

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0ab20b2f26918e1f5c4f22fee8465d5bcf9ad6c</u>
TOTAL RECEIVED	0.7800000000000000027 MATIC
	0.29 USD
TOTAL SEND	0.7800000000000000027 MATIC
	0.29 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
LiquidEther	N/A r.com
#LINK	N/A LINKBonus.io - claim now
! 5000usdc.org	N/A rdrop
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
0.5 ETH REWARD	N/A liquidether.org

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Drop	N/A drop-usdt.info
1000\$ REWARDS	N/A drop-rewards.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:50:15	<u>0x33867b96989c4ffb83ac</u> <u>d607e032482f86c609b2c8</u> <u>3b10c656abd95eb66d3f87</u>	- 0.6357782165915019 10 MATIC  0.45 USD	✓
2	2024-05-24 05:50:15	<u>0x33867b96989c4ffb83ac</u> <u>d607e032482f86c609b2c8</u> <u>3b10c656abd95eb66d3f87</u>	- 0.0006698699887950 00 MATIC  0.00 USD	✓
3	2024-05-24 05:50:15	<u>0x33867b96989c4ffb83ac</u> <u>d607e032482f86c609b2c8</u> <u>3b10c656abd95eb66d3f87</u>	- 0.0005285545962690 00 MATIC  0.00 USD	✓
4	2023-12-12 02:44:46	<u>0x7eb531f8a3abad219209</u> <u>5c3b2119bfffd65431efcd5</u> <u>a0b4eddf3ea8c865f14375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-12 02:44:46	<u>0x7eb531f8a3abad219209</u> <u>5c3b2119bffd65431efcd5</u> <u>a0b4eddf3ea8c865f14375</u>	- 0.0121787700000000 00 MATIC  0.01 USD	✓
6	2023-12-12 02:44:46	<u>0x7eb531f8a3abad219209</u> <u>5c3b2119bffd65431efcd5</u> <u>a0b4eddf3ea8c865f14375</u>	- 0.0165264578771276 91 MATIC  0.01 USD	✓
7	2023-12-12 02:35:02	<u>0xcb7373433f66be07e87b</u> <u>f5cf6e110beabe6ef0c626</u> <u>6c2fa20bee619c204ba10f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-12 02:35:02	<u>0xcb7373433f66be07e87b</u> <u>f5cf6e110beabe6ef0c626</u> <u>6c2fa20bee619c204ba10f</u>	- 0.0085092000000000 00 MATIC  0.00 USD	✓
9	2023-12-12 02:35:02	<u>0xcb7373433f66be07e87b</u> <u>f5cf6e110beabe6ef0c626</u> <u>6c2fa20bee619c204ba10f</u>	- 0.0114961613582054 41 MATIC  0.00 USD	✓
10	2023-12-12 02:21:06	<u>0xfc24d5e8b8cbbceb1c11</u> <u>c6a4b1f6d5efff39baf875</u> <u>9d756c959fbc72974da0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-12 02:21:06	<u>0xfc24d5e8b8cbbceb1c11</u> <u>c6a4b1f6d5efff39baf875</u> <u>9d756c959fbc72974da0f</u>	- 0.0131638799999999 99 MATIC  0.01 USD	✓
12	2023-12-12 02:21:06	<u>0xfc24d5e8b8cbbceb1c11</u> <u>c6a4b1f6d5efff39baf875</u> <u>9d756c959fbc72974da0f</u>	- 0.0230825194476550 62 MATIC  0.01 USD	✓
13	2023-12-12 02:09:50	<u>0x5c8094158e9b91a65528</u> <u>e3bebd5da2c9dca8b9a</u> <u>f4077dc968b10f70c7b92e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 02:09:50	<u>0x5c8094158e9b91a65528e3bebd</u> <u>ae5dca2c9dca8b9af4077dc968b10f70c7b92e</u>	- 0.0259356000000000 00 MATIC 0.02 USD	✓
15	2023-12-12 02:09:50	<u>0x5c8094158e9b91a65528e3bebd</u> <u>ae5dca2c9dca8b9af4077dc968b10f70c7b92e</u>	- 0.0284977124417971 21 MATIC 0.02 USD	✓
16	2023-12-12 02:09:08	<u>0x160e3434229b59220c31ae68784488b8eb32255edb</u> <u>098d38dc6232f905f72247</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
17	2023-12-12 02:09:08	<u>0x160e3434229b59220c31ae68784488b8eb32255edb</u> <u>098d38dc6232f905f72247</u>	- 0.0017956200000000 00 MATIC 0.00 USD	✓
18	2023-12-12 02:09:08	<u>0x160e3434229b59220c31ae68784488b8eb32255edb</u> <u>098d38dc6232f905f72247</u>	- 0.0018374376986487 34 MATIC 0.00 USD	✓
19	2023-12-11 08:10:14	<u>0x1299a2c989f5ba097eaa</u> <u>c628f14e6c30e3817e9f55</u> <u>ce5fb0231267de480badb8</u>	+ 0.7800000000000000 27 MATIC 0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:52:05	<u>0xf5a31d6db7fc0e9bd3b95ec6cfb54c8ec99a5b3da3903be2d54f9b29b0065450</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-05-24 05:50:21	<u>0xa5ab049a575fbf68b9d63194073a277a654f911bdae82035e8f14b53b640d3e8</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 19:50:58	<u>0x654221a42acff640349e064ba493971c6550f315f1fdcd593801893074c163c2</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-11 20:48:14	<u>0x4d39c9d0d681735c78840c5324dd991d6565c9a429c32ade45eab9faa0b31a58</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-02-24 09:42:18	<u>0x2a01d34e08836e8bc79d83e717dc8711a2f6d7d81dd115f2799ca247949457fc</u>	+ 1 StakeEther.co	✓
6	2024-02-22 05:08:16	<u>0x1f71af775fdaf8a8f8f9021505bb769d66bcc45863eb26d2837526dcb600f744</u>	+ 1 liquidether.org	✓
7	2023-12-12 02:09:50	<u>0x5c8094158e9b91a65528e3bebdac5dca2c9dca8b9af4077dc968b10f70c7b92e</u>	- 629.000000 USDC	✓
8	2023-12-11 08:14:50	<u>0x0b534824a7405b806a6d37146be61e8546672d54f1d959c3ef50c8a9907d361e</u>	+ 629.000000 USDC	✓
9	2023-12-11 08:11:36	<u>0x8a7531013b194af6e67ae037b7242fef063361b7251f0ac88f6f4793429d172e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-08-16 10:07:04	<u>0x451b5fc7e8379afe71e81acdea79d0b229315ff9ee835b4e315e82d6633371db</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:51:47	<u>0x839a4ff40f1f941a62cc95602731bc5aedd2a70e0becc8254cea33ac65845dd2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-09 19:51:58	<u>0x5345d0aa745c44bf8a108752c62a6336dff93a33af81799dad3aae7173a7c7d9</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-11 18:33:22	<u>0xc21f9c141957379b8051946cb280e4963a486b8bf0c51b484880ad116ddd6046</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2023-12-12 03:23:31	<u>0xc11a3f84f69e4fc9554765e62cdefe88e3ad3b56ccf31fa1ce8fb55583aaa98</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 08:11:08	<u>0x3cb4b5c2db1fb45af9c6eb04fccb8215e4b7468753898a16050357b2afc7f134</u>	+ 1 1000usdc.net	✓
6	2023-12-11 08:11:00	<u>0xeec9a3acb1e0c5fcdf406b2d0114a1efb5566e40e465cbc9578ea15a52aec122</u>	+ 1 2000usdt.link	✓
7	2023-12-03 07:43:13	<u>0x0cfccbc4419c08c86a952b746a61f917492b0d3b3160e6d46b3be3b8df71cbfa</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-18 05:18:51	<u>0x107115807189ae377fd40d7fdbfc5d960c1889de0196e54c206fa47b2f7c1428</u>	+ 1 drop-usdt.info	✓
9	2023-10-18 05:18:47	<u>0x06827cabb6e333665ab1ffbc26e3b6e9ac4bfdbdfc3b554ae5b56ac121d1ea58</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-18 05:18:43	<u>0xf1a208d5257f2ec3073a</u> <u>d7dbb901636b52cae5c56a</u> <u>97ad504f3e60059b8c5a00</u>	+ 1 Voucher	✓
11	2023-10-18 05:06:26	<u>0xefa84d5c84c55a71cf3e</u> <u>6c5a34326ed25ac7a1fe33</u> <u>b59732e406e24a4a2eb5d2</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-18 05:02:30	<u>0xe6128723319484a22bde</u> <u>d4b6c092ab516f27ab37f9</u> <u>6fb0843d7e04e2a5d87503</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-09-13 22:59:32	<u>0x4edb217fd48affae786f</u> <u>60115921ba3156fd1837cb</u> <u>00d6e85b3c8567925e39a3</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 12:11:01	<u>0x3c97f1be45621cc93698</u> <u>ff8489002ab6211472f34a</u> <u>c13e586d1a7b8235b4eaf3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-07 07:21:54	<u>0x6cee3f210a0369a3e0f3</u> <u>2dc52ad9f022fb92347fcd</u> <u>1784b08c31d7171645b900</u>	+ 1 Uniswap giveaway	✓
16	2023-09-07 07:21:52	<u>0xfe967d5d3dc28f02f9eb</u> <u>f24855286502f283374624</u> <u>3e6b7023819fa8772d1e76</u>	+ 1 Base Chain Raffle	✓
17	2023-09-07 06:28:31	<u>0xeabf584056c6317d238c</u> <u>e3078c94c8511b895db655</u> <u>d032ce2ab64daa73aa8cab</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 06:27:41	<u>0xf52ef2c52b978f3cabdd</u> <u>a54d31f6bd5175f765f89a</u> <u>d2efd5e5a43e4e53ea37cf</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 06:27:25	<u>0x44a9bd447429edb3f66617aa76322c60a9ee542a5855edee9c5d6666bc3ae3c7</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 06:06:03	<u>0x1158f2d5d162eaf478bdf359dbf3e5c06cf9f07c2e7145e6d922fa53a8aa90fc</u>	+ 1 NFT VOUCHER	✓
21	2023-08-28 07:04:36	<u>0xb070eda5424b134043b128d95234e889af5feb0d6643ea1ce4c12425f179e293</u>	+ 1 claim.circlest.net	✓
22	2023-08-26 16:04:26	<u>0x069ae7a1dd406b82686a512ef8c7a513360540904d14949025d0292d9fab8ff3</u>	+ 1 NFTVoucher	✓
23	2023-08-19 03:30:42	<u>0xb35288e426b3c73cd0dd5ac59ca226573bd377e14343ac40e414235cb9d3e1ec</u>	+ 1 NFTVoucher	✓
24	2023-08-13 06:33:32	<u>0x8c1afa4b3d0ef522738a7d03f32f08200434c001e4ddaa9a2bb242d8decb0f9e</u>	+ 1 drop-rewards.xyz	✓
25	2023-08-11 17:39:26	<u>0xea0a57803a3a56c1df748faf249d29f2bdcb4d9560be0a87d0da3ba3d5fc6261</u>	+ 1 Lido DAO	✓
26	2023-08-07 08:57:14	<u>0xcd4a4913c4e8e2a9ecb6f33e2e3ffd29e4c5f2c48b2de44275428fb79834723a</u>	+ 1 Voucher	✓
27	2023-07-10 04:16:02	<u>0x5b6728907b61a3a620e71de399e178e1ed39c4221c55fef4170d05f4a14224c4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-08 05:40:54	<u>0x613a313f48ec2ed07233</u> <u>cd4d7e84b87fa51b5be507</u> <u>9d068d50b45a9c3bf55a39</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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