





3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-23 12:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9b4ebae61e91faed60588096ad3a990b647c817</u>
TOTAL RECEIVED	8.641500000000000625 MATIC
TOTAL SEND	8.639725566652581179 MATIC










Token	Balance
MATIC	0.001774433347419159 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
! RETIK	36,845 RDR0P
# blast2l.com	1 ds
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT Airdrop 	N/A 5000usdt.com
Reward at 10bnb.org 	N/A Airdrop at 10bnb.org 
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:15:44	<u>0xbe0befaa435a80578e928eb41e2f0e0a0597133b391d018d8cdb504532e9903b</u>	- 0.8053472459049001 44 MATIC  0.45 USD	✓
2	2024-07-03 04:15:44	<u>0xbe0befaa435a80578e928eb41e2f0e0a0597133b391d018d8cdb504532e9903b</u>	- 0.0006420709167600 00 MATIC  0.00 USD	✓
3	2024-07-03 04:15:44	<u>0xbe0befaa435a80578e928eb41e2f0e0a0597133b391d018d8cdb504532e9903b</u>	- 0.0000007751734200 00 MATIC  0.00 USD	✓
4	2024-03-25 13:08:39	<u>0xd0c051ec6cab28ebdfac14dfd2db9663f37abfc622f2cf228a43d4ad53508a00</u>	- 0.0885718983948406 56 MATIC  0.09 USD	✓
5	2024-03-25 13:08:39	<u>0xd0c051ec6cab28ebdfac14dfd2db9663f37abfc622f2cf228a43d4ad53508a00</u>	- 0.0111453878594183 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 13:08:39	<u>0xd0c051ec6cab28ebdfac</u> <u>14dfd2db9663f37abfc622</u> <u>f2cf228a43d4ad53508a00</u>	- 0.0153147166504353 00 MATIC  0.01 USD	✓
7	2024-02-29 11:47:41	<u>0x7f0c76f55b2b33c0b027</u> <u>e898194d80ee6954b7f1bc</u> <u>4311505e19bd91f299d699</u>	- 0.0935361793297102 70 MATIC  0.09 USD	✓
8	2024-02-29 11:47:41	<u>0x7f0c76f55b2b33c0b027</u> <u>e898194d80ee6954b7f1bc</u> <u>4311505e19bd91f299d699</u>	- 0.0078087462636043 10 MATIC  0.00 USD	✓
9	2024-02-29 11:47:41	<u>0x7f0c76f55b2b33c0b027</u> <u>e898194d80ee6954b7f1bc</u> <u>4311505e19bd91f299d699</u>	- 0.0157407344201336 25 MATIC  0.01 USD	✓
10	2024-01-29 14:34:35	<u>0x233521577872b688307b</u> <u>6a0608658e2bb0927ca537</u> <u>2d920bfffba417a062bdc6d</u>	- 0.6062909489221430 80 MATIC  0.47 USD	✓
11	2024-01-29 14:34:35	<u>0x233521577872b688307b</u> <u>6a0608658e2bb0927ca537</u> <u>2d920bfffba417a062bdc6d</u>	- 0.0207960257296189 27 MATIC  0.01 USD	✓
12	2024-01-29 14:34:35	<u>0x233521577872b688307b</u> <u>6a0608658e2bb0927ca537</u> <u>2d920bfffba417a062bdc6d</u>	- 0.0883772766921028 66 MATIC  0.06 USD	✓
13	2024-01-11 08:28:10	<u>0xe7977a36863384e9c2a0</u> <u>484623ba016d5862a37884</u> <u>5c7024ead85f21fe154782</u>	- 0.2283176948948972 55 MATIC  0.20 USD	✓
14	2024-01-11 08:28:10	<u>0xe7977a36863384e9c2a0</u> <u>484623ba016d5862a37884</u> <u>5c7024ead85f21fe154782</u>	- 0.0147769026156412 63 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-01-11 08:28:10	<u>0xe7977a36863384e9c2a0484623ba016d5862a378845c7024ead85f21fe154782</u>	- 0.0078850236986057 11 MATIC  0.00 USD	✓
16	2023-12-09 12:58:14	<u>0xef762246966951f697612c397e8fffb6c3fa7347b4193ec33ce9158071548959d</u>	- 0.2302035213969520 49 MATIC  0.21 USD	✓
17	2023-12-09 12:58:14	<u>0xef762246966951f697612c397e8fffb6c3fa7347b4193ec33ce9158071548959d</u>	- 0.0143951627266125 01 MATIC  0.01 USD	✓
18	2023-12-09 12:58:14	<u>0xef762246966951f697612c397e8fffb6c3fa7347b4193ec33ce9158071548959d</u>	- 0.0253497400382993 21 MATIC  0.02 USD	✓
19	2023-07-20 11:28:08	<u>0x0583bdaa40a95e49fb8662dc153052f708b18f4922e414fccba92d4bed6c59e9</u>	- 0.6204712196291652 94 MATIC  0.49 USD	✓
20	2023-07-20 11:28:08	<u>0x0583bdaa40a95e49fb8662dc153052f708b18f4922e414fccba92d4bed6c59e9</u>	- 0.0161111185813603 84 MATIC  0.01 USD	✓
21	2023-07-20 11:28:08	<u>0x0583bdaa40a95e49fb8662dc153052f708b18f4922e414fccba92d4bed6c59e9</u>	- 0.0317326505539118 62 MATIC  0.02 USD	✓
22	2023-07-20 07:48:07	<u>0x03b581fd2c3d4a4f19b143aad06130944bd61989713f0dc903c8a549224bcdd4</u>	+ 2.3999999999999999 11 MATIC  1.87 USD	✓
23	2023-06-08 02:27:56	<u>0x5adfdad861b9168b0193472fa83fbf70958498af75b7286bd9994461a9ddefa6</u>	- 1.7038359458084968 43 MATIC  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-08 02:27:56	<u>0x5adfdad861b9168b0193</u> <u>472fa83fbf70958498af75</u> <u>b7286bd9994461a9ddefa6</u>	- 0.0204467692315143 74 MATIC  0.01 USD	✓
25	2023-06-08 02:27:56	<u>0x5adfdad861b9168b0193</u> <u>472fa83fbf70958498af75</u> <u>b7286bd9994461a9ddefa6</u>	- 0.0724349147873853 82 MATIC  0.05 USD	✓
26	2023-05-09 16:50:51	<u>0xa1fd45b4926649915919</u> <u>93da32e1b36fddcdc2cfb1</u> <u>b49149724f2e73ec538df2</u>	- 0.2998678417485398 65 MATIC  0.26 USD	✓
27	2023-05-09 16:50:51	<u>0xa1fd45b4926649915919</u> <u>93da32e1b36fddcdc2cfb1</u> <u>b49149724f2e73ec538df2</u>	- 0.0254574388615940 62 MATIC  0.02 USD	✓
28	2023-05-09 16:50:51	<u>0xa1fd45b4926649915919</u> <u>93da32e1b36fddcdc2cfb1</u> <u>b49149724f2e73ec538df2</u>	- 0.0571986534815397 20 MATIC  0.05 USD	✓
29	2023-05-09 16:50:37	<u>0x59aa4614b7e6e7b9c186</u> <u>fa4d5f34d09e6d9a2529d9</u> <u>3e07e7f6d64ffccafd7ec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-09 16:50:37	<u>0x59aa4614b7e6e7b9c186</u> <u>fa4d5f34d09e6d9a2529d9</u> <u>3e07e7f6d64ffccafd7ec1</u>	- 0.0044717415410173 14 MATIC  0.00 USD	✓
31	2023-05-09 16:50:37	<u>0x59aa4614b7e6e7b9c186</u> <u>fa4d5f34d09e6d9a2529d9</u> <u>3e07e7f6d64ffccafd7ec1</u>	- 0.0079613713592159 40 MATIC  0.00 USD	✓
32	2023-05-07 08:25:02	<u>0x51c17523a23e4532fb15</u> <u>6d58193bf58f0ed5dddaf1</u> <u>79aa58e973e173cffe3fdf</u>	- 0.6003026533486971 46 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-07 08:25:02	<u>0x51c17523a23e4532fb156d58193bf58f0ed5dddaf179aa58e973e173cffe3fdf</u>	- 0.0438178552126909 09 MATIC  0.04 USD	✓
34	2023-05-07 08:25:02	<u>0x51c17523a23e4532fb156d58193bf58f0ed5dddaf179aa58e973e173cffe3fdf</u>	- 0.1270050698190655 08 MATIC  0.12 USD	✓
35	2023-05-06 19:04:16	<u>0x1bfa522096b49d8612bc3e871fd96c748af7fe1cc21cc5c252aa2b219c78d2d7</u>	- 2.5972769500255972 20 MATIC  2.54 USD	✓
36	2023-05-06 19:04:16	<u>0x1bfa522096b49d8612bc3e871fd96c748af7fe1cc21cc5c252aa2b219c78d2d7</u>	- 0.0469991235390572 82 MATIC  0.04 USD	✓
37	2023-05-06 19:04:16	<u>0x1bfa522096b49d8612bc3e871fd96c748af7fe1cc21cc5c252aa2b219c78d2d7</u>	- 0.0898341974956360 78 MATIC  0.08 USD	✓
38	2023-05-06 05:46:09	<u>0x15ccfe7f12ea4fe48d15abd81b9d1053cf875611d39cf889fee82bbdc8a6b8e3</u>	+ 6.2415000000000002 70 MATIC  6.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:16:04	<u>0xe11097f2267c030ae9cd376b58c352d0d6003f93fa15d5603fa1a54a2bdbe901</u>	+ 36,845 RDR0P	✓
2	2024-06-21 11:06:53	<u>0x19897b56acd88cc302b44831e42b95002f7de77c37d17c868c39bec71edd7b6f</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 13:08:57	<u>0x0ad59adf106bf568b8263ba8ddb8b1354e953a8aea531ad6a5ad4d7fb1151b9</u>	+ 1 ds	✓
4	2024-03-25 13:08:55	<u>0xd2df0be15f7f90cc4b977b982188ebc56c35f5bb133bd8162c74d4cf125b621e</u>	+ 1 ds	✓
5	2024-01-11 08:28:10	<u>0xe7977a36863384e9c2a0484623ba016d5862a378845c7024ead85f21fe154782</u>	- 0.274617 USDC  0.27 USD	✓
6	2023-12-09 12:58:14	<u>0xef762246966951f697612c397e8fffb6c3fa7347b4193ec33ce9158071548959d</u>	- 0.055376 USDC  0.05 USD	✓
7	2023-08-26 10:40:06	<u>0xbfc5d5065043f07428cb01ed429707ccf4fd63551a338171cb8d45566f99679f</u>	+ 0.329993 USDC  0.32 USD	✓
8	2023-08-07 20:00:18	<u>0x2c6df2179494f7e0b5b510d9e9a003064857ddd581f8c95ba7d64c6a6966ba83</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-20 11:28:08	<u>0x0583bdaa40a95e49fb8662dc153052f708b18f4922e414fccba92d4bed6c59e9</u>	- 0.330389 USDC  0.33 USD	✓
10	2023-05-10 12:16:56	<u>0x486304d7abb6a6c12b5b57530f2c9d5683627462aad3e1eac74d6c5a54aea8d8</u>	+ 0.239336 USDC  0.23 USD	✓
11	2023-05-10 05:46:03	<u>0x1716541aa95928affb62384c783fc619c339a0e8c96f34148a20cb24c5613ee0</u>	+ 0.091053 USDC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-09 16:50:51	<u>0xa1fd45b492664991591993da32e1b36fddcdc2cfb1b49149724f2e73ec538df2</u>	- 0.331002 USDC 0.33 USD	✓
13	2023-05-08 15:51:20	<u>0x04280a522ec9412a12156e585492dafbe339d9101a9eb4f64327bd3c9df1dd1d</u>	+ 0.175038 USDC 0.17 USD	✓
14	2023-05-08 06:53:18	<u>0xa35a0d5051666695c4c98cb027a1a9bd4d70c94c79966c1475eddcaa6e4c95e5</u>	+ 0.155964 USDC 0.15 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:16:52	<u>0xa4fbccbe5ea174ff3f9a8b37767dd2fb454ff91ea21efd4879eb721b3ff7f30d</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-03 04:16:46	<u>0xc37591f98e185409c56443ccb1d6f0665c90c7f23f8015d5818c8c878a8cb882</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-03-25 13:09:23	<u>0x9b63ce67660d007f6c75c5c5352d9158623ab1604d3b9bee002493662acc14a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 13:09:03	<u>0x96b8e092d1be1d1658634cfce1ac2b7f8248a14dc67703178a587d02f9b9ea4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-29 11:48:07	<u>0x91d2c624336d5c58103aca8b8eb24be6d766567d6af93e3370fe11cacc6dc5cd</u>	+ 1 Reward at [2000usdc i%[net]	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-01 22:52:22	<u>0xcbe24707fa3e8250599e</u> <u>eb9e02f3858ca0f2ff85f0</u> <u>c2aef997c182b3ee1203a3</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 09:56:37	<u>0x331aa45b5fdc626e48a2</u> <u>a23ba746ace4eda5aa8b95</u> <u>e5285e36ab69864b33aaf3</u>	+ 1 2000usdc.org	✓
8	2024-01-29 18:07:30	<u>0xe7a8c349dd512a386edb</u> <u>02ffe7b21f120c32593962</u> <u>3a1527fbb32a090b72f295</u>	+ 1 5000usdt.com	✓
9	2024-01-11 10:40:38	<u>0xe90cbf8d7ee31311c325</u> <u>704962abc3d7e994b8d3b9</u> <u>bc1ca6a02f7a35038c788f</u>	+ 1 3000usdc.com	✓
10	2024-01-11 10:40:20	<u>0xb123f3a7eeb106e2022e</u> <u>0f87e74f799d3ed5f5596b</u> <u>4264761140d76ddff70917</u>	+ 1 5000usdt.org	✓
11	2024-01-05 00:13:37	<u>0xf4776979d786e38c7787</u> <u>591c78fcb56fd6155974e3</u> <u>fe5668e41e4bad9cf4b1ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 18:32:44	<u>0x6dcd4fc967736f092ce5</u> <u>d5653ee73a8752020903a1</u> <u>8b19d5c2edc04dda10ef42</u>	+ 1 1000usdc.net	✓
13	2023-12-09 18:14:14	<u>0x0f4ed4fefe15dd806354</u> <u>8f067c0ea31d6cbf0816e5</u> <u>1ec57f255ba87394db4a01</u>	+ 1 2000usdt.link	✓
14	2023-09-16 12:56:03	<u>0xc7b7743375349f1db1ac</u> <u>f8c8c148f7dc31cc5193fc</u> <u>e6cce570dd214dfaa66b60</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 19:41:26	<u>0x01b4adad3503e0029bb3563eacd87164a040dc86a70add34f25752ecb61912de</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 01:12:18	<u>0x067f83bae5e00ddc30ee82d09491902b022a9f3b0475a0d7bab7b0337d0c11fe</u>	+ 1 NFT Voucher	✓
17	2023-09-11 22:23:07	<u>0x4aebc0f3aad0ec5782b5ec3ccdc88b47412ce9b0db55fa0f4b4c2492e16f3173</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-03 22:20:27	<u>0x0dcff11efdb3885995069e0384390544b9c933f8807f1696d56218ad5d610f7b</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-27 00:37:26	<u>0x6e0eb35ce77e70b4426fded9d7aaf5be82e8a744772269e41ef26716750e9945</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 03:37:05	<u>0xedaaf68b08eea8e5b647d433c476488f80cd0eee77570095d50f284bd9a3027d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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