

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6b8dc68678180db082ec9c45602e340d532bfb7</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.010328449826209915 MATIC
	0.00 USD

Token	Balance
MATIC	0.029671550173790084 MATIC
	0.01 USD
(PoS) Tether USD	93.900000 USDT
	93.92 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	146.150000000000005684 Claim at LINKBonus.io
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]
Voucher USDC Coin	N/A Voucher

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
\$1000 USDC Airdrop	N/A 1000usdc.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
\$3000 USDC Voucher	N/A 3000usdc.com
2000\$ Reward	N/A usdt-drop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 16:00:45	<u>0x1704df20c6ff72262343</u> <u>a4f8a5bdcbfeab1017892a</u> <u>e8718c03384787d88a002e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-14 16:00:45	<u>0x1704df20c6ff72262343</u> <u>a4f8a5bdcbfeab1017892a</u> <u>e8718c03384787d88a002e</u>	- 0.0011110078219389 66 MATIC 0.00 USD	✓
3	2023-08-14 16:00:45	<u>0x1704df20c6ff72262343</u> <u>a4f8a5bdcbfeab1017892a</u> <u>e8718c03384787d88a002e</u>	- 0.0020001838189026 96 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-10 17:28:00	<u>0x60d0e915a4675db17c4595f160dc3845e7f913db8b11535003c67c448c1ffa1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-10 17:28:00	<u>0x60d0e915a4675db17c4595f160dc3845e7f913db8b11535003c67c448c1ffa1f</u>	- 0.0000130589372059 02 MATIC  0.00 USD	✓
6	2023-08-10 17:28:00	<u>0x60d0e915a4675db17c4595f160dc3845e7f913db8b11535003c67c448c1ffa1f</u>	- 0.0038548916016725 52 MATIC  0.00 USD	✓
7	2023-08-02 18:40:39	<u>0x8e6054d042f88793f281aecf18eaddeb5b69d65d20f5f1fa7b24d87addc5173f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-02 18:40:39	<u>0x8e6054d042f88793f281aecf18eaddeb5b69d65d20f5f1fa7b24d87addc5173f</u>	- 0.0010788735470046 66 MATIC  0.00 USD	✓
9	2023-08-02 18:40:39	<u>0x8e6054d042f88793f281aecf18eaddeb5b69d65d20f5f1fa7b24d87addc5173f</u>	- 0.0022704340994851 32 MATIC  0.00 USD	✓
10	2023-08-02 18:20:43	<u>0x58f374bb7788da0f15c760f307dd35ab5cf5c01ea8abcffd1b9d643b11d26ab1</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 00:11:44	<u>0x7334f68f50bb298c9b9081e1d936497d6e993cde73e5876932198093b0af4939</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-12 07:04:32	<u>0x51032a781c85edbb528a157cf77289d39975c0a375cab55bbdbc7b880492a53e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-18 18:37:28	<u>0x8269a533079bd5316b63379ccbbc26991f4fa537271b491984ec81209a115dff</u>	+ 20.520000 USDT  20.50 USD	✓
4	2023-08-17 17:00:28	<u>0xe25962e9de0b391722d86d2ee9f567af4b1b23a4315a09aa5a1c14af7bded03e</u>	+ 6.870000 USDT  6.86 USD	✓
5	2023-08-16 18:13:09	<u>0x86ed41674cb425e832b13f76d6b96661757aca44b131e8e482e923f78f56d426</u>	+ 24.800000 USDT  24.77 USD	✓
6	2023-08-15 18:24:46	<u>0x05df90ed1237ce9eab69f08b94fd1b31ce03ba877c4cc2fc3176dd1fa1a2c6ae</u>	+ 41.710000 USDT  41.66 USD	✓
7	2023-08-14 16:00:45	<u>0x1704df20c6fff72262343a4f8a5bdcbfeab1017892ae8718c03384787d88a002e</u>	- 119.659999 USDT  119.52 USD	✓
8	2023-08-14 15:58:09	<u>0x28cc1e727a55d033190bf0e5bf45c09b5566cdb98060180de7fd883e9c2dfe7f</u>	+ 38.110000 USDT  38.06 USD	✓
9	2023-08-13 17:19:09	<u>0x717a0e5e89e8908f286e7abb5be45e6869be984e7eeaad716e34a9efdfbab6aa</u>	+ 36.120000 USDT  36.09 USD	✓
10	2023-08-12 18:00:07	<u>0xaaae520f1b2a9b25eb852ef8b397b9dbb89beaa80ca87c3bec38ef1fa3188738</u>	+ 17.590000 USDT  17.58 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 22:05:06	<u>0x0f7ad85c11416e0ff2319a4da94c031a2b459d1fbc455c961b6fa9ac97f52639</u>	+ 1.240000 USDT 1.23 USD	✓
12	2023-08-11 17:31:48	<u>0xc5d5a224186ae6ab0e122fe0671de66751764b5e57dcb7798fb8f803301638c4</u>	+ 18.539999 USDT 18.52 USD	✓
13	2023-08-10 19:08:32	<u>0x1255215b0ab836b08c731411467d97afe191945ffe d2e8672c5043c458ed6c04</u>	+ 8.060000 USDT 8.05 USD	✓
14	2023-08-10 17:28:00	<u>0x60d0e915a4675db17c4595f160dc3845e7f913db8b11535003c67c448c1ffa1f</u>	- 122.389999 USDT 122.26 USD	✓
15	2023-08-10 17:17:28	<u>0xb249251c8aa6c8fc0596d8ae44a78d434f5742b1812fdc5129fbb94d66667f63</u>	+ 26.760000 USDT 26.73 USD	✓
16	2023-08-09 19:48:48	<u>0x460fd20b40af1dcf7b5a9f84bb441b337c1870cde0b46842b43f75b9619a78bc</u>	+ 14.470000 USDT 14.46 USD	✓
17	2023-08-08 19:45:29	<u>0x7ec7c1eec0f5d95677cdf6766801fba7d58d8aa957472cdb7ec8ab073d0570ea</u>	+ 23.100000 USDT 23.09 USD	✓
18	2023-08-08 17:43:27	<u>0x823f790fb435004e5ee46f48e334ded05ac2e5034a0e9dc36998dcb812e94b68</u>	+ 1,049.000000000000 000000 aim rewards	✓
19	2023-08-07 16:55:29	<u>0x7f753e6d6b795befb5ebb0395d6fdbbb3349e68009821633dad293443c24ae0</u>	+ 16.789999 USDT 16.77 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-06 17:06:28	<u>0x99fed5b4a4f02730e7448629eb3d235edd02ef781e6c31a9db72256e4506fc2f</u>	+ 8.340000 USDT 8.32 USD	✔
21	2023-08-05 16:45:08	<u>0xb687628e597274c41937f54c6a28be1c1d8af1c073f32a6c12cd12a9771f57a2</u>	+ 12.040000 USDT 12.02 USD	✔
22	2023-08-04 20:13:09	<u>0x30e24133e93ce8e3bde4c9374fddd956f4c16bc50700c4f84ee225bccc799a69</u>	+ 3.010000 USDT 3.00 USD	✔
23	2023-08-04 18:24:28	<u>0xb7bbf825c264d8746398db96ffe82046f1688c0fbee436ebc48968203240f63</u>	+ 3.290000 USDT 3.28 USD	✔
24	2023-08-04 15:53:09	<u>0x9c18119916c3b57d34a793bbdbd8abf4d8ac1c9d032b913a167b8a3ebbc4742d</u>	+ 8.140000 USDT 8.13 USD	✔
25	2023-08-03 18:18:09	<u>0x07e0c5c0b89db2ed0499d44ff91852fbe515c497fe567a2475c30a072d12e6d8</u>	+ 6.450000 USDT 6.44 USD	✔
26	2023-08-02 20:56:19	<u>0x921515815e66b25dc8d4f68ebe38dce67ec38d83ef7d64832a1b3b459ad332ac</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✔
27	2023-08-02 18:40:39	<u>0x8e6054d042f88793f281aecf18eaddeb5b69d65d20f5f1fa7b24d87addc5173f</u>	- 110.799999 USDT 110.78 USD	✔
28	2023-08-02 18:05:29	<u>0xbe7842307a117036b9a01e6aa1131a339bd96ed9ad9db4ffb99baf6559a3543fc</u>	+ 16.420000 USDT 16.41 USD	✔

#	Date & time	Transaction Id	Amount	
29	2023-07-25 18:26:12	<u>0x5243586e3634e4fe2754</u> <u>ebb3ea864a7a48fb8841e1</u> <u>2326abc6f7b0b620cabb1f</u>	+ 5.849999 USDT  5.84 USD	✓
30	2023-07-24 18:23:08	<u>0x88591b267c28176fc021</u> <u>a2ebd045a887e1c4f6257f</u> <u>f02904f2a34b832025e64f</u>	+ 17.620000 USDT  17.61 USD	✓
31	2023-07-24 01:26:08	<u>0x9e6972bd998ad4ca1b42</u> <u>f15be5651682975849691e</u> <u>1d3fd1d553d393bd282827</u>	+ 2.370000 USDT  2.37 USD	✓
32	2023-07-23 15:46:07	<u>0xe2a83b8cc55425c68522</u> <u>585afcb1a8476efb548e18</u> <u>cd4d81119a9082fb353f7a</u>	+ 18.350000 USDT  18.34 USD	✓
33	2023-07-22 18:17:07	<u>0x33c76f824765ce1b63c7</u> <u>d2a5f1b5cd9457eb34669e</u> <u>98a93cd7c6fe8b3a0fda8f</u>	+ 10.390000 USDT  10.39 USD	✓
34	2023-07-21 16:24:06	<u>0xa53769d41b5647d5f6fe</u> <u>ff1bb31180c5fde75b3d92</u> <u>f1b795b93c616214cb3ba3</u>	+ 10.000000 USDT  9.99 USD	✓
35	2023-07-20 21:27:09	<u>0x9a24bad291deea8067b9</u> <u>85bb5afce63e34ee04c6fa</u> <u>c9fa3992d5e5093b26a008</u>	+ 1.500000 USDT  1.49 USD	✓
36	2023-07-20 19:47:07	<u>0x690d979c0884e6f76cac</u> <u>4730668c54eae4a6a6acda</u> <u>46cb51e67da40d9e09a5af</u>	+ 4.760000 USDT  4.75 USD	✓
37	2023-07-19 20:11:06	<u>0x67e218cab297367e8d99</u> <u>842f5fad706ddf24fcf33d</u> <u>3385c2e9d447a4d69b2060</u>	+ 6.010000 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount		
38	2023-07-18 19:12:07	<u>0xbae5a2289c5206a50e7c5440472d32c2009e0f863215c63fc6bdb4e1afa3f6e8</u>	+ 3.910000 3.91 USD	USDT 	
39	2023-07-14 20:20:08	<u>0xd49d13afa1f3cce732255a0f8544a477378e8654df4ee3e5953b239a36f949ec</u>	+ 3.330000 3.33 USD	USDT 	
40	2023-07-10 18:44:08	<u>0x80369ab0223d914e3e3d12005735637e45b2b00301e6c4bffffe95a699efb4a52</u>	+ 1.580000 1.58 USD	USDT 	
41	2023-07-06 21:24:09	<u>0xac1bdd7c47bae119e0f749cd53bd4d08bbf42dfad29fb87a1f9fea26361347ce</u>	+ 0.900000 0.89 USD	USDT 	
42	2023-07-05 19:11:07	<u>0x11543f753658e7959dac0463fe497702c619d92fa8cd630aade9437d077c4eab</u>	+ 2.500000 2.49 USD	USDT 	
43	2023-06-30 00:16:30	<u>0xa9742bf761fc48626aca9ca6e2738361299a3f1974f8667f8a491a15c9a91412</u>	+ 0.600000 0.59 USD	USDT 	
44	2023-06-29 20:25:00	<u>0x50d0a140f207294cdb3ef335e9b47619678fe710934eb62255836a848e8e087b</u>	+ 4.210000 4.20 USD	USDT 	
45	2023-06-18 12:31:37	<u>0x85715a7cc34d3401eb4338702fe834106954cdbdd0aa18b99db27a88ab27cb33</u>	+ 0.250000 0.25 USD	USDT 	
46	2023-06-12 19:16:44	<u>0x92b480aeda5680430c496f2fc3d171bc0475527bafc19280b58ecfe83486a3ff</u>	+ 0.250000 0.24 USD	USDT 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:18:18	<u>0x915a3b4d87130c907f3a6736d629b37eeacc2ad9db3e1f9714d25e297513f585</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 14:42:05	<u>0x7e36157af15e7655d55cd5c0b5127a3851ed45b7ce99ffc1232aa0f8ed7db78d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-16 00:56:08	<u>0x1a44b6d2a740e8bccf1b3ed664263c366decec221076a471d436e11d553b69ab</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 22:11:22	<u>0x28f56aa486af59fa343a8941cb42192f7acd27db439f6edee3d071aea8d42ed3</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-27 00:46:42	<u>0x6144090e5fb6eaf09e18bbeeb01f506fcd3b3d8f87a07ce97d1635f46b33d510</u>	+ 1 2000usdc.org	✓
6	2024-01-27 00:41:28	<u>0xab11d5a251fee63133bc893e805bec321c2b5b8777cc05c57d429638a1718c45</u>	+ 1 5000usdt.com	✓
7	2024-01-09 19:41:11	<u>0x7ee6ef252cc2b80297d9ef5f3fd02428373f52ab6db1a236d9f3804cb57a8306</u>	+ 1 5000usdt.org	✓
8	2024-01-09 18:41:31	<u>0x75dde06eab555e404cf7308c397b0ccf663e9cb466cc1202175d0cf3d38e443e</u>	+ 1 3000usdc.com	✓
9	2023-12-17 12:06:13	<u>0x536e70a8c4c9274d2ee07220e5b021590daaed9a72ad40aae2ce47a0a9b5cc9e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 12:05:33	<u>0x2bde8817835aa3a4909c2d49575aff5ba6a2e037077ed9d5bd7e521165cb5af1</u>	+ 1 2000usdt.icu	✓
11	2023-12-11 08:13:04	<u>0x9446d34ddce8b354684eaeab9f6b59c37b77c0191ed4b2a1b6d54c29b891708c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 06:36:51	<u>0x88524cadd3489f62f78a7f4bb5f5d0e64a24be65dd465aa7cae0c801f62f7ad7</u>	+ 1 2000usdt.link	✓
13	2023-12-11 06:36:51	<u>0x5e96a9c99e79d9157a7a1ad369ca4b4e3c524c7e073639c1bf4e6d5ec9e45956</u>	+ 1 1000usdc.net	✓
14	2023-12-02 14:39:26	<u>0xbec3ed24d217a27ef86014c95d890179ec120ec35017255b5cbf4bdbf9970612</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 05:27:28	<u>0xcef35e152aae4abe18f1fa2f67df9027b490bd4210b53656b4097695b1c2fa67</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-11 12:55:20	<u>0x21f8702af682ce03125fa3ab748fd33ba0b925e5e3ae27ddd972cfa6790611b5</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-10 19:58:11	<u>0x8710a0a588fe26513b15f2605d52693be487ce11e0a48864aa6910328389f580</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 07:52:07	<u>0xa5a97a61f9ae945f8adb37c1d1473c651d6c58afe3ebc0a12d208c4cb91e8b1e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 17:02:14	<u>0xc6ac9ce8229bd665c097 be91d6548868b99280337e 29d4e8020500ef03e0edb7</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 16:12:19	<u>0x819f7b6b0aa1c6cb5a53 303e43b4fc884722042962 a06bd462b20d9016370aaa</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 03:02:33	<u>0x672d4f0ef176969bfe9d b924c240a7a4befcc57b45 fe9a68ea24130996b10b07</u>	+ 1 Uniswap giveaway	✓
22	2023-09-16 03:02:03	<u>0xf4512119274488eeef3 2eacd28dcfbf1cde5fee3f 82e1da51a5e935f51aa832</u>	+ 1 Base Chain Raffle	✓
23	2023-09-16 03:01:49	<u>0x64694c778b8e0b679705 db4d30ce6c216a56f12770 ae0ada8ea0cfa6de8259b2</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-16 03:00:43	<u>0x1a2497289475e12b7d43 0820c15a1d7f838004148a aa2d066154f9591f96fb47</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-16 02:45:01	<u>0x879beffa504174eb5934 e9df8d00739c6c5558b1ca 197815d3d87c7e812d7a31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-16 02:42:51	<u>0x06e6475f05a69161374a efbc81ba8b29ec043bc9b3 ce62483a6e5dc4686010c1</u>	+ 1 LIDO Drop	✓
27	2023-09-16 02:42:37	<u>0x6f13bbbb2d12e8a23dde 1fe1389e7507b5f694067c a28b28074e2572b0781678</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 21:24:10	<u>0xcfb46a66aefa1e45eab5 b34c2b391ee0d27fc20c55 67fa5a20bc39626604f28d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 05:42:35	<u>0xbb1509081da7b69ee645 69cd22da0700d703283689 f7e0b1480c5bcb61a0ead</u>	+ 1 NFT Voucher	✓
30	2023-09-12 00:18:41	<u>0x617bfb5cbadc011f9ab7 c045bda68db78f87a9ca38 2e1706c9f4371f94c1ecfe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-01 08:16:51	<u>0x7b26f3218eb1283c7de0 b6619aec1baaaa075b5560 34f199afed81d3529cfd41</u>	+ 1 UNI-V3-PoS	✓
32	2023-09-01 08:14:17	<u>0x9b963bfdb0bd8e588a5f ccdf01ee23e63662585b2c dc14eb289f77e7725cd548</u>	+ 1 usdt-drop.xyz	✓
33	2023-08-26 15:12:32	<u>0x044a1d7772feb3fddf02 a67a10e8cb3ccca25ba4a8 34d858a2afb4154d004ac8</u>	+ 1 NFTVoucher	✓
34	2023-08-18 21:43:35	<u>0x7c95efcee28932a5eb91 627edb4370e1e715698e19 eac39eea38faffe92bca</u>	+ 1 NFTVoucher	✓
35	2023-08-15 20:50:04	<u>0xb28648bb4611d9a48033 cd6a0adcfb0117117df3b6 0abbf4416c43d9ec1f88dd</u>	+ 1 NFTVoucher	✓
36	2023-08-14 11:58:52	<u>0x2c104bcef79a1526147c b74cbb6d0e9ef91aff8617 2927eab9550050bc9053c1</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 20:18:08	<u>0x6aa39e971453978a9531</u> <u>f76779c9cf3fcc6363c4eb</u> <u>833537d25841b6db40444a</u>	+ 1 Voucher	✓
38	2023-08-05 21:38:27	<u>0x985e3092ccfff4409c34</u> <u>474fd6eedfc4a4a7ca0b4d</u> <u>a1e8f4ecad9a8f60435cce</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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