

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd81d6278fae15dba3a71f68de9edfd83c9113c86</u>
TOTAL RECEIVED	0.689184399909045564 MATIC
	0.26 USD
TOTAL SEND	0.222841525238720584 MATIC
	0.08 USD

Token	Balance
MATIC	0.466342874670324981 MATIC
	0.17 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.010874 USDT
	0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
TIA	376.000000000000000000 celestia.icu
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
@SNXPooL.com	887.250000000000000000 \$ sUSD
!ENA	5,000 M REWARDS







* USD values displayed at the time of transaction

Token	Balance
Gateway Protocol	1 PASS
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 UNI by Uniswap	N/A Uniswap giveaway
3200 ARB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
3700 ARB	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 21:32:59	<u>0x737d6102de878f6fbda9 ca461df018f3b49b3f1263 fec4f6d3074114231ea74d</u>	- 0.0847457627118644 03 MATIC  0.05 USD	✓
2	2023-10-22 21:32:59	<u>0x737d6102de878f6fbda9 ca461df018f3b49b3f1263 fec4f6d3074114231ea74d</u>	- 0.0134861181970178 97 MATIC  0.00 USD	✓
3	2023-10-22 21:32:59	<u>0x737d6102de878f6fbda9 ca461df018f3b49b3f1263 fec4f6d3074114231ea74d</u>	- 0.0323167180192437 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 14:52:49	<u>0x793c994ad74113e6db26822098c22b132803adf00c</u> <u>c80684b355434c2e0965fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-25 14:52:49	<u>0x793c994ad74113e6db26822098c22b132803adf00c</u> <u>c80684b355434c2e0965fb</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
6	2023-07-25 14:52:49	<u>0x793c994ad74113e6db26822098c22b132803adf00c</u> <u>c80684b355434c2e0965fb</u>	- 0.0054699415530256 26 MATIC  0.00 USD	✓
7	2023-07-25 14:28:21	<u>0x0c32719db0e7c4385cd1f944ba9f39116f04c3599a</u> <u>067262592326e0016272a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-25 14:28:21	<u>0x0c32719db0e7c4385cd1f944ba9f39116f04c3599a</u> <u>067262592326e0016272a3</u>	- 0.006477690000000000 00 MATIC  0.00 USD	✓
9	2023-07-25 14:28:21	<u>0x0c32719db0e7c4385cd1f944ba9f39116f04c3599a</u> <u>067262592326e0016272a3</u>	- 0.0137620458353010 89 MATIC  0.00 USD	✓
10	2023-07-25 14:27:15	<u>0x8f6cb36ff7c0c1ddd267b1dd6f88888bb0e293bc32</u> <u>b7f7c5ca4088b204a6cb79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-25 14:27:15	<u>0x8f6cb36ff7c0c1ddd267b1dd6f88888bb0e293bc32</u> <u>b7f7c5ca4088b204a6cb79</u>	- 0.0017798036964509 16 MATIC  0.00 USD	✓
12	2023-07-25 14:27:15	<u>0x8f6cb36ff7c0c1ddd267b1dd6f88888bb0e293bc32</u> <u>b7f7c5ca4088b204a6cb79</u>	- 0.0048791412130848 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-25 14:23:07	<u>0x6311804a0bd38ce8e62f5bcfed2477f7ed3da4c9acba9b6488ab3b255be9e4cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-25 14:23:07	<u>0x6311804a0bd38ce8e62f5bcfed2477f7ed3da4c9acba9b6488ab3b255be9e4cf</u>	- 0.0069331200000000 00 MATIC  0.00 USD	✓
15	2023-07-25 14:23:07	<u>0x6311804a0bd38ce8e62f5bcfed2477f7ed3da4c9acba9b6488ab3b255be9e4cf</u>	- 0.0390282614298043 53 MATIC  0.02 USD	✓
16	2023-07-25 14:22:37	<u>0xe5aae511be2b1f73c7f7cd54a31573cc3689e0263e20e0e57e8c8d916b9cfd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-25 14:22:37	<u>0xe5aae511be2b1f73c7f7cd54a31573cc3689e0263e20e0e57e8c8d916b9cfd3</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
18	2023-07-25 14:22:37	<u>0xe5aae511be2b1f73c7f7cd54a31573cc3689e0263e20e0e57e8c8d916b9cfd3</u>	- 0.0106819425829277 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 21:36:45	<u>0x4c8f2c018807ee6ad13ea6adc479a52748367af8808d352fa1e9aae42d1b715b</u>	+ 0.6891843999090455 64 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:07:53	<u>0xe2089c12680ffc8cafba98512fe8274c8dc8f59e56ef27264fbbb95553fce4bc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-07 07:07:54	<u>0x208bb444b79030c507abf0bc502f62a0f900d7bc67a8f5b64d8d3ecb6cfed40e</u>	+ 5,000 M REWARDS	✓
3	2024-05-05 03:17:41	<u>0x92b579bc09dcc3c91b232ff65ecf42120119dbf20e2105ea98913e3214bba2b1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-14 00:04:34	<u>0xc2620662be3ad6f462b32ce47a0893733ba68393567c7b118f3caccd82bfe0a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2023-11-03 11:21:03	<u>0xb8b39089e2a1ecad296936766d46d6a9c6823e7e5f2fa612c37a6987c28cc368</u>	+ 376.00000000000000 0000 celestia.icu	✓
6	2023-09-11 12:44:03	<u>0x4c5587116f2d9608842a4d5a0e011804edff9f11b4f30efc0b599e9b1b7e2522</u>	+ 887.25000000000000 0000 \$ sUSD	✓
7	2023-08-08 18:45:30	<u>0x49ee154eefdee09ce0135d7636fb8ffaae3e3c8999d4b9f634fc942bc2e35475</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-25 14:52:49	<u>0x793c994ad74113e6db26822098c22b132803adf00cc80684b355434c2e0965fb</u>	- 40.160000 USDT  40.16 USD	✓
9	2023-07-25 14:28:21	<u>0x0c32719db0e7c4385cd1f944ba9f39116f04c3599a067262592326e0016272a3</u>	+ 40.170874 USDT  40.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 14:28:21	<u>0x0c32719db0e7c4385cd1f944ba9f39116f04c3599a067262592326e0016272a3</u>	- 40.523395 USDC 40.53 USD	✓
11	2023-07-25 14:23:07	<u>0x6311804a0bd38ce8e62f5bcfed2477f7ed3da4c9acba9b6488ab3b255be9e4cf</u>	+ 40.523395 USDC 40.53 USD	✓
12	2023-07-25 14:23:07	<u>0x6311804a0bd38ce8e62f5bcfed2477f7ed3da4c9acba9b6488ab3b255be9e4cf</u>	- 40.891397 USDT 40.89 USD	✓
13	2023-07-25 14:00:49	<u>0x27183433b3903382bb33f3fdcf1496b3f02d3594beaad3ffcab5af9d4578610e</u>	+ 40.891397 USDT 40.88 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 21:32:59	<u>0x737d6102de878f6fbda9ca461df018f3b49b3f1263fec4f6d3074114231ea74d</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:07:51	<u>0x6c93a4b6273c9f5b7e6ee52608f03ff9a0265f926c2146926381354d0322b50d</u>	+ 1 ǝŸŽ•	✓
2	2024-08-10 20:07:47	<u>0xe5847cff752890df3a7c5cece05c50bb7fb1b4c7bb61674dc96af35bb080b9d8</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 20:07:25	<u>0x626903fa830791ce00ab5611ebc56e8c2dc5bfd59254dcd375643a5a9f882fd1</u>	+ 1 com/ummLhNju	✓
4	2024-05-05 03:40:16	<u>0xea9335d224090c637c825d0068409e2daa1cc611656ba6d3139898a0aeed5b0a</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-13 08:33:37	<u>0x29e231d9d536f9d71c41cbb69d36dca54740495d7efe3c968a6c9c04a1df1a47</u>	+ 1 Reward at [3000usdc.us]	✓
6	2024-02-12 21:45:33	<u>0xec4b02b7b9cf58bbcc3a8ce6905f9ef7c4b08541d9703df5ab582bd01fe0e27a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-12 09:45:13	<u>0xb2daa40c724b2c94a374aef38f4f424e0a3bb6920cecfa805f97a2d14b98be14</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-27 10:02:50	<u>0xc2f9d5658a3d1be21fc13e33fbd7114ffe6101845a8d3f3a32c29c4c72a0a166</u>	+ 1 5000usdt.com	✓
9	2024-01-27 10:02:06	<u>0x584b442022265b3ff1c406957b801646907b0208371ca99208ad79fab34bfcde</u>	+ 1 2000usdc.org	✓
10	2024-01-13 22:19:34	<u>0x0582ae1a0a92c91485231975fcd20653bbd5b89940beffff5f0048be9a1fc037</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 20:51:01	<u>0xd417f2beccedbcd5b40c8e7df4d1583d8a3fbf440d71e7c2b53da911d4db9581</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 10:22:25	<u>0x4fb8b2d022d7b2fedd87cc27e7f4d7654d79de94ca39ee0586d7e585114c5ae9</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:46:40	<u>0x77b616e6f83639b092a90dd546eadba08a30d8c4eb1c1d0f6863ce42b0de0902</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 18:02:23	<u>0x74bfe7bb6b1a37ea4f4de9b7b998a297e80182d2dbbc187a708a54821351d7b7</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 12:03:00	<u>0x555c7146fc2927b3a38e923dadd163a5852cf7b4838531cc07a3fe24ad41c224</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 08:31:46	<u>0xa753ee2c8a4912be72e7f30bf8ecdf86f91910232f4692684103b44ba1e9ec52</u>	+ 1 rop.xyz	✓
17	2023-11-06 08:31:44	<u>0x366ff6c57a73f65cc80f3885031e3b5a0f4427040d61ab45fdf8b0f9d99b7fea</u>	+ 1 Voucher	✓
18	2023-11-02 09:05:51	<u>0x4606bfd9ac2fa369dc763e8f1b811a4623b78f03e43ea086bea02fe7180cdc61</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:32:17	<u>0x1bf1c954e5ad0f213d1bbdc43c811ba96af8ade3a0a32ba9baa7dedc0b4a6ab8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 16:48:13	<u>0x1b1d3aac8987e887a09fad76b91b0297b311091e8451fc8e1161cb117e9652c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 21:33:13	<u>0x69903f7364b301237e2d1e1b91a4957052568ad29d1f018caece6abdc54fc12d</u>	+ 1 .net	✓
22	2023-10-20 18:21:57	<u>0xffb5c4fc9a4f4a5a8c1fd449144f11077188d6616eb694702076e0793e46163e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 20:01:16	<u>0xa0e8092d166d45c910ee6afdb6cc3db940be03b15ca361b12eb5cf5198fad45a</u>	+ 1 Voucher	✓
24	2023-09-19 20:14:35	<u>0x0ed265019e153d469c3c3fbd53f120f41a5cddb27e94c9e3d20c93f5074b69</u>	+ 1 Voucher	✓
25	2023-09-17 11:26:48	<u>0xa28d44dbb1f3d223adc5e7cca7978b0785871484efeb52b93514271621efa9bb</u>	+ 1 usd-reward.com	✓
26	2023-09-16 16:34:02	<u>0x3b261435868147983fc1c42c14b4ef60c216763b04a222abbb47280487c029e8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 23:40:22	<u>0x4dd19c55856ed25cac28a7f5b1697ac907e78ffc0976ec225c2a9ed8d6fd9327</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-12 08:03:04	<u>0xc432cba01068a27f6967f334342fb1614758f57a3b4b6ceec5e08d3f28d460b5</u>	+ 1 NFT Voucher	✓
29	2023-09-10 17:36:20	<u>0x1e044283e1b7b746b70da3e9ac1f45a350092b0ff2cb25409d51fd34be047d90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 12:02:20	<u>0x27687f4cf501cd70711c31737fe72ef4727f97c96ab699473f0e5a8dc945864e</u>	+ 1 Uniswap giveaway	✓
31	2023-09-10 12:02:14	<u>0x22f9370477e8f00409cfa8259341dfff3a89f8bb9b8fb302b85824bdc104ed2b</u>	+ 1 Base Chain Raffle	✓
32	2023-09-10 12:02:08	<u>0x0afdc42a842044688e1d3eb4ae99648424914e066fc756a22fcfda9cc07b089d</u>	+ 1 LIDO Drop	✓
33	2023-09-10 12:01:44	<u>0x1f1051d9a39f4a3363d73523ab71081ebc12dc6043f81aedaf0819fd686e5b9c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-10 12:00:14	<u>0x798c14a44c65746e2780f211cfd64a0f50733bdebd4fcce3aea7a4e60f9be3d4</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-10 12:00:00	<u>0x230c504d804ae18eb1be1c4b4fa8dc7e8d74533e87ec5cb7bcadeeeb323a0724</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 19:21:26	<u>0x131841c6eea2045cd71b3613c29565870a34066de3c240d53fdb23ef8c58f7fa</u>	+ 1 NFT Airdrop	✓
37	2023-08-29 12:40:22	<u>0x8255e9342b2d903c9bb394cbcf449d87fd1707a5733091007190cb4ffd68c2bc</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 06:56:42	<u>0x581b33f9abca41dad73e61839c0e9859d3ddfc63e39fc4a539e6fe1217522d2b</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 23:37:30	<u>0x9246c6cf7a21262ce270</u> <u>f160658e9164d828285174</u> <u>955f40a4c19b91992dcc88</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-26 18:47:25	<u>0xab3ad6d35d7edad6a3d1</u> <u>7feb6a7ea062acb80d899f</u> <u>c09d9406fb724b129558c9</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-25 18:08:05	<u>0xe1acaf1b59f1a7543ee7</u> <u>d60de64636c988a2e0b8da</u> <u>4d5d2b0ef6ea10d052a840</u>	+ 1 NFTVoucher	✓
42	2023-08-12 16:52:38	<u>0x3db34f191c3cd31740d2</u> <u>c82da6c13a2abcb5a075cb</u> <u>e3a6e1bf4f141322fd6aa7</u>	+ 1 Base Airdrop	✓
43	2023-08-09 20:38:25	<u>0x61f836d41ce13d4a345c</u> <u>09940576195b5580dd7188</u> <u>981ec1ec06742531a9c471</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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