

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c83f9f1e3a9ac1634d2fb67d1de45ff2068fa4a</u>
TOTAL RECEIVED	2.820799220000000052 MATIC
	1.07 USD
TOTAL SEND	0.015316528860756214 MATIC
	0.00 USD










Token	Balance
MATIC	2.805482691139243645 MATIC
	1.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
@SNXPooL.com	N/A wSNX
USD Coin	N/A USDC
USDT	N/A \$USDT 0jLD•I0æâ-•lootusdt.com
Acces blast2l.com	N/A d
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliquid.xyz	0 ETH


Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
CLAIM 500M SHIB	N/A NFT AIRDROP
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000	N/A \$1000
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-08 01:40:44	<u>0x6239f815962652e2e9e1e3aad951a83584ab85ec59d455a989ec655156b0193c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 01:40:44	<u>0x6239f815962652e2e9e1e3aad951a83584ab85ec59d455a989ec655156b0193c</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
3	2024-03-08 01:40:44	<u>0x6239f815962652e2e9e1e3aad951a83584ab85ec59d455a989ec655156b0193c</u>	- 0.0035339918886025 60 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-07 11:40:48	<u>0xc6fad97b4bd20ecc8f33c28ff9b19d6510f21ce447a73c412d4a817e603592e1</u>	+ 1.8487992200000000 76 MATIC  2.08 USD	✓
5	2024-02-18 06:58:22	<u>0x204980092c36e6991258006f34b8b73482dcd5050f5a2b3e63f5c891bf5183fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-18 06:58:22	<u>0x204980092c36e6991258006f34b8b73482dcd5050f5a2b3e63f5c891bf5183fa</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
7	2024-02-18 06:58:22	<u>0x204980092c36e6991258006f34b8b73482dcd5050f5a2b3e63f5c891bf5183fa</u>	- 0.0003239783351253 54 MATIC  0.00 USD	✓
8	2024-02-18 06:22:26	<u>0x4acbad4022fb91d19ab59a225e910b264c89152b34eda3a63140572468ce88ef</u>	+ 0.5999999999999999 78 MATIC  0.56 USD	✓
9	2023-07-12 13:00:20	<u>0xcaaeb922e5d44c4d8e45a1488a69c608ce543d293af9c312dca289c7789b64f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-12 13:00:20	<u>0xcaaeb922e5d44c4d8e45a1488a69c608ce543d293af9c312dca289c7789b64f4</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
11	2023-07-12 13:00:20	<u>0xcaaeb922e5d44c4d8e45a1488a69c608ce543d293af9c312dca289c7789b64f4</u>	- 0.0077928196370283 00 MATIC  0.00 USD	✓
12	2023-07-12 13:00:12	<u>0x06b339543969bfd95169eb674846427d021f176523cba3b2097b7f610c8df1a1</u>	+ 0.0719999999999999 95 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-12 12:28:42	<u>0x83feba2c7d54ffa464e8d627e355a04dfb02977f2f01b19d84956ac715d14772</u>	+ 0.2999999999999999 89 MATIC  0.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 01:40:44	<u>0x6239f815962652e2e9e1e3aad951a83584ab85ec59d455a989ec655156b0193c</u>	- 303.590000 USDC	✓
2	2024-03-07 11:40:58	<u>0xe744ff019c275e649deb94f4a80b23ceb862d6d0fcbbe185effa1f45486020521</u>	+ 1 d	✓
3	2024-03-07 11:35:04	<u>0x4f82c021bcac1da485e1b5ba4e63e001635588f31810e850af6b88f2376e8761</u>	+ 303.590000 USDC	✓
4	2024-02-18 06:58:22	<u>0x204980092c36e6991258006f34b8b73482dcd5050f5a2b3e63f5c891bf5183fa</u>	- 109.500000 USDT  109.51 USD	✓
5	2024-02-18 05:54:43	<u>0x60509036ca6c2acdeaa73079341f5414bb410a7595b40d5f5d950efbda321e21</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
6	2024-02-18 05:49:31	<u>0xbf7c08538592470756cb0f0894e7ca2e1d21553257b2fe27446aeed943f6f0bf</u>	+ 109.500000 USDT  109.53 USD	✓
7	2023-10-07 09:02:29	<u>0x5d6f262c15102b6e7cd8e046ac1404b44a9f806438aaf380c915cd6e843fe71d</u>	+ 558.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 14:52:11	<u>0x4d948fc352158f244367</u> <u>be638d305ff7009433329d</u> <u>fb47e889bddf6598e49c26</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-12 13:00:56	<u>0xa02c9b8f1d44bb441326</u> <u>71d134b3358e254288cbaf</u> <u>bf1c862925eeda988b24e0</u>	- 100.850000 USDT	✓
10	2023-07-12 13:00:56	<u>0xa02c9b8f1d44bb441326</u> <u>71d134b3358e254288cbaf</u> <u>bf1c862925eeda988b24e0</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-07-12 13:00:20	<u>0xcaaeb922e5d44c4d8e45</u> <u>a1488a69c608ce543d293a</u> <u>f9c312dca289c7789b64f4</u>	- 100.850000 USDT  100.85 USD	✓
12	2023-07-12 11:53:42	<u>0xcc27200e517e95eeb286</u> <u>2be0a48088445c07972d5c</u> <u>281928e475f7a881deea20</u>	+ 100.850000 USDT  100.83 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:35:20	<u>0x886c1b7642ae320d26f2</u> <u>7ef096b1736a3f8707ddaf</u> <u>a26bca03af9f713111619e</u>	+ 1 5 ETH	✓
2	2024-03-01 10:28:25	<u>0x4a0c775e624977333147</u> <u>60ddb26fc7ae1c60bc6686</u> <u>79f9598359abb96034f228</u>	+ 1 ETH	✓
3	2024-03-01 10:11:33	<u>0x1fd3aa3ae41e98020e5e</u> <u>1fbfb2bca2b46cdddac211</u> <u>34650ac086d0e98e327b07</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:47:03	<u>0x4a636861c2a7f7fb05ff2cf2eb323d550e1d1363d1da93418d13d68a5a14a134</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-03-04 05:34:53	<u>0xc4198fd1e30863c4bd5eee447839fe34e9fa3cbb253b3e851e1d089a2b8bdb3f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-18 14:29:52	<u>0x022a911c8df77ae8a009e986fdebad2ffe68f1b77e784e07a06db2d548b0c09a</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-18 11:51:40	<u>0xddbf6516392b43b5e19320208c7a66bf020dccc345ea1995671019cff47c8a2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2023-10-05 18:54:10	<u>0x462eec13c3e034d2c130aebf534c988144945d5da2d1f43cd389d694d25ae3a3</u>	+ 1 Voucher	✓
6	2023-10-05 17:34:21	<u>0x59a233486e34c1a720c1e64dd0f2dccf593179ddda41039dedd6e3e64d6e653d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-05 17:34:21	<u>0x3011b207aa595ec938b688d2ba59a301f38c1ee6b750a69a96a05c83de74659b</u>	+ 1 NFT Airdrop	✓
8	2023-10-05 17:33:13	<u>0xb5c6f9ae9e0f545bc30671c18a9d652748db4c9b4e699fe5a93dd38848288d42</u>	+ 1 drop-1000.me	✓
9	2023-10-05 17:32:51	<u>0x7e10b9b9b212e5a9e6ff104df45d44b621c40677760d978b89e217e10179c026</u>	+ 1 rg	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-03 04:11:43	<u>0xe80852f26e1e76bdbdf9 6e91209989891966dfb898 809a8d44e9c6c2c7430911</u>	+ 1 NFT AIRDROP	✓
11	2023-09-20 03:01:20	<u>0x2863ee6c1bf6e91401b5 0e6dde38c46afd7d8a1be4 2a7ff4ebc66e7d52b5823b</u>	+ 1 Voucher	✓
12	2023-09-17 18:25:29	<u>0xcf7d392bfd2cbabe8be8 fd4af841f7aa362462a293 f1ab37c66521945cbac4a2</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-11 21:24:15	<u>0xa86b6e27124c98fb1025 1a09818dc43be9bf851dd6 691ce73723a4e18b28300d</u>	+ 1 NFT Voucher	✓
14	2023-09-10 04:21:14	<u>0x7c23ffb65ac76365b818 2895b9b5348854a63c15a2 395855938530adb82e9f29</u>	+ 1 NFT Voucher	✓
15	2023-09-05 01:59:49	<u>0xc6b5f6375c7ce1454307 fb555c3fa5ac49fca6a1d7 561fa0ead7ccebee8fce5a</u>	+ 1 NFT Voucher	✓
16	2023-08-31 09:42:26	<u>0x24240e85891fbf947f29 1da905b7e934deeabe6818 9b6538ba13ef93f49633b9</u>	+ 1 \$1000	✓
17	2023-08-28 20:12:33	<u>0xb6183db0b2b3b30b1e64 ded91d54a0e8f3d3b7fafd e0db65828906c586bdc372</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 21:11:04	<u>0x272da61151a9797b06d6 dd98bdbd40df06bffb8a34 05a9bfb3cdea6be92b2c3f</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 14:40:14	<u>0x895d8d8ad86de9027f0c</u> <u>ea26b6a1f0a15e6879ce71</u> <u>39961edc47c663f50904d6</u>	+ 1 NFTVoucher	✓
20	2023-08-23 02:00:40	<u>0x2e639b5ffa2fa46c1fc4</u> <u>5b2d77752eeef5cf92d525</u> <u>12e6ffd296e765398125d1</u>	+ 1 usd-drop.xyz	✓

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