

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6e9bea707546d4202eac97f889b422e93691e2f
TOTAL RECEIVED 117.917122239999997646 MATIC
44.07 USD
TOTAL SEND 0.001168398000778932 MATIC
0.00 USD


Token	Balance
MATIC	117.915953841999225915 MATIC 44.07 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT · lootusdt.com
	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
'	N/A nft
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]



Token	Balance
\$5000 USDC	N/A NFTVoucher
'	N/A NFT
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Œtop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:04:23	<u>0xe31e7c1341420a5c4bcc 4648b264e859d26be107de e693e64e11aa770a66fb38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 22:04:23	<u>0xe31e7c1341420a5c4bcc 4648b264e859d26be107de e693e64e11aa770a66fb38</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-10-02 22:04:23	<u>0xe31e7c1341420a5c4bcc 4648b264e859d26be107de e693e64e11aa770a66fb38</u>	- 0.000000000000007789 32 MATIC  0.00 USD	✓
4	2024-03-19 15:33:11	<u>0x72d6d8daff610f37f6e4 2e2605924c060fafef973b ace69f46b77323c07411dc</u>	+ 117.91712223999999 7646 MATIC  113.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:04:23	<u>0xe31e7c1341420a5c4bcc 4648b264e859d26be107de e693e64e11aa770a66fb38</u>	- 96.950000 USDT  96.93 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 21:13:01	<u>0xa1aeb4ab417dd86417882cbaa389fe21a3f14b8b23bc9919b5940340fe97d729</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
3	2024-02-17 20:40:52	<u>0x5c218c9bd6bf654b709714420ed2ee7fe17ecc4f3ed3e9ed6922e8186b8065b8</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
4	2024-02-17 20:15:11	<u>0x2c461476b18b9cefc3c1e30016dc447af99616f0ec70401f84138363e076c009</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
5	2023-06-21 19:59:14	<u>0xba36468c9cb3b652e9d2f39fc9be50a3c0ce63038f315141151ef07b97b58b1f</u>	+ 19.900000 USDT  19.90 USD	✓
6	2023-04-22 04:25:45	<u>0x5b11810bb928ce30c79f363e0943a8f8436c6a39d38bf9416f70dc168ad1bb2f</u>	+ 77.050000 USDT  77.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:05:17	<u>0xd7f2716ecfb422b0ea89c9e4b3557dc8276e53fe1917e3b1e4209c0d6d80a4bc</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-05-04 00:07:08	<u>0xe5b90cf17f4e0df0a758812db47fa1a7b0b76255877c30639928a0e96f9e5d1f</u>	+ 1 -airdrop.org	✓
3	2024-05-04 00:06:48	<u>0x9a882540110139afd089aed5e04514d1720d2a151bbccc21523dd68aca2df2cb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 16:52:15	<u>0x456cb2e1cd88639beeaac2251716456a9cf84f4fc11b68c92223ff5394274322</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-01-31 08:08:33	<u>0x72d8cdedda88edb57f6b36af28af740d7bec60eb3cd5091a8c2a4579a1a92bd0</u>	+ 1 NFT	✓
6	2024-01-27 10:33:43	<u>0x51f7ce35ccc42ec271f8f58fbb4d3b07a310e6bb05b1324b0bbb64003c338da9</u>	+ 1 nft	✓
7	2024-01-22 16:59:37	<u>0xf345145243096ad97a7d3cf59a470530a6f713c3d239bc76241625faac0a2ea6</u>	+ 1 m rewards	✓
8	2024-01-22 09:18:46	<u>0xb5760a192d69420b2195980e13800a56ae7dcb764e8ec6a9d2ab2e2229203c11</u>	+ 1 m rewards	✓
9	2024-01-21 17:24:52	<u>0x9e539e6d75072f70ca12dcf132e512565825a84327b23957353736c0579335f0</u>	+ 1 m rewards	✓
10	2024-01-21 12:41:07	<u>0x9493483bd59ca858a189c0a3de71c6b08bbd667a959d6c80216e29aaa2d62b2b</u>	+ 1 m rewards	✓
11	2024-01-19 19:12:18	<u>0x7252c200effb42df0447bd65d3a941f5aa11a95e2f07462b01a13d7bf452de43</u>	+ 1 m rewards	✓
12	2024-01-13 11:40:53	<u>0x561f56a82868926cb40e9b289a0d9e8b670cbbbcd2c2fe1fff7010f8450e184</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 17:30:03	<u>0xbf9f996641e14f70791b0b903c0e16b2762da6bc80da11873689bbb89ef540a6</u>	+ 1 3000usdt.net	✓
14	2023-12-23 13:57:22	<u>0xb5970a9fe68330abc12c36fd6b182b48f40b5ed2383cb24b1315e2a3c552035f</u>	+ 1 2000usdc.cc	✓
15	2023-12-02 14:37:50	<u>0x75b25f80d3db4a348a8b55d806e8da9ad5e6a9a56e816e8bb2aee2097135a903</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 05:24:38	<u>0x2865237488e4e4ed4b23bf4507ead73e6751195a83ff7c234cd193a3605798a7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-11 12:54:54	<u>0x257aaa3c717d9ee697a76341f6d069e3d794aa92fc19e6164f6e8cd15dd8ee19</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-02 07:51:49	<u>0xac86ef2614c8d6dd7b830854e7db0adde2a4c09b651239750e992cda76306faa</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-01 11:41:33	<u>0x6ed5867a9beb6dd35f35ba818a6aacc4aaa5d717ad6f70b545eb85ff6b427dfb</u>	+ 1 \$1,000 TON	✓
20	2023-09-21 09:23:36	<u>0x2c1fc3fa6edce17be2258b54f7e95bd9bd3edac0e9abdb11f85acbae689a737c</u>	+ 1 Voucher	✓
21	2023-09-16 16:33:20	<u>0x02812ebd4432feeb18f87622edcf2f472b74a5f287777b2a01b3951a57134fc9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 08:01:42	<u>0xb0f2151ebe07371f59f04715bc436b1e48387ac319c3cc7cb2843787e750b45c</u>	+ 1 NFT Voucher	✓
23	2023-08-29 11:34:19	<u>0x194c7e95da95e5ef2532c54cbe6438fc93b36c6357cb291f1617458fe0c6a28b</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-27 21:54:47	<u>0x33af315661d0ee401d8f2511a9c786b64a69016bdcbc9e0767580f03896047a6</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 18:10:31	<u>0xaaa0f77fe3ed4de9ee818bdc2b5ad06485a1e238127d15f6fa3c8e0fe429a864</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 16:28:04	<u>0xe721834e359a672c225d2773f79792feae75337ba4c20b7f803c8d4f74c218</u>	+ 1 NFTVoucher	✓
27	2023-07-27 01:05:31	<u>0x1710ef3945472f14605a57b91a5bdec0989f2d0a1958aa8bcf47712f5f498e9</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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