

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c0bb72669def01024eb6db60c2343a480cb87a3</u>
TOTAL RECEIVED	95.418107899999995425 MATIC
	34.83 USD
TOTAL SEND	80.042618756705593341 MATIC
	29.22 USD

Token	Balance
MATIC	15.375489143294402083 MATIC
	5.61 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds
\$\$ KdUSD.xyz	227.3000000000000011369 d
USDT	10,000 \$USDT > LOOT-USDT.COM
Lido-event.site	1 DO Giveaway!
Neon Prism NFTs	2 Neon Prisma

Token	Balance
Uniswap Event	N/A UniEvent.Plus
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[enet]
5000 USDC Voucher	N/A claim.circleweekly.org
BitCase FREESPIN	N/A FREESPIN
4602 USDC	N/A NFT Airdrop
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
Polygon Plus Event	N/A PolyEvent.Plus
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
Â-	N/A usdwin.co
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 18:18:30	<u>0xeb143a8c3dba0f3f9f66</u> <u>c4d5683b94b340c25deaf4</u> <u>7599cb5d288f7390a99c51</u>	- 80.0000000000000000 000 MATIC  61.83 USD	✓
2	2023-06-07 18:18:30	<u>0xeb143a8c3dba0f3f9f66</u> <u>c4d5683b94b340c25deaf4</u> <u>7599cb5d288f7390a99c51</u>	- 0.0072725374924496 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-07 18:18:30	<u>0xeb143a8c3dba0f3f9f66c4d5683b94b340c25deaf47599cb5d288f7390a99c51</u>	- 0.0353462192131477 20 MATIC  0.02 USD	✓
4	2023-06-07 18:15:32	<u>0x09722e2f93781b632d9e43f37e0d0c4535e7356726de7caff2c67bec56636e05</u>	+ 88.965246059999998 351 MATIC  68.76 USD	✓
5	2023-06-07 18:14:30	<u>0x7a35414eceb4801e145a04663f34f79ddb06a611a626448d60ee3041309e1ce</u>	+ 6.4528618399999997 38 MATIC  4.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:37:45	<u>0xac9de5fe7aa8366ee9dd3ade759e0a8cedc68c6a1b142d618efcd55a574b1ccf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-02-10 17:58:03	<u>0xc8023741015833b9083fec98b16c7f2a389d918cbf07e338654bd67baa156533</u>	+ 1 rds	✓
3	2024-02-03 00:09:02	<u>0x5af8dacda7790bfe25b3628ae65ac95b34e71191c0fa4d9af4f9597fb8265936</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 20:57:26	<u>0xe5128feb1747a7c5d86200b9f2baa43a5bf34974fd7b7edf8744ef2df681c4b5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-17 05:57:14	<u>0xeed65fa3034e15d1cf49078d3e24776db1054c1dcf8d6a37c614447fd853911</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 01:09:33	<u>0xaa4a610bdbbe176ba3f226e9baf6cc7b83530619d6bf669034d423f0eda533d0</u>	+ 3 .SITE	✓
7	2024-01-16 20:59:41	<u>0x674af2f9b45fb8249b212e5bec1ccfbb2d324e1e83370e9b0e76a7506ab55d38</u>	+ 1 DO Giveaway!	✓
8	2023-05-18 15:14:42	<u>0x70eac42d3f703dd99247607a0f4f73cfeeba4d0186470e72d57908be9199dc65</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 18:18:30	<u>0xeb143a8c3dba0f3f9f66c4d5683b94b340c25deaf47599cb5d288f7390a99c51</u>	+ 1 Neon Prisma	✓
2	2023-06-07 18:18:30	<u>0xeb143a8c3dba0f3f9f66c4d5683b94b340c25deaf47599cb5d288f7390a99c51</u>	+ 1 Neon Prisma	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:25:32	<u>0xba1302391dfbd23c3c4afbc314b770a0925c024b663c186b2f89768fb5b08406</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:36:25	<u>0x75aa72622a6faf2f7db95d3f5017a8f9c855ba8304549c71c057075b563268be</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 17:58:37	<u>0xd510b6959f5de7508ee2c6c65fc80a51e244cb2e69c8720e8e33499ee7da39d2</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-10 17:58:37	<u>0x185e415c94a98381f61d0a1de4a431a7c264002b157affa7f69e5d66d8c1feda</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-11 23:16:31	<u>0x274623531e11a7bd1799ea202b9e5c77f024cddb31963d7e12548b7c91746c24</u>	+ 1 get-rarible.com	✓
6	2024-01-11 07:07:06	<u>0x627f485acfe9f2c1b7a66769bb59a6b456eed6b8e06de7f0b84c620902a33cc8</u>	+ 1 5000usdt.org	✓
7	2024-01-11 07:06:10	<u>0x4c6e8077d48ea4a2949089077588865a503c6096a7ad10fa98517e82b0f97e0c</u>	+ 1 3000usdc.com	✓
8	2023-12-24 01:29:53	<u>0x07b25c8b5e6d440f5f8357d4ccb2bcc823644989d0d95b42e9814c3164622487</u>	+ 1 3000usdt.net	✓
9	2023-12-24 00:52:44	<u>0x924d1e6a4cf9a7380e7e3ead88eb8ec5decf08dc0c0565de906871e4849c0b70</u>	+ 1 2000usdc.cc	✓
10	2023-12-23 04:22:02	<u>0x4601039c675c72ab7d5be66c0bd6a474434ea18808d23bf83261f0b7a154f60c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-09-17 17:58:30	<u>0x43d99f747d7e366d3828274a301b1e6b6e9458ec5235e30888b7f00c480bc68c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 04:40:48	<u>0x891024abbfd7690f1495b159e645f1c422827e5f1f1f9d8ca18e5bb78887716b</u>	+ 1 NFT Airdrop	✓
13	2023-08-28 23:38:34	<u>0x187e6a9186201b2e80d6e4bc5bdd41434a6afbb15fa263573c716d05cfe6045d</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 08:48:01	<u>0xa0d3f86bdfde0dda2fff7abe67fce58af4f04141fd09a80030a13d4c0a6f0dd2</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-06 15:51:14	<u>0x66cb21d7366c8ded636cc118edd2c3b2c8ee57ae8142939dd7dd7851943c70e5</u>	+ 1 STAX	✓
16	2023-08-02 16:15:00	<u>0x101ef3d6f9a41df661063b73cde0743a14908f0dcf868f8ce3aa9764ca3fdc74</u>	+ 1 AVALANCE NETWORK	✓
17	2023-08-02 06:11:27	<u>0x01e835bc45405aa2d84b5784f7f3694bc1edd611abfde33d06fbd08325d0b60b</u>	+ 1 FREESPIN	✓
18	2023-08-01 11:30:25	<u>0xae0fc29a684e88ffc76ca14f5096ca7e3d5981587899c266511c75b873b394a2</u>	+ 1 APE COIN	✓
19	2023-08-01 08:50:41	<u>0xd7086548c4d07c773e312bb6de7774db55511de10e99e49774546c89edde563d</u>	+ 1 ARBITDROP.COM	✓
20	2023-07-30 23:53:37	<u>0x8b289f24ff65fbface0a9ac081ba44a19449bacf0fc05e7e1d451e50b6ec9d6d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-28 16:06:53	<u>0x5af073b0f10247c273129893e21b7e7c0dcff49b51f840683c623844d05b08db</u>	+ 1 REVOLUTION	✓
22	2023-07-23 15:33:16	<u>0x99221f84c627849064be1be40a27dd8d40d6dae3ea75b80deaa936e5cf90764b</u>	+ 1 dYdXEvent.com	✓
23	2023-07-23 07:49:00	<u>0xfd7e11b1c0fb1b0e59e2d364c684c9f8a97c03dac8b1e9c7962d2c6f5be8a07a</u>	+ 1 APE COIN	✓
24	2023-07-19 09:12:45	<u>0x18bebe9b530b5569acd430ac40ac30a3542a0afec5715fa68038e848ea9a592c</u>	+ 1 UniEvent.Plus	✓
25	2023-07-18 05:11:57	<u>0xc8de8361a9d14f0084982267add8bfd7ff9ed0e35e3e5c20d5d1d7485a4528c4</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 12:59:22	<u>0x6c74e759bc1cf456e367b2cd58dde058bd5f22f1c4e3f285305f78f4cc92c402</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-14 08:26:31	<u>0x0e1c1de248a88b2eebb5ebc9648612a101b33f8552c47f9d3b1c5e8f23064866</u>	+ 1 BlurEvent.io	✓
28	2023-07-13 00:49:07	<u>0x413d40cce0abad4f3233265e0055b257544d1611b81d8a14f9c41b9dc7144561</u>	+ 1 USDC	✓
29	2023-07-10 01:08:23	<u>0xecd4b05328bc95ced96f0b0563cde57d27ce7b5caf9a1eaeeb294e31ce94ea66</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-08 07:50:16	<u>0xa8a7b8ea9c9199032bdb</u> <u>0f8087c4168cd9c224e2a4</u> <u>418549a0c769be808616af</u>	+ 1 ARBITDROP.NET	✓
31	2023-07-08 03:56:55	<u>0x5aec160d64d737444f80</u> <u>affa2f9e708b69437f40c9</u> <u>1de961262dacbe3d67253d</u>	+ 1 UniEvent.Plus	✓
32	2023-07-05 03:34:41	<u>0xc423fd90a2f4ec730543</u> <u>44ffb09a7eb55d8385730f</u> <u>51a71075dfc56b55657cd0</u>	+ 1 UNI	✓
33	2023-07-03 06:49:01	<u>0xe8f45e5651b27bfd6f0f</u> <u>e54814825a25b4956faad4</u> <u>a3c6ab1e552541fa4f3dc8</u>	+ 1 BitCase.Org	✓
34	2023-07-01 06:19:00	<u>0x5d875db5a250e4888e24</u> <u>9f47c0384ccd03bbda5699</u> <u>b50414a4de6eb03bfc1fcf</u>	+ 1 UniEvent.Plus	✓
35	2023-06-26 22:04:33	<u>0x3d2bdf29a6afbb57dbb7</u> <u>18146177e6c2673ccb197f</u> <u>ff33481578d72f07cd747a</u>	+ 1 EventUNI.Net	✓
36	2023-06-25 02:25:33	<u>0x548bc40d9051345f1e7f</u> <u>b27ed09a059a12e9f0b014</u> <u>355591451676906c283741</u>	+ 1 PolyEvent.io	✓
37	2023-06-23 04:35:47	<u>0x0abb26f3e347724f7cb5</u> <u>71ee00e4d065c8dc9a55b5</u> <u>f83fae6ac2f3da6a36495f</u>	+ 1 UniEvent.Info	✓

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