

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x468407c18f32cb22ea91aa9fe373f77a855828aa</u>
TOTAL RECEIVED	149.78000000000000001137 MATIC
	59.23 USD
TOTAL SEND	149.957306007022452832 MATIC
	59.30 USD

Token	Balance
MATIC	0.002693992977543000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	36,845 RDR0P
!BNB	0.000000000000000001 0\$ REWARDS
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.cc
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 15:38:34	<u>0xdc3357c7edee4e3c3d37</u> <u>2960f3b48f1f76962e042d</u> <u>74d0b03e9d8bed4159dc11</u>	- 149.74922350457015 3409 MATIC 158.92 USD	
2	2023-12-27 15:38:34	<u>0xdc3357c7edee4e3c3d37</u> <u>2960f3b48f1f76962e042d</u> <u>74d0b03e9d8bed4159dc11</u>	- 0.0072384900000000 00 MATIC 0.00 USD	
3	2023-12-27 15:38:34	<u>0xdc3357c7edee4e3c3d37</u> <u>2960f3b48f1f76962e042d</u> <u>74d0b03e9d8bed4159dc11</u>	- 0.0047651755224570 00 MATIC 0.00 USD	
4	2023-12-27 15:14:54	<u>0xbed094b7b4d05b658aee</u> <u>cfba006ed89d09211a4434</u> <u>878eb720f8ce42d130f896</u>	- 0.1799999999999999 93 MATIC 0.19 USD	
5	2023-12-27 15:14:54	<u>0xbed094b7b4d05b658aee</u> <u>cfba006ed89d09211a4434</u> <u>878eb720f8ce42d130f896</u>	- 0.0097343987400000 01 MATIC 0.01 USD	
6	2023-12-27 15:14:54	<u>0xbed094b7b4d05b658aee</u> <u>cfba006ed89d09211a4434</u> <u>878eb720f8ce42d130f896</u>	- 0.0063444381898439 58 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2023-12-27 15:07:04	<u>0xe2c44d51db7b647ed6597c21d6f6a0545e13d308b197bc155cbda8e6f3552fa9</u>	+ 149.78000000000000 1137 MATIC  158.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:25:26	<u>0xfc50510c04bc768987b4ab6b3aa18d3e38da97bf2c6ed1afed0f582e28a721bb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 09:15:16	<u>0x0b48cb4401884e154a8efe2484a3e2e68e3076038ec28bc82d6ca2a764910a77</u>	+ 36,845 RDR0P	✓
3	2024-02-02 16:16:12	<u>0x67e427ddbacc41681c1bd9106ef89ea072746195d90d88d61cc1c4de4947e822b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:30:51	<u>0xbf4a4d11dea2eb4db2f5bd3298d443b8307ca8dec413aadf89630405f49f8674</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:21:42	<u>0x6f39098aea0ca6fad8946f836126e1d1a17030dd8dffc48b088fc7b373a58687</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-02 08:21:38	<u>0x1bb6facabd502a53dabbbb3dbac5e572619bd73277a8a022d46e65241e078ef4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 13:34:26	<u>0x78a6e26b62a314afdc03</u> <u>1ef725216dbca2e53aac57</u> <u>2d83c2d4ba2dafb0c8c70a</u>	+ 1 3000usdt.cc	✓
4	2024-01-20 13:34:26	<u>0x5f3adde18924a5415a92</u> <u>a4f1efd1e3494dc4ac1573</u> <u>773d19a15f0786788d1896</u>	+ 1 1000usdc.top	✓
5	2023-12-23 18:21:33	<u>0x9dc67a1b5717d342572e</u> <u>55476f394dafdfefcdf191</u> <u>3bff6891efa65c47146fd4</u>	+ 1 3000usdt.net	✓
6	2023-12-23 17:50:53	<u>0x5a06a173c89bb7941ca6</u> <u>2e806662e550a8cc7ea5c1</u> <u>4dbeabc285ba74ea64a62d</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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