

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9e7629f3b7b44164b27b8cff68beecc8ee2e372</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015292617353647451 MATIC
	0.00 USD

Token	Balance
MATIC	0.024707382646352548 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
!ZKsync	10,000.000000000000000000 ync.lat]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	
ðŸŽ•	N/A ðŸŽ•



Token	Balance
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 14:21:01	<u>0xe4bc1d0300602b1119b4</u> <u>975c5de01e2b75c1de53c2</u> <u>1ff4bd4c9ff4139f24f3df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-14 14:21:01	<u>0xe4bc1d0300602b1119b4</u> <u>975c5de01e2b75c1de53c2</u> <u>1ff4bd4c9ff4139f24f3df</u>	- 0.0004158973462126 14 MATIC  0.00 USD	✓
3	2023-07-14 14:21:01	<u>0xe4bc1d0300602b1119b4</u> <u>975c5de01e2b75c1de53c2</u> <u>1ff4bd4c9ff4139f24f3df</u>	- 0.0094127650144577 28 MATIC  0.00 USD	✓
4	2023-06-18 09:23:03	<u>0x7eb27bb03ea0eea5d9d8</u> <u>b42bd6f0ca19ef88ba774a</u> <u>4cb968bc58590236e8aedb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-18 09:23:03	<u>0x7eb27bb03ea0eea5d9d8 b42bd6f0ca19ef88ba774a 4cb968bc58590236e8aedb</u>	- 0.0008994405821121 00 MATIC  0.00 USD	✓
6	2023-06-18 09:23:03	<u>0x7eb27bb03ea0eea5d9d8 b42bd6f0ca19ef88ba774a 4cb968bc58590236e8aedb</u>	- 0.0045645144108650 10 MATIC  0.00 USD	✓
7	2023-06-18 09:00:54	<u>0xda8701ec34ef7eb09a16 9d337adcf13d8758f0ce8a c8c2d0f958a9e08600a75d</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:09:38	<u>0x2f14c68494414d687439 b7864889e5553822722e71 b0d85dddf3ed780bb9775a</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-05-28 02:10:46	<u>0x471cd1d54959ea4ad75d c823b8097d684353c45695 6680c7f21844dd7c0e69af</u>	+ 1,250.055409999999 938009 p.xyz/	✓
3	2023-08-08 18:34:56	<u>0xb960875359a67b5b98e0 5327f17de9eb12eaa2f524 075a87dd17a97de6c115dd</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-14 14:21:01	<u>0xe4bc1d0300602b1119b4 975c5de01e2b75c1de53c2 1ff4bd4c9ff4139f24f3df</u>	- 105.349300 USDT  105.39 USD	✓
5	2023-07-14 14:13:15	<u>0xaddb412e3b1ddd085f5e dca7e76c31d23497595a0d 633a50fc83aa244254ba5b</u>	+ 105.349300 USDT  105.37 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-18 09:23:03	<u>0x7eb27bb03ea0eea5d9d8b42bd6f0ca19ef88ba774a4cb968bc58590236e8aedb</u>	- 102.278200 USDT 102.24 USD	✓
7	2023-06-18 08:45:10	<u>0x2eb21377376670cbf31012b478e599ad8b129854b9057b3e2d71b49d4e1b58b8</u>	+ 102.278200 USDT 102.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:09:56	<u>0xa3f77a4a8f75006469f0d5a805769f321ea0fc4ec171aafd9ee5732a9369fa6b</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 21:06:28	<u>0x6305125a5e79dd8b9d53a4f82ff3b5674b041f8191f367e35f2e0b46b00b066f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 21:06:06	<u>0xdd272f8053165d2c95c565efbf979d23f7daf57d5a62f64f8ee78c577974ba3d</u>	+ 1 ðŸŽ•	✓
4	2024-06-07 18:50:02	<u>0x57e29b9a5b64d7b1ece6c83c0a0c2ed6d0507f67eb311e79b9eeb423e6bbfe03</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-28 02:13:30	<u>0x0a10403e3dd2b35d4be918dce2f410422a74c602a960331eb87e3cf88fd0c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-28 02:13:20	<u>0xb5cd26d8593270cde3a69a3b8baf9b852729d9e0a459f639befd53df9e07312d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 02:12:34	<u>0xd218a4e9287898c1949205b107941602a79f95e88af51ac959af25e8a1dcfa6b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-04-29 18:06:38	<u>0x3fa66e6ff8fef2ffaa1dc0bf617fbd46371c849dfc33bfec68733402823f0a50</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-01 19:48:15	<u>0xe5e54937082225761a8d9f1e161b5c26fe985f4858e36488f6727494e4fcb2f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 15:19:39	<u>0xac7f5935788a2e2bae4e54e48fb97c866c1501215a94bdb4a558d801810df2c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 15:06:31	<u>0x2719ac6eab96182b51c74103901d8db9cc0d68c75a8262520fc66c548c2d156b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-16 16:30:29	<u>0x0d92bac6b6b8b542ead517bfdac00641ef47ca7ab35f0ebd846da003aebb182c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-02-26 05:48:21	<u>0xfadf55086ef11b21dec6d1a994756ccce22842ca3171438ef46655676827e4c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 04:08:04	<u>0xdeaab58b664231c6da7acda9ef8f65bd83b8de1a6d3e85089b67e3750a686560</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-01-18 19:11:33	<u>0x724986f1a0c739a12e8e312080e0f7f7d860c3baf3e06c1e27033d7e17fb2490</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 19:11:33	<u>0xf946f0c0ca4eff07841c</u> <u>d4093587c979742651406e</u> <u>af9354855276523e9f2e5e</u>	+ 1 3000usdt.cc	✓
17	2023-12-23 07:19:50	<u>0x3b2a366fe84bd53dc9ea</u> <u>195d73e19134125163cf0e</u> <u>c635cba9e143c29a932410</u>	+ 1 3000usdt.net	✓
18	2023-12-23 06:47:18	<u>0xe0197a4f137a95928651</u> <u>ecbe1dd27d9f78af25d2bd</u> <u>12fd00f248cab11db48fb8</u>	+ 1 2000usdc.cc	✓
19	2023-08-30 04:02:39	<u>0x1d63831cc9fd5c489774</u> <u>e5d35cc6a722f0b40a381d</u> <u>5dbf2d2fd872c28d491e35</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 15:06:32	<u>0xe6d533b792112fe1600e</u> <u>922198103d1c94bf5e6143</u> <u>3eb589cf9eaf0ecc023e58</u>	+ 1 claim.circlest.org	✓
21	2023-08-26 20:51:03	<u>0x4ea718018a9af22d8082</u> <u>0bf34bfba9af2b9495b02c</u> <u>7775481e0557d4e797d239</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 21:31:53	<u>0x51394fee634362832217</u> <u>7607d43afb68a0214b2b3b</u> <u>94073f19a63be540dd6035</u>	+ 1 NFTVoucher	✓
23	2023-08-11 18:34:25	<u>0xd480719a15754d9b4c64</u> <u>b22e3cc356c0c841b0657a</u> <u>63ce7afefb4e90842daf6d</u>	+ 1 NFTNotify	✓

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