

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9c402a92fb8900e5fb5ec411d798c959958dd76</u>
TOTAL RECEIVED	905.04090499999952452 MATIC
	383.28 USD
TOTAL SEND	905.011641788865176750 MATIC
	383.27 USD









Token	Balance
MATIC	0.029263211134857772 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	9.970174 USDT
	9.97 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
MATICswap	14,500.000000000000000000 cel.app
StargateToken	40.007907259980918013 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 rds
! USDT	1,000 lt.com
STN	10,000 S








\* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT <a href="#">ð;LÐ•lÐœâ--airUSDT.net</a>
5000 USDT	N/A NFT Voucher
1000\$ REWARDS	N/A <a href="#">drops-reward.xyz</a>
ðŸŽ• 5K\$ gift at [ <a href="#">bit.ly/shibaz</a> ]	N/A <a href="#">az]</a>
\$1000 USDC VoucherðŸŽ•	N/A <a href="#">1000usdc.top</a>
\$ 5000 at <a href="#">web3shiba.us</a> ðŸŽ•	N/A \$ 5000 Reward at [ <a href="#">web3shiba.us</a> ]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT AirdropðŸŽ•	N/A <a href="#">2000usdt.net</a>
3K\$ at <a href="#">getusd.us</a> ðŸŽ•	N/A 3K\$ Reward at [ <a href="#">getusd.us</a> ]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 15:28:24	<a href="#">0xa942672e330baeec8221d775dd6537a9525498e84be3c34cbb1bbc5edad7d8fc</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-15 15:28:24	<a href="#">0xa942672e330baeec8221d775dd6537a9525498e84be3c34cbb1bbc5edad7d8fc</a>	- 0.0012088686395506 14 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-15 15:28:24	<u>0xa942672e330baeec8221</u> <u>d775dd6537a9525498e84b</u> <u>e3c34cbb1bbc5edad7d8fc</u>	- 0.0080973721041556 13 MATIC  0.00 USD	✓
4	2024-04-10 20:20:10	<u>0x2169e803fc35e71ecae0</u> <u>904112b34e00f23daa6c76</u> <u>26ac3e617a5f547ba14c96</u>	- 904.98512187566905 1406 MATIC  799.55 USD	✓
5	2024-04-10 20:20:10	<u>0x2169e803fc35e71ecae0</u> <u>904112b34e00f23daa6c76</u> <u>26ac3e617a5f547ba14c96</u>	- 0.0006413394637230 00 MATIC  0.00 USD	✓
6	2024-04-10 20:20:10	<u>0x2169e803fc35e71ecae0</u> <u>904112b34e00f23daa6c76</u> <u>26ac3e617a5f547ba14c96</u>	- 0.0007892086577130 00 MATIC  0.00 USD	✓
7	2024-04-10 20:07:44	<u>0x2e302b06dd6a18da20d2</u> <u>f622f6f4882613144c63c6</u> <u>3c95c501fa0d6106e20cc8</u>	+ 0.0009050000000000 00 MATIC  0.00 USD	✓
8	2024-04-10 20:05:42	<u>0xd1586265f575ead82abd</u> <u>ed360220316427270dde86</u> <u>37bea9a55d46fa98363911</u>	+ 905.00000000000000 0000 MATIC  799.56 USD	✓
9	2023-07-24 23:40:11	<u>0x3a04e90d3f4a7d28f9f3</u> <u>0b8e2b993c7b4cee64b437</u> <u>139d53ae7a53df782af4ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-24 23:40:11	<u>0x3a04e90d3f4a7d28f9f3</u> <u>0b8e2b993c7b4cee64b437</u> <u>139d53ae7a53df782af4ff</u>	- 0.0010876290022814 58 MATIC  0.00 USD	✓
11	2023-07-24 23:40:11	<u>0x3a04e90d3f4a7d28f9f3</u> <u>0b8e2b993c7b4cee64b437</u> <u>139d53ae7a53df782af4ff</u>	- 0.0017841163803485 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-16 02:00:16	<u>0x46fe242f834b78daea52e7846af7d7c2abb975ae82b57fa871b82f0dec095208</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-16 02:00:16	<u>0x46fe242f834b78daea52e7846af7d7c2abb975ae82b57fa871b82f0dec095208</u>	- 0.0011053300095963 72 MATIC  0.00 USD	✓
14	2023-06-16 02:00:16	<u>0x46fe242f834b78daea52e7846af7d7c2abb975ae82b57fa871b82f0dec095208</u>	- 0.0061703888821782 48 MATIC  0.00 USD	✓
15	2023-05-21 18:20:09	<u>0x9577d22596c2e7b840f60aa77dfa8dc406d16ba9f4ed59bdcbb839a2ac46c58d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-21 18:20:09	<u>0x9577d22596c2e7b840f60aa77dfa8dc406d16ba9f4ed59bdcbb839a2ac46c58d</u>	- 0.0012400433555384 16 MATIC  0.00 USD	✓
17	2023-05-21 18:20:09	<u>0x9577d22596c2e7b840f60aa77dfa8dc406d16ba9f4ed59bdcbb839a2ac46c58d</u>	- 0.0043956167009699 88 MATIC  0.00 USD	✓
18	2023-05-21 18:00:37	<u>0xbda7518caa64c8f8699c105efeaa95c82ce0b96e1de6d2bf3e27c4f316a41e87</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:50:34	<u>0xb8d41c0d2bead78f38f27eef2b7ecaa54b801d7980a05f6334d05734de99f24b</u>	+ 14,500.000000000000 0000000 ceL.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 01:13:25	<u>0xd9e1bda1081c7959774b</u> <u>afe6e79fb85cf562bdd649</u> <u>c5fc319830f9ba1cfd4b77</u>	+ 40.007907259980918 013 STG	✓
3	2024-06-20 13:05:40	<u>0x092aeb29345af530d6cf</u> <u>1bc639abcee972a4bd6460</u> <u>89b6d424ba166fb63a409a</u>	+ 650,000 M AIRDROP	✓
4	2024-04-29 18:22:49	<u>0xdd34c9f25f95983a8bfe</u> <u>33bdc3b4a14f3680215c2</u> <u>257fe8e35741cbb29b5750</u>	+ 9.970174 USDT  9.96 USD	✓
5	2024-04-15 15:28:24	<u>0xa942672e330baeec8221</u> <u>d775dd6537a9525498e84b</u> <u>e3c34cbb1bbc5edad7d8fc</u>	- 224.369493 USDT  224.47 USD	✓
6	2024-04-15 14:29:40	<u>0x44a4bfee9b308375b3d4</u> <u>626b30d34a27826034cb7a</u> <u>4589690bda0ad04d74d7dc</u>	+ 125.567430 USDT  125.62 USD	✓
7	2024-03-26 17:22:18	<u>0xaa66f042f040215b2113</u> <u>e35fbb352eb268c53874e1</u> <u>48186d0c1836d6f9d2fa1d</u>	+ 7,350 rds	✓
8	2024-03-26 15:39:12	<u>0x345fa63b78dca5397888</u> <u>d4387dbd9ddae439c0b5d5</u> <u>a87de98bb0300ee27ee3a2</u>	+ 32.968063 USDT  32.96 USD	✓
9	2024-02-25 23:14:37	<u>0xa6a7cc9b35d0cb4b1452</u> <u>dcc57536c2e7af1abd5891</u> <u>af8fafcca27a2d4c65b62e</u>	+ 5,000 S	✓
10	2024-02-12 02:56:29	<u>0xacdb8c359c35e3c863e2</u> <u>8b7f77beece5f7aaf7b935</u> <u>b0919953746d2146daed54</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 15:36:53	<u>0xd01bf83819d4d5ab193a</u> <u>c7fe58e680b04484f4528e</u> <u>0d6a0d7bdb34da95664ccd</u>	+ 1 lt.com	✓
12	2023-08-08 18:58:55	<u>0xb419026d39de214cfc88</u> <u>aa517b274b02d3770c32a4</u> <u>bd7e94cad888b8980f0730</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-03 06:44:09	<u>0xd1b92b8590322c7cd59c</u> <u>8b3533909a469af9e48049</u> <u>1f7700bf68a6e1874fb619</u>	+ 65.834000 USDT  65.78 USD	✓
14	2023-07-24 23:40:57	<u>0x7cdb14bc4e6205c02d17</u> <u>529ba364e98d2e68723f70</u> <u>48583833597b5cb3ac0064</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-07-24 23:40:11	<u>0x3a04e90d3f4a7d28f9f3</u> <u>0b8e2b993c7b4cee64b437</u> <u>139d53ae7a53df782af4ff</u>	- 410.000000 USDT  410.10 USD	✓
16	2023-07-24 23:32:49	<u>0xb9608fa1f0ec9e302110</u> <u>a79e1501e425b9408849a7</u> <u>492d1f8691341bf44ad236</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-07-24 23:28:07	<u>0x5e8bd09a011b7cc48145</u> <u>a5e92b4fab33c3c8d51627</u> <u>b6a5954034a1ca5547bd5c</u>	+ 410.000000 USDT  410.00 USD	✓
18	2023-07-17 14:42:42	<u>0x6855c9b682128384d839</u> <u>174cb64e5915918188dd15</u> <u>feff1a366fb6b962a672e3</u>	+ 1,390.000000000000 000000 .li	✓
19	2023-06-16 02:00:16	<u>0x46fe242f834b78daea52</u> <u>e7846af7d7c2abb975ae82</u> <u>b57fa871b82f0dec095208</u>	- 143.846583 USDT  143.72 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-16 01:52:37	<u>0x276e88a9bb779fb6191a21806bd4e39a75bbafdbf57f851f8c314cbe9d74374e</u>	+ 143.846583 USDT 143.74 USD	✓
21	2023-05-21 18:20:09	<u>0x9577d22596c2e7b840f60aa77dfa8dc406d16ba9f4ed59bdcbb839a2ac46c58d</u>	- 176.400621 USDC 176.38 USD	✓
22	2023-05-21 17:41:00	<u>0x78d6f9c2baef1792949af879b869c5f8abec0bf58d17a7f1980cd02ff13af4f8</u>	+ 176.400621 USDC 176.42 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:13:07	<u>0xf3de19f7d1862c89a5b16a49c3af03ca64870ab7c062a84fa5cb251a23ac35a9</u>	+ 1 ðŸŽ•	✓
2	2024-08-30 20:46:54	<u>0x3af92b3bf3a5587aa34e306a4f4ea32d0b8f413715249113b338e7208a803f75</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-06-28 01:24:16	<u>0x47e1582de67d24042bb7aca3f6afb77e2c081a07d90fbe3e85a3c421600069b6</u>	+ 1 ?	✓
4	2024-06-28 01:24:16	<u>0x2b9e89dff604fa0d3433162063652deba9da6b82fb58db0e5f09809f8bf18f72</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-13 12:55:08	<u>0xdd8c81673a8fa9985c44e7f50bf2b1b961acb3031ab4a09b8585bd943a0dca8b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 12:50:34	<u>0x6c49152e9ce65b44b7806f46887e6e1e8d77b4abe4e1afecf7f54b3c70f7abe4</u>	+ 1 az]	✓
7	2024-04-21 21:21:01	<u>0x821384214e354ace237a7a542e8fe4207215a0ebde70f141a3b74fdae0836308</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-15 20:18:56	<u>0x4619d6c29a538687e589efe625fa3ea7f68ae05f420e37141e503f7939d41668</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-10 05:21:04	<u>0xa404ff9067ab20b56590b3a2bddbf911c6788bed54bd7ab81d676ba96f789f98</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-04 07:50:36	<u>0x2f578cb575fb690fb732922e046371cad7273c5e0836baccd30a4220b3a0af9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-26 11:36:34	<u>0x244afe862c129899454af864ac0c890aea04b458c1a455425404e5eb6068a3c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 11:36:16	<u>0xf6964841aa833a59d6cc4e2e3babfc36157ebecf8402424b385ef6332a8514fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-04 00:40:37	<u>0x865e664d2f62306634963545c7e0a3b3d3b21694086ab1bb65ea56ae19f19753</u>	+ 1 Reward at bountydrops.io	✓
14	2024-02-25 23:52:02	<u>0x8c9aa8fa1efe35251ce82ccd878c9ea1499547760115972ed72d2fd2f1869a86</u>	+ 1 Reward at [2000usdc i%[enet]	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-25 22:07:45	<u>0xd7075ea95823359170befada18b72ea4a62c92f9c20854b725f13352b8cf603e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-20 20:50:01	<u>0x02edf7c57afee44d760fa81e7f7dc8437c135cc7251364745fdb17f6560bd07d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-12 07:27:17	<u>0xe48d131b0dd4b594fa0ef1f79072be6575b7f8faf1f9d3b8fb2aee0688b8a6e9</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-06 20:55:07	<u>0x0bc12890148e709f9c7d3e8751d8c8f749026f21c5900c19586ba1cecc89b67c</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
19	2024-02-06 20:54:25	<u>0xb8610cff6f5a868031eb666373f68dc348fb7a48f3f9d0348807725a2a75fdf</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
20	2024-01-19 01:42:57	<u>0x3b9a995243d1d390121fc0d5d906cddb914f0cea2ff33f86bea9bb1338feed75</u>	+ 1 1000usdc.top	✓
21	2024-01-19 01:40:33	<u>0xceff04ad4cfdce186a4e0f005dc2322a005e2ad2e2f3a149f5a920dd3c3c8731</u>	+ 1 3000usdt.cc	✓
22	2023-12-03 06:27:30	<u>0xe0d0cdad9804ecb0253e6fdd2d958e74de81b52897e937b202c1a1f4508f7aa</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 22:07:22	<u>0xee9e9b4dc197b8020861fdfc36c963c228fc792c922b558191b3e4cf77183ed3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 22:06:46	<u>0xc347af7f3c5692dd43404a1a7371657bf6d56e5e7df0f753fe8821d84aeea982</u>	+ 1 2000usdt.net	✓
25	2023-09-18 20:24:35	<u>0x9b344e96932fa1b9a14b7ea97bdbecbd8df5c267f931b4de91478626ce12132</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 16:45:00	<u>0x23648e09f02ba4b8aa123655eff2ff1903c933ddb31c983dcf7c2a79030d717f</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 20:40:20	<u>0x1d44fabb06d0d9adfa4aad915b3aeea1cca637822948ad276341d729f82b440e</u>	+ 1 Voucher	✓
28	2023-09-13 01:16:10	<u>0x6879c3b3e7a8bf98e7a6b83799d59085b2e7faa5b26e62a5b69f7669559e6117</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 21:22:31	<u>0x8a690eb7fe74947267fad8e7485f22175fbe087b7d aa446aae6760d1a406ef1d</u>	+ 1 NFT Voucher	✓
30	2023-09-11 07:16:15	<u>0xdca948ac496164a1d1b6b4e2377c44b7c8c7c931e737946c3092dff67bdab6f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 18:50:25	<u>0xb3080ed5ea2b3f0fe45c1320963946bb923037dabd136a07beb419f5c7aa552b</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 21:02:02	<u>0x35f8bdc7c757cd7f89a58fc60e6d4ff30dd21bd75a05bef1cdf1789537e1fbe6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-01 12:58:56	<u>0xfd809b443798450d8fa5a2a3474a8aceef31c0b54477a91a033b076583eab46e</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 21:46:01	<u>0x9fa21bdd7ab50f4c0d24045286f17cf5f7e42226356cb77fadb7a4f4ff175ec9</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-28 09:33:45	<u>0x964498ddeec926404988a03f9da663310a84a9ee025d4b93f37f56a767160d7d</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-24 20:40:29	<u>0x7cea7768238bbe5c549e22c5fa811f6240e60a2ef3a18a687065cfdcb279c4a4</u>	+ 1 NFTVoucher	✓
37	2023-08-24 20:28:05	<u>0x3b0d9e97545ea321bc9018c8a3efe3c2ecb811dedec29aa14b73cd3e6e1aa9a</u>	+ 1 drop-coins.xyz	✓
38	2023-08-15 14:12:25	<u>0xab7e517366fc63b41ba0be8473295b0febbadca822472824429e186187f351be</u>	+ 1 drops-reward.xyz	✓
39	2023-08-11 17:23:32	<u>0xa0ce96f5e25065a873ba3152d85b0b36d427597823435d23b019852f4f3e87a0</u>	+ 1 Lido DAO	✓
40	2023-08-05 17:13:39	<u>0x6a43bbf42a0dd49b03110570cec86d44a5e4cb9b325e5bd08cd4ed3b84436229</u>	+ 1 \$1500 USDC	✓
41	2023-08-02 16:13:50	<u>0xb2c9258fb46fd7d30b6d651af25ca6e9029187c0fa357981a71011192fb44973</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-01 12:31:00	<u>0xd47b54297cb31a2373a283c32c9465f6d42b0e2c8853159a4a3e7190e14f9e83</u>	+ 1 APE COIN	✓
43	2023-07-31 00:36:04	<u>0x77880838c3aeb253d9a7491b23dac18d27c0be0c0be180accc240a4dde678d54</u>	+ 1 APE COIN	✓
44	2023-07-23 09:28:47	<u>0x3de91651bb8291303937afdd48444a600d0832b91cf0e477ae8fac5dd7119fab</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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