

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 18:49 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x034e4da5bbda7b5531fb41f84b94dbd504cc63f1</u>
TOTAL RECEIVED	35.312331737156696931 MATIC
	13.04 USD
TOTAL SEND	35.312327737156699925 MATIC
	13.04 USD










Token	Balance
MATIC	0.000004000000000000 MATIC
	0.00 USD
! BRETT	987,921 M AIRDROP
StargateToken	0.016278256411974754 STG
agEUR	0.029542590452161586 agEUR
∅	N/A Visit usdtevent.co to claim nft
\$1099 USDC	N/A \$1099 USDC
!!! \$ 100,000 BONE	N/A Voucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1500 AVAX	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT Airdrop

Token	Balance
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
\$ETH	N/A 1ETH
\$100,000 BONE!!!	N/A Shiba Inu






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:26:18	<u>0x797ea71ba5622984b2bb cd44b7886cc4a14bb1c51d 0d97ea27527eca17f597b2</u>	- 5.9452758881791947 23 MATIC  3.36 USD	✓
2	2024-06-22 11:26:18	<u>0x797ea71ba5622984b2bb cd44b7886cc4a14bb1c51d 0d97ea27527eca17f597b2</u>	- 0.0018900000015330 00 MATIC  0.00 USD	✓
3	2024-06-22 11:26:18	<u>0x797ea71ba5622984b2bb cd44b7886cc4a14bb1c51d 0d97ea27527eca17f597b2</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
4	2023-06-28 18:06:08	<u>0x6fa49e74e4059a943d7d 78791ebc3f6aae2933ab8f 9d51bb4bc19ca136c4234f</u>	- 3.5796361315000000 40 MATIC  2.23 USD	✓
5	2023-06-28 18:06:08	<u>0x6fa49e74e4059a943d7d 78791ebc3f6aae2933ab8f 9d51bb4bc19ca136c4234f</u>	- 0.0570188013842528 87 MATIC  0.03 USD	✓
6	2023-06-28 18:06:08	<u>0x6fa49e74e4059a943d7d 78791ebc3f6aae2933ab8f 9d51bb4bc19ca136c4234f</u>	- 0.0365529223759565 94 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 22:34:41	<u>0xce6bbd56e3f832237a77</u> <u>0015d92740f05d4efd8b4c</u> <u>30283b1a1ef1e94b235645</u>	- 3.4985061414189999 60 MATIC  3.17 USD	✓
8	2023-05-29 22:34:41	<u>0xce6bbd56e3f832237a77</u> <u>0015d92740f05d4efd8b4c</u> <u>30283b1a1ef1e94b235645</u>	- 0.0678951378403665 62 MATIC  0.06 USD	✓
9	2023-05-29 22:34:41	<u>0xce6bbd56e3f832237a77</u> <u>0015d92740f05d4efd8b4c</u> <u>30283b1a1ef1e94b235645</u>	- 0.0375895856707632 31 MATIC  0.03 USD	✓
10	2023-05-29 22:32:59	<u>0xb6b8c0cf47fea2baf322</u> <u>5c3ecd17e66c7f164f19a2</u> <u>f78864c79e0d0a243e550d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-29 22:32:59	<u>0xb6b8c0cf47fea2baf322</u> <u>5c3ecd17e66c7f164f19a2</u> <u>f78864c79e0d0a243e550d</u>	- 0.0172656663499012 49 MATIC  0.01 USD	✓
12	2023-05-29 22:32:59	<u>0xb6b8c0cf47fea2baf322</u> <u>5c3ecd17e66c7f164f19a2</u> <u>f78864c79e0d0a243e550d</u>	- 0.0061966279748860 28 MATIC  0.00 USD	✓
13	2023-05-29 22:31:09	<u>0x79524c736506eacc1c69</u> <u>222acec8287988ef19e1e0</u> <u>f71908ff864233963ba0e9</u>	- 0.2812000000000000 06 MATIC  0.25 USD	✓
14	2023-05-29 22:31:09	<u>0x79524c736506eacc1c69</u> <u>222acec8287988ef19e1e0</u> <u>f71908ff864233963ba0e9</u>	- 0.0376227132777719 67 MATIC  0.03 USD	✓
15	2023-05-29 22:31:09	<u>0x79524c736506eacc1c69</u> <u>222acec8287988ef19e1e0</u> <u>f71908ff864233963ba0e9</u>	- 0.0280550870928090 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-30 03:32:12	<u>0x4028c2fad0604eddaaa9</u> <u>99ca72809a72a691fc7cdb</u> <u>0428a144317172aae30ac0</u>	- 3.0488514389999998 85 MATIC  3.04 USD	✓
17	2023-04-30 03:32:12	<u>0x4028c2fad0604eddaaa9</u> <u>99ca72809a72a691fc7cdb</u> <u>0428a144317172aae30ac0</u>	- 0.0955505118448963 24 MATIC  0.09 USD	✓
18	2023-04-30 03:32:12	<u>0x4028c2fad0604eddaaa9</u> <u>99ca72809a72a691fc7cdb</u> <u>0428a144317172aae30ac0</u>	- 0.0653142975309836 39 MATIC  0.06 USD	✓
19	2023-04-30 03:30:06	<u>0x3400a86aed6fd613ab58</u> <u>e436447980baeb61b5b5bf</u> <u>5402d3808f43f3bdf65ded</u>	- 0.1079999999999999 99 MATIC  0.10 USD	✓
20	2023-04-30 03:30:06	<u>0x3400a86aed6fd613ab58</u> <u>e436447980baeb61b5b5bf</u> <u>5402d3808f43f3bdf65ded</u>	- 0.0418204968866356 25 MATIC  0.04 USD	✓
21	2023-04-30 03:30:06	<u>0x3400a86aed6fd613ab58</u> <u>e436447980baeb61b5b5bf</u> <u>5402d3808f43f3bdf65ded</u>	- 0.0412941242777480 76 MATIC  0.04 USD	✓
22	2023-04-30 02:22:06	<u>0x58b55c5fd0d48ef990e4</u> <u>1dfa25888927feaa124843</u> <u>6d8eb5f83f0e43821374a8</u>	- 17.974542169999999 430 MATIC  17.92 USD	✓
23	2023-04-30 02:22:06	<u>0x58b55c5fd0d48ef990e4</u> <u>1dfa25888927feaa124843</u> <u>6d8eb5f83f0e43821374a8</u>	- 0.1495935728550237 26 MATIC  0.14 USD	✓
24	2023-04-30 02:22:06	<u>0x58b55c5fd0d48ef990e4</u> <u>1dfa25888927feaa124843</u> <u>6d8eb5f83f0e43821374a8</u>	- 0.1926564216942408 54 MATIC  0.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 18:06:08	<u>0x6fa49e74e4059a943d7d78791ebc3f6aae2933ab8f9d51bb4bc19ca136c4234f</u>	+ 2.2497666297534446 58 MATIC  1.40 USD	✓
2	2023-05-29 22:34:41	<u>0xce6bbd56e3f832237a770015d92740f05d4efd8b4c30283b1a1ef1e94b235645</u>	+ 2.3150782376790144 39 MATIC  2.10 USD	✓
3	2023-04-30 03:32:12	<u>0x4028c2fad0604eddaaa999ca72809a72a691fc7cdb0428a144317172aae30ac0</u>	+ 1.7882338706543856 60 MATIC  1.78 USD	✓
4	2023-04-30 02:22:06	<u>0x58b55c5fd0d48ef990e41dfa25888927feaa1248436d8eb5f83f0e43821374a8</u>	+ 1.5503441856938029 45 MATIC  1.54 USD	✓
5	2023-04-30 01:46:59	<u>0xa5c90a9f748f775ab725d4fed5e33672f070006ea660e2b5476178ded9255dbb</u>	+ 27.408908813376051 228 MATIC  27.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:26:28	<u>0x2e55bc6e904e806632ebb6a37de39d9d63c66a8429ac0d6ac2a1a26f88f6d1d6</u>	+ 987,921 M AIRDROP	✓
2	2023-06-28 18:06:08	<u>0x6fa49e74e4059a943d7d78791ebc3f6aae2933ab8f9d51bb4bc19ca136c4234f</u>	- 0.0627780047108433 27 agEUR	✓
3	2023-05-29 22:34:41	<u>0xce6bbd56e3f832237a770015d92740f05d4efd8b4c30283b1a1ef1e94b235645</u>	- 0.1443988796139307 75 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-29 22:31:09	<u>0x79524c736506eacc1c69</u> <u>222acec8287988ef19e1e0</u> <u>f71908ff864233963ba0e9</u>	+ 0.2367194747769356 96 agEUR	✓
5	2023-04-30 03:32:12	<u>0x4028c2fad0604eddaaa9</u> <u>99ca72809a72a691fc7cdb</u> <u>0428a144317172aae30ac0</u>	- 0.1193738803544816 54 STG	✓
6	2023-04-30 03:30:06	<u>0x3400a86aed6fd613ab58</u> <u>e436447980baeb61b5b5bf</u> <u>5402d3808f43f3bdf65ded</u>	+ 0.1356521367664564 05 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:30:26	<u>0x510cf803a1b3f03c1593</u> <u>dd48f42aeb42b3b70e86e0</u> <u>a856560ecc5420384c3508</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-22 11:27:20	<u>0x25890ba6e51563275f76</u> <u>4d4f5847f7654aa1ee0cdd</u> <u>4d286113c612ef21c507cb</u>	+ 1 ?	✓
3	2024-06-22 11:27:10	<u>0x91871e70bd9b891343aa</u> <u>86cecd24428e4466541a9e</u> <u>fbc6fb2ea859b6627ac2f6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-01-26 21:56:04	<u>0xdac7ab8d2884e7b62a46</u> <u>1b246979a9092c8248458a</u> <u>f74e0d008b7f642d17fa43</u>	+ 1 ethevents.co	✓
5	2024-01-20 09:22:10	<u>0x913c859e56f3af84f25c</u> <u>e5e561bd0c05b4bd30e890</u> <u>0149443e3d9cb2929f83bf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 13:50:05	<u>0x35b8adabe62ac0db8b302a5327888bbc51ad581eab8ca0ac8df1b465118a9aab</u>	+ 1 \$1,000 TON	✓
7	2023-10-10 15:19:53	<u>0xb4ada05859733bb861b36249ca9ed2d15a15f25f929a7d3cc301c69e87a51390</u>	+ 1 Voucher	✓
8	2023-10-03 16:53:24	<u>0xfc1ef179b9f7d9ca9a670b752391a61377e7e29a1c90fe516dcc93fd2f1fd200</u>	+ 1 NFT AIRDROP	✓
9	2023-09-26 08:54:09	<u>0x1a0ff224daf998281b518e6255fe514a11cc915a9698d4b8564607cb79f76374</u>	+ 1 Shiba Inu	✓
10	2023-09-23 04:54:15	<u>0x1902e415837e89c3551d0290ab83109413fce29471af39b4e3c531229c2450b4</u>	+ 1 Voucher	✓
11	2023-09-20 21:20:41	<u>0xb232ef9a4f1444fb844aab8c6acb1a30f39bb5be41954c29d11aad1de904d20</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ade4f990659aa57d0710ccb3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓
13	2023-09-12 01:37:32	<u>0x7ad8e38f5e0ee281c5342154d9566f0b3c802b55e2d7c9bac5b8491f8d8f4264</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cddb52c0b428903afe72e2bfedc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 00:59:56	<u>0xddf7547d6411afc68a73c7ec982a4faec63b3a03f5af805756ec98a7db9b899d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-05 18:54:10	<u>0x1f7987789b96f6c53e69c398b45cd244aad8889f08ed856dc6d207f0043ac9d4</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 12:19:54	<u>0x6dfbcea20461251f9784d461ab1058524c1b9746bf73b69ea8ae94605b221d15</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 10:44:53	<u>0x96853e262ae0c8227ce1b49c1806e6640eab47b809603ae05f7f63ed3725aea7</u>	+ 1 NFT Airdrop	✓
19	2023-08-27 01:43:11	<u>0xc21026a3794de155f076bde68e25ccc34be62430901f1d5cdb77339d0a93de82</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 04:53:02	<u>0xacbddca01a84633ac7a7cc8da696a9042b906dc82f657bd2b91b2782e167d47c</u>	+ 1 NFTVoucher	✓
21	2023-08-19 02:31:50	<u>0x805a33429b35c84dad2322effe0a777e318c675828b25a7bbc65a2d0c1e6c762</u>	+ 1 \$1099 USDC	✓
22	2023-07-20 22:33:21	<u>0x7b80a50afc3ac3d4a3a6721e0593cf5fbc0da16163121f23621cb4dc0a86d1c4</u>	+ 1 1ETH	✓

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