

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedab002f7afaffd5284a5126a8030c3964185502</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014937748651043442 MATIC
	0.00 USD





Token	Balance
MATIC	0.025062251348956559 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ArbitrumOne.net	1,300.000000000000000000 ARB
AliquidEth.com	N/A Claim Reward
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A Voucher
\$1000 USDT Airdrop	N/A vip

* USD values displayed at the time of transaction



Token	Balance
Pudgy Penguin #2857	N/A 2857pp.net
\$5000 USDC SHIB	N/A drop-bone.xyz
\$1000 REWARDS	N/A reward-usdt.com
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-07 22:40:24	<u>0x44824f2879beb285a147</u> <u>e9730e46322943083385a9</u> <u>8618339b1275ba296e9a51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-07 22:40:24	<u>0x44824f2879beb285a147</u> <u>e9730e46322943083385a9</u> <u>8618339b1275ba296e9a51</u>	- 0.0010153905012685 98 MATIC  0.00 USD	✓
3	2023-07-07 22:40:24	<u>0x44824f2879beb285a147</u> <u>e9730e46322943083385a9</u> <u>8618339b1275ba296e9a51</u>	- 0.0022705113824627 22 MATIC  0.00 USD	✓
4	2023-06-06 14:00:47	<u>0x4f334887bb6e9187aafd</u> <u>c815f9f3a6a2e70054b0eb</u> <u>f2c6d5b9ad33b073261ade</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-06 14:00:47	<u>0x4f334887bb6e9187aafd</u> <u>c815f9f3a6a2e70054b0eb</u> <u>f2c6d5b9ad33b073261ade</u>	- 0.0011271989466507 42 MATIC  0.00 USD	✓
6	2023-06-06 14:00:47	<u>0x4f334887bb6e9187aafd</u> <u>c815f9f3a6a2e70054b0eb</u> <u>f2c6d5b9ad33b073261ade</u>	- 0.0065445111345399 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-30 09:45:20	<u>0x758d8e62a6b9d0cd44d5af3e14e036c1607f9b1659862dce3c531ee495131c55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-30 09:45:20	<u>0x758d8e62a6b9d0cd44d5af3e14e036c1607f9b1659862dce3c531ee495131c55</u>	- 0.0011442715582931 64 MATIC  0.00 USD	✓
9	2023-03-30 09:45:20	<u>0x758d8e62a6b9d0cd44d5af3e14e036c1607f9b1659862dce3c531ee495131c55</u>	- 0.0028358651278282 50 MATIC  0.00 USD	✓
10	2023-03-30 09:37:28	<u>0xb251c7b866220682fc5ef634690abcc6a7b618e85cb9324d2d973be5e20eb108</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 21:00:35	<u>0xb1322b7bcb2e7d424774ebfc494a5bdfd87ac1aabb4a0477d388ea242ee0b938</u>	+ 1 Claim Reward	✓
2	2023-08-08 19:01:41	<u>0x9c98fbf8f29b4473c85891187ffae310ad5fd5c5989fe667f53e93f66fe3b303</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-07 22:40:24	<u>0x44824f2879beb285a147e9730e46322943083385a98618339b1275ba296e9a51</u>	- 168.116644 USDT  168.14 USD	✓
4	2023-07-07 22:38:18	<u>0xe06502bc7c6ab3b0a27c0e7660687919c34f7a0d06130df5f6d274422072fc83</u>	+ 139.969600 USDT  140.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-28 17:43:58	<u>0xe42c99b338d1351130f7 dbcf8d743380625d2ac4ab 4a5015e2a8f13993e6153c</u>	+ 9.968408 USDT  9.96 USD	✓
6	2023-06-26 13:54:54	<u>0x4a504339b98b1bd5418d 8d6b03c1d72f4fe5ba4dcb 2518a61ce2c169b02de00f</u>	+ 10.066410 USDT  10.06 USD	✓
7	2023-06-22 18:04:17	<u>0xece9d0733dcb79ca6d8c 54ad17ac331c4c73ca342d df81033fa2d736b34e00ac</u>	+ 8.112226 USDT  8.11 USD	✓
8	2023-06-06 14:00:47	<u>0x4f334887bb6e9187aafd c815f9f3a6a2e70054b0eb f2c6d5b9ad33b073261ade</u>	- 124.939600 USDT  124.93 USD	✓
9	2023-06-06 13:38:41	<u>0xf986f349347505434550 608617b221c10f594312b7 e7ebfbbfcb576e837e70db</u>	+ 124.939600 USDT  124.93 USD	✓
10	2023-03-30 09:45:20	<u>0x758d8e62a6b9d0cd44d5 af3e14e036c1607f9b1659 862dce3c531ee495131c55</u>	- 233.088020 USDT  233.10 USD	✓
11	2023-03-27 05:52:03	<u>0x504e50ef97ccb6c05a2f 0e511a5bca32e5bc91f479 ed3bba2562390d5f51b7cd</u>	+ 1,300.000000000000 000000 ARB	✓
12	2023-03-12 21:09:53	<u>0xb745e5af5d54b78b9d60 3aa064b5d34c432c0d910a f8c177747765efc71bc991</u>	+ 107.729200 USDT  109.25 USD	✓
13	2023-03-11 00:51:42	<u>0x21b9bb76a0c802dc2675 ab1a76ed56994fe1e48e9d 975e550d54b597b32e761c</u>	+ 107.217600 USDT  107.92 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-25 08:20:41	<u>0x0520829edfeb9517184d</u> <u>fd06fa8fba8865fd442394</u> <u>936874e79a076f0ea40fba</u>	+ 18.141220 USDT  18.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 09:30:29	<u>0x2f10ba3c9b978ae4928b</u> <u>6dad3d8dda27e3fe8fb764</u> <u>b726fff07d9d4480cfbabc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 08:48:10	<u>0x08b06e13fb32c526ad67</u> <u>1bbc467be8c9327e1b59ab</u> <u>b4cf09e3553a40dd8f008b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-12-02 00:36:24	<u>0x23db715d6eeca4ebd287</u> <u>93b6e73ef05db3e083fba9</u> <u>21ee7b4276fdacae774b72</u>	+ 1 2857pp.net	✓
4	2023-11-14 18:37:21	<u>0x918f09a8864ba4ba4041</u> <u>c36922ac2e953122a556ca</u> <u>410c8481376e90db7bc942</u>	+ 1 et	✓
5	2023-11-14 18:37:13	<u>0x5cddabc7c7c5cddf80d2</u> <u>31a7df154d6ee1007192cf</u> <u>79579e68d4cb7d7bdd1b37</u>	+ 1 pp	✓
6	2023-11-12 15:37:19	<u>0xb082bc836ddf167178f6</u> <u>02e34087cc4586b2bc019e</u> <u>f798f1d88a90424a4bc525</u>	+ 1 Voucher	✓
7	2023-11-12 14:38:48	<u>0xeddfd513ffb1541e6822</u> <u>fa351ae799dcda24c87560</u> <u>71f9ad489e9f492e02acbd</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-07 17:00:07	<u>0x654ae874c457aa17f163</u> <u>713779829327857295bd68</u> <u>553c9af34538751821f3eb</u>	+ 1 vip	✓
9	2023-11-01 19:32:29	<u>0xfad4baec4149b134156c</u> <u>6f6714cea2cb22b48d250e</u> <u>b75204b1af21e1416b2123</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 18:31:01	<u>0x5c95f76349227ba9143a</u> <u>3ace0ae1cd4a168d72e68c</u> <u>15831140120f34d37d9378</u>	+ 1 Voucher	✓
11	2023-11-01 18:31:01	<u>0x9ee838935166edcd0d6a</u> <u>4c42e96bd129954f77d9bc</u> <u>e7da06cb2d838e9421e674</u>	+ 1 Voucher	✓
12	2023-11-01 18:30:55	<u>0xc352b4970f5fd7328b25</u> <u>13f35f92ea86ea184c2eef</u> <u>fd0c4faa60b93666d1430f</u>	+ 1 reward-usdt.com	✓
13	2023-11-01 18:21:52	<u>0x337e3d80a97df2f8c3d4</u> <u>276ff89c644d7a7b3ff14c</u> <u>c824dcf3fc5df454b17650</u>	+ 1 Voucher	✓
14	2023-11-01 18:19:22	<u>0x2beff55dee9f72ae94db</u> <u>93fcd1d0328bef8217b30</u> <u>08a48b4973b745d30e8d35</u>	+ 1 op.net	✓
15	2023-10-31 09:07:39	<u>0x5d024898469aec6deaaa</u> <u>1468612ad218b98bb10801</u> <u>fbcd006e9e9c284b70680b</u>	+ 1 op.net	✓
16	2023-10-30 20:30:27	<u>0x34fb44fb9a4e834a887d</u> <u>bb96d168d83fa84c1ad64e</u> <u>60fbdd657087f1fb3f5212</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 20:00:33	<u>0xdca2d49fe685dbcd8dc065f986d17147946fe92f9d3057b672a47b142fb4fee</u>	+ 1 Voucher	✓
18	2023-10-30 19:35:24	<u>0xed73b457abaae42e25890b6c6fa542b362db596217fb46fed1b4a74596524970</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 19:35:00	<u>0xaeb4cca69ec41af126a64fe91e4a243faef908a8d228a5ab4723421bf10014a7</u>	+ 1 rop.net	✓
20	2023-10-04 19:04:00	<u>0xd6e44795a4da78d88feb1247500cff2279b7cf2132b2677e370eaa747a5be7aa</u>	+ 1 .org	✓
21	2023-08-27 02:47:36	<u>0x3e7fb0f08aaa600ed9801916e0142727bffb017b0fccca10a323b0058f167a86</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 06:15:26	<u>0x0cc7b786f2225771fd4e90e42287bdc5bfc4765bf626210eb02161e4aae6ad70</u>	+ 1 NFTVoucher	✓

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