

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x630696c8f8720a2ff41b6d5a4492dd2ae37e16a9</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.0999960000000084004 MATIC
	0.03 USD

Token	Balance
MATIC	0.00000399999916000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
DROP)	32.000000000000000000) to claim
yN	10 yN
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! abict.us	177.000000000000000000 s
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org

Token	Balance
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
ł	N/A 5000ZR0 Token at layerzero.pl



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:56:48	<u>0x3aa5a9458ce14545165c</u> <u>17f694c749f2beadca7220</u> <u>ace167d783bbd6a0036f79</u>	- 0.0049915194330940 06 MATIC  0.00 USD	✓
2	2024-08-11 17:56:48	<u>0x3aa5a9458ce14545165c</u> <u>17f694c749f2beadca7220</u> <u>ace167d783bbd6a0036f79</u>	- 0.0007559999996220 00 MATIC  0.00 USD	✓
3	2024-08-11 17:56:48	<u>0x3aa5a9458ce14545165c</u> <u>17f694c749f2beadca7220</u> <u>ace167d783bbd6a0036f79</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
4	2024-04-06 12:23:44	<u>0x17749132eaf3c2007e17</u> <u>1339cd9e11e79d176a4e7e</u> <u>d1ed834f4ad7f0e475fa08</u>	- 0.0895157842941943 50 MATIC  0.07 USD	✓
5	2024-04-06 12:23:44	<u>0x17749132eaf3c2007e17</u> <u>1339cd9e11e79d176a4e7e</u> <u>d1ed834f4ad7f0e475fa08</u>	- 0.0006317039801310 00 MATIC  0.00 USD	✓
6	2024-04-06 12:23:44	<u>0x17749132eaf3c2007e17</u> <u>1339cd9e11e79d176a4e7e</u> <u>d1ed834f4ad7f0e475fa08</u>	- 0.0016167765867750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 03:48:36	<u>0x1652f46d57328dbff32f</u> <u>c0bcf7ddaf42d02ccddb</u> <u>300f8c00b179e33c1ba6cd</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2024-01-30 03:48:36	<u>0x1652f46d57328dbff32f</u> <u>c0bcf7ddaf42d02ccddb</u> <u>300f8c00b179e33c1ba6cd</u>	- 0.0018652773828722 28 MATIC 0.00 USD	✓
9	2024-01-30 03:48:36	<u>0x1652f46d57328dbff32f</u> <u>c0bcf7ddaf42d02ccddb</u> <u>300f8c00b179e33c1ba6cd</u>	- 0.0006189383229334 14 MATIC 0.00 USD	✓
10	2024-01-30 03:48:06	<u>0x588ba9f6d9e4830e12bd</u> <u>ce5cf9fc70c902ca2f8e1c</u> <u>daf30b8477cdae4dded33a</u>	+ 0.1000000000000000 06 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:49:58	<u>0xda1a98f842fbf9c5057e</u> <u>f8ccd45d3ce69da080ad77</u> <u>e5681674a4fb49f67f52a4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:50:18	<u>0xe74f352c9f4e82ee78d8</u> <u>917c9e67d603f3c4c26242</u> <u>a3ec34f46c40644096810d</u>	+ 1.0000000000000000 00)	✓
3	2024-01-30 05:50:26	<u>0x7d1ee4ee07ec16d6db26</u> <u>72302a676dbf229da7fb34</u> <u>ca67d196a5d95def3a6898</u>	+ 177.00000000000000 0000 s	✓
4	2024-01-30 03:49:08	<u>0xc73604f3122eac5e9974</u> <u>c3d2e3b73bdd22b4a9b034</u> <u>3cf2c77370f8dc20125ec5</u>	+ 10 yN	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 03:48:42	<u>0xcf064d45b8d0d888bee9cbadbb7f774d4260c635a90f43cc05fc385b5bcc78cb</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-30 03:48:36	<u>0x1652f46d57328dbff32fc0bcf7ddaf42d02ccddbada300f8c00b179e33c1ba6cd</u>	- 572.000000 USDT  571.97 USD	✓
7	2024-01-30 03:48:00	<u>0x5986cd7d038da3948a3e55139e9e1700cb60c7a91fbedcbc765ef68d36c53369</u>	+ 572.000000 USDT  571.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:57:02	<u>0x1e420fee37c9ee106c7bb6422cf4ff0188c4da34ebf8fd19f80b247580febafe8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-02-02 11:51:27	<u>0xe30db8c58b690e85150a6afc3f54dd47e755a39ed048829f023be85059bb383f</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 23:22:19	<u>0x37ce0920d673bee36418194b529c957e6157e53324eb93395dac1c666b327086</u>	+ 1 2000usdc.org	✓
4	2024-01-30 03:52:53	<u>0x1d41cc41f805d60b1541cc294c305b680f574211b71a6da01f101e92b25a9fec</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-30 03:49:10	<u>0x7a213070ccbbe550cf92c1b6fd4f370278264664cab267a0c35519851232f4</u>	+ 1 5000usdt.com	✓

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