


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb20a07409780b6a04d5ad0bead8f6231e0d30991</u>
TOTAL RECEIVED	15.2970000000000000597 MATIC
TOTAL SEND	13.897774070884242548 MATIC










Token	Balance
MATIC	1.399225929115757383 MATIC
(PoS) Tether USD	1.647075 USDT  1.64 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	1 rewards
800 LINK	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
700M SHIB	N/A NFT Airdrop Round N/A Reward at BoneWin.com
\$2000 REWARDS	N/A 2000-usdt.xyz

* USD values displayed at the time of transaction


Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5 stETH Event	N/A Vouchers
2000\$ Drop Reward	N/A coin-drop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 07:01:22	<u>0x50c102f1d8d67cc769ae</u> <u>c562ac47d56273af2584c8</u> <u>ea374e0d3acba87378ff66</u>	- 0.8726353318817480 22 MATIC  0.71 USD	✓
2	2023-07-15 07:01:22	<u>0x50c102f1d8d67cc769ae</u> <u>c562ac47d56273af2584c8</u> <u>ea374e0d3acba87378ff66</u>	- 0.0117682753288431 05 MATIC  0.00 USD	✓
3	2023-07-15 07:01:22	<u>0x50c102f1d8d67cc769ae</u> <u>c562ac47d56273af2584c8</u> <u>ea374e0d3acba87378ff66</u>	- 0.0232480542884525 99 MATIC  0.01 USD	✓
4	2023-07-15 06:01:44	<u>0xd5e770cf286fcabc625e</u> <u>c86a17692222939f3d7667</u> <u>d0e4f823e5ef5ebd269b16</u>	- 0.7506012644704056 49 MATIC  0.60 USD	✓
5	2023-07-15 06:01:44	<u>0xd5e770cf286fcabc625e</u> <u>c86a17692222939f3d7667</u> <u>d0e4f823e5ef5ebd269b16</u>	- 0.0121281409422916 05 MATIC  0.00 USD	✓
6	2023-07-15 06:01:44	<u>0xd5e770cf286fcabc625e</u> <u>c86a17692222939f3d7667</u> <u>d0e4f823e5ef5ebd269b16</u>	- 0.0255173443095763 51 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-29 14:50:08	<u>0xa07f5f0c65c17c579a9d</u> <u>0b51aa18e101b7bd4b9035</u> <u>a80e614d67105236c53c78</u>	- 1.7842394246655686 19 MATIC  1.11 USD	✓
8	2023-06-29 14:50:08	<u>0xa07f5f0c65c17c579a9d</u> <u>0b51aa18e101b7bd4b9035</u> <u>a80e614d67105236c53c78</u>	- 0.0120172421611383 57 MATIC  0.00 USD	✓
9	2023-06-29 14:50:08	<u>0xa07f5f0c65c17c579a9d</u> <u>0b51aa18e101b7bd4b9035</u> <u>a80e614d67105236c53c78</u>	- 0.0859723919581608 51 MATIC  0.05 USD	✓
10	2023-06-25 08:53:36	<u>0x1e26ff7a844758670d1c</u> <u>32df1964791416148c2a02</u> <u>fab52e0cf03a26484278ed</u>	- 1.0582310067503104 54 MATIC  0.71 USD	✓
11	2023-06-25 08:53:36	<u>0x1e26ff7a844758670d1c</u> <u>32df1964791416148c2a02</u> <u>fab52e0cf03a26484278ed</u>	- 0.0135921325830677 15 MATIC  0.00 USD	✓
12	2023-06-25 08:53:36	<u>0x1e26ff7a844758670d1c</u> <u>32df1964791416148c2a02</u> <u>fab52e0cf03a26484278ed</u>	- 0.0479299855087680 50 MATIC  0.03 USD	✓
13	2023-06-21 10:17:01	<u>0xf316c58a010c00a2654e</u> <u>b1fba076d49581ff83cc32</u> <u>0b790d00cdf62036d9f7e</u>	- 1.1020880586463104 31 MATIC  0.70 USD	✓
14	2023-06-21 10:17:01	<u>0xf316c58a010c00a2654e</u> <u>b1fba076d49581ff83cc32</u> <u>0b790d00cdf62036d9f7e</u>	- 0.0127367988673947 31 MATIC  0.00 USD	✓
15	2023-06-21 10:17:01	<u>0xf316c58a010c00a2654e</u> <u>b1fba076d49581ff83cc32</u> <u>0b790d00cdf62036d9f7e</u>	- 0.0485587844098163 97 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-06-21 09:25:43	<u>0xe974d27ee2851b5e5f69</u> <u>80ce79dd3ff97ef3334126</u> <u>97ad83c732fb1975114350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-21 09:25:43	<u>0xe974d27ee2851b5e5f69</u> <u>80ce79dd3ff97ef3334126</u> <u>97ad83c732fb1975114350</u>	- 0.0013663864464159 84 MATIC  0.00 USD	✓
18	2023-06-21 09:25:43	<u>0xe974d27ee2851b5e5f69</u> <u>80ce79dd3ff97ef3334126</u> <u>97ad83c732fb1975114350</u>	- 0.0069498702749389 76 MATIC  0.00 USD	✓
19	2023-06-15 10:59:07	<u>0x860a3bbf960b11e23056</u> <u>b51710b963495817c660b2</u> <u>da9e5190233ca1af76b511</u>	- 3.7999999999999998 22 MATIC  2.29 USD	✓
20	2023-06-15 10:59:07	<u>0x860a3bbf960b11e23056</u> <u>b51710b963495817c660b2</u> <u>da9e5190233ca1af76b511</u>	- 0.0013508400000000 00 MATIC  0.00 USD	✓
21	2023-06-15 10:59:07	<u>0x860a3bbf960b11e23056</u> <u>b51710b963495817c660b2</u> <u>da9e5190233ca1af76b511</u>	- 0.0139693147113739 63 MATIC  0.00 USD	✓
22	2023-06-15 10:57:59	<u>0xcb4f704703be219e2c5b</u> <u>ccca48269449751da7e0a9</u> <u>0808cefffa06b8212aa19f</u>	- 4.20000000000000001 78 MATIC  2.53 USD	✓
23	2023-06-15 10:57:59	<u>0xcb4f704703be219e2c5b</u> <u>ccca48269449751da7e0a9</u> <u>0808cefffa06b8212aa19f</u>	- 0.0013508400000000 00 MATIC  0.00 USD	✓
24	2023-06-15 10:57:59	<u>0xcb4f704703be219e2c5b</u> <u>ccca48269449751da7e0a9</u> <u>0808cefffa06b8212aa19f</u>	- 0.0115225826796609 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-15 07:06:11	<u>0xaa560ffc0060712b4f9b a51af9c63db20a0c5d13d9 a1461cca02b78cada047f6</u>	+ 15.2970000000000000 597 MATIC  9.41 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 14:40:55	<u>0xc761c7be9d1a4021201b b72cc631cab3e67eb6253 666e4999996a6ede623fa3</u>	+ 1 rewards	✓
2	2023-09-13 06:19:38	<u>0x1de76aa845efa18b2f1b b12950c61b8ea125d2c9d7 1acd508a5b5575d2047360</u>	+ 0.415977 USDT  0.41 USD	✓
3	2023-08-08 17:39:49	<u>0x7fb2f438c8f4bbeccbf5 0a5968d67a6085321e96c8 27a548dd43694af480f75a</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-29 08:52:48	<u>0xdaf7bc2084b66d10bca5 a900a90fc01ad5652f585b 69626f5fd9903e84002911</u>	+ 1.231098 USDT  1.23 USD	✓
5	2023-07-15 07:01:22	<u>0x50c102f1d8d67cc769ae c562ac47d56273af2584c8 ea374e0d3acba87378ff66</u>	- 688.430369 USDT  688.69 USD	✓
6	2023-07-15 06:35:34	<u>0x3b7b60faa16dcd87c537 4cffe8deca15953392afe0 ccb30214261bfc234796fb</u>	+ 654.492249 USDT  654.77 USD	✓
7	2023-07-15 06:01:44	<u>0xd5e770cf286fcabc625e c86a17692222939f3d7667 d0e4f823e5ef5ebd269b16</u>	- 644.824265 USDT  645.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-15 05:21:41	<u>0xde2fd554ad6bab6edf02c7b7b71eb866074863a85a9ba089ce38e9dcc2fba2c6</u>	+ 677.105679 USDT 677.48 USD	✓
9	2023-07-06 10:10:27	<u>0x20d43b623d79aa5ca6e43d85b8af5e2e6ebe2db4dfa063594695299cb93d6cf1</u>	+ 0.357514 USDT 0.35 USD	✓
10	2023-06-29 14:50:08	<u>0xa07f5f0c65c17c579a9d0b51aa18e101b7bd4b9035a80e614d67105236c53c78</u>	- 0.324798 USDT 0.32 USD	✓
11	2023-06-27 07:00:02	<u>0xa9fa0d626db54fd34f0c8f233a6f6e3f517b4f8db63dab4a7cd1696fc21622f0</u>	+ 0.393203 USDT 0.39 USD	✓
12	2023-06-25 08:53:36	<u>0x1e26ff7a844758670d1c32df1964791416148c2a02fab52e0cf03a26484278ed</u>	- 0.527479 USDT 0.52 USD	✓
13	2023-06-25 05:44:04	<u>0xb070eb231c94602540f02725290306d22d9329a879a2119601f1dc1fee45b733</u>	+ 0.247151 USDT 0.24 USD	✓
14	2023-06-23 14:17:08	<u>0x095071bbf93b1488cdc52c8bc0b497688eb8a844062ad44e6bad11dd90bb51fd</u>	+ 1.176849 USDT 1.17 USD	✓
15	2023-06-21 10:17:01	<u>0xf316c58a010c00a2654eb1fba076d49581ff83cc320b790d00cdf62036d9f7e</u>	- 8.022375 USDT 8.02 USD	✓
16	2023-06-20 09:22:59	<u>0x1926cbafe0710c45d89dd47054788539d31e41cd44cadaaaa512c2b594166024</u>	+ 4.274896 USDT 4.27 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-18 12:20:47	<u>0x69f0502795e47914e381d7466b4046ec9c51b0883a5b11075f93ed38491c3feb</u>	+ 1.999164 USDT  1.99 USD	✓
18	2023-06-18 11:45:11	<u>0xb067cdf76e840f1ce61d1a851415c61e955d6f1da8d25b4c87acd0a1353f1d70</u>	+ 0.857533 USDT  0.85 USD	✓
19	2023-06-18 11:41:29	<u>0x50146e403c1f454d114f2533898650b5158e83b5d67ad2c4d0bdfb55e591ce5d</u>	+ 1.225048 USDT  1.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:41:48	<u>0x77bc1f0d2ea895c920ec435b695931a7fcc17d41a18aa9b80e230754562d87e8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-01 15:41:28	<u>0xf84468bc636acf70be9d3289cd8339150b42b5956c621ca664a36f03b5abe954</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-28 13:01:49	<u>0x2dca9a684f31576305396765161cc321e2883cc90332f895680abc900e0109ad</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-28 13:01:23	<u>0xb3c688004f24aac1f82ff393420ae48e534ccda2c4db30e720a84dbe4b1a15e7</u>	+ 1 Airdrop at 10bnb.loL 	✓
5	2024-04-19 19:13:14	<u>0x1e260bcdbc7502cd4cd365b39311e74842d57a8e6bd5537c69d34e64698d0885</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 10:09:53	<u>0x8c0ecc5bf9334f74a4d9e4b2d242288c15c124863ec43a19aa0d726aed32eb73</u>	+ 1 2000usdc.org	✓
7	2024-02-01 18:09:30	<u>0x9be41054670e7385131bda42d62eb0f9310369680fdca0ca600280b39ae03ebe</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-12-02 11:08:59	<u>0x1fc7b32a94ef37de7215228a4240f2d807a7261aaa1f7a6ad81fe6a27284365</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-29 13:46:07	<u>0x7d5aa34ed64b8e633aaa8f6fbc8b730e786e7c3ae5be2fb389e6477a7961f2c2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-05 23:09:09	<u>0xe83c7742a5f5975f7fb635a9cdd6c62671915d9550a9388b08f0a3e37a67cb73</u>	+ 1 NFT AIRDROP	✓
11	2023-09-29 03:04:07	<u>0x98847e9d051724b1f0fa39b0b0ccac4fdb2f9ad167fdf73d13ef6e86125be4dc</u>	+ 1 NFT Giveaway	✓
12	2023-09-29 03:03:51	<u>0xc4f4165bb3d261852eb572f8b9e323e7fe7446a44dfcd6e4ea6a536230dcfe8a</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 03:02:07	<u>0xeb01e1271d6d19da83fd5f284b8585d67e228adf0a8f8cd695e2883f7f54a9a1</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 03:01:57	<u>0x3004510506af9ec442edab7acbcf0916168ed5f2c1fc0924223267457c02e04d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 05:35:35	<u>0x0367cb46ddd1ada0890b8cee13f7aa981a34da0bfc55c4e2d2781a426c77b768</u>	+ 1 usdt-reward.me	✓
16	2023-09-21 05:35:25	<u>0xc2a7be4b22ad01fe7efd da8beba3c09f20472b5d9b3f5d4a05e7c9f821421c94</u>	+ 1 Vouchers	✓
17	2023-09-21 05:35:15	<u>0x5902343f5d47f4358f498ff123539097890e829ba85ea8e8ad52136f2c99576e</u>	+ 1 Vouchers	✓
18	2023-09-16 16:08:39	<u>0x41f576c3ae143ce11511bfc72cc6df334bab399fe556dd4c04cc5eb30e2d3bb9</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:21:22	<u>0xe63966f173cfc0e9b28bf36e52591daf20749e519487ea1ab437085b1c80a29</u>	+ 1 Vouchers	✓
20	2023-09-13 06:19:44	<u>0xab959ba27078d9cb067791c41fa8f821af5d3c3110facd9f752ce493278729f9</u>	+ 1 claim-usdt.com	✓
21	2023-09-13 06:19:32	<u>0x97e5300267813956ff3a6343164809ab3b08570f937dae5e2a2f883d04fa3442</u>	+ 1 Vouchers	✓
22	2023-09-12 02:13:42	<u>0x2f8dbfbd6c1a8401a954efb7a4ce6c3a22c79e454ef974412ccfbb5f45222b44</u>	+ 1 NFT Voucher	✓
23	2023-09-05 10:52:25	<u>0xce511347bba94615cfa8577cc34734257b2209db85731387b738aae84c065ee4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 10:52:07	<u>0x18ee742519d5b1a80f5c</u> <u>c185070e19704e9dbe5d9d</u> <u>55d9956aeec74eb6ba7f43</u>	+ 1 Vouchers	✓
25	2023-09-05 10:49:16	<u>0x08355240c70477962a8d</u> <u>b7002bd4a49cd02ed5b1d1</u> <u>3dbb6c018edd0caae5ea97</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-04 06:16:59	<u>0x7e4583aef1781abbe00c</u> <u>7267588a9fc2860c553039</u> <u>00a5de96e12d7fbc00ad44</u>	+ 1 coin-drop.xyz	✓
27	2023-09-03 12:57:35	<u>0x39e7261a16e38c4d9440</u> <u>e0c71c0acc1b4d499ece6f</u> <u>f903801420a8bc4b2b5643</u>	+ 1 NFT Airdrop	✓
28	2023-08-26 14:16:12	<u>0xb948bc160a36af9b43b6</u> <u>71fd7d0b85ea25e942f01a</u> <u>c335c07422a08b61743431</u>	+ 1 NFTVoucher	✓
29	2023-08-11 21:55:16	<u>0x9ac6168128a8d8751a15</u> <u>454528282898250821bccb</u> <u>197f9fc6fbaa6b024f9d35</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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