

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:50 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xffc9255bd2cfbb445880cbe7362535b82d9f0a81</u> |
| TOTAL RECEIVED | 2.662525000000000031 MATIC |
| | 0.99 USD |
| TOTAL SEND | 2.626436341828925158 MATIC |
| | 0.98 USD |





| Token | Balance |
|----------------------------|--------------------------------------|
| MATIC | 0.036088658171075032 MATIC |
| | 0.01 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 |
| USD Coin | 0.000000 USDC |
| \$ USDCpool.org | 938.000000000000000000 ool.org |
| USD Coin (PoS) | 0.000000 USDC |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| 5000 USDC Voucher | N/A Weekly Giveaways |




| Token | Balance |
|----------------------------|--------------------------------|
| Â- | N/A Reward at bonewin.com |
| | N/A Reward at BoneWin.com |
| 999\$ Reward | N/A drop-dai.xyz |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 2,000 USDT Reward | N/A org |
| Aave Positions Airdrop | N/A AAVE-V3-POS |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-21 07:33:48 | <u>0xd1b291b6e5c82f003e27</u> <u>8144b65fdfaded842a9d16</u> <u>b560475e99a7b39e968d10</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-21 07:33:48 | <u>0xd1b291b6e5c82f003e27</u> <u>8144b65fdfaded842a9d16</u> <u>b560475e99a7b39e968d10</u> | - 0.001973279000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-21 07:33:48 | <u>0xd1b291b6e5c82f003e27</u> <u>8144b65fdfaded842a9d16</u> <u>b560475e99a7b39e968d10</u> | - 0.0000000009886530 50 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-01 07:58:42 | <u>0xd2ed81ba6cf18daf491e</u> <u>affa78c5f094cd8786abfb</u> <u>49fb4be36c52d7bf5c9cbb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-12-01 07:58:42 | <u>0xd2ed81ba6cf18daf491e</u> <u>affa78c5f094cd8786abfb</u> <u>49fb4be36c52d7bf5c9cbb</u> | - 0.0037476000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-01 07:58:42 | <u>0xd2ed81ba6cf18daf491e</u> <u>affa78c5f094cd8786abfb</u> <u>49fb4be36c52d7bf5c9cbb</u> | - 0.0022875821012365 20 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-04 04:20:28 | <u>0xf1de0ee780fe39ce177b</u> <u>14047562404dd4d8d724b9</u> <u>551e50a16eb41e674ee330</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-04 04:20:28 | <u>0xf1de0ee780fe39ce177b</u> <u>14047562404dd4d8d724b9</u> <u>551e50a16eb41e674ee330</u> | - 0.0021243600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-04 04:20:28 | <u>0xf1de0ee780fe39ce177b</u> <u>14047562404dd4d8d724b9</u> <u>551e50a16eb41e674ee330</u> | - 0.0016295082672443 40 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-06 11:41:16 | <u>0x6e65ec572173c66cd82a</u> <u>d1464c700cb74f597af074</u> <u>f01d84ce31a7caee8a163a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-06 11:41:16 | <u>0x6e65ec572173c66cd82a</u> <u>d1464c700cb74f597af074</u> <u>f01d84ce31a7caee8a163a</u> | - 0.0027490320000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-06 11:41:16 | <u>0x6e65ec572173c66cd82a</u> <u>d1464c700cb74f597af074</u> <u>f01d84ce31a7caee8a163a</u> | - 0.0053300304073186 56 MATIC  0.00 USD | ✓ |
| 13 | 2023-06-06 11:40:50 | <u>0xd2aad54a826a543db4ed</u> <u>b2b398b9113e20ba8d52ad</u> <u>e45978fb4af49c33293f3a</u> | + 0.0534600000000000 01 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-05-15 01:49:21 | <u>0x6b23317b65a3bbcedb1b</u> <u>930c1378a80bb82453ed04</u> <u>8029c6f4a2da464dec155a</u> | - 2.5872089400000000 13 MATIC  2.23 USD | ✓ |
| 15 | 2023-05-15 01:49:21 | <u>0x6b23317b65a3bbcedb1b</u> <u>930c1378a80bb82453ed04</u> <u>8029c6f4a2da464dec155a</u> | - 0.0015540000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-05-15 01:49:21 | <u>0x6b23317b65a3bbcedb1b</u> <u>930c1378a80bb82453ed04</u> <u>8029c6f4a2da464dec155a</u> | - 0.0023339524596780 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-05-15 01:37:27 | <u>0x9e9e7d5f0567cb40e4e3</u> <u>fb63505c652a8aafa94b39</u> <u>539de02e54fe322dca0264</u> | + 2.5000000000000000 00 MATIC  2.16 USD | ✓ |
| 18 | 2023-05-06 08:24:13 | <u>0x35552f1016e233cea0e8</u> <u>2d2fc9f619b3f28c25e21b</u> <u>8647cce30fcfc751546832</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-05-06 08:24:13 | <u>0x35552f1016e233cea0e8</u> <u>2d2fc9f619b3f28c25e21b</u> <u>8647cce30fcfc751546832</u> | - 0.0020826000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-05-06 08:24:13 | <u>0x35552f1016e233cea0e8</u> <u>2d2fc9f619b3f28c25e21b</u> <u>8647cce30fcfc751546832</u> | - 0.0066382120768499 64 MATIC  0.00 USD | ✓ |
| 21 | 2023-05-06 08:21:13 | <u>0xff0956c40654523c273b</u> <u>efdd4d7584c454e3e54c91</u> <u>a031b62feff49b1682be4e</u> | + 0.0664949999999999 99 MATIC  0.06 USD | ✓ |
| 22 | 2023-04-11 04:11:13 | <u>0xf66e020d89517f2f12bc</u> <u>c2a9a724c0072d874b4a81</u> <u>470fe0fa75cca9a1ac3ffb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-04-11 04:11:13 | <u>0xf66e020d89517f2f12bc</u> <u>c2a9a724c0072d874b4a81</u> <u>470fe0fa75cca9a1ac3ffb</u> | - 0.0026240760000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-04-11 04:11:13 | <u>0xf66e020d89517f2f12bc</u> <u>c2a9a724c0072d874b4a81</u> <u>470fe0fa75cca9a1ac3ffb</u> | - 0.0041531685279444 36 MATIC  0.00 USD | ✓ |
| 25 | 2023-04-11 04:10:39 | <u>0x828d1c6dceef046daab5</u> <u>2562c1df8530f349aee09f</u> <u>91331da7eca8b94b82c4a6</u> | + 0.0425699999999999 97 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-21 07:33:48 | <u>0xd1b291b6e5c82f003e27</u> <u>8144b65fdfaded842a9d16</u> <u>b560475e99a7b39e968d10</u> | - 283.910587 USDC | ✓ |
| 2 | 2024-01-21 07:33:34 | <u>0x33413f327f8990f2f0dd</u> <u>f2dde3cd421174f8e72f2c</u> <u>9602136a8d4b3a324a8f6c</u> | + 283.910587 USDC | ✓ |
| 3 | 2023-12-01 07:58:42 | <u>0xd2ed81ba6cf18daf491e</u> <u>affa78c5f094cd8786abfb</u> <u>49fb4be36c52d7bf5c9cbb</u> | - 4.266427 USDC  4.26 USD | ✓ |
| 4 | 2023-12-01 07:58:18 | <u>0x4243e6a9663e6fb5e2c7</u> <u>d33ba8688809abc2480a58</u> <u>889da65cfe84691bdf8763</u> | + 4.266427 USDC  4.26 USD | ✓ |
| 5 | 2023-08-08 19:15:37 | <u>0x2d2764a3d6c457ea7410</u> <u>fdb3b935ee21cc4e4fdb6</u> <u>ac856c2ea37ca789b63494</u> | + 1,049.000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-08-04 04:20:28 | <u>0xf1de0ee780fe39ce177b14047562404dd4d8d724b9551e50a16eb41e674ee330</u> | - 550.057112 USDT 549.60 USD | ✔ |
| 7 | 2023-08-04 04:19:40 | <u>0x373908803dd64aad81cc5953e347cf648c77a548fba60dba50649a384e3774b5</u> | + 550.057112 USDT 549.60 USD | ✔ |
| 8 | 2023-06-06 11:47:38 | <u>0xeb18a912838f286689a95b770f88189e8c5fc7179acfb31137d513f9eed10c2d</u> | - 0.000000 USDC 0.00 USD | ✔ |
| 9 | 2023-06-06 11:47:38 | <u>0xeb18a912838f286689a95b770f88189e8c5fc7179acfb31137d513f9eed10c2d</u> | - 0.000000 USDC 0.00 USD | ✔ |
| 10 | 2023-06-06 11:41:16 | <u>0x6e65ec572173c66cd82ad1464c700cb74f597af074f01d84ce31a7caee8a163a</u> | - 635.993616 USDC 636.04 USD | ✔ |
| 11 | 2023-06-06 11:40:30 | <u>0x5fbe088fcc090bc634b2b8b9fddcc6d7251e308798c57967038b2a1790f13154</u> | - 387.863870 USDC | ✔ |
| 12 | 2023-06-06 11:40:30 | <u>0x5fbe088fcc090bc634b2b8b9fddcc6d7251e308798c57967038b2a1790f13154</u> | - 0.000000 USDC 0.00 USD | ✔ |
| 13 | 2023-06-06 11:39:56 | <u>0x1cdbce403a0118df95d4d1e32aceafd563f39293e5cb96585f524f4076c01567</u> | + 635.993616 USDC 636.04 USD | ✔ |
| 14 | 2023-05-11 12:24:27 | <u>0x9d15f79a5f1c17de1e788ef8f6a9860725e45e7950bdb31dee23c4c0e48a1a5a</u> | + 938.0000000000000000 0000 ool.org | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2023-05-06 08:24:13 | <u>0x35552f1016e233cea0e82d2fc9f619b3f28c25e21b8647cce30fcfc751546832</u> | - 387.863870 USDC 387.87 USD | ✓ |
| 16 | 2023-05-06 08:08:31 | <u>0x20a5ecd1b4598e4a323a65fbb9aa4457cba175c97ee20dfb57a37243c04cc3b5</u> | + 387.863870 USDC 387.80 USD | ✓ |
| 17 | 2023-04-11 04:11:13 | <u>0xf66e020d89517f2f12bcc2a9a724c0072d874b4a81470fe0fa75cca9a1ac3ffb</u> | - 299.460324 USDC 299.44 USD | ✓ |
| 18 | 2023-04-11 04:09:37 | <u>0x59b4592dca0d252504887054a282d92e8d4f983b1b27946c11434176ef19ddc8</u> | + 299.460324 USDC 299.44 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-29 17:30:30 | <u>0x228f77c73e435094f44167d1aa368d4f9046f36ba25a3989e7ea78b59a225a9a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-29 17:23:56 | <u>0xba70a5494985a6e63531bb0bac9372dbd5262c2b128cd4642242ada7677e152b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-01-21 08:07:15 | <u>0x6d23cf869c727829acd0c9d7f0e56dcf021003443c02354c0d529189d54626d9</u> | + 1 Reward at bonewin.com | ✓ |
| 4 | 2024-01-21 07:34:44 | <u>0xfaf8ae39d6523cfab00d7b8048fc6b91d29beafeb9ab057599909cc7da65de88</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 5 | 2024-01-21 07:34:32 | <u>0xc033615d9dde72279302</u> <u>cd40c5e8a86ba97d91a309</u> <u>5ec6294c0c51aebb48edab</u> | + 1 1000usdc.top | ✓ |
| 6 | 2023-12-13 06:31:59 | <u>0x2e83f49cf37be74e75ba</u> <u>1671924c27093bc5ddece4</u> <u>51c3b034b8117c24ed162b</u> | + 1 org | ✓ |
| 7 | 2023-12-01 17:38:05 | <u>0x3a7071ff2fc2b88c39eb</u> <u>b6d8682f3b32dff108be67</u> <u>e2eebfddb188c424820e9</u> | + 1 2000usdt.net | ✓ |
| 8 | 2023-12-01 15:59:12 | <u>0xf7bd0bbd300adb5ccd5a</u> <u>c16721f934cc1e423207c2</u> <u>b5ccb0037416a05b9ab929</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-01 08:05:27 | <u>0xbb2e400b2297f5d63ac0</u> <u>477b2da5ef9391f8b93cfd</u> <u>c032e8c5a6d8ad1ce41731</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-06 02:25:45 | <u>0x2729652f96dd72987d45</u> <u>e442caa2228df3ad2b04bf</u> <u>9429349f8d8e792f0af000</u> | + 1 rop.xyz | ✓ |
| 11 | 2023-09-13 03:10:27 | <u>0xdeec1a45f85945b2a36e</u> <u>7568815640ea090403ec80</u> <u>630abea9736259f9095573</u> | + 1 Vouchers | ✓ |
| 12 | 2023-09-13 03:10:00 | <u>0x9b1c6444744a1797dba6</u> <u>6eb856a31cee2b3592618c</u> <u>2ed5ab87520803a0130764</u> | + 1 claim-usdt.com | ✓ |
| 13 | 2023-09-12 01:56:04 | <u>0xf4ffae662414464ff9be</u> <u>34677899e3814697da136f</u> <u>514c3d1316593b1efc51e1</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 14 | 2023-09-05 22:28:46 | <u>0x30a186af826778c87426910c1bce28e09aac2625d7c6edf6b61834653305026</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-09-03 18:22:14 | <u>0x77586196d05a143a1b24b5b31cdee71f80d13f1c624bab43d71293bba475fae5</u> | + 1 VOUCHER | ✓ |
| 16 | 2023-09-02 19:27:16 | <u>0x25ef8d3104ce5dc8a5ede8f9e32f54bf49e3b13951b936f0eda7b82c2f055a26</u> | + 1 usdt-rewards.xyz | ✓ |
| 17 | 2023-09-02 19:26:42 | <u>0x0bfc3f03d3ab6bf4cd06df94e76cada53c751509f5931a2252b5b562220e4da4</u> | + 1 Vouchers | ✓ |
| 18 | 2023-08-29 11:51:31 | <u>0xa1f9e46dce9f7d0f32aa3c65383e0d8e591d6190dc59d3b8cffae47f341d6488</u> | + 1 AAVE-V3-POS | ✓ |
| 19 | 2023-08-29 11:49:21 | <u>0x7d86709382771860467afed2626cc7b80ca22c7c6cc0b7ac2e148871941343ff</u> | + 1 Weekly Giveaways | ✓ |
| 20 | 2023-08-29 11:48:11 | <u>0x6db9ffcae3ab5f6d66a6f28741bc1cefd5c234c4aebb3df06c1665c1f6e14356</u> | + 1 drop-dai.xyz | ✓ |
| 21 | 2023-08-23 07:26:42 | <u>0x65c4643c63fbf77a5011933e33f438a15602aa97ca2cf015bd8b81a5eddb7396</u> | + 1 usd-drop.xyz | ✓ |
| 22 | 2023-08-10 00:32:09 | <u>0x44dc721ba3099e8b6276d3ddc2252fe6e3fdc315b8cfd2bfb528f7a9f031d6b9</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 23 | 2023-08-05 23:35:43 | <u>0xd431220ac1f1eb3ea910</u> <u>9787da17132ad10bdf9803</u> <u>7bde7870c50cf43483b0ac</u> | + 1 Lido DAO | ✓ |
| 24 | 2023-08-03 15:24:29 | <u>0xac95a361c396a43040ee</u> <u>29985051c3aaf09c00d101</u> <u>f1e174cd678588f4915c6d</u> | + 1 usd-bonus.xyz | ✓ |
| 25 | 2023-08-02 15:30:40 | <u>0x44981cb39a7a016a476e</u> <u>d762b9a28b60464c2fb997</u> <u>50bce0d377b2b5b4f22d7d</u> | + 1 AVALANCE NETWORK | ✓ |
| 26 | 2023-08-01 00:33:17 | <u>0xd784bcc4360eb805d09f</u> <u>21dab86f91366b621f87e3</u> <u>61693140ff4b9da27a62db</u> | + 1 APE COIN | ✓ |
| 27 | 2023-07-30 21:25:26 | <u>0xb8b9285caf8727996757</u> <u>c01a6cfccbe92378916504</u> <u>24c795b062c1d1d6745371</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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