

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcc60bd10abd73ec6761102ad994ad33d161d608</u>
TOTAL RECEIVED	50.000000000000000000 MATIC
	20.34 USD
TOTAL SEND	39.132558083384722636 MATIC
	15.92 USD

Token	Balance
MATIC	10.867441916615275588 MATIC 4.42 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
(PoS) Tether USD	0.000000 USDT
! oETHER	870 TOKENS
#HEXPool.net	181,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
1ETH at webeth.icu šŸŽ•	N/A 1ETH at webeth.icu šŸŽ•





Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5000 BUSD	N/A NFT Voucher
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$1000 USDC Voucher	N/A 1000usdc.top
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A s.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 18:14:10	<u>0x855df4f15e30e3984638</u> <u>c62bbda8d8d33bfa5e5143</u> <u>c4b5b25ed18eea247b1f3f</u>	- 0.7430564943955140 22 MATIC 0.41 USD	✓
2	2023-08-27 18:14:10	<u>0x855df4f15e30e3984638</u> <u>c62bbda8d8d33bfa5e5143</u> <u>c4b5b25ed18eea247b1f3f</u>	- 0.0114214177493180 01 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 18:14:10	<u>0x855df4f15e30e3984638</u> <u>c62bbda8d8d33bfa5e5143</u> <u>c4b5b25ed18eea247b1f3f</u>	- 0.0229446634029446 02 MATIC  0.01 USD	✓
4	2023-08-27 18:13:34	<u>0xe63dc85763351f51110a</u> <u>5cf338225830ee6a9520ea</u> <u>c7ab46e0bcd3af99e72a6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-27 18:13:34	<u>0xe63dc85763351f51110a</u> <u>5cf338225830ee6a9520ea</u> <u>c7ab46e0bcd3af99e72a6b</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
6	2023-08-27 18:13:34	<u>0xe63dc85763351f51110a</u> <u>5cf338225830ee6a9520ea</u> <u>c7ab46e0bcd3af99e72a6b</u>	- 0.0036628807280947 20 MATIC  0.00 USD	✓
7	2023-08-23 01:57:58	<u>0x0de55d659f0eccfc4afd</u> <u>62330c7cc22c9699b11797</u> <u>47b0806952c22afe51ff52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-23 01:57:58	<u>0x0de55d659f0eccfc4afd</u> <u>62330c7cc22c9699b11797</u> <u>47b0806952c22afe51ff52</u>	- 0.0015372599988280 14 MATIC  0.00 USD	✓
9	2023-08-23 01:57:58	<u>0x0de55d659f0eccfc4afd</u> <u>62330c7cc22c9699b11797</u> <u>47b0806952c22afe51ff52</u>	- 0.0027074208635764 62 MATIC  0.00 USD	✓
10	2023-08-23 01:12:11	<u>0x15f330f1d91336f5ae2a</u> <u>6b90ca7d3b72e7cfb6ba1f</u> <u>e5e682da2fb283b2febb84</u>	- 1.2936704753305248 16 MATIC  0.71 USD	✓
11	2023-08-23 01:12:11	<u>0x15f330f1d91336f5ae2a</u> <u>6b90ca7d3b72e7cfb6ba1f</u> <u>e5e682da2fb283b2febb84</u>	- 0.0120654059026180 27 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-08-23 01:12:11	<u>0x15f330f1d91336f5ae2a6b90ca7d3b72e7cfb6ba1fe5e682da2fb283b2febb84</u>	- 0.0209567186569286 70 MATIC  0.01 USD	✓
13	2023-08-23 01:11:51	<u>0x0cf2e8bc39b0740d9e7637f927bee2ec26a1ad1e0ff7319e6b515c315d3d7fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-23 01:11:51	<u>0x0cf2e8bc39b0740d9e7637f927bee2ec26a1ad1e0ff7319e6b515c315d3d7fcb</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2023-08-23 01:11:51	<u>0x0cf2e8bc39b0740d9e7637f927bee2ec26a1ad1e0ff7319e6b515c315d3d7fcb</u>	- 0.0031700773489068 88 MATIC  0.00 USD	✓
16	2023-08-22 21:18:06	<u>0xc3a81c384016c6347f277a28603603ee0bfb9b42a7494f6d99427829b17af073</u>	- 10.0000000000000000 000 MATIC  5.36 USD	✓
17	2023-08-22 21:18:06	<u>0xc3a81c384016c6347f277a28603603ee0bfb9b42a7494f6d99427829b17af073</u>	- 0.0013508400000000 00 MATIC  0.00 USD	✓
18	2023-08-22 21:18:06	<u>0xc3a81c384016c6347f277a28603603ee0bfb9b42a7494f6d99427829b17af073</u>	- 0.0021198965617647 08 MATIC  0.00 USD	✓
19	2023-08-22 21:17:30	<u>0x194bb23b96c50c292e0ee70731628a68c3f46c787d785cde54d05fda829c73bd</u>	- 15.0000000000000000 000 MATIC  8.04 USD	✓
20	2023-08-22 21:17:30	<u>0x194bb23b96c50c292e0ee70731628a68c3f46c787d785cde54d05fda829c73bd</u>	- 0.0013512000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-08-22 21:17:30	<u>0x194bb23b96c50c292e0e e70731628a68c3f46c787d 785cde54d05fda829c73bd</u>	- 0.0022597514495332 00 MATIC  0.00 USD	✓
22	2023-08-22 21:16:56	<u>0x879adf061601bdb53bf3 f2a7667bae5d6d96cec5db 18b7e08e5430bc3dc03ac5</u>	- 2.0000000000000000 00 MATIC  1.07 USD	✓
23	2023-08-22 21:16:56	<u>0x879adf061601bdb53bf3 f2a7667bae5d6d96cec5db 18b7e08e5430bc3dc03ac5</u>	- 0.0013508400000000 00 MATIC  0.00 USD	✓
24	2023-08-22 21:16:56	<u>0x879adf061601bdb53bf3 f2a7667bae5d6d96cec5db 18b7e08e5430bc3dc03ac5</u>	- 0.0021860775837555 36 MATIC  0.00 USD	✓
25	2023-08-22 21:16:22	<u>0x24517872cee2ea142569 9f590aedf47a2913d9da75 aeaf0ad07b2203a362b778</u>	- 10.0000000000000000 000 MATIC  5.36 USD	✓
26	2023-08-22 21:16:22	<u>0x24517872cee2ea142569 9f590aedf47a2913d9da75 aeaf0ad07b2203a362b778</u>	- 0.0013512000000000 00 MATIC  0.00 USD	✓
27	2023-08-22 21:16:22	<u>0x24517872cee2ea142569 9f590aedf47a2913d9da75 aeaf0ad07b2203a362b778</u>	- 0.0022920234124162 40 MATIC  0.00 USD	✓
28	2023-08-22 16:35:18	<u>0x8ac31cb6b5d5850f2478 acaf46359f335649f34278 29841cc4382b28514e342d</u>	+ 50.0000000000000000 000 MATIC  26.65 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 23:39:54	<u>0xbe5b59e8be2d33094217e37b196ac1c94ac1a650c3799f9f98263b7e0e720288</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-06-21 18:50:45	<u>0x8a1b165a792795ceb9894d2bb6bd9648f070bdfecdd865057eee98873df978a</u>	+ 870 TOKENS	✓
3	2023-10-18 16:17:55	<u>0xec2e910d5ef2c389735c63715b631acb327ef4c7924e96d69dabc6b43070549d</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
4	2023-08-31 21:59:23	<u>0x13e44bb16d0faebb204ce0bd179a52e85e8c172fc15a8bb51ae6c1a1fbeb8717</u>	- 1,938.393668 USDT	✓
5	2023-08-31 21:59:23	<u>0x13e44bb16d0faebb204ce0bd179a52e85e8c172fc15a8bb51ae6c1a1fbeb8717</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-08-27 18:38:00	<u>0x9ed7844055a5e42dddf385571cdebe28eb6deda00906c9a99ec0b22993f5518d</u>	+ 827.00000000000000 0000 ro	✓
7	2023-08-27 18:14:10	<u>0x855df4f15e30e3984638c62bbda8d8d33bfa5e5143c4b5b25ed18eea247b1f3f</u>	- 0.001938 USDT  0.00 USD	✓
8	2023-08-23 22:21:14	<u>0x379a3e7612cea0f8283ba2cf0b9ace754c7cff91d74e40d1de56128935950d3d</u>	+ 181,500.0000000000 00000000 wHEX	✓
9	2023-08-23 08:10:46	<u>0x8a7db30b61731d11db5b50a5a47b298f3f2127316b018f750b6521125bc08368</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-23 08:07:00	<u>0xaac6d6785093b7bfa835</u> <u>d48a35346febd6ac73a2c2</u> <u>167908202a7dcf5f027869</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-08-23 05:10:42	<u>0x046570f4f2a3c1a3e1f7</u> <u>1d166281a8997bc39c8653</u> <u>58d69336a5889f59797ab7</u>	+ 0.000000 USDT 	✓
			0.00 USD	
12	2023-08-23 05:07:02	<u>0xa512524e4150e3c18e95</u> <u>75bcf408c632253783e0eb</u> <u>65ca3e03cef9830aad2dab</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2023-08-23 02:10:42	<u>0x21e5b02ff2fe333e97a8</u> <u>5bd837c94d10df675b203d</u> <u>36b7f28699f93a7ac95807</u>	+ 0.000000 USDT 	✓
			0.00 USD	
14	2023-08-23 02:06:58	<u>0xcdfaac324c5bd6810bf0</u> <u>397a9a39dfa9f7f55bcabb</u> <u>e5d79288d6a4ee13d02b7e</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-08-23 01:59:48	<u>0x9bdaa838c8d2cdf9c0e0</u> <u>615fee05670097d82289f3</u> <u>ee3471bb33a84c9059f04a</u>	+ 0.001938 USDT 	✓
			0.00 USD	
16	2023-08-23 01:57:58	<u>0x0de55d659f0eccfc4afd</u> <u>62330c7cc22c9699b11797</u> <u>47b0806952c22afe51ff52</u>	- 1,938.393668 USDT 	✓
			1,937.46 USD	
17	2023-08-23 01:54:46	<u>0xafc6713b0fd52efb8ab8</u> <u>b1413aa2499f6ad3340d25</u> <u>9d1ddda2f531d83c40075f</u>	+ 1,938.393668 USDT 	✓
			1,937.44 USD	
18	2023-08-23 01:12:11	<u>0x15f330f1d91336f5ae2a</u> <u>6b90ca7d3b72e7cfb6ba1f</u> <u>e5e682da2fb283b2febb84</u>	- 1,943.497504 USDT 	✓
			1,942.49 USD	

#	Date & time	Transaction Id	Amount	
19	2023-08-23 01:10:53	<u>0x5fcf48e43db62324e0c2f70d0d090f3d537f757e42d8631149b06de13def42e8</u>	+ 1,943.497504 USDT  1,942.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:50:39	<u>0xd02037f2e7c249794d3b41c65127ddb4ecd6df0dc16999af40a3a13451fb1a3</u>	+ 1 Airdrop at 10bnb.org 	✓
2	2024-07-04 12:50:37	<u>0x83cd5070e931db149ee586efc346d820ebac989323cbe35ad2417b6867a1b827</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-29 20:08:56	<u>0xad18e8ce6457421dd0fb56404e22f7e43f069cf0c8bb33ed3e9bd570da0a2ddc</u>	+ 1 Airdrop at 10bnb.loL 	✓
4	2024-06-29 00:55:24	<u>0x73876845cf9be7d82e47fc0ed89cc55aa14f1d030e14f2af8c703d77474898a8</u>	+ 1 Airdrop at 10bnb.loL 	✓
5	2024-06-25 15:58:16	<u>0xeadffcb421617f493b64dd3013eacde6a832c4cb71ccf5e352506869212fd59f</u>	+ 1 5000\$ at adrpGBT.loL 	✓
6	2024-06-25 15:58:04	<u>0x6f9d6995a998db82987594dcee420bae1c4c27446179b78cfa40a1cf39ff8a59</u>	+ 1 1ETH at webeth.icu 	✓
7	2024-06-21 18:51:25	<u>0xe76abf0fc1201165ccec6420045a905b9039fdfe03bb3237d6d7f759c18dbffc</u>	+ 1 5000\$ Reward at [adrpGBT.cfd] 	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 22:39:01	<u>0xd44b3dc69062ebee2bc110149c83c312cc333b74210873c7546053c99b3254d3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-15 18:23:48	<u>0x0c2aa9aabe5756bbfd7ced8a99ac5e7dec0bd76cafb2da2416f75b5b8930eb73</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-08 01:16:13	<u>0xd584e22d8fad7c4fc478974a1f0d7dce9dfa7237a36222582ec89d194e8c6d70</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-08 01:16:13	<u>0x29c73b1bd435db31a322fde5a52881284eedf69ad6a2d93df457646a36c42f2b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-03 09:26:36	<u>0x6b6eb945ab5e726b4cca1559ff04faee69da4d5ba42e43eab9e35b5a1286c6b1</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 08:35:31	<u>0x4aea37fbc162f45bcfd407fcc20a8d9b46a17b8aa7c56dde42d6ad9437570b9b</u>	+ 1 2000usdc.org	✓
14	2024-02-03 07:53:16	<u>0x583b222fd3783ad7e800aa457bd81f08a6b7c6cbe497ad2a164ee6dac5b33c76</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-01 23:22:46	<u>0x3a502fb4370ef6d983151237d66a52bb710f915715b613febf4393faadd84d76</u>	+ 1 2000usdc.org	✓
16	2024-02-01 04:15:27	<u>0x8daa0eef90bf25ced709da903f6bbeee7faaf61800af0bd0742bd9d9ad58d380</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 18:00:05	<u>0x6977fb390de8df613f5f603809c404f2f8c372f1baf1710da8a178b8825d5b53</u>	+ 1 3000usdt.cc	✓
18	2024-01-24 17:59:57	<u>0x55948d8c4bed84253b2b3d6996b1b6a8a1ad8afb8448e1e65140ef1c3ba12810</u>	+ 1 1000usdc.top	✓
19	2023-10-21 01:27:21	<u>0x6f80b0bf776df2dbe767c430fc2ab2e3b3170a76762876386c3e142913c21c5b</u>	+ 1 s.net	✓
20	2023-10-21 01:25:47	<u>0xe460a77f25450ce6470261a7b789480a995eb7a8a1e5d29dd015eb60f99bd103</u>	+ 1 tether.bz	✓
21	2023-10-17 19:16:08	<u>0xc8681ec1dcb8c906f2b9e6607b1e940e392c2be3b08070ca38b05f83e754a887</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-17 13:01:25	<u>0xb2476e8b9fb9e0e51cc3fd3c241a56e4d6bd297307a12d5c1b96fda349a7b21f</u>	+ 1 ALRDROP	✓
23	2023-10-17 12:08:03	<u>0xa556e7409e6c3872e7f16bbe61cb9e2606f0ff1d3b5a00294eecec8f468de32c</u>	+ 1 tether.yt	✓
24	2023-10-17 12:01:49	<u>0xc7f00bfd38bb6624c68cb074bd66e99dc9b51c41e96cb1e956a91b749992f9bb</u>	+ 1 Voucher	✓
25	2023-10-17 12:01:33	<u>0x80d6aecf919dea02d195f11c7534903a811defbd567a1f36fa0b31266531e46f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 18:31:45	<u>0xb15c591a8194b44b923f2b433ebaa7bc917b25d774f8386bdd33c9719a397d68</u>	+ 1 usdt-claim.info	✓
27	2023-09-29 01:31:10	<u>0x8194efbaf47d6a3fa6ad15bd23d2010d7597d1a115a79fb944743fd5a36cefb0</u>	+ 1 drop-usd.me	✓
28	2023-09-25 02:21:11	<u>0x3c872ec74470675d0c402ced24ce44ec466048a714e6884b5db2bc581630de8b</u>	+ 1 claim 1000\$	✓
29	2023-09-22 22:10:00	<u>0x82b07d07038a86428a41a2b957c87baaa218726494d33f320320e85d340d4763</u>	+ 1 drop-usdt.me	✓
30	2023-09-14 02:46:11	<u>0x98b8b9b005a9bd90fe2007d7ca20a345d5307d6ae49f36729699eddee7c77f83</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:24:12	<u>0xe38cbc83d634ad021fab881ad1879ad22466e2ff281cb1d17c82ffc95876fe82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 11:14:53	<u>0x4ca7f0ef0ad503c41a9019c078741021fb4ab77c1f73124b292c303f18b49d7f</u>	+ 1 NFT Voucher	✓
33	2023-09-06 19:25:22	<u>0x70364167f95869dbbfc57d6adf510ccc662240d6895898b14d6b36b6878c4e30</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 19:25:02	<u>0xfe1696ceac1c6ef61e63a5708e4764dbfab7d5775315c7a38cf08a1e40b436c9</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 19:24:46	<u>0x767c6b18457135cf50dc85e10c660bd4b53080d9a9f0e802c97ca6a0bb412454</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 19:21:06	<u>0x740258e642ac8ee81ff8643c9e2973e7ff135e36ba909575b147601c52d996bd</u>	+ 1 NFT Voucher	✓
37	2023-09-06 18:30:39	<u>0xe3509ca23116a9bde6ef036f9028eb4793b4f6e1902294618fc8c2c96d769f0d</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-02 00:42:20	<u>0xf80e8d35ddbe2d988db9bf81f40754a577f6cf5ec7421b5a84cd8dc54f1f0621</u>	+ 1 VOUCHER	✓
39	2023-09-01 18:43:49	<u>0x0b6b959aa5db0775ca3f38bd54996e8dcae355f4debc98583a25022be049dbc0</u>	+ 1 Voucher	✓
40	2023-09-01 10:18:09	<u>0x56bb5585d9339d605f3eb57731270dcf25b5c331807ef562b035e7355ba02290</u>	+ 1 usdt-reward.xyz	✓
41	2023-08-30 02:21:58	<u>0x2d4a35f51770af0e733fd51405872c8d88e4013f3f3c99befff54bc4f836eba9c</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 05:18:34	<u>0xbd1f2099da01e64d7f538d0b5ff51d8cdc914b99230b12327984a8a65f61047b</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-27 18:14:34	<u>0x1b48ce18b8a1598d1fa5ee1c8d283c454ac89ded629b95d27ca707cd5b6b512e</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 19:51:49	<u>0x20ba9b2ff45c2c33cc70ba60be0ac28f797bc0af8ace9e312e55d0db027f2de7</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 20:20:48	<u>0xd1016567c104e277bd8027c11da6910b83f6b8dd5f2f72fad1de7323cf9e0819</u>	+ 1 NFTVoucher	✓
46	2023-08-23 07:33:32	<u>0x15134f3daad467ec780b740aa1dae459a094bf51ece0947d3d90b84475fc49c3</u>	+ 1 Voucher	✓
47	2023-08-23 01:13:41	<u>0x663733d3cc97616b3924e9d81bf0089635e2d1685f47eda31f0a2b6cf2c3eb63</u>	+ 1 NFTVoucher	✓
48	2023-08-23 01:09:37	<u>0x54772fae4f57c61e0692845612837aba23bcbac21272a4075efab18aa38368bd</u>	+ 1 usd-drop.xyz	✓
49	2023-08-23 01:05:03	<u>0x6094dbb050bd62500cce28157df927676011ff44cea8ad50214d75ab548d9c0b</u>	+ 1 usd-drop.xyz	✓
50	2023-08-22 21:17:14	<u>0xded12291a4e5d26ba8506ca842b0fc05fe9a4a8451c29efc769d35b84440dc49</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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