

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14b7f058978574cf23b80a9089826f19e7e87134</u>
TOTAL RECEIVED	18.941790486643110825 MATIC
	7.66 USD
TOTAL SEND	8.476072838282400213 MATIC
	3.42 USD

Token	Balance
MATIC	10.465717648360712388 MATIC
	4.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USDT	10,000 \$USDT · ID · lootusdt.com
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
AliquidEth.com	N/A Claim Reward
TBBT.org	N/A TBBT.org
\$USD Coin (PoS)	N/A Polygonpool.com
GGBoxs.com	N/A GGBoxs.com
Reward at 5000usdt.com	N/A 5000i%, Reward

Token	Balance
iXzv9PM	N/A 9PM
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A NFT Airdrop Voucher
3000MATIC VOUCHER	N/A]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Â-	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A op1.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A ro
\$5000 USDT Reward	N/A 5000usdt.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 14:22:50	<u>0xce6dcce4db8e9d341d4474eddad2256100befe48a5d24cdc912e9c26c9d5c898</u>	+ 10.441790486643112 601 MATIC 6.89 USD	✓
2	2023-03-24 10:43:27	<u>0xe5f6b59eeca88129c05a086f3aac5bfbe9e6ab135e732d67ec96c7f4ee83d004</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-24 10:43:27	<u>0xe5f6b59eeca88129c05a</u> <u>086f3aac5bfbe9e6ab135e</u> <u>732d67ec96c7f4ee83d004</u>	- 0.0012921074835121 44 MATIC  0.00 USD	✓
4	2023-03-24 10:43:27	<u>0xe5f6b59eeca88129c05a</u> <u>086f3aac5bfbe9e6ab135e</u> <u>732d67ec96c7f4ee83d004</u>	- 0.0026960546256855 12 MATIC  0.00 USD	✓
5	2022-11-04 09:40:31	<u>0x0da4000382804f154cad</u> <u>472859e7bcc074881b23a1</u> <u>571dc7ab7f41bc24e86eee</u>	- 8.4700000000000006 39 MATIC  9.47 USD	✓
6	2022-11-04 09:40:31	<u>0x0da4000382804f154cad</u> <u>472859e7bcc074881b23a1</u> <u>571dc7ab7f41bc24e86eee</u>	- 0.0007379588093640 00 MATIC  0.00 USD	✓
7	2022-11-04 09:40:31	<u>0x0da4000382804f154cad</u> <u>472859e7bcc074881b23a1</u> <u>571dc7ab7f41bc24e86eee</u>	- 0.0013467173638380 00 MATIC  0.00 USD	✓
8	2022-11-04 09:29:31	<u>0x5c93f604f9f896a0669f</u> <u>06c8c15817e1e89df5c125</u> <u>f8f65b7630bd591010d651</u>	+ 8.5000000000000000 00 MATIC  9.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:58:51	<u>0x33745d3e3e779ffe5f48</u> <u>28de4afc714ad9186913f2</u> <u>c03afc91b1a0be5be46930</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-05 19:46:31	<u>0x7a962bd9ef8d6344018e</u> <u>174fe6d447cec64ad2e28b</u> <u>47c6a39ecc8a2594bec9d4</u>	+ 48,500.000000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 18:13:33	<u>0xf1fbac1cc7534e0a586142daef15d4e9a410a4e88ed585016f6fed6995069741</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
4	2024-01-17 09:04:32	<u>0xd969f5780fa73df4121392d7df2705591a49353bd99d89c1034d65a4868638bd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-12-24 21:11:05	<u>0x47dda9da1b6f7eba1affb5ee7c961c2add4c6c8cbea03d1949b1166c82185f62</u>	+ 1 Claim Reward	✓
6	2023-03-24 10:43:27	<u>0xe5f6b59eeca88129c05a086f3aac5bfbe9e6ab135e732d67ec96c7f4ee83d004</u>	- 21.000000 USDC  20.99 USD	✓
7	2022-11-29 12:55:05	<u>0x72faf736813c76c40868239882fd8ebd7e297974629cbf1a9a6c0d754ce595c5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-20 17:28:47	<u>0x430b003b8cda1024d0fd6c003010f1525618a6af157f911725f3f3bbadece4fd</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-08-01 20:56:11	<u>0x812652889506f31bb68d173a1f494fa8132e8400e6e8c103a8bef4483bfc115b</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
10	2022-06-03 19:56:37	<u>0xbc4e682c0acef302f2735906739e773c6255d3ca244159dbc02abafdfaa8dfe</u>	+ 10.000000 USDC  10.00 USD	✓
11	2022-05-26 13:15:54	<u>0x14d6f2014ec24c13a985dae5fb6fe3c126b16ac5f04b5b52336e2751c13a94a0</u>	+ 11.000000 USDC  10.99 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:07:05	<u>0xdcccb00dbeabbe557e9d0adee5abd980d2e7998fbf14acece584e7e723c75001</u>	+ 1] šŸŽ•	✓
2	2024-06-29 18:05:02	<u>0xde4352c58aaf32d5b292f291604fef299faba3ab6fd6a367c5728f60fd438e25</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
3	2024-06-20 16:10:27	<u>0x4c21ccba1c8e0fecda6b2a1016dee445a2b488de0be2bc7f2f7497119700a247</u>	+ 1 t]	✓
4	2024-03-04 17:29:31	<u>0x1313978e1825b421736193552e5b44cabdbc27b46e96c3b2603ae110f1687dee</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-02-16 18:58:38	<u>0x647103063b47fac32426fb822d6a919e7e2f45a5a59c826cd7091bc8158878fe</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
6	2024-02-16 18:56:36	<u>0x55d18de3a2baf857e902ba31796198ed1cb9cc957368cc041e25d61638f00e1b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-02 10:33:02	<u>0xfb45b775d846cfa8e63f90a2ba4f8fe868759f92bbccb22acadccafc0a477a</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-02 10:32:03	<u>0x80821ca1daf2954345198f4c588bc570ed6d9bc3e7b0b38fab074574c5809691</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-16 18:26:29	<u>0x14cea8d7314d61181f036090a4ba3244809a5ceeba62d0d696de953794616629</u>	+ 1 1000usdc.top	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-16 18:24:27	<u>0x0ade960d4dd98ced0c804eec4871ef961d2953f44951ddb3797ca79561c6e73a</u>	+ 1 3000usdt.cc	✓
11	2023-12-01 13:04:19	<u>0xe98c80d02a3ca7f7ac1ca32f19b7d320225de3f0f99b478bce8c638eb4fc9d73</u>	+ 1 com	✓
12	2023-12-01 11:13:27	<u>0xe1d84a914365aa986cefde3edbd3400458e418e519541ac953cc5ced7c71e53d</u>	+ 1 2000usdt.top	✓
13	2023-11-23 05:09:54	<u>0x1b8fb49c62658a83ff967fa54b71931821d087e2d1a1324d7d28f2045ed0f203</u>	+ 1 net	✓
14	2023-11-16 06:29:09	<u>0xf708641f97fe6f05a91bd74684dc15cfef5fdf3223c937182ee99d31e5e8e6da</u>	+ 1 ro	✓
15	2023-11-08 16:57:11	<u>0xbefe0afad908ee8dccab495c67e0bdb93171eb533b427e5ffaaf238867d830eb</u>	+ 1 op1.org	✓
16	2023-11-02 07:38:21	<u>0xf403ca7db20285a13cdb23d7cbdc9777b2e7af9500b3d80cc15f391134507565</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-02 03:31:26	<u>0xfdae445fee1f3fb191b11c663d0a40218b730c7728ae09872fdcce1b17cfda35</u>	+ 1 2000usdt.cc	✓
18	2023-11-02 03:31:20	<u>0xb0bb6b479840a4f86d2bade3e54f3e45d5e10a98acc597c9c896df0cc27c509</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 17:34:44	<u>0xb7d8f0b09ebad2e32a63884c21bac482a84d777f3950735a945e39bfc203993e</u>	+ 1 5000usdt.com	✓
20	2023-10-19 14:46:41	<u>0xcf3c5eeb9b9a8efbd04b0add5f9a8c11a467fdaed7ee53668fccc0f1e75ec37a</u>	+ 1 s.org	✓
21	2023-10-16 19:09:19	<u>0x8edef376e23818acf10ba8c0f643994396f21ad32b6f5d42885523466faeb037</u>	+ 1 1250 USDC - claim at getusdc.org	✓
22	2023-10-12 15:30:00	<u>0x24aa6b365bd5935d92765ac42c348ab6e41d83755e7da4c7575725df593f2049</u>	+ 1 rg	✓
23	2023-10-02 00:02:03	<u>0xae6c6a6dc543f7d1b77e44fc1d38f2366b19f33ca051dac8722e4e4ff94a0ce7</u>	+ 1 Voucher	✓
24	2023-09-21 00:04:10	<u>0xa6235f7792a4c636e5dceec439d1af56bbf30d8aa8014a1bf97f8c78db24faa2</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-12 07:59:38	<u>0x2ad3c705d7e685025e1e6c9491cf73b582cdda896ca5bd709b25c24076c69ce4</u>	+ 1 NFT Voucher	✓

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