

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 21:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcabb3d54c31440072d5ea9229b77f85166cb478</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.038779033873462557 MATIC
	0.01 USD

Token	Balance
MATIC	0.041220966126537445 MATIC 0.01 USD
(PoS) Tether USD	100.000000 USDT 99.96 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ HEXPool.io	101,925.000000000000000000 wHEX
!ZKsync	10,000.000000000000000000 ync.lat]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATIC	14,500.000000000000000000 .vercel.app)
foxytoken	14,500.000000000000000000 8
LINKToken.io	189.150000000000005684 tLINK



Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000 USDT Voucher	N/A NFT Voucher
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
-drop.org	N/A -drop.org
\$1000 USDC Airdrop	N/A 1000usdc.org
Ł	N/A 5000ZRO Token at layerzero.pl
\$1000 USDT Airdrop	N/A uk
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-15 01:00:11	<u>0x25cfa1996e1a3ea55804</u> <u>9fb1f82f21356d2367fd79</u> <u>6ecbdbd4339c625bde74ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-15 01:00:11	<u>0x25cfa1996e1a3ea55804</u> <u>9fb1f82f21356d2367fd79</u> <u>6ecbdbd4339c625bde74ec</u>	- 0.0011053645892203 32 MATIC  0.00 USD	✓
3	2023-07-15 01:00:11	<u>0x25cfa1996e1a3ea55804</u> <u>9fb1f82f21356d2367fd79</u> <u>6ecbdbd4339c625bde74ec</u>	- 0.0026773425563615 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-22 17:40:46	<u>0xeaa3147cc43a917eeee1</u> <u>d20aa9211d0ec78bac4675</u> <u>d0513ce04919e279c7c16a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-22 17:40:46	<u>0xeaa3147cc43a917eeee1</u> <u>d20aa9211d0ec78bac4675</u> <u>d0513ce04919e279c7c16a</u>	- 0.0011693294009672 46 MATIC  0.00 USD	✓
6	2023-06-22 17:40:46	<u>0xeaa3147cc43a917eeee1</u> <u>d20aa9211d0ec78bac4675</u> <u>d0513ce04919e279c7c16a</u>	- 0.0053130682622669 58 MATIC  0.00 USD	✓
7	2023-06-16 18:20:45	<u>0xe08a71a06c0b3f5133d9</u> <u>c52b052817beca94064b1d</u> <u>2d82e4e61c70c7f63511d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-16 18:20:45	<u>0xe08a71a06c0b3f5133d9</u> <u>c52b052817beca94064b1d</u> <u>2d82e4e61c70c7f63511d1</u>	- 0.0011257024133488 14 MATIC  0.00 USD	✓
9	2023-06-16 18:20:45	<u>0xe08a71a06c0b3f5133d9</u> <u>c52b052817beca94064b1d</u> <u>2d82e4e61c70c7f63511d1</u>	- 0.0047896857483483 96 MATIC  0.00 USD	✓
10	2023-06-16 18:00:50	<u>0xb7a77b5687c5a278b1dd</u> <u>d1a2d8b68aa4bcbb038792</u> <u>b96c0a8f89843b3cf0c60a</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
11	2023-06-10 00:00:11	<u>0x9255d11326c958c9b280</u> <u>ca5615dd7912c417cf9de2</u> <u>a5602c8fcc3a64292f417d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-10 00:00:11	<u>0x9255d11326c958c9b280</u> <u>ca5615dd7912c417cf9de2</u> <u>a5602c8fcc3a64292f417d</u>	- 0.0013173223084268 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-10 00:00:11	<u>0x9255d11326c958c9b280</u> <u>ca5615dd7912c417cf9de2</u> <u>a5602c8fcc3a64292f417d</u>	- 0.0039839093487666 60 MATIC  0.00 USD	✓
14	2023-06-01 22:00:19	<u>0x8c988daec7811fc403eb</u> <u>001aa1d39a350c3c230668</u> <u>382322f8261a172fa0156e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-01 22:00:19	<u>0x8c988daec7811fc403eb</u> <u>001aa1d39a350c3c230668</u> <u>382322f8261a172fa0156e</u>	- 0.0008356787460830 34 MATIC  0.00 USD	✓
16	2023-06-01 22:00:19	<u>0x8c988daec7811fc403eb</u> <u>001aa1d39a350c3c230668</u> <u>382322f8261a172fa0156e</u>	- 0.0044007540624717 84 MATIC  0.00 USD	✓
17	2023-05-30 22:00:24	<u>0x719762d8ae2c28904d01</u> <u>2e2bcf979041fb643a2129</u> <u>8950e4bf730d0c3fd5da9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-30 22:00:24	<u>0x719762d8ae2c28904d01</u> <u>2e2bcf979041fb643a2129</u> <u>8950e4bf730d0c3fd5da9f</u>	- 0.0009440406466511 28 MATIC  0.00 USD	✓
19	2023-05-30 22:00:24	<u>0x719762d8ae2c28904d01</u> <u>2e2bcf979041fb643a2129</u> <u>8950e4bf730d0c3fd5da9f</u>	- 0.0044387931987296 04 MATIC  0.00 USD	✓
20	2023-05-11 02:00:26	<u>0xe1404a1456d8ba75db8d</u> <u>7cf3866383b07ecf774c4d</u> <u>e72fc6b375f97f54fca3db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-11 02:00:26	<u>0xe1404a1456d8ba75db8d</u> <u>7cf3866383b07ecf774c4d</u> <u>e72fc6b375f97f54fca3db</u>	- 0.0008010554233089 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-11 02:00:26	<u>0xe1404a1456d8ba75db8d7cf3866383b07ecf774c4de72fc6b375f97f54fca3db</u>	- 0.0058769871685112 70 MATIC  0.00 USD	✓
23	2023-05-11 01:40:28	<u>0xc01d1dbf84912e80f4874d184d93d4c78242fb4516f30bef062f7f3f0ab0bf03</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:23:20	<u>0x5a02f07df4badcb632a33331fb47dddc189571fc05d39b23f524bd6c980857a8</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-06 21:33:32	<u>0x7be06c0883a867aa012cd4d079b620427ce4e95cc9a41d8ae759a9be529fb02e</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-08-20 03:36:20	<u>0x196e36cd7129d785a781c1ab4fe9428eddf249b6c5be536e339076cf9099c91c</u>	+ 14,500.0000000000 0000000 8	✓
4	2024-05-23 18:58:38	<u>0xc33b1feec5d7c09be7da901a911c08457208f214589c7700c27ccfb3a808919e</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
5	2023-08-08 18:49:17	<u>0x639a768d11065c9f43b7bf1f5442d2b017088f6290e2aee968d82ec6b4df5977</u>	+ 1,049.0000000000 0000000 aim rewards	✓
6	2023-07-20 18:48:12	<u>0x71e75243557ff11b28a3b3863ae5559f85bb7927c954e1194d0bb86d40ad1e19</u>	+ 50.000000 USDT  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-18 20:41:39	<u>0x6b4de47de58b04d46797 cb882849b164dd97a9a1a7 6b06656b487aae37356c03</u>	+ 50.000000 USDT 50.00 USD	✓
8	2023-07-15 01:02:17	<u>0xbfcbea11b03136f442dd 076b28f6a0feb801b1e1e5 43d68d632052daeb5f19b6</u>	- 0.000000 USDT 0.00 USD	✓
9	2023-07-15 01:00:11	<u>0x25cfa1996e1a3ea55804 9fb1f82f21356d2367fd79 6ecbdbd4339c625bde74ec</u>	- 150.000000 USDT 150.10 USD	✓
10	2023-07-15 00:57:21	<u>0x8199624d9ebb580ad213 593b76e7243604c2da6c05 ebe688637fb39b9dfb4935</u>	+ 100.000000 USDT 100.07 USD	✓
11	2023-07-14 00:23:13	<u>0xd41ba838e466be5fd0f6 0ba46b1e4b8d04fcfd17ab f79617330cbfa43b77c7b5</u>	+ 50.000000 USDT 50.01 USD	✓
12	2023-06-22 17:40:46	<u>0xeaa3147cc43a917eeee1 d20aa9211d0ec78bac4675 d0513ce04919e279c7c16a</u>	- 200.000000 USDT 200.06 USD	✓
13	2023-06-22 17:25:38	<u>0x9882e56d3052a19c8786 b599b4a78ea74c8d9ee874 5702156059032828cd1377</u>	+ 100.000000 USDT 100.02 USD	✓
14	2023-06-16 23:29:11	<u>0x5bcde9459be8d823f0b5 ed960d08a022b046033378 718a20f0a7496a52db3c8d</u>	+ 100.000000 USDT 99.93 USD	✓
15	2023-06-16 18:20:45	<u>0xe08a71a06c0b3f5133d9 c52b052817beca94064b1d 2d82e4e61c70c7f63511d1</u>	- 102.000000 USDT 101.91 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-06-16 17:59:26	<u>0xfd3ca3a38656b581730fd1f41d6c81716b310a1a139376ea2a4bb1e3f410fa2e</u>	+ 102.000000 101.91 USD	USDT	✓
17	2023-06-10 00:00:11	<u>0x9255d11326c958c9b280ca5615dd7912c417cf9de2a5602c8fcc3a64292f417d</u>	- 200.000000 200.00 USD	USDT	✓
18	2023-06-09 23:58:29	<u>0x6dbdaeab3302b8c7756dd88af95fe0ef283728fc9a9eb6cdf021a89918bab64</u>	+ 100.000000 100.00 USD	USDT	✓
19	2023-06-05 12:04:21	<u>0x5ca166388a83e19acfdce4cbb8cf3615e36652906b8e2712ee912e39f4f78c47</u>	+ 189.15000000000000 5684 tLINK		✓
20	2023-06-02 20:00:05	<u>0xae40b96f32f1397001f7adf2ce0d2c29ae331cdb494efc1c1c66ab1544476a9f</u>	+ 100.000000 100.03 USD	USDT	✓
21	2023-06-02 13:24:29	<u>0x8c365612b1def0ec3086f7bf1d9241c967859b58b062d58fea6835918c89cfc8</u>	+ 101,925.0000000000 00000000 wHEX		✓
22	2023-06-01 22:00:19	<u>0x8c988daec7811fc403eb001aa1d39a350c3c230668382322f8261a172fa0156e</u>	- 200.000000 200.02 USD	USDT	✓
23	2023-06-01 21:45:28	<u>0x64b7e1469f98da1dc011e56e47f70b0cde38391dbd1631774ad82a9b3e3c737e</u>	+ 100.000000 100.02 USD	USDT	✓
24	2023-05-31 21:27:59	<u>0x9a4be8c847ff7894fae1ba09e0fb53fb7bb14771f09d4bdefc3c188bda9e55fe</u>	+ 100.000000 100.04 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-30 22:00:24	<u>0x719762d8ae2c28904d012e2bcf979041fb643a21298950e4bf730d0c3fd5da9f</u>	- 160.000000 USDT 160.04 USD	✓
26	2023-05-30 21:53:20	<u>0xb9615d6435300770cc2f25f3126ba6d41ed37ec95325080b96a60107f17db434</u>	+ 90.000000 USDT 90.02 USD	✓
27	2023-05-22 18:15:04	<u>0x84ac03f5e116e0f083631da47ca2b8333825d39155b7724392ecd36174dc49c7</u>	+ 70.000000 USDT 70.01 USD	✓
28	2023-05-11 02:00:26	<u>0xe1404a1456d8ba75db8d7cf3866383b07ecf774c4de72fc6b375f97f54fca3db</u>	- 150.000000 USDT 150.10 USD	✓
29	2023-05-11 01:38:14	<u>0xb995a5461c80841cf83a17cb4cba9368effaba084d54382ee077f2fd01451023</u>	+ 150.000000 USDT 150.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:23:10	<u>0x6a66018279e25dba8fc36fde94c4ede3725f14e1e7cce1f347492beaa2387c8f</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 02:45:34	<u>0x3e9c916e86c55fa6ab6583bb482ba9cb53537b3b0e1b7bff4663e32e70b093e4</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-20 03:36:10	<u>0x9ea4aff0d1c71b85ae9893b1a31ea1d83189926a225ab605bfbd86f96bdb6e38</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 17:58:06	<u>0xd161019bba412fc85d11898766a717d5bae6e57bf99e065e1edcfc0b458da1b2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-05-23 19:00:27	<u>0x2d0514de712cfe6b6cab602207e46f14ee4756d2138a0d48723f9ce31d33692</u>	+ 1 -drop.org	✓
6	2024-05-23 18:58:50	<u>0x1cc998c5aea8fe90ed96ca7018429719afa645217dd857f9e77c9c5fc3a35d0b</u>	+ 1 -drop.org	✓
7	2024-05-23 18:58:32	<u>0xcb108fc0aaaca9767e490bfb3953307d9e0861fc04cb99f33333e13b3ac2d3f6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2023-12-19 01:09:26	<u>0x9174aa73192112aa98459129fd0708cddc5b468e0f5bf3d3c28788a86cb59833</u>	+ 1 2000usdt.icu	✓
9	2023-12-19 01:08:40	<u>0x7151124b194c3731425a02b1adfc67b28ecdd41c42bb5a3d719672cadfd4723e</u>	+ 1 1000usdc.org	✓
10	2023-12-02 14:27:58	<u>0x821c1a3f66a46f1329a2688d3f2cc0619b0ec1c435695c151e6a8eede6774c7a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 05:18:03	<u>0x207b0ebb21b40384fa520442a17d8f87cda03cfd450605e07fdd9e568f13e371</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 12:53:34	<u>0x1c91d5db40ecba08c5525975f49830888c4bd38beb9cf9f45908940e88d411dbb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-07 22:43:20	<u>0xf79d4233c38349b9969d</u> <u>28b552394f43f2b09d7bde</u> <u>6bef7f6a060dd21dbb7291</u>	+ 1 uk	✓
14	2023-11-02 07:50:29	<u>0xb8dbe1362ad261a3fd46</u> <u>7487fc7534d69c5496688a</u> <u>36876af36f42d3114de3df</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 01:42:52	<u>0xb57840ac08ff17202b21</u> <u>c84b6a51639793a8b306d8</u> <u>d1bc86811de6d1b4add592</u>	+ 1 2000usdt.org	✓
16	2023-10-28 01:42:52	<u>0x6e39e4efe70498246a19</u> <u>3d1f626b4913dc14bfac44</u> <u>ec8e9e1d6b55180c66640a</u>	+ 1 .net	✓
17	2023-10-14 20:00:18	<u>0xe46321dc8e88e76325bd</u> <u>563dafde94269df5416f38</u> <u>56c0737c81239ca2febb2b</u>	+ 1 usdt-1000.info	✓
18	2023-10-09 16:26:16	<u>0xe0cae89ec228b30bf3e9</u> <u>8827f1e8b5e8ea1dae4930</u> <u>46102ac278abb041c70954</u>	+ 1 Voucher!	✓
19	2023-09-16 16:37:20	<u>0xa9b7effb917b6167b4c9</u> <u>e4c52e13d51de2a37c4f81</u> <u>04a954e3b6e9fbae65dac4</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 08:08:00	<u>0x9700f4e09e31a4458844</u> <u>0698356ad387ec53c14812</u> <u>0298a3f736d6a928709af0</u>	+ 1 NFT Voucher	✓
21	2023-09-10 17:34:06	<u>0x84d601b25a2fa5e04c66</u> <u>f5f27c7adb89c1e54296f5</u> <u>07fc0e481603aa3b5c5b3f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 11:58:40	<u>0xd8fc93ea21fcec4c7ba a6048edfd3eab233a01c29 26a75da998ab8e31828701</u>	+ 1 NFT Voucher	✓
23	2023-09-03 20:17:33	<u>0xb36539bdfb930f5f993a c7fce5597d9a2992c9e54b 8c5abcdaa271af55725d8d</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-29 20:32:20	<u>0xcb0d5a20722f597a57b5 45780bb7eafc25b3130b93 91f5e5052ec308e5fa4f32</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 00:44:45	<u>0x73676a6122a3ecee6c64 f953d7070af77d471dd6da 39c98036ca079cec4d2510</u>	+ 1 rewards-circle.xyz	✓
26	2023-08-28 03:49:05	<u>0xd9ef6dce573e53795fdf 58feb025eb8899d5053ff9 f0fd32580110db844e84fe</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 19:24:01	<u>0x5e63b587b304678e5e20 cb309962c9fca8ec3ba262 72581c6ff47f7f3c7d03d8</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 19:44:06	<u>0x3b4ab1ce25bd060009ca cf015b18af60c438883138 b64e533f93bcd8b1a4078</u>	+ 1 NFTVoucher	✓
29	2023-08-16 23:31:10	<u>0xfef08abff61617196856 24ffc64b25d6585fb345a4 e2cfd8c3b3288e4f8d76e3</u>	+ 1 drop-reward.xyz	✓

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