

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21ccfcc465349a961cbba0f01524a5d1a8b95062</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.52 USD
TOTAL SEND	0.032392049032407048 MATIC
	0.01 USD





Token	Balance
MATIC	1.267607950967593045 MATIC
	0.51 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USD Coin	0.000000 USDC
USDT	10,000 \$USDT ·airUSDT.net
! USDT	1,000 lt.com
(PoS) Tether USD	0.000000000000000000 USDT
! SHIB-Crypto.us	52,439,569 claim Airdrop
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! ETH-Token.us	5 aim Airdrop

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] ðŸŽ•
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] ðŸŽ•
Â-	N/A Reward at bonewin.com
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info] ðŸŽ•
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc] ðŸŽ•
Rewards	N/A REW
\$2000 USDC Voucher	N/A 2000usdc.org ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$ USDC	N/A NFTVoucher



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:51:53	<u>0xdbb692338f50efcc4aff</u> <u>f5744ef892f963f54aa0e8</u> <u>c3765f5b37768936d0c58c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 13:51:53	<u>0xdbb692338f50efcc4aff</u> <u>f5744ef892f963f54aa0e8</u> <u>c3765f5b37768936d0c58c</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-05-23 13:51:53	<u>0xdbb692338f50efcc4aff</u> <u>f5744ef892f963f54aa0e8</u> <u>c3765f5b37768936d0c58c</u>	- 0.022655534832806 60 MATIC  0.01 USD	✓
4	2024-05-16 11:17:04	<u>0xea27ec8eadb6c8af2757</u> <u>b00595cfc3ebe7d0430fd5</u> <u>b975ee479405dc38e0e171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-16 11:17:04	<u>0xea27ec8eadb6c8af2757</u> <u>b00595cfc3ebe7d0430fd5</u> <u>b975ee479405dc38e0e171</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2024-05-16 11:17:04	<u>0xea27ec8eadb6c8af2757</u> <u>b00595cfc3ebe7d0430fd5</u> <u>b975ee479405dc38e0e171</u>	- 0.0010219023400734 54 MATIC  0.00 USD	✓
7	2024-05-07 04:47:14	<u>0x8359b025dc9ca6a31cd0</u> <u>23fe4a1a896b23c7401a6c</u> <u>ab5a78a19d378c596fd144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-07 04:47:14	<u>0x8359b025dc9ca6a31cd0</u> <u>23fe4a1a896b23c7401a6c</u> <u>ab5a78a19d378c596fd144</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
9	2024-05-07 04:47:14	<u>0x8359b025dc9ca6a31cd0</u> <u>23fe4a1a896b23c7401a6c</u> <u>ab5a78a19d378c596fd144</u>	- 0.0000000000012392 10 MATIC  0.00 USD	✓
10	2024-05-07 04:39:28	<u>0x6e4eed6963b81897cba0</u> <u>2af0d9702f73ccfc86aa64</u> <u>19235c5f39bd27ea11ae50</u>	+ 0.5999999999999999 78 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 13:18:00	<u>0x2c919a0976344d5fdcd4</u> <u>4ee62871a77ef4b6cf5286</u> <u>042613b487dd4ef39ed2a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-08 13:18:00	<u>0x2c919a0976344d5fdcd4</u> <u>4ee62871a77ef4b6cf5286</u> <u>042613b487dd4ef39ed2a5</u>	- 0.001328943000000000 00 MATIC  0.00 USD	✓
13	2024-03-08 13:18:00	<u>0x2c919a0976344d5fdcd4</u> <u>4ee62871a77ef4b6cf5286</u> <u>042613b487dd4ef39ed2a5</u>	- 0.0038804562078137 24 MATIC  0.00 USD	✓
14	2024-03-08 12:10:16	<u>0x6fad9597add8319f3cee</u> <u>90be9759d6f9e7edab9131</u> <u>c1c15b7917263f3c24d4ba</u>	+ 0.6999999999999999 56 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:05:24	<u>0x5c11ea677cbcb8f129f7</u> <u>54d7a3e214a795044e7a50</u> <u>a8ffde18f30ed3fa03b1ae</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-23 14:02:03	<u>0xcecf30a7a47c18f98ef4</u> <u>2bd6d05411d52fd945943c</u> <u>481c030bdece4d83bf8e09</u>	- 201.000190000000000 3465 USDT	✓
3	2024-05-23 13:51:53	<u>0xdbb692338f50efcc4aff</u> <u>f5744ef892f963f54aa0e8</u> <u>c3765f5b37768936d0c58c</u>	- 201.000190 USDT  200.91 USD	✓
4	2024-05-23 13:10:23	<u>0x9e090d012be5ab7f00d1</u> <u>47d818975b37b0a9f2d9d8</u> <u>cba7ff9445f95f67b67646</u>	+ 201.000190 USDT  201.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 17:32:07	<u>0xf1398fc6380dd8e337ac3795163e533e9db039fc0a0528163c38d07f5641d135</u>	- 1,900.550199999999 904321 USDT	✓
6	2024-05-16 11:17:04	<u>0xea27ec8eadb6c8af2757b00595cfc3ebe7d0430fd5b975ee479405dc38e0e171</u>	- 1,900.550200 USDT  1,900.92 USD	✓
7	2024-05-16 10:41:02	<u>0xbf3758fe5a70b810a88fef7ea21e5c826dd01742432fc705c518be7b3242b00a</u>	+ 1,900.550200 USDT  1,900.94 USD	✓
8	2024-05-07 04:48:44	<u>0x258b908fc4c3985d032bff9d885f42e31c03641f77beac9b2f43fe25cd993c39</u>	- 2,000.500181000000 111453 USDT	✓
9	2024-05-07 04:47:14	<u>0x8359b025dc9ca6a31cd023fe4a1a896b23c7401a6cab5a78a19d378c596fd144</u>	- 2,000.500181 USDT  2,000.26 USD	✓
10	2024-05-07 04:05:14	<u>0x70ff14a80d6fcb3c82a36464146d765f2538775cde d9b2c43faf74f108d28287</u>	+ 52,439,569 claim Airdrop	✓
11	2024-05-07 04:05:14	<u>0xa35177c39f5fdde6163d3a9fa6483ccf17ef382bb49b3a23a36b2ebb9fb19110</u>	+ 5 aim Airdrop	✓
12	2024-05-07 04:04:46	<u>0xd31ec32c83ffe1f2928c7e768b5763f6c86e1015963db6076d870718601f0f92</u>	+ 2,000.500181 USDT  2,001.15 USD	✓
13	2024-04-21 05:27:39	<u>0x297daeed18ff55361eafd59b93311cc46ad7b41c2fdd2ba658a00d24d83f630</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 13:18:00	<u>0x2c919a0976344d5fdcd44ee62871a77ef4b6cf5286042613b487dd4ef39ed2a5</u>	- 301.000000 USDC	✓
15	2024-03-07 11:44:18	<u>0x6e3e6af1bfb7635ab3027d09c59dc54beef6955327de1958c47c917a9f62d049</u>	+ 301.000000 USDC	✓
16	2024-02-11 01:12:20	<u>0x51e363e426da3392ace95b4ae7031724862779d5a2242acb1b12b1c58d16df9b</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
17	2024-01-14 09:45:25	<u>0xc7fdb4b4e44965738cd3010c1b3d2f89470ce25457d3696d323f145debed4481</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:44:58	<u>0x5e6a66445724c7c5069dd862afa5f1b9f031b76b9ceb40651b0781b2d7d653b2</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:57:32	<u>0x6f994b4c5d18934a4cd922e82b31b5f2fb8740c40fd53257c5b1551f26aaf700</u>	+ 1 REW	✓
2	2024-05-31 07:56:22	<u>0xa999362b362bf34c342523be88bbca57495955a93b0c41577625adde10b84657</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 07:55:24	<u>0x0a7de29ee34b90faf8b32668eca7ad6d106914f355d59ab92b9ae66bd75a77c8</u>	+ 1 e]	✓
4	2024-05-23 20:58:42	<u>0x453440f40c65b9ac9811ddd25f51f7b7f059cf941ab5f049ea4d8e44d7540b88</u>	+ 1 \$TOSHI	✓
5	2024-05-23 13:31:53	<u>0x65280838a952e726fc68dd2a1d52404abb8a7c920770e197831eeadf1d04b943</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-17 20:46:43	<u>0xa266ccd3e9337e393153e1a143eef40680ccedb4a5507a26ea9f51b3123c0249</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-11 01:16:42	<u>0xf06fb8c169140b15352036fc9fd036ee6f5d0b808b603ee607e26ecf68f0c69</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 05:11:05	<u>0x350e66421a129cc178c8b6b9f6f20518cfd7d08675036b64c684bd0d4ab6c1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 20:52:52	<u>0x009176fe0c14a3a22f2247985bb25d00a91821cb2eb07dabd9e7789292d8149e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-22 20:51:08	<u>0xd63cfcfd58e292fa12c2c5e245c75bf0cbd3ab2da5bf88d0aa743e5653b6fc1b</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
11	2024-03-07 18:47:55	<u>0xb865b3f0a4b284a8382cf5c09fd4ec6936d1a1d099ec168eeb8636c62b229d24</u>	+ 1 Airdrop at [3ethi%{cc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 03:16:34	<u>0x77b4f14cf247b8cab03bd7da1fa411216ff572a1ff655176930439bdd2baaa6</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-23 22:02:04	<u>0xfc1d8cbe97c34a13b1c515bd475f78bba70111c15594942e86f1fe33fc0c1dd4</u>	+ 1 Reward at [3000usdc i%[enet]	✓
14	2024-02-23 20:45:35	<u>0x32a9c8508e34a79ac4767bd1fe52f8928da5139e94c6a54b3ec51ff3733beb4f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-11 01:07:06	<u>0xf53ad653c3697c8ebc0afe0f0cbb3b442276ca6c451ba5821c1d4f5215983d62</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-07 07:39:10	<u>0x3e25ecbcccd1c1d9afea8f2f54ae78ed9095705e3c54f34e4e2386403e5f7ec7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-07 07:39:08	<u>0x4ab75bf5efde3d754c6082bbe5185c42e13d42cd8142196f685bad0b356a2284</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-01-31 22:57:37	<u>0x1632a2b65d7f8f1da1370dcea1209e457e741099482fed4371f706d8634de4dc</u>	+ 1 2000usdc.org	✓
19	2024-01-30 23:01:44	<u>0x4578bb80936d877c392638f94c8390610a08d1a822d4997522bf3aa266559e71</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-30 12:46:26	<u>0x2be1807600ccc00105eabcb669b84309c24d8b852566b869e084763e054144e7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-24 13:42:08	<u>0xb0c46bee71191f94a023b90723eb93dda1b1c4259ea63d7c21290d9fa0bed989</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-10 17:47:04	<u>0xd5f57958b96d4a95865ad70f97ec82a62a039aa11fbb892ef352b047d0846239</u>	+ 1 5000usdt.org	✓
23	2024-01-10 17:47:04	<u>0x2f714bf45870804512b415f18aba6a279b9e483f523220c4b1a9bda727fdf0a9</u>	+ 1 3000usdc.com	✓
24	2023-12-17 23:08:48	<u>0x75a9888b1ea65eff7f5d4a5f80f7a035b1d3bc2d7a3c68d2eebeeb47ea719823</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 23:07:52	<u>0x27a74c00bc56ee7956aa3f80a49aff01aea563b11e6096bb463f63de1bd9f928</u>	+ 1 1000usdc.org	✓
26	2023-11-29 16:12:15	<u>0xba0d321f86a7ec5d100fe838e8077092c1b86b9da5d81bdb615fc4823f678d49</u>	+ 1 Reward at BoneWin.com	✓
27	2023-10-06 05:42:09	<u>0x95604436fe3f85d004a215fb6371d2f21288d9c938065dcff1ef65482b7eaa45</u>	+ 1 NFT Airdrop	✓
28	2023-10-06 05:41:19	<u>0x6d6630d00896b1297a519f69fde54050bc991feee9a739433747b849301fea21</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-05 12:42:30	<u>0xd68a624539798a46b34bdae7789c23c59ff00ae7211a31fec22fd4a701d06df2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 05:34:31	<u>0x71891306bd1dc9c3294f</u> <u>5a5398a45440bfd3953edb</u> <u>bc3cbf4d6f9916d2d7e310</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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