

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 01:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f9532260e528321e03c1e6162878be7ee40f4db</u>
TOTAL RECEIVED	14.362226597599999423 MATIC
	5.13 USD
TOTAL SEND	0.005150235848364936 MATIC
	0.00 USD

Token	Balance
MATIC	14.357076361751635929 MATIC 5.13 USD
(PoS) Tether USD	47.928536 USDT 47.88 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	5,000 WARDS
DROP)	32.000000000000000000) to claim
GAS-REFUND	0.000000000000000000 AS FEE REFUND
#HEXPooL.net	172,150.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site


Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
2000 USDC Voucher	N/A org
1000\$ REWARDS	N/A drops-reward.xyz
'	N/A NFT
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ at adrpGBT.lol đŸŽ•	N/A 5000\$ at adrpGBT.lol đŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 16:40:57	<u>0x16bdf3933b49b025c0229c39d7eed6080b65081d251e3dd0132b63c56838f8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-24 16:40:57	<u>0x16bdf3933b49b025c0229c39d7eed6080b65081d251e3dd0132b63c56838f8b</u>	- 0.0010908968335723 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-05-24 16:40:57	<u>0x16bdf3933b49b025c022</u> <u>9c39d7eed6080b65081d2</u> <u>51e3dd0132b63c56838f8b</u>	- 0.0040593390147926 28 MATIC  0.00 USD	✓
4	2023-05-24 16:22:53	<u>0x33d6ca8f7a57c6e88078</u> <u>bc2fa0d0f0825de3e86855</u> <u>80ef531e3fd3f95427d7e6</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:15:11	<u>0x3499d1d1530711cfa47c</u> <u>fc61ad89cc9da58bea81c9</u> <u>bc1180920d96e80908044e</u>	+ 14.322226597600000 275 MATIC  13.54 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 15:21:17	<u>0x82cbe72768f82b56aaa1</u> <u>8526f2b24e5cc8f59d132f</u> <u>83ad1eacf5c0ad57d2df40</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-05-10 11:16:30	<u>0x11b5600b2d737bb533a7</u> <u>6db23d6abb7052512adf64</u> <u>917f9a359afd71f493aa18</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 11:15:54	<u>0x8352ac71cae25117db55</u> <u>2239813f238b0e55d0d4f8</u> <u>bf8a0136f7383fa4dce97f</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 11:15:42	<u>0x51b19bca43c2ecf829ca</u> <u>96f827a5676deb0d6ee292</u> <u>6bf08d6d450123d6c94e60</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 06:47:03	<u>0x4b1142f255183a332bc41184e398a6356dfe3c264d115f0cc96e914d2b098dd2</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-03-02 14:39:06	<u>0xfa2f20901cc768731074c90a133225f2906574610856e5b372a8c3ce7d58f5db</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-02 16:26:12	<u>0x2c762b9cd3dc988b152e3b4d57cee37aabae3e204f7abda8f5244cc966a826b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-29 23:10:00	<u>0x3783c0e237b30a9589f0e2dcba793d1ee0e8ba761f56a123d00961f8a80dd0cd</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-27 17:06:21	<u>0x69c7097f9051d9bcfc401a362031b7a01742266ade0a28bfaac3028ddfb81ed8</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
10	2024-01-27 13:43:10	<u>0xb9860bfe124151ec2cc16e2c4e16d5e9c0ba9dd7d624851c38b715d35deb4171</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2023-09-02 20:27:08	<u>0x8137522a965f0813647631d7394ea7ffe02c284cab61955ac3c175234515ae29</u>	+ 172,150.0000000000 00000000 wHEX	✓
12	2023-08-08 16:36:23	<u>0x441a5394bc948b21d8c4d78b5a7418b56c0d41b4fa41a69ace53269a0c6f2008</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-08 05:33:09	<u>0xcd1f64c5f768094018612da9bcebfc230804b98ff71f85d99bad7c85ee1bcb17</u>	+ 47.928536 USDT  47.87 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-14 04:03:41	<u>0xd45581bc40e68d726def</u> <u>1bbb6cff22391fea2e13e9</u> <u>de841656830563b86c704d</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-05-24 16:40:57	<u>0x16bdf3933b49b025c022</u> <u>9c39d7eed6080b65081d2</u> <u>51e3dd0132b63c56838f8b</u>	- 104.694255 USDT  104.67 USD	✓
16	2023-05-24 16:09:54	<u>0x4b7c68d7e06c498e1514</u> <u>740154af3cb9a46de9b776</u> <u>3e69510a65f06454e1023a</u>	+ 104.694255 USDT  104.68 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:33:05	<u>0x9c34ce3c8d9395145c08</u> <u>173ec8174fb2c5748e784e</u> <u>b4ab8c889e7b8b6627b03d</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-18 16:32:25	<u>0x1c2a7268927227b6dc1f</u> <u>8d82aeddda0582fc07af97</u> <u>efb0869df6f7fc0f46f4dc</u>	+ 1 5000\$	✓
3	2024-07-18 16:32:23	<u>0x1e7edfc91db7e628c7ed</u> <u>78f65a56039226a6956e07</u> <u>d7f16839265b5c0595971a</u>	+ 1 	✓
4	2024-06-25 17:15:58	<u>0x03889f99b7f9e54874e2</u> <u>210a51c4f44e0744cedfab</u> <u>442615265629953c428c27</u>	+ 1 5000\$ at adprgbt.lol 	✓
5	2024-06-25 17:15:44	<u>0xbe1e396bd50da08e5fc7</u> <u>6fb5f141c77ac01fe3757a</u> <u>e65b0802d3e4c833f9b9a1</u>	+ 1 1ETH at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 05:01:29	<u>0xd71192df337ceb61fd7f f064b76702eeabcfa627d2 6cfad8081dfd1d01a8e640</u>	+ 1 az]	✓
7	2024-05-09 06:46:55	<u>0xb960e6de24f2735097e9 8cba04563776ab5a58db0f 5231e4da908d6022a71d82</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-06 02:29:53	<u>0x80231cc01c35497773d8 76a338638fb3bde947d492 e299f5eb1860e237919bb0</u>	+ 1 ETH-BONUS.NET	✓
9	2024-03-29 19:48:40	<u>0x9d03dc9020a6c67d53d9 7f1f713ce97ed5192b2afa 53341ee45e53dfdfd7979d</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 19:47:42	<u>0x97171328c0fae6500c08 375ca9b79f356653e80372 fdd91132f54d321be49989</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-17 10:00:32	<u>0x911e20d2a290b03e9614 c5a532e0281ea3f85e3019 70caeeae2cfd247f59b798d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-03-06 06:37:53	<u>0x0932cfb61de7bc05f0b0 0240989a8a448d96dc8469 a22842b4f0fab3b15f275c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-03-03 23:04:25	<u>0xfbb5fb40eebcaec50b02 9370d5af5dcdfb07606570 8527c546f689a13c4e72ed</u>	+ 1 Reward at bountydrops.io	✓
14	2024-02-04 08:01:47	<u>0xb849aa9a65d08e158f0e f5e813c0e9dff5e6c951d8 a34b4fc249ed3b4c305406</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 08:37:42	<u>0x5d7b167db9c060a0df27 ab576ee9302c47f593819b a3478d341ebe3278e1cab9</u>	+ 1 5eth.net	✓
16	2024-01-26 22:06:50	<u>0xb16f3de381bc076c67a2 21ecca408af5ae048dafae 0c35830f864b6a87b572e3</u>	+ 1 2000usdc.org	✓
17	2024-01-26 22:01:44	<u>0x30627ad375de3f6632e0 d5d46a6c6f488d3df485ea 448ed3b0e3bf0d27ea53e9</u>	+ 1 5000usdt.com	✓
18	2024-01-13 12:12:08	<u>0x7d89931bcb3ffbd83a23 6cf5e9a1dfa4f2c2d9b9ec 0879a45d1cb4309dd38512</u>	+ 1 1000usdc.top	✓
19	2024-01-13 12:11:28	<u>0xb0817f2b42f0931831ac 867a662bd87485d6928dcf bd758ffe949c72f4e5cb59</u>	+ 1 3000usdt.cc	✓
20	2024-01-02 17:23:04	<u>0x74671d1dc077fb7329d8 d2b8aeac295216a7340698 71013cb6e0d460af6c75a6</u>	+ 1 2000usdc.cc	✓
21	2024-01-02 17:12:17	<u>0x48f7414909609a76a569 bea04cb225c924f3404a39 2699200517cc98c9c532a3</u>	+ 1 3000usdt.net	✓
22	2023-12-14 02:31:06	<u>0x863ce6425bddb352d2c6 1ffaef3069c30120602bd0 8b047fdb69bf32d7999e85</u>	+ 1 2000usdt.link	✓
23	2023-12-14 02:27:17	<u>0xf245d31d95aba5481921 9ffd105862f701d2b1de22 6a7c3939b84c5708496a48</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-13 02:51:03	<u>0x2af9b368bef181604e9f1eec391fbe7a5b38ac1964592560ecfcdd504f5e9596</u>	+ 1 org	✓
25	2023-12-03 16:24:31	<u>0x67e32a234b3bd87e7f345f4b07609771da537bdd4673ab4f7e83e88d610e028d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 21:24:18	<u>0xa155219bbc788ad6294458f715e9ae22d993078fbb8cb745b1e02052f7cbf524</u>	+ 1 org	✓
27	2023-11-26 20:54:55	<u>0xa268bcb994f45aad8cd86480fbdff273e2bc3d697f955ed4a090c0ce21fc52c9</u>	+ 1 3000usdt.org	✓
28	2023-09-16 15:54:53	<u>0xd50c1e802255addef8241789ecd0bd4a6ff3fbaa68495af3210d531670e901f7</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-16 01:04:17	<u>0xf459f18203bc57b7d2b2c91eb6de535a509bdca15a44a0e92ec78d2cf7fb0c2d</u>	+ 1 Voucher	✓
30	2023-09-13 23:20:55	<u>0xc7bb209fdec102624c2c9da8ab4bd77d18462f1f89f6141e38e9457d6cd1864e</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 21:31:34	<u>0x02422ce056141e2ad21e15bfe93e0e1eb3ddc92df45918927bf2da9c9f4b6273</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 04:58:11	<u>0xce0522aba5f576fbb0827b2f052e3327209c562722f6f29e2334475e71b79c99</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 06:35:24	<u>0xa8e7fcc4b230ba99c4d66771ba36a782a6e90edd2ef0ae89640349bda5afe87b</u>	+ 1 Voucher	✓
34	2023-09-03 19:52:08	<u>0xe994d8af876d8a9bba2a751fb88a1115846501c6df5f02f946621b5a2b5a0f30</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-03 11:47:18	<u>0xc972a0a5f6b6e289bff26b66fb70a4a6bb511d864976a33c75c593cb5013e87f</u>	+ 1 NFT Airdrop	✓
36	2023-09-01 20:34:03	<u>0x3c77981feda5c52afa17281f1ece9514b8522a636957a09a2ef6d15f6c467304</u>	+ 1 Voucher	✓
37	2023-09-01 12:01:18	<u>0xa764b26980cb0e211d7555ba984c7e344efaba82cfcac5b2b5fcf00ca77501df</u>	+ 1 UNI-V3-PoS	✓
38	2023-09-01 11:56:36	<u>0x8dc6d7cfd2d7fb6db9ba000cd8566a28fdbd95ef12856661299e36a9c2665b68</u>	+ 1 usdt-reward.xyz	✓
39	2023-09-01 11:56:26	<u>0x1d7973336c1839f006be7a45907602de54d7764cf96b7c050071bd9af118c2c2</u>	+ 1 Weekly Giveaways	✓
40	2023-08-27 00:51:42	<u>0xa6e627363a0ea1d88b264b1e7d3e8b165d8a2f64bc8c20593b372da0a3744601</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 03:51:52	<u>0xcbd82374f1b7d9c1164cfc5429b9af7b5c0506329c34842558aff6cb9048f846</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-15 13:57:41	<u>0x0c26edc544513b9e244d8fba676dba917cfc069e68983abb5b7f7433d99b504b</u>	+ 1 drops-reward.xyz	✓
43	2023-08-12 19:15:55	<u>0x0e90f9822cc948b503d1fd0ae97330d565aa0270e76a1fd252a6d23232769ce5</u>	+ 1 Base Airdrop	✓
44	2023-08-01 11:30:25	<u>0xae0fc29a684e88ffc76ca14f5096ca7e3d5981587899c266511c75b873b394a2</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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