

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 07:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b720b1f2a930cf6f2be95cf67b4bd4531f8f700</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	2.995949066510957604 MATIC
	1.11 USD


Token	Balance
MATIC	0.004050933489042234 MATIC
	0.00 USD
The Saudi Meta Airdrop	1 TSMA
cvxbvxcv	1 xcvbxcvb
Elfgameinvitation	0 EGI
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
OpenSea Collections	N/A OPENSTORE
20 AAVE FOR FREE	N/A AIRDROP

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
0xfmferMusicBannerDro p001	N/A mfermusicbanners
1,000 USDT Reward	N/A ther.org
\$1000 Rewards	N/A usd-drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 04:28:25	<u>0x85e042ce085542d89143</u> <u>a06e1ea86d0acbe0a14132</u> <u>afe73479a3bfb267aa2305</u>	- 0.089999999999999999 97 MATIC  0.05 USD	✓
2	2022-05-24 04:28:25	<u>0x85e042ce085542d89143</u> <u>a06e1ea86d0acbe0a14132</u> <u>afe73479a3bfb267aa2305</u>	- 0.0006518399914110 00 MATIC  0.00 USD	✓
3	2022-05-24 04:28:25	<u>0x85e042ce085542d89143</u> <u>a06e1ea86d0acbe0a14132</u> <u>afe73479a3bfb267aa2305</u>	- 0.0000000000117810 00 MATIC  0.00 USD	✓
4	2022-03-19 00:44:10	<u>0x86ae52e9178096961296</u> <u>8ff8b15daa89cd6e4fa9b9</u> <u>3551a33d68696cbc832eeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-19 00:44:10	<u>0x86ae52e9178096961296</u> <u>8ff8b15daa89cd6e4fa9b9</u> <u>3551a33d68696cbc832eeb</u>	- 0.0030786525018649 24 MATIC  0.00 USD	✓
6	2022-03-19 00:44:10	<u>0x86ae52e9178096961296</u> <u>8ff8b15daa89cd6e4fa9b9</u> <u>3551a33d68696cbc832eeb</u>	- 0.0000000007347962 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-07 06:30:25	<u>0xdb8bf4e00e9143197365</u> <u>5a5d16529d3fdb6bcfd414</u> <u>3886fa4bf7c30bc9680edc</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
8	2022-03-07 06:30:25	<u>0xdb8bf4e00e9143197365</u> <u>5a5d16529d3fdb6bcfd414</u> <u>3886fa4bf7c30bc9680edc</u>	- 0.0006518399997480 00 MATIC  0.00 USD	✓
9	2022-03-07 06:30:25	<u>0xdb8bf4e00e9143197365</u> <u>5a5d16529d3fdb6bcfd414</u> <u>3886fa4bf7c30bc9680edc</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
10	2022-03-07 06:25:21	<u>0x1ecea47ad8c29e040635</u> <u>bdc12a2c30183883cdd8b7</u> <u>adee8e5e9b4db4ec8e1f66</u>	- 2.7999999999999998 22 MATIC  3.95 USD	✓
11	2022-03-07 06:25:21	<u>0x1ecea47ad8c29e040635</u> <u>bdc12a2c30183883cdd8b7</u> <u>adee8e5e9b4db4ec8e1f66</u>	- 0.0006538769997480 00 MATIC  0.00 USD	✓
12	2022-03-07 06:25:21	<u>0x1ecea47ad8c29e040635</u> <u>bdc12a2c30183883cdd8b7</u> <u>adee8e5e9b4db4ec8e1f66</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
13	2022-03-04 20:02:30	<u>0x97c53a6b2dbc0249ddab</u> <u>e4a2953918850f086bac99</u> <u>c7b90d94d4a1bfcdfa3ec7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-03-04 20:02:30	<u>0x97c53a6b2dbc0249ddab</u> <u>e4a2953918850f086bac99</u> <u>c7b90d94d4a1bfcdfa3ec7</u>	- 0.0009128562407316 72 MATIC  0.00 USD	✓
15	2022-03-04 20:02:30	<u>0x97c53a6b2dbc0249ddab</u> <u>e4a2953918850f086bac99</u> <u>c7b90d94d4a1bfcdfa3ec7</u>	- 0.0000000000303519 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-04 16:45:23	<u>0x0b913bb1545ade63462d0f55f8b6187446cb3794ad8caefa7b8d59142fe3f077</u>	+ 3.0000000000000000 00 MATIC  4.43 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 19:36:26	<u>0x2fcd99b288cea6dba7567957c8a48339695fdc9a685600579cb2d44a6835b374</u>	+ 1 TSMA	✓
2	2022-07-01 21:15:31	<u>0x02efb43c8b34cb05442c4b9eb897ada0bbb2a4eafffaf237d0b0e94192dd8941</u>	+ 1 xcvbxcvb	✓
3	2022-03-19 00:44:10	<u>0x86ae52e91780969612968ff8b15daa89cd6e4fa9b93551a33d68696cbc832eeb</u>	- 1 EGI	✓
4	2022-03-15 21:19:37	<u>0x7b03092d06bf440f287483c6045feadb37c4b2aeecf960b4dd2a1910f9badc46</u>	+ 1 EGI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 05:43:14	<u>0xb3a61c208ef761e3a9c0684cbac0200ba9b11f6e962f8616d5ddac63f8b25e6e</u>	+ 1 ALRDR0P	✓
2	2023-10-11 05:42:34	<u>0xe680b6b6293ef5dda034f18a36dc8fd276b2bfbb9f1ac01d170af12c3ba6737f</u>	+ 1 ALRDR0P	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-11 05:42:28	<u>0x57e604a9b80bffc12f2a a5bb21321a343f9ae5c7ae 2f13bb1a4b87a7b1f72bd5</u>	+ 1 ALRDR0P	✓
4	2023-10-11 05:42:28	<u>0x3ba57f8d7ce795fde906 d7b8931fca2601962d74a7 00a004770a072163b5622c</u>	+ 1 ALRDR0P	✓
5	2023-10-11 05:42:22	<u>0x1a507cf24019077f22ad c108f6c0dc508aa05e4af9 a56d49b9148d74aaaeb601</u>	+ 1 ALRDR0P	✓
6	2023-10-11 05:42:10	<u>0x54ff6072634f612bda1d 4106fed0bb19d17527fa20 263d7eb34d81dbf1e8346c</u>	+ 1 ALRDR0P	✓
7	2023-10-11 05:42:04	<u>0x5b0284aad1a2828c6029 d8a66b514a9f501de3dd7c b6fea1f17c97eca6d869d4</u>	+ 1 ALRDR0P	✓
8	2023-10-11 05:41:58	<u>0xdd21737cd39a85d0eaf6 c22c4a7a06f17b0fc3c816 34734ea7de4637108c12f3</u>	+ 1 ALRDR0P	✓
9	2023-10-11 05:41:46	<u>0xfb34e1bb62bf46740dde d6ed7efa23da8f44a82cde c200d3d95b3186b1fdec31</u>	+ 1 ALRDR0P	✓
10	2023-10-11 02:41:50	<u>0x03eb23abf2a4c7f1b3f2 489c7fa6ceae715fce599f 72b54a12f61418e143b6a4</u>	+ 1 1000-usd.xyz	✓
11	2023-10-11 02:41:32	<u>0x3572935d14e3540ff048 427800fddd761655bb8b3b ea44b219219a8fd793c859</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 02:41:20	<u>0x51eb7233fc063a00621c</u> <u>f7c5b6f79f4d1ac1a1a7b4</u> <u>89a7b3d3a10950e5a7f346</u>	+ 1 tether.tf	✓
13	2023-10-11 02:41:20	<u>0x415e8770eeeeafcbc9665</u> <u>c735f0e62bcebb15b453f0</u> <u>642c73bc8c53789370449b</u>	+ 1 tether.wf	✓
14	2023-10-11 02:41:20	<u>0xf38b7897bfc4725d9820</u> <u>4f454c387b6e54268686ea</u> <u>24ff0b429e0dc7722df484</u>	+ 1 circle.wf	✓
15	2023-10-07 12:54:58	<u>0xc120867e4336e673af1c</u> <u>381b6da862e86ffaeb82d0</u> <u>229f85ab17ef9c141078d8</u>	+ 1 Voucher	✓
16	2023-10-07 02:16:57	<u>0x621350da1d5bb8889e90</u> <u>961025b39a67798b42bc89</u> <u>4253a33dbe0248ff6a708e</u>	+ 1 get-usdt.biz	✓
17	2023-10-07 02:16:57	<u>0x523ffbc95de63172e137</u> <u>82e495f58b9518384e7281</u> <u>6144cca7c5febcb03c1a22</u>	+ 1 Vouchers	✓
18	2023-10-07 02:16:27	<u>0x21d2480e60e55712ec69</u> <u>2b3bb690d7aeefca2291d4</u> <u>240b8f28cb0f14cdd57985</u>	+ 1 tether.ac	✓
19	2023-10-07 02:16:27	<u>0xc4ea9501609ef078f905</u> <u>51840997a7cf45302ec4c7</u> <u>8ec70a0a8316969cfb7476</u>	+ 1 Vouchers	✓
20	2023-10-06 12:14:04	<u>0x7296ebfb767558a3dfbd</u> <u>1cecf550b326f097405645</u> <u>8261d9dfd76d4460111d10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 03:18:33	<u>0xaf2f5e1352e7e4a20758</u> <u>f9c720c80fba634ebae345</u> <u>1635995e27c2cf73ec1c3e</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 03:15:24	<u>0xace832a6d42b817f4c49</u> <u>9b0e32586db9d283630aa6</u> <u>b4a5c45160d83bd9234f49</u>	+ 1 usd-drop.org	✓
23	2023-10-06 03:15:06	<u>0x0e5dc74e25724c4362f7</u> <u>eed15f9b7466713bf77981</u> <u>1200ee7b4263f4f80a8b7c</u>	+ 1 ther.org	✓
24	2023-10-06 03:15:02	<u>0xf459ee033c99d8c0de90</u> <u>1083484e6befc79eab2dc3</u> <u>06428789443483c2e1f178</u>	+ 1 tether.ac	✓
25	2023-10-05 11:20:44	<u>0x1ae090e62b7fc77df786</u> <u>7c3175f621241ab7a1990c</u> <u>26fe21abda59081c44cb44</u>	+ 1 Voucher	✓
26	2023-10-05 03:35:47	<u>0xeddd7cbefdeec0522488</u> <u>5520828ff2739583cdf74</u> <u>cae89dcba7b3ec1da8995f</u>	+ 1 usd-drop.org	✓
27	2023-10-05 03:35:17	<u>0xe9fdf3671d1b1be7b3ab</u> <u>43af98b4a4026d200b98a9</u> <u>0558686a968b433263f418</u>	+ 1 .site	✓
28	2023-10-05 03:35:15	<u>0x565ff801bb0dca3d7e2c</u> <u>251c809633d42db04d199f</u> <u>608b8d433ce3c39af1e510</u>	+ 1 Claim at usd-drop.com	✓
29	2023-10-05 03:35:15	<u>0xa5e92b589b928f1cd0ee</u> <u>eb7fd6c39ce47a14cb40ec</u> <u>5a8e3d62c2cc0c967b49a8</u>	+ 1 Claim at usd-drop.info	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 03:26:25	<u>0xc97f23260a6fdc63c219</u> <u>0bf1edbc432fe4c28c3e3b</u> <u>40ec8d9b608756e864e1a9</u>	+ 1 claim-usd.xyz	✓
31	2023-10-03 03:25:57	<u>0x051774fe5249d829fafb</u> <u>6d2bf8fc9abbc25d1a18ea</u> <u>2cba747333f9b561fd5e32</u>	+ 1 ards.org	✓
32	2023-09-18 20:44:55	<u>0xe62e3860eb2158d71dfa</u> <u>8be0dcb1800407f9c7474d</u> <u>94699eaf82bc7418b8d44e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 04:40:24	<u>0x3fe9a6b80261efb1316a</u> <u>91aeb8a8fe9cbcd106233d</u> <u>04a3c8bbc07de6d8e9bf21</u>	+ 1 NFT Airdrop	✓
34	2023-09-13 21:20:56	<u>0x91dae22fb64759e82a08</u> <u>1eefefcf33fbb76dd1a2fa</u> <u>5c8c11da92eba6f9271593</u>	+ 1 Voucher	✓
35	2023-09-12 23:53:52	<u>0x1e63ebc2219e803f0b24</u> <u>28a25b82c5850162cce135</u> <u>61fa65d253bf10a6c22dd3</u>	+ 1 Vouchers	✓
36	2023-09-12 23:52:52	<u>0x540508e2d0fc15861b93</u> <u>d603e7af25b2cfaec30833</u> <u>26c25ea6230a33ec5f627b</u>	+ 1 Vouchers	✓
37	2023-09-12 23:50:20	<u>0xbfdac44321207168fcad</u> <u>68030ad54105a8afec3e15</u> <u>061c7c53e5ec9b8b8d5988</u>	+ 1 claim-usdt.com	✓
38	2023-08-28 20:30:36	<u>0x0932d6f5d3ec0914c609</u> <u>18395ea18359a35accddb4</u> <u>87f09942652f10892e7ef6</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 22:39:33	<u>0x14848e05ece88a5c18d34f8db1c6766533f4f39bbcd4e2efc6639c29cbe286c3</u>	+ 1 claim.circleweekly.org	✓
40	2022-09-04 17:06:19	<u>0xf6bbc0201569c8146c9319a2d15c5218c4805c41e74d3c5ee9b0d79a446dc949</u>	+ 1 sdfsd	✓
41	2022-08-27 19:09:22	<u>0xf628de9705a4bba5ec48d0a2784170aa80ccccf20436c55a47085793250640d7</u>	+ 1 Dood2	✓
42	2022-08-08 19:12:05	<u>0x444efe8f1ff5c910c0ed15968a0325d08275e7f4e95942bc2d6be6c2b63a905f</u>	+ 1 WP	✓
43	2022-07-30 07:11:02	<u>0x58f97a5c1b6c83235eccd62ccc7c2d86251a61df9bb34b806213173b100af09c</u>	+ 1 OPENSTORE	✓
44	2022-06-29 06:35:00	<u>0x1a0584f1ca35af3a20e245a3453c694536a38877e096970d975b4fe499cf226b</u>	+ 1	✓
45	2022-05-14 18:34:00	<u>0x81b192ad700cbb65c897877359f71f31cc43271f6a5afc2fe99333972f7cdb41</u>	+ 1 BULLPLLL	✓
46	2022-05-07 04:20:02	<u>0x59057ec27e06eaa06bf3e6616915f42e335d846b2fce3b7a1e98049960cb5c10</u>	+ 1	✓
47	2022-03-16 01:22:29	<u>0x6432faa0f47819c89d26c9388728dcd6b43aeb0668b7191784ec5e50dd4eb20f</u>	+ 1 mfermusicbanners	✓

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