

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc040e506f655ffe2eb9a4a48d8847dc6636e18c0</u>
TOTAL RECEIVED	1.519858949618853483 MATIC
	0.57 USD
TOTAL SEND	1.519223230785663459 MATIC
	0.57 USD

Token	Balance
MATIC	0.000635718833190000 MATIC
	0.00 USD
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 SPEND REWARDS	N/A taskson.xyz
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A rds.net
1000 USDC	N/A Circle Weekly Giveways
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]










Token Balance


Reward at 5000usdc.cc N/A Reward at [5000usdc i%{ecc}]
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 12:59:55	<u>0x91d171ea00e0ef8bf042</u> <u>d16e06617ec0a180cc345d</u> <u>bfd5ae36e3d22b3140f69d</u>	- 1.2643675340525339 92 MATIC  1.38 USD	✓
2	2024-03-04 12:59:55	<u>0x91d171ea00e0ef8bf042</u> <u>d16e06617ec0a180cc345d</u> <u>bfd5ae36e3d22b3140f69d</u>	- 0.0006563546068170 00 MATIC  0.00 USD	✓
3	2024-03-04 12:59:55	<u>0x91d171ea00e0ef8bf042</u> <u>d16e06617ec0a180cc345d</u> <u>bfd5ae36e3d22b3140f69d</u>	- 0.0018335155193880 00 MATIC  0.00 USD	✓
4	2024-03-04 12:58:57	<u>0x8d01d6da5dd963904464</u> <u>dbdbb8f41a3a76b6531c50</u> <u>5452eca22f92c2c786f635</u>	- 0.0587681841522949 07 MATIC  0.06 USD	✓
5	2024-03-04 12:58:57	<u>0x8d01d6da5dd963904464</u> <u>dbdbb8f41a3a76b6531c50</u> <u>5452eca22f92c2c786f635</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-03-04 12:58:57	<u>0x8d01d6da5dd963904464</u> <u>dbdbb8f41a3a76b6531c50</u> <u>5452eca22f92c2c786f635</u>	- 0.0197736964780614 93 MATIC  0.02 USD	✓
7	2024-03-04 12:58:11	<u>0xaf43877b913bc4568e80</u> <u>8063b63423c7afe15c4218</u> <u>50187e2a586f803d1955b8</u>	- 0.0530932558970735 81 MATIC  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-04 12:58:11	<u>0xaf43877b913bc4568e80</u> <u>8063b63423c7afe15c4218</u> <u>50187e2a586f803d1955b8</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
9	2024-03-04 12:58:11	<u>0xaf43877b913bc4568e80</u> <u>8063b63423c7afe15c4218</u> <u>50187e2a586f803d1955b8</u>	- 0.0218653418205397 44 MATIC  0.02 USD	✓
10	2024-03-04 12:57:27	<u>0x526f79e4a31473a98718</u> <u>51b7d685994416202e7299</u> <u>e002d5b3275c6b72854bab</u>	+ 1.4263589496188535 67 MATIC  1.55 USD	✓
11	2024-01-31 05:32:11	<u>0x51f42e0bd804659aad2c</u> <u>e969aa91d18edbf46fcd93</u> <u>84c797c0c3dc602cea2694</u>	- 0.0120536520000000 00 MATIC  0.00 USD	✓
12	2024-01-31 05:32:11	<u>0x51f42e0bd804659aad2c</u> <u>e969aa91d18edbf46fcd93</u> <u>84c797c0c3dc602cea2694</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-01-31 05:32:11	<u>0x51f42e0bd804659aad2c</u> <u>e969aa91d18edbf46fcd93</u> <u>84c797c0c3dc602cea2694</u>	- 0.0002122675397850 00 MATIC  0.00 USD	✓
14	2024-01-31 05:24:19	<u>0x477d484f06244cf7a408</u> <u>3c45f0963f37edfbf566c2</u> <u>d1d29c7ae13bf87441464f</u>	- 0.0626752154066159 14 MATIC  0.05 USD	✓
15	2024-01-31 05:24:19	<u>0x477d484f06244cf7a408</u> <u>3c45f0963f37edfbf566c2</u> <u>d1d29c7ae13bf87441464f</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
16	2024-01-31 05:24:19	<u>0x477d484f06244cf7a408</u> <u>3c45f0963f37edfbf566c2</u> <u>d1d29c7ae13bf87441464f</u>	- 0.0025151033125538 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 14:24:22	<u>0x5839c3b359577e9419e7eac35d8bdf4080c1d744881ca45b2fad13a34335485b</u>	+ 0.093500000000000000 00 MATIC  0.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 12:49:10	<u>0xc7c3cc2365cbf6075df5f1bf1cb40aaf47d8e55d9f795045803a97bd04ecaca3</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-07 21:38:55	<u>0x095b233cb7aa8566a0c91ad0c9044539f179d6f13d6fee3953e6842668c2abc2</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-01-31 17:51:52	<u>0xf6f1ac9e6fee45a34a4b5ff308666554577b4732db6cf0d67664a598a8e4eeae</u>	+ 1 2000usdc.org	✓
4	2024-01-30 19:05:28	<u>0x189c55dd2ad8fee53f3597ff9a3b14c16fe46610ca9722fb019003e143fba86f</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-10-17 16:31:01	<u>0xc1587502352b03d32050ce14d5ad0259c98b842335926694174cc4df563bc3e2</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-08 11:28:47	<u>0xb30ec0a7e404ca3d6a55593a5fc9194b62a405553970bf9b5c3af6049ac2189d</u>	+ 1 Voucher	✓
7	2023-10-08 06:43:40	<u>0x571859e05723c68faa3a83028014f0e6696b81d710d3d0c5f9aa5d8abaffdc05</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 06:38:44	<u>0x3945ec2795839ea2f6cd48960552b4bbb1aa6d624138097011ab22df57fe9aba</u>	+ 1 Vouchers	✓
9	2023-10-08 06:35:50	<u>0xa292f1af7c8c702bccb0b3fddc47de3fcc1641d83a1d92dff4059875119d4d20</u>	+ 1 Vouchers	✓
10	2023-10-08 06:33:24	<u>0x9aab5fe60ce1490230bc09550a97927371d06f13797e9f37d3aeb63c1f5e85a9</u>	+ 1 rds.net	✓
11	2023-10-08 06:32:40	<u>0x136ff318a7b2f40df38cb7282cb4bec685c94c43bf3f12b36278a68c28027733</u>	+ 1 get-usdt.cash	✓
12	2023-10-08 06:32:14	<u>0x585011fde913b51d2c3734db105c3ed321deb16e20cb97eb6f5dc8df9b1bfc8d</u>	+ 1 tether.pm	✓
13	2023-10-07 09:01:01	<u>0xbe57e2fe478a36993a6f4fd3ab7ecd4996f1b11017c5ddb4b1555147044bc552</u>	+ 1 rg	✓
14	2023-09-12 12:32:49	<u>0x569939bcf3f7fc247289a4c37445bca281be79fc2be5d5ccb3bc1ccab58cdac</u>	+ 1 NFT Voucher	✓
15	2023-09-11 06:18:23	<u>0xa87ca584a86ba8d0de3be5af16dc03e2b05f9b80dbb5aabece3b474df0a9dde5</u>	+ 1 Uniswap giveaway	✓
16	2023-09-11 06:17:53	<u>0x638d06be76562fe780983f58b9ef8ad953baf3fcafb21b520dc3578e3d637809</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 06:17:39	<u>0xf810cf1cf9011f757880</u> <u>5072be1b3775142ed32622</u> <u>fbff021b6daf9aa3cdc2f1</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-11 06:17:21	<u>0x5c6c6682afa445656e82</u> <u>2658d1559d17841ccd107e</u> <u>9c088c43eefe4aa97fe607</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-11 06:16:39	<u>0x452033cf0225b3a972c0</u> <u>54908e5633e908fbd11f38</u> <u>2a18e2c5199c6ccabd5c37</u>	+ 1 LIDO Drop	✓
20	2023-09-11 06:15:29	<u>0x9db27bb47ef57841741b</u> <u>c48478a0b032e03b7c200e</u> <u>47df8d4f73575806ec0156</u>	+ 1 LIDO Drop	✓
21	2023-09-11 06:14:19	<u>0x0584b75155c517984cc5</u> <u>4dc43a2d91265175c97582</u> <u>7523283d5774703908ffa2</u>	+ 1 LIDO Drop	✓
22	2023-09-11 06:13:13	<u>0xa8b7c8310798d775dc9d</u> <u>785e485d8d8b649d1d3240</u> <u>d4fb0060c45ad4d8ad93c0</u>	+ 1 LIDO Drop	✓
23	2023-09-11 06:12:47	<u>0xf0d7e1e0f67816169179</u> <u>6153040e2e40631e3264d5</u> <u>0fbb62155d58a0832062ca</u>	+ 1 NFT VOUCHER	✓
24	2023-09-09 05:56:08	<u>0x87646c17438048afc88b</u> <u>a955de5b3ff047e1eca9a0</u> <u>e47ba73bc7d726dad29ec8</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 05:55:38	<u>0x0a0e3806ec12448dc12f</u> <u>fc4dfec294af4b621b1072</u> <u>2b6a45450f58da78259ca5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 05:55:16	<u>0xb33bca33d59fdf85b758</u> <u>bbb5a047d001d113831a88</u> <u>e44d519e8aa221e9e765bf</u>	+ 1 LIDO Drop	✓
27	2023-09-09 05:54:42	<u>0xbcdfb2ca4865f298a678</u> <u>6dad39793fce4fb854e96</u> <u>12b0bf7b23debd14cad387</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-09 05:53:58	<u>0x45155d730e3336a215bd</u> <u>705bc78c1c00b7ad2f7c9c</u> <u>bff595f1c966b6d95ba7a9</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-09 05:53:34	<u>0x388d3478fa9f9b6aac80</u> <u>3ca4f1cdf69260006b0118</u> <u>2a4d41c955685cbef0f48d</u>	+ 1 NFT VOUCHER	✓
30	2023-09-09 05:53:24	<u>0x78618f2c50d65104204a</u> <u>e390a4635282f407a67fe6</u> <u>53e57572af67418dd97a48</u>	+ 1 taskson.xyz	✓
31	2023-08-24 07:26:18	<u>0x87bf0b36bc5e8a134c62</u> <u>ea69d55bbec19b8bb731b7</u> <u>b02844695c4448e5a58dca</u>	+ 1 NFTVoucher	✓

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