

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5b658102c214756002749a680a376856bd64a49</u>
TOTAL RECEIVED	7.623884999999999579 MATIC
	2.81 USD
TOTAL SEND	7.623884989505089749 MATIC
	2.81 USD










Token	Balance
MATIC	0.000000010494910168 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
@SNXPooL.com	612.8500000000000022737 wSNX
! USDAC	10,000 Visit USD.AC to claim reward
\$ abict.pro	752.000000000000000000 ro
\$3000 USDT AirdropčŸŽ•	N/A 3000usdt.net
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2500 USDC	N/A \$2500 USDC





\* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5000 USDC Event	N/A Vouchers
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$3000 USDT Airdrop	N/A rop.xyz

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:25:34	<u>0xf3967e3925fc9853fc215a3ab2f11166aa4ad796c0e988c2cf573681997c8991</u>	- 7.5939931400000002 53 MATIC  3.80 USD	✓
2	2024-07-07 06:25:34	<u>0xf3967e3925fc9853fc215a3ab2f11166aa4ad796c0e988c2cf573681997c8991</u>	- 0.0007042559998110 00 MATIC  0.00 USD	✓
3	2024-07-07 06:25:34	<u>0xf3967e3925fc9853fc215a3ab2f11166aa4ad796c0e988c2cf573681997c8991</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
4	2024-06-30 23:55:01	<u>0x8252eb43b724c2bf613e8a8809c905eea76de5d174f9b76fcf34bb5151447d9a</u>	+ 7.5300000000000002 49 MATIC  4.20 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-01-07 10:01:59	<u>0x70bab08d7b775de9da54</u> <u>35e89474f7f89051ebc678</u> <u>1affdf3e46441e861d82d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-07 10:01:59	<u>0x70bab08d7b775de9da54</u> <u>35e89474f7f89051ebc678</u> <u>1affdf3e46441e861d82d1</u>	- 0.0032072040000000 00 MATIC  0.00 USD	✓
7	2024-01-07 10:01:59	<u>0x70bab08d7b775de9da54</u> <u>35e89474f7f89051ebc678</u> <u>1affdf3e46441e861d82d1</u>	- 0.0005292978118983 36 MATIC  0.00 USD	✓
8	2023-12-11 07:28:58	<u>0x29f9d59135bc8a81a46b</u> <u>af313c046bcc44377ea63</u> <u>77bcc649676735d6a5ec0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-11 07:28:58	<u>0x29f9d59135bc8a81a46b</u> <u>af313c046bcc44377ea63</u> <u>77bcc649676735d6a5ec0f</u>	- 0.0023325120000000 00 MATIC  0.00 USD	✓
10	2023-12-11 07:28:58	<u>0x29f9d59135bc8a81a46b</u> <u>af313c046bcc44377ea63</u> <u>77bcc649676735d6a5ec0f</u>	- 0.0015571295033706 36 MATIC  0.00 USD	✓
11	2023-09-14 15:30:19	<u>0x4f2eb154acb7fbe3c15d</u> <u>a9b5d7099f3289defeb75a</u> <u>13a7e6ff04d47533d035d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-14 15:30:19	<u>0x4f2eb154acb7fbe3c15d</u> <u>a9b5d7099f3289defeb75a</u> <u>13a7e6ff04d47533d035d0</u>	- 0.0029989440000000 00 MATIC  0.00 USD	✓
13	2023-09-14 15:30:19	<u>0x4f2eb154acb7fbe3c15d</u> <u>a9b5d7099f3289defeb75a</u> <u>13a7e6ff04d47533d035d0</u>	- 0.0072257639265232 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 11:23:44	<u>0xd05df90ca091ce2be826</u> <u>a98478d2f30139f1b4ea01</u> <u>5188ebf6e4587a2905fcad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-13 11:23:44	<u>0xd05df90ca091ce2be826</u> <u>a98478d2f30139f1b4ea01</u> <u>5188ebf6e4587a2905fcad</u>	- 0.002624076000000000 00 MATIC  0.00 USD	✓
16	2023-09-13 11:23:44	<u>0xd05df90ca091ce2be826</u> <u>a98478d2f30139f1b4ea01</u> <u>5188ebf6e4587a2905fcad</u>	- 0.0031824982048354 56 MATIC  0.00 USD	✓
17	2023-09-13 11:23:16	<u>0xb6355cbe119911166254</u> <u>9cba21111bdc7cc6871180</u> <u>8c56ebf86c39d380a06649</u>	+ 0.047520000000000000 00 MATIC  0.02 USD	✓
18	2023-08-30 13:56:44	<u>0x2a36ee4dc2af829beed7</u> <u>08ac19fbc4db7cf63ba6bf</u> <u>b477b6eb53113f08eff837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-30 13:56:44	<u>0x2a36ee4dc2af829beed7</u> <u>08ac19fbc4db7cf63ba6bf</u> <u>b477b6eb53113f08eff837</u>	- 0.002165904000000000 00 MATIC  0.00 USD	✓
20	2023-08-30 13:56:44	<u>0x2a36ee4dc2af829beed7</u> <u>08ac19fbc4db7cf63ba6bf</u> <u>b477b6eb53113f08eff837</u>	- 0.0033642640575591 84 MATIC  0.00 USD	✓
21	2023-08-30 13:56:06	<u>0x582d80656e48ee9529c3</u> <u>76f9e473127ce433488382</u> <u>eb1400734a66c2ccca5552</u>	+ 0.046365000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 23:59:49	<u>0xab3573bc3ae2b295819c409576f2fc9517b9a0ce966050560f8de3bbf23eb451</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-01-07 10:01:59	<u>0x70bab08d7b775de9da5435e89474f7f89051ebc6781affdf3e46441e861d82d1</u>	- 199.880000 USDC  199.87 USD	✓
3	2024-01-07 09:40:33	<u>0x04e2d1548cb868a23f51cddeb2e0e709b5cdf2cd3dc260cd21b269f90f1127ae</u>	+ 199.880000 USDC  199.88 USD	✓
4	2023-12-11 07:42:44	<u>0x9e876eb70e3f044c4660edbabf2f820b56a1c7cbf8eae5edf601bdfbc58f0564</u>	+ 809.0000000000000000 0000 .com	✓
5	2023-12-11 07:28:58	<u>0x29f9d59135bc8a81a46baf313c046bcc44377ea6377bcc649676735d6a5ec0f</u>	- 144.913000 USDC  144.92 USD	✓
6	2023-12-11 07:26:50	<u>0xfd816e0deca24126e9c72716b0bb86492f6c27d074a612c4d6751f82f8bd1314</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-11 07:25:58	<u>0xe1603b7bfd5c1b845f842b085aac660b2c6f8b321417f6bce6d0226772323082</u>	+ 144.913000 USDC  144.92 USD	✓
8	2023-09-14 15:30:19	<u>0x4f2eb154acb7fbe3c15da9b5d7099f3289defeb75a13a7e6ff04d47533d035d0</u>	- 249.550270 USDC  249.58 USD	✓
9	2023-09-14 15:29:53	<u>0x1a88256f825d27803f055af4173ef24b2295cc697c688252729286a766649f3b</u>	+ 249.550270 USDC  249.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 15:40:35	<u>0xf5fc74cf2ab43de9b3266f0d66787bfaff1a499ede</u> <u>a25b18b95bea4d5ea3425d</u>	+ 612.85000000000002 2737 wSNX	✓
11	2023-09-13 11:23:44	<u>0xd05df90ca091ce2be826a98478d2f30139f1b4ea01</u> <u>5188ebf6e4587a2905fcad</u>	- 185.776868 USDC  185.80 USD	✓
12	2023-09-13 11:03:17	<u>0x4f79e928a7512f8d9b87346bdbcb0b08ce8d2ac4735</u> <u>966986d238f35c7a8e15ba</u>	+ 185.776868 USDC  185.80 USD	✓
13	2023-08-30 14:35:16	<u>0x075ae5ace4c75dc0cff057649a2b78755d57a8d536</u> <u>c61acfcadebc58af2643fa</u>	+ 1,028.000000000000 000000 ro	✓
14	2023-08-30 13:56:44	<u>0x2a36ee4dc2af829beed708ac19fbc4db7cf63ba6bf</u> <u>b477b6eb53113f08eff837</u>	- 109.848251 USDC  109.85 USD	✓
15	2023-08-30 13:54:10	<u>0x14baf2228a83ff056d01af5757331564c1deea61d5</u> <u>390e5d36344af37ee80ec4</u>	+ 109.848251 USDC  109.85 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:26:22	<u>0x80d30b61aec5ffee895e924f0070ab5cdc5623fb7a</u> <u>9faf18553d42eb4fa10ba4</u>	+ 1 1ETH Reward at web3eth.lol 	✓
2	2024-07-07 06:25:50	<u>0xee5277498d12ea19e9371961d008c050ad89d72e7a</u> <u>2f8f1a02dda2fd18dd8838</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 23:56:09	<u>0x3e224d05aa0ca0a06a2e</u> <u>f5ced386dfc6dfe88a4a85</u> <u>52832aad5172e0b91d521e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-30 23:55:11	<u>0x6c47a03db0e0c8e77ffe</u> <u>bb17d608bebe4303a0cfd2</u> <u>4bd0727c9930b420f3b38b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-01-07 09:44:59	<u>0x5e2c89f0d94077dc214e</u> <u>3989e4bb58fa34bfcaa3c1</u> <u>39036fde731d3661a3d908</u>	+ 1 2000usdc.cc	✓
6	2024-01-07 09:42:35	<u>0x409e3bde77d42be553ae</u> <u>942bd834eb136d7b41edbc</u> <u>0f0ccccb9d10b312a306d0</u>	+ 1 3000usdt.net	✓
7	2023-12-01 20:02:37	<u>0x9f088048bb2067d36715</u> <u>606ceb14235fc670aeb089</u> <u>2097bb82de6296bd7ff81a</u>	+ 1 2000usdt.net	✓
8	2023-12-01 18:16:21	<u>0x5b927b6916d788f2e909</u> <u>ceb353444185f88d8b3ada</u> <u>938175ad34750afc9e0bbf</u>	+ 1 1000usdc.org	✓
9	2023-11-06 06:23:49	<u>0x07ede86c08e7c04c559b</u> <u>4925cdf8b0b834096824c8</u> <u>558ad037198513c9bd5ebc</u>	+ 1 rop.xyz	✓
10	2023-09-13 19:03:46	<u>0x2003b96ffbef2a336ce9</u> <u>d73ab859d25cc942d18237</u> <u>5e8858e3ea5891a90e6ea8</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 03:43:13	<u>0x402c0cec724b11e17bad</u> <u>709a8129850c9d87f8634d</u> <u>2058030554112f33a7380b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 20:56:07	<u>0x12cb0aa14d86a33bdccb</u> <u>76b2e08ebbbe6b27afad3</u> <u>06231fa895d863ef7e9094</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-09 05:43:30	<u>0xebb37c0edb2f5050b130</u> <u>e029e7e9af6f60520de86d</u> <u>0c863c311f12875af5b5e1</u>	+ 1 Vouchers	✓
14	2023-09-09 05:41:46	<u>0x1975cf1880bb18a26dff</u> <u>4cba34755d8a1100ca3ce7</u> <u>78484f369cdf9138b88d56</u>	+ 1 Vouchers	✓
15	2023-09-09 05:40:38	<u>0xb7c3f6a319a3dd3116de</u> <u>68588ce96b1dc926975e61</u> <u>aea386d8ba4963e0a3c04b</u>	+ 1 taskson.xyz	✓
16	2023-09-03 22:25:57	<u>0xdc95a8535e21bba2d6e4</u> <u>5eaf91177f25e901c6f814</u> <u>fc51d3a031609d11151b8a</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-31 22:14:19	<u>0xa992b6b44a9e53287d4b</u> <u>20ee2122e85f5fe3612512</u> <u>272e2c9a67554c65c5b790</u>	+ 1 \$2500 USDC	✓
18	2023-08-31 12:15:34	<u>0xada24fe24e252d122391</u> <u>d111713c088a195934e3db</u> <u>c12bb383356976d769cdb7</u>	+ 1 hexepool.com	✓
19	2023-08-30 13:57:48	<u>0x094ce3e454e3dfa6b3be</u> <u>ed4db5eea9b7fbec693331</u> <u>f4d9169d60e1a37aa4106f</u>	+ 1 UNI-V3-PoS	✓



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