

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a28a585bf65abd2477242c0d02edda565428c3f</u>
TOTAL RECEIVED	39.754329385557085175 MATIC
	14.71 USD
TOTAL SEND	39.754329385557085175 MATIC
	14.71 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A pp
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{exyz}]










Token	Balance
Positive Vibes	N/A Positive Vibes
\$1000 USDC Voucher	N/A com
1000 UNI	N/A NFT Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:10:17	<u>0x8f0126d4eb008b43f0f0cd7e4d94235c288d075c7959f822d91b6ba028fa1b18</u>	- 2.5391221700000001 78 MATIC 1.77 USD	✓
2	2024-04-29 16:10:17	<u>0x8f0126d4eb008b43f0f0cd7e4d94235c288d075c7959f822d91b6ba028fa1b18</u>	- 0.0007259345708580 00 MATIC 0.00 USD	✓
3	2024-04-29 16:10:17	<u>0x8f0126d4eb008b43f0f0cd7e4d94235c288d075c7959f822d91b6ba028fa1b18</u>	- 0.0011325654291420 00 MATIC 0.00 USD	✓
4	2024-04-27 07:59:15	<u>0xf57bc2fcac2eb592bde72ac994d18f0c9127e16323d9d7f4f1f2d912acd64422</u>	+ 1.3323818700000000 79 MATIC 0.92 USD	✓
5	2024-04-27 07:50:55	<u>0xbd363a9113e0c5d4e2c3123fe5f0d20b1cda97c08862195aaaec06db96603b07</u>	+ 0.6559355500000000 34 MATIC 0.45 USD	✓
6	2024-04-27 07:49:53	<u>0x803d7f37c01a51f3a25ab331dbce99e9ac748d0647f34ccd890e31120e63125c</u>	+ 0.5526632500000000 50 MATIC 0.38 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 15:13:02	<u>0xf0609f1ecbfdb181c3eb</u> <u>292ac6a1bab9c2499fd07a</u> <u>449a90185c5695cf378a1b</u>	- 1.8974260447002961 88 MATIC  1.36 USD	✓
8	2024-04-15 15:13:02	<u>0xf0609f1ecbfdb181c3eb</u> <u>292ac6a1bab9c2499fd07a</u> <u>449a90185c5695cf378a1b</u>	- 0.0008806533675870 00 MATIC  0.00 USD	✓
9	2024-04-15 15:13:02	<u>0xf0609f1ecbfdb181c3eb</u> <u>292ac6a1bab9c2499fd07a</u> <u>449a90185c5695cf378a1b</u>	- 0.0085693466324130 01 MATIC  0.00 USD	✓
10	2024-04-10 07:51:05	<u>0xdb256cd71b58226d2556</u> <u>668f7ebeae40a0b02d8171</u> <u>94ec741dcd37c2db65bc0c</u>	+ 1.9068760447002961 47 MATIC  1.68 USD	✓
11	2024-04-08 17:24:44	<u>0xacd8a5b7dae275c2bd69</u> <u>7a9b91114479c9ba32a39b</u> <u>98ec071fd17a4e6fb044a7</u>	- 3.4913650550702168 83 MATIC  3.28 USD	✓
12	2024-04-08 17:24:44	<u>0xacd8a5b7dae275c2bd69</u> <u>7a9b91114479c9ba32a39b</u> <u>98ec071fd17a4e6fb044a7</u>	- 0.0000795831596070 00 MATIC  0.00 USD	✓
13	2024-04-08 17:24:44	<u>0xacd8a5b7dae275c2bd69</u> <u>7a9b91114479c9ba32a39b</u> <u>98ec071fd17a4e6fb044a7</u>	- 0.0033854168403930 00 MATIC  0.00 USD	✓
14	2024-04-08 11:00:08	<u>0x743578cc5baf077b2e60</u> <u>824dfbd38f68509b313b00</u> <u>f0b0c1ae1d8b2514c7625f</u>	+ 0.6800656999999999 95 MATIC  0.63 USD	✓
15	2024-04-08 10:56:22	<u>0xb8f601340a2354d9b2f1</u> <u>677ea08f2db6bb6be1e2c8</u> <u>c9dbce942205e2cdeae4e</u>	+ 1.1151870250702167 20 MATIC  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 16:36:00	<u>0x77132899ee87dcd74e6e38e4c06fd99435318f72362755808aa006685ed4bc2b</u>	+ 1.6995773300000001 08 MATIC  1.50 USD	✓
17	2024-04-05 16:16:03	<u>0x6edef522ee09eb70489e92fd269a9e3ecaec6bd6b2b36a996150e0d70bd8e4fc</u>	- 1.3156724500000001 04 MATIC  1.16 USD	✓
18	2024-04-05 16:16:03	<u>0x6edef522ee09eb70489e92fd269a9e3ecaec6bd6b2b36a996150e0d70bd8e4fc</u>	- 0.0006423959015040 00 MATIC  0.00 USD	✓
19	2024-04-05 16:16:03	<u>0x6edef522ee09eb70489e92fd269a9e3ecaec6bd6b2b36a996150e0d70bd8e4fc</u>	- 0.0025076040984960 00 MATIC  0.00 USD	✓
20	2024-04-05 14:30:10	<u>0x632d316061a19134567fee271c0d563092bbf9569d8421da4c5eb8c92179bc35</u>	+ 0.6692259999999999 88 MATIC  0.59 USD	✓
21	2024-04-05 13:50:08	<u>0x7d32661eb5eb666bf8fe013617d736a8bb53b5b3aae0274862aa858f88694189</u>	+ 0.6495964499999999 92 MATIC  0.57 USD	✓
22	2024-03-29 17:09:41	<u>0x566b468a713ae6e02957332be2a352a672a67f8fbc3914cc7f5d44e18c03d5ee</u>	- 1.8157729799999999 81 MATIC  1.79 USD	✓
23	2024-03-29 17:09:41	<u>0x566b468a713ae6e02957332be2a352a672a67f8fbc3914cc7f5d44e18c03d5ee</u>	- 0.0004038995115540 00 MATIC  0.00 USD	✓
24	2024-03-29 17:09:41	<u>0x566b468a713ae6e02957332be2a352a672a67f8fbc3914cc7f5d44e18c03d5ee</u>	- 0.0019166004884460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 21:26:52	<u>0x8b722eb1ff1d91ad12e6f728711ef77d9090d8976e85931e65add47465b05a1c</u>	+ 1.8180934799999999 29 MATIC  1.83 USD	✓
26	2024-03-27 17:10:07	<u>0x50c06b2f4ada2e552c1a25057300eb119bc28b62ab9f61d0afc0da797efafa8d</u>	- 2.3231263900000000 97 MATIC  2.38 USD	✓
27	2024-03-27 17:10:07	<u>0x50c06b2f4ada2e552c1a25057300eb119bc28b62ab9f61d0afc0da797efafa8d</u>	- 0.0006394245703860 00 MATIC  0.00 USD	✓
28	2024-03-27 17:10:07	<u>0x50c06b2f4ada2e552c1a25057300eb119bc28b62ab9f61d0afc0da797efafa8d</u>	- 0.0015613754296140 00 MATIC  0.00 USD	✓
29	2024-03-27 09:22:21	<u>0x9f22311ba75d1ab388fa3cbfb6fb3506b3de3e5eb52c082bc5f3e8738886e16d</u>	+ 2.3253271899999998 77 MATIC  2.39 USD	✓
30	2024-03-22 17:09:22	<u>0x3ddc32be96900a12c81f1d3721161ffae6bf449507ad28f074b9382e36758aff</u>	- 2.0075562599999998 70 MATIC  1.95 USD	✓
31	2024-03-22 17:09:22	<u>0x3ddc32be96900a12c81f1d3721161ffae6bf449507ad28f074b9382e36758aff</u>	- 0.0006484425332910 00 MATIC  0.00 USD	✓
32	2024-03-22 17:09:22	<u>0x3ddc32be96900a12c81f1d3721161ffae6bf449507ad28f074b9382e36758aff</u>	- 0.0012163574667090 00 MATIC  0.00 USD	✓
33	2024-03-22 08:25:12	<u>0x489f6fe3f00c3065f8b280de680c230ff4cb49c42d51181ad7e8981e82fd5ecb</u>	+ 2.0094210600000002 03 MATIC  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-11 17:10:11	<u>0x3b92d11d89d729ca7d5e579e784669fc537088c98475ef94309c05c5855ba408</u>	- 2.0770563057865696 34 MATIC  2.51 USD	✓
35	2024-03-11 17:10:11	<u>0x3b92d11d89d729ca7d5e579e784669fc537088c98475ef94309c05c5855ba408</u>	- 0.0006311464353600 00 MATIC  0.00 USD	✓
36	2024-03-11 17:10:11	<u>0x3b92d11d89d729ca7d5e579e784669fc537088c98475ef94309c05c5855ba408</u>	- 0.0014709535646400 00 MATIC  0.00 USD	✓
37	2024-03-09 08:20:43	<u>0xceba96fc7041d4c650c0b3af07888f1185bc2f0f18e8c9a1d570e64611db7b0f</u>	+ 0.6504397257865696 11 MATIC  0.73 USD	✓
38	2024-03-09 08:18:59	<u>0xe17daf75490cff32c062a08cb2bdcd9beef2ded2ba99c15b7263ae22214e5082</u>	+ 1.4287186800000000 19 MATIC  1.61 USD	✓
39	2024-03-05 12:45:25	<u>0xdd3e95071f327572ebdc7875f0d0dbf8f11d1d7218433165289e5aabafb37cb0</u>	- 22.2584134300000000 943 MATIC  25.28 USD	✓
40	2024-03-05 12:45:25	<u>0xdd3e95071f327572ebdc7875f0d0dbf8f11d1d7218433165289e5aabafb37cb0</u>	- 0.0006417762823080 00 MATIC  0.00 USD	✓
41	2024-03-05 12:45:25	<u>0xdd3e95071f327572ebdc7875f0d0dbf8f11d1d7218433165289e5aabafb37cb0</u>	- 0.0017648237176920 00 MATIC  0.00 USD	✓
42	2024-02-13 09:50:29	<u>0xa7e1e3d1fce7541fc8a76dd161ffea69b248d23c15e32abe531b1dbf7df339</u>	+ 2.1227259400000000 33 MATIC  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-08 17:45:07	<u>0x8ec8272c96875a700525</u> <u>fa4f8f2007250046a9286e</u> <u>c1292df3e3eaba610cb7d7</u>	+ 2.8386667800000000 56 MATIC  2.36 USD	✓
44	2024-01-07 08:41:52	<u>0x55b2258886159b2ef85c</u> <u>5f410f61adc9f9e3034722</u> <u>7dc44169b251a19c228b59</u>	+ 0.4456121699999999 74 MATIC  0.36 USD	✓
45	2024-01-04 22:35:14	<u>0xe02b76e99474f0d1c9ec</u> <u>b84ada4b5fa6636559641a</u> <u>07168e8fb1d18ffe8ce1e0</u>	+ 2.9927409400000000 16 MATIC  2.64 USD	✓
46	2023-11-30 08:01:06	<u>0xd178fb3605f4e2b733e5</u> <u>d3de30884b6e83664d880d</u> <u>286de5f2266cccb9e89b61</u>	+ 2.6704840700000000 99 MATIC  2.01 USD	✓
47	2023-11-11 19:45:06	<u>0x84c1751631130118124a</u> <u>b9e63fbd6a3227bc2234fc</u> <u>32e6b43f1a7a45ede48766</u>	+ 2.9609700399999998 59 MATIC  2.38 USD	✓
48	2023-10-02 20:31:53	<u>0xce1b0a3bf8f1b371b013</u> <u>159f4d541cb03aa6c718d7</u> <u>37faa9014b905463958986</u>	+ 1.7151621999999999 70 MATIC  0.93 USD	✓
49	2023-10-01 10:28:26	<u>0x3f99a394f9ed51afd9cb</u> <u>9b9e555bca167afbead5ea</u> <u>133af07ea4a9b27b6a6870</u>	+ 3.7024506200000000 26 MATIC  2.05 USD	✓
50	2023-09-26 16:10:37	<u>0x0a0b048dd58acf2154ea</u> <u>3649451e6f8025ec05ae12</u> <u>86631ea22a86c45dfdbdc3</u>	+ 1.1539311000000000 98 MATIC  0.59 USD	✓
51	2023-09-25 13:55:08	<u>0x6e9e3ce2934dd9b59b2f</u> <u>df4930345b89e85f35c237</u> <u>27759fd23db771522e98c5</u>	+ 1.6580761699999999 60 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 01:28:45	<u>0xbb0525e3e1f13a1df647acc8c9cb8929776d13f6fb16dabdb3720e7ab26c94b</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:25:31	<u>0x41b8880b04470cb649b4e168a2d900cf92d2d37c8b85cfe207b4dc03c2104fa5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-15 20:18:04	<u>0x4b7b13df506c2de477db6531dcf0d734a62da0e5a8e803abe5d980abef86c3ac</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-08 19:45:03	<u>0xb484e9424a536892630b3d5d77eab0a4802be4e746e09651d00566bf366447cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 21:20:01	<u>0x933b78913a7c0181a08c6f7e159f414eb83a3ee78b1480ba00435f434d7a4459</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 11:44:03	<u>0x88ef6d62770e094c8c85626c0a790e43a18e01f55823eff13af77a2f6db090ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 07:09:48	<u>0xa8a9fe2c100d195977f2fe96f18775eda4c1b87582c7227a3d930ed7d9ea88cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-06 06:55:03	<u>0xed5002e84db61c4f639764277b46768e54f51d3ca4f9c11ca4f7177a15136180</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 19:00:54	<u>0x58fd2b653e42b5c63b28 b885d68d1b518338d541e0 8288d0fe404fbef8e5e6eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 19:00:10	<u>0xc10b36b0f3424f56a780 ca385f3f73d51b44a7edf3 2afe0378a65a24e3a644c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-27 22:16:51	<u>0x751590be31bd2eefc932 1c63a9bdac4524099387a5 68d2a5ca7ef8c65379be69</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 11:27:14	<u>0x2f53d73031157f791787 602e7e0436514c82c89645 1e2a08a281d40c2a0911b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 17:43:45	<u>0xe88e4787d33bdfc0343e af89925af0d36b75b32451 804cf80737eed9f93ee989</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-22 17:10:00	<u>0xc49135eefc80f44025c4 2a78cb5bfd70925c7edf5b a7f142ab2778b363412c64</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
14	2024-03-07 23:30:27	<u>0x43a916a8775e04344cde dd08176d1fdb9eb92c1f44 b4afb91e88d907de9eb882</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
15	2024-03-06 03:19:48	<u>0xf6ffbe97140fde9ebc70 8a817c576c8c55bd107bb0 63c7bc6c68a0d78ba2627e</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
16	2024-02-13 09:51:05	<u>0xf6dae644ed06d33ffcd bc2893a0654929ff80c71d 856dc4d640eedcc8ef4fd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 09:51:05	<u>0xb7a02040dd42312d891e be201f4c4f32cc269c48cc ebcc7322d9cfc081f6cfa0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-01-10 01:08:48	<u>0x4aedd01c6144a1fcb8c8 f0a62eaadb5a06a586686d b26a939b4c60f18a2841b1</u>	+ 1 Positive Vibes	✓
19	2024-01-09 03:14:29	<u>0xe6fd98a9e9e11df4dc0b 4e82672f44f8d79a304875 707b52710560871a9d33bf</u>	+ 1 5000usdt.org	✓
20	2024-01-08 22:39:50	<u>0x3e4e2fc12fb687aec18d 11d24558fb048fd9b8a399 5e0b43e02b711d120c1a5d</u>	+ 1 2000usdc.org	✓
21	2024-01-08 17:57:57	<u>0x3d7f181b809a25c8e890 fe0c588c6a882667196ad2 60f47445f14dd10cfb9ad6</u>	+ 1 ether.xyz	✓
22	2024-01-05 12:46:40	<u>0x659a90a010a402a6b52c 0f706e780db5423f831e94 cd9c1515bf161146111ac0</u>	+ 1 3000usdt.net	✓
23	2024-01-05 12:46:38	<u>0x12e89f8facfd136b38b1 0e8270d80ed459aaee65dc b002172e3b4373ae9ea969</u>	+ 1 2000usdc.cc	✓
24	2023-12-01 11:01:29	<u>0x13c0a87654b4cf58fc49 6c8fcca108e7c8d16231ce d53da22c7866a3a1e40979</u>	+ 1 com	✓
25	2023-12-01 08:11:02	<u>0x8528f16e7e781e693d6b 267ccbd242f9c2e834adec b9daecf03f2b67b307ef00</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 15:50:45	<u>0xba380fdcc33fd94f45d59d46f2156be474a15c0c69a2ea509492cc67b9ab7a9c</u>	+ 1 pp	✓
27	2023-11-14 15:50:45	<u>0x5b6e14a63f843ec688018d32e6eaf91bc3782f42a2d32483ab7e479ee6970464</u>	+ 1 et	✓
28	2023-11-11 19:45:26	<u>0x3032d5c23c9b77f600d2ababff8983e14a10f66afd329ff9610a30431f363d03</u>	+ 1 dt.org	✓
29	2023-10-01 10:28:38	<u>0xdc7a81b477ad0dc7181e1180043b0bc858aab292fbbdfeac5b181c0b62f2bf0</u>	+ 1 ds.org	✓
30	2023-09-29 07:20:33	<u>0x9b5ca3b486f72cb2b88d6373cafc4583e7436e246f813619bec3f51d64341154</u>	+ 1 NFT Giveaway	✓
31	2023-09-29 07:20:17	<u>0xecb6b89a391a3ea49532dc18c704afc1553e32ae7b9f1e6150a80ef339ab7c68</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 07:19:57	<u>0x969b4a2e172770adcc64f7b73dd82e0e6cb07dab7de2f02713793835e8f19b08</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 07:19:35	<u>0xf68a57df372931d543e9a6832b8a93211b3ba52f159c93d34338375475941a9a</u>	+ 1 NFT Airdrop Round	✓

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