

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06cc7cef1604f1c6789e4c52c1374c7f957cfed4</u>
TOTAL RECEIVED	1.431483547902895115 MATIC
	0.57 USD
TOTAL SEND	1.431483547902475228 MATIC
	0.57 USD

Token	Balance
MATIC	0.0000000000000420000 MATIC
	0.00 USD
! BRETT	987,921 M AIRDROP
USD Coin	0.000000 USDC
Gemradar.site	3,763.000000000000000000 Gemradar.site )
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1.2827 cbETH	N/A Base Airdrop
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
5.00 ETH by Base	N/A Base Chain Raffle
	N/A ?
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz


Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:34:45	<u>0x1fdee997d70feea02e1f</u> <u>b2084d891944258552d231</u> <u>4ad9fddb0bce9f1bfb6ce3</u>	- 1.3944835822351657 75 MATIC  0.81 USD	✓
2	2024-06-23 07:34:45	<u>0x1fdee997d70feea02e1f</u> <u>b2084d891944258552d231</u> <u>4ad9fddb0bce9f1bfb6ce3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-23 07:34:45	<u>0x1fdee997d70feea02e1f</u> <u>b2084d891944258552d231</u> <u>4ad9fddb0bce9f1bfb6ce3</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
4	2024-01-26 14:56:12	<u>0xb6917dc1199da4f42c72</u> <u>cead485901c778f2327196</u> <u>b8a433d93b41056095cc60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-26 14:56:12	<u>0xb6917dc1199da4f42c72</u> <u>cead485901c778f2327196</u> <u>b8a433d93b41056095cc60</u>	- 0.0032967600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 14:56:12	<u>0xb6917dc1199da4f42c72</u> <u>cead485901c778f2327196</u> <u>b8a433d93b41056095cc60</u>	- 0.0055330530308313 04 MATIC  0.00 USD	✓
7	2024-01-26 14:55:44	<u>0x9051bdade256bad92fc2</u> <u>75a90fe4a673203477f908</u> <u>fc32c7bdc889e59278d6a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 14:55:44	<u>0x9051bdade256bad92fc2</u> <u>75a90fe4a673203477f908</u> <u>fc32c7bdc889e59278d6a6</u>	- 0.0018440100000000 00 MATIC  0.00 USD	✓
9	2024-01-26 14:55:44	<u>0x9051bdade256bad92fc2</u> <u>75a90fe4a673203477f908</u> <u>fc32c7bdc889e59278d6a6</u>	- 0.0033345376767273 90 MATIC  0.00 USD	✓
10	2024-01-26 14:54:36	<u>0x3fea54380c19dd48a8d4</u> <u>9d081b83e0984d5d86db7b</u> <u>f928a84330b4c64249d998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-26 14:54:36	<u>0x3fea54380c19dd48a8d4</u> <u>9d081b83e0984d5d86db7b</u> <u>f928a84330b4c64249d998</u>	- 0.0082244484769591 20 MATIC  0.00 USD	✓
12	2024-01-26 14:54:36	<u>0x3fea54380c19dd48a8d4</u> <u>9d081b83e0984d5d86db7b</u> <u>f928a84330b4c64249d998</u>	- 0.0141371564818886 36 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 14:00:05	<u>0x9c72c5847ca99579eca8</u> <u>8b4d0d9044d82399cdf352</u> <u>177a058fc958066d08372f</u>	+ 1.4314835479028951 15 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:23:45	<u>0xcf92e774fe47be039a59d1f608f9ca7d74157f6bdae26628497fcc0a5a53338a</u>	+ 987,921 M AIRDROP	✓
2	2024-02-10 01:05:48	<u>0x65433657d5e4c36e895d0e48d9546f39d229a35a2a19544366ac3522c049246d</u>	+ 3,763.000000000000000000000000 Gemradar.site )	✓
3	2024-01-26 14:56:12	<u>0xb6917dc1199da4f42c72cead485901c778f2327196b8a433d93b41056095cc60</u>	- 860.000000 USDC	✓
4	2024-01-26 14:54:36	<u>0x3fea54380c19dd48a8d49d081b83e0984d5d86db7bf928a84330b4c64249d998</u>	+ 860.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:32:55	<u>0x8db69ebdef37dd9d5da20204d799affd6e96fe2b05a5341cf1e33d89482dc43d</u>	+ 1 ?	✓
2	2024-06-23 07:26:41	<u>0x76e90608ac25c129af1418fb0ee2cd0f9974e0ddf414213075c4148f6c407af4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-02-04 03:02:32	<u>0x4d1cc4d3de5ed18aa1040481b9ae22b750423fa256f07735d8648579d3b23c55</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-04 00:28:51	<u>0x33d4007d9a12fca0fe9127cf77ed527b75fcf2fbc40b6f97d57e6a21590135f4</u>	+ 1 2000usdc.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-03 22:15:45	<u>0x1e9de41bf244297ee9ae910ec9976bd34ce35479deeb65e95d982abe52943513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-26 19:35:14	<u>0x2798d839e49e5298d880526b7e3851ba2879d995afd57054ec863b4ae22406ea</u>	+ 1 2000usdc.org	✓
7	2024-01-26 19:30:06	<u>0xa541d5935bef88adb042d264ea0156299a836f9734ec543a30bdf808d94707b6</u>	+ 1 5000usdt.com	✓
8	2024-01-24 13:47:58	<u>0x2c9b6f789b0e8eee982bfee44f3fefc19d3354d93890e6b4c3f5ca0fc9f9c314</u>	+ 1 1000usdc.top	✓
9	2024-01-24 13:47:58	<u>0x507f5c45b539fdb2968e6d3e0cffd1672e5f9ac26774d50d1ecbf8b49fe54a1f</u>	+ 1 3000usdt.cc	✓
10	2023-09-10 15:37:19	<u>0xf8d5b78611d0f1c28ae0a23ce47352ce0c59a95df57f1900837fda1863a9c37e</u>	+ 1 Uniswap giveaway	✓
11	2023-09-10 15:36:51	<u>0xe690d84bc73f77f5a5ee78f6499fd61737724753f395da77924283b539e2131</u>	+ 1 Base Chain Raffle	✓
12	2023-09-10 15:34:13	<u>0xb927c91a4fe64c0ab5e3715d963fda2ff3e3c9c1f2259fdcba9d60baf19300b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-10 15:31:54	<u>0x98eef492823c63e15f289f831913f370855547e887f7acb14d0a48bdace2ed6e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-27 14:54:56	<u>0x28c6aab585c82764b35d</u> <u>94b8aa677a8122095ce1eb</u> <u>0357a927565e976f88708b</u>	+ 1 claim.circlest.net	✓
15	2023-08-13 01:40:26	<u>0xecab261dd77f932b6804</u> <u>af1ec1aa4cb0dbbb9a123f</u> <u>195096f148fbd2d7d3352b</u>	+ 1 Base Airdrop	✓

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