

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 08:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e7ec7c4fbbbbe1517e39ab6e65d3fe502e59bca</u>
TOTAL RECEIVED	482.058938210000007984 MATIC
	177.83 USD
TOTAL SEND	482.058938210000007984 MATIC
	177.83 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	4,000 rds
!! USDT	3,000 ds
!! USDT	3,000 rds
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:00:53	<u>0xba343af062bef928d319</u> <u>be54a9929f330193e83c87</u> <u>b3c3debe89499236d0473c</u>	- 0.0092227476884824 57 MATIC  0.00 USD	✓
2	2024-02-01 02:00:53	<u>0xba343af062bef928d319</u> <u>be54a9929f330193e83c87</u> <u>b3c3debe89499236d0473c</u>	- 0.0008015493411450 00 MATIC  0.00 USD	✓
3	2024-02-01 02:00:53	<u>0xba343af062bef928d319</u> <u>be54a9929f330193e83c87</u> <u>b3c3debe89499236d0473c</u>	- 0.0011451416131260 00 MATIC  0.00 USD	✓
4	2023-12-06 19:08:44	<u>0xa9adc47cf16c939b0663</u> <u>a08313b24ed75ddfa4b3d8</u> <u>feab8af6683cec3aa8521c</u>	- 482.04390451889685 2096 MATIC  403.61 USD	✓
5	2023-12-06 19:08:44	<u>0xa9adc47cf16c939b0663</u> <u>a08313b24ed75ddfa4b3d8</u> <u>feab8af6683cec3aa8521c</u>	- 0.0007274889582688 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 19:08:44	<u>0xa9adc47cf16c939b0663</u> <u>a08313b24ed75ddfa4b3d8</u> <u>feab8af6683cec3aa8521c</u>	- 0.0031367635021466 88 MATIC  0.00 USD	✓
7	2023-05-14 07:45:00	<u>0x39a598b7ff42b956252b</u> <u>e6239cbd7a336ceb07b6ce</u> <u>c9af14b60a467e157fa495</u>	+ 462.17293820999998 3883 MATIC  394.51 USD	✓
8	2023-05-14 07:40:02	<u>0x9ccce07c096ac8f5ca0f</u> <u>a2da2d47fcfae38fc0676e</u> <u>1456aa74a9507285603ff2</u>	+ 19.885999999999999 233 MATIC  16.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 07:44:00	<u>0x1cec3e4817fe461684ab</u> <u>b2268e25102b2e72404ddd</u> <u>3c00f32ab7c8381d1f78bd</u>	+ 1 rds	✓
2	2024-02-06 18:20:48	<u>0x653f4f7449606c0d7083</u> <u>795f06fab9e60a27585686</u> <u>85780083f1981256eb4ea8</u>	+ 1 rds	✓
3	2024-02-05 05:20:49	<u>0xbaee6eff668238b1d338</u> <u>8de1ee997df4d4c1e8a518</u> <u>3d3c0adc51407d5a836dd7</u>	+ 1 ds	✓
4	2024-02-01 02:01:05	<u>0x9bb061a921ea64cee442</u> <u>9513b1228d872a71678ade</u> <u>cf3e32f6d0c107d49ab123</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 00:28:39	<u>0x81846a3aeb004365ee7389f1cd9a4246276dc098ea460e4be5edf71c191a849f</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 22:24:02	<u>0x8142ee76a84c12970555864b7c4f26963e4a2952577578ddf0bba6e5e179db3a</u>	+ 1 2000usdc.net	✓
3	2024-02-03 20:28:35	<u>0x147e7d5a6ad99b97bb32824f930dff6daab6c591dd8d9c3dfbe2afaee40ebd1c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-02-03 17:14:01	<u>0x5da3275adab990537a95b999c81d77ab1bafbbe85f633edd5502ad34aa9d68cd</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-03 07:12:18	<u>0x4c5d2e70d785b1324b0b0d809d637152ff7f0935dc b396d5f0f56eaf803c8f52</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-02 00:45:59	<u>0xb2a589ea841b8d119d77971e24dd0498518705814498e67e7c3e36d925f8b549</u>	+ 1 2000usdc.org	✓
7	2024-02-01 05:38:25	<u>0xed2b34f2afea4c5e44e8aebf9644a03a5963e40033e1f9c595c920b41233cd28</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-07 00:37:29	<u>0x267f80b38bee5c67c6ee9c88ddc4770d807f03ad47cfa2281e3baf8b3942e8ce</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 00:36:59	<u>0x1efbf73300e3d96985c034c94fd6f12a494941b5d441d6276a87e6d707331f2d</u>	+ 1 2000usdt.link	✓
11	2023-09-18 15:45:45	<u>0x02eee76a6a316c04cf3b671e778e80c6be13e30b00a8413003421b11ff286c94</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-28 19:39:49	<u>0xe76edbaef86acf6faa3a064d31abe46141689e01deb1afc9c5383b4da9f35cfb5</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 19:29:29	<u>0xb8ba24b199135b1f4a2031159179425dea5b1a60db3763b2b031b3843464119f</u>	+ 1 claim.circleweekly.org	✓
14	2023-07-08 07:53:50	<u>0xe79c8c0006521b42f4a81580fd69465ca3775ea2978a48183e1099712f7d623e</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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