

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8becc949a848e6a84efb627c43c6ec18abc556f8</u>
TOTAL RECEIVED	211.397385735754227198 MATIC
	77.89 USD
TOTAL SEND	210.300970763861670321 MATIC
	77.49 USD

Token	Balance
MATIC	1.096414971892559986 MATIC
	0.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
!ETHENA	5,000 ards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
foxytoken	14,500.000000000000000000 Z0Z
!ETHENA	5,000 ewards
! 5000usdc.org	1.00000000000000000000 rdrop



Token	Balance
FARCANA	100.000000000000000000 FAR
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDT Reward	N/A 1,000 USDT Reward
ðŸŽ•	N/A ðŸŽ•
aim rewards!	N/A aim rewards!
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Reward at tether.ec
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:26:10	<u>0x342efdb4b797d740fd7f</u> <u>fee834fb477dd97e047a36</u> <u>2263d9011763777c747146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-08 01:26:10	<u>0x342efdb4b797d740fd7f</u> <u>fee834fb477dd97e047a36</u> <u>2263d9011763777c747146</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-10-08 01:26:10	<u>0x342efdb4b797d740fd7f</u> <u>fee834fb477dd97e047a36</u> <u>2263d9011763777c747146</u>	- 0.0000000000014870 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-10-07 23:25:38	<u>0xebc78b7d5dd744dc4669</u> <u>951d14cae1838b1eef8c3a</u> <u>fab8c512056020a5862f70</u>	+ 0.5999999999999999 78 MATIC  0.22 USD	✓
5	2023-08-30 14:48:58	<u>0xefe04546f6bf9bbcb5cb</u> <u>3e9f581d763f6125dac611</u> <u>b5be8a9651e8770f3729ec</u>	- 210.29294038907158 8925 MATIC  120.07 USD	✓
6	2023-08-30 14:48:58	<u>0xefe04546f6bf9bbcb5cb</u> <u>3e9f581d763f6125dac611</u> <u>b5be8a9651e8770f3729ec</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2023-08-30 14:48:58	<u>0xefe04546f6bf9bbcb5cb</u> <u>3e9f581d763f6125dac611</u> <u>b5be8a9651e8770f3729ec</u>	- 0.0017236301059530 00 MATIC  0.00 USD	✓
8	2023-08-30 14:10:48	<u>0x9683716ec26626a0c92a</u> <u>eb1a7fe1d5610817418ca2</u> <u>b65f779f2a9f786f194b37</u>	+ 210.49738573575422 1514 MATIC  120.00 USD	✓
9	2023-07-04 23:36:17	<u>0xc78fafa477c5671d5c82</u> <u>805988336af592eb35dab7</u> <u>d845ca8f7603eb89e2ff8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-04 23:36:17	<u>0xc78fafa477c5671d5c82</u> <u>805988336af592eb35dab7</u> <u>d845ca8f7603eb89e2ff8b</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
11	2023-07-04 23:36:17	<u>0xc78fafa477c5671d5c82</u> <u>805988336af592eb35dab7</u> <u>d845ca8f7603eb89e2ff8b</u>	- 0.0032769486826517 70 MATIC  0.00 USD	✓
12	2023-07-04 23:05:34	<u>0x5cbd616811b0366c0f60</u> <u>538e0fadab2d4983a12b63</u> <u>371b870f31cd25a95e0dd0</u>	+ 0.2999999999999999 89 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:26:10	<u>0x342efdb4b797d740fd7f fee834fb477dd97e047a36 2263d9011763777c747146</u>	- 50.000000 USDT 	✓
			49.99 USD	
2	2024-09-30 19:26:37	<u>0x3664e7136b775d882613 ee1ff54f6c1b39a1926041 fc0b273459f19396fdef3e</u>	+ 500.0000000000000000 0000 xyz]	✓
3	2024-09-24 00:03:30	<u>0x687f21bd283d7a030aa4 191ab7c0ca62aed6a6e131 d1eb31d00a86da685cbb15</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-08-09 06:57:29	<u>0x4c562565fdff7ae3fe69 b164744ad8186cb24f4a8a 41b18d3adc09d67b23bf57</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-07 17:06:18	<u>0x45a809830823bfa7e775 1d95d6f15a050757ee1fac 6c3a20fac535bc8784509c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-01 19:22:29	<u>0x6cae361d02566c1fb824 15f2bd2f743eda421f8ced cd68534e89598aceae9eb9</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-08-01 15:00:52	<u>0x76d7b7cd75ac81cbec3d 126ea1662c67be47045c1a 618ca7f03fbce63d584ec9</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-08-01 09:18:08	<u>0x016f3f68e92d7545eb8f 52b0f2d8a1520c7fbbe884 6226c276d00a3bcf608684</u>	+ 50.000000 USDT 	✓
			49.96 USD	
9	2024-07-08 15:55:51	<u>0xd4f70605685386cf2a26 07f7336cc872edf0c1fb81 499e06581a714eeb172f01</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 17:38:57	<u>0xefb2f0612600949346a4</u> <u>0fedc4c403cc8f5364776b</u> <u>7db83c82f0572cb5125132</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-11 17:32:07	<u>0xc0bcaed3486e9f220509</u> <u>411b475cada753b9f8e919</u> <u>4af6175cce50f2f6ae4574</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-02 17:29:10	<u>0x8165420537c1097f1de2</u> <u>6dc37be333a368923814a1</u> <u>259023c40620f4db98392a</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
13	2024-04-29 08:42:24	<u>0x22887d264340f8279883</u> <u>31abaa10966f32fbe39b60</u> <u>6e0efc22cacdc9f8045e4c</u>	+ 5,000 ewards	✓
14	2024-04-25 11:32:34	<u>0x9973d58bb874030ed246</u> <u>9f37fd362dff8163ed5153</u> <u>d25b87dc2e69735000efd7</u>	+ 5,000 ards	✓
15	2024-04-25 08:48:29	<u>0x8465217a09865ab433c0</u> <u>49a711e50a940c6e99d0d1</u> <u>bd72c2ddd6fcff0ceeb6c9</u>	+ 2,310.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-03-26 00:10:42	<u>0x04806724d84663d3f2a8</u> <u>6c45d2bc6ff037782757fc</u> <u>b0046fbf5ddfaec1443e2f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
17	2024-03-17 19:21:19	<u>0x7e0356e5f6144e67f85a</u> <u>cf28900a0bac7efa570961</u> <u>02f9fcdc26a2da5a7ea2ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-02-08 16:20:58	<u>0xac8b5c02329b984ae018</u> <u>dd9c56aef0f7de7c2aa137</u> <u>a1cef585f0803a14325b5d</u>	+ 5,000 \$USDT ðjLÐ·lÐœ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 02:28:45	<u>0x0204f9782600b253cbee6e3316074d2d812700ae0130f519b26d8646884bb5dd</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
20	2024-02-08 01:29:06	<u>0x51aec696009ee564f7595f5ef8c4bd5d36fe4755581a570baf21a97342abe5ae</u>	+ 100.00000000000000 0000 FAR	✓
21	2024-02-03 12:37:52	<u>0xc8f8050398618af1f9e6a10c4ddcbfc39c2e17c3da64c70fd6f849c82a64858a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
22	2023-08-08 16:21:31	<u>0xaf350ea1d111f6b7034ac40c3f457cce104919bef244ae2a7002b35055c8a524</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-07-04 23:36:17	<u>0xc78fafa477c5671d5c82805988336af592eb35dab7d845ca8f7603eb89e2ff8b</u>	- 292.860000 USDT  292.92 USD	✓
24	2023-07-04 22:30:45	<u>0x31249e36bf072c3de91148b6488e08921fb7f31e30a91dd86a250aa7ffade492</u>	+ 292.860000 USDT  292.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 07:35:24	<u>0xfa1e1a3aa79b9e379bdbdcdc437abd8ec70e1909b71d55eb26d3425b82052342</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-10-07 23:26:16	<u>0x40b8598367d8c4bd185dd753c7ce20d598eb810707804d80eb3f74307f37bd54</u>	+ 1 1ETH Voucher : t.ly/keth	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-30 09:56:44	<u>0x11e309bb50de3948fcf31dcb754e486d1a0c40374edfdc46b8038cca9b0ad842</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-09 06:58:07	<u>0x43cd27bc54f2b948652b6314d899d32cd21cb2c0fb0d523a35f5cb278864bc1b</u>	+ 1 to claim rewards!	✓
5	2024-08-09 06:57:27	<u>0x11047055e41429d04c24db6de53364b1913eaf897e9a69c42ae190fbdfb4c85f</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 06:57:21	<u>0x1354d4a815b62b0afacedb7e3581d781d20dc491f976a05e47886dcb70cc99eb</u>	+ 1 ðŸŽ•	✓
7	2024-08-07 07:56:47	<u>0xf6a180e242427c9703f554e5886b19c378f28ade923126d6bfbaffe4220a6d1c</u>	+ 1 aim rewards!	✓
8	2024-08-06 20:28:19	<u>0xc8bc7d92c753a4e63007641ea40534a971ae8e7bc1b25498eeac3c80365351d0</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-30 17:24:50	<u>0x4f1e295c16cbc2a69b269c688f11a2e74c68284815f48a6753a16a2dbdee357e</u>	+ 1 Claim Rewards	✓
10	2024-07-29 09:54:17	<u>0x5d7c0b705dd02f639428522a177ea3355506df360bbfa641629480910daea5b8</u>	+ 1 mybox	✓
11	2024-07-29 09:53:37	<u>0x1265fb89e3039a27da69ee4b191639f7b97a481c4701fe63f2444bfd2a38602c</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-29 04:07:05	<u>0xf49d981af18f67d40f8bed5e55856b3638b972b85b45761701350a2afc554009</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
13	2024-07-29 04:06:33	<u>0x547e224340a917033acb7f2ce305a799b627dbda24fe69ed391e6261aca1ccc4</u>	+ 1 Ether Airdrop	✓
14	2024-06-29 13:18:02	<u>0x8ab390bd3c88c80929a067fb538a48c1e6d4f81aabe9235a0645db968cd40d1e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-24 08:35:28	<u>0xfd581bae5cc02b4f59ca2689709ff60f96bb20af7e727d5cede00f321afc4eae</u>	+ 1 5000\$ at adprgbt.pro	✓
16	2024-06-16 19:37:50	<u>0x3a32ebc5147e7c64e2439b79e4e4fba7fcc991ef36b092c04856dc295d137802</u>	+ 1 ?	✓
17	2024-06-13 09:31:59	<u>0xbddfacc153a9d8293e7512e6b3987ebcf305cf1c763b533f5abefbce68343b482</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
18	2024-06-13 09:30:27	<u>0xb8655db96878e155e0e99ac8184a4ffa826f4e0e74dd370f788e52d1e5a141ac</u>	+ 1 az]	✓
19	2024-06-11 17:35:25	<u>0x170e795b9e3416a3139e27d81ff3e94860fcbc875eb0e6d90bf7f64bcadb7393</u>	+ 1 az]	✓
20	2024-05-22 17:42:09	<u>0x748dc160277930870988bf4fafdbdc816175dd9a5a4e8c965e86ab040770f1aa</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 17:39:25	<u>0x92c2356c9c8f1396177a</u> <u>eeebba9ba3e2df1e8e1417</u> <u>df2dcb0d2ef007f75f2a9f</u>	+ 1 -airdrop.net	✓
22	2024-05-11 17:34:13	<u>0x8793380de9a17a1a84b8</u> <u>6f53f007b40187536c7487</u> <u>74a31001fbbff0aa6eba26</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-04 13:57:49	<u>0x85f46c0bca9d5b919f76</u> <u>7cd93f4d1c635c7af88343</u> <u>6deb31d66ea4fad7d99f28</u>	+ 1 -airdrop.org	✓
24	2024-05-04 13:57:21	<u>0x4f795662788a0236f5c7</u> <u>afa98f033481df085d1b54</u> <u>8e8a2422fc29416e1c2858</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-25 19:28:16	<u>0x611d70573a2eb5e5efaa</u> <u>9ddabe368bcb0dd0e35d0a</u> <u>1c5cd5ab9ae8a69e3d7ce4</u>	+ 1 et	✓
26	2024-04-25 19:27:22	<u>0x3810b7324e0e57ff7508</u> <u>ca840010128bf853b3e427</u> <u>654b68d5300092ed87f223</u>	+ 1 et	✓
27	2024-04-25 19:26:52	<u>0xdc5d8ed0fee9e511b749</u> <u>80b3eb03cdcb41ab46d8c7</u> <u>a1c8fdce638ba6674e2388</u>	+ 1 et	✓
28	2024-04-25 05:07:18	<u>0xc03eb5aec10f82050a86</u> <u>c787b93a33df5cc8904fda</u> <u>8b82aefb2c74121151acfa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-10 18:53:34	<u>0x3b34850f39f21f3f1f5a</u> <u>d6b7c787f57fc82b9b1fa4</u> <u>0ca5a66319f1831e414e99</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-30 22:45:58	<u>0x4de7feb2bad8a7cabf0b1938ac8a759427a004afd22ce7a4e6eef053aa9a69ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-30 22:42:20	<u>0x468279e2c6f1e1f9f5356f5dc326de95540092e99b750c9bdf03228ae5e42beb</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-21 22:59:05	<u>0x64b3dca01ade759aa7876f8656bc7f165100ee9cf628c191ec6c18ba18992604</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
33	2024-03-14 10:28:54	<u>0xb086aa77f4e6dced3043a1f338c017cd9b4e00c14eef6c81b546d34fa96b8a60</u>	+ 1 Reward at [5000usdc i%[etop]	✓
34	2024-02-08 01:29:24	<u>0xadea49c797d69cd3a7a8139418ffb0b71b313f0173f49248cdd79cc60d0f174b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-08 01:29:24	<u>0x6f0ec7ad450c0b457c277309a7d4843d3c35b4549e5352bf3afeb7a71deaa65b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
36	2024-02-01 02:12:17	<u>0x01c77a460cde4bf438abe06501d765c50b04fc61b6778c6a1c950888bd578cf0</u>	+ 1 2000usdc.org	✓
37	2023-12-25 01:14:11	<u>0xa1371b9a3413c61f31a7deac3298b96b21ff4007ab29af7b160f5a1cd5126c79</u>	+ 1 3000usdt.net	✓
38	2023-12-25 00:40:48	<u>0x1ab04fe4a49b52ba3c8f8ff72157c93d04303e2373408dbfd1acb5d51820ebde</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-28 22:59:37	<u>0xbe3f6bae8e7f06872b04d45c2976f6136133351da0634d8a95f01ac8e3706123</u>	+ 1 Reward at tether.ec	✓
40	2023-10-16 14:52:13	<u>0x9e5e7621967658c2f8ae5473c7776ed57cc85d4b19a1473a5558b156d3e5102c</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 20:35:56	<u>0xb2af48afe004d182cd17ad28506328ad6cca19b75f29e8a5983886de40fb8897</u>	+ 1 NFT Giveaway	✓
42	2023-09-26 20:35:30	<u>0x8f5f5461bc0276fcf030f670eaf4d35f16636ff8301867b5826f622a59ebc107</u>	+ 1 NFT Airdrop	✓
43	2023-09-26 20:29:11	<u>0xcdfb4124b42280b4436414c9a9d575a9d723b79b5597b2c9b41c823be1593c67</u>	+ 1 NFT Airdrop	✓
44	2023-09-26 20:28:39	<u>0x60ef5e1bfb881e922b292b0619ef607a709416771ea43cd26cc0154887fcf2a1</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 20:26:59	<u>0x723e8d61f80a29ec69aad097955fbbfb1f8b68dc37ea95c0a81e75f022f176d8</u>	+ 1 1000-rewards.com	✓
46	2023-09-26 20:26:49	<u>0xbfa548acc1ca006228c3fedc92a81d4ae393dcf93e7788990c68d76f4602f2e6</u>	+ 1 1,000 USDT Reward	✓
47	2023-09-17 23:37:36	<u>0xbb55062939bb7c7b9672664e9885f694bccf3dadf29fee3df36b72556ffbaca4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 04:55:38	<u>0x694a325e5c2774e5cac69dc21074f293864dce703bd</u> <u>dc336390f2b116fa352b93</u>	+ 1 Voucher	✓
49	2023-08-30 14:49:38	<u>0x80b3d96d136293ed0d4b118c76ad8badcc7664b6f3a33924f926772c1ac1d599</u>	+ 1 Weekly Giveaways	✓
50	2023-08-30 14:11:24	<u>0x02d2117428031f4a7cb2c3afe34749f1088e7d1b17b5f710fb89993bb1d71f92</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-30 04:08:17	<u>0x97afc26b8e6a75b08c653f66cfc8b43536492d6266e6ad28452525859c0dc192</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 15:11:06	<u>0xf67684bedef99ee22ab89c5ad919f838d44256ce5e8d99ab872dbef23aa1554d</u>	+ 1 claim.circlest.org	✓
53	2023-08-26 20:53:27	<u>0xfb02d9398a9801ca0b8f1500a661e56254e9a778a640d70d7dab4ce93cdde97e</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 21:34:44	<u>0xeb88dff7e9f255904e1db68acc2875f55cf8945eb79985865d600430a31edf5e</u>	+ 1 NFTVoucher	✓
55	2023-08-18 09:59:42	<u>0x8177ea9e1f5b8a43c48ad0aa0a2a6be8523971a71c791a61ae657c0cfa5df48c</u>	+ 1 NFTVoucher	✓
56	2023-08-18 01:13:12	<u>0xf98c8a34aeae022fb5a04ff9d2bb5a5329e8f2c751010a6302870b10f2e709b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-01 11:59:44	<u>0x7ff0759fb3c871a24aba</u> <u>61a55c352ca69b59d539a0</u> <u>61926a7a1ac939582f4eda</u>	+ 1 APE COIN	✓
58	2023-07-25 07:39:10	<u>0x1f82b5030ff03028e8c0</u> <u>ab4fa285a7df6e02f781e4</u> <u>2176eb8193c3b5cf16ad9c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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