

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e72197f3f27af5e0f87c3073afcba1d73e8cb12</u>
TOTAL RECEIVED	77.938327270000002045 MATIC
	29.04 USD
TOTAL SEND	77.898958298347565687 MATIC
	29.03 USD

Token	Balance
MATIC	0.039368971652428003 MATIC
	0.01 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 op Code
BASE	634.000000000000000000 seorg.click/)
BLAST	10,000 op Code
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A tether.bz
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%Enet]
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A rop.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 00:00:07	<u>0x8a37966f449ad35a600b c81340389f6bf2a9541fa9 0024ca05af4c552e93adb5</u>	- 77.898327269999995 792 MATIC  58.54 USD	✓
2	2024-01-20 00:00:07	<u>0x8a37966f449ad35a600b c81340389f6bf2a9541fa9 0024ca05af4c552e93adb5</u>	- 0.0006300445907910 00 MATIC  0.00 USD	✓
3	2024-01-20 00:00:07	<u>0x8a37966f449ad35a600b c81340389f6bf2a9541fa9 0024ca05af4c552e93adb5</u>	- 0.0000009837567810 00 MATIC  0.00 USD	✓
4	2024-01-19 23:45:36	<u>0xb0f61c14b7e4d017ff40 af1414ddb441ff81d4ed14 ff554dce454bbc4ba26b3a</u>	+ 67.969582279999997 354 MATIC  51.08 USD	✓
5	2024-01-15 12:51:39	<u>0x8b20c4ae881213f23c9c c80edabda422182ea78371 c180877d5910c232307552</u>	+ 9.9687449899999993 62 MATIC  8.61 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:40:54	<u>0x009aec59dadf6f0139bf5cd90207afde03d0c2ce61b627563a271459829ea9a6</u>	+ 0.6340128999999999 90 seorg.click/)	✓
2	2024-03-13 06:03:00	<u>0xef63bfb66f51bd3db1e147d43a92b9ddcaf12a99ee48dbcf422e2392e26ad9e1</u>	+ 500 op Code	✓
3	2024-03-13 05:47:23	<u>0x7791080c70c1e53ea19e47eb4e31dd3a08e5960b99f15cc080617929392dfcc5</u>	+ 500 op Code	✓
4	2024-01-15 12:52:33	<u>0xa0ed0fb6ba223d5489c2af540666e7dea6590c2e00717e507eac4c47f77e8221</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 12:56:06	<u>0xf1f805c29a2b61e5a3d1d2fdfd7cbe60288c65c6da3abbad3e9acdc11f72cad9</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-07-02 05:56:14	<u>0x7de24f8d260a11efffc483d8bda66bb9a702ba00e5feb5b6a32567663a7d3a03</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
3	2024-07-02 05:56:14	<u>0x8e8b3500fff19c4fac0b75013f3d8f7366612e4e1250abb8b2157eb385e1902f</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
4	2024-06-30 00:18:06	<u>0x885d52af255448cf10d51758406f211a872fdaca3ac7c05449a90dfd174ae1e7</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 20:31:38	<u>0x451abd924cac04ce5d3d85ccb9928b56c86b1389e8c163202edbea6bb62b4f95</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
6	2024-06-22 00:58:39	<u>0xa07827cd8eb66c036d5ee8c931da14537737896a361546142913270feb32f7de</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
7	2024-06-22 00:58:33	<u>0x61f54ceec9fe99a863c8b0b209d1ee4897ad69cf6b431d1f27bf94ee55b0837b</u>	+ 1 ?	✓
8	2024-03-29 09:29:14	<u>0xa229fcc6dbc87c805c5c607710cadd70cfad4478b6cc74440e256760aab28779</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 09:16:58	<u>0x8f705f56654dee63b8b4470c28da200035edadffbc0c533fde848f7c090908d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 17:53:29	<u>0x640bec7e63a11786316e796cc626cefb51291d7b947b69043039cc5846546116</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-08 07:54:14	<u>0x1169461e87dc754eff6e0ccce7f6e70fc6eca1d1598719413c45a7311196792e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-25 21:33:46	<u>0xa6b4462b6bfc8366972ff43a9523fb078bcbd008268485433030bad4d167b39d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-25 19:10:11	<u>0x5614b1e032e435ea0dc32110691c5a1fca3292b41293aff4eed802181e5c1a18</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 19:27:02	<u>0x1af8ab497821a2035d40ad960bfc26c68af609aee7b3d0bcfdd14076add49612</u>	+ 1 (2750usdt.cc)	✓
15	2024-01-11 21:04:41	<u>0x3136ab702cc3585d98a1fa09e1a50e85f54a8498c26ec253e8ad9b47e0ccbb60</u>	+ 1 3000usdc.com	✓
16	2024-01-11 21:02:23	<u>0xf8fb9b847ae2aa716851d71accf8811248119844f27c3a5aebf88df604e5651e</u>	+ 1 5000usdt.org	✓
17	2023-11-05 14:20:18	<u>0xafd3ec5cbe07dda327b6692b46ab82fecb29d51d02e3b4c4e6f6180f0fa4a392</u>	+ 1 rop.xyz	✓
18	2023-10-22 07:17:08	<u>0x7f1491ced44c9090c142f7d6791b317ee5aa008e204d3f6d4beb1ec58c4f6f85</u>	+ 1 s.net	✓
19	2023-10-22 07:17:06	<u>0x4a8a9dabdac367ae1accadfdc6a30b625c4a262021eac569adadfd1c2fde3f4f</u>	+ 1 tether.bz	✓
20	2023-10-22 07:15:22	<u>0xaff1e783dbe8a08e8d2e29b89328465721f184444d359b4e569178b5b180ccce</u>	+ 1 s.net	✓
21	2023-09-17 17:42:52	<u>0xaf7240a73ebdad029d65998790378a1465e5c3176f48da9079a4cee83dec60e7</u>	+ 1 NFT Giveaway Round	✓
22	2023-08-28 21:22:08	<u>0xa2928854eaae8d3792d87e9e8320b0ec1452986115702eebc4398e56f602ad7a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 04:11:40	<u>0xab4e91139a18f22bbd57</u> <u>b85c07319ff5594da4e3f6</u> <u>e8184674f2166a71540359</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-02 13:01:13	<u>0x16e40057e660565c46f1</u> <u>4e5d3f5ccca15cb901bd5d</u> <u>4d3a5e1cec4109b37857c7</u>	+ 1 AVALANCE NETWORK	✓
25	2023-07-31 23:01:34	<u>0x3495344dc12749ed306f</u> <u>1b337843663615e064e8d8</u> <u>146922e40a4c359e018225</u>	+ 1 APE COIN	✓
26	2023-07-31 00:17:50	<u>0x436921c8b6a9a7163b96</u> <u>6c81898355945554c27ed8</u> <u>17c3538eb5fb7d545a443b</u>	+ 1 APE COIN	✓

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