

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x612b9c837af901ca270afb95da266475447e2d78</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.023096717595673583 MATIC
	0.00 USD


Token	Balance
MATIC	0.076903282404326423 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
DROP)	N/A) to claim
#LINK	N/A LINKBonus.io
! eth-earn.net	N/A n.net
droppradar.site stETH	N/A)
Airdrop	
@ MetaWin.to	N/A RAFFLE TICKET

Token	Balance
Acces Liquid-ether.com	N/A rewards
eth-voucher.site)	N/A teth-voucher.site
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.top
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:21:02	<u>0x8a3ecb593bab38637f61</u> <u>8cfc03b934606f322a8bd</u> <u>6db95268ec31763b9f768a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 09:21:02	<u>0x8a3ecb593bab38637f61</u> <u>8cfc03b934606f322a8bd</u> <u>6db95268ec31763b9f768a</u>	- 0.0012746450085843 06 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-01-30 09:21:02	<u>0x8a3ecb593bab38637f618cfc</u> <u>d03b934606f322a8bd6db95268ec31763b9f768a</u>	- 0.0008431264404373 68 MATIC  0.00 USD	✓
4	2024-01-02 10:31:09	<u>0xf7ef00d5085f36e442152a97e498223686d2ad6cc800310a40e02237ef63eb5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-02 10:31:09	<u>0xf7ef00d5085f36e442152a97e498223686d2ad6cc800310a40e02237ef63eb5b</u>	- 0.0010657628289486 36 MATIC  0.00 USD	✓
6	2024-01-02 10:31:09	<u>0xf7ef00d5085f36e442152a97e498223686d2ad6cc800310a40e02237ef63eb5b</u>	- 0.0022758401957743 62 MATIC  0.00 USD	✓
7	2023-10-31 18:25:55	<u>0xb213c2b68dd3e9af3b5d7c1ec6cfb7fef7acc17898583b45ae18600ac8790dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 18:25:55	<u>0xb213c2b68dd3e9af3b5d7c1ec6cfb7fef7acc17898583b45ae18600ac8790dc2</u>	- 0.0012907969670844 36 MATIC  0.00 USD	✓
9	2023-10-31 18:25:55	<u>0xb213c2b68dd3e9af3b5d7c1ec6cfb7fef7acc17898583b45ae18600ac8790dc2</u>	- 0.0014619054179613 24 MATIC  0.00 USD	✓
10	2023-09-12 08:00:46	<u>0xf3ffe2e63a839dd16ebdbb571675a625d482e9648585e1104748138128a1d1da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-12 08:00:46	<u>0xf3ffe2e63a839dd16ebdbb571675a625d482e9648585e1104748138128a1d1da</u>	- 0.0019959225626064 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-09-12 08:00:46	<u>0xf3ffe2e63a839dd16ebd</u> <u>bb571675a625d482e96485</u> <u>85e1104748138128a1d1da</u>	- 0.0062545255691331 12 MATIC  0.00 USD	✓
13	2023-08-08 05:50:41	<u>0x47ac68c240043b2f48cd</u> <u>1ae0d61604e09c92794982</u> <u>9b145404087e1bc37f4425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-08 05:50:41	<u>0x47ac68c240043b2f48cd</u> <u>1ae0d61604e09c92794982</u> <u>9b145404087e1bc37f4425</u>	- 0.0012883386588254 28 MATIC  0.00 USD	✓
15	2023-08-08 05:50:41	<u>0x47ac68c240043b2f48cd</u> <u>1ae0d61604e09c92794982</u> <u>9b145404087e1bc37f4425</u>	- 0.0014781111963313 50 MATIC  0.00 USD	✓
16	2023-07-15 05:00:27	<u>0x7e156d83a3f2f481ed8e</u> <u>742bd29c50a704cf9e5045</u> <u>a37e35c05c4ab66c6ff70e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-15 05:00:27	<u>0x7e156d83a3f2f481ed8e</u> <u>742bd29c50a704cf9e5045</u> <u>a37e35c05c4ab66c6ff70e</u>	- 0.0013709909715400 08 MATIC  0.00 USD	✓
18	2023-07-15 05:00:27	<u>0x7e156d83a3f2f481ed8e</u> <u>742bd29c50a704cf9e5045</u> <u>a37e35c05c4ab66c6ff70e</u>	- 0.0024967517784467 58 MATIC  0.00 USD	✓
19	2023-07-15 04:55:19	<u>0x9fcee58d1baaa0a19563</u> <u>0717a8001ec12cecb099f6</u> <u>b1bf949aeae7070445196a</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:51:24	<u>0x1df4da94b2d77c250b7d1e58e50c8fb2304f489db79beabf804569bcd08e4662</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-02 18:10:48	<u>0xf82b13b43c0522e282d133c5453c8e35423bd4b1091f93c12f9fe74a317a46b7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-01 23:51:10	<u>0xd25beae7abbbadca02befb6f3089d6d3465d1cfde35b6b17c84f0d0540c09742</u>	+ 1.0000000000000000 00)	✓
4	2024-01-30 09:21:50	<u>0xa4fda14759cfa450f7687ff9a3e6685dfbfd073aa5ef7d256865c4805118b8fa</u>	+ 1 rewards	✓
5	2024-01-30 09:21:44	<u>0xfba4e920cdc9afce520f6a88478230b00975bc92971ce718d63a907ea93dd35a</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-30 09:21:02	<u>0x8a3ecb593bab38637f618cfc03b934606f322a8bd6db95268ec31763b9f768a</u>	- 16.500000 USDT  16.49 USD	✓
7	2024-01-30 09:17:30	<u>0x3924e1c93a15a11aa7c8c0fff5c6e0277a7f1cb3563c09c2e07c141cf97cd135</u>	+ 16.500000 USDT  16.49 USD	✓
8	2024-01-02 10:31:09	<u>0xf7ef00d5085f36e442152a97e498223686d2ad6cc800310a40e02237ef63eb5b</u>	- 19.000000 USDT  19.01 USD	✓
9	2024-01-02 10:25:34	<u>0xe9846fb08eaf85a7fd2e73a07a3783894e1b6e87499506c872e95d7d77e1c0a9</u>	+ 19.000000 USDT  19.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 07:16:12	<u>0x493f92c9d224225fc2bf358e6dfcdb8b82e6975f5e2f9491de55f4bd510596bd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-31 18:25:55	<u>0xb213c2b68dd3e9af3b5d7c1ec6cfb7fef7acc17898583b45ae18600ac8790dc2</u>	- 18.642025 USDT  18.64 USD	✓
12	2023-10-31 18:17:41	<u>0x7cfc061015ba77cc61ae5664dfa7a4acd8aefff25eb72da94c294720343ec856</u>	+ 18.642025 USDT  18.64 USD	✓
13	2023-09-12 18:55:42	<u>0xaaffa1a0b175cd3445b247d456c19b82ade9dbf160648e4c4c988b48fda193120</u>	+ 892.75000000000000 0000 \$ sUSD	✓
14	2023-09-12 08:00:46	<u>0xf3ffe2e63a839dd16ebdbb571675a625d482e9648585e1104748138128a1d1da</u>	- 13.080000 USDT  13.07 USD	✓
15	2023-09-12 07:50:08	<u>0xe63f3925d3501da1c679c0a5db3c149a9a545c5c0ebdec17e8e2a763bb2b80e</u>	+ 13.080000 USDT  13.07 USD	✓
16	2023-08-09 11:39:41	<u>0x57a3e4ee4b2a718946848404d75275cada7ebbc8eabc2d27eabd46900a4f958</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
17	2023-08-08 14:26:57	<u>0x732add86d791b3a52dd64abe3d48d431f41f6f5bde26b549b5d1e70c067d49dc</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-08 05:50:41	<u>0x47ac68c240043b2f48cd1ae0d61604e09c927949829b145404087e1bc37f4425</u>	- 19.699150 USDT  19.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 05:41:25	<u>0xa7981170ff6e630cba4e</u> <u>d9155085a0ebb974e918c5</u> <u>f732393656df2a4645ef71</u>	+ 19.699150 USDT  19.67 USD	✓
20	2023-07-15 05:02:41	<u>0x94ab1531ca178f640ea8</u> <u>9d60e8ba33847a6535da4b</u> <u>ad86470e5479561cf2cc81</u>	- 19.180000 USDT	✓
21	2023-07-15 05:02:41	<u>0x94ab1531ca178f640ea8</u> <u>9d60e8ba33847a6535da4b</u> <u>ad86470e5479561cf2cc81</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-07-15 05:00:27	<u>0x7e156d83a3f2f481ed8e</u> <u>742bd29c50a704cf9e5045</u> <u>a37e35c05c4ab66c6ff70e</u>	- 19.180000 USDT  19.18 USD	✓
23	2023-07-15 04:50:07	<u>0x22f1ef6d188557b5bb1a</u> <u>76e1a6c7cd928c85ab6ee6</u> <u>44d91f2d1430d71b7ec27a</u>	+ 19.180000 USDT  19.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 04:11:17	<u>0x6b357cf2c5f5c6e3c237</u> <u>4178f68e3b88a0e4a305e1</u> <u>8458a3295ca81969762b7f</u>	+ 1 2000usdc.org	✓
2	2024-01-30 11:21:32	<u>0xcd26d1d8f66da35c5bc</u> <u>4961f7d238647204d22b9c</u> <u>fa51100ac2c572162824f1</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-30 09:29:29	<u>0x8dfa3a8a548345e32d53</u> <u>5ef4a965affd6f489bf39c</u> <u>e1c6d6b78d4fe37f6466f4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 09:19:08	<u>0x5001fc5a402e4e474a7f e55d46a092586e7d9884ee bd81e9859895805feb1d78</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-05 03:26:06	<u>0x00bd0296cb57ae66ca3a 975ce1e1f33f198d065274 0c187066e06f5b746b44c8</u>	+ 1 3000usdt.net	✓
6	2024-01-05 03:08:40	<u>0xa85581c5253e01122ce4 8e72ff1c9ccb0676463c03 0712d1f5b7f0087cfcfbf36</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 13:09:36	<u>0xc51534ad6767e4546a58 f3762103fbdec2eb8cc7dc 0000822feabeb8a8cc95e2</u>	+ 1 Positive Vibes	✓
8	2023-10-31 18:26:13	<u>0xfac5ddc20f583857773f f9f426810f136a9f5aee72 8b15b5df8092d0cd20f1c2</u>	+ 1 Voucher	✓
9	2023-10-31 18:17:53	<u>0xc954431449520e4607b4 7e0b5542bc99ec32993759 2a9e6835998369a314370f</u>	+ 1 op.net	✓
10	2023-09-14 03:07:55	<u>0x3b33b941b4263859b48b edb946b14cc713f0cbb86c b2e7d5b9b0d854d6c1b182</u>	+ 1 Uniswap giveaway	✓
11	2023-09-14 03:07:19	<u>0x64428aced836d8eecbf2 ec9b782451f3e19cc2b49f 7dc3c20a388b00c1d66df0</u>	+ 1 Base Chain Raffle	✓
12	2023-09-14 03:06:57	<u>0x2b95674422cccbcd4e26 56d0f1d422a6f0d277ceaa a40f5f39aafe779e213f17</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 02:59:01	<u>0x2955c6d2f4017a3e8d37fb4e4f104e5478480af1e7ce7a89ac71c7eeecf81498</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-14 02:58:45	<u>0x93deb8e10f4f70e3a74cff0fb7e05bc4f116ef4921eebc86c9243055223716ec</u>	+ 1 LIDO Drop	✓
15	2023-09-14 02:57:35	<u>0x738a7c2ae497f7a95da6b4026d97cc402071f9fc7033205d2bb3c266980fa690</u>	+ 1 LIDO Drop	✓
16	2023-09-14 02:57:07	<u>0xe9849a3656f747082043a2fd3dbed8e4d97ba25aacf33577db1137138dfa0c82</u>	+ 1 NFT VOUCHER	✓
17	2023-08-27 00:24:12	<u>0x56c2248f87e3012919161f9a5f0870087740095f18df50591a48468c3aa7eabc</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 03:20:58	<u>0x3516b948019d388e201ae06589a44ed80ea566bf8969d4198a45249eaffed74e</u>	+ 1 NFTVoucher	✓
19	2023-08-13 01:33:42	<u>0x3717cd9789baf48f6b32bf4c590991f5573ef3355922262e8f1e77d1ae613a7d</u>	+ 1 Base Airdrop	✓
20	2023-08-08 16:03:29	<u>0x938ce5effc11ee71f1d6ebddfeed9fdc1a0536bde3a98836529740e3f19e17f1</u>	+ 1 NFTVoucher	✓

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