

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0cd81a06b06767cb7718daf511696dfa815c5f5</u>
TOTAL RECEIVED	2.595058022635138961 MATIC
	0.97 USD
TOTAL SEND	2.594984504963560035 MATIC
	0.97 USD








Token	Balance
MATIC	0.000073517671578993 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ETHNA	32,934 LAIM AIRDROP
# blast2l.com	1 ds
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-10 07:38:45	<u>0x32c70162383339a48e92671f6e2891aec7f8d7b2bb6894dbfc068a20a71b2827</u>	- 2.5639368099999999 55 MATIC 1.29 USD	✓
2	2024-07-10 07:38:45	<u>0x32c70162383339a48e92671f6e2891aec7f8d7b2bb6894dbfc068a20a71b2827</u>	- 0.0007454999973750 00 MATIC 0.00 USD	✓
3	2024-07-10 07:38:45	<u>0x32c70162383339a48e92671f6e2891aec7f8d7b2bb6894dbfc068a20a71b2827</u>	- 0.0000000001144080 00 MATIC 0.00 USD	✓
4	2024-06-26 05:59:57	<u>0xa503bdc5e8fedf443643a3bb7cfdde286b75b2f67ce980b2aed41d46f6bd5fd0</u>	+ 2.5553480226351390 49 MATIC 1.42 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-04-24 08:37:52	<u>0x459fe22fb9695914a29f</u> <u>086c6114b08797c73dc672</u> <u>c066617da5be4e9b86b52b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-24 08:37:52	<u>0x459fe22fb9695914a29f</u> <u>086c6114b08797c73dc672</u> <u>c066617da5be4e9b86b52b</u>	- 0.005123196000000000 00 MATIC  0.00 USD	✓
7	2024-04-24 08:37:52	<u>0x459fe22fb9695914a29f</u> <u>086c6114b08797c73dc672</u> <u>c066617da5be4e9b86b52b</u>	- 0.0030817100244757 32 MATIC  0.00 USD	✓
8	2024-03-26 07:00:09	<u>0xe91737d601f2d537250a</u> <u>e4fa0cc6b4b068492a30e6</u> <u>13d8b1d04d791911020aaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-26 07:00:09	<u>0xe91737d601f2d537250a</u> <u>e4fa0cc6b4b068492a30e6</u> <u>13d8b1d04d791911020aaf</u>	- 0.002624076000000000 00 MATIC  0.00 USD	✓
10	2024-03-26 07:00:09	<u>0xe91737d601f2d537250a</u> <u>e4fa0cc6b4b068492a30e6</u> <u>13d8b1d04d791911020aaf</u>	- 0.0012317101303665 60 MATIC  0.00 USD	✓
11	2024-02-17 08:36:22	<u>0xd1100b5fe894a588eb21</u> <u>34c63acf67d5ebf4226d37</u> <u>8afaa4144d8cbbcc69de80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-17 08:36:22	<u>0xd1100b5fe894a588eb21</u> <u>34c63acf67d5ebf4226d37</u> <u>8afaa4144d8cbbcc69de80</u>	- 0.003790332000000000 00 MATIC  0.00 USD	✓
13	2024-02-17 08:36:22	<u>0xd1100b5fe894a588eb21</u> <u>34c63acf67d5ebf4226d37</u> <u>8afaa4144d8cbbcc69de80</u>	- 0.0015925906656878 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 10:02:02	<u>0x92dd0cfcad5952c84f4d</u> <u>b316474131da861af02b72</u> <u>3dd3b3da80441a8070c83c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-20 10:02:02	<u>0x92dd0cfcad5952c84f4d</u> <u>b316474131da861af02b72</u> <u>3dd3b3da80441a8070c83c</u>	- 0.003540420000000000 00 MATIC  0.00 USD	✓
16	2024-01-20 10:02:02	<u>0x92dd0cfcad5952c84f4d</u> <u>b316474131da861af02b72</u> <u>3dd3b3da80441a8070c83c</u>	- 0.0004129101605692 44 MATIC  0.00 USD	✓
17	2023-12-23 08:37:40	<u>0xe6820e81e099b1d3c47a</u> <u>dea91e1f620807e1b81b42</u> <u>230929d2c15c9c734cfc15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-23 08:37:40	<u>0xe6820e81e099b1d3c47a</u> <u>dea91e1f620807e1b81b42</u> <u>230929d2c15c9c734cfc15</u>	- 0.004914936000000000 00 MATIC  0.00 USD	✓
19	2023-12-23 08:37:40	<u>0xe6820e81e099b1d3c47a</u> <u>dea91e1f620807e1b81b42</u> <u>230929d2c15c9c734cfc15</u>	- 0.0039903138706775 76 MATIC  0.00 USD	✓
20	2023-12-23 08:37:20	<u>0x3359fa5aa24a6c0a93b6</u> <u>ac86a285291af0fd681d47</u> <u>4bf44814a92c687dbb5b72</u>	+ 0.039710000000000000 02 MATIC  0.03 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 05:58:47	<u>0x5290287dfd0d85403c1e</u> <u>6c60f81858309c5b6b187a</u> <u>4461c1faca2a06ce2f01f7</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 08:37:52	<u>0x459fe22fb9695914a29f086c6114b08797c73dc672c066617da5be4e9b86b52b</u>	- 47.772468 USDC  47.77 USD	✓
3	2024-04-24 08:05:16	<u>0xf0c264bb48413ad0e798f49b398b75ed77372afae5b439fd693b79551d268001</u>	+ 47.772468 USDC  47.78 USD	✓
4	2024-03-26 07:01:07	<u>0xa643933fd9b73724b908c44a1aef499d229b0a54be48012e308d0ea82451ca80</u>	+ 1 ds	✓
5	2024-03-26 07:00:09	<u>0xe91737d601f2d537250ae4fa0cc6b4b068492a30e613d8b1d04d791911020aaf</u>	- 216.291032 USDC  216.30 USD	✓
6	2024-03-26 06:59:57	<u>0xbfab2d064049daf3e0d146f9ec981b52d16f52934c432c7fd5b4a675b08793ff</u>	+ 216.291032 USDC  216.30 USD	✓
7	2024-02-17 08:36:22	<u>0xd1100b5fe894a588eb2134c63acf67d5ebf4226d378afaa4144d8cbbcc69de80</u>	- 39.151638 USDC  39.15 USD	✓
8	2024-02-17 08:05:40	<u>0x0b6c8f7a855da024b342f81126a6b54db3a66a8eb1b99c7cc3c2b386d27f07e8</u>	+ 39.151638 USDC  39.14 USD	✓
9	2024-01-20 10:02:02	<u>0x92dd0cfcad5952c84f4db316474131da861af02b723dd3b3da80441a8070c83c</u>	- 40.974172 USDC  40.97 USD	✓
10	2024-01-20 10:00:00	<u>0xff392654d8640e241b525fe1663c146443fb658ca3658d9540ef180eb91aa05c</u>	+ 40.974172 USDC  40.97 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 08:37:40	<u>0xe6820e81e099b1d3c47a</u> <u>dea91e1f620807e1b81b42</u> <u>230929d2c15c9c734cfc15</u>	- 52.822508 USDC  52.83 USD	✓
12	2023-12-23 08:07:28	<u>0xedb157dbbc3c05f1ed0e</u> <u>35b3e62f830172a182155c</u> <u>aa0f2c682054e3d42f76dd</u>	+ 52.822508 USDC  52.82 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 07:39:43	<u>0x2702ed40b4238db0ad05</u> <u>351ac204fb4c0ff8fedc02</u> <u>a4130d256bdb8f6cc95ee7</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-10 07:39:39	<u>0x9bd243b2658a0ffe6690</u> <u>77315f8550e0572ae76d7d</u> <u>3c0ea86ef48c777c58e3f0</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-06-26 06:21:05	<u>0x4f7e036d7e272a291358</u> <u>448b96423c25d9ede37ca5</u> <u>e7ec6ce3a118a53db8ee85</u>	+ 1 ? 	✓
4	2024-06-26 05:58:17	<u>0xc34c753835a3cc0ca06c</u> <u>0859ebf17b2270ba063bf5</u> <u>16f5f5fd3b38b554b37f2c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-07 14:34:20	<u>0x50fc1e43a0ac72242a54</u> <u>a6e208f62e8b24b037f580</u> <u>bccab4f87e9c6f3cacfebf</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-06 10:10:00	<u>0x2e059dbe53ed21032088</u> <u>680cfe9996280d77a88943</u> <u>cecd2f61e72498bbaadb6</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 08:12:50	<u>0x7967b3d6d94272712dfa8e44e3219445c6af3368473d4355eae02edf82ccdfc</u>	+ 1 et	✓
8	2024-04-24 08:11:12	<u>0xee2c32888dfa86f128cf07192ed702d792ff76be35e9b522b21339019a0120bd</u>	+ 1 et	✓
9	2024-04-24 08:07:24	<u>0xf676399c6b640490e5e2f18b1d2fb18cba0c2defdd8e4afeae4115ee2e049c34</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-26 07:03:39	<u>0x17e6118d674d59e8b62eb62af71224170929aa20385ddfeb26bdef6542c31a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 07:00:49	<u>0xfe429dba5e2838fd746beff6444d24fe64164be05767f7be71488b5c4ca541dd9</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-25 19:40:46	<u>0xfefc0d2a0e682c6e79e0444405611e88c6bb9a358192765c0bedc9fe6daf47e7</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-25 18:31:46	<u>0x7b32ebcdf622fa9e87ba07da720f04e636442a6c0f123dda8d13ef1199b606ad</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-17 08:59:06	<u>0x7eadda65fd900a2eaed77a66b45a2655a4dca444616514f682f40745cd79c0bf</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-17 08:11:48	<u>0x509d8b8e10b11294d636a41758f0175487bdd1cb2c5ce4b4d30239434ad411d3</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 10:04:48	<u>0x74ea85a8fd78a14277a0eafa340e24a9220ae0f704ea1145483fdd883616cde2</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-20 10:00:42	<u>0x4eea600aef455636f06d123fefaf72a835c6f464887f2f0a155d6d3e1a461acc9</u>	+ 1 1000usdc.top	✓
18	2024-01-20 10:00:26	<u>0xb5beb47af494afc4627b7998e6a64a1112216234def965717366a2f9a96f04cd</u>	+ 1 3000usdt.cc	✓
19	2023-12-18 00:51:57	<u>0x01c80624c4f335709e51abc5b86b11467096facd77302aec20df3fc15ba46239</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 00:37:11	<u>0x2cc53c69921a8ca4cd2ea96384eb4bc6293627c054dabf00db3963214e65d9f1</u>	+ 1 1000usdc.org	✓
21	2023-09-14 08:28:46	<u>0xa767c69e861073ed4e5ff99bffdcd86dc7b53605b10aa7c8b08e49fd24b742b2</u>	+ 1 usdt-claim.xyz	✓

\* USD values displayed at the time of transaction

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