

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87742c19400115f9d5b8644517b17d4a7f0fe654</u>
TOTAL RECEIVED	1.233988155396335218 MATIC
	0.46 USD
TOTAL SEND	1.046242511676639397 MATIC
	0.39 USD


Token	Balance
MATIC	0.187745643719695765 MATIC
	0.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 rds
! ROCKET-POOL.WIN	9,600 M 10 rETH
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
STRK	10,000 Program
!\$30,000 USDC VALUE	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT Voucher	N/A NFT Voucher

\* USD values displayed at the time of transaction


Token	Balance
5000 \$BUSD	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
e/Turing27	N/A e/Turing27
\$5000 USDC	N/A NFTVoucher
\$2000 REWARDS	N/A get-usdt.xyz
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-11 02:54:35	<u>0x1cbbc2562c7965358742</u> <u>bd9ef99f44063a8945dd6f</u> <u>88003cf1d97d040bd8733f</u>	- 0.9817571080838041 20 MATIC  0.73 USD	✓
2	2023-07-11 02:54:35	<u>0x1cbbc2562c7965358742</u> <u>bd9ef99f44063a8945dd6f</u> <u>88003cf1d97d040bd8733f</u>	- 0.0118460487505841 83 MATIC  0.00 USD	✓
3	2023-07-11 02:54:35	<u>0x1cbbc2562c7965358742</u> <u>bd9ef99f44063a8945dd6f</u> <u>88003cf1d97d040bd8733f</u>	- 0.0441511838492869 64 MATIC  0.03 USD	✓
4	2023-07-11 02:53:53	<u>0x1e0924a6068da2992a9e</u> <u>065ef2b52cfa063590d5ed</u> <u>418a41574405f87a765743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-11 02:53:53	<u>0x1e0924a6068da2992a9e</u> <u>065ef2b52cfa063590d5ed</u> <u>418a41574405f87a765743</u>	- 0.0005219894437437 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-07-11 02:53:53	<u>0x1e0924a6068da2992a9e065ef2b52cfa063590d5ed418a41574405f87a765743</u>	- 0.0079661815492204 81 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 02:49:09	<u>0x9243a56700457bed82254ec8478e40abc474da888301cacc1c08b2c33594c4cc</u>	+ 1.2339881553963352 18 MATIC  0.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:02:30	<u>0xb8042c9b8f3f6356feb10a3216da0f1923b2f2d6a98e08c858373c730bfa0e40</u>	+ 10 M 10 rETH	✓
2	2024-03-28 18:40:06	<u>0x38a90e1fdf3e12173e720c4100ad984ac6c4e870a41e7e6db0bbde5704869fee</u>	+ 7,350 rds	✓
3	2024-03-28 18:40:02	<u>0x48f6b88087fe2537b68ca848bdfd49ac96e6c3ed8b7c26fcbde6ebc195f40a6e</u>	+ 3,200 Program	✓
4	2023-08-24 15:58:39	<u>0xaf4dff26f735c73587213dc70abb0a055fa55e9ad7829ca9a10b15d2f75ba726</u>	+ 820.00000000000000 0000 wRDNT	✓
5	2023-07-11 02:54:35	<u>0x1cbbc2562c7965358742bd9ef99f44063a8945dd6f88003cf1d97d040bd8733f</u>	- 312.000000 USDC  312.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-11 02:50:43	<u>0x357c56bd594c04d7b9235b7aadf6ee86e59ccadb3f3035492e1e05db93fb0cff2</u>	+ 312.000000 USDC  311.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:05:28	<u>0x83373ed00efb410b8b0c89c6681e5ea297f5daad95a871b0b772ab964f11fd52</u>	+ 1 e/Turing27	✓
2	2024-06-27 13:54:19	<u>0xe8f8a5ddc29c7b07b3fb43215ff7ea6b1f32dcbcd840f7adf57cc080bf4d462b</u>	+ 1 ?	✓
3	2024-06-27 13:54:09	<u>0x82d83afcbce2543ed99d581e08ca0fa6efa201b3189aba4ad01fd9d2255ab445a</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-04-28 03:02:30	<u>0x9fb5e44833d20df156a9e462c7ad727fddc5606e4c5bc0a5090f6f3c61b750bd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-02-02 02:13:20	<u>0xc2107dd987cff30ad50f960162cf318422a8723f8b9acccf654cc22daa874a2b</u>	+ 1 2000usdc.org	✓
6	2024-02-01 06:43:06	<u>0x371fff38e9276c9a9c27d17ed687200982b21b867debcbab8ac18d8d43b1959</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-17 02:43:08	<u>0xe4cd27dfcae881c664960e577a2f27a463950c5e5c3df0065c47ca4916870633</u>	+ 1 1000usdc.top	✓

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#	Date & time	Transaction Id	Amount	
8	2024-01-17 02:43:06	<u>0xe0762e4da3217968f2d96107ccaad0a7889ccc6c310e2bb629bfb391ba6668c1</u>	+ 1 3000usdt.cc	✓
9	2023-12-26 08:36:39	<u>0x1dc3108280ddb3cf888ece0e2d4e063cca5b03964345f5df43296d2bfc95183</u>	+ 1 2000usdc.cc	✓
10	2023-12-26 08:36:39	<u>0xe7280ec52975852fc161aeac42bd719cc02fb0af9e55c299195ec7f2b9043373</u>	+ 1 3000usdt.net	✓
11	2023-11-10 03:49:41	<u>0xed0d38c93ad8138222a8ac2ab6b7e7e5c06b6215b4400fad7650ad63cf6913ae</u>	+ 1 p1.org	✓
12	2023-09-27 13:32:43	<u>0x005bb3b6a561cc0b6847731b6d73da128c51c1d37a6b533b8950451bc21089ac</u>	+ 1 Shiba Inu	✓
13	2023-09-19 21:42:51	<u>0x5f09fff5567d4f5296d0cda0fb85d7e8168abb4737c7cd8db5113e1da98524e1</u>	+ 1 Voucher	✓
14	2023-09-14 01:52:11	<u>0xf85275b2bd4eafb691e845383a7221b774b03c23a6722af63510bf76211c3168</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:17:15	<u>0x2a9d3aa7a8740e541f83b973af09a5efd3bb84bd5b1f254a3219772ba57be4a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 10:44:15	<u>0x4dab2f141c1dd8a24ce1298b78a7ca348b6197622e1ec932bc96a3fb55ab2e07</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 02:49:07	<u>0x7865ee9aa9a37784ff893c560cb02603a419fbe214fdd4e427a0fa911d18f309</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-07 18:36:21	<u>0xcf29db12c335be8e86596d62f7bfbdb8605e9bdb49363d3bdf5079c43c70b4a30</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 07:39:53	<u>0x1964998dd7c4638fe868ed72006406149bcbf251d99508c9bec2186b4b2c38d6</u>	+ 1 NFT VOUCHER	✓
20	2023-09-06 07:39:35	<u>0xd5dd48bd3aabe4494e8b1f03f11a4c5a8fb9ad3ea248dbdf65904d988c524065</u>	+ 1 NFT AIRDROP	✓
21	2023-09-06 07:39:09	<u>0xd2fa61334b52aa889d8ade432b9a8f2b8464bdebcc04a78786d012a574d43fc5</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-06 07:38:37	<u>0x915ad19dde9692680d4bf9d1a1347479e9dc2daef9d1ebf60a11529ea63c992d</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 07:30:33	<u>0xbd9c8b27986422d57f1c1fa685e9f2dc79e3697f2e419492d45d97a31b535ed7</u>	+ 1 get-usdt.xyz	✓
24	2023-08-26 14:23:24	<u>0xf1809a9f3d74c48d289a490a69fe196a051a72a6283f2adb99f12f492d591626</u>	+ 1 NFTVoucher	✓
25	2023-08-10 07:48:33	<u>0xf58ff0988e1a50c3cc2053391fdc32a85eb00f741b23df12b294fe4efcb7d307</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount
26	2023-08-02 16:04:22	<u>0xa229ea5d12a9d63f6807</u> <u>99cc9bc2978ade62a97f1e</u> <u>3f71ef3c80357d3f8d2ee8</u>	+ 1 AVALANCE NETWORK ✓

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