

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 14:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd19b7b623253973b76555cb6cc6c572ca8ef0b11</u>
TOTAL RECEIVED	3.338922421903047777 MATIC
	1.24 USD
TOTAL SEND	3.336043884032507734 MATIC
	1.23 USD

Token	Balance
MATIC	0.002878537870539703 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! BRETT	987,921 M AIRDROP
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
#LINK	159.0500000000000011369 www.LINKBonus.io
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.org


Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A org
5000\$ USDC	N/A NFTVoucher
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
1.2827 cbETH	N/A Base Airdrop
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 12:40:03	<u>0x09102a9cc073656bc6b269ae431a5631bd36d3ac3b29165ab7d2e16508b076f4</u>	- 3.3211967599999998 59 MATIC  2.23 USD	✓
2	2023-08-04 12:40:03	<u>0x09102a9cc073656bc6b269ae431a5631bd36d3ac3b29165ab7d2e16508b076f4</u>	- 0.0021630000000000 00 MATIC  0.00 USD	✓
3	2023-08-04 12:40:03	<u>0x09102a9cc073656bc6b269ae431a5631bd36d3ac3b29165ab7d2e16508b076f4</u>	- 0.0046692635304000 00 MATIC  0.00 USD	✓
4	2023-08-04 12:20:27	<u>0x526db52d66aca839f72fe7d08f35bea943ef8365e1b500316a80c5954f146c08</u>	+ 3.2051074219030475 38 MATIC  2.15 USD	✓
5	2023-04-16 11:10:09	<u>0x4b1f211cab75734b855b51b6be617b18475a8ca2e4e2f316a3e5dff2fd75cf47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-16 11:10:09	<u>0x4b1f211cab75734b855b51b6be617b18475a8ca2e4e2f316a3e5dff2fd75cf47</u>	- 0.0025492320000000 00 MATIC  0.00 USD	✓
7	2023-04-16 11:10:09	<u>0x4b1f211cab75734b855b51b6be617b18475a8ca2e4e2f316a3e5dff2fd75cf47</u>	- 0.0054656285021078 58 MATIC  0.00 USD	✓
8	2023-04-16 11:09:29	<u>0xcf882c9c81665e289f87df6858cd942cad5be23e1c634def73cd2d029135895d</u>	+ 0.0788699999999999 96 MATIC  0.09 USD	✓
9	2023-04-16 11:08:11	<u>0x49ad5499c859e50d7d48c870a68c5265bf854b35b510ac7f8d923228bbe74cd5</u>	+ 0.0549450000000000 01 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:28:37	<u>0xe8090beae45da2847c886ac8ec5d03906d76707fe9781c627e9a750cc06e78fa</u>	+ 987,921 M AIRDROP	✓
2	2023-08-04 23:02:58	<u>0xc9a4f222fb9db0338f2a4b65be329f160f1af2fe56d86b17645e1cc09203a16d</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
3	2023-05-11 10:29:10	<u>0x952d5c6b6c16467d3f688fd3ad13c1e80723a9ecb13593927b69e0ae593591e0</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-04-16 11:10:09	<u>0x4b1f211cab75734b855b51b6be617b18475a8ca2e4e2f316a3e5dff2fd75cf47</u>	- 295.550000 USDT  295.55 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-16 11:04:39	<u>0xe1ded34e8756c578c10f997749e6aca28116220f7b9d0c4384909b8ff17e839c</u>	+ 290.000000 USDT 290.00 USD	✓
6	2023-04-16 11:02:47	<u>0xb6d9df7fad1bd249511d678453e0050eff9a770cc8bdfa7fb016477fe7dbd4fa</u>	+ 5.550000 USDT 5.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:29:29	<u>0xc275e28f933cc321e7353c2cb1be3e5b5daa0bd4a9db8f57ddaa20c09793ebd2</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
2	2024-06-23 17:29:29	<u>0xa580f64bf7bf057a117605d5a5a42c299bb07035e47275fefaf19d5b083d7dccb</u>	+ 1 ?	✓
3	2023-12-25 01:35:20	<u>0x9d9d4f9c15bbb7751c1bc50b0180dbd1a8835b7f11ea68874377ccc57976552f</u>	+ 1 3000usdt.net	✓
4	2023-12-25 01:00:24	<u>0x066b6da1ff7e1b0da7be6c5b51210e75187fdaffaeff52b88612e9e804bd97bd</u>	+ 1 2000usdc.cc	✓
5	2023-11-25 07:10:24	<u>0x2266109ec8576004b7971ff2d25f77c26035290157218e3b0cf420263b8e72cf</u>	+ 1 3000usdt.org	✓
6	2023-11-25 06:29:19	<u>0x6371e1e9f3ae465534b936cf5fdf1e34d785d347e8e8a902c1996534db222aea</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 14:51:43	<u>0x06fcc9b177a04d3b98be414d7fe3ca9e53ecb3c487ac1930bcecb2c3250a6d19</u>	+ 1 reward-usdt.xyz	✓
8	2023-08-27 02:06:10	<u>0x8c60a420c8c2bd7e985267d05e2057f75e1c760647e7af1748728149548ebe9a</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 05:24:53	<u>0xaf255ea015417d98321978d9377aa883a47c2b0c8204b4e7c2e1fd49c3a22889</u>	+ 1 NFTVoucher	✓
10	2023-08-12 21:06:52	<u>0x65e7880054b01d6f16fef1e7d92c2d7acad1b9a0e294a7a79c8f7c4b8b48771c</u>	+ 1 Base Airdrop	✓
11	2023-08-10 09:23:08	<u>0x5176474e4856dccc24753d3a9ec7c035a5801f81fe7e0a9559104fe52afe62</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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