

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 06:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2dbfa401ef2b434f00a733ba051713b60b65931e</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.040557028265238576 MATIC
	0.01 USD

Token	Balance
MATIC	0.009442971734761423 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000 )
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
\$WLD	0.000000000000000001 o 1 eth
SendingMe Early Supporter	1 SES
Galaxy OAT	3 OAT
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:41:08	<u>0xcf20e45dc25dead923f7</u> <u>1799619352ccf75a859ffd</u> <u>8ebb99ad22fed5bedd7b9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 16:41:08	<u>0xcf20e45dc25dead923f7</u> <u>1799619352ccf75a859ffd</u> <u>8ebb99ad22fed5bedd7b9d</u>	- 0.0061558206927782 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 16:41:08	<u>0xcf20e45dc25dead923f7</u> <u>1799619352ccf75a859ffd</u> <u>8ebb99ad22fed5bedd7b9d</u>	- 0.0044681129434315 35 MATIC  0.00 USD	✓
4	2024-01-30 16:41:08	<u>0x58a971835380b77a0b81</u> <u>a19413596fcdf369649581</u> <u>b8ec11f9fa7be0761f8913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-30 16:41:08	<u>0x58a971835380b77a0b81</u> <u>a19413596fcdf369649581</u> <u>b8ec11f9fa7be0761f8913</u>	- 0.0019657465540476 80 MATIC  0.00 USD	✓
6	2024-01-30 16:41:08	<u>0x58a971835380b77a0b81</u> <u>a19413596fcdf369649581</u> <u>b8ec11f9fa7be0761f8913</u>	- 0.0012410335452464 00 MATIC  0.00 USD	✓
7	2024-01-30 16:41:08	<u>0x25b0532c94e04ae37b51</u> <u>ea3ce03bd19330218ce7d0</u> <u>8707790b83ae7b69c327f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 16:41:08	<u>0x25b0532c94e04ae37b51</u> <u>ea3ce03bd19330218ce7d0</u> <u>8707790b83ae7b69c327f9</u>	- 0.0097995414077447 84 MATIC  0.00 USD	✓
9	2024-01-30 16:41:08	<u>0x25b0532c94e04ae37b51</u> <u>ea3ce03bd19330218ce7d0</u> <u>8707790b83ae7b69c327f9</u>	- 0.0044681129434315 35 MATIC  0.00 USD	✓
10	2024-01-30 16:41:08	<u>0x74cda23e0dbe2993c68b</u> <u>724960a037fc5fbb73837a</u> <u>d0f50ada1647bda835d257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-30 16:41:08	<u>0x74cda23e0dbe2993c68b</u> <u>724960a037fc5fbb73837a</u> <u>d0f50ada1647bda835d257</u>	- 0.0000549258802810 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 16:41:08	<u>0x74cda23e0dbe2993c68b724960a037fc5fbb73837ad0f50ada1647bda835d257</u>	- 0.0052132559779720 35 MATIC  0.00 USD	✓
13	2024-01-30 15:57:26	<u>0xe69bf86748aafbbb578557f2e3da73232e1b3479bc20de7d76a99db59a8d46d9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 15:57:26	<u>0xe69bf86748aafbbb578557f2e3da73232e1b3479bc20de7d76a99db59a8d46d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-30 15:57:26	<u>0xe69bf86748aafbbb578557f2e3da73232e1b3479bc20de7d76a99db59a8d46d9</u>	- 0.0014062877329620 00 MATIC  0.00 USD	✓
16	2024-01-30 15:57:26	<u>0xe69bf86748aafbbb578557f2e3da73232e1b3479bc20de7d76a99db59a8d46d9</u>	- 0.0018805827279120 00 MATIC  0.00 USD	✓
17	2024-01-18 04:46:33	<u>0xc348a9258af50639f67c8204f23b733da352702a957dd4c628953dfef2c972d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-18 04:46:33	<u>0xc348a9258af50639f67c8204f23b733da352702a957dd4c628953dfef2c972d2</u>	- 0.0035050744948337 37 MATIC  0.00 USD	✓
19	2024-01-18 04:46:33	<u>0xc348a9258af50639f67c8204f23b733da352702a957dd4c628953dfef2c972d2</u>	- 0.0003985333645975 92 MATIC  0.00 USD	✓
20	2024-01-18 04:44:29	<u>0x62c9f599a0b26883c10fc6e1fe994ed32a548ecf84b62bb01b6cb2935aa0e488</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:17:15	<u>0x209a692d1fbd9647c5168c550be8a86690798bc17b7624622bfce886908dc026</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-06 14:53:47	<u>0x940838964117b96f0d04b17cfeb7ae2c75a058f05b521f3f950a94e20142f74e</u>	+ 375,880 Claim Airdrop (retikdrop.com )	✓
3	2024-02-02 19:13:39	<u>0xa0c7adad3cfc0e48dfdfe08dd9a57a6654d54e8c72d74527fbdc028403b5b</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-02-02 00:06:00	<u>0xd543fff952bd88e6d0b731f3f91f2dbf9df426815c41bde6cdcc379b271e9485</u>	+ 1.000000000000000000 00 )	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:41:08	<u>0xcf20e45dc25dead923f71799619352ccf75a859ffd8ebb99ad22fed5bedd7b9d</u>	+ 1 OAT	✓
2	2024-01-30 16:41:08	<u>0x25b0532c94e04ae37b51ea3ce03bd19330218ce7d08707790b83ae7b69c327f9</u>	+ 1 OAT	✓
3	2024-01-30 16:41:08	<u>0x74cda23e0dbe2993c68b724960a037fc5fbb73837ad0f50ada1647bda835d257</u>	+ 1 OAT	✓
4	2024-01-18 04:46:33	<u>0xc348a9258af50639f67c8204f23b733da352702a957dd4c628953dfef2c972d2</u>	+ 1 SES	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:54:11	<u>0x67877a84321d9abd986369d79f3c6a9267c425b2142b6fb2ed03eb8b3be3e965</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-06 14:54:03	<u>0x80685cab3bb2470399e134a4adbd458fbf7a41efa288b285bb36a7707339d27e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-11 14:55:11	<u>0xc04c3d315fd3df8ecb04f2f5a40b7370ad57ea1c18ffc5829b800240be41df</u>	+ 1 az]	✓
4	2024-06-06 09:08:44	<u>0x238e0fbbd7375dc209acb5f97427abfc04d9918d68e7515e0b8b33cf52e2e066</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-01-31 19:51:58	<u>0x2bc5f6661d1a3a4e440301be140431aa2f7d9a6df4bb2ab8639949510d5de6d4</u>	+ 1 2000usdc.org	✓
6	2024-01-30 20:36:17	<u>0x8f6d4e1015a1e66938dac6d3d95bccecbfa1779293896588019caa5912f0dba7</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-18 04:46:37	<u>0xc47ad9fb153d8ce0ecc45abab797555b81faae3fe7ca0c850595e5ed7abd2cb7</u>	+ 1 3000usdt.cc	✓
8	2024-01-18 04:46:33	<u>0x0d17ae298dd43377cd4fb86ea61213adf08552a6c83c7dcf6edda4617792955b</u>	+ 1 1000usdc.top	✓
9	2024-01-04 20:42:41	<u>0xab8bd3ec0a8dfaf990f75786c3710172c80808d5295bcf9e9a855582e7d96844</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-04 19:59:29	<u>0xc9e1216f30462e4c8d87</u> <u>7d906ab69fa24991ad4241</u> <u>1cc5df98caa06fe023b792</u>	+ 1 3000usdt.net	✓

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