

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e2b20110a29342cd61feb70d940d30236a3391a</u>
TOTAL RECEIVED	1.070664438589581824 MATIC
	0.41 USD
TOTAL SEND	1.070664426207131870 MATIC
	0.41 USD

Token	Balance
MATIC	0.000000012382450054 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
USD Coin (PoS)	N/A USDC
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 at etherc.lol	N/A to \$5000 WLD
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu


Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDT Airdrop	N/A 2000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:38:30	<u>0xb173d7fbdb03e6d54c307fbe0e2de4a325202338dfb874fb11930474ee2d8b14</u>	- 1.0543369300000000 61 MATIC 0.55 USD	
2	2024-07-14 17:38:30	<u>0xb173d7fbdb03e6d54c307fbe0e2de4a325202338dfb874fb11930474ee2d8b14</u>	- 0.0006331710000000 00 MATIC 0.00 USD	
3	2024-07-14 17:38:30	<u>0xb173d7fbdb03e6d54c307fbe0e2de4a325202338dfb874fb11930474ee2d8b14</u>	- 0.00000000000006300 00 MATIC 0.00 USD	
4	2024-07-01 02:22:36	<u>0x17647c66ef6e1f9820a4dd6e8eb224d1cbaafded72ec7c5f76375807af978b57</u>	+ 1.0196794385895817 66 MATIC 0.57 USD	

#	Date & time	Transaction Id	Amount	
5	2023-12-05 18:52:51	<u>0xf56c9ee031d3d1e9c21a7727da57bd3a1a3b190c9f3b8648f758392e2ae263cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-05 18:52:51	<u>0xf56c9ee031d3d1e9c21a7727da57bd3a1a3b190c9f3b8648f758392e2ae263cd</u>	- 0.005954520000000000 00 MATIC  0.00 USD	✓
7	2023-12-05 18:52:51	<u>0xf56c9ee031d3d1e9c21a7727da57bd3a1a3b190c9f3b8648f758392e2ae263cd</u>	- 0.0027670219879546 80 MATIC  0.00 USD	✓
8	2023-05-10 08:52:20	<u>0x3699f0774d91d1f74051cf9332a82e8c67760e650f1c242228ce43ab43ae3f41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-10 08:52:20	<u>0x3699f0774d91d1f74051cf9332a82e8c67760e650f1c242228ce43ab43ae3f41</u>	- 0.002873988000000000 00 MATIC  0.00 USD	✓
10	2023-05-10 08:52:20	<u>0x3699f0774d91d1f74051cf9332a82e8c67760e650f1c242228ce43ab43ae3f41</u>	- 0.0040987952185471 20 MATIC  0.00 USD	✓
11	2023-05-10 08:51:24	<u>0x3ca5bcdb79eca0ea99c128e58984b18c3976688505d979265e9e45baa68a3bab</u>	+ 0.050985000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 18:52:51	<u>0xf56c9ee031d3d1e9c21a7727da57bd3a1a3b190c9f3b8648f758392e2ae263cd</u>	- 1.641680 USDC  1.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 18:50:09	<u>0xf7b09b89627327dd9029</u> <u>ed9f7455b455624a063ccd</u> <u>157e96100cb821c6fa32e5</u>	+ 1.641680 USDC  1.64 USD	✓
3	2023-05-11 12:22:25	<u>0x7251e1dda26feb879125</u> <u>d8e5d8a67647ce761d75cd</u> <u>0e968b4c727874fee18a30</u>	+ 938.00000000000000 0000 ool.org	✓
4	2023-05-10 10:10:20	<u>0x1ec7b435392137f23d77</u> <u>d9e74a07493e67290ad736</u> <u>6d1a79958ec8bb9a040afe</u>	- 492.885898 USDC	✓
5	2023-05-10 10:10:20	<u>0x1ec7b435392137f23d77</u> <u>d9e74a07493e67290ad736</u> <u>6d1a79958ec8bb9a040afe</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-05-10 08:52:20	<u>0x3699f0774d91d1f74051</u> <u>cf9332a82e8c67760e650f</u> <u>1c242228ce43ab43ae3f41</u>	- 492.885898 USDC  492.87 USD	✓
7	2023-05-10 08:49:30	<u>0xec6986a3851654c0a240</u> <u>15d312035fa3c155c5339a</u> <u>e9109521274619622735fa</u>	+ 492.885898 USDC  492.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:38:44	<u>0x010952abf5743da106d1</u> <u>c914ec33bec892914e3b8d</u> <u>f0e8cc2ce90943853cbe3f</u>	+ 1 to \$5000 WLD	✓
2	2024-07-01 04:54:08	<u>0x8caad75d7e0257baef60</u> <u>e196f91c671876939df06a</u> <u>55d61539f87725bfb1143d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 04:29:50	<u>0x362accb08f0da69f486322d1206a15fa040821efacfe53c0b42252415fa33bc1</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
4	2024-04-02 20:33:26	<u>0xeb70c7cc6474838654b6892445cf59032b6d678a18e6b2da3acf22d9ffa163c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:09:15	<u>0xc47df7cb71d77cef5c907a72324aca5af69c21c72a82cf88ad2372608d1b40a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 21:54:29	<u>0x6e24f45be62dea2811ca92ba890d38d3f1f909da500a72ffd13ab51cd5465499</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-22 17:43:47	<u>0xb7a8125b3d322f40b3173528aeb36ceaf06f1fa4a4b17cb121d6b166f10fcddb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2023-12-27 02:21:15	<u>0x6cb71d8e847ea65a681cc0ee045ee9e0592739249467b9d0d0f7fbd2cffd51b5</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 02:17:45	<u>0x01cad8ad1a20a4a12873f8b9d17f9e2ee752c8ab8264f59db267202e27353631</u>	+ 1 3000usdt.net	✓
10	2023-12-04 21:47:55	<u>0x23906e046b0019ba3dd3ff2651fcae3dbfb195912aa69c3d0a242efefea10a80</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 21:40:59	<u>0x6d314eb3f767bab200ee8d46bb2cd34aa382113fce4905c4d7699db27bfc4d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 21:41:00	<u>0xd537c9bdefcab173b4ed</u> <u>b3acfca45962441ae3d073</u> <u>f82e56e4220a12963c4272</u>	+ 1 1000usdc.org	✓
13	2023-12-03 21:40:58	<u>0x71ba05a4872777413bea</u> <u>70d35da8ed936cf9911df3</u> <u>a1e0d126265edb6a58194d</u>	+ 1 https://use-usdt.x yz	✓
14	2023-12-03 21:40:52	<u>0x788a7ea18fd924744b2e</u> <u>8ad510fd0cb56a679bc1b7</u> <u>46dc9b4f5034b7003ef12d</u>	+ 1 2000usdt.net	✓
15	2023-08-08 10:07:47	<u>0x3eff1db01fd56eaf93cf</u> <u>00df1677a134dde13547f3</u> <u>3726bd646b8b76c7cda78e</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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