

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc91cebaef48fc26e26721341619c58f2ebc7b8dbd</u>
TOTAL RECEIVED	117.599999999999994316 MATIC
	47.46 USD
TOTAL SEND	117.511985390188471001 MATIC
	47.42 USD


Token	Balance
MATIC	0.088014609811525327 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ USDCpool.org	938.000000000000000000 ool.org
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
~ KbUSD.tech	227.30000000000011369 rd
5000usdt.com	2.000000000000000000 5000usdt.com




Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
!! \$30,000 SHIB	N/A Voucher
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
	N/A Reward at optimisum.re
5000 USDC Voucher	N/A claim.circleweekly.org
\$100,000 BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:40:46	<u>0xd2f731f6876e14f60c56</u> <u>f888126b12a3187bf951bf</u> <u>de94060c361942dab6f99c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-06 03:40:46	<u>0xd2f731f6876e14f60c56</u> <u>f888126b12a3187bf951bf</u> <u>de94060c361942dab6f99c</u>	- 0.0009180841450867 38 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 03:40:46	<u>0xd2f731f6876e14f60c56f888126b12a3187bf951bfde94060c361942dab6f99c</u>	- 0.0021940289432071 92 MATIC  0.00 USD	✓
4	2023-04-16 14:16:07	<u>0x9a8ac2110b0f01da5593758f8ec4a181f77b2cb3da584138756547c03d6c9c2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-16 14:16:07	<u>0x9a8ac2110b0f01da5593758f8ec4a181f77b2cb3da584138756547c03d6c9c2c</u>	- 0.0020776192389702 36 MATIC  0.00 USD	✓
6	2023-04-16 14:16:07	<u>0x9a8ac2110b0f01da5593758f8ec4a181f77b2cb3da584138756547c03d6c9c2c</u>	- 0.0067956578612105 04 MATIC  0.00 USD	✓
7	2023-04-16 14:15:13	<u>0x5e3af06c41f0edffe90f576e737eec5e72fd586cbc73d9971f5208741d7bd2d5</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
8	2023-04-14 03:27:49	<u>0x6b4e2c54456fc2ef6c6dc70cadf6a92ccb2ef9bc404b7e6ca023097877f79eb8</u>	- 71.093184762908350 649 MATIC  83.52 USD	✓
9	2023-04-14 03:27:49	<u>0x6b4e2c54456fc2ef6c6dc70cadf6a92ccb2ef9bc404b7e6ca023097877f79eb8</u>	- 0.0008288750627850 00 MATIC  0.00 USD	✓
10	2023-04-14 03:27:49	<u>0x6b4e2c54456fc2ef6c6dc70cadf6a92ccb2ef9bc404b7e6ca023097877f79eb8</u>	- 0.0029570896464270 00 MATIC  0.00 USD	✓
11	2023-04-13 18:14:37	<u>0xd500f011f7c0ff0cc154f913cce96b3f1af1c2138135c79d25371b9c74cf715d</u>	+ 71.0000000000000000 000 MATIC  80.63 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-01 15:25:06	<u>0xf80bcde2387e1edb60da</u> <u>3decb2e50e253d954307a2</u> <u>cf13121750ef86529ad4fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-01 15:25:06	<u>0xf80bcde2387e1edb60da</u> <u>3decb2e50e253d954307a2</u> <u>cf13121750ef86529ad4fd</u>	- 0.0010945304314858 26 MATIC  0.00 USD	✓
14	2023-04-01 15:25:06	<u>0xf80bcde2387e1edb60da</u> <u>3decb2e50e253d954307a2</u> <u>cf13121750ef86529ad4fd</u>	- 0.0019347419509527 48 MATIC  0.00 USD	✓
15	2023-04-01 15:24:18	<u>0x27b672f009182cc46bd1</u> <u>5d4e14fac129f7e37857e4</u> <u>4952f90985cd283bf5411c</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓
16	2023-02-28 09:38:21	<u>0x089b1e61281ccdb2e79b</u> <u>83b5ac79e32d61c3bc5ec7</u> <u>261e8f55668a9f038a6b23</u>	- 46.397166713949879 124 MATIC  56.68 USD	✓
17	2023-02-28 09:38:21	<u>0x089b1e61281ccdb2e79b</u> <u>83b5ac79e32d61c3bc5ec7</u> <u>261e8f55668a9f038a6b23</u>	- 0.0008270054237340 00 MATIC  0.00 USD	✓
18	2023-02-28 09:38:21	<u>0x089b1e61281ccdb2e79b</u> <u>83b5ac79e32d61c3bc5ec7</u> <u>261e8f55668a9f038a6b23</u>	- 0.0020062806263850 00 MATIC  0.00 USD	✓
19	2023-02-25 14:04:33	<u>0x3fee24e01dd499b02191</u> <u>9a2e1b025cb54e4d9789ba</u> <u>9a306d37d0177b7fa25046</u>	+ 9.000000000000000000 00 MATIC  11.31 USD	✓
20	2023-02-25 11:15:32	<u>0x7e085959f297b5833214</u> <u>74a753b981cd56c58cd90b</u> <u>1778e5172b1e54d362dc2b</u>	+ 9.000000000000000000 00 MATIC  11.32 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-25 11:00:00	<u>0x1326e9d7af8ad67455125b6b801ebc13b6acec4eaaad8a5adbfe57c752ecb8e2</u>	+ 8.90000000000000003 55 MATIC  11.19 USD	✓
22	2023-02-25 10:59:24	<u>0x4156d59e69e5d2376fc687d7414527ea2aaa6d70f1001df3952fff6680a3ea01</u>	+ 10.0000000000000000 000 MATIC  12.57 USD	✓
23	2023-02-25 10:52:06	<u>0x3f4845e666e360c1aa51e2b9f7ca77a96051e3c8308ad699f4d9ddad2ab5a9ff</u>	+ 9.5000000000000000 00 MATIC  11.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:14:08	<u>0x8685e711ad6878fb1cc958a11daddcfedb283bc21f83c2bd126db40a26cd55af</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-04-30 06:13:06	<u>0x7b179818026e0c72f45734116c4756871492aaf718d95b4d95fdee0b8186ea83</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-29 14:00:59	<u>0x098554188f11ba580b01e5329f3c918be9295c97a70645309788609999893389</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-12-10 04:03:17	<u>0xf0f359ec9a1fac5bccd6f3ab2ad4fc6ebf0ba81c677149a1191c9c222e56360a</u>	+ 2.0000000000000000 00 5000usdt.com	✓
5	2023-12-06 03:40:46	<u>0xd2f731f6876e14f60c56f888126b12a3187bf951bfde94060c361942dab6f99c</u>	- 187.133776 USDT  187.23 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 03:32:05	<u>0xfc45976731d7fc0d137e7655ecc2c9fadce128ab4b014147c7426ec661536ea</u>	+ 187.133776 USDT 187.17 USD	✓
7	2023-05-19 07:33:21	<u>0xd74debf572a057ae5bfd751d849f734cddd699a38ad5dc5ee45fac6bf9b467c9</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-11 12:36:03	<u>0x470a38617cde302e867e5c0903a19dcddb0961698c4846126bd0cede2a0f586</u>	+ 938.00000000000000 0000 ool.org	✓
9	2023-04-16 14:16:07	<u>0x9a8ac2110b0f01da5593758f8ec4a181f77b2cb3da584138756547c03d6c9c2c</u>	- 1,043.945190 USDC 1,043.77 USD	✓
10	2023-04-16 14:12:03	<u>0xc7526040b340a83ca2ac04ddaf0afcf293b449f145718b7cfa0b90231e32c2c9</u>	+ 1,043.945190 USDC 1,043.77 USD	✓
11	2023-04-01 15:25:06	<u>0xf80bcde2387e1edb60da3decb2e50e253d954307a2cf13121750ef86529ad4fd</u>	- 9.016838 USDT 9.01 USD	✓
12	2023-04-01 15:20:02	<u>0x0270be33661a4cd6dff8c89e03093ddd7249d51d73aa3ffec8aa2edb5122ffe7</u>	+ 9.016838 USDT 9.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:24:30	<u>0xbc6fa735dac699a22656b64efbecdcd17deb063ad315637ea4ddbc3d9c5b26ae</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 09:58:02	<u>0x824746b312bcb0511bd429b80638014a44d4b6c579b143c14189e1f0bbb7c1cb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-25 07:25:05	<u>0xe579b492d5771aaa7c21676e2e8e6c48a746a1945e5350c83e18f265cedc9791</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 03:15:21	<u>0x5fe35651da215460a9e738115708202a88f71a59c0c316d7b997c8daa0caeff1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-30 00:41:41	<u>0xefae9325b95b814756b619d7105cf57009a279e18a9d62ecdf75b70fed19de75</u>	+ 1 5eth.net	✓
6	2024-01-28 12:41:38	<u>0x4b35a0e9caa957b4f5031c3176dfeed5567f397fc3f06e616ce383ef783add5f</u>	+ 1 2000usdc.org	✓
7	2024-01-28 07:01:38	<u>0xdee9e3909dceadfc2528e7e770d7c1f0532108a83fc37dbed28de5df148ef29c</u>	+ 1 5000usdt.com	✓
8	2023-12-24 14:43:52	<u>0xe8b88d48eb6937671672ce33a17374e783a741594c1e3fc24305a8eb4b6e4624</u>	+ 1 3000usdt.net	✓
9	2023-12-24 06:44:29	<u>0x6a0d4f00db2dd98564604e01842ff8c50c664f259c0c3684063955bfec7f21bf</u>	+ 1 2000usdc.cc	✓
10	2023-12-09 23:58:00	<u>0x1ce645f41630b080cd35a018115091959763b3fad9e7216709ea64f7727d4e90</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 07:31:56	<u>0x0d2feb72ff038d29639b b182214f3376988dcbc1c9 c4b2da8cba6510a0f97bf8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 06:34:24	<u>0xdfe7d401edcea9f3d688 e593bd09342a6a5667198d 1fd05d3043d5aa6d68b89d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 06:27:30	<u>0x0e0d0cdad9804ecb0253 e6fdd2d958e74de81b5289 7e937b202c1a1f4508f7aa</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 22:22:27	<u>0x94c9b163c411a598ca1d 3ca9497439b43488c20902 528bb254dfd6a64bfa766d</u>	+ 1 2000usdt.net	✓
15	2023-12-02 22:21:39	<u>0x435985c3bde443a73627 753779eb858eb487afc14b 9d329613e7f5ea4b1786d5</u>	+ 1 1000usdc.org	✓
16	2023-09-25 07:25:57	<u>0xf67f0e69465ca7722185 3cb740ee13a8c6426f2c99 7b06a21b6bc0e861cf56f9</u>	+ 1 NFT Giveaway	✓
17	2023-09-25 07:25:09	<u>0x047a206554ac49b6b1e9 e102286dbac9f8c91ddb9a 74849bc85d8935490ef41d</u>	+ 1 Uniswap giveaway	✓
18	2023-09-25 07:17:03	<u>0x46579e5215c78052d32f 80b099c2053f8cfba62bf5 efbdd755b0eac81a6b04f7</u>	+ 1 NFT Airdrop	✓
19	2023-09-25 07:16:59	<u>0x86eca6296c367570ef2f 76d0b5893879a7b8ad05b9 380b9dc6a681a1b9be55bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-21 21:49:50	<u>0x171da6e9e41445cf4108a539da2324da58529857a3249b58579588d34f464c00</u>	+ 1 Voucher	✓
21	2023-09-17 23:27:32	<u>0x26f888fd62a9f8977ed9176f886144640883c7acc8f8dcd4b78865490d531121</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 05:38:06	<u>0xe61452d8457b536cbcd00b02042dfa198075c19563cd3f1a160434d25e6e6866</u>	+ 1 Voucher	✓
23	2023-09-11 08:02:06	<u>0xde85277b91c200c230cf79a997c363fc07dabaef9d791f822372b6708c52bb1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-28 22:09:52	<u>0x99ab9b4e46359b9c2193ed0ad474c773918ea8d320fe71d13254860da0f9ad74</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 07:23:52	<u>0x270878f6ffe99abfb1e731eff03c2abfd9340023c6fdc362411eee5388c640a0</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-19 10:30:33	<u>0xec6c50159550646c6db395dddb3452fdfd7c3b7554dde1a21328a3b81b1ed3da</u>	+ 1 official-rewards.xyz	✓
27	2023-08-19 01:03:29	<u>0x43c87f4778c63f70060856c6a9386e42a0cc1d86d85b8e308ab16c5b47e77de5</u>	+ 1 token-rewards.xyz	✓

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