

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-09-30 13:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7201305276f16be898fe50a2c5bdc607839e7c30</u>
TOTAL RECEIVED	229.045299999999997453 MATIC
	93.88 USD
TOTAL SEND	223.967820128684422798 MATIC
	91.80 USD

Token	Balance
MATIC	5.077479871315571103 MATIC
	2.08 USD
SwissCheese Token	0.000000000000000000 SWCH
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•LDœâ-·airUSDT.net</a>
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
δŸŽ•	
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
1000 USDT Rewards	N/A Claim at <a href="https://tether.bz">tether.bz</a>
1.2827 cbETH	N/A Base Airdrop

Token	Balance
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
\$1000 USDC VoucherǾŸŽ•	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 08:45:51	<u>0x87ca23d741880c80fe1d7078b45cd8d3daf7432feebad487e4bcc44b126b6b1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 08:45:51	<u>0x87ca23d741880c80fe1d7078b45cd8d3daf7432feebad487e4bcc44b126b6b1d</u>	- 0.0053653103262158 34 MATIC  0.00 USD	✓
3	2023-12-09 08:45:51	<u>0x87ca23d741880c80fe1d7078b45cd8d3daf7432feebad487e4bcc44b126b6b1d</u>	- 0.0171548183582134 99 MATIC  0.01 USD	✓
4	2023-12-09 08:43:09	<u>0xa44b64466b9d291628b3f436237e14338c226b75c7a654effa20be46423ef6ba</u>	+ 5.0999999999999996 45 MATIC  4.65 USD	✓
5	2023-11-26 16:28:47	<u>0x16e6aec4258b987c0cac102843c2c9ab065c4fd418dddb975653094df7290ffe</u>	- 0.8983616601958340 77 MATIC  0.67 USD	✓
6	2023-11-26 16:28:47	<u>0x16e6aec4258b987c0cac102843c2c9ab065c4fd418dddb975653094df7290ffe</u>	- 0.0023203504395330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 16:28:47	<u>0x16e6aec4258b987c0cac</u> <u>102843c2c9ab065c4fd418</u> <u>dddb975653094df7290ffe</u>	- 0.0082182813289080 01 MATIC  0.00 USD	✓
8	2023-11-16 17:50:41	<u>0xb6f118c6f2c3e267ceca</u> <u>404c7c829c05a902eaaae3</u> <u>26f249369fcb9574c32759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-16 17:50:41	<u>0xb6f118c6f2c3e267ceca</u> <u>404c7c829c05a902eaaae3</u> <u>26f249369fcb9574c32759</u>	- 0.0015650100000000 00 MATIC  0.00 USD	✓
10	2023-11-16 17:50:41	<u>0xb6f118c6f2c3e267ceca</u> <u>404c7c829c05a902eaaae3</u> <u>26f249369fcb9574c32759</u>	- 0.0142142709555508 08 MATIC  0.01 USD	✓
11	2023-05-16 19:02:20	<u>0x5ee884ec624c7677abd4</u> <u>02e59905c607f272f655d1</u> <u>f8a3b8352c3b8fc44f6077</u>	- 223.00000000000000 0000 MATIC  186.62 USD	✓
12	2023-05-16 19:02:20	<u>0x5ee884ec624c7677abd4</u> <u>02e59905c607f272f655d1</u> <u>f8a3b8352c3b8fc44f6077</u>	- 0.0041837700000000 00 MATIC  0.00 USD	✓
13	2023-05-16 19:02:20	<u>0x5ee884ec624c7677abd4</u> <u>02e59905c607f272f655d1</u> <u>f8a3b8352c3b8fc44f6077</u>	- 0.0164366570801741 21 MATIC  0.01 USD	✓
14	2023-05-16 18:58:18	<u>0x40d932eae32138092fd3</u> <u>cd7367bb82b3fdf2e3c3dd</u> <u>57514faa94c83bc08254cf</u>	+ 223.94530000000000 3138 MATIC  187.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:40:05	<u>0x8f3ebd154be8bd70beed44d5cd6c0f7112a106e696a263a7312baba782fa0d5b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
2	2023-12-09 08:45:51	<u>0x87ca23d741880c80fe1d7078b45cd8d3daf7432feebad487e4bcc44b126b6b1d</u>	- 849.10909090999996 3515 SWCH	✓
3	2023-11-26 16:30:17	<u>0x54140bcd40dd7c874f8e2f668ce8382a3b9e1db95c5c03c350fce10068016589</u>	+ 105.00000000000000 0000 SWCH	✓
4	2023-11-16 17:50:41	<u>0xb6f118c6f2c3e267ceca404c7c829c05a902eaaae326f249369fcb9574c32759</u>	- 105.00000000000000 0000 SWCH	✓
5	2023-10-26 18:09:56	<u>0x09061d0c760be02ad10577dce185bf3604941008cac51af3b9d43315cccfabf</u>	+ 90.909090910000003 305 SWCH	✓
6	2023-07-19 22:08:03	<u>0xc623bd4337da0c62b8e431d609e57928e9143f837b0da16c74f683f5ed589c7b</u>	+ 758.20000000000004 5475 SWCH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:59:55	<u>0x88f6eff20bb9c1bbee91b455efe7d0ea556bd35734bee6a013cf1de970cf59c2</u>	+ 1 Airdrop at [3eth i%[cc]	✓
2	2024-02-15 20:12:26	<u>0xa65779b6b3d00423d96722003ef24f62330b87aaf90a339b2731ac4815d4a779</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 18:07:06	<u>0x8ee4ce0ed56b288fb59459da95ce46a729ba617f2f4aaafeb629848273c6dd6</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-01-15 00:13:41	<u>0xa20474b9d702b1007b263dd7fee9e97384a21e5332020cc5770801c5b1d6f392</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 00:31:39	<u>0xaaa434bae8e8b8532926a6358aaa20eeacd7771e03ba9746580960ddaad05de9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 23:48:17	<u>0xadb1f36f48fed3ecc4d6c82ea9d28aabd5e35707e59433d06d009d064a7e8f35</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 13:21:32	<u>0x2230ba566259b667fcf5b3cdd69fd25e296b0d951f4ab375203fde4b6b29c777</u>	+ 1 com	✓
8	2023-12-01 11:31:25	<u>0x845b2ca141a77c0bd2af3e8a18cd595023ec7fecba0a164aeb7a8988619dc340</u>	+ 1 2000usdt.top	✓
9	2023-11-25 17:28:22	<u>0x3a91249dfa2fcb4fc16655aec681956cacdc53031316b242d93deae11a9a345</u>	+ 1 Reward at tether.ec	✓
10	2023-11-25 09:34:40	<u>0xe37a20aece60922dbf742c0c6d8749ac3022e396a40e68e33df84649a7b11e23</u>	+ 1 3000usdt.org	✓
11	2023-11-25 08:04:09	<u>0xb030478fe51d8b3064109388255b9cd30bbaecf0af72404449cc41a4f874cb83</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 05:08:45	<u>0x33f856c0316f842457d5cf47665cda85a01131eccc80b76527244dc453fddce9</u>	+ 1 ro	✓
13	2023-11-10 06:59:43	<u>0xe7a6edae92d5afd09e4e10a404cef5249e51f65fcbd0fecfc45b1905cc1955f7</u>	+ 1 p1.org	✓
14	2023-10-27 13:58:37	<u>0xa8c0658e29c6c05b76a73de0162ce66d1d268d9226627a97ce2eba93ea5cd415</u>	+ 1 .net	✓
15	2023-10-26 18:10:30	<u>0xc7cda5e122f78f7ba1fbe0590be4db9aa2a4c7c58d3011dd5a4de792c7961233</u>	+ 1 .net	✓
16	2023-10-26 18:10:16	<u>0x21aebcf41ab937e907acd2e89fee0e42892cb32af7af907308dab6a1f97f0d93</u>	+ 1 2000usdt.org	✓
17	2023-10-26 18:10:16	<u>0x24cdecf17df472583f52aed52bbb172847b6491e5ebc32801945a1207037ad49</u>	+ 1 Claim at tether.bz	✓
18	2023-10-11 21:27:25	<u>0xa45cd20fd3856e4f9c2f8cde708ac4d726f4a3c33f4f8c7ccc0ea2b820b360d6</u>	+ 1 Voucher	✓
19	2023-08-29 11:31:11	<u>0x1071053da03dcfec4eeb3da4bc122880bb7692cda2346c4112e00c5455b31914</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-27 21:43:14	<u>0xa41ed646883dc6f40bf000af9c33b002c29a55d0346ac3709a5bbd1215ddc636</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 18:08:07	<u>0xa5e8bd11972932137b39</u> <u>ab39d8b3312e357cd044f8</u> <u>906ce076e1767eb1cec8d3</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 16:22:08	<u>0x5e32d3686e229466ad12</u> <u>9e83340d6b766bc4585eaa</u> <u>9d6fc1c63b0f6718a2c011</u>	+ 1 NFTVoucher	✓
23	2023-08-17 03:24:58	<u>0x621921734855ff2fb1fb</u> <u>04561712f40b45e127c40b</u> <u>5540eb0d5e7fe8c62d7f75</u>	+ 1 Pass	✓
24	2023-08-15 20:52:28	<u>0xa364bc8dac9f7f72626d</u> <u>eda220364c0171517245b6</u> <u>0bec1f4ed6066f117f01e1</u>	+ 1 drops-reward.xyz	✓
25	2023-08-12 14:03:59	<u>0x55b72f12d4177e0c2349</u> <u>8088aae79ee22028f08147</u> <u>fd11a489068e642a2d83b1</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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