

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27f378bbc43c683ede13e00a18db82167113bd8b</u>
TOTAL RECEIVED	0.864203970583355074 MATIC
	0.34 USD
TOTAL SEND	0.760625921971839647 MATIC
	0.30 USD

Token	Balance
MATIC	0.103578048611515441 MATIC
	0.04 USD
Bitcoin	0.00000778 BTC.b
	0.49 USD
USD Coin (PoS)	0.000054 USDC
	0.00 USD
(PoS) Tether USD	0.000499 USDT
	0.00 USD
(PoS) Tether USD	0.000000000000000000 USDT
đ••”đ••’đ••fđ••“	1.000000 đ••”đ••’đ••fđ••“
agEUR	0.000000000000000000 agEUR
Airdrop at rewardbase.life	0 10 ETH










Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3200 ARB	N/A NFT Airdrop Round
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
5000 \$BUSD	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
\$3000 USDT Airdrop	N/A 3000usdt.cc
3,200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]
'	N/A Visit usdtevent.co to claim nft



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:17:50	<u><a href="#">0xb03da25e653ccc4c2a5f0365f760176be2474fbadb55920181358173303e8d4</a></u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-23 08:17:50	<u><a href="#">0xb03da25e653ccc4c2a5f0365f760176be2474fbadb55920181358173303e8d4</a></u>	- 0.0009885908892653 10 MATIC 0.00 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-23 08:17:50	<u>0xb03da25e653ccc4c2a5f0365f760176be2474fbadb</u> <u>b55920181358173303e8d4</u>	- 0.0010548312715471 14 MATIC  0.00 USD	✓
4	2023-07-15 17:39:50	<u>0xbf7298b51a8b74feac80e56fe80f03551a5666200e</u> <u>1dfab1de5e4b9d15f69c8e</u>	- 0.0597966202971965 47 MATIC  0.04 USD	✓
5	2023-07-15 17:39:50	<u>0xbf7298b51a8b74feac80e56fe80f03551a5666200e</u> <u>1dfab1de5e4b9d15f69c8e</u>	- 0.0096604122295331 55 MATIC  0.00 USD	✓
6	2023-07-15 17:39:50	<u>0xbf7298b51a8b74feac80e56fe80f03551a5666200e</u> <u>1dfab1de5e4b9d15f69c8e</u>	- 0.0227929204980741 60 MATIC  0.01 USD	✓
7	2023-07-15 17:27:00	<u>0x0133643d2854e928ab35bcfa88e2f54424217f498f</u> <u>6e02c5945447be94ee2064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-15 17:27:00	<u>0x0133643d2854e928ab35bcfa88e2f54424217f498f</u> <u>6e02c5945447be94ee2064</u>	- 0.0017876934494150 86 MATIC  0.00 USD	✓
9	2023-07-15 17:27:00	<u>0x0133643d2854e928ab35bcfa88e2f54424217f498f</u> <u>6e02c5945447be94ee2064</u>	- 0.0046728970436262 90 MATIC  0.00 USD	✓
10	2023-07-15 17:18:34	<u>0xe9df4d3bd5988cb131e21b65fd923973e527825480</u> <u>0a169927c25438dfff6dec</u>	- 0.2124999999999999 94 MATIC  0.17 USD	✓
11	2023-07-15 17:18:34	<u>0xe9df4d3bd5988cb131e21b65fd923973e527825480</u> <u>0a169927c25438dfff6dec</u>	- 0.0105764633611368 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-15 17:18:34	<u>0xe9df4d3bd5988cb131e2</u> <u>1b65fd923973e527825480</u> <u>0a169927c25438dfff6dec</u>	- 0.0250282859494151 58 MATIC  0.02 USD	✓
13	2023-06-27 10:56:41	<u>0xe1c2daf1c907234f0045</u> <u>006e03f1c01cf49a44b412</u> <u>7e44b7dba9db3280fe41c3</u>	- 0.0494867619532608 98 MATIC  0.03 USD	✓
14	2023-06-27 10:56:41	<u>0xe1c2daf1c907234f0045</u> <u>006e03f1c01cf49a44b412</u> <u>7e44b7dba9db3280fe41c3</u>	- 0.0247643668374371 54 MATIC  0.01 USD	✓
15	2023-06-27 10:56:41	<u>0xe1c2daf1c907234f0045</u> <u>006e03f1c01cf49a44b412</u> <u>7e44b7dba9db3280fe41c3</u>	- 0.0421581384654206 37 MATIC  0.02 USD	✓
16	2023-06-27 10:53:06	<u>0x70d77bf55b777c10c90b</u> <u>3b9155df76b325ad240ca0</u> <u>34d7afa3aa7ccb3e7202c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-27 10:53:06	<u>0x70d77bf55b777c10c90b</u> <u>3b9155df76b325ad240ca0</u> <u>34d7afa3aa7ccb3e7202c6</u>	- 0.0049641588182191 02 MATIC  0.00 USD	✓
18	2023-06-27 10:53:06	<u>0x70d77bf55b777c10c90b</u> <u>3b9155df76b325ad240ca0</u> <u>34d7afa3aa7ccb3e7202c6</u>	- 0.0062627440523842 06 MATIC  0.00 USD	✓
19	2023-06-27 10:46:18	<u>0xe8b576a7913579f56ca7</u> <u>7a11418a86af082105c7eb</u> <u>b85ec8bad3cb4b29bd2fd9</u>	- 0.1721000000000000 03 MATIC  0.11 USD	✓
20	2023-06-27 10:46:18	<u>0xe8b576a7913579f56ca7</u> <u>7a11418a86af082105c7eb</u> <u>b85ec8bad3cb4b29bd2fd9</u>	- 0.0509817702948195 19 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-06-27 10:46:18	<u>0xe8b576a7913579f56ca77a11418a86af082105c7eb</u> <u>b85ec8bad3cb4b29bd2fd9</u>	- 0.0610492665610884 79 MATIC  0.04 USD	✓
22	2023-04-17 21:21:14	<u>0x2490ea318dbe38e7e685a608e0a810e25baa49bec7</u> <u>08d13b909790910ce107bc</u>	+ 0.8589999999999999 86 MATIC  0.99 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:39:50	<u>0xbf7298b51a8b74feac80e56fe80f03551a5666200e</u> <u>1dfab1de5e4b9d15f69c8e</u>	+ 0.0028474581093903 11 MATIC  0.00 USD	✓
2	2023-06-27 10:56:41	<u>0xe1c2daf1c907234f0045006e03f1c01cf49a44b412</u> <u>7e44b7dba9db3280fe41c3</u>	+ 0.0023565124739648 09 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:43:31	<u>0xefc31100406b8836995d849f551774e508edc0c25f</u> <u>a8cdd34676eead74620833</u>	- 4,988.479999000000 134401 USDT	✓
2	2024-03-23 08:41:15	<u>0xe8c8b035dab0b236c1cb780c83fa1a480d795f9132</u> <u>de533e38c0571ab931a51e</u>	- 4,988.479999 ð••”ð••’ð••fð••“	✓
3	2024-03-23 08:24:46	<u>0xa821530375b306ccf58e6eae29a92895ef11cc88e</u> <u>5b07016d9d83e358e35e53</u>	- 4,988.479999000000 134401 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 08:19:54	<u>0xbd4eeb916d7516ef06ae</u> <u>bedb0b635870b08be7149f</u> <u>200ef4623326fb49848de3</u>	+ 0.000498 USDT 	✓
			0.00 USD	
5	2024-03-23 08:17:50	<u>0xb03da25e653ccc4c2a5f</u> <u>0365f760176be2474fbadb</u> <u>b55920181358173303e8d4</u>	- 4,988.479999 USDT 	✓
			4,989.20 USD	
6	2024-03-23 08:07:50	<u>0xf793a53f16c1db8ce787</u> <u>a0167ddf4444dc87a3ffc8</u> <u>4a6b54de5d86c40f4d2532</u>	+ 4,988.480000 USDT 	✓
			4,989.25 USD	
7	2023-07-15 17:39:50	<u>0xbf7298b51a8b74feac80</u> <u>e56fe80f03551a5666200e</u> <u>1dfab1de5e4b9d15f69c8e</u>	- 0.1520545568782309 12 agEUR	✓
8	2023-07-15 17:18:34	<u>0xe9df4d3bd5988cb131e2</u> <u>1b65fd923973e527825480</u> <u>0a169927c25438dfff6dec</u>	+ 0.1520545568782309 12 agEUR	✓
9	2023-07-01 08:17:44	<u>0x37166302f73a1a295635</u> <u>f3fb89c8c7ed9bae9d8d81</u> <u>604e1904d0bdf4b581b27a</u>	+ 0.00000399 BTC.b 	✓
			0.12 USD	
10	2023-06-27 10:56:41	<u>0xe1c2daf1c907234f0045</u> <u>006e03f1c01cf49a44b412</u> <u>7e44b7dba9db3280fe41c3</u>	- 0.1049767643985001 77 agEUR	✓
11	2023-06-27 10:46:18	<u>0xe8b576a7913579f56ca7</u> <u>7a11418a86af082105c7eb</u> <u>b85ec8bad3cb4b29bd2fd9</u>	+ 0.1049767643985001 77 agEUR	✓
12	2023-06-27 10:34:16	<u>0x1c098834a1b27ebf17ba</u> <u>de20e82326a7686c6c0b2c</u> <u>a3385f5f295fe31e49ed57</u>	+ 0.000054 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
13	2023-06-27 09:44:24	<u>0x00b7c93c682799cd719127ab78ea85636937d446c3cf706c3ae03740ff45b1a8</u>	+ 0.00000379 BTC.b 0.11 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:12:10	<u>0x1a8eaf877af8b89a4212be6d9d3286e99ff2796f200841b6cfe0392245a77b08</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:34:22	<u>0x6b16995ca070ccc056fcac433dc515d1671510e6bc1268c3d4e48a6f1a1c059b</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-23 21:34:08	<u>0x66d07005e5d1a1ee665cd857a2ccdd592a0e1a72aac29a26084593d3370c69f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 08:19:16	<u>0x7cfbc11c4fc29ca4cb84b9d0aaa402eab3243d5c67d630105e1eae388a0e16a7</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-03-23 08:18:22	<u>0x93d5087eb434edbdecf7a2e850f7748fbaf0381f2a4c040b3f4f7d529c50e9e6</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-17 08:30:45	<u>0x641a068daced2d1fee677d9b6ca72b84e3555cbdd600cdd7bf71005e2a2be4b</u>	+ 1 ETH-EventAirdrop.c om	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 19:34:43	<u>0xa2b37098dceafd892e2891264bf9d90800e37cb794279d55f86c45b2c4c48346</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-04 17:29:11	<u>0x2459b2f80f845c1d9df223b4579a48a4937ae0c78a3ae72e8b8d0809f40a58f5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-26 21:49:37	<u>0xe363abe1b813dd551645f354dfce393e0953e9320d6f2b54084ce39c4b04e33b</u>	+ 1 etherevent.co	✓
9	2024-02-25 19:40:08	<u>0x8fec7485db19b3dc82603888b781b80b55f6af63391a4200a897e12a1e9c3c71</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-25 18:27:35	<u>0x5d84be5f23ac130b896cd7d56f8bdaca4a5159ae5687ebfd29fad2eddf3f0005</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-16 18:39:38	<u>0x2e435fea5da5080b8fb76338a3512423db189644812f02930596b36ba2276816</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 18:39:24	<u>0xfdb57e32194f23ebbae46162fc46159fbc784c15f70ff07a2ad616430561cd5a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-17 04:10:29	<u>0x8eb05339a0e458eac60ccd046f8a034f258e20a290aff47cfc2faed3b1cf667a</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-14 03:17:46	<u>0x08e598460905911ce0a3f6d009a189b32c5aa438452352ad16b88455ba450a3a</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
15	2024-01-14 03:14:32	<u>0x7b7c3df8369076993e39b8bd09f74f8fd5e61dad4b82c2a06a1da860755a87d6</u>	+ 1 3000usdt.cc	✓
16	2024-01-14 03:14:02	<u>0x0e15f291acfb6a31263ec37a666e94b7ec55defeb99c701a7ff92c7e5c952532</u>	+ 1 1000usdc.top	✓
17	2024-01-13 16:09:44	<u>0xa488d3bb894bf23e982823150cfe9791a21e952135ee99393cf1bf369da41504</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 12:37:02	<u>0x1e3dfa362d3d67536557f9498c49a6c550e51148a601a4a42d7f966e69d79099</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-05 00:08:44	<u>0x8863d1ef8fff783d51f8dabc16eddfc20efb783820e48447ee2f3e606461827</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-01 10:01:53	<u>0x179d08ccbe537b57df3a62360f5906b29645f8210b72daf0cdb8e92b24a80737</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 15:25:44	<u>0xf338cb88347702e4cb16e24a4b5832de170d6070f4b3634a0e53d9a04c913ee9</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 17:38:57	<u>0x5aba948aa89289dc801008a16a5c2da29450af1bca70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 11:30:03	<u>0x28b01073cba503cf4d17f519800800df08a608c53647bb6023957e5bf9459336</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 08:47:01	<u>0x1d47d23a6f9bee9face4742ace3cd9dac2d1efbeb3f776d62ccafa6f2d648cae</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:14:09	<u>0xe25991343ae2e079893eb735a7622d396c940215a11b967d287642e75e421396</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 16:15:24	<u>0x261d631b1dca94306bdd16e2d278544b53ec7a8555bf82224595d316de4e0079</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 18:01:17	<u>0xbf8b6a6fd878e556dd378e311d7056cc468f2b98497aced80a9cbf1ea3d552d4</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-20 21:02:33	<u>0x55559de49072a87f7dc3e213c8ad633a3532c485085a346fec364700888eaca1</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 16:38:43	<u>0x3e9c7f4fe5d3ba1f6e3060664e8c31583bae5e1c37c783b24d14855fd349dd30</u>	+ 1 Voucher	✓
30	2023-09-16 11:33:47	<u>0x030c939a377890d1b32f78c287992b1f951924b9517d2b96cf1c6ce96420194c</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 01:26:18	<u>0xbf916ffe6fb7328c93d67a6b2d892c02f72303f4ce6044fcf22d127d0a39c8b4</u>	+ 1 NFT Voucher	✓
32	2023-09-11 23:56:35	<u>0x08a509e5b20a255f1e69a3cdeffeea6df850d8e1b414ac730f751f21c55bd087</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 08:55:29	<u>0xce1f90dc093c36554f4757434241de16e165b94f5b00208b5b25d7a79feebf45</u>	+ 1 NFT Voucher	✓
34	2023-09-03 19:02:32	<u>0xd0d500f94f7354622a3aeffd86cbb1a1614e7578b9ce97b1a76340c3048d90da</u>	+ 1 NFT Airdrop	✓
35	2023-08-28 19:20:44	<u>0xb3624e5cab3a861686c42d376d17b1e28f4409bcf3f43c8fa5dc2bd6a2827d5</u>	+ 1 BASECOINBASE.NET	✓
36	2023-08-27 20:27:03	<u>0x7d28d52291458ea7640779eb69b291648145ca725b851499db7e9e5ae035980f</u>	+ 1 claim.circleweekly.net	✓
37	2023-08-26 20:28:07	<u>0x8565fa01e78671fd13836cfb8d1934f0979b9e593c8b8f776cdf0f578a61ffe2</u>	+ 1 claim.circlest.net	✓
38	2023-08-26 20:27:43	<u>0x85bdc273992ba02a12eb91ba30f6506c298f183904a13f4b18027870b518508b</u>	+ 1 drop-circle.xyz	✓
39	2023-08-26 17:49:35	<u>0xd21d0fb847ce4314da36f9f0c06dae02ca7c115b453202f7b49fd44d6e97ba4</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 15:15:54	<u>0xbc756f17fcd387a59e95b748de011b3203454c7af687c9af44244b13fdb2594e</u>	+ 1 NFTVoucher	✓
41	2023-07-26 22:44:59	<u>0x72a10f9c4b38fcfa7db917df245ddcd6dc9386887062abb986d1933c1989c028</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-21 01:34:00	<u>0x0355e3a46b721a7a521d</u> <u>b4031160d5a28a14b0b868</u> <u>dc9df34fff2c6080dbb1eb</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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