

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79551050fed21909970a484bfe1d39918a692d8d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.020346556989149736 MATIC
	0.00 USD


Token	Balance
MATIC	0.019653443010850265 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
! abict.net	4,891.500000000000000000 et
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ·airUSDT.net
ACX	4,750.000000000000000000 to claim airdrops.

Token	Balance
	N/A NFT Airdrop Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
	N/A Visit website claim SHIB
Uniswap NFT Event	N/A UniDrop.xyz
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Positive Vibes	N/A Positive Vibes
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{enet}]
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 23:21:04	<u>0x0d64b629d5414d6e77c4</u> <u>1e2aa676daeba0c55170a2</u> <u>bc39a7fd8d3b1c63fde989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-06 23:21:04	<u>0x0d64b629d5414d6e77c4</u> <u>1e2aa676daeba0c55170a2</u> <u>bc39a7fd8d3b1c63fde989</u>	- 0.0015409270825252 92 MATIC  0.00 USD	✓
3	2024-03-06 23:21:04	<u>0x0d64b629d5414d6e77c4</u> <u>1e2aa676daeba0c55170a2</u> <u>bc39a7fd8d3b1c63fde989</u>	- 0.0057795739836821 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 21:01:24	<u>0x4e10e7a3300ff3689e61</u> <u>f03a11b75a79fb24c884ef</u> <u>ee2c71c209909da197efed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 21:01:24	<u>0x4e10e7a3300ff3689e61</u> <u>f03a11b75a79fb24c884ef</u> <u>ee2c71c209909da197efed</u>	- 0.0010670174962055 04 MATIC  0.00 USD	✓
6	2024-01-18 21:01:24	<u>0x4e10e7a3300ff3689e61</u> <u>f03a11b75a79fb24c884ef</u> <u>ee2c71c209909da197efed</u>	- 0.0000448604987774 88 MATIC  0.00 USD	✓
7	2024-01-03 19:20:34	<u>0xaa47419a80bcdb47ab6a</u> <u>afe19a1cc7da1e2aa96e2c</u> <u>b2bd3c6bd75abfde320df3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-03 19:20:34	<u>0xaa47419a80bcdb47ab6a</u> <u>afe19a1cc7da1e2aa96e2c</u> <u>b2bd3c6bd75abfde320df3</u>	- 0.0012187022745509 64 MATIC  0.00 USD	✓
9	2024-01-03 19:20:34	<u>0xaa47419a80bcdb47ab6a</u> <u>afe19a1cc7da1e2aa96e2c</u> <u>b2bd3c6bd75abfde320df3</u>	- 0.0070859167313785 20 MATIC  0.00 USD	✓
10	2023-12-09 11:21:12	<u>0x03e18fe14d9a07fb3140</u> <u>95c2318d3e11b075ddb4e7</u> <u>d340c2acb061170834aa6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 11:21:12	<u>0x03e18fe14d9a07fb3140</u> <u>95c2318d3e11b075ddb4e7</u> <u>d340c2acb061170834aa6a</u>	- 0.0011669454161983 80 MATIC  0.00 USD	✓
12	2023-12-09 11:21:12	<u>0x03e18fe14d9a07fb3140</u> <u>95c2318d3e11b075ddb4e7</u> <u>d340c2acb061170834aa6a</u>	- 0.0024426135058314 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 11:00:07	<u>0x2d1010e5b4306524542748097afd660a9258f8f412603cfb979d6d7e89b18b62</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 23:21:04	<u>0x0d64b629d5414d6e77c41e2aa676daeba0c55170a2bc39a7fd8d3b1c63fde989</u>	- 194.000000 USDT  194.11 USD	✓
2	2024-03-06 23:04:08	<u>0x9a6f0b06a3de938e5fd4168d0eb6737f7a20ae217a5c2089032a35c6748c5ab9</u>	+ 194.000000 USDT  194.05 USD	✓
3	2024-02-11 18:32:21	<u>0x8ddc6cba5ab5fc05291403b734a1d9d27680e02d673a9fbe467147fdb04f0ef4</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ-·airUSDT .net	✓
4	2024-02-11 18:30:31	<u>0x6850d84875b12fe8e70f02301be9d0fc4159211bfb5c00b4e494f2798cc58119</u>	+ 1 rds	✓
5	2024-01-18 21:01:24	<u>0x4e10e7a3300ff3689e61f03a11b75a79fb24c884efee2c71c209909da197efed</u>	- 220.000000 USDT  219.67 USD	✓
6	2024-01-18 20:41:20	<u>0xe88ba229f9df144d4d3eb09bfd462499c28e9c751f6e7132365030c7d6263fdd</u>	+ 220.000000 USDT  219.57 USD	✓
7	2024-01-04 10:04:05	<u>0xc4cfee200c77759a5251420b15926a11bc4da72ca0c9936180e66d5b56ee1d60</u>	+ 4,891.50000000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 19:20:34	<u>0xaa47419a80bcdb47ab6a</u> <u>afe19a1cc7da1e2aa96e2c</u> <u>b2bd3c6bd75abfde320df3</u>	- 594.000000 USDT 594.32 USD	✔
9	2024-01-03 19:14:00	<u>0xb0966cae6aba691cf7cc</u> <u>ba430d792d8a36c6d611f5</u> <u>3d8509fe91256bfcaceb3b</u>	+ 500.000000 USDT 500.24 USD	✔
10	2023-12-09 11:21:12	<u>0x03e18fe14d9a07fb3140</u> <u>95c2318d3e11b075ddb4e7</u> <u>d340c2acb061170834aa6a</u>	- 109.192202 USDC 109.20 USD	✔
11	2023-12-09 10:50:38	<u>0x07846ed8f331627ef9a0</u> <u>98a8a59d340ba39b379828</u> <u>c7272c888afc40d4f76dc2</u>	+ 109.192202 USDC 109.20 USD	✔
12	2023-12-05 09:25:11	<u>0xb58a232accfae5887a85</u> <u>5b0e44800478be86a1fb47</u> <u>defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✔
13	2023-11-18 08:45:50	<u>0x2ae4c8ff8824f19d8272</u> <u>c889386b4c11c70d45bf25</u> <u>2632e29c9a7939fd176c91</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✔
14	2023-09-18 14:20:51	<u>0xd3efeed4f4b70b14248</u> <u>03411d71588aa93a516174</u> <u>8dec5419cc2e14041cd474</u>	+ 94.000000 USDT 94.03 USD	✔
15	2023-07-22 19:27:27	<u>0xf051b2a419c2d6950408</u> <u>d10a0a75da33f3970bb120</u> <u>f657d523c17d49b160f6aa</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:26:23	<u>0xc0e99bf473650887303e6b0070975f1da2ff02fee8a7afdf55773fa5bbc7582a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-03-07 00:29:54	<u>0x50d09d1327808960b5435624659a4713c9aae05b9793286afd71304e984e7751</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-23 21:36:24	<u>0x84a85ef5058e1eda0bad90bc2a716735dfc461dd0029ffb5c7ad9aa920fc2da3</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-23 21:09:51	<u>0xde37db9491b67428694c8d16c7e3688a71a2f5d7afe3a36ea4c7fc377591ba80</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-18 08:48:27	<u>0xafb66e5b803a0b02b114a1e35c291283e087b75a21de5874322f7447a9d01126</u>	+ 1 NFT	✓
6	2024-02-11 18:27:51	<u>0x6e96ddaa06842bfa5ee437a3fd0a8f092f52f6bec8b39b6c3f0bbf063bd7eee0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-11 18:27:51	<u>0x35f6273c829f0830ea4b4f5845f739841336d4f355bafa8fc0f7e4a311862c41</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-07 04:36:59	<u>0x5c95527228c4fc0ae774d1200ba6b2989ef9902013c9b4af605f73d560f5cbbd</u>	+ 1 NFT	✓
9	2024-02-01 01:11:16	<u>0x9b564c2d993b064e5ab07b9843115c0d80742698394772541029dd2702c91ed8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 21:09:29	<u>0xab265be1577495e670b01a69d37dcc18a0c87ad61d8345a4bec72c2bd634fb11</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-18 20:50:12	<u>0x7f37f3a7e5493b15e5d51c6e2ac73ba4b7c32f53233b76b9ccbab8f5d8bd697b</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-18 20:42:08	<u>0xedc6cf5c3401a69f227e76ee56ab46ca0bcb4fae73a5988a431d1110185d4fdc</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 20:42:08	<u>0xd72d9e151f05a670eb463ed91fdc4b34dbb1b3584ae081db6b36c59a99cee718</u>	+ 1 1000usdc.top	✓
14	2024-01-13 16:09:48	<u>0xb2d77f7bd38b3afae2c73102f9401d16727d5e700a65a5daa9b27eaada177ae0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 17:11:06	<u>0x56045997f1f71d1e5de64884dad371fede4952febf945073998c4c8b737a4ff7</u>	+ 1 Positive Vibes	✓
16	2024-01-05 08:31:06	<u>0xfb2d14d8af2acdd72f704b13c5e746f41876c91e7eaeab1add4a2a844f39a829</u>	+ 1 3000usdt.net	✓
17	2024-01-05 08:28:42	<u>0x418cd7ed7e73bf76d1f3ccbc6a793ea631340e74c01d4570a391de448ef90246</u>	+ 1 2000usdc.cc	✓
18	2023-12-09 17:48:08	<u>0x97f7593c209078bcd36b2f21f6e69ec84fba01f0a753a8e42140fdc382f80d2e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 17:28:21	<u>0xab67602101fa445f0914e4abcde726946dbcb9707e6a5c4bec35b95a76f1fc7a</u>	+ 1 2000usdt.link	✓
20	2023-12-02 14:39:26	<u>0xbec3ed24d217a27ef86014c95d890179ec120ec35017255b5cbf4bdbf9970612</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 05:27:28	<u>0xcef35e152aae4abe18f1fa2f67df9027b490bd4210b53656b4097695b1c2fa67</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 06:48:23	<u>0x5e26ea55243e89010fc56c413205fc676d9ff6717a20c37892d209bf1be25ec9</u>	+ 1 ro	✓
23	2023-11-11 12:55:20	<u>0x21f8702af682ce03125fa3ab748fd33ba0b925e5e3ae27ddd972cfa6790611b5</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-02 07:52:07	<u>0xa5a97a61f9ae945f8adb37c1d1473c651d6c58afe3ebc0a12d208c4cb91e8b1e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-07 08:10:36	<u>0x1a065d5a43d299589a5c143a89465a14f9c0711f1f3f7d9156f99828067ad6be</u>	+ 1 Shiba Inu	✓
26	2023-09-18 01:44:39	<u>0xafbed786ed7433ab4cafda4e9ee835e68f996716519ca688d9c8a6cb14c2cfdc</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 12:10:08	<u>0x54dd34170a1e4bc78ae342a6ee00473d3970e2df6662af3aed9e5d9c07236a79</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 18:21:03	<u>0xd06c08d65918390168978684110c8578a029ce3ec7630a20a73c0709b1bd83db</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 12:26:57	<u>0xad855f805317f29687fb55270ad0659002133d1069bb460e315a0ea7f3d26fe4</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 16:09:31	<u>0x961981001a7ad4c631e125303059260cb568c0f9b6f2d90fbef0cc360b915d99</u>	+ 1 VEN	✓
31	2023-09-14 23:54:44	<u>0x891f80364fbe3bc7a1b44ea78399cc7e61a015467de6f8da11f07bdcb1b92f58</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 19:58:58	<u>0x05ee0027a4f40b0eaa5c56370afb2c9d7731f7b856205b37930aa95e517f20d4</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 11:58:53	<u>0x3d29235f8e23484af420227f32b64cfa287e44538250877b7d842e28d70b79d8</u>	+ 1 Voucher	✓
34	2023-09-12 11:33:42	<u>0x266abfb20a859188d3f05563e66ed55df819aef19ca7e16d145bfa9e870abd21</u>	+ 1 Voucher	✓
35	2023-09-12 08:00:20	<u>0xbe596b05551bb0cd6348124ef7f270dc5100728d39d375d9cc23eb6fbed77fc2</u>	+ 1 \$1000 TON	✓
36	2023-09-12 04:34:55	<u>0x39f0b2bf58eb456cbf9a31a914b8c79131e88fa82e0185edf4c9232eaf450250</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 23:22:19	<u>0xc5ad70f37324d2b9bdb1 f398552896f9c842fc3338 d39c3751b797d6955678f8</u>	+ 1 NFT Voucher	✓
38	2023-09-08 23:37:07	<u>0x4503a4b470cc71918441 76401205b413f4c07ee516 48cba799df170f02f3e873</u>	+ 1 NFT Voucher	✓
39	2023-09-08 22:20:24	<u>0xfda9bd6d21aa6b817a07 d307e6e3bb5a90d63d2d21 1e3ffe7da0f6a51ef76ce5</u>	+ 1 Uniswap giveaway	✓
40	2023-09-06 23:39:38	<u>0x5967535d09348fecb52a 9c111e67e7c193b9b90b9d 25ed63dfffb8d93e70295e6</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 19:21:12	<u>0x59d802491c0410a1986d 53ee94a6ed8614c8e008bb 41d5430f1396438454aa1f</u>	+ 1 NFT Voucher	✓
42	2023-09-03 14:39:53	<u>0x46a485600a3cda976e36 5cf4f0110a0123b7ac9d27 67dea34985fbfde2f7589a</u>	+ 1 NFT Airdrop	✓
43	2023-08-30 16:48:46	<u>0xc69b438e39c27b441465 32823fbdef40a87d5195a9 b96524c1c726f10f361864</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 08:48:11	<u>0xf87705430af28e3edcbc 5402cd7e70b7cd7638d7b0 7b6b943410dee390e19f8f</u>	+ 1 Voucher	✓
45	2023-08-29 15:54:51	<u>0x66ae5321af6f27834435 a2fc9d79a5e5a8802ec5b2 82790ecf7db354d53680de</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 09:08:49	<u>0x4f7879942188ad198599d1cd423bf3f3709801e535eccbae58cff0fe5b12ede6</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-28 03:09:41	<u>0xc7a5b5e9965464ee8e63af75492caaba3d6aaf367405c3738de6826f82a89350</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-26 19:09:23	<u>0xdfe0ef01f2d84d8533b49ced74b24a40ca1590a7c62a489c092352c61d6a03cd</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 19:14:31	<u>0x260a6220a50037d873e6d485505438de401e9069c0de8a46ef3049fdb6326fe2</u>	+ 1 NFTVoucher	✓
50	2023-08-25 03:10:49	<u>0x9f867f9f04a9a075032683f70000d3c508e56bc6a7f668037071e30d8e08341c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-11 05:30:41	<u>0xb78d6abfc9213c1ced9070f1c70e730329e2bf4067c3920c7add66b110cc9b35</u>	+ 1 Voucher	✓
52	2023-08-09 05:00:19	<u>0x9316f618b4eab02b5379eaaeacc6023b0734eba89833337b5c4e4982a308d9a3</u>	+ 1 \$1250 USDC	✓
53	2023-08-02 13:11:54	<u>0xb08f9298ad884155ced31d1a81328d39e768c062eae97adf7f6b6a783fae2253</u>	+ 1 AVALANCE NETWORK	✓
54	2023-07-28 00:32:21	<u>0x17c1dcd567234a4d11d13e610acc09f923d204dbed3ac5d1677aeab4dc68d149</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-22 17:28:06	<u>0xd4000507f40bd9da48a6</u> <u>d177ff42a8fd74319c92b8</u> <u>bc56fd446b24d064697046</u>	+ 1 \$2000 USDT	✓
56	2023-07-22 16:46:11	<u>0x7f0c9bd00010f30bccf7</u> <u>2f02047e808b8326e9a103</u> <u>2e7f58595ac6878c0586f6</u>	+ 1 UniDrop.xyz	✓
57	2023-07-13 01:56:10	<u>0x06bcfffaebbd07965139</u> <u>1db337deb55958b43d4cf4</u> <u>f563e5d712ffc700cd06d3</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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