

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60da5eba66d3e2952d67f4c5adf1e03a8d76f02</u>
TOTAL RECEIVED	0.033253804572154537 MATIC
	0.01 USD
TOTAL SEND	0.027057177849643968 MATIC
	0.01 USD


Token	Balance
MATIC	0.006196626722510568 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ eth-earn.net	3.2000000000000000178 n.net
!SNXPool.com	388.000000000000000000 wSNX
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
# stETHERS.COM	1 rds
MegaDoge.Org	1,000.000000000000000000 MegaDoge
! LiquidETH [ethliquid.cc]	85,600 Access
Zepe.io	750,000.000000000000000000 Zepe.io






* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
-airdrop.net	N/A -airdrop.net
2,000 USDT Reward	N/A t.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 18:37:16	<u>0x760bab01b0c55ca824c0</u> <u>4e258e861ec0db9551be52</u> <u>9a9359ed51bc0309f38df2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 18:37:16	<u>0x760bab01b0c55ca824c0</u> <u>4e258e861ec0db9551be52</u> <u>9a9359ed51bc0309f38df2</u>	- 0.0049148750916444 06 MATIC  0.00 USD	✓
3	2024-02-15 18:37:16	<u>0x760bab01b0c55ca824c0</u> <u>4e258e861ec0db9551be52</u> <u>9a9359ed51bc0309f38df2</u>	- 0.0011934206302000 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 18:24:00	<u>0x086cc89c9f23f2fe4ff1</u> <u>d2938007bf57153e726f09</u> <u>16d809d89c2445625d3990</u>	+ 0.0050540384669720 16 MATIC  0.00 USD	✓
5	2024-02-11 16:47:30	<u>0x32dcac0645d4c3668f7f</u> <u>70941a43d4e6dae860dfe1</u> <u>5298bfe6b29c973b2dd5d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-11 16:47:30	<u>0x32dcac0645d4c3668f7f</u> <u>70941a43d4e6dae860dfe1</u> <u>5298bfe6b29c973b2dd5d4</u>	- 0.0057499075814066 46 MATIC  0.00 USD	✓
7	2024-02-11 16:47:30	<u>0x32dcac0645d4c3668f7f</u> <u>70941a43d4e6dae860dfe1</u> <u>5298bfe6b29c973b2dd5d4</u>	- 0.0013976172836532 90 MATIC  0.00 USD	✓
8	2024-02-11 16:25:38	<u>0x2f1988ea861ad024a1a6</u> <u>8e8fbbfd0c2783eee63b3</u> <u>577dffec36d0650730bfc8</u>	+ 0.0092598670291393 76 MATIC  0.00 USD	✓
9	2023-10-11 04:24:38	<u>0x49cafc4a0eb5342af8d6</u> <u>70780a5639f132822eba68</u> <u>22f2e601c11cab4e304b5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-10-11 04:24:38	<u>0x49cafc4a0eb5342af8d6</u> <u>70780a5639f132822eba68</u> <u>22f2e601c11cab4e304b5b</u>	- 0.0035523226668841 80 MATIC  0.00 USD	✓
11	2023-10-11 04:24:38	<u>0x49cafc4a0eb5342af8d6</u> <u>70780a5639f132822eba68</u> <u>22f2e601c11cab4e304b5b</u>	- 0.0015121000592259 36 MATIC  0.00 USD	✓
12	2023-10-11 04:03:50	<u>0x564de89825ac54ef6bcc</u> <u>7fe7a20a1a1031a5e845f9</u> <u>e0f051c497acd81991f221</u>	+ 0.0013396867139983 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-14 09:12:30	<u>0xf4130edbe43cbd035a91a36623b76b5c3d9aa676014f911ec458c64c6b200aab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-14 09:12:30	<u>0xf4130edbe43cbd035a91a36623b76b5c3d9aa676014f911ec458c64c6b200aab</u>	- 0.0051552091787448 42 MATIC  0.00 USD	✓
15	2023-07-14 09:12:30	<u>0xf4130edbe43cbd035a91a36623b76b5c3d9aa676014f911ec458c64c6b200aab</u>	- 0.0035817253578846 18 MATIC  0.00 USD	✓
16	2023-07-14 08:49:33	<u>0x6120dbe113f277847104bd509937a57bda524fb4d03ed0c2dd768d7ab41a1a65</u>	+ 0.0001895755115389 52 MATIC  0.00 USD	✓
17	2023-07-14 08:08:32	<u>0x574a4ee39f19a9b70e07abffa6fa434a944e63e6cf14f2a802d5901a0079fce2</u>	+ 0.0174106368505058 88 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:27:27	<u>0x5c44aafdb3c81c414a6f99b57bb023473e2c400cec1a233318d03efdd81556a2</u>	+ 89,375 Access	✓
2	2024-02-15 18:37:16	<u>0x760bab01b0c55ca824c04e258e861ec0db9551be529a9359ed51bc0309f38df2</u>	- 225.096709 USDT  225.20 USD	✓
3	2024-02-15 17:39:15	<u>0x764945b14c8396c160ebfe1fe9e6038f479db635ac97cdca7eac5bcf61fdcb50</u>	+ 225.096709 USDT  225.12 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-14 02:17:10	<u>0x1fc49e454d01665907e598fc2c4e55dbfd7fdbf212ef0eff1d2ee6482cf97476</u>	+ 3.2000000000000001 78 n.net	✓
5	2024-02-11 16:47:30	<u>0x32dcac0645d4c3668f7f70941a43d4e6dae860dfe15298bfe6b29c973b2dd5d4</u>	- 238.973975 USDT  239.05 USD	✓
6	2024-02-11 16:25:58	<u>0xfc4b857bdac31f6a2bed4b609309bc60cce58c826b94b8c43a6c46d8cbc2ad34</u>	+ 1 rds	✓
7	2024-02-11 16:18:18	<u>0x437684c1069700234017bbdd8380c76e178b12020a95b365f8a995aceee66799</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-11 16:15:53	<u>0x088adf164187a8b5deb7781a4f41c27b29652e1acf0799f7cc59e1a9f02c564c</u>	+ 238.973975 USDT  239.07 USD	✓
9	2023-10-12 08:57:51	<u>0x13ff697d11fdd10bdcaad2771020fb142557533da276176ceada5d92e7b7096a</u>	+ 388.00000000000000 0000 wSNX	✓
10	2023-10-11 04:24:38	<u>0x49cafc4a0eb5342af8d670780a5639f132822eba6822f2e601c11cab4e304b5b</u>	- 7.779487 USDT  7.78 USD	✓
11	2023-10-11 03:36:28	<u>0xd8d72ca1082c4353a505dcb6ef015f4d9246ab5ce75f552c224cbd0df6c2c8e4</u>	+ 7.779487 USDT  7.78 USD	✓
12	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfa944eae4368865f59c7b25</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-14 09:12:30	<u>0xf4130edbe43cbd035a91a36623b76b5c3d9aa676014f911ec458c64c6b200aab</u>	- 151.205097 USDT 151.26 USD	✓
14	2023-07-14 07:29:26	<u>0x5f4ca09779d6fe318955add8afec0f0c4d97affd0abe258ea81e058f64f53d75</u>	+ 151.205097 USDT 151.27 USD	✓
15	2021-09-20 01:28:16	<u>0x7870bd3b3346fbef578b8a818c18e7e18674e7e8491deb8b75a88304d62c1b7c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-20 01:15:46	<u>0xd125a96ffc4eb14a4626d66d14b452523b6e76431e781e09f7790cd94f9aa9ca</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:43:37	<u>0x8bca6e5ce48db2786f112b9544db18464e57ff08a85bdeb1ce806d87adab0549</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
2	2024-05-22 12:29:31	<u>0x6c3c149721704ac51c1073f7cc47a08b83e22c6245f0dd757ee2a95e4c4bed84</u>	+ 1 -airdrop.net	✓
3	2024-05-22 12:28:15	<u>0x4d3497bcec68dd84c287a3dbc5e76165110bba9925fbba3b9873cadb56eab358</u>	+ 1 -airdrop.net	✓
4	2024-05-22 12:27:57	<u>0x3b930c9b568ffeec54c01cdb3916ae84840c75514f7b4934e5c68f9bd08c89d8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 12:27:57	<u>0x3b930c9b568ffeec54c01cdb3916ae84840c75514f7b4934e5c68f9bd08c89d8</u>	+ 1 -airdrop.net	✓
6	2024-05-22 12:27:57	<u>0x3b930c9b568ffeec54c01cdb3916ae84840c75514f7b4934e5c68f9bd08c89d8</u>	+ 1 -airdrop.net	✓
7	2024-03-10 21:07:51	<u>0x57ea5e49ce4169925ebe404b640df90616707979877b6ec2b393f4e05e346bc6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-16 02:58:41	<u>0xfad0559b0cd28eb97d3d86db8ce0eef528e37bf00a5265bb009c7c14cd032add</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-16 01:03:28	<u>0xcea60ad36144eda7a14a939211fe48bfe043bbd87da687cbca018d90d702918a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-11 17:12:19	<u>0xd36f7fc1f22113dec87f35d1df2fce539aaf2c56c660fc0eb400a4636358a8c2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-11 17:12:19	<u>0xeeb4074bbb54edc5a1ca492ad21fec6801cd2a000f109f2ccd369f40d591f89</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-01-21 18:40:29	<u>0xeba891e8fc35b24014069c9ae534df7a2dde54b15215130d8b8d71b2343052e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-21 18:37:31	<u>0x7700f4d584a52d25786ed57745cf96c5ac69ef27908b0de677ef4223604bef50</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 18:36:51	<u>0xdbf5cfc359b0a533681d</u> <u>e47f7e75f8cbd0cd444cc2</u> <u>e0ab1f95c29954cbb28e5f</u>	+ 1 1000usdc.top	✓
15	2023-11-25 11:14:39	<u>0x4fe928cf673b3eaec8c7</u> <u>f83db61c77db2f5871fdb1</u> <u>4fc30daf484f5aaf4c6c67</u>	+ 1 3000usdt.org	✓
16	2023-11-25 09:03:41	<u>0x2270359cf42efc652a65</u> <u>c0f16bd23c4181767bfc44</u> <u>3bfe82ca387e6f2e27b3ca</u>	+ 1 org	✓
17	2023-11-22 01:08:52	<u>0xcdadbf09864701efd97f</u> <u>f39318303ceac5772d0e90</u> <u>34037a88135936b5b534b4</u>	+ 1 t.org	✓
18	2023-11-22 01:08:48	<u>0x346a3ce3b7c94dc2944f</u> <u>d8f94b18f04bcc04054263</u> <u>2a0eb58f7d0a9040419f5f</u>	+ 1 yz	✓
19	2023-11-22 01:08:38	<u>0xf7ee442a08b6312050f5</u> <u>1446c903264b77ac9ad92f</u> <u>596402716ca61940dbe08a</u>	+ 1 cc	✓
20	2023-10-17 19:11:04	<u>0xbc62891ac0e7036973b0</u> <u>36617984b2e4c77c4edcb2</u> <u>5fca290f4b715d78d8c2a5</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-13 22:50:34	<u>0x6eb837c4749c955e67e8</u> <u>bcbc97f069d59eb2921c94</u> <u>c4d43ba7eebf88a3e57e2a</u>	+ 1 Voucher	✓
22	2023-10-11 20:07:21	<u>0x5de76362efeafb1e2a18</u> <u>c3c714877de7709da1f335</u> <u>8db72cc8000ef66cd8aaef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-03 20:58:03	<u>0x5b3a4fb199ead3ef65c3b515522c8084bdfc0a69f32664bee067059f1f13e12f</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-27 00:12:08	<u>0x80208ff46ab81e2bac44f880017f51973447f1dcbf034e2dec01ebccfa46a34c</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 03:09:12	<u>0xa045cbfa4c0158b053ab97796da9614c74664db391f9d0e844a686bfbca20250</u>	+ 1 NFTVoucher	✓

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