

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 17:56 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf81420dc56868abdb432df095567b48f111dbec7</u>
TOTAL RECEIVED	399.000000000000000000 MATIC
	140.56 USD
TOTAL SEND	398.970629009297681478 MATIC
	140.55 USD

Token	Balance
MATIC	0.029370990702334000 MATIC 0.01 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!! USDT	3,000 ds
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
AVAX VOUCHER	1 AVAXNFT
-\$100,000 BabyDoge	N/A Voucher
l	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
1500 AVAX	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop
\$1000 EURC	N/A \$1000 EURC
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
1000 BLUR Reward	N/A 1000 BLUR Reward
! \$499,999 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 16:20:07	<u>0xec2d80cd2a52d56017d1 9b7438180004d74f25786a 2693ad22b75156fd97e4cf</u>	- 99.99936999999998 981 MATIC  89.04 USD	✓
2	2022-09-09 16:20:07	<u>0xec2d80cd2a52d56017d1 9b7438180004d74f25786a 2693ad22b75156fd97e4cf</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
3	2022-09-09 16:20:07	<u>0xec2d80cd2a52d56017d1 9b7438180004d74f25786a 2693ad22b75156fd97e4cf</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
4	2022-09-09 16:13:49	<u>0x7266869df4a08ab080f4 ed81386e7c09fdafb67bde 0a05d4707a2015737fd05a</u>	+ 100.00000000000000 0000 MATIC  89.05 USD	✓
5	2022-08-14 14:20:04	<u>0x2fbe62804686c0f442cb c53cc2aa3bb0b5c3196ee5 5e4ab2c06c3f4449031961</u>	- 199.99936900000000 1506 MATIC  200.09 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-14 14:20:04	<u>0x2fbe62804686c0f442cb</u> <u>c53cc2aa3bb0b5c3196ee5</u> <u>5e4ab2c06c3f4449031961</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2022-08-14 14:20:04	<u>0x2fbe62804686c0f442cb</u> <u>c53cc2aa3bb0b5c3196ee5</u> <u>5e4ab2c06c3f4449031961</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
8	2022-08-14 14:01:10	<u>0x3eb8a2cd5dec60cb4886</u> <u>97d0603c153211861d9ab5</u> <u>9032a399a0a7460268d6ef</u>	+ 200.00000000000000 0000 MATIC  200.10 USD	✓
9	2022-02-18 05:31:56	<u>0x0d8327f5323f7e5b237a</u> <u>90d336e8a1d75f501e6abc</u> <u>3698f93bb96d4edee0fda1</u>	- 98.96999999999998 863 MATIC  164.09 USD	✓
10	2022-02-18 05:31:56	<u>0x0d8327f5323f7e5b237a</u> <u>90d336e8a1d75f501e6abc</u> <u>3698f93bb96d4edee0fda1</u>	- 0.0006300092962170 00 MATIC  0.00 USD	✓
11	2022-02-18 05:31:56	<u>0x0d8327f5323f7e5b237a</u> <u>90d336e8a1d75f501e6abc</u> <u>3698f93bb96d4edee0fda1</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
12	2022-02-10 05:40:17	<u>0x58424d4aaaf43f98ac33</u> <u>8bde59ffdcec5b57a27a8c</u> <u>1bcfd7f34a825795b2bbc6</u>	+ 99.00000000000000 000 MATIC  198.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:41:46	<u>0x9ac4934ca48cfc78ff53</u> <u>7e19028f3da32fe801d5e4</u> <u>d18e309e6db0aabda90438</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 22:28:46	<u>0x39fbb74b00e7d9c35966e6db1ca104ea995f9f053ad3ce80e32227179b00f684</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
3	2024-02-06 14:13:52	<u>0x7973b4be3998f685980bb42c53dd74c8762062c08942de00a439589001f3bb7c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
4	2024-02-06 06:55:06	<u>0x41ccdf2a4d1c199532a2ee9d60416faf4a1abe394c142d9a0bb1388fefbe74f3</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:58:44	<u>0x73d91434159a2949a03bffd2fc4972e95eed814da882fde53486e6b92c9096e</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:41:38	<u>0x124ccb6b9df4b1207a4959b961831cbc8c0281bffd a6232d31452b8d9927ef48</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 20:40:52	<u>0x0c9628dbd396ddf986078e7a418c4600d2ed678f8e6560889c55e1942816bb20</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-02-02 04:44:36	<u>0x0ee2fee77fbb6a0f2ef53c4ba8e081b082eedf151f844efdcafb2b9f90bb0051</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 09:11:24	<u>0x375ccea9107d1a2f8aef fb3b86d517e49b24343102 97998c24d7ad93e3adb771</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-05 22:12:59	<u>0xd906ec2f1280fbca11b9 5e80d0fda7b9060108431b b54c3128dd27289193947e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 20:14:15	<u>0x3e2914eda40bf9e039b5 39076a441f2835d9f4bd2d 8733680bf3a23f47c33796</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 21:43:40	<u>0xf5dba60c6778da83e735 b8c37991625ee4bfab5e80 020964ba00cc65e040b057</u>	+ 1 1000 BLUR Reward	✓
8	2023-09-30 11:32:17	<u>0x3633a2b7bea8c0f28e54 f1bbc9cfefc6a393c732ac ebb5d6ccc777aee47eb9e2</u>	+ 1 \$1000 EURC	✓
9	2023-09-15 23:42:02	<u>0x7649fa9cbeccbc4c2ead 6e6cc264738a60505d27e8 355cdd8e5233a2f17dad58</u>	+ 1 Voucher	✓
10	2023-09-15 04:54:16	<u>0x3d8bf02e0617d6aee429 ae362fadf77440bbeef4f9 26dd3fe309e17b68cbd141</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-09 10:24:12	<u>0x48d63f258bb1e17e150d 581ce7621ef7d010586c82 5983aa9d4d5e139329fbd1</u>	+ 1 NFT Voucher	✓
12	2023-09-07 04:15:20	<u>0x1e8f499b4fb98c6b78f7 f45ae6ebeeffe5619eaab3 e31b305ce973d3dd39ab47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 22:46:00	<u>0x2dad5d7ad7810f395319</u> <u>bb2c31a7dac6745ddad576</u> <u>d875dcffb482af5fe91035</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 16:40:05	<u>0x95b6798d6f1ddae445d5</u> <u>e66608a8568f192c8227f5</u> <u>e850795fafc57c18a3ece7</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-23 00:15:18	<u>0x2715d38245914b953bec</u> <u>e76f39bd41f80efce858dc</u> <u>2d2f90055c85e9b9ce293b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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