

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd602c8ba0da5a280d065b2944a4bc6920118e053</u>
TOTAL RECEIVED	0.414203602527550896 MATIC
	0.15 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.414203602527550896 MATIC
	0.15 USD
USD Coin (PoS)	1.350000 USDC
	1.35 USD
(PoS) Tether USD	2.005728 USDT
	2.00 USD
\$ apy2eth.com	458.000000000000000000 .com
MATIC	2,000.000000000000000000 o Claim
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A yz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
L	N/A 5000ZRO Token at layerzero.pl

Token	Balance
\$1000 USDC Voucher	N/A ro
\$1000 USDT Airdrop	N/A vip
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:36:50	<u>0x619e18e46ef19bf0ade6a786b825f97a0f96d942dadb62d3bf4e538ec0842088</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
2	2023-12-09 12:46:40	<u>0xe06a3dce10f8c9aefd3aca971658cfa30ba2d1f4305528d8b8c0db6170e13470</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2023-11-07 17:35:31	<u>0xf86fe3dfef97cf78f7c8c7e5a4f5652911dc67eac3b1246e3a819608be8d59d3</u>	+ 0.3242036025275508 71 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 00:51:23	<u>0xf1a3f575f01ec715e11bbcf5f27c3494c46a00398799bf1e9e3dd101278ffbd4</u>	+ 2,000.00000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-26 05:02:14	<u>0x62e242fa8a1178a9544f4a46222bf94bbea43f3e64cd31c5e9a9d09aa930115e</u>	+ 0.907263 USDT 0.90 USD	✔
3	2023-12-18 21:44:27	<u>0xb12ba8903798cc8b710e956f96b69c5dca1ceef8042177c1b8cd149df3e63b3a</u>	+ 0.558465 USDT 0.55 USD	✔
4	2023-12-13 16:15:24	<u>0x83ad418f6cfd6a403b14d60c2f0b967e32b90fce1abc362d360af8d8907d3076</u>	+ 1,113.000000000000 000000 .com	✔
5	2023-12-13 15:45:32	<u>0xd52adf454c2591d279efc6df9f484dc838332bed34e43154b8aa8309beb79c0b</u>	+ 0.540000 USDT 0.53 USD	✔
6	2023-11-23 18:13:06	<u>0x650606837548a94adbbd1bcbe97ec0c9b12005397fa03bf60e98b2744b1dc08d</u>	+ 0.250000 USDC 0.24 USD	✔
7	2023-11-19 10:26:51	<u>0xc9ec57093056c48b521ff92c2caa468e302ef66cadf98460a4a5aea58ca9b80c</u>	+ 0.100000 USDC 0.10 USD	✔
8	2023-11-13 07:14:00	<u>0xecb606327c3a7402925365a80c3e0932619dc3337e8e992a1bdc42955fd4ab1d</u>	+ 1.000000 USDC 0.99 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:26:34	<u>0xf093f65f308b717580f89ab9adb518e057bb2bf3dac04e7af4f4f33c1d084984</u>	+ 1 5000ZRO Token at layerzero.pl	✔

#	Date & time	Transaction Id	Amount	
2	2024-03-31 09:47:39	<u>0x7a7fe1624ddfc0e5f0c0723cc2a04b726f6f39f6abb5a8c8cfc5d9c1989110f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 09:32:51	<u>0x39d2d312d747467cb4b67346354b7ccb1478e4dd76be843bf816dcf001d7737e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-05 01:23:41	<u>0xabbad427a1bdca23649e7195c5f289f8dd189cc13daa5156b5144d446db2b8cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 21:45:29	<u>0x3375338379c5d65cc46952745ee565faae0df083f2bf33035568a3a5de3dce44</u>	+ 1 1000usdc.org	✓
6	2023-12-18 21:45:23	<u>0x422e6985f37094eaf2acd5683e2bba3bbbb3eee58acff63e0d73a9bb07d2bb16</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 21:44:57	<u>0x67954002d7117d575ec5305aaacead3e85a76ad0d90673eb30df5e593ca8714e</u>	+ 1 s.xyz	✓
8	2023-12-09 18:28:31	<u>0x898edabfc939388af4f9ac88fb60ce39858b6a7837aad33f9b68c5ce2dcf3112</u>	+ 1 1000usdc.net	✓
9	2023-12-09 18:11:48	<u>0x82da32512fd1463767f13c84a047511272cb6e3552dd69d841d7dc5c0ed69d67</u>	+ 1 2000usdt.link	✓
10	2023-11-25 08:46:42	<u>0x079d0c414fd881cfb2405c0a0701ba60f51da2572a818010c856783be96cda6e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 07:35:27	<u>0x06f3eaa38393c9e8c307c911520ba07d6b1256cb7adce0705c63c5332103ebe6</u>	+ 1 org	✓
12	2023-11-22 13:50:01	<u>0xa26b603fbbbed8c56e5e610c0bd4031ffb982692db4afbcdbe1f3b599abf6134a</u>	+ 1 yz	✓
13	2023-11-22 13:49:35	<u>0x5a65eedd0e0c7bef719de47a51d14043910d137bf0150d17a6d7a82e00ed7b7e</u>	+ 1 cc	✓
14	2023-11-19 10:27:31	<u>0x938fbd167d5e9a34e64391b74241b4fdce44d9dff9613db42d3b365bc42e6975</u>	+ 1 ro	✓
15	2023-11-19 10:27:15	<u>0x443b92af02df6452a22f1a8c8b2e5072de6c845c9eb3ab5ccfd6d981099b282d</u>	+ 1 yz	✓
16	2023-11-19 10:27:15	<u>0x8e2a7ca311aa43c7d38bc5b458c087cae55b7004e3050806d081d6889ec9c961</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-13 07:14:08	<u>0x6ee0d7f3728815dfde51b277e7fa97bb09009fb1defbb61e55da9fa65fa3af12</u>	+ 1 t.xyz	✓
18	2023-11-07 17:35:49	<u>0x263bb063f979c4bb935ed129359ed4e1ed71905799d22d773380ba60c6ec2c48</u>	+ 1 vip	✓
19	2023-11-07 17:35:41	<u>0xd4c484941ae5205948c0c4485ef7fa09e87d45da08fee4f1b7674af4c1a41179</u>	+ 1 Voucher	✓

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