

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe009fc814d3824b624b0bd320291c7642e0da2ad</u>
TOTAL RECEIVED	160.776427245937043153 MATIC
	65.90 USD
TOTAL SEND	160.776426832704061098 MATIC
	65.90 USD



Token	Balance
MATIC	0.000000413232981048 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
StargateToken	0.000000000000000000 STG
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
Airdrop at eth10.xyz	0 10 ETH
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher






* USD values displayed at the time of transaction









Token	Balance
\$2000 REWARDS	N/A 2000-usdt.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
swap-rewards.xyz	N/A swap-rewards.xyz
\$2000 USDT Airdrop	N/A 2000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•
Base Staking	N/A NFTNotify
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:39:30	<u>0x27510b6be3be43e4bfc0</u> <u>095a4a043eeade7cff1d27</u> <u>37571e770b4a37984a0d8b</u>	- 1.9129656999999999 91 MATIC  0.96 USD	✓
2	2024-07-12 16:39:30	<u>0x27510b6be3be43e4bfc0</u> <u>095a4a043eeade7cff1d27</u> <u>37571e770b4a37984a0d8b</u>	- 0.0008381100000000 00 MATIC  0.00 USD	✓
3	2024-07-12 16:39:30	<u>0x27510b6be3be43e4bfc0</u> <u>095a4a043eeade7cff1d27</u> <u>37571e770b4a37984a0d8b</u>	- 0.0000037778963040 00 MATIC  0.00 USD	✓
4	2024-06-29 02:43:44	<u>0xf4bc6c2f12ec6303fb69</u> <u>80a99c36c60cf57b7cafaf</u> <u>3ff6e0c428a15b311bc7ed</u>	+ 1.9124679330469887 00 MATIC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-28 21:37:35	<u>0xbfb9fa561b806e84487df25bd6ae8cae4f138cc1e7ae1d45511f25ed5db87b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-28 21:37:35	<u>0xbfb9fa561b806e84487df25bd6ae8cae4f138cc1e7ae1d45511f25ed5db87b7</u>	- 0.0009487669000000 00 MATIC  0.00 USD	✓
7	2024-06-28 21:37:35	<u>0xbfb9fa561b806e84487df25bd6ae8cae4f138cc1e7ae1d45511f25ed5db87b7</u>	- 0.0000000000007453 00 MATIC  0.00 USD	✓
8	2024-06-28 21:36:41	<u>0x4817be5ecb603d1a9a075c64e4d566a5c0c0ad835b5578899370cee933bc731f</u>	+ 0.0022358460000000 00 MATIC  0.00 USD	✓
9	2024-04-23 00:36:49	<u>0x10f136c19cf81a5b61c4d0ade831af45b7505e645898a2fc1f5c5b8d468ed0f5</u>	- 7.9427299800000001 89 MATIC  5.90 USD	✓
10	2024-04-23 00:36:49	<u>0x10f136c19cf81a5b61c4d0ade831af45b7505e645898a2fc1f5c5b8d468ed0f5</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
11	2024-04-23 00:36:49	<u>0x10f136c19cf81a5b61c4d0ade831af45b7505e645898a2fc1f5c5b8d468ed0f5</u>	- 0.0000000144151980 00 MATIC  0.00 USD	✓
12	2024-04-22 23:51:07	<u>0x057ff30e30ff3bbccf0197fe41a128aa44465ccb3e619655624e0dfc8746946d</u>	+ 7.8917688387852873 43 MATIC  5.90 USD	✓
13	2024-04-01 04:56:10	<u>0xc4fdedd1265de9f3c940e22a3a0a8b7d0ab9b4c865954a6e8db7c0dca9c47c02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 04:56:10	<u>0xc4fdedd1265de9f3c940</u> <u>e22a3a0a8b7d0ab9b4c865</u> <u>954a6e8db7c0dca9c47c02</u>	- 0.0026200440000000 00 MATIC  0.00 USD	✓
15	2024-04-01 04:56:10	<u>0xc4fdedd1265de9f3c940</u> <u>e22a3a0a8b7d0ab9b4c865</u> <u>954a6e8db7c0dca9c47c02</u>	- 0.0016655361919746 48 MATIC  0.00 USD	✓
16	2023-07-28 18:52:21	<u>0xd54f3ece830b54ebc8c5</u> <u>b40f7fe09865f1eb05a0b7</u> <u>418c83cb389870a03f8258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-28 18:52:21	<u>0xd54f3ece830b54ebc8c5</u> <u>b40f7fe09865f1eb05a0b7</u> <u>418c83cb389870a03f8258</u>	- 0.0063730800000000 00 MATIC  0.00 USD	✓
18	2023-07-28 18:52:21	<u>0xd54f3ece830b54ebc8c5</u> <u>b40f7fe09865f1eb05a0b7</u> <u>418c83cb389870a03f8258</u>	- 0.0044956333846384 38 MATIC  0.00 USD	✓
19	2023-07-28 18:51:51	<u>0x46e3433a42e42838b3e5</u> <u>0acc13445456d8252771b</u> <u>9e69106c91ed6465b1cc88</u>	+ 0.0658350000000000 05 MATIC  0.04 USD	✓
20	2023-07-08 12:14:02	<u>0x9a0f9be5f5d5ad7f2f72</u> <u>3e25b9047064eb980e89d7</u> <u>564e10d22dafa355edf286</u>	- 150.88678418000000 6472 MATIC  102.36 USD	✓
21	2023-07-08 12:14:02	<u>0x9a0f9be5f5d5ad7f2f72</u> <u>3e25b9047064eb980e89d7</u> <u>564e10d22dafa355edf286</u>	- 0.0014910000000000 00 MATIC  0.00 USD	✓
22	2023-07-08 12:14:02	<u>0x9a0f9be5f5d5ad7f2f72</u> <u>3e25b9047064eb980e89d7</u> <u>564e10d22dafa355edf286</u>	- 0.0013569627812580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-08 12:11:14	<u>0x45615859401e3dca0f1f7129af96b00942c616248d07b27e132ee419c8dcc33a</u>	+ 150.76794343007929 9105 MATIC  102.28 USD	✓
24	2023-06-11 09:46:01	<u>0xc41dd86cbfa543e6308a3b19e97843517360185001311978515c905da4eacee2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-11 09:46:01	<u>0xc41dd86cbfa543e6308a3b19e97843517360185001311978515c905da4eacee2</u>	- 0.0020181420000000 00 MATIC  0.00 USD	✓
26	2023-06-11 09:46:01	<u>0xc41dd86cbfa543e6308a3b19e97843517360185001311978515c905da4eacee2</u>	- 0.0047988338014275 12 MATIC  0.00 USD	✓
27	2023-05-30 02:16:36	<u>0x0b707048828560b372648092d1b785e3e319c56bc508dd1dbea250f40b1ebb37</u>	+ 0.0848611980254542 35 MATIC  0.07 USD	✓
28	2023-05-30 01:46:22	<u>0xe5c573be9e0fdc15e0108245633c3f94ee3a1048e8e6e9d0341f4a390c311db5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-30 01:46:22	<u>0xe5c573be9e0fdc15e0108245633c3f94ee3a1048e8e6e9d0341f4a390c311db5</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
30	2023-05-30 01:46:22	<u>0xe5c573be9e0fdc15e0108245633c3f94ee3a1048e8e6e9d0341f4a390c311db5</u>	- 0.0044200873325030 94 MATIC  0.00 USD	✓
31	2023-05-30 01:45:50	<u>0xe51c6c4f083ba71bc2295a81839de3849722a6920aa9b4f9e54971029fb5db9b</u>	+ 0.051315000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:37:35	<u>0xbfb9fa561b806e84487df25bd6ae8cae4f138cc1e7ae1d45511f25ed5db87b7</u>	- 81.644800000000003 593 STG	✓
2	2024-06-28 20:35:50	<u>0xdbf9a59304e3f2af2602cc9e9e601776f2b5712d71db29dd66744f52c46a8c71</u>	+ 81.644800000000003 593 STG	✓
3	2024-04-01 04:56:10	<u>0xc4fdedd1265de9f3c940e22a3a0a8b7d0ab9b4c865954a6e8db7c0dca9c47c02</u>	- 1,434.030830 USDT  1,434.55 USD	✓
4	2024-04-01 04:55:54	<u>0xf0e64f946b9a28d65c8bd35e533c531faac7ce48de5b6bf558c921167407c9c8</u>	+ 1,434.030830 USDT  1,434.55 USD	✓
5	2024-01-16 20:57:03	<u>0x15c54717e9074d02281612e97c45cfe237f90cf0a64de19de612b2706a413a08</u>	+ 1 DO Giveaway!	✓
6	2023-08-08 18:51:53	<u>0x902756434bce938fb39d11614cfa7ade66baea5f912dca3623e660e8f7e41794</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-28 19:02:01	<u>0x5666164d480407e49036f0e2141c89a3fcd3ad3447c3b24240abf16cc5b4ae3a</u>	+ 999.000000000000 0000 usd-rewards.xyz	✓
8	2023-07-28 18:52:21	<u>0xd54f3ece830b54ebc8c5b40f7fe09865f1eb05a0b7418c83cb389870a03f8258</u>	- 94.665315 USDT  94.66 USD	✓
9	2023-07-28 18:35:23	<u>0xbbc2c8719382d2fda503018a508d893dc80ff0d83c45ec67f67e657fb27e218c</u>	+ 94.665315 USDT  94.66 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-11 09:46:01	<u>0xc41dd86cbfa543e6308a</u> <u>3b19e97843517360185001</u> <u>311978515c905da4eacee2</u>	- 299.408506 USDT 299.52 USD	✔
11	2023-06-11 09:45:33	<u>0x8dbf738414fcaef90239</u> <u>259beb16bc4d2bd95199bc</u> <u>9cd4e165d7871909814a0c</u>	+ 299.408506 USDT 299.52 USD	✔
12	2023-05-30 01:46:22	<u>0xe5c573be9e0fdc15e010</u> <u>8245633c3f94ee3a1048e8</u> <u>e6e9d0341f4a390c311db5</u>	- 475.821760 USDT 475.96 USD	✔
13	2023-05-30 01:45:00	<u>0xfab73bf45f9f7b8ebee</u> <u>187d402314497ffc320239</u> <u>82b92fb0922e22842a1f19</u>	+ 475.821760 USDT 475.96 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 05:00:20	<u>0x368e3a23ec30ba9db01c</u> <u>aa604ff5427ff80154e735</u> <u>bfe6a90a096f9b60ae3a46</u>	+ 1 10 ETH	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:40:06	<u>0x4f0649ca9a9f77323a36</u> <u>2b55d1386e79e7964ff8f6</u> <u>a980599f901508b575872a</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✔
2	2024-07-12 16:39:58	<u>0xe356c2a3226744b0b6d2</u> <u>69f6a15f55fd6ef1bcd994</u> <u>2caa9a9065eb200f6959ac</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✔

#	Date & time	Transaction Id	Amount	
3	2024-06-28 02:27:27	<u>0x724b032cd8258b082c98d793dbee2dabff172c6ae630232e573960963a0013e7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-27 21:56:58	<u>0x96ad35c5746fe7c24a318281a106fb8be98e200a8fd75aad315c959d88e70d9c</u>	+ 1 ?	✓
5	2024-04-22 23:51:39	<u>0x1be87d24a919e8c2bda5fa265d8bde1ac5595e5cf4641a78c3662a42c55ca613</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-01 04:58:24	<u>0x4167e825ffd15007a977510717c0e3ca9281d9eaaa34be8ab7098c7dff0e4db5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2023-10-28 01:29:44	<u>0x3e71f87aa5bc74c854740d83062fabb56ef876d2030500ad7e2524846b5b9e4c</u>	+ 1 Voucher	✓
8	2023-10-28 01:23:54	<u>0x9b9fee22f5a94ed775fd015d56e9636c277a9ab8b586cc47ec347c0f570044da</u>	+ 1 .net	✓
9	2023-10-28 01:23:50	<u>0x85a647fcf1f48f7b7c1846903692be976e097bd19d0ee4b1ccc13eadbc073e88</u>	+ 1 2000usdt.org	✓
10	2023-09-05 09:55:53	<u>0x2c1af71f125a8e39677e6d3a7ca336e2a526c9ae77f07bf44e93a7123ea1cb1d</u>	+ 1 2000-usdt.xyz	✓
11	2023-08-29 12:33:01	<u>0x6c007543320490efe3911574c20360606b7820aafc</u> <u>ae791ad64863d8a6f46027</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-27 23:33:58	<u>0x86615c7f261d98e527a6431ef36b4d7abedd6d8038faf31d3abf3bd5739061b6</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 18:45:55	<u>0x2e6bde4e4fea9f04192af0ffd763ed8ab6e0b7db3f426d100b87b0414fac42d0</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 18:04:17	<u>0xfb1549eb598e46c6765d9e07bee11e66236a472dcacf7027de51e2159c829d0ea</u>	+ 1 NFTVoucher	✓
15	2023-08-12 08:47:11	<u>0xdcfb76261cfa9f1548b76471c73c649c28de5191e9b62355f2ae27231aeb777c</u>	+ 1 NFTNotify	✓
16	2023-07-30 18:47:02	<u>0x19b1221428d11e8d6e34724a6f2549f0292f3fbfd1daa29af8b15de29c3e84ad</u>	+ 1 swap-rewards.xyz	✓

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