

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:08 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b75d9eeb1328b34b882587972b5fa806e4a76db</u>
TOTAL RECEIVED	536.264377845475792128 MATIC
	196.59 USD
TOTAL SEND	536.255807060904317041 MATIC
	196.59 USD

Token	Balance
MATIC	0.008570784571555138 MATIC
	0.00 USD
USD Coin	0.000000 USDC
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
700M SHIB	N/A NFT Airdrop Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%tnet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 UNI	N/A NFT Airdrop

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5 ETH by Base	N/A NFT Airdrop
2ETH Reward at t.ly/keth	N/A 2ETH Reward at t.ly/keth
5000 BUSD	N/A NFT Giveaway
2000\$ USDC	N/A VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:31:57	<u>0xc5cfbd22384a8e197227</u> <u>3d4b6b18ad3540717170a4</u> <u>f9e78ce87f0c2afc57eb22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-29 16:31:57	<u>0xc5cfbd22384a8e197227</u> <u>3d4b6b18ad3540717170a4</u> <u>f9e78ce87f0c2afc57eb22</u>	- 0.0019389100613174 32 MATIC  0.00 USD	✓
3	2024-03-29 16:31:57	<u>0xc5cfbd22384a8e197227</u> <u>3d4b6b18ad3540717170a4</u> <u>f9e78ce87f0c2afc57eb22</u>	- 0.0029081508429734 80 MATIC  0.00 USD	✓
4	2024-03-29 15:19:17	<u>0xc6ad426f6e2a352ac2a3</u> <u>178bef1cba81fa00442ad7</u> <u>57e482ca422480989e5e9a</u>	+ 0.0134178454758460 49 MATIC  0.01 USD	✓
5	2024-03-22 02:38:30	<u>0x64772efd7cf98509e07a</u> <u>b5b1f5778daa786cc0ab93</u> <u>2a6a5b81275f42f9c1b698</u>	- 536.24763662248062 7011 MATIC  540.91 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 02:38:30	<u>0x64772efd7cf98509e07a</u> <u>b5b1f5778daa786cc0ab93</u> <u>2a6a5b81275f42f9c1b698</u>	- 0.0018063988713960 00 MATIC  0.00 USD	✓
7	2024-03-22 02:38:30	<u>0x64772efd7cf98509e07a</u> <u>b5b1f5778daa786cc0ab93</u> <u>2a6a5b81275f42f9c1b698</u>	- 0.0015169786479960 00 MATIC  0.00 USD	✓
8	2024-03-22 02:18:16	<u>0x6369e841a129f33507de</u> <u>c8300443ccd0656497f9cc</u> <u>3564e5fd1c9043a530eada</u>	+ 536.25095999999996 3657 MATIC  530.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:31:57	<u>0xc5cfbd22384a8e197227</u> <u>3d4b6b18ad3540717170a4</u> <u>f9e78ce87f0c2afc57eb22</u>	- 7,690.854690 USDC	✓
2	2024-03-29 13:32:15	<u>0x88c05fd57025b33406d6</u> <u>9e993d093e6d737c6a0cca</u> <u>97d521c7b709f2c88f161b</u>	+ 7,690.854690 USDC	✓
3	2024-02-10 01:27:20	<u>0x0985c3848cd354eaa6fe</u> <u>af5f2016c265304b8e9e70</u> <u>e1854ca6d92ff0f0d424d6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-02-08 20:35:50	<u>0xbbb49dfd103b317423b0</u> <u>ce9ebba41459d53619e1d4</u> <u>c6e873a9c5df1d1f6a9b29</u>	+ 1 rds	✓
5	2024-02-08 20:35:44	<u>0xe14333685ce3d33ff9a3</u> <u>6fd7bf222a4decb457333e</u> <u>e5a6d630ceaa8899a07e81</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 18:58:35	<u>0x6187b1347f4a44ffe6856cab95628441aea6fa2d8583420f8b77d2ae486630ea</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 18:26:07	<u>0xd7a47aec834618329995ca0b38a7b77aaa1cb0ff56299f968a8deaad3ca6c470</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-03-29 18:13:03	<u>0x45735ce7b456a2f115a1637cc3d6a13675b3f8709e8eba9fe0b63a34c3a83029</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:10:51	<u>0x0d4b3b723f581d6cbaf48b4970959374921b1917486a8f0ceb6ae9a91409c9c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-22 04:12:21	<u>0x552cb46225f7476516d10e1b8c4db42379ec9e55b757a8fbf18746dd8e1e66aa</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-15 21:42:55	<u>0x18f91f6b581e2f2d74871ee83259d3958a5bb5ab8ab55ad9f7d8de2c05447d17</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-08 17:27:10	<u>0x443de9a12f642fddf70639b08ea50cb72fa4927b6b6c3706bfacd2c641577d2b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-08 17:27:10	<u>0x02ff1d9ae4c398ea43ed0763ff98593ef7f2635d206890de6ac9b3b16df9d918</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 17:35:54	<u>0x7a431c6ac34574f3363f5d8b655440918499382f95666adb73b90ce968cee5a7</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 17:35:28	<u>0xda87b06432d52f6b1a9fcd0107cef8328e4f390a2f60b68891dc02a14fb65067</u>	+ 1 1000usdc.top	✓
10	2023-09-26 23:08:03	<u>0x5bc96b4a5c670d556584548215fd91e19b82159aa87dac41d94176676793a788</u>	+ 1 NFT Giveaway	✓
11	2023-09-26 23:07:43	<u>0x088f6abefac2f5d39d49ab1b0aa50b6c89e896efb405d943fa73f6950fe96260</u>	+ 1 NFT Airdrop	✓
12	2023-09-26 23:04:15	<u>0x35318ae81474bb2f54e3ac19b346b18d8a7d33312bec1f3629aeb7b40fca7274</u>	+ 1 NFT Airdrop	✓
13	2023-09-26 23:03:47	<u>0x717f177ef378fadf64ea4028942b0a3343a4fd3fa2381ff52c453cf675d35d46</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-09 12:49:28	<u>0xaa2dc70582b6f521e8f824eb762ce3a6b09661b139de91997503355641f99821</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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