

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6dedf0c541c324b947e12c7e0f3550fcb703f07</u>
TOTAL RECEIVED	126.681167231989434185 MATIC
	46.87 USD
TOTAL SEND	124.873840227813403203 MATIC
	46.20 USD



Token	Balance
MATIC	1.807327004176040974 MATIC
	0.66 USD
(PoS) Tether USD	83.229100 USDT
	83.21 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
! AERO	N/A Claim: https://aerodrome.supply
droppradar.site stETH Airdrop	N/A)
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
eth-voucher.site)	N/A teth-voucher.site
! abict.us	N/A s

Token	Balance
Acces Liquid-ether.com	N/A rewards
' '	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
800 LINK	N/A NFT AIRDROP ROUND
1,000 USDC Reward	N/A 1,000 USDC Reward
Â-	N/A Reward at bonewin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! ! ! \$100,000 BONE	N/A Voucher
750 OP	N/A NFT Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:39:36	<u>0xdec8a1bb73e1e8c8342f ac8a32e0dea3b83e0945aa 2a6662ed14072c77946da1</u>	+ 1.7681299999999999 79 MATIC  1.89 USD	✓
2	2024-01-31 05:20:19	<u>0x0b5315d42b20dce2d608 c04e15de957d442793fe9e f41bcb1f15fe4fc35d60b3</u>	- 124.86408286973906 4563 MATIC  101.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 05:20:19	<u>0x0b5315d42b20dce2d608c04e15de957d442793fe9ef41bcb1f15fe4fc35d60b3</u>	- 0.0006367581845310 00 MATIC  0.00 USD	✓
4	2024-01-31 05:20:19	<u>0x0b5315d42b20dce2d608c04e15de957d442793fe9ef41bcb1f15fe4fc35d60b3</u>	- 0.0001662376394280 00 MATIC  0.00 USD	✓
5	2024-01-31 05:09:16	<u>0x1f837bd035578e3b3835aba2da3460103a9ad625ce29ccd01f809cf6b175916e</u>	+ 0.0001248729123590 77 MATIC  0.00 USD	✓
6	2024-01-31 05:07:54	<u>0xf6ab4067152f64e32075567943354e948bfca23ef21d02abb14d3615b6b5c9f4</u>	+ 124.87291235907707 6871 MATIC  101.85 USD	✓
7	2023-07-17 10:41:56	<u>0x6f11061e53f98e6845fea6530e25d0f8dbe44caf256724f661b7755ee695c826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-17 10:41:56	<u>0x6f11061e53f98e6845fea6530e25d0f8dbe44caf256724f661b7755ee695c826</u>	- 0.0009597768292774 62 MATIC  0.00 USD	✓
9	2023-07-17 10:41:56	<u>0x6f11061e53f98e6845fea6530e25d0f8dbe44caf256724f661b7755ee695c826</u>	- 0.0025585315518479 22 MATIC  0.00 USD	✓
10	2023-06-24 16:40:46	<u>0xb88903616dae8f16fe07c432ab3cfd08ae01d4fd4f84ca9fa0e6889610a92aca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-24 16:40:46	<u>0xb88903616dae8f16fe07c432ab3cfd08ae01d4fd4f84ca9fa0e6889610a92aca</u>	- 0.0011154230469035 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-24 16:40:46	<u>0xb88903616dae8f16fe07c432ab3cfd08ae01d4fd4f84ca9fa0e6889610a92aca</u>	- 0.0043206308223421 14 MATIC  0.00 USD	✓
13	2023-06-24 16:20:48	<u>0xf5624fc52755de9296d5d9298efc249586b2a216a0c66c3d4d12782478dda90f</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:38:45	<u>0x17bb3a527a32f0d54d959a100ae5cac532e83ab9d02c23fcb7350c11730b0a83</u>	+ 1,646.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-02-02 18:21:55	<u>0x267c2df8da1e3c6ccf4496ef9281d103427c1a4562acd4745ccf56807692c39c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 05:39:18	<u>0x5b6501458de8d1c38035f589f7670e5b6ce3fe9571460fd8c3ec70c647b5111a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-02-02 00:01:48	<u>0xa8ee8ccdf3b843d05d96fbc6c116280d8a6eb3fe847ed585440a611eae4f2b30</u>	+ 1.0000000000000000 00)	✓
5	2024-01-31 05:32:55	<u>0x94aa4135a306a68b2ec9795454684d06fa617e65f0de58ed50d961c97d59c122</u>	+ 177.00000000000000 0000 s	✓
6	2024-01-31 05:09:48	<u>0x72ab46b1f868b6e2699bc6e274a08a8062e0e0f9f228821ba7066efb26b789ec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 05:09:40	<u>0xbc4951ee9eb650c902b585e0e437e79c8d3841659d5629dc657df2a56b1608ba</u>	+ 1 rewards	✓
8	2023-08-08 18:56:57	<u>0x94ca36b1186e5eaaaf81073ea1ea733fbd2a8cbcd48e5046f5aa8872b9882454a</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-24 09:14:54	<u>0xd03d3558c245926c91f4d537877d0ccd4feeb70d1dc98772df90fed0a092a08</u>	+ 75.512800 USDT  75.51 USD	✓
10	2023-07-23 18:27:14	<u>0x431fe88c79ef38b340fb6a3591aaccb00b351ed3d123561845d59f550b4cd735</u>	+ 7.716300 USDT  7.71 USD	✓
11	2023-07-17 10:52:00	<u>0x455c5d91cbec55483dc0395974c70b6a3e7945f88ea75921b8c2dc45f8b3c9a3</u>	- 106.436300 USDT	✓
12	2023-07-17 10:52:00	<u>0x455c5d91cbec55483dc0395974c70b6a3e7945f88ea75921b8c2dc45f8b3c9a3</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-07-17 10:41:56	<u>0x6f11061e53f98e6845fea6530e25d0f8dbe44caf256724f661b7755ee695c826</u>	- 106.436300 USDT  106.46 USD	✓
14	2023-07-17 10:37:46	<u>0x1a5531cad41ae2274065ba8489c897fbf6c37d11b40dbe895177293ebde1cda0</u>	+ 106.436300 USDT  106.47 USD	✓
15	2023-06-24 16:40:46	<u>0xb88903616dae8f16fe07c432ab3cfd08ae01d4fd4f84ca9fa0e6889610a92aca</u>	- 110.687700 USDT  110.74 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-24 16:15:25	<u>0x1207a784083978c7d8583eb79c3b84205f09924753decb5b2c9cde117a06539b</u>	+ 110.687700 USDT 110.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:07:02	<u>0xad09df0c1f5c7059322b4fd0f4fdffc65a814f6546c0cfda8c283c4940f29878</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 11:01:02	<u>0x695e5e8ecfd6358c19d7bdf5904c94e197310312ac4feebf8693ca849a75014e</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-03-29 19:04:55	<u>0xde9ecbc1b164b260c98df5e0e10a983010dd8dea9fb3aeb3a591b96b81fce1d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 19:04:33	<u>0xefb24873a61281a253606db36a0c79995a20d796bbbd81415389eac08bec7108</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-17 02:27:41	<u>0xf0100935d05016562e7d880a4a80cb4586f4aad3f9702f254c7bde9ee4b6367a</u>	+ 1 https://lidostak.com	✓
6	2024-03-17 02:27:41	<u>0xf0100935d05016562e7d880a4a80cb4586f4aad3f9702f254c7bde9ee4b6367a</u>	+ 1 https://lidostak.com	✓
7	2024-03-16 00:43:01	<u>0xbd43faf26fc0526bb5e0d269e54280e0076000f2f0218c04eb578d693bb7a6e8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 04:00:15	<u>0x548ede6d91a2a6dcb5267100597b39b7c980bbd0a864d2f34b083cb67fb8aa39</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
9	2024-03-06 20:15:26	<u>0x689d0d38f5f957f60f2a7c9c7a45402b97a8fe194758fe9360d9917a7913d97f</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
10	2024-02-01 11:55:15	<u>0x9e58ddc60a2b3306d08fa52fdc512f1487cd7f0d0dd6cef7bdfcb12ed7a148e</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 00:11:38	<u>0xfcbc7d3a0653ce67a4056f72bfcee2ced108c0b0cdc597af80091acd3008da28</u>	+ 1 2000usdc.org	✓
12	2024-01-29 08:34:37	<u>0x3b4dfc759ce4014af9d7fe67b23a45b40ed6e4477f857aaba0fd491be7fa99af</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-29 08:28:31	<u>0x5265b5a96926ca0ff837a7d4ccf7a5d8b97ed6c516067013c2e444266c9a3d2f</u>	+ 1 5000usdt.com	✓
14	2023-12-24 19:35:37	<u>0xd042e48a5cb900f5000f0bbeec23a6065e8a7b1cdb5d05cacc8b7925122ef00</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 21:45:24	<u>0xaaaf2ec94a8a456a06b672e313225cf113eb18f769e01d3f58d28795f1830c924</u>	+ 1 1000usdc.org	✓
16	2023-12-19 21:43:58	<u>0x14ca3d959c25ef17deb6e4d613270178ba6688aef7e22d6bd74a402e106a22e3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 15:34:04	<u>0x053369da00839e04a2c289c4bc75f79b4cebe51425f9d72732007eeb7533d72e</u>	+ 1 s.xyz	✓
18	2023-12-18 16:02:28	<u>0xe822e7e5bfbf85a5d639ad639bae4a2b60a89dc8d671e737ea5a292f77247f7e</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 12:22:18	<u>0xdc55b14b3b13110ef2204974aea8bd4e3b0d1b97d95fc778711b45363f3eae68</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-09 00:27:29	<u>0xb4744fd11610968443b625120983dc916832d1dad589ec09cda48b21161d75f0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 15:21:05	<u>0xffdcb56854d5529cd80b302148b8a1aad27908d156482686b4412e12ccecc972</u>	+ 1 Official Authorize credential	✓
22	2023-11-20 08:35:37	<u>0x0dfdce7a64b746ce34672837808446e5aba22fec73f1ed6b579602b4800ce3f7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-08 14:00:27	<u>0x1c45e22773647e4d81e0c18fce5e1dc78085e40bc6788db541f5a7d87f920a8f</u>	+ 1 1,000 USDC Reward	✓
24	2023-10-28 20:38:53	<u>0xa47f6415e829aca61e43435fc2161e4d68a207116e8e5607578aa1cc37d046fd</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-07 11:56:13	<u>0xd244d2788aa2ea98a03e70a02be2c384eab3533ef519b338c466a42ad22b923c</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 22:32:18	<u>0x5c06bbbb6baeddd71d74</u> <u>0c7fb6555ed2f461e3e86</u> <u>54b3534e7af6b283eaed36</u>	+ 1 Voucher	✓
27	2023-09-18 16:31:23	<u>0xd67d735e023e0078acc5</u> <u>17431c3a8438deabbad7d0</u> <u>c92cd785f593f09dd67abf</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 05:10:37	<u>0xbd0b2d5d9876747abf84</u> <u>993b4bfd2cc186c2c7aff</u> <u>8e672e4951764a405fb916</u>	+ 1 Voucher	✓
29	2023-09-16 16:43:10	<u>0xdd245e30a222c7df3bf5</u> <u>b3973b1de480d1ae06a968</u> <u>64d66712d12936e09fb06b</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 17:11:11	<u>0x4c8f2aea064005f082e9</u> <u>7cddd7c33e0ac92d4724c1</u> <u>f03b877e791a53e305720c</u>	+ 1 Voucher	✓
31	2023-09-12 02:38:44	<u>0x8ade432033f12b283e6c</u> <u>6af7f8dd95e2bba4c50a59</u> <u>a82136dce1be6f4931063b</u>	+ 1 NFT Voucher	✓
32	2023-09-11 06:30:48	<u>0xe00fe0a140ea4f6b31a7</u> <u>ac9f372bf7926fb3f715f6</u> <u>7e6cda9dc027b2dea6eb5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 11:31:23	<u>0x2fe01e5f46786c30df30</u> <u>ec944056d89c3a43978dc8</u> <u>f06c16378461630711737f</u>	+ 1 NFT Voucher	✓
34	2023-09-10 03:38:52	<u>0x72b62c01fc5378212aca</u> <u>6dea4ef51ae618e8468342</u> <u>dff51d92daa45c763e571a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 23:49:47	<u>0x29978705f383b96b8fcf845a74602a62afc437da850ae8def04f2314d16949e9</u>	+ 1 Voucher	✓
36	2023-09-07 19:12:45	<u>0xdb053b6b4b6277ec8e6c0d8b0dcf2815d1f3db3111e459586bb10aa12854b71c</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 17:17:49	<u>0xfc02003a8e66230974f87442cca8a578ccf19e96c3afe47b1f927ceecf52b34d</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 22:28:29	<u>0x9ffc216a071fd1fff6d4fd4bee9649ca0dd8465c54da1064c20cd36d2880371</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-29 04:34:21	<u>0x70b443a215fa8fc121f5ae398948fc58bfffef439e67dcd9af9353bd9e655fc21</u>	+ 1 Voucher	✓
40	2023-08-28 09:04:27	<u>0x6f35408c0cf6f23962a7d450f0a6a25a6e5fbbc34b42f2e9327b3acbd5e03f0</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 12:34:58	<u>0xc00277ea6164371179b472c2a4554dadac109f9ff00b537fa856e3355f312992</u>	+ 1 NFTVoucher	✓
42	2023-08-20 23:10:25	<u>0x3f4087847e945c90fe8ccd2cf13bc26eb3fd09341cf53849a3ff466cb2c7ed33</u>	+ 1 \$2000 USDC	✓
43	2023-08-05 02:51:58	<u>0x7230946ef30a2f7dd14ca78328c8a62d31c4d446b305a1d80038b261cd068151</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-01 02:49:45	<u>0xee66a493350839357e06</u> <u>c31f8101303bb10c3b5dec</u> <u>c8490dfffa97d56d7ebbe57</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

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