

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa525a8b32ef2963d85d3dd8f25e46c3e7ddcdf22</u>
TOTAL RECEIVED	36.35000000000000001421 MATIC
	13.57 USD
TOTAL SEND	35.039196378832677681 MATIC
	13.08 USD

Token	Balance
MATIC	1.310803621167321742 MATIC
	0.48 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 rds
\$5000 GET Reward	N/A drop-coins.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
OpenSea Collections	N/A OPENSTORE
3200 ARB	N/A NFT Airdrop Round
UNI NFT EVENT	N/A UNI
\$2000 REWARDS	N/A 2000-usdt.xyz
Uniswap Summer Event	N/A UniEvent.Plus


Token	Balance
Genesisas ETHs	N/A FlyerBullyApress
LIDO WHITELIST	N/A Lido DAO
6,000 ARB	N/A NFT Airdrop Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-22 13:08:13	<u>0x5aed789ab85b38a05013c4ce65187b35a99127af61621e6f51d4396ddc968dc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-22 13:08:13	<u>0x5aed789ab85b38a05013c4ce65187b35a99127af61621e6f51d4396ddc968dc6</u>	- 0.0017605288706150 40 MATIC  0.00 USD	✓
3	2023-03-22 13:08:13	<u>0x5aed789ab85b38a05013c4ce65187b35a99127af61621e6f51d4396ddc968dc6</u>	- 0.0060469934759906 40 MATIC  0.00 USD	✓
4	2023-03-21 22:33:40	<u>0x195e1c70e3eeb69180bda3fd5b51f6c4904fa13c86c21c1c5d7267d67643dc50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-21 22:33:40	<u>0x195e1c70e3eeb69180bda3fd5b51f6c4904fa13c86c21c1c5d7267d67643dc50</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
6	2023-03-21 22:33:40	<u>0x195e1c70e3eeb69180bda3fd5b51f6c4904fa13c86c21c1c5d7267d67643dc50</u>	- 0.0040629604860725 76 MATIC  0.00 USD	✓
7	2023-03-21 22:27:56	<u>0xd2a2c87240e0b3e47c874fe1a68bb670eb0dfab208b22f49e6c113e84020eeb5</u>	- 35.000000000000000000 000 MATIC  40.11 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-03-21 22:27:56	<u>0xd2a2c87240e0b3e47c874fe1a68bb670eb0dfab208b22f49e6c113e84020eeb5</u>	- 0.0065462783850691 68 MATIC  0.00 USD	✓
9	2023-03-21 22:27:56	<u>0xd2a2c87240e0b3e47c874fe1a68bb670eb0dfab208b22f49e6c113e84020eeb5</u>	- 0.0190170576149308 32 MATIC  0.02 USD	✓
10	2023-03-21 21:15:34	<u>0x70e81d5a62e430acb0ea888c8fb594174a41833a04da4e39cc8ac6f5694ccd84</u>	+ 36.100000000000001 421 MATIC  41.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 13:07:25	<u>0xc9e072cc2c3bcf11b7a31fb147b56f8e36407222fd532369cfe55ae1b7d8b26</u>	+ 0.2500000000000000 00 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:10:23	<u>0x9c5a1501bbb0b40389c9d5b339bac84d7fa0e55a6667c2b4c1ae3c1b79c6e7ee</u>	+ 7,350 rds	✓
2	2023-03-22 13:08:13	<u>0x5aed789ab85b38a05013c4ce65187b35a99127af61621e6f51d4396ddc968dc6</u>	- 7.844491 USDC  7.83 USD	✓
3	2023-03-22 13:07:25	<u>0xc9e072cc2c3bcf11b7a31fb147b56f8e36407222fd532369cfe55ae1b7d8b26</u>	+ 7.844491 USDC  7.83 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-21 22:33:40	<u>0x195e1c70e3eeb69180bd a3fd5b51f6c4904fa13c86 c21c1c5d7267d67643dc50</u>	- 40.133112 USDC  40.05 USD	✓
5	2023-03-21 22:27:56	<u>0xd2a2c87240e0b3e47c87 4fe1a68bb670eb0dfab208 b22f49e6c113e84020eeb5</u>	+ 40.133112 USDC  40.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:49:54	<u>0xab7ba2076b5f8e6b7f25 a475f8217cba47dcafffe41 8efb3120769b0e593457ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 04:45:35	<u>0xfcc1ad07373d5fbab06a 65e2cff15868e72a250de7 87c5982fe4cec32e4b1ae5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-06 02:14:03	<u>0x2f5f09ff66f0e61dff19 13950618c6576d3b35399c e445786486c42cc1ca6e5a</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:51:33	<u>0x85311df87b822d69359b 7c2756f3968b59c43e5d50 f1af8092774ebf34b90fdf</u>	+ 1 3000usdt.xyz	✓
5	2023-12-01 10:47:07	<u>0x648c867c12d51d4e56f9 f548bf6b6e48c84abfe03b fca2c2683f55bb1cc42cc2</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 16:51:25	<u>0x018979a739c7492d222 410c639880424fbde86c2e f4266ae9a0435c3554bf2d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 17:25:03	<u>0x48b06142b049c689c2ca</u> <u>f1c29c32a2b02cfb7fd1bb</u> <u>76a7df91f7bc0e163cfa25</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 15:50:00	<u>0x3b1f498dd784e9756d21</u> <u>df60b9ed19f7f946e9dba9</u> <u>f9fa6879f02a42fcb8081d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 09:30:30	<u>0x526d926e09b6a4bfa49f</u> <u>6a4f431c5b313d25788e34</u> <u>19f2ab62db6b31811d955a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-01 15:25:01	<u>0x384122f593c0ac1e0463</u> <u>afe4b38d4c5cc2d87345ee</u> <u>cf9c629af44fe7c816893</u>	+ 1 \$1,000 TON	✓
11	2023-10-17 17:52:09	<u>0x64dd36b06c8e22c86b64</u> <u>ec578f11bce53fd1d103b1</u> <u>f03ba6dde91e43e5cb0f6d</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-13 03:41:55	<u>0xf963f19ff114ebf84eb1</u> <u>eb16b56b951b331f795a72</u> <u>139e16b45e07bc95a313c1</u>	+ 1 usdrewards.xyz	✓
13	2023-10-12 19:19:48	<u>0x8f722d5092b852e63064</u> <u>e5c85bf94437f61cc3cea2</u> <u>d4e1aca2250bd41784159d</u>	+ 1 Voucher	✓
14	2023-10-12 16:03:30	<u>0x848fd5ac0e509751a4e3</u> <u>9d04b3c2b955c589cff74f</u> <u>24aa319e1ff1db05479d1a</u>	+ 1 usdrewards.xyz	✓
15	2023-10-12 01:23:37	<u>0x5d70f4bce9c5f8a3cb7b</u> <u>c13449f4415f623c368de8</u> <u>c3122c66b71616ad675621</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-12 01:23:13	<u>0xf6fb7686dfe4868562927843654d700ca0374e497787dbb4f2be74f378a0b335</u>	+ 1 tether.ac	✓
17	2023-10-12 01:21:55	<u>0x4b8dddd1f069e587a63f17c13513f4897311f5b64b3c3d8abdc3cb6a68f09a7e</u>	+ 1 yz	✓
18	2023-10-03 04:02:49	<u>0xf0b7f41c1d214c43df3cf31fc3bcf7c85546ea0bb2e56ebf18a9699ee8e3a307</u>	+ 1 USDC VOUCHER	✓
19	2023-09-27 21:19:07	<u>0x33c571dfb1e4e5e962a9824e2dfdd219641288ad65cb2ce1e2ddd787d1baddfa</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 21:31:21	<u>0x54c3db90f0b8c69c0f27cfe4bc42153982adc8cbd737751a8b1c83e0298f0a0c</u>	+ 1 250 COMP	✓
21	2023-09-17 18:14:53	<u>0x7d9f8331d0eb86d2b7dbb456cd3eddf3ba09818ee4d331d54d0499f3a4503ac7</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-12 01:44:04	<u>0xdac2ea1a24da40d084b405a316c05d8f6929ee92715eee8cb138f0c8658f34b4</u>	+ 1 NFT Voucher	✓
23	2023-09-05 23:37:58	<u>0xbcd98e089ea8ed1e7ed5a6ffaa415ad151a6ae2ee25234b4080bdfdbf15c82b5</u>	+ 1 2000-usdt.xyz	✓
24	2023-09-05 21:07:12	<u>0x449bf7aeb4cca156d737b023e8d75ee9f63ed333d7108151d754c63d1af97ef</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 21:02:56	<u>0x366216d80e38a77452f382077a5e24fd470bb82016aa9bc0341b4373d40c84ba</u>	+ 1 Vouchers	✓
26	2023-09-05 21:00:08	<u>0xe03b9eb4af891be9ae0a435b70c81978fe9aa9c0c464a6e428f63fdc87027d4e</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-05 20:59:48	<u>0x1246ad679a09d4a80b781d0d000abb310231e249350c7c3020f2920d91169820</u>	+ 1 Vouchers	✓
28	2023-08-28 21:19:52	<u>0x06989f3ac1d52b89c128305444fcbb9b60b1cb00e15d0cee83a3dad8623832a1</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 03:51:59	<u>0xb94b73b350ae11d916bea0e87c5444aec6b6d52f1a5a788fd0a065c1c6167ac4</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-25 13:34:02	<u>0xa84c69d7cf5bd1b386c9e95ce445404da4083397df20f8c864dc5c11677f316b</u>	+ 1 drop-coins.xyz	✓
31	2023-08-25 07:56:25	<u>0x51e14fdeda0cf4bba623e616a5d1f9d7a63803eee42112d7c15182b01b4b76f8</u>	+ 1 Voucher	✓
32	2023-08-23 22:55:16	<u>0x215c5fb4dbec05dd934df4266a3de86f12040c7c72b2d8819f30fb7ad7c6589f</u>	+ 1 Lido DAO	✓
33	2023-08-21 08:14:07	<u>0x93b6d7912115b9df0ba3b789afbddf6ef5d330a771a37ba747648e7f6873f7de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-07 01:10:21	<u>0x77ded9d78ba051875056</u> <u>cca26c1356bda8883cf8ec</u> <u>07e104922a3ed010f5d4fa</u>	+ 1 Voucher	✓
35	2023-08-02 07:09:16	<u>0xb79816189c680a7e7b1f</u> <u>17b297e26154644e4b366d</u> <u>150f3f71dd9c4e446172d6</u>	+ 1 FREESPIN	✓
36	2023-07-31 23:16:21	<u>0x498edf04826d32e7a197</u> <u>77523aa1639458dd84e033</u> <u>bdf62f15315a0ccd45076</u>	+ 1 APE COIN	✓
37	2023-07-31 12:47:45	<u>0x1da6338dfbc5c3d86105</u> <u>972394abad334d656e9d9e</u> <u>f552be1188a17008b5f440</u>	+ 1 AMLBot Scan	✓
38	2023-07-28 14:04:03	<u>0x8800341d62c55b340b7e</u> <u>bb3a76497a3e293ea74ee2</u> <u>fee147e236e932c90af692</u>	+ 1 REVOLUTION	✓
39	2023-07-20 20:54:15	<u>0x2e640d1011cc2ba2bb69</u> <u>e51ac4b26a3847e34adb3b</u> <u>81b4504cf398928650c876</u>	+ 1 1ETH	✓
40	2023-07-19 14:27:42	<u>0xfcc241799a0f4b119a15</u> <u>fbf7fc67a462a8a2e1b3a3</u> <u>7facd4f4a8bf2d03b594be</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 15:44:59	<u>0xa7bbc67b96f84bdaae25</u> <u>40bb1a87d9efcdaf24b1cd</u> <u>b20ed8f2bb97b1eb5755b2</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-05 04:53:49	<u>0xdd0f14313e0de7ba4d77</u> <u>6a8537025aacaac99ab9a5</u> <u>33cd8127145fda7f4b45cf</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-07 21:52:04	<u>0x067db4a3ad1d6c6a7fcc</u> <u>c488bf51b3859fd0528342</u> <u>36945d19a8de4f719c215b</u>	+ 1 OPENSTORE	✓
44	2022-07-21 17:42:40	<u>0xec322bfca84d6975696c</u> <u>882955b15501dfa306fe12</u> <u>d0d83549ce38303f9ee9ce</u>	+ 1 OPENSTORE	✓
45	2022-07-21 17:40:26	<u>0xeb48d35f418bb660b57d</u> <u>a1d76f0709d3d6ece06a3d</u> <u>543fdcb939b618bc8e75ea</u>	+ 1 OPENSTORE	✓
46	2022-06-06 00:04:55	<u>0xede6d0b2f8f2cf75222</u> <u>9809d169cbe62f3f566b79</u> <u>8ea3f919c700c35dbe4516</u>	+ 1 FlyerBullyApess	✓
47	2022-06-06 00:02:35	<u>0xd0aad0064fb261235283</u> <u>255e163f883416e4762e67</u> <u>0b2165f76324d421c92beb</u>	+ 1 FlyerBullyApess	✓
48	2022-05-28 14:22:35	<u>0xb7d8489d16e1f617e71b</u> <u>cf4ae2f9fd2270844308f1</u> <u>a97b2ec9106e17abfa326a</u>	+ 1 OPENSTORE	✓
49	2022-05-25 22:38:11	<u>0xfc6788ae1a6f7f1ee5d8</u> <u>21d5117069bba877a39df0</u> <u>2ad5305b3d7b6a37e5f526</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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