

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a8d628b6ee85d0b27b295545e40adcbe1390f3f</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.045469583786270210 MATIC
	0.01 USD










Token	Balance
MATIC	0.454530416213729804 MATIC
	0.18 USD
LiquidEther	1 r.com
-airdrop.org	N/A -airdrop.org
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1 đŸŽ•
đŸŽ•	
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT	N/A 3000usdt.cc
AirdropđŸŽ•	
5000\$ Airdrop at	N/A 5000\$ Reward at [adrpGBT.pro]
[adrpGBT.pro]	
LooksRare Airdrop	N/A get-rarible.com
Voucher	
	N/A ?










Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:07:15	<u>0xef122f31ab8deabf558a</u> <u>db9b038f72a6abfadb7881</u> <u>07d2ad9af4ed2bb7ba2f28</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-06-22 14:07:15	<u>0xef122f31ab8deabf558a</u> <u>db9b038f72a6abfadb7881</u> <u>07d2ad9af4ed2bb7ba2f28</u>	- 0.0037226700000000 00 MATIC 0.00 USD	
3	2024-06-22 14:07:15	<u>0xef122f31ab8deabf558a</u> <u>db9b038f72a6abfadb7881</u> <u>07d2ad9af4ed2bb7ba2f28</u>	- 0.0000000013013213 43 MATIC 0.00 USD	
4	2024-06-22 13:58:31	<u>0x57c6088b4a81c9e3da4f</u> <u>f3709220a4ec4724907751</u> <u>6b7a4eea69c7faab2b7232</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-06-22 13:58:31	<u>0x57c6088b4a81c9e3da4f</u> <u>f3709220a4ec4724907751</u> <u>6b7a4eea69c7faab2b7232</u>	- 0.0037226700000000 00 MATIC 0.00 USD	
6	2024-06-22 13:58:31	<u>0x57c6088b4a81c9e3da4f</u> <u>f3709220a4ec4724907751</u> <u>6b7a4eea69c7faab2b7232</u>	- 0.0000000003650698 38 MATIC 0.00 USD	
7	2024-05-17 04:03:45	<u>0xa4d0402fb22eb99a71d8</u> <u>65129a798f3d42b8e5eabd</u> <u>02dc586e07cb4f10bcf131</u>	- 0.000000000000000000 00 MATIC 0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-17 04:03:45	<u>0xa4d0402fb22eb99a71d865129a798f3d42b8e5eabd02dc586e07cb4f10bcf131</u>	- 0.0032096700000000 00 MATIC  0.00 USD	✓
9	2024-05-17 04:03:45	<u>0xa4d0402fb22eb99a71d865129a798f3d42b8e5eabd02dc586e07cb4f10bcf131</u>	- 0.0001290767780523 84 MATIC  0.00 USD	✓
10	2024-05-14 22:55:16	<u>0x55005cd60ac42b2b9997c92b27d8d0e94a25a95f5de3f9741f59940699d92456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-14 22:55:16	<u>0x55005cd60ac42b2b9997c92b27d8d0e94a25a95f5de3f9741f59940699d92456</u>	- 0.0032096700000000 00 MATIC  0.00 USD	✓
12	2024-05-14 22:55:16	<u>0x55005cd60ac42b2b9997c92b27d8d0e94a25a95f5de3f9741f59940699d92456</u>	- 0.00000000000029956 92 MATIC  0.00 USD	✓
13	2024-01-24 13:05:22	<u>0x937ea69b7e1ef759818c776d4ee8bfa2fe7060be8167f3e69aba51b6f47a48c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-24 13:05:22	<u>0x937ea69b7e1ef759818c776d4ee8bfa2fe7060be8167f3e69aba51b6f47a48c8</u>	- 0.0038967300000000 00 MATIC  0.00 USD	✓
15	2024-01-24 13:05:22	<u>0x937ea69b7e1ef759818c776d4ee8bfa2fe7060be8167f3e69aba51b6f47a48c8</u>	- 0.0092880807832020 09 MATIC  0.00 USD	✓
16	2024-01-19 05:38:10	<u>0xaf62b729b0f0420fd93e0eb27153d6e22b2708e6844ab5baac987d307c2c1522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 05:38:10	<u>0xaf62b729b0f0420fd93e</u> <u>0eb27153d6e22b2708e684</u> <u>4ab5baac987d307c2c1522</u>	- 0.0032334300000000 00 MATIC  0.00 USD	✓
18	2024-01-19 05:38:10	<u>0xaf62b729b0f0420fd93e</u> <u>0eb27153d6e22b2708e684</u> <u>4ab5baac987d307c2c1522</u>	- 0.0000000000108858 81 MATIC  0.00 USD	✓
19	2024-01-11 19:29:23	<u>0xdc9d2123113af6cefc2b</u> <u>4483851e195863a14914be</u> <u>bdd8b4d80ef8a2253a0b67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-11 19:29:23	<u>0xdc9d2123113af6cefc2b</u> <u>4483851e195863a14914be</u> <u>bdd8b4d80ef8a2253a0b67</u>	- 0.0033837300000000 00 MATIC  0.00 USD	✓
21	2024-01-11 19:29:23	<u>0xdc9d2123113af6cefc2b</u> <u>4483851e195863a14914be</u> <u>bdd8b4d80ef8a2253a0b67</u>	- 0.0003069536201798 43 MATIC  0.00 USD	✓
22	2024-01-11 19:06:52	<u>0xeb1f81067d6ef5f814e2</u> <u>a278c543dfd5669b1d898f</u> <u>f2b94e9bafa5dc0aacd4a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-11 19:06:52	<u>0xeb1f81067d6ef5f814e2</u> <u>a278c543dfd5669b1d898f</u> <u>f2b94e9bafa5dc0aacd4a9</u>	- 0.0025353300000000 00 MATIC  0.00 USD	✓
24	2024-01-11 19:06:52	<u>0xeb1f81067d6ef5f814e2</u> <u>a278c543dfd5669b1d898f</u> <u>f2b94e9bafa5dc0aacd4a9</u>	- 0.0026563645917935 56 MATIC  0.00 USD	✓
25	2024-01-11 18:52:00	<u>0x112a79bf05d0e2c1a98c</u> <u>05f65b92b5bee46085da1c</u> <u>e76e7c8c3b84352b2f7c72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 18:52:00	<u>0x112a79bf05d0e2c1a98c05f65b92b5bee46085da1ce76e7c8c3b84352b2f7c72</u>	- 0.0025353300000000 00 MATIC  0.00 USD	✓
27	2024-01-11 18:52:00	<u>0x112a79bf05d0e2c1a98c05f65b92b5bee46085da1ce76e7c8c3b84352b2f7c72</u>	- 0.0005138544481642 88 MATIC  0.00 USD	✓
28	2024-01-11 18:51:48	<u>0xb71af4cc07e6f8eaa62c5aee984034437f189e05470b192cfadf86e77e9fc058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-11 18:51:48	<u>0xb71af4cc07e6f8eaa62c5aee984034437f189e05470b192cfadf86e77e9fc058</u>	- 0.0025353300000000 00 MATIC  0.00 USD	✓
30	2024-01-11 18:51:48	<u>0xb71af4cc07e6f8eaa62c5aee984034437f189e05470b192cfadf86e77e9fc058</u>	- 0.0005906918846053 75 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 21:30:57	<u>0xbf179e903924a94a3c3c6a1bebc6f8925a2f6505a7395e73232641c9cd3b9dd7</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:55:28	<u>0xe27d5734a3ae018da77009f92cc2706fc2006b039450c2c1d566ae13d9b02cd3</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:53:18	<u>0x84fef7d8bf64cd94c98c a6d4733d43a32808edad9b 1ac3899c6c0125f2f7e519</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 13:58:55	<u>0x1850323483758be085de 8b2f2a5dc219392c50cf21 385b8f9580dc23176200b3</u>	+ 1 ?	✓
3	2024-06-22 13:58:43	<u>0x03e04b834f618d4801da 63947a6592666ecf03382f 70bd36c14d6dd360daf425</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-05-14 22:57:12	<u>0xf85b311189f9e7680ca7 cd8552756249297edcb087 7fc569fee370cfe7f11e06</u>	+ 1 -airdrop.org	✓
5	2024-05-14 22:57:12	<u>0xf85b311189f9e7680ca7 cd8552756249297edcb087 7fc569fee370cfe7f11e06</u>	+ 1 -airdrop.org	✓
6	2024-05-14 22:56:58	<u>0xab95a0e4fc7e12f3225a 146f2c6f2f29a20b7647c4 02c2a9745752b84fb449df</u>	+ 1 Reward at [5eth.us]	✓
7	2024-01-12 04:56:06	<u>0x2a124a9fcdfa0ea28722 6881ae03b14301c2f4d2f2 756fae8a3efb68d4c18ee6</u>	+ 1 1000usdc.top	✓
8	2024-01-12 04:55:54	<u>0x446cd4c4b3810e76e8e3 95817895b51aadacbaad21 feeec74b3ea694619bdace</u>	+ 1 3000usdt.cc	✓
9	2024-01-11 22:40:53	<u>0x7d97fb643cad516725d3 9c80834340e4cc4ea7f72f 01da0a8e892b828c0def58</u>	+ 1 get-rarible.com	✓

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