

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7f9569ac2acb377af211b9536ec691dfac584cd</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.019788438270464021 MATIC
	0.00 USD



Token	Balance
MATIC	0.020211561729535980 MATIC
	0.00 USD
(PoS) Tether USD	14.013225 USDT
	14.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE ·ipepe.click
\$ Cryptoflip.net	3.000000000000000000 FLIP
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! abict.net	4,891.5000000000000000 et
Droppradar AIRDROP	1.000000000000000000)
iPEPE	10,000 \$iPEPE ·ipepe.click
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land


Token	Balance
iPEPE	10,000 \$iPEPE 0jL0•l0æâ-•ipepe.click
\$1000 REWARDS	N/A drop-usdt.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A s.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
'	N/A Reward at Lido.fun
NFTCard	N/A \$BNFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 13:40:14	<u>0xde6ef331fd05f2b7d1e4 4b5171c3a876c690603ace 04dd9720b2f3cda9307d82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 13:40:14	<u>0xde6ef331fd05f2b7d1e4 4b5171c3a876c690603ace 04dd9720b2f3cda9307d82</u>	- 0.0010621799994335 04 MATIC  0.00 USD	✓
3	2024-01-13 13:40:14	<u>0xde6ef331fd05f2b7d1e4 4b5171c3a876c690603ace 04dd9720b2f3cda9307d82</u>	- 0.00000000000034697 88 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-06 09:20:04	<u>0xd372de243879b0301a1d</u> <u>2306eaab11b71da4debb6d</u> <u>c8b0a480b45a5fac17c65f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-06 09:20:04	<u>0xd372de243879b0301a1d</u> <u>2306eaab11b71da4debb6d</u> <u>c8b0a480b45a5fac17c65f</u>	- 0.0010957433244312 84 MATIC  0.00 USD	✓
6	2024-01-06 09:20:04	<u>0xd372de243879b0301a1d</u> <u>2306eaab11b71da4debb6d</u> <u>c8b0a480b45a5fac17c65f</u>	- 0.0004574901297573 66 MATIC  0.00 USD	✓
7	2023-12-30 18:00:19	<u>0x185eb89e3cdf1a4efe61</u> <u>9dc4ead875b33317ccb2a1</u> <u>6495113832afb0e4c649e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-30 18:00:19	<u>0x185eb89e3cdf1a4efe61</u> <u>9dc4ead875b33317ccb2a1</u> <u>6495113832afb0e4c649e0</u>	- 0.0009162164409147 54 MATIC  0.00 USD	✓
9	2023-12-30 18:00:19	<u>0x185eb89e3cdf1a4efe61</u> <u>9dc4ead875b33317ccb2a1</u> <u>6495113832afb0e4c649e0</u>	- 0.0049386981941457 30 MATIC  0.00 USD	✓
10	2023-12-25 03:40:08	<u>0x7eeac2b946740421c23a</u> <u>a4b6eea7b987ab76e4531e</u> <u>15acafe932df2de14b604a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-25 03:40:08	<u>0x7eeac2b946740421c23a</u> <u>a4b6eea7b987ab76e4531e</u> <u>15acafe932df2de14b604a</u>	- 0.0010571599193252 58 MATIC  0.00 USD	✓
12	2023-12-25 03:40:08	<u>0x7eeac2b946740421c23a</u> <u>a4b6eea7b987ab76e4531e</u> <u>15acafe932df2de14b604a</u>	- 0.0008751199032662 94 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-12-25 03:20:08	<u>0xf2ea0c5c2399f32e52a4 a3a8ea45a9139866a6ed3e 4744b1ce5a43a4b33875db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-25 03:20:08	<u>0xf2ea0c5c2399f32e52a4 a3a8ea45a9139866a6ed3e 4744b1ce5a43a4b33875db</u>	- 0.0010899411741623 10 MATIC  0.00 USD	✓
15	2023-12-25 03:20:08	<u>0xf2ea0c5c2399f32e52a4 a3a8ea45a9139866a6ed3e 4744b1ce5a43a4b33875db</u>	- 0.0008613065825179 98 MATIC  0.00 USD	✓
16	2023-12-21 19:40:28	<u>0x9d92c1fae463e666384f 6e5537346aea8f2759fd8f b2adf8203bd37d415466ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-21 19:40:28	<u>0x9d92c1fae463e666384f 6e5537346aea8f2759fd8f b2adf8203bd37d415466ca</u>	- 0.0010628465275099 92 MATIC  0.00 USD	✓
18	2023-12-21 19:40:28	<u>0x9d92c1fae463e666384f 6e5537346aea8f2759fd8f b2adf8203bd37d415466ca</u>	- 0.0028929629245513 98 MATIC  0.00 USD	✓
19	2023-12-20 22:20:14	<u>0x691764a6d07736545c7f bced12fc00b0805354d4fe 2be0f6114790f22611b7d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-20 22:20:14	<u>0x691764a6d07736545c7f bced12fc00b0805354d4fe 2be0f6114790f22611b7d0</u>	- 0.0011663886869732 40 MATIC  0.00 USD	✓
21	2023-12-20 22:20:14	<u>0x691764a6d07736545c7f bced12fc00b0805354d4fe 2be0f6114790f22611b7d0</u>	- 0.0023123844600051 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-20 22:00:17	<u>0x919c376be470af62b902f4cb3bf111c0b5aa39329135acecbc60299ff041c85a</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:03:44	<u>0x9f2ce168be3348a54820ef0b54e5923891a629bcf738b8ceef10e236594e4545</u>	+ 1,000 \$iPEPE DjLD•LDæâ-.ipepe.c lick	✓
2	2024-02-03 01:42:18	<u>0x17ce075516f42c27d0e4822fca75c9d28f43358e21e29e1bca66b6dfbadeed50</u>	+ 1,000 \$iPEPE DjLD•LDæâ-.ipepe.c lick	✓
3	2024-02-03 00:38:58	<u>0x57a5f92e7ed6337d78e8a062471543789be9c7876584e9faffb32bc8a44e0e71</u>	+ 1,000 \$iPEPE DjLD•LDæâ-.ipepe.c lick	✓
4	2024-02-03 00:38:48	<u>0x1427d14998a714e4aca4d7e48b8364b189d33e687906d0ba41d244fbc3f587a9</u>	+ 1,000 \$iPEPE DjLD•LDæâ-.ipepe.c lick	✓
5	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f163a89371593eb000226d961b837acfc9a307a018818f</u>	+ 2.000000000000000000 00)	✓
6	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163e60a79e9ae629d5158065076c8e1b6d9fdc3f5a4ada2</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
7	2024-02-02 01:21:29	<u>0x80609dbcd635a8111b48b6a7d6526d7c672d7179b6bfa2a5d4c528c950bb6311</u>	+ 14.013225 USDT  14.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 13:40:14	<u>0xde6ef331fd05f2b7d1e44b5171c3a876c690603ace04dd9720b2f3cda9307d82</u>	- 822.770000 USDT 822.67 USD	✓
9	2024-01-13 13:26:36	<u>0x85cb7103a9eeb10c3e587be5c00a53efdf84e79d5f29bcb4db7e017e275e1aa2</u>	+ 3.0000000000000000 00 FLIP	✓
10	2024-01-13 13:25:00	<u>0x4e2c32a502eb08d85f93a89039da581fb948799b5367782044f0e77e5b7ed606</u>	+ 822.770000 USDT 822.58 USD	✓
11	2024-01-06 09:20:04	<u>0xd372de243879b0301a1d2306eaab11b71da4debb6dc8b0a480b45a5fac17c65f</u>	- 8,493.200343 USDT 8,499.94 USD	✓
12	2024-01-06 09:09:26	<u>0x689d2ecf47ad2876fd5167589c5e85c251a0984a610126d3f5ed367079d68e40</u>	+ 7,494.000303 USDT 7,500.20 USD	✓
13	2024-01-06 09:08:06	<u>0x2b355586870efe8dbea4b931e60c922c6ea8e418db45f51b45ef56f87213a7a0</u>	+ 999.200040 USDT 1,000.02 USD	✓
14	2023-12-30 18:00:19	<u>0x185eb89e3cdf1a4efe619dc4ead875b33317ccb2a16495113832afb0e4c649e0</u>	- 2,049.000000 USDT 2,048.85 USD	✓
15	2023-12-30 17:57:55	<u>0xd52254a45219ab23a42aa57f0e2b380c734f92ca8821fb20d1109508de296425</u>	+ 2,049.000000 USDT 2,048.73 USD	✓
16	2023-12-25 03:40:08	<u>0x7eeac2b946740421c23aa4b6eea7b987ab76e4531e15acafe932df2de14b604a</u>	- 1,514.953123 USDT 1,516.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 03:26:15	<u>0x4193ad759f469d41c7e1084ff5f51a9d459c51a54e1c86b2a4087ff9a74a10ff</u>	+ 1,514.953123 USDT  1,515.52 USD	✓
18	2023-12-25 03:20:08	<u>0xf2ea0c5c2399f32e52a4a3a8ea45a9139866a6ed3e4744b1ce5a43a4b33875db</u>	- 1,000.000000 USDT  1,000.32 USD	✓
19	2023-12-25 03:13:54	<u>0x242dd56791454a4546640cb0a612bacec7ab09f6fce13e02acf3da1f61a0eb31</u>	+ 1,000.000000 USDT  1,000.37 USD	✓
20	2023-12-21 20:38:41	<u>0x735f3a3cc55af9de04aba0c0803dabffb33825ca9a32533cb0fc9f32c32aa237</u>	+ 4,891.500000000000 000000 et	✓
21	2023-12-21 19:40:28	<u>0x9d92c1fae463e666384f6e5537346aea8f2759fd8fb2adf8203bd37d415466ca</u>	- 1,000.000000 USDT  999.90 USD	✓
22	2023-12-21 19:39:18	<u>0x60df54fa234966a178de4e13c880d953c205a972d5c48d927f8bf53ade6c5d80</u>	+ 1,000.000000 USDT  999.95 USD	✓
23	2023-12-20 22:20:14	<u>0x691764a6d07736545c7fbced12fc00b0805354d4fe2be0f6114790f22611b7d0</u>	- 500.000000 USDT  499.92 USD	✓
24	2023-12-20 21:53:19	<u>0x2acd0f9e11017ad6b15d6f76c1f817d1f34ab19025b7da2d3507f60bee9f695d</u>	+ 500.000000 USDT  500.02 USD	✓
25	2023-11-17 15:31:54	<u>0x7b075b40df3842bd314a589bdd49e68b318adc67d15e2dcb97d7738298c3bd9e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 15:47:51	<u>0xa7646def3d4e0c135e1787b1750a0fcfc20e30a17768c6f337414e9d9d030457</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:50:43	<u>0x3d384d2a43d691df2f1bd1b48b579bd20c65ab15c88ad471656f1ecf04ea53a2</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:50:11	<u>0xf8c5a9082ba57e1ada9c449b775032c11414ab539bf9c7fe1ded6cc002dc010</u>	+ 1 8	✓
3	2024-02-02 01:25:37	<u>0xdad7f5eb72732b8a8467e4b4c2c8aa7f4b463ef2780818eb72a03ac6c2ba4209</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-14 17:50:30	<u>0xe9d4a815f3f4538ab8aa3ae64a8b7f5381227c08f8312f2d724d90e61eb2918c</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 13:26:16	<u>0x68ad2b83b48a19add474bc42a9b176eafe9142eeb8fe805878f00b5150d4b5f7</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 13:25:24	<u>0x34e42a04de480aef769be554e6a8e2b6fde1d5e9b1fed81173807fbdd0781744</u>	+ 1 1000usdc.top	✓
7	2023-12-26 00:16:57	<u>0x918bbaaa84507524c51592c3a89b282c3cbffe198a209a2336ed66e6a90f81e6</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 03:45:56	<u>0x27f334bdf536b9616f67b837256a1d58291473ae472274ecc5a78681d572cbc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 22:21:32	<u>0x649467211d0561fef1de142b4dbeb197c22d5d16b80daffc106fd797be24338e</u>	+ 1 1000usdc.net	✓
10	2023-12-22 22:20:18	<u>0xa35b2ebc20d1fb6e01ce30f19ae3e3c0c5d927a252ea248669afdd42d173fd0f</u>	+ 1 2000usdt.icu	✓
11	2023-12-22 10:52:37	<u>0xc99348646bc68d6d001774652baca36e6d6ec391e9c1dd6f353b8faa14d27028</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-21 13:33:36	<u>0x4aca486e2340e55e630c06d7fd1d12807f8408a16cee8398f7da751d6249cec2</u>	+ 1 Reward at Lido.fun	✓
13	2023-11-17 15:20:33	<u>0x19d3c01ea67fa60387bd8f7b5edc00d565d13830d1e521a89f3d55213860e743</u>	+ 1 yz	✓
14	2023-10-24 14:28:18	<u>0xa311d0bd871bcc6fb812ffa7f59bcf3ba04705cac002802f9a924c8f0775ad00</u>	+ 1 \$BNFT	✓
15	2023-10-20 17:26:03	<u>0x110c96bcc26f517093e8d450f95f126b0f00680a15e075713373f0ba9508e351</u>	+ 1 s.net	✓
16	2023-10-19 12:19:22	<u>0x33a074a26c16d85f06391f339a5d25ac7ebfad540631449be8eef9c54cc66864</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 12:14:39	<u>0xda27a282055243c7a5a8</u> <u>5a46c1f617e2a5985cf5d2</u> <u>e3fe5efbfa6ff9e5124b57</u>	+ 1 drop-usdt.org	✓
18	2023-10-19 12:14:23	<u>0x869b9cd3bfe9f1d264f2</u> <u>58b187941d7cc15b52a397</u> <u>6db8ef929cf1529fa979b3</u>	+ 1 s.com	✓
19	2023-10-19 12:14:13	<u>0x479ed454fae9c3270013</u> <u>0bc013500b5d1631ec236f</u> <u>36b1997ea6f2395e375932</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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