

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67858da2d58d643b004969fd6d3a3d7361934b3f</u>
TOTAL RECEIVED	0.075634004867195515 MATIC
	0.02 USD
TOTAL SEND	0.053790997534426822 MATIC
	0.02 USD

Token	Balance
MATIC	0.021843007332768689 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$xBets.org	500.00000000 \$ Free Claim and Play
'	N/A Reward at usdt-nft.com




* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$3000 USDT Airdrop	N/A 3000usdt.net
10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usd-drop.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
700M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-02-15 21:46:04	<u>0x37bfb1626cb830830aa0</u> <u>d1665ff246b02d014e9a42</u> <u>e473047ef599582f7b2239</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-02-15 21:46:04	<u>0x37bfb1626cb830830aa0</u> <u>d1665ff246b02d014e9a42</u> <u>e473047ef599582f7b2239</u>	- 0.0136259416460858 89 MATIC 0.01 USD	✓
3	2023-02-15 21:46:04	<u>0x37bfb1626cb830830aa0</u> <u>d1665ff246b02d014e9a42</u> <u>e473047ef599582f7b2239</u>	- 0.0080218613150161 92 MATIC 0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-02-14 20:10:08	<u>0x722efe91799c49e62975</u> <u>93c000ff4d84a084ad4505</u> <u>72889bf91d3f28927c7f36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-14 20:10:08	<u>0x722efe91799c49e62975</u> <u>93c000ff4d84a084ad4505</u> <u>72889bf91d3f28927c7f36</u>	- 0.0161852459592387 59 MATIC  0.02 USD	✓
6	2023-02-14 20:10:08	<u>0x722efe91799c49e62975</u> <u>93c000ff4d84a084ad4505</u> <u>72889bf91d3f28927c7f36</u>	- 0.0115676046705939 59 MATIC  0.01 USD	✓
7	2023-02-14 19:58:22	<u>0x8b865946ce7e637d5d21</u> <u>a64a3e7d492dd6605c2be5</u> <u>3af45d837919a7b591b722</u>	+ 0.0690163729523708 41 MATIC  0.08 USD	✓
8	2022-10-31 12:23:20	<u>0x5820e8bc8f6d31ada773</u> <u>3b9b285de2c5cf2cb3a87d</u> <u>5fa2fc2d90fdb419985587</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-31 12:23:20	<u>0x5820e8bc8f6d31ada773</u> <u>3b9b285de2c5cf2cb3a87d</u> <u>5fa2fc2d90fdb419985587</u>	- 0.0016867602628243 62 MATIC  0.00 USD	✓
10	2022-10-31 12:23:20	<u>0x5820e8bc8f6d31ada773</u> <u>3b9b285de2c5cf2cb3a87d</u> <u>5fa2fc2d90fdb419985587</u>	- 0.0005091557089120 74 MATIC  0.00 USD	✓
11	2022-10-31 12:22:50	<u>0x8791a8bc8856735143f4</u> <u>dc28140930697efb8044ee</u> <u>aff5b0a7db01e16ab00788</u>	+ 0.0021966599717268 60 MATIC  0.00 USD	✓
12	2022-10-31 12:05:35	<u>0x6d7530ec3a7998d79560</u> <u>4949821901e256c6893e65</u> <u>e9e37ed8488e48ff46558f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-31 12:05:35	<u>0x6d7530ec3a7998d795604949821901e256c6893e65e9e37ed8488e48ff46558f</u>	- 0.0019498101754652 46 MATIC  0.00 USD	✓
14	2022-10-31 12:05:35	<u>0x6d7530ec3a7998d795604949821901e256c6893e65e9e37ed8488e48ff46558f</u>	- 0.0002446177962903 42 MATIC  0.00 USD	✓
15	2022-10-31 12:01:12	<u>0x0ee3745d8db25f4be8bd5b2a8ec9f4bedadd63070076a2d3457b05f8523c51bb</u>	+ 0.0044209719430978 12 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:11:05	<u>0x9437ac0d6fa54f166ee18725dd2ae918b2248bca328500cb7d22fc934962ef5c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-06 21:17:49	<u>0xdd26dfd9df50cbf3f850d5e861102816a76681b84fc55713521730eab068b2b2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f163a89371593eb000226d961b837acfc9a307a018818f</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163e60a79e9ae629d5158065076c8e1b6d9fdc3f5a4ada2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-09 00:44:18	<u>0xb4899be36466de58eb377c0b4c176c9724d9d0be29c93ffeadde624a3a0260d5</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-15 21:46:04	<u>0x37bfb1626cb830830aa0d1665ff246b02d014e9a42e473047ef599582f7b2239</u>	- 5,588.520000 USDC  5,589.03 USD	✓
7	2023-02-15 19:37:27	<u>0x897fb1ebc4200569126783c1e3cc7a1d3a860ef73783718a5bbb5f7f51223fef</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-02-15 19:36:31	<u>0x758dd4530adbe19a1da705c345015c04e61c90296a8cfa3c976d6092bbffbe5f</u>	+ 5,588.520000 USDC  5,589.09 USD	✓
9	2023-02-14 20:10:08	<u>0x722efe91799c49e6297593c000ff4d84a084ad450572889bf91d3f28927c7f36</u>	- 10.000000 USDC  10.00 USD	✓
10	2023-02-14 18:55:49	<u>0x647bc6314ab925a0426f984bff356637660c675e9d160bf7fcc1003ff77547ab</u>	+ 10.000000 USDC  10.00 USD	✓
11	2022-11-21 19:54:56	<u>0xf5ee706fc96949683871709899a77e6d0360b97f3820f12bbae23bd622b49cda</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-31 12:23:20	<u>0x5820e8bc8f6d31ada7733b9b285de2c5cf2cb3a87d5fa2fc2d90fdb419985587</u>	- 20,694.000000 USDT  20,693.08 USD	✓
13	2022-10-31 12:10:56	<u>0xb269bb1d3ce072650c04cbf622d1f41a5869170335710f477cd09372b71beef3</u>	+ 20,694.000000 USDT  20,693.08 USD	✓
14	2022-10-31 12:05:35	<u>0x6d7530ec3a7998d795604949821901e256c6893e65e9e37ed8488e48ff46558f</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-31 11:28:21	<u>0x23016a5f05c95824ae51</u> <u>b21cec2987044bb07b4b2f</u> <u>170b873d0ba598c4b58915</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:11:17	<u>0xde625f48299f19219190</u> <u>aebc8cc179c32b5ac29a7b</u> <u>155cb2592640b762ddc553</u>	+ 1 com/ummlhNju	✓
2	2024-08-10 20:11:03	<u>0x9289891cc0f08974b90a</u> <u>245652d54f8bf277e56ef4</u> <u>6600a119a68f3ab52ebbbf</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 20:10:55	<u>0x71a10ef1dbdfa4b930be</u> <u>a71d839dde1f24790494fa</u> <u>96224749fba5fd3a6a3b2b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-03 19:57:09	<u>0xb1f47a88139ec4c1d0e3</u> <u>c28ecb98e30ed5bf131c30</u> <u>0932077a7a0e4f82be69e5</u>	+ 1 e]	✓
5	2024-01-13 21:01:31	<u>0x1a4646b61beeb7578549</u> <u>a316df0e242a84685184e3</u> <u>c788934ca358f3bbab4303</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 19:54:02	<u>0xedd27f9daee72ddda2c</u> <u>b09d82a53070f98e83e24a</u> <u>7b3757d6927ed2cd170d0c</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-27 19:50:54	<u>0x6865136774b95358ea8b</u> <u>6436b4c5c59ad1688763f5</u> <u>a087c0a9a0240727896116</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 02:14:21	<u>0xc65088891ae95974d8da</u> <u>27c1a564976ea1d4713363</u> <u>f1bbd3380f92804d9d0068</u>	+ 1 3000usdt.net	✓
9	2023-12-25 01:39:25	<u>0xececb3923de6133ff97f</u> <u>e8cf621b3e94308c322816</u> <u>64aef991c79dff8b4f17ea</u>	+ 1 2000usdc.cc	✓
10	2023-12-24 19:44:57	<u>0xf6bf86e1f46659f201bd</u> <u>9e08393be58b6a3e0faa94</u> <u>4f2e0e3d282b0d280e9ab9</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 19:08:31	<u>0x451deb2b4278345d02bc</u> <u>cf05af5c9638c5311b1c79</u> <u>fefb2fea2c0913d1f4c12d</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-17 18:19:34	<u>0x0d865fe5cbeac1cbc029</u> <u>019a9f05440324648e5750</u> <u>4f34beb6a61c7763db2669</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-10-18 01:02:48	<u>0x32069e0bf8d668033e5a</u> <u>8d9b300f1c75b20a7eddb6</u> <u>36da12b07f672b43de54b6</u>	+ 1 usd-drop.org	✓
14	2023-10-18 01:02:36	<u>0x826a2378b541299145b5</u> <u>325b7f1cf2a0cad25c09e9</u> <u>8e4acbef2470ba8370af7d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-07 12:49:34	<u>0x50ecf9695d0d847ca113</u> <u>a4d89ac68f6762e0394f7e</u> <u>ceb9d691dc98817f3a95e0</u>	+ 1 Shiba Inu	✓
16	2023-09-17 18:19:33	<u>0xe8ff0a50939f905744c8</u> <u>73bf2db72871749ffe0bb6</u> <u>438a8809297c30c31eabaf</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 13:19:53	<u>0x7cfb408fa1f25f84efb8b0c6e70b30c8a7a06c0b17ad5fa83a91a710037ca6c4</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 00:57:37	<u>0xb8a8e2d834b39894c00f50b2d193ebbf02d06cc3fb7d993709c197b777ca81</u>	+ 1 m rewards	✓
19	2023-09-14 21:31:10	<u>0x5be8a0d6226d2dbd2e15da37e3ac2964cba1d6d1a7d5f25df2773972c153d5f9</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-08-30 19:14:59	<u>0xc88cc194e25c01d93c8772386712a8f26073ce4e9e08e9f158424f80b37cd7df</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 21:44:48	<u>0xafaf31906187ec6f48c2e41201032fd7359499072693d0a161c7ce114166b3a37</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 05:16:42	<u>0xae0a413d4a4740472c9edf7e0d054a0e083a509d3722e393e849bda237f2ec6</u>	+ 1 claim.circleweekly.org	✓

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