

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebc4ffa6e0a28ad63cc27d719d8d348e5f758dbf</u>
TOTAL RECEIVED	28.851981221834410718 MATIC
	11.04 USD
TOTAL SEND	28.812645665661051453 MATIC
	11.02 USD

Token	Balance
MATIC	0.039335556173359001 MATIC
	0.01 USD
AliquidEth.com	N/A Claim Reward
@ Synth sUSD	N/A sUSD [Synthetix.cc]
@ MetaWin.to	N/A RAFFLE TICKET
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A 2000usdt.org
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A rg

Token	Balance
1,000 USDT Reward	N/A s.net
Positive Vibes	N/A Positive Vibes
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 08:51:00	<u>0xbe6b3e5e4b0a5b8bba71</u> <u>11f68994f1eb43dff96e33</u> <u>54c994c9b08d58a72027d4</u>	- 28.811981221834411 571 MATIC  22.83 USD	✓
2	2024-01-21 08:51:00	<u>0xbe6b3e5e4b0a5b8bba71</u> <u>11f68994f1eb43dff96e33</u> <u>54c994c9b08d58a72027d4</u>	- 0.0006231429827070 00 MATIC  0.00 USD	✓
3	2024-01-21 08:51:00	<u>0xbe6b3e5e4b0a5b8bba71</u> <u>11f68994f1eb43dff96e33</u> <u>54c994c9b08d58a72027d4</u>	- 0.0000413008439340 00 MATIC  0.00 USD	✓
4	2023-11-14 10:42:21	<u>0x0116591b975634937cf2</u> <u>81dabbf1ef92b5c546248b</u> <u>bf2f575cc9aca0a31af50d</u>	+ 28.851981221834410 718 MATIC  26.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 00:59:46	<u>0x443cd5953939c11ba0b7</u> <u>642bcb550a5ac8618d5e09</u> <u>6c048713f078f9292527af</u>	+ 1 Claim Reward	✓
2	2023-11-12 11:22:36	<u>0x855e0cd1fff194bfd1bd</u> <u>79b06be66b40b640e00637</u> <u>d69f04689cb3ee57862f69</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-18 15:32:35	<u>0xd10420700d5a76a2bf33</u> <u>113330f848e00c62f5f2eb</u> <u>94844037c1b7683b361d8c</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:36:36	<u>0xe96e85e978930b3ef779</u> <u>ba47ee82ae2e26b66f4cf4</u> <u>bb7d753225f462eedef655</u>	+ 1 \$STAKE	✓
2	2024-01-21 08:52:42	<u>0x67ccac3e55b82df116db</u> <u>fc72afb1930573b4113b3d</u> <u>eafcd8fb76029ce667f36f</u>	+ 1 Positive Vibes	✓
3	2024-01-21 08:51:26	<u>0xfdf4a90e263e9d1e71e6</u> <u>711c6ad0603df7066bd533</u> <u>21a80056a589cd55874657</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 08:51:18	<u>0x7fe12a30e5ea9d92d7d9</u> <u>4c34a2fc57a3534848ded3</u> <u>66f128085805e369eb267d</u>	+ 1 1000usdc.top	✓
5	2023-12-25 03:07:38	<u>0x03f693f37d2ae800d2fd</u> <u>cb74cf85c3966aa32a706a</u> <u>82d08ebe1ee53e9eb0b8ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 06:27:03	<u>0xa62d3684329a17afe9f7</u> <u>b8e1fdc5d29f2526cfaa20</u> <u>3730d58a46c838c5fc775b</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 05:59:40	<u>0xb3a479fbb27301567876</u> <u>d64cc5c2bd101f6324ba66</u> <u>98fd60b0e1b3d23071cfff</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 22:17:37	<u>0xd865f8a4df5f764357055a321f1ffd6c070d5113046d295a85bd02f020b2ea16</u>	+ 1 2000usdt.link	✓
9	2023-12-11 22:17:05	<u>0x7f7347a9aca6a5a7bc45063277b062cd475cca80a684b2f681b0ca1bad4c218b</u>	+ 1 1000usdc.net	✓
10	2023-11-29 13:40:47	<u>0x8d07530577747e40ab755832d8a12996f5ba0deee877d1ba31bdde5195fb4563</u>	+ 1 com	✓
11	2023-11-13 22:49:28	<u>0x22d528fee11c441c3fb13d2f675622d3fef4c0ec1b3816182d9f5bb4113bc377</u>	+ 1 t.xyz	✓
12	2023-11-09 00:35:28	<u>0xeb26c35370efeb39a0ed1503d2e123a8ff19ec92889ce5fc237dc35521acefc5</u>	+ 1 op1.org	✓
13	2023-10-27 21:31:11	<u>0x1aa0b4d8b1182b9ed7398a2d99dba095666bb85b1b7cff5636710eaf20698552</u>	+ 1 Voucher	✓
14	2023-10-27 21:20:13	<u>0x0e0f05b388326649b82abf26dd7de4ce2dc4cadd13d660bd0db64a3688ca1dbb</u>	+ 1 .net	✓
15	2023-10-27 21:20:07	<u>0x2602d92d4ab4c3ae9a261417a5258a9d6e946d2237a874213c8054270746c063</u>	+ 1 2000usdt.org	✓
16	2023-10-27 00:42:35	<u>0x64c30607ec61e53f240ef7737a5ecc0173769f5bee2eb9f68e73028c282f429</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 21:59:00	<u>0x41e092350dbdf36dfe47c437c293bac775a83805c28cea93584bf6cea076aee9</u>	+ 1 usdtdrop.info	✓
18	2023-10-25 21:59:00	<u>0x6ae9737fd5445a9dc0cd84d2f5442216f7d0b21869eb098dcddd0a64cc4b2337</u>	+ 1 er.app	✓
19	2023-10-25 21:58:36	<u>0x165cd1c18ff7b4994bce4efdc81ac8994e0cb475c6b158a4b9b9c0fc4dd36957</u>	+ 1 5000usdt.com	✓
20	2023-10-24 18:01:18	<u>0x175ca962969b8c6bcc93adda379f4188b28d80a555d2b2e7f2390075e55b231</u>	+ 1 dropusdt.info	✓
21	2023-10-24 17:43:55	<u>0x95d3dad142bddcfe58cc519f1a0814fd2bd589e2e51992bf0ed49bc558161c6b</u>	+ 1 er.app	✓
22	2023-10-24 17:19:19	<u>0xbdf82f81d0f2c953d7f4bb17351680bf441658688009dbf4befced3d97a93214</u>	+ 1 \$BNFT	✓
23	2023-10-20 21:23:17	<u>0xd1e708b0c0b0e4d919a0eac82738bf9abf6c656c599fec6bd995d30e4b220a9a</u>	+ 1 s.net	✓
24	2023-10-20 20:03:00	<u>0xfc71cd0692659605ae9c0268997bd1145d2f2b3509c63032d837552d8c1445de</u>	+ 1 Voucher	✓
25	2023-10-20 19:37:52	<u>0xdbe4a34156a354d59f5880bca674958b4a770d72547fa7f5b3bc6aeba6225f3a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-19 10:05:16	<u>0xbc790685875c4454409997ad40ca80342792b82b9ab67ad49fa4b7584df7c3cb</u>	+ 1 s.com	✓
27	2023-10-17 22:00:05	<u>0x5e1cfc4e029a9ad46ef3244fe1e85665162e053e62519eab2b5c415378e8f032</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-17 18:39:31	<u>0x1c4578b6f2b51a5b319517b78148feee8dabe7deef63ff6687fbd29af44c71df</u>	+ 1 Voucher	✓
29	2023-10-17 18:23:45	<u>0x2d1581cbde7ebfab7745a1b104e54a2f28359e6c0bb7097443f456c449962cb8</u>	+ 1 1000usdt.xyz	✓
30	2023-10-17 18:23:29	<u>0x85e7c991d46764875033203c5cd2fb3353ee439f0892aa9d62804a30b5889bad</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-17 18:23:25	<u>0xd4e97b59f35515d1c67753ab0eb32b181c63ea1c1a2e0aefc1d57ac9c361288</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-17 11:31:41	<u>0xe6576220e83d99a58a0d74e6ab4514e93997dddff8459015f53bb9e0941360f3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-14 19:12:08	<u>0xfecbceb436a6790077b459d9434604b7fe4db0f89284dda5a8eac3eab912415d</u>	+ 1 tether.ac	✓
34	2023-10-13 23:01:31	<u>0x2ef9bc2420aa6268ba84e5dfa5670b8779c57aab3ffb8b833922805f817aebc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 15:03:02	<u>0x1cd08dadd7d85d26f3b40fec007cab3f882443625336287c944bfc748753704c</u>	+ 1 rg	✓
36	2023-09-18 01:39:05	<u>0x855f992b61dcbd1c8f9147ee877ae71a24115a5766c2a811781012fccde20e34</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-13 01:44:27	<u>0x4f33316902fc1e4d0ea2a9d4064c9ea7167a5173c6befede722d5ef7bb23b760</u>	+ 1 NFT Voucher	✓
38	2023-09-12 08:51:30	<u>0xdf6974f0f2ed5d43b848683bd47d58f4f3d42b9118c0717fd1bc8837c0b50e35</u>	+ 1 drops-usdt.com	✓
39	2023-08-22 08:31:01	<u>0x9e315054d098401d9b617343093673d4cbfa84211ec1280aaa3f2295bcd00880</u>	+ 1 coin-reward.xyz	✓
40	2023-08-16 05:46:26	<u>0xffa244638703eee9c16a7a2406567542f1ca3dbe88645a0b64b43df235106e4c</u>	+ 1 NFTVoucher	✓
41	2023-08-15 14:00:53	<u>0xb186a30b3aeba9952d485cf98747f93d2fb7da550a7d25358342ebef8f3e19e5</u>	+ 1 drops-reward.xyz	✓
42	2023-07-23 08:24:25	<u>0x493f0c17b11f97cb4f161dddd7a33327c0e27c26c2efccd88d1360f3d524ffac</u>	+ 1 APE COIN	✓

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