

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 19:40 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1f7779f206bb3e07ffd47c6290218d98d6202cb</u>
TOTAL RECEIVED	191.000000000000000000 MATIC
	69.96 USD
TOTAL SEND	190.971968022362460715 MATIC
	69.95 USD

Token	Balance
MATIC	0.028031977637537533 MATIC
	0.01 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
PYR Token	0.000000000000000000 PYR
GSF	10,000 e
~ KjUSD.xyz	227.300000000000000000 11369 d
BLAST	10,000 op Code
BLAST	10,000 op Code
\$DAI 1000	N/A DAI
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro

Token	Balance
!!! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 11:01:32	<u>0x0e0f902b73cab7c98cb38b0ad1730ed0198c9308cedf6cd165d31b9bb5f657e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-25 11:01:32	<u>0x0e0f902b73cab7c98cb38b0ad1730ed0198c9308cedf6cd165d31b9bb5f657e6</u>	- 0.0012248899560458 97 MATIC  0.00 USD	✓
3	2022-11-25 11:01:32	<u>0x0e0f902b73cab7c98cb38b0ad1730ed0198c9308cedf6cd165d31b9bb5f657e6</u>	- 0.0001141324055765 70 MATIC  0.00 USD	✓
4	2022-09-14 13:40:04	<u>0xbab7a0b3b589f9fc37ee8e92f52b369dbdb8ce76840221305c0bcb7d188fcb50</u>	- 179.49936900000000 1506 MATIC  152.41 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-14 13:40:04	<u>0xbab7a0b3b589f9fc37ee</u> <u>8e92f52b369dbdb8ce7684</u> <u>0221305c0bcb7d188fcb50</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
6	2022-09-14 13:40:04	<u>0xbab7a0b3b589f9fc37ee</u> <u>8e92f52b369dbdb8ce7684</u> <u>0221305c0bcb7d188fcb50</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
7	2022-09-14 13:24:54	<u>0xece0c7a86c48c6576f78</u> <u>bf903144223217ddf8a9b9</u> <u>49a9f6b088e24859ac7c05</u>	+ 179.50000000000000 0000 MATIC  152.41 USD	✓
8	2022-09-14 13:20:40	<u>0xee66e3d7446b2094d018</u> <u>8bf2158b7d70f89de181c9</u> <u>1b54c5a540cab8a9d459e1</u>	- 11.470000000000000 639 MATIC  9.73 USD	✓
9	2022-09-14 13:20:40	<u>0xee66e3d7446b2094d018</u> <u>8bf2158b7d70f89de181c9</u> <u>1b54c5a540cab8a9d459e1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2022-09-14 13:20:40	<u>0xee66e3d7446b2094d018</u> <u>8bf2158b7d70f89de181c9</u> <u>1b54c5a540cab8a9d459e1</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
11	2022-09-14 13:17:24	<u>0xaf956534ba52079df5da</u> <u>f123f3973d0cbd577e90f8</u> <u>a9f9b1c68f577a9d14e2ac</u>	+ 11.500000000000000 000 MATIC  9.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 04:27:25	<u>0x5e9dc50d1fee1a21ca90</u> <u>0e0d0710c62b40fc8d544d</u> <u>e33bbdb932ab1a207537f1</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 04:17:11	<u>0x5d2d2fd47bbccaac8203462dab920982680c699220ec6f9bd2cba11f79bfa65f</u>	+ 500 op Code	✓
3	2024-03-12 22:27:44	<u>0x495ade964049ec2a56cd850645067b9789eb22792f4d3ec37d26754270510173</u>	+ 5,000 e	✓
4	2024-01-12 01:56:03	<u>0x44a070cde4fe690af9604b165634962a44d945a6256ba424d08ae2ac33aec8a2</u>	+ 4,500.0000000000000000000000 l to claim airdrops.	✓
5	2023-05-21 13:32:50	<u>0x23bdadbefcd4a1141c50bcf86c40feacbe0aa663c97708df51ff1065391b09e2</u>	+ 227.3000000000000001 1369 d	✓
6	2022-11-25 11:01:32	<u>0xe0f902b73cab7c98cb38b0ad1730ed0198c9308cedf6cd165d31b9bb5f657e6</u>	- 21.946999999999999999 176 PYR	✓
7	2022-11-25 10:53:06	<u>0xc4795de46a098ef2d4e187b9b206b1de9402a31bcc54916ca45354eea352eff1</u>	+ 21.946999999999999999 176 PYR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:50:26	<u>0xb9ffc4a911d60beaf61581230921ce38a3595b8b2141789941bd331382831f60</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 07:47:28	<u>0x1c6d276e1f3ec126b813f588c095b580e561cbdf8c6bbb55f1465f595ac9e4e0</u>	+ 1 1ETH at webeth.lol đřž•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 07:25:26	<u>0x6edc32d203497f2c927a</u> <u>bc7eafd543629745494b92</u> <u>c4b94e0264e0586020081a</u>	+ 1 Reward at [5000usdc i% top]	✓
4	2024-01-05 11:26:54	<u>0xf09c0a910d43ce9d6809</u> <u>02b4121e8719c49d87abe6</u> <u>a42328855a37543537906b</u>	+ 1 3000usdt.net	✓
5	2024-01-05 11:25:52	<u>0xa68d1821f4547acf1acc</u> <u>559ccfa671791519d7a6ef</u> <u>7f6af92b2111c5b642aebb</u>	+ 1 2000usdc.cc	✓
6	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972</u> <u>e8cc6e775425d6d8dc9d72</u> <u>444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:10:37	<u>0xb78f78b4771124fd2948</u> <u>71832d33cbf282b90cb83c</u> <u>326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 13:48:25	<u>0xa6511ae925edbf8d5654</u> <u>e30feed374eabdfccc8f11</u> <u>f038a3ca131e8facdff260</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bc</u> <u>ad95385b0edacb2127c07d</u> <u>9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-16 17:39:29	<u>0x368a5ccf5a6c829fa87c</u> <u>116469823c05924948560e</u> <u>6be43dfbb2d3343e8e1c5f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3</u> <u>d78ada327705e5f077c985</u> <u>30c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe92</u> <u>1d0068a6e90fc6cd5df072</u> <u>3e2f9ef4ad1219afdacbda</u>	+ 1 Voucher	✓
13	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01</u> <u>b3194bdb5043555b5342ac</u> <u>5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
14	2023-09-12 11:42:48	<u>0xfecb86147fb85cf1e409</u> <u>83cce01a02c302673246a1</u> <u>58d6155b305db8d2326c42</u>	+ 1 NFT Voucher	✓
15	2023-09-11 03:09:50	<u>0xfc7629d261b8e7bb52d</u> <u>97b6ccfd7f926d1be3904c</u> <u>6e17787ff121102e416911</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 03:33:33	<u>0xbd87cd720d8de524dbab</u> <u>161875e036524bd6779350</u> <u>6e0d2afdb9f7d2c6e84661</u>	+ 1 Voucher	✓
17	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a31</u> <u>4f41418756817f414b4471</u> <u>4caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓
18	2023-08-03 18:30:19	<u>0x8f0dc4e4700b2ebd266b</u> <u>048282f2714dd0b8162cfd</u> <u>019e4e5f810e85bec97f7d</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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