

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 22:01 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68c9212c8cf56d92c7a7acd6b3ac8c2137eb277b</u>
TOTAL RECEIVED	3,000.000000000000000000 MATIC
	1,128.60 USD
TOTAL SEND	2,999.963271516966415220 MATIC
	1,128.58 USD

Token	Balance
MATIC	0.036728483033736999 MATIC 0.01 USD
(PoS) Tether USD	20.000000 USDT 19.99 USD
!BWB [#510]	500.000000000000000000 xyz]
10 Collection	1 10 Collection
\$2000 USDT Airdrop	N/A 2000usdt.cc
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
3000\$ APE	N/A VOUCHER
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
5000 \$BUSD	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
3200 ARB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 03:00:06	<u>0x029db1ed672a6a7f41d8</u> <u>bc2d9075df1fa65d770a42</u> <u>5140d9f7211f71060ce553</u>	- 1,549.995033437169 013268 MATIC  1,444.13 USD	✓
2	2023-05-29 03:00:06	<u>0x029db1ed672a6a7f41d8</u> <u>bc2d9075df1fa65d770a42</u> <u>5140d9f7211f71060ce553</u>	- 0.0008349850694220 00 MATIC  0.00 USD	✓
3	2023-05-29 03:00:06	<u>0x029db1ed672a6a7f41d8</u> <u>bc2d9075df1fa65d770a42</u> <u>5140d9f7211f71060ce553</u>	- 0.0024365318968410 00 MATIC  0.00 USD	✓
4	2023-05-29 02:50:44	<u>0xdfbf7e28d183a6451a7</u> <u>cd0d5b408010f19ba00c11</u> <u>302819d0feb1d49598d286</u>	+ 1,550.000000000000 000000 MATIC  1,444.13 USD	✓
5	2023-04-20 17:03:33	<u>0x8a63e00f2531adcd6c19</u> <u>623e7a8c43d28da54310f9</u> <u>6d58a3e7a63672f02ee726</u>	- 899.99473549675417 4164 MATIC  941.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-20 17:03:33	<u>0x8a63e00f2531adcd6c19623e7a8c43d28da54310f96d58a3e7a63672f02ee726</u>	- 0.0006266222866260 00 MATIC  0.00 USD	✓
7	2023-04-20 17:03:33	<u>0x8a63e00f2531adcd6c19623e7a8c43d28da54310f96d58a3e7a63672f02ee726</u>	- 0.0043399405443450 00 MATIC  0.00 USD	✓
8	2023-04-20 16:54:29	<u>0x63617d8acc3aa0bfed4b314e3bc2eac9d70226429b4dd8ef7e922c80a807ffb8</u>	+ 900.00000000000000 0000 MATIC  941.04 USD	✓
9	2023-04-20 14:20:15	<u>0x0d977367d089dbb2eb888f9ca59d4213e14a3f391f25ea7b4a7025035e17dff3</u>	- 549.96000000000003 6380 MATIC  591.64 USD	✓
10	2023-04-20 14:20:15	<u>0x0d977367d089dbb2eb888f9ca59d4213e14a3f391f25ea7b4a7025035e17dff3</u>	- 0.0006843152244390 00 MATIC  0.00 USD	✓
11	2023-04-20 14:20:15	<u>0x0d977367d089dbb2eb888f9ca59d4213e14a3f391f25ea7b4a7025035e17dff3</u>	- 0.0045801880213530 00 MATIC  0.00 USD	✓
12	2023-04-20 14:19:43	<u>0x3d67c6b5b306b5dbc665e3326e1125c391b9a0b9809803b49bdba0ca7c99765d</u>	+ 550.00000000000000 0000 MATIC  591.69 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:35:19	<u>0x076c60840b4d3bf74137572503e966357c55639cd5a7cdd54fd514e15149299e</u>	+ 500.00000000000000 0000 xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-09 20:51:07	<u>0xe55671e46ac7ee21f319badfc20d3155efda56e80ad348707b850c2b0c0d5fb4</u>	+ 15.000000 USDT  15.00 USD	✓
3	2023-11-09 20:49:35	<u>0x0534c8d68c903e020518da600fc3c41c8ca0ac6c905a75dc557d32fe934ca0fc</u>	+ 5.000000 USDT  5.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:05:06	<u>0x6fc33f5c1dd2b220cd00c28bdc8cb39b9e1188542fc26e5a2084f4ac3e2e5949</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:16:25	<u>0x9b8862c32f642ce909b4fbce66472caa6a38e38490ecda6bfcdbfe873d2bc115</u>	+ 1]	✓
2	2024-07-13 04:23:57	<u>0x5fec2becca5bd5d04bc67d8362c3ccb5489dfca562f5d1ac300076de043a5296</u>	+ 1 com	✓
3	2024-06-29 15:43:01	<u>0x113effe6dfabb8492ed28dc74c49f091c1b40896e4da7c47831b2fb6e599633a</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-28 11:22:29	<u>0x50229a233e117b5c3978fb6caf5f52aeca74b8c2412ccb69fc1956e938174170</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-28 11:22:01	<u>0x455c8a165a211b4a179b6b62867c98c446520ad4bf6390703ad54d2726979f8c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-17 14:46:57	<u>0x1f5e553dd6494e3067ac54281f440295477ea75ebc43da7f1a95351d9c07e221</u>	+ 1 ?	✓
7	2024-05-24 20:52:03	<u>0xd542410c6d4fc606a5b6be4be64c0f37b44a9b3760d8804ef6e51ecd704b11f1</u>	+ 1 -drop.org	✓
8	2024-05-24 20:50:47	<u>0xf3367b9cc04db12237a428b63665cb2f4d452f182fd5eba7229b8726b4e53bdc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-04-29 00:42:50	<u>0x7a0af9f1292372a0586253b14206d31b1379f5e55be01e5b5855411c2ed076d9</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-03-28 18:06:34	<u>0x0247328b6a063b9c0547477c859af4a40386e833c43e3e4c8d45712fee2a6962</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-16 21:58:32	<u>0xb9cacfe1aca1f14fbebca8c048872b71723aec15b51f8b068a7dc8a137edec4c</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
12	2024-02-25 06:47:56	<u>0x64829ccac673cc165c8171a8d70a424a72b0ad06ae478a08bdc3d6ecdf963e0e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-25 02:31:55	<u>0x2c66ef69120d468a35b87fd8cfdcc0646a7988bc2f004be28a08bbd1058ddb40</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 05:37:12	<u>0x62dc915d46c0869b0c55a0b85a3228c37735829137d0e440818d35548df73f6b</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
15	2024-02-20 03:14:54	<u>0x9fb1133802ac35d63b88a0d4d0a0f549e3e3d320046c8e8016db97cb17f4aae1</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
16	2024-02-01 19:49:20	<u>0x4a4fb4ca4ffed9c7478370b3dc7248ac7d19b61e86f6a86927ad2cde18a6d0da</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 05:06:54	<u>0x55a9263c457225ae2ff9eb6f8bd4b424d572e6a33c69109b08621fc6cdac0311</u>	+ 1 2000usdc.org	✓
18	2024-01-29 12:04:56	<u>0x072d755fff2602051379cb6ddf7ffff15ca6e4415ed8f15efc6107079a33dd951</u>	+ 1 5000usdt.com	✓
19	2024-01-13 18:42:48	<u>0xa526e1057b5e80c0db3b3a876ba33ae8088daf8ccd f7614e923a78807e124e3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 17:04:12	<u>0xf7af89356faf139a7b049157f15f35776631fcca41e2f6780c23c6f921f0b7d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-08 07:05:17	<u>0x7e25270d54969e07ebeb b91b10850b4f4be25795af e4309948bf45127816a2ae</u>	+ 1 3000usdt.net	✓
22	2024-01-08 06:51:52	<u>0x2031ee41fb01cdc250b51b305545889d1baffa7ac3d270fc62259780479c4f08</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 09:16:18	<u>0xe22dc02a2b1461208782</u> <u>7233964c61a151f03e313a</u> <u>9babe3f5a0c9de705d0972</u>	+ 1 2000usdc.cc	✓
24	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96</u> <u>641f517e74ab07c864d1ba</u> <u>cfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓
25	2023-12-09 01:36:08	<u>0x019ef355ebddf8a75fef</u> <u>4989b6508d518ef48c02f6</u> <u>f3e610de8a28de80b3f7fb</u>	+ 1 2000usdt.link	✓
26	2023-12-09 01:35:10	<u>0x70741ad981a6c4864000</u> <u>da605bdfbfdb8a9e6758</u> <u>0a7d1cdf70c7229c6faa68</u>	+ 1 1000usdc.net	✓
27	2023-12-01 10:08:33	<u>0x65bb1a5b5d7a0d8befec</u> <u>08fa7aacd30b06a50e226b</u> <u>4252df1153e629b1a0d17c</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-26 15:33:12	<u>0xfca73897c6bfc113306a</u> <u>cb357f0973244f3e81518d</u> <u>20ad034605cf6eeecb8656</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-20 17:45:15	<u>0x78fff3901808791f989f</u> <u>ef34563605974dc3d55066</u> <u>538d77f8d509225e1ecdfe</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 20:50:17	<u>0x4a568ca3d00c8fbf02b0</u> <u>17b8535b6105a6f4170171</u> <u>7bb062ce8948d582f43709</u>	+ 1 p1.org	✓
31	2023-11-09 11:47:36	<u>0xbffe07d875c85f9cbf12</u> <u>f789a3562591268b5e958c</u> <u>98a92da13a4c3cc3a98da1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 08:52:37	<u>0x0ef6ff3b8bb682a11592</u> <u>02b20cdaf3651b45b2d486</u> <u>a05cb2901a49f30f61084d</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 23:20:11	<u>0x45c0295207335159b77f</u> <u>302ed3d93940470830fa24</u> <u>6f53d1c12f3a49353c73d3</u>	+ 1 op.net	✓
34	2023-11-01 23:20:03	<u>0xc882dabd5e41af1623b9</u> <u>646e505e9e666fdbf9b61d</u> <u>4c4d019e48dfa3d6b758db</u>	+ 1 2000usdt.cc	✓
35	2023-10-29 13:20:03	<u>0x54cf1a84c0e7cafacc8cf</u> <u>6f721e7794a8172626b7f2</u> <u>f87b7a923c3b8b7ebfdf97</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 16:26:02	<u>0x8ab9c8ec9806d2a64409</u> <u>3ee3637acc4212789d409c</u> <u>edeb85656d6aa45bc18956</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 01:10:21	<u>0x8760712a51a7028d3c41</u> <u>13b0030ec1ad7e3b7a62cd</u> <u>707e55ea88bb0f59237040</u>	+ 1 2000usdt.com	✓
38	2023-10-23 23:58:24	<u>0x14c48404967e99d5eabb</u> <u>778a0387e9a78a29ad76a3</u> <u>9ae1dd73c1838dcc168a6e</u>	+ 1 dropusdt.info	✓
39	2023-10-20 18:07:39	<u>0x734fa5b407ccdca75096</u> <u>de90b11de670beaad41b26</u> <u>55afd371b8c75ad87e5c3b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-18 03:40:44	<u>0xdc2955f873472422f554</u> <u>55cea9eb7ce443a46d281c</u> <u>6f9d8b9336130e59ecf658</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-02 21:51:46	<u>0x84593c91d7b4f2fc2638</u> <u>00917fb3368d6596c694ab</u> <u>b786d7df7a501805859b64</u>	+ 1 claim-usd.xyz	✓
42	2023-09-19 18:56:13	<u>0x7dd6022bd7a2e5f2f905</u> <u>bb2d03a2412d9be0d8adb7</u> <u>5585d5185669ce7d5b3019</u>	+ 1 Voucher	✓
43	2023-09-03 19:09:14	<u>0x4cd4273655838a7f4d7f</u> <u>8107cee79b65a86e2d2ef0</u> <u>2e8eb5b50df4eb9b420d50</u>	+ 1 NFT Airdrop	✓
44	2023-09-01 14:26:13	<u>0x0d254c5ffaafc27220214</u> <u>ea67cd3c24cf74fa7e58ce</u> <u>5b42dd7af4252c9b48fde0</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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