

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63ac743e83af960eecf604325401f5964325422e</u>
TOTAL RECEIVED	70.483726611312917498 MATIC
	29.81 USD
TOTAL SEND	70.446950000167774419 MATIC
	29.79 USD

Token	Balance
MATIC	0.036776611145146000 MATIC
	0.01 USD
! USDT	1,000 lt.com
! RETIK	36,845 RDR0P
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 1000usdc.loL	1.000000000000000000 Reward at 1000usdc.loL
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.com
5000\$ at adrpGBT.loL ǾŸŽ•	N/A 5000\$ at adrpGBT.loL ǾŸŽ•
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A rg
\$3000 USDT Airdrop	N/A rop.xyz
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$1000 USDT Airdrop	N/A vip
1	N/A 5000ZRO Token at layerzero.pl
\$1000 USDT Airdrop	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:00:20	<u>0xe0b268ea0fede46a248cfa8d7462db1601d1263c911d46781ce390b90b11da01</u>	- 70.443726611312925 456 MATIC 58.56 USD	✓
2	2023-12-23 03:00:20	<u>0xe0b268ea0fede46a248cfa8d7462db1601d1263c911d46781ce390b90b11da01</u>	- 0.0007531089244980 00 MATIC 0.00 USD	✓
3	2023-12-23 03:00:20	<u>0xe0b268ea0fede46a248cfa8d7462db1601d1263c911d46781ce390b90b11da01</u>	- 0.0024702799303560 00 MATIC 0.00 USD	✓
4	2023-12-23 02:51:06	<u>0x090b36c8650cfd955142bcc34a38c46f7783fec4081282563b6a26ca6baea572</u>	+ 61.998800000000002 797 MATIC 51.54 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 09:02:20	<u>0x621facb3c338ffc467af14b11a15eb15bdb6e8996f0573bf08ede787d353b4ef</u>	+ 8.4849266113129235 83 MATIC  6.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:19:47	<u>0x334a6b36fd3216ca74a44ca1a3b3c59f4f4602448a0b9718ee606184b2a5ea6b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-01 17:36:55	<u>0xbfa9d8f024fb51ed88755a521fb9dc4ad49e4dca7d18e52d862c06c24c513168</u>	+ 36,845 RDR0P	✓
3	2024-01-18 19:54:18	<u>0x2495a9afc3765c404f76cfd30469986ef06efde86b13819d77a8ac769c84875</u>	+ 1 lt.com	✓
4	2023-12-10 02:03:53	<u>0xc99c4f170845f85236eb7e52fd6d60ecd10b210d1b887eabaaa063141e07403b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:19:19	<u>0x58153c7b25d688c5a13c206037dc08ed06052f9bef398b3e14a2ca6a1a4c5e6d</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
2	2024-08-17 15:18:48	<u>0xff55282fab7283835ebdb14fcf836a2b74b15b16c3766969020e9a31b4212a0</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 15:37:11	<u>0x6c836ee4ed0472ec8b852740f79fe2af97277475f44d0983e9402c69b62dff11</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-28 22:53:47	<u>0xaad09455696346075278e96dff555a2118739758ce82176071cfa8a1826f42e6</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-28 22:53:21	<u>0x2323ad9a668e3b6d90927c6781104e248d16341af23dab84d6eea13c135da6ef</u>	+ 1 Ether Airdrop	✓
6	2024-07-28 22:53:17	<u>0xdd1df879b1a36e5f62b854f2822e1e454a7f9789507bf89fc7a3108fad88d2ac</u>	+ 1 mybox	✓
7	2024-07-28 22:53:15	<u>0x754a33275266f9d96b48345f9014a8cf159524e02d3ce9c3ec65ea0045162c10</u>	+ 1 \$FOXY	✓
8	2024-07-28 22:53:01	<u>0x9614242726fec5e477282880f97925659141838703b22ce82e678066f6aa2943</u>	+ 1 Claim Rewards	✓
9	2024-07-01 17:21:37	<u>0xf6e50585bb915649b9af71c327f04f46b3ed3341f567dfdf1541e05073c0af1a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-07-01 17:20:57	<u>0x284a9976c88cdf4aae40b1440fc063fc9c8f51b237438418e15046e9ee4be72c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 21:12:36	<u>0x30085360a74bc01dee0a26ad080d7e638ef6c21df4390f7d2f11b2ae1a0e07d2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 17:36:31	<u>0xc50609cd33da34d6eb012cef159838a021d9c56dcddcc397f7470bb1e9a28ff</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
13	2024-06-25 07:42:35	<u>0xe987d59b26731557721d55f41175b0b478de9e4e14579efacf593cde907d06d3</u>	+ 1 5000\$ at adrpGBT.lo1 đŸŽ•	✓
14	2024-06-25 07:42:29	<u>0xf94be06b299e22e1b7606cc80070614666b12abac6d3ea8ae77575544675360c</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
15	2024-06-20 04:22:43	<u>0x2086db86d56ae04f80a4d38a5cdec823eaad6ed6c9541d1c4bf57262341bf3f8</u>	+ 1 ?	✓
16	2024-06-20 04:22:11	<u>0x8fe6da0a8f122981bd765328f09f37d31b22fb75e1629b1ae1085d425d27a8a2</u>	+ 1 t]	✓
17	2024-06-16 09:29:03	<u>0xb560ea85f8cdd90b25aa87e2a1431e3b0102fb73aba2146fbc2529a454cd1093</u>	+ 1 ?	✓
18	2024-02-27 09:18:07	<u>0x03ef0a8b4952f043ddeb57eeba218490a8952b9bdb430db5fd201dd26092b5e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-27 08:30:22	<u>0x4484ab597e5e9dfc6e51dcab47dd2589a122888048f81d186fc11d3084e78537</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-19 23:42:32	<u>0x68091e2e36e46774ba5c26c6f35efd0569f13b4ce9309104c52b2c7355b1380c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 21:31:30	<u>0x9122f00dbf2c50ba79043af5fd342dcd8062ba567d3eaf048495eeabe0208ebb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-05 18:24:13	<u>0x8d0536330d49a7bcad0ac55675b3687336ce9d080b6f7ab9659a1962e6771258</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 18:16:44	<u>0x1ff1ec981d6274f73ab641fe3855d566c1518d088efe8666d85e7b0f810130fc</u>	+ 1 3000usdt.xyz	✓
24	2024-02-05 13:21:33	<u>0x27f3997da969e2cbf368eb761757a61c098050395b475235c39bcc4491a14a1d</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-05 12:04:12	<u>0xd70f14d07b9d1c10e8181156e78da43ec6eb5fd3fd086d211a94dcd25e9fdc4f</u>	+ 1 3000usdt.xyz	✓
26	2024-01-25 22:45:45	<u>0x038eadac94cf35c6cadcf81d2ec61e882b869a75082acea20a5485fa2f7d8318</u>	+ 1 5000usdt.com	✓
27	2024-01-25 22:44:37	<u>0xf2a43094e883e4913ca3d8c8aac8af0edb2aff3d1199ea40d45545fc43569e4b</u>	+ 1 2000usdc.org	✓
28	2024-01-18 09:02:38	<u>0xa9d5d57410c73a0eef14419cbea56befdd65830bb28ffd382e08cf8c1feae697</u>	+ 1 3000usdt.cc	✓
29	2024-01-18 09:01:08	<u>0x8fc29321618dd1fb391a76b2b62ed4a540b019ab113ccbb22004599031ed07ba</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 01:41:59	<u>0xc98692515f731d5c7c06</u> <u>03db492e11ab04b22dbac3</u> <u>b86c929249ea250130deee</u>	+ 1 3000usdt.net	✓
31	2023-12-24 01:04:20	<u>0x116de156e3a6fc1e8f64</u> <u>4230d3f62d8a642492c641</u> <u>8f51f85118fb10969494b4</u>	+ 1 2000usdc.cc	✓
32	2023-12-05 09:00:46	<u>0xb2715539f5fba81056f6</u> <u>7b0882ee0e8b0f841595f8</u> <u>301b6483df335e4eb1316c</u>	+ 1 1000usdc.org	✓
33	2023-12-05 09:00:46	<u>0x929fab3d4280d00f6c30</u> <u>44304706947f8c4e56f6fc</u> <u>7bdbf2563f19e024450250</u>	+ 1 2000usdt.net	✓
34	2023-11-18 05:13:53	<u>0x3ffb96b3a1396ced01b7</u> <u>bfe5f84175049d80360a31</u> <u>baac4c967949d746d92696</u>	+ 1 yz	✓
35	2023-11-12 01:58:49	<u>0x488f7bfe3216f8682a88</u> <u>70953519f00c04a434463e</u> <u>ffd97922058f74a20fa960</u>	+ 1 dt.org	✓
36	2023-11-07 05:21:09	<u>0xa73c6da94585e1a3a08e</u> <u>875c39e44d4a1c8cc1e90b</u> <u>d301fb9779edcbbbb2ac53</u>	+ 1 vip	✓
37	2023-11-05 10:03:37	<u>0x50449cc444d3c0aeca13</u> <u>8823bad9ee1e31f9f99565</u> <u>118ad0b283aed6d93beed</u>	+ 1 rop.xyz	✓
38	2023-10-11 22:08:57	<u>0x97f3b175d6bb968124d1</u> <u>125a908cf626eedb939383</u> <u>5879ca0a15450c55549103</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-05 15:02:46	<u>0x9bb6cf442da94c41ee74</u> <u>4d2466ffbfd194ee7cb97b</u> <u>6541f9af8543deeab63e14</u>	+ 1 rg	✓
40	2023-09-12 14:34:08	<u>0xeefad7dec6035c52c25e</u> <u>0d2bad5eec5a64a91ae8e6</u> <u>aa7c947dfb7048338235d8</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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