

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 04:50 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcca03d8875246d9ef2b697d72ffd2a6702afc9c5</u>
TOTAL RECEIVED	62.253207598107735521 MATIC
	22.65 USD
TOTAL SEND	62.214138741520528697 MATIC
	22.63 USD

Token	Balance
MATIC	0.039068856587205998 MATIC
	0.01 USD
!ETHENA	5,000 ards
# zeroLends.com	1 ard
RareTrx.xyz	8,888.000000 RareTrx.xyz
# 10BNB.US	10.000000000000000000 s
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDT Airdrop	N/A 2000usdt.top
5000 BUSD	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 3000usdt.link ǎŸŽ•	N/A Airdrop at [3000usdt i%Ælink]

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A s.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC Voucher	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:44:26	<u>0xa54f2f91524dfec542b0c5c49aa6267511bbad9b71348d47a8f1a27ab4cb6454</u>	- 20.497751415998642 699 MATIC  20.57 USD	✓
2	2024-03-28 20:44:26	<u>0xa54f2f91524dfec542b0c5c49aa6267511bbad9b71348d47a8f1a27ab4cb6454</u>	- 0.0006462918358890 00 MATIC  0.00 USD	✓
3	2024-03-28 20:44:26	<u>0xa54f2f91524dfec542b0c5c49aa6267511bbad9b71348d47a8f1a27ab4cb6454</u>	- 0.0002848515769050 00 MATIC  0.00 USD	✓
4	2024-03-05 01:20:54	<u>0x136522bdbd5bd64be27e80881a8d463da973001f323db0b755e049d84df0d0d6</u>	+ 20.498919635797683 725 MATIC  23.30 USD	✓
5	2024-03-02 16:00:57	<u>0x6ef2ac45081938b4bfd1c5f39e0af44f829f6fd14468213eb7a77166f778a7ab</u>	- 41.714287962310052 649 MATIC  44.81 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 16:00:57	<u>0x6ef2ac45081938b4bfd1</u> <u>c5f39e0af44f829f6fd144</u> <u>68213eb7a77166f778a7ab</u>	- 0.0006329919988560 00 MATIC  0.00 USD	✓
7	2024-03-02 16:00:57	<u>0x6ef2ac45081938b4bfd1</u> <u>c5f39e0af44f829f6fd144</u> <u>68213eb7a77166f778a7ab</u>	- 0.0005352278001840 00 MATIC  0.00 USD	✓
8	2024-03-02 15:40:24	<u>0x546a48a32a8f64c68dc3</u> <u>be32c4b7bf134f16552ca0</u> <u>8b762a7615302b11bbe30d</u>	+ 19.897750659301443 932 MATIC  21.37 USD	✓
9	2023-12-09 13:34:04	<u>0x872dc59429bfd0b9756</u> <u>56c204f4322ea045f1e688</u> <u>bc71a6c3163420fc3d84c4</u>	+ 9.669999999999999 29 MATIC  8.83 USD	✓
10	2023-11-27 22:31:25	<u>0xe4dee7d48ef34a3d0282</u> <u>167f35ddc7c238c25ed32c</u> <u>52043bf7da294de64f4e9d</u>	+ 7.0931676204158513 60 MATIC  5.26 USD	✓
11	2023-11-24 22:50:04	<u>0x8d992316a461e909b49e</u> <u>1178731316d9f050fa6384</u> <u>ced4eb2eaf1eb74a34c41f</u>	+ 4.5000000000000000 00 MATIC  3.41 USD	✓
12	2023-10-20 15:46:26	<u>0x5fdde4b50b6be34efa2b</u> <u>26859a9805518e5dae2b37</u> <u>c21c0e418e20eaf7e27df6</u>	+ 0.5933696825927550 21 MATIC  0.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:38:02	<u>0x992c79044e032189cf04</u> <u>15f3805730ae26e6a7a2dd</u> <u>d3dc5dee0dda7669b6f86f</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 04:04:30	<u>0x73caa2be2adfd526959c6f5c2b3408169a515d332b96229ee2f8600ff0fa8a9</u>	+ 5,000 ards	✓
3	2024-03-02 16:01:03	<u>0x8f177d81e8361456c0aa9bba036c339e8d8705438fc61746d494453266c1d64b</u>	+ 1 ard	✓
4	2023-12-02 07:50:38	<u>0xc38de6ac6484ac83d39b9ecaffb82aedcafc18723231caab7ef7902e10e83a55</u>	+ 8,888.000000 RareTrx.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:38:44	<u>0x06cf2edf99b5b0b74aef0fa6f95247d681fb56c4b48ed90f1e6f516d1c4cda3b</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-04-23 22:12:07	<u>0xfef40e888d69b4e811b73e9132b5c97acd58276dc9deae97a4f15b35937fdaea</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-28 20:45:36	<u>0x25346c1a55fefc2462ba0701b0ff3496ab25d0dcb2627de7b730ba47fce9bed4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 20:44:46	<u>0x80cc7ce6bce92bb67a9d783e551a79193951e15386518afdccceb8b9bf4f56918</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-06 10:18:05	<u>0xa6fcc99bcaae1977b11daf907f7515b83b2c46f767890dcc3f67b7b0f59b9c13</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 01:32:12	<u>0xddde7c4186793593b63c8c652cf940bbbfe8736491a05cfd47d621165d11eaed9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-01 09:20:53	<u>0x5ad41d14c4ee4ab1b0e2a2c60d69d1f4af2d603ff2af4a736f889e3c2ad8edeb</u>	+ 1 USDT	✓
8	2024-02-27 22:26:55	<u>0x96251df7ba6050ac31ee2312fdb44f8628a5b3134a46929590aa880a04165c61</u>	+ 1 Airdrop at [3000usdt i%[Link]	✓
9	2024-02-01 23:42:02	<u>0x83c2f30ca4570734d326b75a41183543019ab01c613a88e87b5a5dee6d4b8863</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2023-12-09 18:46:32	<u>0xfdc044663534cf85edb7ad826f1379da10970862cf09dff2f129b086ce0422cb</u>	+ 1 1000usdc.net	✓
11	2023-12-09 18:28:15	<u>0x37215a5b754559ea50bbd3e51951606c57d765a4b9382ced51724ddb4718d799</u>	+ 1 2000usdt.link	✓
12	2023-11-28 17:27:33	<u>0xe967e2c395ee1c80e81a4a28571a9d30064f062853ba2a96f0ec0d57c021f6e9</u>	+ 1 2000usdt.top	✓
13	2023-11-25 17:58:46	<u>0x84152563c4928b4d77cab8f2bce01aff8a411f4fdc819207129beba6e81f409e</u>	+ 1 org	✓
14	2023-11-25 17:33:43	<u>0xb182988c30f2f93e071444a9bfb155e090519f53a4f224a98c28814d7b909fdb</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
16	2023-10-20 15:45:56	<u>0x90bae2e2df1b18479ca8b6734e4faf8fdb3fa5876de3402d04fad6c65d78c595</u>	+ 1 Voucher	✓
17	2023-09-24 20:01:07	<u>0x2cf541b5559c6a993f3eef230b09a51bfabcd4995bef3e05b93daa20cbce03c</u>	+ 1 1000-rewards.com	✓
18	2023-09-24 00:00:24	<u>0x3b9a99812176f06f610bb5a51034303f420ce44446424f1da01c0e4ac0f2746b</u>	+ 1 usdt-1000.com	✓
19	2023-09-21 00:00:56	<u>0x6b62fa65b28cfb467558d3fe7f9371ff4bab1aca57ca895ccd75affb3f524667</u>	+ 1 usdt-reward.me	✓
20	2023-09-19 01:01:05	<u>0x4b09424e9e847e07f5da6b645b165407428abe04cab5aba6ba85fbd7c8053638</u>	+ 1 usd-rewards.me	✓
21	2023-09-07 06:02:49	<u>0x41666fc5247b6e8b45221f75f3b28d68e6200956b16a8133877ee9656fe80912</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 06:02:27	<u>0xc2c110181f54ef923d7cbf8c59cadb7ad4f3f0dca041b922b53dc62901dd6a3c</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 06:01:31	<u>0xb41f519353bb74061e20b99e10f01febe8a0006865d2d8048161448bd3380581</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 05:23:27	<u>0x4604e685c522f388a748</u> <u>01d1918210eb1abaf96f7c</u> <u>76ea9f3c98b58f4dae32b7</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 02:30:27	<u>0x84c574349d4c671237b2</u> <u>951c1db5e8b57d30de5cbd</u> <u>0cc8b925fcc8a3a0cec19b</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-07 02:26:31	<u>0xa970719556e54468116e</u> <u>e95d0c2a587e13efbdcc35</u> <u>e0e100de0d00df1591d2f4</u>	+ 1 NFT Voucher	✓
27	2023-09-07 02:25:55	<u>0x3d990125d4f6296eac70</u> <u>bb74d81fb7447582b51a60</u> <u>ce9cef552bffb8f80d9edc</u>	+ 1 NFT Voucher	✓
28	2023-08-30 18:28:34	<u>0x2dc4653c93409769623d</u> <u>fd0c369500d17e423b374c</u> <u>6b09817aa54b9d469139fb</u>	+ 1 UNI-V3-PoS	✓

\* USD values displayed at the time of transaction

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