

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb217bee1d7b0279cc81944693c6cef72c990692</u>
TOTAL RECEIVED	50.000000000000000000 MATIC
	18.85 USD
TOTAL SEND	49.939338161130777394 MATIC
	18.83 USD




Token	Balance
MATIC	0.060661838869219810 MATIC
	0.02 USD
eld.io	1,000 eld.io
hield.io	1,000 hield.io
BeatKOR	1 BEAT
1,000 USDT Reward	N/A .net
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdrop.org
50,000 WST	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$5000 AirDrop	N/A coin-rewards.xyz
\$1000 Rewards	N/A usdtdrop.xyz
0	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 12:34:05	<u>0x413bc42352a5c7be849d008191c47eaac45f3b22d3f9db6e23935b8fa81ce475</u>	- 3.5000000000000000 00 MATIC  1.78 USD	✓
2	2023-10-19 12:34:05	<u>0x413bc42352a5c7be849d008191c47eaac45f3b22d3f9db6e23935b8fa81ce475</u>	- 0.0007196443565430 00 MATIC  0.00 USD	✓
3	2023-10-19 12:34:05	<u>0x413bc42352a5c7be849d008191c47eaac45f3b22d3f9db6e23935b8fa81ce475</u>	- 0.0008056898796660 00 MATIC  0.00 USD	✓
4	2023-10-06 19:57:30	<u>0xf65b23dc409e31019c3cfca64d1c89c682930a493424e4dc32b24d508228cc10</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓
5	2023-10-06 19:57:30	<u>0xf65b23dc409e31019c3cfca64d1c89c682930a493424e4dc32b24d508228cc10</u>	- 0.0066870849587546 13 MATIC  0.00 USD	✓
6	2023-10-06 19:57:30	<u>0xf65b23dc409e31019c3cfca64d1c89c682930a493424e4dc32b24d508228cc10</u>	- 0.0085247755663705 74 MATIC  0.00 USD	✓
7	2023-10-06 16:13:11	<u>0x7cc756c53e8d702149d405ead214138fce2c4d919cd0e055aff640a4ffbfd243</u>	- 45.919800000000002 171 MATIC  25.79 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 16:13:11	<u>0x7cc756c53e8d702149d405ead214138fce2c4d919cd0e055aff640a4ffbfd243</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-10-06 16:13:11	<u>0x7cc756c53e8d702149d405ead214138fce2c4d919cd0e055aff640a4ffbfd243</u>	- 0.0021709663694460 00 MATIC  0.00 USD	✓
10	2023-07-17 08:22:14	<u>0x1f56d2feb34c92bbbd93a57199b4325933fc490cdbc13538f28c28cde8193bc4</u>	+ 50.0000000000000000 000 MATIC  38.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 12:35:35	<u>0x72e787386da01edb71d77bcc7444ee458af13af11731f0dfd8aec05ddd6878c2</u>	+ 1,000 hield.io	✓
2	2023-10-19 12:35:25	<u>0x044dcac214caabcb2f0c3494ee2bbf8565d26631bc3602616b7c0e5bcbe46a79</u>	+ 1,000 eld.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 19:57:30	<u>0xf65b23dc409e31019c3cfca64d1c89c682930a493424e4dc32b24d508228cc10</u>	+ 1 BEAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:27:42	<u>0xde04d31a844020c01fdd 2bf11b978d2c3e5e4588a8 c869c88f39e83be77b8e6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 21:01:11	<u>0x44ea8c584cf6c28bdcec 609c9df30a5edf4307c204 ce6ba103dce9b42e4eeddc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 10:22:41	<u>0xb2345985fc6400a46f81 0c8782e09f25b905aad28d f81a81a1e9c6c99a63508b</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 15:46:48	<u>0x037a1cbebc58898559e1 898ba090dce6ae8f3559b7 9ef013a537ed4159236a9b</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 18:02:31	<u>0x4b1cbaa559f5f54f5bae a77651bfef7629af96af7c 8a752c70cd81a8169ddaa1</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 12:03:08	<u>0xf4b33d311a2c1c010e91 5d6714095806979be61aa1 4c2e9cda5c7d0f35e6bf25</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 09:05:59	<u>0xca568fb6fa44114401ec ebf0e06c675e108f385a32 8e9a624fab81f8da6677df</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 13:32:29	<u>0xc2deaf0741bee3aca5c7 335f1aeb0efc7082a41585 86c2530a6c5bf0ca229a16</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 16:48:31	<u>0x69ed4e26723e56ad8a94 3d67355b0a218c9586db9b 4755171b190db934f62400</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 18:22:29	<u>0xfc8a889375401d70a7633abb0d200871c487153c1df49b969acad3c40b9f966e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-19 13:35:11	<u>0x996f9f6b06ed65564d10de94a04966236f187b7ad4c100276ba2d31929a4b3b0</u>	+ 1 s.org	✓
12	2023-10-19 12:34:17	<u>0x2a50599a305db55876b3ed968ee55e4c0faa9f90dd2d77933b3633411dfdb02</u>	+ 1 s.com	✓
13	2023-10-17 16:55:51	<u>0xe3b959ca1269bc910142074fb8dd1ee63ced866a51bbaeceda9b5fc0461e552b</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-17 16:27:19	<u>0xea08c31c85bf0939d28e3099598920386c1f7b8692538806c1df379c1f96cb9e</u>	+ 1 1000usdt.info	✓
15	2023-10-17 16:26:51	<u>0x8952d4a2980cc0302beddf3dc160327fba50eb2fe834ac999b7e096fea9c06bd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-08 12:09:19	<u>0x7c23b3fef7d0d0e360d4cd7fe95ec2ce91249d2bfc</u> <u>ae1bc3af196e7bf7e20921</u>	+ 1 usdtdrop.org	✓
17	2023-10-08 12:08:53	<u>0x68d685e069b1e815aca15e9661fdc9e99f7cff9b703a2d79cecacb8f0ff77a9c</u>	+ 1 rds.net	✓
18	2023-10-08 11:47:45	<u>0x867aae4d8fdfef53ae0af06870b3b7609014819c12684834519ac592fb6cf231</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 19:04:59	<u>0x064244de2ce70bd205782514857899f4d600bbb46e009223228876f1baeffc1a</u>	+ 1 NFT Voucher	✓
20	2023-10-07 08:44:43	<u>0xac72aec93f0232a64092927848bdae53113a9b1dd54e95b26b9637b1537ab037</u>	+ 1 Vouchers	✓
21	2023-10-07 08:44:39	<u>0x5c3aee849c983e919b30743cd2a06650271dba8e2413b1a46f0239e9a92493b8</u>	+ 1 Vouchers	✓
22	2023-10-07 08:39:49	<u>0x41e5ac25160d554bd460d6fca19969a3871848f1dbf72be3beb30b099227f87e</u>	+ 1 usdtdrop.xyz	✓
23	2023-10-07 08:39:16	<u>0xf520828a64e18abf2e8b392cfca33b1d768aad313872d310e472593418bf0304</u>	+ 1 rg	✓
24	2023-10-06 23:25:52	<u>0x537e6186e74395178063ea4645c8c2697e1149dab7730e36b01d4ea08efe7d59</u>	+ 1 Voucher	✓
25	2023-10-06 19:44:52	<u>0xb4cdfbcde52336d4ddfe73390732e24585240be9d3faa8dfc4ab6b9b72ae522b</u>	+ 1 Voucher	✓
26	2023-10-06 16:29:06	<u>0xbac377e4bf9029a61b7f0e5678ac28cec7176e7116556f58358bc14ac475e08c</u>	+ 1 USDC VOUCHER	✓
27	2023-10-06 11:02:47	<u>0x78ff9dcc0ee4af94efab80bc060a44f1bd0981cfa73450ad949fe80789dc8617</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 07:20:01	<u>0x321e90e60f958d0f40aa</u> <u>aadd47880e11fa015ba249</u> <u>20eea7ec415299db441087</u>	+ 1 .net	✓
29	2023-10-06 07:15:51	<u>0x8f639951584380ecbf93</u> <u>654501553d4c23ca80b5a0</u> <u>00b8d9e4bb0962e104ae2b</u>	+ 1 Vouchers	✓
30	2023-10-06 07:13:42	<u>0xdaf9e43a8aebaf11b485</u> <u>c055466adc357c7c77b3c9</u> <u>f9c0128a6eb24085f8b68b</u>	+ 1 Vouchers	✓
31	2023-10-06 07:12:28	<u>0x3c7c24c9594167f9b913</u> <u>c6404f57cd9586ae299dd1</u> <u>45556e82b29c81ea948a3f</u>	+ 1 usd-drop.org	✓
32	2023-09-17 11:54:38	<u>0x85d51f5a7b46994218cb</u> <u>2478fbba98f578a3a299a9</u> <u>d7e06dd5d228143efcbf2d</u>	+ 1 usd-reward.com	✓
33	2023-08-28 11:04:07	<u>0x3042362be9de6ba209f9</u> <u>0102be54832c939488fc88</u> <u>8cecb8de3868b4338da9ec</u>	+ 1 drop-circle.xyz	✓
34	2023-08-21 11:47:13	<u>0xc74133ed2903771c78d1</u> <u>db621d92342550e5d02a77</u> <u>37a8adb11454b0e270f705</u>	+ 1 coin-rewards.xyz	✓

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