

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66c2ae845f9caa77d2d7ee69fe3b5ffa11e11e99</u>
TOTAL RECEIVED	0.054360434407938710 MATIC
	0.02 USD
TOTAL SEND	0.022783586536510129 MATIC
	0.00 USD






Token	Balance
MATIC	0.031576847871428580 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
iXzv9PM	12,500.000000000000000000 9PM
#HEXPooL.net	162,750.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz


Token	Balance
#LINK	119.150000000000005684 Claim at LINKBonus.io
# LRETH.COM	0.569999999999999951 LrETH
Voucher USDC Coin NFT	N/A Voucher
1000\$ AirDrop	N/A usd-drop.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
swap-rewards.xyz	N/A swap-rewards.xyz
1 ETH	N/A Base Voucher
Base Staking	N/A NFTNotify
700 LDO	N/A Staking Bounty Reward
l	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 03:38:15	<u>0x57bb1008f47f24fc4238</u> <u>966b66b35a35ae10a0514b</u> <u>707ae19b8562ae7e65109d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-25 03:38:15	<u>0x57bb1008f47f24fc4238</u> <u>966b66b35a35ae10a0514b</u> <u>707ae19b8562ae7e65109d</u>	- 0.001239210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-25 03:38:15	<u>0x57bb1008f47f24fc4238</u> <u>966b66b35a35ae10a0514b</u> <u>707ae19b8562ae7e65109d</u>	- 0.0026486468478145 62 MATIC  0.00 USD	✓
4	2023-08-25 03:32:21	<u>0x13adfa334136b68fe6e0</u> <u>209b85c9293b082a4632b8</u> <u>1eed03c9178850e13417f2</u>	+ 0.0220534396791524 33 MATIC  0.01 USD	✓
5	2023-08-13 15:00:17	<u>0xeee438ec500983dc9be5</u> <u>5310a43ab41d28a148e682</u> <u>00b54336621490107dbf16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-13 15:00:17	<u>0xeee438ec500983dc9be5</u> <u>5310a43ab41d28a148e682</u> <u>00b54336621490107dbf16</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
7	2023-08-13 15:00:17	<u>0xeee438ec500983dc9be5</u> <u>5310a43ab41d28a148e682</u> <u>00b54336621490107dbf16</u>	- 0.0018146303262827 46 MATIC  0.00 USD	✓
8	2023-08-03 16:56:59	<u>0xe7fffccf8856b2715f45</u> <u>3d7aaed389fb2d39cdf2af</u> <u>8c8a96a8a096a4a446eff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-03 16:56:59	<u>0xe7fffccf8856b2715f45</u> <u>3d7aaed389fb2d39cdf2af</u> <u>8c8a96a8a096a4a446eff2</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
10	2023-08-03 16:56:59	<u>0xe7fffccf8856b2715f45</u> <u>3d7aaed389fb2d39cdf2af</u> <u>8c8a96a8a096a4a446eff2</u>	- 0.0025123301518395 78 MATIC  0.00 USD	✓
11	2023-07-30 12:18:00	<u>0x5bf473f6c95b17887d35</u> <u>90e0f8e0f916462abd6a6b</u> <u>fb5ebbc39dc2f211899961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-30 12:18:00	<u>0x5bf473f6c95b17887d3590e0f8e0f916462abd6a6bfb5ebbc39dc2f211899961</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
13	2023-07-30 12:18:00	<u>0x5bf473f6c95b17887d3590e0f8e0f916462abd6a6bfb5ebbc39dc2f211899961</u>	- 0.0017047626727932 36 MATIC  0.00 USD	✓
14	2023-07-28 17:10:07	<u>0x282635d5d52938e3a4f417b576f67a5beea252ebd737b0e14321e1c2449f7b33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-28 17:10:07	<u>0x282635d5d52938e3a4f417b576f67a5beea252ebd737b0e14321e1c2449f7b33</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
16	2023-07-28 17:10:07	<u>0x282635d5d52938e3a4f417b576f67a5beea252ebd737b0e14321e1c2449f7b33</u>	- 0.0027941965165309 86 MATIC  0.00 USD	✓
17	2023-07-28 17:06:11	<u>0x6eff043aea0872af84047c729f350b24ded3a20b4ff7e7d82d0d544a02f188aa</u>	+ 0.0143569409666781 63 MATIC  0.01 USD	✓
18	2023-07-27 01:12:11	<u>0xdc0699b67bada8f1c0a5424fb9eb5da659f37cb60c826e121401ff9c4c78596f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-27 01:12:11	<u>0xdc0699b67bada8f1c0a5424fb9eb5da659f37cb60c826e121401ff9c4c78596f</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
20	2023-07-27 01:12:11	<u>0xdc0699b67bada8f1c0a5424fb9eb5da659f37cb60c826e121401ff9c4c78596f</u>	- 0.0038737600212490 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-27 01:07:57	<u>0xff38d30ab3b15016a25d6e30a5fb059ea3cbd5fa339bd034b08c43d98c69e065</u>	+ 0.0179500537621081 10 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:48:25	<u>0x8b006ac1fbaff20d036fcbb1a5b4513515204e23d5bc45dddc95e0b5aece84a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-04 18:41:19	<u>0x4275f8a783925f8d7abdf29abd9cc1e6ee584eab17410b2f32423b5e6cb97c33</u>	+ 12,500.0000000000 0000000 9PM	✓
3	2024-08-04 18:27:57	<u>0xe52d1ce7064e4f1bf95716dde51e26d256dd401c6b87886f3785b551609dea2e</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lo1]	✓
4	2024-01-16 21:38:17	<u>0x5ce912664b4f95f2465e91bd946fea657c67946d516563f331f129ddc6b866d2</u>	+ 1 D0 Giveaway!	✓
5	2023-08-25 21:48:34	<u>0x53259369c605d8cd1ce2b971dc02189d1e74bc3f626e7e9a599007a65ce50ec8</u>	+ 162,750.0000000000 00000000 WHEX	✓
6	2023-08-25 03:38:15	<u>0x57bb1008f47f24fc4238966b66b35a35ae10a0514b707ae19b8562ae7e65109d</u>	- 205.910600 USDT  205.87 USD	✓
7	2023-08-22 03:32:44	<u>0x5df91d0df3e5b68a738015b04c64e5c5a6e6f576d3b055288edd671830b94183</u>	+ 205.910600 USDT  205.85 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-13 15:00:17	<u>0xeee438ec500983dc9be55310a43ab41d28a148e68200b54336621490107dbf16</u>	- 322.021000 USDT 321.85 USD	✔
9	2023-08-13 14:44:47	<u>0x431890152d5952d65fe6ad1fb0c3f9d5585eed1a5c4671f113d98cdbc36941f8</u>	+ 322.021000 USDT 321.81 USD	✔
10	2023-08-08 14:31:41	<u>0x34786084a004aacc612f4c82e997a88c0618af617367563ba63ec3fccf6377ea</u>	+ 1,049.000000000000 000000 aim rewards	✔
11	2023-08-03 22:15:10	<u>0x5db01143af1840a510ee823c35f7feb3a054d9441fb9f9434c3275849335266</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✔
12	2023-08-03 16:56:59	<u>0xe7fffcf8856b2715f453d7aaed389fb2d39cdf2af8c8a96a8a096a4a446eff2</u>	- 930.442116 USDT 929.57 USD	✔
13	2023-08-03 16:34:45	<u>0xdf01fc2dacc314e4c6407c10f724c059e94383a3c3a935ea94b74d8127a40d5</u>	+ 930.442116 USDT 929.46 USD	✔
14	2023-08-02 09:33:19	<u>0x5cbd7eed3f335a44daf03b6e676f4871aced0f64bf6d4ae344ee71d3710687c5</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-07-30 12:18:00	<u>0x5bf473f6c95b17887d3590e0f8e0f916462abd6a6bfb5ebbc39dc2f211899961</u>	- 766.623493 USDT 766.70 USD	✔
16	2023-07-30 11:49:04	<u>0x116a893b6fb5b3ca67043d90b28ee63cf2dfca75c98d1875a88f657afc84a539</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
17	2023-07-30 11:48:38	<u>0x6738b6505bb4ebbea1d5388e75bab227da53d907b3a529a50072136f1f178f20</u>	+ 766.623493 USDT 766.52 USD	✓
18	2023-07-28 20:07:04	<u>0x7420ae42e237ceadb4233231e21e7d140d12394e1c55bc7494c7ce318d8ec177</u>	+ 0.5699999999999999 51 1rETH	✓
19	2023-07-28 17:10:07	<u>0x282635d5d52938e3a4f417b576f67a5beea252ebd737b0e14321e1c2449f7b33</u>	- 220.360000 USDT 220.40 USD	✓
20	2023-07-28 16:28:31	<u>0x0af8f78ae0e13206762983a1e1762d0eba6208f6ac5342d107e05423617cae70</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
21	2023-07-28 16:28:05	<u>0x640cea2b0ca689c24872efb21b60128eb6c1f62a4f8f965096dd39115d648a93</u>	+ 220.360000 USDT 220.37 USD	✓
22	2023-07-27 01:12:11	<u>0xdc0699b67bada8f1c0a5424fb9eb5da659f37cb60c826e121401ff9c4c78596f</u>	- 87.263638 USDT 87.25 USD	✓
23	2023-07-27 00:32:44	<u>0x440e4a344f54566b26610cae8c00200ed4d9e8e210fd128db3298651378abdd3</u>	+ 87.263638 USDT 87.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:48:11	<u>0xe931e56f30da463e1c037aa6d2ba36bd642d2fc9513e35e7ecddbae14ec9c32b</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 01:47:59	<u>0x9e06ff0fe988de54ae3c4e991adbdfdf7522d8cbddfc5b8d023319d41b7ff1a3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-04 18:28:01	<u>0xa30d0b1255db4d04ab870513600ad3401fa93b445cdada1335294b7c00310417</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-08-04 16:25:01	<u>0xf8b46a318b3e6e206ad97cf1eda4c6bf494aadcb6f3a695bb14666cc10ed65fc</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-04-15 20:18:50	<u>0xc14c3b89c325bbf40d66fb2fbddf61525ad84b0f72a2ee041d28024c26ab8e5c</u>	+ 1 Reward at [3eth.us]	✓
6	2024-01-05 07:18:38	<u>0x760eee2dc9ad9487f59c31c3adbe69a0728ee27f97fbfb3391f1ee0b92d2b6d6</u>	+ 1 3000usdt.net	✓
7	2024-01-05 06:54:58	<u>0x289931d0c44ef9e50c430f6372f518fed2b9565f060cf54e3d0ff999dd601aa2</u>	+ 1 2000usdc.cc	✓
8	2023-09-17 02:27:31	<u>0x6ee4fb05648d29e5122bee6d2c4eb48e65cc4912ea0870667270d691be050fa3</u>	+ 1 drop-usdc.com	✓
9	2023-09-14 00:15:30	<u>0xcc3dbe4df9d6d2f6043387f37a40e6f5d951a271a9b5e66a303fc75c8229e913</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:12:01	<u>0xf815e9a0b5dbd34f8d3c963582ce584d4731248d1f36a470c40212062e0727ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-08 16:28:15	<u>0xd81af9d96b6f7609155c85dda1675b1efeeca058440c09f1a596b68bdbbc30942</u>	+ 1 Staking Bounty Reward	✓
12	2023-09-08 16:28:09	<u>0x46d97e1c81d1c5ab8616de50532f8afa8c8d93dc7569dda72fdc9d41efe45bd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-08 16:27:01	<u>0x1be6d603ea14eb6dbab99a62b65b1780b9150c970f07720b281a74a9a83b4850</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-08 16:26:59	<u>0x5a9a1b56cafa032bdbecac58e71cad9a686fd0377b3c71ef2ce7815cd81f8328</u>	+ 1 NFT VOUCHER	✓
15	2023-09-03 22:24:41	<u>0x3eca50b956adca7e5a756014d6c4868cdea38e825dc8c9996e2c304acb24d4f7</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-27 04:21:22	<u>0xa81cd918ac0e024e570e0624823e502ab0c6a2fcf35c9ebb621a90b057ffe499</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 08:24:08	<u>0x473e09b067f7367470a77a4423cea9072a063ba68772a422029c45b1112e6ae1</u>	+ 1 NFTVoucher	✓
18	2023-08-25 05:49:24	<u>0xf95ec3e8f19b84ff98f4beb73388a12a016de96d3084cedafece615106850805</u>	+ 1 Voucher	✓
19	2023-08-25 03:40:01	<u>0x5a23fd97e1900ae7786cc52c6b63ec86448e28a9e2b2a0694374fe27bc16c272</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-22 14:56:16	<u>0xdb17f52407face8bc120</u> <u>1bfbfaabfcd33861964693</u> <u>6eb3193b10b33d5ab455a6</u>	+ 1 usd-drop.xyz	✓
21	2023-08-15 09:40:18	<u>0xfdb8f3310fb78ab5d71a</u> <u>2db74d7a1cc2e5e0efc469</u> <u>6b688dd1ec5f84008a12c3</u>	+ 1 NFTVoucher	✓
22	2023-08-14 12:30:22	<u>0x19cfaeb82c019b688877</u> <u>89d20c27a1f1c391dc5d15</u> <u>c19510c011decfe8e38342</u>	+ 1 Base Voucher	✓
23	2023-08-12 10:18:41	<u>0xcf897da52694834ee435</u> <u>25060e6f18abccaf4cb19d</u> <u>b3c6456c6246e8efabf356</u>	+ 1 NFTNotify	✓
24	2023-07-30 18:45:34	<u>0xbdb91b6bcf359cd9bdc1</u> <u>d765946d849d4d25aa7cf3</u> <u>ef0df4fe494c8847b6dad1</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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