

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x670fd51eb7bcdd1bc825944fcb116e870d017393</u>
TOTAL RECEIVED	0.009728654000000000 MATIC
	0.00 USD
TOTAL SEND	0.008632788000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.001095866000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [airdrop.li]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! 5000usdc.org	1.000000000000000000 rdrop
wETH	5.000000000000000000 eth at [etheri.vip]
! RETIK	687,500 Claim Airdrop (retikdrop.com)
(PoS) Tether USD	0.000000000000000000 USDT
.dev	N/A .dev

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
rg	N/A rg
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us] ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:19:41	<u>0x6b3d42c59fb5518b2153</u> <u>a4a544f0449d2622b0e897</u> <u>9e0dd2794e8cac39e8926e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-18 14:19:41	<u>0x6b3d42c59fb5518b2153</u> <u>a4a544f0449d2622b0e897</u> <u>9e0dd2794e8cac39e8926e</u>	- 0.0013091339989385 40 MATIC  0.00 USD	✓
3	2024-08-18 14:19:41	<u>0x6b3d42c59fb5518b2153</u> <u>a4a544f0449d2622b0e897</u> <u>9e0dd2794e8cac39e8926e</u>	- 0.0000000000010614 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 14:19:41	<u>0xaaac031d75d91d3ea70426b8f14dc6e70bd62e9b6c921800c98c26cebeaeb6d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 14:19:41	<u>0xaaac031d75d91d3ea70426b8f14dc6e70bd62e9b6c921800c98c26cebeaeb6d2</u>	- 0.0012379499978424 30 MATIC  0.00 USD	✓
6	2024-08-17 14:19:41	<u>0xaaac031d75d91d3ea70426b8f14dc6e70bd62e9b6c921800c98c26cebeaeb6d2</u>	- 0.00000000000021575 70 MATIC  0.00 USD	✓
7	2024-08-01 16:49:08	<u>0x41d8b240838835112bbe1d910fa31402047e84536c7fb11f52ea28b21f651e6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-01 16:49:08	<u>0x41d8b240838835112bbe1d910fa31402047e84536c7fb11f52ea28b21f651e6c</u>	- 0.0015180840835910 10 MATIC  0.00 USD	✓
9	2024-08-01 16:49:08	<u>0x41d8b240838835112bbe1d910fa31402047e84536c7fb11f52ea28b21f651e6c</u>	- 0.0017370599164089 90 MATIC  0.00 USD	✓
10	2024-07-31 19:25:17	<u>0xb21a3874ae8c82bd092a2c2b155a684591b94fe330a03f23bda84e35997a8863</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-31 19:25:17	<u>0xb21a3874ae8c82bd092a2c2b155a684591b94fe330a03f23bda84e35997a8863</u>	- 0.0014152799987262 48 MATIC  0.00 USD	✓
12	2024-07-31 19:25:17	<u>0xb21a3874ae8c82bd092a2c2b155a684591b94fe330a03f23bda84e35997a8863</u>	- 0.00000000000012737 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-09 04:58:14	<u>0x8c623c90dc392984f4e28833976fa305483c02bdf8056dde5c61fdb69339baa5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2024-07-09 04:58:14	<u>0x8c623c90dc392984f4e28833976fa305483c02bdf8056dde5c61fdb69339baa5</u>	- 0.0014152799883593 22 MATIC 0.00 USD	✓
15	2024-07-09 04:58:14	<u>0x8c623c90dc392984f4e28833976fa305483c02bdf8056dde5c61fdb69339baa5</u>	- 0.00000000000116406 78 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:19:27	<u>0xe7bea28c0363bce0a532843f85a93e38a86cc9c5bd397e568ac1354942916c5a</u>	+ 0.0009180940000000 00 MATIC 0.00 USD	✓
2	2024-08-01 16:48:54	<u>0xfb5ced3e028615cb793b4dcde5eecf7979d4fae6ab908b238ebefa1f272b7508</u>	+ 0.0047952800000000 00 MATIC 0.00 USD	✓
3	2024-07-31 19:25:05	<u>0xe850be0e53d18212a8e351608874fb43d3bf0e71492cc5f8e3fc519753fd1b43</u>	+ 0.0014152800000000 00 MATIC 0.00 USD	✓
4	2024-07-09 04:58:02	<u>0x6c3eb68a7544146fa599532c9dbeabf98aca3ae50199130c47f22ae89ca6962a</u>	+ 0.0026000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:19:41	<u>0x6b3d42c59fb5518b2153</u> <u>a4a544f0449d2622b0e897</u> <u>9e0dd2794e8cac39e8926e</u>	- 0.002351 USDT 	✓
			0.00 USD	
2	2024-08-18 14:19:27	<u>0xe7bea28c0363bce0a532</u> <u>843f85a93e38a86cc9c5bd</u> <u>397e568ac1354942916c5a</u>	+ 0.002351 USDT 	✓
			0.00 USD	
3	2024-08-17 14:20:17	<u>0x4794e84c33e53f08662b</u> <u>a9ee6eaf38e80646414881</u> <u>5040f8fca83f2598ed50ce</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-17 14:19:41	<u>0xaaac031d75d91d3ea704</u> <u>26b8f14dc6e70bd62e9b6c</u> <u>921800c98c26cebeaeb6d2</u>	- 0.000235 USDT 	✓
			0.00 USD	
5	2024-08-17 14:19:31	<u>0x69c8708fa7312b3a866d</u> <u>912eee5140e149c4070450</u> <u>a1d40b9b44823b0dff10db</u>	+ 0.000235 USDT 	✓
			0.00 USD	
6	2024-08-02 05:53:21	<u>0x3f43649cf07adeaaa398</u> <u>0246345c91f9a4fb92a946</u> <u>7786c148e5a19b7b1e94ea</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
7	2024-08-01 16:49:08	<u>0x41d8b240838835112bbe</u> <u>1d910fa31402047e84536c</u> <u>7fb11f52ea28b21f651e6c</u>	- 0.000497 USDT 	✓
			0.00 USD	
8	2024-08-01 16:48:54	<u>0xfb5ced3e028615cb793b</u> <u>4dcde5eecf7979d4fae6ab</u> <u>908b238ebefa1f272b7508</u>	+ 0.000497 USDT 	✓
			0.00 USD	
9	2024-08-01 16:47:18	<u>0xc8df5ca363f2fb5146fb</u> <u>5cb2299e73b43a75693cfc</u> <u>6776c289b9fc6bd124d21d</u>	+ 4,976.827785000000 403670 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-31 19:51:08	<u>0xa0eac3b56f9198cfefeb</u> <u>06eb4bf7b4a2cd4d3ae66d</u> <u>7cc5d518cd6e5de8fb2b2c</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
11	2024-07-31 19:25:17	<u>0xb21a3874ae8c82bd092a</u> <u>2c2b155a684591b94fe330</u> <u>a03f23bda84e35997a8863</u>	- 0.000499 USDT  0.00 USD	✓
12	2024-07-31 19:25:05	<u>0xe850be0e53d18212a8e3</u> <u>51608874fb43d3bf0e7149</u> <u>2cc5f8e3fc519753fd1b43</u>	+ 0.000499 USDT  0.00 USD	✓
13	2024-07-31 19:24:57	<u>0x60f7833214092ac92dac</u> <u>32ed55a501284844e7eb26</u> <u>fd3580f40c911036584b2d</u>	+ 4,995.099140999999 690393 USDT	✓
14	2024-07-28 17:21:57	<u>0xa9353d181a7d5f9ccba1</u> <u>1a761596ee1ddfc40504b0</u> <u>c9bef10b314c2f4abad6f3</u>	+ 1,999.260033000000 021275 USDT	✓
15	2024-07-16 23:34:03	<u>0x1af788a1abea8e3d1381</u> <u>340c5854d40585f27fc147</u> <u>c5fa74401a9a46d3d331c5</u>	+ 2,998.100269000000 025699 USDT	✓
16	2024-07-09 04:58:14	<u>0x8c623c90dc392984f4e2</u> <u>8833976fa305483c02bdf8</u> <u>056dde5c61fdb69339baa5</u>	- 0.011026 USDT  0.01 USD	✓
17	2024-07-09 04:58:02	<u>0x6c3eb68a7544146fa599</u> <u>532c9dbeabf98aca3ae501</u> <u>99130c47f22ae89ca6962a</u>	+ 0.011026 USDT  0.01 USD	✓
18	2024-07-09 04:06:28	<u>0x6b61e5961bd9a5e3a015</u> <u>93e261e178d6e02bd6c732</u> <u>54c1840fdca78bb53eeb96</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 16:28:16	<u>0x81f3491ed5e35402e579a5707620e7837116f8ec8954629f5a90c0c931b82dbd</u>	+ 5,000.000000000000 000000 USDT	✓
20	2024-06-17 03:38:59	<u>0x8a4a3350a5597bb34695ef9dc9794df2515489b553084fa2bfee4d1a97464c2f</u>	+ 1,996.278158000000 075845 USDT	✓
21	2024-06-15 03:06:03	<u>0x6b69ad48eb11cdb47b39b63b77ef387e38fd1d07c5fdf34c4b02c64b36ee2084</u>	+ 1,996.120372000000 088519 USDT	✓
22	2024-06-13 17:07:06	<u>0x53dbf536d8f376719e6c00b0b5ab35cba2d498685b04bfc032edae5656963947</u>	+ 1,097.096485999999 913474 USDT	✓
23	2024-05-25 23:42:04	<u>0xeb0a845f922ef3b2c3b16741c9941f6db248852265c8366c6273e83b432faf91</u>	+ 11,975.958156000000 0599306 USDT	✓
24	2024-05-09 07:31:53	<u>0x715e0dec35f93f595140aec83090b5ae137e4b38b9d9693a5d2dba3f96ca9c0a</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:20:59	<u>0xace80b519bb0cf80a7ca6905ee8fa6ec5a7e10e9b41cbfe7cdb5fd5f30fbb12</u>	+ 1 .dev	✓
2	2024-08-17 14:20:09	<u>0xd96b4820ec067acb74f8cb781a936edcc6dc5437f21ebaf0d096ccf6cdbc39fe</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 14:20:07	<u>0x6a7ae3d5e6af64ae64ff5032085929b1a8c686e8ba1724b70bd5ca79e6f64527</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-01 22:18:13	<u>0x19420c88e2c4e2e745c9e958d5fb2b3396460bdfec894c6d794c032f3b6c97a9</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-07-09 04:07:20	<u>0x18e199314f6884deb7fb709b463adb73cb3b8bb0d8b035ad6083644b6b54ce6f</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-09 04:06:34	<u>0x83f62c01966675cf07ddc2425d9ee012c76325dc6fb7ef0f859947cc03144b35</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-05-09 07:31:15	<u>0xe03b991f5384764180d5fe1676757082b29796c7f82c8daa7bd48c2c5efd6c25</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-30 20:26:48	<u>0xd789227c7364dcc7de66e16046b83b7dc389b1a313a7241d9ff49163ebe8749b</u>	+ 1 rg	✓
9	2024-04-30 20:25:58	<u>0xa916031a83af7529bf9ec21495f6d1ad4017a06e11eda9237d3869daf7023bfa</u>	+ 1 rg	✓
10	2024-04-30 20:25:30	<u>0x071fce56c07e6d59d4545ebe4f668c1795444d9c9038f7967a233a0f9e36a282</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

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