

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7e6842d7c58fa2f50b6b82fe2a3e78760f56e13</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.092947051237941877 MATIC
	0.03 USD

Token	Balance
MATIC	0.007052948762058124 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
ECS GOLD	0.000000 ECG
Acces Liquid-ether.com	1 rewards
#HEXPool.net	193,750.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ abict.pro	752.000000000000000000 ro










Token	Balance
Virtualand	0 VRV
	N/A Reward at tether.ec
200M SHIB	N/A NFT AIRDROP ROUND
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
	N/A Reward at shibatokens.win

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:11:38	<u>0x933667d53d13e16dffca</u> <u>f58fc219708d3855db11a1</u> <u>4273af6b7a0d9f23278893</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-02 16:11:38	<u>0x933667d53d13e16dffca</u> <u>f58fc219708d3855db11a1</u> <u>4273af6b7a0d9f23278893</u>	- 0.0012257650180020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 16:11:38	<u>0x933667d53d13e16dffca</u> <u>f58fc219708d3855db11a1</u> <u>4273af6b7a0d9f23278893</u>	- 0.0031369777793760 00 MATIC  0.00 USD	✓
4	2024-02-02 16:09:54	<u>0xfa17e2e6a108abbe0311</u> <u>07b851cf87da49003268d9</u> <u>ee87f9d389ff766adb581a</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 16:09:54	<u>0xfa17e2e6a108abbe0311</u> <u>07b851cf87da49003268d9</u> <u>ee87f9d389ff766adb581a</u>	- 0.0009539393647980 00 MATIC  0.00 USD	✓
6	2024-02-02 16:09:54	<u>0xfa17e2e6a108abbe0311</u> <u>07b851cf87da49003268d9</u> <u>ee87f9d389ff766adb581a</u>	- 0.0028849360574580 00 MATIC  0.00 USD	✓
7	2024-01-21 14:36:41	<u>0xe22fdf54c1dea88a5098</u> <u>357ca7ac00a437b32d04ae</u> <u>1469824769d6464eb02f4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 14:36:41	<u>0xe22fdf54c1dea88a5098</u> <u>357ca7ac00a437b32d04ae</u> <u>1469824769d6464eb02f4e</u>	- 0.0012987335492420 94 MATIC  0.00 USD	✓
9	2024-01-21 14:36:41	<u>0xe22fdf54c1dea88a5098</u> <u>357ca7ac00a437b32d04ae</u> <u>1469824769d6464eb02f4e</u>	- 0.0008998709497252 02 MATIC  0.00 USD	✓
10	2023-12-09 12:41:24	<u>0xa5182dd59f39995da5a5</u> <u>7414aa3750b14ab5f5a308</u> <u>ea73ba2d2c11c99a6f29d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 12:41:24	<u>0xa5182dd59f39995da5a5</u> <u>7414aa3750b14ab5f5a308</u> <u>ea73ba2d2c11c99a6f29d8</u>	- 0.0026504171873726 76 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-12-09 12:41:24	<u>0xa5182dd59f39995da5a57414aa3750b14ab5f5a308ea73ba2d2c11c99a6f29d8</u>	- 0.0033707916842412 06 MATIC  0.00 USD	✓
13	2023-11-26 19:46:56	<u>0x2b54cfbe3b4cf8701f55f35b1c731767a8e47d01757d7077422b639effa6f0dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-26 19:46:56	<u>0x2b54cfbe3b4cf8701f55f35b1c731767a8e47d01757d7077422b639effa6f0dd</u>	- 0.0025797178529372 88 MATIC  0.00 USD	✓
15	2023-11-26 19:46:56	<u>0x2b54cfbe3b4cf8701f55f35b1c731767a8e47d01757d7077422b639effa6f0dd</u>	- 0.0017034023545166 88 MATIC  0.00 USD	✓
16	2023-11-26 15:20:46	<u>0x308af91cfa8019cbf62fd6cc029dcbc5958817097a01f8793b7eea6158267502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-26 15:20:46	<u>0x308af91cfa8019cbf62fd6cc029dcbc5958817097a01f8793b7eea6158267502</u>	- 0.0026656233434669 46 MATIC  0.00 USD	✓
18	2023-11-26 15:20:46	<u>0x308af91cfa8019cbf62fd6cc029dcbc5958817097a01f8793b7eea6158267502</u>	- 0.0027299865200193 78 MATIC  0.00 USD	✓
19	2023-08-28 12:28:07	<u>0x0cfd7e99589b394ad91a0d9975b914191dc534f9af8998ca4d48691d1be02303</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-28 12:28:07	<u>0x0cfd7e99589b394ad91a0d9975b914191dc534f9af8998ca4d48691d1be02303</u>	- 0.0026199555621694 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 12:28:07	<u>0x0cfd7e99589b394ad91a</u> <u>0d9975b914191dc534f9af</u> <u>8998ca4d48691d1be02303</u>	- 0.0059948228502881 82 MATIC  0.00 USD	✓
22	2023-08-22 19:11:44	<u>0xa1a569849756503789e0</u> <u>1d7ceab335fd6515352245</u> <u>ffbdb79582198d5b6fc696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-22 19:11:44	<u>0xa1a569849756503789e0</u> <u>1d7ceab335fd6515352245</u> <u>ffbdb79582198d5b6fc696</u>	- 0.0013683015483500 16 MATIC  0.00 USD	✓
24	2023-08-22 19:11:44	<u>0xa1a569849756503789e0</u> <u>1d7ceab335fd6515352245</u> <u>ffbdb79582198d5b6fc696</u>	- 0.0017965605494389 14 MATIC  0.00 USD	✓
25	2023-08-21 16:49:23	<u>0x0060556133ac1a230d1a</u> <u>4bcb4df08528ead03d2373</u> <u>672ea9badf3209aef528a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-21 16:49:23	<u>0x0060556133ac1a230d1a</u> <u>4bcb4df08528ead03d2373</u> <u>672ea9badf3209aef528a9</u>	- 0.0020619621953157 30 MATIC  0.00 USD	✓
27	2023-08-21 16:49:23	<u>0x0060556133ac1a230d1a</u> <u>4bcb4df08528ead03d2373</u> <u>672ea9badf3209aef528a9</u>	- 0.0018252636091098 06 MATIC  0.00 USD	✓
28	2023-08-21 13:59:29	<u>0xddb10817250354d0111c</u> <u>f4c2f08a1a75a81ebd9ec7</u> <u>4a82e6df3258d8ee1c136c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-21 13:59:29	<u>0xddb10817250354d0111c</u> <u>f4c2f08a1a75a81ebd9ec7</u> <u>4a82e6df3258d8ee1c136c</u>	- 0.0035374192789158 50 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-08-21 13:59:29	<u>0xddb10817250354d0111c</u> <u>f4c2f08a1a75a81ebd9ec7</u> <u>4a82e6df3258d8ee1c136c</u>	- 0.0087633380350299 07 MATIC  0.00 USD	✓
31	2023-08-21 13:58:53	<u>0x1ac78f3abe855aebef8e</u> <u>a571ee5c1bef8b1aebbb6a</u> <u>e4b78c0ae5ddd42ef759ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-21 13:58:53	<u>0x1ac78f3abe855aebef8e</u> <u>a571ee5c1bef8b1aebbb6a</u> <u>e4b78c0ae5ddd42ef759ed</u>	- 0.0026166326180186 25 MATIC  0.00 USD	✓
33	2023-08-21 13:58:53	<u>0x1ac78f3abe855aebef8e</u> <u>a571ee5c1bef8b1aebbb6a</u> <u>e4b78c0ae5ddd42ef759ed</u>	- 0.0074717945463388 95 MATIC  0.00 USD	✓
34	2023-07-31 11:40:10	<u>0x0c56e4a3223cb94b3c8e</u> <u>73f3911da084c58f229037</u> <u>82bd2ce25e14429a897634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-31 11:40:10	<u>0x0c56e4a3223cb94b3c8e</u> <u>73f3911da084c58f229037</u> <u>82bd2ce25e14429a897634</u>	- 0.0022649180409610 24 MATIC  0.00 USD	✓
36	2023-07-31 11:40:10	<u>0x0c56e4a3223cb94b3c8e</u> <u>73f3911da084c58f229037</u> <u>82bd2ce25e14429a897634</u>	- 0.0036612207428500 48 MATIC  0.00 USD	✓
37	2022-09-01 15:13:33	<u>0x03883a3332484e61f0de</u> <u>6ef618d87fb9846f7b84a1</u> <u>71812fbaa33fcffd2efa5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-01 15:13:33	<u>0x03883a3332484e61f0de</u> <u>6ef618d87fb9846f7b84a1</u> <u>71812fbaa33fcffd2efa5e</u>	- 0.0028642485518697 06 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-09-01 15:13:33	<u>0x03883a3332484e61f0de6ef618d87fb9846f7b84a171812fbaa33fcffd2efa5e</u>	- 0.0000004514481302 94 MATIC  0.00 USD	✓
40	2022-09-01 15:11:45	<u>0x3d39684fa2ad16bb8a7ee2f378887e343ab1344a7a53cf23943c70ef166ff24a</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:10:08	<u>0xf618daa64fe3bcd6362c8c972eea1bda8690511cd0f37b952a0b7e8d4fd0be56</u>	+ 1 rewards	✓
2	2024-01-21 14:36:41	<u>0xe22fdf54c1dea88a5098357ca7ac00a437b32d04ae1469824769d6464eb02f4e</u>	- 25.200000 USDT  25.18 USD	✓
3	2024-01-21 13:55:39	<u>0xec1bded1775338cc762a9c0e39f7c42c8ab551189f99a736f72d1ec86221f1cf</u>	+ 25.200000 USDT  25.18 USD	✓
4	2023-12-09 12:41:24	<u>0xa5182dd59f39995da5a57414aa3750b14ab5f5a308ea73ba2d2c11c99a6f29d8</u>	- 19.640000 USDT  19.65 USD	✓
5	2023-12-07 21:21:52	<u>0xfcd50a24e711e1e4deaa f74da23847eec440940f147aef7c82a7c7a8fcb4ca53</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-12-07 12:07:31	<u>0xfb9164067b65ed1a40ea76168dbbbaec9c2adaab461f9906d1bcf5032a3ee632</u>	+ 19.640000 USDT  19.64 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 20:12:00	<u>0x9a77c67ec7278d2bf5b387a31b6212f10f4e7b5eb5e13b2ced086116eb294a1</u>	- 0.000000 USDT 0.00 USD	✔
8	2023-11-26 19:46:56	<u>0x2b54cfbe3b4cf8701f55f35b1c731767a8e47d01757d7077422b639effa6f0dd</u>	- 29.620000 USDT 29.61 USD	✔
9	2023-11-26 15:20:46	<u>0x308af91cfa8019cbf62fd6cc029dcbc5958817097a01f8793b7eea6158267502</u>	- 4.000000 USDT 3.99 USD	✔
10	2023-11-26 12:02:51	<u>0x8ddcee2e3ccfef06e7cfc69345136a8a5d4761ec911b1f5d1b5d4e01681a264</u>	+ 33.620000 USDT 33.63 USD	✔
11	2023-08-28 17:20:13	<u>0xb62c36d3d62df4e9f4a5cb0a4d5ce18101371a405f62e5480e4e96e10d6cb7b8</u>	+ 989.0000000000000000 0000 wRNT	✔
12	2023-08-28 13:06:38	<u>0x1e3da817db1b8c394d1045d8514107291b61b3976d06d5d10ffb76416542245b</u>	+ 1,044.0000000000000000 000000 ro	✔
13	2023-08-28 12:28:07	<u>0x0cfd7e99589b394ad91a0d9975b914191dc534f9af8998ca4d48691d1be02303</u>	- 28.140000 USDT 28.11 USD	✔
14	2023-08-28 12:26:35	<u>0xb9f815d80ffb9571ae0fd7e1504cd5bfb1d42ea51dd6806d250c7a571794838</u>	+ 28.140000 USDT 28.11 USD	✔
15	2023-08-22 19:11:44	<u>0xa1a569849756503789e01d7ceab335fd6515352245ffbdb79582198d5b6fc696</u>	- 49.000000 USDT 48.97 USD	✔

#	Date & time	Transaction Id	Amount	
16	2023-08-22 07:21:25	<u>0xd94b44b60f82054f322f3334543e0bdd1a6ee522f971eb6c3fcadd57c4d3a5a1</u>	+ 193,750.0000000000 00000000 wHEX	✓
17	2023-08-21 16:49:23	<u>0x0060556133ac1a230d1a4bcb4df08528ead03d2373672ea9badf3209aef528a9</u>	- 103.350000 USDT  103.33 USD	✓
18	2023-08-21 13:58:53	<u>0x1ac78f3abe855aebef8ea571ee5c1bef8b1aebbb6ae4b78c0ae5ddd42ef759ed</u>	- 3,351.943000 ECG	✓
19	2023-08-21 12:58:39	<u>0x7f3736d0b05c79b7fb47aecfa1ed267de99c064013eb008871c1244ffb7be65e</u>	+ 152.350000 USDT  152.27 USD	✓
20	2023-08-08 18:45:22	<u>0x50679722d981a317ebf432ff56b4a3cb7e92376c71ab2a84e0194be2299b5e30</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-08-01 12:59:00	<u>0x7d7e03b85bb193030d34cb94e6834d54a24a0b43a33843ca879b225d406dfdc2</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
22	2023-07-31 11:43:42	<u>0xcf5f4d4c8fb92c8adb328aec976513aab221fa868fc45dda2e8d584e1fa381ba</u>	- 105.000000 USDT  104.98 USD	✓
23	2023-07-31 11:36:08	<u>0xe724841d142c5df7dcb4cbc70a3d5a865d507736343ecc86af3e38110c638654</u>	+ 16.530000 USDT  16.52 USD	✓
24	2023-07-31 11:17:35	<u>0x0845a8395e40d89758a7d7947727c287dd9acb695b8b30e173ca1560eef99074</u>	+ 88.140000 USDT  88.12 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-06 15:55:28	<u>0x23d2e4553cb2c475eb9d a07070ad366852f1b5c8ed 23a50cc519c371734cc089</u>	+ 3,350.000000 ECG	✓
26	2022-09-01 15:13:33	<u>0x03883a3332484e61f0de 6ef618d87fb9846f7b84a1 71812fbaa33fcffd2efa5e</u>	- 60.000000 USDT  59.99 USD	✓
27	2022-09-01 14:42:59	<u>0x61a43fea87f6a37c0225 81f3709a0e22fb7918ce37 247e28831b54151e43302b</u>	+ 1.943000 ECG	✓
28	2022-09-01 14:42:39	<u>0xfe4ed47d97f5ff21837a c8fb23ce9ac6cc729171a2 aa3a7737e498b4a4714d56</u>	+ 60.330000 USDT  60.32 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 13:59:29	<u>0xddb10817250354d0111c f4c2f08a1a75a81ebd9ec7 4a82e6df3258d8ee1c136c</u>	- 1 VRV	✓
2	2023-08-21 13:41:11	<u>0xbbf3b6a62c989ce8a3e6 25fb3b66b401bb81e2c606 f6b29881751da0320e33fd</u>	+ 1 VRV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:02:48	<u>0x9a79136ef852891ab745 b1694c127d0d7e678b48d1 f5344bd1ccac493e5da3e9</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 04:17:58	<u>0x97e475f44955649010ce</u> <u>05c853bf72573c75ee7c22</u> <u>f36442cefd23947c095d38</u>	+ 1 2000usdc.org	✓
3	2024-02-03 03:33:27	<u>0xb063693bec4f88b012e5</u> <u>c5e49bfb3b87d12f64d99b</u> <u>1ee454c783e123d6e0164f</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-21 14:39:41	<u>0xdda0cd96afc7c6e111ed</u> <u>a7dea3cf82ce6273a0f29e</u> <u>8c20583a68f5bd11870e37</u>	+ 1 Positive Vibes	✓
5	2024-01-21 13:56:45	<u>0x68870c1b8b6134d5e99b</u> <u>6e152fac08c502b7087c0d</u> <u>225a8bb036021852f1773b</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 13:56:23	<u>0x737377faadaace80551d</u> <u>135361b29c47a98f6500ac</u> <u>034c1bb0f8439e8fa23f51</u>	+ 1 1000usdc.top	✓
7	2023-12-08 23:49:35	<u>0x3ce2d0e69b8745ff1af1</u> <u>892a7fe955794f4fa156c7</u> <u>46a0d82ca3b67639608024</u>	+ 1 2000usdt.link	✓
8	2023-12-08 23:49:19	<u>0xe2ca9d0aa3af91c14fb9</u> <u>3b1464b5addc38d5e8195a</u> <u>b972f6401a7db3533253fd</u>	+ 1 1000usdc.net	✓
9	2023-11-26 20:12:28	<u>0x44dc21801a1c065810ea</u> <u>690ea8a5413142230e5fc2</u> <u>776905db14bc9d19cd7d47</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-26 19:19:47	<u>0x8dcddb43c780b72c7fe2</u> <u>30e54c1b35147460fc46a9</u> <u>313a38e742fc1e78cc0213</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 18:41:53	<u>0x99aef8a1d4722cc05437</u> <u>dbf6955450c65bf721b016</u> <u>f173f0c29fa6e434156b35</u>	+ 1 3000usdt.org	✓
12	2023-11-26 12:03:23	<u>0x6c232e3ec9d1f3407601</u> <u>f686cc9edc981c708c6403</u> <u>5869bf9c30fb509ecc5589</u>	+ 1 Reward at tether.ec	✓
13	2023-09-14 04:40:02	<u>0x5d78cae8939dca01311a</u> <u>81841ed7079f0cec7daf50</u> <u>0640719e1a712966f14d3f</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 08:09:14	<u>0xa8a7d8fc8359937d3200</u> <u>df0f9a3896d6d26586a7f2</u> <u>a8373167e6b295eb1d5390</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 19:59:14	<u>0x1a9d2351ce7f39bf99e1</u> <u>eca83113fb2e0e79bba639</u> <u>a3b184d5f20fe7b4ee09b1</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-27 04:19:34	<u>0xc949c61183c008ac214e</u> <u>7e7e080e23f6b9cc0f3ae7</u> <u>ec723266783d0ede183970</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 08:21:48	<u>0x5f498aa3c9955408a4be</u> <u>c10b410a7bbd3d0c528c5f</u> <u>9295a7953201779e494c0f</u>	+ 1 NFTVoucher	✓
18	2023-08-23 07:17:32	<u>0x20e2c77bbcc6a9c9cea1</u> <u>b08f66782484e2639d22af</u> <u>5ee0dd9f1a6efdc5af1ecd</u>	+ 1 Voucher	✓

DISCLAIMER

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