

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa851726030e04e8f788f2a06c9b96e8d6e4127a3</u>
TOTAL RECEIVED	0.063360000000000000 MATIC
	0.02 USD
TOTAL SEND	0.016148331568157256 MATIC
	0.00 USD

Token	Balance
MATIC	0.047211668431842747 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$1000 USDT Airdrop	N/A cc
5 stETH Event	N/A Vouchers
NFTCard	N/A \$BNFT
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .net
\$5000 BUSD Voucher	N/A Vouchers
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org
\$2000 REWARDS	N/A 2000-usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 21:13:06	<u>0x00cb65aaf9eb48e778bf83a07191dba5ab0b43afe4114e93ce7f611c1c4a921f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-16 21:13:06	<u>0x00cb65aaf9eb48e778bf83a07191dba5ab0b43afe4114e93ce7f611c1c4a921f</u>	- 0.002374164000000000 00 MATIC  0.00 USD	✓
3	2023-06-16 21:13:06	<u>0x00cb65aaf9eb48e778bf83a07191dba5ab0b43afe4114e93ce7f611c1c4a921f</u>	- 0.0056842070249165 76 MATIC  0.00 USD	✓
4	2023-05-30 11:25:10	<u>0x7ee6e39a0e3ac88635d1b319e18823f1486679ed1f9d62dada0e217fdf8767fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-30 11:25:10	<u>0x7ee6e39a0e3ac88635d1b319e18823f1486679ed1f9d62dada0e217fdf8767fb</u>	- 0.002832336000000000 00 MATIC  0.00 USD	✓
6	2023-05-30 11:25:10	<u>0x7ee6e39a0e3ac88635d1b319e18823f1486679ed1f9d62dada0e217fdf8767fb</u>	- 0.0052576245432406 80 MATIC  0.00 USD	✓
7	2023-05-30 11:24:20	<u>0x91eab17982e5588444f05e98acb6daeb8b3f440ae8b54cc9891d95339e7778ad</u>	+ 0.063360000000000000 00 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 21:13:06	<u>0x00cb65aaf9eb48e778bf83a07191dba5ab0b43afe4114e93ce7f611c1c4a921f</u>	- 101.236676 USDC 101.25 USD	✓
2	2023-06-16 20:13:54	<u>0x68b0418de0f76ca4ca32449aa0554a28b5cf18dd9f627fd6fe8b0adade182900</u>	+ 101.236676 USDC 101.24 USD	✓
3	2023-05-30 11:25:10	<u>0x7ee6e39a0e3ac88635d1b319e18823f1486679ed1f9d62dada0e217fdf8767fb</u>	- 481.935391 USDC 481.93 USD	✓
4	2023-05-30 11:23:20	<u>0x9baf067874d214922ce2d7838ea3cbf332efc62a68fa619a181e214b8bd8ee98</u>	+ 481.935391 USDC 481.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 14:46:36	<u>0x60bca4eefe217d1388bd11d420e5856d0ede1edcb6172f392e7c6a9e77d11042</u>	+ 1 1ETH Airdrop at etherc.lat	✓
2	2024-07-20 14:46:34	<u>0x411320a180ea63c0d20555db079996bb5d6fc44677c5d94e41a8fdb3bf44f27f</u>	+ 1	✓
3	2024-07-05 22:45:09	<u>0xaf488acfc6b874beb07dcfe757f663cd8eccf7bb2ea8a0b81a49f9005e446b91</u>	+ 1 Airdrop at 10bnb.org	✓
4	2024-07-05 22:44:23	<u>0x5181325f8c9e42fd9d6c4b8c74779c68d3a29601e5cb72df18d543fbaeffb2ad</u>	+ 1 1ETH Airdrop at webeth.icu	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-28 09:25:57	<u>0x7d4b1aebd90d1839581f6e0313318dccd6fc172d025cbce144ef167202098d25</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-28 09:25:31	<u>0x69c03b3b8ec6af37b97bfdc24c3e7152c5a15cd3e953c8af725f6d99ea18aaaa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-03-23 21:08:32	<u>0xc511724b4aa3145db674499c929a7cf4f1a85e3d8d7fbc073e5b79b7913e3512</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 21:07:02	<u>0x1aa0a26540771da0674c80bd6168edd68c23e79bdf7f00d4c2e33627b742284e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 10:58:13	<u>0x05ee92ba3a6be642cd4a5f672822542077dbba8b9b52a2aa3541f8a589335e7e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-21 21:41:46	<u>0xb98a90ac8ae551e68957568c48461558d49adac43e33a1a8ad5283f97505f7c4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-05 03:38:03	<u>0x9a5622836e00be0fe57ee37421617ea6804ab0ddd1ec8664ff7ab473f6d1eb91</u>	+ 1 Airdrop at [3eth i%[cc]	✓
12	2023-12-23 10:36:08	<u>0x526d831a15dd0d5e59235fc19a35d6dfab83237e5bb1ac944b8438b22f4c54f9</u>	+ 1 3000usdt.net	✓
13	2023-12-23 09:46:01	<u>0x05526aef0357f8059121ed8f8cc849b809f38b17416b8517ad3363174c36e180</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 10:20:02	<u>0x2688821bf49d2c0bd7f623ae8ed308e94385985e17e2b07c22be84b3464a15a5</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-01 06:05:20	<u>0x9e2f159301cef3e9ecf97407c5af4b15f0c7e9de94fe0cff19e3a944d57de2d4</u>	+ 1 com	✓
16	2023-12-01 04:41:29	<u>0xbfb7236cef0c8c18b037a67b02be07c13d845e1557b2d1be2cfbcb0f6961ef28</u>	+ 1 2000usdt.top	✓
17	2023-11-22 03:49:23	<u>0x57b3891575d333c4ed1aa674af118e0bdccceadc0128aff04e149fc66900c07b9</u>	+ 1 cc	✓
18	2023-10-28 13:50:27	<u>0xab010bdcc0a4bf23bc252c595d5367bcc054cff8691b05d00bc6577c2fc89a5b</u>	+ 1 2000usdt.xyz	✓
19	2023-10-26 17:27:08	<u>0xddc208d7a6d4c2733054f556c59353522bbd20780a7d8168c74c62d60e1050f1</u>	+ 1 .net	✓
20	2023-10-25 14:59:06	<u>0x5cd30c785a032220c0fcd98bf6ef8129eba25eb0c5dbaf76380bd2448b6c2f7a</u>	+ 1 usdtdrop.info	✓
21	2023-10-25 12:19:50	<u>0x9ab7e91f7c7c4d03a9def797ad8aee739ca8b6c9d15494d5d81fe3b008984967</u>	+ 1 er.app	✓
22	2023-10-25 12:12:24	<u>0x5aa7bf7df0f6a719f3cafbd6dcc9b1b792c10a71987daadc2d61093db507d6a9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 12:04:45	<u>0x782ec09b1698c1d061f7303ad8ba346ed02a3029ee2eb33e8e96b90d2b248ed9</u>	+ 1 er.app	✓
24	2023-10-23 17:14:50	<u>0x6f61bd3b6e63989c553fe21a05bbf76689b8ec30f0af86dd2fdcc5ef1313d50b</u>	+ 1 \$BNFT	✓
25	2023-10-19 13:34:05	<u>0x3230d819d7597b80aa06f8f4c43842527df0f753350776aa43fd9047dc67215a</u>	+ 1 drop-usdt.org	✓
26	2023-10-16 16:59:47	<u>0x21df7beaa64fbaaafbcee9f612da5c72051787c440bbc184ec8cc95b1850876e</u>	+ 1 1000-usdt.info	✓
27	2023-10-13 15:03:46	<u>0x21a9f1208698b3f6c44148ab41e656d32a3ef01d71da27c94488754590c7d985</u>	+ 1 rg	✓
28	2023-09-13 00:07:20	<u>0xa8ed4ce91343696cb09044789ae74703d5b3fa4046fb285f085a56bd71d66102</u>	+ 1 Vouchers	✓
29	2023-09-13 00:07:20	<u>0xa2ab1b982c3a91f5b55a2a4c495e499e3d3f86fba3773846d5b897c669bc81ac</u>	+ 1 Vouchers	✓
30	2023-09-13 00:06:02	<u>0x828baec7b0129d68b9ad16e1e8f2581d8396c1dedb489c9c321eb1d5bacc8343</u>	+ 1 claim-usdt.com	✓
31	2023-09-05 22:47:32	<u>0xc0a4d4f70bd6eb44394f3d314bf337019648dd4a615421078469aecb698bdfc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 22:46:24	<u>0x7a7d51383e07572604b37cd77f7ac9e3c6903cfb2e6e91078530cb0a33ac8e8b</u>	+ 1 2000-usdt.xyz	✓
33	2023-09-05 21:53:36	<u>0x3c801ed40b1db92f8e014bb2a2d4e996f448602c57001b965efbd06dcec8545f</u>	+ 1 NFT Voucher	✓
34	2023-09-05 21:21:00	<u>0x1fba7b5e991379e75c2cad7f42e95995df2f70b865338c5e63e52eac217c3781</u>	+ 1 2000-usdt.xyz	✓
35	2023-09-05 16:12:35	<u>0xbb2a42e011fe9914c6b1b0544595a21ab7ed976c2e4fe3e0505c54bafc0fe69f</u>	+ 1 Vouchers	✓
36	2023-09-04 19:15:30	<u>0x272b50a730c0eec37807e1da23b1504aaddc4bec865af244e61b671f9cff5c45</u>	+ 1 Vouchers	✓
37	2023-09-04 19:13:28	<u>0x080f9dbe2480a26590d31a1b942cd3f00892be4809ec6a7769570f39569b0b64</u>	+ 1 claim-busd.xyz	✓
38	2023-09-03 11:13:18	<u>0x61883bce6cb983eff4431115ddbfcabacc0b88a4a7070fa797542b6e7ffd33b1d</u>	+ 1 Vouchers	✓
39	2023-09-03 11:12:10	<u>0x6b8cd5437cc3f51d606ac14c62bc9efa1167526de143447f951355486c95af03</u>	+ 1 usdt-rewards.xyz	✓
40	2023-08-26 12:41:54	<u>0x5456bd9e5fff8f316d07db9332b0c66f2ba03fab67a5550b6ac6549229c7ef</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-23 21:13:51	<u>0x4bfc0cffd4659dbde868d6dbd2a4df735c838e734e8803bb4c5862279215401</u>	+ 1 drop-usd.xyz	✓
42	2023-08-16 09:47:57	<u>0x5f48469b96ecbd07805479f05215e18e50acba2e3bacf2404f12944d980f48e7</u>	+ 1 drops-reward.xyz	✓
43	2023-08-11 20:27:00	<u>0x9de8bb05eba3d55ec455bc824c15034f74a2a59ba8822683580afc9a573949d3</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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