

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x504ccfd7da17364abff39746ab0eb40a00d64b1c</u>
TOTAL RECEIVED	2.790142657508740243 MATIC
	1.03 USD
TOTAL SEND	2.789921472370656019 MATIC
	1.03 USD

Token	Balance
MATIC	0.000221185138084156 MATIC
	0.00 USD
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
@SNXPool.com	892.750000000000000000 \$ sUSD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! 89 ETH REWARD at eth612.com	N/A 89 ETH at eth612.com
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A dt.xyz


Token	Balance
\$2000 USDC Voucher	N/A com
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A rop.xyz
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:14:22	<u>0x83b23a1a8f2b0cdfd48d</u> <u>2ea98a2cdecfc2a35b82ad</u> <u>2af89acee1bcdb874812fd</u>	- 0.0045987410139708 44 MATIC  0.00 USD	✓
2	2024-09-03 23:14:22	<u>0x83b23a1a8f2b0cdfd48d</u> <u>2ea98a2cdecfc2a35b82ad</u> <u>2af89acee1bcdb874812fd</u>	- 0.0006400738474200 00 MATIC  0.00 USD	✓
3	2024-09-03 23:14:22	<u>0x83b23a1a8f2b0cdfd48d</u> <u>2ea98a2cdecfc2a35b82ad</u> <u>2af89acee1bcdb874812fd</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-01-12 18:23:43	<u>0x285b2c1514df41b19630</u> <u>f5fa7f955a24526bbeadb</u> <u>125b14b29dc8a58c9e33be</u>	- 0.1039213803000242 63 MATIC  0.09 USD	✓
5	2024-01-12 18:23:43	<u>0x285b2c1514df41b19630</u> <u>f5fa7f955a24526bbeadb</u> <u>125b14b29dc8a58c9e33be</u>	- 0.0025671827806170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 18:23:43	<u>0x285b2c1514df41b19630</u> <u>f5fa7f955a24526bbeadb</u> <u>125b14b29dc8a58c9e33be</u>	- 0.0001628172193830 00 MATIC  0.00 USD	✓
7	2023-09-12 09:06:52	<u>0xcdd1015f474328406f2d</u> <u>cbf689241408402ab2f0b1</u> <u>cf7163218ff559d23b6dad</u>	- 2.6758093297694167 67 MATIC  1.35 USD	✓
8	2023-09-12 09:06:52	<u>0xcdd1015f474328406f2d</u> <u>cbf689241408402ab2f0b1</u> <u>cf7163218ff559d23b6dad</u>	- 0.0006669411615510 00 MATIC  0.00 USD	✓
9	2023-09-12 09:06:52	<u>0xcdd1015f474328406f2d</u> <u>cbf689241408402ab2f0b1</u> <u>cf7163218ff559d23b6dad</u>	- 0.0015550062777480 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:36:44	<u>0xfd5df9332cd430c3adc1</u> <u>830458bd0dc5e9b30c3899</u> <u>b3ee71123a7737abca5b8e</u>	+ 2.7901426575087402 43 MATIC  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:37:56	<u>0x0bdaf8b4b7e673b1b5a3</u> <u>237b8454f4f99474475323</u> <u>8c720a47206ec7be9a6156</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 00:40:58	<u>0xf651a0fa934abbedadd5</u> <u>b0ec2afd8cf9228a826d34</u> <u>f0c707c447553cd068dc81</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 00:43:17	<u>0x8802149c5ca23d733973991a4729182e9c2d4437b38aee7e0a4303c3640d9bfe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-09-12 18:53:30	<u>0x3c26590265e278fe13f105f8a8b788baea5534c48799e27a2bd7ef553820e39e</u>	+ 892.75000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:14:48	<u>0xefbca9a4159a845ffffbd97f51668469e46b908587926883c8e26c719be9afdd</u>	+ 1 89 ETH at eth612.com	✓
2	2024-01-08 05:05:57	<u>0x9f58d88b07681664f5852472f66393e9c4081c955e69d1d68140ff442042e529</u>	+ 1 3000usdt.net	✓
3	2024-01-08 04:32:41	<u>0x6ae3feb0a92ffe45a01db6e0f41d363a874e8776dc00b7319b7a9dd83f15b910</u>	+ 1 2000usdc.org	✓
4	2024-01-01 00:04:51	<u>0x39514c39506aa8b17a21dba6a469c7bdb6c8819505f43535ae156f0603647945</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 23:55:55	<u>0x610c1c2630de3ce23b80fcf2ec7d68e0868615e092f2ad3a48ac8f1ad0ed2024</u>	+ 1 3000usdt.net	✓
6	2023-11-29 05:24:36	<u>0xcd563799c0f2be373e4c5b5e62979a740aebb6b2af816213ff3302fef2d4e660</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 11:30:37	<u>0xd8d99783fd4423739432</u> <u>f7f311cc33b7c0b5bfaaa6</u> <u>c46477885e189f9e85c6da</u>	+ 1 com	✓
8	2023-11-12 21:06:40	<u>0x6c1336a1874e962ee648</u> <u>3fea5898cc09c5d349cd03</u> <u>35c7ed8cf47c209ab014ba</u>	+ 1 dt.xyz	✓
9	2023-11-08 09:09:22	<u>0x223d80dd948ae97f1984</u> <u>83d76b7a2a9a104e4c3397</u> <u>f2e6d68018765399cc63cd</u>	+ 1 Voucher	✓
10	2023-11-06 12:36:34	<u>0x9df322e4b9ac1fdbb60d</u> <u>fb25a4ba05dee5bf0c7dda</u> <u>cc966822ed0555f98a7a55</u>	+ 1 op.work	✓
11	2023-11-05 10:38:15	<u>0xd2675373d3a167fbd64d</u> <u>19acd5b1cf043c91fc8517</u> <u>593c07fe4c42550999e147</u>	+ 1 rop.xyz	✓
12	2023-11-04 11:57:46	<u>0x95038183d879f0c4860e</u> <u>b2449c8787e629772d8d9a</u> <u>b931f36c899d82b525f517</u>	+ 1 op.org	✓
13	2023-11-02 08:34:43	<u>0x6c1570a80a1158f8b732</u> <u>ae0e262bce69e1bcfe4041</u> <u>d33c6795ed96a4379bad8d</u>	+ 1 op.org	✓
14	2023-10-31 09:53:28	<u>0x6ea3e92c37a8de5f76aa</u> <u>bf13e4168c7aff5e0edee2</u> <u>8aa70158fe75cd4089b3d8</u>	+ 1 op.net	✓
15	2023-10-30 11:17:11	<u>0xc38e974f309849cb9727</u> <u>8d956ffa268fe783a00326</u> <u>aad002632f1ba3997fb78a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 10:39:54	<u>0xbd2c716191d9f3fcd4af4db508bd5723c0bccac82ca60baa875f08819d27853b</u>	+ 1 d.net	✓
17	2023-10-29 10:39:44	<u>0x6c8051663cb2db911a8f81eacb7def65d25b2c911bf6f23b3e8797d1892f6dc8</u>	+ 1 Voucher	✓
18	2023-10-28 21:00:18	<u>0xd0f7deb06da03682b58fec8bcd0d9bdad13c9f4988a2cd880663bd5b83d70d1</u>	+ 1 Voucher	✓
19	2023-10-28 20:52:59	<u>0x0dd6dd39ec22ef53407d84d99911aff2d62785969a7979e08409627af8ec1cf2</u>	+ 1 2000usdt.xyz	✓
20	2023-09-14 04:26:14	<u>0x621c26c8180efe3228f3830b4c154403fbcf844ccb0eaf6508de1f837b8e7c77</u>	+ 1 Uniswap giveaway	✓
21	2023-09-14 04:25:38	<u>0x07c044ab464182c3979d13318827661540048dc35044343b6824e8a83961bfdc</u>	+ 1 Base Chain Raffle	✓
22	2023-09-14 04:25:02	<u>0x3137ef499a686e81781d375e4f79ee0c8e69cb4ead038d85ccfce6e5571a0a7a</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-14 04:24:44	<u>0x890e1abbefda4d9bd19ad8a19f4c96f2cdb4235125af83a25361ed998b07a865</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-14 04:19:30	<u>0xdce464c1f925019ba8573566addb0bc1c0ec27f3a704774ca621a6b55fc0b1f6</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 04:18:22	<u>0x335d3d5a86da6f14613b</u> <u>966f94ac94af07d2325c4a</u> <u>06d0aa91ebe6aa52dca562</u>	+ 1 NFT VOUCHER	✓
26	2023-09-05 17:35:42	<u>0x57a4741ed9f9a19dfaef</u> <u>5cfccc43c6dff2a9447a57</u> <u>7ec144e1e02fff72ce5e1f</u>	+ 1 2000-usdt.xyz	✓
27	2023-08-10 00:24:05	<u>0x1cced4d16857b5612493</u> <u>a193348c87cb7fe8af243a</u> <u>02354d5fd97e697989f17e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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