

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f9e814a91381fa42aec1f80850e6aa3b9244aa</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.107020358458306319 MATIC
	0.03 USD

Token	Balance
MATIC	0.392979641541693681 MATIC
	0.14 USD
usdc2.com	1 claim rewards on usdc2.com
! BRETT	987,921 M AIRDROP
! USDAC	10,000 Visit USD.AC to claim reward
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
-airdrop.org	N/A -airdrop.org

Token	Balance
5000\$ Airdrop at [adprgibt.pro]	N/A 5000\$ Reward at [adprgibt.pro]
\$3000 USDC Voucher	N/A 3000usdc.com
• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A ?
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
•	










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:31:48	<u>0x6db41dbb7b9cc3bb9bd43c442d6cc512368d1be1cc129fbd56ba53040ce0bb10</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-29 22:31:48	<u>0x6db41dbb7b9cc3bb9bd43c442d6cc512368d1be1cc129fbd56ba53040ce0bb10</u>	- 0.003209670000000000 00 MATIC 0.00 USD	✓
3	2024-06-29 22:31:48	<u>0x6db41dbb7b9cc3bb9bd43c442d6cc512368d1be1cc129fbd56ba53040ce0bb10</u>	- 0.00000000000028887 03 MATIC 0.00 USD	✓
4	2024-06-22 14:28:09	<u>0x5d30ee37ecb90696d15ff7b66bd1c71247c57b88ff166f546cbf8755a760c6b8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-06-22 14:28:09	<u>0x5d30ee37ecb90696d15ff7b66bd1c71247c57b88ff166f546cbf8755a760c6b8</u>	- 0.003209670000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-06-22 14:28:09	<u>0x5d30ee37ecb90696d15f f7b66bd1c71247c57b88ff 166f546cbf8755a760c6b8</u>	- 0.0000000006329469 24 MATIC  0.00 USD	✓
7	2024-06-22 14:19:45	<u>0x081be449690b2564f005 19ce218cf9881dc205f337 dc1d658eaff99a4c44e16f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-22 14:19:45	<u>0x081be449690b2564f005 19ce218cf9881dc205f337 dc1d658eaff99a4c44e16f</u>	- 0.0033147000000000 00 MATIC  0.00 USD	✓
9	2024-06-22 14:19:45	<u>0x081be449690b2564f005 19ce218cf9881dc205f337 dc1d658eaff99a4c44e16f</u>	- 0.0000000015909455 10 MATIC  0.00 USD	✓
10	2024-06-22 14:00:57	<u>0x59a60a3531999c0bdf9c f257fb327307c3719488d8 b8be3bc13c193fd367173f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 14:00:57	<u>0x59a60a3531999c0bdf9c f257fb327307c3719488d8 b8be3bc13c193fd367173f</u>	- 0.0032096700000000 00 MATIC  0.00 USD	✓
12	2024-06-22 14:00:57	<u>0x59a60a3531999c0bdf9c f257fb327307c3719488d8 b8be3bc13c193fd367173f</u>	- 0.0000000007335165 84 MATIC  0.00 USD	✓
13	2024-05-16 14:05:58	<u>0x595d2eb0364ebec051bc f8c0e97b1c68dfe724b38b 8b254d09ca98d61186d4e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-16 14:05:58	<u>0x595d2eb0364ebec051bc f8c0e97b1c68dfe724b38b 8b254d09ca98d61186d4e0</u>	- 0.0032096700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-16 14:05:58	<u>0x595d2eb0364ebec051bc f8c0e97b1c68dfe724b38b 8b254d09ca98d61186d4e0</u>	- 0.0020943145799107 05 MATIC  0.00 USD	✓
16	2024-05-16 12:02:13	<u>0xb75406c51022e988d2bd 56f7e4f1acba93ce816d8f c1ce4f9be539573b59abdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-16 12:02:13	<u>0xb75406c51022e988d2bd 56f7e4f1acba93ce816d8f c1ce4f9be539573b59abdf</u>	- 0.0033154200000000 00 MATIC  0.00 USD	✓
18	2024-05-16 12:02:13	<u>0xb75406c51022e988d2bd 56f7e4f1acba93ce816d8f c1ce4f9be539573b59abdf</u>	- 0.0011858843571163 44 MATIC  0.00 USD	✓
19	2024-05-05 03:21:57	<u>0x2b3d60eb56f188b3de41 6c1acc6a561e853bf804a4 f32403a55123d74d3f0c2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-05 03:21:57	<u>0x2b3d60eb56f188b3de41 6c1acc6a561e853bf804a4 f32403a55123d74d3f0c2c</u>	- 0.0033147000000000 00 MATIC  0.00 USD	✓
21	2024-05-05 03:21:57	<u>0x2b3d60eb56f188b3de41 6c1acc6a561e853bf804a4 f32403a55123d74d3f0c2c</u>	- 0.00000000000034251 90 MATIC  0.00 USD	✓
22	2024-05-04 21:58:48	<u>0xc9c5348dbe86f53466c9 bf45da83aa38ebab97b504 ff9753a6c8d314362b4091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-04 21:58:48	<u>0xc9c5348dbe86f53466c9 bf45da83aa38ebab97b504 ff9753a6c8d314362b4091</u>	- 0.0032319900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-04 21:58:48	<u>0xc9c5348dbe86f53466c9 bf45da83aa38ebab97b504 ff9753a6c8d314362b4091</u>	- 0.0000000000025855 92 MATIC  0.00 USD	✓
25	2024-04-25 17:50:11	<u>0x82e717b35437fd8cc31e ea57086b61ed20f8c1b502 39a609a6c340aaa8aa8fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-25 17:50:11	<u>0x82e717b35437fd8cc31e ea57086b61ed20f8c1b502 39a609a6c340aaa8aa8fed</u>	- 0.0032096700000000 00 MATIC  0.00 USD	✓
27	2024-04-25 17:50:11	<u>0x82e717b35437fd8cc31e ea57086b61ed20f8c1b502 39a609a6c340aaa8aa8fed</u>	- 0.0024334801373796 12 MATIC  0.00 USD	✓
28	2024-02-21 18:32:41	<u>0xf0107b76d6326568abe6 a0839788967f2840ff6fe3 926896215d686916ad0996</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-21 18:32:41	<u>0xf0107b76d6326568abe6 a0839788967f2840ff6fe3 926896215d686916ad0996</u>	- 0.0037226700000000 00 MATIC  0.00 USD	✓
30	2024-02-21 18:32:41	<u>0xf0107b76d6326568abe6 a0839788967f2840ff6fe3 926896215d686916ad0996</u>	- 0.0162796097423827 36 MATIC  0.01 USD	✓
31	2024-01-11 13:35:41	<u>0x3baa5be3dfb94c1621bd fcf91412e4ae0ca789deb1 63316ad2bfe74560f6b3b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-11 13:35:41	<u>0x3baa5be3dfb94c1621bd fcf91412e4ae0ca789deb1 63316ad2bfe74560f6b3b0</u>	- 0.0033837300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-11 13:35:41	<u>0x3baa5be3dfb94c1621bd</u> <u>fcf91412e4ae0ca789deb1</u> <u>63316ad2bfe74560f6b3b0</u>	- 0.0486955066752084 23 MATIC  0.04 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 21:30:33	<u>0xd6ddef784abdbe9efe6b</u> <u>3053c5fdbecd0d8cc8d1ae</u> <u>6135f4330d2ecc1a73015c</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:32:20	<u>0x018770eb8575c539b3fb</u> <u>10bd61d54f98beb49cf219</u> <u>2aa3433563fe71c9bf3786</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-22 14:28:35	<u>0x73c5c09d9c91847c8ba3</u> <u>96dd28618c1585f7fcbab9</u> <u>8e33e44877886dec6a3847</u>	+ 987,921 M AIRDROP	✓
3	2024-04-25 17:50:21	<u>0x095d3c48ff4b3aa2d6ae</u> <u>a1e6f8764b42aa42d7a412</u> <u>73c7a8eee39e00f9f2a03f</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:53:42	<u>0x388d8fb233672014dcac</u> <u>564a56e0beb1ed5da4480f</u> <u>c8f5b9ae79d827ccd97213</u>	+ 1 Airdrop at 10bnb.lol 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 14:01:49	<u>0xe6a149ec69ff5e98dbd73478d762b15b5ec9c4a6df286f410cbd22d830a8e2ca</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 14:01:21	<u>0xf7fb9cec207ff9396fdb83f0424c2e41f52c90da6e64ea3de741b72f0721e96c</u>	+ 1 ?	✓
4	2024-05-04 22:03:12	<u>0xfe51920ef112d8d48fb605fef8f3546e8d8982fe6485c2498eaa20cb0f2ce897</u>	+ 1 -airdrop.org	✓
5	2024-05-04 22:02:06	<u>0x6e1f8053b7a128e00942ba9295775c4fe64ee37dde fcd86ffdc28f5a1a313117</u>	+ 1 -airdrop.org	✓
6	2024-05-04 22:01:08	<u>0x1c54d6782eb4ccf10fceb7ec03825c22185a2dbda1213327294ea1842b59dea8</u>	+ 1 -airdrop.org	✓
7	2024-05-04 22:00:56	<u>0xada76c395656b6f1db1bef443b868d46f1c60844c91d8b885fb8b99ca7a8acfd</u>	+ 1 Reward at [5eth.us]	✓
8	2024-02-22 06:59:50	<u>0x4349d0d1bebd46293cad4d9b037322c728bc3c6be47cc50a717341d58bd2087c</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-22 05:30:36	<u>0x68a5cdfb59fa932e9d08c09207d144b017ec6c524f04f867a885ab4a48053e19</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-01-11 20:58:24	<u>0x01d212048f11735e995291844a3be188bc9810eed933fa5072c90d6ac7c4bb46</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 20:58:20	<u>0xee0b25b2cf6f85abfb96</u> <u>7a5056623d1ced3688e41d</u> <u>9cc31a7837c27c69ed8d14</u>	+ 1 3000usdc.com	✓

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