

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xd18504f20c2d4fef70cd31cdc0ea391562cf1b2e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
M07M09Y2024	0.000957 C070924
! eth-earn.net	51,859.000000000000000000 n.net
USD Coin	0.000000 USDC
M01M03Y2024	0.000000 C010324
! Airdapp.net	1.000000000000000000 .net
!MATIC	2,000.000000000000000000 o Claim
M04M06Y2024	0.000000 C040624
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz

* USD values displayed at the time of transaction





Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at ethersc.icu ðŸŽ•	N/A 1ETH Airdrop at ethersc.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:20:16	<u>0xbc048a08c0a2ea68c70bfe6e6293296a6e34d8ff2ce21e86a88d5a1c23fbf25d</u>	- 19.934375 C070924	✓
2	2024-07-18 18:28:21	<u>0x4466e9f3f858feab8161d2c9eafd4b918d59016cd4232219af239e4e425d60bd</u>	+ 9.987912 C070924	✓
3	2024-07-18 18:28:21	<u>0x4466e9f3f858feab8161d2c9eafd4b918d59016cd4232219af239e4e425d60bd</u>	- 10.020000 USDC  10.02 USD	✓
4	2024-07-18 17:51:05	<u>0x5e9389fc06a142a61aebc47f1987e6326bda44acf6151cfd3dbc85aa41a44161</u>	+ 10.020000 USDC  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 09:15:03	<u>0x320aacb2a707058e494cd52d02bb84cc18f8210dd10ed5205f6bbbdadd88528e</u>	- 10.367241 C070924	✓
6	2024-07-17 19:02:37	<u>0xaac720aa0403661528a91c712a776d2dc2ae84cc89057d9a28682f747f3f12</u>	- 9.969309 C070924	✓
7	2024-07-16 09:05:36	<u>0xc8cd3502e37ddfeef109304bbc8c68aff8310df855dd0094e02b484433ab044d</u>	+ 2.502781 C070924	✓
8	2024-07-16 09:05:36	<u>0xc8cd3502e37ddfeef109304bbc8c68aff8310df855dd0094e02b484433ab044d</u>	- 2.510000 USDC  2.50 USD	✓
9	2024-07-16 09:00:50	<u>0x260e2fcc10261357b75848db45b62a5cc9416f086184a23df9009728a1c83fb6</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
10	2024-07-16 09:00:10	<u>0x701668883cf0c36d9d4d875b0f605654e7f7b011041e61986717d8401beeb33d</u>	+ 2.510000 USDC  2.50 USD	✓
11	2024-07-16 08:38:46	<u>0x3a4e0bcd4371084229c0bbbfb427e1498b3a66a0317c381f2b195ef791fc94b0</u>	+ 1.565488 C070924	✓
12	2024-07-16 08:38:46	<u>0x3a4e0bcd4371084229c0bbbfb427e1498b3a66a0317c381f2b195ef791fc94b0</u>	- 1.570000 USDC  1.57 USD	✓
13	2024-07-16 08:36:04	<u>0x083a9c2bca6ad99633d8c3cdb10242969d10d0859d5dae513187969a813bbbe2</u>	+ 1.570000 USDC  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-16 08:32:00	<u>0x9867ee14113a84d4b8a3 eda52f59c4a6b83af159f8 f18403cfd7b6517958ec03</u>	+ 1.874599 C070924	✓
15	2024-07-16 08:32:00	<u>0x9867ee14113a84d4b8a3 eda52f59c4a6b83af159f8 f18403cfd7b6517958ec03</u>	- 1.880000 USDC  1.88 USD	✓
16	2024-07-16 08:24:14	<u>0x478591ed6b2219ac4224 0d96c865612ade6f228ae9 be005e8357d1d190647eff</u>	+ 2,000.000000000000 000000 o Claim	✓
17	2024-07-16 08:24:08	<u>0xae4fd935c20fa911f180 92cfa834f4094504d83f4a e90cdf3090036047a3fa20</u>	+ 1.880000 USDC  1.87 USD	✓
18	2024-07-15 06:12:51	<u>0x358af7f000cea18633af 9f7ffdd0b6d783779f7920 468e4926273bac9c45da93</u>	+ 1.246596 C070924	✓
19	2024-07-15 06:12:51	<u>0x358af7f000cea18633af 9f7ffdd0b6d783779f7920 468e4926273bac9c45da93</u>	- 1.250000 USDC  1.24 USD	✓
20	2024-07-15 06:12:09	<u>0x8b59d170ef8f719e1752 7e23250dcf049750fd6cf3 9f379e8ec03b3be22e90de</u>	+ 1.250000 USDC  1.25 USD	✓
21	2024-07-15 02:20:52	<u>0xa4c72651ea2db986aa29 aa5f6d665fc25fe02954cd 9373e192006e3494f477b8</u>	+ 1.0000000000000000 00 .net	✓
22	2024-07-14 13:45:59	<u>0xc3addc3840405ecae414 1c9ed90033279bdcadade2 34fa301879a91bf5159fd9</u>	+ 4.428326 C070924	✓



#	Date & time	Transaction Id	Amount		
23	2024-07-14 13:45:59	<u>0xc3addc3840405ecae414</u> <u>1c9ed90033279bdcadade2</u> <u>34fa301879a91bf5159fd9</u>	- 4.440000 USDC 	✓	4.43 USD
24	2024-07-14 13:39:09	<u>0xef3fcc9506e332b2e545</u> <u>a7755f23425fe754d703b1</u> <u>8e8f5c61b573a23b325eb7</u>	+ 4.440000 USDC 	✓	4.44 USD
25	2024-07-14 13:30:59	<u>0xff74d56c2a83a28d5276</u> <u>d714104ce83d7a8b06138f</u> <u>fe4af9da572f324b99a55e</u>	+ 6.323339 C070924	✓	
26	2024-07-14 13:30:59	<u>0xff74d56c2a83a28d5276</u> <u>d714104ce83d7a8b06138f</u> <u>fe4af9da572f324b99a55e</u>	- 6.340000 USDC 	✓	6.34 USD
27	2024-07-14 13:30:09	<u>0xb6261ffecda15bb35cab</u> <u>747d81fc1d5f5677672cab</u> <u>75b53339f88bf0340f19d8</u>	+ 6.340000 USDC 	✓	6.34 USD
28	2024-07-14 13:19:21	<u>0x53bcd4e96d111236c3b4</u> <u>04ecaced0f8e26c80cdf6</u> <u>776fe9c15bee8f0848e430</u>	+ 12.018348 C070924	✓	
29	2024-07-14 13:19:21	<u>0x53bcd4e96d111236c3b4</u> <u>04ecaced0f8e26c80cdf6</u> <u>776fe9c15bee8f0848e430</u>	- 12.050000 USDC 	✓	12.05 USD
30	2024-07-14 13:18:09	<u>0xd0856da7bf16ed3fd62c</u> <u>0bea60eabce3ec9143e6f8</u> <u>2954200e9f48426d8e37b5</u>	+ 12.050000 USDC 	✓	12.05 USD
31	2024-07-14 12:56:53	<u>0x392fc6e8a3cf38a99fb4</u> <u>740aa7b4a3336bc593e514</u> <u>5a0bad32e959a1d79a293e</u>	+ 0.324493 C070924	✓	

#	Date & time	Transaction Id	Amount	
32	2024-07-14 12:56:53	<u>0x392fc6e8a3cf38a99fb4740aa7b4a3336bc593e5145a0bad32e959a1d79a293e</u>	- 0.325347 USDC 	✓
			0.32 USD	
33	2024-07-14 12:55:21	<u>0xc5cbd55d087fe229fd5cb0a29ea5655688df211bc5198bfea47d1879df4d8a0e</u>	+ 0.325347 USDC 	✓
			0.32 USD	
34	2024-07-14 12:55:21	<u>0xc5cbd55d087fe229fd5cb0a29ea5655688df211bc5198bfea47d1879df4d8a0e</u>	- 0.321161 C040624	✓
35	2024-06-13 05:57:17	<u>0x7baea587740400a778a96d17b66c92f4b1cf46d98279068fd0b69887ce64d771</u>	- 9.895360 C040624	✓
36	2024-06-07 14:44:52	<u>0x17f118476c767dae1c2c113ccd19a01ba08ab550d17d67254361c1237865edef</u>	+ 9.902999 C040624	✓
37	2024-06-07 14:44:52	<u>0x17f118476c767dae1c2c113ccd19a01ba08ab550d17d67254361c1237865edef</u>	- 10.000000 USDC	✓
38	2024-06-07 14:43:54	<u>0x2405082385dcc69fc78b8998560988039079ae74814ecf08e9a57d836cac2656</u>	+ 10.000000 USDC	✓
39	2024-06-07 14:10:04	<u>0x959ed2d10a1e77f7a261d4fc3188a69752b7ee35a91c5bd306473f1f83bf237c</u>	+ 0.313522 C040624	✓
40	2024-06-07 14:10:04	<u>0x959ed2d10a1e77f7a261d4fc3188a69752b7ee35a91c5bd306473f1f83bf237c</u>	- 0.316592 USDC 	✓
			0.31 USD	

#	Date & time	Transaction Id	Amount	
41	2024-06-07 14:08:40	<u>0x8d98eb44fbb2a261b743</u> <u>ced06ba212dc04986de2a4</u> <u>46f819c79a237f15d38834</u>	+ 0.316592 USDC 	✓
			0.31 USD	
42	2024-06-07 14:08:40	<u>0x8d98eb44fbb2a261b743</u> <u>ced06ba212dc04986de2a4</u> <u>46f819c79a237f15d38834</u>	- 0.313342 C010324	✓
43	2024-02-16 15:25:00	<u>0xa61b3965acd97c6d4997</u> <u>8d926ba6bc0a6f22c5829d</u> <u>b4411998f0b7dead708ab9</u>	- 5.974562 C010324	✓
44	2024-02-14 06:56:51	<u>0x9d4377c3c085c89d908c</u> <u>3fc2d5f18a7c1387797dc4</u> <u>83121583dba12470e86a77</u>	+ 5.767310 C010324	✓
45	2024-02-14 06:56:51	<u>0x9d4377c3c085c89d908c</u> <u>3fc2d5f18a7c1387797dc4</u> <u>83121583dba12470e86a77</u>	- 5.790000 USDC	✓
46	2024-02-14 06:55:59	<u>0x1d9067955e9083df6b02</u> <u>6e4c7fb771453dba63d47f</u> <u>bb8ef6e199e1627e9b0d2f</u>	+ 5.790000 USDC	✓
47	2024-01-31 10:06:38	<u>0x8fa13a37cea9c9d17256</u> <u>f882160fcc6186936f701d</u> <u>e8d18f802da554d24c0b75</u>	+ 51,859.000000000000 0000000 n.net	✓
48	2024-01-29 08:44:53	<u>0x133c2e8db82f329f5753</u> <u>3129880cf913fb3503c428</u> <u>6dd0389be09154d60badb5</u>	- 2.994769 C010324	✓
49	2024-01-26 05:59:23	<u>0xcbbadf9418915dfe88bd</u> <u>e7356e0df48012ea4ecf4c</u> <u>1db1a397768ba9f0995c65</u>	+ 3.515363 C010324	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-26 05:59:23	<u>0xcbbadf9418915dfe88bd</u> <u>e7356e0df48012ea4ecf4c</u> <u>1db1a397768ba9f0995c65</u>	- 3.520000 USDC 	✓
			3.52 USD	
51	2024-01-26 05:57:03	<u>0x356b1b11c5dd8be99279</u> <u>023dc091e256c7725dd446</u> <u>3a80b218acade706cbbe99</u>	+ 3.520000 USDC 	✓
			3.52 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:52:11	<u>0xfdc8b93f178f35a1dd7b</u> <u>d6606b1be3106ca5d755b6</u> <u>a540665db1995100ac3b92</u>	+ 1 	✓
2	2024-07-18 17:52:05	<u>0x36b137aa17bcd844137a</u> <u>10c624f07ace1816f42912</u> <u>776616d5a6e06c1e4009d6</u>	+ 1 5000\$	✓
3	2024-07-18 17:51:51	<u>0x55960906ef778f6e825a</u> <u>37c5a490362cf7ecee4f78</u> <u>9a166d2e2cd5f37080cc8a</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
4	2024-07-18 17:51:35	<u>0xcc83d328412491b0ac89</u> <u>f49c772fd73ae89fe9bb21</u> <u>fdfc8777c53ea62fdb0b76</u>	+ 1 egister-lingo.xyz	✓
5	2024-07-15 06:12:21	<u>0x1387a0a69bb03fe3e9d3</u> <u>17b1ea106489afc9808170</u> <u>cacda6b3b2a65cbff5bf3b</u>	+ 1 1ETH Airdrop at etherc.icu 	✓
6	2024-07-15 06:12:19	<u>0x948a871978e80a48dad6</u> <u>15761abc81e44a5613529</u> <u>2b548c382a2a36cd06ab4f</u>	+ 1 Airdrop at 10bnb.lat 	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-14 13:18:33	<u>0x208a73111e23463d04bb70c0deaece763ba56e488efbd064e6c37be1c02cd862</u>	+ 1 to \$5000 WLD	✓
8	2024-06-07 14:44:32	<u>0x1da10d75927046fa17323b6156cde16795ec4a8c99ec6da056944808dcf81653</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-01-26 11:42:40	<u>0x686b1a9e77684de3e269dfb45e1e1836d28182eba22b69d9723887501692d2da</u>	+ 1 2000usdc.org	✓
10	2024-01-26 11:30:38	<u>0x16a02caa1c41094ff425f49d433dd4022854d8bcdf80bf58c6ba31b827a33f7a</u>	+ 1 5000usdt.com	✓
11	2024-01-26 06:04:33	<u>0xea92229f78c63c90c140a18aefecc76cc78da1a9a92e8960918f2eb364b9c41b</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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