

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:41 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dfc791210174e7bdcfeaea80e244fac403add91</u>
TOTAL RECEIVED	0.656465956810857509 MATIC
	0.24 USD
TOTAL SEND	0.554616319633769228 MATIC
	0.20 USD










Token	Balance
MATIC	0.101849637177088337 MATIC
	0.03 USD
! 5000usdc.org	1.000000000000000000 rdrop
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
xBlast	5,000.000000000000000000 st-app.xyz
! SYMBIOTIC	8,940 Claim Airdrop (symbiotic.fun)
The creatures of the planets	4 TCOTP
planets of the eyes vip	0 PlanetV
planets of the eyes	15 eye_planets
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[ong]










Token	Balance
\$MEME Airdrop	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$1000 USDC Voucher	N/A 1000usdc.top
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[exyz]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f93271356582079a38243dacfbfb3215fdd595e08cecffe</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f93271356582079a38243dacfbfb3215fdd595e08cecffe</u>	- 0.0061744223832090 35 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f93271356582079a38243dacfbfb3215fdd595e08cecfce</u>	- 0.0049409191373679 55 MATIC  0.00 USD	✓
4	2024-03-21 12:57:14	<u>0x6d0d326a8b7408a0a01dda40875fdd6c3be911edb4e0aa2038b03b8bd81ba696</u>	+ 0.1038546368108575 62 MATIC  0.10 USD	✓
5	2024-03-05 21:07:47	<u>0xf081e9fd2364f82dbe9c238506b87498139f3a935522cc649ffd3266db5ad4f1</u>	- 0.2600000000000000 09 MATIC  0.26 USD	✓
6	2024-03-05 21:07:47	<u>0xf081e9fd2364f82dbe9c238506b87498139f3a935522cc649ffd3266db5ad4f1</u>	- 0.0007373086190190 00 MATIC  0.00 USD	✓
7	2024-03-05 21:07:47	<u>0xf081e9fd2364f82dbe9c238506b87498139f3a935522cc649ffd3266db5ad4f1</u>	- 0.0052741356382470 00 MATIC  0.00 USD	✓
8	2024-03-05 20:54:10	<u>0x8d1fe1af8872f5fe3bfcd46147859d62c8c05c461070c1d18d445278ac6c5f97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-05 20:54:10	<u>0x8d1fe1af8872f5fe3bfcd46147859d62c8c05c461070c1d18d445278ac6c5f97</u>	- 0.0360186002864390 23 MATIC  0.03 USD	✓
10	2024-03-05 20:54:10	<u>0x8d1fe1af8872f5fe3bfcd46147859d62c8c05c461070c1d18d445278ac6c5f97</u>	- 0.0302204197124761 56 MATIC  0.03 USD	✓
11	2024-03-05 13:13:16	<u>0x9c62c13aacacd771be54c3122e81fa24016ebe527d4cedc143d978e64f66a2e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 13:13:16	<u>0x9c62c13aacacd771be54c3122e81fa24016ebe527d4cedc143d978e64f66a2e6</u>	- 0.0014139450532574 52 MATIC  0.00 USD	✓
13	2024-03-05 13:13:16	<u>0x9c62c13aacacd771be54c3122e81fa24016ebe527d4cedc143d978e64f66a2e6</u>	- 0.0074741908466319 90 MATIC  0.00 USD	✓
14	2024-01-21 20:40:59	<u>0x3ff4881f0777fae0aece52fc5048011a3daa9856826e81bb8caa5bdd987a2fe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-21 20:40:59	<u>0x3ff4881f0777fae0aece52fc5048011a3daa9856826e81bb8caa5bdd987a2fe6</u>	- 0.0041484300000000 00 MATIC  0.00 USD	✓
16	2024-01-21 20:40:59	<u>0x3ff4881f0777fae0aece52fc5048011a3daa9856826e81bb8caa5bdd987a2fe6</u>	- 0.00000000000055312 40 MATIC  0.00 USD	✓
17	2024-01-20 17:59:19	<u>0x7e74ddc9da831bb572ba1289d9b0c829cc1ed007508722535a1e97aef10f067c</u>	+ 0.3120613199999999 75 MATIC  0.24 USD	✓
18	2023-11-01 18:39:41	<u>0x71360ec59e140906d36ef6589a2bdca212900904b7dea080efed9d275ca54252</u>	- 0.0340000000000000 02 MATIC  0.02 USD	✓
19	2023-11-01 18:39:41	<u>0x71360ec59e140906d36ef6589a2bdca212900904b7dea080efed9d275ca54252</u>	- 0.0006630216752880 00 MATIC  0.00 USD	✓
20	2023-11-01 18:39:41	<u>0x71360ec59e140906d36ef6589a2bdca212900904b7dea080efed9d275ca54252</u>	- 0.0059422842010560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 18:23:16	<u>0xddb5b2c3cc799050a7c807ea1083498750379987f02bb5a8657c29f86087e48e</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
22	2023-11-01 18:23:16	<u>0xddb5b2c3cc799050a7c807ea1083498750379987f02bb5a8657c29f86087e48e</u>	- 0.0007174893289830 00 MATIC  0.00 USD	✓
23	2023-11-01 18:23:16	<u>0xddb5b2c3cc799050a7c807ea1083498750379987f02bb5a8657c29f86087e48e</u>	- 0.0010385089790880 00 MATIC  0.00 USD	✓
24	2023-11-01 18:18:18	<u>0xff7f120312a8d1a9b1855b63158167455c3e8b57f1a03efce7b940776f52d31a</u>	- 0.089999999999999999 97 MATIC  0.05 USD	✓
25	2023-11-01 18:18:18	<u>0xff7f120312a8d1a9b1855b63158167455c3e8b57f1a03efce7b940776f52d31a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
26	2023-11-01 18:18:18	<u>0xff7f120312a8d1a9b1855b63158167455c3e8b57f1a03efce7b940776f52d31a</u>	- 0.0008322219866520 00 MATIC  0.00 USD	✓
27	2023-11-01 18:01:30	<u>0xa71f1ffbd41d4e357c8b78e3b666b77a4d99ad1d49ce5e3c644ca6257753c0ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2023-11-01 18:01:30	<u>0xa71f1ffbd41d4e357c8b78e3b666b77a4d99ad1d49ce5e3c644ca6257753c0ca</u>	- 0.0012180288816266 85 MATIC  0.00 USD	✓
29	2023-11-01 18:01:30	<u>0xa71f1ffbd41d4e357c8b78e3b666b77a4d99ad1d49ce5e3c644ca6257753c0ca</u>	- 0.0020384757768557 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 18:01:20	<u>0xc911cd918cc439adbe12</u> <u>2baecb486d690d91cc0c97</u> <u>d0888fa5e16afb18e78542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-01 18:01:20	<u>0xc911cd918cc439adbe12</u> <u>2baecb486d690d91cc0c97</u> <u>d0888fa5e16afb18e78542</u>	- 0.0041037179092587 42 MATIC  0.00 USD	✓
32	2023-11-01 18:01:20	<u>0xc911cd918cc439adbe12</u> <u>2baecb486d690d91cc0c97</u> <u>d0888fa5e16afb18e78542</u>	- 0.0070301992127822 44 MATIC  0.00 USD	✓
33	2023-11-01 17:57:50	<u>0x4228b9da93ddf4e9133d</u> <u>74d9351875ce738760c747</u> <u>fd467107088d76f44fa5c3</u>	+ 0.240550000000000000 14 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:59:08	<u>0x5400a889eb4f85ca23b9</u> <u>ecbb4585f78af6bc0b7ed8</u> <u>64d7d8c7e7345849d8c5ae</u>	+ 5,000.00000000000000 000000 st-app.xyz	✓
2	2024-07-12 18:35:06	<u>0x07f63d5c692a4bd7ec9e</u> <u>4792258aa43fb369b9f544</u> <u>cf20e10b295902c92e7568</u>	+ 8,940 Claim Airdrop (symbiotic.fun)	✓
3	2024-05-10 21:44:35	<u>0x86f77a38b0d760784024</u> <u>e2b94991c8e0420cb010f2</u> <u>8aa98f0e6966cdbbb967b6</u>	+ 1.000000000000000000 00 rdrop	✓
4	2023-11-03 01:07:40	<u>0x8ffffb17ac7154bd7be25</u> <u>ddcdcd35a58d1634c9311</u> <u>3e828f431becd939bb40ae</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
2	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
3	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
4	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
5	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
6	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
7	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
8	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
9	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
11	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
12	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
13	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
14	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
15	2024-03-21 13:02:34	<u>0x7d24a0b2266a3eb4f932</u> <u>71356582079a38243dacfb</u> <u>fb3215fdd595e08cecffe</u>	+ 1 eye_planets	✓
16	2024-03-05 20:54:10	<u>0x8d1fe1af8872f5fe3bfc</u> <u>d46147859d62c8c05c4610</u> <u>70c1d18d445278ac6c5f97</u>	- 1 PlanetV	✓
17	2024-01-21 20:40:59	<u>0x3ff4881f0777fae0aece</u> <u>52fc5048011a3daa985682</u> <u>6e81bb8caa5bdd987a2fe6</u>	+ 1 TCOTP	✓
18	2024-01-21 20:40:59	<u>0x3ff4881f0777fae0aece</u> <u>52fc5048011a3daa985682</u> <u>6e81bb8caa5bdd987a2fe6</u>	+ 1 TCOTP	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 20:40:59	<u>0x3ff4881f0777fae0aece52fc5048011a3daa9856826e81bb8caa5bdd987a2fe6</u>	+ 1 TCOTP	✓
20	2024-01-21 20:40:59	<u>0x3ff4881f0777fae0aece52fc5048011a3daa9856826e81bb8caa5bdd987a2fe6</u>	+ 1 TCOTP	✓
21	2023-11-01 18:01:20	<u>0xc911cd918cc439adbe122baecb486d690d91cc0c97d0888fa5e16afb18e78542</u>	+ 1 PlanetV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:35:14	<u>0x9d3f927b6ee92c3e71f8815aa052f92f50c77cee53145ca2393b834f9244a547</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-12 18:35:12	<u>0xbef7144e1152b8ae002fceb8b049b2b41f28099a7d2f879f2b9afa4f563ef8</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-05-10 21:48:09	<u>0x5fab3f23c054729021f415d4509ab55bd642e6093c4082d36f2080e251604cc3</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:47:39	<u>0x2c574acaf16d5257732418481733ac63eddd928e6cd64ebe7a6eeb63641598af</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-10 21:45:03	<u>0x0961fac76abbbdaac87c54743c2e85c799ce3a14c58f2ac46c26ed3cff913272</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 12:58:04	<u>0xc4a68abe27308cb9a667 b3216573dd096bd4e14ed7 45e0b83694b1e2d7057bd7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-09 21:38:33	<u>0x60fb79f159972bcbd3a1 5d0e422af5e490933f7529 b2e4fe996ea3b8744dc65c</u>	+ 1 Reward at [5000usdc i%[top]	✓
8	2024-03-06 03:43:11	<u>0x93508c28d451908930fc 3ded9054baef93f5e876c0 79aafc93f02114610a5520</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-02-25 11:04:56	<u>0x44051bcc12a93604035b 5dc9baac5777b70e0e1c72 1b063387a9365412427732</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-25 07:04:27	<u>0x6590080694b69d15a5d1 9a9a667c1e013cddb44c49 fb30050016873772a099a0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-19 13:43:24	<u>0xa53659456065bb5de867 2d1953093fe98e12ddb75a c709498e880d0e777d01dd</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-19 07:19:19	<u>0xd54b55818edb779b3d54 db19a86e7454f82a40589a 1374de496ce2dc20ffdef8</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-12 19:18:08	<u>0x6bfdab53ddf59704591d 873503b7acace67ac1a39a 608f2a01396cfd2590d0ac</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-12 19:18:08	<u>0x51abcd094bfc7ae14003 bf747c7a296d1b642f309a 26918ccaf8faf950ac5784</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 07:31:17	<u>0x9652cf2fafb196c1e13e a07750df1cbbaa6fbe8f6c 52768d5d963ce7cee7c67a</u>	+ 1 2000usdc.org	✓
16	2024-01-31 07:22:07	<u>0x8a18313a84ca678d9ecd 9d0fe5307eade405c1e667 20e77d91cb8ebb41630918</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-21 20:45:05	<u>0xf9494c99640cfcf6686f a9a85d747220544948127d 26a1e569dcb536c3685e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-20 18:01:23	<u>0xe5d8f9d0f946abf3954d 615e28f143c9db0dbf9f17 ab0ebc07238e7ecadb16b2</u>	+ 1 3000usdt.cc	✓
19	2024-01-20 17:59:25	<u>0x567f30c8586d40f79304 dc9ec6509298b2b8416ea8 cd486ed4b8d9f93403b875</u>	+ 1 1000usdc.top	✓
20	2023-11-01 19:34:39	<u>0x1b3cc0fef62df6f35598 e0c9de4c8396fcaa9abdc a8dae391e804121a544692</u>	+ 1 2000usdt.cc	✓
21	2023-11-01 18:23:38	<u>0x1af9883e426051031ce6 d22e42fa8d0cc89e3380cb 1b42678c064f5e76640ac6</u>	+ 1 Voucher	✓
22	2023-11-01 18:01:54	<u>0xb0be70dcd05258787d21 759b83806358f62e20828c c7c7c19721bad173804afe</u>	+ 1 Voucher	✓

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