

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70440b746be778981fa3e2d70bb514f93a93d956</u>
TOTAL RECEIVED	1.742653233942689228 MATIC
	0.73 USD
TOTAL SEND	1.742653202776257348 MATIC
	0.73 USD








Token	Balance
MATIC	0.000000031166431751 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
! BRETT	N/A M AIRDROP
OriginEther	N/A tkether.org
2000\$ USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT	N/A 3000usdt.net
AirdropöŸŽ•	
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC Voucher	N/A 2000usdc.cc
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 05:38:59	<u>0x4ae5b4fe3111012ffb31</u> <u>4498ef5a33f16d5d59119b</u> <u>1c406dc9bf77e408190007</u>	- 1.7292142699999999 42 MATIC 0.88 USD	✓
2	2024-07-13 05:38:59	<u>0x4ae5b4fe3111012ffb31</u> <u>4498ef5a33f16d5d59119b</u> <u>1c406dc9bf77e408190007</u>	- 0.0008430013482240 00 MATIC 0.00 USD	✓
3	2024-07-13 05:38:59	<u>0x4ae5b4fe3111012ffb31</u> <u>4498ef5a33f16d5d59119b</u> <u>1c406dc9bf77e408190007</u>	- 0.0000002143817760 00 MATIC 0.00 USD	✓
4	2024-06-21 22:08:33	<u>0x71700da4f159122963a0</u> <u>0c74323768acf658a9837e</u> <u>f6287c03792c2878659297</u>	+ 1.6986147339426891 37 MATIC 0.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-11 08:35:04	<u>0xfcd138a67f2c12753db8</u> <u>722e21c0a6d592b7764c89</u> <u>9a3ddfcc2e27c0c1f86243</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-11 08:35:04	<u>0xfcd138a67f2c12753db8</u> <u>722e21c0a6d592b7764c89</u> <u>9a3ddfcc2e27c0c1f86243</u>	- 0.002230578000000000 00 MATIC  0.00 USD	✓
7	2023-07-11 08:35:04	<u>0xfcd138a67f2c12753db8</u> <u>722e21c0a6d592b7764c89</u> <u>9a3ddfcc2e27c0c1f86243</u>	- 0.0026607572961294 78 MATIC  0.00 USD	✓
8	2023-06-10 11:02:48	<u>0x2d444959abffb5c7f70d</u> <u>97971cc8099e56cc9f4806</u> <u>18ba89f442db0cb47f451a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-10 11:02:48	<u>0x2d444959abffb5c7f70d</u> <u>97971cc8099e56cc9f4806</u> <u>18ba89f442db0cb47f451a</u>	- 0.002124360000000000 00 MATIC  0.00 USD	✓
10	2023-06-10 11:02:48	<u>0x2d444959abffb5c7f70d</u> <u>97971cc8099e56cc9f4806</u> <u>18ba89f442db0cb47f451a</u>	- 0.0055800217501279 02 MATIC  0.00 USD	✓
11	2023-06-10 10:54:56	<u>0x06718d282c8dea68dbbb</u> <u>1d4b563d4051a8949c8d5d</u> <u>8081bffb523a61b3ee2772</u>	+ 0.044038500000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:10:39	<u>0xa9b1fb1f62f9b66b501b</u> <u>02c8adc451d2c066d2b499</u> <u>ce0c9ecf456e52767efc3d</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 22:08:41	<u>0x91cd9f4f0ac27dcb5b9f283bffa20b3a52b45d67a825d9148860dfa2264314b0</u>	+ 1 tkether.org	✓
3	2023-08-08 14:38:11	<u>0x27830e489f4a6ca88a34a781ed0ca38dfa77851e97e4df0434169f9874adf1a4</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-11 08:35:56	<u>0x1ea83bf31d83828c627948cb1b8e2e42a1d97c9bb9e1a552e9f3f61501e82d98</u>	- 188.685331 USDT	✓
5	2023-07-11 08:35:56	<u>0x1ea83bf31d83828c627948cb1b8e2e42a1d97c9bb9e1a552e9f3f61501e82d98</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-11 08:35:04	<u>0xfcd138a67f2c12753db8722e21c0a6d592b7764c899a3ddfcc2e27c0c1f86243</u>	- 188.685331 USDT  188.70 USD	✓
7	2023-07-11 08:34:42	<u>0xc4fd0e032858e28ee5b9b6e96063cc1f177afcfc5e0cece5c967880ab8a957b9</u>	+ 188.685331 USDT  188.70 USD	✓
8	2023-06-10 11:02:48	<u>0x2d444959abffb5c7f70d97971cc8099e56cc9f480618ba89f442db0cb47f451a</u>	- 158.415292 USDT  158.50 USD	✓
9	2023-06-10 10:54:38	<u>0xf6d8c7f4eebd8e30735f93c8edf485f8f4c70275013044437370d67e8f64b0c7</u>	+ 158.415292 USDT  158.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 05:39:45	<u>0x71137c7007e68a104195733091881574f75acaff00a7b231eabaa73fa7985378</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-13 05:39:15	<u>0x109c2257016a5d317aedf465b881f8b2cd1bdc9520bbfb9b227c12b11a6e2fd0</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-06-30 00:01:11	<u>0xfb207e66e96ff9726d8a4ccd5667b2178fd73da6d954deea0a06c2aed02ab23e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 20:20:02	<u>0xe9af1bd9271f80200181a94e490b762f039785f39b2480ec4045fa6230fb186a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-21 22:09:29	<u>0x299813e70adc941c4809b9fec077787d80eebd67e38b89a0962a9bd8145770b5</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-21 22:09:17	<u>0x6a4ffbfa0dae3abe3cc63becb12f812e4cb086086b1f09e2fd72b6bb54be0f63</u>	+ 1 ?	✓
7	2024-01-01 08:13:48	<u>0xeb43313be785c5ef0152b7e0e0fe1f617d63d9569701bf0cb8341e8f5f1c9c95</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 08:05:31	<u>0xe5ffbccf64378e5c844acbe3e787394478497f0c3d3c6257dd6799dcb7197d56</u>	+ 1 3000usdt.net	✓
9	2023-09-27 07:48:09	<u>0x460371cc26cd71c3be3f7718aec2921a1fbc6cedb48df99337b2e6a294e0d7f1</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 14:05:52	<u>0xd734113019e5cec8dc59</u> <u>9f3625bd6c6e4d40845955</u> <u>b89571aeedb0d87ee5eeaa</u>	+ 1 Weekly Giveaways	✓
11	2023-08-30 14:05:34	<u>0x155c2938361d487da576</u> <u>c9739551a1e41696922817</u> <u>53922c0b3a16f03abe8d07</u>	+ 1 drop-usdt.xyz	✓
12	2023-08-30 13:56:30	<u>0xc7f4b3e6758a73d228a5</u> <u>090d9f9853dacf998be8a2</u> <u>0318dadea8cbc78e7ee39c</u>	+ 1 UNI-V3-PoS	✓
13	2023-08-28 17:37:17	<u>0xe74929aa575d744ec10e</u> <u>dab7cf399c854c8e54711b</u> <u>9f4c9ff7fc3e7a620ca3c5</u>	+ 1 claim.circlest.org	✓
14	2023-08-26 22:29:44	<u>0xfaea35be660515a29838</u> <u>a401484f4310d43fe10478</u> <u>a97565a2ca9ed4795e9064</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 00:33:59	<u>0x1eb2bc16b7aa2857dfa2</u> <u>7bf1affc9f8b5beaeb2add</u> <u>69daad054f0c7790680e0b</u>	+ 1 NFTVoucher	✓
16	2023-08-07 19:37:45	<u>0xd9042a08878518a6ba2c</u> <u>029fb9d433d9279cd4cf36</u> <u>adb31f1430f1074617b2d1</u>	+ 1 Voucher	✓

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