

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5172db138fd7f27f213dd7f4733ad4ee6f97292</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001207770001288288 MATIC
	0.00 USD

Token	Balance
MATIC	0.038792229998711715 MATIC
	0.01 USD
USD Coin	0.000000 USDC
Droppradar AIRDROP	1.000000000000000000 )
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.xyz
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ AirDrop	N/A http://2000rewards.xyz
5 ETH by Base	N/A NFT Airdrop

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:20:06	<u>0x80ad11fff9c94f60dac7697a475ccb077f8c56f69eb6c27335a505db7455b66c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-10-04 18:20:06	<u>0x80ad11fff9c94f60dac7697a475ccb077f8c56f69eb6c27335a505db7455b66c</u>	- 0.001207770000000000 00 MATIC 0.00 USD	✓
3	2024-10-04 18:20:06	<u>0x80ad11fff9c94f60dac7697a475ccb077f8c56f69eb6c27335a505db7455b66c</u>	- 0.00000000000012882 88 MATIC 0.00 USD	✓
4	2024-10-04 18:07:42	<u>0x05f42f2dfa08d933b44f4c2c9c6f76629c018a9fc80e60ea4fb0dbfa9b7abc83</u>	+ 0.040000000000000000 01 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:20:06	<u>0x80ad11fff9c94f60dac7697a475ccb077f8c56f69eb6c27335a505db7455b66c</u>	- 2,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-04 18:06:20	<u>0x6c666a5c90dc78b2a7c9bf452e42a1c4b2414bffb8021a15fc3a25dd67c271c0</u>	+ 2,000.000000 USDC	✓
3	2024-02-06 15:12:20	<u>0x14ea326b828fc5fcbb9e0f1900fc46df2c66a16c0ad3ffa0ba5a2f5a335882db</u>	+ 3.1400000000000001 24 )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:08:28	<u>0x0730be965612066d64f7d03ce78ab27025fdc4bdbfe20a81661204c5d2d730f2</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-19 09:50:09	<u>0x730d2cb62d761115773d8b9a7c149c0b3ce934d095edaeebeb44a5baed23e775</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-05 16:06:17	<u>0x1adf4247fa4b552531ff6493292521fb2081c404067cd975361ae398e89f8598</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-07-05 16:06:11	<u>0x032a70e7409ae2d300ec8583233c7df752513454b47c280dc78db293e572cef9</u>	+ 1 Airdrop at 10bnb.org	✓
5	2024-06-01 11:56:46	<u>0x1df829c258f11347cbc56d9526c107abb34c8146d098c88f49a1e0afdfdbd395</u>	+ 1 e]	✓
6	2024-03-09 23:38:08	<u>0x19b1864d0f923ff73f44756dbe010e7ff3d3c774923d2c20322d93b338146a35</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 22:59:35	<u>0x0af686f771c8ad45d082d722d33f413af0cfd6a3deb32a967da4abd35c4ad5ca</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-20 22:49:47	<u>0x53c1dda4eb6ace1c20d8040ec49dad73372efa49c6f609235ee778e29c3046fb</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-05 05:22:53	<u>0x14010a7483c1e63d7bd2977174417247d754eca2a35f7ff46de1c333f3ffd8c0</u>	+ 1 2000usdc.net	✓
10	2024-02-05 04:31:25	<u>0xe8f565bccfb9c16179814fa514b66a263d7a61967dc19fa3f29fe58304380538</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b0223b082e587d0e7807a8b5884693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓
12	2023-12-17 23:07:48	<u>0xb36dd28dd24d4b69d2e9e270d3a1016df73ee943f38f040c9ac5292f10f0d309</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 23:07:13	<u>0x57570d21ec237207a555d45c7dcc0a03cea5840bbaff552b26c4f268c4d0f65d</u>	+ 1 1000usdc.org	✓
14	2023-11-06 15:12:12	<u>0xfcbef60f4f6ab5053ca0078c1f2b61ea16558d7cc4944573a79622ec2326bd6b</u>	+ 1 op.work	✓
15	2023-11-06 04:37:52	<u>0x7aedff7b8a68c738f240819bffcddd8c6a7d3baadf33621236e8b6d0145519fc</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-24 14:38:47	<u>0xfaf2a6cb649ad8f082a2b7e66a4964dfa1b82f7e816b5cdecddd9b255629c353</u>	+ 1 Uniswap giveaway	✓
17	2023-09-24 14:36:53	<u>0x5fd8e70a121e176beacb46dd0041581c56a953ad98158421e29f0b3d5c2756d9</u>	+ 1 NFT Giveaway	✓
18	2023-09-24 14:29:23	<u>0xa9b8588c0e74ac1a09cc437cd7342477324d0d8e01d71de478fab5ace3799cb9</u>	+ 1 NFT Airdrop	✓
19	2023-09-24 14:29:19	<u>0x1e25a717243b12d149d23bb79874f7a965b2152677c766270667e066fabcb6fcd</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 14:28:03	<u>0xb1b64333a48b2a14ab5126a8495d3190a29883bdf768804f6999af1cdbcabc4a3</u>	+ 1 1000-reward.com	✓
21	2023-08-10 13:00:36	<u>0x204568947dcadabea2c82cca4c8a44c21d7085c0d2da689d59ee4a4cb54672eb</u>	+ 1 http://2000rewards .xyz	✓

\* USD values displayed at the time of transaction

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