

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e7f389c97aa2249cd890e18d4d5fdc086d32ba4</u>
TOTAL RECEIVED	138.268692035519535466 MATIC
	55.63 USD
TOTAL SEND	138.224008617564720680 MATIC
	55.62 USD


Token	Balance
MATIC	0.044683417954834229 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ChainInk	500.000000000000000000 to Claim
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	385,700 DROP
! ETH-Tokens.us	5 laim Airdrop
(PoS) Tether USD	0.000000000000000000 USDT
! RENDER	929)
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! Airdapp.net	1.000000000000000000 .net

Token	Balance
(PoS) TÐµthÐµr UÐ...D	0.000001 UÐ...DÐ¢
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
SHIBANU	N/A SHIBANU
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
]	N/A]
	N/A ?
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:43:15	<u>0xdf3a7bcd248f88808398</u> <u>1b50d4f3bcdfcac143dca5</u> <u>8bc2d7b2c0305f68d777df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-16 10:43:15	<u>0xdf3a7bcd248f88808398</u> <u>1b50d4f3bcdfcac143dca5</u> <u>8bc2d7b2c0305f68d777df</u>	- 0.0010621257300000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-06-16 10:43:15	<u>0xdf3a7bcd248f88808398</u> <u>1b50d4f3bcafcac143dca5</u> <u>8bc2d7b2c0305f68d777df</u>	- 0.00000000000014148 00 MATIC  0.00 USD	✓
4	2024-06-16 10:40:37	<u>0x399c09ba031243effc49</u> <u>693907cd1431bf1d0151c9</u> <u>cbde8dc90a4992421cef51</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-16 10:40:37	<u>0x399c09ba031243effc49</u> <u>693907cd1431bf1d0151c9</u> <u>cbde8dc90a4992421cef51</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
6	2024-06-16 10:40:37	<u>0x399c09ba031243effc49</u> <u>693907cd1431bf1d0151c9</u> <u>cbde8dc90a4992421cef51</u>	- 0.00000000000015219 42 MATIC  0.00 USD	✓
7	2024-06-15 09:59:10	<u>0x8da1aec1bf54f0f9d82e</u> <u>30a5ab30ad6ca10a32d874</u> <u>887b0468b002dca789ce77</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-15 09:59:10	<u>0x8da1aec1bf54f0f9d82e</u> <u>30a5ab30ad6ca10a32d874</u> <u>887b0468b002dca789ce77</u>	- 0.0010621257300000 00 MATIC  0.00 USD	✓
9	2024-06-15 09:59:10	<u>0x8da1aec1bf54f0f9d82e</u> <u>30a5ab30ad6ca10a32d874</u> <u>887b0468b002dca789ce77</u>	- 0.00000000000016270 20 MATIC  0.00 USD	✓
10	2024-06-15 09:53:26	<u>0x85c1cf70c32550f888c8</u> <u>7ce2ac76fdea8a28c924cf</u> <u>6b610a8fd9ad64c26d3d8d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-15 09:53:26	<u>0x85c1cf70c32550f888c8</u> <u>7ce2ac76fdea8a28c924cf</u> <u>6b610a8fd9ad64c26d3d8d</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-15 09:53:26	<u>0x85c1cf70c32550f888c87ce2ac76fdea8a28c924cf6b610a8fd9ad64c26d3d8d</u>	- 0.00000000000013803 66 MATIC  0.00 USD	✓
13	2024-05-13 19:24:31	<u>0x8ed13b6a3ece60528112eaabc5dc5e460e24a07000bc3c067738c29f82080018</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-13 19:24:31	<u>0x8ed13b6a3ece60528112eaabc5dc5e460e24a07000bc3c067738c29f82080018</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
15	2024-05-13 19:24:31	<u>0x8ed13b6a3ece60528112eaabc5dc5e460e24a07000bc3c067738c29f82080018</u>	- 0.0000037913012216 40 MATIC  0.00 USD	✓
16	2024-05-13 19:19:15	<u>0xa9e744bc95beabdc708ec729050a72d054422f6b06ffb2d5fd1089442f10a719</u>	+ 0.0486920355195410 02 MATIC  0.03 USD	✓
17	2023-12-04 17:58:46	<u>0xea57dafedd4a3a377958da19693c85ce4f17bd27f05eb564b36d3a177d3fec4b</u>	- 138.21750849915463 2773 MATIC  110.10 USD	✓
18	2023-12-04 17:58:46	<u>0xea57dafedd4a3a377958da19693c85ce4f17bd27f05eb564b36d3a177d3fec4b</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
19	2023-12-04 17:58:46	<u>0xea57dafedd4a3a377958da19693c85ce4f17bd27f05eb564b36d3a177d3fec4b</u>	- 0.0005529273648990 00 MATIC  0.00 USD	✓
20	2023-12-04 17:57:04	<u>0xe79155f82f315bb5535736620b11f823efedb4fd03780b610dc6b2ac24707ced</u>	+ 138.21999999999999 8863 MATIC  110.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:19:21	<u>0x42fea34534a723a0e62a cf73c989cda0e17437dc1e 56ec826bb5ec74c3f3c693</u>	+ 1,855 DROP	✓
2	2024-07-29 15:18:55	<u>0x4c9ddc844c5f2762ac84 8dc4d151ac37183209657b 3a8522eb21ab2a07936b81</u>	+ 500.0000000000000000 0000 to Claim	✓
3	2024-07-18 15:20:00	<u>0xac50d67139cff3764230 dd97601fa6f889ec35f384 45618a0e12652d9d3f06cb</u>	+ 385,700 DROP	✓
4	2024-07-18 02:13:01	<u>0xfa2a00eba110db4327ae a41b96ed01dca8bbac6f9f b1fe0fd0c54b2d2bf3e9b7</u>	+ 1.000000000000000000 00 .net	✓
5	2024-07-17 10:09:24	<u>0x877c7bfb31ce4b2419db 36b2da2e254ed3fa3e4aa7 b717c016888afb7b498285</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-17 10:09:18	<u>0x6530874b314cf26bd668 88d937e2eed5f50885d991 e0ae3269f8d30152824ad3</u>	+ 929)	✓
7	2024-06-16 14:27:30	<u>0x767d2601767aa1a03867 2f6668b0bcc81fc4ee101 0c5bd2f91c9530befe8c06</u>	- 0.010234000000000000 00 USDT	✓
8	2024-06-16 10:48:33	<u>0x23f0411b86519e3b63bf e1b7718f60493e903f7531 430549b65f66017e6ecb98</u>	- 0.000000000000000000 00 USDT	✓
9	2024-06-16 10:47:21	<u>0x33ccf62f8e42323b8a28 3b7797cbcd0876feeb3f4e 312b3fbaa003ca1bd22f47</u>	- 234.785500 UD...DÐ¢	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 10:43:15	<u>0xdf3a7bcd248f88808398</u> <u>1b50d4f3bcdfcac143dca5</u> <u>8bc2d7b2c0305f68d777df</u>	- 0.010234 USDT 	✓
			0.01 USD	
11	2024-06-16 10:42:17	<u>0xa692af0b18f58a7b2d48</u> <u>1b3297c362111bc99dd1ea</u> <u>8d9d3098668acb82268121</u>	+ 0.010234 USDT 	✓
			0.01 USD	
12	2024-06-16 10:41:33	<u>0x3d740f9b155a03809594</u> <u>87cb9e7fa2561f7b42f707</u> <u>aad855ff01da43c2dd3b07</u>	- 388.390800000000001	✓
			2915 USDT	
13	2024-06-16 10:40:37	<u>0x399c09ba031243effc49</u> <u>693907cd1431bf1d0151c9</u> <u>cbde8dc90a4992421cef51</u>	- 234.785500 USDT 	✓
			234.60 USD	
14	2024-06-16 10:39:19	<u>0x5173c4bab564f8158783</u> <u>727fc1030b798d372d9677</u> <u>c26721cd7b1768e3d79dd2</u>	+ 234.785500 USDT 	✓
			234.60 USD	
15	2024-06-15 14:06:16	<u>0x5f7b157850e3265e36e7</u> <u>807986dd556e79a8cd2297</u> <u>46d7189c7f89b39d0b0024</u>	- 0.0103880000000000	✓
			00 USDT	
16	2024-06-15 10:05:28	<u>0xda1196929c35dee2d896</u> <u>871c3c7fe3866a97d09658</u> <u>f6a20d4d18095428e4eb73</u>	- 0.0000000000000000	✓
			00 USDT	
17	2024-06-15 10:03:26	<u>0xc449fb304dc69afe4f6e</u> <u>37265c11c15c854f8861aa</u> <u>f59b4ac8a0e0374ef0fc58</u>	- 388.390800 UD...DÐ¢	✓
18	2024-06-15 09:59:10	<u>0x8da1aec1bf54f0f9d82e</u> <u>30a5ab30ad6ca10a32d874</u> <u>887b0468b002dca789ce77</u>	- 0.010388 USDT 	✓
			0.01 USD	

#	Date & time	Transaction Id	Amount	
19	2024-06-15 09:58:10	<u>0xf6d1647ef649f0c96eee</u> <u>37862a61d8d3042ab11a03</u> <u>1bebef50f6f81264358686</u>	+ 0.010388 USDT 	✓
			0.01 USD	
20	2024-06-15 09:55:04	<u>0x9c1c44ebc5fc79be1fb5</u> <u>9523446ccfd7feb839cfd7</u> <u>5142ff0480499f9e9d04c9</u>	- 388.39080000000001 2915 USDT	✓
21	2024-06-15 09:53:50	<u>0xb54ef8374399369ae024</u> <u>8fd7a3c90c7f74f95a6eb9</u> <u>5c26f68587befc945e1dca</u>	+ 550,000 IM TOKENS	✓
22	2024-06-15 09:53:26	<u>0x85c1cf70c32550f888c8</u> <u>7ce2ac76fdea8a28c924cf</u> <u>6b610a8fd9ad64c26d3d8d</u>	- 388.390800 USDT 	✓
			388.14 USD	
23	2024-06-15 09:52:30	<u>0x7aee632d6023d8fbd1e7</u> <u>1dd76b7a5ec305c7c43bd9</u> <u>c1adb25efb7ece7c6b2dce</u>	+ 388.390800 USDT 	✓
			388.14 USD	
24	2024-05-13 21:07:07	<u>0xcbcd85eb6c3c67f6aed3</u> <u>1f55f981e83b640654e446</u> <u>df59b7c6b8d6c2823b876a</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-05-13 19:24:31	<u>0x8ed13b6a3ece60528112</u> <u>eaabc5dc5e460e24a07000</u> <u>bc3c067738c29f82080018</u>	- 97.371100 USDT 	✓
			97.37 USD	
26	2024-05-13 19:18:05	<u>0xb083dc61ecc6740aa269</u> <u>a7c056d4e414eb01334e00</u> <u>ae34ec56262ae4f7f2f52b</u>	+ 5 laim Airdrop	✓
27	2024-05-13 19:17:51	<u>0x5a937d59dd55755283cb</u> <u>15bfedc2d86045f66f77e6</u> <u>39281b59e0a6fea346340a</u>	+ 97.371100 USDT 	✓
			97.35 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:18:43	<u>0x3d5f5a30b3c589dda945db99abfac2ca8e9f9dd6595b35db831489734864911c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-24 17:21:56	<u>0x1116782422368f05a6d2bd024cd0bc55524df3c36d888ea6edc5e3acd3d99c60</u>	+ 1 SHIBANU	✓
3	2024-07-24 17:21:16	<u>0xe160130e0f1181648c4442190fa20987a9c29f4e36350de2c8e831213f3ecb7f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 17:21:14	<u>0xe703b240c5e128f5ea77048e4fe4368e299c81f4751d4344663a6f9ca68b1f7c</u>	+ 1]	✓
5	2024-07-24 17:21:12	<u>0x072c20a18d10a80806c25f0fef7f577d89cbb81e6fe1934f6e69c0a9c1cb4ebb</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 17:21:08	<u>0x8f4e4727781a521cfacc6e6a99d0725d3a36e68037fb71ff4dac4517a4ba0b64</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-21 13:28:54	<u>0x79d3b4376093c5bb4988c57e4e34ba6e9f45216bb5209310370161f70e7b62ea</u>	+ 1 Link to Claim : ethnft.co	✓
8	2024-07-21 13:28:54	<u>0x79d3b4376093c5bb4988c57e4e34ba6e9f45216bb5209310370161f70e7b62ea</u>	+ 1 Link to Claim : ethnft.co	✓
9	2024-07-21 12:07:01	<u>0xa83c047497cef29f65c742f01d57cc2194c573b8443707a08966e72fc3fc146b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 12:06:41	<u>0x0a827846150660650f93127e80dadbd1d1184b2559b06354d336327069da24b7e</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
11	2024-07-17 10:09:48	<u>0xfaa7131b7fb6018a338f3dc9e1e42c71340e645e23d76263db62c4c16e589e2f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
12	2024-07-17 10:09:38	<u>0xb7cd08c00b6e31398b65d052945066979c9e39715453175708532443c5a1c22b</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
13	2024-07-17 10:09:26	<u>0x932f820826af68adcd71c903d174c51bac8604d2f2a168021ccde7263735df2c</u>	+ 1 5000\$	✓
14	2024-07-13 17:19:21	<u>0xde14ecc618e011056d4efb36eda4cc72b666a127c608f14a1fdb114e89df59e3</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
15	2024-07-13 17:19:05	<u>0x0bc6305eadb3d817b83a33285bf69496e8130499e100ce95fecde1a065f1d0fc</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
16	2024-06-15 09:52:48	<u>0xc31d4d44977a11ca114b47027e00d79d66c46e96993504e43addf2f49b209ca6</u>	+ 1 ?	✓
17	2024-05-14 14:35:57	<u>0x733cd33b3204e2fd01a03d0046f6b78a1d9e6fc1c68d2f313272152d4bfb979c</u>	+ 1 -airdrop.org	✓
18	2024-05-14 14:34:45	<u>0x78f6c12c456cf90b7387b1966c18784d1d4cd726ff74ec8b96132fbd8d89179f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 21:06:57	<u>0x78088504a831604d643f99f47e960cd87f20db5b2ecfb60d55c7a267ad7c9d86</u>	+ 1 Reward at [5eth.us]	✓
20	2023-12-04 18:47:03	<u>0x466fb10df719a520f10d07175e6926820b58bc3116c8cc5138de675b4b0df52f</u>	+ 1 2000usdt.net	✓
21	2023-12-04 18:41:24	<u>0x9f2ef6337f87e4928852462cc1de8675cb8e011a4d706b5a58d65648fa39c325</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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