

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00a72c69decabc1859213bae2e60f5d98f3483813</u>
TOTAL RECEIVED	558.230502733488265221 MATIC
	212.12 USD
TOTAL SEND	558.202691236980172107 MATIC
	212.11 USD

Token	Balance
MATIC	0.027811496508042256 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
\$ apy2eth.com	458.000000000000000000 .com
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
STRK	10,000 Program
mPEPE	10,000 \$mPEPE 0;L0•l0æ â-. mpepe.co
mPEPE	10,000 \$mPEPE 0;L0•l0æ â-. mpepe.co
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
BLAST	10,000 rds

Token	Balance
USDT	10,000 \$USDT @ L0 · l0æâ · airUSDT.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
SHIBANU	N/A SHIBANU
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-13 19:01:04	<u>0x56b6a14d45cd34d5d75b</u> <u>2f6d95b5f6784e59c43f3b</u> <u>cf3af8c9d83227977e12da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-13 19:01:04	<u>0x56b6a14d45cd34d5d75b</u> <u>2f6d95b5f6784e59c43f3b</u> <u>cf3af8c9d83227977e12da</u>	- 0.0008551898138548 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-13 19:01:04	<u>0x56b6a14d45cd34d5d75b2f6d95b5f6784e59c43f3bcf3af8c9d83227977e12da</u>	- 0.0098028129990248 64 MATIC  0.00 USD	✓
4	2023-08-06 14:40:17	<u>0xe8a7c73939fafa88aceb1e2ca7c44fefa10591603e959aa9d0173cc3a24ea843</u>	- 144.62819895539919 9122 MATIC  96.38 USD	✓
5	2023-08-06 14:40:17	<u>0xe8a7c73939fafa88aceb1e2ca7c44fefa10591603e959aa9d0173cc3a24ea843</u>	- 0.0006699497311290 00 MATIC  0.00 USD	✓
6	2023-08-06 14:40:17	<u>0xe8a7c73939fafa88aceb1e2ca7c44fefa10591603e959aa9d0173cc3a24ea843</u>	- 0.0008605509479490 00 MATIC  0.00 USD	✓
7	2023-08-06 14:21:19	<u>0xd70befc7ec0308200028f16cc8f12f3fabe07ce970ebf26fb2719841c5714637</u>	+ 144.62990242348826 0865 MATIC  96.35 USD	✓
8	2023-08-02 07:40:09	<u>0x6aefdff069762eff06914f4c4a288c0d3ef00a3a7eec8ef06d5ba31b2d380ae8</u>	- 413.56060030999998 3892 MATIC  285.77 USD	✓
9	2023-08-02 07:40:09	<u>0x6aefdff069762eff06914f4c4a288c0d3ef00a3a7eec8ef06d5ba31b2d380ae8</u>	- 0.0006537978667500 00 MATIC  0.00 USD	✓
10	2023-08-02 07:40:09	<u>0x6aefdff069762eff06914f4c4a288c0d3ef00a3a7eec8ef06d5ba31b2d380ae8</u>	- 0.0010496702223000 00 MATIC  0.00 USD	✓
11	2023-08-02 07:20:30	<u>0xdb687e39746669ee67632e304882d6232cf1abda179b915ab96f1e869437ffb2</u>	+ 413.60060031000000 4356 MATIC  285.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 13:17:56	<u>0xbe74684a364541dfc7b1abde11495079814011c5f954ca22ac8a8db9936bc8ef</u>	+ 3,200 Program	✓
2	2024-03-28 13:13:58	<u>0x1b85f884a4fde7b79ed85456ac43556efa361e54f6e2424ae83da94ff83881cf</u>	+ 7,350 rds	✓
3	2024-02-05 02:45:53	<u>0x390ab2c87e0986f5c2c6038df1a698de79bf5f19297de59d0c2e83d028325f41</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ--airUSDT .net	✓
4	2024-02-04 22:56:07	<u>0x48ea5348d4b3b299f475c6f68577537815de9243338b93eb248d7f13cdb4996c</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ--airUSDT .net	✓
5	2024-02-04 21:26:31	<u>0xf9d2e4407d3f77dd6976faf282289bbd8f5e310bbcdc30a5c4b042ff55fe5ee</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ--airUSDT .net	✓
6	2024-02-04 05:59:16	<u>0xafd6084bdb0c44dfa660f8d46052bb4c5aade7d4b3f5b2fb3dc1b6a72f9196f1</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ--airUSDT .net	✓
7	2024-02-02 14:23:31	<u>0x9a9af7e83a16c9f05612feb3ae746ed9a0bba27f373993b46984d94d0db7227d</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-- mpepe.co	✓
8	2024-02-02 11:29:30	<u>0x958c4bb72ed5fe3c0ae48158dafdc30020fb4c8cccee2b70e5511f19738f85f0</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-- mpepe.co	✓
9	2024-02-02 02:54:02	<u>0x8f8ff5b88ff2d6c7d06475c6fbdf6294165e91bb0f06c00553dc341333526020</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-- mpepe.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 09:00:22	<u>0x06d94037c6c87619637fe325baaf5edcfce996acfe85189c25b59e9db317e5bb</u>	+ 1 rewards	✓
11	2023-12-17 08:26:31	<u>0xa534cf9bc231cfb128c97f31426338b446936226655d61342ce659ab3cf4cb75</u>	+ 390.00000000000000 0000 TONCrypto.io	✓
12	2023-12-17 08:04:05	<u>0x8562ca6f3a8634bb9fd943c3fe50fd3a61363f76ced0f5c8c7723b59384271d8</u>	+ 402.00000000000000 0000 TONCrypto.io	✓
13	2023-12-13 19:19:12	<u>0x32b9283663feed5f862850a16a5d2bd7fa0ec6c719b3d0eb55f6499af34d6c0c</u>	+ 732.00000000000000 0000 .com	✓
14	2023-12-13 19:01:04	<u>0x56b6a14d45cd34d5d75b2f6d95b5f6784e59c43f3bcf3af8c9d83227977e12da</u>	- 107.210816 USDT  107.19 USD	✓
15	2023-12-13 18:45:46	<u>0x710a3e7032463d9cbb9ad406d7bbe82c897fc6fcf58d01fc0b3e9629e9599c8a</u>	+ 107.210816 USDT  107.18 USD	✓
16	2023-08-02 19:21:15	<u>0x51d60f0ac24011f73e229e8b09b8f255459550c19a00706bf88b10144bb15e98</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:02:00	<u>0x13cedc0c9560cc84ef6e693b6ba985877f0422887cce9e1fc74223399e2c690c</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 11:57:58	<u>0xa5d379f6b6749ef25b42420ae1900571f23956fb1f38178fbdfd262d4027cd18</u>	+ 1 SHIBANU	✓
3	2024-04-07 18:49:14	<u>0xa12b4e201833480ed21e9d58d0c5437e8cda43bba654ddf4ee7ae0f4040e09c1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-28 17:50:32	<u>0xbae041aa0de23dd6d477edf341ce5450daba5e2b8bd156af4840d362b5255c04</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:44:18	<u>0x039e2a37e771565ea92ae625501570cbfffca0df41b42d0eda32e1339f15bf24</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-17 18:10:24	<u>0x8fd4286a7f6b52a05190205199a46178fa6b7c97197a4519793afa01f5edc276</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-10 00:53:01	<u>0x06194a4de9af29cdd6c5404971bc438815d3ef824a067b8f579692451dca647b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-16 03:29:33	<u>0x4768aa166dfdb08520c39e53bf403d59722914a02d402e79f5a7a84545ff47e0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-16 01:13:02	<u>0x665287d80f2cde960233a573bbe0300f3a5de5eb09bbc1d39390e802e7143083</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-26 17:49:24	<u>0xaf4abf81a7e94506a948a44b5894d768701b5d311f75a999ff0f64bbe30771d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 17:32:08	<u>0x11182b9f16655ae2e538e2f4d4409c3d591266596f0a2dae7c1da4d836b3b384</u>	+ 1 5000usdt.com	✓
12	2024-01-09 15:26:41	<u>0xd2ef7b99d052a33a9d8e1bdc315effa37b0a6cd58a55c8484a5901a76042e86b</u>	+ 1 5000usdt.org	✓
13	2024-01-09 13:53:40	<u>0x484770c2c822d4f5c923ba13fd57b75e060ac80f220255d8cbd75e215e3f754e</u>	+ 1 3000usdc.com	✓
14	2024-01-03 23:52:56	<u>0xf8e8b2e81e424728ff6d464a847049288df60c6d03c7a9c8adb7732567cee7fe</u>	+ 1 2000usdc.cc	✓
15	2024-01-03 23:41:00	<u>0xe596583bf8a6b8a6666878d44099fd21523042a5358e52d906e4d1c52386a913</u>	+ 1 3000usdt.net	✓
16	2023-12-14 08:51:36	<u>0x5eeaf83538a2ca17ffca c862900d671f38525a6d2fce27712f3ff1e97025f1ce</u>	+ 1 net	✓
17	2023-12-13 19:01:40	<u>0x077aa8d20a8af5ad427c c8fdcc3e7d07c592b6d473c7081394c6ae2d076344ef</u>	+ 1 org	✓
18	2023-12-11 04:42:42	<u>0xb596f07c2bfb970f4abb01180e5c86751890c3f0755341994412a45477a0e19a</u>	+ 1 1000usdc.net	✓
19	2023-12-11 04:41:54	<u>0x9c038bfa8109a9b075d56a4532d36185a1f907272cedf0701bcd93343c7fa36e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 17:31:26	<u>0xacd1ee0d12cb2184e556</u> <u>dd6c559fb18b846a3c88e5</u> <u>b7fc4985d29ae7c984b28a</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 17:19:44	<u>0xf20ea11671344f3c1dc2</u> <u>b8a7623b2eeaedac76f93c</u> <u>0863eadb55a799921af35f</u>	+ 1 Uniswap giveaway	✓
22	2023-09-10 17:19:16	<u>0x730429b05d3b0f140cad</u> <u>c44607a3b956355e205795</u> <u>e0dc90f4f7a8735a9ba7b4</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 17:17:46	<u>0x3af49525b583ab479caf</u> <u>5869c8e5b817563f5b2223</u> <u>dc837a7f728a67e228f1ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 17:13:18	<u>0x3a05f01b47e8864cd581</u> <u>b2b491093c4233a0a10fb7</u> <u>5b96e0c17a1923af503bf9</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-10 17:13:00	<u>0x941999ca2e4bbf418765</u> <u>908eabcd4c43c4590f57b0</u> <u>f5421db79c2fc8ce57abb2</u>	+ 1 Vouchers	✓
26	2023-09-10 17:12:56	<u>0xdfd56aad04f632bafc5a</u> <u>1c424b331403ea3087fc28</u> <u>0ec1289ebdd4c587719848</u>	+ 1 NFT VOUCHER	✓
27	2023-08-26 15:16:42	<u>0xf134d8e75768475a769d</u> <u>ce71fb7bf8a1de64635314</u> <u>59c3244637ae15677e5f7b</u>	+ 1 NFTVoucher	✓
28	2023-08-04 08:33:26	<u>0x83cd3455d1e0e4755f51</u> <u>a331c0290b9a0bce7ac6b9</u> <u>5ab2ad27af67e058252d38</u>	+ 1 Voucher	✓

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