

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc836758415f3096e7460c20dc0fd5f02997eaa5c</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012989261654823793 MATIC
	0.00 USD

Token	Balance
MATIC	0.022750738345176207 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LINKToken.io	197.0500000000000011369 tLINK
AliquidEth.com	N/A Claim Reward
!BWB [#384]	N/A xyz]
! USDT	N/A lt.com
#LINK	N/A Claim at LINKBonus.io

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.link
-airdrop.org	N/A -airdrop.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
1ETH at webeth.lol	N/A 1ETH at webeth.lol
-drop.org	N/A -drop.org

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-02 05:37:37	<u>0xeff29e40c88008b2e140 2e957bb608b9d311ed05a6 ad002610ee8369462117f4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-02 05:37:37	<u>0xeff29e40c88008b2e140 2e957bb608b9d311ed05a6 ad002610ee8369462117f4</u>	- 0.001416240000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-02 05:37:37	<u>0xeff29e40c88008b2e1402e957bb608b9d311ed05a6ad002610ee8369462117f4</u>	- 0.0015207319412132 40 MATIC  0.00 USD	✓
4	2023-07-19 05:34:11	<u>0xad9c3224cdae7ca1c4210fcaff75e417679c0746c3034c016028960788d8af3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-19 05:34:11	<u>0xad9c3224cdae7ca1c4210fcaff75e417679c0746c3034c016028960788d8af3b</u>	- 0.0014157600000000 00 MATIC  0.00 USD	✓
6	2023-07-19 05:34:11	<u>0xad9c3224cdae7ca1c4210fcaff75e417679c0746c3034c016028960788d8af3b</u>	- 0.0025740882245437 08 MATIC  0.00 USD	✓
7	2023-05-31 05:45:31	<u>0x05fdc3543866507fe5b11d90d61350d0fd93c7bc94f821793ddac8ff93d7abb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-31 05:45:31	<u>0x05fdc3543866507fe5b11d90d61350d0fd93c7bc94f821793ddac8ff93d7abb8</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
9	2023-05-31 05:45:31	<u>0x05fdc3543866507fe5b11d90d61350d0fd93c7bc94f821793ddac8ff93d7abb8</u>	- 0.0046462014890668 44 MATIC  0.00 USD	✓
10	2023-05-30 05:37:17	<u>0x4759d3efe150981ad8b19803844279a414c2006f60ee06cb667c0450f3fff510</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:51:33	<u>0xac185705ca9ed9f584da50fede45199e4e7518c6bdb6b5e998a3faa90bb7d678</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-05-23 14:44:41	<u>0x52c57fb7b381c5c541b759d107463967f4a360b1963832420a0470c49d2ae655</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-01-18 20:49:52	<u>0x17466578229bfca4be93293bcd9d69217f9fc2aab65d1815a0319f6ad2a3c717</u>	+ 1 lt.com	✓
4	2023-12-24 20:40:37	<u>0xb5a7c79c15e9ca210823207bede8f23bbb7e681dbe82aba4e7de2bdcd6b674c1</u>	+ 1 Claim Reward	✓
5	2023-08-08 18:33:42	<u>0xe05997e3299c477289d027436bd5e17014958d33ec266432f0066ee0bf70f76a</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-03 09:19:41	<u>0xbde86e6956ec1f553cf88095df2f542af30f0f49133913d4f4fc3ac516c794ff</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
7	2023-08-02 05:37:37	<u>0xeff29e40c88008b2e1402e957bb608b9d311ed05a6ad002610ee8369462117f4</u>	- 99.683207 USDT  99.62 USD	✓
8	2023-08-01 16:02:11	<u>0x88965cb397c7f19d83e796c9c134c23d9ac7d09a597e92a24da0d5129b46db73</u>	+ 99.683207 USDT  99.61 USD	✓
9	2023-07-19 05:42:55	<u>0x9d9a1671e47eeb92998237aacb552b908c6b644e721355243dfafbf5ae26a3a2</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-19 05:42:55	<u>0x9d9a1671e47eeb929982</u> <u>37aacb552b908c6b644e72</u> <u>1355243dfafbf5ae26a3a2</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-07-19 05:34:11	<u>0xad9c3224cdae7ca1c421</u> <u>0fcaff75e417679c0746c3</u> <u>034c016028960788d8af3b</u>	- 299.840000 USDT 	✓
			299.92 USD	
12	2023-07-18 10:51:32	<u>0x2f8abdf35deddc3cff22</u> <u>a2d532135dd461a4c48bec</u> <u>fd53adbc99b57743af5759</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2023-07-18 10:48:12	<u>0xed4f80ee6dd82c182d48</u> <u>8417cc97a9d36ce356f168</u> <u>a15e37b92fed3b769da8e0</u>	+ 299.840000 USDT 	✓
			299.85 USD	
14	2023-06-05 15:40:27	<u>0x1828157c0731c23194de</u> <u>1d7c5b0aa0f28008ddbfd5</u> <u>1f0065945c950db8b65e74</u>	+ 197.050000000000001	✓
			1369 tLINK	
15	2023-05-31 05:45:31	<u>0x05fdc3543866507fe5b1</u> <u>1d90d61350d0fd93c7bc94</u> <u>f821793ddac8ff93d7abb8</u>	- 180.469323 USDT 	✓
			180.50 USD	
16	2023-05-29 20:49:52	<u>0x4def91c528d672806d97</u> <u>b807a82d6a36686ef6b9d8</u> <u>dc83edacbc68105a887690</u>	+ 180.469323 USDT 	✓
			180.50 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:51:25	<u>0xdd89039d4c9dccd51561</u> <u>4611e72189f31e6ecb845d</u> <u>62d2965930a68f00b88878</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 08:15:59	<u>0x5933b359388e7640b912867935b4fdfe2d615fecb19309cf81fec621d5742473</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-18 08:15:51	<u>0x0821baab6876f28539e27bfa32aeff3dfd45e0a9ec66b9bee5ec10203b7257fe</u>	+ 1 ðŸŽ•	✓
4	2024-07-12 06:24:05	<u>0xa69e08fb892d1507fefaf728e774e87a6b877c493c8457916d9ddf1e57ec718c6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-12 06:24:03	<u>0x1c16c848e281892135c9b3c81fbdff50d01418984f467152e5869756074ae233</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-06-24 11:10:36	<u>0x7ac12ee3cdd6b2709f404cc0d158fc82b69216bb9b009b34c0e74d1c0d730fba</u>	+ 1 5000\$ at adrpGBT.pro	✓
7	2024-06-24 11:05:44	<u>0x30fee230977bb17314d18d4ca1f0afe35ca46f49d892b67ade77b8aa5e49cec0</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
8	2024-05-23 14:49:03	<u>0x599339aef92cb78cf36f7853d87d8e7fc6cb90d1ebb32305505ba0f8b117dd70</u>	+ 1 -drop.org	✓
9	2024-05-23 14:47:59	<u>0xe8b936f365305073d6190d06b8fc0d0f4e2142f29e664b8a545f3966984795a6</u>	+ 1 -drop.org	✓
10	2024-05-23 14:46:59	<u>0xfb701f1e2ffd389032654f0cc00b96652178daf5f965779fe5010c7335ecdf55</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 14:46:11	<u>0x2b1940dba6850e4b4eea e79e4145ef73c61eb3ef8c d307afc3d84d115420b07f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-03 21:06:48	<u>0x119d35e3a076590904fd 12f31c010248b34537383c 90adb5fd5629cea424393e</u>	+ 1 -airdrop.org	✓
13	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a8 43d3128cb69df2d9e1658b c5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
14	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec4 9c2de00af57e3690193812 780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-17 19:14:06	<u>0x28b38be94f5dd567eba4 77c714996c79e596b50eb1 ac1af0edb34fddc14278ee</u>	+ 1 Reward at [3eth.us]	✓
16	2024-02-03 22:10:04	<u>0x867e79202eb53b940ed9 e193a0eb1d0e52bcb0b741 01b0a20ca80cc0a10a2a0b</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 20:22:29	<u>0xe555b5bab093ff44b462 023f8c9a09232148fc0af6 c5dcbec9c993db5573c75c</u>	+ 1 2000usdc.net	✓
18	2024-02-03 18:45:44	<u>0x179d6e98f508954a3a6e 8a0290f00e2758c6389422 e4ac1e403c9a79db2c8b3e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-01-15 16:52:28	<u>0xfbcbbd9ccea00c7fff53 4c0e341d4682852aace377 e73fe9b2319001a80d8a5a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 08:51:41	<u>0x4b740f3d55a2a6fec1bc</u> <u>bcc2eafc2dcd47abd41bd1</u> <u>bace493e5099b47e315e1b</u>	+ 1 1000usdc.top	✓
21	2024-01-14 08:51:29	<u>0x471734bdf8c5e8789563</u> <u>6d46bd2c043249b9293744</u> <u>9e2427db6a02a3f12b4063</u>	+ 1 3000usdt.cc	✓
22	2024-01-05 07:07:02	<u>0x3c0867b734c7743d0ee0</u> <u>7b393e8d134b7c4437c95a</u> <u>16cacac2c50a3515f61cbc</u>	+ 1 3000usdt.net	✓
23	2024-01-05 06:47:34	<u>0x872becc385d64223030e</u> <u>3274a734755083f9634c7d</u> <u>3b20e1af23e2414b2853c3</u>	+ 1 2000usdc.cc	✓
24	2023-12-05 19:40:21	<u>0x745b4e59496dbb329b0a</u> <u>7a5058bd6780a3cc4e44dc</u> <u>fe21c816861bf9f6aba150</u>	+ 1 1000usdc.net	✓
25	2023-12-05 19:38:45	<u>0xabf0f18bdf70262a76b3</u> <u>1d1317007ce6a2452ef282</u> <u>e886786636e7d0f81886e3</u>	+ 1 2000usdt.link	✓
26	2023-08-26 10:09:26	<u>0x6cb32f3dd90db09b7d9b</u> <u>c5ff41abbab4e549f790b0</u> <u>e26ed95018608d1caf88f9</u>	+ 1 NFTVoucher	✓
27	2023-08-11 18:35:27	<u>0xaab5b111e4c0ef61b81a</u> <u>1e61975ffd0103795a0d24</u> <u>b59cbffe57bac279629a34</u>	+ 1 NFT Notify	✓

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