

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c7bd9101f65d1240a6959a904c3e129b44f3bfa</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.005121549681663210 MATIC
	0.00 USD




Token	Balance
MATIC	0.004878450318336790 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
# zeroLends.com	1 ard
HELP ME TOKEN	0.000000000000000000 HEME
! 5000usdc.org	1.000000000000000000 rdrop
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:02:20	<u>0xa579c90259d2ea60814c</u> <u>1f5f374237246705dc18c7</u> <u>35860479340c09103c1d1a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-05-24 00:02:20	<u>0xa579c90259d2ea60814c</u> <u>1f5f374237246705dc18c7</u> <u>35860479340c09103c1d1a</u>	- 0.0010745667236511 83 MATIC 0.00 USD	
3	2024-05-24 00:02:20	<u>0xa579c90259d2ea60814c</u> <u>1f5f374237246705dc18c7</u> <u>35860479340c09103c1d1a</u>	- 0.0000115155628180 89 MATIC 0.00 USD	
4	2024-02-29 13:49:45	<u>0x73070b896d92fc455b11</u> <u>5313abc8c1173d8fe135d9</u> <u>02eb23bfdd92594dc13769</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-29 13:49:45	<u>0x73070b896d92fc455b115313abc8c1173d8fe135d902eb23bfdd92594dc13769</u>	- 0.0010739100000000 00 MATIC  0.00 USD	✓
6	2024-02-29 13:49:45	<u>0x73070b896d92fc455b115313abc8c1173d8fe135d902eb23bfdd92594dc13769</u>	- 0.0029615573951939 38 MATIC  0.00 USD	✓
7	2024-02-29 13:44:23	<u>0x2a16c579970a97f69ea02b75e09be3f69ee5a4b902bb198e0cb4d5e5d39a0aee</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:06:30	<u>0xa45a3bb43161d830fd95c9696756507267508068e19cdc3c0522907c7c49dbad</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-05-24 00:02:20	<u>0xa579c90259d2ea60814c1f5f374237246705dc18c735860479340c09103c1d1a</u>	- 70,000.0000000000 0000000 HEME	✓
3	2024-05-10 14:25:00	<u>0x46760adb9f96e746cb026d943eff499f79a5e2483a04c46f56c0e93342a3319b</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-10 14:23:52	<u>0x325a7800b9e40cdfe554cd6a24b57c519844db6a8c798c844b2855db15bb2b5b</u>	+ 10,000.0000000000 0000000 HEME	✓
5	2024-04-22 15:10:04	<u>0x2668aad6504b9468565f9628e7010b53085a2a9857070fe8fd33f838d99e982b</u>	+ 10,000.0000000000 0000000 HEME	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 14:24:52	<u>0x0a3ef61a8f8ed4c76d4d</u> <u>b078cb0583facfbc70f643</u> <u>4c2fafe392c4ef0736fbdc</u>	+ 10,000.000000000000 0000000 HEME	✓
7	2024-03-27 16:06:51	<u>0x30a6b5fd8f9644df8f4c</u> <u>9ca21af2f9333c6f974520</u> <u>21e72450e7924f35db7ca5</u>	+ 10,000.000000000000 0000000 HEME	✓
8	2024-03-20 15:06:48	<u>0x93638cb0d76d871b0763</u> <u>944c14a79b4be8e6c7b64d</u> <u>472eb6bc126af052aa7283</u>	+ 10,000.000000000000 0000000 HEME	✓
9	2024-03-16 01:58:08	<u>0xfd67394ae297f47e0f30</u> <u>5498c70f12a876555cb76b</u> <u>00969f02d3b1edcfe9f1b0</u>	+ 10,000.000000000000 0000000 HEME	✓
10	2024-03-13 13:41:26	<u>0x094bd08d74103817e508</u> <u>93a002ee78535fcbdd19a0</u> <u>d479c488db9348093aa52e</u>	+ 10,000.000000000000 0000000 HEME	✓
11	2024-02-29 13:49:53	<u>0xe4dca34a3b0b99d906bc</u> <u>4ddd1d05a01adb9f198413</u> <u>136b029484e10544ee03e5</u>	+ 1 ard	✓
12	2024-02-29 13:49:45	<u>0x73070b896d92fc455b11</u> <u>5313abc8c1173d8fe135d9</u> <u>02eb23bfdd92594dc13769</u>	- 360,000.000000000000 00000000 HEME	✓
13	2024-02-26 16:17:59	<u>0x8a89f8ed4e036e4cc8c0</u> <u>ee7fac426cae86aa0d8293</u> <u>355ccd0783f96d70c922d1</u>	+ 10,000.000000000000 0000000 HEME	✓
14	2023-08-24 01:21:20	<u>0x2d686c0f4fcce6a7e6f3</u> <u>c119839fd8d49c242695a1</u> <u>3d5de6731fce881e985947</u>	+ 30,000.000000000000 0000000 HEME	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-21 15:25:05	<u>0x1322873e0cac61e06149756a746114ed6009ac79a369d21a496971ab71c53546</u>	+ 30,000.000000000000 0000000 HEME	✓
16	2023-08-19 10:22:31	<u>0x2c6ca5eb1d996904cc25c117b431469791cd1a2af9e746da043635933d17779f</u>	+ 50,000.000000000000 0000000 HEME	✓
17	2023-08-18 15:25:39	<u>0x5e24ba1b69838d1921e1cd24cc12a44f5c34252d9b6e69ee9a41e8bfb7f0d10e</u>	+ 30,000.000000000000 0000000 HEME	✓
18	2023-08-17 14:19:49	<u>0x3dc60fa457eaae5b0342a5e149ace6df4fd0cea1e4603fc538fb94d1394e745f</u>	+ 50,000.000000000000 0000000 HEME	✓
19	2023-08-16 13:40:06	<u>0x62b299f700d80b1d6d75ef391c65cf36c23bfbb115f6c3af927319c0e69dc5cd</u>	+ 30,000.000000000000 0000000 HEME	✓
20	2023-08-16 04:49:44	<u>0x1273934907133e181488116bc693c49dd8e0191682ca4ad8edda3800c8e37618</u>	+ 50,000.000000000000 0000000 HEME	✓
21	2023-08-15 09:20:19	<u>0x6eecfe41cda9e843825bbdb4b941ca4b22c91848c65872ec209bc6c9c0c2d0fa</u>	+ 50,000.000000000000 0000000 HEME	✓
22	2023-08-12 01:17:25	<u>0x3b52aab799a1b7adca83968a8dae24818d2265339f36bb4327b62011c69f501e</u>	+ 30,000.000000000000 0000000 HEME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:07:18	<u>0x7ec0370d8681062abd29c755e2f0216bc41dedb99c885b53766f1921aa5e2d51</u>	+ 1 -drop.org	✓
2	2024-05-24 00:03:06	<u>0x3be0d058deefa82b804c0dc6bc271253b58e286286c0f5784374caf455d28455</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-10 14:27:38	<u>0x103b1568cf55614ed5acefa0238e16776be9e6406e3fe9a961d44144bc0fc4d1</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-22 15:49:04	<u>0x4cfe8b5d578b08acec4200211ac68269341f38a9d3c11390894aba68d13eca02</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-15 20:13:46	<u>0xf7973b20854bd8d2fdfaa8f0657df2d59f26bb7db9f8472b4d9204f170f101a2</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-27 23:29:13	<u>0xf32fe89e7a5c80c45722f0e8fb1fdcd28718eb0f1a92fe1442a32d1913def3d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 22:28:09	<u>0x65900cea2ffbe9b56cd9900ebffe3988286654c31be99cba56b3bf83e5059c17</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-20 15:07:04	<u>0x360e897f873afdfce51b28761de03c8cbcd9b486d9ff77adf8ab932eeb5d275d</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
9	2024-03-13 16:40:22	<u>0x39ad7a4bb3c9467da7d9758c57767f8c515e9c4e98e678998368c206061b8e43</u>	+ 1 Airdrop at [3eth i%Etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 07:24:08	<u>0x1a38d6c40388f96fca5954d8e1b49438f927689bd6663f29529cf729206f87b0</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-27 06:44:15	<u>0x4aa61c693e980c479743e471247cbf4717d62b50b7969192e738dfbd206f1494</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-18 11:06:43	<u>0xe24599d9dcc4cce5821ff38dd8c1370be642ee125eb06228553539c2f7702df3</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-18 09:13:09	<u>0x7549b1b4d9a28b957f2349b8cb7faf7a89fc8c0c294452a439f210a66bd4ee7d</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2023-12-17 23:29:11	<u>0x64cc0c9ade721850117c8daf4507cfd60ef904c60d0b94738b0a7941e407822</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 23:29:01	<u>0x7f6f2749f6383fe194654a66e2de350bdf8d581225a6a14e413827d88f9ae36f</u>	+ 1 1000usdc.org	✓
16	2023-09-14 03:29:49	<u>0x3b861bb139aa0f79a14f94bbc902f40ca651fea084178d7e93975ad6d4c2b987</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 06:30:10	<u>0x02c3301f169b0f9cdecb27f88650783ebee6ed094c23237132bb54c4bbccde35</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-30 05:41:29	<u>0xecfed265dbdba0968f01dc5ff6afc2b25fc9ba766d92bd37e723b38f4e700137</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 17:05:23	<u>0xeafea187ab0da9bcabcd</u> <u>34160584c9446b9f1e5fb9</u> <u>1328c06d655d4012f2cbc1</u>	+ 1 claim.circlest.org	✓
20	2023-08-26 21:56:00	<u>0xfd0262a0673cfc57b8b6</u> <u>697426055dcfa4e3964c7c</u> <u>1421e695791f71bb80880f</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 23:26:25	<u>0x80a8b2ae38814ed4cf48</u> <u>1710118bee5b52bccade82</u> <u>edd718ddfee7fa5551eae5</u>	+ 1 NFTVoucher	✓
22	2023-08-19 10:32:09	<u>0xb348034de3861189555b</u> <u>b8760b145fdd3b707afe2b</u> <u>664badd9d203d6afc404b8</u>	+ 1 NFTVoucher	✓
23	2023-08-14 11:09:16	<u>0x5051f6b8d0d96b0c9d82</u> <u>91e2508799d86fa33cf024</u> <u>89ee3f4f346ccdf478f9fa</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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