

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 08:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78c14c69a08a31d7705b1103212057262b184837</u>
TOTAL RECEIVED	77.255941868021906771 MATIC
	27.92 USD
TOTAL SEND	77.218111615164559680 MATIC
	27.91 USD






Token	Balance
MATIC	0.037830252857353003 MATIC
	0.01 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-- mpepe.co
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-- mpepe.co
!! USDT	3,000 RDS
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
!! USDT	3,000 rds
BLAST	10,000 op Code
APE NFT TICKETS	N/A APE COIN

Token	Balance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
'	N/A NFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etóp]
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:21:26	<u>0x8c22b63e929b08c2ac7c e1aa4225d79999f14aa105 6e3a24905793e881e3be62</u>	- 30.812243520349571 924 MATIC  17.12 USD	✓
2	2023-09-05 07:21:26	<u>0x8c22b63e929b08c2ac7c e1aa4225d79999f14aa105 6e3a24905793e881e3be62</u>	- 0.0006920348983800 00 MATIC  0.00 USD	✓
3	2023-09-05 07:21:26	<u>0x8c22b63e929b08c2ac7c e1aa4225d79999f14aa105 6e3a24905793e881e3be62</u>	- 0.0014777122442670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-04 06:47:16	<u>0x44de60cb18de6808de81 b1bdd5904eb57af638a658 6e15995d4d9187e2f399de</u>	+ 7.6669400000000003 10 MATIC  5.40 USD	✓
5	2023-05-26 08:15:42	<u>0xa65d2c786615ac413532 f0097fd5cf8f50ec0f909c 1c12b05529d2ca59dc47b2</u>	+ 7.0300000000000002 49 MATIC  6.31 USD	✓
6	2023-04-20 11:53:19	<u>0xd0c3015fe2f432cb7198 09a48c84b0829f58f6401c 82c17d0ecb1280f818df9f</u>	+ 4.6471772015923233 92 MATIC  5.05 USD	✓
7	2023-04-17 11:52:33	<u>0xe1393bd15bd220dd94c1 3f969d4ea2631665a03f10 e286ee48255536601707f0</u>	+ 7.6478297505907573 14 MATIC  8.95 USD	✓
8	2023-04-17 09:46:49	<u>0x74e9b914682907fb4af9 40b6a49eb72e01d609cb8f 01f2382778081bf86ab61d</u>	+ 3.8246731543028875 68 MATIC  4.48 USD	✓
9	2023-04-14 12:53:10	<u>0xd9fcd1be290cd6acb4c1 9d24943e2477c43d4981b6 2d50ba5e2382ac4f2d1f29</u>	- 28.804130722462836 900 MATIC  33.64 USD	✓
10	2023-04-14 12:53:10	<u>0xd9fcd1be290cd6acb4c1 9d24943e2477c43d4981b6 2d50ba5e2382ac4f2d1f29</u>	- 0.0007137556128150 00 MATIC  0.00 USD	✓
11	2023-04-14 12:53:10	<u>0xd9fcd1be290cd6acb4c1 9d24943e2477c43d4981b6 2d50ba5e2382ac4f2d1f29</u>	- 0.0036628305235830 00 MATIC  0.00 USD	✓
12	2023-04-14 12:42:20	<u>0x4f1bda5935607cc204c3 b8532de2dbe804e5ae0ffd 59718656a392a0ac33df2c</u>	+ 9.7117822853650199 73 MATIC  11.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-14 12:40:24	<u>0x04a510b48dd438808986</u> <u>fef6adbc95bf6f052d3743</u> <u>2d582bde134eabb2876022</u>	+ 19.095835360970955 463 MATIC  22.30 USD	✓
14	2023-04-13 12:26:42	<u>0x3cac416f61d80c526383</u> <u>94e690ca347d23df790c55</u> <u>fd1956afc5568f4df3da9f</u>	- 17.591704115199963 354 MATIC  19.97 USD	✓
15	2023-04-13 12:26:42	<u>0x3cac416f61d80c526383</u> <u>94e690ca347d23df790c55</u> <u>fd1956afc5568f4df3da9f</u>	- 0.0000326678846970 00 MATIC  0.00 USD	✓
16	2023-04-13 12:26:42	<u>0x3cac416f61d80c526383</u> <u>94e690ca347d23df790c55</u> <u>fd1956afc5568f4df3da9f</u>	- 0.0034542559884420 00 MATIC  0.00 USD	✓
17	2023-04-13 12:10:12	<u>0xf54eb5eb0530cff41fa6</u> <u>68fbf4eda407f297567cd5</u> <u>a614e5bbee1ef62a250c98</u>	+ 17.631704115199962 501 MATIC  20.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 16:32:49	<u>0x6e4fb6a038255b97dc29</u> <u>8755084318c667e3ea907e</u> <u>ffb5e6cb2cb35555534f7f</u>	+ 500 op Code	✓
2	2024-02-07 20:08:50	<u>0x118cc483e97569f2d48b</u> <u>10fe90e93388253be57ea6</u> <u>a411a9edf32fd504032ed4</u>	+ 1 RDS	✓
3	2024-02-07 01:58:51	<u>0x8183433151a45543ddb9</u> <u>19731a3f20e87fad5ae842</u> <u>bb7ecbd59c96bf8c9a360c</u>	+ 5,000 \$USDT ð;LĐ•łĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 19:37:27	<u>0x7c688d8fbbfd620563e38dd5ba2a26455df093181eab9e55642ac38140a34eb8</u>	+ 1 rds	✓
5	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3e4fcc15efc62a31dd3cce7566bdcde819254ed340f61</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
7	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b36cf9156f51c4aea5d94c251dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
8	2024-02-01 09:43:48	<u>0xa57d81d45ec2a9a3c05d145394519781a2da68213f0a4b9e0bfd6d338586d278</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
9	2024-01-20 07:24:16	<u>0xa7e8043288aa6a377fc81540103c65aef5a02c9764e59d761cdebe8f7b015d3e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:23:52	<u>0x4946d8b9c5fed222a22e6e917e93446565e8d5fcb74d9de014558fbfc3d424e8</u>	+ 1 et	✓
2	2024-04-23 19:23:12	<u>0x7b80e322c4f57106117d144bcb996ee9ad4a8405b21a8e0a53580be8ee0c0edd</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 19:22:32	<u>0xa0ec492ad878257cc047d1e3dc560a794042040a3f808b85fa0e87beeac3cf75</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-23 23:08:42	<u>0xeee7a3120d1278c575fa86eb70f687e1f9edf1f4c9ca2610a6917aa881427a1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 23:08:16	<u>0xc10b484b570c409e9e204cfb28952fc33b03f3cbe085c81db6303fff5044e084</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-15 15:17:30	<u>0xf922f1a5a4c8d3b3b06bae22f7b18e1c1e42f269270dfae527cfffbec8f613885</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-06 05:55:31	<u>0xcba96e1b7f41f453c2b3039722ff18b1801187d45e36777cc40156738fa7cf4d</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 05:55:29	<u>0x66bd07be17baeb10f77fb98895198c268a6a70651b1ec21c77a346acec38fee5</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 07:49:01	<u>0x8ce394436da7fce5bb7c88219e75bc1d35a452fb7b98bf5cd7f4ee602cbe4b9f</u>	+ 1 NFT	✓
10	2024-01-25 18:33:47	<u>0xd88f5687a8fc2d8053b40bb13e418a2829c37a12357a949d3c59a35cf956a5c9</u>	+ 1 2000usdc.org	✓
11	2024-01-25 18:21:33	<u>0x007ae8cf848fa00b9896801ac0ae382f91f47cb5de362af8ae41d119d545e843</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 19:56:19	<u>0xf7f26497327e939f29f5a13721265df2741b7bf7d62e50e979739dcb85be47cb</u>	+ 1 1000usdc.top	✓
13	2024-01-19 19:54:33	<u>0x96757d5cadacaa3aae21c76f9a8e7789dc532af387fd6e198f463075045c9129</u>	+ 1 3000usdt.cc	✓
14	2023-09-18 21:05:27	<u>0x5bbff7aa9419ae2a243574c5d9e110b1bd49999777fb6195b804e8f023a410d4</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-10 02:19:19	<u>0xab2e37dd4bf042e1f1ee7b33242bd6fdbcb27039a37cef503df2a56e88390f3e</u>	+ 1 NFT Voucher	✓
16	2023-09-07 03:24:10	<u>0xf7efac65cf6288430e7f31229dc28a25fcd2c5f08ca2a79606052a9ea9b8fcef</u>	+ 1 NFT Voucher	✓
17	2023-09-05 20:45:08	<u>0xcddc425b8f6aa06a4eba61363e3ee809bc4ac65cbb9b9699e86794affd1996c4</u>	+ 1 NFT VOUCHER	✓
18	2023-09-05 09:55:31	<u>0x32bdb26babb55d69779cfcf01de87c5cf3dc8a04ea2e7fad3e5db0a0808b13b4</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 09:55:25	<u>0x796ab17ae2bcd26532c3ca6aa2bb69764559c8d51e525ed674070800830aaf56</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 09:30:57	<u>0xcb9791e7d33599d4206074d86e64cb0831796bc251d5201b12aacb5437480fe1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 07:25:04	<u>0xcee72969e5ecb29ab7c6b110a8a773d13327ca29821d4a948e680beb97039419</u>	+ 1 Base Chain Raffle	✓
22	2023-09-05 07:22:36	<u>0x47c3121e31d2412a43dea969ca2ce1f81d819eef7c185efced031d0c661b8f4a</u>	+ 1 Vouchers	✓
23	2023-09-05 07:21:54	<u>0xe8fd613aec7231426c21fa4da7d15f06c26bc607f079f260be7f9702d45cc52</u>	+ 1 Vouchers	✓
24	2023-09-04 22:38:58	<u>0x4611a822bbd10c7da85c73321808941dea075195abfd5c573f66132d6068c00c</u>	+ 1 NFT Giveaway Round	✓
25	2023-08-28 22:24:44	<u>0x02db4dfa7202e5ff8fca1e158337e6c86bdb6de6b8a39c214e6cce5c8df7b0c2</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 07:51:52	<u>0x23c1410362ac2b758fe72a5068395bba49028218ecbb2e2bb5f750dc3ca0f0f7</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-02 16:08:56	<u>0xfe109a62b48dfa5efc1225ea9fbc468e7d05507f0e140965dbe5329f0365846a</u>	+ 1 AVALANCE NETWORK	✓
28	2023-08-01 00:04:08	<u>0x53a21af01966682b97f100e40f6ced02cc888d584528846111d23c5c9254b6e5</u>	+ 1 APE COIN	✓
29	2023-07-30 21:41:44	<u>0x597a6a87ae4ad11e3de2e9a2644deeac91a8cd981e3609f008056802fb26ccfb</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-04 22:36:11	<u>0xc74e61742ada64ef14b0</u> <u>4966785bafa3b032efe99c</u> <u>1b53097b5cb5519305f851</u>	+ 1 LIIN5	✓

* USD values displayed at the time of transaction

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