

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5e350adf0a4cd3e599bea450edc5061c8d50531</u>
TOTAL RECEIVED	0.045419000000000001 MATIC
	0.01 USD
TOTAL SEND	0.018075955408062335 MATIC
	0.00 USD



Token	Balance
MATIC	0.027343044591937662 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPooL.com	883.750000000000000000 \$ sUSD
!SNXPooL.com	905.000000000000000000 \$ sUSD
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-rewards.me
'	N/A Visit usdtevent.co to claim nft
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:35:55	<u>0x10003d9a598d7d776825</u> <u>e89ea81db823f84c721740</u> <u>a6121e72c600d906ab13dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 02:35:55	<u>0x10003d9a598d7d776825</u> <u>e89ea81db823f84c721740</u> <u>a6121e72c600d906ab13dc</u>	- 0.002760732000000000 00 MATIC  0.00 USD	✓
3	2024-03-30 02:35:55	<u>0x10003d9a598d7d776825</u> <u>e89ea81db823f84c721740</u> <u>a6121e72c600d906ab13dc</u>	- 0.0016081702182132 30 MATIC  0.00 USD	✓
4	2024-03-30 01:35:55	<u>0xff0050584c950fdd7c42</u> <u>4893aef088aad2a1121d7</u> <u>bee9d439bb7572497f81e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-30 01:35:55	<u>0xff0050584c950fdd7c42</u> <u>4893aef088aad2a1121d7</u> <u>bee9d439bb7572497f81e9</u>	- 0.001097214000000000 00 MATIC  0.00 USD	✓
6	2024-03-30 01:35:55	<u>0xff0050584c950fdd7c42</u> <u>4893aef088aad2a1121d7</u> <u>bee9d439bb7572497f81e9</u>	- 0.0014404009606462 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 02:41:57	<u>0xbc96ef357a945a952367</u> <u>27d1a55b80d9a16e8a09bb</u> <u>0653466abe02a64991c6ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-08 02:41:57	<u>0xbc96ef357a945a952367</u> <u>27d1a55b80d9a16e8a09bb</u> <u>0653466abe02a64991c6ce</u>	- 0.0020181420000000 00 MATIC  0.00 USD	✓
9	2023-10-08 02:41:57	<u>0xbc96ef357a945a952367</u> <u>27d1a55b80d9a16e8a09bb</u> <u>0653466abe02a64991c6ce</u>	- 0.0011236159831593 06 MATIC  0.00 USD	✓
10	2023-09-20 02:22:47	<u>0x438dd9592956872d9852</u> <u>9ced05e38f258582f6523f</u> <u>8d56c76f0cfc1d2b6d26a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-20 02:22:47	<u>0x438dd9592956872d9852</u> <u>9ced05e38f258582f6523f</u> <u>8d56c76f0cfc1d2b6d26a2</u>	- 0.0022305780000000 00 MATIC  0.00 USD	✓
12	2023-09-20 02:22:47	<u>0x438dd9592956872d9852</u> <u>9ced05e38f258582f6523f</u> <u>8d56c76f0cfc1d2b6d26a2</u>	- 0.0024973665018799 14 MATIC  0.00 USD	✓
13	2023-09-20 02:22:19	<u>0x5b392db50b57beb56f09</u> <u>3e5d100a3a260b6534eec2</u> <u>177dd0e3f66cf9bbc8a522</u>	+ 0.025850000000000000 01 MATIC  0.01 USD	✓
14	2023-07-28 02:15:58	<u>0x8b58cf704ee0e7181d0c</u> <u>43d3dda6a5f088b881e01c</u> <u>c52694daca7d3c4b32929e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-28 02:15:58	<u>0x8b58cf704ee0e7181d0c</u> <u>43d3dda6a5f088b881e01c</u> <u>c52694daca7d3c4b32929e</u>	- 0.001699488000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-28 02:15:58	<u>0x8b58cf704ee0e7181d0c43d3dda6a5f088b881e01c</u> <u>c52694daca7d3c4b32929e</u>	- 0.0016002477441636 84 MATIC  0.00 USD	✓
17	2023-07-28 02:15:36	<u>0xee1c84fd01c29c00232d4ee14d33fda84baf8a6882</u> <u>7390bdb27823dcf996429d</u>	+ 0.0195690000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:35:55	<u>0x10003d9a598d7d776825e89ea81db823f84c721740</u> <u>a6121e72c600d906ab13dc</u>	- 1.226906 USDT  1.22 USD	✓
2	2024-03-30 01:36:53	<u>0x227c6cbe593fca2f05903a2cc0fb16fc8458525304</u> <u>89ceb0522bf371eb48d4db</u>	+ 1.226906 USDT  1.22 USD	✓
3	2024-03-30 01:35:55	<u>0xff0050584c950fdd7c424893aef088aad2a1121d7</u> <u>bee9d439bb7572497f81e9</u>	- 1.858447 USDT  1.85 USD	✓
4	2024-03-30 01:28:47	<u>0xb7efc8aaf2de2ffde3ee6b987ce59012e6823bdda7</u> <u>ccfefca359a5b663542532</u>	+ 1.858447 USDT  1.85 USD	✓
5	2023-10-09 10:28:47	<u>0x4b3b320f70af6bd7b57fb94ce4b51d264658c68751</u> <u>cfe042b2f64c666d7814cc</u>	+ 905.00000000000000 0000 \$ sUSD	✓
6	2023-10-08 02:41:57	<u>0xbc96ef357a945a95236727d1a55b80d9a16e8a09bb</u> <u>0653466abe02a64991c6ce</u>	- 107.964253 USDT  108.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 02:31:43	<u>0xb7b0973362777fad80b3d65268523bcf60b46b02aa7e7a45c08807211c2aea19</u>	+ 107.964253 USDT 108.02 USD	✓
8	2023-09-20 02:24:29	<u>0x1b5c27aa755e467133a778ecb0a54dad6d09a8f8a3f22deba7a968483f4d281d</u>	+ 883.75000000000000 0000 \$ sUSD	✓
9	2023-09-20 02:22:47	<u>0x438dd9592956872d98529ced05e38f258582f6523f8d56c76f0cfc1d2b6d26a2</u>	- 106.000000 USDT 106.02 USD	✓
10	2023-09-20 02:18:51	<u>0x2a6590c93832d9b4341ecd0025debb61fed2d681a69d58cbcb5ee524dc32ec79</u>	+ 106.000000 USDT 106.01 USD	✓
11	2023-08-08 18:56:15	<u>0xc79e28fdaf8e56e5a7be2ed1e500aa4ee72b38b0b05696bfff49ab1f307ff55cb</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-28 02:15:58	<u>0x8b58cf704ee0e7181d0c43d3dda6a5f088b881e01cc52694daca7d3c4b32929e</u>	- 214.764253 USDT 214.74 USD	✓
13	2023-07-28 02:15:10	<u>0x56bcc9cea406bc88895a2412e75f9a803c2133444200d145eb08c89b8a4cc8d1</u>	+ 214.764253 USDT 214.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:38:25	<u>0x7809c44306a86c1d1793db913d92601a5cd776f17c3b4250d9e39d23867bd380</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 01:51:59	<u>0x10390a180ec752bac0e91817900deb73547e07fb3d50d19f6553515c12c3195d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-17 14:31:16	<u>0x2a07957d74c08209e1f8dc1c9a96ae2ab7459518a074cde1f430c9f9f36a1358</u>	+ 1 1000usdc.org	✓
4	2023-12-17 14:29:46	<u>0x2868962c9ea33b292dfcd5f2b82b7ab463302df3ce2c08f3936a543e1d8e76a7</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 07:36:01	<u>0x765b0a85c1f85ad6d2d4a8c43cb376d12fee53ea53928f1bfff2d0c480b935093</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 07:02:00	<u>0xe82243ca14263587b949c9813396777cc9edd5b11a9280cd69072f4ef0866d63</u>	+ 1 com	✓
7	2023-12-01 05:19:17	<u>0x1dadbf424da87f6e9fe55dc2906ae509e4de51603a552366225dc81ef004d849</u>	+ 1 2000usdt.top	✓
8	2023-11-15 01:22:25	<u>0x9fa4acfafa994c0fefbb42a88046b5be5e91f1cd6e5cda57cf675246ca94e07a</u>	+ 1 et	✓
9	2023-11-15 01:21:45	<u>0x94136f52736b18924971ba585b2dbfd573388a6a36c51abc9721ec251b7a0592</u>	+ 1 k	✓
10	2023-11-15 01:21:39	<u>0x26f0d7d9295a6a068c649480d8e655769f19f9e0ac999fc2e4a9996bdb5ab3bc</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 17:50:45	<u>0xfa9ca3709519a9db7e99bc8716f71a3ec8d89fec27b5d0f4646c398ab021a9eb</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-08 07:20:58	<u>0xf0f7cf14b1ab9ff48484e701b658d27eab40eb70f7098314ab9e1991b05530cb</u>	+ 1 NFT Voucher	✓
13	2023-10-08 02:42:39	<u>0x3714624189be4b56fc02f236da0b3ba4ad444b9e2ef303d4dc7453d966cbf007</u>	+ 1 Vouchers	✓
14	2023-10-08 02:42:31	<u>0x167a61341894e7615ce2fd161913197c1c003069997badd42f352c771574ac18</u>	+ 1 Vouchers	✓
15	2023-10-08 02:32:09	<u>0x0ad4eba402608ca87a7e07f7464f8ac43cc36bc82eb2b11a07051fd27aa248e3</u>	+ 1 rds.net	✓
16	2023-09-21 08:29:24	<u>0x49735bc5314bab1e19703fcf6a311cb8f8136d9b065389b99e302d62db281f50</u>	+ 1 NFT Airdrop	✓
17	2023-09-21 08:26:48	<u>0x51feb440fbdcf5329380da79ee6725b7d0212958d2111b8c2c7a4875a3f1de80</u>	+ 1 NFT Airdrop	✓
18	2023-09-21 08:26:46	<u>0x9c213e6787016f3dbb3d3bd05b5cda4b6336ec9b2b0663ac5991ac3aa5d77f4a</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 02:29:09	<u>0x66a019676df4753caaf161d23707c31cae96925a9353ac96f7824346c41ff8c1</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 02:24:35	<u>0x6f19d04b711bbfbffc44</u> <u>b545c8b1e99fad56c3541b</u> <u>44c163a3c83d2eaea01e51</u>	+ 1 Vouchers	✓
21	2023-09-20 02:23:37	<u>0x804e85d32030abd29431</u> <u>500366deee63e9b307b264</u> <u>e23743506fcfe0f4fc033d</u>	+ 1 Vouchers	✓
22	2023-09-03 21:33:12	<u>0xd8f5875e5279b6ef8a19</u> <u>a316b046f87e2b497f7732</u> <u>1c02baba363129116f5068</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-26 13:44:52	<u>0xe89deb9a0930a4e62ef8</u> <u>11b21e816969e5443ae096</u> <u>f8bb7d5eeea33221bb376b</u>	+ 1 UNI-V3-POS	✓
24	2023-08-26 11:39:58	<u>0x8a622db8d4f6f61974fa</u> <u>670b508ce16774a378b8b4</u> <u>8a7460f4958854d0052b52</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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