

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7e9f1430f3e45d177537b336d7e53cfdbc92b40</u>
TOTAL RECEIVED	0.042898578605645547 MATIC
	0.01 USD
TOTAL SEND	0.004119090725754486 MATIC
	0.00 USD

Token	Balance
MATIC	0.038779487879891064 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
GCOIN	2.000000000000000000 GFC
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
!LDO	N/A lido.us)
MATICswap	N/A cel.app
FreshCut Diamond	N/A FCD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A .net
	N/A ?
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
rt]	N/A t]
l	N/A 5000ZRO Token at layerzero.pl
	N/A Visit link to claim USDT



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:36:47	<u>0xddae80faccf517d6201a</u> <u>4a8e00fa3cdcded097c938</u> <u>d4c67370f7b0c2d392c6fe</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-16 05:36:47	<u>0xddae80faccf517d6201a</u> <u>4a8e00fa3cdcded097c938</u> <u>d4c67370f7b0c2d392c6fe</u>	- 0.001416240000000000 00 MATIC 0.00 USD	✓
3	2023-08-16 05:36:47	<u>0xddae80faccf517d6201a</u> <u>4a8e00fa3cdcded097c938</u> <u>d4c67370f7b0c2d392c6fe</u>	- 0.0015726092097393 72 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-05-17 00:41:50	<u>0xec9daadefd819e2fe412</u> <u>1946a56a0c03de97361e06</u> <u>196c439c116f9bf2f00227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-17 00:41:50	<u>0xec9daadefd819e2fe412</u> <u>1946a56a0c03de97361e06</u> <u>196c439c116f9bf2f00227</u>	- 0.0011302415149998 60 MATIC  0.00 USD	✓
6	2022-05-17 00:41:50	<u>0xec9daadefd819e2fe412</u> <u>1946a56a0c03de97361e06</u> <u>196c439c116f9bf2f00227</u>	- 0.00000000000010152 54 MATIC  0.00 USD	✓
7	2022-05-16 13:39:39	<u>0x3be9de17af3f57d4669c</u> <u>5485df9cf209deec21ac3</u> <u>b9fd4d5c38c065a347e368</u>	+ 0.0428985786056455 47 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:20:04	<u>0x5814e5139e84b33ef2da</u> <u>9276cae5a578e8fbca98ad</u> <u>ca57c44db68c842eb70464</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-03 19:48:28	<u>0x75ce23325b3b158a8c39</u> <u>f165af0ef8f27d97a93cf2</u> <u>6db97fbf1860937f863618</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 19:06:12	<u>0x477e25d3a527be7c4348</u> <u>229ff0da44703a72742007</u> <u>d34f29afd41f472773fb66</u>	+ 4,000.000000000000 0000000 lido.us)	✓
4	2024-01-18 20:20:16	<u>0x6742a2c5a0dccc4b7a20</u> <u>6390c2450a11373d616391</u> <u>735379d6e7c6f10d22aceb</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 01:00:10	<u>0x84182d3a8cc42cece1b264c56ab704a283c27c0dee4c9ecfdd84c18eeef3c45c</u>	+ 1 Claim Reward	✓
6	2023-08-16 05:36:47	<u>0xddae80faccf517d6201a4a8e00fa3cdcded097c938d4c67370f7b0c2d392c6fe</u>	- 334.710000 USDT  334.27 USD	✓
7	2023-08-15 21:48:54	<u>0x15d450153ed60751806ffa2e7ccf0f829cc0e969e36ecd78513df0374c9ae348</u>	+ 334.710000 USDT  334.38 USD	✓
8	2022-05-17 00:41:50	<u>0xec9daadefd819e2fe4121946a56a0c03de97361e06196c439c116f9bf2f00227</u>	- 640.0000000000000000 0000 FCD	✓
9	2022-05-12 15:19:00	<u>0x8a2a8f57049f5bebd4134f7f14c6c9180c54079f3edc43ffb2a36cd27969f817</u>	+ 640.0000000000000000 0000 FCD	✓
10	2022-02-10 14:22:26	<u>0xcf4fbaed5d71e482b5484fd33018f82118b26fa26d0a0802a338c0e54ff17bb3</u>	+ 2.0000000000000000 00 GFC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:25:22	<u>0xa827d00899bb102e496df75a804f9a574f2db73a37e5233f627b8461a90d2463</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-29 19:02:42	<u>0x1b5e124b3fd86b681269ba4211808bd4faa64ec21a2acfa0cb60c7ff042667e4</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 14:13:03	<u>0xd8178b910bff6ec4c8ed ee0e0de24ef72d10d0dee0 f4e2bf82479c070f50e47d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-19 03:06:13	<u>0xae83333e032a3c573251 ba6723b66f88ab889eb9c1 251fe5842e44fd2d279dea</u>	+ 1 ?	✓
5	2024-06-19 03:05:49	<u>0x039c461c3f4d0286618e fe781fd73c8d10efc3f744 985baf639907550098e73c</u>	+ 1 t]	✓
6	2024-06-16 03:23:30	<u>0xe57eb143a6790ce2ac8e 569207b195489b7b85206e d991af70621eed4d3ea84</u>	+ 1 ?	✓
7	2024-06-11 01:46:16	<u>0x8060c88e5dace4d3ac60 461f7e8dc13a5bb0ef7308 88cc5bc9e924054b8c830f</u>	+ 1 az]	✓
8	2024-06-09 04:04:00	<u>0x02c524ae6782f9acfaa 9651ddbd208ddb5f85b09a 0c24d67585659f68195ea2</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-03 09:30:13	<u>0xa17dfe751b96ebc807d3 b0c19825388b464c95ce1c 60fec8c78c3754197f316</u>	+ 1 e]	✓
10	2024-03-12 10:44:23	<u>0x07079070e6ce38c96af0 7837ca72f0e539def5c2cd b3edadff1ad841131d4ae5</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
11	2024-02-06 12:35:23	<u>0xe5a4bd7790bab7c22c6e 803a231802f536f8091bb1 b02e522415cf39bf5526b1</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 12:34:29	<u>0x52ebac360e4915fa1ef082cf83c46e4ee35e5414153fdf6bcc466077b42a6305</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-01-18 12:28:01	<u>0x58264358bb38a2d3ab40cadf8e89c7fee807e48b7b348018621855b45f76bd18</u>	+ 1 1000usdc.top	✓
14	2024-01-18 12:22:07	<u>0xc878492d3bd5639b8d05740452f2789a01b52aa6109cc304d09f43d04b181bd6</u>	+ 1 3000usdt.cc	✓
15	2023-11-17 14:07:52	<u>0x7ae2899a231680d242da3dd3c3bb0e36cda72c377cdb700d4861a4b9ea9f1317</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-28 06:30:20	<u>0x147bcb5bc22af060ec963154102dd1a2fb5c09441c79f09dc2fc7e5c9b42516c</u>	+ 1 .net	✓
17	2023-10-28 06:30:16	<u>0x76f1da758aa58013d5824fad535c78d4165026c9e1ca1271794bdfd1d407287a</u>	+ 1 2000usdt.org	✓
18	2023-09-14 03:23:11	<u>0x9314f4100fd37361b7d399d54aa5051e07f0fd36a8cd53cd56cc8548a0736205</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:20:54	<u>0xc49c493db9540ebf160d0f838979c9b1d06dfc75b6a1412d1744a2253d4b157b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-26 11:50:19	<u>0xd64edb9cbc54cadbe984409a051d84641305814d3b9bc55e74a60e5156fbdaae</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-19 00:52:00	<u>0x5b258048c119055f544f</u> <u>e165d379588bddce455aae</u> <u>213a1563a09db44a74167d</u>	+ 1 NFTVoucher	✓
22	2023-08-17 03:22:19	<u>0xc8f90d991c897ada1cf5</u> <u>da1e0333d1edcd01a0bfc2</u> <u>c227de5b27464876ec2509</u>	+ 1 Pass	✓

\* USD values displayed at the time of transaction

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