

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde088367734a532ce486dbce010f6872d25579e6</u>
TOTAL RECEIVED	0.074150999999999995 MATIC
	0.02 USD
TOTAL SEND	0.041501699612823996 MATIC
	0.01 USD

Token	Balance
MATIC	0.032649300387176006 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
\$ USDCpool.org	938.000000000000000000 ool.org
! abict.net	4,891.500000000000000000 et
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]



Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
1000\$ REWARDS	N/A drop-rewards.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etop]
\$1000 USDC Voucher	N/A 1000usdc.top
et	N/A et
\$2000 Rewards	N/A drops-usdt.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:21:29	<u>0xfa155ca574da62fe3e87c8284088e8ccc7d98ddde33ae4b3e6521cf406e177f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 08:21:29	<u>0xfa155ca574da62fe3e87c8284088e8ccc7d98ddde33ae4b3e6521cf406e177f3</u>	- 0.004581720000000000 00 MATIC  0.00 USD	✓
3	2024-04-25 08:21:29	<u>0xfa155ca574da62fe3e87c8284088e8ccc7d98ddde33ae4b3e6521cf406e177f3</u>	- 0.0042911246528724 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-10 06:03:44	<u>0xd6f789f1d09c36eb1172</u> <u>dea7b41bb845592339087f</u> <u>6b9646b643b4c282bf437e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 06:03:44	<u>0xd6f789f1d09c36eb1172</u> <u>dea7b41bb845592339087f</u> <u>6b9646b643b4c282bf437e</u>	- 0.0042068520000000 00 MATIC  0.00 USD	✓
6	2024-03-10 06:03:44	<u>0xd6f789f1d09c36eb1172</u> <u>dea7b41bb845592339087f</u> <u>6b9646b643b4c282bf437e</u>	- 0.0027083476615132 08 MATIC  0.00 USD	✓
7	2024-02-12 08:48:34	<u>0x4cf9316fd7eba49de118</u> <u>4789d02c9e859eb6347a10</u> <u>8b8fc4b34cfe63f027227d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-12 08:48:34	<u>0x4cf9316fd7eba49de118</u> <u>4789d02c9e859eb6347a10</u> <u>8b8fc4b34cfe63f027227d</u>	- 0.0043318080000000 00 MATIC  0.00 USD	✓
9	2024-02-12 08:48:34	<u>0x4cf9316fd7eba49de118</u> <u>4789d02c9e859eb6347a10</u> <u>8b8fc4b34cfe63f027227d</u>	- 0.0002939177218231 80 MATIC  0.00 USD	✓
10	2024-01-15 02:37:56	<u>0x853736998074795a9a90</u> <u>cec75f6f06b9f1d9168b09</u> <u>a14f3773ee4cb501b765ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 02:37:56	<u>0x853736998074795a9a90</u> <u>cec75f6f06b9f1d9168b09</u> <u>a14f3773ee4cb501b765ed</u>	- 0.0028323360000000 00 MATIC  0.00 USD	✓
12	2024-01-15 02:37:56	<u>0x853736998074795a9a90</u> <u>cec75f6f06b9f1d9168b09</u> <u>a14f3773ee4cb501b765ed</u>	- 0.0000000000266989 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-25 02:12:15	<u>0xb5a4bd7a4c215713e41e1da49257a49eb285d84400eed7621a106c8a7d648730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-25 02:12:15	<u>0xb5a4bd7a4c215713e41e1da49257a49eb285d84400eed7621a106c8a7d648730</u>	- 0.002165904000000000 00 MATIC  0.00 USD	✓
15	2023-07-25 02:12:15	<u>0xb5a4bd7a4c215713e41e1da49257a49eb285d84400eed7621a106c8a7d648730</u>	- 0.0020859002254116 00 MATIC  0.00 USD	✓
16	2023-04-16 14:30:17	<u>0x9acb3c89ff414673bd4f705c680e46aed4ab41a5df15271b6ce9bae40fa3c7d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-16 14:30:17	<u>0x9acb3c89ff414673bd4f705c680e46aed4ab41a5df15271b6ce9bae40fa3c7d6</u>	- 0.003748680000000000 00 MATIC  0.00 USD	✓
18	2023-04-16 14:30:17	<u>0x9acb3c89ff414673bd4f705c680e46aed4ab41a5df15271b6ce9bae40fa3c7d6</u>	- 0.0068354801245046 16 MATIC  0.00 USD	✓
19	2023-04-16 11:51:03	<u>0x4c4b2bbd9094dd34dc5b38bed047465542915444f100da0fc02008cf80800393</u>	+ 0.060885000000000000 02 MATIC  0.07 USD	✓
20	2023-01-25 04:03:39	<u>0xecaa2b2f85e0a7c91252b718de41c6c3db0da4d9099447dbdfdb1a5b63b6881c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-25 04:03:39	<u>0xecaa2b2f85e0a7c91252b718de41c6c3db0da4d9099447dbdfdb1a5b63b6881c</u>	- 0.0021703045469620 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-25 04:03:39	<u>0xecaa2b2f85e0a7c91252b718de41c6c3db0da4d9099447dbdfdb1a5b63b6881c</u>	- 0.0012493246530379 68 MATIC  0.00 USD	✓
23	2023-01-25 04:03:17	<u>0x37065761d42450bb2b3644a12c6c5f199f21a575707551c71697f9a1143665e4</u>	+ 0.0132660000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:21:29	<u>0xfa155ca574da62fe3e87c8284088e8ccc7d98ddde33ae4b3e6521cf406e177f3</u>	- 1,088.237811 USDC  1,088.23 USD	✓
2	2024-04-25 08:21:13	<u>0x6c50e760a0aa9e78a6d473c0cb655f06fd51806327d47609a84e61e43ac7e213</u>	+ 1,088.237811 USDC  1,088.23 USD	✓
3	2024-03-20 02:04:44	<u>0x66534c527b4f6c4c23c0172258d0fd5153fd6d62e5a3f21c1021e77ec48ed90e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 02:03:12	<u>0x5fbb3cf73b69d02a18d312b49bd67f8b7f03d710ffb145dd8af7e2953bf8c0a1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-10 06:03:44	<u>0xd6f789f1d09c36eb1172dea7b41bb845592339087f6b9646b643b4c282bf437e</u>	- 1,113.225501 USDC  1,113.15 USD	✓
6	2024-03-10 06:03:26	<u>0x1edefd22e102a111adcb4f1f204a9564fceb06aa1b66b2d11b440994e260020c</u>	+ 1,113.225501 USDC  1,113.15 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 08:48:34	<u>0x4cf9316fd7eba49de1184789d02c9e859eb6347a108b8fc4b34cfe63f027227d</u>	- 1,767.476638 USDC  1,767.69 USD	✓
8	2024-02-12 08:48:16	<u>0xc7cc972e04d8da3f32b75e352b0dcd9049d2da9f8809d7e29d3354bcba809185</u>	+ 1,767.476638 USDC  1,767.69 USD	✓
9	2024-01-20 04:14:05	<u>0x970d1a9a24b8b32be21c9cbca58913420baafcdb8a7f073fe401c10c86fd017</u>	+ 4,891.500000000000 000000 et	✓
10	2024-01-15 02:38:38	<u>0xff6d62b58ed7360667b96697b0fef8b23475f47dda8c48cce284d4d23cab1419</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-15 02:38:08	<u>0xcbab07177d05064396847c462744b6b11e32c64210222dd9725573d76900c065</u>	+ 1 rewards	✓
12	2024-01-15 02:37:56	<u>0x853736998074795a9a90cec75f6f06b9f1d9168b09a14f3773ee4cb501b765ed</u>	- 449.304354 USDC  449.40 USD	✓
13	2024-01-15 02:37:42	<u>0xceaff7707a68af46df15f7c8bae7f99afbe90df65210a63232f2c74f208d1e67</u>	+ 449.304354 USDC  449.40 USD	✓
14	2023-07-25 02:12:15	<u>0xb5a4bd7a4c215713e41e1da49257a49eb285d84400eed7621a106c8a7d648730</u>	- 534.368505 USDC  534.40 USD	✓
15	2023-07-25 02:12:01	<u>0x81d09aca745af77a22bf428227a2f2ea03fe5ad20dff34ec22d571fbc38c130d</u>	+ 534.368505 USDC  534.40 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-11 12:36:03	<u>0x470a38617cde302e867e5c0903a19dcddb0961698c4846126bd0cede2a0f586</u>	+ 938.00000000000000 0000 ool.org	✓
17	2023-04-16 14:30:17	<u>0x9acb3c89ff414673bd4f705c680e46aed4ab41a5df15271b6ce9bae40fa3c7d6</u>	- 503.783062 USDC  503.59 USD	✓
18	2023-04-16 11:40:55	<u>0xcf4cb322b9ac76ad405323d509133f2fcf81ceb0f62e480a8012c57ddbe3882d</u>	+ 503.783062 USDC  503.66 USD	✓
19	2023-01-25 04:40:47	<u>0x9e00eef4aada6beee4ff309dfc4b6c16bba79e260334c03ca36ad83a3b340613</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-01-25 04:07:05	<u>0x9a9a969697744b3b132536b3e84054f6d9fb1bab218ec3a1f81969080631283a</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-01-25 04:03:39	<u>0xecaa2b2f85e0a7c91252b718de41c6c3db0da4d9099447dbdfdb1a5b63b6881c</u>	- 91.785553 USDC  91.77 USD	✓
22	2023-01-25 03:48:11	<u>0x8b52bbaef7b2b20e9e77bee1cee83f5f59baf402733a02a26d414420460eb57b</u>	+ 91.785553 USDC  91.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:43:11	<u>0x8cc0d311b8c18245a9f94a7b918cd4dfb36157657b3b705aca5e6df8195a2ef4</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 20:42:53	<u>0x630c11a00c9df36200ef8279e8ab25134b2cbc29ebd95f43ae34eebacfc8921c</u>	+ 1 et	✓
3	2024-04-25 20:41:21	<u>0xecfb641c0e3b48d62d6295a013b297ff2ff3e87951a9e0e90df10ebfd327ef7f</u>	+ 1 et	✓
4	2024-04-25 20:39:57	<u>0x299b10926610b9a2c33180a83b85e6fa23d1048c63b92f48b714edcbf97c25c0</u>	+ 1 et	✓
5	2024-04-25 09:30:32	<u>0x849a331a108e632043a42bfb1fb8a3fa8cca9faec45172201280db3d0cbb9070</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-10 06:04:16	<u>0x5bde05632ad0124de4e6bc37526ed00ebfa98739ed1dedddb338c5a7f59d5491</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-12 08:48:52	<u>0x97b58b568397e3ccb61b06286768057244124a27a4ec3e43830d2ce440ffa129</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-12 08:48:44	<u>0xb2f20f609b6a93067fbd b72a74ed6575edcb18e6cd1b2da307a190a016d8c19d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-15 02:39:32	<u>0x597d98ac3ab5f229209657eba1507ce2a3a43166ec36fe5b62cf9720e9cab01f</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 02:38:46	<u>0x4693f2456396faf05a66b867e5d0c31b3280a7a2aafa8b5fdc689ee8c8cdc9dc</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 15:28:18	<u>0x2941358d1cd412b39e98a52df9d7a872ae58e26de1b2a3a17da7229875a8b75b</u>	+ 1 ether.xyz	✓
12	2023-12-17 23:40:07	<u>0xf14b5530d93e4cddf27f128878b4a8f2e89b1f75f99c75237801e14e1518cfe9</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 23:39:27	<u>0x4ef2e91e1476721ac4a1a141cd9c534814c91f636ea72d3ed541f0bfa83ce939</u>	+ 1 1000usdc.org	✓
14	2023-09-19 03:11:50	<u>0xccb3ba4bd69d86a265c266643075edd16efdf6bef9975e084034432dba8ee541</u>	+ 1 usd-rewards.me	✓
15	2023-09-12 08:14:06	<u>0x821c4c1b6b04a9d12460aaba4072b16833874763552f1ecde66e3420ea2b3275</u>	+ 1 drops-usdt.com	✓
16	2023-08-30 04:57:26	<u>0x9651532454cbb2fa0e0a1bebba7810bd7e217dea8e8dc64eebc96e0d7f6803c3</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 16:17:00	<u>0x61598801b67a49e9f66703df62e723ca4a24342375a19c4ede63c4507069cbd5</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:18:19	<u>0x462f127f68c4ebc170d24e628cc11f03dc8fd348ce4db74c5ca4c434aaaa70fd</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 22:11:13	<u>0xfa61ff7f64f299973447215cec36ce62dbb5890c24683da21212294720e2b57a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-13 03:07:43	<u>0x5c18b649870d2268ae49</u> <u>b3104d9b0ec2415b480798</u> <u>d11bdbbee9a2e04acc66b57</u>	+ 1 Base Airdrop	✓
21	2023-08-13 03:05:33	<u>0x644ee22d5372f107b41c</u> <u>5a01b83f7a61de8c1cf196</u> <u>7104fb43b4a0ab7002d4be</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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