

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 03:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63a26c20c42672ae2edeb9bbb59b3d1d7f98b298</u>
TOTAL RECEIVED	10.3000000000000000711 MATIC
	4.35 USD
TOTAL SEND	0.002478911062879692 MATIC
	0.00 USD

Token	Balance
MATIC	10.297521088937120481 MATIC 4.35 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
! USDT	1,000 lt.com
\$\$ KbUSD.xyz	227.300000000000000011369 d
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 GET pacificdrop.org
Polygon Plus Event	N/A PolyEvent.Plus
\$2000 USDT Reward	N/A 2000usdt.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net




Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$1000 Rewards	N/A dropusdt.info
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
Uniswap Summer Event	N/A UniEvent.Plus
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 05:56:32	<u>0x06d87dff860a6a2197ce458569986fb9a06881235a869d12bb424315b8be912a</u>	+ 10.0000000000000000 000 MATIC  10.16 USD	✓
2	2023-10-16 08:23:59	<u>0x6d7915347971e77ca6f87bbb90ddae4439bcac118b0bb2b0ccc098d83360b086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-10-16 08:23:59	<u>0x6d7915347971e77ca6f87bbb90ddae4439bcac118b0bb2b0ccc098d83360b086</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
4	2023-10-16 08:23:59	<u>0x6d7915347971e77ca6f87bbb90ddae4439bcac118b0bb2b0ccc098d83360b086</u>	- 0.0013105130628796 92 MATIC  0.00 USD	✓
5	2023-10-16 07:45:08	<u>0x91f6fb686651a7c85c0c0f16162a24f4e43474838cc305260e01cfa7b4b67c53</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:16:55	<u>0x391746a7383cfc4a9233 b9d363d0b63ed2b4e6ada5 13fa58db327fdc84fd7926</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-03-18 16:40:28	<u>0x74b64bf8be3daa0a4719 2744a4f4685fbef74637a 4a909cc9c1cb9e675913e1</u>	+ 399 GET pacificdrop.org	✓
3	2024-01-20 06:23:06	<u>0x2ded2671f06d398c1cd7 731944099625f3585da9ab 976d6a58a017956c413120</u>	+ 1 lt.com	✓
4	2023-10-17 08:21:26	<u>0x6e0e263b36c996e0dde4 0696a23850a34eee36a788 8ea50bcece53b705e023d4</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-17 07:54:37	<u>0x3540b5e437e05fb4a3c6 66830dd6f5dc119eda0839 df4a560aa4ab977694032a</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-17 06:26:08	<u>0xbe51fbfc200666935eb ab096ee756cf6a85edd649 2c0f41715c6a7bb1ca2593</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-16 08:23:59	<u>0x6d7915347971e77ca6f8 7bbb90ddae4439bcac118b 0bb2b0ccc098d83360b086</u>	- 119.230000 USDT  119.27 USD	✓
8	2023-10-16 07:07:55	<u>0x7bd720627f63f0d6bef2 e41b3fbbb0179d5e4e6646 c7c4ea69334c71b001bd86</u>	+ 59.630000 USDT  59.64 USD	✓
9	2023-10-16 06:42:21	<u>0x1bb2125ab59bc5fac7fa f01cc96f349f4251ca591a d65590faf045587d100d22</u>	+ 59.600000 USDT  59.62 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-18 15:12:52	<u>0x41cd10bac60f2bfff39a4da755460a3213fbe824f23c49cb9ba09b7e3d66b3d34</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 00:35:59	<u>0xa81c1c816032de18c2798028ef4ebc4a965e40329139f63ea3ca365784c9e418</u>	+ 1 3000usdt.cc	✓
2	2024-01-19 00:34:17	<u>0xc393b63a9eb54befac55c2032ad77ebb6e6f6c77b3bb09da47db2e9e1557f624</u>	+ 1 1000usdc.top	✓
3	2023-12-31 11:17:09	<u>0xa7b24324bd8b08cb4997b24dc983cdc09b55eca2bc b50f177832b34f3baf57bc</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 11:07:07	<u>0xdf99e87e6c0c395ec98696f55f69819273f2e2d4108ae98b8a47ee47f2b2fdf1</u>	+ 1 3000usdt.net	✓
5	2023-10-27 00:03:52	<u>0x210a1cdc79391b8744784ffaab1de7d990832313a081bba858ef9abe0811968c</u>	+ 1 \$BNFT	✓
6	2023-10-24 09:04:52	<u>0x97d53191d58b91c4d5d229735efa6433f31e242c1afc9785e417a02a7dd11b03</u>	+ 1 dropusdt.info	✓
7	2023-10-24 08:58:09	<u>0x7f656888a3d23dc421c389c4ce2c040de762ed368b5a9bad7007813c09fb87fc</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 20:17:43	<u>0xf11c27bf0b10200effd01df5d50eec30b4a1990c4f68d7ab7cbebc74c4437970</u>	+ 1 Voucher	✓
9	2023-10-16 07:08:23	<u>0x67028b00f0fa5369bb496fbccc920ffb5f099cf6eb37d6b9cc50072b2d5226a9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
10	2023-09-28 00:30:05	<u>0x47b5eda7cb504e4a2f46d88030abc605ef988b717089381c1725986985f67ac5</u>	+ 1 LIDO NFT	✓
11	2023-09-18 00:41:51	<u>0x76899b232f8615c940ad4b21aa6320f67e155fce37d70c1101dac94243d93e08</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-28 23:35:11	<u>0x2acab704ca2b6df894c495de391cb6753a1208c8f9c1fdb706d219aa6c70a6b5</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 08:46:01	<u>0x5a03a6f05b0d48dc25c32f76a8f0e518b2d6bc08a802e1068e2e45723e01d70a</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-02 06:09:35	<u>0xcf16c88a2327cd0ff2e43c8f140c1562f7661ccd3bb985dd5a47bb34ed1b2929</u>	+ 1 FREESPIN	✓
15	2023-07-23 08:31:09	<u>0x1ad5b8df1a004b48368a9195cf957ddd2cdae721ba1f47fb55e8f9541ce92f73</u>	+ 1 APE COIN	✓
16	2023-07-20 05:36:01	<u>0xc376dbcaa6c5619b6b73eb843c022ab5426db710350d8aa03e76c08e6176e486</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-19 09:10:27	<u>0x1476cea72024634040c5</u> <u>212648b871d38bf70cb495</u> <u>4da94a4ca691ebfe60be91</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 12:57:24	<u>0x3234007837d870cb639b</u> <u>9f7d780d76b9c66082825d</u> <u>58fab94fb13b18e043a7cb</u>	+ 1 PolyEvent.Plus	✓
19	2023-06-26 01:25:08	<u>0x0eacd6378b0fe6603102</u> <u>32c55721feb116e5b981a0</u> <u>8a8d19f2fb8337682dec3e</u>	+ 1 ARBIDROP.INFO	✓
20	2023-06-23 04:32:55	<u>0xba8670bbd95c8f53bca3</u> <u>27dd3ff8ccc3dd4342bc27</u> <u>030e3df4ab00e537a55604</u>	+ 1 UniEvent.Info	✓

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