

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 02:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb70d48698f65a9aebb0f9c3c4fc4a64f3a17446</u>
TOTAL RECEIVED	0.09231749999999997 MATIC
	0.03 USD
TOTAL SEND	0.036097145175690550 MATIC
	0.01 USD










Token	Balance
MATIC	0.056220354824309447 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
! eth-earn.net	51,859.000000000000000000 n.net
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
0.5 ETH REWARD	N/A Appoether.com
#HEXPool.net	N/A wHEX
MATICswap	N/A cel.app
BASE	N/A Claim on: swap-based.com










Token	Balance
DOGS	N/A *
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A claim.circlest.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A et
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A Reward at bonewin.com
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-25 07:01:45	<u>0xb691e182081d1b0c1583</u> <u>b6be603fd8c5318b8a3332</u> <u>7793ab53637d9ad2bee228</u>	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2024-01-25 07:01:45	<u>0xb691e182081d1b0c1583</u> <u>b6be603fd8c5318b8a3332</u> <u>7793ab53637d9ad2bee228</u>	- 0.0024775800000000 00 MATIC  0.00 USD	✓
3	2024-01-25 07:01:45	<u>0xb691e182081d1b0c1583</u> <u>b6be603fd8c5318b8a3332</u> <u>7793ab53637d9ad2bee228</u>	- 0.0003098916689710 26 MATIC  0.00 USD	✓
4	2024-01-25 06:36:48	<u>0xc30594ff58cfe707ec56</u> <u>a76370af6e44a26cc41075</u> <u>3b6b8bc886550109d8b921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 06:36:48	<u>0xc30594ff58cfe707ec56</u> <u>a76370af6e44a26cc41075</u> <u>3b6b8bc886550109d8b921</u>	- 0.0043888560000000 00 MATIC  0.00 USD	✓
6	2024-01-25 06:36:48	<u>0xc30594ff58cfe707ec56</u> <u>a76370af6e44a26cc41075</u> <u>3b6b8bc886550109d8b921</u>	- 0.0000500795276307 72 MATIC  0.00 USD	✓
7	2023-10-18 13:22:21	<u>0x895d1bcca403cf334046</u> <u>06959bc46f9f2e438ae1e5</u> <u>c0120b005aa33b9c8d6ec6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 13:22:21	<u>0x895d1bcca403cf334046</u> <u>06959bc46f9f2e438ae1e5</u> <u>c0120b005aa33b9c8d6ec6</u>	- 0.0038946600000000 00 MATIC  0.00 USD	✓
9	2023-10-18 13:22:21	<u>0x895d1bcca403cf334046</u> <u>06959bc46f9f2e438ae1e5</u> <u>c0120b005aa33b9c8d6ec6</u>	- 0.0014477995050123 78 MATIC  0.00 USD	✓
10	2023-10-18 13:01:57	<u>0xe89657da96f4d826d96d</u> <u>c2b5b8926540ba81c22d48</u> <u>177495c6bb1ef3908e1f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-18 13:01:57	<u>0xe89657da96f4d826d96d c2b5b8926540ba81c22d48 177495c6bb1ef3908e1f43</u>	- 0.0031511340000000 00 MATIC  0.00 USD	✓
12	2023-10-18 13:01:57	<u>0xe89657da96f4d826d96d c2b5b8926540ba81c22d48 177495c6bb1ef3908e1f43</u>	- 0.0012756074740763 76 MATIC  0.00 USD	✓
13	2023-02-18 04:27:13	<u>0x510904b0c76f4eb490a8 6f0f7017c28007d2d28bff e3d93c4e49d853cea5f165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-18 04:27:13	<u>0x510904b0c76f4eb490a8 6f0f7017c28007d2d28bff e3d93c4e49d853cea5f165</u>	- 0.0045400429910096 10 MATIC  0.00 USD	✓
15	2023-02-18 04:27:13	<u>0x510904b0c76f4eb490a8 6f0f7017c28007d2d28bff e3d93c4e49d853cea5f165</u>	- 0.0050301988089903 90 MATIC  0.00 USD	✓
16	2023-02-18 04:07:18	<u>0xca229eff7f52a21d473b 7d8bbc88e23a81ecec1adb 296858ede4e387e96a36f0</u>	+ 0.0492524999999999 98 MATIC  0.07 USD	✓
17	2023-02-18 03:59:40	<u>0xe39f882c832470e8b5e7 e96980d0e196d0a6cf3eb4 8be9f2a3dbe21914b88d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-18 03:59:40	<u>0xe39f882c832470e8b5e7 e96980d0e196d0a6cf3eb4 8be9f2a3dbe21914b88d08</u>	- 0.0036497127430442 70 MATIC  0.00 USD	✓
19	2023-02-18 03:59:40	<u>0xe39f882c832470e8b5e7 e96980d0e196d0a6cf3eb4 8be9f2a3dbe21914b88d08</u>	- 0.0058815824569557 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-18 03:59:10	<u>0x5a3a2813c4db4fd3d5546ab571a9d4efe729eb353bf5144ea277bdfb65d27476</u>	+ 0.043064999999999999 99 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:37:19	<u>0x968c3c0bf9ea5707eb49ae3a5c6e075572e7e8199e81f00b42d0133ba19db3cd</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-20 10:08:35	<u>0xf075539ed41a0d0ad4e690e2001151dfa4885abd6456f7999952a8a38615d331</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-06 07:55:34	<u>0xa8ecc31fa28e59299cb61b51449c0ea9b73146d38618e0198c18b3e143b5849c</u>	+ 1 Appoether.com	✓
4	2024-06-07 16:02:52	<u>0x37427320ff28fc4451446a69ece8be6a9698b9c7abdf54bad937954e7242efe3</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-04-10 02:17:19	<u>0x899fcf8f26d70f9e3c8e402df1fb418de87a10d4e52d2367549a7a18de772a</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-01-30 10:13:50	<u>0xbe2d7c4a2ed4e5cc28703d447cbdc36677792d863621005e7eebe9bd4ad6e3ad</u>	+ 51,859.000000000000 0000000 n.net	✓
7	2024-01-25 07:01:45	<u>0xb691e182081d1b0c1583b6be603fd8c5318b8a33327793ab53637d9ad2bee228</u>	- 120.000000 USDT  119.93 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 06:57:43	<u>0x0e27e2b23e799370acae</u> <u>90de2a6950328b42ed206a</u> <u>46548ae985d400c137f9de</u>	+ 120.000000 USDT  119.93 USD	✓
9	2024-01-25 06:36:48	<u>0xc30594ff58cfe707ec56</u> <u>a76370af6e44a26cc41075</u> <u>3b6b8bc886550109d8b921</u>	- 1.000000 USDT  0.99 USD	✓
10	2024-01-25 06:35:24	<u>0x341bfff0a2f4215a75d6</u> <u>394766d43bd6f19474e2d4</u> <u>279936efa7f5a02d358f48</u>	+ 1.000000 USDT  0.99 USD	✓
11	2023-10-19 06:57:24	<u>0x0c7d2de614dbd43c9bec</u> <u>ef92951e30f294c8db191b</u> <u>a65f8d91827259d7a53a60</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
12	2023-10-18 13:22:21	<u>0x895d1bcca403cf334046</u> <u>06959bc46f9f2e438ae1e5</u> <u>c0120b005aa33b9c8d6ec6</u>	- 25.224440 USDT  25.23 USD	✓
13	2023-10-18 13:18:45	<u>0x781a58be5ea3b5974dd2</u> <u>01ea0c98376194f9c52fa6</u> <u>631fd30c80e206f5acd8fa</u>	+ 25.224440 USDT  25.23 USD	✓
14	2023-10-18 13:01:57	<u>0xe89657da96f4d826d96d</u> <u>c2b5b8926540ba81c22d48</u> <u>177495c6bb1ef3908e1f43</u>	- 19.000000 USDT  19.00 USD	✓
15	2023-10-18 12:48:33	<u>0x7e6ed690662a929bbf83</u> <u>4f9397d9e084d0e718984b</u> <u>1700ac7a12446d98b102f2</u>	+ 18.000000 USDT  18.01 USD	✓
16	2023-10-18 12:47:01	<u>0x8320426e4e5e4495867d</u> <u>7908f9672686f811cacf47</u> <u>08547082dc31876b5481cd</u>	+ 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 09:49:29	<u>0x7e8378518a930d3ec313f339a0e97e4cb46c7e49ea</u> <u>e43c51800f5e6d3fb03f74</u>	+ 138,500.0000000000 00000000 wHEX	✓
18	2023-05-12 00:19:32	<u>0x74ab0afa7c17cf503c7849c04c4192d4b7eae7c748</u> <u>c4dec5bfc416cdb6bfd04</u>	+ 938.00000000000000 0000 ool.info	✓
19	2023-02-18 04:27:13	<u>0x510904b0c76f4eb490a86f0f7017c28007d2d28bff</u> <u>e3d93c4e49d853cea5f165</u>	- 250.000000 USDT  250.04 USD	✓
20	2023-02-18 04:06:44	<u>0xc7a25d9dc62e8ce6856006afee04f64fe0aa11d2ef</u> <u>5648525d4556908d9fbd8f</u>	+ 250.000000 USDT  250.04 USD	✓
21	2023-02-18 03:59:40	<u>0xe39f882c832470e8b5e7e96980d0e196d0a6cf3eb4</u> <u>8be9f2a3dbe21914b88d08</u>	- 155.500000 USDT  155.52 USD	✓
22	2023-02-18 03:58:34	<u>0x626782b7bb5eba0378d5d9fe8c78fcd5b88e5a0e56</u> <u>2ab5643f4bc7898ce6d650</u>	+ 100.000000 USDT  100.01 USD	✓
23	2023-02-18 03:48:57	<u>0xcca62e62ef42765beb4809aa514e576201ac1f186e</u> <u>a6d28ce6f99694cb797ae6</u>	+ 50.000000 USDT  50.00 USD	✓
24	2023-02-18 03:42:14	<u>0x7ce50b0bdf8e692b62de624989cca2ad591bfe885a</u> <u>b8b856f48336b7b86802c7</u>	+ 5.000000 USDT  5.00 USD	✓
25	2023-02-06 13:07:54	<u>0x5f23139d28003060cb6eaea0db1a6b1760f785d83a</u> <u>9d5672eb009468d5649fcb</u>	+ 0.500000 USDT  0.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:16:40	<u>0x23a6354fe4a9c5b28e880d855106869dfdaa857e4bf874aeaa2b986e25b9aaa7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-15 00:10:45	<u>0x6f1cf50795fb007c8962b69d163e56c2ce089385e28bc2d9e84eb295f31ceeca</u>	+ 1 usdwin.co	✓
3	2024-01-25 09:06:12	<u>0x874b7ae252c2ed1a13bab681a07e66f43755e112a98a1774fcf3fc2cbc07709a</u>	+ 1 5000usdt.com	✓
4	2024-01-25 08:29:13	<u>0x9e7f05eaeaca8022d7b81ded14f0db8847dca442e2f55d45bdf2c212b327f990</u>	+ 1 2000usdc.org	✓
5	2024-01-25 06:43:04	<u>0xeb3d1b1cfc686f91c3bc b14ea6cd815f6a2531a06a71271910403686d7c5073b</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-25 06:41:10	<u>0x7c222509939ff1ac0c5228c10e24ff3f500ca3509dd318a6c51db048fffebe65</u>	+ 1 Reward at bonewin.com	✓
7	2023-12-25 10:33:11	<u>0xc1fe63b496fa073180c0df1d3bc493b99af1b29f45fe87d5e70ae3ca0e383de0</u>	+ 1 3000usdt.net	✓
8	2023-12-25 10:33:11	<u>0xa1d47d2684c3633dd36d7e220a5a05be2e07ffaeb1da1cf336fac9e51f6eb8d2</u>	+ 1 2000usdc.cc	✓
9	2023-11-05 16:22:11	<u>0xba42dbcc3b9d31dd1d0e8006ea2d2e85fc78c4996b4317a14af8f43715191612</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 13:12:33	<u>0x48459867747fe03e630b dd0758101f8ccd54e6dc2c e4a5a5d6de03f566e21d34</u>	+ 1 2000usdt.org	✓
11	2023-10-18 12:47:09	<u>0xdb1e8ff9890498c35915 f258281dca0a76d005347a 7a4619cd85fe64139b0786</u>	+ 1 et	✓
12	2023-09-18 17:00:47	<u>0x1668e46ccb9302d67a0b df67e1ceda43e6db2f61c3 66e7a3052e91be22530ae0</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 04:40:30	<u>0x3a02f31202d95d1e8a60 4220519d38482432d1f012 79c924c2fa36a827255277</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 08:09:44	<u>0x54d76c295780b3abeff6 4c71bd9bf2369c0a1d0182 93d898c90fd5f275e7fc20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 04:17:39	<u>0x29dc3fbedb8753d733a2 fd82f6c7a1ae3e8b79b88c 310269148dfd6bddd3cb7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-28 02:23:09	<u>0xf35dd2ec47b248a73e59 fa19618a6a157587e00938 82934e8e2871511b52b984</u>	+ 1 UNI-V3-POS	✓
17	2023-08-28 02:21:43	<u>0x16b8b60666a08075d56b d814bac8367a4df6e7b4f8 9ddf8ebab250877abe27db</u>	+ 1 claim.circlest.net	✓
18	2023-08-28 02:15:05	<u>0x4ca9c2ae79d8d70f579f 60771590c5c264feecd29d 09e703243fbe2d47ba6e65</u>	+ 1 drop-circle.xyz	✓

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