

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c215f9df3289c80f7cd4e09c9f8ed9418018f94</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.48 USD
TOTAL SEND	0.013321370385229923 MATIC
	0.00 USD

Token	Balance
MATIC	1.286678629614770086 MATIC 0.48 USD
USDT	10,000 \$USDT  · ID · lootusdt.com
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
DOGS	17,500.0000000000000000 ~
Airdrop: LayerZero	500.0000000000000000 .world/
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! PEIPEI	4,388,000 IRDROP
Acces blast2l.com	1 d

Token	Balance
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
ðŸŽ•	N/A ðŸŽ•
rt]	N/A t]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 18:16:05	<u>0xf42ad472652b6aafe489</u> <u>f683c74f03be65bfcc57c7</u> <u>9e99be508308d34143225c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 18:16:05	<u>0xf42ad472652b6aafe489</u> <u>f683c74f03be65bfcc57c7</u> <u>9e99be508308d34143225c</u>	- 0.0011692560000000 00 MATIC  0.00 USD	✓
3	2024-03-20 18:16:05	<u>0xf42ad472652b6aafe489</u> <u>f683c74f03be65bfcc57c7</u> <u>9e99be508308d34143225c</u>	- 0.0015855965585481 84 MATIC  0.00 USD	✓
4	2024-03-20 18:14:23	<u>0xc3ffe0cb266d22964595</u> <u>21aadf67567ff0ea5cb10b</u> <u>c5eb5cb334dd5a34b5715e</u>	+ 0.5999999999999999 78 MATIC  0.59 USD	✓
5	2024-02-20 16:23:18	<u>0x269784aa534c63aa55dc</u> <u>8a8ade1c49d6a92f41b9d0</u> <u>f36b96d1e1391fa11c54da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-20 16:23:18	<u>0x269784aa534c63aa55dc</u> <u>8a8ade1c49d6a92f41b9d0</u> <u>f36b96d1e1391fa11c54da</u>	- 0.0011688600000000 00 MATIC  0.00 USD	✓
7	2024-02-20 16:23:18	<u>0x269784aa534c63aa55dc</u> <u>8a8ade1c49d6a92f41b9d0</u> <u>f36b96d1e1391fa11c54da</u>	- 0.0093976578266817 41 MATIC  0.00 USD	✓
8	2024-02-20 15:49:49	<u>0xdd063d5deb55f611878b</u> <u>d3c9e88d5dc32fccb8a3c8</u> <u>c5442711e27a2dc175eeca</u>	+ 0.6999999999999999 56 MATIC  0.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:05:51	<u>0xe2f6eaa23a8813f1f1f0</u> <u>cf76e3ce79275ead9c0627</u> <u>3b258dec57fe31025d3a3f</u>	+ 17,500.000000000000 0000000 ~	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 03:20:25	<u>0xc66d668e9efe3199236268ee1e8d49c4a63cb93dee78818392ae875901b8b71b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-03 07:41:22	<u>0xe02d6f1c33bfcf1b16ac16a5483dd50e5df104c6a15e82773f7301eb08bc608c</u>	+ 778.09130000000004 6566 ro.world/	✓
4	2024-08-03 06:58:32	<u>0xd57ed8f2fbdc8eea3598f8531e866cfba72e324d0a3478f8d3281cc5e4e9e5ef</u>	+ 438,800 IRDROP	✓
5	2024-06-20 07:20:16	<u>0xeedd324387a53e588ac931a5358b338ebfc1afb9becf2e6e5fd93a6154a64cda</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
6	2024-06-01 17:46:30	<u>0xf1c5bae201ddafad6a0545e3555d2789e6de98e0d4723222d6d050ab1f025b99</u>	+ 500.05910999999997 5571 .world/	✓
7	2024-05-30 18:38:39	<u>0xa0283b92d4cc8088f7c6030db174db9f8dd8b08688a618fcd8e7434c77c5ceda</u>	+ 7,800 YOUR TOKEN	✓
8	2024-03-20 18:17:21	<u>0x6694a3a52b1a979b344f1c9ef3608059a04fae6e6340dcf3d0ffcd3bbc8238f7</u>	+ 1 d	✓
9	2024-03-20 18:16:05	<u>0xf42ad472652b6aafe489f683c74f03be65bfcc57c79e99be508308d34143225c</u>	- 2,679.959007272720 100445 BCUT	✓
10	2024-03-20 18:14:49	<u>0xb88d8ead33d6116f6d9deb0009e015b67865b2d855d92f0ebdbc68765ad84d47</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 17:35:50	<u>0x533a1672863ec44c4c69754a5f8b938906b940ad6d94cf3b43eca5d550fffa3d</u>	+ 2,679.959007272720 100445 BCUT	✓
12	2024-02-20 16:35:04	<u>0xb1e1b81787c0ae0a8866d2fa91295814f9508fefcb4e9a87608038c9ecde1766</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-20 16:23:18	<u>0x269784aa534c63aa55dc8a8ade1c49d6a92f41b9d0f36b96d1e1391fa11c54da</u>	- 7,360.000000000000 000000 BCUT	✓
14	2024-02-20 14:00:55	<u>0xe49a26506ff050e88d58603301acfe3f2c5efa992413eb7aedc658667a68d5d6</u>	+ 7,360.000000000000 000000 BCUT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:28:57	<u>0x927a7934785c00ca93ccc2dccf6d1df1a1ca5af1264024342b8d7322d2963b1a</u>	+ 1 ðŸŽ•	✓
2	2024-08-07 03:42:07	<u>0xac8611b5fed9186d1f73ff6b2df2753a62f533498f976519a38c4d8845ab228c</u>	+ 1 ] ðŸŽ•	✓
3	2024-08-03 05:50:46	<u>0x28f4ced4902dce1e07924da16387929f7cc5d0b8e7560110794ce4eb19f95145</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-04 10:50:27	<u>0xbcc2d9b574543b53910059a36004ec60af72d9a9aa30422382288ba02a775e9e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 10:50:03	<u>0x46afb1f056804755c68a7a9c33d6044921912a952bdec098d8a6173e2713bbed</u>	+ 1 Airdrop at 10bnb.org	✓
6	2024-06-29 17:41:26	<u>0x04903acc43424b23321cf432251cfc87a0e3f65a5c2d74b48c8473a41d666b0</u>	+ 1 Airdrop at 10bnb.lol	✓
7	2024-06-20 05:26:02	<u>0x80ce26d5dd8a1cf994f0298c32163a495608a8613613279c14bdbfcfc12ff56</u>	+ 1 t]	✓
8	2024-03-23 11:19:01	<u>0xcbf4942c3a30538b5d9bb9c2503f12089736f34cfa272b364bd4e292ec12396c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-20 18:14:49	<u>0x02c13c0772b37b37ce429d428ea23b72f16af2698299dcea8d343ad91a819b29</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
10	2024-02-20 22:49:59	<u>0x77a53c0993540d33dc85b359d03178b28622ee427ae54bbf6c80ddcc85e2869d</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-18 08:32:43	<u>0x16e2074aa3a8f0d2f2273f2bee2a58897aa1cef3dc5ae8458317e3b118ac9ae6</u>	+ 1 1000usdc.top	✓
12	2024-01-18 08:31:01	<u>0xb1c8ea37b1ef1e820663b1e165e264baba1ff2ae1cf546639cdf84578e0de4e6</u>	+ 1 3000usdt.cc	✓

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