

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c86e49bb16613acb3e79e6c982dae819a650300</u>
TOTAL RECEIVED	0.069200999999999999 MATIC
	0.02 USD
TOTAL SEND	0.011398648122449190 MATIC
	0.00 USD







Token	Balance
MATIC	0.057802351877550812 MATIC
	0.02 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
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MATIC	14,500.000000000000000000 vercel.app)
#HEXPool.net	172,150.000000000000000000 wHEX
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]

\* USD values displayed at the time of transaction

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
#LRETH.COM	0.6800000000000000049 1rETH
∅	N/A Visit usdtevent.co to claim nft
5 ETH Voucher by Base	N/A BASECOINBASE.IO
3200 ARB	N/A NFT Airdrop Round
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$5000 USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$1000 USDC Voucher đŸŽ•	N/A 1000usdc.top
\$1000 Rewards	N/A drop-usd.me



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 12:44:39	<u>0x727e313716e3db7b7211dfbc3de65fc7d2ab19ac9b0dfed00d84fff84a4a45c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-23 12:44:39	<u>0x727e313716e3db7b7211dfbc3de65fc7d2ab19ac9b0dfed00d84fff84a4a45c6</u>	- 0.0020181420000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-23 12:44:39	<u>0x727e313716e3db7b7211dfbc3de65fc7d2ab19ac9b0dfed00d84fff84a4a45c6</u>	- 0.0031419734666953 50 MATIC  0.00 USD	✓
4	2023-07-23 12:44:05	<u>0x504d7d8776243e150f1a3dd086058bbcc0835f0e54076e05278495b70625ce66</u>	+ 0.0338909999999999 98 MATIC  0.02 USD	✓
5	2023-07-20 01:12:24	<u>0x420b71be8c3582e3e14ed017fb46d73e0921c6814990f7e2f5b18c2ef7198dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-20 01:12:24	<u>0x420b71be8c3582e3e14ed017fb46d73e0921c6814990f7e2f5b18c2ef7198dc3</u>	- 0.0030405960000000 00 MATIC  0.00 USD	✓
7	2023-07-20 01:12:24	<u>0x420b71be8c3582e3e14ed017fb46d73e0921c6814990f7e2f5b18c2ef7198dc3</u>	- 0.0031979366557538 40 MATIC  0.00 USD	✓
8	2023-07-20 01:11:54	<u>0xf10511d4a1e1f0e56c2bbe8d67fa8d5aece704b278535900170dc5cb6e351c20</u>	+ 0.0353100000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:41:38	<u>0xacbbd09c84fbfea8ea626c92db325395df5c56ba70397f259e5546d33e8f6482</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-08-23 12:12:07	<u>0xe3252de2de1a25714d81258f2234a882f2864787ffd787b40aea9a3667010769</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 01:49:09	<u>0xfb43091b431442c458cd b21f1a8ef9214de940796d 5c99affed275634281f502</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-07 09:40:04	<u>0xdf0c0e41cf01f9d176d5 792cc8dd3b9e3e062a1c6f 0e8fd2300bfeda2d0acbf6</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-03-20 02:41:42	<u>0xc9f647e8a7c457ac1489 4126ef5e47ef119a44e737 130771276e911ce17484d8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 02:56:42	<u>0x7097b84ccab358535d09 91602db89e68e41a999ab8 af6dedce8c46111e534dda</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2023-09-02 21:43:31	<u>0x49cfe0e36a6a0f4d89b0 63a4de97ccfc8c760d0ab9 0621c9886d96ad266f55e1</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2023-08-08 14:52:11	<u>0x4d948fc352158f244367 be638d305ff7009433329d fb47e889bddf6598e49c26</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-23 20:28:13	<u>0x5adbba2e691c8159a8ca 5b0688af20239894928b80 8a73ecde1a68d6a39875d3</u>	+ 0.6800000000000000 49 lrETH	✓
10	2023-07-23 12:44:39	<u>0x727e313716e3db7b7211 dfbc3de65fc7d2ab19ac9b 0dfed00d84fff84a4a45c6</u>	- 239.048954 USDT  239.04 USD	✓
11	2023-07-23 12:33:02	<u>0x62953a1b7da9029ab260 de0e379d40f09b56ae9f78 0258c8f14933f890ffda9f</u>	+ 139.048954 USDT  139.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-23 12:25:48	<u>0x0ad2b9f6c8683f69e6e9ff099b5ee3af139b2bd7ff1ba47f52f9f518e4521e5b</u>	+ 90.000000 USDT 90.00 USD	✓
13	2023-07-23 12:20:08	<u>0x5aeea31a26963120f98d5ad82e890d2f60178c5c48f5eeb28ba47cdbe5fda6a7</u>	+ 10.000000 USDT 10.00 USD	✓
14	2023-07-20 01:12:24	<u>0x420b71be8c3582e3e14ed017fb46d73e0921c6814990f7e2f5b18c2ef7198dc3</u>	- 101.000000 USDC 100.99 USD	✓
15	2023-07-20 00:51:52	<u>0x8cd097bbd46dd0ac146246b33e6583c9929a3f4411311dfe32ca54cb900a8c5d</u>	+ 101.000000 USDC 101.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:50:21	<u>0x97fd689d863417da4e93c4bbe3dcb65931cb5deab44bbd6fe255c0cfeed8d1c6</u>	+ 1 .xyz	✓
2	2024-08-17 01:49:11	<u>0xb4e46fe9c17281412e951f0ae8d3770b1ba6d160235f355f9e5459e6dd5c9604</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-17 01:49:03	<u>0x71a962bbf3aa343f67a9fc2743771974b6f5c56dc64d90ffe60ceef4e96f5f30</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-07 10:01:56	<u>0x130bbc3ff7afac270047d0756124acbdb4635c0cf5e96f34b22d92b985c9adc7</u>	+ 1 ] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 18:40:43	<u>0xf23e9981cd37754227256c54440cb7957f6ab22f9ae20591fa0e01c7b308912a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-16 18:37:47	<u>0xe75522652748cf0bfa43cfd3a9c698deaef37cf15ee5e68cd180a3096cfccac7</u>	+ 1 ðŸŽ•	✓
7	2024-06-29 18:01:38	<u>0x45c70c4c36341ed4246620f2a7dd4e0221cd9ae16e6e68de5e05b09e83caac38</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-27 05:57:52	<u>0x34896e92997b94db1cfcbd21e9ecefb705da919159bc4a24108a2933c05fce2d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-20 15:59:59	<u>0xd8495271d803dc23a5199b0de932fa168d383ae6d0371b3ebf96ecb4b66313e7</u>	+ 1 t]	✓
10	2024-03-20 08:24:13	<u>0xba0264cb9f16400d8eed6eb4cfb5b5b687942be85bee2ac80b91397f3e285ae</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-10 03:54:49	<u>0x27c2a0126c9fc7c5f6bcd1474b84647e8e435c7644986fa67d00cde6f7dba72b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-10 03:54:47	<u>0xea399cc6097901a1683baa789a982157038618583f986f3515e1c3a1de1c4798</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-01 19:08:32	<u>0x09c9ece6c476501c023626223151dc97e99078ec738a4b0bb88be0916ec805c0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 00:01:16	<u>0x20b85c2cbb96f5bda564 a787bac81905310c5ab2c2 5db4e789c868f393d53372</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-14 04:31:56	<u>0x317ea7c8820d7a41e6a7 bd6aa6be192db2d3848754 ddb911e0bcd7f481e2b634</u>	+ 1 3000usdt.cc	✓
16	2024-01-14 04:31:30	<u>0x2d6142b376bf75d4058b db72075d29ffd42b43e7b1 facf4c7970d1ad54ca8cb3</u>	+ 1 1000usdc.top	✓
17	2024-01-13 19:37:02	<u>0x8f0dd0ef5d1f3c81c6af 5869468a321d2aa70588a6 88f4bdc5327a56c8f4143c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 17:44:46	<u>0x67b0d9d95d6ec87c27e0 7a8b6f3f8d25de2ce1bb2a 3d66fdd29f85fc994aeba4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-01 10:10:45	<u>0x07603da12c71957214b7 eb355b8a9c9b6dead6cbee 30e88778980633dcf16b20</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:36:28	<u>0x81e7f25965d5235a455e 9b80fe416df1e7d01f6d56 38af2b2c9ade79e5a77a90</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 01:11:46	<u>0x4db2223d52edfec89fe ac35e6d501e9cbca6a0653 377ca42c7e3749f440c3c3</u>	+ 1 cc	✓
22	2023-11-22 01:10:06	<u>0xc2647c502a0deaaef74a ceaac6d587d232d6010a11 bc12aae17f32df407ca74b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 00:52:34	<u>0x79ededa37a657579fde66885a518b0bde386e682629fdbb56668847e8a538e61</u>	+ 1 t.org	✓
24	2023-11-20 17:50:03	<u>0xc1460808ba65b5b37063fd592fb3431fdccce3a52efdb5375aa2e1bde805d985</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 11:49:44	<u>0x92559c2ee98b8b825437976ed88e3cbcdc445af651b0c47dc2c69db2a3bd93c9</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 08:56:43	<u>0xb72941dceb0b052e53acc67896310e7cf91b98a872a049f7c257f548f708e26c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:23:19	<u>0x795626b7f4f5acb6a4eab491cf660b72bee8986f370ddce8c0d7c3c7417fe0bf</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 16:30:54	<u>0x825e64cfc98bdff948399915d351bef833b7afa9fd61d436891252ab689979ef</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 18:09:59	<u>0x896526218b35ac3ed2c54a28218dee1cb1cf3ced961bef920aad925fd9a29105</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 13:55:49	<u>0x0ab96b127ec2a0482e0b547a95b6dfecb605214f0363f45ed1bb1d9cb4c4b06e</u>	+ 1 Reward at usd-claim.xyz	✓
31	2023-10-07 12:15:55	<u>0x31e22f5a83d3a7bea3f3776d9d1e507a63660d75c6e221ecc55a8905b99526ec</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-07 12:15:37	<u>0x92869e76a6bf2e4590e318340495670394f8ec55e4122ea81e8f4baf05971fe7</u>	+ 1 usdtdrop.xyz	✓
33	2023-10-01 23:11:55	<u>0x503ac12c622b150e1bfe3147b017398a41800602e6429620f23fa4290f4387d2</u>	+ 1 Vouchers	✓
34	2023-09-26 16:31:11	<u>0x25c5fee49ab53d62a7a2716094f75340b1a11a2b3c0730619dcf69d0d2531dbd</u>	+ 1 drop-usd.me	✓
35	2023-09-19 19:04:49	<u>0xe655ea3eff9559e3d3d10965e3734d0182df4ba055543d65699e0b8f2244c7fe</u>	+ 1 Voucher	✓
36	2023-09-19 01:44:59	<u>0x3b12149484136ad5850ca55d0a0a52a3f8d346e2a994c68319a7f5609ebf0b01</u>	+ 1 usd-rewards.me	✓
37	2023-09-18 06:14:17	<u>0x4d454ef3bb3c7fb7b00f71411e59605682b8f5d1a83990723dfdbb47d1b904b7</u>	+ 1 usd-reward.com	✓
38	2023-09-18 01:44:15	<u>0xe52dc4e89313b1bd52e2d5292243487a5fdec0804353149e90ac53878e8cdc91</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 02:34:18	<u>0x762a167022f150b0384979dbb2bc83d8becf9e38fa5d744f7aafcfc822b92e8f</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 05:11:39	<u>0x631237c76ddef65a6058afdf16d7fb9649b310647446b665056a6afb8ce6474</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 15:30:04	<u>0x0afb1a13b3bbfcf7e7eb4d37ac48e79ba7201e250eceb9669e419e9637e05c</u>	+ 1 Vouchers	✓
42	2023-09-03 21:23:39	<u>0x6a6e9d60d61a0fddc5f7e5cde6811c0670bf4bf3772c1069de58fc1b0712955f</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-03 19:11:14	<u>0x8d9c02e1ebeeff05ea91998256c8e269b04fe3b6f2224e3b39a13ac18fcad258</u>	+ 1 NFT Airdrop	✓
44	2023-08-28 19:31:17	<u>0x64082cf60a851b77f9907e335ee795e8417300268b7e332b36270b1a9c09703e</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 19:18:39	<u>0x5070fa86c4df9e3b62f999f8109a9091807d8560543b74abc5c1fd52cc756aa3</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 13:44:28	<u>0xce4fc3a6df58635f798e46844acb976468673e8a89721524e814776fb3e0e76b</u>	+ 1 NFTVoucher	✓
47	2023-08-25 15:35:32	<u>0x33ae7e2c5aa703b148cc6af5c13edb3eb8d890ce095249aa2b272cbfe7708d35</u>	+ 1 drop-coins.xyz	✓
48	2023-08-25 10:39:22	<u>0x63e5b364add857cfa84d70e8dc98803cd36af8ad0a5a12f4229afe8e214d7e58</u>	+ 1 drop-coins.xyz	✓
49	2023-08-24 12:09:18	<u>0xe83a823bf5de423566f5a91734f57d74c3bee84cf2d91f381ab8710ce57aabc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-24 03:32:44	<u>0xbd468812aa545eed2da364d461ba49c6fadabbca55eb41dd430d498f28e1feb8</u>	+ 1 \$1099 USDC	✓
51	2023-08-24 00:23:34	<u>0x0237a5cabcbfa07155f69c8791ca589d43c9f96dbd851ba4df5567e817a243cb</u>	+ 1 NFTVoucher	✓
52	2023-08-24 00:23:24	<u>0xfcc80d0e4c44f6eeae69572bea01f1c3f55fa8a771e7985694e716b71ea38836</u>	+ 1 drop-usd.xyz	✓
53	2023-08-02 16:17:48	<u>0x176ea9e863aa2c488fd3e3e072982a7701a53844a951447e346161910b6bb5a8</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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