

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16726d930ed6180714a4911afcdf9d1a9203e02</u>
TOTAL RECEIVED	2.1000000000000000089 MATIC
	0.77 USD
TOTAL SEND	2.095213500623098302 MATIC
	0.77 USD










Token	Balance
MATIC	0.004786499376901732 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!! USDT	4,000 rds
! RETIK	36,845 RDR0P
!! USDT	3,000 ds
! USDT...	3,000 !
! USDAC	10,000 Visit USD.AC to claim reward
! BRETT	27,500 IRDR0P
!! USDT	3,000 rds
'	N/A NFT

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
5K\$ gift at [bit.ly/shibaz]	N/A az]
^-	N/A Reward at bonewin.com
Reward at 10bnb.loł 	N/A Airdrop at 10bnb.loł
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
^-	N/A Reward at bonewin.com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%org]
\$2000 USDC Voucher	N/A 2000usdc.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:57:30	<u>0x625ef20606cde0ff202f</u> <u>aa9df71a8d4a6854803a30</u> <u>eff73825632070dc70da66</u>	- 2.0000000000000000 00 MATIC 1.13 USD	✓
2	2024-07-01 19:57:30	<u>0x625ef20606cde0ff202f</u> <u>aa9df71a8d4a6854803a30</u> <u>eff73825632070dc70da66</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 19:57:30	<u>0x625ef20606cde0ff202f aa9df71a8d4a6854803a30 eff73825632070dc70da66</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-06-13 17:40:38	<u>0x4f57a88f7e232b6007ed 46c790e4563f3f8be002aa f133c86bf962735ee6f932</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 17:40:38	<u>0x4f57a88f7e232b6007ed 46c790e4563f3f8be002aa f133c86bf962735ee6f932</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-13 17:40:38	<u>0x4f57a88f7e232b6007ed 46c790e4563f3f8be002aa f133c86bf962735ee6f932</u>	- 0.0000220894852080 00 MATIC  0.00 USD	✓
7	2024-06-13 17:40:02	<u>0x4386b76c7ee137a0e1b6 e95832676fa614c86f6b07 6f4500e31c7b06ba749e73</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2024-06-13 17:40:02	<u>0x4386b76c7ee137a0e1b6 e95832676fa614c86f6b07 6f4500e31c7b06ba749e73</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-06-13 17:40:02	<u>0x4386b76c7ee137a0e1b6 e95832676fa614c86f6b07 6f4500e31c7b06ba749e73</u>	- 0.0000209445096630 00 MATIC  0.00 USD	✓
10	2024-06-13 17:39:38	<u>0x48d5f619b71fe44975e0 1621eb4d899c6e8d2a79ee 2fd5333991e851519b79bd</u>	+ 2.0000000000000000 00 MATIC  1.22 USD	✓
11	2024-06-13 17:20:34	<u>0x773d4a841fa5135d0915 f8fd23b7fc3f9d790f7fab 56799485c5f5148a15fbba</u>	- 0.0700000000000000 07 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-13 17:20:34	<u>0x773d4a841fa5135d0915</u> <u>f8fd23b7fc3f9d790f7fab</u> <u>56799485c5f5148a15fbba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-06-13 17:20:34	<u>0x773d4a841fa5135d0915</u> <u>f8fd23b7fc3f9d790f7fab</u> <u>56799485c5f5148a15fbba</u>	- 0.0003611864475240 00 MATIC  0.00 USD	✓
14	2024-06-13 05:02:43	<u>0xec0e0b9b5d3bf44cef2c</u> <u>aeeda43aaa591f152d7589</u> <u>6f7a0ade921a6ed4a8f7ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-13 05:02:43	<u>0xec0e0b9b5d3bf44cef2c</u> <u>aeeda43aaa591f152d7589</u> <u>6f7a0ade921a6ed4a8f7ad</u>	- 0.0079862709300000 01 MATIC  0.00 USD	✓
16	2024-06-13 05:02:43	<u>0xec0e0b9b5d3bf44cef2c</u> <u>aeeda43aaa591f152d7589</u> <u>6f7a0ade921a6ed4a8f7ad</u>	- 0.0043072027537226 78 MATIC  0.00 USD	✓
17	2024-06-13 05:00:25	<u>0x63f1e3a4f1f36015ea6a</u> <u>f413af4fa456cbcebf83f</u> <u>4565fda10f74a87e9d443b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-13 05:00:25	<u>0x63f1e3a4f1f36015ea6a</u> <u>f413af4fa456cbcebf83f</u> <u>4565fda10f74a87e9d443b</u>	- 0.0065574706768308 50 MATIC  0.00 USD	✓
19	2024-06-13 05:00:25	<u>0x63f1e3a4f1f36015ea6a</u> <u>f413af4fa456cbcebf83f</u> <u>4565fda10f74a87e9d443b</u>	- 0.0034183358194777 40 MATIC  0.00 USD	✓
20	2024-06-13 04:40:53	<u>0x5833abe883134427bbc2</u> <u>ee21e006b345cfcaf73e52</u> <u>d06051f4973673051994f1</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:58:16	<u>0xcf3371f4b4e6f1acc6703a93063c69288f46200ca99b522d6a17986888b0756b</u>	+ 36,845 RDR0P	✓
2	2024-07-01 19:52:17	<u>0xbfe5b6282452563497f2c23a70c52937a0a5553ef0e268aff23e1b49f57f0830</u>	+ 10,000 Visit USD.AC to claim reward	✓
3	2024-06-13 17:41:00	<u>0x428f4e97ee27ba0ffeba2557c8e16f0905cefd23c61645caf8365cca54b8b5e9</u>	+ 27,500 IRDR0P	✓
4	2024-02-28 02:04:14	<u>0x169a85de22d85e7962c03d438877478e1ee4abf2aa0159f4dc302188b3f988f1</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-18 19:43:51	<u>0xe1d83dc1853225e493cd37af472bde9619456b4257193a0cc36313a80c6ed70d</u>	+ 1 !	✓
6	2024-02-08 08:18:53	<u>0x8f3efffa8f5312495f165577bec4d2a8fe3c262b65f405e2cfb87c0c282ef9efc</u>	+ 1 rds	✓
7	2024-02-06 18:57:06	<u>0xc98ae5c4095cb98fa84b3d162a2e33f721de477a8f968a9b9ad00140c5bb751e</u>	+ 1 rds	✓
8	2024-02-05 06:21:00	<u>0x52bb6995178fe22e0f5abece3d4a4ff73ef86377894f7c3c4262c6b0813d3b43</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:58:02	<u>0xa957923e664155429f88c97e77afce4437f88c84ac2bc571ac2453e86eb6ae59</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 19:57:42	<u>0xd3e9a286c9fcd38c634f9ba27059c62a0cc0f5e8417ab4a5cc3944be11764a5e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-13 04:56:27	<u>0x5941ca8127674e86f0d273b8a48aef2aba885ef3444b556e00485f09f27752a6</u>	+ 1 az]	✓
4	2024-02-17 14:07:05	<u>0x560d8c522f277fbc0f8a3a0064e62c3475bca927bd024ac23bb3d4892add6c7f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 13:56:53	<u>0xc10256f6de464f7867031a7379b45767673b24ee228131ed715181bf869fbc06</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-17 13:56:21	<u>0x9f5183eb74a9703e839da23208db92ce738e4ebba267b6c99357f75d23962315</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 22:04:21	<u>0x85e96d41fab3c4e1e008ebb4790f8a14fc9ae1a432adab061f450f2e77d5e8b2</u>	+ 1 NFT	✓
8	2024-02-05 06:15:14	<u>0xa7011b16016af7736aa59579d957e3c3dbc74e12af7b4ec17fbf7b285207c4ad</u>	+ 1 2000usdc.net	✓
9	2024-02-05 05:15:24	<u>0x14f48f457f2cea5525273e73097744115890a88bafa9a48ed3de6f2b9bf8f158</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 15:54:42	<u>0x57e6a4f7c1afd4ad1eb4</u> <u>16757aa462c0bca68a5c28</u> <u>444bd2da4b9839e73f0b27</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-04 15:53:42	<u>0xade2b06e5a7f35d258ad</u> <u>8c3b2ff5a47f924cc13bf2</u> <u>9424e48c46500f81d4d9f7</u>	+ 1 Reward at bonewin.com	✓

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