

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4df5577f261fc5723278aa8a7b2fb71010c99cf</u>
TOTAL RECEIVED	0.074745000000000006 MATIC
	0.02 USD
TOTAL SEND	0.005637691477924860 MATIC
	0.00 USD




Token	Balance
MATIC	0.069107308522075139 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.056391 USDT
	0.05 USD
(PoS) Tether USD	0.000000000000000000 USDT
	N/A ?
1000\$ Drop REWARDS	N/A drop-reward.xyz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Airdrop at 3eth.cc	N/A Airdrop at [3eth
1,000 USDT Reward	N/A org

* USD values displayed at the time of transaction





Token	Balance
1ETH Reward at webeth.icu ǒŸŽ•	N/A 1ETH Airdrop at webeth.icu ǒŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
OnlyVerse	N/A Pass


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:19:15	<u>0xb401beaee3277146a8c4</u> <u>bb90753342e05ee84ff376</u> <u>5144baa61be68c7168a5f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-21 20:19:15	<u>0xb401beaee3277146a8c4</u> <u>bb90753342e05ee84ff376</u> <u>5144baa61be68c7168a5f4</u>	- 0.0014172158520000 00 MATIC  0.00 USD	✓
3	2024-06-21 20:19:15	<u>0xb401beaee3277146a8c4</u> <u>bb90753342e05ee84ff376</u> <u>5144baa61be68c7168a5f4</u>	- 0.00000000000016292 28 MATIC  0.00 USD	✓
4	2023-08-16 21:02:55	<u>0xafcdae63f0dfa7b1488c</u> <u>206d18ecc4579d328b0b53</u> <u>5ecd3372cc261e86667884</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 21:02:55	<u>0xafcdae63f0dfa7b1488c</u> <u>206d18ecc4579d328b0b53</u> <u>5ecd3372cc261e86667884</u>	- 0.0023325120000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-08-16 21:02:55	<u>0xafcdcae63f0dfa7b1488c</u> <u>206d18ecc4579d328b0b53</u> <u>5ecd3372cc261e86667884</u>	- 0.0018879636242956 32 MATIC  0.00 USD	✓
7	2023-08-16 21:02:33	<u>0x5aa4b1fd4b654125e87b</u> <u>a927611d9ff49c325a52d2</u> <u>351a42484e03466dd63a8a</u>	+ 0.0404250000000000 03 MATIC  0.02 USD	✓
8	2023-08-16 20:59:25	<u>0x890a4d5023334ce1022f</u> <u>3bf0cd2db4a58056c21417</u> <u>adf29bbfc3c3ce33af67f5</u>	+ 0.0343200000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:40:36	<u>0xd35923581cb4ec8c34a9</u> <u>085330de6edf7887f86e3c</u> <u>e7e2677fff299bbcb3a4b68</u>	+ 0.056391 USDT  0.05 USD	✓
2	2024-06-21 20:20:05	<u>0x354d306725e33da16df1</u> <u>c53257dcac75ed83ef4f5a</u> <u>8d97fe0b694359c57b6b98</u>	- 6,391.415563999999 903899 USDT	✓
3	2024-06-21 20:19:15	<u>0xb401beaee3277146a8c4</u> <u>bb90753342e05ee84ff376</u> <u>5144baa61be68c7168a5f4</u>	- 6,391.415564 USDT  6,387.16 USD	✓
4	2024-06-21 20:18:33	<u>0x92ead508b1bbe904469f</u> <u>452078a5804054afec1c76</u> <u>8e963769720af5196e2200</u>	+ 6,391.415564 USDT  6,387.89 USD	✓
5	2023-08-16 21:02:55	<u>0xafcdcae63f0dfa7b1488c</u> <u>206d18ecc4579d328b0b53</u> <u>5ecd3372cc261e86667884</u>	- 19.000000 USDC  19.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-16 20:56:25	<u>0x66a0f3b77927bb734704d558bf2f41df9b08ec507adf9c031b93af79fdc1ce39</u>	+ 19.000000 USDC  19.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:56:38	<u>0x0f19b0d4c6fea4dcc48f9845392913971c3cf10cd9d2f80a78bc12b57db5867b</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 20:13:42	<u>0xdcc8acd59ca4fecfb68b31e6ef96c5f945bc7efe418ac2ba8893ecbd77dfaeb6</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-21 20:19:23	<u>0xf9c01e3f8e3466532d9d459fcda7f732abc2b0d4530bf5c1b5b0c88f39f57cf8</u>	+ 1 ?	✓
4	2024-06-21 20:19:17	<u>0x4ed609601e9089f88a93d58ff61be807a78281247f5c0112792e1ae022526966</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-03-04 23:09:52	<u>0x8e6028a8857d60f8c47cd0a9ac94d3c14c0459cec60a3b604f7f0f81c1bfc102</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2023-10-14 21:04:28	<u>0xb387129ecca80059337f6099af7ada563bb66e32b392a632f3ea75b3896a30f2</u>	+ 1 usdt-1000.info	✓
7	2023-10-14 21:04:02	<u>0xdd029c6cebc4c459d2e21541695f1753b43f0a0b24094ead6eaad193070b1751</u>	+ 1 org	✓

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#	Date & time	Transaction Id	Amount	
8	2023-09-13 21:10:32	<u>0x8346975f749af0b99e15992905fa880bbe4b0653c47327da9ec20d7540894752</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 23:45:07	<u>0x6de9f676adea910e3f0cb3359842ac63350c3178cb130b6578ecab4b57067b34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 21:19:07	<u>0xdf124dd9bd3cb101a0eab261f7998baa12a6686bb6088a4cf440f48bb0f79364</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 09:53:02	<u>0xdb3766807b37f89f6544a57f437af3014d9f20c417fe721a6444668a2e62c68e</u>	+ 1 NFTVoucher	✓
12	2023-08-19 10:19:05	<u>0xc76f82cd814eda6acf5213ce08dd39278a52e486e0af133fd6170da040eb797</u>	+ 1 NFTVoucher	✓
13	2023-08-17 02:19:27	<u>0x654308f945a10485c9f17b7797a707f476a0c7e56954df4d00a270b7d7a38884</u>	+ 1 Pass	✓
14	2023-08-16 20:56:01	<u>0x5ace543746a396bebfae579242d682e1613f54f0b8309eb365fc20bf88766af0</u>	+ 1 drop-reward.xyz	✓

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