

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:57 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa381201d30866ac1abe2d0ad8b28e890b3eaf40</u>
TOTAL RECEIVED	21.10000000000000001421 MATIC
	7.77 USD
TOTAL SEND	21.011360057023001247 MATIC
	7.74 USD





Token	Balance
MATIC	0.088639942977000050 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces blast2l.com	1 d
# blast2l.com	1 claim rewards on blast2l.com
\$5000 USDC	N/A NFTVoucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
et	N/A et

Token	Balance
et	N/A et
Airdrop at 3eth.org šŸž•	N/A Airdrop at [3eth i%Œorg]
com	N/A com
Airdrop at 3eth.top šŸž•	N/A Airdrop at [3eth i%Œtop]
5000\$ USDC	N/A NFTVoucher
Reward at 5000usdc.com šŸž•	N/A Reward at [5000usdc i%Œcom]
5,000 USDC Voucher	N/A Circle Weekly Giveaways



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:25:11	<u>0xa5d04d47d66c8bcb5012</u> <u>337f95c657f5e0290bdd56</u> <u>67b250199a6930b3aca9c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-26 05:25:11	<u>0xa5d04d47d66c8bcb5012</u> <u>337f95c657f5e0290bdd56</u> <u>67b250199a6930b3aca9c1</u>	- 0.001061460000000000 00 MATIC  0.00 USD	✓
3	2024-04-26 05:25:11	<u>0xa5d04d47d66c8bcb5012</u> <u>337f95c657f5e0290bdd56</u> <u>67b250199a6930b3aca9c1</u>	- 0.0039694729576530 06 MATIC  0.00 USD	✓
4	2024-04-13 23:41:10	<u>0x1c46a4f8272ea39c7637</u> <u>c7576a9f7d50890a99f5a5</u> <u>f90956ece20e73d0a32197</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 23:41:10	<u>0x1c46a4f8272ea39c7637c7576a9f7d50890a99f5a5f90956ece20e73d0a32197</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-04-13 23:41:10	<u>0x1c46a4f8272ea39c7637c7576a9f7d50890a99f5a5f90956ece20e73d0a32197</u>	- 0.0022237661274092 82 MATIC  0.00 USD	✓
7	2024-03-14 05:45:07	<u>0x0d8a9fe374d4d9df669777b9c3fed094137370fac2c4d114d39953fe690a5ca0</u>	- 20.9877142600000000 621 MATIC  26.01 USD	✓
8	2024-03-14 05:45:07	<u>0x0d8a9fe374d4d9df669777b9c3fed094137370fac2c4d114d39953fe690a5ca0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-03-14 05:45:07	<u>0x0d8a9fe374d4d9df669777b9c3fed094137370fac2c4d114d39953fe690a5ca0</u>	- 0.0019893153329070 00 MATIC  0.00 USD	✓
10	2024-03-14 05:41:10	<u>0x5be0608e9735953646400968cc2c73ca6f6f26ff3dc19b86bfe5c6f96b69b01f</u>	+ 21.0000000000000000 000 MATIC  26.02 USD	✓
11	2024-02-16 07:36:59	<u>0x01010a19d44e1277bef9750b9926081b366d7e8f7392e025c443042cdb372922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-16 07:36:59	<u>0x01010a19d44e1277bef9750b9926081b366d7e8f7392e025c443042cdb372922</u>	- 0.0017994803839971 60 MATIC  0.00 USD	✓
13	2024-02-16 07:36:59	<u>0x01010a19d44e1277bef9750b9926081b366d7e8f7392e025c443042cdb372922</u>	- 0.0034610357382277 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-07 16:00:53	<u>0x9a65d4c5d2ef85bf333e</u> <u>132f71860223e327c120a6</u> <u>3464c73516608dab3ea9e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-07 16:00:53	<u>0x9a65d4c5d2ef85bf333e</u> <u>132f71860223e327c120a6</u> <u>3464c73516608dab3ea9e4</u>	- 0.0020741759526512 52 MATIC  0.00 USD	✓
16	2023-07-07 16:00:53	<u>0x9a65d4c5d2ef85bf333e</u> <u>132f71860223e327c120a6</u> <u>3464c73516608dab3ea9e4</u>	- 0.0053752705301544 78 MATIC  0.00 USD	✓
17	2023-07-07 01:29:13	<u>0xef9b8ee049470c1419ce</u> <u>092cc5ea0cbb8a30049fed</u> <u>b36ccfbbc758d12ead7364</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:25:47	<u>0xe7cdc9a7470f8c02d1ae</u> <u>a6f46a0ce268e14e8ad1c0</u> <u>4076e0377a9e7acd577b6f</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
2	2024-04-26 05:25:17	<u>0x6872ca214b83df0a18b5</u> <u>c83fd1b32795fb2e67794e</u> <u>116829cb14c1673991083a</u>	+ 1 claim rewards on blast2l.com	✓
3	2024-04-26 05:25:11	<u>0xa5d04d47d66c8bcb5012</u> <u>337f95c657f5e0290bdd56</u> <u>67b250199a6930b3aca9c1</u>	- 19.200000 USDT  19.19 USD	✓
4	2024-04-26 05:16:37	<u>0xaaae38c8572e436fb3c6</u> <u>2fdb003cef891b8e7acd1</u> <u>a35a8e1b56802148f93744</u>	+ 19.200000 USDT  19.19 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 23:41:10	<u>0x1c46a4f8272ea39c7637c7576a9f7d50890a99f5a5f90956ece20e73d0a32197</u>	- 21.381846 USDT 21.40 USD	✓
6	2024-04-13 23:20:10	<u>0x7ba7b8fb67ba770f00768f7f9ec8c5d5d3033250951ba7f09460e2d30bbece86</u>	+ 21.381846 USDT 21.41 USD	✓
7	2024-03-14 05:41:18	<u>0x5552dcab1aae6d670c1fac1c962c464c6190e2c4f86309222e72f51be44297aa</u>	+ 1 d	✓
8	2024-02-16 07:36:59	<u>0x01010a19d44e1277bef9750b9926081b366d7e8f7392e025c443042cdb372922</u>	- 13.286896 USDC 13.28 USD	✓
9	2023-09-26 23:55:39	<u>0x54f0886b447628452cedb2aeddd3ba84fcd29852950841c3e244c309e7163312</u>	+ 13.286896 USDC 13.28 USD	✓
10	2023-08-08 19:11:05	<u>0x106d15986c6ae3ad774c32de8c660e38ff035e304cad5b74a0477662a69997a3</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-07-07 16:00:53	<u>0x9a65d4c5d2ef85bf333e132f71860223e327c120a63464c73516608dab3ea9e4</u>	- 28.293446 USDT 28.31 USD	✓
12	2023-06-17 07:10:52	<u>0x86fa8fb05f091c7b2737f266f1498e8daa352df91a262511891c42c0c7336bf8</u>	+ 28.293446 USDT 28.28 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:51:11	<u>0x5ad765f635f507b8370d9f3d8a89d31225c8e77e93befe07aed43720ad174392</u>	+ 1 com	✓
2	2024-04-26 22:29:40	<u>0x5e94b2d67e64c386b5c52a5734282b59aeddfc554f2fcbed34cc6bc6fadab8b4</u>	+ 1 et	✓
3	2024-04-26 22:29:40	<u>0x5e94b2d67e64c386b5c52a5734282b59aeddfc554f2fcbed34cc6bc6fadab8b4</u>	+ 1 et	✓
4	2024-04-26 22:09:22	<u>0x96a06305358a583df571089f4c74e03574b3688f6783661eb10fac2a7a325d94</u>	+ 1 et	✓
5	2024-04-26 10:24:47	<u>0xb8a1ffa13b43fcd8d602c9aaab0517e70567ea10247c19429bf4c3e702570645</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-14 05:15:45	<u>0x9ead9433de08664bbeb4f23b9f27b5f28f83e3ab48f24f2a45b55df7c1a74203</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-14 05:43:49	<u>0x1edd605a2c5ea2b3b0f34d9afe8a47b7fc910f75acdec0ccb76f284d8574cdac</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-16 09:07:24	<u>0x9ae011ef253b7bc68280b1977bd48c13e8920faebe c9036ddd96805588d734b4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-16 07:37:39	<u>0xfccf37f8b97d4737db02e0e8a12be14c8a49f35d4d28bd235d0200141409c5a4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 22:12:45	<u>0x0ef0738806c9b42d3bff</u> <u>4c6089bcb099acc57f21e2</u> <u>a1e5bade83d0bc91c25979</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 14:27:30	<u>0x4dfdfde8603b83390df9</u> <u>ccc2a492f14386dbd69abb</u> <u>8da720a071aeaade1f0c29</u>	+ 1 NFTVoucher	✓
12	2023-08-09 21:20:57	<u>0xd9434e2e6091a4ab0828</u> <u>5915ab8a38adc21cd5ff62</u> <u>20782072419b046580341c</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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