

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 12:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc2fa85d5c08c7d11f7d6baa5f23e9866f4d7d28</u>
TOTAL RECEIVED	8.965971472303108314 MATIC
	3.31 USD
TOTAL SEND	9.719931780917747233 MATIC
	3.59 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000usdt.com	1.000000000000000000 5000USDT
(PoS) Tether USD-LP	0.000000 S*USDT
StargateToken	0.000000000000000000 STG
! RENDER	8,940 Join Stake ( renderstake.com )
PufETH	1 Swap \$pufETH at pufeth.org
\$3800	1.0000000000 Visit stbot.xyz to get 3800
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

Token	Balance
! SYMBIOTIC	8,965 CLAIM AIRDROP [ SYMBIOTIC.FUN ]
\$5000 at etherc.lol	N/A to \$5000 WLD
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
SHIB NFT #6252	N/A UCG527
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A rg
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:22:04	<u>0xaa221734499d48a470ac1d56e1d3895998f7c8675c923e4ecb6ab4dcf35113d0</u>	- 1.8229294375180740 14 MATIC  0.91 USD	✓
2	2024-07-25 14:22:04	<u>0xaa221734499d48a470ac1d56e1d3895998f7c8675c923e4ecb6ab4dcf35113d0</u>	- 0.0006300000403200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 14:22:04	<u>0xaa221734499d48a470ac</u> <u>1d56e1d3895998f7c8675c</u> <u>923e4ecb6ab4dcf35113d0</u>	- 0.0000000022922340 00 MATIC  0.00 USD	✓
4	2023-12-16 15:42:51	<u>0x342903237bd768470a3d</u> <u>6e99dcc242759e79c6cce0</u> <u>0c16a0bae928d8a1847792</u>	- 0.3472065337698999 05 MATIC  0.29 USD	✗
5	2023-12-16 15:42:51	<u>0x342903237bd768470a3d</u> <u>6e99dcc242759e79c6cce0</u> <u>0c16a0bae928d8a1847792</u>	- 0.0676735035804506 00 MATIC  0.05 USD	✓
6	2023-12-16 15:42:51	<u>0x342903237bd768470a3d</u> <u>6e99dcc242759e79c6cce0</u> <u>0c16a0bae928d8a1847792</u>	- 0.4335821649710012 72 MATIC  0.37 USD	✓
7	2023-12-16 14:31:36	<u>0x1bfe2355f401f67fc2bc</u> <u>a5e0db0920f81316657dba</u> <u>7a89021a2e62f1a69c63f2</u>	- 0.4067537748447382 92 MATIC  0.35 USD	✗
8	2023-12-16 14:31:36	<u>0x1bfe2355f401f67fc2bc</u> <u>a5e0db0920f81316657dba</u> <u>7a89021a2e62f1a69c63f2</u>	- 0.1367153013741904 95 MATIC  0.11 USD	✓
9	2023-12-16 14:31:36	<u>0x1bfe2355f401f67fc2bc</u> <u>a5e0db0920f81316657dba</u> <u>7a89021a2e62f1a69c63f2</u>	- 0.4682695318061029 79 MATIC  0.40 USD	✓
10	2023-07-27 20:46:34	<u>0x9d06e37c4d9017002041</u> <u>ca6513b89e55ea6e0d97d4</u> <u>6f7330dced3e240807ca</u>	- 5.7750297078202503 80 MATIC  4.13 USD	✓
11	2023-07-27 20:46:34	<u>0x9d06e37c4d9017002041</u> <u>ca6513b89e55ea6e0d97d4</u> <u>6f7330dced3e240807ca</u>	- 0.0304091282926068 39 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-07-27 20:46:34	<u>0x9d06e37c4d9017002041</u> <u>ca6513b89e55ea6e0d97d4</u> <u>6f7330dced3e240807ca</u>	- 0.0848587112059447 65 MATIC  0.06 USD	✓
13	2023-07-27 20:43:26	<u>0xfe42a24fa6eaf69b97d1</u> <u>39e13dfe869b37907f02b3</u> <u>3b7c1c6934dbcac5673beb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-27 20:43:26	<u>0xfe42a24fa6eaf69b97d1</u> <u>39e13dfe869b37907f02b3</u> <u>3b7c1c6934dbcac5673beb</u>	- 0.0129532469482879 06 MATIC  0.00 USD	✓
15	2023-07-27 20:43:26	<u>0xfe42a24fa6eaf69b97d1</u> <u>39e13dfe869b37907f02b3</u> <u>3b7c1c6934dbcac5673beb</u>	- 0.0201166464655599 05 MATIC  0.01 USD	✓
16	2023-07-27 20:42:18	<u>0x2bb7df1cf131cab99c07</u> <u>e9ffd3d96a4e894106a432</u> <u>9c44497460805f55f1ac8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-27 20:42:18	<u>0x2bb7df1cf131cab99c07</u> <u>e9ffd3d96a4e894106a432</u> <u>9c44497460805f55f1ac8c</u>	- 0.0021951986918281 08 MATIC  0.00 USD	✓
18	2023-07-27 20:42:18	<u>0x2bb7df1cf131cab99c07</u> <u>e9ffd3d96a4e894106a432</u> <u>9c44497460805f55f1ac8c</u>	- 0.0054653540961663 04 MATIC  0.00 USD	✓
19	2023-07-27 20:37:18	<u>0x197d2a377b92d54461c7</u> <u>266440097f24a8cfdb2f86</u> <u>2443e74aacb968b9789ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 20:37:18	<u>0x197d2a377b92d54461c7</u> <u>266440097f24a8cfdb2f86</u> <u>2443e74aacb968b9789ce6</u>	- 0.0024305422545204 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-07-27 20:37:18	<u>0x197d2a377b92d54461c7266440097f24a8cfdb2f862443e74aacb968b9789ce6</u>	- 0.0041897729663810 32 MATIC  0.00 USD	✓
22	2023-07-27 19:24:09	<u>0xfaa33a8706a50d7fc59de0aace38d42322d49e66aeca9e7fc35ce9ce4c852754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-27 19:24:09	<u>0xfaa33a8706a50d7fc59de0aace38d42322d49e66aeca9e7fc35ce9ce4c852754</u>	- 0.0104236190486453 88 MATIC  0.00 USD	✓
24	2023-07-27 19:24:09	<u>0xfaa33a8706a50d7fc59de0aace38d42322d49e66aeca9e7fc35ce9ce4c852754</u>	- 0.0217465630231697 99 MATIC  0.01 USD	✓
25	2023-07-27 19:23:03	<u>0x8ae299cc3c5bcc5a27de24292a5c05be2f2e0ce25129d9dd325e7d1af841d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-27 19:23:03	<u>0x8ae299cc3c5bcc5a27de24292a5c05be2f2e0ce25129d9dd325e7d1af841d72</u>	- 0.0020142109907450 52 MATIC  0.00 USD	✓
27	2023-07-27 19:23:03	<u>0x8ae299cc3c5bcc5a27de24292a5c05be2f2e0ce25129d9dd325e7d1af841d72</u>	- 0.0040236016036346 40 MATIC  0.00 USD	✓
28	2023-07-27 19:19:33	<u>0x366ec32b1982a50762f99e8914ad68396a75ff42197ba159cdecc8a06fe7c067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-27 19:19:33	<u>0x366ec32b1982a50762f99e8914ad68396a75ff42197ba159cdecc8a06fe7c067</u>	- 0.0044833042284183 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-27 19:19:33	<u>0x366ec32b1982a50762f9 9e8914ad68396a75ff4219 7ba159cdecc8a06fe7c067</u>	- 0.0100536177687447 32 MATIC  0.00 USD	✓
31	2023-07-27 19:17:01	<u>0x4cec6291c46159dcb2e7 07d70ff2428839a1d63749 63153abd51e0915f89fd18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-27 19:17:01	<u>0x4cec6291c46159dcb2e7 07d70ff2428839a1d63749 63153abd51e0915f89fd18</u>	- 0.0001030600412680 68 MATIC  0.00 USD	✓
33	2023-07-27 19:17:01	<u>0x4cec6291c46159dcb2e7 07d70ff2428839a1d63749 63153abd51e0915f89fd18</u>	- 0.0171904291718093 69 MATIC  0.01 USD	✓
34	2023-07-27 05:24:22	<u>0x4bd618e9fc23f98a51c7 03fd8515a31c30dd6e2980 1a8ededdedf5028e7f41dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-27 05:24:22	<u>0x4bd618e9fc23f98a51c7 03fd8515a31c30dd6e2980 1a8ededdedf5028e7f41dc</u>	- 0.0045000485947728 51 MATIC  0.00 USD	✓
36	2023-07-27 05:24:22	<u>0x4bd618e9fc23f98a51c7 03fd8515a31c30dd6e2980 1a8ededdedf5028e7f41dc</u>	- 0.0060704827148270 13 MATIC  0.00 USD	✓
37	2023-07-27 05:23:16	<u>0x335a0202feafa9f3659d d1dd64604e865d20d14619 876e1fe36cea8feb1301ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-27 05:23:16	<u>0x335a0202feafa9f3659d d1dd64604e865d20d14619 876e1fe36cea8feb1301ac</u>	- 0.0013909079107508 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-27 05:23:16	<u>0x335a0202feafa9f3659d</u> <u>d1dd64604e865d20d14619</u> <u>876e1fe36cea8feb1301ac</u>	- 0.0026273385185053 01 MATIC  0.00 USD	✓
40	2023-07-27 05:17:48	<u>0x11fa54c7b8967eab1c45</u> <u>2ccababc08f7cd2e93db3a</u> <u>730c78e316fbbfe6c68dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-27 05:17:48	<u>0x11fa54c7b8967eab1c45</u> <u>2ccababc08f7cd2e93db3a</u> <u>730c78e316fbbfe6c68dfc</u>	- 0.0046298983374559 30 MATIC  0.00 USD	✓
42	2023-07-27 05:17:48	<u>0x11fa54c7b8967eab1c45</u> <u>2ccababc08f7cd2e93db3a</u> <u>730c78e316fbbfe6c68dfc</u>	- 0.0053152288009962 68 MATIC  0.00 USD	✓
43	2023-07-27 05:16:54	<u>0xa5295e107279b65034b9</u> <u>0aa0464cac06879ea8172d</u> <u>8fb3f22d4a6f87536bbcf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-27 05:16:54	<u>0xa5295e107279b65034b9</u> <u>0aa0464cac06879ea8172d</u> <u>8fb3f22d4a6f87536bbcf9</u>	- 0.0016098021567688 72 MATIC  0.00 USD	✓
45	2023-07-27 05:16:54	<u>0xa5295e107279b65034b9</u> <u>0aa0464cac06879ea8172d</u> <u>8fb3f22d4a6f87536bbcf9</u>	- 0.0023411090686772 28 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 14:29:42	<u>0x253ed979b8283d291961</u> <u>f2b204c983fe12059a9bea</u> <u>ff3b8cc61d122d4da16429</u>	+ 1.0662199146327266 95 MATIC  0.91 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-07-27 20:43:26	<u>0xfe42a24fa6eaf69b97d139e13dfe869b37907f02b33b7c1c6934dbcac5673beb</u>	+ 5.3553427185823041 51 MATIC  3.83 USD	✓
3	2023-07-27 03:44:12	<u>0x436164b0df8ab30c59e324dff7adac64a86495f902766a9d0b62f00968a49b1a</u>	+ 2.5444088390880783 56 MATIC  1.85 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:24:08	<u>0xf6d179af87851b7087f65d60cc71bb20fa121a8d98dc8c02dad8a01b516b15c6</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-25 14:22:16	<u>0x110c315807b5e793274622f6ec7b899c5e80253aad21207e0709943a81450921</u>	+ 1 Swap \$pufETH at pufeth.org	✓
3	2024-07-14 12:53:01	<u>0x786c71eab473a3da7806ac56ec45cfbce17be9041ea56d632a25a02c6e798bf7</u>	+ 8,965 CLAIM AIRDROP [ SYMBIOTIC.FUN ]	✓
4	2024-07-13 03:31:37	<u>0xeeef0bd26dd9f296c33625e2b55c5b80927093f627fbd70f6ed69ef491246e86d</u>	+ 8,940 Join Stake ( renderstake.com )	✓
5	2024-02-07 00:59:55	<u>0x96d75b458035d62d53d8b54e9ef5f79da0410c9eb15bc490b88911726b452046</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2023-12-17 07:24:47	<u>0xbee657cbc1f5af2ec44677bee2a8e55a7fedd9b5d91f04ba1f2dba6b434efa76</u>	+ 1.0000000000000000 00 5000USDT	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-08 17:47:24	<u>0xcdd5515c5f75eb81ce245df7f6288ce162e039519953433245450c0d674bd2df</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-27 20:46:34	<u>0x9d06e37c4d9017002041ca6513b89e55ea6e0d97d46f7330dcccde3e240807ca</u>	- 1,022.138115 USDT  1,021.91 USD	✓
9	2023-07-27 20:43:26	<u>0xfe42a24fa6eaf69b97d139e13dfe869b37907f02b33b7c1c6934dbcac5673beb</u>	- 3.834950 USDT  3.83 USD	✓
10	2023-07-27 19:24:09	<u>0xfaa33a8706a50d7fc59de0aace38d42322d49e66aeca9e7fc35ce9ce4c852754</u>	- 0.1273826583824143 60 STG	✓
11	2023-07-27 19:19:33	<u>0x366ec32b1982a50762f99e8914ad68396a75ff42197ba159cdecc8a06fe7c067</u>	+ 1,025.973065 USDT  1,025.70 USD	✓
12	2023-07-27 19:19:33	<u>0x366ec32b1982a50762f99e8914ad68396a75ff42197ba159cdecc8a06fe7c067</u>	- 1,025.206828 S*USDT	✓
13	2023-07-27 19:17:01	<u>0x4cec6291c46159dcb2e707d70ff2428839a1d6374963153abd51e0915f89fd18</u>	+ 1,025.206828 S*USDT	✓
14	2023-07-27 19:17:01	<u>0x4cec6291c46159dcb2e707d70ff2428839a1d6374963153abd51e0915f89fd18</u>	+ 0.1273826583824143 60 STG	✓
15	2023-07-27 05:24:22	<u>0x4bd618e9fc23f98a51c703fd8515a31c30dd6e29801a8ededdedf5028e7f41dc</u>	- 1,025.206828 S*USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-27 05:17:48	<u>0x11fa54c7b8967eab1c452ccababc08f7cd2e93db3a730c78e316fbbfe6c68dfc</u>	+ 1,025.206828 S*USDT	✓
17	2023-07-27 05:17:48	<u>0x11fa54c7b8967eab1c452ccababc08f7cd2e93db3a730c78e316fbbfe6c68dfc</u>	- 1,025.973000 USDT  1,025.89 USD	✓
18	2023-07-27 03:44:12	<u>0x436164b0df8ab30c59e324dff7adac64a86495f902766a9d0b62f00968a49b1a</u>	+ 1,025.973000 USDT  1,025.92 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 05:12:54	<u>0x1e936e8c385475d67cee0a926bf9612cf09014dac0fde5587de9da6d8e97f102</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
2	2024-07-24 05:12:46	<u>0x112505c1cf64958c5a1f5c18d40ee6086e20cd5e5a01a02288035f1fdb98fefc</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
3	2024-07-24 05:12:16	<u>0x49d86d2e16d258da4652e593d1587819516adc5791ba48dc4729e4c6ad32c11c</u>	+ 1 	✓
4	2024-07-24 05:12:12	<u>0x2445eca75139de30d0bce921aaab38bca054b2d860871b7b306a223c1646ce34</u>	+ 1 ETH airdrop at ethnft.co 	✓
5	2024-07-24 05:11:56	<u>0x9933114dbaf26dfc37972e351cdee0976e7bad9d8995770eafd98ec7e80d3639</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-14 17:47:38	<u>0x024e1703a478f9f37852</u> <u>9a4b03e412aea2a3a91894</u> <u>7596d7a98657f30811aba0</u>	+ 1 to \$5000 WLD	✓
7	2024-07-13 04:02:55	<u>0xd4e7fc7e74329cb7cc03</u> <u>3b2c4726dfd015d501f910</u> <u>9cd93a4ddc63ae4bd5d4c6</u>	+ 1 UCG527	✓
8	2024-04-10 07:18:30	<u>0x8157b2c09d627c3eab1b</u> <u>3e513a2cfcffc6ef6fc79e</u> <u>aeb438ff1746b0d56af2ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 21:20:58	<u>0xf6bcd2c2f9963884045b</u> <u>25c1cd2443f2f438b16d2e</u> <u>3d7a00fd49bd99d4629460</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 18:24:56	<u>0xe42475638cd0db1c9f35</u> <u>986b208acdf1c04cad45e8</u> <u>a143f36edfeefcbb8ee0eb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-02-05 10:51:08	<u>0xdea51d1c75f572482cb8</u> <u>2b4f002ca62e4c775c1447</u> <u>0d2ca34c17c2e8550a350c</u>	+ 1 2000usdc.net	✓
12	2024-02-05 09:13:01	<u>0x233e544c3444c5475608</u> <u>93a955737189d9a4a3e485</u> <u>b4610826ad037ef02c304e</u>	+ 1 3000usdt.xyz	✓
13	2023-12-17 16:01:42	<u>0x338f6d534efc548aed83</u> <u>7c3e9a997abec383fec9fb</u> <u>3e0e616f1a1b31a0263808</u>	+ 1 1000usdc.org	✓
14	2023-12-17 16:01:42	<u>0xf45155290f5a2aef7c72</u> <u>7c3ecd49bb075f825f3756</u> <u>4d54bb73a2c95481c6c1b4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 02:25:05	<u>0x4ff6dee7e1aa3433ed17</u> <u>f5dc2ac22ffbcc92370c08</u> <u>03200b80268bbd80ce4020</u>	+ 1 2000usdt.link	✓
16	2023-12-15 02:21:23	<u>0xfec4f7a0450e5b6c84d8</u> <u>422213bee7df4384b6f884</u> <u>e2995ad38fc63472747cc6</u>	+ 1 1000usdc.net	✓
17	2023-12-14 09:34:16	<u>0x17cdb50b48bdcdddfda9</u> <u>cac7577864997a14d1ea6d</u> <u>7c9dd3ee61c701a713077f</u>	+ 1 net	✓
18	2023-10-13 14:29:28	<u>0xa4e96deb16379836bdc0</u> <u>995696dc9495805cabfab8</u> <u>e5f5a2a702e4f16dae7b11</u>	+ 1 claim-usd.com	✓
19	2023-10-13 14:29:12	<u>0x88c9d37f93b936798401</u> <u>7490acc19645319bb15609</u> <u>ca61bb0b5e30fe4335398f</u>	+ 1 rg	✓
20	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3</u> <u>112b2db169f97cb1aa53f4</u> <u>28434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
21	2023-08-29 11:34:53	<u>0xeeac013c547d09c36bf8</u> <u>b42aa5621d6f303f72c9cc</u> <u>90345a0467bd092c3b3150</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 10:54:59	<u>0xd613f6f0e0147193ed73</u> <u>84c95c8461364ab978b268</u> <u>62129acfe7b502c779c775</u>	+ 1 UNI-V3-POS	✓
23	2023-08-28 10:54:35	<u>0x1d027198ddeddcdf9d8</u> <u>1c312b8ecb6309d320fdda</u> <u>8d97ede4cf76dcf30ee3df</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 21:54:49	<u>0x8a9bbf691a060ac0a60d868b0664229512e2aacf5c3f5e286c85d8683c87af52</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 18:10:33	<u>0x2c3f83284cda1b8a4f79e39b95ebd2bdb1635d367003ddd077c16ae8cb490581</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 16:28:12	<u>0xddb550ee2d88f65ba9b487d7a124b1920ccdd60548db95e3675ae93152169327</u>	+ 1 NFTVoucher	✓
27	2023-08-12 17:12:16	<u>0xd83f11f9c9672633f62911f1029b511627d1bfd98d7daaf962913576184d19a</u>	+ 1 Base Airdrop	✓
28	2023-07-27 05:18:20	<u>0x6341dc67fbf5b1b15ca0fce731935b15888f402e5bf9a7b9d9548fad371fdade</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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