

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0c70eaf5f8c9b314684a24acdcf095539aabb</u>
TOTAL RECEIVED	38.555197399999997288 MATIC
	14.13 USD
TOTAL SEND	32.077070979064785661 MATIC
	11.75 USD







Token	Balance
MATIC	6.478126420935211627 MATIC
	2.37 USD
(PoS) Tether USD	0.389932 USDT
	0.38 USD
RareTron.io	88,888.000000 RareTron.io
2,000 USDT Reward	N/A rop.net
1000 USDC	N/A Circle Weekly Giveways
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A org

Token	Balance
1,000 USDT Reward	N/A ard.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 07:11:02	<u>0xb7059b7d53fcf933ff9a66691a0f454e3fffc25af0de5fc98287e9f55a43d0f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 07:11:02	<u>0xb7059b7d53fcf933ff9a66691a0f454e3fffc25af0de5fc98287e9f55a43d0f1</u>	- 0.0358064071881369 63 MATIC  0.03 USD	✓
3	2023-11-14 07:11:02	<u>0xb7059b7d53fcf933ff9a66691a0f454e3fffc25af0de5fc98287e9f55a43d0f1</u>	- 0.0072227531992387 80 MATIC  0.00 USD	✓
4	2023-11-14 07:07:48	<u>0xac24b2b7b3e49830e7ac7a1cffed72df573babc8264eafa0e00179cfe6f6ff5b</u>	- 10.000000000000000000 000 MATIC  9.42 USD	✓
5	2023-11-14 07:07:48	<u>0xac24b2b7b3e49830e7ac7a1cffed72df573babc8264eafa0e00179cfe6f6ff5b</u>	- 0.0076992697038588 66 MATIC  0.00 USD	✓
6	2023-11-14 07:07:48	<u>0xac24b2b7b3e49830e7ac7a1cffed72df573babc8264eafa0e00179cfe6f6ff5b</u>	- 0.0016832597022954 81 MATIC  0.00 USD	✓
7	2023-10-30 16:15:58	<u>0x6d1614d4b16dd53d0a48fe84844ae9963d323fff93456c123b04d3e8160560ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-30 16:15:58	<u>0x6d1614d4b16dd53d0a48</u> <u>fe84844ae9963d323fff93</u> <u>456c123b04d3e8160560ab</u>	- 0.0018194683865070 40 MATIC  0.00 USD	✓
9	2023-10-30 16:15:58	<u>0x6d1614d4b16dd53d0a48</u> <u>fe84844ae9963d323fff93</u> <u>456c123b04d3e8160560ab</u>	- 0.0021379575989186 32 MATIC  0.00 USD	✓
10	2023-10-30 15:40:38	<u>0x14dc5b84149a25f4da37</u> <u>1b213bd043760eda2b6952</u> <u>b82a6e06c3dbe47e39b0c0</u>	- 22.0000000000000000 000 MATIC  14.20 USD	✓
11	2023-10-30 15:40:38	<u>0x14dc5b84149a25f4da37</u> <u>1b213bd043760eda2b6952</u> <u>b82a6e06c3dbe47e39b0c0</u>	- 0.0093762765957398 25 MATIC  0.00 USD	✓
12	2023-10-30 15:40:38	<u>0x14dc5b84149a25f4da37</u> <u>1b213bd043760eda2b6952</u> <u>b82a6e06c3dbe47e39b0c0</u>	- 0.0113255866900929 40 MATIC  0.00 USD	✓
13	2023-10-30 15:10:43	<u>0x091d822e45069dd3edef</u> <u>b7120316ef2973178eaede</u> <u>83b23c1e932ff54345aebd</u>	+ 38.555197399999997 288 MATIC  24.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 07:11:02	<u>0xb7059b7d53fcf933ff9a</u> <u>66691a0f454e3fffc25af0</u> <u>de5fc98287e9f55a43d0f1</u>	- 23.000000 USDT  23.00 USD	✓
2	2023-11-14 07:07:48	<u>0xac24b2b7b3e49830e7ac</u> <u>7a1cffed72df573bab826</u> <u>4eafa0e00179cfe6f6ff5b</u>	+ 9.297460 USDT  9.30 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 05:15:32	<u>0xdf6908817df4a4c9d0fab7dca14ae46db3c2f1ee7a335634489ab2ab07f6df87</u>	+ 88,888.000000 RareTron.io	✓
4	2023-10-30 15:40:38	<u>0x14dc5b84149a25f4da371b213bd043760eda2b6952b82a6e06c3dbe47e39b0c0</u>	+ 14.092472 USDT  14.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:38:59	<u>0xffccb58494a8ef796ba2e02c0e1edfab0f4ffe8f782a054829954681ceee4316</u>	+ 1 etherevent.co	✓
2	2023-11-14 07:08:54	<u>0x732b003b128637d3398ff69f39af59e7fc11c77c906c2a55498ee2ec548632ad</u>	+ 1 Voucher	✓
3	2023-11-14 07:07:58	<u>0x4517c83242c08de4f0cab0ccb20c31d8f86d09438a158757abccc828ed57d08</u>	+ 1 t.xyz	✓
4	2023-10-30 15:40:56	<u>0x29cb61aad8ccc619aa7a57ad03b30372b49a8de62a4941a9d3e88a3a3a40832d</u>	+ 1 Voucher	✓
5	2023-10-30 15:12:29	<u>0xefe5a56bb4b12f9b76d8af1f43d3ea52894e306b728cb24f2894d2d5babd349a</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-30 15:10:59	<u>0xd0f278d1c19b82778741fc717d8c92260d5da091d9af54d66c4169759745f64f</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 14:30:19	<u>0x6f9174bade690c80c7eb83e770e164904b7ab6c3deb35fc2e5e7818f9b1f4d43</u>	+ 1 drop-usdt.cc	✓
8	2023-10-30 14:30:19	<u>0xc3b70753be273078e70ff5bc82bf98ca8895b23813245465fd2ea3c313ffaccc</u>	+ 1 2000usdt.xyz	✓
9	2023-10-30 14:30:19	<u>0x32c32a3fd4d0dab4474f5c7c6e2c1a07ea802519119c98e5e591dc9e9cf8fac9</u>	+ 1 rop.net	✓
10	2023-10-15 15:42:14	<u>0x7b447ba1520f19c6d17b460427a1f9b3b9ca93470e3682bf97bf673ee18824bd</u>	+ 1 Voucher	✓
11	2023-10-15 09:33:07	<u>0xc1cb8cc3e77c00811d5d72e237956f1d228b323f88af640411944e03cb571500</u>	+ 1 org	✓
12	2023-10-08 04:33:34	<u>0x31f4433eef7dfe7db4e592821f3fcbb6cdfd77dbf35a72211db9e11ccf61af9a</u>	+ 1 NFT Voucher	✓
13	2023-10-08 04:29:16	<u>0x6a691da9af9d7600d28be691eebf0e51d227bc55842d8d4015feeb91678ebbb5</u>	+ 1 get-usdt.cash	✓
14	2023-09-30 22:18:21	<u>0xa41621da765073bbdc93673ebe13eb0b9229e131507bfbbe3ab566b3171ce02b</u>	+ 1 dropusdt.xyz	✓
15	2023-09-30 22:18:19	<u>0xc6961cfc9d6b02d85906de5d60f2653b7be008efee0da1168ec6cfc717de1117</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 03:17:36	<u>0x08694c895853c33ed70c48e2cfe4d5b9663fd49643b0ce5c14343c6e6bc30cdd</u>	+ 1 Uniswap giveaway	✓
17	2023-09-25 03:15:10	<u>0x7eaa81ea5219abc4f766530239599fc0b3260e07d3a48666efabe6ce0399434b</u>	+ 1 NFT Giveaway	✓
18	2023-09-25 03:14:50	<u>0x984737124a55ca6631b4a3a6c2c69c1093c3e4a1a27b2a241fc2411f6fe14857</u>	+ 1 NFT Airdrop	✓
19	2023-09-25 03:07:26	<u>0x45b5c8cc4d094efd6c804640e5fd85ab18339bc832f5bb6a7803dab1a5b579f2</u>	+ 1 NFT Airdrop	✓
20	2023-09-25 03:07:03	<u>0xfc5b7d42e55b7bdf2a744d177353c7f7cc19cfeeb1c0219961a7935596aa6b53</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 21:28:01	<u>0x24befda56f0f63d5b19d5c64df44c5dc45f762a32513defc882a8ed2713d7c18</u>	+ 1 usdt-1000.com	✓
22	2023-09-19 02:28:07	<u>0xb33fbf42481ff3d8ee92a5739ca155b2e90c4e1f788edfcd1bbd9fcf99e91701</u>	+ 1 NFT Airdrop	✓
23	2023-09-19 02:25:01	<u>0x5b3a1d8e191d6c9989b8a71dc3d587ee4510949214e2a882ed038699b975974d</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 08:16:23	<u>0x555a0324e40080bb4e05e59dc1f1df62afda5b4beb372288c418483650ac6ef6</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 20:06:11	<u>0xa6aaf674d0e6f0d3ce94b30de8af7e8a438c45d7f2be66b50939da7c926b5752</u>	+ 1 usdt-reward.com	✓
26	2023-09-09 17:52:42	<u>0xf58a8f802d0444b6d732a5110a80b30de16831b6b48cce6cd73edbc90ed30be9</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 17:52:26	<u>0xcfcc21d11c85298a6d9800aadf6adf02ed798a5e66020e0bcdf2fba7ebaf99fd</u>	+ 1 Base Chain Raffle	✓
28	2023-09-09 17:52:08	<u>0x2ab035bb94a82f7ba8f6783373f6d5fd44f0e2fd3c41adebd93424ee32a20660</u>	+ 1 LIDO Drop	✓
29	2023-09-09 17:52:04	<u>0x985f753de4e18fd53a7249f29d89094a334179219c2fb1c87123bc009c0274a2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 17:51:54	<u>0x42971557298f928d8d147c9a49c1c7039431896ca252b97179a12bc705899585</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-09 17:51:42	<u>0xfaf4846af237d3de7d993b6cb4e6e2d14b587749d2447bb304cfe1861a6b308d</u>	+ 1 NFT VOUCHER	✓
32	2023-09-03 12:24:18	<u>0x9cc1c2ea7caf468a2a5c3a38acb1718d0e7d92aa998d8bab8730b9ed4baf3a80</u>	+ 1 Base Chain Raffle	✓
33	2023-09-02 17:25:36	<u>0xff5106f178b2faffdae805975491ba781e4d5d430c0048f0516f5cdc81156185</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 17:25:26	<u>0xb1afc9637122bcf4383c a7f6f3a9d518af07b76324 876b863d9b1027c4280658</u>	+ 1 NFT Voucher	✓
35	2023-09-02 17:24:50	<u>0x9dcf0e350958246e33b3 d511f46e4eb69040136fd8 78c7909124830d8b16cf07</u>	+ 1 NFT Voucher	✓
36	2023-09-02 17:23:54	<u>0x4d08a42c1173e2c6baa3 34a905fc7f77a1b00b4166 e43f57c5296312bc9de56d</u>	+ 1 NFT Voucher	✓
37	2023-09-02 17:23:26	<u>0x55f562c18d36ec0b9228 60b34086c965ef5762687e fab52fb0eb20337d3ed043</u>	+ 1 NFT Voucher	✓
38	2023-09-02 17:23:18	<u>0x843f64664dd6572a760e c9485f561a39d20afea961 c6a0c41a35d05ff3ae770f</u>	+ 1 usdt-rewards.xyz	✓
39	2023-08-26 17:16:08	<u>0x7edb66bc839e46c12d25 5ce87ca9611fb63e2724c7 908d4a8fb82f4ffcbfac2d</u>	+ 1 UNI-V3-POS	✓
40	2023-08-19 15:19:50	<u>0x0896e7b9e50f01a4d40c c2046fffe0e79ffc3d2b26 ea860a0ca9bf7e7c7c1176</u>	+ 1 official-rewards.x yz	✓
41	2023-08-14 16:11:23	<u>0x1cb769d831f2b01e1be7 9801883563089fc2f6d737 5944694427f8aec59959dd</u>	+ 1 drops-reward.xyz	✓
42	2023-08-14 05:15:13	<u>0xe9c288773b0a64ccb564 e7775b5f54cde93b96544d 5fcd2abadb2de0a6381cfc</u>	+ 1 Base Airdrop	✓

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