

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65c83e26f5dc45eaff31e4e428c7334f93e6dc91</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.024308589895259441 MATIC
	0.00 USD









Token	Balance
MATIC	0.055691410104740560 MATIC
	0.02 USD
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
USD Coin	0.000000 USDC
USDT	10,000 \$USDT airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site
zerolends.com	1 zerolends.com
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth enet]

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 23:00:09	<u>0x958eb5dbf03faf85d76e</u> <u>ed44f39f8740c59234bc2d</u> <u>2712c1cc155c9a9c1c5255</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-29 23:00:09	<u>0x958eb5dbf03faf85d76e</u> <u>ed44f39f8740c59234bc2d</u> <u>2712c1cc155c9a9c1c5255</u>	- 0.0012914392272418 56 MATIC 0.00 USD	✓
3	2024-02-29 23:00:09	<u>0x958eb5dbf03faf85d76e</u> <u>ed44f39f8740c59234bc2d</u> <u>2712c1cc155c9a9c1c5255</u>	- 0.0014228130251223 35 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 22:41:41	<u>0xd30abca578597f4e1e5b3c544e25d52ca2efb3c391b4793fa1b1eac401ba89e4</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
5	2024-02-29 01:40:14	<u>0xa0eac96e75ba7ed5c64069862f296c189858d350b7712979df2c9523ee6db2ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-29 01:40:14	<u>0xa0eac96e75ba7ed5c64069862f296c189858d350b7712979df2c9523ee6db2ca</u>	- 0.0014968617921064 50 MATIC  0.00 USD	✓
7	2024-02-29 01:40:14	<u>0xa0eac96e75ba7ed5c64069862f296c189858d350b7712979df2c9523ee6db2ca</u>	- 0.0043244358656701 51 MATIC  0.00 USD	✓
8	2024-02-28 14:20:29	<u>0xf95e124330b20e84cad1b7b90ceba59fdd5b5a24ac140c914e14929ca4b73089</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-28 14:20:29	<u>0xf95e124330b20e84cad1b7b90ceba59fdd5b5a24ac140c914e14929ca4b73089</u>	- 0.0013637333527145 30 MATIC  0.00 USD	✓
10	2024-02-28 14:20:29	<u>0xf95e124330b20e84cad1b7b90ceba59fdd5b5a24ac140c914e14929ca4b73089</u>	- 0.0072857718425551 88 MATIC  0.00 USD	✓
11	2024-02-20 21:00:14	<u>0xdfa0bbe078bf72a9e7243f65fae977f4139425a83319ae08fc3295c3f26ac95b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-20 21:00:14	<u>0xdfa0bbe078bf72a9e7243f65fae977f4139425a83319ae08fc3295c3f26ac95b</u>	- 0.0012105286469651 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 21:00:14	<u>0xdfa0bbe078bf72a9e724</u> <u>3f65fae977f4139425a833</u> <u>19ae08fc3295c3f26ac95b</u>	- 0.0010389898182540 79 MATIC  0.00 USD	✓
14	2024-02-07 16:02:41	<u>0x487fe1e07cac9dce360d</u> <u>2d73ae6e81bca78e0c5ac6</u> <u>7db422b467da02d2241187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-07 16:02:41	<u>0x487fe1e07cac9dce360d</u> <u>2d73ae6e81bca78e0c5ac6</u> <u>7db422b467da02d2241187</u>	- 0.0009087278254135 62 MATIC  0.00 USD	✓
16	2024-02-07 16:02:41	<u>0x487fe1e07cac9dce360d</u> <u>2d73ae6e81bca78e0c5ac6</u> <u>7db422b467da02d2241187</u>	- 0.0008720182634641 94 MATIC  0.00 USD	✓
17	2024-01-30 16:40:14	<u>0x87b10a57fa1cffb3ce99</u> <u>d31883e44e5b8efdcc6db5</u> <u>63f4ecaa18866e8f1d503d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 16:40:14	<u>0x87b10a57fa1cffb3ce99</u> <u>d31883e44e5b8efdcc6db5</u> <u>63f4ecaa18866e8f1d503d</u>	- 0.0012217539751307 66 MATIC  0.00 USD	✓
19	2024-01-30 16:40:14	<u>0x87b10a57fa1cffb3ce99</u> <u>d31883e44e5b8efdcc6db5</u> <u>63f4ecaa18866e8f1d503d</u>	- 0.0018715162606211 61 MATIC  0.00 USD	✓
20	2024-01-30 16:20:18	<u>0x97cad487d61d3691f57a</u> <u>c7ebe4ac24ad1793324e1d</u> <u>efcc9595bf0c2af3251806</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 23:00:09	<u>0x958eb5dbf03faf85d76e</u> <u>ed44f39f8740c59234bc2d</u> <u>2712c1cc155c9a9c1c5255</u>	- 663.493800 USDC	✓
2	2024-02-29 21:09:09	<u>0x8f652598dcd0caf897d8</u> <u>97dc4eece405b2f38f2185</u> <u>e8c3fef8a4db2935336717</u>	+ 122.193800 USDC	✓
3	2024-02-29 21:05:35	<u>0x827790046f4a605810a3</u> <u>65a66854a9ee715f1a2e71</u> <u>5e45bba889ba241509431a</u>	+ 541.300000 USDC	✓
4	2024-02-29 01:40:14	<u>0xa0eac96e75ba7ed5c640</u> <u>69862f296c189858d350b7</u> <u>712979df2c9523ee6db2ca</u>	- 307.000400 USDC	✓
5	2024-02-29 01:36:32	<u>0x30bf002d95205e923d3f</u> <u>d6736dd1ec361002a90288</u> <u>0e975dda33a52f2d7a054f</u>	+ 305.000000 USDC	✓
6	2024-02-29 01:28:14	<u>0xa69845850bc034bbc7f9</u> <u>39dd42c04c3c6b1aa5cb0b</u> <u>419c81991a832b961fa2b7</u>	+ 2.000400 USDC	✓
7	2024-02-28 14:20:29	<u>0xf95e124330b20e84cad1</u> <u>b7b90ceba59fdd5b5a24ac</u> <u>140c914e14929ca4b73089</u>	- 68.000000 USDC	✓
8	2024-02-28 14:11:18	<u>0xa84e82c9d789d74c355f</u> <u>f1e963fe1f92defd44b662</u> <u>e0f873b380cabf87447912</u>	+ 68.000000 USDC	✓
9	2024-02-20 21:00:20	<u>0xb69cc20f1ed05f795f66</u> <u>4ce68d182787aee4bc336a</u> <u>1bf7b7670606b4097e396f</u>	+ 1 zeroLends.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 21:00:14	<u>0xdfa0bbe078bf72a9e724</u> <u>3f65fae977f4139425a833</u> <u>19ae08fc3295c3f26ac95b</u>	- 200.000000 USDC	✓
11	2024-02-20 20:57:14	<u>0x3deab8521975677213d3</u> <u>3475d6bb1627dd3ed2e404</u> <u>404ca722c8ee6ad19320d3</u>	+ 200.000000 USDC	✓
12	2024-02-07 16:02:41	<u>0x487fe1e07cac9dce360d</u> <u>2d73ae6e81bca78e0c5ac6</u> <u>7db422b467da02d2241187</u>	- 150.000000 USDC	✓
13	2024-02-07 15:41:53	<u>0x9998cb5bf1b201798915</u> <u>836a51364fde798550a76d</u> <u>9a120a4618658ba7b2b8db</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-07 15:40:55	<u>0xb81c2a09e2b1aeaaaf128</u> <u>dd0c435e4e5b7328eb1023</u> <u>ff68d6f7fc6147467fe9e8</u>	+ 150.000000 USDC	✓
15	2024-02-02 16:29:22	<u>0x7cbdb21a5199422c1663</u> <u>14724612e9ec98763d3bbb</u> <u>7046f0782b814954fff4a0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 00:06:30	<u>0xa62a3f3129507d2cf5de</u> <u>e7e83c618c456be5fde194</u> <u>36c7a856ee4a7482103714</u>	+ 1.0000000000000000 00)	✓
17	2024-01-30 16:40:14	<u>0x87b10a57fa1cffb3ce99</u> <u>d31883e44e5b8efdcc6db5</u> <u>63f4ecaa18866e8f1d503d</u>	- 51.000000 USDC	✓
18	2024-01-30 16:10:54	<u>0x79b4cbb46072a4a34c5d</u> <u>c37cba800608c86812c031</u> <u>3d875c319d77bd745051f8</u>	+ 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 15:53:22	<u>0xc6d227ba3a9dbe2da0e94a04342a1630f2cdd9a64046cc363f26b1de11a79934</u>	+ 32.000000000000000000 000) to claim	✓
20	2024-01-30 15:53:04	<u>0x24163e6b74100eac70127dfecb15b5a62c3319b49f411062a05d6b1babcba362</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:15:26	<u>0xbb0c7782fd9d0e5589218af2ac4cb5a5e50d79c3bb50c6883cec9b9ce12eef99</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
2	2024-02-29 04:53:52	<u>0x4e731c465406864558f52aa8882d2c6e6af25b4cecbd7f6aca0e627af29ebcfff</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-21 04:44:57	<u>0x406a3a2f59280a02c6277ac21e94881f0c8f5bf6d518708324331a4005aec546</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-16 17:52:20	<u>0xd80151292accb6e0b07aa77728b7bd3ffcb330f3d743f4b506cd220e6d62d6e1</u>	+ 1 https://aione-giv.com	✓
5	2024-02-15 21:14:53	<u>0xcf368f93a2fff0c65508c0dfbaf60c9c0c87f20cddb0af57377581e61e1902a</u>	+ 1 https://aione-giv.com	✓
6	2024-02-10 00:19:23	<u>0x3ce067b5f1aca135f4ff844749b3d0b1c3cac100b8f23cc0c67e6469b10ac128</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 15:41:41	<u>0xa03d2f7453c6b2c77097e4629fc17984bd7d9e70003b8886a8d62260525d199d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-07 15:41:39	<u>0x0d7055d18994df12c393889e9cab29696225881f8c1014fe40a6a12bc2b5baa7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-31 19:47:20	<u>0x378d3b8af54189736fab c9097d797541890c49f86c e2b50b36b8a5a5f08c5c18</u>	+ 1 2000usdc.org	✓
10	2024-01-30 20:32:18	<u>0x53e36252548a028321a35de0a04166f5bb2f264a7e3aecfcc33435bc27ecd01e</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-30 16:21:08	<u>0xb7fa5ed57d4fdc57c6ed845f098cf9b11122dc2e4ace51b58312f2dc8d74c14c</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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