

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 00:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6323790b7b7c1e456b3cb685123f99b8e05b44bf</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.052127762699128499 MATIC
	0.01 USD

Token	Balance
MATIC	0.447872237300871501 MATIC
	0.16 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A rg






Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
1,000 USDT Reward	N/A rg
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.top
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 11:54:01	<u>0x67f095e86eb4a75e7940</u> <u>bcc1a30b34db0b271c5e3a</u> <u>9b45e17cfc3f7ca3759ce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-16 11:54:01	<u>0x67f095e86eb4a75e7940</u> <u>bcc1a30b34db0b271c5e3a</u> <u>9b45e17cfc3f7ca3759ce4</u>	- 0.0021547452394592 46 MATIC  0.00 USD	✓
3	2023-04-16 11:54:01	<u>0x67f095e86eb4a75e7940</u> <u>bcc1a30b34db0b271c5e3a</u> <u>9b45e17cfc3f7ca3759ce4</u>	- 0.0044977615925979 24 MATIC  0.00 USD	✓
4	2023-03-11 04:28:28	<u>0xa3cf13f4b50a9c6f1f8f</u> <u>d35f54a5e920214a65a2ea</u> <u>495be938c201e700b0600f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-11 04:28:28	<u>0xa3cf13f4b50a9c6f1f8f</u> <u>d35f54a5e920214a65a2ea</u> <u>495be938c201e700b0600f</u>	- 0.0053181570335905 32 MATIC  0.00 USD	✓
6	2023-03-11 04:28:28	<u>0xa3cf13f4b50a9c6f1f8f</u> <u>d35f54a5e920214a65a2ea</u> <u>495be938c201e700b0600f</u>	- 0.0113333246218810 32 MATIC  0.01 USD	✓
7	2023-02-20 08:03:35	<u>0x783b1d7ede56df0f0687</u> <u>8c17af37d75936b09a3969</u> <u>dd5a8394edb0cfaceca9dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-20 08:03:35	<u>0x783b1d7ede56df0f0687</u> <u>8c17af37d75936b09a3969</u> <u>dd5a8394edb0cfaceca9dc</u>	- 0.0029507101812303 66 MATIC  0.00 USD	✓
9	2023-02-20 08:03:35	<u>0x783b1d7ede56df0f0687</u> <u>8c17af37d75936b09a3969</u> <u>dd5a8394edb0cfaceca9dc</u>	- 0.0068347868768939 04 MATIC  0.01 USD	✓
10	2023-02-05 13:03:29	<u>0x29584ffbd902d9e3aa40</u> <u>94761dc8d288de97ff0e31</u> <u>ab4cf040be6c2d71418cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-05 13:03:29	<u>0x29584ffbd902d9e3aa40</u> <u>94761dc8d288de97ff0e31</u> <u>ab4cf040be6c2d71418cf1</u>	- 0.0056176527822382 80 MATIC  0.00 USD	✓
12	2023-02-05 13:03:29	<u>0x29584ffbd902d9e3aa40</u> <u>94761dc8d288de97ff0e31</u> <u>ab4cf040be6c2d71418cf1</u>	- 0.0134206243712372 15 MATIC  0.01 USD	✓
13	2023-02-05 13:02:51	<u>0x3dfd63b04a1485e272fd</u> <u>ac8f895d402bb6fec9ba5a</u> <u>2699102d612eaa06bad481</u>	+ 0.5000000000000000 00 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:52:24	<u>0x8460e142e29d3bc38d837da24d274e94c30da7149b8a67f0710c12a356fbab47</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:47:06	<u>0xea33202d20933fbdaf3565683dcb6e497e7ee0ce0cccec2035afdec392f546ab8</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:12:55	<u>0x54bdb45179729303c26fa40fec53b76b92c5b8e41d5fa7c90af6d819076740a</u>	+ 1.0000000000000000 00 z	✓
4	2024-02-06 16:13:39	<u>0x6cc72a4bd6365a4c4761213a25e4b44835e1bfd2fe223a23eec2544098a220f</u>	+ 3.1400000000000001 24)	✓
5	2023-04-16 11:54:01	<u>0x67f095e86eb4a75e7940bcc1a30b34db0b271c5e3a9b45e17cfc3f7ca3759ce4</u>	- 22.800000 USDT  22.81 USD	✓
6	2023-04-16 11:53:09	<u>0x13e014716922ad2c2dbaf6b795c43e98a658800040ec0ab36e3cfb180c684135</u>	+ 22.800000 USDT  22.81 USD	✓
7	2023-03-12 01:51:44	<u>0xde21a8874cbc7a81e4d6cc1aa3fec4a791586458960ab4b7cf19148a35bb4579</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-03-11 04:28:28	<u>0xa3cf13f4b50a9c6f1f8fd35f54a5e920214a65a2ea495be938c201e700b0600f</u>	- 10.450000 USDT  10.71 USD	✓
9	2023-03-10 19:24:40	<u>0x5d565ec2ccea7a79c4b5311a2f7d89e26bc408e34efbefe7060f40ba9c1bbcec</u>	+ 10.450000 USDT  10.45 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-02-20 08:03:35	<u>0x783b1d7ede56df0f06878c17af37d75936b09a3969dd5a8394edb0cfaceca9dc</u>	- 12.350000 USDT 12.35 USD		✓
11	2023-02-19 10:42:22	<u>0x9f1a70dbcb35aa22c2b69bf00577a29e0e7138ac7252ab23efdc508032ff2dd1</u>	+ 12.350000 USDT 12.35 USD		✓
12	2023-02-05 13:03:29	<u>0x29584ffbd902d9e3aa4094761dc8d288de97ff0e31ab4cf040be6c2d71418cf1</u>	- 42.750000 USDT 42.75 USD		✓
13	2023-02-05 08:45:42	<u>0xb14b3b3ad66eb240bbaecfc4151d912cc0bce10132699d2af04b15de8ccab82a</u>	+ 42.750000 USDT 42.75 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-09-26 10:03:45	<u>0xadbb6d960703333e89c603e59a768acda5336fa2cb2965bd477eb239c4e48a5</u>	+ 1 ðŸŽ•		✓
2	2024-08-30 04:54:31	<u>0x4b87d77a5d9ba8d1aede5952bce35ca06bad9e3891053775dc1ffa12559bec15</u>	+ 1 4000LDO Reward at erclido.xyz		✓
3	2024-08-30 04:54:25	<u>0x9b3e5e6037101ec18869960e4cfa282eec695bfc6bb2b1b5feaa4c372c5f3684</u>	+ 1 4000LDO Reward at erclido.xyz		✓
4	2024-05-12 00:13:58	<u>0xd8bc5b6c93c0c69f65f443bb66f031da74716580f30c657ed98a5c884d19ca07</u>	+ 1 -airdrop.org		✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 10:14:49	<u>0x0bd8f1e5ba963e8ae15e2f887454bd40bab1831cc5352a2a64892e2d7c3fa4fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 10:05:15	<u>0x52f2461ff89a2cebda69b890ab9539159ce49b85a413ce68259c3e7d47e2dc6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-26 17:38:27	<u>0x7d9450d9084f6cf610cb8e6bcf822da4ca426b39a3da262d1fb34be62c62160f</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 11:23:30	<u>0xd34d63937eed794d743fb15c16fb1c1d83e92cf449c4bd1664e52c0f213efa1b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-05 07:10:57	<u>0xc56637c3e47dad3be572a4ff28a8ae64143cc2fccc57bcbad23e68735ab72f72</u>	+ 1 2000usdc.net	✓
10	2024-02-05 05:55:39	<u>0x3335d8e85edb644e24d7656f6f7d467748f2c70e5a28ecb5401637afe7c42967</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 16:37:06	<u>0xbe6cf58d4163295df036a0226f2e270f934f1cada9a64b80dded620bb261b3fa</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 16:56:59	<u>0x0fb2b702fe6cd083def46ff2027a486764318710c32619492857a3cbdd2de30a</u>	+ 1 5eth.net	✓
13	2024-01-28 19:54:02	<u>0x1592b9d34b2a63b874b4ffaef0ed51f6b2e22fa685b6dcff5800476ce7a5c3af</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 11:44:59	<u>0xb55a9f0af0de8a407b924cf398296e1b25f3734ca0ea929e51f71ba13309050a</u>	+ 1 5000usdt.com	✓
15	2024-01-23 16:17:57	<u>0x55e01c96f116a3cc7872d6cf12576321d68df4979d7cfcc1141a7801eb465350</u>	+ 1 3000usdt.cc	✓
16	2024-01-23 16:17:57	<u>0x24380433bed01643ee9655d0669d0aae167993d67cc2429352ec1bfccc6da398</u>	+ 1 1000usdc.top	✓
17	2024-01-23 12:34:12	<u>0x8503873b49cb79930cd68aecce0c59204a6b89424fa41556b80cc5749a47557d</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-23 12:33:17	<u>0x22c89a2f715898cfe29cb8f79ea232cb5d0fa40ec88ca904c4e3931842a29c35</u>	+ 1 Reward at bonewin.com	✓
19	2023-12-17 12:00:49	<u>0xe6b81fc421deb9bfa28d5c01c5b3b050a3e91f4628c3fa985b751f026dc7a647</u>	+ 1 1000usdc.org	✓
20	2023-12-17 11:59:47	<u>0x073778377631789554f3d7197f48d11632c09d79c291bd4731dc85dc55c42c7a</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 06:06:42	<u>0x52a73ba690431361363bc246f54008d625a0ef97c2b55f122adedeb26c143059</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-14 23:39:02	<u>0xc60dc5eaf7e8e08970c81e65ef900182128f41c040c2cf001453be028ebcbfca</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 09:01:50	<u>0xcab4a3d2c2ace728d727d92f1f186525bc23c4a739e7861b5ccc1a325015b749</u>	+ 1 1000usdc.net	✓
24	2023-12-09 09:00:18	<u>0x62105f052324e7aeb92b3bcfdf9a5c1d6b5a81ed0c142044f17f8657aa80bd9e</u>	+ 1 2000usdt.link	✓
25	2023-11-29 10:57:38	<u>0x9c678fb270b5bcd739ce95fae39ef0eb5a78ac5e05c5a8ecb0a1bda1734c326d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 10:51:44	<u>0x226994f1a13fb9230b5454e24729c1f190f18fdf2b26267692e907b4a4e8d6ae</u>	+ 1 2000usdt.top	✓
27	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
28	2023-10-26 07:25:50	<u>0x94826048c8320aa2484d6a74f73831376c0372c96cf0af2266231639db99cd48</u>	+ 1 3000usdt.com	✓
29	2023-10-17 15:25:02	<u>0xf8948e0fc23d510dd9a996f11b68aeb558672f0b0dbd400691a05366b34e789e</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
30	2023-10-13 22:54:45	<u>0xbf50a506de117ac7df2fd94785b8f9cc7a9c4dd5b6f7d15704a1c88497da08c4</u>	+ 1 Voucher	✓
31	2023-10-13 14:40:06	<u>0xf825e7500dae897062bb804b67ad734b0becaefb07804a17d7b020e31e6ca314</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-07 17:13:44	<u>0x103d44dbda9a1cb3c9e01a99d42cf3d58fed07d670ca080405e79545edf2decb</u>	+ 1 Voucher	✓
33	2023-10-07 13:17:21	<u>0x11b19f9b090d4dcfd3d75ec95a4077ec14c4e7069eac6368f290c4f7009c2f5a</u>	+ 1 NFT Voucher	✓
34	2023-10-07 13:14:08	<u>0xcf9e042af2cd0db5f8f997738ae9ba98ae9511ad36c35eb10d6a3a156cb52212</u>	+ 1 usdtdrop.xyz	✓
35	2023-10-07 13:13:56	<u>0x9c4476fdb472b4057691ea7e0b31fd302d47a9535251912b428528f8ca6556da</u>	+ 1 rg	✓
36	2023-10-07 12:52:20	<u>0xe5138c8bc32d05c99b05586b5c50a6360666287d5e1e060b9fc9c2f42c5bef91</u>	+ 1 Voucher	✓
37	2023-10-07 06:28:56	<u>0xdc5ff88115f25d2490db448ffcd260d3c285bb2e517b48aa305bf2f4828acf5</u>	+ 1 USDC VOUCHER	✓
38	2023-10-07 06:24:22	<u>0x1625bbfca0132bb0572355863876d71944b54a539665e22fd8fce74058e35d8d</u>	+ 1 rg	✓
39	2023-10-05 03:55:09	<u>0xf9a002945b0757cabe8f57cfa6233b58d013d0c9e5b51035774db700e1312aa6</u>	+ 1 usd-drop.org	✓
40	2023-10-05 03:54:55	<u>0xd0e03e16fb8c9190d865881ab3f4e42c941bcc2bcd23bf14742ee8cd7af641e7</u>	+ 1 .site	✓

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