

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81b82f1332163a275295936b88ba66b95ac2682c</u>
TOTAL RECEIVED	1.187999999999999945 MATIC
	0.48 USD
TOTAL SEND	0.035444662752046087 MATIC
	0.01 USD

Token	Balance
MATIC	1.152555337247954004 MATIC
	0.47 USD
(PoS) Tether USD	87.613864 USDT
	87.61 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
MATIC	14,500.000000000000000000 vercel.app)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 vercel.app)
PufETH	1 Swap \$pufETH at pufeth.org
vanity-address.io	888,888 vanity-address.io
DerbyStarsRUN	4,070.463788698029929947 DSRUN







Token	Balance
\$5000 USDC	N/A NFTVoucher
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
]	N/A]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 USDT	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
800 LINK	N/A NFT AIRDROP ROUND
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:54:29	<u>0x02fce128cd3be997a41a</u> <u>39f24ae2149fe851df6604</u> <u>9d4a4cf9c32d674cbcb9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 12:54:29	<u>0x02fce128cd3be997a41a</u> <u>39f24ae2149fe851df6604</u> <u>9d4a4cf9c32d674cbcb9d5</u>	- 0.0009856770000000 00 MATIC  0.00 USD	✓
3	2024-07-25 12:54:29	<u>0x02fce128cd3be997a41a</u> <u>39f24ae2149fe851df6604</u> <u>9d4a4cf9c32d674cbcb9d5</u>	- 0.00000000000012544 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 12:22:09	<u>0x26fdb08f6cacfc2de617</u> <u>f4abad47f077d0f87557e8</u> <u>8bef70f95517c0b66e7681</u>	+ 0.5999999999999999 78 MATIC  0.29 USD	✓
5	2023-07-03 20:56:00	<u>0x428745232267878acf52</u> <u>b920fae32a094cc2568e5d</u> <u>33d2be503259caec32b3fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-03 20:56:00	<u>0x428745232267878acf52</u> <u>b920fae32a094cc2568e5d</u> <u>33d2be503259caec32b3fa</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
7	2023-07-03 20:56:00	<u>0x428745232267878acf52</u> <u>b920fae32a094cc2568e5d</u> <u>33d2be503259caec32b3fa</u>	- 0.0038114598354066 00 MATIC  0.00 USD	✓
8	2023-06-16 22:51:50	<u>0xfe0aa6ec1dd7b9b73c36</u> <u>c17f9174703e5094d717b9</u> <u>8424fa069f296a4d554e45</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
9	2023-06-16 22:51:50	<u>0x0b00081249422ae07038</u> <u>b400409819459043dadb30</u> <u>ecb128299a071a9353d545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-16 22:51:50	<u>0x0b00081249422ae07038</u> <u>b400409819459043dadb30</u> <u>ecb128299a071a9353d545</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
11	2023-06-16 22:51:50	<u>0x0b00081249422ae07038</u> <u>b400409819459043dadb30</u> <u>ecb128299a071a9353d545</u>	- 0.0045606231591943 14 MATIC  0.00 USD	✓
12	2023-06-13 11:12:58	<u>0x03d3fae92d1956709421</u> <u>b88f40c0262e9f9858071a</u> <u>6797b7ba26aca66633a7f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-06-13 11:12:58	<u>0x03d3fae92d1956709421</u> <u>b88f40c0262e9f9858071a</u> <u>6797b7ba26aca66633a7f2</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
14	2023-06-13 11:12:58	<u>0x03d3fae92d1956709421</u> <u>b88f40c0262e9f9858071a</u> <u>6797b7ba26aca66633a7f2</u>	- 0.0053433591028909 56 MATIC  0.00 USD	✓
15	2023-06-13 11:12:52	<u>0x67629562449c4b0e3de6</u> <u>98a08f1594a1eed0e884e</u> <u>9fc995fefb3ec1cf603af2</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
16	2023-06-12 20:49:14	<u>0xedfcafd8fa10f1510ad5</u> <u>1b8c5a559335e642ad4f48</u> <u>4c6c7dbdcf5eec0455ef7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-12 20:49:14	<u>0xedfcafd8fa10f1510ad5</u> <u>1b8c5a559335e642ad4f48</u> <u>4c6c7dbdcf5eec0455ef7a</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
18	2023-06-12 20:49:14	<u>0xedfcafd8fa10f1510ad5</u> <u>1b8c5a559335e642ad4f48</u> <u>4c6c7dbdcf5eec0455ef7a</u>	- 0.0058276808816119 26 MATIC  0.00 USD	✓
19	2023-06-03 21:16:07	<u>0xe163e16dc235c8c18eb8</u> <u>d02506227055696d34f51c</u> <u>070fe553a0022a2c0a6102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-03 21:16:07	<u>0xe163e16dc235c8c18eb8</u> <u>d02506227055696d34f51c</u> <u>070fe553a0022a2c0a6102</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
21	2023-06-03 21:16:07	<u>0xe163e16dc235c8c18eb8</u> <u>d02506227055696d34f51c</u> <u>070fe553a0022a2c0a6102</u>	- 0.0043854720316871 94 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-06-03 21:16:01	<u>0xb74e4857b153d7619178</u> <u>566c8b69e34dfffc2342f16</u> <u>571120fec93bf919c4db5b</u>	+ 0.0719999999999999 95 MATIC  0.06 USD	✓
23	2023-05-20 21:40:31	<u>0xac066599b830e1cbd399</u> <u>4e1f2e8980168e1741d4e4</u> <u>da1683fff2f5c04cf6ea1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-20 21:40:31	<u>0xac066599b830e1cbd399</u> <u>4e1f2e8980168e1741d4e4</u> <u>da1683fff2f5c04cf6ea1e</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
25	2023-05-20 21:40:31	<u>0xac066599b830e1cbd399</u> <u>4e1f2e8980168e1741d4e4</u> <u>da1683fff2f5c04cf6ea1e</u>	- 0.0035211907400005 98 MATIC  0.00 USD	✓
26	2023-05-20 21:40:27	<u>0xdfc18cb2aebcc1620569</u> <u>c4cae5d98b2c6277b87e76</u> <u>86c2075aa3c66a52b8a57d</u>	+ 0.0719999999999999 95 MATIC  0.06 USD	✓
27	2023-05-20 21:09:01	<u>0x3aaf88ef338829b6672a</u> <u>32da3a8d69d9d8e0085470</u> <u>00ba1109bc46fb1a2f6d18</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:25:28	<u>0xd505e9fb193eef092339</u> <u>48c87ed2480a19872fbdeb</u> <u>a254e14fba8151092add6f</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-04 22:25:26	<u>0x632a33fc394569079696</u> <u>edce056f27cc317d2931bc</u> <u>cf4783c4b21fdc27c72b63</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 11:44:50	<u>0x48e8c80ef280f233d20bca3d434d0aa56b5b3848f3815bdb1d71c271cec21f66</u>	+ 1,560.000000000000 000000 DSRUN	✓
4	2024-09-03 11:40:00	<u>0xb3184f3574b5aad15b05438cbffe4b6650db5148dd44376e1de5e476d6e3ea7a</u>	+ 457.000000000000 0000 DSRUN	✓
5	2024-09-03 10:17:48	<u>0x4266111828a1b203e48949f15fbd2a2d028679e77f64ac1dc7a8e563ad1e19c1</u>	+ 2,053.463788698029 929947 DSRUN	✓
6	2024-07-25 12:54:29	<u>0x02fce128cd3be997a41a39f24ae2149fe851df66049d4a4cf9c32d674cbcb9d5</u>	- 11,700.0000000000 0000000 DSRUN	✓
7	2024-07-25 12:22:15	<u>0x6db46628f367360caebc33b4f5b7a2b1323ca88102dc6a7daafd01fa47a297e5</u>	+ 1 Swap \$pufETH at pufeth.org	✓
8	2024-07-25 11:43:01	<u>0x701daad25a0d44713bf7842f607e42730b1e4750132800886ed0cc72d9c1a7e9</u>	+ 2,000.000000000000 000000 DSRUN	✓
9	2024-07-25 11:37:59	<u>0xe9d14f414c12af5a8d96796437fd9e20a52bfbb902b9b0faacf19d0b08e444a8</u>	+ 3,700.000000000000 000000 DSRUN	✓
10	2024-07-25 11:29:31	<u>0xe87f1b46e92ed52e203472518692620fc27edbdeb26e6f59948f84f7e3af193a</u>	+ 5,000.000000000000 000000 DSRUN	✓
11	2024-02-28 18:38:03	<u>0x1d1c52fa0866f3e49d976727e8d7b74aacb04a95c6ea3214eda62d5e3d772b9b</u>	+ 1,000.000000000000 000000 DSRUN	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 15:15:12	<u>0xb59a9b2ce89b72a538f9ccbb9a9ab404ee68fdc54f5e40c941966d5a4283a52c</u>	+ 1 lt.com	✓
13	2024-01-14 07:30:46	<u>0xf2c72a93682b28d8ee22cf416ef800cb18a580113694866785ff677192ffe068</u>	+ 1,000 lt.com	✓
14	2024-01-13 07:01:37	<u>0x1b3b75cb6635ab84ea2aa8a3ce364a97d0f869f1ff3a92883993ce8634e8c6a9</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
15	2023-08-08 16:14:19	<u>0xe4b166b1ce8205daad993320833caa3577e360acfffda7be8c8d1d496f38e3fa</u>	+ 1,049.000000000000 000000 aim rewards	✓
16	2023-07-17 19:19:36	<u>0x17c7afe9489b4a3a6eac1880985485a1317669923ac770ce870c6c35ff5eb6dd</u>	+ 87.613864 USDT  87.63 USD	✓
17	2023-07-03 20:56:00	<u>0x428745232267878acf52b920fae32a094cc2568e5d33d2be503259caec32b3fa</u>	- 300.000000 USDT  300.07 USD	✓
18	2023-07-03 20:31:45	<u>0x9dec861fb0ec673cd63a44321d21e52fc13c1dc18503537f04f0c1d4f69b7f16</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-07-03 20:31:45	<u>0x0fd363f896ce8999412043856eeae065754e4c5f542f28428252698dcb7bc36</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-07-03 20:27:11	<u>0x5b5c3acc448cf6428878fb765272a32f1f387b862c32d573361f447355d0d6a6</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
21	2023-07-03 20:27:11	<u>0x5b5c3acc448cf6428878</u> <u>fb765272a32f1f387b862c</u> <u>32d573361f447355d0d6a6</u>	- 0.000000 USDT 	✓	0.00 USD
22	2023-07-03 20:24:45	<u>0x334aef9aa372c98809e9</u> <u>a0d05328ee19d5320a8b27</u> <u>fc04bdf7c5c321a324ff8e</u>	- 0.000000 USDT 	✓	0.00 USD
23	2023-07-03 20:24:05	<u>0x7a0819cb633661301e94</u> <u>e75de0bef87eca80eb05c7</u> <u>8300f1016ad39e690e5be3</u>	+ 300.000000 USDT 	✓	300.01 USD
24	2023-06-16 22:51:50	<u>0x0b00081249422ae07038</u> <u>b400409819459043ddb30</u> <u>ecb128299a071a9353d545</u>	- 200.000000 USDT 	✓	199.86 USD
25	2023-06-16 22:16:34	<u>0x3c982a31dbe9d6b598cd</u> <u>46bb19e3b45ea3cce4264b</u> <u>466b0cd7fa22dd4848089b</u>	+ 200.000000 USDT 	✓	199.84 USD
26	2023-06-13 11:12:58	<u>0x03d3fae92d1956709421</u> <u>b88f40c0262e9f9858071a</u> <u>6797b7ba26aca66633a7f2</u>	- 199.867247 USDT 	✓	199.86 USD
27	2023-06-13 10:37:54	<u>0x3104c42f7bab25998e1b</u> <u>8a9042a1daf8fbe4fbaec8</u> <u>6f63d9a93364e24033ce96</u>	+ 199.867247 USDT 	✓	199.91 USD
28	2023-06-12 20:49:14	<u>0xedfcafd8fa10f1510ad5</u> <u>1b8c5a559335e642ad4f48</u> <u>4c6c7dbdcf5eec0455ef7a</u>	- 400.000000 USDT 	✓	399.98 USD
29	2023-06-12 20:25:50	<u>0x9be71455dc39f4ab79a3</u> <u>d7e2ce25d1b5a57e27707e</u> <u>a5b21da6550cd9b0f4aa8c</u>	- 0.000000 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
30	2023-06-12 20:17:09	<u>0x7de598f434df99a7a4152c2446c4edb68a7d209c61fb918900bda600cdda52a3</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-06-12 20:14:29	<u>0x6274189e66f8d15cbda0d9cdb5d02208fde26a4517fef582ac37e66b2f18eca3</u>	+ 400.000000 USDT 400.02 USD	✔
32	2023-06-03 21:16:07	<u>0xe163e16dc235c8c18eb8d02506227055696d34f51c070fe553a0022a2c0a6102</u>	- 230.000000 USDT 230.05 USD	✔
33	2023-06-03 20:42:24	<u>0x81f698a88fce6e7769af0376dd40f114e0e940c545004e18e74f7b9c76859242</u>	+ 230.000000 USDT 230.08 USD	✔
34	2023-05-21 05:08:45	<u>0x9db5c29c09779e5e90e30a8650c36b68f67142c81760b17243552ed3137541523</u>	+ 888,888 vanity-address.io	✔
35	2023-05-20 21:40:53	<u>0xb8bca01ff4366b41454d1637827fea338f55e214a930997afe8b345e6c0f0389</u>	- 0.000000 USDT 0.00 USD	✔
36	2023-05-20 21:40:31	<u>0xac066599b830e1cbd3994e1f2e8980168e1741d4e4da1683fff2f5c04cf6ea1e</u>	- 276.720593 USDT 276.78 USD	✔
37	2023-05-20 20:36:32	<u>0x7afea46894bf8dc6052240386a96c8e0c8ed084cc9d84fc663cbc2f6e1b11455</u>	+ 276.720593 USDT 276.79 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:24:15	<u>0x98903cbccdbf94c8d306</u> <u>0ad921ff4a7ef87c0d9698</u> <u>d518076880e4325541b64e</u>	+ 1 SHIBANU	✓
2	2024-07-25 11:30:45	<u>0xa69e32a107bcefbdd967</u> <u>fe3e6f0e99bb1250ce3206</u> <u>da06493846c903923e1bb4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 11:30:43	<u>0xc68d270c81366fc49dac</u> <u>c0d516f5bb30b30e168f72</u> <u>0a07caabbe17d941ae7df0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-25 11:30:21	<u>0xb238df0b61a36ce8e79d</u> <u>aef98e96e4a566210e3c06</u> <u>0efa7bc42e91b204751c86</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 11:29:59	<u>0x1953a51c91ce09d06649</u> <u>86b54ac74fded353b9806e</u> <u>1ef61d3dbed65a1ce176ca</u>	+ 1]	✓
6	2024-03-14 03:16:58	<u>0x279f2cdfab28e8a30dbd</u> <u>867b53c46fa562d94fa5d8</u> <u>951d1c8df963c280081b9c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-29 05:22:31	<u>0xa64d1f7de156a489942c</u> <u>f80dd70b55b5937d110c8a</u> <u>b71fa03790c454e28a533f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-28 12:43:17	<u>0x1d99fa9403100b4b9c83</u> <u>d1cb59d5d502c9d3c39f99</u> <u>323d8a12a73b55a06ba8a9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-10 10:23:56	<u>0xfeb0ddf916d1216068b8</u> <u>ffc0dd826827eff7dcb659</u> <u>fe9c8cd24a2a0e6eb84f9f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 10:22:52	<u>0x8b510474a5b14d7ac2dd bc14af7de3b1f1284b5746 a05ee0a355ee9ceae1e1bd</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 10:21:36	<u>0x535f6a8f5756327b1345 9c5a2fd4b04db62ca0931a 8191fc48a1e8068333fbd3</u>	+ 1 5000usdt.org	✓
12	2024-01-10 10:21:36	<u>0x551f296e192444801918 10f2f61d47a1d38028d05c a8fd18a333552ef58cddd7</u>	+ 1 3000usdc.com	✓
13	2023-12-03 13:09:00	<u>0x69af9e15e3f76e3306c4 9cd1831bed2b9986d99057 938647623453f7d702ee0e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 12:30:14	<u>0x837efe46307af96a7f02 ae5c5444f8d31af2f03148 3f0811d2dc44b579969ef9</u>	+ 1 1000usdc.org	✓
15	2023-12-03 12:29:52	<u>0x2682955d658d599ec02f 9fd3c4583f280f711fc3e5 5f4005c2ffc42cc23a0e0a</u>	+ 1 2000usdt.net	✓
16	2023-09-16 15:29:49	<u>0xc8acd52a01f57cb10f00 ed73fa04ca8d3788c2761d 4c82d1187a5c9b852764d8</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 04:04:21	<u>0x870be9e22f8e1d1b89ce 82329c42b17a2954175c66 951b803dfdda871c200506</u>	+ 1 NFT Voucher	✓
18	2023-09-03 21:35:28	<u>0x00b6b45d66acaf7abb0d 5d8583f59a3be165ff3298 c277317912ffdf6591e915</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 04:06:08	<u>0xe69431dbe4d734be063d8226a0388232a3b254fff77322ad946f6a40389e82c7</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 08:00:40	<u>0xa3c16385e6167d9d6dd816cb56fef7c7de464ec5762a302a86cc59c3730c6aa4</u>	+ 1 NFTVoucher	✓
21	2023-08-12 00:08:02	<u>0xfa1227fc5c5ff0fd99cb ee472c3930e78d38b4de9618709a51ae87b301f7887e</u>	+ 1 NFT Notify	✓
22	2023-08-10 21:48:59	<u>0x9ad5e8f9897e9fb8d6f6198b452e5e7e9989505920c63aa4c22c5b4334386b4b</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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