

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf82a9873fc7f4c7ef8f84c2ff8d4df5ffd44f51</u>
TOTAL RECEIVED	1.688629927767323791 MATIC
	0.60 USD
TOTAL SEND	1.666862278186457047 MATIC
	0.59 USD










Token	Balance
MATIC	0.021767649580866660 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	17.205912 USDT
	17.18 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA	5,000 ards
kmcv	100 kmcv
!ETHENA	5,000 ards
\$ abict.pro	752.000000000000000000 ro
!ETHENA	5,000 wards
5000usdt.com	1.000000000000000000 5000USDT




Token	Balance
!Ethena	5,000 rewards
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1,000 USDT Reward	N/A rds.net
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 Rewards	N/A 1000-usdt.xyz
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 20:01:45	<u>0xb3bb375eb3f5120f9630</u> <u>544338d50a3e32d534c17d</u> <u>5956d605a6fa44bbde9004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-26 20:01:45	<u>0xb3bb375eb3f5120f9630</u> <u>544338d50a3e32d534c17d</u> <u>5956d605a6fa44bbde9004</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 20:01:45	<u>0xb3bb375eb3f5120f9630</u> <u>544338d50a3e32d534c17d</u> <u>5956d605a6fa44bbde9004</u>	- 0.0000707054519452 68 MATIC  0.00 USD	✓
4	2024-01-26 19:58:25	<u>0xe0296de77bb60bb80c50</u> <u>1368604279141c7fc697df</u> <u>f99e116bca2c455f9776de</u>	+ 0.0178199999999999 99 MATIC  0.01 USD	✓
5	2023-12-16 22:13:48	<u>0xaff2c35f08e3462a97fc</u> <u>1e2cdea63309db17a36fd7</u> <u>5af29ca7c186f362272ef4</u>	- 1.6197566299999999 20 MATIC  1.37 USD	✓
6	2023-12-16 22:13:48	<u>0xaff2c35f08e3462a97fc</u> <u>1e2cdea63309db17a36fd7</u> <u>5af29ca7c186f362272ef4</u>	- 0.0024360000000000 00 MATIC  0.00 USD	✓
7	2023-12-16 22:13:48	<u>0xaff2c35f08e3462a97fc</u> <u>1e2cdea63309db17a36fd7</u> <u>5af29ca7c186f362272ef4</u>	- 0.0066012863500080 00 MATIC  0.00 USD	✓
8	2023-12-16 22:12:12	<u>0x3f26278c715ffcbba6fa</u> <u>c4e0de94a270a79aaf9ee9</u> <u>b3771990c498d87d467a59</u>	+ 1.5532859277673236 60 MATIC  1.31 USD	✓
9	2023-12-09 21:15:49	<u>0xcbe9f68034923f7fffc7</u> <u>78c190d17fc07424e4efdd</u> <u>85ec52b5c69f3ecc98923b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-09 21:15:49	<u>0xcbe9f68034923f7fffc7</u> <u>78c190d17fc07424e4efdd</u> <u>85ec52b5c69f3ecc98923b</u>	- 0.0041425020000000 00 MATIC  0.00 USD	✓
11	2023-12-09 21:15:49	<u>0xcbe9f68034923f7fffc7</u> <u>78c190d17fc07424e4efdd</u> <u>85ec52b5c69f3ecc98923b</u>	- 0.0011061966669009 48 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-11-10 15:39:35	<u>0xc05985ed851e0800d3ee</u> <u>f3fc2b5334dd82b503ae68</u> <u>a5d06590b1893fcff3e498</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-10 15:39:35	<u>0xc05985ed851e0800d3ee</u> <u>f3fc2b5334dd82b503ae68</u> <u>a5d06590b1893fcff3e498</u>	- 0.0042133140000000 00 MATIC  0.00 USD	✓
14	2023-11-10 15:39:35	<u>0xc05985ed851e0800d3ee</u> <u>f3fc2b5334dd82b503ae68</u> <u>a5d06590b1893fcff3e498</u>	- 0.0069001606475739 00 MATIC  0.00 USD	✓
15	2023-11-10 15:39:03	<u>0x6e3b6527ef7cf52b2995</u> <u>3007ca54a045ef8bc59595</u> <u>b495b84c392e773ac7921b</u>	+ 0.059180000000000000 03 MATIC  0.04 USD	✓
16	2023-08-30 14:19:16	<u>0xda76338a9162240b65b9</u> <u>2bbaf7f28be49619efd057</u> <u>15b8ab6f2bee7a4a1f8d7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-30 14:19:16	<u>0xda76338a9162240b65b9</u> <u>2bbaf7f28be49619efd057</u> <u>15b8ab6f2bee7a4a1f8d7c</u>	- 0.001982736000000000 00 MATIC  0.00 USD	✓
18	2023-08-30 14:19:16	<u>0xda76338a9162240b65b9</u> <u>2bbaf7f28be49619efd057</u> <u>15b8ab6f2bee7a4a1f8d7c</u>	- 0.0028895899160968 56 MATIC  0.00 USD	✓
19	2023-07-29 15:13:56	<u>0x936371b9705e1eca222c</u> <u>04b0e923e344682ca7fff8</u> <u>a6f81097c2472762a7be6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-29 15:13:56	<u>0x936371b9705e1eca222c</u> <u>04b0e923e344682ca7fff8</u> <u>a6f81097c2472762a7be6d</u>	- 0.002088954000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-07-29 15:13:56	<u>0x936371b9705e1eca222c</u> <u>04b0e923e344682ca7fff8</u> <u>a6f81097c2472762a7be6d</u>	- 0.0018922740409486 62 MATIC  0.00 USD	✓
22	2023-07-19 13:15:57	<u>0x6ea272beb76a473b4c13</u> <u>bd7b1a8cc45e6af3c56a49</u> <u>aa71328a0289613f6822c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-19 13:15:57	<u>0x6ea272beb76a473b4c13</u> <u>bd7b1a8cc45e6af3c56a49</u> <u>aa71328a0289613f6822c9</u>	- 0.0022908600000000 00 MATIC  0.00 USD	✓
24	2023-07-19 13:15:57	<u>0x6ea272beb76a473b4c13</u> <u>bd7b1a8cc45e6af3c56a49</u> <u>aa71328a0289613f6822c9</u>	- 0.0030199869364448 16 MATIC  0.00 USD	✓
25	2023-07-16 19:11:07	<u>0xda27e86413246f8c8298</u> <u>52ea1cac87c303602df22f</u> <u>8182847738af51557b8dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-16 19:11:07	<u>0xda27e86413246f8c8298</u> <u>52ea1cac87c303602df22f</u> <u>8182847738af51557b8dab</u>	- 0.0019992960000000 00 MATIC  0.00 USD	✓
27	2023-07-16 19:11:07	<u>0xda27e86413246f8c8298</u> <u>52ea1cac87c303602df22f</u> <u>8182847738af51557b8dab</u>	- 0.0033474261765386 52 MATIC  0.00 USD	✓
28	2023-07-16 19:10:31	<u>0x94039868e79a2a702a1a</u> <u>f9b92601116dd3b9e0935c</u> <u>9f3e52b679ea7808f50220</u>	+ 0.0312179999999999 99 MATIC  0.02 USD	✓
29	2023-07-16 19:09:41	<u>0xc5827aea93ca290859a3</u> <u>e2b3ab586b0ae4125a3577</u> <u>a0dbb8deb495c32236333b</u>	+ 0.0271260000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-21 12:40:45	<u>0xab70fd1a1be534b78fc8d64f335f73f6d0ba786aa429011febda11a94783f42d</u>	+ 17.205912 USDT 17.19 USD	✓
2	2024-04-25 22:12:59	<u>0x48ed3162631ed5c94ac4de8abebe9d01d8cbdd75ccd84f00b57dd1218054b265</u>	+ 5,000 ards	✓
3	2024-04-22 10:49:32	<u>0x4babeb38d5e2fc0c750850bf9c3f98e1d6d4bb991b792b3b8f93dec2e6fbfbfc</u>	+ 5,000 ards	✓
4	2024-04-17 21:03:57	<u>0x67214265fabbb8b526b3b65c32175e5bac39db1e3451da200b2ece54ef6353f3</u>	+ 5,000 wards	✓
5	2024-04-15 05:04:21	<u>0x768df584f844d67ae82b4970cc7e468f9e9e33a0e401bd9a5f70f39c24c758f5</u>	+ 5,000 rewards	✓
6	2024-01-26 20:02:09	<u>0xd55cb7f3933cc5d92097603fca47d2dd3cb2d0b38c1d8306a0ee0eabf3a0214c</u>	+ 100 kmcv	✓
7	2024-01-26 20:01:45	<u>0xb3bb375eb3f5120f9630544338d50a3e32d534c17d5956d605a6fa44bbde9004</u>	- 1,478.226651 USDT 1,478.00 USD	✓
8	2024-01-26 19:58:07	<u>0xd1edf949756c0046bd50c4d37e52f26a7773cb4748e4f04214e16fd069587ef2</u>	+ 1,478.226651 USDT 1,478.00 USD	✓
9	2023-12-14 17:36:54	<u>0x7ef7353d8a2b0cd04f86edf001b73715bb64f93ec85999db3240d428cdad1b34</u>	+ 1.0000000000000000 00 5000USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 21:15:49	<u>0xcbe9f68034923f7fffc778c190d17fc07424e4efdd85ec52b5c69f3ecc98923b</u>	- 1,643.820619 USDT  1,644.43 USD	✓
11	2023-12-09 21:15:27	<u>0x66078e992b5be1549bd51f0cf65071f6c5d1a7e38740a910ff9664b523cc80f8</u>	+ 1,643.820619 USDT  1,644.43 USD	✓
12	2023-11-10 15:39:35	<u>0xc05985ed851e0800d3eef3fc2b5334dd82b503ae68a5d06590b1893fcff3e498</u>	- 733.387629 USDT  733.83 USD	✓
13	2023-11-10 15:38:36	<u>0xcc656da13eb3f4320d9515ec706c6f04ac33dedc95e35c55ef7799e1307bb08f</u>	+ 733.387629 USDT  733.83 USD	✓
14	2023-08-30 14:35:16	<u>0x075ae5ace4c75dc0cff057649a2b78755d57a8d536c61acfcadebc58af2643fa</u>	+ 1,081.000000000000 000000 no	✓
15	2023-08-30 14:19:16	<u>0xda76338a9162240b65b92bbaf7f28be49619efd05715b8ab6f2bee7a4a1f8d7c</u>	- 4,025.912766 USDT  4,026.77 USD	✓
16	2023-08-30 14:18:52	<u>0xa9d8596e367daf135ca491bc70be578d5c0bc2db6a8ddac56b0d57aa9f19b3e0</u>	+ 4,025.912766 USDT  4,026.77 USD	✓
17	2023-08-08 17:51:40	<u>0x03d2ca9e3d310492ba9e2cfb81f37bcf0304e66f8c1a4e5f845a1c429a4e9a9</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-07-29 15:13:56	<u>0x936371b9705e1eca22c04b0e923e344682ca7fff8a6f81097c2472762a7be6d</u>	- 1,666.946791 USDT  1,667.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-29 15:13:24	<u>0x6f4b304945f2c56252af9eacb3ea419c3b7fbb9bb02f1c9060f9132aa0b6d0e4</u>	+ 1,666.946791 USDT  1,667.21 USD	✓
20	2023-07-19 13:15:57	<u>0x6ea272beb76a473b4c13bd7b1a8cc45e6af3c56a49aa71328a0289613f6822c9</u>	- 1,338.674534 USDC  1,338.92 USD	✓
21	2023-07-19 13:14:23	<u>0xfd814272359868fc04570eb714f7d09eb89d446b698e42680f88b817a41ea731</u>	+ 1,338.674534 USDC  1,338.92 USD	✓
22	2023-07-16 19:11:07	<u>0xda27e86413246f8c829852ea1cac87c303602df22f8182847738af51557b8dab</u>	- 46.360211 USDC  46.35 USD	✓
23	2023-07-16 18:13:57	<u>0xa78d545cac0a375b7be81c7c62e91ee149a625b48a3428e36f8a54aa6c3193ef</u>	+ 46.360211 USDC  46.36 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:35:55	<u>0xbf664c4d584b83de1a86db5b122f639b4e915173872ae18e6b46ee75b16039cb</u>	+ 1 1ETH Airdrop at webeth.icu  •	✓
2	2024-06-29 19:48:02	<u>0x2e2165141d628b1b222647440f198516951b15011edac7d0a0aacdd294dbaaac</u>	+ 1 Airdrop at 10bnb.lo1  •	✓
3	2024-06-27 05:41:29	<u>0x2f743d60f74b58e4c9200fb14926b390a4cadf083864ba44849da7cf3f00bbf2</u>	+ 1 1ETH Airdrop at webeth.icu  •	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-21 14:00:39	<u>0x819f6b82521f7a66469b cdef292b5a20ae702fe3fa 9b52366de27e48a22844d9</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-06-21 14:00:17	<u>0xe32ed97644de8e5ac657 16764fd0dbfee6dd9f7bf6 c16fd140410852ea7f25ad</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-04-13 09:02:19	<u>0x3f9e3e67d71bd4ed363f 821aed852d0cc625f512d6 9d5e8a7a9ffebe015889f2</u>	+ 1 Reward at [3000usdc.us]	✓
7	2024-03-16 20:21:07	<u>0x181cc98d232321de5c9e 9b6ec19912365f2f28b805 4c2b3df19f57ec15fc51aa</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-01-26 22:52:21	<u>0x1e2411797d2f84b72c86 6aa59d8caeacf2382af6d2 d43c614ce3f0fcd5643218</u>	+ 1 2000usdc.org	✓
9	2024-01-26 22:47:21	<u>0x1312d07525d8273aff21 7dad872317a412d9c69924 f89bd2761ad8afd6ae7b39</u>	+ 1 5000usdt.com	✓
10	2023-12-17 19:30:12	<u>0x31ed4e246d07ffaa58a3 7d51c5484c0a1574d5c0c1 bdc3f5cbaf15def18d3cf6</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 19:29:22	<u>0xa680a2d2dab200808685 d2a9ddfcece69ea2c9e9ba5 add18cdb934c5f3727f341</u>	+ 1 1000usdc.org	✓
12	2023-12-09 21:34:33	<u>0xf08f97e99401d9621c2b 58ff91660a5b6bd9570008 7a8473bfb7c6e4bd394870</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 21:16:13	<u>0xd14d9a1046efea9bba021e caef4ae208ce54bf16a087c52c8297cd79f6d21a60</u>	+ 1 2000usdt.link	✓
14	2023-11-10 15:38:49	<u>0xf500465653fa575bf8b3b63ca629c9c1ba56f93064c67d708814d1681dc4c374</u>	+ 1 p1.org	✓
15	2023-10-07 18:19:52	<u>0x92aed13e7229e7a82b5d414c8428450ff970be384558784c8d80524ba7a6a0d4</u>	+ 1 rds.net	✓
16	2023-10-07 18:15:50	<u>0x38cc35cd398ff718e0bfc1d4b370c65fa0339bf8b0d27ff39be53dbd07f10ad2</u>	+ 1 1000-usdt.xyz	✓
17	2023-09-14 04:14:16	<u>0x63a640fda6a13af1c2f4760d130aa5a7462ccf3a83b7d9e97f0b79dd08329ab4</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 07:22:38	<u>0x98ac6432c405be35ab1e0939cf2db653649620de8eb52ac3956e5279a970a809</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-03 22:32:11	<u>0x7d172d35c2c4542273db2845aa617bc5f44a4475e1ef62e106874541ccac9826</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-26 12:51:50	<u>0x2b60bc29df4753f3c3749f96a7db3cbdd8546a84220a4b8f6c2e4e93b401d05b</u>	+ 1 NFTVoucher	✓
21	2023-08-10 03:51:24	<u>0xe7a2021dbfa1321ebe86d4314620f2dbade8601650e112104ed769df2c136a99</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
22	2023-08-02 13:17:38	<u>0xe1d4779a8c73046b7d12</u> <u>e809c851a24c6e00cab600</u> <u>31b91d3821c8c5e5c9a78a</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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