

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70157befc478087038b07767e547e16c13b72450</u>
TOTAL RECEIVED	2.515899999999999803 MATIC
	1.05 USD
TOTAL SEND	0.717174117872430572 MATIC
	0.30 USD






Token	Balance
MATIC	1.798725882127569564 MATIC
	0.75 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
0.5ETH REWARD	N/A \$1ETH
Wild Goat Coin	N/A WGC
\$ ausdc.tech	N/A m reward
WMATIC	N/A Swap on: wmatic-swap.com
BASE	N/A Claim on: swap-based.com
\$ USDCpool.store	N/A ool.store
Gains Network	N/A GNS

Token	Balance
\$ musdt.xyz	N/A tps://musdt.xyz
NFT Mining	1 NFTM
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
	N/A Visit website claim SHIB
3200 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-16 20:27:43	<u>0x722d925827eae9d84888</u> <u>2687b68b995c55b8e78ed7</u> <u>8fb7904a5e1c1ec7955450</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-16 20:27:43	<u>0x722d925827eae9d84888</u> <u>2687b68b995c55b8e78ed7</u> <u>8fb7904a5e1c1ec7955450</u>	- 0.0009609566567591 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-16 20:27:43	<u>0x722d925827eae9d84888</u> <u>2687b68b995c55b8e78ed7</u> <u>8fb7904a5e1c1ec7955450</u>	- 0.0484100886301312 15 MATIC  0.04 USD	✓
4	2023-11-16 20:00:07	<u>0x4e11c53b0f1fa0c8392c</u> <u>b8d9817c0bd09e0af1afe7</u> <u>d1dfb1a5267adda555d11a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 20:00:07	<u>0x4e11c53b0f1fa0c8392c</u> <u>b8d9817c0bd09e0af1afe7</u> <u>d1dfb1a5267adda555d11a</u>	- 0.0011336251677633 90 MATIC  0.00 USD	✓
6	2023-11-16 20:00:07	<u>0x4e11c53b0f1fa0c8392c</u> <u>b8d9817c0bd09e0af1afe7</u> <u>d1dfb1a5267adda555d11a</u>	- 0.0708949246758584 92 MATIC  0.06 USD	✓
7	2023-11-16 19:52:35	<u>0x395dc85ecd937e833308</u> <u>394a93bbada58e259bf527</u> <u>0a36476ef95221a82a6711</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-16 19:52:35	<u>0x395dc85ecd937e833308</u> <u>394a93bbada58e259bf527</u> <u>0a36476ef95221a82a6711</u>	- 0.0058431085909068 80 MATIC  0.00 USD	✓
9	2023-11-16 19:52:35	<u>0x395dc85ecd937e833308</u> <u>394a93bbada58e259bf527</u> <u>0a36476ef95221a82a6711</u>	- 0.4453795652304212 70 MATIC  0.37 USD	✓
10	2023-11-16 19:47:13	<u>0xcd8e722ee61283803d5c</u> <u>0e6e9eb2f5d5fc544f015a</u> <u>0013659930e2300c110e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-16 19:47:13	<u>0xcd8e722ee61283803d5c</u> <u>0e6e9eb2f5d5fc544f015a</u> <u>0013659930e2300c110e9b</u>	- 0.0016053003196313 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 19:47:13	<u>0xcd8e722ee61283803d5c0e6e9eb2f5d5fc544f015a0013659930e2300c110e9b</u>	- 0.0642340098092201 72 MATIC  0.05 USD	✓
13	2023-11-16 19:36:54	<u>0x93dbbcd222012d83068887890145ea0afcc0d32b39822e7c554a69bac9964bfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 19:36:54	<u>0x93dbbcd222012d83068887890145ea0afcc0d32b39822e7c554a69bac9964bfd</u>	- 0.0024475032047387 34 MATIC  0.00 USD	✓
15	2023-11-16 19:36:54	<u>0x93dbbcd222012d83068887890145ea0afcc0d32b39822e7c554a69bac9964bfd</u>	- 0.0762650355869998 74 MATIC  0.06 USD	✓
16	2023-11-16 19:28:53	<u>0x5b902c80da00784dc3b4be6c5b0c874f77a98233d05832fb3e9b492ceffe48a5</u>	+ 2.5158999999999998 03 MATIC  2.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:20:38	<u>0xb759e6cb5fbb2997a50532f79c4b174e6ebaaaac2c21ea50ef5c293bee1faa54</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
2	2024-04-10 01:44:02	<u>0xb92af417edd052bacef4fd15b6439589d7c28431a4eb4809e9464ca3657bfa7d</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-04-03 23:19:13	<u>0xfbc8d9ffd035b6bd738b0646c43f1ebd75efac9b1d24e8fbdaf31891f8bc24d2</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 22:59:33	<u>0xd80def5341eebf64088e</u> <u>a0c314243352e344723716</u> <u>174dcacc3fba1125c764f1</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-12-28 10:37:04	<u>0x72077bdf015f15e11bb6</u> <u>71a3c0c0069b09cb81c96a</u> <u>f96d7fa35c7dd40c75e0f2</u>	+ 1 \$1ETH	✓
6	2023-12-07 12:27:02	<u>0x47393a9841b23f60398b</u> <u>dd8b23e9335ea3066760ca</u> <u>0ff6419383761524214997</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-11-20 01:10:44	<u>0xa944122184d32d6ad080</u> <u>e46cdc9c17e55b9c52755</u> <u>07bd2838bd404045709ea1</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-11-17 04:14:09	<u>0xce27f3dd765ffbed472c</u> <u>dcdb6b9b3913e8f08059c9</u> <u>8d1f6d68614ce7615a071b</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-11-16 20:27:43	<u>0x722d925827eae9d84888</u> <u>2687b68b995c55b8e78ed7</u> <u>8fb7904a5e1c1ec7955450</u>	- 791.592654 USDT  791.60 USD	✓
10	2023-11-16 20:00:07	<u>0x4e11c53b0f1fa0c8392c</u> <u>b8d9817c0bd09e0af1afe7</u> <u>d1dfb1a5267adda555d11a</u>	- 1.000000 USDT  1.00 USD	✓
11	2023-11-16 19:52:35	<u>0x395dc85ecd937e833308</u> <u>394a93bbada58e259bf527</u> <u>0a36476ef95221a82a6711</u>	+ 792.592654 USDT  792.67 USD	✓
12	2023-11-16 19:52:35	<u>0x395dc85ecd937e833308</u> <u>394a93bbada58e259bf527</u> <u>0a36476ef95221a82a6711</u>	- 208.96000000000000 7958 GNS	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-16 19:36:54	<u>0x93dbbcd222012d83068887890145ea0afcc0d32b39822e7c554a69bac9964bfd</u>	- 0.2000000000000000 11 GNS	✓
14	2023-10-17 13:21:23	<u>0xc8b035e90a9ecc90fc3017969a37830fcc1f0a7421299bb6c7e600486ad25629</u>	+ 207.19868306000000 7572 GNS	✓
15	2023-10-17 13:18:31	<u>0xfd570ab5ec7e64e924bed1e6faab0bd39b302015f453aa533cfc9d3762d7f2e3</u>	+ 1.9659999999999999 70 GNS	✓
16	2023-05-14 00:49:52	<u>0xff31f3c38b8f3024174d6f1e4de9b5f39fc37f96ec873a82032ef4e3b08a1ec5</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-01-29 03:51:47	<u>0x6412518fbc925753ac42ee016e16f040a9289f185a9e5a13caa461d4a20e594d</u>	+ 812.00000000000000 0000 m reward	✓
18	2023-01-22 04:01:48	<u>0x037290b89ea7822e94314a9f888be5dd8ab45ca3f8bc4bffffe068428e32764b5</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:17:10	<u>0x14e6c5e7810482fe77943cf049153496c1b68342839ff1676012c309e6aca78c</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:12:56	<u>0x60c2a7e8084a8e0fc16294e1fc69f3ee63ee912ce362bb9f2ee611c6956b26f5</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-11 12:15:07	<u>0xf6effcb27a24867fc681ad9e8e47b3259b17c70b43631475c0f306f0bf7e36b9</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-24 23:57:35	<u>0xe8bab8421b5647b94cbd503dca486ebddb58868707807c463be545d5bf7e865b</u>	+ 1 etherevent.co	✓
4	2024-02-20 19:25:26	<u>0x0297fc4df3f94a641d0d95cffc9a406cd8fac5521493a078643c656ddcf5e49f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-08 03:34:50	<u>0xda048b7aee3bbbeb69eb01fba03b9acaca9d57204d2042047bb61d1d530835d1</u>	+ 1 claimpp.com	✓
6	2023-12-23 22:02:18	<u>0x0912b7d8a450d4916a3a96ac13e8a265132e35d57c2a011a89b1e55ec9273733</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 22:52:51	<u>0xa8953ca8a4ad8986175fb51c6cd830ed8b86937d30da1142a3ecbcf2086d2b31</u>	+ 1 s.xyz	✓
8	2023-12-18 17:38:40	<u>0x5b373c379e8975f79e6351af777d89a5583bde0b8525e97171118d8fe8efd4ec</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 15:10:33	<u>0xbcce6b92ef522e860896e4805581ad144fc20a46ba0edf63cd5bba4a0239a461</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 00:29:05	<u>0x40c6b51fa04e183531e85d52b817a12ea6c83b04cd57603ef22444655be302a6</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 00:28:29	<u>0xc90e36bf6f813047dd3ead9ef01bd49173ae8b220de2309bfe413e3f1f943c22</u>	+ 1 1000usdc.org	✓
12	2023-12-17 21:25:06	<u>0x7917121efef4850ebfe2a9b13d10cf0f7ac64ecf9dfc7575c1f8a0f6e5f06f22</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-02 13:07:06	<u>0xef31f01daf9e3674e18dbbee79a7ab5492822b0e2c673e510baad8c37d171f2f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 18:17:01	<u>0x993186b3f28efb4bb8e3a8c41f4709128372bf3b34266b0983b357cfa20d6f42</u>	+ 1 2000usdt.net	✓
15	2023-12-01 16:42:23	<u>0xdd70e22721c511d3db97d745ee51906158a9485d69b71aa4ac17f5f72c31f04f</u>	+ 1 1000usdc.org	✓
16	2023-11-20 17:46:05	<u>0x5647372b5d16f9ca0384b00076d9057fe99cf545e80ed9bd4231db23d2228208</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 10:50:24	<u>0x0ec0b087bddd4446bd5bbe1b8c5bbe6b2f0588d51ebf16a5855ecb7f9ca55e2</u>	+ 1 ro	✓
18	2023-11-11 15:07:54	<u>0xfcfcfbf8f64307ff1a22c83426a0ab09faf03c27209f57d2d8d8c2fd121c7ab12</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 11:48:08	<u>0x9c3c3047c0f23dd001552b4957c937412ae324862f6eddbe9712492e734b08fe</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 08:53:23	<u>0xc06006ab74abf77b2d08793b6f54acca1149df9bcb eac6597bf14aee27efcbde</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 13:22:23	<u>0x463388bd07d9515ba256dd13037cb81ef77f41f597fa476d021d2a89ea936020</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 02:34:20	<u>0xb97c0f1860ed998514702362b5e19eb5d2d99538aa15b48c30a19bbd9776b0c3</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 13:11:30	<u>0xbd6ddd751471ebb678a3d358f0fabfa4ed74f5a6c99f6ebb99156b051f07faf9</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 16:30:12	<u>0xb2066fc2b29238a3989ac0b7367f819a3f736733b17c6c6a3a2e3dc2d40b7096</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 18:09:25	<u>0x4200c5a535a0297fdfd49bf0d6213012cdbcc888677807ecbaa972c805013255</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 13:34:32	<u>0x9894c9c6328ef61c4e26360e5e0735d10542dc535c768de0ba50d7ae81d46e19</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 13:18:37	<u>0xa1680fb3ff9e9ce4b2be53aefd9c7093fc98debe5cd330500dbeb53de5860f9c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 13:14:21	<u>0x50903c5d370eb4515aed</u> <u>37bb96ea3f597f01db2132</u> <u>417c6bad18c0b9d7966100</u>	+ 1 1000usdt.info	✓
29	2023-10-17 13:13:59	<u>0x18ea86c992d246f6c744</u> <u>21b6816270b72550911eb4</u> <u>c8570a95e7ce8bff41bc69</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-09-17 18:08:06	<u>0x9ad5aeec9d5244231dbc</u> <u>2d049c56ff848fdc68d42c</u> <u>1563ba9dd01b89df1bf9f9</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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