

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 19:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82f93e44e0612d716a83f2c5e3ce67bffb8d36c6</u>
TOTAL RECEIVED	0.197141397660456769 MATIC
	0.07 USD
TOTAL SEND	0.177171243552804114 MATIC
	0.06 USD








Token	Balance
MATIC	0.019970154107652648 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	102.549999999999997158 LINKBonus.io
! ETHENA	9,860 TOKENS
!	1,133.000000000000000000 USD0 [www.usual.finance]
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2000\$ USDC VOUCHER	N/A rewards
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5,000 USDC Voucher	N/A Circle Weekly Giveaways
rt]	N/A t]










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:56:19	<u>0xd49bb2aaafe8bbe6b594 d240f066336047438d0164 d894478e3d7d173d3f8afd</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 07:56:19	<u>0xd49bb2aaafe8bbe6b594 d240f066336047438d0164 d894478e3d7d173d3f8afd</u>	- 0.0012746159979464 52 MATIC	✓
3	2024-09-20 07:56:19	<u>0xd49bb2aaafe8bbe6b594 d240f066336047438d0164 d894478e3d7d173d3f8afd</u>	- 0.00000000000052046 82 MATIC	✓
4	2024-05-10 19:16:54	<u>0xec99f6247cd016e6f7f1 2504ae6d33a57e6d82faba c49f1c19aadb4c085a1747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-05-10 19:16:54	<u>0xec99f6247cd016e6f7f12504ae6d33a57e6d82fabc49f1c19aadb4c085a1747</u>	- 0.0010618210884716 82 MATIC  0.00 USD	✓
6	2024-05-10 19:16:54	<u>0xec99f6247cd016e6f7f12504ae6d33a57e6d82fabc49f1c19aadb4c085a1747</u>	- 0.00000000000010972 14 MATIC  0.00 USD	✓
7	2023-11-09 17:58:40	<u>0x18f467f8cebddb1e4e414896c98a869d117e4b7c9d9febfb8238c7ce8843c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-09 17:58:40	<u>0x18f467f8cebddb1e4e414896c98a869d117e4b7c9d9febfb8238c7ce8843c0b</u>	- 0.0084507627422540 70 MATIC  0.00 USD	✓
9	2023-11-09 17:58:40	<u>0x18f467f8cebddb1e4e414896c98a869d117e4b7c9d9febfb8238c7ce8843c0b</u>	- 0.0058150749056456 70 MATIC  0.00 USD	✓
10	2023-11-09 17:28:29	<u>0x74c98a78883be5f252bf4ca3b491f5aac6526e4836b428de81afb7f35723b5</u>	+ 0.0185667503839825 19 MATIC  0.01 USD	✓
11	2023-11-02 21:25:57	<u>0x121363aff8d76581c0100cb30f2b7453d50fc078ef152c2f67d8cf6d8c2d9e04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-02 21:25:57	<u>0x121363aff8d76581c0100cb30f2b7453d50fc078ef152c2f67d8cf6d8c2d9e04</u>	- 0.0164196340038681 30 MATIC  0.01 USD	✓
13	2023-11-02 21:25:57	<u>0x121363aff8d76581c0100cb30f2b7453d50fc078ef152c2f67d8cf6d8c2d9e04</u>	- 0.0013293790733257 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 21:03:21	<u>0xe322d324f5cb2bd4f8a0e8b46c9a60cc369f66fe5d3d3bdb14f37f6455e6e84c</u>	+ 0.0293676031413618 35 MATIC  0.01 USD	✓
15	2023-08-04 19:57:47	<u>0xfc75cb362e480cce95f0038c07e02d7fdfedd6b034b2bda8b3fbb26d100929a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-04 19:57:47	<u>0xfc75cb362e480cce95f0038c07e02d7fdfedd6b034b2bda8b3fbb26d100929a5</u>	- 0.0034369360133678 64 MATIC  0.00 USD	✓
17	2023-08-04 19:57:47	<u>0xfc75cb362e480cce95f0038c07e02d7fdfedd6b034b2bda8b3fbb26d100929a5</u>	- 0.0014628977403654 60 MATIC  0.00 USD	✓
18	2023-08-04 19:49:23	<u>0x377bcef3f87cbe447fcc4c59fb4b1e56e222c015813b5ac093a849ebb9770750</u>	+ 0.0041409745459437 40 MATIC  0.00 USD	✓
19	2023-07-09 10:25:21	<u>0xf308fab1f990748f80dfed9d6210cb7f06b42b16a906627ecdf0d4776163bbf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-09 10:25:21	<u>0xf308fab1f990748f80dfed9d6210cb7f06b42b16a906627ecdf0d4776163bbf0</u>	- 0.0046521624778185 06 MATIC  0.00 USD	✓
21	2023-07-09 10:25:21	<u>0xf308fab1f990748f80dfed9d6210cb7f06b42b16a906627ecdf0d4776163bbf0</u>	- 0.0023808956924484 90 MATIC  0.00 USD	✓
22	2023-07-09 10:01:12	<u>0x18ade2d286518536cb747351f2675eed4b165828ec71e9d5ce6bc59ce0cbbb28</u>	+ 0.0009519251727195 72 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-06-20 22:55:35	<u>0x7c252b9f16d17b5ffa426f72eaeb4b4ba97a5ef6199bda473b8e1ae9538203d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-20 22:55:35	<u>0x7c252b9f16d17b5ffa426f72eaeb4b4ba97a5ef6199bda473b8e1ae9538203d0</u>	- 0.0066655300580987 58 MATIC  0.00 USD	✓
25	2023-06-20 22:55:35	<u>0x7c252b9f16d17b5ffa426f72eaeb4b4ba97a5ef6199bda473b8e1ae9538203d0</u>	- 0.0046698219661813 02 MATIC  0.00 USD	✓
26	2023-06-20 22:30:20	<u>0xce5e1817d5eada7d3b7d8a73a7a8f26777ad4a3e0f3e2852a8ec6a76a6552391</u>	+ 0.0019535550289663 76 MATIC  0.00 USD	✓
27	2023-06-20 21:14:14	<u>0xe97715cc5b2b28260c00e41885e17f6b051b980bbc19acb60fbc8207a7bd388c</u>	+ 0.0226088776007725 84 MATIC  0.01 USD	✓
28	2023-06-04 01:41:35	<u>0xa38bba8f3d7dddfbd5fbec5d27d7f78cfa0109514e7ac154ecf23ef26ad9f08a</u>	- 0.0234517884000961 34 MATIC  0.02 USD	✓
29	2023-06-04 01:41:35	<u>0xa38bba8f3d7dddfbd5fbec5d27d7f78cfa0109514e7ac154ecf23ef26ad9f08a</u>	- 0.0037562839560750 00 MATIC  0.00 USD	✓
30	2023-06-04 01:41:35	<u>0xa38bba8f3d7dddfbd5fbec5d27d7f78cfa0109514e7ac154ecf23ef26ad9f08a</u>	- 0.0024407087227110 00 MATIC  0.00 USD	✓
31	2023-04-27 07:50:09	<u>0x5eefb8427d254bd3a15b1547744ba73a76309235877b7b3c19d7c9248d727281</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-27 07:50:09	<u>0x5eefb8427d254bd3a15b</u> <u>1547744ba73a7630923587</u> <u>7b7b3c19d7c9248d727281</u>	- 0.0160601726745365 21 MATIC  0.01 USD	✓
33	2023-04-27 07:50:09	<u>0x5eefb8427d254bd3a15b</u> <u>1547744ba73a7630923587</u> <u>7b7b3c19d7c9248d727281</u>	- 0.0131659741843893 90 MATIC  0.01 USD	✓
34	2023-04-27 07:37:10	<u>0x4f40d8481db45091662d</u> <u>8df666260ec92baa1292ad</u> <u>78372999104056742a16e7</u>	+ 0.0399753870185671 63 MATIC  0.03 USD	✓
35	2023-04-18 20:36:21	<u>0xc25fae97e6c08b1d9a7a</u> <u>62c67d0bf2f07d3fdc853e</u> <u>7902bc186b456a864958ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-18 20:36:21	<u>0xc25fae97e6c08b1d9a7a</u> <u>62c67d0bf2f07d3fdc853e</u> <u>7902bc186b456a864958ad</u>	- 0.0109889481123163 98 MATIC  0.01 USD	✓
37	2023-04-18 20:36:21	<u>0xc25fae97e6c08b1d9a7a</u> <u>62c67d0bf2f07d3fdc853e</u> <u>7902bc186b456a864958ad</u>	- 0.0076411856865210 30 MATIC  0.00 USD	✓
38	2023-04-18 20:13:15	<u>0x05eae0d861dfaa96725e</u> <u>0cbeb14ab656b87dda4fa7</u> <u>25632c33dc6966bba79f68</u>	+ 0.0248613208873143 43 MATIC  0.02 USD	✓
39	2023-04-16 08:47:43	<u>0x016a062ceabff656b787</u> <u>1e5ce177dd7abbc1aaa672</u> <u>8d8776feaf2687f45d7005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-04-16 08:47:43	<u>0x016a062ceabff656b787</u> <u>1e5ce177dd7abbc1aaa672</u> <u>8d8776feaf2687f45d7005</u>	- 0.0069661862169705 54 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
41	2023-04-16 08:47:43	<u>0x016a062ceabff656b787</u> <u>1e5ce177dd7abbc1aaa672</u> <u>8d8776feaf2687f45d7005</u>	- 0.0046764660725257 86 MATIC  0.00 USD	✓
42	2023-04-14 17:50:52	<u>0x27cec696bc4f9c5e8bc7</u> <u>d002ca24200e5e8bdc2e52</u> <u>a1e717885b02b577611698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-04-14 17:50:52	<u>0x27cec696bc4f9c5e8bc7</u> <u>d002ca24200e5e8bdc2e52</u> <u>a1e717885b02b577611698</u>	- 0.0192996985250332 60 MATIC  0.02 USD	✓
44	2023-04-14 17:50:52	<u>0x27cec696bc4f9c5e8bc7</u> <u>d002ca24200e5e8bdc2e52</u> <u>a1e717885b02b577611698</u>	- 0.0046647617092207 74 MATIC  0.00 USD	✓
45	2023-04-14 17:27:34	<u>0xc08e2ca368c86959e9ef</u> <u>f98e49be31e9bdebc48fc</u> <u>a2b95e517d33fd7fe04156</u>	+ 0.0417428077974856 95 MATIC  0.04 USD	✓
46	2023-04-07 20:32:28	<u>0x96feda9d6724e5544e4b</u> <u>43c810fddac5b9fb6187f9</u> <u>9f06f17b6ec9c170579e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-07 20:32:28	<u>0x96feda9d6724e5544e4b</u> <u>43c810fddac5b9fb6187f9</u> <u>9f06f17b6ec9c170579e7b</u>	- 0.0042188058509312 52 MATIC  0.00 USD	✓
48	2023-04-07 20:32:28	<u>0x96feda9d6724e5544e4b</u> <u>43c810fddac5b9fb6187f9</u> <u>9f06f17b6ec9c170579e7b</u>	- 0.0022207316753830 32 MATIC  0.00 USD	✓
49	2023-04-07 20:05:02	<u>0xc0aa443259ec110c443f</u> <u>835a49c03bd37c3c3d8e6e</u> <u>63c2c88a1e5a3560101308</u>	+ 0.0006048277271248 96 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
50	2023-04-07 19:43:17	<u>0xfcb35dff53f222165ad50f73228eb120fd0bf618b10a87893739ececc48affaf</u>	+ 0.0123673683562180 40 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:59:15	<u>0x3171206377078d543442b5efa1b6641ac5b0d0d5a6c0c27da5bc07189a19c793</u>	+ 1,419.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-20 07:56:19	<u>0xd49bb2aaafe8bbe6b594d240f066336047438d0164d894478e3d7d173d3f8afd</u>	- 50.000000 USDT  50.00 USD	✓
3	2024-09-20 07:28:09	<u>0xf13e8a2cc0f0152882593331ad2d538195ac91ab2d67c1a3894983e3d2c4e1ea</u>	+ 50.000000 USDT  50.00 USD	✓
4	2024-06-19 21:16:07	<u>0xec05f86b52f06695874b555b958ee4c215bdc8529bd0f31bc947e6188b4abc09</u>	+ 9,860 TOKENS	✓
5	2024-05-10 19:16:54	<u>0xec99f6247cd016e6f7f12504ae6d33a57e6d82fabc49f1c19aadb4c085a1747</u>	- 13.999142 USDT  13.99 USD	✓
6	2024-05-10 18:46:38	<u>0x62e9c6b9d7ed3aeb225aae250a1e15da676a9c10e9dcdd2ec5abd4ab5a2f31bf</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-10 18:45:52	<u>0x3c2b3ce5d9017ae617ddf50527a597f8c928e977464899d96c74a9105ff71f43</u>	+ 13.999142 USDT  13.99 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-11-09 17:58:40	<u>0x18f467f8cebddb1e4e41</u> <u>4896c98a869d117e4b7c9d</u> <u>9febfbd8238c7ce8843c0b</u>	- 97.397338 USDT  97.41 USD	✓
9	2023-11-09 17:04:45	<u>0xa1a16ebce751188a9f97</u> <u>3569bf6de0a65c9ed4909f</u> <u>6434beb4edc5074dfbcbdf</u>	+ 97.397338 USDT  97.40 USD	✓
10	2023-11-02 21:25:57	<u>0x121363aff8d76581c010</u> <u>0cb30f2b7453d50fc078ef</u> <u>152c2f67d8cf6d8c2d9e04</u>	- 61.360026 USDT  61.37 USD	✓
11	2023-11-02 20:50:54	<u>0x71ef569920a99b657adf</u> <u>dfef70e124d41e4590b188</u> <u>a19addb586ec04fbff1f86</u>	+ 61.360026 USDT  61.37 USD	✓
12	2023-08-08 16:14:57	<u>0x09016abd725b3adcbfff</u> <u>e079cda5859ca6c123d695</u> <u>398db861e1b7d8254e0fce</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-05 12:01:29	<u>0x21f99895fdb114d65ef8</u> <u>62e63c4cdce809ec94b40c</u> <u>6cac0a094549d638e8dc74</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
14	2023-08-04 19:57:47	<u>0xfc75cb362e480cce95f0</u> <u>038c07e02d7fdfedd6b034</u> <u>b2bda8b3fbb26d100929a5</u>	- 55.294342 USDT  55.23 USD	✓
15	2023-08-04 19:20:28	<u>0xa5dbb7539a6ca4da57cf</u> <u>cb7b5cfe378117db168fef</u> <u>c414b489a0c51f445c4be3</u>	+ 55.294342 USDT  55.23 USD	✓
16	2023-07-09 10:25:21	<u>0xf308fab1f990748f80df</u> <u>ed9d6210cb7f06b42b16a9</u> <u>06627ecdf0d4776163bbf0</u>	- 73.860000 USDT  73.88 USD	✓

#	Date & time	Transaction Id	Amount		
17	2023-07-09 09:24:30	<u>0xc1f8271876683a3d8d7e b9ba15d4efe9b49212e4dd 2f65cd82d0d2d82550f123</u>	+ 73.860000 USDT 73.88 USD		
18	2023-06-20 22:55:35	<u>0x7c252b9f16d17b5ffa42 6f72eae4b4ba97a5ef619 9bda473b8e1ae9538203d0</u>	- 46.680000 USDT 46.68 USD		
19	2023-06-17 15:50:31	<u>0x6ddaf2903ab85a326579 3fbced74292676304941da 1f0892f80d2e617b71eb33</u>	+ 46.680000 USDT 46.66 USD		
20	2023-04-27 07:50:09	<u>0x5eefb8427d254bd3a15b 1547744ba73a7630923587 7b7b3c19d7c9248d727281</u>	- 46.793066 USDT 46.80 USD		
21	2023-04-27 07:09:54	<u>0x5e39b63cfd743e16e6d3 4c038ef6539a8e752476ff ca6ae140689bf8b148a9d3</u>	+ 46.793066 USDT 46.80 USD		
22	2023-04-18 20:36:21	<u>0xc25fae97e6c08b1d9a7a 62c67d0bf2f07d3fdc853e 7902bc186b456a864958ad</u>	- 28.570000 USDT 28.57 USD		
23	2023-04-18 19:28:41	<u>0xb1ba2fa927339c7af11a e6f725f05045d93b347d20 a901593a1e05bf629364ad</u>	+ 28.570000 USDT 28.58 USD		
24	2023-04-16 08:47:43	<u>0x016a062ceabff656b787 1e5ce177dd7abbc1aaa672 8d8776feaf2687f45d7005</u>	- 61.333019 USDT 61.37 USD		
25	2023-04-16 08:16:27	<u>0x9b1f06d1c23b7117f8cc ca05f13495ac62b349e7cd c0b7297dd13ee212baef51</u>	+ 61.333019 USDT 61.37 USD		

#	Date & time	Transaction Id	Amount	
26	2023-04-14 17:50:52	<u>0x27cec696bc4f9c5e8bc7d002ca24200e5e8bdc2e52a1e717885b02b577611698</u>	- 25.770000 USDT 25.78 USD	✓
27	2023-04-14 16:47:00	<u>0x6a11a6e61bd1bd3154358cf12ed711fed2d6c5ae25a37469a3023b514dabdd53</u>	+ 25.770000 USDT 25.78 USD	✓
28	2023-04-07 20:32:28	<u>0x96feda9d6724e5544e4b43c810fddac5b9fb6187f99f06f17b6ec9c170579e7b</u>	- 47.403584 USDT 47.43 USD	✓
29	2023-04-07 19:10:31	<u>0x3127eacd476e36c115153cd60dc3ffa59ca923e1fb8df119045c4be604ef4924</u>	+ 47.403584 USDT 47.43 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:49:37	<u>0x315b96be1085cba3005efcb334f29929d0aee8f08ad44c658efe7caf18fab019</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 11:49:37	<u>0x2f07dcb6547a1b325772c06ef8a71e52ac45c8177e804a017e24625a748eb319</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 20:44:44	<u>0x3af118aa581764b279fb8df75e57c646f74e00af208141807b66916ee82ad45f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 16:59:53	<u>0xf9e98907c26637f61f8919ab23c4e6519d705665d2af97154fb02e11a3bb639d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 21:16:33	<u>0xfcc7f23dae4bd434cd1e</u> <u>b76cb4612628bae609f17c</u> <u>75508704f33c2c849ca24b</u>	+ 1 ?	✓
6	2024-06-19 21:16:33	<u>0x5a9416acda4315b892c5</u> <u>b56c0f3962227eee95abe1</u> <u>72346fe46f3e891e131acb</u>	+ 1 t]	✓
7	2024-05-10 18:47:38	<u>0x3cb5acbde41c50e63fc3</u> <u>f28b3b6948a0b9d3ddacf7</u> <u>3d7e23a9ea6dba5fb1dc21</u>	+ 1 -airdrop.org	✓
8	2024-05-10 18:47:38	<u>0x3cb5acbde41c50e63fc3</u> <u>f28b3b6948a0b9d3ddacf7</u> <u>3d7e23a9ea6dba5fb1dc21</u>	+ 1 -airdrop.org	✓
9	2024-05-10 18:46:56	<u>0x9f2c7dc6045b7b131e96</u> <u>29254be260c3b776ffd65d</u> <u>65e7e627281866eeafd661</u>	+ 1 Reward at [5eth.us]	✓
10	2023-11-09 17:05:15	<u>0x7cceab33d8a942e9cc01</u> <u>d68153a629af2ae8efe7d3</u> <u>93f5ce292d48342685fac9</u>	+ 1 p1.org	✓
11	2023-11-02 21:04:23	<u>0xecd9940e04734ed43fda</u> <u>e68dd68573f38e17285e07</u> <u>ffdb02b0f10a23565f7882</u>	+ 1 rewards	✓
12	2023-11-02 21:03:55	<u>0xf8c6b6291367791f05d6</u> <u>41d53d1fb5bd37553ad08f</u> <u>cf90dcf2c109cb3ceb94ac</u>	+ 1 Voucher	✓
13	2023-11-02 20:51:16	<u>0x0491640ea423bc50b420</u> <u>c2d05c0c2e34bfb9d10784</u> <u>aaef3b7a258f46f5ec35d3</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 20:51:04	<u>0xcd1ad6a5f8bdc772ae39435cac6cdb3781561b9cfb79563784a4a7879883fb36</u>	+ 1 op.org	✓
15	2023-09-03 19:49:54	<u>0xde3a8255846a7e63d9feaf112daa8dcec2b639be119d1809c09db9136f489fd4</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-26 22:40:42	<u>0xaed2cc2834f0da94b4bb3a22fbce723170e29598fa4acd43ebca8b1dbfca7b9</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 01:00:49	<u>0x5b9fc1057a5400011d1bd5368649c7569fb6293b5584a5755c378e02089618ec</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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