

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc72d8514ce22e3e53fc2e3f609432c2872501707</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	5.73 USD
TOTAL SEND	14.960630000002057116 MATIC
	5.71 USD









Token	Balance
MATIC	0.03936999997942003 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	25.613930 USDT 25.60 USD
! eth-earn.net	51,859.000000000000000000 n.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM

* USD values displayed at the time of transaction

Token	Balance
! USDT	1,000 lt.com
! 1000 USDT	1,000 aim reward
\$1000 Rewards	N/A 1000-rewards.com
50,000 WST	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Bitinauts Pass	N/A MintPass
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:42:21	<u>0x4e9e79dfbafa755c55e5 cb24d49e6eb228360ead4d 003ecab7b9523fcb18037b</u>	- 14.954550205997106 715 MATIC  6.48 USD	✓
2	2024-09-27 14:42:21	<u>0x4e9e79dfbafa755c55e5 cb24d49e6eb228360ead4d 003ecab7b9523fcb18037b</u>	- 0.0006299999998950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 14:42:21	<u>0x4e9e79dfbafa755c55e5 cb24d49e6eb228360ead4d 003ecab7b9523fcb18037b</u>	- 0.00000000000021630 00 MATIC  0.00 USD	✓
4	2024-05-06 09:00:15	<u>0x313baa779dbf47c07d85 db923f446e477ea47a34aa 5cd499bdcdbd119f2729201</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-06 09:00:15	<u>0x313baa779dbf47c07d85 db923f446e477ea47a34aa 5cd499bdcdbd119f2729201</u>	- 0.0012081300542853 08 MATIC  0.00 USD	✓
6	2024-05-06 09:00:15	<u>0x313baa779dbf47c07d85 db923f446e477ea47a34aa 5cd499bdcdbd119f2729201</u>	- 0.00000000012650329 23 MATIC  0.00 USD	✓
7	2024-02-05 13:20:07	<u>0x076a6d4d9eddb768d564 70f40b85737e5244e72305 ba395e24866bba86b0b33d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 13:20:07	<u>0x076a6d4d9eddb768d564 70f40b85737e5244e72305 ba395e24866bba86b0b33d</u>	- 0.0012605841602125 20 MATIC  0.00 USD	✓
9	2024-02-05 13:20:07	<u>0x076a6d4d9eddb768d564 70f40b85737e5244e72305 ba395e24866bba86b0b33d</u>	- 0.0029810785233621 60 MATIC  0.00 USD	✓
10	2024-02-03 04:38:25	<u>0x70d9876f1f9d77be107b 4ac7f6a7e1ae9f89756654 97885a40e06a37d11ab7bb</u>	+ 15.00000000000000000 000 MATIC  11.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:00:15	<u>0x313baa779dbf47c07d85db923f446e477ea47a34aa5cd499bdcdbd119f2729201</u>	- 125.000000 USDC	✓
2	2024-05-06 08:52:33	<u>0x3eb31793725e1b8faf317b94a8322b70bfa87b5940a3cf6e7c4c5daa5ced59bb</u>	+ 115.000000 USDC	✓
3	2024-03-31 01:16:21	<u>0x5a362a59a8dde6c15cc3bc05b58f0891c59b6c44247dfb37941d8fa199955974</u>	+ 500.000000 WGC	✓
4	2024-03-28 23:07:07	<u>0xa837c4d8bea32739f35ff332aa2704cdb0f0892421158f2dac260bb42623eb41</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-13 19:48:16	<u>0x297445fab41995240be154746c2adea26b355c865e33736851967bb1cde4fc2b</u>	+ 500 op Code	✓
6	2024-03-13 11:59:39	<u>0xd127edf864944886db82d73b81bdb91dfa4d01e5ff318d6d64aeabaddc092fc2</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-02-11 09:02:14	<u>0xdc1b91e0d34e8928f1763a012b9012435b6026dbb2a7d464352e2e2fadcef24b</u>	+ 209.18999999999999 7726 PIG	✓
8	2024-02-07 23:22:21	<u>0xb4059c8f5e0258766ae7979c8c3b87d3e023267de9e7d5a2faef36083e14781a</u>	+ 51,859.000000000000 0000000 n.net	✓
9	2024-02-05 20:06:27	<u>0xbe1426a851e16a9a8e2c27619c854c877fba3a9c2b749c6d4f1d1a8d54aef491</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 13:20:07	<u>0x076a6d4d9eddb768d56470f40b85737e5244e72305ba395e24866bba86b0b33d</u>	- 50.000000 USDC 50.00 USD	✓
11	2024-02-05 13:10:02	<u>0x09f23a22ebea4562a21df7bfde04ed35983007ed9a4774fc4812f4c09c9bcab6</u>	+ 30.000000 USDC 30.00 USD	✓
12	2024-02-03 04:38:31	<u>0x333dc6ce7f3ec729c3a499c48972eae0312c55be71f0c2754d2067d1431b4eb6</u>	+ 1 rewards	✓
13	2024-02-03 04:37:59	<u>0xbb575348f5d2ddb8d7f0441a1d088ee4f073aca8479df602452a66fff5334ff5</u>	+ 5.000000 USDC 5.00 USD	✓
14	2024-01-18 19:27:22	<u>0x7bd4c513280297b8e6d4b4eefdf84522fcfa5530a3c01e9ce3bfb523ba1d435</u>	+ 1 lt.com	✓
15	2024-01-13 06:55:32	<u>0xee5a52194a3f258c7c1dcbfc2584a1a7cc6f76b60bc9d5bb11fa93dcbad79cb0</u>	+ 10.000000 USDC	✓
16	2024-01-09 00:04:10	<u>0xaaafa5d646973eeb74085a6fad78f3969858923484e3ce299d4a527c3f289bbd</u>	+ 1,000 aim reward	✓
17	2023-12-26 20:19:36	<u>0xbc194d68a2900994f8ae19f5451d322a11d0a16f0aae4aad884efae3a33ae48</u>	+ 25.613930 USDT 25.60 USD	✓
18	2023-11-04 09:06:09	<u>0x7b8873b057ffb1f9416ca75a8be5347a5624df891b7dea23656099bd4329a325</u>	+ 5.000000 USDC 5.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 18:25:54	<u>0xa2afa8ae62095cadc21e e6148132f2c40a96d67471 02fb98ef887bb11b7d8e67</u>	+ 5.000000 USDC  5.00 USD	✓
20	2023-10-05 12:30:50	<u>0xad0123eaf828f4490447 753bd3450c41053bf1cf73 ca7327f5d017d264b0c002</u>	+ 5.000000 USDC  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:42:43	<u>0x5a9984c6f6766a930561 e0be8bc3003fa263ef11b9 fb339c6f71b092bc198cb0</u>	+ 1 	✓
2	2024-07-04 23:43:14	<u>0xec7b9e1e751308d5f29f cfe8ff8ed6d3114b364add 5644424f19c1d19b49c156</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-07-04 23:41:34	<u>0x81041f91f5d6613e9dc4 deef20a442711ba5d8fb42 56a390a36604b686724b64</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-03-28 17:55:56	<u>0x67889e5a86ea78b89f52 dae66881aaeafec69c72c bd1035a2651ec6b659e7ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:53:16	<u>0xecdc83788b8b26299fe8 570db58bc7e88aef85f348 5cf450d6adf08459483d8f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-12 06:09:10	<u>0xcfc1ef37e7184323eebd dc54c9eec052420abf7617 e92b7d781c39193f558d14</u>	+ 1 Reward at [5000usdc 	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 17:40:02	<u>0x1e2f13af5a5d3f906141018366e47cfa0118394e9869b30747fafd6db9758045</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
8	2024-02-21 04:14:50	<u>0xc4e3e6f4cf0cdbf9a818211cf42b9ad563b4725ad5e5e3579bc2b062f3cf1db5</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-02-05 18:15:16	<u>0xf83d88de3421c5775aa696b7da31b793d361ca3259e39ff292bb59ffd1935268</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 18:09:55	<u>0x487f84d0d375bbf9089e06c4ca12bc8c702faf2827bbf8984b2718d024e83ebf</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 23:42:31	<u>0xe3670cc895df7bf7396ebd5e2cc4a52f360d3b79c847f36fbf66545005d276ac</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 21:43:40	<u>0x8f063b008725419cc4abcc6a16537092c076a1c5cd3f273630d51d683adc82fd</u>	+ 1 2000usdc.net	✓
13	2024-02-03 19:53:40	<u>0x95d9b88c9277b5529b4a66beb2f80bc4967562b530519fc002886f8c99b0a9c8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-02-03 04:45:26	<u>0x72db94c52fdaca72138649cc117f1813c28b5283e13ed0436d14177f61160ebe</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-31 11:51:18	<u>0xd97f2b37505f0622ab21f8b5d5920c92699370a881a48248bdab4204bc526ca9</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 00:05:04	<u>0xcfd9d9deee4cbdcc9bb2967aa64b80f2f3cd359daf88fd66bdec8e024f9eb7112</u>	+ 1 2000usdc.org	✓
17	2024-01-28 14:47:49	<u>0x67fc6a69edfca333fc5764e2fd2fc0862f7ea44aded8d4af0d924bb565e5d5f1</u>	+ 1 5000usdt.com	✓
18	2024-01-13 06:52:36	<u>0x4b3a12605d7ac32a24b39fbbdf7cfc2e2345aead1f605d21a5ecc921d5d9a442</u>	+ 1 3000usdt.cc	✓
19	2024-01-13 06:52:00	<u>0x9e41ecd6837ebc69e43b61b5c4794c163e61ad2e12cd6b07c5e493cfe3524b3a</u>	+ 1 1000usdc.top	✓
20	2024-01-05 00:05:39	<u>0xfb0df794d6e7a2a256f770249afd34463bc902a4dc4e2f03d902e8c21250f0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 04:28:46	<u>0xa97ef1a1ab7564af7c3f5a7fbcea4ff3ecef1a45f7a19388a772e7dd9e7e8d30</u>	+ 1 3000usdt.net	✓
22	2023-12-24 03:56:24	<u>0xf7d46b614dc8b9900e999bfff9d34d19ecb9d431c87c0ecbd80302b15382c943d</u>	+ 1 2000usdc.cc	✓
23	2023-12-23 10:17:18	<u>0x8da1a43d5666adc19349b79adfbf90a2bd49eeb1d3c4182421c8fb0afce37c8d</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-01 20:32:01	<u>0x51f343256190a5450733548c5c2e20f92d27ad5c69ecf0c7ceef04b711eb5b2f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 18:45:30	<u>0x6bc08b3eb557ecb39ccf6992c3c0844764c47b5b29562ff80ab69acc369ec99b</u>	+ 1 1000usdc.org	✓
26	2023-11-22 12:27:05	<u>0xa546f8d9b932b844a213654c7c9c583cc7704365a7a7f5eabb177f0f0471f8f9</u>	+ 1 yz	✓
27	2023-11-22 12:23:31	<u>0x69549ec27a4e87754ecc232ecaf9bec9945fa5a924246da5e519a4b2f06dec58</u>	+ 1 cc	✓
28	2023-11-09 18:03:37	<u>0x76108647f296016210211eb8f7ef99a1b98da4a769830ace17f4140bad1a90e3</u>	+ 1 get-usd.xyz	✓
29	2023-11-09 18:00:02	<u>0x70240f0efc54e76e126f5657573f5cdb985e809a5b8541826ff95dbeafcc721a</u>	+ 1 p1.org	✓
30	2023-11-05 05:15:26	<u>0xc95efc6ed3ca2d065a988c6657b4b0622a88a784b9442eedd4b33a40d31d510c</u>	+ 1 rop.xyz	✓
31	2023-11-04 09:06:21	<u>0x5dd9d98541826bf0e243a21f09e7b126104f5a4c32d09ebb2e708c9692497c9c</u>	+ 1 op.org	✓
32	2023-10-26 00:46:46	<u>0xe6b353bee6dc6a8e568167c650007e8251c8bd5418b5b8c2c13ec7455a0022dd</u>	+ 1 er.app	✓
33	2023-10-23 18:26:14	<u>0xaf7690eea6fc26979866d556ef717c7d697929c4f1f036e25be71260fd14fb57</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-23 18:26:12	<u>0x7ac4030bb1a7a23f5a12387200ae3fdc5af5b4c503f5bc70d107ff7009735d2e</u>	+ 1 im.net	✓
35	2023-10-23 18:24:05	<u>0xce1c85cf4dc7f8ac4920866ff4bb86cd26e3b8041ef6a33d1ee6a071e5643b0b</u>	+ 1 im.net	✓
36	2023-10-13 23:04:25	<u>0x56fb194501211f82a82a49d6b95b663184cd27f9a22abcef057f2538f61798dc</u>	+ 1 Voucher	✓
37	2023-10-13 16:05:20	<u>0x41c4544e96eb72237048c8c63aa6af939599b9090e5ac0c4f9ecc0303ddcfa19</u>	+ 1 claim-usd.com	✓
38	2023-10-09 09:21:54	<u>0x6a594e658689977dcd84bc77dd4018ef1ab67269f0b509736e5de3543cef4c07</u>	+ 1 Vouchers	✓
39	2023-10-09 09:18:50	<u>0xc9b7b1c94c1732e271b12265b5a934f232e3ad3ba49a1880236e424534241bbc</u>	+ 1 rds.net	✓
40	2023-10-08 20:10:46	<u>0x9d7e78a091ed814044cbae68c9be2bb3afd90970f5e703a6981326d4656e134d</u>	+ 1 NFT Voucher	✓
41	2023-10-08 12:40:13	<u>0x9f49b659a51f5f1ed0e2abad0a388ab9e5d8441e5f32684aa3ce0762463e05c8</u>	+ 1 rds.net	✓
42	2023-10-06 17:24:24	<u>0x84b80d95202ce93c71435b2cfeab2e2e2f1e0e544b4929d732409c00f3f4c339</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 13:23:03	<u>0x16b1a6db5ddcbf2c385f2082c151a807b13b6363d8fb782a4ba1a19ea264e285</u>	+ 1 USDC VOUCHER	✓
44	2023-10-06 13:02:51	<u>0xbf6d2184ac1de8d181f534bc6128a684e3457e813ed499c94e09b206a6826403</u>	+ 1 dropusd.xyz	✓
45	2023-10-05 12:31:36	<u>0xe29e87c79e060f77bda4a200b306e4a2f50364891f2a2bd8ed1f0e7f67fd91d9</u>	+ 1 rg	✓
46	2023-10-01 18:33:32	<u>0x272310b7dacb4bd50fb5dcf827aecb7579f3f2493fe123df8c332cfc5dc2768d</u>	+ 1 Vouchers	✓
47	2023-09-28 12:03:33	<u>0x646604b0200d895ef3d19ca15ebe756618105150cece566eaf02a17b2486f6b5</u>	+ 1 NFT Giveaway	✓
48	2023-09-28 12:03:11	<u>0x755a8f58711b15e7095b6e5337092b640ec73ba7316913f6661aa2111ee40bf0</u>	+ 1 NFT Airdrop	✓
49	2023-09-28 11:55:26	<u>0xbea42430139890512e39697ef183b2e6b8cf798b510533aba285a528af582f95</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 11:54:50	<u>0xa0f1ec13ce7a0791491fdbf436acb8950fdb4a27c1ee524a98f46942ee5fa1b9</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 17:28:33	<u>0xae16594230010b1d22b32ce2362ea8ece775f780738c557f12e73a1f8a30a2f0</u>	+ 1 tether-rewards.site	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-26 15:31:21	<u>0xe0c6b1f98a277a707659</u> <u>7981e6f72c2b92f332a511</u> <u>c4a546eb7c8b63b3f2ba1b</u>	+ 1 Voucher	✓
53	2023-09-25 23:38:21	<u>0x6a78949c49486ec51f46</u> <u>9d1df0c01a952097ac7023</u> <u>5eb44d5253bd5aa625b7b7</u>	+ 1 Voucher	✓
54	2023-09-25 17:02:22	<u>0xad01a4a262ea557ccbe7</u> <u>8fe1c7ebf1bdd9ea56f9af</u> <u>f2dc5bbe0f211c366b42db</u>	+ 1 drop-usd.me	✓
55	2023-09-24 19:47:35	<u>0x6f7d91335e33827516fd</u> <u>f243c6f37c1d036b369d7d</u> <u>63fe06813e1c0cac511de6</u>	+ 1 MintPass	✓
56	2023-09-24 19:42:45	<u>0x72f8bdae5fe47ddf6e4d</u> <u>096b9df51514eb7ddba705</u> <u>3c50244138763f4db9b6c8</u>	+ 1 1000-rewards.com	✓

* USD values displayed at the time of transaction

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