

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e3e465c49b45c4ffaca322f24785d92bae06d1d</u>
TOTAL RECEIVED	0.019725429999999999 MATIC
	0.00 USD
TOTAL SEND	0.018508667999999999 MATIC
	0.00 USD







Token	Balance
MATIC	0.001216762000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# blast2l.com	1 ds
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$2000 REWARDS	N/A 2000-usdt.xyz
20,000 USDT Reward	N/A ether.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
50M \$SHIB Voucher	N/A Vouchers
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[]xyz]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 USDC	N/A NFT Voucher


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:52:26	<u>0x8beed6f817ab61500a7c</u> <u>fe240906bc9308dd3652c6</u> <u>176d7faeef5e9855dce6e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-29 19:52:26	<u>0x8beed6f817ab61500a7c</u> <u>fe240906bc9308dd3652c6</u> <u>176d7faeef5e9855dce6e2</u>	- 0.0020583748246291 50 MATIC  0.00 USD	✓
3	2024-03-29 19:52:26	<u>0x8beed6f817ab61500a7c</u> <u>fe240906bc9308dd3652c6</u> <u>176d7faeef5e9855dce6e2</u>	- 0.0002508331753708 50 MATIC  0.00 USD	✓
4	2024-03-28 03:35:11	<u>0x193bfb3aff56c8eccb8c</u> <u>3d21233bafcd88fd8e4005</u> <u>7b636c4838a74f25f52965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 03:35:11	<u>0x193bfb3aff56c8eccb8c</u> <u>3d21233bafcd88fd8e4005</u> <u>7b636c4838a74f25f52965</u>	- 0.0015667378338934 80 MATIC  0.00 USD	✓
6	2024-03-28 03:35:11	<u>0x193bfb3aff56c8eccb8c</u> <u>3d21233bafcd88fd8e4005</u> <u>7b636c4838a74f25f52965</u>	- 0.0026422921661065 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-03-27 15:30:20	<u>0x7be23b3d89402bdbc382</u> <u>5fb4e7c1d98bc83bef6ce3</u> <u>23403effde30fb5b3452b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-27 15:30:20	<u>0x7be23b3d89402bdbc382</u> <u>5fb4e7c1d98bc83bef6ce3</u> <u>23403effde30fb5b3452b0</u>	- 0.0010753450514246 70 MATIC  0.00 USD	✓
9	2024-03-27 15:30:20	<u>0x7be23b3d89402bdbc382</u> <u>5fb4e7c1d98bc83bef6ce3</u> <u>23403effde30fb5b3452b0</u>	- 0.0056449549485753 30 MATIC  0.00 USD	✓
10	2024-03-27 02:44:20	<u>0x4168c90c69235116b711</u> <u>92470a1c072a9c024bc0b1</u> <u>374a1c111828770df12aaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-27 02:44:20	<u>0x4168c90c69235116b711</u> <u>92470a1c072a9c024bc0b1</u> <u>374a1c111828770df12aaa</u>	- 0.0011074518731253 60 MATIC  0.00 USD	✓
12	2024-03-27 02:44:20	<u>0x4168c90c69235116b711</u> <u>92470a1c072a9c024bc0b1</u> <u>374a1c111828770df12aaa</u>	- 0.0041626781268746 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 03:35:03	<u>0x12cb6bb618c06b879cdb</u> <u>ed83122e4cdfcb6c5721f6</u> <u>c0e320e79bd19d9ebf8e86</u>	+ 0.0021053000000000 00 MATIC  0.00 USD	✓
2	2024-03-27 15:30:08	<u>0x5ca9a5d89aac4a525a50</u> <u>f3776a5acd6e4e234c5199</u> <u>86230aac1e4807ef8e82f2</u>	+ 0.0079351300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 02:44:02	<u>0xa09f8d5b3765632c5b659d6e8f56c86afd6a319f1fb9ae6ebc7d27a0f232633</u>	+ 0.009684999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:52:26	<u>0x8beed6f817ab61500a7cfe240906bc9308dd3652c6176d7faeef5e9855dce6e2</u>	- 0.000777 USDT  0.00 USD	✓
2	2024-03-29 19:52:16	<u>0x6496da060b44b02a16a1e735257c37dfc42ad515898955529a2a5c1d1756afc4</u>	+ 0.000777 USDT  0.00 USD	✓
3	2024-03-28 03:35:11	<u>0x193bfb3aff56c8eccb8c3d21233bafcd88fd8e40057b636c4838a74f25f52965</u>	- 0.000200 USDT  0.00 USD	✓
4	2024-03-28 03:35:03	<u>0x12cb6bb618c06b879cdbed83122e4cdfcb6c5721f6c0e320e79bd19d9ebfce86</u>	+ 0.000200 USDT  0.00 USD	✓
5	2024-03-27 15:30:20	<u>0x7be23b3d89402bdbc3825fb4e7c1d98bc83bef6ce323403effde30fb5b3452b0</u>	- 0.000200 USDT  0.00 USD	✓
6	2024-03-27 15:30:08	<u>0x5ca9a5d89aac4a525a50f3776a5acd6e4e234c519986230aac1e4807ef8e82f2</u>	+ 0.000200 USDT  0.00 USD	✓
7	2024-03-27 02:44:28	<u>0x24d0eaf79378214e44d6c24850ff174ff33c4fb3047d5627336b9367b4ed80b6</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 02:44:20	<u>0x4168c90c69235116b71192470a1c072a9c024bc0b1374a1c111828770df12aaa</u>	- 0.000050 USDT 	✓
9	2024-03-27 02:44:02	<u>0xa09f8d5b3765632c5b659d6e8f56c86afd6a319f1fb9ae6ebc7d27a0f232633</u>	+ 0.000050 USDT 	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:57:10	<u>0xe089b88bba01f49b3d4a2f038db6310f7d507e82a724081dba0b0116818b8204</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-15 04:03:57	<u>0xbfd569bd1baa8643c438abf316a28bae860f173c8cec2e2b7e3e3fca6855054d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-29 19:53:38	<u>0x6b6b21f1062b2c3129b68dd981b5a7fe9787851ea9c1b3bd44e2511b83218d4d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 19:53:24	<u>0x6ed6de2b4b7fac158a9e0ce010e4e8a898c5d0d96caefeeab85e47775c06a038</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 11:27:38	<u>0x7ce06d3c5362ec6277f0403d6874f0988c55e4bca2ecd0c113a058e17acb0faf</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 04:28:23	<u>0x0c7a75dc6b9da6c7a5d050e47d2f4a6cbf739ed34ffa3c8a330dd0feb5053dfb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 08:00:22	<u>0x2517fac0b280abe4aa198a9f848894ad0d94b97d4a8f9183d8b368f8ecc404db</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-02-11 12:13:14	<u>0xd1565d11e01bd8eab6751e594a16f04b9f7d0dc2de2bc005c34737747e23177b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-11 12:13:14	<u>0x327f2350fae7dbd80db3677bef8e6f328c54827f475108e3f8c77ba7167b4bf6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-07 21:36:10	<u>0xd358e0f0f53e2f0a3d59eae26130487556673e630e1cf4009d4614624aad2bc2</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-07 21:34:16	<u>0xf4873c95436e7ff26a40ee11c58270bfbcde885d8dd24adc4dafd248816aa98b</u>	+ 1 ether.xyz	✓
12	2024-01-06 23:32:41	<u>0x5cd0e5334f91da82782b0052d1210b991ebfe1c4dc1c26bcfdbbc4116dcb6f557</u>	+ 1 2000usdc.cc	✓
13	2024-01-06 23:32:39	<u>0xf87bd1b7220cab6b0739dc50b0ace4f3660f586400b8bf1982ef3893438e05fe</u>	+ 1 3000usdt.net	✓
14	2023-09-12 12:04:31	<u>0x1a104c663829a2a2076e20b088096f4b90bc2575c91a1ade913b2f4e2076b7eb</u>	+ 1 NFT Voucher	✓
15	2023-09-06 01:20:08	<u>0x4338f6b658de3e559699b3397ea1641bdbe50de369307ce440c71ec72f629c3f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 01:19:44	<u>0x8649c9d6d7ffa1aeebf97953255194f16fa9bc33579d35da541de598c63055ca</u>	+ 1 NFT AIRDROP	✓
17	2023-09-06 01:19:18	<u>0x76bdb0bc46179dac1bbec01b8a3b1ca7358ca127ed299d83eb186b992c240910</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-06 01:17:42	<u>0xb9861a8973d7471e2d60daa0348e2211ace7ac265a573c73be8026e3a90486c3</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-06 01:17:10	<u>0x12dc4ca3e93d4599f0ee2ae1cd78dd3717d2a5bec7231adb90f86b6090060acf</u>	+ 1 Vouchers	✓
20	2023-09-06 01:16:54	<u>0x8f606788d20f0282a7fa3a546c5cc94c3d81e1e67d4f0cdb0b31b0f721c0ef4c</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-06 01:16:38	<u>0x4fbd47391daa4fd287ee770926f1a630672814781322adc91b1b25ffe4bf64f4</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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