

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7419a3558291953790b9b6f7749e33ce18ae4730</u>
TOTAL RECEIVED	11.938998906513830889 MATIC
	4.43 USD
TOTAL SEND	0.024294854108788629 MATIC
	0.00 USD



Token	Balance
MATIC	11.914704052405042489 MATIC
	4.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDT	10,000 \$USDT 0jL0•l0œâ-.airUSDT.net
#LINK	124.849999999999994316 LINKBonus.io
USD Coin	0.000000 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
@SNXPool.com	751.8500000000000022737 \$ sUSD
!! USDT	3,000 ds






Token	Balance
!! USDT	3,000 RDS
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5ETH Reward	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
700 LDO	N/A NFT Airdrop
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 21:40:52	<u>0x26e68027d98335096231</u> <u>2af0ea0fbc8682576ac8f9</u> <u>4921f291d7448afcc28557</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 21:40:52	<u>0x26e68027d98335096231</u> <u>2af0ea0fbc8682576ac8f9</u> <u>4921f291d7448afcc28557</u>	- 0.0013585485200712 81 MATIC  0.00 USD	✓
3	2024-03-05 21:40:52	<u>0x26e68027d98335096231</u> <u>2af0ea0fbc8682576ac8f9</u> <u>4921f291d7448afcc28557</u>	- 0.0076795836273277 66 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-02 05:18:34	<u>0xa7cd47b84cd180f56360</u> <u>197bae1d07af000b666874</u> <u>9b0cb81b29a8b4829e1320</u>	+ 11.898998906513831 741 MATIC  9.66 USD	✓
5	2023-10-30 22:00:23	<u>0xab906438f77193924759</u> <u>8bdef801c0c394fb97e7ce</u> <u>439b12429d06c5d094610a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-30 22:00:23	<u>0xab906438f77193924759</u> <u>8bdef801c0c394fb97e7ce</u> <u>439b12429d06c5d094610a</u>	- 0.0011869871796204 00 MATIC  0.00 USD	✓
7	2023-10-30 22:00:23	<u>0xab906438f77193924759</u> <u>8bdef801c0c394fb97e7ce</u> <u>439b12429d06c5d094610a</u>	- 0.0015319917387148 80 MATIC  0.00 USD	✓
8	2023-09-29 14:00:16	<u>0x83058bbd9a4e80a91a9a</u> <u>35aa61b1819d473b3c36a3</u> <u>6c9f031efc847ef2f6e722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-29 14:00:16	<u>0x83058bbd9a4e80a91a9a</u> <u>35aa61b1819d473b3c36a3</u> <u>6c9f031efc847ef2f6e722</u>	- 0.0013059010885636 80 MATIC  0.00 USD	✓
10	2023-09-29 14:00:16	<u>0x83058bbd9a4e80a91a9a</u> <u>35aa61b1819d473b3c36a3</u> <u>6c9f031efc847ef2f6e722</u>	- 0.0021807082486390 80 MATIC  0.00 USD	✓
11	2023-09-02 20:00:16	<u>0x1394f0dbea824bbfe82a</u> <u>81f8729241cf75c8ea0d3b</u> <u>f88a365ccde7e29651c75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-02 20:00:16	<u>0x1394f0dbea824bbfe82a</u> <u>81f8729241cf75c8ea0d3b</u> <u>f88a365ccde7e29651c75c</u>	- 0.0013994597038704 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 20:00:16	<u>0x1394f0dbea824bbfe82a81f8729241cf75c8ea0d3bf88a365ccde7e29651c75c</u>	- 0.0027242979913651 20 MATIC  0.00 USD	✓
14	2023-08-01 02:40:14	<u>0xd28c558ee82fb2b9ae6d09ca5d5139ff9e5a78af3bd3ee9dae2f647b0481faf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-01 02:40:14	<u>0xd28c558ee82fb2b9ae6d09ca5d5139ff9e5a78af3bd3ee9dae2f647b0481faf4</u>	- 0.0015739702956577 08 MATIC  0.00 USD	✓
16	2023-08-01 02:40:14	<u>0xd28c558ee82fb2b9ae6d09ca5d5139ff9e5a78af3bd3ee9dae2f647b0481faf4</u>	- 0.0033534057149583 12 MATIC  0.00 USD	✓
17	2023-08-01 02:31:56	<u>0x6f2460fa4e37354a76fdb0a97a37088859a5229e46c24e9ad60f0f94c1a7779d</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 21:40:52	<u>0x26e68027d983350962312af0ea0fbc8682576ac8f94921f291d7448afcc28557</u>	- 103.355058 USDC	✓
2	2024-03-05 21:29:54	<u>0x2b2b3d759b4b9e48fefdf6f674c5d0d43bf167375a61faef4f62497e1d3e51c0</u>	+ 100.000000 USDC	✓
3	2024-02-15 04:17:58	<u>0xad19e19fc23ced494b30653856b4b29db037d899dd4b5fc4d6a65c50023f0337</u>	+ 281.16000000000002 5011 PIG	✓




#	Date & time	Transaction Id	Amount	
4	2024-02-09 05:31:41	<u>0xeb14af48d823218e11f5b35cdb4f4c94f5df2f2cbe1fedabf456dd3cf6a88dda</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
5	2024-02-07 20:57:11	<u>0x96d616211c2f485f9fef d37792f921188a7417812c732d703a6b3fd10a578b8d</u>	+ 1 RDS	✓
6	2024-02-06 17:42:39	<u>0xf0b57911766b7ac2b5ef8258c4a2ab16484106feb200f248d8f1195cff97129f</u>	+ 1 rds	✓
7	2024-02-05 19:39:19	<u>0x864cca2c928d934eb0cb d20216c127cc8ae267da39b3fa7fb0ea27bc9da0d00b</u>	+ 1 ds	✓
8	2024-02-02 21:59:08	<u>0xb3fe5d8a1dce373bfc040ce91f0b310be09d1bf9241fcfb889948851d02b5500</u>	+ 3.355058 USDC	✓
9	2024-02-02 19:39:58	<u>0x55832dc09a23031d696c3faee29717286d35bb984d7d0ab60b00db30eea8df5c</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
10	2024-02-02 05:18:42	<u>0x09bcc02d74b6955dc97d1a9b21388e1d76736f2a2511121395e6ab1508480cb2</u>	+ 1 rewards	✓
11	2023-11-01 08:46:39	<u>0x848c272d0f389feec6fc0d3c2ef4ce0924723bd5bb10109f3b847e3679f11def</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-30 22:00:23	<u>0xab906438f771939247598bdef801c0c394fb97e7ce439b12429d06c5d094610a</u>	- 100.000000 USDC  100.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2023-10-30 21:55:11	<u>0xe4bdc8a2f8414bd71f0b ae59efd13dd26d457cf2c9 b0f50b50288728e87a6eb4</u>	+ 100.000000 USDC 100.01 USD	✓
14	2023-09-30 07:50:14	<u>0xcaa3b150d0ede2a6750d 2d1f994c8ea4c66d34abe0 5026908fb7c13711acf628</u>	+ 751.850000000000002 2737 \$ sUSD	✓
15	2023-09-29 14:00:16	<u>0x83058bbd9a4e80a91a9a 35aa61b1819d473b3c36a3 6c9f031efc847ef2f6e722</u>	- 100.000000 USDC 100.01 USD	✓
16	2023-09-29 13:42:04	<u>0x8b0133d0c05c3343f4c1 574128a8837d18eec21a5a 058d3faaae18c6a1c2014f</u>	+ 100.000000 USDC 100.01 USD	✓
17	2023-09-02 20:12:28	<u>0x059139b325f52f96b39b a8fb49cbad82dcde86972e ad2a973af99df8b5490489</u>	+ 759.000000000000000 0000 no	✓
18	2023-09-02 20:00:16	<u>0x1394f0dbea824bbfe82a 81f8729241cf75c8ea0d3b f88a365ccde7e29651c75c</u>	- 100.000000 USDC 100.00 USD	✓
19	2023-09-02 19:55:08	<u>0xea1cec921d7bc7790ce4 33391c4903a336b09c6b51 ddaaba8b8b9472e996761b</u>	+ 100.000000 USDC 100.00 USD	✓
20	2023-08-02 11:20:05	<u>0xe0b6815c936bbb4ed7f7 f6a069735b763d0ea98659 a6e6f4568f77758b95831d</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
21	2023-08-01 02:40:14	<u>0xd28c558ee82fb2b9ae6d 09ca5d5139ff9e5a78af3b d3ee9dae2f647b0481faf4</u>	- 150.000000 USDC 149.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-31 12:38:25	<u>0xe4fe6387a02cfb81ac91a9b3f65de4901cc664811cbbd2284277272053aa6301</u>	+ 100.000000 USDC   100.01 USD	
23	2023-07-07 14:33:31	<u>0x724a00c198f75e45d9f24f5c2853b2bb099e9da141a9b5585d09ccbaee8bde95</u>	+ 50.000000 USDC   49.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:34:04	<u>0x650cb3e3e5fce5b0c08d2d07659538002c48cdb49c1770c6479f8f232b6640f7</u>	+ 1 Airdrop at [3eth i%{ecc}] 	
2	2024-02-03 10:03:53	<u>0xed647162b95029a1ea6a9b2d601c6a13a8921c4bc5f7989f3488c569d02699f2</u>	+ 1 Reward at ether.casa 	
3	2024-02-03 09:09:03	<u>0x82ad81f58da95cb8585239346132e62197da6ece22306042e88ea92358d7f9b0</u>	+ 1 2000usdc.org 	
4	2024-02-03 08:17:32	<u>0x7a345ae57942604ec7942a94582ab76cdfdbaf247f98df714a38156549fefed</u>	+ 1 Airdrop at 3000usdt.top 	
5	2024-02-02 21:11:38	<u>0xe554453030d02af170af780efd63c46dfcb39ea480f35b03acad777aef92bc1c</u>	+ 1 Reward at bonewin.com 	
6	2024-02-02 19:44:12	<u>0xda330f79b12a9886fa168a344bb855c8fc8b1355b499bf0ed1bc034b0f6afd9c</u>	+ 1 Reward at bonewin.com 	

#	Date & time	Transaction Id	Amount	
7	2024-02-02 05:21:20	<u>0x34e15050100cdd92e2836ed2d5914f6c657cf8055d60d595ca4e81142e2fe104</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-10-30 22:00:49	<u>0x2bfc43b8ebeba0cd061d4db1436b5b32668130137c5d9535d4605834b4341063</u>	+ 1 Voucher	✓
9	2023-10-30 21:55:33	<u>0x9c36c344ff1037c529f6e0ecaaf69392bf7e5696074597437d71f02aaa619cd0</u>	+ 1 2000usdt.xyz	✓
10	2023-10-30 21:55:21	<u>0xee46286656fec80d7d86a2e91ae156af32aafbc0f0053dea225ec699e8198c88</u>	+ 1 rop.net	✓
11	2023-09-13 23:30:25	<u>0x6116614bb5703933811668e0fb9a6736389400504e90a5f106b0b27d9cbb2e39</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 01:08:48	<u>0xa2ca2a349ca649f001eb08456ff9c8a15658bcad7d2b37346a8497200d8a3c57</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 12:16:02	<u>0xa8b78771515f53885161e35b4febe4e38858a4030267a80808386eb948777a67</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 20:17:38	<u>0xdfc50f3c81a302de6d92b3111d7f224b82821391005be012d4cc1029a178e8cd</u>	+ 1 NFT Airdrop	✓
15	2023-09-02 20:17:36	<u>0xd951b829cb5a4f22a5aa8c206ff21bb8413efaa8929f03cac68987065099c56c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 20:17:14	<u>0x9951a1fffe986942d637</u> <u>2646c97a1d71ccb9d8bbb3</u> <u>4c23e463c8d66860b963d4</u>	+ 1 NFT Voucher	✓
17	2023-09-02 20:02:24	<u>0x6172da269f74778959cd</u> <u>6a2e72fed3e9792fd3a84b</u> <u>b5d86a1173a24995ba549d</u>	+ 1 NFT Airdrop	✓
18	2023-09-02 20:01:14	<u>0x164eb21997b3d29eedcb</u> <u>9edcf404db47f07d96573f</u> <u>1a4ef7d20678fc79fa1160</u>	+ 1 NFT Voucher	✓
19	2023-08-26 22:46:58	<u>0x2cbcb07f70bfab3021c0</u> <u>5ef44b4f0cf3426ea0c16d</u> <u>11007a2a82b933ba442bb4</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 01:09:19	<u>0x873b9de5cc45b838743a</u> <u>59f2eecb80276c02ba99aa</u> <u>0dfdb67bf31bbdc34cfad1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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