

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe4099607c1cd78cd197205b42ce0e2ee6e06cd9</u>
TOTAL RECEIVED	0.129499908165562255 MATIC
	0.04 USD
TOTAL SEND	0.113421118575953273 MATIC
	0.04 USD










Token	Balance
MATIC	0.016078789589608990 MATIC
	0.00 USD
(PoS) Tether USD	0.000119 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
# stETHERS.COM	1 rds
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
Acces Liquid-ether.com	1 rewards
200M SHIB	N/A NFT AIRDROP ROUND
∅	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A get-usd.xyz



Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDT	N/A NFT Voucher
1,000 USDT Reward	N/A s.net
1 ETH	N/A Base Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:23:30	<u>0xae9aefee2f8a143e1f26</u> <u>379b34c2b15f986778cec2</u> <u>d8c86c0b9864118e95bbee</u>	- 0.0130857821581450 10 MATIC  0.01 USD	✓
2	2024-03-19 18:23:30	<u>0xae9aefee2f8a143e1f26</u> <u>379b34c2b15f986778cec2</u> <u>d8c86c0b9864118e95bbee</u>	- 0.0009494520000000 00 MATIC  0.00 USD	✓
3	2024-03-19 18:23:30	<u>0xae9aefee2f8a143e1f26</u> <u>379b34c2b15f986778cec2</u> <u>d8c86c0b9864118e95bbee</u>	- 0.0006278184974250 00 MATIC  0.00 USD	✓
4	2024-02-15 03:44:03	<u>0x7452daa29ca1283b11ed</u> <u>69671883e777dcf33bb293</u> <u>acb3698f061c091ed1123e</u>	+ 0.0188640140943490 10 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-02-15 02:15:32	<u>0xc3a3e3708cb4ed4c3084</u> <u>3e62835e7273b6f4068789</u> <u>24a18c48bef9d2503c6c82</u>	- 0.0165506251701040 10 MATIC  0.01 USD	✓
6	2024-02-15 02:15:32	<u>0xc3a3e3708cb4ed4c3084</u> <u>3e62835e7273b6f4068789</u> <u>24a18c48bef9d2503c6c82</u>	- 0.0007659750000000 00 MATIC  0.00 USD	✓
7	2024-02-15 02:15:32	<u>0xc3a3e3708cb4ed4c3084</u> <u>3e62835e7273b6f4068789</u> <u>24a18c48bef9d2503c6c82</u>	- 0.0008055716795490 00 MATIC  0.00 USD	✓
8	2024-02-08 02:47:42	<u>0x5904e74d2675f640a9d1</u> <u>8a0457bc5fae5ab0a053f8</u> <u>c79daf9a7a31b19c29cf6e</u>	+ 0.0188640140948320 09 MATIC  0.01 USD	✓
9	2024-02-08 02:16:25	<u>0x61407b608fdcc14b45ab</u> <u>9fb28d4dc43d74fbcff501</u> <u>26defee19b8dc1c76d03eb</u>	- 0.0205135497463090 10 MATIC  0.01 USD	✓
10	2024-02-08 02:16:25	<u>0x61407b608fdcc14b45ab</u> <u>9fb28d4dc43d74fbcff501</u> <u>26defee19b8dc1c76d03eb</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
11	2024-02-08 02:16:25	<u>0x61407b608fdcc14b45ab</u> <u>9fb28d4dc43d74fbcff501</u> <u>26defee19b8dc1c76d03eb</u>	- 0.00000000000028770 00 MATIC  0.00 USD	✓
12	2023-12-26 11:39:57	<u>0xf58b7669886c4ffc9b0c</u> <u>e319a05b2b1ce6b6cdb063</u> <u>f3d5f0b2bc42185e3484a0</u>	+ 0.0211441587496690 11 MATIC  0.01 USD	✓
13	2023-12-26 11:20:07	<u>0xb359ef51d2b17374bfb2</u> <u>3d4abb12ac1bd592bfe64c</u> <u>b6ff800317154cbe5ccc11</u>	- 0.0209934011894080 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 11:20:07	<u>0xb359ef51d2b17374bfb23d4abb12ac1bd592bfe64cb6ff800317154cbe5ccc11</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
15	2023-12-26 11:20:07	<u>0xb359ef51d2b17374bfb23d4abb12ac1bd592bfe64cb6ff800317154cbe5ccc11</u>	- 0.0010958451557550 00 MATIC  0.00 USD	✓
16	2023-10-20 18:36:57	<u>0x4946972b4713b04b67dc6fd057c0e1dc4338911af860824d507b6b3b0678f761</u>	+ 0.0250000000000000 08 MATIC  0.01 USD	✓
17	2023-10-20 18:36:39	<u>0x538695a2cd530b0c648ab2960fdbb95bcb76100a04960a0137d0f1a7536f8522</u>	- 0.0289808158318958 79 MATIC  0.01 USD	✓
18	2023-10-20 18:36:39	<u>0x538695a2cd530b0c648ab2960fdbb95bcb76100a04960a0137d0f1a7536f8522</u>	- 0.0011425260000000 00 MATIC  0.00 USD	✓
19	2023-10-20 18:36:39	<u>0x538695a2cd530b0c648ab2960fdbb95bcb76100a04960a0137d0f1a7536f8522</u>	- 0.0010572547798050 00 MATIC  0.00 USD	✓
20	2023-08-12 19:04:13	<u>0x67d782cf9e4d1e33c3a7b2b70b62d76ecc1ec6480b78a40990fa01c8a4abd38d</u>	+ 0.0156277212267122 26 MATIC  0.01 USD	✓
21	2023-08-12 19:03:39	<u>0x112df7359b115148657338a32a92555a80eb6760218bdd4c22f8480297b970fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-12 19:03:39	<u>0x112df7359b115148657338a32a92555a80eb6760218bdd4c22f8480297b970fa</u>	- 0.0019386931140000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-12 19:03:39	<u>0x112df7359b115148657338a32a92555a80eb6760218bdd4c22f8480297b970fa</u>	- 0.0036525902506803 54 MATIC  0.00 USD	✓
24	2023-08-01 23:37:08	<u>0xd0cbb2952b0fb63f51dfbfb4b5dab097dff4d5bf5a49917a6de76c1561aeac15</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 02:16:31	<u>0xfc401949c43368cea1ebd50c4cc5d2703dc3a5966189f7b60e1c2dd293abae0</u>	+ 1 rds	✓
2	2024-02-03 02:22:03	<u>0x7cdb4d49c4ee9621e70737f581b2106aca07abbb57d65cc5dd82aff84d407567</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-31 19:08:16	<u>0x481a2e0cb6665a1a365dba37cf864448c49cb1679ad626229489f3b8939ae198</u>	+ 1 rewards	✓
4	2023-10-21 08:18:34	<u>0xd7514bfebeaa041f19122f04adba7a0aa18a5af1c69b8348709d73184b4d1492</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-08-12 19:03:39	<u>0x112df7359b115148657338a32a92555a80eb6760218bdd4c22f8480297b970fa</u>	- 95.597500 USDT  95.53 USD	✓
6	2023-08-08 19:14:09	<u>0x44ff894927650c18aa399547c129d8fc7a57422e29d2d84b40650f637693eeee</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-05 02:43:21	<u>0x419c0aa4247a74f6dafb bf3b0102690728b2ef99f4 88265d96a38cc6aff04dcd</u>	+ 41.000000 USDT  40.93 USD	✓
8	2023-08-02 01:30:02	<u>0x70484e70c5032605be50 d82e443ae985bdb2c24b43 fbc9bccec20c56037bcbf2</u>	+ 34.652536 USDT  34.63 USD	✓
9	2023-08-01 23:35:26	<u>0xc64b308430a86bda19dc f750bed6f3b15b9c7fdf29 22c7fd12324dfe4da86848</u>	+ 19.945083 USDT  19.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:26:00	<u>0x0b1b4310ebabf1da9714 ad9490948996e80285044b 094e84bc6cc97babb7ed75</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-03-17 23:10:40	<u>0xe6a5db90e658f86426e3 136eddd614f300780520ef 77237929d4d6fdb0f14ea2</u>	+ 1 https://lidostak.com	✓
3	2024-03-09 20:27:59	<u>0xd3c54c91a9e30faa5dcd e87222f13fa89bab3c70fd 99f26af0aa02808517cb3d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-25 17:57:20	<u>0xe84a4fbb5e525bd1c39c bba29c797b01acd39b7485 54cb1ead06ea8477173678</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 16:11:08	<u>0x916d2e0d539530560251 8ee217801d5d44883e451c 6ac99fe6ee363fe166e498</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 23:21:57	<u>0xf69cc910cb13072f7f93c37e96bf0dbe643ac431104baf99a1dc852248fb897a</u>	+ 1 https://lidorium.com	✓
7	2024-02-16 22:10:38	<u>0x02cb96ce4b8cf76c8cb156cb27f0d915dd934a6e9538001257468f138ccffb10</u>	+ 1 https://aione-giv.com	✓
8	2024-02-15 18:13:16	<u>0xb9263d773191333bafcf1b1b99d8eaad2d0ab1a66714cbf21a73908ff3ddd133</u>	+ 1 Reward at [5000usdc i%{com}]	✓
9	2024-02-15 12:28:51	<u>0xc2d1b04d180f43dfeedf892b4384233fe4d5131e7a21eabde2f06f7fee55804e</u>	+ 1 Airdrop at [3eth i%{org}]	✓
10	2024-02-10 01:57:22	<u>0xd57b7fff862aad4c561bdce9bb55678898c7296bec5a92e8914086c93b9e6f2d9</u>	+ 1 r.online	✓
11	2024-02-07 11:26:38	<u>0xb81b65b4636144faba64bc0575a6f165a8191db2c7989d7eed624b908570d64f</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
12	2024-02-07 11:26:38	<u>0x27bc606625a951990c3b39c1cc40b88903ec09f012081edafe5c07dc3867d09e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-02 08:59:48	<u>0x9c91f5cbff50b78a2a57999ff9d5a36563d7d39ee9c4c1b5255c510c8b88370f</u>	+ 1 Reward at ether.casa	✓
14	2024-01-31 19:11:04	<u>0x34c4170f109a54bba91403920b044e268761907fe243df99258e2a00377ecf2a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 19:10:00	<u>0xddb7ab4f7a8e6424ec94 bf5d23095e783d375ea53e 9bbe9f5a40ab5ac9d076af</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-30 22:02:11	<u>0x283f2468efa1daf5acc8 ca1db69bf8936d239c8830 3ff4aeeec5ac8452a2bbaf4</u>	+ 1 2000usdc.org	✓
17	2024-01-30 02:03:57	<u>0xc6b6400aed0fb3c0f190 3cedde08b0bfe26815900f0 1ab6cf26517d0e529fa7d5</u>	+ 1 5000usdt.com	✓
18	2024-01-17 07:08:30	<u>0xac2ec516e51f9a58a63f 2a7399cc4bd8595de02540 c1865116776e7eba6df8f2</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-17 07:07:08	<u>0x296df82645de79bee2a3 8ed01a82af35efc93423f2 125ebbed9f676ead0ac934</u>	+ 1 3000usdt.cc	✓
20	2024-01-17 07:06:58	<u>0x2d15a25135f0dfa5582a 1298671f8571c6e9070ece b02281ef33e4367e1e24f3</u>	+ 1 1000usdc.top	✓
21	2023-12-26 21:55:25	<u>0xfe896e53992a59f0d3aa d444e39b71c5d4dfaebf32 ed41c1f6ae5cd7859d1847</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 12:42:39	<u>0x4dfcfb4af599ee87c6da 4dffcce98a76cc214ff2f8 0281bddda975a313267c7c</u>	+ 1 2000usdc.cc	✓
23	2023-12-26 12:40:13	<u>0x50ff9aa0af160ab2681c 15dd7b0390f8ef7701a374 586c2fbbb08a52c121a352</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-09 18:48:49	<u>0xe7fad568d23a8963f422</u> <u>dc66564b1b9618abc9ef13</u> <u>7e80e0098941b792f6280d</u>	+ 1 p1.org	✓
25	2023-11-09 18:48:17	<u>0xd1484f3284218bd1ab32</u> <u>8067cfe2b412d6338ba631</u> <u>6c8643ef36ed66ad12c78b</u>	+ 1 get-usd.xyz	✓
26	2023-10-23 12:05:15	<u>0x17d910e7d31554860faa</u> <u>90e35937999523f7cd3457</u> <u>a216f6d7d9c9c0b37294ec</u>	+ 1 Voucher	✓
27	2023-10-20 18:37:13	<u>0x998d7c4d300ae4819495</u> <u>8b44d7413400ddc82dc5ce</u> <u>b63b341040aad7c101837c</u>	+ 1 Voucher	✓
28	2023-10-20 18:37:01	<u>0xab713508bf2b65026055</u> <u>2c22fca2e7333437792913</u> <u>754c2d6d314bf2e2ab821a</u>	+ 1 2000usdt.com	✓
29	2023-10-20 18:36:55	<u>0xce5f95b9186a2c00b18a</u> <u>9fea12b19117898dfd181a</u> <u>862e9ff8fcb618a981d559</u>	+ 1 s.net	✓
30	2023-10-12 14:24:33	<u>0x45b9efa92731f29252c8</u> <u>917fd40f9838b757491fc9</u> <u>61f813e9d0e5a3d0696c91</u>	+ 1 rg	✓
31	2023-09-29 11:20:25	<u>0x8e782e492a009d58dce4</u> <u>8e6820df2f4012a3e750</u> <u>15c9baa1c9a378528ed3d7</u>	+ 1 usdtdrop.me	✓
32	2023-09-14 00:57:39	<u>0x3a129bb352ff718b2fd3</u> <u>44dc89fcc3edf41bff7ffe</u> <u>b445443b78da101d3819d1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 02:50:02	<u>0x5681d52d086666117be3938139a9dfcffaccf116b2e8e864fbceb4aac963c1ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 21:44:34	<u>0xca154b38799b88eb0b7a75da9ce8c61c3793d7e9c491f38d00bfe3f252fb6c38</u>	+ 1 NFT Voucher	✓
35	2023-08-27 03:40:25	<u>0x486566caea63a15936ade479dbe31b020db393193632f3d9a525a98fe59aa161</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 07:19:50	<u>0xe013d48855f71fb71738af7199161b72f75b7c8277d8c31b824d8b2788dc35f6</u>	+ 1 NFTVoucher	✓
37	2023-08-14 10:56:40	<u>0xd844455bf92c4530413a20a6ca395a8a40ed5060a8ab345a1dc1f3ab3c50a4ef</u>	+ 1 Base Voucher	✓
38	2023-08-13 02:03:06	<u>0x1cde3c868842499edc2968bec0a5350320e1f0682c73c0938dcd8b3fbba913f1</u>	+ 1 Base Airdrop	✓
39	2023-08-12 19:05:35	<u>0x03969fc90100591cd5cb b4e1485c3283476b897f9efbb64335492859bab6f738</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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