

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd690540879303cfa50b6a8a137c75cb28510fad9</u>
TOTAL RECEIVED	19.840066482827673155 MATIC
	7.26 USD
TOTAL SEND	19.839717719472126589 MATIC
	7.26 USD










Token	Balance
MATIC	0.000348763355545499 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
# blast2l.com	1 claim rewards on blast2l.com
! RENDER	956 Claim Airdrop: renderstake.com
How Far We've Come	1 HFWC1
\$2000 USDT Airdrop	N/A 2000usdt.org
5 stETH Event	N/A Vouchers

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A vip
\$1000 Drop	N/A drop-usdt.info
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A d.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:09:29	<u>0xfbfe6168c9a0801e1db4</u> <u>39df1a5ca899c4901cd3a8</u> <u>aece2d6bdc41d5b56f3591</u>	- 0.3089311285164479 95 MATIC  0.20 USD	✓
2	2024-05-01 19:09:29	<u>0xfbfe6168c9a0801e1db4</u> <u>39df1a5ca899c4901cd3a8</u> <u>aece2d6bdc41d5b56f3591</u>	- 0.0007622466774720 00 MATIC  0.00 USD	✓
3	2024-05-01 19:09:29	<u>0xfbfe6168c9a0801e1db4</u> <u>39df1a5ca899c4901cd3a8</u> <u>aece2d6bdc41d5b56f3591</u>	- 0.0004002978410130 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-09-29 02:09:08	<u>0xc545e19e7e8673dce710 ecc4efa0e5753931d9cba0 7c759c24404917636e5337</u>	- 1.2435970668574831 69 MATIC  0.64 USD	✓
5	2023-09-29 02:09:08	<u>0xc545e19e7e8673dce710 ecc4efa0e5753931d9cba0 7c759c24404917636e5337</u>	- 0.0119914527462601 19 MATIC  0.00 USD	✓
6	2023-09-29 02:09:08	<u>0xc545e19e7e8673dce710 ecc4efa0e5753931d9cba0 7c759c24404917636e5337</u>	- 0.0046116122746137 00 MATIC  0.00 USD	✓
7	2023-09-28 20:06:02	<u>0x5a03057c7e1d62004d4e 1fc858e19aa57176b0807d c329a4a5dd99426f9ca84d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 20:06:02	<u>0x5a03057c7e1d62004d4e 1fc858e19aa57176b0807d c329a4a5dd99426f9ca84d</u>	- 0.0017122517951209 68 MATIC  0.00 USD	✓
9	2023-09-28 20:06:02	<u>0x5a03057c7e1d62004d4e 1fc858e19aa57176b0807d c329a4a5dd99426f9ca84d</u>	- 0.0035347062109537 04 MATIC  0.00 USD	✓
10	2023-07-02 21:58:38	<u>0x4105a69ed5700961fe93 47451a2c07134ba6f21f67 8c4a1926aff2fa816264e6</u>	- 1.2441599999999999 33 MATIC  0.85 USD	✓
11	2023-07-02 21:58:38	<u>0x4105a69ed5700961fe93 47451a2c07134ba6f21f67 8c4a1926aff2fa816264e6</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
12	2023-07-02 21:58:38	<u>0x4105a69ed5700961fe93 47451a2c07134ba6f21f67 8c4a1926aff2fa816264e6</u>	- 0.0494930054380200 71 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-02 21:34:05	<u>0x5c3e063796bcb4c31d8c</u> <u>b555df4845ef8cbdd716ec</u> <u>2631439b088b2e64e785c6</u>	- 0.9164433350153540 21 MATIC  0.62 USD	✓
14	2023-07-02 21:34:05	<u>0x5c3e063796bcb4c31d8c</u> <u>b555df4845ef8cbdd716ec</u> <u>2631439b088b2e64e785c6</u>	- 0.0113691000000000 00 MATIC  0.00 USD	✓
15	2023-07-02 21:34:05	<u>0x5c3e063796bcb4c31d8c</u> <u>b555df4845ef8cbdd716ec</u> <u>2631439b088b2e64e785c6</u>	- 0.0304063015461476 20 MATIC  0.02 USD	✓
16	2023-07-02 21:33:29	<u>0x88552711b935e4abf067</u> <u>cef686d52568ef6f4591e1</u> <u>a80044d5af06809db1550c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-02 21:33:29	<u>0x88552711b935e4abf067</u> <u>cef686d52568ef6f4591e1</u> <u>a80044d5af06809db1550c</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
18	2023-07-02 21:33:29	<u>0x88552711b935e4abf067</u> <u>cef686d52568ef6f4591e1</u> <u>a80044d5af06809db1550c</u>	- 0.0047688511066983 12 MATIC  0.00 USD	✓
19	2023-06-29 19:05:20	<u>0x8d7248b6cd1802c13c7d</u> <u>c1ce70ad74454bf448a825</u> <u>cf38eeff394d6f12eebfbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-29 19:05:20	<u>0x8d7248b6cd1802c13c7d</u> <u>c1ce70ad74454bf448a825</u> <u>cf38eeff394d6f12eebfbb</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
21	2023-06-29 19:05:20	<u>0x8d7248b6cd1802c13c7d</u> <u>c1ce70ad74454bf448a825</u> <u>cf38eeff394d6f12eebfbb</u>	- 0.0336236642268976 86 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-07 12:22:45	<u>0x7bfb7eea69170f7cbacc</u> <u>e10b5b8917e7b2065e7334</u> <u>0a3e27ed26f086aafc272e</u>	- 0.8517306417822775 31 MATIC  0.67 USD	✓
23	2023-06-07 12:22:45	<u>0x7bfb7eea69170f7cbacc</u> <u>e10b5b8917e7b2065e7334</u> <u>0a3e27ed26f086aafc272e</u>	- 0.0126706500000000 00 MATIC  0.01 USD	✓
24	2023-06-07 12:22:45	<u>0x7bfb7eea69170f7cbacc</u> <u>e10b5b8917e7b2065e7334</u> <u>0a3e27ed26f086aafc272e</u>	- 0.0508913066087917 92 MATIC  0.04 USD	✓
25	2023-06-07 12:21:27	<u>0xc043c99494d2f3869d15</u> <u>cd8ec3e9b0ad26cbdf125b</u> <u>51cee881041bcf331d2f6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-07 12:21:27	<u>0xc043c99494d2f3869d15</u> <u>cd8ec3e9b0ad26cbdf125b</u> <u>51cee881041bcf331d2f6a</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
27	2023-06-07 12:21:27	<u>0xc043c99494d2f3869d15</u> <u>cd8ec3e9b0ad26cbdf125b</u> <u>51cee881041bcf331d2f6a</u>	- 0.0062018491339846 44 MATIC  0.00 USD	✓
28	2023-06-07 12:13:00	<u>0x648c8a472f18341039da</u> <u>d5823b650de0f634b12ccf</u> <u>a3e6cd347bab77c3e95b2e</u>	- 5.0062421972534325 58 MATIC  3.96 USD	✓
29	2023-06-07 12:13:00	<u>0x648c8a472f18341039da</u> <u>d5823b650de0f634b12ccf</u> <u>a3e6cd347bab77c3e95b2e</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
30	2023-06-07 12:13:00	<u>0x648c8a472f18341039da</u> <u>d5823b650de0f634b12ccf</u> <u>a3e6cd347bab77c3e95b2e</u>	- 0.0033437830487148 42 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-06-07 12:12:00	<u>0xcbb9ad286ad486c1c0c8871ee933d00b21e979d3c08a120886097b52e72d0f56</u>	- 4.9937578027465665 54 MATIC  3.95 USD	✓
32	2023-06-07 12:12:00	<u>0xcbb9ad286ad486c1c0c8871ee933d00b21e979d3c08a120886097b52e72d0f56</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
33	2023-06-07 12:12:00	<u>0xcbb9ad286ad486c1c0c8871ee933d00b21e979d3c08a120886097b52e72d0f56</u>	- 0.0032858606127006 12 MATIC  0.00 USD	✓
34	2023-06-07 12:11:04	<u>0x46c9df05fc6ccb62936fee3040fb9276a3ef31fa058e8b842c17c4c186bfe0fa</u>	- 5.0162297128589257 16 MATIC  3.97 USD	✓
35	2023-06-07 12:11:04	<u>0x46c9df05fc6ccb62936fee3040fb9276a3ef31fa058e8b842c17c4c186bfe0fa</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
36	2023-06-07 12:11:04	<u>0x46c9df05fc6ccb62936fee3040fb9276a3ef31fa058e8b842c17c4c186bfe0fa</u>	- 0.0032165251742501 96 MATIC  0.00 USD	✓
37	2023-06-07 06:34:30	<u>0x1ce5410884a94ce84b79631fedc7928fd8231a4dfd64f7b9711d30196588a5c</u>	+ 19.772473999999998 995 MATIC  15.86 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:09:08	<u>0xc545e19e7e8673dce710ecc4efa0e5753931d9cba07c759c24404917636e5337</u>	+ 0.0037652477544754 57 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-07-02 21:58:38	<u>0x4105a69ed5700961fe9347451a2c07134ba6f21f678c4a1926aff2fa816264e6</u>	+ 0.0632667295488327 37 MATIC  0.04 USD	✓
3	2023-07-02 21:34:05	<u>0x5c3e063796bcb4c31d8cb555df4845ef8cbdd716ec2631439b088b2e64e785c6</u>	+ 0.0005605055243649 00 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:08:39	<u>0xcbe401117b5b7b70d97bcaf1c4f8168ecbaa50b33bfe43c740e8a8e5b61ed678</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-05-01 19:09:39	<u>0x5fd67bb3987bb9813ccb6c6cc8e6a418b2c8c88f4eaa15d38e4aed7aa522c70</u>	+ 1 claim rewards on blast2l.com	✓
3	2023-09-29 02:09:08	<u>0xc545e19e7e8673dce710ecc4efa0e5753931d9cba07c759c24404917636e5337</u>	- 9.372782 USDT  9.37 USD	✓
4	2023-08-08 18:44:20	<u>0xfbfe905d1c292dba8608254a70dea3d5843c5c4415f871e30ef4036562044e38</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-25 10:01:22	<u>0x79c04061cb139702e5170fb1b400def45c5c708e74ed6da692c2883d5477b01e</u>	+ 9.372782 USDT  9.37 USD	✓
6	2023-07-02 21:34:05	<u>0x5c3e063796bcb4c31d8cb555df4845ef8cbdd716ec2631439b088b2e64e785c6</u>	- 9.517962 USDC  9.51 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-07 12:47:05	<u>0x050df7a83b7313465d8b464b09ed10c147d10bd4e32591cbac2e88e088ce15c2</u>	+ 9.517962 USDC 9.51 USD	
8	2023-06-07 12:22:45	<u>0x7bfb7eea69170f7cbacc e10b5b8917e7b2065e73340a3e27ed26f086aafc272e</u>	- 9.533207 USDT 9.53 USD	
9	2023-06-07 06:34:32	<u>0x46e6e4ce5ffbe55ef2888878339e233e97bb4a72733d4358c4151d5cefbe69d9</u>	+ 9.533207 USDT 9.53 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 22:58:58	<u>0xf3de4a92100b4ca765cc76b77f0a2b29fed62193e8673d702115685f8b8df112</u>	+ 1 HFWC1	
2	2023-07-02 21:58:38	<u>0x4105a69ed5700961fe9347451a2c07134ba6f21f678c4a1926aff2fa816264e6</u>	- 1 HFWC1	
3	2023-06-29 19:05:20	<u>0x8d7248b6cd1802c13c7dc1ce70ad74454bf448a825cf38eeff394d6f12eebfbb</u>	+ 1 HFWC1	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:19:15	<u>0xe25fe9555dd07666f1ec9f64050b160e66799f03c6e0d2cfb3dd827747db6d1a</u>	+ 1 10K\$ Reward at [web3spacex.us]	

#	Date & time	Transaction Id	Amount	
2	2024-03-29 23:42:49	<u>0xf484d81a91b3bfff3cf53 cae68361adff061f9de0a9 5b701af2646456ee90377a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-26 11:24:20	<u>0xb817b544cf83c76eb7d5 248fd09d76edd8d4cab057 c1513ed78341e87c68ab31</u>	+ 1 2000usdc.org	✓
4	2024-01-26 11:17:12	<u>0x841be85297b3f913b8f2 35de91949b0c6dac92edf4 890191407b71e387e73cf1</u>	+ 1 5000usdt.com	✓
5	2024-01-11 09:47:00	<u>0x44c8a5f86ee5afe3aacf a979ff938e9aacd1fb0775 5c4b390c5a2c0a39d42e6b</u>	+ 1 3000usdc.com	✓
6	2024-01-11 09:47:00	<u>0xbdafab9026add30ae3df 2dccfec68a851a7c10e19 44e891779d4531deeb8a</u>	+ 1 5000usdt.org	✓
7	2024-01-07 18:14:14	<u>0xa499df2491fbd4f419db b6bade36cb9026dc75f2c4 830bf0b89d89ccfc49e9ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-31 05:35:36	<u>0xb8d08a0d2189d9bfd2e7 7348a1e1641f0ec231327e c85fa0584ed8d0a109f448</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 05:32:36	<u>0x715385d52b2eb14944bf 0275e8ea739b6215a0adea 44d7462f1005536dbdbbde</u>	+ 1 3000usdt.net	✓
10	2023-12-02 06:25:26	<u>0x7020ef609000afff27a8 1584408ba48d9a71497661 e7cee58a02c99e2e885901</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 06:25:12	<u>0xd6ef5785aa2173909802</u> <u>8b6507afcd6db6912e5503</u> <u>0b46117338db0ec76eab9d</u>	+ 1 1000usdc.org	✓
12	2023-11-29 06:33:03	<u>0x9254c867d02a2106fa9f</u> <u>9f44289251ed638b49674e</u> <u>0742e3ec341ed2235e81e2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 08:35:59	<u>0x7cec848f8018babeb57a</u> <u>e340bf4785e1f258d7ec44</u> <u>612a66c96e19a1c498ad54</u>	+ 1 3000usdt.org	✓
14	2023-11-25 07:23:56	<u>0x401edd7fc3ad8eab42d2</u> <u>7a9808952c96e8a3c4528b</u> <u>43b0804a8ff2416b06adae</u>	+ 1 org	✓
15	2023-11-23 06:13:27	<u>0x5be647b57270b85717ad</u> <u>eb672d562caa030fbd7667</u> <u>15e7e46fb80d3787719fb3</u>	+ 1 net	✓
16	2023-11-21 11:04:27	<u>0x0d586e3baf26a6cfccf5</u> <u>6f7d4b7e5a18dc6cc48f8b</u> <u>ecf372ed8e36106f968064</u>	+ 1 usdc.vip	✓
17	2023-11-21 10:25:59	<u>0x340b904f44907d00af16</u> <u>40ca314f306b607bc7531a</u> <u>b776c4968ed00e0a2fb926</u>	+ 1 cc	✓
18	2023-11-21 10:17:11	<u>0xd92a5dcad7c866ea6342</u> <u>6bd7be68196400ccfc339d</u> <u>785a4f886f7d6f21e8ae08</u>	+ 1 d.org	✓
19	2023-11-19 17:49:38	<u>0x6c2a03fcc836eff6d892</u> <u>af14ba638d0477773cee25</u> <u>2b50046c884622db85d14c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-15 16:31:58	<u>0xbca64b3ca5b324c54dd0ca05c4876ef57d8def55a7f0e96b67024aab2e22dd2f</u>	+ 1 ro	✓
21	2023-11-07 10:09:55	<u>0x8b836fcdaeee89fdec7f762ce29577fe4b8a45fe4095fa74104408f71351b7b</u>	+ 1 vip	✓
22	2023-11-04 07:49:01	<u>0x1e23979d1ff777aaab9ebc223475b53fdf80f7279219bd6123cd4eae8fc0f94d</u>	+ 1 op.org	✓
23	2023-11-01 16:26:27	<u>0x40a0708eda536357e371472e22528be1330cbfbf6b600c46a9643a2a2a2c3339</u>	+ 1 2000usdt.cc	✓
24	2023-11-01 15:42:27	<u>0x06107ae6ea2e725bfb1900726679c4df8720365b3752d31e1c7fe4c623cf374d</u>	+ 1 op.net	✓
25	2023-10-28 17:37:18	<u>0xe6f75ce598324a0f5467f2b8dc14998f6cb87101b560e8f9fc9a878b5c313fca</u>	+ 1 usd-reward.xyz	✓
26	2023-10-28 17:36:36	<u>0x6ae5ab78b499e7c84a99fc7dd5d3c13aaf2fba5c8e5d3b45971c0dbbf69ad739</u>	+ 1 d.net	✓
27	2023-10-27 16:27:19	<u>0xe222fc1298b4d8ad97535ddec6d2a5af814fb7c17f2651fd7c56411b0c0b42e2</u>	+ 1 2000usdt.org	✓
28	2023-10-27 16:25:22	<u>0x2fecae2684b19711ae91e79719c0ddce9bb3ded8de1fc0c00721a499bb2e4801</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 04:50:23	<u>0xc801cb1c0c6530809bda</u> <u>a1cfaee4f670c34a454a06</u> <u>4adc2972c6bc6382a4f39c</u>	+ 1 .net	✓
30	2023-10-24 13:44:38	<u>0xa8ed16ba859e837ae16c</u> <u>9cbe260f526e334cc42b3f</u> <u>a292656e33d4e309a9a30e</u>	+ 1 2000usdt.com	✓
31	2023-10-24 13:38:19	<u>0xc5068a02d203882e1aac</u> <u>0d18aa27a617f09c05a4e2</u> <u>dc02b7ef6e02a3e0da4d1d</u>	+ 1 dropusdt.info	✓
32	2023-10-24 13:37:57	<u>0xa40086d42519d6f35ed5</u> <u>7e5f25920c62a42c525995</u> <u>715eaed180f17cffffb980c</u>	+ 1 er.app	✓
33	2023-10-18 05:16:10	<u>0x7a45c02c169186f10f90</u> <u>64d6561a223063397bfbfe</u> <u>3081075aa3abcfa6c30d90</u>	+ 1 drop-usdt.info	✓
34	2023-10-18 05:15:44	<u>0xdc0bdfe0e33ef3a4c0b6</u> <u>0eb499a04f1d162401908d</u> <u>0127f7266926569e0fb352</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-06 05:21:11	<u>0xe33297e26d7d4dfccb35</u> <u>d3500f2621f9ac00fa9b10</u> <u>ac5ec423ae5b0531aa54eb</u>	+ 1 Vouchers	✓
36	2023-10-06 05:20:59	<u>0xb286daa5e7062cb581f7</u> <u>be2931383a5276625b989d</u> <u>f0f137a37586335164962a</u>	+ 1 Vouchers	✓
37	2023-10-04 09:18:04	<u>0x816d2eaa10efd34329c1</u> <u>64939761b6d55245f163b4</u> <u>38ff1c957e93539a48f60c</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 14:25:17	<u>0x6f86a3ae6d65d0d5a7c4e880f1cf3ac307c4db1c3fc8e071347f9d6ade02c53b</u>	+ 1 dropusdt.xyz	✓
39	2023-09-29 02:29:42	<u>0x4978a6159b092dc12b4d96a47674944977b320f3b2bbf120094824c2ce21348f</u>	+ 1 drop-usd.me	✓
40	2023-09-16 16:33:10	<u>0x3bcc2c5886ac1e8b274aae831e78436d064182aa8a6473180d3ca88644b4691b</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 08:01:34	<u>0x13cf375ff3844bf368f60fc163e5a9e699d6fb48f485a8b593105a122cbedd87</u>	+ 1 NFT Voucher	✓
42	2023-08-27 03:54:33	<u>0x8669bb0bdf2dcbfea26d1be993842d7e14dcf024ae1e609135fd2c35dd3a8bff</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 07:37:48	<u>0x3fe08b2300d35936d50e7ab9904b692ca2c23371d466bb51786e4664dce91bf1</u>	+ 1 NFTVoucher	✓
44	2023-08-12 09:09:34	<u>0xf1f23bc5b77f8d021339e184f22bbb3f7730dc339367d0ca3f88b7b00020de94</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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