

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bc93bf93cacb7fd11f6c3a287792cab0f4c461</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	1.499677409121074945 MATIC
	0.56 USD






Token	Balance
MATIC	0.000322590878925000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
@SNXPool.com	887.250000000000000000 \$ sUSD
Galaxy OAT	1 OAT
vip3-sbt-poly	1 Vip3SBTPoly
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:27:19	<u>0x021742e8ed5c08f72776</u> <u>e4e3adda1a8fc4258838b2</u> <u>8bd3d524742ea996b8f117</u>	- 0.8779802831168224 13 MATIC  0.50 USD	✓
2	2024-06-21 10:27:19	<u>0x021742e8ed5c08f72776</u> <u>e4e3adda1a8fc4258838b2</u> <u>8bd3d524742ea996b8f117</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 10:27:19	<u>0x021742e8ed5c08f72776</u> <u>e4e3adda1a8fc4258838b2</u> <u>8bd3d524742ea996b8f117</u>	- 0.0008518115143230 00 MATIC  0.00 USD	✓
4	2024-02-20 09:44:20	<u>0x6654ef1b531015be3f94</u> <u>6717583877b3f2adccc8f2</u> <u>d8394c5fc1ab3a07f93634</u>	- 0.6099999999999999 87 MATIC  0.60 USD	✓
5	2024-02-20 09:44:20	<u>0x6654ef1b531015be3f94</u> <u>6717583877b3f2adccc8f2</u> <u>d8394c5fc1ab3a07f93634</u>	- 0.0013512000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-20 09:44:20	<u>0x6654ef1b531015be3f946717583877b3f2adccc8f2d8394c5fc1ab3a07f93634</u>	- 0.0021909531715692 00 MATIC  0.00 USD	✓
7	2024-01-24 06:05:13	<u>0xe27fe23cd6dcdcd6a5ccd291a1cfe76477f170a367ddeea21deffb1191af653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 06:05:13	<u>0xe27fe23cd6dcdcd6a5ccd291a1cfe76477f170a367ddeea21deffb1191af653</u>	- 0.0064252200000000 00 MATIC  0.00 USD	✓
9	2024-01-24 06:05:13	<u>0xe27fe23cd6dcdcd6a5ccd291a1cfe76477f170a367ddeea21deffb1191af653</u>	- 0.0002479413183604 36 MATIC  0.00 USD	✓
10	2024-01-24 06:03:49	<u>0x5ff555affb8091dd8b9036bc263895633c78f9dffa7948dda3c87376e533bfd</u>	+ 1.5000000000000000 00 MATIC  1.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:18:16	<u>0x00edbf2ae13845a1e568f2e327cdc91f69fe468820df8fa32aa334c0a5bf8ad</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-09-11 12:43:47	<u>0xf7935c58d972eedee5f029da7acf4f3e4cc69e33cf771ee6c08f9159778ab03f</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 07:56:49	<u>0x344a50caab37e95c110473367466d7a39772636d1456e6dd3d9ba9d3d9955c93</u>	+ 1 OAT	✓
2	2024-01-24 06:05:13	<u>0xe27fe23cd6dcdcd6a5ccd291a1cfe76477f170a367ddeea21deffb1191af653</u>	+ 1 Vip3SBTPoly	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:30:23	<u>0xf1d242dad9e392b1238c3fee0c0058979cda1adf46f1cd8a3a208635f2566669</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:41:00	<u>0xcde4a31c5ea9ae204def8f55b9e76ef34cbb9b6d72ab990adc6f5f0553863459</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-25 22:56:37	<u>0xf632bf1ad8275233036546e406a422fa48b3f2ec6c5c0cad08d04ca1ff466501</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
4	2024-06-25 22:56:13	<u>0x8caecc7f0ff0372e6dfd1262c34562c848223f3f805953efb72e214f8bec3aff</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-21 10:28:15	<u>0xb51266c872647f6131576e880864b309451196c8a153cb05a1901dd64c9dabe9</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-21 10:27:41	<u>0x7c0ab2ec74a0e7c66810928305ca3f021a84efdfa5a778349144b1cc28172724</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 19:23:42	<u>0xc4a9b125519e70023e853e7e625839b1197f1cb5f1e21c1a9f3a05ffdf20feb4</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-20 16:55:00	<u>0x63eb31ffc581425f5fdc b425a68c7f5e041bc8f3b0087660a7e828e5ec65f3e9</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-07 05:51:35	<u>0x5c742f0b7f9f62690f5b506341c52085a9bfa54b1aa99b425c7072d767f226ab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-07 05:51:29	<u>0x3b32df787362c06bf5d3a867144c66b9349576c3f2880322e82a42ba445f2852</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-01-16 06:27:19	<u>0x1e36a09714e4354a2e2de201d23afac4d45a399aad55459cfb7e3e01ca5e83ca</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 06:24:20	<u>0x5de2a8e93706d3c606125418a27eef1cb7a13cac6a771da1ceb7737e6468a35c</u>	+ 1 1000usdc.top	✓
13	2024-01-16 06:23:58	<u>0x2b456ab90a87e5323e82231ea3978e4d6d7f8acea1490ed89949b6fdf9e9e9ca</u>	+ 1 3000usdt.cc	✓
14	2023-09-10 17:43:28	<u>0xaec5dffffee5826025b5a2755c0c15ea30e369aa826810a9f7b8aea5283d52e3f</u>	+ 1 NFT Voucher	✓
15	2023-09-10 12:22:53	<u>0x4b13f16fe54348f3336570d04e924fed71cac420122828b9a6ea40b1afee604d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 12:09:24	<u>0x0bb33c4a2a7ba4538b5b526c6b31a75d29ceff99fe2522ee6617fb4620770c39</u>	+ 1 Uniswap giveaway	✓
17	2023-09-10 12:09:18	<u>0x056a9d153eeae53e9a8dd9a7f686e67185dcafe44772a5ad3b8aee5c119d7e4a</u>	+ 1 Base Chain Raffle	✓
18	2023-09-10 12:09:10	<u>0x4877e7115a1c63faf9d82313f45e26a8024f2f00d3be644c55f22141ccf2cb2d</u>	+ 1 LIDO Drop	✓
19	2023-09-10 12:08:40	<u>0xffbe1857e1dfd2235ec507d868906a256cd21785316964db2fa4d260efeb55f7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-10 12:07:02	<u>0xc2ab9a160594a6e6e7a38e20ef16c8e3a7a1e71b536ccb26556342c3e8184c3e</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-10 12:07:00	<u>0x05320feab9435eca695e16ca9f08432fe78581943dfdb6b9b25d631ec95688e6</u>	+ 1 NFT VOUCHER	✓
22	2023-08-08 12:09:11	<u>0x5176fbc9870338eb013eea01a806939d36347ed5a7c0a258036911ea22f8b8f3</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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