

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dda54baa2eb3c72861b20a258e8fec1659c80e2</u>
TOTAL RECEIVED	22.674989211016313817 MATIC
	8.42 USD
TOTAL SEND	22.671403241105451798 MATIC
	8.42 USD




Token	Balance
MATIC	0.003585969910860000 MATIC 0.00 USD
!MATIC	3,000.000000000000000000 o Claim
foxytoken	14,500.000000000000000000 Z0Z
MATICswap	14,500.000000000000000000 cel.app
! RETIK	398,550 Claim Airdrop ( retikdrop.com )
MATIC	14,500.000000000000000000 vercel.app)
# stETHERS.COM	1 rds
MATIC	14,500.000000000000000000 .vercel.app)
! Airdapp.net	1.000000000000000000 .net
\$2000 USDC	N/A Voucher
šŸŽ•	N/A šŸŽ•

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
SHIBANU	N/A SHIBANU
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 08:18:58	<u>0x605f6d97cfe62be4e2b51076e2d91d089422d6304972c33f8c87115004a988fe</u>	- 4.5061840281948128 96 MATIC  3.85 USD	✓
2	2023-12-25 08:18:58	<u>0x605f6d97cfe62be4e2b51076e2d91d089422d6304972c33f8c87115004a988fe</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2023-12-25 08:18:58	<u>0x605f6d97cfe62be4e2b51076e2d91d089422d6304972c33f8c87115004a988fe</u>	- 0.0006352884602400 00 MATIC  0.00 USD	✓
4	2023-12-25 08:05:37	<u>0xa3b1f867d15cccbe43adb451add87539d1cf025584165264936199032ebbca7c</u>	+ 4.5000000000000000 00 MATIC  3.85 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 09:18:55	<u>0xaf3a6f339d0007740dca</u> <u>5fa27bf52e604c59601011</u> <u>38e26a7f821c811c61dff8</u>	- 14.691412777144641 666 MATIC  12.40 USD	✓
6	2023-12-24 09:18:55	<u>0xaf3a6f339d0007740dca</u> <u>5fa27bf52e604c59601011</u> <u>38e26a7f821c811c61dff8</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
7	2023-12-24 09:18:55	<u>0xaf3a6f339d0007740dca</u> <u>5fa27bf52e604c59601011</u> <u>38e26a7f821c811c61dff8</u>	- 0.0040135256867370 00 MATIC  0.00 USD	✓
8	2023-12-24 09:00:14	<u>0xc2bc69b1c5616f496084</u> <u>c709d0ff4cf2d01425a314</u> <u>203c753df58ff32c1b49de</u>	+ 14.687074129999999 172 MATIC  12.39 USD	✓
9	2023-11-24 14:18:53	<u>0xc5d1a8c46bd6dd1a69e0</u> <u>e661d337ad1c555a97b9e7</u> <u>f0c3390fc431ef07271790</u>	- 1.8618464083002619 35 MATIC  1.45 USD	✓
10	2023-11-24 14:18:53	<u>0xc5d1a8c46bd6dd1a69e0</u> <u>e661d337ad1c555a97b9e7</u> <u>f0c3390fc431ef07271790</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
11	2023-11-24 14:18:53	<u>0xc5d1a8c46bd6dd1a69e0</u> <u>e661d337ad1c555a97b9e7</u> <u>f0c3390fc431ef07271790</u>	- 0.0102661901590079 99 MATIC  0.00 USD	✓
12	2023-11-24 14:01:02	<u>0x1e67fa0b1bfc2676fd35</u> <u>0cc91692b84f7c0b285f63</u> <u>6e4d3eb8e4cfec09aa712f</u>	+ 1.8899999999999999 02 MATIC  1.47 USD	✓
13	2023-10-08 11:18:23	<u>0xa13a1fd6ef2371e15d98</u> <u>3924f051b5d168087fd29</u> <u>5629300201c8d7d7240cc1</u>	- 1.5918903931146128 89 MATIC  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-08 11:18:23	<u>0xa13a1fd6ef2371e15d983924f051b5d168087fdf295629300201c8d7d7240cc1</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
15	2023-10-08 11:18:23	<u>0xa13a1fd6ef2371e15d983924f051b5d168087fdf295629300201c8d7d7240cc1</u>	- 0.0009546300451380 00 MATIC  0.00 USD	✓
16	2023-10-08 10:25:43	<u>0xea7fc13547cfb52875a3532dc30fe5731ce8ef8194fe26da1ba5dda1a4b0e75f</u>	+ 1.5979150810163129 66 MATIC  0.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:37:49	<u>0x95b09c9b4f6f6819bea6b6512372183946f69e474dc05ba93b91ddf276db30ea</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-07 01:46:06	<u>0x55b8692f97bb5bd2c3a01a29194b234c90faa333a9ba46fd752c8723a1bae3c6</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-03 18:11:51	<u>0x207a1ec8044993b7e7b09fd39aa6cc5a9c9f1ac5c1469366baf660ae0a54854f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-06 09:40:08	<u>0x711a8758193c733a69e9438d9cd4e007df1930942d685c10c9a12caa838c9235</u>	+ 14,500.000000000000 0000000 ZOZ	✓
5	2024-07-18 02:04:29	<u>0x58923aa97ef62c7d2c89c93c73fdd490fb6b087fb480fb6b89683e658ab437c8</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 13:46:49	<u>0x9acf6b8f67f49097dbe7498c65e96fd1eecd6a9f838a9d9de6a5a5b901a97017</u>	+ 3,000.000000000000 000000 o Claim	✓
7	2024-07-09 12:49:46	<u>0xeefb125347f0bfeee89b5fcb7930ff6cc7a4464e7f2cb2dd4fe89744385b231</u>	+ 398,550 Claim Airdrop (retikdrop.com )	✓
8	2024-02-11 09:50:48	<u>0x2d54e1dac33b33a0b867313c45460eaceea0b53b65dabd7e1c6c7eca71b661f6</u>	+ 1 rds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:42:15	<u>0x6f31c7877b645918dd7725bd487aa2ce7424ebbf9fa2faab3a75f83508a100b5</u>	+ 1 ǻŸŽ•	✓
2	2024-08-11 12:33:21	<u>0xc6ee965088ae0177611297d038426504cb378ddfa3e5ded9e613d38defe26dec</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-26 12:22:50	<u>0x95057b028f4cf02fb3eda0ff41d4197073726fe148572ea598bf9a16fa288d7c</u>	+ 1 SHIBANU	✓
4	2024-07-26 12:22:18	<u>0xbc9b8771ef69482a867dff62ff46095522b494a9ed8f7a87b42e6825fb9f93f</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-26 12:22:16	<u>0x107ac013ed03f73b441a725ffbe32f36b3e42501ed5e9d05b17eb067efe138c0</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 12:22:04	<u>0xc453963a766c873ac927</u> <u>a894d348e6908a5c690a97</u> <u>5b01a5d8a4446a3cc4c6e7</u>	+ 1 co]	✓
7	2024-07-17 13:18:31	<u>0xf7c13477dfd274dff286</u> <u>aa504290dfe5f020eb3584</u> <u>72cf10140e714d0804cdb4</u>	+ 1 ðŸŽ•	✓
8	2024-07-17 13:18:29	<u>0xc0c68db8ec6c20176aa8</u> <u>84f0a7e67e67ad10cf9c07</u> <u>1ed59ddcbbc65f1bcf8152</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 13:18:01	<u>0x36565c2d5f8b32c56614</u> <u>742ce7d4cedfce0f663ff8</u> <u>aa92f573f95957dc1d9a3c</u>	+ 1 5000\$	✓
10	2024-07-09 12:50:38	<u>0x2d7973ebf9887377b061</u> <u>9c7b9534968b4d9da6542e</u> <u>dca2719acd5220af2f9223</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-09 12:50:14	<u>0xd24181795da8de02563c</u> <u>0c2bac51919c8942196b6b</u> <u>c77d5b75f3bb34466719cf</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-06-09 02:43:41	<u>0x73da53f650145e4ab05b</u> <u>a211f07eb37df6f271cfc3</u> <u>983457cc8fb73ab00b8bac</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-03-25 10:45:28	<u>0x83064195085a0142ccaf</u> <u>6207b3cb0b6bc4b7ebe053</u> <u>4095faa3a01bd8165ce7e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 10:44:24	<u>0xcc08dafb1890778a7d3e</u> <u>42ec022de8f03eafb9a287</u> <u>2bc14155e866b500d79020</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 11:15:38	<u>0xe0e30fca5c03b89c833b a47302bc8f75404f539c38 d49d8b34167ad799619155</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-02-11 09:06:18	<u>0xc1a05c6b447fc30a7b33 7636216c441673f3bf41cf f115745afb55a74e33cdb4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-11 09:06:18	<u>0xda9a7def550cc0f91451 d7d45200f9cd63098a7057 7ba4af75626a776d360de1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2023-12-24 22:09:28	<u>0xe08ef5417e81cdf9a902 eeb3987f7b8807378ff473 628ea5a2a1c89ef36d6f13</u>	+ 1 3000usdt.net	✓
19	2023-12-24 21:37:37	<u>0x7d6ddddef8a25de97685 645e31f43fd1dd9537bf95 7ebafd9a3afb1c901cbec1</u>	+ 1 2000usdc.cc	✓
20	2023-12-01 09:04:34	<u>0xaa664a0e2198ff75bd9a db9fedd30d3a95a3f7bf64 b4d4b5e9b2e663727a91c6</u>	+ 1 com	✓
21	2023-12-01 07:07:02	<u>0x7df86cb4cdaf9f1b2c6a fc09914b44af195813cf83 420d7db56e847b3ccd5051</u>	+ 1 2000usdt.top	✓
22	2023-11-29 11:51:37	<u>0x4ae8c88b70a6fd3e82c8 f21475ff2cf899435716f0 0d474d3869cb44fa5e5c6e</u>	+ 1 2000usdt.top	✓
23	2023-11-25 15:42:35	<u>0x7fb4c7366893bd4f06e3 c8efb4e87f6844f47638fa 6e087664dd506228d2d340</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 15:28:37	<u>0xbdef7d345b7c78290b646611d8faf0c5da5edb50587557deb30bb2f8420985de</u>	+ 1 3000usdt.org	✓
25	2023-11-24 14:01:14	<u>0x6f39b32a6e25c6a16b60cc951103c415dddef3c4f872326d554a1c0dea53aad1</u>	+ 1 dt.net	✓
26	2023-11-24 13:52:12	<u>0x8643a1c8b498eb5ea5dd04fa6caf9a4ac75a233de6f142fa46032eb880ed6a56</u>	+ 1 dt.net	✓
27	2023-10-28 18:38:50	<u>0xc017323c13741067f7057a2765aed05469130f7d8a0ddca1298c3aa30e320fdf</u>	+ 1 2000usdt.xyz	✓
28	2023-10-28 18:38:50	<u>0x64b935f649a3fa9ebc9059f7e55fb25c430a8c5dee681e21ff7e99c7e00ab858</u>	+ 1 d.net	✓
29	2023-10-28 18:38:40	<u>0x0ac1d8a9a5d1d4185c9946240ce66e2db3b6174e70e06591a66c764ae5cec1d2</u>	+ 1 Voucher	✓
30	2023-10-08 17:24:46	<u>0x492d837dc952a1a19420ad907b212e7686f470afda b b d f 6 e 2 a 9 f f 5 9 2 1 f 1 e 6 6 5 7</u>	+ 1 Voucher	✓
31	2023-10-08 11:24:13	<u>0x8eb59e126639619c3f06e0bb7d26bd24aa15624dd17940a603393647795a0bf3</u>	+ 1 Voucher	✓
32	2023-10-08 10:39:58	<u>0x5578caec6d178fae77921dc83695bddb2c405e0f02c8a7068e6d2331b8a910f7</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-08 10:35:33	<u>0xd374fb21deb3833ed6e34fe94566cc3e8a62d5fe658c30ca64d26df9575d25a8</u>	+ 1 rds.net	✓
34	2023-10-06 17:24:20	<u>0x33529e575209884f904e4dcb08570e33fab56c81067c2b3474c87735da1752c0</u>	+ 1 Voucher	✓
35	2023-10-06 13:14:53	<u>0x4e401ad21785fb2e24f737adc5d40d262be86bcc45d4ec363425ea3ac9406b51</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 12:52:12	<u>0x17cc4ad35230da8aabc061be811d9685525df569375a24ec27d067b2a25bb33e</u>	+ 1 dropusd.xyz	✓
37	2023-10-06 12:46:38	<u>0xc5810c5caba86b2d36235e14a965a96ab81fe2c1e5be3ff481d7f91f99687f8d</u>	+ 1 .net	✓
38	2023-10-02 09:51:47	<u>0xd450acbaac1e12fe966b6765a5f0c153108d05c6e3a5dcc15a0abfbbed7beebea</u>	+ 1 ards.org	✓
39	2023-09-29 16:05:14	<u>0x55a1c421e792fd7d0b9d05952fa576979d920de88f8e2639e7ecab15f3b89844</u>	+ 1 ards.org	✓

\* USD values displayed at the time of transaction

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