

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc6368645ed9c50165c5b4012ee13a1f9ab7ecaa</u>
TOTAL RECEIVED	5.946773661297211966 MATIC
	2.45 USD
TOTAL SEND	5.946773661108760045 MATIC
	2.45 USD









Token	Balance
MATIC	0.000000000188451900 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
@SNXPool.com	947.857205000000021755 \$ sUSD
MATICswap	14,500.0000000000000000 el.app)
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
(PoS) Tether USD	0.000000000000000000 USDT
\$ abict.pro	752.000000000000000000 ro
5.00 ETH by Base	N/A Chain Launch Raffle






\* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers
\$1000 SPEND REWARDS	N/A taskson.xyz
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circlest.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:01:15	<u>0xcfa8e0dfad5b20d6d54b</u> <u>9b18feeeef4323ea573047</u> <u>cb3e01982592a482da8b01</u>	- 5.9159948291999997 49 MATIC	✓
2	2024-09-22 18:01:15	<u>0xcfa8e0dfad5b20d6d54b</u> <u>9b18feeeef4323ea573047</u> <u>cb3e01982592a482da8b01</u>	- 0.0009449999999580 00 MATIC	✓
3	2024-09-22 18:01:15	<u>0xcfa8e0dfad5b20d6d54b</u> <u>9b18feeeef4323ea573047</u> <u>cb3e01982592a482da8b01</u>	- 0.0000000000006720 00 MATIC	✓



#	Date & time	Transaction Id	Amount	
4	2024-09-22 17:36:48	<u>0x26ae3d7b17011d3b6ce85b306981207ad0749e0ca785b030c0b41171882b1bfe</u>	+ 5.8287986612972115 81 MATIC	✓
5	2024-06-25 09:36:54	<u>0x012342b10a76cc83b4f2ec971914c5908f4242b7e9b4e2942f9c5804903318ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 09:36:54	<u>0x012342b10a76cc83b4f2ec971914c5908f4242b7e9b4e2942f9c5804903318ea</u>	- 0.0013111807305687 30 MATIC  0.00 USD	✓
7	2024-06-25 09:36:54	<u>0x012342b10a76cc83b4f2ec971914c5908f4242b7e9b4e2942f9c5804903318ea</u>	- 0.0001550525414312 70 MATIC  0.00 USD	✓
8	2023-09-02 23:41:54	<u>0x912a961cde4abe930f2cdc1384b55b3965a9833851b30363023e5c0c4e2f4e0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-02 23:41:54	<u>0x912a961cde4abe930f2cdc1384b55b3965a9833851b30363023e5c0c4e2f4e0e</u>	- 0.0017348940000000 00 MATIC  0.00 USD	✓
10	2023-09-02 23:41:54	<u>0x912a961cde4abe930f2cdc1384b55b3965a9833851b30363023e5c0c4e2f4e0e</u>	- 0.0022135922583240 06 MATIC  0.00 USD	✓
11	2023-06-18 18:09:06	<u>0x10887d6781e998b0d8b31e9d10cd056874612b6ae4b73b8cf713b4215e979612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-18 18:09:06	<u>0x10887d6781e998b0d8b31e9d10cd056874612b6ae4b73b8cf713b4215e979612</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-18 18:09:06	<u>0x10887d6781e998b0d8b31e9d10cd056874612b6ae4b73b8cf713b4215e979612</u>	- 0.0053598842039741 04 MATIC  0.00 USD	✓
14	2023-04-25 19:27:02	<u>0x99fdc828fc1ac2cd243802d625a501bf7eccc2cf059141237643019625527136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-25 19:27:02	<u>0x99fdc828fc1ac2cd243802d625a501bf7eccc2cf059141237643019625527136</u>	- 0.0025824240000000 00 MATIC  0.00 USD	✓
16	2023-04-25 19:27:02	<u>0x99fdc828fc1ac2cd243802d625a501bf7eccc2cf059141237643019625527136</u>	- 0.0138213541738317 24 MATIC  0.01 USD	✓
17	2023-04-25 19:25:54	<u>0x7d400aff298d50a6259f0255c3dc58805cba4b3af8c1786d3f51476228fac270</u>	+ 0.1179749999999999 97 MATIC  0.11 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:10:24	<u>0x5bd857aa10257f4b971dc8b4a080d72a2d50d037520c6318275376eabe58ca03</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-08-01 09:52:31	<u>0x8e90141e72083354f179e8654a924d0bb02581c1b65dfd28c384b65223733872</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-06-25 09:37:50	<u>0x1ac297ad1534cb988681aa45bda4d12c7a2f5d000eced107455b4a7295339aa2</u>	- 471.57711699999998 7002 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 09:36:54	<u>0x012342b10a76cc83b4f2</u> <u>ec971914c5908f4242b7e9</u> <u>b4e2942f9c5804903318ea</u>	- 471.577117 USDT 471.47 USD	✓
5	2024-06-24 12:08:29	<u>0xecc460fbd879e677ceab</u> <u>835a7a58f41ae9a38f00d2</u> <u>eced4d1c5b9d8b4426fbca</u>	+ 471.577117 USDT 471.56 USD	✓
6	2023-09-16 17:37:41	<u>0x481455b690304fd32157</u> <u>189026bf439ca009393432</u> <u>5042ce119a63e23997a1ce</u>	+ 947.85720500000002 1755 \$ sUSD	✓
7	2023-09-03 00:16:48	<u>0x4ffb92d446aa12cdd4bf</u> <u>b35308b19aa669ba70cb51</u> <u>b13e706384e21e97a4fd15</u>	+ 1,301.000000000000 000000 ro	✓
8	2023-09-02 23:41:54	<u>0x912a961cde4abe930f2c</u> <u>dc1384b55b3965a9833851</u> <u>b30363023e5c0c4e2f4e0e</u>	- 604.743635 USDT 604.75 USD	✓
9	2023-09-02 23:41:38	<u>0xf8b219ab75d4d22af4da</u> <u>a608b3f1c5274db33e55ef</u> <u>9ede4162e228c6724471c9</u>	+ 604.743635 USDT 604.75 USD	✓
10	2023-06-18 18:09:06	<u>0x10887d6781e998b0d8b3</u> <u>1e9d10cd056874612b6ae4</u> <u>b73b8cf713b4215e979612</u>	- 20.593951 USDT 20.59 USD	✓
11	2023-06-18 16:42:09	<u>0xbfaaff49cda53118e4ff</u> <u>5960d3eb6ec1dc3898b3df</u> <u>41f27222d4b534aca468c1</u>	+ 20.593951 USDT 20.59 USD	✓
12	2023-05-11 12:29:55	<u>0xc74a61bfc955ab104d02</u> <u>15392266fc71152a420b50</u> <u>64596be63cd6093280a59e</u>	+ 938.00000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-25 19:27:02	<u>0x99fdc828fc1ac2cd243802d625a501bf7eccc2cf059141237643019625527136</u>	- 2,546.940918 USDC  2,546.62 USD	✓
14	2023-04-25 19:17:49	<u>0x0993503b9f186a6cb30e9fcd40fc644d63fb20efa29e443fd9292584262e45fa</u>	+ 2,546.940918 USDC  2,546.32 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 21:14:26	<u>0x07f185bacaab1c66b69041e7f581ec4042bc59828df3f1fd2af2e08254c797df</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 13:09:14	<u>0xa7d6a3536c540fc56d087cae8c08377b94e005415cac348c16233e4e85666590</u>	+ 1 .xyz	✓
3	2024-08-16 13:08:52	<u>0x8cf14e83493aae3f95321da67a06763a2718fa8c653ea05ac915cc07a590a490</u>	+ 1 .xyz	✓
4	2024-07-10 11:30:30	<u>0x36b3e8665bc99dc714ba0a63baf091a7ab510bc3a16d217417732cf3e9873ff9</u>	+ 1 Airdrop at 10bnb.pro 	✓
5	2024-07-10 11:30:16	<u>0x9ad83d9c9f3641acb8b9f4a1823346e21fa3d4d32cb34e1113b1e8029018f13f</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
6	2024-06-24 12:08:57	<u>0x5219cbcd6146c83724679be25d7038c622c5627b0acf2fa9cb80468b720f6233</u>	+ 1 5000\$ at adrbgbt.pro 	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 12:08:51	<u>0x73382399a5c79d0e036e561a035d966487d3a2d7c48668af140225460aeb5f6e</u>	+ 1 1ETH at webeth.lol $\delta\check{Y}\check{Z}$ .	✓
8	2024-01-02 19:16:03	<u>0xbce516635a83659aa6e68aa86582704d4ce46db28c3b9cc2799d8bf974ebcc5e</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 19:07:01	<u>0x6a0c5aee589fc2eb563e35c1499c02eda58e2c82bf319d77e3d014981d953044</u>	+ 1 3000usdt.net	✓
10	2023-11-17 20:32:11	<u>0xbc4e3f9dc3a9b1679824865b691947499fdbf2c5dda7ee020f36ae309f77e2dc</u>	+ 1 yz	✓
11	2023-10-04 21:42:55	<u>0x53ee4d999c805812273ce133a89384db513fce3932e338a627309c11d69234fd</u>	+ 1 Vouchers	✓
12	2023-10-04 21:42:47	<u>0xabc07ea6175984bef5cbc48ece7bd16201e011279983ea3128a3b396a04c2ece</u>	+ 1 usd-drop.org	✓
13	2023-09-16 03:17:58	<u>0x618e6f450817225935a05d0a49094627440c4da73574d388457f6ad1f38c800d</u>	+ 1 Uniswap giveaway	✓
14	2023-09-16 03:17:10	<u>0x2fa774a22bdf614476f9a1a62a0f4547d8b7698af83af77963f5ee4866ae69a5</u>	+ 1 Base Chain Raffle	✓
15	2023-09-16 03:16:52	<u>0x7af731c861401b6725bb7fa438da1073215a482a07e4ead8017adf9d0a55b086</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 03:16:36	<u>0xab8a82c3eb64303f4f3e b736190bd31ac1a1153ecb 368ee693675f31ae460e04</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-16 03:03:48	<u>0xda394eafc35329632485 6e172784d0d3a9326821b6 7b2aac6b8f366ac3953d2d</u>	+ 1 LIDO Drop	✓
18	2023-09-16 03:03:27	<u>0x72a0b23ddd9bf314661b c91cb6d033bb3ac659e642 984a8e2fa36729da65197c</u>	+ 1 NFT VOUCHER	✓
19	2023-09-16 03:02:53	<u>0xac1a5a6d6f482adec7d2 72090d04c3a53f6809300b 2fb2d5eb04f442562417eb</u>	+ 1 usdt-reward.com	✓
20	2023-09-13 23:23:59	<u>0x4ae57e8ec1e02a4c1bf6 114d8d5a26ecf2595d1c83 f7bcc33100f89e0149d930</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 23:50:46	<u>0xd4c96e60131bd37ce6ba 33a95dad22b7673b7149c 6e052e372a9ac750ac1207</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-09 00:14:58	<u>0x4aa7093c0504295e0abe 315924d9875e99c5bca608 60e575110756d44609e908</u>	+ 1 taskson.xyz	✓
23	2023-09-03 22:31:59	<u>0x392883a6b5df220eeb56 38f2ef1b726d78e084327e d8738df4f9b9a0b7987acf</u>	+ 1 coin-drop.xyz	✓
24	2023-09-03 20:41:28	<u>0xa3f1839b7db67664a78f 4ecd9aa67850c72338884e 6946ad717882a96b12d02a</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
25	2023-09-03 12:35:24	<u>0x2260bbfd62c0b2cffe2a6780b96fc7c7d10bff3b45e52a579d8a5df76390c9a5</u>	+ 1 Base Chain Raffle	✓
26	2023-09-02 23:55:12	<u>0xcc84ddb5e9eb2bdc8281f79b9fff1ee46c9160554578016efd1e0b44cd95bc54</u>	+ 1 Vouchers	✓
27	2023-09-02 23:45:34	<u>0x99b39f511d7e60495eaf191567889ed22cee3e9a258a81bc5bbacae8b6a21920</u>	+ 1 NFT Voucher	✓
28	2023-09-02 23:45:08	<u>0xc635060f78d382480fc8d07eb154df5c09ad146ae0b12a5b3eb22001d24aa27f</u>	+ 1 NFT Voucher	✓
29	2023-09-02 23:44:48	<u>0x8ce67167cc413272db81978c84a177e155f031b32ed2b8d9df1b21f727a6b72d</u>	+ 1 NFT Airdrop	✓
30	2023-09-02 23:43:12	<u>0xc3379c11aebbe5a50d375bfcff96bb75e7bcafdd73f154af3dff89cf13763aa7</u>	+ 1 NFT Airdrop	✓
31	2023-09-02 23:43:00	<u>0x6d70e534e912d819551f65367136135f7860948e894f48dfd0737b7e7b3ed384</u>	+ 1 NFT Voucher	✓
32	2023-09-02 23:42:32	<u>0x3828aefee8fcda642cb8e6ee8cc64b5d84815d3d02c1f5fad08fd9eb380f5817</u>	+ 1 usdt-rewards.xyz	✓
33	2023-08-30 04:28:24	<u>0x078d0e9dd0913fd339dc60317f602e4772bb552db5a4fbe333491eb131129ce3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 15:44:04	<u>0xe39e7d2ff0773f90be65</u> <u>ec212330d3b748ddff3dcc</u> <u>94f9556aa5234997e1ba7d</u>	+ 1 claim.circlest.org	✓
35	2023-08-26 21:02:39	<u>0x46cdaf2ab139c140cae5</u> <u>b2b6722b953b09d60a7dca</u> <u>e3d0a1e89343baa7f0a7db</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 21:46:48	<u>0x53e96ddba70c743461fa</u> <u>0ddb9a073752f0bace6043</u> <u>a8f99ef3841ce50b045d4a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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