

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 06:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68d10f7891e525645cfa47d264ea20f3acb41b02</u>
TOTAL RECEIVED	416.109704498771179715 MATIC
	159.37 USD
TOTAL SEND	416.070334500362150720 MATIC
	159.35 USD

Token	Balance
MATIC	0.039369998409040000 MATIC 0.01 USD
(PoS) Tether USD	10.370628 USDT 10.36 USD
Wild Goat Coin	200.000000 WGC
MANTA	10,000 DROPTECH.XYZ AIRDROP
\$ musd.tech	518.000000000000000000 tps://musd.tech
~ KfUSD.xyz	227.3000000000000011369 d
!BWB [#372]	500.000000000000000000 xyz ]
\$ ausd.site	812.000000000000000000 reward
\$ USDCpool.store	959.000000000000000000 ool.store
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]


Token	Balance
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A t.xyz
ðŸŽ•	N/A ðŸŽ•
2,000 USDT Reward	N/A d.net
\$3000 USDT Airdrop	N/A rop.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
2000 USDC Voucher	N/A yz
Ether NFT	N/A Ether Airdrop
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:55:50	<u>0x4a89071f2a62fb024ecb de0a1de25a999569807812 fb4186e16900605e40055c</u>	- 363.10907449875446 6731 MATIC  146.33 USD	✓
2	2024-10-01 07:55:50	<u>0x4a89071f2a62fb024ecb de0a1de25a999569807812 fb4186e16900605e40055c</u>	- 0.0006300001304310 00 MATIC  0.00 USD	✓
3	2024-10-01 07:55:50	<u>0x4a89071f2a62fb024ecb de0a1de25a999569807812 fb4186e16900605e40055c</u>	- 0.0000000014605290 00 MATIC  0.00 USD	✓
4	2024-10-01 07:50:44	<u>0xd4da2fc6b083a2cfeb2b 2e5c429cae6bf10d517033 b7f33e8db006a6df64bd7a</u>	+ 363.10970449877117 9715 MATIC  146.33 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-27 16:35:53	<u>0x542272f81b38db7ca0cd c639ad073405e14af3ea5a 6025296d3d5b220fe64b09</u>	- 52.9600000000000000 853 MATIC  22.92 USD	✓
6	2024-09-27 16:35:53	<u>0x542272f81b38db7ca0cd c639ad073405e14af3ea5a 6025296d3d5b220fe64b09</u>	- 0.00063000000008820 00 MATIC  0.00 USD	✓
7	2024-09-27 16:35:53	<u>0x542272f81b38db7ca0cd c639ad073405e14af3ea5a 6025296d3d5b220fe64b09</u>	- 0.0000000000158130 00 MATIC  0.00 USD	✓
8	2024-09-27 16:32:15	<u>0x20547d81ddf1d0862cbd cd4af9250ee7d8e39e6350 549ff37fa018826bb48805</u>	+ 53.0000000000000000 000 MATIC  22.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:51:50	<u>0xd8dc611b7fe017ebc3da 7976b00bd0b32c58e7b0cc b6c0c6e15771f4c529cece</u>	+ 500.0000000000000000 0000 xyz ]	✓
2	2024-06-26 19:47:19	<u>0xe092b7d7499da1d4c39e f2d94e9459879ebf746145 8c738730c4f0ce4576b379</u>	+ 200.000000 WGC	✓
3	2024-03-06 13:33:19	<u>0x63c11543849e66901f5e 89a4c80c7c55d26333249f 698a9006a1a63dac8b726f</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
4	2023-07-13 14:24:18	<u>0xaa73a540c3d3d8f5e61d e663a56a8d331eb3cd1255 5f266fe711f68fb2e59022</u>	+ 10.370628 USDT  10.37 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:21:44	<u>0x039ae330a70eb30a383a5f024bf55795674fb472f6af0b87ccab6490b71dae49</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-14 01:14:12	<u>0x312ac5482fb42e8675d86fde9cecba873efdf72668a8cd53f37ca8323c7e73e2</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-29 05:06:56	<u>0x94414304cb4df9b778cab313915895985184926ac4a3cde04be24d0f7b4f79ff</u>	+ 812.00000000000000 0000 reward	✓
8	2023-01-17 10:02:54	<u>0x9a6738d4352657dc531a653c9ba643de09a68414496ca6919bc18571542dca47</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:33:09	<u>0x8e64b8c7534c0ea2a52ce9e66f9a68660161c8ef19e0a6358047f234ce3b71f1</u>	+ 1 ðŸŽ•	✓
2	2024-07-29 09:27:37	<u>0xa4def534cf806cb4f6e2dde8088e5d357ea2c3a535d0b4064dcc04bb822f431b</u>	+ 1 Claim Rewards	✓
3	2024-07-29 03:27:53	<u>0xdb9dceca4ec94913c3de278f0285e837b8f7c45a689366f585c4cbf1234f0543</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 03:27:35	<u>0x2036470d8a6a77416a54d7b48c49decbf71c1c6cbae8363b940f361829dac10e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 03:27:33	<u>0x0b7b358fba10ddb654d54dee801873c87088086d025736d7974b9881d3a69f10</u>	+ 1 mybox	✓
6	2024-07-29 03:27:33	<u>0xce3875b44bafb8d345f60bc8ddad6995cf775054222e4a90e6d2ca926712a7ad</u>	+ 1 \$FOXY	✓
7	2024-04-21 10:01:05	<u>0x6bb2aaa81d74f108591b98f03a27345346990731ca226a3ffc70f1197e6156fa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-09 03:23:00	<u>0xe3e416845bf1143608766ec0dda4bcebddc978196ec193898898e58420a2bbd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-04 22:42:03	<u>0x89ac16091d341b6ce9099f90e41bf27764915e583ddcc9bba67fa26fe278887b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-27 06:30:15	<u>0x202634bb7fe3c354e974f317d576cd1793e7a76ec145fdd15d9dc6c73a4b53c5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-27 06:27:39	<u>0x0748ff5d133f6bebef3e184fa2e9f75f2d2cb46ef4553147fb2092d7faafb453</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-01-14 16:22:32	<u>0xdcad6008fc0e9346399721ee3647021c204f2e43e75e7c5741094616a84c232f</u>	+ 1 META	✓
13	2023-11-29 14:58:49	<u>0x03fb2ba9e5ef5c6bf8c778812c91d1fda4edbc708092d57cdac3073a43fbe08e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 08:53:41	<u>0xc06d1d732bcde707609957410f9bf1e6f66d3e52045bc6fb0ddb2af659bc0cc4</u>	+ 1 cc	✓
15	2023-11-22 08:53:15	<u>0xd101e45fb7c9c4a06c7fb07aef641301aaa2eabbce890c6928741a4e35620e7</u>	+ 1 yz	✓
16	2023-11-22 08:53:09	<u>0x4c2e6d327f56fc7c0534c510d2438a702f203dfa872911c43ffa8e0db138593d</u>	+ 1 t.org	✓
17	2023-11-14 08:23:26	<u>0xfa50c86f2657c9961ba6a84d12b85314b927ae6721566411c3ede859bfa631ee</u>	+ 1 Reward at tether.ma	✓
18	2023-11-14 08:20:36	<u>0x0ee06c121f9351edd1c09783ba3436cd4073aea7a1ce7f00a154f3b240ede036</u>	+ 1 t.xyz	✓
19	2023-11-05 14:02:00	<u>0x6b7654a21d7f66e5f1720d738d20c902823c72253143df595ee9d47bdc7ccb92</u>	+ 1 rop.xyz	✓
20	2023-10-29 07:25:17	<u>0xa2b42b55212f521496faa4910d0556aba3fc8a9d90ca0c902eac098e78b7cc36</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 07:14:31	<u>0x1779b4d1622d67efa52543fc1ad3529de44d96798c939120d916bd4bbd39d5b8</u>	+ 1 d.net	✓
22	2023-09-17 18:47:21	<u>0x5fa3ac10f062e161624841d1abec67667b6c1a384581198292dd3d9422e2f85e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 15:08:17	<u>0x8cb1ac647c879b5307c5bb3e008d303c87e0b6184aa5831a6d3975695a9b4373</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 03:00:46	<u>0x1fdd14023d645c6488dd775b6fda39f8cd456a81cbebb05133e0ca77e046b52e</u>	+ 1 NFT Voucher	✓
25	2023-09-04 12:19:13	<u>0xe7a5fd99db4cc0d1666e5acd1b7c4eea98e7d05cf7c34bf5bca1dae7299a4fb6</u>	+ 1 Base Chain Raffle	✓
26	2023-08-28 19:02:08	<u>0x2441f894099a7bc186cfff2305ce95d9d880bf017e01ae109bfbf2bd072b683a4</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 18:44:22	<u>0x42bcb3e54d11dff19668685a3f25cfd649d3cfe2eb9f0e8e7013cc0ec2ccf69</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-27 02:35:26	<u>0x37d7ab02f08371ec7d3c017c6c7c5a07b3f0589a0ae5a142343bed65b41032</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 06:00:05	<u>0x9f65144b184aba7b92c0e927cfd0057830129bd210baf6da9447b1541f7cd809</u>	+ 1 NFTVoucher	✓
30	2023-08-12 10:50:10	<u>0xaa7e20a28aa5fc3f76264b863fe9eae7a4fab05aa33f98d6879c7e44adcc138b</u>	+ 1 NFTNotify	✓

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