

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3a7c97bcd107e9338671e4dbf2120616877d5fb</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.013018000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.086982000000000004 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
0.5 ETH REWARD	N/A Appoether.com
~ KmUSD.xyz	N/A d
! abict.net	N/A et
\$ kusdt.xyz	N/A tps://kusdt.xyz
\$ USDCpool.cloud	N/A ool.cloud
\$3000 USDT	N/A 3000usdt.net
AirdropǎŸŽ•	






Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDT Airdrop	N/A p1.org
!! \$30,000 SHIB	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{cc}]
\$100,000 BONE	N/A Voucher










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 07:05:21	<u>0x46697681bfbccc5d34fc72fcbb2a285f6ab0790e8e5bc07aa903edd368be572c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-22 07:05:21	<u>0x46697681bfbccc5d34fc72fcbb2a285f6ab0790e8e5bc07aa903edd368be572c</u>	- 0.0084662556768543 75 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-22 07:05:21	<u>0x46697681bfbccc5d34fc</u> <u>72fcbb2a285f6ab0790e8e</u> <u>5bc07aa903edd368be572c</u>	- 0.0045517443231456 24 MATIC  0.00 USD	✓
4	2023-07-22 07:00:17	<u>0x14d181363218f3f4589c</u> <u>d85d41357406111315fc0f</u> <u>21397ce504b1d69d21860c</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:31	<u>0x5ecc818ef4141d0e2541</u> <u>88f490ba186c2900019983</u> <u>6a7e2eaa1d82f28197038d</u>	+ 1 Appoether.com	✓
2	2024-03-25 21:03:40	<u>0x1d15877a08d70bee2455</u> <u>b3d7c86de844caaedc4b31</u> <u>8481a0abf147dd805c6e52</u>	- 799.500000 USDT  799.88 USD	✓
3	2024-03-25 20:57:58	<u>0x8f4234962a8974801b40</u> <u>d71ad91e5c4b52da97a0fe</u> <u>dcf824aa7bf184a5b84936</u>	+ 799.500000 USDT  799.79 USD	✓
4	2024-03-24 21:27:30	<u>0xc771b4f5978626ff030f</u> <u>14c5c425554f0f6ed8c611</u> <u>299ed3b0a7c7e967d01df5</u>	- 799.500000 USDT  799.56 USD	✓
5	2024-03-24 21:26:36	<u>0x9c31be22a06c7a3093b6</u> <u>36fed5e983eeb27571b0c2</u> <u>b0597ce2c0254d50c12671</u>	+ 799.500000 USDT  799.47 USD	✓
6	2024-03-21 04:16:33	<u>0x3ac9d09ef40d409373f0</u> <u>1819942edd319a1e812e18</u> <u>2284657cb592c95f7c2ccf</u>	- 999.500000 USDT  999.65 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 04:14:27	<u>0x28e8b49395b2106239e4279867aca7baac8cc5a3bc</u> <u>bd363d027810d0750d17fc</u>	+ 999.500000 USDT 999.76 USD	 
8	2024-03-18 12:57:05	<u>0xb848ba3ce983b1d4fd2b25e9e586e4fcc29c525cb3</u> <u>97a91663b657d2cafa6cf2</u>	- 999.500000 USDT 998.70 USD	 
9	2024-03-18 12:54:53	<u>0xdcf20a32af20293baa4a4f4ce963fafbe9a38530fb</u> <u>f13baec73ec963334bb678</u>	+ 999.500000 USDT 998.30 USD	 
10	2024-03-11 18:16:13	<u>0xace0126d00b636025627f5591d2dfa713fc32e6b5a</u> <u>58486f5eb2c38e1a513981</u>	- 999.500000 USDT 1,000.45 USD	 
11	2024-03-11 18:13:51	<u>0x819bf5dd5b4bd833686a1ee828342dd60880cd5e2a</u> <u>81130e7891ebf7dbc07695</u>	+ 999.500000 USDT 1,000.45 USD	 
12	2024-03-05 09:13:41	<u>0x1575037666b4e143a0b081296a62e08c7d4c9903f1</u> <u>01e3c993a019c61a0efa69</u>	- 1,291.900554 USDT 1,292.58 USD	 
13	2024-03-05 09:03:52	<u>0xf9a82e9c42d4f5d82970bb3808ad558d745f44aa07</u> <u>f2409e5b0b7a5f3fee66a9</u>	+ 1,291.900554 USDT 1,292.54 USD	 
14	2024-03-04 17:18:03	<u>0x9aeae02b49fd6e6e10286d0133feb0e09dd01a926d</u> <u>fe821aec6f34c009b81d48</u>	- 999.500000 USDT 1,000.39 USD	 
15	2024-03-04 17:16:57	<u>0x712c025a06904266a7c304009b2a0688526ccc1507</u> <u>b861367d858528761034b7</u>	+ 999.500000 USDT 1,000.48 USD	 

#	Date & time	Transaction Id	Amount	
16	2024-03-02 13:49:00	<u>0xddd9c956cace0f05d7ba7fc84a002f9751ab7c9db8aaa8ccbde7807c8cbc64ee</u>	- 1,005.194197 USDT  1,006.08 USD	✓
17	2024-03-02 13:47:56	<u>0x9edf4b79f47482166c69f4a93240b5034ac2257dc92fc1c92ca28cb2bb4d6a9e</u>	+ 1,005.194197 USDT  1,006.08 USD	✓
18	2024-01-26 07:57:12	<u>0x91ed950a8d3f7a893153072e8c475cb184c569cff57cf0b3bafa96a59197912b</u>	- 999.500000 USDT  999.25 USD	✓
19	2024-01-26 07:55:53	<u>0xdffff0fdc6cd6abcfc0459a7275ef2c75e1ab1ca053488770666cc4711c7609a</u>	+ 999.500000 USDT  999.25 USD	✓
20	2024-01-25 15:43:28	<u>0x4d76d9c16ca9594a335ceb6ca156346528f8ad1edb9db52a31d9eed74d3df0b6</u>	- 1,199.500000 USDT  1,199.31 USD	✓
21	2024-01-25 15:41:28	<u>0x4d53e7db59039ecf9f849ea395ebc70519288a5d19147df4407357f474a1bbe3</u>	+ 1,199.500000 USDT  1,199.05 USD	✓
22	2024-01-25 01:49:29	<u>0x72a7327c42143e4dee5031345975f523cf5597c590b1ae43e1595d696c7e0bd0</u>	- 699.500000 USDT  699.39 USD	✓
23	2024-01-25 01:47:43	<u>0x2f8551058b7d434d84d9de961fb743ee904dbdee919dc7e63775f438a0e8e495</u>	+ 699.500000 USDT  699.39 USD	✓
24	2024-01-25 00:56:32	<u>0x23bfe83a5fe1e9ea6438dc92d23a7cc0b892f7e7a518f6938e6d5727d8e088d4</u>	- 699.500000 USDT  699.28 USD	✓

#	Date & time	Transaction Id	Amount		
25	2024-01-25 00:54:22	<u>0xe0df2b6a601c016bda72</u> <u>fd608cdfad330375f52d50</u> <u>be569a10c6a413913c407b</u>	+ 699.500000 USDT 699.28 USD		✓
26	2024-01-22 17:43:32	<u>0x8d4dc03243234aaffb33</u> <u>62c0c5a9173dfffa1a6fe17</u> <u>9fa9eaa7c9fe10496358a0</u>	+ 4,891.500000000000 000000 et		✓
27	2024-01-17 13:54:20	<u>0xad3cd46999c283d4ed7e</u> <u>f0520e74c2c0e2931e2c10</u> <u>0534fe522f3f5f1c587807</u>	- 699.500000 USDT 699.29 USD		✓
28	2024-01-17 13:51:12	<u>0x88db2c6bf7cf9c1b948e</u> <u>f02502e660f3d000f5f3c5</u> <u>0135d33e2f5cc2d37e1b70</u>	+ 699.500000 USDT 699.13 USD		✓
29	2023-08-08 17:41:21	<u>0x9b1028b10fdf8abb4607</u> <u>901ce0b36f5e4c9360a73f</u> <u>1bf841c474553008fd7d19</u>	+ 1,049.000000000000 000000 aim rewards		✓
30	2023-07-27 22:53:23	<u>0x52cc265e8b8a9f7f2e0b</u> <u>edeb66aaf0acc75df476e0</u> <u>2418339fd70595c16025c1</u>	- 699.760000 USDT 699.57 USD		✓
31	2023-07-27 22:53:09	<u>0x584f3b140c8a1592c88d</u> <u>8f8d2d3718672f9bac26b9</u> <u>fe88c2fcadbb41235c85b9</u>	+ 699.760000 USDT 699.57 USD		✓
32	2023-07-27 22:16:06	<u>0xdd37d440bc653386ff56</u> <u>4d9f377b58b0fc9a13c4da</u> <u>3208944c6dbc7539df7b17</u>	- 499.760016 USDT 499.60 USD		✓
33	2023-07-27 22:15:32	<u>0xdc23bb5f30837033313e</u> <u>10ee2b772b257224856d52</u> <u>b7acc2d061041727683ae3</u>	+ 499.760016 USDT 499.60 USD		✓

#	Date & time	Transaction Id	Amount		
34	2023-07-26 23:17:03	<u>0x41f868078f533973a8ad</u> <u>388ea2dc86ea42357e1c2f</u> <u>6f8f7678c53a160fc5a3ea</u>	- 799.760000 USDT 799.83 USD		
35	2023-07-26 23:13:53	<u>0x0dc8902ba64d165ccec9</u> <u>fd54586ed97389b867e794</u> <u>821455653dfa7d08c23aac</u>	+ 799.760000 USDT 799.83 USD		
36	2023-07-26 16:08:04	<u>0xa4542f27b9fc5c4d85b2</u> <u>c0c07e3dcd2cfdd0e82cbb</u> <u>3c2a98ac505cc49cb9ffc6</u>	- 699.761252 USDT 699.67 USD		
37	2023-07-26 16:05:26	<u>0xe1b3503c1fd42928e620</u> <u>9d7f91c35a9d58d3a679bd</u> <u>20e3d38d5a6cacada8a8ef</u>	+ 699.761252 USDT 699.65 USD		
38	2023-07-25 04:45:28	<u>0x913ac008049ece7f9727</u> <u>9b738f3d69234712799c12</u> <u>503e0b6e64c93b93e5eb16</u>	- 999.760047 USDT 999.74 USD		
39	2023-07-25 04:44:38	<u>0x6ee67771509f7b89d7ef</u> <u>902227ae2025b55c211f18</u> <u>22f714e7b378b6867d3657</u>	+ 999.760047 USDT 999.66 USD		
40	2023-07-22 09:20:22	<u>0xe7c9c13955c07c57a871</u> <u>279cb2fa370aefe8ea7a03</u> <u>b8fa1066c60a4a4eb2d52f</u>	- 347.899000 USDT 348.00 USD		
41	2023-07-22 09:19:38	<u>0xf59e31c94acd5b81eadd</u> <u>3c9809396b22563a62fac3</u> <u>6b5c5e3b26463de8f0c1b1</u>	+ 347.899000 USDT 348.00 USD		
42	2023-07-22 07:07:03	<u>0x462f15e1200970d2c0a4</u> <u>97db1af3c1018118837ad5</u> <u>9b0bed517cfd1ee7a17008</u>	- 699.740047 USDT 699.87 USD		

#	Date & time	Transaction Id	Amount	
43	2023-07-22 06:56:52	<u>0x2a9d345aaf2d60dd4bb62a739d8bb082790a1fc04e0947cbb6f3bbf8d55a30f0</u>	+ 699.740047 USDT 699.79 USD	✓
44	2023-05-21 13:35:46	<u>0xa6591316c8c1c3bd93338b8779cd4f232d6e29458c405157aa8b170a02d71470</u>	+ 227.30000000000001 1369 d	✓
45	2023-05-14 04:03:58	<u>0xde8d1835aba75ecd2382d4a5e5da7fab0d62cafef4897da784d7ed3cde2c96af</u>	+ 959.00000000000000 0000 ool.cloud	✓
46	2023-01-31 18:39:14	<u>0xe1156b5856ef05f5f2dd8dfaa5edf455606a9393fc0cec3f812511f0f04ad3e4</u>	+ 515.00000000000000 0000 tps://kusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:23:52	<u>0x08f1d08195b2f2e08cc1d9e1acc904e74b063452ad8b253075d1d5f18b503797</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 08:28:57	<u>0x455358f394efdb6529176c2492c4cc5c7d9be335df100b3af208f849b6a5e645</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-03-24 21:28:18	<u>0x952ebff83128585d02482df48997622c0f1631775823ded4860241a64ffafeed</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 21:27:20	<u>0xf3a97480f70cedc91180d688fe6a10dc5da60a056138d142d29a14ed086041ea</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 06:55:19	<u>0x2eb5b009a1aa303896485ce099394557a06b41e91e</u> <u>dae236174c3ca9dce02158</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-15 20:57:22	<u>0x3a867cf3ec472ce86def81aeb1c86f485f9fdfb5e1</u> <u>fa8b09edb503db3e423aa4</u>	+ 1 usdwin.co	✓
7	2024-03-06 21:00:59	<u>0xcad152acaeb4ccb554d74c10cafd39eae4423379c7</u> <u>35098f661344f9e596fbc0</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
8	2024-03-05 22:35:00	<u>0x0cbe6b766e8dbd12a3212925584855e4e853875ab6</u> <u>f4854dd7bf923818363a74</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
9	2024-01-26 07:59:54	<u>0xb54cc2fb166d594e2456911d8c06984ff03e47fe66</u> <u>30825d1d72b2cf807f5bc1</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-26 00:11:38	<u>0x031ad059c17d3454f21941d70de072472fbc3fcaeb</u> <u>ed89120dfa92e63207f84</u>	+ 1 2000usdc.org	✓
11	2024-01-26 00:00:48	<u>0x606cdd2ea0b335dd8f7f984ccb398a5380dd6226a0</u> <u>971fe34972286db3195021</u>	+ 1 5000usdt.com	✓
12	2024-01-08 19:23:38	<u>0x9d99c71df874bcbaa2226585448f00176732c16f6e</u> <u>985960717698b74a134f6c</u>	+ 1 3000usdt.net	✓
13	2024-01-08 19:03:28	<u>0x73c7ec1aea28b2f747ac06cce0123b2ef85fbf1263</u> <u>961e5d44d535246011f312</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 14:32:09	<u>0x8eb707c9b95df751b8f4 eb0418f7022698a573a6c6 1ba68f7fbf92adda8b24b2</u>	+ 1 ether.xyz	✓
15	2023-12-25 20:39:14	<u>0xe2a0af3a4825c981563b 0378a339c8219ad53192cb 17c261eb0433aa68101a54</u>	+ 1 3000usdt.net	✓
16	2023-12-25 20:34:00	<u>0x2f21b0a57561f3302024 4f545c3e2c9804f7b1ec1d 5bc83f28ec8dab65c9fe86</u>	+ 1 2000usdc.cc	✓
17	2023-12-02 23:56:07	<u>0xba8238c117c16b95dfbd 8f0d589905a786d79308fb 3e23bc6d6429fb6f386d70</u>	+ 1 2000usdt.net	✓
18	2023-12-02 23:55:51	<u>0x63afee9db854439b8932 5098b5378cc3a66dc2c4d9 f823f98f7c15169db973ab</u>	+ 1 1000usdc.org	✓
19	2023-11-23 07:20:56	<u>0xcd5d71a70535eac9e467 ab07696adc0d816d8679f1 bd060dea0570837ea52fe3</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 15:15:43	<u>0x7a491e24bf962fed13e6 57e1ff048d717b5df3b688 0f6dd8968d0973750652aa</u>	+ 1 Official Authorize credential	✓
21	2023-11-09 04:59:08	<u>0x293e817f5da68d89beb0 5804b5312169c8159c4421 6339c84cb9f21975f3348c</u>	+ 1 p1.org	✓
22	2023-11-02 10:52:02	<u>0xff88ec047667333c62dc f0a50b9ba9e4d1c8992330 c5a130b290679301db0a85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 20:24:15	<u>0xf79b71b27744a497a7c7c86e674c6e0afefcaa39e3c1293071ab3d69f808256e</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 16:33:14	<u>0xdffe4f768d11005bf4a91bb9a456859dcad0ab5beaa59301d66af26c000682b0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-08 08:40:30	<u>0x3e6b7da7dc9baa06d3c05c3a2429e58ffd5e31c8f64e604ed2d5249eef5153eb</u>	+ 1 Voucher	✓
26	2023-10-07 11:55:59	<u>0x061d719af605d30a8d7a28de2ff002f3c658f36fd3d411aaf141c1e527d808f4</u>	+ 1 circleusdnft.com	✓
27	2023-09-28 17:27:32	<u>0x741075f018d13eb2aa89698977d8d04d213902247ece57544358b29a96c51596</u>	+ 1 Shiba Inu	✓
28	2023-09-27 19:15:13	<u>0x52f7c7ca956d019d1da0043be82ac866eb8cfbdf39ce56f5cbd05a09d42cf88f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 16:24:17	<u>0x4e6c268ff4d8c88c9952c3420870a2036c1cf5fbd1c1363946f6896ede924d07</u>	+ 1 Shiba Inu	✓
30	2023-09-25 11:56:54	<u>0xd6e9337b474726ce808076fe5b607203fa44622466d743d5e49ede6c6f72ad6c</u>	+ 1 Shiba Inu	✓
31	2023-09-21 21:02:25	<u>0x46513f121a8ab06212d282a9a84a7f091407b7ee191fc4e10cad270f141f752f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 18:14:23	<u>0xb79b4d27bbf644040238</u> <u>f41a069325b0a0e273e7df</u> <u>a27b92bc8dbbe62d640497</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 05:05:38	<u>0xd47a93597896c8aeb65b</u> <u>3a5f4058a3c289ee9effdf</u> <u>275643eaed0695334a1444</u>	+ 1 Voucher	✓
34	2023-09-13 16:30:50	<u>0x6f3143c5739387d81425</u> <u>096e97033da9135de5af07</u> <u>94ad516e3e6295ff87b5ce</u>	+ 1 Voucher	✓
35	2023-09-11 08:09:28	<u>0x6d2c448c03b94ddb5053</u> <u>6749edebc4327fd3f68cbd</u> <u>ab2a68a38ae9bcd4914bf3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-01 06:39:31	<u>0x206fdb7ae5c1aca5f5d5</u> <u>63b7e853ed1e236ecc4710</u> <u>15bed0166e3e0844fdb827</u>	+ 1 Voucher	✓
37	2023-08-29 20:39:38	<u>0x9e098f3020b5d5de8f0f</u> <u>98cdc4fc5a6991294e61f5</u> <u>156fa4d039c14afa89ca9f</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-29 20:14:42	<u>0x1ed871471b40a6fd8dd2</u> <u>5bcf623147a20314c0be67</u> <u>35ff8499d8d10c10be95af</u>	+ 1 Voucher	✓
39	2023-08-29 03:56:40	<u>0xd2eb41e843fe9c657117</u> <u>35283f712a0e1ec1aac018</u> <u>6042851593c287d0973770</u>	+ 1 Voucher	✓
40	2023-08-28 03:54:17	<u>0x305ef337b65819929773</u> <u>10467090b70608d172cd48</u> <u>3e50123e99c1226fd91858</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 19:25:59	<u>0xed65868e9e82ce31e290</u> <u>01824ab2a71e7c6afc1a35</u> <u>57d4b6d1862a6577f52e92</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 19:49:00	<u>0x3b58b48d2dd56e925561</u> <u>cc72fef9c450dd9742a460</u> <u>e0c9d2b1b5f3e7904c145a</u>	+ 1 NFTVoucher	✓
43	2023-08-09 22:57:02	<u>0x7b94c635c513bb774704</u> <u>7ad45b113bdb93c061d85f</u> <u>9c3345413319355c7b6e19</u>	+ 1 NFTVoucher	✓
44	2023-08-05 03:27:40	<u>0x5202f1f7e50d34ed80ea</u> <u>4ba0e06bb520732242e148</u> <u>b5ab02cf134d1787f15a3c</u>	+ 1 \$1500 USDC	✓
45	2023-07-15 13:49:26	<u>0xe96cb11ea832d23e65a4</u> <u>5cc0f3b6cd0db5d62b19a3</u> <u>65cc5de9eef80bd934e6a3</u>	+ 1 LMIN4	✓
46	2023-06-14 19:14:19	<u>0xc89a5052fc2b40c8f1ed</u> <u>9363fba5cb6afd89021e38</u> <u>1b4c528db04e54657150ae</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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