

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b2530bd6dfaa82ef63f18d6c473e903b224d4d7</u>
TOTAL RECEIVED	13.699999999999999289 MATIC
	5.53 USD
TOTAL SEND	13.699357659706432599 MATIC
	5.53 USD










Token	Balance
MATIC	0.000642340293567000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000000 USDC
# stETHERS.COM	1 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com








Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$5ETH Reward	N/A Reward at ether.casa
Pudgy Penguin 2857	N/A claimpp.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:34:09	<u>0xd3f74f4d86274a292346</u> <u>30e0cd24e60d9ccf7cdabc</u> <u>a8edc0b3a0dbafb8413992</u>	- 0.4308061123962154 68 MATIC 0.42 USD	✓
2	2024-03-29 07:34:09	<u>0xd3f74f4d86274a292346</u> <u>30e0cd24e60d9ccf7cdabc</u> <u>a8edc0b3a0dbafb8413992</u>	- 0.0006302100000000 00 MATIC 0.00 USD	✓
3	2024-03-29 07:34:09	<u>0xd3f74f4d86274a292346</u> <u>30e0cd24e60d9ccf7cdabc</u> <u>a8edc0b3a0dbafb8413992</u>	- 0.0015950417064330 00 MATIC 0.00 USD	✓
4	2024-02-18 22:32:48	<u>0x81ef8d5c22c4f3582a4d</u> <u>b6a8e26748192890ccfa56</u> <u>4c3d9db0e3c87d6315708a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 22:32:48	<u>0x81ef8d5c22c4f3582a4d b6a8e26748192890ccfa56 4c3d9db0e3c87d6315708a</u>	- 0.0051968537525627 40 MATIC  0.00 USD	✓
6	2024-02-18 22:32:48	<u>0x81ef8d5c22c4f3582a4d b6a8e26748192890ccfa56 4c3d9db0e3c87d6315708a</u>	- 0.0010744902524372 60 MATIC  0.00 USD	✓
7	2024-02-17 19:14:08	<u>0x299ee147c38ba7f767a0 cd6a922098d9a14d84db1c f25c3160773a1aba397b21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 19:14:08	<u>0x299ee147c38ba7f767a0 cd6a922098d9a14d84db1c f25c3160773a1aba397b21</u>	- 0.0057163094500000 00 MATIC  0.00 USD	✓
9	2024-02-17 19:14:08	<u>0x299ee147c38ba7f767a0 cd6a922098d9a14d84db1c f25c3160773a1aba397b21</u>	- 0.0008280443568721 00 MATIC  0.00 USD	✓
10	2024-02-11 22:22:12	<u>0xecfafc404aeb6b203d6e f5c9f6906d405f36a3e7ab e76b1b7f5d473064eb3a9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 22:22:12	<u>0xecfafc404aeb6b203d6e f5c9f6906d405f36a3e7ab e76b1b7f5d473064eb3a9d</u>	- 0.0033655202984177 10 MATIC  0.00 USD	✓
12	2024-02-11 22:22:12	<u>0xecfafc404aeb6b203d6e f5c9f6906d405f36a3e7ab e76b1b7f5d473064eb3a9d</u>	- 0.0000077297015822 90 MATIC  0.00 USD	✓
13	2024-02-08 23:02:18	<u>0xe7a963be38f4969d607e 0ac32de116cc4961356ee6 54c92d03d136d64e47d59e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 23:02:18	<u>0xe7a963be38f4969d607e</u> <u>0ac32de116cc4961356ee6</u> <u>54c92d03d136d64e47d59e</u>	- 0.0033732499975712 60 MATIC  0.00 USD	✓
15	2024-02-08 23:02:18	<u>0xe7a963be38f4969d607e</u> <u>0ac32de116cc4961356ee6</u> <u>54c92d03d136d64e47d59e</u>	- 0.0000000000024287 40 MATIC  0.00 USD	✓
16	2024-02-01 02:57:49	<u>0xf91d4f02b8730fd6c370</u> <u>f76130d85eff3d3b376119</u> <u>768b9ea03d0035a6ed7187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 02:57:49	<u>0xf91d4f02b8730fd6c370</u> <u>f76130d85eff3d3b376119</u> <u>768b9ea03d0035a6ed7187</u>	- 0.0023518445779552 60 MATIC  0.00 USD	✓
18	2024-02-01 02:57:49	<u>0xf91d4f02b8730fd6c370</u> <u>f76130d85eff3d3b376119</u> <u>768b9ea03d0035a6ed7187</u>	- 0.0010214054220447 40 MATIC  0.00 USD	✓
19	2024-01-31 11:59:22	<u>0x1dada43beca175f4064b</u> <u>d4090238f4fbf742ad910b</u> <u>6351ee967f94ccc37070e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 11:59:22	<u>0x1dada43beca175f4064b</u> <u>d4090238f4fbf742ad910b</u> <u>6351ee967f94ccc37070e6</u>	- 0.0030671336614034 65 MATIC  0.00 USD	✓
21	2024-01-31 11:59:22	<u>0x1dada43beca175f4064b</u> <u>d4090238f4fbf742ad910b</u> <u>6351ee967f94ccc37070e6</u>	- 0.0050816657450759 15 MATIC  0.00 USD	✓
22	2024-01-29 19:33:59	<u>0xa1b5555db4ecf0c2e5b5</u> <u>956baf8bbcbf0a31ba8154</u> <u>89e17d16a46d8d4f4b65ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 19:33:59	<u>0xa1b5555db4ecf0c2e5b5956baf8bbcbf0a31ba815489e17d16a46d8d4f4b65ed</u>	- 0.0077837700000000 00 MATIC  0.00 USD	✓
24	2024-01-29 19:33:59	<u>0xa1b5555db4ecf0c2e5b5956baf8bbcbf0a31ba815489e17d16a46d8d4f4b65ed</u>	- 0.0030665037705881 55 MATIC  0.00 USD	✓
25	2024-01-29 19:33:39	<u>0x4522950427d6f6dd8ec9fc5c98ccddf8f115b0d66a23769ad0ca9ba199cabc84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 19:33:39	<u>0x4522950427d6f6dd8ec9fc5c98ccddf8f115b0d66a23769ad0ca9ba199cabc84</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
27	2024-01-29 19:33:39	<u>0x4522950427d6f6dd8ec9fc5c98ccddf8f115b0d66a23769ad0ca9ba199cabc84</u>	- 0.0007483576888047 93 MATIC  0.00 USD	✓
28	2024-01-29 19:31:49	<u>0xd6ef1f67f842194e8ed2181ad342e35f34d8f08ecc06d8935fcafa5b25050417</u>	- 13.199999999999999 289 MATIC  10.69 USD	✓
29	2024-01-29 19:31:49	<u>0xd6ef1f67f842194e8ed2181ad342e35f34d8f08ecc06d8935fcafa5b25050417</u>	- 0.0122557199999999 99 MATIC  0.00 USD	✓
30	2024-01-29 19:31:49	<u>0xd6ef1f67f842194e8ed2181ad342e35f34d8f08ecc06d8935fcafa5b25050417</u>	- 0.0097245869260401 08 MATIC  0.00 USD	✓
31	2024-01-29 14:34:09	<u>0xf5444334ffea5d1cc7800b5e696dd1358d28e9ed560a8d7e9c4801ab4f2796f1</u>	+ 13.699999999999999 289 MATIC  10.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:22:30	<u>0x9c0389e49fafadecce246c6efc644777b358ab0fe964ada2505edef9575f1b42</u>	+ 1 rds	✓
2	2024-02-02 18:18:59	<u>0x54f335f676f235487ccd385c77e6c2152693cd8b87687b8d5383bd9166559971</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-01 23:53:46	<u>0x10c0220ad5f24fadb8175049e2f8d0ddcd8fec342549f78eeefc58b77258c802</u>	+ 1.0000000000000000 00)	✓
4	2024-01-29 19:33:59	<u>0xa1b5555db4ecf0c2e5b5956baf8bbcbf0a31ba815489e17d16a46d8d4f4b65ed</u>	- 10.596180 USDC	✓
5	2024-01-29 19:31:49	<u>0xd6ef1f67f842194e8ed2181ad342e35f34d8f08ecc06d8935fcafa5b25050417</u>	+ 10.596180 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:49:01	<u>0x58b39ad0a077ffb01eb42495fa80f199c65df5afe1a9723d935d2394c378238f</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 07:46:05	<u>0x9a02a195be99609077dac936a30d4ab7de2a10b481fcb0ef08b1247bbb4504a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-18 08:48:39	<u>0x81c83a2700636b52336708583d790fa195910959a69847fd051c51a7ed362b3a</u>	+ 1 Airdrop at [3eth i%[org]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-17 19:14:26	<u>0x0a45d4fdad421a70da43866c4976103199f955218370209c05a92e1a3ed7de2a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-08 23:03:20	<u>0xf26f62ad6d66bea3a5a0cee5641b668b2a93c1afadaa41ecb4ab20a5fcbeebda</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-08 23:02:28	<u>0xc2a0a7ee7b60ddb2a0f7bb990a603f56144f12b3fdb6a3caf3de12ddb7f01fc9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-08 03:35:26	<u>0x2a882785f36a354d9d150d1e1096e1b3c4ef90a577013a44685563fd6369d901</u>	+ 1 claimpp.com	✓
8	2024-02-01 22:52:22	<u>0xcbe24707fa3e8250599eeb9e02f3858ca0f2ff85f0c2aef997c182b3ee1203a3</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 09:56:37	<u>0x331aa45b5fdc626e48a2a23ba746ace4eda5aa8b95e5285e36ab69864b33aaf3</u>	+ 1 2000usdc.org	✓
10	2024-01-29 19:36:51	<u>0x651d1c099a10b22e5a7adaaa09b4d60731395f0374a0334ab3db6e476de92838</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 18:07:30	<u>0xe7a8c349dd512a386edb02ffe7b21f120c325939623a1527fbb32a090b72f295</u>	+ 1 5000usdt.com	✓

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