

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf03294a9eb3a9bdfc193c1b12056b337be46f26a</u>
TOTAL RECEIVED	45.000000000000000000 MATIC
	19.03 USD
TOTAL SEND	37.9606300000008883655 MATIC
	16.05 USD


Token	Balance
MATIC	7.039369999991117233 MATIC 2.97 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Chainlink	500.000000000000000000 to Claim
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
! RETIK	385,700 DROP
#LINK	117.250000000000000000 Claim at LINKBonus.io
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link

Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Positive Vibes	N/A Positive Vibes
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 USDC Airdrop	N/A 1000usdc.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-04 17:54:25	<u>0xb50a52a4bd31b600aa20974a70b5ba14d0e1ab2932d9b89e1bb7c3f8b8f4abe6</u>	+ 7.0000000000000000 00 MATIC 5.12 USD	
2	2024-01-21 06:17:12	<u>0xffb31e2873762f7c67371e47da2cd1139b91e8d6a87fd7cb8bba751001b96746</u>	- 37.948003582002947 098 MATIC 29.94 USD	

#	Date & time	Transaction Id	Amount	
3	2024-01-21 06:17:12	<u>0xffb31e2873762f7c6737</u> <u>1e47da2cd1139b91e8d6a8</u> <u>7fd7cb8bba751001b96746</u>	- 0.0006300000006930 00 MATIC  0.00 USD	✓
4	2024-01-21 06:17:12	<u>0xffb31e2873762f7c6737</u> <u>1e47da2cd1139b91e8d6a8</u> <u>7fd7cb8bba751001b96746</u>	- 0.0000000000081900 00 MATIC  0.00 USD	✓
5	2023-12-18 21:09:52	<u>0x72b44591ac446b5f6a05</u> <u>9e615ab9b86e4114b9cf35</u> <u>aa3206b1df91819c849dac</u>	+ 28.00000000000000 000 MATIC  22.39 USD	✓
6	2023-12-07 21:40:24	<u>0x065414c3a96bce0741d8</u> <u>21f4ee0e96acd83337fe9b</u> <u>612c9e6fc34865343132fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-12-07 21:40:24	<u>0x065414c3a96bce0741d8</u> <u>21f4ee0e96acd83337fe9b</u> <u>612c9e6fc34865343132fd</u>	- 0.0008900991088520 58 MATIC  0.00 USD	✓
8	2023-12-07 21:40:24	<u>0x065414c3a96bce0741d8</u> <u>21f4ee0e96acd83337fe9b</u> <u>612c9e6fc34865343132fd</u>	- 0.0067577151543753 60 MATIC  0.00 USD	✓
9	2023-08-09 21:20:47	<u>0x19461548c190370a4af4</u> <u>059774d14b993db3ae1579</u> <u>1fdb9cbbb577b0ebfdb4c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-08-09 21:20:47	<u>0x19461548c190370a4af4</u> <u>059774d14b993db3ae1579</u> <u>1fdb9cbbb577b0ebfdb4c5</u>	- 0.0011634274268101 20 MATIC  0.00 USD	✓
11	2023-08-09 21:20:47	<u>0x19461548c190370a4af4</u> <u>059774d14b993db3ae1579</u> <u>1fdb9cbbb577b0ebfdb4c5</u>	- 0.0031851763070131 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-04-23 19:28:46	<u>0x76b77a9c776641ca741e8ed24332904b321d09cdb32b557785d72178e13b3e85</u>	+ 10.0000000000000000 000 MATIC  9.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 14:58:57	<u>0x311d90e75ca1e6fa689b721fcc6f585ed370c300bd5f4b9165e4905e6961e0e1</u>	+ 500.0000000000000000 0000 to Claim	✓
2	2024-07-18 17:26:25	<u>0x058a642ecbb7de08922cc0fae3123db833ffa00a22c41bb841b3e67776857797</u>	+ 385,700 DROP	✓
3	2024-01-14 13:00:24	<u>0x2192c2159a22a928a48fbcb9ca12510f8a4b941a7df6e1fc1f0646ac38ad77e8</u>	+ 1,000 lt.com	✓
4	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.50000000000000 000000 et	✓
5	2023-12-07 21:40:24	<u>0x065414c3a96bce0741d821f4ee0e96acd83337fe9b612c9e6fc34865343132fd</u>	- 155.552926 USDT  155.60 USD	✓
6	2023-12-07 21:29:12	<u>0xcb98639ba714a5532518a37dc0f02c4928ff149e1bfe56911a69a0980e9f2fbb</u>	+ 155.552926 USDT  155.60 USD	✓
7	2023-08-10 12:25:37	<u>0x4a40cfb8684b7e1f5ac1daaf07cfd015a45a5504eb00a553a1bbcd2299d26968</u>	+ 117.2500000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-10 09:07:08	<u>0x7a10ca7b9ebca1211c94c96e4095671cba3e79ed5af8bc09f87cd5ee215104ed</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
9	2023-08-09 21:20:47	<u>0x19461548c190370a4af4059774d14b993db3ae15791fdb9cbbb577b0ebfdb4c5</u>	- 40.000000 USDC  40.00 USD	✓
10	2023-08-09 21:07:27	<u>0xdfd304f769fe08583200366f80add1303faab1ab3959233900cf20bc6c6afe98</u>	+ 40.000000 USDC  40.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 14:59:29	<u>0xef9381d793385cba65fdb48b3b1f495cab8ae9e87c057592df9f02d2997d30d6</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-20 15:29:36	<u>0x2fe2e5934b513df737158f6f640426388d47cfb1a960d2572216dccb2b36f700</u>	+ 1 NFT Airdrop	✓
3	2024-07-18 17:27:19	<u>0xf916a192181b5475087096e6e44d15d8511b16dad42ff1760d5753996faeb706</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
4	2024-07-18 17:26:37	<u>0xba5ddfca202ca6b9fed8cb57f61b49307a82ecdd2b6c589fff6cf3278b3c6a46</u>	+ 1 	✓
5	2024-07-18 17:26:29	<u>0x2df841a322332b12def132cc33cf2b33dba7b47362c4330b93f058e3a09f6037</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 10:21:48	<u>0x865048e23d9529ed13a123b006323fa67e726bf65d542d0e62c330c1d72ae9b3</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-27 10:21:20	<u>0xb06f87c7ea22546169d3e2e6234a7d947b60a037506204c42d682fabebc7c8cc</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-27 10:21:10	<u>0xb1b0afe9efa7e1f4ac5e60a62bc1addb83266b633a2c99d650295077ba76ccbd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-04 17:55:15	<u>0x1c07e6feaa4e04766a4f8f77dd482215413cd9c70b012e476f362404e93100fd</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-20 17:49:13	<u>0x0262f2580953b269626e44ffee669c0b271bb812b49f1599d8e4b63ebc054bf0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-29 17:20:58	<u>0x4bdbf3d0f3b173a77f14dc275baa4273655e4a3dd008ed33a8e8ec4276e39d07</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 17:19:42	<u>0x30d1dd525e47cb2a17aa2aba1ef3a8533edbb8cfe73826b8ea3d44aeea2741d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-08 20:38:47	<u>0x4965a88194260055bb4ad38499a5b3cf0aa809fda597fc674d8c2640cacfa7a8</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
14	2024-01-21 06:18:36	<u>0x5a026e292ca7fac6852c1a5616164a2638a2e8274109034ce237de0315a7f276</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 06:03:16	<u>0xa4de3afb26ae36ac7b27b6c278139a01f4dcccda4520ac1e3aa2147a9ee891c4</u>	+ 1 1000usdc.top	✓
16	2024-01-12 06:03:02	<u>0xd579dbabedf7fbfd0c8dc23fb269fa94a2646a6efd e373ef6f01ddc513795258</u>	+ 1 3000usdt.cc	✓
17	2023-12-23 03:28:38	<u>0xd854edcf7ed475ea3186cd6f9de2de7a65dc8b0e57e8d9810cfe6dbb4104b40d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 22:44:55	<u>0xa76ba969665cfe3fd3f0dbccbe9bcbe32b9ecef3168d2dc74fd7eb00c5dbd6ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 21:12:32	<u>0xa0fd85b437e78454191b16c9a2673b4d298e643c571dce53c7fa38336b7bb948</u>	+ 1 1000usdc.org	✓
20	2023-12-18 21:12:28	<u>0xb419e9cc652700ed3c4a5a64b407c02d3d9cfce2745e61815cf977e1a8796d04</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 21:10:08	<u>0x68bc974f00d3a8b7966212e79a7ed60490a839ffbc6e4b24f7dabcfdc3e5de7b</u>	+ 1 s.xyz	✓
22	2023-12-09 02:25:40	<u>0x2c5288f3cbd91c6ee196a49056d18ebf1c38c6be778167e6d2106fb736f968a7</u>	+ 1 2000usdt.link	✓
23	2023-12-09 02:25:12	<u>0x9e9877e67c86038a09c4d6b3d4e416f7a14d265e02707ecea141fa48cb07dcf6</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 15:56:08	<u>0xd6641adaabd863edee3e</u> <u>1502cee882c0026c08545d</u> <u>5ac032d5c3791feaff91d5</u>	+ 1 NFTVoucher	✓
25	2023-08-13 03:01:22	<u>0x68227bf65a20ede28b9b</u> <u>49bfc53999a3dce1bdcade</u> <u>cd714d20ac548f5c11ead4</u>	+ 1 Base Airdrop	✓
26	2023-08-10 01:30:25	<u>0xc74f93328a1cb000b5e9</u> <u>8f4f812349e2e07cf9b319</u> <u>be5d86cdde6a8df96323d8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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