

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6294738a8b54f857bcced8e04a4002abf0bcbcb1</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062558986866356 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937441013133643 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!ZKsync	10,000.000000000000000000 ync.lat]
MATIC	14,500.000000000000000000 .vercel.app)
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz đŸŽ•
đŸŽ•	
\$3000 USDT Airdrop	N/A rop.xyz
	N/A NFT Airdrop Voucher

Token	Balance
1,000 USDT Reward	N/A .site
2,000 USDT Reward	N/A t.org
	N/A Reward at tether.ec
Airdrop at 5eth.cc đŸŽ•	N/A Airdrop at [5eth i%€cc]
2000\$ USDC Reward	N/A ds
\$1000 USDT Airdrop	N/A cc
1	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:00:22	<u>0xb906acd767693e4f0856</u> <u>baeab6a4c8e5c417f80dcc</u> <u>3a05a61647c1f9ad34a492</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-29 16:00:22	<u>0xb906acd767693e4f0856</u> <u>baeab6a4c8e5c417f80dcc</u> <u>3a05a61647c1f9ad34a492</u>	- 0.0010617773977641 42 MATIC  0.00 USD	✓
3	2024-08-29 16:00:22	<u>0xb906acd767693e4f0856</u> <u>baeab6a4c8e5c417f80dcc</u> <u>3a05a61647c1f9ad34a492</u>	- 0.0000007815891022 14 MATIC  0.00 USD	✓
4	2024-08-29 15:50:56	<u>0x55bd8ed0a084d48d2d35</u> <u>4d43ccb00a17edc1f826f4</u> <u>c4342789b19887fefacaa3</u>	+ 0.040000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:01:27	<u>0xdeec559b42faf28d9fdd</u> <u>89b3130985eb6801c344d3</u> <u>5390f69787a4b0ee8d6ab5</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-07 02:41:53	<u>0xa199ad98338fa7d18b62</u> <u>af23995c669ea47bf68525</u> <u>969a33a680f3c30705ed88</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-08-29 16:00:22	<u>0xb906acd767693e4f0856</u> <u>baeab6a4c8e5c417f80dcc</u> <u>3a05a61647c1f9ad34a492</u>	- 698.400000 USDT  698.72 USD	✓
4	2024-08-29 14:52:30	<u>0xa332368c9a3c55b2eaa6</u> <u>36c70ee048de9a7c6b9032</u> <u>0171becb9ef6d66f7d1a07</u>	+ 499.200000 USDT  499.40 USD	✓
5	2024-08-29 14:48:00	<u>0x70ba83329d7c941f2256</u> <u>a775b2004991fe2b6dd6d6</u> <u>08de597c207a0febe22a11</u>	+ 199.200000 USDT  199.23 USD	✓
6	2024-08-16 16:41:09	<u>0xebcf55ebdd233fb7ee4b</u> <u>74e0507f1c9245288ffe69</u> <u>2f4294998642403f11b404</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-05-20 07:35:02	<u>0x651f0ddd89b4b7cce475</u> <u>c490805390a48725b2d4ef</u> <u>9e29230e6e1e5b45f3debb</u>	+ 1,250.055409999999 938009 .xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:46:30	<u>0xfaaeddd0d41d6b67d6c5</u> <u>a022893ccacaf202bbc27d</u> <u>decb4f87a939e3501c1dcd</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 11:42:43	<u>0xd3252d6701851822ddca4d167448122cb8282cb130a844f87c3d751098215671</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 11:42:41	<u>0x99a3020ec7bc71970a8908cc8109ee619a96f2e4c6e7264cd318a252719ee840</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-16 16:41:41	<u>0x11e1cdc20dacca48e16dc17fa1f4e61056154f0346d29be9a5b26c5e4517f351</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 16:40:59	<u>0x012a3d994883ca03864147148d90aa8302b6727006bd5197f37fc05ab6408a84</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-07-07 00:12:43	<u>0x58bcc49d3aa0ccf45f3628fa7047ff369c31ad8ab2111e2bf73244ce6cfb5b66</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-07 00:12:23	<u>0x3f2a63b5c5b17fa8128f0974432701b3b7f940c992e249ab153b21b1f58df8be</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-02-25 18:57:04	<u>0xd208f34a04b92d9a819ed7f40bd0a81993a092df6160d1ec256d20dc37ee70a0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 17:45:38	<u>0xbcfadac3f20a63a34eed12d49ea07b4c1d7ccf7fd9d11bc1b8aa37613abc4057</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2023-12-26 07:06:01	<u>0x48b9da2261e010f512352370efbbe2e230ad957b0375a347d1381d5df6d12d8a</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 05:03:13	<u>0x0875fc7b12ab6652efa4 ce1a6822edfb418e793136 01b8ace6af2f2372269418</u>	+ 1 Reward at dydx.win	✓
12	2023-12-19 05:03:11	<u>0x6ea0855686d5b1142374 e759a82e7679ebe38529f8 776343b9ea4cfe2c5750ee</u>	+ 1 Reward at tether.ec	✓
13	2023-12-19 04:41:24	<u>0x23b9643f028f81547d4b ad29d3215669e37f578e36 92cacd1d9b5d3da3eb82b2</u>	+ 1 2000usdt.icu	✓
14	2023-12-19 04:41:18	<u>0x41a462848a2f2b450237 b7d32a41aeec5e855e378a 2a2278d1f8356fa58d6036</u>	+ 1 1000usdc.org	✓
15	2023-12-01 22:45:41	<u>0xa2505166fe4fadf43a4b 2097ab891e5a79f5217220 45ee8a3a6c2cbd8d977824</u>	+ 1 2000usdt.net	✓
16	2023-12-01 22:45:41	<u>0x239d9b6c56e45c947d31 68fb37401f5cbbbc9deb79 880b91e89179234ccdafb7</u>	+ 1 1000usdc.org	✓
17	2023-11-25 12:39:05	<u>0x874109843ebe69736b9b 211048d13ebe0c8d22ffa6 9907fcabc759a77903f31a</u>	+ 1 3000usdt.org	✓
18	2023-11-25 11:14:43	<u>0x015b39495eb8eec98935 cfd5e24a149b3a326e6ab7 83391213bf8cffada8a9d6</u>	+ 1 org	✓
19	2023-11-24 03:03:27	<u>0x43279fa7ed6e310342a0 9faa7f2afb5b90309171b8 9b00fd326395aad02d5d0e</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 03:46:36	<u>0x697da42e1d57ab75d391a5de4a0376914fe42d4393f65dce99fe9d2759c2c550</u>	+ 1 t.org	✓
21	2023-11-22 03:46:14	<u>0xbf163c5a7ee0c9327bbfcb020490ca8e5443d484a1f1033b96bec2e91a9e4c47</u>	+ 1 cc	✓
22	2023-11-12 00:30:38	<u>0xcc519685bc981f5f682e37058dcaaacc4a6c8744d332abb6d0fbede0de8f99fc</u>	+ 1 dt.org	✓
23	2023-11-06 20:23:16	<u>0x827b05a68a241e7bd916eed323acf4f041a77bea67170c9d81032103ea490890</u>	+ 1 op.work	✓
24	2023-11-06 07:01:31	<u>0xede15445b0efad93e114c528f7cb6d14aa09836ba7832b5c4873aaa18f17fe27</u>	+ 2 ds	✓
25	2023-11-06 07:01:01	<u>0xecd56ee4519e4bda60e3f78aaef78049a3c1b9d462004f4568dc442b0c9702ad</u>	+ 1 rop.xyz	✓
26	2023-11-02 07:36:15	<u>0x9a32a03e5b8eb4b0e6cb696e92fc69feaba99c4759cf68e1f74b8bef00cb6f10</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-05 01:47:22	<u>0x64b7a581c0175b48ffa6ac1b93a918447bb37be3dde5db000e2271f0b8ffd3b4</u>	+ 1 .site	✓
28	2023-10-02 05:22:03	<u>0xda4e09ff1bd64b8a1c6b873b2fe645a41e18b5924c2b3a2568999aefc52f084e</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 04:02:20	<u>0x4b5fb818bd15671c6ba2</u> <u>83c1e95e735464e249fd88</u> <u>061f25131660054291ae6e</u>	+ 1 drops-usd.xyz	✓
30	2023-10-02 03:36:14	<u>0xcbefba629649fb5a5a5e</u> <u>bdb694f862333455627e23</u> <u>4c5bac35577d5842cc6618</u>	+ 1 ds.org	✓

* USD values displayed at the time of transaction

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