

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x413ff80c0d36b69cb4fcacc00c6f8d97c5754a6e</u>
TOTAL RECEIVED	5.04999999999999822 MATIC
	1.88 USD
TOTAL SEND	4.988241438410013551 MATIC
	1.86 USD

Token	Balance
MATIC	0.061758561589986848 MATIC
	0.02 USD
USDV	0.000000 USDV
droppradar.site stETH Airdrop	1.000000000000000000)
! RETIK	375,880 Claim Airdrop [retikdrop.com]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 17:16:07	<u>0x6b4190616f0d0c79db6f 4d4c725c3d1d66778d681d dc08012d7d958dd71d4fa0</u>	- 0.7403396298015196 83 MATIC  0.80 USD	✓
2	2024-03-03 17:16:07	<u>0x6b4190616f0d0c79db6f 4d4c725c3d1d66778d681d dc08012d7d958dd71d4fa0</u>	- 0.0077459700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 17:16:07	<u>0x6b4190616f0d0c79db6f4d4c725c3d1d66778d681ddc08012d7d958dd71d4fa0</u>	- 0.0057331600808965 67 MATIC  0.00 USD	✓
4	2024-01-31 08:48:57	<u>0x75e358fb1d3e1c729b5d508b50cbeaf90f14232b30e244d85686fe041d9ac0ee</u>	- 2.6483570896862600 46 MATIC  2.17 USD	✓
5	2024-01-31 08:48:57	<u>0x75e358fb1d3e1c729b5d508b50cbeaf90f14232b30e244d85686fe041d9ac0ee</u>	- 0.0223164300000000 02 MATIC  0.01 USD	✓
6	2024-01-31 08:48:57	<u>0x75e358fb1d3e1c729b5d508b50cbeaf90f14232b30e244d85686fe041d9ac0ee</u>	- 0.0830314005694152 84 MATIC  0.06 USD	✓
7	2024-01-31 08:47:39	<u>0xf4f26f7835c25843241f7802dd38ec2c557c8b9325569af591abfdc4790af4c2</u>	- 1.4710000000000000 85 MATIC  1.20 USD	✓
8	2024-01-31 08:47:39	<u>0xf4f26f7835c25843241f7802dd38ec2c557c8b9325569af591abfdc4790af4c2</u>	- 0.0020339700000000 00 MATIC  0.00 USD	✓
9	2024-01-31 08:47:39	<u>0xf4f26f7835c25843241f7802dd38ec2c557c8b9325569af591abfdc4790af4c2</u>	- 0.0076837882719215 38 MATIC  0.00 USD	✓
10	2024-01-31 08:37:35	<u>0x8c142c733d2d6464f1a6e81116b8bad3c6741a9e148232e0f3d6d75a3e37dd10</u>	+ 5.0499999999999998 22 MATIC  4.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:59:51	<u>0xd6aa52999e6d112c326344b02b52f34bcf6970b4073c9a1a9c024aac20ccf7e6</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4246626329149140f3f27f4cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-03 17:16:07	<u>0x6b4190616f0d0c79db6f4d4c725c3d1d66778d681ddc08012d7d958dd71d4fa0</u>	- 598.998290 USDV	✓
4	2024-03-03 17:14:43	<u>0x5c94b8f3d3ba1bce11a5e31a334338e74ece7739dd7f770c9d0773ddfd6304f8</u>	+ 598.998290 USDV	✓
5	2024-03-03 17:13:47	<u>0xac019e23b2651b49a8291488c3fb8c13dba81fcfd37b28a326c9ac17e4538b9a</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-02-05 06:47:29	<u>0xd10cc2e7fcbd950be8ca0ce7d1b69b8ff73192a6e571c6860c8ac06af78dc6e7</u>	+ 1 rewards	✓
7	2024-02-02 15:38:58	<u>0x8c370b0174f36a41d5f9bb09b9ba0baaca085ac17bac3e5343c836aba0161da6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-01 23:52:46	<u>0xd63c7a92ba66dd44aac6d2722d1b74ba2a1b0f6784846542fb909f3e1c0e7ccd</u>	+ 1.0000000000000000 00)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 08:19:12	<u>0x1b5124fcdf5527ee7ecf d5b6ec31e098da83bb386f 02dfd94dee5f8279bfc5db</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
2	2024-07-14 08:19:08	<u>0xac15388f41e225f504c2 b7b53f36608af992c0e8ed 99e402631ca948ec2cea9d</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
3	2024-07-07 09:00:37	<u>0xed088eedba66eba32f4e d6bc5b7b8de36006c5b5bb a75550afd2e85f6d3d08a6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-07 09:00:19	<u>0x61b8edd9039bbed05cf2 0f3bbfe3459adc3c0a0366 a347989e47060b86f604eb</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-04-05 06:49:28	<u>0xedd722250913433a601b d185359e2da7fc622daeb4 cadd45d4032ffe477b7f08</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 07:47:26	<u>0xddcbdb3ec8dff10cd60b 258b8b753a4c9d6b1e1d73 20835c450727b087c7414b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-23 07:47:05	<u>0x21f80bb6202459cfd26 b5438f9e127850616478aa 6d48efa66d534cf2420dec</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-07 01:22:41	<u>0xa6fbca56ebd7012deb40 2a1e1ad81609e6b1129591 970c33137077e1dc0a02db</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-02-01 08:34:10	<u>0xce4e6ca7e134b71c1ebe 8e32b387368ded78305945 73c6778975f8b85305cdfd</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 11:51:36	<u>0x5a0345fe4119e0a4f066 a7e2cf8691a2554ebc84c4 3712b3a6fbf31ad55ec512</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-08 14:52:50	<u>0xd637abdc1cdc109f8c68 568513606114610c841026 fa75cbe113e41e75820ead</u>	+ 1 3000usdt.net	✓
12	2024-01-08 14:40:33	<u>0x09ca105ca2a046c352d6 d5f11d245a8971b8906be5 fada92c07bacbd3fe06083</u>	+ 1 2000usdc.org	✓
13	2023-12-25 09:14:03	<u>0x64fe163ff30046d0dac6 d6cc18fc4807fcc2d429f9 dd2baa4506f7ac3e2790c8</u>	+ 1 2000usdc.cc	✓
14	2023-12-25 09:13:53	<u>0x8752c2ee8674f7e002e8 8b81d4e669fcc6a047fbae 5878f8a54f11be4775b88e</u>	+ 1 3000usdt.net	✓
15	2023-12-10 09:26:26	<u>0x7944cfe015eaf6bfd0f3 00ab30458c30b2ddd079e1 ecd24155cb10fcd5490758</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 18:10:11	<u>0x84b1b7b32d187a05851c bcf18fda3c4ca35ca16424 965454bac2f7ab0319504f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 13:54:21	<u>0xc012a9888b06b0408230 b69e1fc bdf35df389b02db fc3367d74709a7433449f1</u>	+ 1 com	✓
18	2023-12-01 11:46:18	<u>0x92a5448d880d89f6670b f296c317959d7d2ba20704 f822781d66e404204b05b0</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 22:39:36	<u>0x61b5e02c0f2b9a7c65c056e1b1d311b7f3e1458d4ecea6496d12aa18c56a7e34</u>	+ 1 org	✓
20	2023-11-26 21:12:28	<u>0x1b7e0c1ef91c6ff1763df09a5a6bab607f2a8f6710b882e5c061825d5bcfe0c3</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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