

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:33 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b5cb2b3295732e241b7f882fbf11d086ee75987</u>
TOTAL RECEIVED	4.1461240000000000365 MATIC
	1.51 USD
TOTAL SEND	4.064145582218196218 MATIC
	1.48 USD




Token	Balance
MATIC	0.081978417781803536 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	102.54999999999997158 LINKBonus.io
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDC Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 REWARDS	N/A 2000-usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:07:37	<u>0x31e5b330d1b3fb3089ff</u> <u>61d6f7d2cdb87f8ba28b36</u> <u>607fc4c5027a8de70fa8be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-11 09:07:37	<u>0x31e5b330d1b3fb3089ff</u> <u>61d6f7d2cdb87f8ba28b36</u> <u>607fc4c5027a8de70fa8be</u>	- 0.002707380000000000 00 MATIC  0.00 USD	✓
3	2024-04-11 09:07:37	<u>0x31e5b330d1b3fb3089ff</u> <u>61d6f7d2cdb87f8ba28b36</u> <u>607fc4c5027a8de70fa8be</u>	- 0.0099134751751116 12 MATIC  0.00 USD	✓
4	2024-03-15 11:00:58	<u>0x1e0291d1b4d762e138a0</u> <u>fb3d48466b615c563198fa</u> <u>21e959ad8a8b8f8f0a0533</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 11:00:58	<u>0x1e0291d1b4d762e138a0</u> <u>fb3d48466b615c563198fa</u> <u>21e959ad8a8b8f8f0a0533</u>	- 0.005206500000000000 00 MATIC  0.00 USD	✓
6	2024-03-15 11:00:58	<u>0x1e0291d1b4d762e138a0</u> <u>fb3d48466b615c563198fa</u> <u>21e959ad8a8b8f8f0a0533</u>	- 0.0037675453911689 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-09-05 19:05:38	<u>0x228b54f65e025ff4bf84</u> <u>39a786a5275176ccf3cecf</u> <u>fb7b297bcc8251cb61feff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 19:05:38	<u>0x228b54f65e025ff4bf84</u> <u>39a786a5275176ccf3cecf</u> <u>fb7b297bcc8251cb61feff</u>	- 0.003580008000000000 00 MATIC  0.00 USD	✓
9	2023-09-05 19:05:38	<u>0x228b54f65e025ff4bf84</u> <u>39a786a5275176ccf3cecf</u> <u>fb7b297bcc8251cb61feff</u>	- 0.0048531379618944 72 MATIC  0.00 USD	✓
10	2023-09-05 19:05:06	<u>0xf6d941586774f7fe83c</u> <u>2b90535b918298bac5074a</u> <u>ceaea73c9fa23c35f4fdc6</u>	+ 0.059235000000000000 03 MATIC  0.03 USD	✓
11	2023-09-05 19:04:28	<u>0x97dfa4cc3d75cac2db94</u> <u>cc8d70de08a990e357219e</u> <u>d891411303b6952e7134e4</u>	+ 0.049500000000000000 02 MATIC  0.02 USD	✓
12	2023-09-05 18:45:20	<u>0xed4615019a5a8a1d85f0</u> <u>f0e53330e1dc05be7fd391</u> <u>a8fac7c61817760e130f45</u>	- 4.0194135199999996 29 MATIC  2.24 USD	✓
13	2023-09-05 18:45:20	<u>0xed4615019a5a8a1d85f0</u> <u>f0e53330e1dc05be7fd391</u> <u>a8fac7c61817760e130f45</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 18:45:20	<u>0xed4615019a5a8a1d85f0</u> <u>f0e53330e1dc05be7fd391</u> <u>a8fac7c61817760e130f45</u>	- 0.0017365455342270 00 MATIC  0.00 USD	✓
15	2023-09-05 18:23:18	<u>0xd036fa74702113163c5e</u> <u>41b2b9482da69e84e9101b</u> <u>407ab0ebb23255d42a3d72</u>	+ 4.000000000000000000 00 MATIC  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-04 19:24:50	<u>0x4a6239ffcb5bc46b44f8</u> <u>b4503d9b0794edbc40ef54</u> <u>8e63f35df7d7d0c61b3760</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-04 19:24:50	<u>0x4a6239ffcb5bc46b44f8</u> <u>b4503d9b0794edbc40ef54</u> <u>8e63f35df7d7d0c61b3760</u>	- 0.001999296000000000 00 MATIC  0.00 USD	✓
18	2023-08-04 19:24:50	<u>0x4a6239ffcb5bc46b44f8</u> <u>b4503d9b0794edbc40ef54</u> <u>8e63f35df7d7d0c61b3760</u>	- 0.0019568133197524 08 MATIC  0.00 USD	✓
19	2023-08-01 23:57:16	<u>0x185562e246988fcbac42</u> <u>7c356304cb2be35623febe</u> <u>d3ec1ae140cbce08734c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-01 23:57:16	<u>0x185562e246988fcbac42</u> <u>7c356304cb2be35623febe</u> <u>d3ec1ae140cbce08734c86</u>	- 0.004749696000000000 00 MATIC  0.00 USD	✓
21	2023-08-01 23:57:16	<u>0x185562e246988fcbac42</u> <u>7c356304cb2be35623febe</u> <u>d3ec1ae140cbce08734c86</u>	- 0.0025816648360419 84 MATIC  0.00 USD	✓
22	2023-08-01 23:57:02	<u>0x0ba05363ae3e1f6ed150</u> <u>0d3a923b33e600ebe04c49</u> <u>031c5c5c1134ecdd45008e</u>	+ 0.037388999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:07:37	<u>0x31e5b330d1b3fb3089ff</u> <u>61d6f7d2cdb87f8ba28b36</u> <u>607fc4c5027a8de70fa8be</u>	- 288.159139 USDC  288.18 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 09:07:15	<u>0xa177faaba6bcc56935a9</u> <u>31ebc54139c4d9cb7e13ac</u> <u>1898be70902c4d8c54e413</u>	+ 288.159139 USDC 288.18 USD	✓
3	2024-03-15 11:00:58	<u>0x1e0291d1b4d762e138a0</u> <u>fb3d48466b615c563198fa</u> <u>21e959ad8a8b8f8f0a0533</u>	- 745.105480 USDC 745.40 USD	✓
4	2024-03-15 11:00:40	<u>0xc11d5a3a70e5335b2af5</u> <u>f593868b750dca8cd42922</u> <u>345587338bf124b36db1b1</u>	+ 745.105480 USDC 745.40 USD	✓
5	2023-09-05 19:05:38	<u>0x228b54f65e025ff4bf84</u> <u>39a786a5275176ccf3cecf</u> <u>fb7b297bcc8251cb61feff</u>	- 12.000000 USDC 11.99 USD	✓
6	2023-09-05 18:22:00	<u>0xb2701ebff28694df83be</u> <u>c0ca80daef2394752262d9</u> <u>825a806f4a30bf4698eef4</u>	+ 12.000000 USDC 12.00 USD	✓
7	2023-08-05 12:02:49	<u>0xfe29410ef4b758d381bc</u> <u>15cee68ca748b4696afb8b</u> <u>4e5b43c6e8f78aca6b0870</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
8	2023-08-04 19:24:50	<u>0x4a6239ffcb5bc46b44f8</u> <u>b4503d9b0794edbc40ef54</u> <u>8e63f35df7d7d0c61b3760</u>	- 305.036497 USDC 305.05 USD	✓
9	2023-08-04 19:24:32	<u>0xa1abed722155b0d22a0c</u> <u>5e94af2e8ce2350b7e4167</u> <u>df560f506ba1b477d866ce</u>	+ 305.036497 USDC 305.05 USD	✓
10	2023-08-01 23:57:16	<u>0x185562e246988fcbac42</u> <u>7c356304cb2be35623febe</u> <u>d3ec1ae140cbce08734c86</u>	- 4,803.012604 USDC 4,804.31 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-01 23:56:08	<u>0x15e4240e3e928d77dccc984e79c1a84ca9da24b214b6aac80ad6fd9a922bdb03</u>	+ 4,803.012604 USDC  4,804.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:51:14	<u>0x986a72841027f62115feb93bc5f667bcbed06f1146bbb990951b1045612ab1fe</u>	+ 1 10ETH Reward at [ether.ceo]	✓
2	2024-05-29 03:49:18	<u>0xfe6de25f80aa48c057d3cb625bffffddea82321a845c9faec65a079777f77679b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-11 18:59:00	<u>0xd2176c355f9a867437929090afd1d0eac96b12c644241575c00c7fce3c2eb348</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-15 21:55:36	<u>0x9e2cee66101c6ce06f1c9c356de8a74b46e39171ef88cd97d5078becab1dcea7</u>	+ 1 Airdrop at [3eth i%{top}]	✓
5	2024-02-20 07:33:06	<u>0xd1ce46328b84a36ceb747b2da2c5ba3aa6d8801524b03a03b8267db57d164331</u>	+ 1 Reward at [5000usdc i%{com}]	✓
6	2024-02-20 05:28:06	<u>0x6dc0f53baa8b145d6af4b675b605d6c65dd7fafa76e5773b4399446a7d867c5d</u>	+ 1 Airdrop at [3eth i%{org}]	✓
7	2024-02-20 00:21:13	<u>0x199b15c3358b2bae83589ae467da2877cd5ec9d81e78642ba8ed400b46190946</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 05:43:14	<u>0x4302eaa10119e49c0438b8623108f55f1a738b045c6af22513c0da7f39de8b57</u>	+ 1 2000usdt.link	✓
9	2023-12-09 05:43:12	<u>0xa168fbee00a3c3f38e679f6ecf1692e5b1cce58de8118f523f209a1389f8271b</u>	+ 1 1000usdc.net	✓
10	2023-11-10 15:56:12	<u>0xbca631689518b52848bf b3d0876a72b4baed1549515d2ddb98ae00244074dd24</u>	+ 1 p1.org	✓
11	2023-09-14 03:50:40	<u>0x1d388d13c2d8b4f311ef7e1cac7ea9f62ba083ed3729ab3cbbfaf977288ad76e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:53:11	<u>0x87bc9180114ed4f578590136145614b8bf893504c6f972ee20631f202c983c78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-05 21:11:22	<u>0x19056b43dcbe499d97bef4148c1a82dfa95845ef7d21907d56da0755d369b670</u>	+ 1 NFT VOUCHER	✓
14	2023-09-05 19:16:16	<u>0x54183048e4e3cfe95fbeb53f29ae9536be56dc5335d908ba5263d77c94b3965a1</u>	+ 1 NFT Voucher	✓
15	2023-09-05 18:29:20	<u>0x205efe0ad7ff77819ef5b660d13da971ecf892b85967fa5ce89286bb16d89ce2</u>	+ 1 Vouchers	✓
16	2023-09-05 18:28:24	<u>0xefd35d9b24bbdd019055539414b6272796f80e64379408da67c186eafd950a23</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 18:26:52	<u>0xd8c669ceb4cf3024f4786d59baed4e40992ff9f276657c500707d60d75fe24db</u>	+ 1 2000-usdt.xyz	✓
18	2023-09-05 18:26:00	<u>0x687fafb0c40b0aefd1883244e044ec60d13dda7569b3dd66886368931a7afaf6</u>	+ 1 NFT AIRDROP	✓
19	2023-09-05 18:25:40	<u>0xf3457d958576928edca90001580d4555e1ecf6926634c1c506fd8e01a158aae9</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-05 18:25:34	<u>0x10997a27ad6298698b4ba746569a5c5435b94d8431b9ba34f451a428ddeaeca9</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-05 18:25:00	<u>0x8242677ca5747f6b7276134da2a6b7926facb94d45e99abcc04f73bff27dfffb9</u>	+ 1 Vouchers	✓
22	2023-09-05 18:24:18	<u>0xc05d1aa5e348bffb981f41d4f5d96d9c01f7d86c614c08dd3731f16fa779dc7f</u>	+ 1 Uniswap giveaway	✓
23	2023-09-05 18:24:16	<u>0x3dfdfef9aced18dd24ed3b3b29a214706d5f42b047be0ba826554b8bc59b7564</u>	+ 1 Base Chain Raffle	✓
24	2023-09-05 18:24:08	<u>0xd9612a166c5f9d0cff06743c0d7f765815bb226526a08edf3b18b2895d0c651e</u>	+ 1 Vouchers	✓
25	2023-09-05 18:23:54	<u>0xe1e0366d258c04b143d6ee7b070f97d03fa22e9afc8aa925a851ae73cdac1a1d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 04:27:34	<u>0x23222e1597e9b942e50a</u> <u>db08bc5840336f0b642342</u> <u>226b7bf14b2fb7e3c7154e</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 08:32:11	<u>0x0f7a141d566f5bf5aa15</u> <u>28e3232291bafd0f7e06a2</u> <u>2ab4d5032dea3cb04097a3</u>	+ 1 NFTVoucher	✓
28	2023-08-21 16:56:25	<u>0x50f3d5abc4abcaa6567d</u> <u>5671221c547d8ee7af9ec5</u> <u>10488bc386de4aa9838b18</u>	+ 1 coin-rewards.xyz	✓
29	2023-08-12 17:18:25	<u>0xf8db5bccd12048e7a214</u> <u>059fb16ca728d97aaa2707</u> <u>cb8107f8ea5503bef38185</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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