

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe45bfe2e800fdff1c5c105fd3a1f3884b6f13166</u>
TOTAL RECEIVED	0.251703215922418566 MATIC
	0.09 USD
TOTAL SEND	0.127761677717461913 MATIC
	0.04 USD










Token	Balance
MATIC	0.123941538204956625 MATIC
	0.04 USD
Manager Contracts	228.000000000000000000 MGC
Token	
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ Drop REWARDS	N/A drop-reward.xyz
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$9999 Rewards	N/A 1000-rewards.com
\$2000 USDT Voucher	N/A 2000usdt.icu
OnLyVerse	N/A Pass




Token	Balance
\$1000 Rewards	N/A usdt-drop.me
\$5000 USDC REWARD	N/A usd-drop.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 20:58:11	<u>0x296a879a26364219956d31f2b8bf7a35c1750417549e9a6db115314c9d83f6d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-23 20:58:11	<u>0x296a879a26364219956d31f2b8bf7a35c1750417549e9a6db115314c9d83f6d2</u>	- 0.0068641437872403 48 MATIC  0.00 USD	✓
3	2023-02-23 20:58:11	<u>0x296a879a26364219956d31f2b8bf7a35c1750417549e9a6db115314c9d83f6d2</u>	- 0.0115238402437115 79 MATIC  0.01 USD	✓
4	2023-02-23 20:57:55	<u>0x1ba165a0c21d2362d8ba3abacc94d4176cbe30dcf5d7042472deee34dcf0df20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-23 20:57:55	<u>0x1ba165a0c21d2362d8ba3abacc94d4176cbe30dcf5d7042472deee34dcf0df20</u>	- 0.0032305929783834 33 MATIC  0.00 USD	✓
6	2023-02-23 20:57:55	<u>0x1ba165a0c21d2362d8ba3abacc94d4176cbe30dcf5d7042472deee34dcf0df20</u>	- 0.0044398847857080 18 MATIC  0.00 USD	✓
7	2023-02-23 12:03:08	<u>0xfa9a557761ab017b5f633674d865ece7c007177c15aa92a64d7991eeba730ec0</u>	+ 0.0786559544043486 66 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-23 12:01:28	<u>0x1b7726d3785faa90b8ca</u> <u>8899591efe099fdf2d275f</u> <u>6421ebf7028f593ee48336</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-23 12:01:28	<u>0x1b7726d3785faa90b8ca</u> <u>8899591efe099fdf2d275f</u> <u>6421ebf7028f593ee48336</u>	- 0.0220791659369321 89 MATIC  0.03 USD	✓
10	2023-02-23 12:01:28	<u>0x1b7726d3785faa90b8ca</u> <u>8899591efe099fdf2d275f</u> <u>6421ebf7028f593ee48336</u>	- 0.0325520211816024 83 MATIC  0.04 USD	✓
11	2023-02-23 12:01:20	<u>0xc5fcee7ee3f73be0e847</u> <u>b2252d394bd9c771d8fe37</u> <u>e9471c4e62a519578aa05c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-23 12:01:20	<u>0xc5fcee7ee3f73be0e847</u> <u>b2252d394bd9c771d8fe37</u> <u>e9471c4e62a519578aa05c</u>	- 0.0093852754320962 55 MATIC  0.01 USD	✓
13	2023-02-23 12:01:20	<u>0xc5fcee7ee3f73be0e847</u> <u>b2252d394bd9c771d8fe37</u> <u>e9471c4e62a519578aa05c</u>	- 0.0146394918537177 36 MATIC  0.02 USD	✓
14	2023-02-23 12:00:38	<u>0x58ee27de9ff5dcafdaca</u> <u>1868108dfc6eaeda2c35c2</u> <u>4de67862e244a989fbad3e</u>	+ 0.080000000000000000 02 MATIC  0.10 USD	✓
15	2023-01-10 13:23:31	<u>0xb5321d57e4a2dde48ef6</u> <u>fc78bffc72bcd76b4b68a2</u> <u>dcec98b4ace9b4680b2dc2</u>	+ 0.0230472615180698 82 MATIC  0.01 USD	✓
16	2023-01-10 13:23:23	<u>0x5e39cf013abbed8bdd53</u> <u>d6263b9c29a55d71185865</u> <u>a1fe2e1df1c56cde09d1f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-10 13:23:23	<u>0x5e39cf013abbed8bdd53 d6263b9c29a55d71185865 a1fe2e1df1c56cde09d1f4</u>	- 0.0075614585855989 44 MATIC  0.00 USD	✓
18	2023-01-10 13:23:23	<u>0x5e39cf013abbed8bdd53 d6263b9c29a55d71185865 a1fe2e1df1c56cde09d1f4</u>	- 0.0038407312956711 04 MATIC  0.00 USD	✓
19	2023-01-10 11:49:11	<u>0xf2b6b59ea0825f751da3 19b1d967dad19318c793b3 8e190fa2e688f6775f8921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-10 11:49:11	<u>0xf2b6b59ea0825f751da3 19b1d967dad19318c793b3 8e190fa2e688f6775f8921</u>	- 0.0026303591778795 00 MATIC  0.00 USD	✓
21	2023-01-10 11:49:11	<u>0xf2b6b59ea0825f751da3 19b1d967dad19318c793b3 8e190fa2e688f6775f8921</u>	- 0.0011879393645047 80 MATIC  0.00 USD	✓
22	2023-01-10 11:49:05	<u>0x8df019106c715bf33af6 765cff2d3c21f4974f986e 98089835b48edb83b78ac4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-10 11:49:05	<u>0x8df019106c715bf33af6 765cff2d3c21f4974f986e 98089835b48edb83b78ac4</u>	- 0.0027144361272109 50 MATIC  0.00 USD	✓
24	2023-01-10 11:49:05	<u>0x8df019106c715bf33af6 765cff2d3c21f4974f986e 98089835b48edb83b78ac4</u>	- 0.0011369610704503 38 MATIC  0.00 USD	✓
25	2023-01-10 11:48:59	<u>0x1b3c65ef41f0073613cc 0870d998e482463a8ff7b6 613e847ff9e0ab74f602de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-10 11:48:59	<u>0x1b3c65ef41f0073613cc</u> <u>0870d998e482463a8ff7b6</u> <u>613e847ff9e0ab74f602de</u>	- 0.0027144361272109 50 MATIC  0.00 USD	✓
27	2023-01-10 11:48:59	<u>0x1b3c65ef41f0073613cc</u> <u>0870d998e482463a8ff7b6</u> <u>613e847ff9e0ab74f602de</u>	- 0.0012609397695433 14 MATIC  0.00 USD	✓
28	2023-01-10 11:48:53	<u>0x0c06b15cfb3c67fbe93c</u> <u>743f7166886a6e9ac81d43</u> <u>b66df96cd1bfff48321ccf3</u>	+ 0.0700000000000000 07 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-03 10:15:28	<u>0x01a462717b2ca5f177fe</u> <u>57b49d65cdd0a64eb99959</u> <u>2f0ef1441e1313ee30b4f2</u>	+ 100.00000000000000 0000 MGC	✓
2	2023-02-28 16:19:21	<u>0x61a3dd1d2d77441d94fd</u> <u>bfd37f8a198273cfc4dd4a</u> <u>f5bfa3cf30bf9a8184dd00</u>	+ 100.00000000000000 0000 MGC	✓
3	2023-02-23 20:58:11	<u>0x296a879a26364219956d</u> <u>31f2b8bf7a35c175041754</u> <u>9e9a6db115314c9d83f6d2</u>	- 299.00000000000000 0000 MGC	✓
4	2023-02-23 12:01:28	<u>0x1b7726d3785faa90b8ca</u> <u>8899591efe099fdf2d275f</u> <u>6421ebf7028f593ee48336</u>	- 999.00000000000000 0000 MGC	✓
5	2023-02-22 11:37:54	<u>0x002ec586dba4a254afa6</u> <u>bfd30bb03a6283bbe75435</u> <u>9245590f4e024b0c96cb1f</u>	+ 50.00000000000000 000 MGC	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-21 12:45:06	<u>0x072965fc2eae30585136</u> <u>9cff2167899aa365ed0e14</u> <u>a8df2bb20cc549cc33db8e</u>	+ 100.00000000000000 0000 MGC	✓
7	2023-02-16 12:05:51	<u>0x694546426be908198c58</u> <u>f9bf59944112221a0a939f</u> <u>2db332f111969c2fe5def2</u>	+ 100.00000000000000 0000 MGC	✓
8	2023-02-14 12:52:32	<u>0x5d82417b2a92c98bcbdd0</u> <u>5cab7d83c4265849902d2e</u> <u>71482fc90301bd52fd549f</u>	+ 100.00000000000000 0000 MGC	✓
9	2023-02-14 12:52:10	<u>0x3c29ca3caf87091da70e</u> <u>e720413dd2a11dd80b4b59</u> <u>53b124aa13f40b9b9b34cd</u>	+ 100.00000000000000 0000 MGC	✓
10	2023-02-08 23:09:42	<u>0x869d35e36bc643fbc729</u> <u>26973d2dd1bc64a8b68dcf</u> <u>0b6cc3d0d4ec3a0c66c011</u>	+ 100.00000000000000 0000 MGC	✓
11	2023-02-07 12:21:28	<u>0x1c02855c12b9a55bc550</u> <u>d61ed1fbc216e8cfb131cb</u> <u>7382a2e03a5efcf492c401</u>	+ 25.00000000000000 000 MGC	✓
12	2023-02-07 12:21:02	<u>0xa46e1d4916d675afbe4b</u> <u>b98cea2027ec9e0b8aa36d</u> <u>9dc0cc7251e74100fcd3dc</u>	+ 100.00000000000000 0000 MGC	✓
13	2023-02-02 12:05:18	<u>0xdef4ae5a352aa768034f</u> <u>8b64baef199bf8fd911a88</u> <u>b34dc18bd1908860b7ef4f</u>	+ 50.00000000000000 000 MGC	✓
14	2023-01-31 14:05:51	<u>0xc061628e9862e8527305</u> <u>0bbb6aa05152ff4dce0a38</u> <u>ad0f74327d12c8a1b88e90</u>	+ 100.00000000000000 0000 MGC	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-27 13:07:51	<u>0xaae2296e2e936f226a3075675a4754b66bcfac063db939eb3527ca8c2b26b076</u>	+ 50.0000000000000000 000 MGC	✓
16	2023-01-24 15:00:33	<u>0x443565c160eaed195b44b25863ecbb8420ad59963294c63f115b6df71851eb3f</u>	+ 150.0000000000000000 0000 MGC	✓
17	2023-01-17 22:32:42	<u>0x7610bb22229aefa0ca1e7826809ab1a8ad4427b52dc975521fdb5eb63f5a11bc</u>	+ 150.0000000000000000 0000 MGC	✓
18	2023-01-10 13:23:23	<u>0x5e39cf013abbed8bdd53d6263b9c29a55d71185865a1fe2e1df1c56cde09d1f4</u>	- 99.0000000000000000 000 MGC	✓
19	2023-01-10 13:20:53	<u>0xd010df0f9ad1f6b13723ecbfeab1813291460208a3414a7004905e52eb3285f6</u>	+ 250.0000000000000000 0000 MGC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:40:51	<u>0x1cc0b3169d528df5583e99150a5f3691b8381aea0086c7b909cb318a27ebe710</u>	+ 1 1000usdc.org	✓
2	2023-12-19 22:39:03	<u>0x710b2ec684ba950cf2f1bdab6e0e34443af8855d46d3352cbc062e5b90c744b6</u>	+ 1 2000usdt.icu	✓
3	2023-11-18 01:02:36	<u>0xa2221ff5539ad0c536d0f506293b9db7750ae6a135bf3ab5b5aab4440309213e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 22:09:19	<u>0xcbc07b6b080defb12c09d8b4815de0f651d41926f62cf55f5c75d3ccb4268f68</u>	+ 1 2000usdt.xyz	✓
5	2023-10-30 22:09:19	<u>0xd82dc15adc4886e990359acd214735b5232c6c7a4b5bc634201a721de7dbd3cb</u>	+ 1 drop-bone.xyz	✓
6	2023-10-20 19:01:52	<u>0x3be26207111719cfcfa7662123d8d62d38de910908c05d2ec0603908dd372306</u>	+ 1 s.net	✓
7	2023-10-14 16:39:53	<u>0x4dd177d0c297d6aa43463f1eef3070b08dd73074a64519ac4acccf2070625719</u>	+ 1 Voucher	✓
8	2023-10-14 13:31:35	<u>0xaabbf790507a45100d9876918b0c4ab7835cdfb0ffb8c8a99ae66a4b6ebdee7</u>	+ 1 claim-usd.com	✓
9	2023-10-04 22:20:54	<u>0xe7c8ab07be46766e2ec6de858c46158a09278368a7f4f9652437cd7a52acdba7</u>	+ 1 Voucher	✓
10	2023-10-04 19:30:50	<u>0x4728c953d6529503ad00b505c919bd198091c0a13e2f06485a2aa6ae0b94d7fa</u>	+ 1 .org	✓
11	2023-10-04 19:30:50	<u>0x7db6a6fc72ba29e128ee5b350432e666875b840d5279b833adfc2ae3273ae09</u>	+ 1 usd-drop.org	✓
12	2023-09-24 21:23:06	<u>0x4b29e9f202e0f8e4de18bdbbee4aaf40cde92abf808cbfd1d24f19064c6145fa</u>	+ 1 1000-rewards.com	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-21 19:54:25	<u>0x02cf20abd2a8fe2238e9739c6253f3c7f4d571f20efc9beb7db9e26a9fa6c8d5</u>	+ 1 usdt-drop.me	✓
14	2023-09-15 22:17:22	<u>0xde9253675b28554733daaf9ebc65f15191fb61c6ccd32dfd55e99b0ade522e03</u>	+ 1 usdt-reward.com	✓
15	2023-09-09 12:16:36	<u>0xb590a940db2c050ebb62f535364e4a098876d2b5c40d4e435ad71f6d7d4be033</u>	+ 1 drop-usdc.com	✓
16	2023-09-03 20:43:36	<u>0x4e343673487a353bc6df0db690b23cbbb0e741d962cebee7c862aa7b2e9673fd</u>	+ 1 Vouchers	✓
17	2023-09-03 20:42:42	<u>0xbe679a89fad479bad078d76926b49b9d5df5dec25e8d080d36f247a7680e4193</u>	+ 1 coin-drop.xyz	✓
18	2023-09-02 15:28:27	<u>0x69179692995f7b613e468f64ee77f10009352c4a05b8d82a6673f8962751314f</u>	+ 1 VOUCHER	✓
19	2023-09-02 01:47:14	<u>0x821e0216eab5d19f643e6dfa8e5b33c7adbd7c595c5e376ff35864c837caaf3d</u>	+ 1 Vouchers	✓
20	2023-08-27 14:26:32	<u>0xa72257f4344af00a8ffe7ad5dd8fa20fa8060c0bfc1d3529c52fe81494a8a894</u>	+ 1 drop-circle.xyz	✓
21	2023-08-22 22:41:33	<u>0x3fa661411aebe4c684a05d9fff9528579cb8c2fd512706631a1a82805c26f73d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-17 05:23:32	<u>0xbd8468f461f9b230f661</u> <u>d2e5131d2d68ef793c5e64</u> <u>0f89a2b67d0dc89add09fe</u>	+ 1 Pass	✓
23	2023-08-16 18:47:23	<u>0x4ab2f60161638b48205b</u> <u>f246c56548c110f5e3da1f</u> <u>fd329117ce8704446aee2e</u>	+ 1 drop-reward.xyz	✓
24	2023-08-14 21:50:15	<u>0x1a22eed0607df2f740bb</u> <u>7c2adbc584ad7f67187df8</u> <u>abe19ca91e4bee7969b570</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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