

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81283c1de0bfaec22a1ad383d6f071a6d3229825</u>
TOTAL RECEIVED	1.028545497700264377 MATIC
	0.39 USD
TOTAL SEND	0.786507048362396488 MATIC
	0.30 USD


Token	Balance
MATIC	0.242038449337867945 MATIC
	0.09 USD
(PoS) Tether USD	0.200000 USDT
	0.19 USD
5000usdt.com	1.000000000000000000 5000USDT
#LINK	142.750000000000000000 Claim at LINKBonus.io
SwapChain	225.000000000000000000 SWAP
CANDY	0.00000000 CANDY
ella.Fund	145.575799999999986767 ella
ApolloFi	15.000000000000000000 APO
Maxity	1.713999999999999968 MAX
! BRETT	987,921 M AIRDROP










Token	Balance
WGRIT	50.000000000000000000 WGRIT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT Airdrop	N/A yz
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Positive Vibes	N/A Positive Vibes
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
\$1000 USDC Airdrop	N/A 1000usdc.org









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:00:28	<u>0x15244f064406f80d7221</u> <u>f01dfd5f5dbad7454dc63b</u> <u>0680bd5faeb49e13478da7</u>	- 0.200000000000000000 11 MATIC 0.20 USD	
2	2024-03-01 15:00:28	<u>0x15244f064406f80d7221</u> <u>f01dfd5f5dbad7454dc63b</u> <u>0680bd5faeb49e13478da7</u>	- 0.0006520437000000 00 MATIC 0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-01 15:00:28	<u>0x15244f064406f80d7221</u> <u>f01dfd5f5dbad7454dc63b</u> <u>0680bd5faeb49e13478da7</u>	- 0.0035155115729790 00 MATIC  0.00 USD	✓
4	2024-01-04 02:30:19	<u>0xd84e3f27bd0efa017ec7</u> <u>2c918812bcc5fe4bd7f77e</u> <u>cbdedc3e982dd6ca730f71</u>	- 0.1300000000000000 04 MATIC  0.11 USD	✓
5	2024-01-04 02:30:19	<u>0xd84e3f27bd0efa017ec7</u> <u>2c918812bcc5fe4bd7f77e</u> <u>cbdedc3e982dd6ca730f71</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-04 02:30:19	<u>0xd84e3f27bd0efa017ec7</u> <u>2c918812bcc5fe4bd7f77e</u> <u>cbdedc3e982dd6ca730f71</u>	- 0.0016375301525310 00 MATIC  0.00 USD	✓
7	2023-12-28 14:59:29	<u>0xddf28b69df50f3d0f5b2</u> <u>319abd15b1682d68afd04e</u> <u>b628f20da2f819fc1d72fb</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
8	2023-12-28 14:59:29	<u>0xddf28b69df50f3d0f5b2</u> <u>319abd15b1682d68afd04e</u> <u>b628f20da2f819fc1d72fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-12-28 14:59:29	<u>0xddf28b69df50f3d0f5b2</u> <u>319abd15b1682d68afd04e</u> <u>b628f20da2f819fc1d72fb</u>	- 0.0073237150957740 00 MATIC  0.00 USD	✓
10	2023-12-16 15:06:48	<u>0xbb5b6ef38a017ddf1e04</u> <u>5ac994a2fa56615778075e</u> <u>6f060aa0d28795b63ea360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-16 15:06:48	<u>0xbb5b6ef38a017ddf1e04</u> <u>5ac994a2fa56615778075e</u> <u>6f060aa0d28795b63ea360</u>	- 0.0010300200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-16 15:06:48	<u>0xbb5b6ef38a017ddf1e045ac994a2fa56615778075e6f060aa0d28795b63ea360</u>	- 0.0336624998041817 54 MATIC  0.02 USD	✓
13	2023-11-29 01:26:59	<u>0x9210c5b3c68dcea28d065c84a96358bd7979ec3f83be6acef5631c9984eaaeae</u>	+ 0.2129355517130296 08 MATIC  0.16 USD	✓
14	2023-11-17 01:34:56	<u>0xe28d7362d02ea0b814772bb67b8db226207fe923b7fa6ff8d96198f5d9f84d28</u>	- 0.1199999999999999 96 MATIC  0.10 USD	✓
15	2023-11-17 01:34:56	<u>0xe28d7362d02ea0b814772bb67b8db226207fe923b7fa6ff8d96198f5d9f84d28</u>	- 0.0006244605054450 00 MATIC  0.00 USD	✓
16	2023-11-17 01:34:56	<u>0xe28d7362d02ea0b814772bb67b8db226207fe923b7fa6ff8d96198f5d9f84d28</u>	- 0.0395278975541729 98 MATIC  0.03 USD	✓
17	2023-11-17 00:22:23	<u>0xd59ec36ec1ee6c54658e7a7aca01509fe30a2080e12db320de662eec59efc48e</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
18	2023-11-17 00:22:23	<u>0xd59ec36ec1ee6c54658e7a7aca01509fe30a2080e12db320de662eec59efc48e</u>	- 0.0004848124044960 00 MATIC  0.00 USD	✓
19	2023-11-17 00:22:23	<u>0xd59ec36ec1ee6c54658e7a7aca01509fe30a2080e12db320de662eec59efc48e</u>	- 0.0176253822016860 00 MATIC  0.01 USD	✓
20	2023-10-26 11:17:04	<u>0xb3bc56e04f43c79f9462a714da79d787db83df91ecabaabb499c8018acd0bd55</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 13:25:43	<u>0xda0191b6865e76fb4e35</u> <u>973bef541ab08338b34ea4</u> <u>94cc652f75c14553e246b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-06 13:25:43	<u>0xda0191b6865e76fb4e35</u> <u>973bef541ab08338b34ea4</u> <u>94cc652f75c14553e246b7</u>	- 0.001030020000000000 00 MATIC  0.00 USD	✓
23	2023-10-06 13:25:43	<u>0xda0191b6865e76fb4e35</u> <u>973bef541ab08338b34ea4</u> <u>94cc652f75c14553e246b7</u>	- 0.0021626315091851 26 MATIC  0.00 USD	✓
24	2023-10-04 12:28:54	<u>0x307287635b46a1728e1c</u> <u>1fe8dde43414680585a4c6</u> <u>19a098039df7cc95fb3a2c</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
25	2023-07-31 08:48:16	<u>0x0916bee728b437c206a9</u> <u>6689c2304818b0616b5191</u> <u>d6be1debc9572e863f9b72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-31 08:48:16	<u>0x0916bee728b437c206a9</u> <u>6689c2304818b0616b5191</u> <u>d6be1debc9572e863f9b72</u>	- 0.0020520765740296 36 MATIC  0.00 USD	✓
27	2023-07-31 08:48:16	<u>0x0916bee728b437c206a9</u> <u>6689c2304818b0616b5191</u> <u>d6be1debc9572e863f9b72</u>	- 0.0025060296537476 76 MATIC  0.00 USD	✓
28	2023-07-03 06:16:05	<u>0xe67d0cfa4cfc342f379</u> <u>30fa017e6a00922bf7fb3e</u> <u>3288d6d799ed893b5da917</u>	+ 0.5813487959872347 68 MATIC  0.39 USD	✓
29	2023-06-23 09:21:49	<u>0x84dce0dad368f83851d</u> <u>08ba5470721ecfec790cdc</u> <u>208a63b49c1f9faddab4e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-23 09:21:49	<u>0x84dce0dad368f83851d</u> <u>08ba5470721ecfec790cdc</u> <u>208a63b49c1f9faddab4e2</u>	- 0.0011664429928983 00 MATIC  0.00 USD	✓
31	2023-06-23 09:21:49	<u>0x84dce0dad368f83851d</u> <u>08ba5470721ecfec790cdc</u> <u>208a63b49c1f9faddab4e2</u>	- 0.0046923052715048 25 MATIC  0.00 USD	✓
32	2023-06-23 09:19:08	<u>0xcd7f71b1d1f5181d31454</u> <u>0733907ebb5f24f02909a5</u> <u>77f316034f6806b23ae310</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
33	2023-06-15 05:39:59	<u>0x7b4d7140c4574f80212d</u> <u>bfb5027dcdbd70d92f0a888</u> <u>70dcde3b89d59a23317b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-15 05:39:59	<u>0x7b4d7140c4574f80212d</u> <u>bfb5027dcdbd70d92f0a888</u> <u>70dcde3b89d59a23317b1c</u>	- 0.0020788709381722 89 MATIC  0.00 USD	✓
35	2023-06-15 05:39:59	<u>0x7b4d7140c4574f80212d</u> <u>bfb5027dcdbd70d92f0a888</u> <u>70dcde3b89d59a23317b1c</u>	- 0.0039687242438280 15 MATIC  0.00 USD	✓
36	2023-05-16 15:18:21	<u>0x2568b384094ac4d3235b</u> <u>753474021b641425db289a</u> <u>cdfa495b3a972a6c054718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-16 15:18:21	<u>0x2568b384094ac4d3235b</u> <u>753474021b641425db289a</u> <u>cdfa495b3a972a6c054718</u>	- 0.0030477068109742 12 MATIC  0.00 USD	✓
38	2023-05-16 15:18:21	<u>0x2568b384094ac4d3235b</u> <u>753474021b641425db289a</u> <u>cdfa495b3a972a6c054718</u>	- 0.0064583673767906 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-16 15:16:53	<u>0x1d3096d4e77e52eb78ee</u> <u>cc12dae86cc62d7f527ec0</u> <u>3125f84fecf403381c32d3</u>	+ 0.0242611499999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:57:03	<u>0xff7ad3ed4a7075da103d</u> <u>8588277c6c582c3b0605a0</u> <u>af4e717bfa2004787ddd5e</u>	+ 987,921 M AIRDROP	✓
2	2024-02-07 11:40:04	<u>0xca8b86376bf0cde5ea11</u> <u>67eb70c09927f123d3f8e3</u> <u>13ad657a60e3261f89c056</u>	+ 177.00000000000000 0000 s	✓
3	2023-12-17 07:29:51	<u>0xa512b5df2ba2aefcecbf</u> <u>58fc8c0cac28ae250641dd</u> <u>114eaa09fa865884a8c53f</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-12-16 15:06:48	<u>0xbb5b6ef38a017ddf1e04</u> <u>5ac994a2fa56615778075e</u> <u>6f060aa0d28795b63ea360</u>	- 95.00000000000000 000 MAX	✓
5	2023-12-14 14:12:59	<u>0x175cf5406ee415bbda68</u> <u>0358172a5dc269f001e9cf</u> <u>b617ddd7093ec9a008250c</u>	+ 96.07519999999995 271 MAX	✓
6	2023-11-22 01:22:58	<u>0x0a3cfd7ee6e6f97cfdc9</u> <u>7732a2aab308c39828986b</u> <u>388c57a9595f76a001f509</u>	+ 0.200000 USDT  0.20 USD	✓
7	2023-10-06 13:25:43	<u>0xda0191b6865e76fb4e35</u> <u>973bef541ab08338b34ea4</u> <u>94cc652f75c14553e246b7</u>	- 95.00000000000000 000 MAX	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 05:16:45	<u>0x3dcdc2937ebe7165de5a4705f4daf74e9cb88e7cd1a70f03ee139d454e69baff</u>	+ 95.638800000000003 365 MAX	✓
9	2023-08-01 13:09:18	<u>0xa41fd863eb766fb2c765ea7a7695fd7ea6b46d781338752abd60e5d4d8f6e836</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
10	2023-07-31 08:48:16	<u>0x0916bee728b437c206a96689c2304818b0616b5191d6be1debc9572e863f9b72</u>	- 96.976399999999998 158 MAX	✓
11	2023-07-31 05:32:38	<u>0x783ee2ee7945e92fb874d9a2c2790a540863887fd6a0fc9e95c2357a08bf996e</u>	+ 96.976399999999998 158 MAX	✓
12	2023-06-23 09:21:49	<u>0x84dce0dad368f83851d08ba5470721ecfec790cdc208a63b49c1f9faddab4e2</u>	- 5.00000000 CANDY	✓
13	2023-06-23 00:34:46	<u>0x806f1a2986bfa7cff30d1be29466d2b871c24ece93f4844d28206049c379e71a</u>	+ 5.00000000 CANDY	✓
14	2023-06-21 16:55:05	<u>0x0b2db2c195ecf0b26293752ced72eb17f51fd5dcbf955fb4d2ff58dc709af712</u>	+ 50.000000000000000 000 WGRIT	✓
15	2023-06-21 16:54:25	<u>0xcc18a4bca7050f6742326e661c46ff2527d8ee9253cdf9d440a863ed43c89c98</u>	+ 15.000000000000000 000 APO	✓
16	2023-06-21 16:34:40	<u>0xce760559921ee7aff67033e6c48e0441c905858536511082489e8dfa0749bf80</u>	+ 50.000000000000000 000 UNI	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-15 05:39:59	<u>0x7b4d7140c4574f80212d</u> <u>bfb5027dcbd70d92f0a888</u> <u>70dcde3b89d59a23317b1c</u>	- 5.00000000 CANDY	✓
18	2023-06-14 23:50:44	<u>0xe55de1e1c586a9f6844b</u> <u>e4ee638fceb6df99e63307</u> <u>3e0ca060246b361c20accd</u>	+ 5.00000000 CANDY	✓
19	2023-05-16 15:18:21	<u>0x2568b384094ac4d3235b</u> <u>753474021b641425db289a</u> <u>cdfa495b3a972a6c054718</u>	- 160.93750000000000 0000 MAX	✓
20	2023-05-16 06:24:19	<u>0x0a6ffc987489c797e03a</u> <u>810753f5bf8eaf299acc66</u> <u>26a2ce0656d3c2adb0297a</u>	+ 160.93750000000000 0000 MAX	✓
21	2023-04-06 20:03:25	<u>0xa5a3fbb4226133972265</u> <u>32ecbb28ecaf1ade56e8ac</u> <u>23fd65ee7f94002b9259b5</u>	+ 225.00000000000000 0000 SWAP	✓
22	2022-08-16 23:11:52	<u>0x068107cbb4486d2003a0</u> <u>6d7e8a1720c4ac6835aae5</u> <u>72b0c0a6c6bc2159f74eb7</u>	+ 145.57579999999998 6767 ella	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:45:37	<u>0x59c24593214a657b0729</u> <u>f05dbe5475aabb12f7e67a</u> <u>8711eaa58e4ce81d857084</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:36:43	<u>0x36aa5f89fa7b1ea716e4</u> <u>a88adcbba3bc8af25e2531</u> <u>43915f56efbd07a8cef78b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 20:39:58	<u>0x9290b40af28671e6c60a4857812340575bf765773bd7beebd77c64e8d294a954</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-22 02:47:05	<u>0x30133f5c5a013de28a09221457b286b3c5f5a012d777d69c365a6dc226226247</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-06-22 02:47:03	<u>0xd7c03059211193e7e8686bd8c2e91cd2a57a6dbe13688493f600cca312cf887b</u>	+ 1 ?	✓
6	2024-05-29 05:49:28	<u>0x21757a78c6b070af279348050c97606e2a0a768f3f0575fe4a176ea8f36571b9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-03-24 13:04:37	<u>0x17a327e52758c1635035d90f71f25b1f0984751c07927074faf84cd4dbf597c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 13:00:49	<u>0x2d3526d375ab495b53ee8029709f679ddcf8208c0b54e9d345b27b96580fdf33</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-04 17:29:15	<u>0x6318abb97339ae76b4e7358bf406795570bc55de430bfdacb8b1f48d522a83ff</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-28 12:35:48	<u>0x28268294541d75782abf7fd8359c41aae84d61fcb3cefb7449556f866ea470d3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2023-12-29 19:12:49	<u>0x194809c335910821e7023a59a83695246c4f5bbee7c3b3ee595d785f0ca5414d</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 16:23:04	<u>0x84fffeae1556397c091e70df3459c4b1b4b7573e424df74c5e2c896521ee87dfa</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 16:23:04	<u>0xdb037995523426248425316b432a6ef0fdd70874a96a469a0751627e85f4d4ed</u>	+ 1 1000usdc.org	✓
14	2023-12-17 08:27:13	<u>0x7fcd31f114dbf4592dd53003ebb2672dd089af957266b7cfb228928c5885f6e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-22 01:23:24	<u>0x4e6b5780749b14b5d5c2c44943e76459f2ade0618705f6a44ef6dc9d028474fa</u>	+ 1 yz	✓
16	2023-11-22 01:23:20	<u>0xba7e853e18fa82eb54d47b5c04e509aeef58e225f3a598c5b625e71c353b7af9</u>	+ 1 cc	✓
17	2023-11-22 01:23:08	<u>0xfdaf1949762dc603f89a62007787da67a463bf8f8a94853271e3b03444d2746b</u>	+ 1 t.org	✓
18	2023-11-17 13:58:04	<u>0xb1f442a1b1ddf2505c52c273a23a310b37b169a25eac40f6bcf0df3bf117a74a</u>	+ 1 yz	✓
19	2023-10-26 11:18:57	<u>0x660133dd33a635b730eed2c436404e60ac23ee80928028035dff68284fb53f32</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-26 11:17:16	<u>0x08dc69f9688305dcd5dd49ec491897c8c9243c311f525a02681d2fe981a4a822</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 17:25:27	<u>0xd17153fbc5736c2bd4c90f346fb548f953750950c119681e1f56e2612c72608d</u>	+ 1 Voucher	✓
22	2023-10-05 03:59:51	<u>0x3d267e7c1b4b76dcef8c97cb27012a26086b5e5a71ae3a704b9fe2ffbea0e268</u>	+ 1 NFT Giveaway	✓
23	2023-10-05 03:59:21	<u>0x9daa815e8b58d24a8984dbffc29d021cbf2cc2109712ade86f3eb8c84c021eb7</u>	+ 1 NFT Airdrop	✓
24	2023-10-05 03:51:27	<u>0xaa0f6da08fcbd5bc9afe6b4008c0674567f1540ade7a6f84023108a80d906629</u>	+ 1 NFT Airdrop	✓
25	2023-10-05 03:51:17	<u>0x31ebfa1d37d0cb36364b88fcc43b17a7b0fd44e59beb200ec9eece10916e8ebf</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-04 15:55:05	<u>0x4778cb869f706f1e4a6e489a3a3ff89ba70213ea5b8cb89ab50d0e5fae0959b5</u>	+ 1 Voucher	✓
27	2023-10-04 12:29:20	<u>0xa32ba68a65a4cdd596b0fa8ec9d2ca87a0319d51275fc4006255937f96205e98</u>	+ 1 .org	✓
28	2023-08-27 02:57:54	<u>0xc57ca35b97fb15881cfd1a0a32856711bd713cc1090253f46e3c79ea6d9e5a28</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 06:28:48	<u>0xaf0764de9a5d693d797f5beb8d329cfca93bf09e786a330d7a19732d71270e11</u>	+ 1 NFTVoucher	✓

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