

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf80c49e709560380ebbb7282354e81bb811acd92</u>
TOTAL RECEIVED	10.4000000000000000355 MATIC
	3.95 USD
TOTAL SEND	6.703621453349454029 MATIC
	2.55 USD







Token	Balance
MATIC	3.696378546650545882 MATIC
	1.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	117.250000000000000000 Claim at LINKBonus.io
! LiquidETH [ethliquid.cc]	85,600 Access
@SNXPool.com	630.54999999999954525 wSNX
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
1 stETH	N/A LIDO Drop
\$5000 USDC Event	N/A Vouchers
Positive Vibes	N/A Positive Vibes
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
\$5000 GET Reward	N/A drop-coins.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:02:50	<u>0x35cb3226d26742bdcdbc</u> <u>f0b4b7418c8db45d3082a5</u> <u>0ac444559692914e109b50</u>	- 1.2381657979733751 15 MATIC  0.97 USD	✓
2	2024-01-09 16:02:50	<u>0x35cb3226d26742bdcdbc</u> <u>f0b4b7418c8db45d3082a5</u> <u>0ac444559692914e109b50</u>	- 0.0005362800000000 00 MATIC  0.00 USD	✓
3	2024-01-09 16:02:50	<u>0x35cb3226d26742bdcdbc</u> <u>f0b4b7418c8db45d3082a5</u> <u>0ac444559692914e109b50</u>	- 0.0088710576370072 00 MATIC  0.00 USD	✓
4	2023-09-12 03:37:12	<u>0x4d8fe82d304ac1cb15f7</u> <u>85131295a9657d0469b28b</u> <u>32f3aae2460f20060c1c97</u>	- 1.9791989040016890 74 MATIC  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-12 03:37:12	<u>0x4d8fe82d304ac1cb15f785131295a9657d0469b28b32f3aae2460f20060c1c97</u>	- 0.0005504490000000 00 MATIC  0.00 USD	✓
6	2023-09-12 03:37:12	<u>0x4d8fe82d304ac1cb15f785131295a9657d0469b28b32f3aae2460f20060c1c97</u>	- 0.0842651515297878 49 MATIC  0.04 USD	✓
7	2023-08-26 02:04:49	<u>0xcde06ea086f6893977aba4f0e646a22073069bf35f63b961a3300b6b1d6722e0</u>	- 1.1585944186128558 36 MATIC  0.63 USD	✓
8	2023-08-26 02:04:49	<u>0xcde06ea086f6893977aba4f0e646a22073069bf35f63b961a3300b6b1d6722e0</u>	- 0.0005504490000000 00 MATIC  0.00 USD	✓
9	2023-08-26 02:04:49	<u>0xcde06ea086f6893977aba4f0e646a22073069bf35f63b961a3300b6b1d6722e0</u>	- 0.0404991589475031 87 MATIC  0.02 USD	✓
10	2023-08-12 04:46:48	<u>0xeafbd3e68a2dda9fae869175b11911318830f800747d196c65866df378bd3992</u>	- 1.0137937652551058 94 MATIC  0.68 USD	✓
11	2023-08-12 04:46:48	<u>0xeafbd3e68a2dda9fae869175b11911318830f800747d196c65866df378bd3992</u>	- 0.0005499030000000 00 MATIC  0.00 USD	✓
12	2023-08-12 04:46:48	<u>0xeafbd3e68a2dda9fae869175b11911318830f800747d196c65866df378bd3992</u>	- 0.0443168095944954 93 MATIC  0.03 USD	✓
13	2023-08-09 22:16:02	<u>0xf665de41a3108e42ea6986818f5daf73b15234374b0fbbfb3bdad74a6a356aa6</u>	- 1.1060250077030793 21 MATIC  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-09 22:16:02	<u>0xf665de41a3108e42ea6986818f5daf73b15234374b0fbbfb3bdad74a6a356aa6</u>	- 0.0005504490000000 00 MATIC  0.00 USD	✓
15	2023-08-09 22:16:02	<u>0xf665de41a3108e42ea6986818f5daf73b15234374b0fbbfb3bdad74a6a356aa6</u>	- 0.0222682941870281 99 MATIC  0.01 USD	✓
16	2023-08-09 21:51:00	<u>0x3e8421b2eee2ddc3cd145096c922c442568e9c40e188df01de67280d214df1c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-09 21:51:00	<u>0x3e8421b2eee2ddc3cd145096c922c442568e9c40e188df01de67280d214df1c9</u>	- 0.0000776040000000 00 MATIC  0.00 USD	✓
18	2023-08-09 21:51:00	<u>0x3e8421b2eee2ddc3cd145096c922c442568e9c40e188df01de67280d214df1c9</u>	- 0.0048079539075270 24 MATIC  0.00 USD	✓
19	2023-07-18 01:50:16	<u>0x13511a60585bd8831601ad4ee9610f956eb3dff96ba0fb781f0b9a8eab6539a7</u>	+ 10.4000000000000000 355 MATIC  7.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:35:14	<u>0x2a9d08dd43e3c85120bc7342c40c1d4f860c7d1b04e3d5745329c9c5d537e55f</u>	+ 85,600 Access	✓
2	2024-01-09 16:02:50	<u>0x35cb3226d26742bdcdcbcf0b4b7418c8db45d3082a50ac444559692914e109b50</u>	- 30.152981 USDT  30.16 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 14:37:43	<u>0xe4bfff2348bf9a8538daf9d5a4880fe344726fce858de5c47ead54497aebb5b30</u>	+ 30.152981 USDT 30.16 USD	✓
4	2023-09-13 11:04:05	<u>0x136999a33480176444f5475e29bebfd13dde6b677eabed9ee9226eda2f43150a</u>	+ 630.54999999999995 4525 wSNX	✓
5	2023-09-12 03:37:12	<u>0x4d8fe82d304ac1cb15f785131295a9657d0469b28b32f3aae2460f20060c1c97</u>	- 30.220394 USDT 30.22 USD	✓
6	2023-09-11 21:15:41	<u>0xd19d256afe8460454a512c7e1b5c546c6e19c05008481372c3ec041b5e972ab2</u>	+ 30.220394 USDT 30.20 USD	✓
7	2023-08-26 02:04:49	<u>0xcde06ea086f6893977aba4f0e646a22073069bf35f63b961a3300b6b1d6722e0</u>	- 30.274853 USDT 30.26 USD	✓
8	2023-08-26 00:06:59	<u>0x0ccf6ccfcc6fa81d7d6c4f247f6f87386dc326b0ea1c4b16b9f59a93806f9f6b</u>	+ 30.274853 USDT 30.25 USD	✓
9	2023-08-12 04:46:48	<u>0xeafbd3e68a2dda9fae869175b11911318830f800747d196c65866df378bd3992</u>	- 30.335520 USDT 30.30 USD	✓
10	2023-08-11 22:18:38	<u>0x7d0efe65c0387172fe6af3c3a5ac8e253e44282e272087ee3b9d04c800b47764</u>	+ 30.335520 USDT 30.30 USD	✓
11	2023-08-10 12:22:17	<u>0xd9117785981ff2faa66aedcc00e42e382d8baf9e46980804608b623483843d01</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-10 09:04:28	<u>0x9f9177b0818ff986e962</u> <u>ffebdd25843c9784ad6906</u> <u>e3af35414787c078947d73</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
13	2023-08-09 22:16:02	<u>0xf665de41a3108e42ea69</u> <u>86818f5daf73b15234374b</u> <u>0fbbfb3bdad74a6a356aa6</u>	- 30.408431 USDT  30.38 USD	✓
14	2023-08-08 19:09:17	<u>0x35fcb9ad72b7efe5eb83</u> <u>db32afad7e83251f469400</u> <u>7f78fdee3bfd5dd5c1a332</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-08-05 21:25:55	<u>0xe80d3495cd0b37d13c00</u> <u>14251bd0678985987f1909</u> <u>0531bdb56f99f4753f2207</u>	+ 30.408431 USDT  30.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:29:07	<u>0x1de176ce44698e289629</u> <u>c2b5da038eab64fb883c2f</u> <u>f892df1f5a49a4e6f848f7</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-01-11 03:18:26	<u>0x1c9393478d18d122f1b2</u> <u>d5eae49ccfb1bb72aa4eea</u> <u>26ca06a4a870b88e97df88</u>	+ 1 Positive Vibes	✓
3	2024-01-09 23:02:46	<u>0x545ab54cb566342b8cfc</u> <u>c242833b84965e753487c9</u> <u>bdfc26824ba750d751b9ba</u>	+ 1 5000usdt.org	✓
4	2024-01-09 21:11:07	<u>0xf513c9128bc9d92a3c82</u> <u>1c5696b5281daad2f47240</u> <u>cefcad9b781523a3f90057</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-18 23:06:03	<u>0x6a00958a1b1d72523db0c1f64a47781d2f58e31e635c24a1714e25434eb0fa25</u>	+ 1 Vouchers	✓
6	2023-09-18 23:05:33	<u>0xefedfa89a33564ac69626ac730ea358388ddeaf4390648d3b41179e440067778</u>	+ 1 Vouchers	✓
7	2023-09-18 23:05:27	<u>0x3e5c4da8a8d7fc7348b2e6abe8c6a2bbf1d54b0e3fbdb220ed224cb084b44a0e</u>	+ 1 Vouchers	✓
8	2023-09-18 23:04:13	<u>0x75a87cc5cb79a3eec7084e56a86afd741754adf000bc95575a038f88f1fa6453</u>	+ 1 usd-rewards.me	✓
9	2023-09-13 21:08:48	<u>0xf03e85c6a9dceb194b4ef07ed9ab724e8b7d31b2f7aa265cb682484efa8d145f</u>	+ 1 Uniswap giveaway	✓
10	2023-09-13 21:08:16	<u>0xa3386f593f9457059e4fb23c9fde24d990709c873605a5730a539649972f60a1</u>	+ 1 Base Chain Raffle	✓
11	2023-09-13 21:08:00	<u>0xda837dd7c5bd8361c534d041dc49566da78d207079b87e0d87e480dd10ba277a</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-13 21:05:48	<u>0xcb8f7db4529fed0e875a039dfd88ce610d6aed76e83c3d1624a67d026e2879ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-13 21:05:14	<u>0x72b5063ba2fa346d4c9f30fdb5b48133fc334d677048c959bc9704d84a6e7ce3</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 18:37:32	<u>0x53ddae1c94d4c624cef80d23593a367969d0100982a139fdf4bbeccf43bb1ff1</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 17:30:14	<u>0x488e981c595464f93bb55462df802cbb51811f16314ed33169218414be8f3fd1</u>	+ 1 NFT VOUCHER	✓
16	2023-09-11 19:30:15	<u>0x9303b9f76ef1dc979307bf387f987de65a28d87d86f9466f21f020c2b2533f6a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-29 06:11:58	<u>0xf9e20692d790953e85348ccb8099c3f7dd34950e0011e1659b2f63eb650f743</u>	+ 1 AAVE-V3-POS	✓
18	2023-08-29 06:11:22	<u>0xe557c04ccac155d86af5187dd515a12cc8b2ab98634c04a7abb84b20312a126a</u>	+ 1 rewards-circle.xyz	✓
19	2023-08-29 06:11:16	<u>0x56a17292c01c8f2d18ce939a5693c9d3f5e4ca6c4f409d922769f72863bf9772</u>	+ 1 claim.uscircle.org	✓
20	2023-08-26 14:23:12	<u>0x32863ee796b3c25c4169d9337dd56f3f05aa23aebf9d72ad7c2afbc4b7ec024b</u>	+ 1 NFTVoucher	✓
21	2023-08-26 02:25:21	<u>0xfb10fca11e62f1ad2f9f00c1751dec57cb15231a9852717e0f2a810eaffc34e</u>	+ 1 drop-coins.xyz	✓
22	2023-08-26 02:06:57	<u>0xb7d1431fd5f36eb1d2d8925e652b546fae5b9cd260fd926ffc6e2eb79ed6fd5c</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 02:05:55	<u>0x55da49db4f8367a9fedf</u> <u>cd2fb6cd0b44c4e94f264b</u> <u>c4ca1969f6771a75a4135e</u>	+ 1 NFTVoucher	✓
24	2023-08-20 20:26:26	<u>0x793f0f8815fd0d6748f3</u> <u>a3af09bc23e6349f7420df</u> <u>14bc2b43645f12da0b9917</u>	+ 1 token-rewards.xyz	✓
25	2023-08-14 11:43:41	<u>0xde5005b8f2ff630bedab</u> <u>fd4a4dec814a7f1eaf2ec6</u> <u>3b263081f596ab039717da</u>	+ 1 Base Voucher	✓
26	2023-08-12 07:29:30	<u>0xca77e2b207e40d9b0b93</u> <u>b227ae5f81f1414dd844f2</u> <u>9782c664026b4c3b8d8d7a</u>	+ 1 NFTNotify	✓
27	2023-08-11 20:43:15	<u>0x832ab066367e29496579</u> <u>7220c6171e1f79181ca2c2</u> <u>9237f2026bd8cf13e4f358</u>	+ 1 drop-rewards.xyz	✓
28	2023-08-11 19:33:00	<u>0xffe4896a7790a96c3412</u> <u>dca3dd7ef36906f7168fb2</u> <u>d0189043cd964ecc0e5351</u>	+ 1 drop-rewards.xyz	✓
29	2023-08-05 22:00:27	<u>0x910aa238051786c85267</u> <u>02e4a2f7627a4c9b9fa15c</u> <u>19607899d456cd12312128</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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