

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7fbff4aa85a15c17aef6cbd94894a7a0e298bd5</u>
TOTAL RECEIVED	130.611678612805349076 MATIC
	49.00 USD
TOTAL SEND	277.960817251328762723 MATIC
	104.29 USD

Token	Balance
MATIC	0.000004013677605000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! BRETT	987,921 M AIRDROP
#LINK	142.750000000000000000 Claim at LINKBonus.io
!! AERO	10,000 Claim: Aerodrom.win
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
Voucher USDC Coin	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz










* USD values displayed at the time of transaction










Token	Balance
5000\$ USDC	N/A NFTVoucher
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
1.2827 cbETH	N/A Base Airdrop
1000\$ REWARDS	N/A drops-reward.xyz
	N/A ?
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:50:03	<u>0x0e618e17af3d341a6dc2ce62409510ee6a45c8b69b8f052c959652623221a59e</u>	- 4.3216611220173799 52 MATIC  2.86 USD	✓
2	2024-05-15 08:50:03	<u>0x0e618e17af3d341a6dc2ce62409510ee6a45c8b69b8f052c959652623221a59e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-15 08:50:03	<u>0x0e618e17af3d341a6dc2ce62409510ee6a45c8b69b8f052c959652623221a59e</u>	- 0.0000065943903900 00 MATIC  0.00 USD	✓
4	2023-08-09 17:15:32	<u>0x4771d8e5615fa900d526fc52068fec7bd4b532f31380717bb13d76e5239e854f</u>	- 31.712246473691049 431 MATIC  21.69 USD	✓
5	2023-08-09 17:15:32	<u>0x4771d8e5615fa900d526fc52068fec7bd4b532f31380717bb13d76e5239e854f</u>	- 0.0207667981457326 72 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-09 17:15:32	<u>0x4771d8e5615fa900d526</u> <u>fc52068fec7bd4b532f313</u> <u>80717bb13d76e5239e854f</u>	- 0.0992916878229060 66 MATIC  0.06 USD	✓
7	2023-08-02 10:50:07	<u>0xfccab7b0b4bd4a15add8</u> <u>cf2e6b0f7dab4d6f4ce733</u> <u>03f64cc2d4fb0c5f6faaeb</u>	- 41.212127637136475 755 MATIC  28.70 USD	✓
8	2023-08-02 10:50:07	<u>0xfccab7b0b4bd4a15add8</u> <u>cf2e6b0f7dab4d6f4ce733</u> <u>03f64cc2d4fb0c5f6faaeb</u>	- 0.0202677854547866 70 MATIC  0.01 USD	✓
9	2023-08-02 10:50:07	<u>0xfccab7b0b4bd4a15add8</u> <u>cf2e6b0f7dab4d6f4ce733</u> <u>03f64cc2d4fb0c5f6faaeb</u>	- 0.0404900844021833 38 MATIC  0.02 USD	✓
10	2023-07-31 14:09:42	<u>0xf8cd32a126a929db4e42</u> <u>e8c3ece6142da4bfeaf10e</u> <u>d75932296c922dbb79db99</u>	- 46.448758745233575 951 MATIC  32.36 USD	✓
11	2023-07-31 14:09:42	<u>0xf8cd32a126a929db4e42</u> <u>e8c3ece6142da4bfeaf10e</u> <u>d75932296c922dbb79db99</u>	- 0.0200082228104475 00 MATIC  0.01 USD	✓
12	2023-07-31 14:09:42	<u>0xf8cd32a126a929db4e42</u> <u>e8c3ece6142da4bfeaf10e</u> <u>d75932296c922dbb79db99</u>	- 0.0397964236106756 26 MATIC  0.02 USD	✓
13	2023-07-29 14:32:19	<u>0x7d4469dd058f787a7da9</u> <u>1665e42f80a2f85818a79d</u> <u>ca2117c106ccdf000c6923</u>	- 47.449714217400341 454 MATIC  34.08 USD	✗
14	2023-07-29 14:32:19	<u>0x7d4469dd058f787a7da9</u> <u>1665e42f80a2f85818a79d</u> <u>ca2117c106ccdf000c6923</u>	- 0.0239839695491644 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-29 14:32:19	<u>0x7d4469dd058f787a7da91665e42f80a2f85818a79dca2117c106ccdf000c6923</u>	- 0.0301576046426704 60 MATIC  0.02 USD	✓
16	2023-07-29 14:32:09	<u>0x0fa1bfa74c1e3abf6fe48633475035ca066b28d5c0c1273dd0df0f4a9bc26063</u>	- 49.449714217400341 454 MATIC  35.52 USD	✗
17	2023-07-29 14:32:09	<u>0x0fa1bfa74c1e3abf6fe48633475035ca066b28d5c0c1273dd0df0f4a9bc26063</u>	- 0.0258148778981496 31 MATIC  0.01 USD	✓
18	2023-07-29 14:32:09	<u>0x0fa1bfa74c1e3abf6fe48633475035ca066b28d5c0c1273dd0df0f4a9bc26063</u>	- 0.0298888522025310 44 MATIC  0.02 USD	✓
19	2023-07-29 14:32:03	<u>0x32a200997d6ba1b9029998c56159edf9ae53b7a8d7c8aed85570d583db4d3298</u>	- 50.449714217400341 454 MATIC  36.24 USD	✗
20	2023-07-29 14:32:03	<u>0x32a200997d6ba1b9029998c56159edf9ae53b7a8d7c8aed85570d583db4d3298</u>	- 0.0279686811448857 93 MATIC  0.02 USD	✓
21	2023-07-29 14:32:03	<u>0x32a200997d6ba1b9029998c56159edf9ae53b7a8d7c8aed85570d583db4d3298</u>	- 0.0297583932980950 05 MATIC  0.02 USD	✓
22	2023-07-29 08:59:54	<u>0xc02ab10dee8813d02b65b2b65166e3b09b07ac359d1496f5ed8896938721edbb</u>	+ 49.899999999999998 579 MATIC  35.47 USD	✓
23	2023-06-14 12:15:05	<u>0xa1b87597cc5ca0ea63c52b8f8259ed0c23715f8e8a0dab30c6f2e7ad52871988</u>	- 6.3502747549236184 81 MATIC  4.15 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-14 12:15:05	<u>0xa1b87597cc5ca0ea63c52b8f8259ed0c23715fbe8a0dab30c6f2e7ad52871988</u>	- 0.0352965393345196 57 MATIC 0.02 USD	✓
25	2023-06-14 12:15:05	<u>0xa1b87597cc5ca0ea63c52b8f8259ed0c23715fbe8a0dab30c6f2e7ad52871988</u>	- 0.1224793514184875 78 MATIC 0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 10:15:19	<u>0xd7b99e9e58a502dd69e9ca7db13c43bbc2b019e73ff9a281b5fc5b672afc6431</u>	+ 34.366731368420587 955 MATIC 23.28 USD	✓
2	2023-08-02 09:36:51	<u>0xc184f30f0535dd8b9a55ed9013bb18bcbfcb8d1a87d33159a2a4306e84c76b8</u>	+ 38.513321436482243 598 MATIC 26.77 USD	✓
3	2023-06-14 12:04:59	<u>0x032117a82032032d3ec98f62b04617e25c7281399c7bd99cf2efde5fa3837705</u>	+ 7.8316258079025038 44 MATIC 5.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:23:43	<u>0x774457b854dbdc385c1d3894a6654bea1c56abc00296a9ffaaa0b33c137e3f39</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-06-23 19:09:47	<u>0x8c57658eba8ceec3c5704368fb63dc3ad85d7fd18bd659917961e0807fa258ca</u>	+ 10,000 Claim: Aerodrom.win	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 19:09:11	<u>0xe768220e68d34aef85dc</u> <u>c02df90aff886f067419f4</u> <u>8577165028703af9d642e5</u>	+ 987,921 M AIRDROP	✓
4	2023-08-11 08:45:55	<u>0xe2b4940988523950a776</u> <u>9de1dd96e8a03fd09bfb75</u> <u>cc6dab1cd6f502c6ba5fa5</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-07 19:49:58	<u>0x17790f86f9d141699aef</u> <u>d2823acc2a56f5d415a4b9</u> <u>b3c7123a7bcb7299b26018</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-02 11:56:41	<u>0x3f8ecec9dc1153f6b7df</u> <u>129f133d3e7258309f6d6f</u> <u>d0efbd69b4b09b3581c46c</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
7	2023-08-01 12:48:16	<u>0x7b31d2039e1562c5aef7</u> <u>9ee008a14e697432e6a47e</u> <u>073698b7d081789de7eaaf</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 19:09:17	<u>0x7e3a5e769fcc79e04132</u> <u>54aed2c7acba884c1e7ee4</u> <u>dc6e632003511e546a46bf</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
2	2024-06-23 19:09:11	<u>0x0494ff14b28094b71380</u> <u>23deaf7df218589e1861b7</u> <u>09c8154fe6520a8ef2748c</u>	+ 1 ?	✓
3	2024-05-05 17:13:57	<u>0xabf8a7710c84cca2dde9</u> <u>59dc691f790cb603026d89</u> <u>eb8f031f07653fc4cb6170</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 13:19:54	<u>0xe939afa884eebbf08ac7 b7007b41a0f2b21fd3728a 72cd58d8068e3aadd5aa59</u>	+ 1 NFTVoucher	✓
5	2023-08-18 08:11:05	<u>0xd43399b3a603ae2de508 3965e9131a006c85085763 636c0febd017c86ab420e9</u>	+ 1 token-rewards.xyz	✓
6	2023-08-15 10:36:26	<u>0xd704a0fea571d1546427 885899f6f4948694f5ca58 802cf7207c952daf80ba63</u>	+ 1 drops-reward.xyz	✓
7	2023-08-13 03:06:55	<u>0x1a6c7bddb97662604cce 4851f5c7873dccabcdca0e 46e960d45d8f2e26d9652f</u>	+ 1 Base Airdrop	✓
8	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c 2bf96ce34d9e6c0ea056fe 5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓
9	2023-08-08 14:16:37	<u>0x3c4d689dbe5314d8545c 537c1c07b2625007eedd87 e72343e3a6fc5bedad2b0f</u>	+ 1 NFTVoucher	✓

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