

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04dc1de8d64fd67c5b180b35dbc0a49db360e16f</u>
TOTAL RECEIVED	2.383323053354666321 MATIC
	0.98 USD
TOTAL SEND	0.018078499366371847 MATIC
	0.00 USD



Token	Balance
MATIC	2.365244553988294474 MATIC
	0.97 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
ETH	10,000 ETH CHECK: ETHCEX.ORG
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
Acces blast2l.com	1 d
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Bitcoin Staking	1 BSPP
Pioneer Pass	
SyncSwap Era Pioneer	1 ERAPIONEER

* USD values displayed at the time of transaction


Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[]org]
\$3000 USDC Voucher	N/A 3000usdc.com
'	N/A Reward at usdt-nft.com
1000\$ Reward	N/A drop-circle.xyz
'	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdt-nft.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[]com]
5000 USDC Voucher	N/A claim.circlest.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:52:54	<u>0x4a47e4eedc1206eeffc</u> <u>8d1121260f52f307f244a1</u> <u>632740ff7626347136afeb</u>	+ 1.0300000000000000 27 MATIC 1.16 USD	
2	2023-04-12 11:29:16	<u>0xc7698eee4e0fe791ef36</u> <u>0c00f3ded0b9cc64303491</u> <u>1080903120c96cf0be4940</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-04-12 11:29:16	<u>0xc7698eee4e0fe791ef360c00f3ded0b9cc643034911080903120c96cf0be4940</u>	- 0.0040027809699619 12 MATIC  0.00 USD	✓
4	2023-04-12 11:29:16	<u>0xc7698eee4e0fe791ef360c00f3ded0b9cc643034911080903120c96cf0be4940</u>	- 0.0140757183964099 35 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 07:00:09	<u>0x3233ee26ea52e3f2cb30f7a0f848d705e75c180d1902d093267f85fc1e0b49c0</u>	+ 1.3533230533546662 94 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:30:32	<u>0x98ebbc7e74a8a22b3930c650f1483fc1044f5ec94142314f099f563271a91fb4</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
2	2024-03-17 05:49:09	<u>0xf4f0cff47517036cc23ed9364b3c7da18ca8b48ae0a1f87a6ffc7151b29ff155</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-16 03:52:48	<u>0x815335c776c0d30ddcae dbf9d128f9d291d2b09cfe9b88822e01c7583315d8c9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 17:33:27	<u>0x95f3551cc8659b3080c165872a94ca71d164633833fe03dfa0c9f3b96519ed61</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 11:53:02	<u>0xb91ad9fed5da1cafc65c070ed1ebb6a57501c7f4e5e5a43c3e0c19678ed006e</u>	+ 1 d	✓
6	2024-02-02 17:44:44	<u>0x42eda23dfa99f16e61569748cd6d12de5864b280760450730f34d5b590595e2b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 19:19:42	<u>0xc98c3cb60182271d5664598e1976ca332686b5122ba74d7dfb7182d87b9ad049</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:23:39	<u>0x9fc3c3630d8c97abd3eb540a18691a6e251845a9a9c6bbf0ea374c5d9d325543</u>	+ 1 BSPP	✓
2	2023-04-12 11:29:16	<u>0xc7698eee4e0fe791ef360c00f3ded0b9cc643034911080903120c96cf0be4940</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:49:25	<u>0xa3731aef03b30ceb359756b274167d5c7bfd708375e47cf415e0e0ae90fe2409</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-20 00:18:27	<u>0x4dd9ca5910caf04277a4916f1f93af66200660385a009d55c00beda3f5edd0ea</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 22:10:00	<u>0x262ca75b8a98f94b4c4f721fd24eb758314929761d34e41db9cda583f1c65f2b</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-01-10 08:52:29	<u>0x2731ff01b404b856d5864ab40c3e6c37b9e52b1b64685f42c1c4ba5b07c44bb9</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-10 08:50:09	<u>0xd91497322e48ec61bf9e572ed0afdeb6351b82916c0915514aad5be5d18bd2f</u>	+ 1 5000usdt.org	✓
6	2024-01-10 08:50:09	<u>0xcce15d4a2b137820d5e7566d8fe9313bb3956bc919d766844832fb23752156e3</u>	+ 1 3000usdc.com	✓
7	2024-01-07 18:01:18	<u>0xfa0f1ed27bb971b2cb8081566edd45513b425afbe80ae581fed0562a0064dd24</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 17:50:02	<u>0x769aaca75699b89f1ca1b674859786c902f2b22c5ae9da385bf6cbae9095029a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 17:48:14	<u>0x6f059e9eb0fa8f251358822362b3b979a8a9d131701f169cd362caa319f2f8b8</u>	+ 1 3000usdt.net	✓
10	2024-01-07 17:48:14	<u>0xcde899913e2eec5d9c9db9f2b06351d7ef47b768251ad93d23079c4ebc5af4e8</u>	+ 1 2000usdc.cc	✓
11	2023-08-28 07:39:54	<u>0x870e136ccc0bcebf7cc93d0d0d0f8c258b62b432f75ecb5652ead4dae267483</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 07:36:20	<u>0x9d672600975cca71c1ed</u> <u>6c5383e51696cdc93820f0</u> <u>aef540b15f2e2dc4c5f29e</u>	+ 1 drop-circle.xyz	✓
13	2023-08-28 07:36:12	<u>0xbdd08b377d93775702eb</u> <u>8f2e4501a2090342d308a8</u> <u>d8ed13dc52291abcba5231</u>	+ 1 UNI-V3-POS	✓

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