

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66d87975ee39e1a3b0067bbfa7dc9192878d3897</u>
TOTAL RECEIVED	0.027367553999999999 MATIC
	0.01 USD
TOTAL SEND	0.019068605999999998 MATIC
	0.00 USD

Token	Balance
MATIC	0.008298948000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ Reward	N/A drop-circle.xyz




\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .site
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
	N/A Reward at shibatoken.win




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 12:43:42	<u>0xc61f9e2f27842460a8f2</u> <u>17e998b55a5afe99f1505c</u> <u>2256b0daeeabf1695dad66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 12:43:42	<u>0xc61f9e2f27842460a8f2</u> <u>17e998b55a5afe99f1505c</u> <u>2256b0daeeabf1695dad66</u>	- 0.0031027494463348 08 MATIC  0.00 USD	✓
3	2023-07-10 12:43:42	<u>0xc61f9e2f27842460a8f2</u> <u>17e998b55a5afe99f1505c</u> <u>2256b0daeeabf1695dad66</u>	- 0.0034783025536651 92 MATIC  0.00 USD	✓
4	2023-07-05 04:16:59	<u>0xa50a7ecd7be70dcd99b5</u> <u>d94095622f20ce3a832fcc</u> <u>34729a52483222a0be6926</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-05 04:16:59	<u>0xa50a7ecd7be70dcd99b5</u> <u>d94095622f20ce3a832fcc</u> <u>34729a52483222a0be6926</u>	- 0.0034489523228448 60 MATIC  0.00 USD	✓
6	2023-07-05 04:16:59	<u>0xa50a7ecd7be70dcd99b5</u> <u>d94095622f20ce3a832fcc</u> <u>34729a52483222a0be6926</u>	- 0.0033067176771551 40 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
7	2023-07-05 03:00:36	<u>0x7610f1994466778c8885</u> <u>61189ddb933357c03d26ec</u> <u>124f8e50dbc36da156074c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-05 03:00:36	<u>0x7610f1994466778c8885</u> <u>61189ddb933357c03d26ec</u> <u>124f8e50dbc36da156074c</u>	- 0.0021844545163850 34 MATIC  0.00 USD	✓
9	2023-07-05 03:00:36	<u>0x7610f1994466778c8885</u> <u>61189ddb933357c03d26ec</u> <u>124f8e50dbc36da156074c</u>	- 0.0035474294836149 66 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 12:43:16	<u>0xddc8f6539f9340f6b2bb</u> <u>c1e590e0b3edd523f43ac8</u> <u>1a3a6824c3690c0a9bdd5a</u>	+ 0.0063556700000000 00 MATIC  0.00 USD	✓
2	2023-07-05 04:16:25	<u>0x0d466f757436249ec9fd</u> <u>5691af563c6cce2c4335d4</u> <u>dcb6799c2fafea1743e5fd</u>	+ 0.0080518840000000 00 MATIC  0.00 USD	✓
3	2023-07-05 03:00:06	<u>0xce0996bd6271a4a078ad</u> <u>bb205ec80c245603852292</u> <u>160392355fbdaf88bd7317</u>	+ 0.0129599999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 14:30:41	<u>0x1bbaf1dce739e3477968</u> <u>8d2766ecb69ee09aa1182c</u> <u>ca657d41f81cf1e13f4c06</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 14:31:41	<u>0x34786084a004aacc612f4c82e997a88c0618af617367563ba63ec3fccf6377ea</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-10 12:43:42	<u>0xc61f9e2f27842460a8f217e998b55a5afe99f1505c2256b0daeeabf1695dad66</u>	- 0.000500 USDT  0.00 USD	✓
4	2023-07-10 12:43:30	<u>0xd11708005daec425694c1b94a47614a66db639ac8fcdadc1e3c42d1636953638</u>	+ 0.000500 USDT  0.00 USD	✓
5	2023-07-05 04:16:59	<u>0xa50a7ecd7be70dcd99b5d94095622f20ce3a832fcc34729a52483222a0be6926</u>	- 0.002001 USDT  0.00 USD	✓
6	2023-07-05 04:16:37	<u>0x1d17b2c27fe0c556e2335b528a24aeed7c237adb78e8e02b3b28284832713bb4</u>	+ 0.002001 USDT  0.00 USD	✓
7	2023-07-05 03:00:36	<u>0x7610f1994466778c888561189ddb933357c03d26ec124f8e50dbc36da156074c</u>	- 0.000370 USDT  0.00 USD	✓
8	2023-07-05 03:00:16	<u>0xf6699ec2d6259964b8ea447de62dd988254696736534d95fe7df4a34a910e523</u>	+ 0.000370 USDT  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:07:08	<u>0xb52ec2d4a5afc6113dc47d39a039b04b43f4ac8d1e0659ed098c7ba8b3cd1822</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 01:03:06	<u>0xf4eaf203a1fc321271ad</u> <u>2837c2f9db333198768aa4</u> <u>bb6e30b6d4ffb7e1b05e0c</u>	+ 1 5000usdt.com	✓
3	2024-01-20 03:41:02	<u>0x60593b50b14e11040284</u> <u>529fc4e518cf2525555038</u> <u>20960e4db24264092b0959</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-20 02:54:55	<u>0x4f37f13c494c3a9a9ef5</u> <u>799dd9fcd591f1861e09a6</u> <u>54b75cba951189761244ea</u>	+ 1 1000usdc.top	✓
5	2024-01-20 02:54:49	<u>0xa2f668d8efe98998e385</u> <u>45dc86882e06d512e2558e</u> <u>0a9d72b72b6b210721f547</u>	+ 1 3000usdt.cc	✓
6	2023-12-25 23:55:15	<u>0xd159cc2a3ebc7afcd3f6</u> <u>db0b98d6ca935cc2f8a857</u> <u>3d5dd19fe0822ce2a60c62</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-18 05:51:52	<u>0xd2c41af0a8c563551e6</u> <u>640248cc208ae274eea407</u> <u>e91a18f5f64e48de460a33</u>	+ 1 1000usdc.org	✓
8	2023-12-18 05:16:35	<u>0xd51c4aeeb1c0903c5c75</u> <u>6304cb00a4e1b54e3eb816</u> <u>a5dd190a1b1b4341accd74</u>	+ 1 2000usdt.icu	✓
9	2023-11-26 03:41:54	<u>0x79616322e388072d83e8</u> <u>4d28589310c4832da73df3</u> <u>1e16f7a8b1e721f421a878</u>	+ 1 org	✓
10	2023-11-26 03:41:38	<u>0x008f62c3b4fd7024835e</u> <u>d8d4ef0ed619188f632292</u> <u>bf9406e6d1b6e560f05eb0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 03:41:24	<u>0x17493339bfb0f74f7d0b7742ddef22893232469ef44e2992ca5db04539120bb8</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-26 03:41:20	<u>0xecba95c1a693f00f9c77842603ecdd1515dfa5f6f93db6a33361900eef060a11</u>	+ 1 Reward at tether.ec	✓
13	2023-10-27 09:40:39	<u>0xb94e52569f7afdb97ca8af72ffde6e733a738c101ced98a11aeb100b363adf6c</u>	+ 1 2000usdt.org	✓
14	2023-10-27 09:40:33	<u>0xc9c8590e9f3088a9c96922fd3861d49b743594e3cc2bd73a3fc079258ca31d94</u>	+ 1 Voucher	✓
15	2023-10-27 09:40:31	<u>0x8f1d15c0ca757a4ec474b976d245588f6b2418badc8b6a641a9864345a2bb26e</u>	+ 1 .net	✓
16	2023-10-05 08:35:48	<u>0x631231beab9d3ce027b864171907a976b4768856c02bd32345a76b4f25e41de8</u>	+ 1 .site	✓
17	2023-09-17 03:18:44	<u>0xff0820695f965a00f1946e61147e88a3322cb669cc315e1df02f34982f15a54b</u>	+ 1 drop-usdc.com	✓
18	2023-09-03 20:30:24	<u>0x4b932a6f55e70cb409ab5b7ee13d1b31f729ecd6887fdf23f40d7b212c4dab0b</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-29 20:42:52	<u>0x8d3570bda132a0d00135f931c866d1ad11146bd238fe53415684258ce164de5d</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 03:59:57	<u>0x4194fff46305a5e1db352c889aad69608472aa86c9220f4975a18c6ddf359b9f5</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 19:26:49	<u>0x57dbc961a3575ed3a67b9d6f322fbf5f45933b8bf1711a2ceabfc7b7628d342c</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 14:43:06	<u>0x3d4cdd7c188fb3b3d5e8fe0bae1f5e97a36a53058bd1c400da6ec3e9cddbada</u>	+ 1 UNI-V3-POS	✓
23	2023-08-26 14:42:28	<u>0x2c85cc573f2291ea181186cbe99e602bdd91ceac7d31e9e0e0575b0b31a00cc2</u>	+ 1 drop-circle.xyz	✓
24	2023-08-25 19:50:02	<u>0x9cfcf42fe41897fd10630b52cec735e40cf8deef1e068e42769afcd3b1fd6eba</u>	+ 1 NFTVoucher	✓
25	2023-08-21 12:38:47	<u>0x74c567e442b182650c8d64db6f3a6e9cde246b41df15d8cf76f96449fad5b7ff</u>	+ 1 coin-rewards.xyz	✓
26	2023-08-15 04:40:00	<u>0xe3cdfcbdc44a551f012080d4606855f16fcc0f85b2246fa538804660f9d6096d</u>	+ 1 Base Voucher	✓
27	2023-08-14 10:13:36	<u>0xac06c46fcd844fdb661b355b839d627bdf49ea8317772dd21c5420bd48fb8c39</u>	+ 1 drops-reward.xyz	✓
28	2023-07-11 18:03:46	<u>0x661285c73587adb32cbd19ceb9e73cbedd68c754df1d6aedf623598a629944b</u>	+ 1 APE COIN	✓

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