

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bc1ffcc7e0a579250b4d2c3a76e66677c0d61c2</u>
TOTAL RECEIVED	0.160000000000000003 MATIC
	0.05 USD
TOTAL SEND	0.063464089050919673 MATIC
	0.02 USD



Token	Balance
MATIC	0.096535910949080331 MATIC
	0.03 USD
Credit Check Coin	0.000000000000000000 CCC
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
! USDT....	3,000 !
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
# blast2l.com	1 ds
Cellula Merry Christmas Gift	3 Cellula
Cellula Merry Christmas Box	1 Cellula




Token	Balance
Galaxy OAT	7 OAT
CafeCosmos Galxe	1 CCG
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
2,000 USDT Reward	N/A net
Airdrop at 3eth.top	N/A Airdrop at [3eth in 3eth.top]
\$2000 USDC	N/A Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A org
Reward at 2000usdc.net	N/A Reward at [2000usdc in 2000usdc.net]
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-24 09:35:20	<u>0x5719c7821c627edbaa1a</u> <u>fcc7951d661fc1d567c31e</u> <u>811d5d5b2caa32d59c3cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-24 09:35:20	<u>0x5719c7821c627edbaa1a</u> <u>fcc7951d661fc1d567c31e</u> <u>811d5d5b2caa32d59c3cfb</u>	- 0.0008985600000000 00 MATIC  0.00 USD	✓
3	2024-03-24 09:35:20	<u>0x5719c7821c627edbaa1a</u> <u>fcc7951d661fc1d567c31e</u> <u>811d5d5b2caa32d59c3cfb</u>	- 0.0001647838427788 80 MATIC  0.00 USD	✓
4	2024-03-11 22:08:52	<u>0x632e3eef0da4adafaa47</u> <u>846c23acd7126f2b3dcc4d</u> <u>68c51a18697afe5675879c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-11 22:08:52	<u>0x632e3eef0da4adafaa47</u> <u>846c23acd7126f2b3dcc4d</u> <u>68c51a18697afe5675879c</u>	- 0.0033882681023469 00 MATIC  0.00 USD	✓
6	2024-03-11 22:08:52	<u>0x632e3eef0da4adafaa47</u> <u>846c23acd7126f2b3dcc4d</u> <u>68c51a18697afe5675879c</u>	- 0.0054636302168989 70 MATIC  0.00 USD	✓
7	2024-02-24 12:48:38	<u>0xeb01cb54a5379988e8ec</u> <u>4c9271b7df18d24c49382c</u> <u>c0b1ee062fe8b0aa6cf37e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 12:48:38	<u>0xeb01cb54a5379988e8ec</u> <u>4c9271b7df18d24c49382c</u> <u>c0b1ee062fe8b0aa6cf37e</u>	- 0.0032976932848837 38 MATIC  0.00 USD	✓
9	2024-02-24 12:48:38	<u>0xeb01cb54a5379988e8ec</u> <u>4c9271b7df18d24c49382c</u> <u>c0b1ee062fe8b0aa6cf37e</u>	- 0.0036901224532456 74 MATIC  0.00 USD	✓
10	2024-02-08 18:54:37	<u>0xf84291a2da597c782cb3</u> <u>59f91ffb6d623055dba1bc</u> <u>3d1fda051b84b88e472125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 18:54:37	<u>0xf84291a2da597c782cb359f91ffb6d623055dba1bc3d1fda051b84b88e472125</u>	- 0.0036096542829007 92 MATIC  0.00 USD	✓
12	2024-02-08 18:54:37	<u>0xf84291a2da597c782cb359f91ffb6d623055dba1bc3d1fda051b84b88e472125</u>	- 0.0003021387474219 03 MATIC  0.00 USD	✓
13	2024-01-02 17:20:02	<u>0x77e017776c71687478ddb08963eef8f931f1f9ddf b904ba8ab1eb050678d552</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-02 17:20:02	<u>0x77e017776c71687478ddb08963eef8f931f1f9ddf b904ba8ab1eb050678d552</u>	- 0.0094668842227618 35 MATIC  0.00 USD	✓
15	2024-01-02 17:20:02	<u>0x77e017776c71687478ddb08963eef8f931f1f9ddf b904ba8ab1eb050678d552</u>	- 0.0117045243835323 09 MATIC  0.01 USD	✓
16	2023-12-23 04:45:03	<u>0xe900c3fe36af7ffb23cbd5d00a7fc43109c0433dae49fec d38f5ae6576a61ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-23 04:45:03	<u>0xe900c3fe36af7ffb23cbd5d00a7fc43109c0433dae49fec d38f5ae6576a61ca1</u>	- 0.0052025486361173 01 MATIC  0.00 USD	✓
18	2023-12-23 04:45:03	<u>0xe900c3fe36af7ffb23cbd5d00a7fc43109c0433dae49fec d38f5ae6576a61ca1</u>	- 0.0075758464144461 42 MATIC  0.00 USD	✓
19	2023-11-27 10:57:06	<u>0x935a8f7e9659e00f139483309e5073c9e71842ed02a9b304cb7bd09ca2ddef0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 10:57:06	<u>0x935a8f7e9659e00f139483309e5073c9e71842ed02a9b304cb7bd09ca2ddef0a</u>	- 0.0044512862312115 65 MATIC  0.00 USD	✓
21	2023-11-27 10:57:06	<u>0x935a8f7e9659e00f139483309e5073c9e71842ed02a9b304cb7bd09ca2ddef0a</u>	- 0.0042481482323736 60 MATIC  0.00 USD	✓
22	2023-11-27 09:54:07	<u>0xe3d0a3354de88a5aeaa82404e181eedeec932b244dc1038dc99690ab27c7d09</u>	+ 0.0599999999999999 98 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 17:47:42	<u>0xa7d1160933d785d4d5028603f9eb57143f202e170eca893bdd75a178e2c056a8</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:35:46	<u>0x90b9edcd5580b051ba90aee358d6ebcdd1bf99278fd36aae50efe2b70b5c683d</u>	+ 1 ds	✓
2	2024-03-24 09:35:42	<u>0xb486911f28621e32b3baeb8cf8e42d4099900da50de0d8c54383583fc0b25c49</u>	+ 1 ds	✓
3	2024-03-24 09:35:20	<u>0x5719c7821c627edbaa1affcc7951d661fc1d567c31e811d5d5b2caa32d59c3cfb</u>	- 6.0000000000000000 00 CCC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 05:58:23	<u>0x70c555c9407f8832513f43c4b8d14b513e46f5afa6085f1eb1bf626b05f03c59</u>	+ 6.0000000000000000 00 CCC	✓
5	2024-02-18 21:43:40	<u>0x923f739ff23f6f95a1dba4875875347ebed1a4b47c6e5edbb9880ce527cabcb</u>	+ 1 !	✓
6	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd209a2cc95f9cfc3c5f9240d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 22:58:44	<u>0x48550017c06290fef6740fc361cb141d1393cae566d8c1a6da15d84067556b19</u>	+ 1 !	✓
8	2024-02-10 05:26:35	<u>0x304777d5a46aae2786c612ab1b7cf1d08d33b826e60edd19e9f2b34e4c885689</u>	+ 5,000 \$USDT ðjLD•lDœâ-·airUSDT .net	✓
9	2024-02-10 05:14:41	<u>0xfee46a208a69d1549f04e772009c645486288244e0fcfda492060cad92c4f953</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:53:28	<u>0xa87ea9a372320f9467380c844f532ae9ef17b70b37970c8fe0e261a41dd3ec7e</u>	+ 1 OAT	✓
2	2024-03-11 22:08:52	<u>0x632e3eef0da4adafaa47846c23acd7126f2b3dcc4d68c51a18697afe5675879c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 12:48:38	<u>0xeb01cb54a5379988e8ec</u> <u>4c9271b7df18d24c49382c</u> <u>c0b1ee062fe8b0aa6cf37e</u>	+ 1 OAT	✓
4	2024-02-08 18:54:37	<u>0xf84291a2da597c782cb3</u> <u>59f91ffb6d623055dba1bc</u> <u>3d1fda051b84b88e472125</u>	+ 1 CCG	✓
5	2024-01-03 09:37:01	<u>0x042a7a54a884ad82c8db</u> <u>fba1a8f254f3d558ee0f9c</u> <u>ccc3a4eb667be3fec6ea51</u>	+ 1 OAT	✓
6	2024-01-02 17:20:02	<u>0x77e017776c71687478dd</u> <u>ab08963eef8f931f1f9ddf</u> <u>b904ba8ab1eb050678d552</u>	+ 1 Cellula	✓
7	2024-01-02 17:20:02	<u>0x77e017776c71687478dd</u> <u>ab08963eef8f931f1f9ddf</u> <u>b904ba8ab1eb050678d552</u>	+ 1 Cellula	✓
8	2024-01-02 17:20:02	<u>0x77e017776c71687478dd</u> <u>ab08963eef8f931f1f9ddf</u> <u>b904ba8ab1eb050678d552</u>	+ 1 Cellula	✓
9	2023-12-23 04:45:03	<u>0xe900c3fe36af7ffb23cb</u> <u>d5d00a7fc43109c0433dae</u> <u>49fec38f5ae6576a61ca1</u>	+ 1 Cellula	✓
10	2023-12-07 12:48:52	<u>0xbc2b0dcbc902b3cc500c</u> <u>d4c4eafd66f3224c2a2e1f</u> <u>c16afe71e8cc48aefc2b61</u>	+ 1 OAT	✓
11	2023-11-29 17:21:11	<u>0xe98d08d62ccb3a97782</u> <u>c59c6b0b051f47696a1375</u> <u>19039e87669fe2bfc315da</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 10:57:06	<u>0x935a8f7e9659e00f139483309e5073c9e71842ed02a9b304cb7bd09ca2ddef0a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:36:34	<u>0xd978bd6641958270e10a5314506061904f63c18a226ebccad30859aea709a72f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 09:36:22	<u>0x9ec7341d07acf710cc12fc76330033fbefc61fa68580e011f91f0fb3fac8a615</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-11 22:10:14	<u>0xf0ff03fb16719763d7273210a21e91729bf41bbbcc21ef5280056676eed020f2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-25 23:22:25	<u>0x1cb709b669b9b156dbe7a1b4e842633d8935c53b03db63b77dd1458e298f491e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 21:46:07	<u>0x26253d8243429132bed13727277727eea54f903a08629b802347f93af54e18c7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-08 15:19:35	<u>0xb9cc015736778b78e232486a997fe7674237957ea8cb1e0c5d00dd34e9de562d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-08 15:19:35	<u>0x186c36f44f6faac658a7bc07aa609c412d91d1c55bd6af0376540848f829b1d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 23:26:13	<u>0x06208eb01890a765c3db8ff6c3c431d4f1b37ab02e2d94574f8b63b522696628</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 21:31:04	<u>0x55ab752d054321c996d819a27a662356a37f0f3e2faa71234907c2372f1ac2ff</u>	+ 1 2000usdc.net	✓
10	2024-02-03 19:41:08	<u>0x44e615e251b9eff6aa947ee8eae153fb8a114b68358436d198178d681e46b45</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-09 10:49:37	<u>0xa8ef75721d470df48c8f8ee9c274085cdc95b4d11e7f5c849a745bf5b2914871</u>	+ 1 5000usdt.org	✓
12	2024-01-09 09:35:54	<u>0x44ef83c17eb2ab20b6c4e7ae7891cdbc30531fbf70b6113ae9059189362ae53e</u>	+ 1 3000usdc.com	✓
13	2023-12-24 07:37:08	<u>0x5f7b8d9c75fc6ea34b96a879dfa3c0b26747c9ada555065fdcf47bd7a9d93f44</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 02:26:55	<u>0xd6af47187b7271d891face21901d6baf2e3ef30ae1049884019b882220887685</u>	+ 1 3000usdt.net	✓
15	2023-12-24 01:39:43	<u>0x150441d1661960ec8291f812f1fe815c69bd2d0d0e78021bc86075941044c9d5</u>	+ 1 2000usdc.cc	✓
16	2023-12-14 22:24:03	<u>0xc1ce50abf43817a24ecff6780ab2b691f6c2aaff6c0293e1fb47bd5d4eac86c8</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 22:19:55	<u>0x716b0f2222ca72ae1243034d4d0cbadb1c2597776a0eece318f153336973529c</u>	+ 1 1000usdc.net	✓
18	2023-12-13 18:40:24	<u>0x012ca1b9f9cc7b1e80d4129bdbb71b1360395052c79108ccef405e246069a79</u>	+ 1 org	✓
19	2023-11-29 04:56:18	<u>0xa65e801ecf6bfe92fa3711262cd1b7c4a58b6e74c33be5f395ead16381c0447a</u>	+ 1 com	✓
20	2023-11-27 09:54:55	<u>0x21b3c0dbbfaca1e96a3086f5da0a346a14860c1277a56bdccbc0a27828664e82</u>	+ 1 3000usdt.org	✓
21	2023-11-27 09:54:37	<u>0x0138e759186735b95d9ff51359498fcdab5bb6d75aa76e0c8ad014918ffc83c1</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-27 09:54:35	<u>0xa8a101a9f3bd45e00f1120a41765e6d0ee607ce212a83d3c12f25154f06057d1</u>	+ 1 org	✓
23	2023-11-23 03:05:06	<u>0xfd4b28af37db492de296b7bc64fd0629caa57b41adcbd2b41f327633bc1ecc31</u>	+ 1 net	✓
24	2023-11-13 04:08:35	<u>0xbccd1f308996c3ab04cd651d971003e146ae6d75a61af081e4665112950b6905</u>	+ 1 Voucher	✓
25	2023-11-13 03:59:20	<u>0xe1f2c7c34afedaf65d1cab13a6b052487ed49483c59158bae48701454ba216e3</u>	+ 1 t.xyz	✓

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