

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 15:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7a4e9c17dacf7228fa8fe4138e9a48c4d901604</u>
TOTAL RECEIVED	133.652982290000011290 MATIC
	48.90 USD
TOTAL SEND	133.652982290000011290 MATIC
	48.90 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
vanity-address.io	888,888 vanity-address.io
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A s.com
\$2000 USDT Voucher	N/A 2000usdt.icu


Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-30 05:57:27	<u>0x56a9a4e29b2db2c4b2e0e9ff410849fac25278e26a67a99ac290e8d2344fd0f1</u>	- 133.64986418846254 4234 MATIC  86.51 USD	✓
2	2023-06-30 05:57:27	<u>0x56a9a4e29b2db2c4b2e0e9ff410849fac25278e26a67a99ac290e8d2344fd0f1</u>	- 0.0007580379830520 00 MATIC  0.00 USD	✓
3	2023-06-30 05:57:27	<u>0x56a9a4e29b2db2c4b2e0e9ff410849fac25278e26a67a99ac290e8d2344fd0f1</u>	- 0.0023600635544010 00 MATIC  0.00 USD	✓
4	2023-05-31 22:05:34	<u>0x5f7838b6d53a3a6f7a3c300dae1e45dcfebb6a208e6033c082211ce02f3087ac</u>	+ 2.8064093500000000 25 MATIC  2.50 USD	✓
5	2023-05-31 21:34:39	<u>0xbeb0db49896e3119a19c136d4fd2b07a33b77a9ee98228c85910eb2c3779656e</u>	+ 2.7887625800000002 13 MATIC  2.48 USD	✓
6	2023-05-31 20:46:35	<u>0x7fc2514234f296506e68230b112b93fc4d0d9f1b59ec05f9c555aeb839670fe1</u>	+ 2.8092578700000001 57 MATIC  2.49 USD	✓
7	2023-05-31 20:19:45	<u>0xfa2295e4954a2f2a59f9d735091b82825fc2d71714204176559ad735fb9bbc29</u>	+ 4.2614270100000002 37 MATIC  3.79 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-31 12:53:31	<u>0x0de9a13a4f49df76562f</u> <u>eda4ca03acfb036526bac4</u> <u>baa9c0567924743aec4b0a</u>	+ 2.4848330299999998 87 MATIC  2.20 USD	✓
9	2023-05-30 22:05:35	<u>0x80bfff6488b101b87df6f</u> <u>4517913b90d9e55ceb778f</u> <u>eda0d47eb4d06f193d0e56</u>	+ 2.4168170600000000 73 MATIC  2.18 USD	✓
10	2023-05-30 18:56:58	<u>0x361e623aac8c48adf6d2</u> <u>5b3481bb57caebd94ad3cb</u> <u>3698d1e5b72fda9ec2b6b8</u>	+ 2.7459073599999999 08 MATIC  2.49 USD	✓
11	2023-05-30 15:02:02	<u>0x907a4a8dba5290576c71</u> <u>3829df68c86e30d517cc28</u> <u>cc9b7c9ae44188324b1016</u>	+ 2.7765851299999999 57 MATIC  2.47 USD	✓
12	2023-05-30 10:53:45	<u>0xf055ab2eba9f2e202c8e</u> <u>8d309ef693241fa132ba85</u> <u>6b1c384bd13a7836bdec2</u>	+ 2.6003446999999999 53 MATIC  2.37 USD	✓
13	2023-05-29 15:16:21	<u>0x53bb0597781084134572</u> <u>1ed1873e5cce2ac8dd1551</u> <u>cce358b2a249a316e93c48</u>	+ 1.2837794199999998 93 MATIC  1.18 USD	✓
14	2023-05-29 14:45:45	<u>0x547cf783b2a230e3223c</u> <u>944b0ce2259cc4ba62fde3</u> <u>b4e91e4e2c6b92c6e08b0b</u>	+ 1.2832891200000000 61 MATIC  1.18 USD	✓
15	2023-05-29 14:26:08	<u>0x064bcd27faddc4708da1</u> <u>6da99c13299bdfd80beb10</u> <u>174bbac2868cfa35b22657</u>	+ 1.8222339999999999 09 MATIC  1.69 USD	✓
16	2023-05-29 05:49:17	<u>0x13c56a497b02e8698bbe</u> <u>1f42fd7a0910597e7d386a</u> <u>9a02d19650e99480690d8a</u>	+ 2.6394188299999998 83 MATIC  2.46 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-27 19:59:11	<u>0x970a9f96d6efb0e65024</u> <u>9afa7343af3c9d24cd9f08</u> <u>159d0d5dbc079cf1389d01</u>	+ 2.6779209299999999 77 MATIC  2.46 USD	✓
18	2023-05-27 19:25:03	<u>0x434be8e79356e0b34269</u> <u>5dfe8b55598c73b191ece9</u> <u>6f27cb38059aa4fa199aad</u>	+ 2.6778810800000001 36 MATIC  2.46 USD	✓
19	2023-05-26 20:23:40	<u>0xec927ab2a6a0f745e754</u> <u>4194b7b835cf2131711d54</u> <u>2daceb05241c37f59611e3</u>	+ 2.6619260200000001 15 MATIC  2.45 USD	✓
20	2023-05-26 11:56:28	<u>0x8368fa17eeee45339452</u> <u>84db42838d6cf696273cc5</u> <u>c3a39725f8078e61a5da03</u>	+ 3.7611881000000000 34 MATIC  3.46 USD	✓
21	2023-05-26 11:03:19	<u>0x49cdd806312d5fc853ea</u> <u>5695e5ecd6914da3f362c5</u> <u>97e259c9e6ce763891d9df</u>	+ 2.4294362000000000 46 MATIC  2.26 USD	✓
22	2023-05-25 17:39:27	<u>0xe61724c3a67b6c93f24c</u> <u>fdb3cff3bbcfa24f19aa11</u> <u>01e73bb22c04ed1e99f38f</u>	+ 4.2126785199999998 71 MATIC  3.73 USD	✓
23	2023-05-24 18:06:00	<u>0x66198da0f624189b535e</u> <u>40ca4daa8b8c73dc9a24a3</u> <u>2d20705eb7e5e706401a2d</u>	+ 2.8342289100000002 12 MATIC  2.46 USD	✓
24	2023-05-24 12:30:24	<u>0xdddeb64ebb571a99d265</u> <u>949a893f3c998627b4c117</u> <u>174fb105ba17f30207e953</u>	+ 3.9996117600000000 71 MATIC  3.44 USD	✓
25	2023-05-24 11:05:27	<u>0xde4c55a73cff1d669e41</u> <u>0cc050bb4b155655ea9a48</u> <u>622dc045f54f0eec7d10bb</u>	+ 4.0258013200000002 39 MATIC  3.48 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-23 21:09:20	<u>0x1313b6866ca0c098b516 b17d82aa0095d059a8c597 6d24fe3241f682575b6796</u>	+ 2.7878899900000000 40 MATIC  2.47 USD	✓
27	2023-05-23 20:17:41	<u>0x8b50ff578793655768a0 4e0ce62926dbbe8f05c968 72f2c66a9295e450bd1435</u>	+ 2.7765733099999998 50 MATIC  2.46 USD	✓
28	2023-05-23 19:37:40	<u>0xa94072582323dd8fb0b6 0c6c6a2c890b0b89b2ae14 1ee8063376511512496b65</u>	+ 2.7821593600000000 81 MATIC  2.46 USD	✓
29	2023-05-22 19:57:18	<u>0x38a232176fde60000c3d c1cde1666e889986fb55ff 914c88943ecf4937489706</u>	+ 3.1296811600000000 73 MATIC  2.73 USD	✓
30	2023-05-21 21:12:12	<u>0x4506d81bb4e3168949c6 b7b93f08caa42156c2aae5 35a5b20d98db70ef36dfa9</u>	+ 2.8767772900000001 53 MATIC  2.46 USD	✓
31	2023-05-21 20:34:00	<u>0xe50e68a6d6b697376244 18a87fea4f257e27d415d1 d76d6e19798f5dceef5c4d</u>	+ 3.7436499300000001 26 MATIC  3.21 USD	✓
32	2023-05-20 22:39:49	<u>0x84ed36970914b8c34dea 2b1a15f51b39cc43daf836 e1d69a89ccdab8fa6c0905</u>	+ 1.3669475200000000 83 MATIC  1.19 USD	✓
33	2023-05-20 21:19:35	<u>0x6ae1f096691785f3d2ed 3153d0161e2cc4d28949f4 f7b20275eee200551efed2</u>	+ 3.8141819799999998 61 MATIC  3.33 USD	✓
34	2023-05-19 17:34:44	<u>0x1ed3c427ab615f974dda 25ad93703292a1d56df4e9 2243234f2ae3c5a5e4d77c</u>	+ 2.8159369299999998 94 MATIC  2.45 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-18 18:16:52	<u>0x1af2318329394abd3e245672e7e9c8cabe6b6a2fd5eb2415c21f32a12c1caca5</u>	+ 4.5803311600000000 68 MATIC  3.89 USD	✓
36	2023-05-17 19:51:22	<u>0x7dccd05104b9f9dacfde8e40ff5b706d2766ffb8c4185fed77211a84a05c9068</u>	+ 2.7465239800000000 87 MATIC  2.45 USD	✓
37	2023-05-17 18:46:04	<u>0x63fce8e08b555a7d6ae090ba98868d25840857067a87a62528433cb787a56f11</u>	+ 3.4105344299999997 84 MATIC  3.05 USD	✓
38	2023-05-17 11:42:49	<u>0x853c8e735a37af2895af035638f0276eba3b538d4203232aa5ab1d746a946f41</u>	+ 2.8871890599999998 63 MATIC  2.47 USD	✓
39	2023-05-16 18:26:10	<u>0x8e18e9e6abcd0f4b1fb0e9c6eaccb1f5a7e02de3e82b3d02fbc2a789f2ba1ff8</u>	+ 2.9144809399999997 98 MATIC  2.46 USD	✓
40	2023-05-15 10:38:35	<u>0xba5d56bdcff43458380898ecaccc47dfb920d50cf59585b02694240c19a13149</u>	+ 3.1158622099999999 66 MATIC  2.70 USD	✓
41	2023-05-13 13:36:28	<u>0x270dc68d573013a47b6106dbcdbd23bb050178f8944a37dd4b5433c28c3214db3</u>	+ 2.8527985299999998 33 MATIC  2.42 USD	✓
42	2023-05-12 18:33:21	<u>0x94e07a28cdc46d4542ce1668fddbfa46a2545c41498b80f3fbc1f5f78e717adf</u>	+ 2.9514319200000000 98 MATIC  2.50 USD	✓
43	2023-05-12 09:57:58	<u>0x5a80231dd16f17424b10ab4147c139c253b972826b2d89c9c6125752f34aa38b</u>	+ 3.4899601399999999 88 MATIC  2.96 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-12 08:52:44	<u>0x8ffac8c7bf2494d71023</u> <u>c6ca7b6d9f3f83f4be56c8</u> <u>afb6994b1469de8b0bfd26</u>	+ 2.9423441100000000 68 MATIC  2.49 USD	✓
45	2023-05-12 05:32:23	<u>0x2a1bd874618c51c4f190</u> <u>85a02757d7d5cd3193b341</u> <u>d9e58478631038811e1cae</u>	+ 3.4038027199999998 37 MATIC  2.82 USD	✓
46	2023-05-11 05:37:50	<u>0x80765d6746731eff3017</u> <u>23ea3eff0a720338f8363f</u> <u>16297c930442e83e826898</u>	+ 2.8944108399999999 29 MATIC  2.49 USD	✓
47	2023-05-10 12:29:30	<u>0xa6d6e8249f32faa51825</u> <u>a83698169e145cb8e6f828</u> <u>231b0cdbb5d621397e1db0</u>	+ 2.8410658999999998 11 MATIC  2.55 USD	✓
48	2023-04-08 20:16:44	<u>0xf8adf4d8123cbfef3ac2</u> <u>2e31e1ed237d734f9b32b1</u> <u>14afef8d170697ca898d06</u>	+ 2.2428551599999999 59 MATIC  2.47 USD	✓
49	2023-04-03 19:36:43	<u>0x35951c0360ae76de85ae</u> <u>68e5bc29e937edef212690</u> <u>72065080a3b0014fd9cbe1</u>	+ 2.2858554199999998 60 MATIC  2.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 05:56:16	<u>0x7cc2af639fe49a6f6aee</u> <u>5f5cdda3177328bb57fa9f</u> <u>742bebdcc84449dc79ad3f</u>	+ 888,888 vanity-address.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-21 05:46:01	<u>0xc28443459e5239eb7320725c08edd1c19537c12de706832b63a7256f8369751d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
2	2023-12-17 20:44:18	<u>0x09c232b61d347625fa823b9af13b93132d12169351b0c4d86ab1a9fd642085f1</u>	+ 1 1000usdc.org	✓
3	2023-12-17 20:43:02	<u>0xbb20b9c2a0fc8924b96c204d3100018cc20545b661c62cc98e8edb1070c7e48a</u>	+ 1 2000usdt.icu	✓
4	2023-12-01 14:44:42	<u>0xfecae8cda581ba09b6dff7d0a37639ffc024b3893241b33fb9091c44ecd4471b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 11:35:33	<u>0x54dccff9cf73edd20f771a8a79ba2ece6f403de1ec13cdcf857c8a0ba76each0</u>	+ 1 com	✓
6	2023-12-01 08:53:03	<u>0x368735598d6d68219be1aae1113bf4e354cd9f20f762a0fa476f8f159f4ce81d</u>	+ 1 2000usdt.top	✓
7	2023-11-29 11:30:42	<u>0x3bcc783a4718c15e75602ded7950038a190be3809ab111df1cfd8310a896c18f</u>	+ 1 2000usdt.top	✓
8	2023-11-29 05:55:21	<u>0xaa378a01e9ac8421e210d2d99d92db1af244bca94030c41f5408e728f3cb26fe</u>	+ 1 2000usdt.top	✓
9	2023-11-17 22:47:33	<u>0x456131d4c237f1ac9abc f76fb6f9df64a375eb7bba8f736ae8916324ce24b32b</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-15 09:11:33	<u>0x04b35fd7dd595f884ee70a3cb1e75999461956a37305b6982b39b7e01595f67b</u>	+ 1 et	✓
11	2023-11-12 14:32:22	<u>0x523aafcfd4458e9d7d5d4a3351fbd07d0ac14de96e56d8753090c056276870f4</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-19 13:12:53	<u>0x6ecba27f4d2a546aa9172e616c816ee4fd0bd3c2b0ff5a90550e5100ae7b2c26</u>	+ 1 s.com	✓
13	2023-10-19 11:36:54	<u>0x5acb69a61acdfd5df63ee00914ec0070cd57706499d04b83946b3e504baa24ab</u>	+ 1 s.com	✓
14	2023-10-17 18:46:59	<u>0x61ab5cf2277a4295ea159c231da0e95d8385d1966e6ed4447207d41a7f188f9e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-16 19:40:57	<u>0x8d8342f071fff4c0e99f3c4f073bf0725fceb1ff8194ffc2b1890f194de94dfdd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-14 19:31:12	<u>0x3a5b6933f7a2f108d70a2e28f1001644073e219716ad4e56a2d206896d611967</u>	+ 1 org	✓
17	2023-10-13 06:33:56	<u>0x6a553b92811e811c182d38c388a8710f5effafed37d72a599d3f552ca9c0e905</u>	+ 1 rg	✓
18	2023-10-12 17:15:04	<u>0xca23b39ceee91c5fc78efb24484b1cf828fa5d06378ca7ba9b22704dae621109</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 08:34:39	<u>0xdf7f818ed86b80bf6738b1df8d7a051624df3179bd3f57e4e12dc885ce70943f</u>	+ 1 rg	✓
20	2023-10-09 06:53:26	<u>0xb73b6c113572a7233ead25a0476c8bde82555e1ec24545bd7f7906072eb3c85</u>	+ 1 rds.net	✓
21	2023-09-30 19:58:19	<u>0x04f851e75bedbc05912c23a20279db5ceaf5e3ccfd e7b05b82edcdba7a2302a4</u>	+ 1 dropusdt.xyz	✓
22	2023-09-30 19:26:58	<u>0x6688bb71287f115b417890099f1fa03a05ceaf7de9a5e171ab9959d15dfe3e80</u>	+ 1 ard.net	✓
23	2023-09-29 09:05:58	<u>0xd9569da0f3c67c7ae829eaacd2703708d9555627b6d7aa189ad510c6f48bcd12</u>	+ 1 ards.org	✓
24	2023-09-29 07:30:20	<u>0xce62e8e03ce6ef976cc1a14b4c1fb965304a41e9754b392988a88135a24849c2</u>	+ 1 ards.org	✓
25	2023-09-15 04:41:51	<u>0xe39f15297e3c4e3fbbe96868630a11b74d46da12c3ae441912b9bac0628c14eb</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 20:09:58	<u>0x41e016b217abd0be65b6d318e49bb1b0e3a58e99bddea128d3d7d82e151ee183</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-08 08:07:02	<u>0x9f7423079156089e85f4601c6419694c0df457caf4fddca236d7da635c581692</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 08:06:56	<u>0x58aef1345aa05c5faf20</u> <u>67c3313a8ba50bd84a5866</u> <u>c9372c6622f65a40492206</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 08:05:50	<u>0x0cf4d24cc28721961e39</u> <u>89fb2ba50ef5b161eedc11</u> <u>0bf8b093125382344739c3</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-08 08:05:40	<u>0xb22323caf595cf1bed8f</u> <u>95e8400797bd7164fd8b50</u> <u>e999cfb5eaba7237b0adcc</u>	+ 1 NFT VOUCHER	✓
31	2023-09-04 18:35:54	<u>0x91087893b7a4a130df5f</u> <u>b4b67fb54b1eed6ba3bde4</u> <u>7269a37d8f7f7607fec293</u>	+ 1 claim-busd.xyz	✓
32	2023-09-04 18:35:44	<u>0x66ae035cfaa3d2de49c7</u> <u>99d6aa8927fa20e825b0c3</u> <u>14711cd5965691e3b6a4d6</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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