

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc30eb2b284440f8800256b6e87f333cdada117fc</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0jL0•I0æâ-.lootusdt.com
Carpool Life Economy	0.000000000000000000 CPLE
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A s.org
2000 USDC Voucher	N/A org

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 03:20:26	<u>0x426bb400b2815913ade7df2ebfdc160f9bb9094aedf23f6d04a49e49c3c03777</u>	- 0.0941057975525878 55 MATIC  0.08 USD	✓
2	2023-01-09 03:20:26	<u>0x426bb400b2815913ade7df2ebfdc160f9bb9094aedf23f6d04a49e49c3c03777</u>	- 0.0007562601460050 00 MATIC  0.00 USD	✓
3	2023-01-09 03:20:26	<u>0x426bb400b2815913ade7df2ebfdc160f9bb9094aedf23f6d04a49e49c3c03777</u>	- 0.0009571189682670 00 MATIC  0.00 USD	✓
4	2023-01-09 03:19:14	<u>0xccc86d3fe389fa47a957dff79a41ba349f3dd17e021a8941216c2b9513e198fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-09 03:19:14	<u>0xccc86d3fe389fa47a957dff79a41ba349f3dd17e021a8941216c2b9513e198fe</u>	- 0.0027261159572647 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-09 03:19:14	<u>0xccc86d3fe389fa47a957</u> <u>dff79a41ba349f3dd17e02</u> <u>1a8941216c2b9513e198fe</u>	- 0.0014547073758753 69 MATIC  0.00 USD	✓
7	2023-01-09 03:18:26	<u>0x249dd2f4f1cf417d6b21</u> <u>64e5a100002e27ef602a1d</u> <u>08aea1c6f9a386e33f1ae2</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:52:20	<u>0x6261f9e7211e629d4065</u> <u>4f9adf6cc3aa1837c0a71c</u> <u>d92a3c93bf8f334653d71d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2023-12-12 09:19:06	<u>0xa5ed413a9e2c06f1e558</u> <u>32daba748e0a775317eedb</u> <u>27620ea23798e6131daa51</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-01-09 03:19:14	<u>0xccc86d3fe389fa47a957</u> <u>dff79a41ba349f3dd17e02</u> <u>1a8941216c2b9513e198fe</u>	- 630.0000000000000000 0000 CPLE	✓
4	2023-01-08 13:12:11	<u>0x0c84eeaccd345f343d51</u> <u>50b042bc8552ab42366109</u> <u>2009b18b584ac8e9f93b8e</u>	+ 630.0000000000000000 0000 CPLE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:20:42	<u>0xe510deedc2de041db12f</u> <u>dcaf354089049fcb681863</u> <u>4f534a089929b321354771</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 17:06:40	<u>0xa158689bd4f8dd49de4c35e4787f26de6b52669416d7d4f2533fce192b9dac55</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 10:48:59	<u>0x3a03340d00284834bcc1a418a0a6d9cc8e8c5d2ccb b76b0edf300e69d767c2e6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-14 14:26:34	<u>0x752cb3392fedf4178852f309bc10e25725bb20eeaf3ef8f084c774bbf5ece6a6</u>	+ 1 1000usdc.top	✓
5	2024-01-14 14:25:54	<u>0x5d7dffae398ba5d17f90a153405527ad77c3052309ea20aea37c58bb78d7ee99</u>	+ 1 3000usdt.cc	✓
6	2023-12-27 12:56:00	<u>0x56442fc265c3f11bc57ae556e2551427a95249b7bca93b4a3a155dd90456921d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 05:40:57	<u>0xae8c4f9ea9d793aa4a86c8d55e4a27fd0a2f2b86b7b2533919f7b72610693c51</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-19 22:37:41	<u>0x9e0a7b13fe9fd4dcbce86fc7a1a5b29f5e54202d20699b417bf8ac0262c1379b</u>	+ 1 Claim Reward	✓
9	2023-12-17 11:54:08	<u>0x1da1965c36407772c0d43a4c0d7775bf9eaabff6901c00779f25610b163c3f34</u>	+ 1 1000usdc.org	✓
10	2023-12-17 11:53:28	<u>0xec778c9ae8b5b202d31cc82cd18adf046d676f42a83a26a947709e51da39731c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 05:33:10	<u>0xaf38c5f032c531ade386a3c790515e171ce50040d5366fe86ae6b78ed6ec7fb0</u>	+ 1 1000usdc.net	✓
12	2023-12-09 05:32:45	<u>0xb9a0799f9235144ed6cea4369ae59f356bb377591fca38689a462a004de00a6</u>	+ 1 2000usdt.link	✓
13	2023-11-29 10:48:26	<u>0xcf31aea2a9ca8c6f7c5a4f615fa0bf167c2046715da805f18f3f169bd548a275</u>	+ 1 2000usdt.top	✓
14	2023-11-29 09:25:23	<u>0x405beb8733af304a119982a7760d4674266b733e070e547d30724a11bf3dd6d8</u>	+ 1 com	✓
15	2023-11-28 23:20:17	<u>0x5ce7e53686c844f123c5a157fcb85fa5e81e17c2e0c082366cdeae7d76f9db92</u>	+ 1 2000usdt.top	✓
16	2023-11-28 02:32:49	<u>0xc4e5fcee8642310e42fcf18ec349ddce1e2f19e6169118d69aabdc3e36f85eaf</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 02:32:01	<u>0x604f0ee80daa99d0fe6fe5ca6d20183ad9e464e7960c393cbc038e76026605a7</u>	+ 1 3000usdt.org	✓
18	2023-11-28 02:31:59	<u>0x9c4586e67e4f77c7acd6e4e276b2310d7ae15758d06e754962499fb03442e30b</u>	+ 1 org	✓
19	2023-11-15 05:55:22	<u>0xb7a6d8f2d4de54610ee9cb02e9e8e98d8604726f7fc08937a0f341af3aaef5b</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-15 05:55:14	<u>0x287633cad17b89001396</u> <u>b9ee449f7c4b8af1d2acf2</u> <u>d6811dad1c1dcd9e6e37bc</u>	+ 1 et	✓
21	2023-11-15 05:55:04	<u>0x4a822d9c5d488f40e006</u> <u>5f44f1e9aab45b58e85a72</u> <u>a4370d45e50b9cf78fedc1</u>	+ 1 .org	✓
22	2023-11-13 23:48:53	<u>0xb9ebd402defb78af60ac</u> <u>2e801fa309937be922a285</u> <u>32e09f41e774c640c291dc</u>	+ 1 Reward at tether.ma	✓
23	2023-11-13 23:34:21	<u>0x27b0ca76e01d78f1d52e</u> <u>d6cf3e5ce47cd2344d584f</u> <u>8fce5e2bc323634ec85404</u>	+ 1 Voucher	✓
24	2023-11-13 09:37:10	<u>0xf5d077d2601cf6674961</u> <u>8c495be7f17a45835f2644</u> <u>5a15223360a32184f5c719</u>	+ 1 t.xyz	✓
25	2023-11-13 09:37:02	<u>0x969e7fa4b242d3490baa</u> <u>01c7307ad6fdde7e1b9d66</u> <u>b510646da2f862bfb5f27d</u>	+ 1 Voucher	✓
26	2023-11-07 11:22:21	<u>0x647897f6e6d254c1ee60</u> <u>b910fa45fafaea55c8d63c</u> <u>8405a9ac7dcec89bb828c1</u>	+ 1 vip	✓
27	2023-11-07 11:22:09	<u>0x08a76be9437cbb202b27</u> <u>d49ae985d222bf98d8cbef</u> <u>2e4cb731325171d54285e3</u>	+ 1 Voucher	✓
28	2023-11-05 02:52:36	<u>0xab8111c9ed01b8bfd57f</u> <u>152ac2872d91f300999f7b</u> <u>e91b93d65dd4c7d153383b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 00:53:13	<u>0xc20c5dd057daea09c016e89788ff78ccff45ec2947c0ad4660503ae17d9ea4ff</u>	+ 1 op.net	✓
30	2023-11-02 00:53:05	<u>0xdfb320ba1af7d884b9a3007520af051b7873fafcd5a6a67c0bf105d1a9a6c5c6</u>	+ 1 2000usdt.cc	✓
31	2023-11-01 12:37:34	<u>0x2783627666abe5ca58c5ba1a0d7bae601d055e23803c770695eac4513eb81c68</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 12:37:26	<u>0xe920cc41d95bba83ba96d0026b7227f94b8e9398842fe3dc049677fa6954e54a</u>	+ 1 op.net	✓
33	2023-10-20 23:10:15	<u>0x40b8150c1bdac934b622b5ce2bb80a30e16678b8d50767f4ad00e5546380b182</u>	+ 1 s.net	✓
34	2023-10-20 03:48:22	<u>0x32d80951293046fe50c7f627540f9724b8153ec5a39b241d1b902ce0dbafe4d2</u>	+ 1 Voucher	✓
35	2023-10-20 01:59:32	<u>0xac538dbfeef604d7460824eee4cad09c58524f1e9ff1cad4d45b934e6d7a8385</u>	+ 1 s.org	✓
36	2023-10-11 17:33:38	<u>0x66bfb470d712a18bd3f4a624af3503432fe6856c095bcc494471b7fa64d3d37d</u>	+ 1 Voucher	✓
37	2023-10-11 08:48:39	<u>0xc9b69eae0d5dcccfd1a454f105f8637d25e99768115821394b7d2f15ed6634ea</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 08:43:59	<u>0xc69ffe463c69e5553e1b560fabe183279c73a1261efa4b0947b0dab479fabe5</u>	+ 1 com	✓
39	2023-10-05 11:14:02	<u>0xb7c47a403d332e80a833bd4737af7a5415ea0896f66b691ee11e8b6cc6bc251e</u>	+ 1 Shiba Inu	✓
40	2023-10-05 09:43:03	<u>0x8556138946f3011e9408247eba754ad62b3d4d04836c1bfcc2c471f82fad2266</u>	+ 1 Voucher	✓
41	2023-10-05 08:48:54	<u>0x43630bc7bd26f6703e739ab511b5195233f4bf98813a2ab1a9485f6ff65106ef</u>	+ 1 NFT Airdrop	✓
42	2023-10-05 07:37:30	<u>0x00bb35626c0609ec6a68bdb226fa389d05387aed2f7ddf8e11c3a116ead2579e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-04 22:21:14	<u>0x40b4b0f737265beb86c379fd549456c1204c484dfa95c4623ca3e7d7b9fed45a</u>	+ 1 usd-drop.org	✓
44	2023-10-04 22:21:12	<u>0xa53f82e77a715f39469ead27adb86c9b5be19e9ad251a60abb4ebd950112669f</u>	+ 1 .site	✓
45	2023-10-04 15:02:53	<u>0x10f5310d62eb00c1e08b9b7623b91d24b112b6d950140cdfd85706b926352ed6</u>	+ 1 .org	✓
46	2023-10-02 03:35:28	<u>0xbfb131ea1440d282b8fe76f8ebcb2a6d9ee52aa8a317ac2f81d4d8e9d361b8e5</u>	+ 1 drops-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-30 11:41:29	<u>0x7e810045e0ed3ca19b38</u> <u>bf4f55f78f48c91bad3b80</u> <u>c53d22f3cbd91e0ad07412</u>	+ 1 drop-usd.me	✓
48	2023-09-30 11:39:31	<u>0xd2549741da05251c70b5</u> <u>9b28696921d19a628499d0</u> <u>2e47a2beaa5c28600613d5</u>	+ 1 ard.net	✓
49	2023-09-18 02:40:35	<u>0x9a002aa729a96ea15875</u> <u>4753e602e5a7d4f455c81c</u> <u>0d97762dd737129d05c020</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 19:55:23	<u>0xdd08f7d74e2047b80624</u> <u>075b9f20232e483278142b</u> <u>bce303899e9e88cb73b3c8</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-15 01:20:50	<u>0x483667ad57faec177fcb</u> <u>71c4dcbf71bd8984b92d9e</u> <u>c03a656c94c06ffd928773</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 02:54:54	<u>0x017912c675db3b3420b6</u> <u>3dc754d578074377161043</u> <u>6060a6ef79f81a0b16c10f</u>	+ 1 NFT Voucher	✓
53	2023-09-06 20:38:55	<u>0xd681028db77298c9e11b</u> <u>b0d83022d8a658fff7b446</u> <u>d9f9628a841ceeaefbb7e4</u>	+ 1 NFT Voucher	✓
54	2023-08-28 21:21:36	<u>0xa6abd8bde55ba66abe7d</u> <u>0dd96d092bf2f90faf96dd</u> <u>f224170be6867d860dac84</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 04:11:36	<u>0x13307f19194c9492458a</u> <u>2251d82ea23ebc2cee298a</u> <u>bbd64878ab63a53be39008</u>	+ 1 claim.circleweekly .org	✓

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