

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 15:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc603385bf74c898686181a224546263c344ac5be</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.48 USD
TOTAL SEND	3.999999991000322552 MATIC
	1.48 USD








Token	Balance
MATIC	0.000000008999677236 MATIC 0.00 USD
(PoS) Tether USD	0.000009 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Tdex Token	0.000000000000000000 TT
@SNXPooL.com	705.950000000000045475 wSNX
\$5000 USDC	N/A NFTVoucher
Base Airdrop	N/A NFT Notify
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$1000 Rewards	N/A 1000-rewards.com







Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT Airdropřžž•	N/A 5000usdt.org
\$2000 USDT Voucherřžž•	N/A 2000usdt.link
100,000 \$MEME Airdrop	N/A drop-meme.xyz
\$5ETH Rewardřžž•	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 06:20:17	<u>0xdd92fde0433d644b05b8</u> <u>8ab784c070cef012dd3f38</u> <u>05f955825822796ff8af9b</u>	- 2.5276995796487158 33 MATIC  1.33 USD	✓
2	2023-09-19 06:20:17	<u>0xdd92fde0433d644b05b8</u> <u>8ab784c070cef012dd3f38</u> <u>05f955825822796ff8af9b</u>	- 0.0006396117099960 00 MATIC  0.00 USD	✓
3	2023-09-19 06:20:17	<u>0xdd92fde0433d644b05b8</u> <u>8ab784c070cef012dd3f38</u> <u>05f955825822796ff8af9b</u>	- 0.0013607686412880 00 MATIC  0.00 USD	✓
4	2023-09-19 06:19:19	<u>0xaac2881285acc30e6937</u> <u>2526bd71639258b99a99e1</u> <u>765c178fa47ff2bda020ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-19 06:19:19	<u>0xaac2881285acc30e6937</u> <u>2526bd71639258b99a99e1</u> <u>765c178fa47ff2bda020ba</u>	- 0.0011575171613793 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 06:19:19	<u>0xaac2881285acc30e6937</u> <u>2526bd71639258b99a99e1</u> <u>765c178fa47ff2bda020ba</u>	- 0.0024632739529257 06 MATIC  0.00 USD	✓
7	2023-09-16 12:04:33	<u>0xfd5979e6152ad98ccb35</u> <u>400426b97bbae82640908b</u> <u>ce74047b953eb2632acbda</u>	- 1.3269599999999999 17 MATIC  0.70 USD	✓
8	2023-09-16 12:04:33	<u>0xfd5979e6152ad98ccb35</u> <u>400426b97bbae82640908b</u> <u>ce74047b953eb2632acbda</u>	- 0.0052729609826463 84 MATIC  0.00 USD	✓
9	2023-09-16 12:04:33	<u>0xfd5979e6152ad98ccb35</u> <u>400426b97bbae82640908b</u> <u>ce74047b953eb2632acbda</u>	- 0.0162454302693756 48 MATIC  0.00 USD	✓
10	2023-09-16 12:04:17	<u>0xccf60652f4fac3e1d8fe</u> <u>d290740c272d9192e5a22b</u> <u>a43a2535cbb64c88e7596d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 12:04:17	<u>0xccf60652f4fac3e1d8fe</u> <u>d290740c272d9192e5a22b</u> <u>a43a2535cbb64c88e7596d</u>	- 0.0013109150513018 70 MATIC  0.00 USD	✓
12	2023-09-16 12:04:17	<u>0xccf60652f4fac3e1d8fe</u> <u>d290740c272d9192e5a22b</u> <u>a43a2535cbb64c88e7596d</u>	- 0.0032156292022989 75 MATIC  0.00 USD	✓
13	2023-09-16 10:54:27	<u>0xd3da6277f4ca2cdbc71c</u> <u>ffcdb6417a8ddf8833a5bf</u> <u>31d4afb9cd86745d474017</u>	+ 2.0000000000000000 00 MATIC  1.05 USD	✓
14	2023-07-06 02:32:03	<u>0x7ffd9983a621c26a4b25</u> <u>5931110b930e7e2730c3b6</u> <u>8ead6a679cbcc3d9481017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-07-06 02:32:03	<u>0x7ffd9983a621c26a4b25</u> <u>5931110b930e7e2730c3b6</u> <u>8ead6a679cbcc3d9481017</u>	- 0.0018288335461345 20 MATIC  0.00 USD	✓
16	2023-07-06 02:32:03	<u>0x7ffd9983a621c26a4b25</u> <u>5931110b930e7e2730c3b6</u> <u>8ead6a679cbcc3d9481017</u>	- 0.0055988237360261 64 MATIC  0.00 USD	✓
17	2023-07-06 02:13:11	<u>0x9d21018791ffe25d9512</u> <u>7d389c93f544a631181661</u> <u>005d697a41971ca2056333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-06 02:13:11	<u>0x9d21018791ffe25d9512</u> <u>7d389c93f544a631181661</u> <u>005d697a41971ca2056333</u>	- 0.0148139358707402 96 MATIC  0.00 USD	✓
19	2023-07-06 02:13:11	<u>0x9d21018791ffe25d9512</u> <u>7d389c93f544a631181661</u> <u>005d697a41971ca2056333</u>	- 0.0255942238516378 01 MATIC  0.01 USD	✓
20	2023-07-06 02:11:54	<u>0xb583f6cc34c2a354baee</u> <u>9bb3bacc06e578841779be</u> <u>f28d58d377047f8333d213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-06 02:11:54	<u>0xb583f6cc34c2a354baee</u> <u>9bb3bacc06e578841779be</u> <u>f28d58d377047f8333d213</u>	- 0.0065950933556505 96 MATIC  0.00 USD	✓
22	2023-07-06 02:11:54	<u>0xb583f6cc34c2a354baee</u> <u>9bb3bacc06e578841779be</u> <u>f28d58d377047f8333d213</u>	- 0.0144195991136702 33 MATIC  0.00 USD	✓
23	2023-07-06 01:58:38	<u>0x4ef7b100c6427f26e996</u> <u>42c2129410a895c744c6df</u> <u>53020d01d8e19e5df1c57d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-06 01:58:38	<u>0x4ef7b100c6427f26e99642c2129410a895c744c6df53020d01d8e19e5df1c57d</u>	- 0.0127904580787419 84 MATIC  0.00 USD	✓
25	2023-07-06 01:58:38	<u>0x4ef7b100c6427f26e99642c2129410a895c744c6df53020d01d8e19e5df1c57d</u>	- 0.0267646245519363 58 MATIC  0.01 USD	✓
26	2023-07-06 01:57:58	<u>0x2509f9c7a71f66e03b81a2eec8524cf93ecd14e899f7fd5cc5ff0fc371166137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-06 01:57:58	<u>0x2509f9c7a71f66e03b81a2eec8524cf93ecd14e899f7fd5cc5ff0fc371166137</u>	- 0.0017407374244757 20 MATIC  0.00 USD	✓
28	2023-07-06 01:57:58	<u>0x2509f9c7a71f66e03b81a2eec8524cf93ecd14e899f7fd5cc5ff0fc371166137</u>	- 0.0035279748513811 28 MATIC  0.00 USD	✓
29	2023-07-06 01:56:22	<u>0xd11ec036cce4b2f97392e11c82f69d9ffd70343acc</u> <u>e40fa8c9c062fc205c122c</u>	+ 2.0000000000000000 00 MATIC  1.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 06:19:19	<u>0xaac2881285acc30e69372526bd71639258b99a99e1765c178fa47ff2bda020ba</u>	- 269.48739999999997 9627 TT	✓
2	2023-09-17 10:47:16	<u>0xeed3565a97b0e35594391f33032b1af368668330a457c23b24bba137ee4835e2</u>	+ 705.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 12:04:33	<u>0xfd5979e6152ad98ccb35400426b97bbae82640908bce74047b953eb2632acbda</u>	- 20.0000000000000000 000 TT	✓
4	2023-09-16 11:59:33	<u>0xb6f3198d05410e2ebc260b9fa25d764239551b6cc810daddb0ca7f7637fadb16</u>	+ 289.48739999999997 9627 TT	✓
5	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfaf944eae4368865f59c7b25</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-06 02:32:03	<u>0x7ffd9983a621c26a4b255931110b930e7e2730c3b68ead6a679cbcc3d9481017</u>	- 6,576.979879599999 549100 TT	✓
7	2023-07-06 02:27:55	<u>0xd22d5208ef26c3336792746170a38bdac10827cae763dc422786ff1cae194b1d</u>	+ 0.000001 USDT  0.00 USD	✓
8	2023-07-06 02:27:55	<u>0xd22d5208ef26c3336792746170a38bdac10827cae763dc422786ff1cae194b1d</u>	+ 20.514289200000000 335 TT	✓
9	2023-07-06 02:18:19	<u>0x2ee383e5f09d6a718a29f2959c8b3d5cf8c821bb2649b8d021e4baffb1602ec7</u>	+ 5,352.028591799999 958312 TT	✓
10	2023-07-06 02:14:45	<u>0x8baa920e6807379674ad42e60975b33b931c3108466d7dfed64e0b940fc1832</u>	+ 1,204.436998599999 924409 TT	✓
11	2023-07-06 02:13:11	<u>0x9d21018791ffe25d95127d389c93f544a631181661005d697a41971ca2056333</u>	- 5,799.999992 USDT  5,800.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-06 02:11:54	<u>0xb583f6cc34c2a354baee</u> <u>9bb3bacc06e578841779be</u> <u>f28d58d377047f8333d213</u>	+ 5,799.999996 USDT  5,800.08 USD	✓
13	2023-07-06 01:58:38	<u>0x4ef7b100c6427f26e996</u> <u>42c2129410a895c744c6df</u> <u>53020d01d8e19e5df1c57d</u>	- 5,799.999996 USDT  5,800.47 USD	✓
14	2023-07-06 01:15:43	<u>0xe84833554187e9906b39</u> <u>4da2a06e1704be3a369dc5</u> <u>61fa2a7e6d75201bca6fb3</u>	+ 5,800.000000 USDT  5,800.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:42:27	<u>0x8fe280b3c2d5a84c08e1</u> <u>1d9cf79dc80c09b4938f54</u> <u>6580159031ae36d7cb3dc7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-31 05:48:33	<u>0x10c82c59d7688d0c2a38</u> <u>c0ce02acee2386f547733f</u> <u>fe8b37e4a0726702dd1a4d</u>	+ 1 Reward at ether.casa	✓
3	2024-01-28 22:13:10	<u>0xfe0307f8124de538ede</u> <u>2b0e0585501157e1df7af7</u> <u>62dfcfa069de59611aca18</u>	+ 1 2000usdc.org	✓
4	2024-01-28 13:26:11	<u>0x68a26fd2db117dc1631e</u> <u>70e61359bcbc0ecad403e6</u> <u>48eaf42247884534cd577d</u>	+ 1 5000usdt.com	✓
5	2024-01-09 17:17:32	<u>0xde63d032fa2162d13aff</u> <u>379e532ddeb965d849eab</u> <u>bff5b25d693b1b8b7490d0</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 16:19:20	<u>0xc6ad275be870cc041bd2</u> <u>2779736b23393325e9c1d9</u> <u>aa0002914bdb14042a9e0d</u>	+ 1 3000usdc.com	✓
7	2023-12-11 12:40:35	<u>0xb930f1405bb26a0985af</u> <u>9eeced6e8241c48b60f993</u> <u>553fbb7a570e6136fbc86f</u>	+ 1 2000usdt.link	✓
8	2023-12-11 12:40:35	<u>0x397f12257089b330b74d</u> <u>98b4f79faefd933b56623</u> <u>3642ffa142b61e4cd14011</u>	+ 1 1000usdc.net	✓
9	2023-11-03 12:46:38	<u>0xbaeee5a848bcd818b0c4</u> <u>46c0287905aa168c1f4101</u> <u>332ab06320e849172d7ab1</u>	+ 1 drop-meme.xyz	✓
10	2023-11-03 11:27:05	<u>0xda467cfbc9b6abfbee70</u> <u>6b7744870d71e552cd889b</u> <u>844709b3f224b6a8e7a3ff</u>	+ 1 op.org	✓
11	2023-10-29 13:11:27	<u>0x8a6b5ced46d28cda406d</u> <u>97073b418157b52a66a6b0</u> <u>eb722ebb5436890f717140</u>	+ 1 usd-reward.xyz	✓
12	2023-10-19 05:47:00	<u>0x113a748f98d0fcc9446d</u> <u>d3ada8a78b063830b270be</u> <u>8c6cea3ed5a2723220e200</u>	+ 1 usdt-rewards.info	✓
13	2023-09-30 14:31:33	<u>0xcadab83d326c7700c263</u> <u>44f6de97e9b74701c8a197</u> <u>032c0f13331954e19725d0</u>	+ 1 dropusdt.xyz	✓
14	2023-09-25 11:06:36	<u>0xf5d53d4dbbce425ad811</u> <u>3f80be5882e1e684f02ffa</u> <u>14eee35df0fd3d20fc9b06</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 09:05:49	<u>0x16de70b942275b137e80396bae39efff32a8ff5a6fcedecbd308cae6f9d485b9</u>	+ 1 1000-rewards.com	✓
16	2023-09-19 06:21:21	<u>0xd53e8a256ea9db579b861420393f7bd83f78cab79152020c1ba04824e7fe54</u>	+ 1 Vouchers	✓
17	2023-09-19 01:16:21	<u>0x15eca5f5bb672478d066997a64433ced9040790975307eacce9e34ec35796710</u>	+ 1 usd-rewards.me	✓
18	2023-09-16 18:52:55	<u>0xf3982e7b9c7f903f4fc4537dbb879ada2cdc7e62b8b61b8fa21f97a123da2c38</u>	+ 1 Voucher	✓
19	2023-09-16 16:21:29	<u>0xf63a04a8cb86a80fe31ead0ac49fdacd1af8afe10ad8c0e4061ed80a83f9b031</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 12:24:25	<u>0x1cfcbebfcbfadf7c386ffaafd422cb5823c4362834712353be7cb4e4c79dcc0f9d</u>	+ 1 usdt-reward.com	✓
21	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8aa52ff15957a3c5a55c4da7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	✓
22	2023-09-03 21:19:21	<u>0x94a384f143353d016591be57f09a2cd1dd17223cb6a332b4d1d1ee422205037f</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-27 00:01:34	<u>0x7947885494e3e7f33abe2a64d97e024416b430829252c89f9bce97bfb2f37f34</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 02:58:45	<u>0xba104300d9f48edfc8e9</u> <u>be90c60489bb42777443d1</u> <u>5b33dea9da38d00dc0f3bd</u>	+ 1 NFTVoucher	✓
25	2023-08-11 21:34:33	<u>0x888c33ada80c5c9fa999</u> <u>f60981c4807bbd87cd66f0</u> <u>2b88fb1370ad4c70e23a31</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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