

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f61c5d8e521f096011d5a61d46681608493fcaa</u>
TOTAL RECEIVED	0.078644500000000006 MATIC
	0.02 USD
TOTAL SEND	0.041939938207334271 MATIC
	0.01 USD










Token	Balance
MATIC	0.036704561792665728 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
wldo	5.000000000000000000 ETH Reward : lc.cx/wldo
!SNXPool.com	902.179999999999949978 \$ sUSD
# stETHERS.COM	1 rds
Acces blast2l.com	1 d
! AAVE	1,855 DROP



* USD values displayed at the time of transaction



Token	Balance
mysterybox	N/A mybox
'	N/A NFT
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Giveaway Round
1,000 USDT Reward	N/A rds.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:51:10	<u>0xddf84238d1d2b0b7bf5a</u> <u>fbfe523d83d92c4cc1c51b</u> <u>c3983014bdb076239ce4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 13:51:10	<u>0xddf84238d1d2b0b7bf5a</u> <u>fbfe523d83d92c4cc1c51b</u> <u>c3983014bdb076239ce4e</u>	- 0.0043918320000000 00 MATIC  0.00 USD	✓
3	2024-04-25 13:51:10	<u>0xddf84238d1d2b0b7bf5a</u> <u>fbfe523d83d92c4cc1c51b</u> <u>c3983014bdb076239ce4e</u>	- 0.0055572009065601 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 01:24:53	<u>0x1a2923d900f2cae1a6dc</u> <u>b0db4baf66125c038d1288</u> <u>c10dbd79ea94ea9e2f1216</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 01:24:53	<u>0x1a2923d900f2cae1a6dc</u> <u>b0db4baf66125c038d1288</u> <u>c10dbd79ea94ea9e2f1216</u>	- 0.0031511340000000 00 MATIC  0.00 USD	✓
6	2024-03-07 01:24:53	<u>0x1a2923d900f2cae1a6dc</u> <u>b0db4baf66125c038d1288</u> <u>c10dbd79ea94ea9e2f1216</u>	- 0.0021932893309156 20 MATIC  0.00 USD	✓
7	2023-10-09 09:42:20	<u>0x47751f319a4d7126938b</u> <u>8b26511635e6c743a0528b</u> <u>f0f03e6d9b6a858fa4cbf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-09 09:42:20	<u>0x47751f319a4d7126938b</u> <u>8b26511635e6c743a0528b</u> <u>f0f03e6d9b6a858fa4cbf6</u>	- 0.0024775800000000 00 MATIC  0.00 USD	✓
9	2023-10-09 09:42:20	<u>0x47751f319a4d7126938b</u> <u>8b26511635e6c743a0528b</u> <u>f0f03e6d9b6a858fa4cbf6</u>	- 0.0017091523007749 74 MATIC  0.00 USD	✓
10	2023-10-09 09:42:16	<u>0xa29c2d3b0674f4e0e670</u> <u>6149eba0c3a763489ddffc</u> <u>d4359997890c2cac740de9</u>	+ 0.0299199999999999 99 MATIC  0.01 USD	✓
11	2023-07-27 02:17:34	<u>0xe35cb8ad63a2f047aeb3</u> <u>453c27818a6cb68553e4c9</u> <u>d6330442fe8123d5717d9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-27 02:17:34	<u>0xe35cb8ad63a2f047aeb3</u> <u>453c27818a6cb68553e4c9</u> <u>d6330442fe8123d5717d9f</u>	- 0.0019119240000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-07-27 02:17:34	<u>0xe35cb8ad63a2f047aeb3453c27818a6cb68553e4c9d6330442fe8123d5717d9f</u>	- 0.0024064961237135 28 MATIC  0.00 USD	✓
14	2023-07-24 14:48:37	<u>0x3d00841e0c656b544c4425afd44175c585e3959e811cda3efa187815515fdd7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-24 14:48:37	<u>0x3d00841e0c656b544c4425afd44175c585e3959e811cda3efa187815515fdd7e</u>	- 0.0024991200000000 00 MATIC  0.00 USD	✓
16	2023-07-24 14:48:37	<u>0x3d00841e0c656b544c4425afd44175c585e3959e811cda3efa187815515fdd7e</u>	- 0.0027692554313871 72 MATIC  0.00 USD	✓
17	2023-07-23 06:30:52	<u>0x25bf7b9a53376092d9d9ad463a94b597fd9c658552180a76c529fee7a592300b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-23 06:30:52	<u>0x25bf7b9a53376092d9d9ad463a94b597fd9c658552180a76c529fee7a592300b</u>	- 0.0019992960000000 00 MATIC  0.00 USD	✓
19	2023-07-23 06:30:52	<u>0x25bf7b9a53376092d9d9ad463a94b597fd9c658552180a76c529fee7a592300b</u>	- 0.0023970210315751 44 MATIC  0.00 USD	✓
20	2023-06-10 08:43:02	<u>0x22e605f7c270e70166993ec1a15da87ccaba19f720ac8d8f4c70c392e892868a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-10 08:43:02	<u>0x22e605f7c270e70166993ec1a15da87ccaba19f720ac8d8f4c70c392e892868a</u>	- 0.0034343820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-10 08:43:02	<u>0x22e605f7c270e70166993ec1a15da87ccaba19f720ac8d8f4c70c392e892868a</u>	- 0.0050422550824076 76 MATIC  0.00 USD	✓
23	2023-06-10 08:42:44	<u>0x645e4c90c3131db3a397b84840c87b99e2b1540619bf8f43773e5a73404d2fed</u>	+ 0.0487244999999999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 13:22:10	<u>0xf92c2655192296f0e580d603edd9fd19ba505e99aa6878e77835971b49bafdbf</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-29 00:49:27	<u>0x1abf5fbb61323ed0bfb8484d6ec80e18f43aaa0765e376a9951f5566eade5f62</u>	+ 1,855 DROP	✓
3	2024-04-25 16:42:18	<u>0x9448156c8e11c4521047582a2a35a4b19941efff1de2eb6987abb8443a7c5daf</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2024-04-25 13:51:10	<u>0xddf84238d1d2b0b7bf5afbfe523d83d92c4cc1c51bc3983014bdb076239ce4e</u>	- 11,386.484000 USDT  11,379.28 USD	✓
5	2024-04-25 13:50:52	<u>0xd7f064a413356b8fa07f771632f2de363bf484651bc33c2710f5cdce2c739817</u>	+ 11,386.484000 USDT  11,379.28 USD	✓
6	2024-03-07 01:25:03	<u>0xa7efb7bf5170e4916fc12d7345ebb3083087f10e974ea711af1732103f7e5e02</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 01:24:53	<u>0x1a2923d900f2cae1a6dc</u> <u>b0db4baf66125c038d1288</u> <u>c10dbd79ea94ea9e2f1216</u>	- 777.000000 USDT 777.50 USD	✔
8	2024-03-07 01:24:35	<u>0x1e4dbfdf0ae412f30fa5</u> <u>06a56a54dd443c7472ef46</u> <u>5371d6bd775fbf4f4cf44c</u>	+ 777.000000 USDT 777.50 USD	✔
9	2024-02-09 01:02:05	<u>0x5ba10582ee2881f8e88e</u> <u>56619c13f6b9d5eadfc21d</u> <u>ecab50cf7173315ed2f638</u>	+ 1 rds	✔
10	2023-10-10 06:50:46	<u>0x424be25b20cfbf204682</u> <u>23d59f9efbf18b9465244d</u> <u>053ad7a78192018b66c91c</u>	+ 902.17999999999994 9978 \$ sUSD	✔
11	2023-10-09 09:42:20	<u>0x47751f319a4d7126938b</u> <u>8b26511635e6c743a0528b</u> <u>f0f03e6d9b6a858fa4cbf6</u>	- 2.834362 USDT 2.83 USD	✔
12	2023-10-09 09:24:36	<u>0x73ad6d0bbf4b4033bcc7</u> <u>89e15c40eac896e1395a0a</u> <u>e660eb24ac96c776ca1e32</u>	+ 2.834362 USDT 2.83 USD	✔
13	2023-08-08 14:37:41	<u>0x5247dfc1859e123252b2</u> <u>a94a4302a533c3a23e2145</u> <u>ab42fe5931f95fc1c5cd2c</u>	+ 1,049.000000000000 000000 aim rewards	✔
14	2023-07-27 02:17:34	<u>0xe35cb8ad63a2f047aeb3</u> <u>453c27818a6cb68553e4c9</u> <u>d6330442fe8123d5717d9f</u>	- 329.860000 USDT 329.79 USD	✔
15	2023-07-27 02:17:12	<u>0xbd7762c23f1b91d1d489</u> <u>2794bedaaaf725e0255fd59</u> <u>f97eae806944e5ee45d096</u>	+ 329.860000 USDT 329.81 USD	✔

#	Date & time	Transaction Id	Amount	
16	2023-07-24 14:48:37	<u>0x3d00841e0c656b544c44</u> <u>25afd44175c585e3959e81</u> <u>1cda3efa187815515fdd7e</u>	- 1,249.070000 USDC  1,248.55 USD	✓
17	2023-07-24 14:47:53	<u>0xacdc4db7006aec9d43d7</u> <u>7a4cbf9c82869ceabb6a0a</u> <u>e71b255ab75754bb5d26ce</u>	+ 1,249.070000 USDC  1,248.55 USD	✓
18	2023-07-23 06:30:52	<u>0x25bf7b9a53376092d9d9</u> <u>ad463a94b597fd9c658552</u> <u>180a76c529fee7a592300b</u>	- 2,504.760000 USDC  2,504.98 USD	✓
19	2023-07-23 06:30:34	<u>0x7ccb135572acce5a1864</u> <u>f85051b3d9e5cc81ccb816</u> <u>295ecbfe96c9ef3a938935</u>	+ 2,499.760000 USDC  2,499.98 USD	✓
20	2023-06-10 08:43:02	<u>0x22e605f7c270e7016699</u> <u>3ec1a15da87ccaba19f720</u> <u>ac8d8f4c70c392e892868a</u>	- 399.351743 USDT  399.53 USD	✓
21	2023-06-10 08:42:22	<u>0x7939b08218b9abcb3096</u> <u>fc2650e5107c0404553d23</u> <u>9071d9737d0ed3e70ebd0c</u>	+ 399.351743 USDT  399.53 USD	✓
22	2023-01-27 16:19:37	<u>0xb67abc3614c7a6fe0c9d</u> <u>9b136225c734df794c9196</u> <u>5f42804fb9f288f6da8eab</u>	+ 5.000000 USDC  4.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 05:22:50	<u>0x72af14480fea550570c4</u> <u>4c586b8cba569bdde6bbc9</u> <u>71932288586da63461134a</u>	+ 1 /erc] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 04:39:55	<u>0xce0234f99be6efbc853786d61255e12ad72f19b9723ec3127263d7d725051f94</u>	+ 1 YZB493	✓
3	2024-07-29 04:34:13	<u>0x61717f24ad9a270ba3b9f7fcb242d66a92459a4242f2976d772454788c81c663</u>	+ 1 SHIBANU	✓
4	2024-07-29 00:50:07	<u>0x682a67ce6f1f325bad2408226d011709be87b5151d580ab0c0f410baed88d9bd</u>	+ 1 mybox	✓
5	2024-07-29 00:50:07	<u>0x682a67ce6f1f325bad2408226d011709be87b5151d580ab0c0f410baed88d9bd</u>	+ 1 mybox	✓
6	2024-07-29 00:50:07	<u>0xf2c44cda24ede8a7f446a3e054fa8da620614b9868ecd51e055728167a0410cb</u>	+ 1 \$FOXY	✓
7	2024-07-29 00:50:07	<u>0xf2c44cda24ede8a7f446a3e054fa8da620614b9868ecd51e055728167a0410cb</u>	+ 1 \$FOXY	✓
8	2024-07-29 00:50:03	<u>0x16823381671d25996be2689f75d9c418d2d21f13e75ee872c1423458e263ade9</u>	+ 1 Ether Airdrop	✓
9	2024-07-29 00:50:03	<u>0x16823381671d25996be2689f75d9c418d2d21f13e75ee872c1423458e263ade9</u>	+ 1 Ether Airdrop	✓
10	2024-07-29 00:49:43	<u>0x9d92cf15770575a47897bff818fad2cac70d45708681463464ad685a928837c9</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-29 00:49:43	<u>0x9d92cf15770575a47897b</u> <u>fff818fad2cac70d457086</u> <u>81463464ad685a928837c9</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
12	2024-04-25 16:18:54	<u>0x519c4366950f160b39c9</u> <u>95604a3a151aea8e440069</u> <u>f2b5086d1063fae9592ab6</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-14 11:06:56	<u>0x981d8d9231346afe7a34</u> <u>f4d29624da1d766833fd92</u> <u>ba0a4bb1b8b2b4aea6df46</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-07 01:25:07	<u>0x42d5c2b63da98f3b3481</u> <u>b2f7bf7ccb44796662a671</u> <u>b2065124ae0f54640b8fc5</u>	+ 1 Airdrop at [3eth i%[net]	✓
15	2024-02-23 08:56:54	<u>0xe383757601676a0aeba3</u> <u>dee52f861d8dc588026f38</u> <u>44816cf939fbafcf7b10ee</u>	+ 1 Reward at [3000usdc i%[net]	✓
16	2024-02-09 00:59:37	<u>0x4c597040c12a129fa811</u> <u>46f7b58b947d9ef58f7ab4</u> <u>e86689c9abfb0fefef0b15</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-09 00:58:43	<u>0xe3bd717c7a200deb1075</u> <u>76315424b8d017e5ff7c1b</u> <u>c08c8acc503316c56770cb</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-07 06:44:40	<u>0xc536aecbb1cbc0f0d870</u> <u>1e64f0482a773cbbb46d2f</u> <u>a05b0156ec9dc56e5f8484</u>	+ 1 NFT	✓
19	2023-12-09 00:11:29	<u>0xdeab4a08f32bb2de372f</u> <u>e29a7f280c5c57495719a3</u> <u>a932a9f526acf16a0f085f</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 00:11:29	<u>0xbd7698e0e76c52d2a517</u> <u>0a7700466334cd5230061f</u> <u>8b1e54865f3a7e52e01f47</u>	+ 1 2000usdt.link	✓
21	2023-11-22 00:26:07	<u>0xbb0ddef459bcabcecd40</u> <u>e69a51a4ccc08908308e9f</u> <u>25171c360e5b9e9bb96d3b</u>	+ 1 cc	✓
22	2023-11-22 00:22:09	<u>0x339d87ef6c0738743f99</u> <u>fea7b4cdecba455f6e3238e</u> <u>281d2ff5e48863380fea2d</u>	+ 1 yz	✓
23	2023-10-17 18:26:43	<u>0xeeb2e7a0b6d2f28f9103</u> <u>01101c0442637903a6dcb3</u> <u>fb286222e1652858f43e22</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-09 12:04:26	<u>0xc9ae282b933381fbe9ac</u> <u>fbdc5bf62356f32f1fbf34</u> <u>187bc648612a375978d778</u>	+ 1 Voucher	✓
25	2023-10-09 09:42:28	<u>0x116c87f15c58c6a4fae3</u> <u>0be668d0f99f0edbdd5313</u> <u>1ba0e52c193032b953c53c</u>	+ 1 rds.net	✓
26	2023-10-09 09:26:52	<u>0x2366168b8b9b86c7b27d</u> <u>65a65b3d6bdee3c1d715d0</u> <u>e526c3453061ee443a6e3f</u>	+ 1 usdtclaim.xyz	✓
27	2023-09-18 19:58:19	<u>0xcc8fa6d4b42f0704f312</u> <u>c3706c5f24ff3f7628c78c</u> <u>bcf88fefc38c8c7f32d694</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-28 20:37:52	<u>0xf75dd8d0b7ebbcfd216d</u> <u>967a6a9c58d00a5372f6ae</u> <u>e066e9385475bbaa87ffc8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 23:08:12	<u>0xaf3edf11b7e27d32fd06fb4d58da46813983224eaf8e1961fcd6815d29987d70</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-27 15:08:02	<u>0xfaca2663c675956178a2acc063990ab5a71bf7c6e09302914290e6cf65748c79</u>	+ 1 claim.circlest.net	✓
31	2023-08-27 14:56:36	<u>0x5171241cc50e4274cb57f9078281911b0881b982f65ac65f578c809ffe9a4f6c</u>	+ 1 UNI-V3-POS	✓
32	2023-08-27 14:54:44	<u>0x667fe1af3fbd9909297b545a685a96fed92e9b8bc0f57e705966cf2153cee0cf</u>	+ 1 drop-circle.xyz	✓
33	2023-08-27 02:29:44	<u>0xc3f72b8d8ba93867d0b02246a209d78ae1bf1311a582366f0cd924b4462bc23</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 05:54:23	<u>0x32e8fcd6d3de266b9d5d855ff04a1630161f8925bfea81faeee513d435df61b6</u>	+ 1 NFTVoucher	✓
35	2023-07-29 19:03:24	<u>0x363b3cb49e5bac421afd79a294005ccaa945babfa8828701483912107369c64</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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