

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b8a41093a35dd2f9ebda3a881c6ea679f1f79b4</u>
TOTAL RECEIVED	59.881500000000002615 MATIC
	21.90 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	59.881500000000002615 MATIC
	21.90 USD
OriginEther	1 tkether.org
! USDT	1,000 lt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A com

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Voucher	N/A ro
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:49:50	<u>0x67b41106156bf78a011b e629fe2bb6192eae8a10ac 81ecc2528eaf6e499b218b</u>	+ 30.500000000000000 000 MATIC 16.93 USD	
2	2023-12-10 07:07:55	<u>0x1932bac4ba7b71867401 60110c4875ed7a572ff8a5 ed47aa88215a33c8c5403d</u>	+ 11.637600000000000 833 MATIC 10.51 USD	
3	2023-10-16 09:13:22	<u>0x1c06cae20dc846963555 ef77bafef49082f800eb3b9 5bbc05db74ad8668f554eb</u>	+ 8.863899999999999 24 MATIC 4.64 USD	
4	2023-10-16 08:19:53	<u>0x4f2f9077377fbfa3c6c0 f643c6fdaa08b89adeb62c 136a16c1e815c9e29e6f8f</u>	+ 8.880000000000000 82 MATIC 4.65 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:49:58	<u>0x43bf34abc69100d0463a cb0dc2a5cb40f4fef19beb ede7864c0bb622350fbeab</u>	+ 1 tkether.org	✓
2	2024-01-20 06:25:10	<u>0x4a3d412865ad3610b203 a87d1af73b3f550571ec0d c0de1d047d5fff06a0a7eb</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:16:07	<u>0x019bd9124fd626371513 f2deaca36c6f4cc448cb4e b5b0f2f3d69543223f001e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 08:50:40	<u>0x58da932ef1d853c27b46 4a518a031f05d87018dc4d 788d263b026d3c9b900aff</u>	+ 1 ?	✓
3	2024-03-07 02:40:26	<u>0x51ee4cc44d48e841ca26 312911fcf8ed8e89b95c09 9ad949bd7ef0e5adaaf1f6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-01-19 09:44:06	<u>0x2e5dc5a341a316555223 4abf6dca4bdbda3b4439de b2f7b391eeaae66878d588</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 09:42:52	<u>0x4cd11a8462be48012d05 c8d2b7cf42706fa603ed59 7c516da73eb814e9ce1b91</u>	+ 1 1000usdc.top	✓
6	2023-12-18 05:55:28	<u>0x22650f4e1095cef23443 5b18f5c4b6a03d5e8b649a 2d3c0141d6bc24204b1d54</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 05:46:49	<u>0x5976b067aba43a1f09e1f09a0b33d91e7ffd272f3f1cd0ebf2f049db467a7ac2</u>	+ 1 2000usdt.icu	✓
8	2023-12-10 07:09:01	<u>0x8abc039e8b53de486398a867fc9bf800f0702fa1a541c4efef14c5f642c5a421</u>	+ 1 1000usdc.net	✓
9	2023-12-10 07:08:47	<u>0x7027975417cbf15767b631cb8b17f38dbe363d865a19fd05929d816a3bec2854</u>	+ 1 2000usdt.link	✓
10	2023-12-01 13:45:25	<u>0xe8ef306ca71e66d12ace37bd6c10af29d3fd5ca45ab68f987f98b7938a997068</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 06:39:33	<u>0x19faf042bee2f706f5696f554ff7017358c4c8f4bf165be8ffb8012f358c09f5</u>	+ 1 com	✓
12	2023-11-18 16:05:51	<u>0xa3c16f1801e4db13c6b2749aee57263fb0d27f5e9775aa5108ea602b838306ec</u>	+ 1 ro	✓
13	2023-11-18 16:05:45	<u>0x6917b308c48a4be2ade42ada1f9b5ed965ae8dca1a5162e231718472d9a7ce3c</u>	+ 1 yz	✓
14	2023-11-13 07:41:40	<u>0x5313e191eed475a6384ab48927dd579ef989a5c8725d6d041b4c19a4904e43ea</u>	+ 1 t.xyz	✓
15	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8b252c6970368f7e5629837071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 08:19:59	<u>0x5b9e4899118fd7b61c61</u> <u>041252d685d481584e3dd1</u> <u>28f872e02835a71fc39d3e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

* USD values displayed at the time of transaction

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