

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb38bf4ff0a5b66a025a6199bbe01885e4a70944a</u>
TOTAL RECEIVED	7.239034291939190346 MATIC
	2.86 USD
TOTAL SEND	7.238272139526035431 MATIC
	2.86 USD

Token	Balance
MATIC	0.000762152413155000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
BLAST	10,000 op Code
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Acces Liquid-ether.com	1 rewards
agEUR	0.021203409827898711 agEUR
Zcash	10,000 C
5 ETH by Base	N/A NFTVoucher
∅	N/A ethevents.co
mysterybox	N/A mysbox

Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:29:24	<u>0x64dbd1a981283003331d</u> <u>2135e2d24de9a3c6a6dae3</u> <u>26ef85ac34404c7e37e39d</u>	- 6.9627781370038066 56 MATIC 7.27 USD	
2	2024-02-27 08:29:24	<u>0x64dbd1a981283003331d</u> <u>2135e2d24de9a3c6a6dae3</u> <u>26ef85ac34404c7e37e39d</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-02-27 08:29:24	<u>0x64dbd1a981283003331d</u> <u>2135e2d24de9a3c6a6dae3</u> <u>26ef85ac34404c7e37e39d</u>	- 0.0013611099593490 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-10 09:19:14	<u>0x633b00e7545367d752fa ace253b221ebf3257abe79 6c6459379e8cf85ee7fbfd</u>	- 0.2552174102730953 02 MATIC  0.21 USD	✓
5	2024-01-10 09:19:14	<u>0x633b00e7545367d752fa ace253b221ebf3257abe79 6c6459379e8cf85ee7fbfd</u>	- 0.0084905999999999 99 MATIC  0.00 USD	✓
6	2024-01-10 09:19:14	<u>0x633b00e7545367d752fa ace253b221ebf3257abe79 6c6459379e8cf85ee7fbfd</u>	- 0.0067403971228014 00 MATIC  0.00 USD	✓
7	2024-01-10 09:18:37	<u>0x0db2960635e8b0587c85 4e5418dcf6333af8d6b814 96835d872c95bf41d0ab30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 09:18:37	<u>0x0db2960635e8b0587c85 4e5418dcf6333af8d6b814 96835d872c95bf41d0ab30</u>	- 0.0018108193413275 64 MATIC  0.00 USD	✓
9	2024-01-10 09:18:37	<u>0x0db2960635e8b0587c85 4e5418dcf6333af8d6b814 96835d872c95bf41d0ab30</u>	- 0.0012436658256559 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 02:23:38	<u>0x3bac415061d22fc4e8ed ba85ca0a83b5cde6c79385 7822952ef4cc3110ee3201</u>	+ 7.2390342919391903 46 MATIC  7.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 03:32:51	<u>0x4daedccf6ae57eea28c2 b664b89b59905695933bbe 028456fbe65b880bd51991</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 16:50:26	<u>0xfa81ee50aadfaed2bfa0 93eeca62b247a6841d670f f5676415157ad6b92b7ae0</u>	+ 500 op Code	✓
3	2024-03-23 03:54:09	<u>0x2426422741ecd1ef84f7 2db2d945c5be8cb7b46f25 51453d25b10a564203ba5d</u>	+ 500 C	✓
4	2024-02-27 08:29:34	<u>0xc4d19613b243006723b3 14a3d0c8011ef0eec51a44 20032ca415f0986d4a13cf</u>	+ 1 ard	✓
5	2024-01-25 06:10:13	<u>0xd26a86e200e3972985cb 212ebb6a0d824b08034055 2b55a77baff15da07f75f2</u>	+ 1 rewards	✓
6	2024-01-10 09:19:14	<u>0x633b00e7545367d752fa ace253b221ebf3257abe79 6c6459379e8cf85ee7fbfd</u>	- 0.0294864551003292 67 agEUR	✓
7	2024-01-10 09:18:11	<u>0x34a5c194e478f1f9d243 69ee9ea73dddafea649d0a 1f951a05c355c839149ec1</u>	+ 0.0212034098278987 11 agEUR	✓
8	2024-01-05 07:37:59	<u>0x13cd66273332564e2999 0599648f42c40dfce11029 c0a2bfb5ccd9943c7e3d6b</u>	+ 0.0294864551003292 67 agEUR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 04:07:23	<u>0x6b4568a7b01338aea30899998c2c4f16a06135c1e1fbc3423547f67f1376ee15</u>	+ 1 mysbox	✓
2	2024-07-24 15:40:59	<u>0x124cb332b33d6621f5d260ba0b0d844d049c834322dd207fe502d19f944df159</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 15:40:21	<u>0x54910decbce64a5043345ab6624bf81b9913e9f9c7febd56da58a90faa9e82fc</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 15:40:07	<u>0x2ebe12e6efbe1714408a2304f9f5883b298c6c7f5d016e9cfef1df96d8c69bb8</u>	+ 1 ]	✓
5	2024-07-24 15:40:05	<u>0x11a006d1a8f594f95461556890a6749d0fad78a11c9ad69e9f07231d174f756b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-03-24 13:55:03	<u>0x67071978c7149fa8ab0a65c092c1d33377371fe533151fca7c9d8c439abaf6da</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 13:54:55	<u>0x80a92b2221771a46cdd122629204c97193f0cdcce9e9faabab48b31d4cf77a24</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-22 23:23:54	<u>0xe8c0f177ac1809d131afc0bac419200e659c7d66039bc1302453bc51fb79d115</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-22 22:58:32	<u>0xb2b9c39fb595b1e2b0ec6166ac5c02608a2bd6f3bba72d2998c6cfd4f2f27ea1</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 11:20:24	<u>0xae3245b27a39283ab51a5825928f97f5036efd355c1ca89222cf229beb243017</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 10:40:08	<u>0x912d003c483cfd1d0cb0055c8e58bd303bfd24bc9f69582b38e5df7d64e5ace0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-01-27 01:36:45	<u>0x1a80805127a09289987ab9e262881d563cef990a210a775d1f89ce9eb1ff6c52</u>	+ 1 ethevents.co	✓
13	2024-01-10 09:19:54	<u>0xd7c448603dabbf68e39cf50c4641f89711d07016d4d76011765d4b417a22fa2c</u>	+ 1 5000usdt.org	✓
14	2024-01-10 09:19:54	<u>0xeb798cf372fa3a878cbf0ef11d0c0df0362a326df5440b251ab877299345d1a7</u>	+ 1 3000usdc.com	✓
15	2024-01-03 02:38:36	<u>0x2ba7c213aeaaf409ced24e45555bb28df0a18b2adb9a9e835926310ef486c386</u>	+ 1 2000usdc.cc	✓
16	2024-01-03 02:29:56	<u>0xa29a5df874b3d524e161eed1fcc7ce401b9f54d431677328d085f8617973a601</u>	+ 1 3000usdt.net	✓
17	2023-11-22 08:56:53	<u>0x7b47edfe687492753269fa6c84d3574aaf581f647b2a4647101c986c48f6a9bc</u>	+ 1 cc	✓
18	2023-11-22 08:55:11	<u>0x14f2b24656a39f1153c5b587195d9c0ce832dcacd87f3e091568ed7dbbe4f59e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 02:27:41	<u>0xc70021d3a9f9307008e636c2ab4e11fa5add275345c2837bfe1784fa97491b3d</u>	+ 1 yz	✓
20	2023-10-12 02:27:17	<u>0xfce4f4215a9fd6e4b0842da54a52f28ca311d735a5e4c238099dbbd4bb6198b4</u>	+ 1 rg	✓
21	2023-09-07 07:24:06	<u>0xf118d256885c12e74833e2aa360e48e4e04262943e8173aba1891a26f3d25a4f</u>	+ 1 Base Chain Raffle	✓
22	2023-09-07 07:23:58	<u>0x371fc8ad3bc1054ced573eb469e584c10c2d63aeb2aef35327911d81e72d18eb</u>	+ 1 Uniswap giveaway	✓
23	2023-09-07 06:29:13	<u>0xcfc907b0b1d0aee61a596bae6341ee47ddde00e800b1c9879ec2cebc4e26f17f</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 06:28:57	<u>0x8e1bccad9c4996c681f1ae7b6707683e4e28ca904f96c88384881f5853f967e9</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 06:28:09	<u>0xda5d2c9908b1b300967f1f232c9b60a4c519a48329a4b45c2a915c9862c7d2f2</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 06:06:57	<u>0xabda4227d99ad303543f737476c0d8acd496f22780fd61656381b1affa6c1f84</u>	+ 1 NFT VOUCHER	✓
27	2023-08-27 07:30:52	<u>0x4fc43eeba65ef8f52cf8406975ef65817d86a5c768cdac707d85c49148860360</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 06:52:49	<u>0x72d67230f99ce175ca9b4109937146d685c43235ca</u> <u>dd940828fa7122ea4e6fcc</u>	+ 1 UNI-V3-POS	✓
29	2023-08-27 06:49:35	<u>0x5da075f802dddb1963ba</u> <u>a477273c130bdade886d44</u> <u>e3437c037e2df44b0240ad</u>	+ 1 claim.circlest.net	✓
30	2023-08-27 06:49:17	<u>0x0488f65391f4e3c7d688</u> <u>63cc98da1802fe2dfb1900</u> <u>b51490bdcf90a172e7a473</u>	+ 1 drop-circle.xyz	✓
31	2023-08-22 03:55:22	<u>0xbdb138e93c6c2d998ff2</u> <u>050fa1e757eba33286b4ba</u> <u>07128570d577cbd0418495</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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