

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2ccba8d7333dd7efbb5210e4a1a2d6569e47dc2</u>
TOTAL RECEIVED	10.8000000000000000711 MATIC
	4.56 USD
TOTAL SEND	7.277797522299198185 MATIC
	3.07 USD









Token	Balance
MATIC	3.522202477700801637 MATIC
	1.48 USD
Bitcoin	0.00031522 BTC.b
	20.73 USD
(PoS) Tether USD	0.961680 USDT
	0.96 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	132.150000000000005684 claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
Magic Internet Money	0.000000008091851502 MIM
Droppradar AIRDROP	1.000000000000000000)
#HEXPool.net	193,750.000000000000000000 wHEX


* USD values displayed at the time of transaction

Token	Balance
Eleve	1 Eleve
1.2827 cbETH	N/A Base Airdrop
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
1500 AVAX	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC	N/A NFT Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 14:47:55	<u>0x670cc35269e4d3e57567</u> <u>f87ea5c099b18c3b841541</u> <u>7dc55823ff9a13128d20be</u>	- 0.1600344815505599 93 MATIC  0.12 USD	✓
2	2024-02-03 14:47:55	<u>0x670cc35269e4d3e57567</u> <u>f87ea5c099b18c3b841541</u> <u>7dc55823ff9a13128d20be</u>	- 0.0067587987939932 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-03 14:47:55	<u>0x670cc35269e4d3e57567</u> <u>f87ea5c099b18c3b841541</u> <u>7dc55823ff9a13128d20be</u>	- 0.0125034806828752 10 MATIC  0.00 USD	✓
4	2024-02-03 14:47:37	<u>0x96c9c96f4c4996253785</u> <u>b378bf793b92a2ae94123e</u> <u>bb448e06c3ed7d2d0f8bd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 14:47:37	<u>0x96c9c96f4c4996253785</u> <u>b378bf793b92a2ae94123e</u> <u>bb448e06c3ed7d2d0f8bd1</u>	- 0.0019269114624868 50 MATIC  0.00 USD	✓
6	2024-02-03 14:47:37	<u>0x96c9c96f4c4996253785</u> <u>b378bf793b92a2ae94123e</u> <u>bb448e06c3ed7d2d0f8bd1</u>	- 0.0033062751884549 25 MATIC  0.00 USD	✓
7	2024-02-03 14:47:13	<u>0x1ef1887edb35bad970a9</u> <u>3aef6cecc5cdd6924b0b3e</u> <u>dac4042fd1031af88ebf33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 14:47:13	<u>0x1ef1887edb35bad970a9</u> <u>3aef6cecc5cdd6924b0b3e</u> <u>dac4042fd1031af88ebf33</u>	- 0.0035237084675093 00 MATIC  0.00 USD	✓
9	2024-02-03 14:47:13	<u>0x1ef1887edb35bad970a9</u> <u>3aef6cecc5cdd6924b0b3e</u> <u>dac4042fd1031af88ebf33</u>	- 0.0061803903537334 60 MATIC  0.00 USD	✓
10	2023-08-20 20:44:00	<u>0x04c68fa8d326530884e1</u> <u>11b3492c8f67f4c465e75c</u> <u>55923dfd60469f7a63de96</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓
11	2023-08-20 20:44:00	<u>0x04c68fa8d326530884e1</u> <u>11b3492c8f67f4c465e75c</u> <u>55923dfd60469f7a63de96</u>	- 0.0269344415914594 06 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 20:44:00	<u>0x04c68fa8d326530884e111b3492c8f67f4c465e75c55923dfd60469f7a63de96</u>	- 0.0247943636913271 90 MATIC  0.01 USD	✓
13	2023-08-20 20:42:40	<u>0x81961efd1084848fede13d99220ddfd5db505a18bd220754be0d0c11c61f4dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-20 20:42:40	<u>0x81961efd1084848fede13d99220ddfd5db505a18bd220754be0d0c11c61f4dc8</u>	- 0.0030392821446750 56 MATIC  0.00 USD	✓
15	2023-08-20 20:42:40	<u>0x81961efd1084848fede13d99220ddfd5db505a18bd220754be0d0c11c61f4dc8</u>	- 0.0026900164233968 32 MATIC  0.00 USD	✓
16	2023-08-09 11:46:37	<u>0xaac723bd283636e3f163581c2758099833b65c2dbe f7e7b9606e3b748bd4016c</u>	- 2.2000000000000001 78 MATIC  1.53 USD	✓
17	2023-08-09 11:46:37	<u>0xaac723bd283636e3f163581c2758099833b65c2dbe f7e7b9606e3b748bd4016c</u>	- 0.0008339393728241 96 MATIC  0.00 USD	✓
18	2023-08-09 11:46:37	<u>0xaac723bd283636e3f163581c2758099833b65c2dbe f7e7b9606e3b748bd4016c</u>	- 0.0032710768613840 00 MATIC  0.00 USD	✓
19	2023-08-09 11:43:03	<u>0x8dd09812afe1faf6bb4b841fe5b88aee1025acb5fdcbfe0f9642d176a14b6c88</u>	- 0.0721362114264531 42 MATIC  0.05 USD	✓
20	2023-08-09 11:43:03	<u>0x8dd09812afe1faf6bb4b841fe5b88aee1025acb5fdcbfe0f9642d176a14b6c88</u>	- 0.0069157800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-09 11:43:03	<u>0x8dd09812afe1faf6bb4b841fe5b88aee1025acb5fdcbfe0f9642d176a14b6c88</u>	- 0.0252336210633116 11 MATIC  0.01 USD	✓
22	2023-08-09 11:42:15	<u>0x5ded7b66beece2f546465e2e226ddd9b8ce2616f1e330e3fdf38a1a6f7a339c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-09 11:42:15	<u>0x5ded7b66beece2f546465e2e226ddd9b8ce2616f1e330e3fdf38a1a6f7a339c4</u>	- 0.0345464893884724 14 MATIC  0.02 USD	✓
24	2023-08-09 11:42:15	<u>0x5ded7b66beece2f546465e2e226ddd9b8ce2616f1e330e3fdf38a1a6f7a339c4</u>	- 0.0287001813909871 30 MATIC  0.02 USD	✓
25	2023-08-09 11:40:49	<u>0x48ce4aed5a4645ef93a41dde2ff410082ce4805bc4303fd580318039761a6152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-09 11:40:49	<u>0x48ce4aed5a4645ef93a41dde2ff410082ce4805bc4303fd580318039761a6152</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2023-08-09 11:40:49	<u>0x48ce4aed5a4645ef93a41dde2ff410082ce4805bc4303fd580318039761a6152</u>	- 0.0051609896603188 56 MATIC  0.00 USD	✓
28	2023-08-06 06:03:11	<u>0x7379c987c78bb8236819e451574f09fd7a2478d6dd6be9d00cbe7500a8dbf762</u>	- 2.8999999999999999 11 MATIC  1.95 USD	✓
29	2023-08-06 06:03:11	<u>0x7379c987c78bb8236819e451574f09fd7a2478d6dd6be9d00cbe7500a8dbf762</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-06 06:03:11	<u>0x7379c987c78bb8236819e451574f09fd7a2478d6dd6be9d00cbe7500a8dbf762</u>	- 0.0011771742945408 06 MATIC  0.00 USD	✓
31	2023-06-30 19:06:46	<u>0x27c392c1b58c8e3053238c22919dda731baa9fe2a816cd2f52776d0e4a66bf8b</u>	- 1.0000000000000000 00 MATIC  0.65 USD	✓
32	2023-06-30 19:06:46	<u>0x27c392c1b58c8e3053238c22919dda731baa9fe2a816cd2f52776d0e4a66bf8b</u>	- 0.0008364208587529 72 MATIC  0.00 USD	✓
33	2023-06-30 19:06:46	<u>0x27c392c1b58c8e3053238c22919dda731baa9fe2a816cd2f52776d0e4a66bf8b</u>	- 0.0033352554701400 88 MATIC  0.00 USD	✓
34	2023-06-30 18:23:26	<u>0xbb64954b1207955e560cc42f3c9b2b9dcfaf167f262fcf497520e3f9a5e2fb39</u>	+ 10.8000000000000000 711 MATIC  7.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:06:09	<u>0x13879994f6b64f52a59ee3a6baddbd0ecd12b7e6fe97b5109cca119c3b888db</u>	+ 3.1400000000000001 24)	✓
2	2024-02-03 14:47:19	<u>0xde8b72e3a0059cb3a3ef65096e823f6f16d8f517cf757f8a8d1b893b752f7379</u>	+ 1 rewards	✓
3	2023-09-11 02:26:16	<u>0x279fdf38aaca02fbd98e3dedeb14714d2285f9895bf0b8c55247ad52e1e36541</u>	+ 0.00030698 BTC.b  7.90 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-22 07:47:09	<u>0x5976385bb776b2fccdf8</u> <u>295af2841f2862d50ea13a</u> <u>261ec71c3ddcc41a2e022d</u>	+ 193,750.0000000000 00000000 wHEX	✓
5	2023-08-20 20:44:00	<u>0x04c68fa8d326530884e1</u> <u>11b3492c8f67f4c465e75c</u> <u>55923dfd60469f7a63de96</u>	- 10.700000 USDT  10.69 USD	✓
6	2023-08-09 11:43:03	<u>0x8dd09812afe1faf6bb4b</u> <u>841fe5b88aee1025acb5fd</u> <u>cbfe0f9642d176a14b6c88</u>	- 0.0654570800000000 01 MIM	✓
7	2023-08-09 11:42:15	<u>0x5ded7b66beece2f54646</u> <u>5e2e226ddd9b8ce2616f1e</u> <u>330e3fdf38a1a6f7a339c4</u>	+ 0.0654570880918514 95 MIM	✓
8	2023-08-09 11:42:15	<u>0x5ded7b66beece2f54646</u> <u>5e2e226ddd9b8ce2616f1e</u> <u>330e3fdf38a1a6f7a339c4</u>	- 0.065320 USDT  0.06 USD	✓
9	2023-08-08 18:41:12	<u>0xa161bef132f83276c4dd</u> <u>0bcd28e30839e733cc13dd</u> <u>2a2ad8ab2ce34168cb9b42</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-08-07 18:54:10	<u>0x9406c2b4608bc7f0e18f</u> <u>0fa421b53728e3be42edef</u> <u>89ebd8dc5d4e96b28e9c22</u>	+ 11.727000 USDT  11.71 USD	✓
11	2023-08-07 10:21:11	<u>0xcabc05a044af14fe1578</u> <u>863f3397ec7dfb5f1671b5</u> <u>a19991a3365bddf0446bd3</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
12	2023-08-06 06:16:33	<u>0x4b8dd77c2ee5f12d45dd</u> <u>66c2c4c6a9d0fd16a34822</u> <u>d65075638ad96447b64f66</u>	+ 0.00000824 BTC.b  0.23 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 14:48:21	<u>0x82325cd84b1bad90b6604d63e8e3ec92b0d919d8713277cdf24ed763efb703f3</u>	+ 1 Eleve	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:53:28	<u>0x0fb6bd4bac6206e4f11725ca30c1207c5f26fe0255201115a96cb1d1dccd546e</u>	+ 1 https://lidostak.com	✓
2	2024-03-07 23:49:19	<u>0xb51e922a345097777fe978208ad8c492902171909790b0afb6e39e04a1b3849c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-26 04:59:44	<u>0x52418b0b715729692eaf4811bef69a197cf8b22c0a3c101aaa31133cd44e986b</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
4	2024-02-26 03:13:38	<u>0x28483d67a96d81e2daa12a4e426db5b92b3edcf812acb56945ae3ea3f3b3af90</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
5	2024-02-19 12:54:33	<u>0xcc0f64fe677453dd97bb2d0a403d2f5d9227b630dbdad495342bb4e0e7a4dbc6</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-02-05 10:18:45	<u>0x40eb1afc750461d14dbf3799f22e93a83f56da4c680f4e8747aa7f9f7691e4d1</u>	+ 1 2000usdc.net	✓
7	2024-02-05 09:03:48	<u>0x99e64f6654f29032c52d2044ff8902a67b0bb6db55a42a51503b4213fc8dd3e2</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 14:47:55	<u>0x670cc35269e4d3e57567</u> <u>f87ea5c099b18c3b841541</u> <u>7dc55823ff9a13128d20be</u>	- 1	✓
9	2024-02-03 14:47:13	<u>0x1ef1887edb35bad970a9</u> <u>3aef6cecc5cdd6924b0b3e</u> <u>dac4042fd1031af88ebf33</u>	+ 1	✓
10	2024-01-29 18:10:16	<u>0x2a1f070653c36e524f42</u> <u>d06406c86776633f7c6f5a</u> <u>710a83e94270853fedb66e</u>	+ 1 ethevents.co	✓
11	2024-01-12 07:54:59	<u>0xec526ab1494b7a669a29</u> <u>614325cecb2ec8a0ef1f90</u> <u>2e313562d0f5b3a1e2b1ed</u>	+ 1 1000usdc.top	✓
12	2024-01-12 07:54:20	<u>0x15ab808d2dfdad7ed1e9</u> <u>1a2bf438d4481b394d7848</u> <u>acc2ce47edeaf6aa24dd72</u>	+ 1 3000usdt.cc	✓
13	2023-10-10 09:41:51	<u>0x4d456b1d8f4def714924</u> <u>97994313397959092272b5</u> <u>473ed8b6edad261f7d12d9</u>	+ 1 Voucher	✓
14	2023-09-16 16:30:42	<u>0x4149147035dca2b01570</u> <u>36d957bfff75adf314d7887</u> <u>a5bc46f963ea1080875e69</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 01:25:53	<u>0xda87d5430b65671c163c</u> <u>d6f2f56129ed161ebff465</u> <u>118c5e0d3aa66566b21229</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 03:28:23	<u>0x828754b42b1b4b51d312</u> <u>e7fd3436d5b084c27f726c</u> <u>dab3a93a29f3b5a47fd0a3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 01:53:14	<u>0x78b8381ade02ad05e98874cc5001e28008837146aa</u> <u>ca45ebe80af23cecb51672</u>	+ 1 NFT Voucher	✓
18	2023-09-11 17:29:21	<u>0x61b3fd52dcd30a52cd5ed830878b8ba9d2c8586596</u> <u>ef3d296c17b64d2eb3dc4f</u>	+ 1 NFT Voucher	✓
19	2023-09-10 02:33:31	<u>0xd6a55709d432662e4bfb7fe58e74aa93d9392f5190</u> <u>fd1ffd102bc134e8036885</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-05 22:21:58	<u>0x15f322fc1f10c99568c8eeb8a17c13ec6c109a8cf0</u> <u>b86fad293b15d47baa5c6d</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 21:46:34	<u>0xa6a41c7112321e4c9e645eaf68261962734b49b918</u> <u>65754ad1c04a11a51e5338</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-26 10:06:28	<u>0xe62f6e97e185c04258aa8fd5a311afd47494ae7db9</u> <u>42dadd6a3e40f9fbd28be6</u>	+ 1 NFTVoucher	✓
23	2023-08-13 04:37:22	<u>0x8df9c4242d736a49b35065ac642dfd68a76452f655</u> <u>8d5e4f685012430e9f5eb7</u>	+ 1 Base Airdrop	✓
24	2023-08-12 18:57:03	<u>0xa343ea9f46af203902fc93f03a8f622f978ac4c0cc</u> <u>c0152af3b60e69278491bd</u>	+ 1 Base Airdrop	✓
25	2023-08-09 16:44:00	<u>0x178acfbe18cb68df75457e7a3fe82b9fd11b306e9e</u> <u>1acd2595453945192999a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-09 11:42:53	<u>0x6f582fd3d0478f3a604a</u> <u>9ea362595c44541f385486</u> <u>e991df1db1d0fd105ed818</u>	+ 1 1000-rewards.xyz	✓
27	2023-08-06 06:15:17	<u>0xa7c4a54b802c287018cc</u> <u>9721aace99179d534c1042</u> <u>989a80ce728b1f3480d7be</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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