

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd8ec86f4c169a90942c2b1d684c6b2e5b06981f</u>
TOTAL RECEIVED	2.563857440613036776 MATIC
	0.93 USD
TOTAL SEND	2.563857440613036776 MATIC
	0.93 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.037078 USDT
	0.03 USD
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
xBlast	3,921.000000000000000000 st-app.xyz
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Sirius by Humanity	1.000000000000000000 SRS
1,000 USDT Reward	N/A rg

Token	Balance
2000 USDC Voucher	N/A org
5 ETH by Base	N/A NFT Airdrop
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
\$1000 USDT Airdrop	N/A cc
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:28:45	<u>0xa1371c44835fc5d8b848</u> <u>94b973a9bef937fbec8457</u> <u>70c1509a1282d4cdc85fe8</u>	- 0.8032712292702507 42 MATIC  0.58 USD	✓
2	2024-05-04 18:28:45	<u>0xa1371c44835fc5d8b848</u> <u>94b973a9bef937fbec8457</u> <u>70c1509a1282d4cdc85fe8</u>	- 0.0006300000010080 00 MATIC  0.00 USD	✓
3	2024-05-04 18:28:45	<u>0xa1371c44835fc5d8b848</u> <u>94b973a9bef937fbec8457</u> <u>70c1509a1282d4cdc85fe8</u>	- 0.0000000000487200 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-03-31 10:58:06	<u>0x1ad216fa106c7ef57033</u> <u>a532e4ab49a56009ba178d</u> <u>7e0854e69f4aa220c148c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 10:58:06	<u>0x1ad216fa106c7ef57033</u> <u>a532e4ab49a56009ba178d</u> <u>7e0854e69f4aa220c148c9</u>	- 0.0438845400000000 00 MATIC  0.04 USD	✓
6	2024-03-31 10:58:06	<u>0x1ad216fa106c7ef57033</u> <u>a532e4ab49a56009ba178d</u> <u>7e0854e69f4aa220c148c9</u>	- 0.1105943289660621 66 MATIC  0.11 USD	✓
7	2024-03-31 10:57:50	<u>0x5de30e9add407ed3419b</u> <u>56197082ada17c3845a160</u> <u>22e4c12caced7386774afe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-31 10:57:50	<u>0x5de30e9add407ed3419b</u> <u>56197082ada17c3845a160</u> <u>22e4c12caced7386774afe</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-03-31 10:57:50	<u>0x5de30e9add407ed3419b</u> <u>56197082ada17c3845a160</u> <u>22e4c12caced7386774afe</u>	- 0.0039151823269961 04 MATIC  0.00 USD	✓
10	2024-03-31 10:57:00	<u>0x4f472b0ea8b586b790fd</u> <u>0f09b32ac0268bc3ac9bb2</u> <u>3332ab61da0770737a8a1d</u>	+ 0.9638574406130370 20 MATIC  0.96 USD	✓
11	2024-03-31 10:54:32	<u>0xf8a6d45e321185dfd8c8</u> <u>32cbcded7f08ca324b5eb5</u> <u>5b0abf9863aec20ebcbe9a</u>	- 0.9728447246916223 09 MATIC  0.96 USD	✓
12	2024-03-31 10:54:32	<u>0xf8a6d45e321185dfd8c8</u> <u>32cbcded7f08ca324b5eb5</u> <u>5b0abf9863aec20ebcbe9a</u>	- 0.0024632121878070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 10:54:32	<u>0xf8a6d45e321185dfd8c832cbcded7f08ca324b5eb55b0abf9863aec20ebcbe9a</u>	- 0.0011017299569220 00 MATIC  0.00 USD	✓
14	2023-02-19 08:26:10	<u>0xea0c0383eb5e48c1292762f32eb5d8dc9de8103acdb14fb3860d1ba856c3bae6</u>	+ 0.5999999999999999 78 MATIC  0.90 USD	✓
15	2023-02-19 08:01:45	<u>0x7671ee7a51ead25dd0888af0a56691de4eff745e72c349579444802d501e4d5e</u>	- 0.5999999999999999 78 MATIC  0.90 USD	✓
16	2023-02-19 08:01:45	<u>0x7671ee7a51ead25dd0888af0a56691de4eff745e72c349579444802d501e4d5e</u>	- 0.0003319728141030 00 MATIC  0.00 USD	✓
17	2023-02-19 08:01:45	<u>0x7671ee7a51ead25dd0888af0a56691de4eff745e72c349579444802d501e4d5e</u>	- 0.0028710247644540 00 MATIC  0.00 USD	✓
18	2023-02-19 06:29:59	<u>0x6dfcb64ad2cf5eb9d80259a75525f309d2d01147dc3f41f68721d75239f84c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-02-19 06:29:59	<u>0x6dfcb64ad2cf5eb9d80259a75525f309d2d01147dc3f41f68721d75239f84c16</u>	- 0.0015319008988626 42 MATIC  0.00 USD	✓
20	2023-02-19 06:29:59	<u>0x6dfcb64ad2cf5eb9d80259a75525f309d2d01147dc3f41f68721d75239f84c16</u>	- 0.0188554346862290 64 MATIC  0.02 USD	✓
21	2023-02-08 08:45:37	<u>0x7060760b44a4e77856b17f056d72e27f1c728908468a71a284fb5904676655a5</u>	+ 1.0000000000000000 00 MATIC  1.27 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 14:42:12	<u>0x7c345d76e5998b0090df8f20ced0444a6261c688548773ddd88e867fe0759e14</u>	+ 1.0000000000000000 00 SRS	✓
2	2024-07-24 00:32:28	<u>0xc1754d22a623afb1e65ecfea794bc80c54bf8d85265d88597c57a19934febb31</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-05-10 08:46:23	<u>0xc4524cdd81419dcb42d295971715c880e33cddb0456115c90ff4682036c4aea2</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 08:45:41	<u>0xd66caa92b0ae030988697188b9b4e29654d27e2a4bd9e45c0a9e44ceb450a423</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 08:45:05	<u>0x440194aad7731ebce83bb4e4627b40e0e90659e5da274e7135a1c28221f532dc</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 08:44:43	<u>0xa4cb002dd60589cb45fdcf9fc0e9ee2c68311f359b7f7ba91cc43469edccdc74</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-10 08:43:33	<u>0x188c5b54e63b29a6b542baea50762d0c1704cff118d4df97244843a98b866887</u>	+ 1,380 TOKENS	✓
8	2024-04-09 02:52:46	<u>0x9b2fb6b1b0192e9a9d2f23d517ac499a34fdfa2f5b06c1ed19696d34d11043</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-08 13:55:42	<u>0xca00a2e774d44e5fec014a9dc2efdaf62b82acf50813030e784f7b5d8f08491f</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 10:58:06	<u>0x1ad216fa106c7ef57033a532e4ab49a56009ba178d7e0854e69f4aa220c148c9</u>	- 2.000000 USDT  2.00 USD	✓
11	2024-03-31 10:55:36	<u>0xa9ad7eecffec8c651ba00d495ca66f0ce446022b5044b22f2878658e4d50de62</u>	+ 2.000000 USDT  2.00 USD	✓
12	2023-02-19 06:29:59	<u>0x6dfcb64ad2cf5eb9d80259a75525f309d2d01147dc3f41f68721d75239f84c16</u>	- 15.000000 USDT  15.00 USD	✓
13	2023-02-08 08:46:25	<u>0xb89b51e480b3588ac4a335d9d787bd8f6e7972436b549115bb72287c81f9c925</u>	+ 15.037078 USDT  15.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:19:48	<u>0x594f719830b8c0f256fe8bde8720a45afa3ee051019fd45b4f57d1c72892371a</u>	+ 1 1ETH Reward at web3eth.lat 	✓
2	2024-07-12 13:19:30	<u>0xa1fda69f29dfdc50c65f753b61e6edab3e758d022094eb7402b76909e054dbb4</u>	+ 1 Airdrop at 10bnb.cfd 	✓
3	2024-06-11 16:15:19	<u>0x60ddd6eadfcbc4596436dfd28bb97200db4bbda005767a4280b8ab756f14f1b</u>	+ 1 az]	✓
4	2024-06-10 09:00:52	<u>0xde790a9254a65d1551157c0e125a4a17041522e78c05d74e8f15c4725338940a</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 11:12:33	<u>0x3ac94516dfc8ffba5555d1d07dbb268018bf646cf6fdf3b66edf8260cded80c8</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-28 11:11:37	<u>0x6be2d74de4b0df1a696f6aa80092460e9933c90aec2320aedf50dba2a7770a42</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-28 11:10:51	<u>0x740fbd4f52e2ec2cf9e75ab1547283c4b1fe5ccbcf214573ec82202a0ecc807a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-10 08:45:01	<u>0x3871549fab89918f95c5cf6192eebef050bfe81ac36ac92c57ace751bbbb5ec8</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-04 18:29:35	<u>0x5f8a1170aedd00d308afa18843caefae31868f53505da7798265a0b9b3e4e01f</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-22 05:05:44	<u>0xd77d61d36db74631688eded9beb5c5de6eddca4242ae5927e7af048725bf994b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-08 18:46:48	<u>0x80ddc005ffa541cd26246464968acc403f82ce12d1a5f31a6322b02d7cc7d887</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-31 10:54:54	<u>0x8b0149eda214de68ab38282c5226b340670f2388b76efbbc5a76df5120fa359</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-06 12:32:03	<u>0xfb25a915e592a1095a471bce38f8c192b5a46bac4550920c9540a5ce3d7be485</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 12:32:03	<u>0xdefbe1639bd5bd080c3898d42c289daa6d6da18f8525f457ae189805686a20ad</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-13 08:36:24	<u>0x9b27da2257a521edf1d3eda0eb4d441f08014964c54123488f2f82ab762149e3</u>	+ 1 3000usdt.cc	✓
16	2024-01-13 08:36:16	<u>0x0fdf528ae64e912d018c12fc0d86f0eaa1ce672ad46579601f776e62756c190e</u>	+ 1 1000usdc.top	✓
17	2023-12-10 12:28:20	<u>0xbfbf05fb10e25dce4182276b487bd23e082ae0e6dc5623bc97003e7628a52cd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 19:18:34	<u>0x7be4ec9ebfc1b0aa57d2ec591e7bb79293da5f6a2507626c0c68e36bd406c403</u>	+ 1 2000usdt.net	✓
19	2023-12-01 17:43:32	<u>0x9a631ad16c61b27ce48b4bcd66862e5461ab95cbe8ffd01731fc05e2b65cf4d1</u>	+ 1 1000usdc.org	✓
20	2023-11-27 06:44:29	<u>0x164eeefa38780e53f72606d85aa74e038b0d7807d0b7840cf15a6a26631339177</u>	+ 1 3000usdt.org	✓
21	2023-11-27 06:44:27	<u>0x7bf167c6c90b9f610cb71cb3be8d9c7de4d458648da36d4781f604605adfef37</u>	+ 1 org	✓
22	2023-11-21 04:46:37	<u>0xa0eb4685bb5eecdae2efd2c2e6ae6068e448eb94ba45b8f00d9853979cbd34cb</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 04:46:25	<u>0x144c8aacebf418365f46393f5d49294e7546930f6770d6539966b191d3af2f2f</u>	+ 1 cc	✓
24	2023-11-21 04:41:37	<u>0x784fd1357377b8db7dbdb4da4d9926e9312ff39a90f5dfc551ebf2c4ecd01a3d</u>	+ 1 d.org	✓
25	2023-11-17 06:48:23	<u>0x5e26ea55243e89010fc56c413205fc676d9ff6717a20c37892d209bf1be25ec9</u>	+ 1 ro	✓
26	2023-10-13 14:29:14	<u>0xe00b2622d3948c94580e2feb2fc4588c927d48a42a27c2ed4f08c8da16690b39</u>	+ 1 Voucher	✓
27	2023-10-13 03:41:21	<u>0x83f1bd1f8e9e6150d940781e2eaa47a0dde372de183be6ba4fa715096a918652</u>	+ 1 usdrewards.xyz	✓
28	2023-10-13 03:41:19	<u>0xc1317f5005c72d0f296965faf7e378007f78de76f96b4954c6dc20be5da24011</u>	+ 1 rg	✓
29	2023-09-19 02:52:25	<u>0x62ea244e02141943457ff8273e58538bbfc10d44f45dcd985f720dfd8fd3b94e</u>	+ 1 usd-rewards.me	✓
30	2023-09-19 02:48:27	<u>0x8642f4c77ab718f7a5955ada7ce06649ae140e66a04b048c5e774071a38ee886</u>	+ 1 Vouchers	✓
31	2023-09-19 00:01:29	<u>0x732d79a6a8d884d04214ff1a8335afafc02248a99e8313e0042a54506969a4ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-19 00:01:01	<u>0x79ac6bb23de8f7bbbf743bc4d43eda07fa6ccf5244117f2fd01e966166df4452</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 07:27:19	<u>0xd52c103a41cb58d36190499718115fa7e08c2a6ac2c5a8796be96ee6b4b8ec86</u>	+ 1 usd-reward.com	✓
34	2023-09-16 16:26:00	<u>0x8ff54adef556a1b757e8747af9131266c27145006f6b502038a052b2d79096f7</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 07:48:14	<u>0xae1625850b34e8544d6d7ae3c663919750187f345d17ffb305903c8f252bc63a</u>	+ 1 NFT Voucher	✓
36	2023-08-28 08:39:57	<u>0xfd86118b5ab344546a37c67f82011fcf4f68e01394117986118251bb3d6f4ba4</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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