

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf259f6d400df1c700a4a9e3b6fc388be0502444c</u>
TOTAL RECEIVED	0.37199999999999997 MATIC
	0.14 USD
TOTAL SEND	0.009849506366186154 MATIC
	0.00 USD

Token	Balance
MATIC	0.362150493633813853 MATIC
	0.13 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
CANDY	0.00000000 CANDY
MATICswap	14,500.000000000000000000 cel.app
BLAST	10,000 op Code
USDT	10,000 \$USDT <a href="#">ð;LÐ•lÐœâ-·airUSDT.net</a>
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDC Voucher	N/A <a href="#">claim.circleweekly.com</a>
5000 USDC	N/A NFTVoucher

Token	Balance
3000\$ APE	N/A VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC VoucherðŸŽ•	N/A com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 13:30:16	<u>0x750b37e3068266520c4a20687e2181cda5cf4e27bf1988a1ab648767c0c14e42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-14 13:30:16	<u>0x750b37e3068266520c4a20687e2181cda5cf4e27bf1988a1ab648767c0c14e42</u>	- 0.0009982170000000 00 MATIC  0.00 USD	✓
3	2023-06-14 13:30:16	<u>0x750b37e3068266520c4a20687e2181cda5cf4e27bf1988a1ab648767c0c14e42</u>	- 0.0088512893661861 54 MATIC  0.00 USD	✓
4	2023-06-14 13:30:14	<u>0x7374ffd5c7df9ca5f0a0cc1febdd4b0df6f9dff3516cd9be6938108d7918606a</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-14 12:58:40	<u>0x5dd8af4e6a7a6f9ed93d</u> <u>fd947d34b20ca7c44c589d</u> <u>138055c13970ea04458fc8</u>	+ 0.2999999999999999 89 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:20:16	<u>0xa7ea2120e85132e2edf1</u> <u>64397558abe6574e44025e</u> <u>16ab5281420c91817610c3</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-03-17 03:53:37	<u>0x5b46a26c88561898e868</u> <u>271ae5749e22990ebe6651</u> <u>cd60573de2b2dd2440c721</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 03:28:51	<u>0x54c7f02c076926d139a4</u> <u>f9973f410d53e18c0879fe</u> <u>2b0baf1be2dcca812bc785</u>	+ 500 op Code	✓
4	2024-03-04 08:02:31	<u>0xcf7b258ea346b575b7f8</u> <u>4688f9e1ee1558f9364014</u> <u>096b0c97c492c345ee4514</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
5	2024-02-10 05:51:23	<u>0x1d486b190e3cb7c586eb</u> <u>ad49e5b801f7aa85174e3b</u> <u>3422285fa2a4f5f524bae3</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
6	2023-06-14 13:30:16	<u>0x750b37e3068266520c4a</u> <u>20687e2181cda5cf4e27bf</u> <u>1988a1ab648767c0c14e42</u>	- 520.90000000 CANDY	✓
7	2023-06-14 12:25:34	<u>0xad0d9f8cf80273f30ddd</u> <u>c6f80e217b3c16d38bcc66</u> <u>328efd55f8924bee946474</u>	+ 520.90000000 CANDY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 01:27:32	<u>0xb2ae39a15525fa3d2995a6e98003f69d89a337ddb891c2e0e2f61f3321daf169</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 01:27:02	<u>0x3bda39524571e2df764076dcc94697073eecdcb701b7a1d9ecee01acc595012e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 01:51:47	<u>0x3eda8b6cf9bddd9ab8aefcd9557f72a13b8124892e2847ef713f55cc0e39c0bf</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-02-10 05:50:01	<u>0xcc3c4e610b4388e1f5de11aaa3c22b3b8de4ba6083c2a438da273dbb9e885546</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-10 05:50:01	<u>0x9d69302435b2209946d23ad3b207bb744a7ca4cb8554e6ab8658707c466c90aa</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
6	2023-12-01 10:03:01	<u>0x760f106b858ba041786b5a7233a951f283552817b73d1cb601b2fe867dab9226</u>	+ 1 com	✓
7	2023-12-01 07:42:54	<u>0x6bb9c5703d24e1366b66d8b0c7f21b6a4f9e82100aca2193f49c00bbee65a606</u>	+ 1 2000usdt.top	✓
8	2023-10-28 23:39:01	<u>0x265e744831fb36c6f653169ba2d829538b60ded72ff65c83802e448a09ca9bb4</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-19 06:05:57	<u>0x061ee7a9024d1d09ea7bd5bc1f8cf13d6aa4058ea9181df7976ffb05b2757a9e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-17 22:49:19	<u>0xacaba8d91e72af1945769a02456096a3cbe3382db78d288b202a165af734d533</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-01 12:31:36	<u>0x268041744a21ceab84882dc97091861874abd26ef6b6972f434319d10bca2cbd</u>	+ 1 VOUCHER	✓
12	2023-08-27 01:23:21	<u>0xee51dd6f536c502e901991ed9af705a961f72f65007331f22619bc737e2c586e</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 04:29:50	<u>0x357c075348b0219268b3e8c78008e6cb7f5f23d7a45fcf076e786f46bc18d2ac</u>	+ 1 NFTVoucher	✓
14	2023-08-15 09:49:27	<u>0xe31163e92134caae2a0c7e871dc4b09e1f0a4d143a90ae64e6de5c7361216a9</u>	+ 1 NFTVoucher	✓
15	2023-08-14 11:05:24	<u>0x73b892b1c33f76e373fcf6a8a0d2b44e5bfd851a1d05cb8564eccbd61c897a8e</u>	+ 1 drops-reward.xyz	✓

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