

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca881d1874e00a77527273f9a85af9c6ed71f72a</u>
TOTAL RECEIVED	19.513407029999999764 MATIC
	7.13 USD
TOTAL SEND	19.492547339290752006 MATIC
	7.13 USD

Token	Balance
MATIC	0.020859690709249114 MATIC 0.00 USD
(PoS) Tether USD	25.000000 USDT 24.98 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: <a href="https://event-xblast.com">event-xblast.com</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	500.000000 WGC
!ETHENA	5,000 ards
USD Coin	0.000000 USDC
!ETHENA	5,000 WARDS

Token	Balance
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
2000 USDC Voucher	N/A org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Positive Vibes	N/A Positive Vibes
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
-airdrop.net	N/A -airdrop.net
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:00:06	<u>0x55887659c616ec6238ab</u> <u>baa374008eea034f247795</u> <u>eda804fbbe380bed0fbe9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-05 06:00:06	<u>0x55887659c616ec6238ab</u> <u>baa374008eea034f247795</u> <u>eda804fbbe380bed0fbe9c</u>	- 0.001208130000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-05-05 06:00:06	<u>0x55887659c616ec6238ab</u> <u>baa374008eea034f247795</u> <u>eda804fbbe380bed0fbe9c</u>	- 0.00000000000011275 88 MATIC  0.00 USD	✓
4	2024-05-05 05:21:40	<u>0x4fb754a5752691d0b964</u> <u>68c61b3a9e030946f714e1</u> <u>0067726d3ef6fe8add3f38</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-05 05:21:40	<u>0x4fb754a5752691d0b964</u> <u>68c61b3a9e030946f714e1</u> <u>0067726d3ef6fe8add3f38</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
6	2024-05-05 05:21:40	<u>0x4fb754a5752691d0b964</u> <u>68c61b3a9e030946f714e1</u> <u>0067726d3ef6fe8add3f38</u>	- 0.00000000000015302 98 MATIC  0.00 USD	✓
7	2024-04-13 21:59:59	<u>0xbd8bec5e79c7d355bb83</u> <u>2bc4085552cbc4ad338aef</u> <u>03fc5797715531c05cfdbc</u>	- 19.473407030000000 617 MATIC  12.61 USD	✓
8	2024-04-13 21:59:59	<u>0xbd8bec5e79c7d355bb83</u> <u>2bc4085552cbc4ad338aef</u> <u>03fc5797715531c05cfdbc</u>	- 0.0006471211551000 00 MATIC  0.00 USD	✓
9	2024-04-13 21:59:59	<u>0xbd8bec5e79c7d355bb83</u> <u>2bc4085552cbc4ad338aef</u> <u>03fc5797715531c05cfdbc</u>	- 0.0160769281329929 99 MATIC  0.01 USD	✓
10	2023-12-25 13:06:54	<u>0x95a02ca6d2d010a08a72</u> <u>564d66f43d68e1c8de3407</u> <u>049200f9a9b188fc6e50aa</u>	+ 19.513407029999999 764 MATIC  17.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:26:54	<u>0xda75cdbbb50e8b743e251e6acdc4e72c7c1c42a139c18c0fbbe4ae230f00870f</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-10 11:16:30	<u>0x11b5600b2d737bb533a76db23d6abb7052512adf64917f9a359afd71f493aa18</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 11:15:48	<u>0x6bb12cd2fc129dbfa6871a20718a6dcade25c50f48f1cc6e22f79e1794247517</u>	+ 5,000 WARDS	✓
4	2024-05-09 14:21:26	<u>0xb7e4d9cb14852cb15f68d5efdf11b57818053d4c7a20ee117d2e8de0b2556597</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
5	2024-05-09 06:55:05	<u>0xf408e42d32868e21346ebd2307e3dccd7b093bee48965c1ca46837b32f68be2e</u>	+ 10 ward.	✓
6	2024-05-09 06:54:27	<u>0xa2e227055988b47314e42b4059d673fcb8722d4b97fb52b97715db030aa9c90</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 06:54:11	<u>0xbd27cc5dbe0341d7b056c8920a48ea9260c5f2b391552f8af0647d2cfd428211</u>	+ 3,800.028420999999 980268 one	✓
8	2024-05-05 06:00:06	<u>0x55887659c616ec6238abbaa374008eea034f247795eda804fbbe380bed0fbe9c</u>	- 83.768540 USDC	✓
9	2024-05-05 05:44:12	<u>0xff1b6c985f2b9ebb29846d0ddd4cbf3d6b49ac80ca2e588d545f23f841a60f4b</u>	+ 83.768540 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 05:21:40	<u>0x4fb754a5752691d0b96468c61b3a9e030946f714e10067726d3ef6fe8add3f38</u>	- 20.085204 USDC	✓
11	2024-05-05 05:03:03	<u>0xe596a75a0f863a83b1bcf35fd01810510e18ba5859d5223f65eddf204f318f6</u>	+ 10.000000 USDC	✓
12	2024-04-25 12:08:48	<u>0x2cb115e3ce55fbfdd0922b53f39117c7401dc538d2f9c8e1314b2ffd86fe5be5</u>	+ 5,000 ards	✓
13	2024-03-31 01:15:09	<u>0x8d1d1cb3f54f3418bd6d503e9ed7a30a72abb90305af74451d519fb458ec2b39</u>	+ 500.000000 WGC	✓
14	2024-03-28 23:06:51	<u>0x358a5ca8ca5d0823319521627506289575213713696b86de22e014d714f6247d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-02-14 11:58:06	<u>0xa07b5bb4fb7f74041b551355a554bf902e695a17929262ca2f921260007466d2</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
16	2024-02-10 12:47:55	<u>0x45fd861ad505491c2b955fc9fb4b17bc5cde780e00bbe8e65528267310990969</u>	+ 996.73000000000001 8190 PIG	✓
17	2023-11-27 16:04:41	<u>0x50716d32d10a536cb9e8a99690e087d61a69726f0d217db1d36f4dbc82eaaddd</u>	+ 1.249375 USDC	✓
18	2023-11-27 16:04:05	<u>0xfcd6abffa52be33100671d93c74556db69cc03ad2d2cdb8281b7d743ec61f54b</u>	+ 2.129653 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 16:01:32	<u>0x7e16a5abf51c2c143125</u> <u>2a8c53c0cbcd04823a6b97</u> <u>723b2dad75d595fce7425e</u>	+ 5.456801 USDC	✓
20	2023-11-27 15:59:42	<u>0x7bd1b2fcdea771100a89</u> <u>fe4970aa6559407e113ab0</u> <u>b0bf9f99a8a8a050d5c261</u>	+ 1.249375 USDC	✓
21	2023-07-01 06:53:57	<u>0x3556a0210dd7785ec732</u> <u>5bbe72546628c84f77a97a</u> <u>bbb21752111eba9de0323a</u>	+ 25.000000 USDT  25.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:47:08	<u>0x62f5c55633cb6e96e850</u> <u>1213ec22b5529030be78b5</u> <u>0568dd76cc2bbf2ab1bf38</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-31 04:49:07	<u>0x26e86f712da8d7237da1</u> <u>c5988c9371e006d33657e4</u> <u>c464f630c56d579e23f76f</u>	+ 1 e]	✓
3	2024-05-17 23:29:14	<u>0xdca30fe9c0aa8f94d6f4</u> <u>b3406a0f90465302a89363</u> <u>d1171d8cd62d75975c446c</u>	+ 1 -airdrop.net	✓
4	2024-05-09 06:54:55	<u>0x242eae691360295ddd</u> <u>32d2c0a74c2be62f8c7472</u> <u>0ff05231fdecae3f65c0dd</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-05 05:04:01	<u>0xc4031343ec2851fa1dbe</u> <u>3ef478ded6cebb6f352527</u> <u>c7686bc2e5137be5427f9f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 11:00:18	<u>0x975f53966ea434c59e6f ed90ae5581e39b51628cc7 ec9694cfd1f2c619859e9d</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-22 21:57:21	<u>0x1df38269e0e43cec27a4 abd6fce36c1ed340c105cb 8fd63087b6e8e2b5952814</u>	+ 1 et	✓
8	2024-03-31 10:20:31	<u>0xac3a916f86f3ada8d70a 218dc0e2bb09f7b28be21c 82261ea76557ae65934fb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 10:18:25	<u>0xf579640a799ae02d8a61 87e882431370e8941c4982 ec9851b0a7db343e54c151</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-04 12:14:59	<u>0x633bcab0eb73e7622c64 d6407528d3c464c19af44d 2ccd6dac571c53e17d0a3a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-26 05:42:05	<u>0x893a29983830289caa3b 6be744eb10fc7ca3e238bc 1009ac0fa27a832530b1b2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-26 04:01:46	<u>0xcbc04a7c69d1700439fa 0f31516eddd9edadbd7633 28ff931fa35c6f6bc80439</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-14 16:57:49	<u>0xe1cbfc1ff6d76a4a04bf c998efe6aa3d8900f952ae 7fe9a40cc9169e3ae929f1</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-03 00:06:48	<u>0x17cf3324c6cc04b87c9e b8c75e877704e3ae4b96f6 00a409577379503f6c32e2</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 13:29:33	<u>0x7932a8535200308c730704c9db6101dc5097978f6298e13e9f648930bffc0847</u>	+ 1 3000usdt.net	✓
16	2023-12-25 13:29:33	<u>0x5f491554220cc9716df57c3e738ecd892d08e9d2516e6e511d59efa2bc0407c3</u>	+ 1 2000usdc.cc	✓
17	2023-12-01 05:33:08	<u>0x611fbb5c207a8a7f7151cf0f3ef5ac556f992ceaf505299f286f4e043f218abf</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-27 16:01:52	<u>0x611ca928efd3f5255419482ee7909e1d55989783b986f0af6d1fd24dc106caad</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-26 21:53:21	<u>0x7413854a43ca8c1f4fdd e6386bc69593a7757139bd b5b893b561e62398c2a752</u>	+ 1 org	✓
20	2023-11-26 21:32:36	<u>0x9e7b03aa9142935133ce6d53b436583e54fb5f9aca9bf45000c4b0d2004b034d</u>	+ 1 3000usdt.org	✓
21	2023-10-17 19:32:00	<u>0xe3ab3817bf958fddbb6273d90f8c29678d3219f209d0c0b45ba7749756897f04</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-16 11:26:14	<u>0x28ef2c808588f33e20103cc27b9d1baa2e00409e5c9bba43b63946c3456e2c57</u>	+ 1 1000-usdt.info	✓
23	2023-10-16 11:25:42	<u>0x5bfa30d86ccea65c1fac7728af4a25c657c3e1cb93aa297a9876367cb7e8bcb1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-16 16:24:03	<u>0xf212d07c087db7bcb758a56d579f28adefcf0315fe1ec03a230e8aa87eaf7db4</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 07:42:22	<u>0x323794978460ee12a41051e17799559270f8eb39cc751dc0ca8d17d88b3bddb</u>	+ 1 NFT Voucher	✓
26	2023-08-27 03:57:21	<u>0xfb570fa4d30ae92021083adf1085fe421743022fc77680f8157c188b448e85d8</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 07:41:10	<u>0xdc3c566b56c2c9b27715c70becc8694f12fa9e41214acada6dab62d7a239837a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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