

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c2ccb45a696d1581e6d6e3483226249b11fddb9</u>
TOTAL RECEIVED	18.600332530086543414 MATIC
	7.03 USD
TOTAL SEND	18.592058994218913170 MATIC
	7.03 USD



Token	Balance
MATIC	0.008273535867632733 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$1000 USDT Airdrop	N/A uk
2000\$ Reward	N/A drop-usdt.xyz
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropšŸž•	N/A 3000usdt.net
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropšŸž•	N/A 3000usdt.cc

Token	Balance
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	
1ETH at webeth.icu	N/A 1ETH at webeth.icu



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:45:12	<u>0xa403d12ffda4d50cdc25</u> <u>0534536fcb8d9735128859</u> <u>50a7ee4c616b662e730103</u>	- 0.4000802800000000 10 MATIC  0.33 USD	✓
2	2023-11-10 10:45:12	<u>0xa403d12ffda4d50cdc25</u> <u>0534536fcb8d9735128859</u> <u>50a7ee4c616b662e730103</u>	- 0.0040110000000000 00 MATIC  0.00 USD	✓
3	2023-11-10 10:45:12	<u>0xa403d12ffda4d50cdc25</u> <u>0534536fcb8d9735128859</u> <u>50a7ee4c616b662e730103</u>	- 0.0031814726562570 00 MATIC  0.00 USD	✓
4	2023-11-10 10:38:30	<u>0xb332f685a1bd6b6d2755</u> <u>82e483a80a86deab743472</u> <u>c32b7a74c9d3dee3d205c2</u>	+ 0.4087654623823968 60 MATIC  0.34 USD	✓
5	2023-11-09 14:45:33	<u>0x48fff40a168724b3b4c8</u> <u>f6edd63421d57a628a3c88</u> <u>89eb5a9c28f7707da30da0</u>	- 9.4881787899999991 96 MATIC  7.86 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-11-09 14:45:33	<u>0x48fff40a168724b3b4c8 f6edd63421d57a628a3c88 89eb5a9c28f7707da30da0</u>	- 0.0033810000000000 00 MATIC  0.00 USD	✓
7	2023-11-09 14:45:33	<u>0x48fff40a168724b3b4c8 f6edd63421d57a628a3c88 89eb5a9c28f7707da30da0</u>	- 0.0037421767718580 00 MATIC  0.00 USD	✓
8	2023-11-09 14:38:31	<u>0x6cffdb0de4e57cbbebe7 cb8e892fdf6f6e152e8fa8 1c36893400d77a871eb311</u>	+ 9.4482728479623183 66 MATIC  7.83 USD	✓
9	2023-05-23 15:56:24	<u>0xfadb4eb88d429dc26254 8c42751973bb5a43708ac3 5ff05598ca2b6bde1b31df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-23 15:56:24	<u>0xfadb4eb88d429dc26254 8c42751973bb5a43708ac3 5ff05598ca2b6bde1b31df</u>	- 0.0025824240000000 00 MATIC  0.00 USD	✓
11	2023-05-23 15:56:24	<u>0xfadb4eb88d429dc26254 8c42751973bb5a43708ac3 5ff05598ca2b6bde1b31df</u>	- 0.0051517197835510 68 MATIC  0.00 USD	✓
12	2023-05-23 15:55:26	<u>0xbce61900f221cc605884 ca4940fdfa83908844c633 00ae956258ef5dc2f97682</u>	+ 0.0592350000000000 03 MATIC  0.05 USD	✓
13	2023-05-13 22:33:19	<u>0xac81dd90e3de1d7b92f6 6d07a57f74310dbaa27d97 dd749a7057d83e9d762b92</u>	- 8.6779432100000004 62 MATIC  7.36 USD	✓
14	2023-05-13 22:33:19	<u>0xac81dd90e3de1d7b92f6 6d07a57f74310dbaa27d97 dd749a7057d83e9d762b92</u>	- 0.0010080000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-13 22:33:19	<u>0xac81dd90e3de1d7b92f66d07a57f74310dbaa27d97dd749a7057d83e9d762b92</u>	- 0.0027989210072460 00 MATIC  0.00 USD	✓
16	2023-05-13 22:02:43	<u>0x2b44a49f634431a7ab509a3ac0f7f672ae0385d81874bebdef22acbd448321d6</u>	+ 8.6840592197418295 94 MATIC  7.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 15:56:24	<u>0xfadb4eb88d429dc262548c42751973bb5a43708ac35ff05598ca2b6bde1b31df</u>	- 408.172297 USDC  408.11 USD	✓
2	2023-05-23 15:54:28	<u>0x74ca5e5839505fceeae4f8f061c6cf868e513a6f912ad2ae46e7fda4d466e11f</u>	+ 408.172297 USDC  408.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 20:40:06	<u>0x37300e7f46d94ac7f85a660c598c196cc21056cb4cacee23e887a373061c4b6a</u>	+ 1 1ETH at webeth.icu 	✓
2	2024-06-24 20:39:50	<u>0x6bbd6570f6dc823273d23837dc14b1deb3d4cd2df7fc7c18f0fd804649ab351f</u>	+ 1 5000\$ at adrpGBT.lol 	✓
3	2024-03-31 03:33:43	<u>0xca991a97e9397331de97db6845f643239ce28b4e64d81afebbb71e2534b5d1b4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 03:32:25	<u>0x22277845840197857f6e a7e7a6bbff75181658e5ae c9932cb43e2c65e30c332d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-16 09:57:43	<u>0xac84175e1f5009d3c3e2 e84a4651b24eff20028c7c 0e76193d2f3c17aee83c21</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-16 08:50:51	<u>0x53aeb80a0c86c6dcdb06 ffc90ddddd010ddae79c9a 37d6c452aa97f122badae0</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-14 03:28:02	<u>0x35d02b78b847d6608e2b 398290c0c18835b29d1983 ab592a897e3d14149ff995</u>	+ 1 1000usdc.top	✓
8	2024-01-14 03:27:26	<u>0x19365d3e10fcd49c368f 874a24f9995030a0ca79f3 079544fbac68cb4a3efc56</u>	+ 1 3000usdt.cc	✓
9	2023-12-25 03:29:17	<u>0x4bd34ce7e102ab58629a bfa1391b20eb6e150e67 9c94cea308911fb7e3d393</u>	+ 1 3000usdt.net	✓
10	2023-12-25 02:53:03	<u>0x52e5857af7beb5dee654 0713746999f99a8cbf0da2 b8727cc7a77cf5c44e3a3e</u>	+ 1 2000usdc.cc	✓
11	2023-11-07 20:03:17	<u>0xe3b3d6787f8a3fef6009 308f99bcf3146db19cb03b 0038d3611c47c10289bcdc</u>	+ 1 uk	✓
12	2023-08-31 05:11:39	<u>0x1e0d3807ebdfb08cad48 5dfd0e429bddb987aebb96 ca02f8f05d4765eefc3d18</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-31 05:11:03	<u>0xc1dc2b75d53b93084603</u> <u>a291507744e50aa2b5aaf4</u> <u>3974a2881580d3ad890c6b</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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