

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 01:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc97cfbe25144075ca29b85eddbdfcc641caaa0ce</u>
TOTAL RECEIVED	322.303512941766825861 MATIC
	128.66 USD
TOTAL SEND	322.264169362213863224 MATIC
	128.64 USD

Token	Balance
MATIC	0.039343579552996000 MATIC
	0.01 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
foxytoken	14,500.000000000000000000 Z0Z
BLAST	10,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
AirDrop USDT	1,701.119999999999890861 USDT (droptether.com)
SHIBANU	N/A SHIBANU
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
₪	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT Airdrop	N/A 2000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 23:00:13	<u>0xdc53c6888cd18bf9412d</u> <u>18c0a44d6f4be579294bf2</u> <u>7d0adbe40b1d6a96c2e0cd</u>	- 80.717118498185030 262 MATIC  64.52 USD	✓
2	2023-12-01 23:00:13	<u>0xdc53c6888cd18bf9412d</u> <u>18c0a44d6f4be579294bf2</u> <u>7d0adbe40b1d6a96c2e0cd</u>	- 0.0006293063233380 00 MATIC  0.00 USD	✓
3	2023-12-01 23:00:13	<u>0xdc53c6888cd18bf9412d</u> <u>18c0a44d6f4be579294bf2</u> <u>7d0adbe40b1d6a96c2e0cd</u>	- 0.0000271141236660 00 MATIC  0.00 USD	✓
4	2023-12-01 22:42:33	<u>0x7d34185b37b72cae2ad1</u> <u>ebe5e96e568f95228f666f</u> <u>8fc840c9ba278ed4361ea0</u>	+ 80.744478912051235 397 MATIC  64.54 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-25 16:40:31	<u>0x314f12c7587b059b111c</u> <u>bb10560bab53aad873741c</u> <u>ccd3c95f4b0e15ec6d401a</u>	- 127.67633460038690 8846 MATIC  80.85 USD	✓
6	2023-10-25 16:40:31	<u>0x314f12c7587b059b111c</u> <u>bb10560bab53aad873741c</u> <u>ccd3c95f4b0e15ec6d401a</u>	- 0.0000183298675560 00 MATIC  0.00 USD	✓
7	2023-10-25 16:40:31	<u>0x314f12c7587b059b111c</u> <u>bb10560bab53aad873741c</u> <u>ccd3c95f4b0e15ec6d401a</u>	- 0.0023420839986600 00 MATIC  0.00 USD	✓
8	2023-10-25 16:39:13	<u>0xc3c8b97ec5c78384adc5</u> <u>2faadafb79bc90cd556bc6</u> <u>874dc054d16b032bdb9e4c</u>	+ 127.65288476654613 7030 MATIC  80.84 USD	✓
9	2023-08-14 05:16:35	<u>0xfe7b7a50614f791449c3</u> <u>6dc4f024cfd52dc2bed43c</u> <u>b6508b3205b3847fa1228d</u>	- 41.949071944234319 176 MATIC  28.63 USD	✓
10	2023-08-14 05:16:35	<u>0xfe7b7a50614f791449c3</u> <u>6dc4f024cfd52dc2bed43c</u> <u>b6508b3205b3847fa1228d</u>	- 0.0005471012980860 00 MATIC  0.00 USD	✓
11	2023-08-14 05:16:35	<u>0xfe7b7a50614f791449c3</u> <u>6dc4f024cfd52dc2bed43c</u> <u>b6508b3205b3847fa1228d</u>	- 0.0010030648611480 00 MATIC  0.00 USD	✓
12	2023-06-22 06:45:55	<u>0x77509d2df342a199104a</u> <u>0b6864b5bba7f66a743d51</u> <u>cb39e926816a2437a391ea</u>	+ 41.950936275221366 145 MATIC  29.53 USD	✓
13	2023-04-06 00:19:19	<u>0x1c9818fb9206b8efef9b</u> <u>0dc3e1ac79c28809742492</u> <u>8b5b024d4bed31034f9a91</u>	- 51.743755698808847 399 MATIC  58.56 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-06 00:19:19	<u>0x1c9818fb9206b8efef9b</u> <u>0dc3e1ac79c28809742492</u> <u>8b5b024d4bed31034f9a91</u>	- 0.0003846430114590 00 MATIC  0.00 USD	✓
15	2023-04-06 00:19:19	<u>0x1c9818fb9206b8efef9b</u> <u>0dc3e1ac79c28809742492</u> <u>8b5b024d4bed31034f9a91</u>	- 0.0014796879755910 00 MATIC  0.00 USD	✓
16	2023-04-05 21:33:53	<u>0x38c7f2d5587cad5ba754</u> <u>8e696fd9efa0c94424e1d8</u> <u>b916bcd15b856b7d8d4f2f</u>	+ 51.754385964912280 826 MATIC  59.01 USD	✓
17	2022-03-27 06:25:33	<u>0xb2044e7935fe553d46a2</u> <u>9a544ba225e602132f5ae8</u> <u>001d5454ed9b1635de37ca</u>	- 20.170826999999999 174 MATIC  34.18 USD	✓
18	2022-03-27 06:25:33	<u>0xb2044e7935fe553d46a2</u> <u>9a544ba225e602132f5ae8</u> <u>001d5454ed9b1635de37ca</u>	- 0.0006302891389830 00 MATIC  0.00 USD	✓
19	2022-03-27 06:25:33	<u>0xb2044e7935fe553d46a2</u> <u>9a544ba225e602132f5ae8</u> <u>001d5454ed9b1635de37ca</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
20	2022-03-25 01:29:35	<u>0x1cbe7624e25f4c0b7548</u> <u>6121fad5ca0376e684fffb</u> <u>754dd0da0a52d9c22d9ff0</u>	+ 8.5942295887047261 97 MATIC  14.06 USD	✓
21	2022-02-14 20:53:55	<u>0x9108de872d1fe53a6ec7</u> <u>489c73cdc0bec82a472398</u> <u>1b378b996d5a73533e36f9</u>	+ 11.606597434331092 700 MATIC  20.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:40:31	<u>0xe5026dacf5edc6b8643c f354e2c421a12eb206ab06 4f068c34fc4b0a1e5d1a03</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-07 01:01:38	<u>0xe3cc7998442ca3ae655c cd77fd807cdda94a6664b4 efc45e0d4c7c611912cc1f</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-04-01 22:51:17	<u>0x4ac545d01b54db936162 7382dc8559dba544f06716 a080293cec05092b636b07</u>	+ 7,350 rds	✓
4	2024-04-01 22:51:09	<u>0xbdb6813c9f8afcac4826 d2fe35837b410aea64b1d9 4e1077dbb78cb19ab6e55f</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓
5	2024-04-01 20:39:57	<u>0x58e1ff84d1d9c1fbde7d 39522713ad5d79401e1d3a 7fec3fddd8cce0f8b018d2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2023-10-26 20:51:36	<u>0x6e1a4eaafe74df847947 f8082caa66781d938d8d75 03aca367c84433ecabfc42</u>	+ 1,701.119999999999 890861 USDT (droptether.com)	✓
7	2023-10-26 07:37:44	<u>0xf749b49c2e8ce5fc49d0 d9d4faf24f14abfb1eec71 e92f2a12de297deecd5deb</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 21:48:59	<u>0x40f0f12343b0d6fc2554 0560f42ad1d1b17c4116af 1c11dd2cd914c4a63984f8</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 15:40:53	<u>0x545e53bef47c226a08820b9abfb0a54a91007a34a80efcd8d095d03af9c91b60</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 15:40:31	<u>0xd817abf1b1d4c573ed97a596ad76bef36147ff8d010a25d580cb043f98e8ed66</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-07 00:04:04	<u>0x10d55a53369db537b6bd c677bfc04b69ea5280144f781705f3761327c9a68791</u>	+ 1 aim rewards!	✓
5	2024-08-02 06:09:17	<u>0x1e18f92f61f3156303d2292b114b29993e7c7e5dad39ea703ee18c1f13789b1f</u>	+ 1 SHIBANU	✓
6	2024-08-02 06:07:43	<u>0xb6fd0e8ea8d5f84bf5a10ee85e0a66fb06f3cf512d5423697db639bc2a5ca160</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-05-01 02:56:01	<u>0x6e9382ad60c77db21778d0b3287842946d0e78dfd3dc2a49d970c1000ff40f2c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-01 21:13:25	<u>0xb26ccfcb03c447e7a803c1ece144ad35229f02b7afe01f92e4ce5a20d81473eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-12 07:03:02	<u>0xd6407e51bbe760c6eb94a4aa19c55663b54c9484041c0b7efd0bd1ff9c30142a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-12 07:02:50	<u>0x6afeca54682dde4f6f6d1d8e34411c1557f9813053357aaa60edee1cdf7ea9a9</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 22:43:49	<u>0x943d97b8db5537cf1aa2 a6c7edb89ad9e1e787c9e6 415479cecca1ef39d4f4da</u>	+ 1 1000usdc.org	✓
12	2023-12-01 22:42:59	<u>0xfe0797b15443c1db879e df52a25914802df0937843 fd96f7576875e10f8592cb</u>	+ 1 2000usdt.net	✓
13	2023-10-25 16:40:51	<u>0xf4eabf7f746897ae93c5 c07100b533f035b93b3425 e5a9658d90ca9a4f60df75</u>	+ 1 Voucher	✓
14	2023-10-25 16:39:53	<u>0x52c563bd29440101a26a 31dc5b98743dfebb2cb0b2 4165bf27711317178b9b11</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-25 16:39:25	<u>0xdd82750f6827c0f8ddb c5a5b11e224480e6107c39 488bbf95ebaa019fe1a1a2</u>	+ 1 5000usdt.com	✓
16	2023-09-27 18:38:20	<u>0xa0ce98cc755291d27f5a e5af10e9d89be5d4fd9dc4 1b2520025f734f28b7e120</u>	+ 1 NFT Giveaway	✓
17	2023-09-27 18:37:54	<u>0x824bc224355e6f142598 2985b72b24e3b8032b5593 9b30e6291d5a267afd0043</u>	+ 1 NFT Airdrop	✓
18	2023-09-27 18:30:14	<u>0xdc48eb2ac1d6bb1b8cf3 23c576aa3956f7b50dfd41 485b93097889c67a4c5c47</u>	+ 1 NFT Airdrop	✓
19	2023-09-27 18:29:58	<u>0xae55e878b041fa05122 f6605fb53dcb59a6705575 c70134c708f09d5370f414</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 18:29:56	<u>0x7485af9068e7a72365d0</u> <u>8d7d64d0f14d93d3c674e9</u> <u>77b340432948636fa1742e</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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