIC  0.00 USD	✓
13	2023-11-24 21:45:06	<u>0x4d4be581dd543888d034</u> <u>fe34e1f1a92d859116c0d2</u> <u>0f0f97484136e17801ba34</u>	- 0.0105285430167059 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-24 08:00:23	<u>0x650f645718c0dc6606f6702980b3f9730ae1f4494315bcf92e56846ac74aa822</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-24 08:00:23	<u>0x650f645718c0dc6606f6702980b3f9730ae1f4494315bcf92e56846ac74aa822</u>	- 0.0011108622149318 88 MATIC  0.00 USD	✓
16	2023-07-24 08:00:23	<u>0x650f645718c0dc6606f6702980b3f9730ae1f4494315bcf92e56846ac74aa822</u>	- 0.0021489760409370 12 MATIC  0.00 USD	✓
17	2023-07-24 07:40:37	<u>0x9a50e277b731cf23079c7f732e1530916e6ede6ce54a217a0c787936742d5f59</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:22:04	<u>0xb426cf97ce01c2392166ea417fa606504ba5a8156d1c6b4d73799f583ce9891e</u>	+ 5,000.000000000000 000000 laim reward	✓
2	2024-04-06 14:20:24	<u>0x25010f7272919782b78a4dde09e6b560c489f76dd289088c8fd4d040381a48c</u>	- 505.651497 USDT  505.79 USD	✓
3	2024-04-06 14:16:02	<u>0x3a09a991d06ddebabb9415aa982562cff2cf27a6fd57568cf4b7114cb6e09f93</u>	+ 505.651497 USDT  505.82 USD	✓
4	2024-03-08 14:50:46	<u>0xbf7a06a661871e9d00b5a2cb211076041a1b303b4cda18fbfb66a75d7ebabaf2</u>	- 1,198.110000 USDT  1,199.89 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 13:54:30	<u>0x166d6a111f825ef09ca3c9134737511891181c34e9291fb53ff8dcfe14a19de1</u>	+ 1,198.110000 USDT  1,199.89 USD	✓
6	2024-01-20 07:25:48	<u>0x34a8aad2b3c6836a90d30a5877b301cb2f69b361807c3990cb5898d207b16218</u>	+ 1 lt.com	✓
7	2023-12-24 20:31:51	<u>0xdeae0f82504a187723ab397e97b3e9d92efe063bdbf7062a663dc4b5262cc625</u>	+ 1 Claim Reward	✓
8	2023-12-17 07:59:12	<u>0x3b1ebdaef707abc226824c4bb265704567f1688027c024fc5df08579b27a7d4f</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-16 21:23:47	<u>0x8c0e32c24314394b8d5ba060d1774f9545e1fde3b5b60166ba96ff0334b86b7c</u>	- 968.341490 USDT  967.71 USD	✓
10	2023-12-16 19:05:06	<u>0x6817d820be12bf3be2ecb69006fc82766dc30c03a3f87e00670e815855ac61dc</u>	+ 2.5000000000000000 00 .com	✓
11	2023-12-16 18:57:04	<u>0xd312ce1524f6bed876c9dfda4c5861017309d11a1bee9cac0ba75f99e287c6a1</u>	+ 801.000000 USDT  800.53 USD	✓
12	2023-12-16 18:33:44	<u>0xf1503e7005f233fbe5743936473a79a2245ca195731f0d4af8c1f0be25953c3d</u>	+ 167.341490 USDT  167.24 USD	✓
13	2023-11-24 21:45:06	<u>0x4d4be581dd543888d034fe34e1f1a92d859116c0d20f0f97484136e17801ba34</u>	- 800.000000 USDT  800.45 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-24 15:43:21	<u>0x56d229a664c31138430d</u> <u>d3d06de9c66686db4b6b3d</u> <u>42377b577fc434c5816909</u>	+ 800.000000 USDT   800.24 USD	
15	2023-08-08 14:26:57	<u>0x732add86d791b3a52dd6</u> <u>4abe3d48d431f41f6f5bde</u> <u>26b549b5d1e70c067d49dc</u>	+ 1,049.000000000000 000000 aim rewards 	
16	2023-07-24 08:00:23	<u>0x650f645718c0dc6606f6</u> <u>702980b3f9730ae1f44943</u> <u>15bcf92e56846ac74aa822</u>	- 600.000000 USDT   600.04 USD	
17	2023-07-24 07:22:10	<u>0x2468c7fe0fbe94b3b5b7</u> <u>8c94c7e7c2d74b9a883869</u> <u>cb0454bd36947fa3e108cc</u>	+ 600.000000 USDT   599.97 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:39:15	<u>0x119c0efada051987052c</u> <u>213ea3335b86e9509c6208</u> <u>753edb98d27ae89c088ebc</u>	+ 1 Reward at [5000usdc i%{top}] 	
2	2024-03-08 22:49:40	<u>0xe3a80c34711af6e6c534</u> <u>b5603130fb32f919c46fc9</u> <u>90becab673ec8307292975</u>	+ 1 Airdrop at [3eth i%{cc}] 	
3	2024-01-19 20:05:06	<u>0x1a57aa395f68e19c04c7</u> <u>929e7bb96438e6a0978bd3</u> <u>fde8fc5ad2c2a4d862f787</u>	+ 1 1000usdc.top 	
4	2024-01-19 20:04:46	<u>0x80212f5e0f45cce80bf2</u> <u>87fadacb9cb244379e4f22</u> <u>0d3f9d965097d797ba0c1c</u>	+ 1 3000usdt.cc 	

#	Date & time	Transaction Id	Amount	
5	2023-12-18 18:27:15	<u>0x0736e80f0b44e7336bab ad82727343687d05f9d480 c31abf57b2693dd27e9628</u>	+ 1 s.xyz	✓
6	2023-12-17 18:21:36	<u>0x53556272831f8dcd8870 db6d68babcea9beff5a361 ee23d6dda71ed4f0eed7f0</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 18:20:58	<u>0x07089a4ed9be62d1da95 07938a0d77061183e08ca2 6cf901eab92ff439c9226c</u>	+ 1 1000usdc.org	✓
8	2023-11-25 16:23:40	<u>0xd269c2bd216295428047 01ba2671130f6a1078e5c2 2d54445d32b75e9c091cb6</u>	+ 1 org	✓
9	2023-11-25 16:10:05	<u>0x9ac4a9b3502226b5e796 f8a15c4c7aca1ea3a83902 3656e37c81e2c74ca17fd7</u>	+ 1 3000usdt.org	✓
10	2023-11-24 21:45:48	<u>0x3bfd1b5ad6f2f54d30fe 51534458ad4d077e439b5e 563af65d64964dd1157f14</u>	+ 1 Reward at tether.ec	✓
11	2023-11-02 07:31:31	<u>0x73d934196a2aa3df6af0 0d76b3439e1283613c7b59 ff78c5c3e2b681ed15dc3f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-09-03 20:37:16	<u>0xc59d6a5bfd65777b534d 0e1305c32110c9386c94b2 16fb50f2c06e36eb0acae9</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-30 04:33:23	<u>0x56f3f194ce53e6ffc8e8 65730b14fe976e2f0f060a 7ca0f0edad8cfd944b628f</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 15:49:24	<u>0xf721abce489574555a58</u> <u>ac353f20dc60d6a7433813</u> <u>69f08e92ec2e427ca09bc1</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:05:25	<u>0x600725e530376934da73</u> <u>15958afefb84141d010911</u> <u>8b3469a13d7fa847e33136</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 21:50:04	<u>0x24d49120d77764e048d5</u> <u>d7faa72fd59cb890b1273a</u> <u>5251200bf0af09ef620fe9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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