

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6974d95a26fafb062f650b31ba76bebabaef9b5</u>
TOTAL RECEIVED	14.388919513274615269 MATIC
	5.35 USD
TOTAL SEND	14.386243710575174148 MATIC
	5.35 USD










Token	Balance
MATIC	0.002675802699442285 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
(PoS) Tether USD	N/A USDT
! ETHNA	N/A LAIM AIRDROP
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
5,000 BUSD	N/A NFT Giveaway by Binance
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat



Token	Balance
\$1000 USDC Voucher	N/A ro
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol đŸŽ• đŸŽ•
Base Staking	N/A NFTNotify
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol đŸŽ• đŸŽ•
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc] đŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 13:36:16	<u>0xd64a6ab17dfbc380b704</u> <u>91294c6f76074f6bbef8b9</u> <u>affedcb6d5589ee77b32d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-16 13:36:16	<u>0xd64a6ab17dfbc380b704</u> <u>91294c6f76074f6bbef8b9</u> <u>affedcb6d5589ee77b32d9</u>	- 0.0014990816400000 00 MATIC  0.00 USD	✓
3	2024-07-16 13:36:16	<u>0xd64a6ab17dfbc380b704</u> <u>91294c6f76074f6bbef8b9</u> <u>affedcb6d5589ee77b32d9</u>	- 0.00000000000028315 20 MATIC  0.00 USD	✓
4	2024-07-16 12:40:06	<u>0x4db574f6475a9e0f8e8d</u> <u>afcb23ce25c7917cb7d009</u> <u>e057e33fc20be97f0e1d98</u>	+ 0.0021584636160000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-16 12:39:06	<u>0x3a65f169b7aee41876af</u> <u>d618278b30b696b9055b0a</u> <u>be7ae8abdf903e5bc3cf8c</u>	+ 0.0020164068160000 00 MATIC  0.00 USD	✓
6	2024-07-08 22:36:45	<u>0xe5c4941c53fc1b100ea6</u> <u>eb5412eca25641cff57865</u> <u>d47b07b588185145fb7bf8</u>	- 3.3714682100000001 87 MATIC  1.69 USD	✓
7	2024-07-08 22:36:45	<u>0xe5c4941c53fc1b100ea6</u> <u>eb5412eca25641cff57865</u> <u>d47b07b588185145fb7bf8</u>	- 0.0007127820000000 00 MATIC  0.00 USD	✓
8	2024-07-08 22:36:45	<u>0xe5c4941c53fc1b100ea6</u> <u>eb5412eca25641cff57865</u> <u>d47b07b588185145fb7bf8</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
9	2024-06-25 15:44:02	<u>0xfd6e4438c9455561277c</u> <u>b844e9659602cc10632544</u> <u>4c37190ff86d6828fb3766</u>	+ 3.3509206961377504 54 MATIC  1.91 USD	✓
10	2024-02-18 10:37:44	<u>0x54558bb960d44f3ee290</u> <u>721a609ab02749228064d6</u> <u>330c33be72cdfc62be53a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-18 10:37:44	<u>0x54558bb960d44f3ee290</u> <u>721a609ab02749228064d6</u> <u>330c33be72cdfc62be53a</u>	- 0.0027970740000000 00 MATIC  0.00 USD	✓
12	2024-02-18 10:37:44	<u>0x54558bb960d44f3ee290</u> <u>721a609ab02749228064d6</u> <u>330c33be72cdfc62be53a</u>	- 0.0005811474468620 52 MATIC  0.00 USD	✓
13	2024-02-18 10:37:40	<u>0x38937e36e734e0b214ce</u> <u>06ca3398c3083a77cffdb8</u> <u>a98e217211bb494ec1615a</u>	+ 0.0137500000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 20:37:35	<u>0x4a32d967eab7a61d2b02</u> <u>33af35030049ad39cbc6d6</u> <u>c3d309e29016adc0bf2c9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-13 20:37:35	<u>0x4a32d967eab7a61d2b02</u> <u>33af35030049ad39cbc6d6</u> <u>c3d309e29016adc0bf2c9e</u>	- 0.0036455820000000 00 MATIC  0.00 USD	✓
16	2024-02-13 20:37:35	<u>0x4a32d967eab7a61d2b02</u> <u>33af35030049ad39cbc6d6</u> <u>c3d309e29016adc0bf2c9e</u>	- 0.0000381453188595 18 MATIC  0.00 USD	✓
17	2024-02-13 19:37:25	<u>0x61c57ec74c7ae7bdc3c</u> <u>2450b54115e1f398a3b26a</u> <u>5f70ebb8a6575cbbbd93c0</u>	+ 0.0122100000000000 00 MATIC  0.01 USD	✓
18	2023-12-21 23:38:09	<u>0xd26c787d9100ce739964</u> <u>84cb9092ab950634750685</u> <u>24bf81ff27c0dee2b98306</u>	- 3.7824555499999998 89 MATIC  3.10 USD	✓
19	2023-12-21 23:38:09	<u>0xd26c787d9100ce739964</u> <u>84cb9092ab950634750685</u> <u>24bf81ff27c0dee2b98306</u>	- 0.0016590000000000 00 MATIC  0.00 USD	✓
20	2023-12-21 23:38:09	<u>0xd26c787d9100ce739964</u> <u>84cb9092ab950634750685</u> <u>24bf81ff27c0dee2b98306</u>	- 0.0015007437365550 00 MATIC  0.00 USD	✓
21	2023-12-21 23:10:40	<u>0x8739bfe0ef581b42ad20</u> <u>6b162120d897fbdbabd2ab</u> <u>9e2c721854563374148c5b</u>	+ 3.7229117631989825 38 MATIC  3.03 USD	✓
22	2023-11-18 21:29:01	<u>0x33dd6f23f71d4ab2f2ba</u> <u>717ea8e33bddb9a430d8d9</u> <u>1511b311326538f42d947d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-18 21:29:01	<u>0x33dd6f23f71d4ab2f2ba</u> <u>717ea8e33bddb9a430d8d9</u> <u>1511b311326538f42d947d</u>	- 0.0047781900000000 00 MATIC  0.00 USD	✓
24	2023-11-18 21:29:01	<u>0x33dd6f23f71d4ab2f2ba</u> <u>717ea8e33bddb9a430d8d9</u> <u>1511b311326538f42d947d</u>	- 0.00000000000008848 50 MATIC  0.00 USD	✓
25	2023-11-18 21:28:49	<u>0x73096bc9ea86f74da56c</u> <u>0e941d02faf2c360907304</u> <u>5dab76bd0e2a603b7870c8</u>	+ 0.0464200000000000 03 MATIC  0.03 USD	✓
26	2023-07-16 08:27:08	<u>0x7b30826b1e73601248f0</u> <u>45f0949afa8e75e9d9ed3e</u> <u>36a5f11576721095c5cd17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-16 08:27:08	<u>0x7b30826b1e73601248f0</u> <u>45f0949afa8e75e9d9ed3e</u> <u>36a5f11576721095c5cd17</u>	- 0.0020889540000000 00 MATIC  0.00 USD	✓
28	2023-07-16 08:27:08	<u>0x7b30826b1e73601248f0</u> <u>45f0949afa8e75e9d9ed3e</u> <u>36a5f11576721095c5cd17</u>	- 0.0025741436009849 28 MATIC  0.00 USD	✓
29	2023-07-16 08:26:40	<u>0xab6e0859ccb077d2937f</u> <u>47e3fdfb915b9624c8da48</u> <u>d89b47b21f9f6b176a3d11</u>	+ 0.0270600000000000 01 MATIC  0.02 USD	✓
30	2023-07-15 18:19:41	<u>0x7d5a49d4e22778dbb9b2</u> <u>3dd9e2be6eb2e4cb83b19b</u> <u>1662521bd76da0f4d2b827</u>	- 7.2077057800000003 95 MATIC  5.82 USD	✓
31	2023-07-15 18:19:41	<u>0x7d5a49d4e22778dbb9b2</u> <u>3dd9e2be6eb2e4cb83b19b</u> <u>1662521bd76da0f4d2b827</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-15 18:19:41	<u>0x7d5a49d4e22778dbb9b23dd9e2be6eb2e4cb83b19b1662521bd76da0f4d2b827</u>	- 0.0016893268274400 00 MATIC  0.00 USD	✓
33	2023-06-29 09:19:09	<u>0x2037457110448209bb272fe93217d19ae8f2a120d7be96cd693f8c28f8aba756</u>	+ 7.2114721835058830 38 MATIC  4.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 13:36:16	<u>0xd64a6ab17dfbc380b70491294c6f76074f6bbef8b9affedcb6d5589ee77b32d9</u>	- 0.794540 USDC  0.79 USD	✓
2	2024-06-25 15:44:22	<u>0x84c42dbf9cd628faa68b8d950cd35191bca00bb3dd17f8f6748f8b2e9d983528</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-02-18 10:37:44	<u>0x54558bb960d44f3ee290721a609ab02749228064d6330c33be72cdfc62be53a</u>	- 861.880559 USDT  861.97 USD	✓
4	2024-02-18 10:37:10	<u>0x17c91194699b29d7e246e93886241755f1e3e2401d14ad0f326e3273e88e3bd2</u>	+ 861.880559 USDT  861.97 USD	✓
5	2024-02-13 20:37:35	<u>0x4a32d967eab7a61d2b0233af35030049ad39cbc6d6c3d309e29016adc0bf2c9e</u>	- 11.561453 USDT  11.56 USD	✓
6	2024-02-13 14:41:14	<u>0xf7d47a19d2d3ad9ed44acafc073c60fafdbe519acd15066d903956ba93f61276</u>	+ 11.561453 USDT  11.56 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 21:29:01	<u>0x33dd6f23f71d4ab2f2ba717ea8e33bddb9a430d8d91511b311326538f42d947d</u>	- 11.234420 USDT  11.24 USD	✓
8	2023-11-18 21:26:31	<u>0x324974c70f6f3a9bf2dd42bfd4f4a6daadb4aec915c8cd5d05c93b43795d9b7</u>	+ 11.234420 USDT  11.24 USD	✓
9	2023-08-08 18:44:20	<u>0xfbfe905d1c292dba8608254a70dea3d5843c5c4415f871e30ef4036562044e38</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-16 08:34:29	<u>0xafaebeeb17e5eef37519a4efb4152cb73101e5620b67210783bb06a3247f0dc2</u>	- 17.508766 USDT	✓
11	2023-07-16 08:34:29	<u>0xafaebeeb17e5eef37519a4efb4152cb73101e5620b67210783bb06a3247f0dc2</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-07-16 08:27:08	<u>0x7b30826b1e73601248f045f0949afa8e75e9d9ed3e36a5f11576721095c5cd17</u>	- 17.508766 USDT  17.51 USD	✓
13	2023-06-28 23:25:51	<u>0x81157652552a3ba637795851119ee7556b0d7ffa7a13013ca519dc6fb643bfae</u>	+ 0.794540 USDC  0.79 USD	✓
14	2023-06-28 23:25:35	<u>0xe0d80bc206caad946544f41b89ffd3b029369c3f5ec16f6ae649951c7ec3ecbe</u>	+ 17.508766 USDT  17.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 12:14:30	<u>0xd64d3f7dee0c290f0ecab56b42c40baf437832802f4f820d6c02a7a2c81a065b</u>	+ 1 šŸŽ•	✓
2	2024-07-27 12:14:08	<u>0xde98f6dd3af56f8d1afe583e429aa25ef0b38093164c638f8dae8b1d97d888de</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
3	2024-07-27 12:13:42	<u>0x551653bd4c717f44cadd74a59f27d3e6b65277e742a405c4f40e89861997c496</u>	+ 1 mystnft	✓
4	2024-07-17 06:28:36	<u>0x9f9bad3f0f080a09e839cf06105d6cdb2cac4cab152fba448954e433e9bdb263</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
5	2024-07-17 06:28:24	<u>0x1c6632903701e2aedb9c56886d7c234046430ab29162412d6d32db8c63ec54fe</u>	+ 1 šŸŽ•	✓
6	2024-07-08 22:37:41	<u>0xbead9b7cc473fc4b4e69fb5762f79c6b607b05bf09fee341f36420b8c52f639b</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
7	2024-07-08 22:36:51	<u>0x6de486cf51b4e35900c7740cdc5d75ad58ba4d0b544536b64a6a9ca667e6fe12</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
8	2024-06-28 18:17:06	<u>0x50b70a21506ebe59a1a451b06d8ad0c92eee70e8a745f7cd8ba236a8c376a244</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
9	2024-06-25 15:44:56	<u>0x2588f9d69fe48247b540287801a0191a361f826d5a009715e4d7c2d777b6d522</u>	+ 1 5000\$ at adrpGBT.lo1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 15:44:46	<u>0xb226933907cfaad489cd5ee0849e04c672edb0fb1348345512e48adb1998aa9f</u>	+ 1 1ETH at webeth.icu $\delta\check{Z}$.	✓
11	2024-03-04 07:08:43	<u>0xebdb6c16fca6526a92d16d9ea7a10939c59cbc33148e48477d66b23ed472e1b0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-13 16:49:16	<u>0x9563f279de25cb49b4e852c18072ed42d2d994bdc5b48b9c52e7208b0ece1501</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-13 16:29:18	<u>0x43a85e7c99eb8eb87dc4f5e77c6957e1f5182414b78fd0c67d0feabf714899bd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-01-05 01:27:22	<u>0x94d055bfa285b88b386e49042c32a330fb29f1dcf94067f919da2c8ea22207a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 11:26:17	<u>0xeea21990404b003cd3946150c850a7c92fceb32cc0d828196d4c07d7b2abf90c</u>	+ 1 3000usdt.net	✓
16	2023-12-23 10:42:16	<u>0x59281d1366a68a544914f943e7a18cde43a73396024bfd4e6dca9071e043ba88</u>	+ 1 2000usdc.cc	✓
17	2023-11-18 21:26:55	<u>0x896c416b369f30a671f5de42f946df050d615941808349ff2eb45fbd6ace0849</u>	+ 1 yz	✓
18	2023-11-18 21:26:41	<u>0x14b31657ed14c1a7799a45a60b2e403a772cf88e9a5b95e28deb060b8ac98a7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 13:04:13	<u>0x3a84beb6091bc18857e3</u> <u>0dd4d315c4909151d22692</u> <u>d40f7103d3eff3ebb338db</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-12 01:19:54	<u>0x3e8d0a584a62733a0850</u> <u>366366816f6aee7d8c114d</u> <u>5c59a4e3ba1aeef21a29ab</u>	+ 1 NFT Voucher	✓
21	2023-09-03 20:14:52	<u>0xdec624e2097ce6fe84b6</u> <u>1e557188403fb54bc5eead</u> <u>ec05293b6e378bcf61cfbf</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-27 00:35:08	<u>0x0b796008de0b43adb0b7</u> <u>7de3f26bd1d3d52755bae3</u> <u>bf2d5c034b49bdeb82326b</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 03:34:00	<u>0xdf313fe4d16b7208f9e4</u> <u>218c5865ca92e55aca56e2</u> <u>a1aeb6101fabcd51d787fb</u>	+ 1 NFTVoucher	✓
24	2023-08-12 08:10:39	<u>0x7f9b70ed5fe3d41b992a</u> <u>d8a015fc15e4ba30ceec97</u> <u>f54e6eea6bec39defbec6e</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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