

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 15:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cb488f3fe69c61d0d7dac79dcf8afc681252056</u>
TOTAL RECEIVED	20.800378611989700062 MATIC
	7.72 USD
TOTAL SEND	20.761008611990519057 MATIC
	7.70 USD



Token	Balance
MATIC	0.039369999999180998 MATIC
	0.01 USD
(PoS) Tether USD	12.790000 USDT
	12.78 USD
xBlast	4,555.000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000 rdrop
OriginEther	1 kether.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
Airdrop at 5eth.net 8YŽ•	N/A Airdrop at [5eth i%Enet]
5000\$ USDC	N/A NFTVoucher
	N/A ?
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
1,000 USDT Reward	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 19:02:37	<u>0x6e4b26e09a04bcee7094 e660fe5548e57360578d77 f743cc9415c87f39da38ef</u>	- 20.760378611989700 914 MATIC  11.83 USD	✓
2	2024-06-27 19:02:37	<u>0x6e4b26e09a04bcee7094 e660fe5548e57360578d77 f743cc9415c87f39da38ef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-27 19:02:37	<u>0x6e4b26e09a04bcee7094 e660fe5548e57360578d77 f743cc9415c87f39da38ef</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-06-27 18:53:37	<u>0x6404f356f582acc0b767 0b4de47cc727cf8795f2dd dfe6dc95f3bff5b231886a</u>	+ 10.000000000000000 000 MATIC  5.70 USD	✓
5	2024-06-27 14:10:27	<u>0x6221a9a73bbf471e77a1 ef012bc15677bfc04ff1d3 9f720811ce25f24fd3cb26</u>	+ 10.800378611989701 838 MATIC  6.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:00:14	<u>0x2caf4cb2861273cd0e4d ac921b2715799e69d4362c 4b7abca57f2b3342a126c0</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-06-27 14:10:33	<u>0xc122b6e1d63d4d4efce1 a24bfcee67b7e1a22f91e8 fa3c0566b6b3ddd5abf019</u>	+ 1 kether.org	✓
3	2024-05-14 19:17:06	<u>0xfe4509a9a85260ccc1af 8a0c45b7c1806c7a89eafc 9ee2119b2eadac046226b1</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-07-30 20:03:07	<u>0xed46ad15d3b982645c0c d1e5b4f8da558916201c42 2d182b1891844aefc2dc2b</u>	+ 10.060000 USDT  10.05 USD	✓
5	2023-07-25 15:08:08	<u>0xf956862bf86e8c200586 297105bbdebcefd08dec37 aa9a3bd44047addb8c3d6b</u>	+ 0.890000 USDT  0.88 USD	✓
6	2023-07-22 09:20:10	<u>0x73f1a99658a2d4233de1 f8ab9fb573125add6492ef fd37930000b93f21804443</u>	+ 1.840000 USDT  1.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:11:31	<u>0xc730bc006d43509ee668 7235b6b31fe528c336aaf0 4cb14b09f75ce6026c8aaf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 14:10:39	<u>0x585216b9049be4dd4b3f 97e4c5ddfa97ef838ce869 b0cb03b4fa9da32bd80782</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-04 10:55:53	<u>0xe2f630fe3036ad1ef231 cb9e20d369b0bf65987c62 6f1964e3c23db0acba5854</u>	+ 1 e]	✓
4	2024-05-14 19:16:42	<u>0xd7b991577c5885ee9846 67b05dad39cc743b0fd968 3d985e49d7b6dc54b2425b</u>	+ 1 Reward at [5eth.us]	✓
5	2024-02-22 21:18:33	<u>0xdf2d57ea50a5dfc1c20a e1ca8d109b6b01ce0ea986 ad3eee8bf750047d284cb4</u>	+ 1 NFT	✓
6	2024-02-13 12:32:09	<u>0x46e818aa42113062b5aa 7d84e249bfe41401bca3dc 7669b4f5b0d4026fa5004e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-13 12:32:07	<u>0xe1c22da6d62c603e4813 4bbffa499bef3b04adb3b1 5d20c92bb02e122e5ac434</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-02 09:56:17	<u>0x4465ed69150cd030978d 7d822beef61c43d44700c7 e78ef6d6f9a1dc30851f9a</u>	+ 1 ethevents.co	✓
9	2023-12-24 05:21:37	<u>0xc62e343190dc2afb283a 621415901561a5a41dd40c bf0d6d62e7e71630525eaa</u>	+ 1 3000usdt.net	✓
10	2023-12-24 04:37:11	<u>0x1304cc22d354011e0246 e3d83cda733f0349978797 9400429eb3abe36f108da5</u>	+ 1 2000usdc.cc	✓
11	2023-10-18 15:07:41	<u>0x2838283c6a0dc9e412aa 70f48bca309198fd9d0a06 f70017f01af08a4a8401cf</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-18 15:07:33	<u>0xbaa35279f1f969b807e14f147e9931affaf3023c7cfe7eb96918cbd2b066c012</u>	+ 1 et	✓
13	2023-10-18 15:07:19	<u>0xc8db00ba5ea05b15db9e69c448dd913fe5b206b43dd84a36d1fe51ecd1990cde</u>	+ 1 Voucher	✓
14	2023-09-16 13:28:21	<u>0x8ddc4d769fb3bbec8b5bdbf701f7f4a248ab2958e6477c494e35723dc117265c</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 00:02:31	<u>0xc7156d0e1e8b6693521ae1da9d6b8bb76ea823c79958868a13025135cff0750e</u>	+ 1 NFT Voucher	✓
16	2023-09-03 22:43:41	<u>0xfdcb2537ac53d6ff2e5c63d2cde37662d60811711608375fe54394ff622ce42f</u>	+ 1 Base Chain Raffle	✓
17	2023-08-30 05:24:07	<u>0xe426f6701a96391e7453be1238eb47257047a78b2e0fdf26dd039d050b79781b</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 16:48:06	<u>0x6cf92253ecc73c801920a14a5f453ab25ada3b66098078cf5b164bdcd8226ae4</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 21:40:01	<u>0x5d872842804ecacf795bfb9779f9d36bf42fa12dc8126a99190d8cd02e484390</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 23:02:09	<u>0x59f7f6ab9294eb043c08ed57725a05617a944310a2c6ff1cc8dc3d6ccf8ae5df</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-09 23:15:56	<u>0x8a4868ffb215b4f46dd8</u> <u>5e08b219aa7ebb342fff89</u> <u>cec958b3ebbd2221a5a3ef</u>	+ 1 NFTVoucher	✓

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