

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c105f0d90cc9747b909c18b292158ae1afcfc3a</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.011863747786454097 MATIC
	0.00 USD

Token	Balance
MATIC	0.028136252213545904 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA	3,000 IM
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! ACX	N/A ACX [via www.across.events]
#LRETH.COM	N/A lreTH
! ROCKET-POOL.WIN	N/A M 10 rETH
\$3000 USDC	N/A 3000usdc.com
VoucherđŸŽ•	

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.net
-airdrop.net	N/A -airdrop.net
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc in Ethereum]
Airdrop at 5eth.cc	N/A Airdrop at [5eth in Ethereum]
\$5000 USDT Airdrop	N/A 5000usdt.org
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.cc


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:20:05	0x93b6e7adac34c159752f2ac3d56ca4a324301b24d50cb8bad9567bd562a5c3ba	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-06 23:20:05	0x93b6e7adac34c159752f2ac3d56ca4a324301b24d50cb8bad9567bd562a5c3ba	- 0.0011439905459696 28 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 23:20:05	<u>0x93b6e7adac34c159752f2ac3d56ca4a324301b24d50cb8bad9567bd562a5c3ba</u>	- 0.0020670600304787 58 MATIC  0.00 USD	✓
4	2023-12-06 23:00:18	<u>0x066c6ffdf983fc8617e6c9cdd0d8223d2d63348da5f0ad8cca3d7ef354e91eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 23:00:18	<u>0x066c6ffdf983fc8617e6c9cdd0d8223d2d63348da5f0ad8cca3d7ef354e91eb8</u>	- 0.0014633401645242 80 MATIC  0.00 USD	✓
6	2023-12-06 23:00:18	<u>0x066c6ffdf983fc8617e6c9cdd0d8223d2d63348da5f0ad8cca3d7ef354e91eb8</u>	- 0.0038032221028438 16 MATIC  0.00 USD	✓
7	2023-07-23 11:20:50	<u>0x841f186a7ab1215a547bd8c7c3a0982907527b51e923107d823f1c5911f23051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-23 11:20:50	<u>0x841f186a7ab1215a547bd8c7c3a0982907527b51e923107d823f1c5911f23051</u>	- 0.0000353747221269 90 MATIC  0.00 USD	✓
9	2023-07-23 11:20:50	<u>0x841f186a7ab1215a547bd8c7c3a0982907527b51e923107d823f1c5911f23051</u>	- 0.0033507602205106 26 MATIC  0.00 USD	✓
10	2023-07-23 11:01:28	<u>0xf9c4de292f9f4893ce1ac572b9809742c2193d7a4d8cfb754dd3efecfb8faf4e</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:53:17	<u>0xd2ba165e83fa9fb2858b ace67306a1879f2ba4f520 f28631fa6c7e737529aa3c</u>	+ 10 M 10 rETH	✓
2	2024-05-18 11:04:41	<u>0x59d0697a12a52330103b 9c1bab3b73e0fcf0064ab1 59abc26f48a31eec8ab3fe</u>	+ 5,796.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-16 11:41:59	<u>0x92506e03a954d27208e1 6ff22cab0ab11860bd5987 6b7426308743a2d45dc481</u>	+ 3,000 IM	✓
4	2024-02-23 20:10:47	<u>0x8f047475fdeacf2ccc6a 9e258cc6491209a755f345 e1c967c0be4504f913891f</u>	+ 1 StakeEther.co	✓
5	2023-12-06 23:20:05	<u>0x93b6e7adac34c159752f 2ac3d56ca4a324301b24d5 0cb8bad9567bd562a5c3ba</u>	- 2,767.002021 USDT  2,767.12 USD	✓
6	2023-12-06 23:00:18	<u>0x066c6ffdf983fc8617e6 c9cdd0d8223d2d63348da5 f0ad8cca3d7ef354e91eb8</u>	- 248.871964 USDC	✓
7	2023-12-06 22:58:26	<u>0x0f4dd0a17830cb48d69e 237de4c9a8498305890e87 42086a0408e92570480c2e</u>	+ 248.871964 USDC	✓
8	2023-12-06 22:56:34	<u>0xd3dc7584ad470fe87728 b8da7bd1c8a9799ce72977 f01f299f75a586e42ce247</u>	+ 2,767.002021 USDT  2,767.21 USD	✓
9	2023-08-08 16:21:37	<u>0x8d8ab2bb3ef505176aa7 a56bc87d62244ab6ef2e93 b039c08deecd8c13ca0c5f</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-23 20:23:55	<u>0x0397fa1602c9984ee66c5754a6b6ab349ab2d268547dc3ee4481973ab147c915</u>	+ 0.6800000000000000 49 1rETH	✓
11	2023-07-23 11:20:50	<u>0x841f186a7ab1215a547bd8c7c3a0982907527b51e923107d823f1c5911f23051</u>	- 2,300.000000 USDT  2,300.23 USD	✓
12	2023-07-23 10:49:50	<u>0x8a8a3fb9c4fd8a74322d52d915b51a06fd7af5005125385d2917712045b1abaf</u>	+ 2,200.000000 USDT  2,200.37 USD	✓
13	2023-07-22 23:09:15	<u>0x30f5f24c34af121fdc8dfad1a150a02223a46f84856fc25738d706427bf563e2</u>	+ 100.000000 USDT  100.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:05:01	<u>0x95d7fd04be840b45ef2357aada7f3a1eb7ec286832851055ee39f3fb6c4c2009</u>	+ 1 -airdrop.net	✓
2	2024-02-26 11:10:12	<u>0x168a8cf1d6b932bacafd771b914bbcef35a5082a00b579bb30093676ccbeedf5</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-26 07:23:34	<u>0xd840cd619b97cf2724d2c128b54cbde01934e59d386f1f2cb41cd04f1f2f9e0b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-01-15 01:24:59	<u>0x2e470f624e137eef699df4f1d814784c44cc6536388d9fadd718c6f6993ace81</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 02:12:09	<u>0xd6ad0920d3cc9bfe67678cadedfd68de1d6b1cc5ef778ee1d9c4c76de13f1633</u>	+ 1 5000usdt.org	✓
6	2024-01-10 01:13:48	<u>0x88aed13ec30a876d53e744bb7906fb3ef09a40c111c0e6efb343a79b472bd512</u>	+ 1 3000usdc.com	✓
7	2023-12-31 01:39:14	<u>0xc3f0e407c93cd683c60cc80d47837e8e480003f85d359e4eeacfc7fe2c146a3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 04:11:30	<u>0x5187e5d35ee253d827c52ff3e4b8c20121e8a75ac3336c6f3afb503f34bfaaa3</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 04:08:44	<u>0x4d502861c510dad481f9c285700c557c46cfa507b13f178885f15f0ea031f158</u>	+ 1 3000usdt.net	✓
10	2023-12-06 01:12:19	<u>0x81a8baa0f9698fd2e0c6aacfeb173b1bcc5e6d91c5b9ec200dba04cc322a2912</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 00:49:04	<u>0x054d3fc3a68220d88509aeeb8ce703f9a5030f1ed86036451b5f05b007e210b8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 00:03:45	<u>0x411f52dd3cc0b7a1a1bcd9638ecf4a9c71fd36e61e827bd6942c2f082a990764</u>	+ 1 1000usdc.org	✓
13	2023-12-05 00:03:39	<u>0x433be9db67a7e1921f4b1647972f1a9ea63438242acb93812eada041a5782174</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 21:13:17	<u>0x72a64ef2c26c0b82a40b857f2448064e03ff6eebc1cb194869e7bccac26a8b0d</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-26 15:54:06	<u>0x9ccc0cdc4154bb8d74e7c5f3e283d793b682aba4b22eb421dfa92c95dff661</u>	+ 1 NFTVoucher	✓
16	2023-08-10 03:34:36	<u>0x8e06fea75c6b51023d59c835c4e7c525572c0c9c780853485c880662021054cc</u>	+ 1 NFTVoucher	✓

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