

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc599746185381f07c6ff8b4616895c7d030c4ec</u>
TOTAL RECEIVED	15.414019933745560564 MATIC
	5.81 USD
TOTAL SEND	14.925098115301400625 MATIC
	5.63 USD










Token	Balance
MATIC	0.488921818444160106 MATIC
	0.18 USD
USD Coin (PoS)	1.000000 USDC
	1.00 USD
(PoS) Tether USD	1.232562 USDT
	1.23 USD
droppradar.site stETH	1.00000000000000000000 adar.site )
Airdrop	
USDT	10,000 \$USDT  · lootusdt.com
! ELIGIBLE	103.000000000000000000 TONCrypto.io
CrystalToken.info	777 CRYSTAL
@SNXPool.com	891.000000000000000000 \$ sUSD
eth-voucher.site )	1.000000000000000000 teth-voucher.site

\* USD values displayed at the time of transaction


Token	Balance
! AERO	2,059.0000000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Param	10,000 W
5000 USDT	N/A NFT Airdrop Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circlest.org
\$3000 USDT Reward	N/A 3000usdt.com
3200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}] ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 12:56:17	<u>0xe168305464d487ee3409</u> <u>2e4e58fbf8fd26b8f4068d</u> <u>55378d57eb1519e2b3ebc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-26 12:56:17	<u>0xe168305464d487ee3409</u> <u>2e4e58fbf8fd26b8f4068d</u> <u>55378d57eb1519e2b3ebc8</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 12:56:17	<u>0xe168305464d487ee3409</u> <u>2e4e58fbf8fd26b8f4068d</u> <u>55378d57eb1519e2b3ebc8</u>	- 0.0016916920426756 26 MATIC  0.00 USD	✓
4	2023-09-15 11:17:18	<u>0x0511fa8fa95fa158c866</u> <u>fa0a2331c5bf984c6a2b17</u> <u>9b758bcc5157a24c6f4115</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-15 11:17:18	<u>0x0511fa8fa95fa158c866</u> <u>fa0a2331c5bf984c6a2b17</u> <u>9b758bcc5157a24c6f4115</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2023-09-15 11:17:18	<u>0x0511fa8fa95fa158c866</u> <u>fa0a2331c5bf984c6a2b17</u> <u>9b758bcc5157a24c6f4115</u>	- 0.0024308107914702 78 MATIC  0.00 USD	✓
7	2023-06-02 11:37:50	<u>0x457551f2531a39b92adb</u> <u>9e2d9e2e25ffe6f2731501</u> <u>eb9ad3ce6c1cdef3cc8656</u>	- 14.914019933745560 564 MATIC  13.44 USD	✓
8	2023-06-02 11:37:50	<u>0x457551f2531a39b92adb</u> <u>9e2d9e2e25ffe6f2731501</u> <u>eb9ad3ce6c1cdef3cc8656</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2023-06-02 11:37:50	<u>0x457551f2531a39b92adb</u> <u>9e2d9e2e25ffe6f2731501</u> <u>eb9ad3ce6c1cdef3cc8656</u>	- 0.0039262787216940 00 MATIC  0.00 USD	✓
10	2023-06-02 11:04:12	<u>0xcf511419e67fb111b60f</u> <u>5857ade6adce3480cb13cd</u> <u>d6c472541e1c4a25cfbb63</u>	+ 14.500000000000000 000 MATIC  13.14 USD	✓
11	2023-02-23 01:21:51	<u>0x1c94cf3d047d60819391</u> <u>a6fa2bb92e1340999d4a72</u> <u>88e491227676e0fe9ad7b4</u>	+ 0.9140199337455603 42 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:58:49	<u>0x293433f13712e3297e2d2270fe78848fecf1c42dc0293d1513be7800c3839880</u>	+ 2,641.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-04-13 08:56:13	<u>0xa83ff0178646b4b2305df697b999a27f7dbc6e27bae4c0e219807b6e5f1dc4ba</u>	+ 150 W	✓
3	2024-02-19 15:49:58	<u>0x8e87bcde09d3fa9f5e69b951b2be532950713a20ac0c1ce5309c2679a2606de0</u>	+ 5,000 \$USDT ĐjLD•IĐæ-•lootusd t.com	✓
4	2024-02-19 15:34:14	<u>0xf8791d80309c83637fba8a810b89f1cdbc46bf38e8a945d74c7ddfd6dce3840e</u>	+ 1.232562 USDT  1.23 USD	✓
5	2024-02-02 18:53:09	<u>0xa7dc69db819c8fc9678ecc36751e8384647e2cdca67341b01553b7f751bbaf59</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 19:16:48	<u>0x942e6550dc4ae1bf92a88986f4793764fe91b7ea7b7bacdbddad98204fe53302</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-01-06 13:56:02	<u>0xb6db818cbb4f9009d72d113050947a59c3662a96793d98820113122269a41c5f</u>	+ 488.00000000000000 0000 TONCrypto.io	✓
8	2023-10-28 07:26:55	<u>0xf9f66b94d27c5e5a19a8faf5c0a5faeb3f38a1d2fad4975a2c26b4bb937ed59d</u>	+ 777 CRYSTAL	✓
9	2023-10-26 12:56:17	<u>0xe168305464d487ee34092e4e58fbf8fd26b8f4068d55378d57eb1519e2b3ebc8</u>	- 100.000000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-26 12:41:12	<u>0x5b420222fbf20a2679d93925a38c2ed284728a63afd338b197f849a48fc7dc6d</u>	+ 1.000000 USDC 0.99 USD	✓
11	2023-10-26 12:20:35	<u>0x7878d353973ae68039815e8376e2d0d4706584e6ae48c7f0be3ecb55c5b53ecb</u>	+ 40.000000 USDT 40.00 USD	✓
12	2023-10-07 01:20:30	<u>0x8119e2fe26397f0d5a9a39500407d9326266a608d564209a345c49ed10b7a12c</u>	+ 30.000000 USDT 30.01 USD	✓
13	2023-09-22 12:23:00	<u>0x4ddd39ce87e7c7334875181e28f54e624c9566c377426e98f85ebe64f97a04b9</u>	+ 30.000000 USDT 29.99 USD	✓
14	2023-09-15 21:42:18	<u>0xbb41547612756227289cac404788b3defee9b2324bd29c501b0c2bf0ff697329</u>	+ 891.00000000000000 0000 \$ sUSD	✓
15	2023-09-15 11:17:18	<u>0x0511fa8fa95fa158c866fa0a2331c5bf984c6a2b179b758bcc5157a24c6f4115</u>	- 398.500000 USDT 398.69 USD	✓
16	2023-09-15 10:41:23	<u>0x1be80f0aea6b0cd1d05539ece5f642701f9f6e80f82bbcc196e395cadbbe1f14</u>	+ 320.000000 USDT 320.14 USD	✓
17	2023-09-13 04:43:55	<u>0x0d89f4c38319774f7eb9391744682797577c98a3b051802725ac090773fe4545</u>	+ 30.000000 USDT 29.99 USD	✓
18	2023-09-12 01:12:18	<u>0x0b1b715098e07a17bba44e2244a82721d787e757a0d7b19b0be154a9fed00a02</u>	+ 30.000000 USDT 29.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 23:58:26	<u>0x4630b24e02eb7ef532a593261f5a5b73ea74851d62185d2afe09bc33a6dec0bc</u>	+ 18.500000 USDT  18.49 USD	✓
20	2023-06-05 11:20:33	<u>0x8e088008fa7329084d823e65b473bf3ff3a6d4ac5c3f7037deeb4628dfddf291</u>	+ 189.15000000000000 5684 tLINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:53:16	<u>0x36368c0a0871266e98bf5941a3caf060a064d4730f79e971abc46c7e48799a8f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-04 09:37:20	<u>0xa88f1d49facf2cd79fd2839cbec1d8485fa07dee0a794624b3aaeb59ea14d0f1</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-06-12 02:05:09	<u>0x7108a5ff5f6e03e4ff2b529a7ac46c71e1fe97f146c7ff805a8dbfa7b3db5ba0</u>	+ 1 az]	✓
4	2024-04-18 00:45:17	<u>0xb04b450c96883c374519c95727f3673d80f2c16b066dbb4faf7b089535b36988</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-06 23:53:14	<u>0x848d627767e6b05e940602efc26754283fd6d8cfdb40d2fe2db055d3e4c01532</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-27 19:17:11	<u>0x73f181e4cf26c5a3e35f013e4033d8fe6d820b7bb4849bc8a661f573dff82837</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 01:55:11	<u>0x018fffb120d05090ec21490311bf69f37b7001827147b090a498fd96c98ccb817</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-02-19 23:42:58	<u>0xdb543fb4bbd42296165d28f1a9e39fb60a0cacf98c93b1d9f55e27b3e4d2e16e</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
9	2024-01-13 21:31:33	<u>0xafe14bf8cdd302588192ce6a99d13a244724b265e7b323b09393001652745d46</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-11 07:10:16	<u>0xee155b94da36f1d88d873cc043a6caeb8d37e39e35c0f088ecde565a0b650655</u>	+ 1 5000usdt.org	✓
11	2024-01-11 07:10:16	<u>0x805256dc83b6a5c1bea16234cb006148fbcd5ae0d5a1d02b1b0b59f52f7489b4</u>	+ 1 3000usdc.com	✓
12	2024-01-09 20:04:45	<u>0x8edfadf566fbff61dd2e3a4ddc1c95b601d6165fb76206b4971fc29bdf680a34</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-04 23:07:53	<u>0xc5a879c67745c5b129dcacc0ca60c54a25359b3ec85bc3658931ddfcef296a06</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 22:55:01	<u>0x3343c26b1927b10eee736386a472d7decf847ecd27cf86b4bb96367fe134c36c</u>	+ 1 1000usdc.org	✓
15	2023-12-17 22:54:31	<u>0xc28512d259cc0bbc619589e798bffd6a9b7b593be7ce971ee56b6c495c52db28</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 10:19:23	<u>0xef91e89e1635fbd779424bef822784926687ab320b06eb212a1d138a36968d17</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:43:32	<u>0xa44e77ce50f49905e1b83676233c7d17f00fc0401f9eadc2ddfc23692985ea99</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:59:29	<u>0x222920e63c3c6c3b8cd13972256b467924a7231d5ca822c2d8a854fc93d350fe</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 11:58:04	<u>0xeaec97554128e72e0cd610047a43df5739790d27d07d9bf94cc322885fb3d5c0</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 03:01:50	<u>0x01bfd11c6b1018c7bbe44bf6c0aa21cdc6e3e78e39d03cd008e5715e376399b0</u>	+ 1 op1.org	✓
21	2023-11-02 09:03:35	<u>0xf36ba27c539e7385390a76fe82a6c662e503739dee46ce3e1474a2b8a49f5aaa</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:29:35	<u>0x2e7b4a43649c6a46d2367fc8dbaa6a8e7f00be63753cffca9ce24e1cea07539e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 21:24:28	<u>0x5066f912315ef48a3122945df0f74d3a9d6c8e44da0bcda35c0eab84ca3e4ba3</u>	+ 1 \$BNFT	✓
24	2023-10-26 12:20:51	<u>0x7bdfb5b7eb0a0cfc910533a0100cf723989f757e3dd2c7a3c16172f2722abc60</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-26 06:15:20	<u>0x1f5b26f9a09b4330c541e4c9aa0dbcaca6f624228b9be094fbc3c923982ea030</u>	+ 1 3000usdt.com	✓
26	2023-10-26 05:25:46	<u>0x319c6299e47c4e9de1649545693e0ed1c574154e6f19d57808380e68d4b2b012</u>	+ 1 Voucher	✓
27	2023-10-26 05:25:44	<u>0x12b41241c8e07d914b096e7c5ce99d22850b862e68644b6309add0a71579febc</u>	+ 1 er.app	✓
28	2023-10-24 16:44:11	<u>0x3da79b3fddaacdb58297492678a6dca8fe5c22ffbd67c3466d1457f059aa0101</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 18:18:03	<u>0x068b5aeffa063bb35b30109ce859ed312f3ba9c0aaf28544e7621e349e5c2176</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 16:35:41	<u>0x74f5c9c9975335359a83d999ad2f71e9b0bc77d16e5e8563a667ea9df23110c3</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-16 16:46:50	<u>0x5880a7fe30df595cb668d8286b83ce02b8bff03d90608bc123368dd6bde70fee</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-10 03:10:33	<u>0xce48e6f48a98c91bd1f0dd47c374b4724d655491163b4e5d6a50a84583bcabc8</u>	+ 1 com	✓
33	2023-10-10 02:38:55	<u>0x52165514b869b424da5ee717bf92e586060e624f7e95fe64eff874628158f479</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 12:58:38	<u>0xfc0a6e60d7d0a8452861</u> <u>4e6fbca864f07db89036ed</u> <u>356e324f70a0c525763627</u>	+ 1 Voucher	✓
35	2023-10-07 02:31:36	<u>0x5199531bbbe9d098771d</u> <u>6aebb4f59251128af8cf97</u> <u>9322f82e719edb46ffc8d6</u>	+ 1 USDC VOUCHER	✓
36	2023-09-16 16:15:43	<u>0xaebf34f4f12cc384238a</u> <u>1cdd1b84c9627998322ea7</u> <u>3785b76c29cf8ffdefb632</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 23:29:51	<u>0x81c20092a269d20b90a9</u> <u>3f6f067df09f3f08625968</u> <u>918c4825732c160c22ff71</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 01:08:14	<u>0x4f6ce05207adb36962d5</u> <u>b69bafb30310d779ef825b</u> <u>c798f127068fd20ea02f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 05:52:27	<u>0x14071000c605f82b952c</u> <u>532b076c8edf13dbced790</u> <u>71a51d0c33cc6bacd51e48</u>	+ 1 NFT Voucher	✓
40	2023-08-28 17:19:53	<u>0xd4ef7b4a10b7e5177860</u> <u>1470e89467c0f4130886b8</u> <u>1959e6b7cec731ad223da3</u>	+ 1 claim.circlest.org	✓
41	2023-08-26 22:11:22	<u>0x9c805b595441996c7435</u> <u>2eeb4b96c3ebe63cf4d4d1</u> <u>96ddcf79a885b3961e012f</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 23:51:27	<u>0x91aa0dd2983274236254</u> <u>f6fd30bde6fbd059e3112</u> <u>6afd79c0973c0473add898</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-19 03:51:06	<u>0xcdb56ec28daada73836f16483a8aff1d04f68eb43ff1b5abe6e91244c502dfe5</u>	+ 1 token-rewards.xyz	✓
44	2023-07-23 09:35:27	<u>0xb3e184c3d751e2a922197f0d27a9c8b8a45b02d994b2c719c6e3cd860626a1ba</u>	+ 1 APE COIN	✓
45	2023-07-20 04:04:14	<u>0x5ed52babc84f90eae2a68e3ba5ba6c4473d1c26e568791f922d98995b4576233</u>	+ 1 APE COIN	✓
46	2023-07-01 18:18:15	<u>0xe6a8eff93ab362fce269f9bbe5d1407a4aef0f7fbe f3bbeb750e181206e10aec</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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