

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x721d12a32d5bec2965873b4c3628d5028bfdaea3</u>
TOTAL RECEIVED	5.866124462979185772 MATIC
	2.20 USD
TOTAL SEND	5.766124462979186127 MATIC
	2.17 USD

Token	Balance
MATIC	0.100000000000000006 MATIC
	0.03 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
! ELIGIBLE	103.000000000000000000 TONCrypto.io
mPEPE	10,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co
! 5000usdc.org	1.000000000000000000 rdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 13:35:06	<u>0xbaaef1fd39a85e89d666</u> <u>cc56ced989e953a8c083b2</u> <u>739cdd324a65bd1f0a7c97</u>	- 5.7451244629791862 20 MATIC  7.43 USD	✓
2	2023-02-10 13:35:06	<u>0xbaaef1fd39a85e89d666</u> <u>cc56ced989e953a8c083b2</u> <u>739cdd324a65bd1f0a7c97</u>	- 0.0136955761422480 01 MATIC  0.01 USD	✓
3	2023-02-10 13:35:06	<u>0xbaaef1fd39a85e89d666</u> <u>cc56ced989e953a8c083b2</u> <u>739cdd324a65bd1f0a7c97</u>	- 0.0073044238577520 00 MATIC  0.00 USD	✓
4	2023-02-10 13:26:12	<u>0x614b6e470c34eb5c4293</u> <u>0f016ba263347da417b9a4</u> <u>f49a3e4e229f3391e5a299</u>	+ 2.9277681422042132 20 MATIC  3.77 USD	✓
5	2023-01-20 11:26:53	<u>0xbcee023eeef9e3cf8330</u> <u>e082ee78cd870ce8ebdd91</u> <u>99839127ff188c8e589dc8</u>	+ 2.9383563207749729 96 MATIC  2.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:51:34	<u>0x239597a0b45c41718070064bd954fd6e5ec59d90e5dad6aa5e9e68d7fec5c6bd</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-04 19:44:26	<u>0xb2b6e0108d66f772dd7e737b40b0dee355eb569adf59d51a35c3f3d87b968ab</u>	+ 5,000 \$USDT ðjLð•lðœâ-.airUSDT .net	✓
3	2024-02-02 04:43:22	<u>0x405989b9488381de43b2051d0b86ccce4d8d0b5dba519dc8f120c03ff292a492</u>	+ 1,000 \$mPEPE ðjLð•lðœ â-. mpepe.co	✓
4	2024-02-01 12:13:43	<u>0x7038b084983efa6f5634494c8edc7347373f14a94ad310e5f033c4508d98894d</u>	+ 1.000000000000000000 00 adar.site)	✓
5	2024-01-06 13:52:06	<u>0x6f46b4027defae4eed957c28009773493e3a61d2e638f067ccfb9b59f4e0f5dc</u>	+ 383.0000000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:50:28	<u>0x99f919687856701031a1068a32910dc53b204d9fedfbd56d83ea0b9f6e11e37f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-24 11:38:53	<u>0xb42982597620b3d4eab174550883caed7f77eac3cf456f0f64d41fc131755d64</u>	+ 1 3000usdt.cc	✓
3	2024-01-24 11:38:53	<u>0xf3ebf744758c2d9682b81840418f2514081e2028c0cf2a6647d92033222f44a8</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-05 18:32:24	<u>0xac9068c61b54172191d8</u> <u>09630e0dfa5ff7cecf0370</u> <u>3fc2cbec57fcb1b424a0cd</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-05 18:00:14	<u>0x153277565ae1bc1a3a00</u> <u>ee64d4a0b1d173a7c2572c</u> <u>895e4d963828f55c1f0b0b</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-27 18:59:18	<u>0x851f8cf5e53a40f697f4</u> <u>f3935d431b3d4872d26e03</u> <u>c0205463e75357b3d5eb86</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-25 15:08:15	<u>0xcf92d0c35bc746163291</u> <u>9051d07d7ec1304dbfb63f</u> <u>260bd5a11630412ec9f09e</u>	+ 1 2000usdc.cc	✓
8	2023-12-25 15:08:13	<u>0x365bb7b0bb0cce5aad9d</u> <u>b35147a9405a5f2d0b31b6</u> <u>3376673723447cc8f33053</u>	+ 1 3000usdt.net	✓
9	2023-10-17 15:29:16	<u>0x7b65cfe00278464b769e</u> <u>38c2f87e7a7a2315eda6e2</u> <u>a499ad32bad42d9f362a8b</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

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