

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 07:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe57073ed6efd248357fb5c2585dc3ad3db95280</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.033427283071359733 MATIC
	0.01 USD






Token	Balance
MATIC	0.046572716928640269 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! 5000usdc.org	1.000000000000000000 rdrop
(PoS) Tether USD	0.000000 USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ abict.pro	752.000000000000000000 ro

Token	Balance
(PoS) Tether USD	0.000000 USDT
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1,000 USDT Reward	N/A s.net
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
NER!	N/A Claim now at theapecoin.site
LIDO NFT #1496	N/A HXR55
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A op.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 00:00:15	<u>0xddb188b65ea4ffa72a6a</u> <u>ccc7de551d9c1a71c76cb6</u> <u>b415492985b4547940d7e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 00:00:15	<u>0xddb188b65ea4ffa72a6a</u> <u>ccc7de551d9c1a71c76cb6</u> <u>b415492985b4547940d7e4</u>	- 0.0011743475369996 16 MATIC  0.00 USD	✓
3	2023-08-26 00:00:15	<u>0xddb188b65ea4ffa72a6a</u> <u>ccc7de551d9c1a71c76cb6</u> <u>b415492985b4547940d7e4</u>	- 0.0028847749088152 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-21 13:22:44	<u>0xf5db8b6b96f59bbb3041</u> <u>bd0202e80d08f2e9a1697f</u> <u>fb84dc8f329e03dc35e9f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-21 13:22:44	<u>0xf5db8b6b96f59bbb3041</u> <u>bd0202e80d08f2e9a1697f</u> <u>fb84dc8f329e03dc35e9f0</u>	- 0.0000340504957356 48 MATIC  0.00 USD	✓
6	2023-07-21 13:22:44	<u>0xf5db8b6b96f59bbb3041</u> <u>bd0202e80d08f2e9a1697f</u> <u>fb84dc8f329e03dc35e9f0</u>	- 0.0033958000315234 80 MATIC  0.00 USD	✓
7	2023-07-21 13:00:42	<u>0x4415122572f057d7cf2c</u> <u>153ee3c93d43b91cb88c85</u> <u>a604abe3b002d4d9c5fae6</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
8	2023-05-03 02:11:52	<u>0x94c74bfaf3ad2f017973</u> <u>51892454e15aff6d897187</u> <u>125794c84228f204e0e70f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-03 02:11:52	<u>0x94c74bfaf3ad2f017973</u> <u>51892454e15aff6d897187</u> <u>125794c84228f204e0e70f</u>	- 0.0013337746009057 26 MATIC  0.00 USD	✓
10	2023-05-03 02:11:52	<u>0x94c74bfaf3ad2f017973</u> <u>51892454e15aff6d897187</u> <u>125794c84228f204e0e70f</u>	- 0.0054561466190965 86 MATIC  0.00 USD	✓
11	2023-04-22 07:42:51	<u>0xa202ea429cb8c7002a49</u> <u>21f72754e5892df5e8668f</u> <u>7cfdaf0e90ec4f5ae3ad03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-22 07:42:51	<u>0xa202ea429cb8c7002a49</u> <u>21f72754e5892df5e8668f</u> <u>7cfdaf0e90ec4f5ae3ad03</u>	- 0.0018277114418778 60 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-04-22 07:42:51	<u>0xa202ea429cb8c7002a4921f72754e5892df5e8668f7cfdaf0e90ec4f5ae3ad03</u>	- 0.0082633087830511 26 MATIC  0.00 USD	✓
14	2023-04-14 16:02:28	<u>0x2bb0ff61a46d1db3c708c4808b995bf77249d66fed2faa278d38b3816bd50c31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-14 16:02:28	<u>0x2bb0ff61a46d1db3c708c4808b995bf77249d66fed2faa278d38b3816bd50c31</u>	- 0.0009290072472508 68 MATIC  0.00 USD	✓
16	2023-04-14 16:02:28	<u>0x2bb0ff61a46d1db3c708c4808b995bf77249d66fed2faa278d38b3816bd50c31</u>	- 0.0081283614061035 96 MATIC  0.00 USD	✓
17	2023-04-14 15:50:44	<u>0x09a9e612a34c2c582aa296138983dc806c3bea7952d84c6d90e0dfeb382f79b1</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:32:47	<u>0xc13c4c783588aac9b1b82c24c3c5bf816c6d84649401ab95b8f5727fe1679ef4</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-05-13 18:51:34	<u>0x55f6710724302ebe435abc0cbcd7d69ee015c7c1c9b10aa3ccf8e86dab750b09</u>	+ 1.0000000000000000 00 rdrop	✓
3	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5ff5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-22 14:01:28	<u>0xadbb6e8b93e68351263c683fa86ccb64bd084123ae</u> <u>e446d963c36e43f122ec77</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
5	2023-08-26 00:27:01	<u>0xb65e55a788639de3f7208feb7f1d60a19e5dad69e</u> <u>8daf7615b7a5210fe18d8b</u>	+ 1,065.000000000000 000000 ro	✓
6	2023-08-26 00:00:15	<u>0xddb188b65ea4ffa72a6acc7de551d9c1a71c76cb6</u> <u>b415492985b4547940d7e4</u>	- 150.100000 USDT  150.02 USD	✓
7	2023-08-25 23:51:31	<u>0x464d05143c6eb74de52b2f29939aa7c2b6ac4524eb</u> <u>cb981f3b5a700e5a6a979e</u>	+ 150.100000 USDT  150.03 USD	✓
8	2023-08-08 19:14:21	<u>0x1c09207f00dd6319f2570f034181e64bfdb1392106</u> <u>391c3df03faf6317880a03</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-21 13:22:44	<u>0xf5db8b6b96f59bbb3041bd0202e80d08f2e9a1697f</u> <u>fb84dc8f329e03dc35e9f0</u>	- 765.410242 USDT  765.45 USD	✓
10	2023-07-21 13:06:54	<u>0x21aa7cf987ebd7f429f08fcc4d7532ff24e99406b8</u> <u>165a793f308769398edb5a</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-07-21 13:04:50	<u>0x6da9c4de56418288e4fe9703dacca54f02370c7b63</u> <u>214eafb212125f56177dfa</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-07-21 13:04:50	<u>0x6da9c4de56418288e4fe9703dacca54f02370c7b63</u> <u>214eafb212125f56177dfa</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-21 13:02:30	<u>0xb35c186c0d6697225b7b9f0310fa5cca6b11e9ff7ba6786262c22825dd220bd2</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-07-21 13:01:10	<u>0x040cbdd28e61bbff673548a88cc10ebdecbb1743979c05198a0b10d7aa8cf56</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-07-21 12:58:57	<u>0xbe99c8ad1de80fd3ab5ce59326e1197311885b7bebc9ca6c066eff9e19862e3d5a</u>	- 252.020505 USDT	✓
16	2023-07-21 12:58:57	<u>0xbe99c8ad1de80fd3ab5ce59326e1197311885b7bebc9ca6c066eff9e19862e3d5a</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-07-21 12:55:13	<u>0x54ed9cab845c2cb3d5f652142e0c38bb8122f2d43d02631fcfefc9a0115f5a3e</u>	+ 715.000000 USDT 	✓
			714.99 USD	
18	2023-07-11 02:33:54	<u>0xd277b20bf6c8c89634f7ab60710c9b8c85c9f3f41a1eaba3c75a057c875e45e6</u>	+ 33.737962 USDT 	✓
			33.73 USD	
19	2023-07-01 04:16:25	<u>0x2fd6dee854fb159aefd2567b84a8159dc34c384dee01ee664c67c5b24c900a03</u>	+ 16.672280 USDT 	✓
			16.66 USD	
20	2023-05-11 10:02:32	<u>0xaab9ced62711b81edb571c34bbf9d38326d6c20c8cc9ed66a45e4e84b1210648</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
21	2023-05-11 09:24:10	<u>0xb3bdf1823166eac687c0eeda24a896ba87c47671eb00ae808fe53d9dcedbd636</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	

#	Date & time	Transaction Id	Amount	
22	2023-05-03 02:30:54	<u>0xc457a7a2817d6a3682db</u> <u>d11b992af7ac954a1f3125</u> <u>c927ccd244859b0ede79f2</u>	- 252.020505 USDT	✓
23	2023-05-03 02:30:54	<u>0xc457a7a2817d6a3682db</u> <u>d11b992af7ac954a1f3125</u> <u>c927ccd244859b0ede79f2</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-05-03 02:11:52	<u>0x94c74bfaf3ad2f017973</u> <u>51892454e15aff6d897187</u> <u>125794c84228f204e0e70f</u>	- 252.020505 USDT  252.14 USD	✓
25	2023-05-03 02:00:00	<u>0xd9510b084f0da579d119</u> <u>58b276acdf31e17a815f30</u> <u>5fe953814054d5ae49c68f</u>	+ 252.020505 USDT  252.13 USD	✓
26	2023-04-22 07:43:07	<u>0xcf0ca015a16b61213eaf</u> <u>473636f47d0b764a9c782c</u> <u>592a0a021027298b5bb890</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-04-22 07:42:51	<u>0xa202ea429cb8c7002a49</u> <u>21f72754e5892df5e8668f</u> <u>7cfdaf0e90ec4f5ae3ad03</u>	- 1,234.965754 USDT  1,235.17 USD	✓
28	2023-04-22 07:40:20	<u>0x7eb6c1a84df840450527</u> <u>3f5b729aca665280cd6244</u> <u>a7d6bc1301586021c3b791</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-04-22 07:38:26	<u>0x753e08db5aff6b0669c9</u> <u>c819113ba74d3e465ddd27</u> <u>03faeb5d9ed39718d17a2a</u>	+ 1,234.965754 USDT  1,235.17 USD	✓
30	2023-04-14 16:02:28	<u>0x2bb0ff61a46d1db3c708</u> <u>c4808b995bf77249d66fed</u> <u>2faa278d38b3816bd50c31</u>	- 168.000000 USDT  168.13 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-14 11:56:45	<u>0xf68345c7698d311d87ff</u> <u>1fb3b2f564ea4dc25afe7a</u> <u>647c5f30385d82e7d2d3a7</u>	+ 168.000000 USDT  168.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:24:57	<u>0x876c6ad02d77e497386c</u> <u>2ae5de4899bf61670d6ffd</u> <u>22df02fc928bfc4c08948e</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 07:34:46	<u>0x893f7bf57df18b4ad02f</u> <u>672a6f9e5113e4205ad42f</u> <u>4f42d427d4f3df382a2daa</u>	+ 1 HXR55	✓
3	2024-07-18 07:11:39	<u>0xa96d5f48b593544dc161</u> <u>53d5cfcdda4ba44c9a6c80</u> <u>e239b921ea6f528bc48311</u>	+ 1 ðŸŽ•	✓
4	2024-07-18 07:11:35	<u>0xde169439d8cd6f3ae3c4</u> <u>46fa3be98be3161499c57f</u> <u>cb9eea3bd25708c9022eb3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-18 07:11:05	<u>0x8d973edf188fb1c12363</u> <u>baef129aa637f5dcf12971</u> <u>edad0e9f9349013cf27082</u>	+ 1 5000\$	✓
6	2024-05-13 18:53:00	<u>0x371b0f0b3f37eb2f9009</u> <u>41b064e3a26b87641d1fae</u> <u>cfdb9be4106caaf70a9dba</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-13 18:52:04	<u>0x21487688f270e124a73c</u> <u>1683bd55bd4d3915540163</u> <u>fd7adfc15ef3fd3edc497d</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-14 09:00:12	<u>0xeacf46baf6dfea560a0b9bb21a0271694e7471f1ee0d0a7db6520b4244dc5e2a</u>	+ 1 1000usdc.top	✓
9	2024-01-14 08:59:08	<u>0x5b606765fd489748fd4ceb2c3d7e0bf896d291e17bf1aaeb6b57af295e23c1f6</u>	+ 1 3000usdt.cc	✓
10	2023-12-14 14:51:31	<u>0x8099ed67ebc26ff18e489deac943168777fe4f697c25a74483e29d71617c5318</u>	+ 1 Claim now at theapecoin.site	✓
11	2023-12-12 02:26:52	<u>0xe007a9856dc534e7f79fa6bdc99e1edefb8241c3ea273ddf9649e79f7062062</u>	+ 1 2000usdt.link	✓
12	2023-12-12 02:26:08	<u>0x284a1d878ef56d6802d59db907e499e84bd583b3c52a11f74dcaddc29a41c90f</u>	+ 1 1000usdc.net	✓
13	2023-11-29 15:05:35	<u>0xfc5d0e999646ddc2d203cae1f243c9cddd036445afc2b7eaf893fbaeed267f4</u>	+ 1 com	✓
14	2023-11-17 16:55:53	<u>0xda8a16c501df6a9ea1c9d3bfce8a4f387851f8c76a54d1c8f454d18fc864dd01</u>	+ 1 yz	✓
15	2023-11-14 09:11:15	<u>0x3ee694eee1eabe816ce8db971ecb828f8e8073c73959d48bb82c0f15a9470eda</u>	+ 1 t.xyz	✓
16	2023-10-31 13:16:00	<u>0x997b4420b29ffd4c0592c452c0248105d8bd35b83a6780a90455aa3345ec196a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 13:15:44	<u>0xa3adcc32445f8ffa8a6e60c147a38746d381a725e833e6b1338d7c6be7bb6cda</u>	+ 1 op.net	✓
18	2023-10-31 00:30:36	<u>0x8cfa51a9c2c7936f974db7b9768c4817b88a3635acb60e064cf86f9502869d83</u>	+ 1 Voucher	✓
19	2023-10-31 00:02:35	<u>0x14149d3394cfaa6d4114146088d460689d14ccb871fd422bd9cd550ed72a1ab3</u>	+ 1 drop-bone.xyz	✓
20	2023-10-31 00:02:13	<u>0xe7a90a8ba056ff35b5503762c85a78ad14cd78e40b5d1e17fa8f763ba50eff42</u>	+ 1 Voucher	✓
21	2023-10-31 00:02:11	<u>0x444a0c715abdb0b950ce782d676e91e72936d9bfedf1f3b4c0daffbe535c6627</u>	+ 1 rop.net	✓
22	2023-10-25 23:44:45	<u>0x6d0d643389cf9090664611918cff712dfcdbc64e3747a8953964c497c5cb32d2</u>	+ 1 \$BNFT	✓
23	2023-10-21 06:31:00	<u>0xb9350a2be380f152ae8c107941fb3bb13a9d781535fd713324347777604d5d19</u>	+ 1 Voucher	✓
24	2023-10-21 06:31:00	<u>0xd36c0710216724c80a3a59b69abb25547720e30fee1a894b544d638338836c57</u>	+ 1 s.net	✓
25	2023-10-21 05:57:51	<u>0x0ef3785c30447b2deef0cc097bc7f26e15c0d8156541c748a83905356716f84c</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 23:50:22	<u>0x40a4b6fa494ae5c054d2d5a47c1fcc5fb14e7e7474726ed904be54fac0e1a064</u>	+ 1 Voucher	✓
27	2023-09-22 02:31:13	<u>0xe6165410d98f5e99298178e15a42be8221f7f4297963b0099c3620186d83d0b5</u>	+ 1 usdt-drop.me	✓
28	2023-09-14 03:15:21	<u>0xa30a7932dc78dd3d5b7d5efdaa3bedd224a19406d6af2eb80e41605e6394dff7</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 06:10:55	<u>0x4ab9c11c72fa8897fee334eb9093d6f3ee6ca278f7706fe4bf8f05e98decb735</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 20:02:18	<u>0x06d662d42befa80078124b3c9658eafdfe6a850d14488f0f496fa219ce99823a</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-01 05:31:13	<u>0x08b13675b11ba8662461b8aaa107f7ad7123bc6e47e503aa420203ca6670ab93</u>	+ 1 drops-usdt.xyz	✓
32	2023-09-01 05:31:01	<u>0xa0878e6b044f39c6d0f37d94fc6d0482e0112c3f652a89f3cb967fd6a325849e</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-28 08:59:39	<u>0xc6f062bb043953041d268a4a466688bab96cc2120f80c5e3036e9b5e3fa40b8b</u>	+ 1 Voucher	✓
34	2023-08-28 07:33:00	<u>0x4b302e686b9e610b77c0329944fe5bf7cb62d73181486441316cfab1f7cb96d8</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 01:03:24	<u>0xb44d6f47fa9b0fe91835</u> <u>2cfc5b6497b53322048105</u> <u>e48d3848c7cbce4e2b7d27</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 04:05:57	<u>0xd79f39038f706628850c</u> <u>19f73777e9dc52204d3e72</u> <u>7689477159eabab24dd845</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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