

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x875276aa7518287d659434be2f9f4bad509b0c46</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.128777396164556829 MATIC
	0.05 USD










Token	Balance
MATIC	0.071222603835443168 MATIC
	0.02 USD
USD Coin	0.010000 USDC
0.5 ETH REWARD	N/A StakeEther.co
5000usdt.com	N/A 5000USDT
usdc2.com	N/A claim rewards on usdc2.com
SupdopAds	1 S
SupdopAds	1 S
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]










Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
rdrop.org	N/A rdrop.org
\$1000 USDC Airdrop	N/A 1000usdc.org
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
	N/A
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-19 15:30:17	<u>0x8f112720ee2c0644c5387dbb9eb5baa43f90bd17e0a912ddacfd92f84ce5f309</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-19 15:30:17	<u>0x8f112720ee2c0644c5387dbb9eb5baa43f90bd17e0a912ddacfd92f84ce5f309</u>	- 0.010094799999999999 99 MATIC 0.00 USD	
3	2024-07-19 15:30:17	<u>0x8f112720ee2c0644c5387dbb9eb5baa43f90bd17e0a912ddacfd92f84ce5f309</u>	- 0.0000410062104889 30 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-19 15:29:55	<u>0xe606033679d560a7e1c4</u> <u>503c8507e8da5f23b1b47c</u> <u>1ba8befa9265b55153622f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-19 15:29:55	<u>0xe606033679d560a7e1c4</u> <u>503c8507e8da5f23b1b47c</u> <u>1ba8befa9265b55153622f</u>	- 0.0110898000000000 00 MATIC  0.00 USD	✓
6	2024-07-19 15:29:55	<u>0xe606033679d560a7e1c4</u> <u>503c8507e8da5f23b1b47c</u> <u>1ba8befa9265b55153622f</u>	- 0.0000324962190331 02 MATIC  0.00 USD	✓
7	2024-06-10 09:54:29	<u>0xa2e2f068724a7348b50f</u> <u>75c2acd09324ac897260e2</u> <u>d63e736ef7d60bb8d7bbc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 09:54:29	<u>0xa2e2f068724a7348b50f</u> <u>75c2acd09324ac897260e2</u> <u>d63e736ef7d60bb8d7bbc7</u>	- 0.0015142200000000 00 MATIC  0.00 USD	✓
9	2024-06-10 09:54:29	<u>0xa2e2f068724a7348b50f</u> <u>75c2acd09324ac897260e2</u> <u>d63e736ef7d60bb8d7bbc7</u>	- 0.00000000000019180 12 MATIC  0.00 USD	✓
10	2024-06-10 09:54:17	<u>0xa240c9123edf1cb229f3</u> <u>be817c941444355418d548</u> <u>4c0c1dd48c7c5de43f2c2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 09:54:17	<u>0xa240c9123edf1cb229f3</u> <u>be817c941444355418d548</u> <u>4c0c1dd48c7c5de43f2c2f</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
12	2024-06-10 09:54:17	<u>0xa240c9123edf1cb229f3</u> <u>be817c941444355418d548</u> <u>4c0c1dd48c7c5de43f2c2f</u>	- 0.00000000000021070 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 14:03:45	<u>0xf3c8d82fe8ef43bb197c</u> <u>4d81c2e283eb8e55af7af6</u> <u>3b5cc276940f06038b2231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-08 14:03:45	<u>0xf3c8d82fe8ef43bb197c</u> <u>4d81c2e283eb8e55af7af6</u> <u>3b5cc276940f06038b2231</u>	- 0.009014200000000000 00 MATIC  0.00 USD	✓
15	2024-05-08 14:03:45	<u>0xf3c8d82fe8ef43bb197c</u> <u>4d81c2e283eb8e55af7af6</u> <u>3b5cc276940f06038b2231</u>	- 0.0000000000112677 50 MATIC  0.00 USD	✓
16	2024-04-19 04:03:55	<u>0xf9b19a3f36677e1f3e8b</u> <u>3fbbfa56a90a1cf008dec0</u> <u>0abd7f6115cf70d7a08e28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-19 04:03:55	<u>0xf9b19a3f36677e1f3e8b</u> <u>3fbbfa56a90a1cf008dec0</u> <u>0abd7f6115cf70d7a08e28</u>	- 0.009014200000000000 00 MATIC  0.00 USD	✓
18	2024-04-19 04:03:55	<u>0xf9b19a3f36677e1f3e8b</u> <u>3fbbfa56a90a1cf008dec0</u> <u>0abd7f6115cf70d7a08e28</u>	- 0.0057388552802989 46 MATIC  0.00 USD	✓
19	2024-04-19 04:03:27	<u>0x68666721de69f3db89df</u> <u>50a4d2fad507ee2e7793bf</u> <u>a5c1a0494e7137898decba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-19 04:03:27	<u>0x68666721de69f3db89df</u> <u>50a4d2fad507ee2e7793bf</u> <u>a5c1a0494e7137898decba</u>	- 0.009014200000000000 00 MATIC  0.00 USD	✓
21	2024-04-19 04:03:27	<u>0x68666721de69f3db89df</u> <u>50a4d2fad507ee2e7793bf</u> <u>a5c1a0494e7137898decba</u>	- 0.0054708032211597 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-21 02:26:23	<u>0x1db3a5614cdf55e5baa0</u> <u>f34563d29e1447d3eae989</u> <u>812421513fd8911fd18393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-21 02:26:23	<u>0x1db3a5614cdf55e5baa0</u> <u>f34563d29e1447d3eae989</u> <u>812421513fd8911fd18393</u>	- 0.001513860000000000 00 MATIC  0.00 USD	✓
24	2023-12-21 02:26:23	<u>0x1db3a5614cdf55e5baa0</u> <u>f34563d29e1447d3eae989</u> <u>812421513fd8911fd18393</u>	- 0.0036077697733536 92 MATIC  0.00 USD	✓
25	2023-12-21 02:25:45	<u>0x8d11a4bafc58ca4f2f47</u> <u>d1fa6c5843b7d857475a1b</u> <u>3a12aea340aba3bfb54229</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-21 02:25:45	<u>0x8d11a4bafc58ca4f2f47</u> <u>d1fa6c5843b7d857475a1b</u> <u>3a12aea340aba3bfb54229</u>	- 0.001663110000000000 00 MATIC  0.00 USD	✓
27	2023-12-21 02:25:45	<u>0x8d11a4bafc58ca4f2f47</u> <u>d1fa6c5843b7d857475a1b</u> <u>3a12aea340aba3bfb54229</u>	- 0.0042918815739940 50 MATIC  0.00 USD	✓
28	2023-12-17 04:35:13	<u>0x130b5b519d414915217a</u> <u>ce0df9cc69ae0bcefb372a</u> <u>25ef022abc6e688967e520</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-17 04:35:13	<u>0x130b5b519d414915217a</u> <u>ce0df9cc69ae0bcefb372a</u> <u>25ef022abc6e688967e520</u>	- 0.013514800000000000 00 MATIC  0.01 USD	✓
30	2023-12-17 04:35:13	<u>0x130b5b519d414915217a</u> <u>ce0df9cc69ae0bcefb372a</u> <u>25ef022abc6e688967e520</u>	- 0.0080417221236652 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-17 04:35:01	<u>0xa82e969f555cfc6f4f38</u> <u>0135947fd4648954d70cf0</u> <u>7f9f1789d5c27622eb9001</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-17 04:35:01	<u>0xa82e969f555cfc6f4f38</u> <u>0135947fd4648954d70cf0</u> <u>7f9f1789d5c27622eb9001</u>	- 0.011089800000000000 00 MATIC  0.00 USD	✓
33	2023-12-17 04:35:01	<u>0xa82e969f555cfc6f4f38</u> <u>0135947fd4648954d70cf0</u> <u>7f9f1789d5c27622eb9001</u>	- 0.0071764654604448 51 MATIC  0.00 USD	✓
34	2023-12-14 01:41:07	<u>0x982a7fb1f1b8b238f50e</u> <u>b8710206b747667a1776d0</u> <u>f4d1260e962fb0686c22cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-14 01:41:07	<u>0x982a7fb1f1b8b238f50e</u> <u>b8710206b747667a1776d0</u> <u>f4d1260e962fb0686c22cd</u>	- 0.001985850000000000 00 MATIC  0.00 USD	✓
36	2023-12-14 01:41:07	<u>0x982a7fb1f1b8b238f50e</u> <u>b8710206b747667a1776d0</u> <u>f4d1260e962fb0686c22cd</u>	- 0.0058494986745094 80 MATIC  0.00 USD	✓
37	2023-12-14 01:40:47	<u>0xe918d8a2e2f53706b2b8</u> <u>ec051d508c228168ce48c7</u> <u>0f066de2e15b0139e5b94e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-14 01:40:47	<u>0xe918d8a2e2f53706b2b8</u> <u>ec051d508c228168ce48c7</u> <u>0f066de2e15b0139e5b94e</u>	- 0.001795620000000000 00 MATIC  0.00 USD	✓
39	2023-12-14 01:40:47	<u>0xe918d8a2e2f53706b2b8</u> <u>ec051d508c228168ce48c7</u> <u>0f066de2e15b0139e5b94e</u>	- 0.0055589676123159 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-14 01:33:38	<u>0x3c6700b80ead17a3b8235da580ea2a874eb5c3cb1c7b51714379ae10987e172</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 15:30:17	<u>0x8f112720ee2c0644c5387dbb9eb5baa43f90bd17e0a912ddacfd92f84ce5f309</u>	- 30.000000 USDC	✓
2	2024-07-19 15:21:12	<u>0x3ae454e0ef9c7acadf44c859a671648c1b32bf617b07008b04c75298436c2ad7</u>	+ 30.000000 USDC	✓
3	2024-06-10 09:54:29	<u>0xa2e2f068724a7348b50f75c2acd09324ac897260e2d63e736ef7d60bb8d7bbc7</u>	- 21.000000 USDC	✓
4	2024-05-27 17:23:46	<u>0x6784d676f5a65e5e687f8a8dce6fb856b9593169e31be256e608e739d29bfac0</u>	+ 21.000000 USDC	✓
5	2024-05-08 14:03:45	<u>0xf3c8d82fe8ef43bb197c4d81c2e283eb8e55af7af63b5cc276940f06038b2231</u>	- 30.000000 USDC	✓
6	2024-05-08 14:02:21	<u>0x663d0836c69dc786e92e68ecd446a5834291fcdbf2e8abf06fbcff27e379c01f</u>	+ 30.000000 USDC	✓
7	2024-04-19 04:03:55	<u>0xf9b19a3f36677e1f3e8b3fbbfa56a90a1cf008dec0abd7f6115cf70d7a08e28</u>	- 30.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 04:03:35	<u>0xc40d6699f2d964a8c1e55084ec0ac80d0be1a480be89ad3ca58610716fa09a71</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 04:03:27	<u>0x68666721de69f3db89df50a4d2fad507ee2e7793bfa5c1a0494e7137898decba</u>	- 30.000000 USDC	✓
10	2024-04-19 04:01:51	<u>0x50df544b0c4abab0d3765013c50bdd057ce3f0e95ca408e30cb4db4d8e7a337c</u>	+ 60.000000 USDC	✓
11	2024-02-22 08:48:44	<u>0x45e6db61514e428a61b063e60ba5668cb96efe04b1eacd73a31f4522ab7a670c</u>	+ 1 StakeEther.co	✓
12	2023-12-21 02:26:23	<u>0x1db3a5614cdf55e5baa0f34563d29e1447d3eae989812421513fd8911fd18393</u>	- 100.000000 USDC	✓
13	2023-12-21 01:04:17	<u>0x5939643e438b30d420c28fa9e3d9a873accbe51df3ae7c0b80d48f9f1314c49d</u>	+ 100.000000 USDC	✓
14	2023-12-17 09:35:01	<u>0x07a5c8d576d5b0beea557b556bd8ca2906588acb6508b930610ab3485046228b</u>	+ 1.000000000000000000 00 5000USDT	✓
15	2023-12-17 04:35:13	<u>0x130b5b519d414915217ace0df9cc69ae0bcefb372a25ef022abc6e688967e520</u>	- 49.630000 USDC	✓
16	2023-12-16 16:57:51	<u>0xd74b2514011d1c2509e690f7c61709073e5ecf3501384e01b66a645bdce0175a</u>	+ 49.640000 USDC	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-14 01:41:07	<u>0x982a7fb1f1b8b238f50e b8710206b747667a1776d0 f4d1260e962fb0686c22cd</u>	- 50.000000 USDC	✓
18	2023-12-14 01:34:22	<u>0x91b154b227a2d83b68f4 841f8ce76057b18cc51a6a 907033c69ac78e0b4ad273</u>	+ 50.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 03:59:25	<u>0xdb7abf63dab6f7e66f2c 4381bd99e3e16631a54eed 6703f21b11051116583553</u>	+ 1 S	✓
2	2023-12-14 00:20:10	<u>0xe3dc2b2428feec12d718 8fe22a51e5285c25540402 31be5b19d90dfa1d307e02</u>	+ 1 S	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 15:21:52	<u>0xdc3f60bc56ad8900257a b78ea7b7e5702c97a64c14 e04e7f883dda6126dbbd04</u>	+ 1 ǝŸŽ•	✓
2	2024-07-19 15:21:46	<u>0x485ff0af3ec1a5d621af 0d8acaf786e2cad59269b0 a778971eac3dae091d7522</u>	+ 1 1ETH Airdrop at etherc.lat ǝŸŽ•	✓
3	2024-07-19 15:21:46	<u>0x85367c525a0624050fe8 e39d94026177bf2711bf99 131dc73c97ba4906570dd7</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 09:55:05	<u>0x976a7a27fde7a6700ca1ae375e1957b7028ce6041b5d0e9417a923bf274ae5c4</u>	+ 1 az]	✓
5	2024-05-27 17:27:34	<u>0x9e9bc4c28644431b303d755a3e251f89ff9d8eb87bce4058dc67f2bd2ff7b7d1</u>	+ 1 rdrop.org	✓
6	2024-05-27 17:26:52	<u>0x8bd795bf249fc600d47c703cebaae2c5779fca3abe1b27f638a6bf7eee4d648a</u>	+ 1 rdrop.org	✓
7	2024-05-27 17:26:10	<u>0x4644ef88489e9523f2d90a033080350fdd8e50149f75ce12e60ceddb0ccca1d7</u>	+ 1 rdrop.org	✓
8	2024-05-27 17:25:18	<u>0xade2a555a594d3d848478ee1cf30e517769f467eb315fdaf82a3399b1fede9bb</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-27 17:24:52	<u>0xfd5e7df3024b1b6beda671f18ea68ab9e6a03300573d6c93aad12ac18bba2afa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-27 17:24:10	<u>0xf0ea3bd43299e5bf273445baeaed19b1d3efb9e23dcff855652150b753da41e9</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-04-19 18:37:00	<u>0x274a121a680ce85976af360c010abf397b2301fa6e2d9c56ce1caaf1a990c2c6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2023-12-21 04:52:07	<u>0xd8f5f583ccdabae886a2d5b59cb79f5eccc542d5f09851359d4b6e3b1d089e13</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 21:21:20	<u>0x2d2f190920463e4588d7c96c1219e4127f212efd1d9754182a135e7219bfb109</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 21:21:02	<u>0x44a0ab1ec4c0b4b9b8da5ada41eb82e62047046f2715b77d2ca72d027034f016</u>	+ 1 1000usdc.org	✓
15	2023-12-14 23:57:12	<u>0xdf3dc60942a21bb9a9a34cd1ce2f249f877b3dfa4f629ad317befff113bf85116</u>	+ 1 2000usdt.link	✓
16	2023-12-14 23:52:28	<u>0x57d1483095dc70a122efe255a4c3584d190960ec028f5c987c79e302bae6663d</u>	+ 1 1000usdc.net	✓
17	2023-12-14 01:45:29	<u>0xb4d52a7e6944db0cd79751e9506ca32c9f0ebd58cdb31721b51bb6613fc28ddf</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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