

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 21:45 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f0b0ada1d0bdf1caaa875dec316d5113de88355</u>
TOTAL RECEIVED	3.528971579999999886 MATIC
	1.31 USD
TOTAL SEND	3.164253274691743112 MATIC
	1.17 USD










Token	Balance
MATIC	0.364718305308256774 MATIC
	0.13 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BitPol	1.050000000000000044 BIP
Acces zerolends.com	1 ard
BitStarters	1.047849503331000021 BITS
! sUSD	752.000000000000000000 SNXPool.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BitStarters	1.050000000000000044 BITS
\$1000 Rewards	N/A claim-usdt.info








Token	Balance
Bitinauts Pass	N/A MintPass
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A 1000-usd.me
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 08:35:25	<u>0x1b7b6acc63517fb1cf10</u> <u>12a93163607886e0ddf441</u> <u>6bf222d141c6fd8cc82867</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 08:35:25	<u>0x1b7b6acc63517fb1cf10</u> <u>12a93163607886e0ddf441</u> <u>6bf222d141c6fd8cc82867</u>	- 0.0019058700000000 00 MATIC  0.00 USD	✓
3	2024-02-26 08:35:25	<u>0x1b7b6acc63517fb1cf10</u> <u>12a93163607886e0ddf441</u> <u>6bf222d141c6fd8cc82867</u>	- 0.0010281310410692 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 08:31:15	<u>0x15a53cf25cc757b1fc80</u> <u>f9bf1e0ad82245c06d5053</u> <u>d19ce71cea89c102d2a55c</u>	+ 0.3675549200000000 07 MATIC  0.35 USD	✓
5	2024-02-13 07:19:18	<u>0x36cebca44c312cbd27a1</u> <u>5c6fae7f235d7c6411cd59</u> <u>09abe16fb82611490fa190</u>	- 0.4696032358895462 22 MATIC  0.41 USD	✓
6	2024-02-13 07:19:18	<u>0x36cebca44c312cbd27a1</u> <u>5c6fae7f235d7c6411cd59</u> <u>09abe16fb82611490fa190</u>	- 0.0018053700000000 00 MATIC  0.00 USD	✓
7	2024-02-13 07:19:18	<u>0x36cebca44c312cbd27a1</u> <u>5c6fae7f235d7c6411cd59</u> <u>09abe16fb82611490fa190</u>	- 0.0005617511506740 00 MATIC  0.00 USD	✓
8	2023-12-13 19:13:34	<u>0x78c680abfa2a9be00a73</u> <u>d3ed1b33ae6fcb5f2bcc9f</u> <u>f3e43e48ec42c6a8764e9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-13 19:13:34	<u>0x78c680abfa2a9be00a73</u> <u>d3ed1b33ae6fcb5f2bcc9f</u> <u>f3e43e48ec42c6a8764e9e</u>	- 0.0034653900000000 00 MATIC  0.00 USD	✓
10	2023-12-13 19:13:34	<u>0x78c680abfa2a9be00a73</u> <u>d3ed1b33ae6fcb5f2bcc9f</u> <u>f3e43e48ec42c6a8764e9e</u>	- 0.0466573776010658 71 MATIC  0.04 USD	✓
11	2023-12-13 19:13:20	<u>0x239d12abc25369fec896</u> <u>75f0e6b5c4e50fc2b94502</u> <u>cf1355606a837044e4f5a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-13 19:13:20	<u>0x239d12abc25369fec896</u> <u>75f0e6b5c4e50fc2b94502</u> <u>cf1355606a837044e4f5a7</u>	- 0.0008765400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 19:13:20	<u>0x239d12abc25369fec89675f0e6b5c4e50fc2b94502cf1355606a837044e4f5a7</u>	- 0.0095981391630535 74 MATIC  0.00 USD	✓
14	2023-12-13 18:51:26	<u>0xbecf9628ef20e6e1302bc5aaab88c0d223533c48e8deaddb54569ca7067b689c</u>	+ 0.1413127899999999 94 MATIC  0.12 USD	✓
15	2023-12-12 19:46:09	<u>0xdc3bb65618a9056c53fab798e1a19ce7f903c64c65286eea62c1eec2b6ecfa28</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
16	2023-12-12 19:46:09	<u>0xdc3bb65618a9056c53fab798e1a19ce7f903c64c65286eea62c1eec2b6ecfa28</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 19:46:09	<u>0xdc3bb65618a9056c53fab798e1a19ce7f903c64c65286eea62c1eec2b6ecfa28</u>	- 0.0017082116198070 00 MATIC  0.00 USD	✓
18	2023-12-12 19:36:47	<u>0x79e5e8d781d0613f2c9b293b67d5c7d9002ada33d78a61da105a118db3c39bd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-12 19:36:47	<u>0x79e5e8d781d0613f2c9b293b67d5c7d9002ada33d78a61da105a118db3c39bd4</u>	- 0.0067776900000000 00 MATIC  0.00 USD	✓
20	2023-12-12 19:36:47	<u>0x79e5e8d781d0613f2c9b293b67d5c7d9002ada33d78a61da105a118db3c39bd4</u>	- 0.0152105378471234 32 MATIC  0.01 USD	✓
21	2023-12-12 19:36:21	<u>0x04bc7e78f83444a5f8e1a51ac764833da3462b2b06ed8d9309038a8348f384e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 19:36:21	<u>0x04bc7e78f83444a5f8e1a51ac764833da3462b2b06ed8d9309038a8348f384e0</u>	- 0.0013895400000000 00 MATIC  0.00 USD	✓
23	2023-12-12 19:36:21	<u>0x04bc7e78f83444a5f8e1a51ac764833da3462b2b06ed8d9309038a8348f384e0</u>	- 0.0033754703397448 96 MATIC  0.00 USD	✓
24	2023-12-12 19:33:27	<u>0xaba7ab490a56a395c56b39dd1b8d76eb8de704f82bdd84d31d7b2fe950ce2cfe</u>	+ 1.4201038699999999 35 MATIC  1.23 USD	✓
25	2023-10-12 15:32:06	<u>0xc46b316faae510b36394e7d42da38f03a81da79ebd87b95cd3c9c39645bd96f8</u>	- 1.5979326129205779 77 MATIC  0.80 USD	✓
26	2023-10-12 15:32:06	<u>0xc46b316faae510b36394e7d42da38f03a81da79ebd87b95cd3c9c39645bd96f8</u>	- 0.0007198018475970 00 MATIC  0.00 USD	✓
27	2023-10-12 15:32:06	<u>0xc46b316faae510b36394e7d42da38f03a81da79ebd87b95cd3c9c39645bd96f8</u>	- 0.0010076052714840 00 MATIC  0.00 USD	✓
28	2023-10-12 14:35:38	<u>0x908d8355a2fb1ffde4ab809a7c5c876f98ea55fc3c2c8f245718aa5f18889723</u>	+ 1.6000000000000000 89 MATIC  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 13:22:50	<u>0xa155a73be323f36bbe04d910c193d4fd488a31bd73adb4b314f772b80dff3997</u>	+ 1.0500000000000000 44 BITS	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-04 13:16:26	<u>0xd13f7119c98defac7bc</u> <u>50e59519f41cee469ad757</u> <u>df061cb8816a8ba622a0e9</u>	+ 1.0500000000000000 44 BIP	✓
3	2024-05-27 18:25:06	<u>0xf866fd406deb9da65196</u> <u>a9f2c87c107daf42b4f122</u> <u>24b165c4607f476788d975</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-27 18:11:52	<u>0x4871c015c78a4d46f8b4</u> <u>11c855fcdf0ba1a878628f</u> <u>e15d768fdb2d214ab80aaa</u>	+ 745,900 YOUR TOKENS	✓
5	2024-02-26 08:35:25	<u>0x1b7b6acc63517fb1cf10</u> <u>12a93163607886e0ddf441</u> <u>6bf222d141c6fd8cc82867</u>	- 2,045.000000000000 000000 BITS	✓
6	2024-02-26 08:31:21	<u>0x92524779c56841ce75d6</u> <u>177c8d51bc6c459edb19</u> <u>64970ff5a1d1ff081c50c9</u>	+ 1 ard	✓
7	2024-02-02 18:05:42	<u>0x6e0eb62145ca86de0f5e</u> <u>f8b34525f3473a77ee00ed</u> <u>9380129b82e44a5a445ec1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:23:10	<u>0x76b9ed8b35022d6dede6</u> <u>f296f9bc8428d35b4233d9</u> <u>e859b322a5c834652b5d6d</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-18 13:08:45	<u>0xf0b4015ccf1c1e80c52d</u> <u>30a8d47591792708b85f9c</u> <u>fd0539ecac58c48bf29edd</u>	+ 73.0000000000000000 000 BITS	✓
10	2024-01-18 10:31:56	<u>0x177332fa3fdeb725469f</u> <u>baabebe8372f9a1778bd65</u> <u>b195e2e5ec9bd59bb99d4b</u>	+ 1,825.000000000000 000000 BITS	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 20:43:12	<u>0x4a621b34e4093b39309b</u> <u>afa0a8c2e8e4890016b3b7</u> <u>7e563129cf8cc07c616163</u>	+ 145.45784950333100 4826 BITS	✓
12	2023-12-13 19:13:34	<u>0x78c680abfa2a9be00a73</u> <u>d3ed1b33ae6fcb5f2bcc9f</u> <u>f3e43e48ec42c6a8764e9e</u>	- 925.00000000000000 0000 BITS	✓
13	2023-12-13 19:09:08	<u>0xed46b7e5285bf507d341</u> <u>80ac0377280c0eae4b2ea3</u> <u>d8241b77608de1e2016282</u>	+ 909.89999999999997 7263 BITS	✓
14	2023-12-12 19:36:47	<u>0x79e5e8d781d0613f2c9b</u> <u>293b67d5c7d9002ada33d7</u> <u>8a61da105a118db3c39bd4</u>	- 900.00000000000000 0000 BITS	✓
15	2023-12-12 19:23:11	<u>0xba6d9c10dbf108cf4907</u> <u>50b029f14d841d4b47b549</u> <u>e50100a895aa6d50c7c459</u>	+ 917.69000000000005 4570 BITS	✓
16	2023-10-13 07:15:17	<u>0x35281349be0ec0881238</u> <u>c9b2fc6a785690bfc40e90</u> <u>be3aaa3ac39ce64190019b</u>	+ 752.00000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:38:36	<u>0x1f549d41f9275461664e</u> <u>3c98e9817ce0a32713ba93</u> <u>48ecf70cb943fdb7f78a1c</u>	+ 1 rdrop.org	✓
2	2024-05-27 17:38:16	<u>0x0ffd3f46235caa05ac6c</u> <u>016ca2345795eb15a148bf</u> <u>3a21b407620227c4729495</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 17:37:54	<u>0xfe992bc81422cc611db85e81bc0a6c70d98e8bab22b0c525f5c55af3d7569e51</u>	+ 1 rdrop.org	✓
4	2024-05-27 17:37:02	<u>0xd6f98bef647624dc427c3462aaab48c4df094e5a255275d101dad256d11f7da7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 17:36:40	<u>0xc24ca89726b54bd42b97686dfcf217ca3b777591719c34c520e629a1132dc4ee</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-03-06 07:54:03	<u>0x0ac35f5094d08b04031bf2f05297e3efc06410baafee7cc5f269c5a82e52ec02</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-27 03:45:03	<u>0x2bb3fa2bcd586ecfc6fe1b7cfe98ea1ca5ec624c4569aa9cb7f792ae89f45d5b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 17:15:49	<u>0xdcced4b1050a4dae63a4e79d9073bdb9d81bb0119c3756ea5f2abd78b4c909c8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-13 07:19:46	<u>0x703011c477e2fc5e67d3fc4f30ab1633b0e486eba7b208b8aa040a11d879b124</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-13 07:19:46	<u>0xf60f56870f880586885fc27d470788de1d1c1fe0a61c3e43061939ef3277a32b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-19 10:43:22	<u>0x46069b918855ffc9b3a92c4bb1f86692b911b902f56bf16b7647f37241816d4a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 10:43:22	<u>0xfc116cb14bc2eb74bf47ad040e3b0567b19b085efe3b2e4b14eedb7571e9e0b5</u>	+ 1 3000usdt.cc	✓
13	2023-12-23 23:12:28	<u>0x962aaf35cbf438249f4884bc2fb9b88eeef05248f9a2b098903fe4e0baa06679</u>	+ 1 3000usdt.net	✓
14	2023-12-23 22:41:26	<u>0x3f9531e90da092320c90d02aa2ef69f5ca566f9c669857840d205caa736f0e78</u>	+ 1 2000usdc.cc	✓
15	2023-12-20 23:22:43	<u>0x41e89ed4cb625c8e39c9fa9c61006b8a6f07839a39eb48f1006c79f8d45a4500</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 23:47:33	<u>0xf3a86f8ddad389982d2f3b6c2b51bb767c9911ac31e1ee7ceaa6bc338a627d80</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 23:14:49	<u>0x422860fa980cea54e7cbfd91cf2104bc430b92f56cc4a7551b37e1c6bf5f0890</u>	+ 1 1000usdc.net	✓
18	2023-12-12 23:14:49	<u>0x7f811a3568123ddea2ac9082c0bebeb8940cef0690976978b6ab6ee7ac1ae66b</u>	+ 1 2000usdt.link	✓
19	2023-10-19 06:17:15	<u>0xdac0a7ce847872a889541a6c2fa2ca6af4cf677faec90785d35da1d60988e014</u>	+ 1 com	✓
20	2023-10-19 06:17:11	<u>0xe84e925d1b62d293d7d48fc15a895d054118a3174e327bf611b2968875c19c67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 06:17:19	<u>0xaceb9e3f40c241c88abf</u> <u>26eef853706c39fbb44a77</u> <u>11fbb38cbb8189b1c4ddae</u>	+ 1 claim-usdt.info	✓
22	2023-10-12 20:10:36	<u>0xe0856dc3672c2b7f0cb8</u> <u>598b4b1207ac0b2f1bc1bb</u> <u>c06de6b93a21e2480f0301</u>	+ 1 Voucher	✓
23	2023-09-28 20:28:27	<u>0xb0d79f4d785004d9a8f8</u> <u>66d75caf8f8510c50ecef2</u> <u>8736d2293477c01030558b</u>	+ 1 Voucher	✓
24	2023-09-28 19:09:21	<u>0x9f346e27d250ef63e158</u> <u>f225cd5095d3e5ff259c15</u> <u>3cc972963ed5f0e8338c0e</u>	+ 1 usdt-rewards.site	✓
25	2023-09-28 19:05:25	<u>0x59434e80de439ba0230f</u> <u>cc9a6c9ab0a361665c6fa2</u> <u>c6b44693997af1d790f5bf</u>	+ 1 1000-usd.me	✓
26	2023-09-24 14:06:59	<u>0xbcc09b650fd904e32b92</u> <u>979982e23a5820de50bb1c</u> <u>43ac1e1cd33ea14afcffe</u>	+ 1 1000-reward.com	✓
27	2023-09-24 14:06:38	<u>0x702a88c13fb223caa06b</u> <u>2f2d373067fb637709243a</u> <u>365a1375601553fb6b8158</u>	+ 1 MintPass	✓
28	2023-09-07 13:28:40	<u>0x9ff7593d10830acea535</u> <u>63575d5c898a2e6801c524</u> <u>2fd6ea58155e0c43365887</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-04 17:32:40	<u>0x4f0384468138ac36c228</u> <u>36148251106f60f7b39a25</u> <u>dcd06a5ae1769a4b6e6632</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 15:02:12	<u>0xc882fcb7eb2f365c0ac2</u> <u>672350ab62af1735e02121</u> <u>9aa3266aa7dd352221e44d</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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