

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bfb8fa904a7ae7105b83b8c4fa271d41f35a039</u>
TOTAL RECEIVED	19.000000000000000000 MATIC
	7.12 USD
TOTAL SEND	18.964309210940474060 MATIC
	7.10 USD



Token	Balance
MATIC	0.035690789059524997 MATIC
	0.01 USD
(PoS) Tether USD	76.460810 USDT
	76.46 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 UNI	N/A NFT Airdrop
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ǻŸŽ•	
\$1000 REWARDS	N/A dropsusdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction




Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-1000.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 22:58:26	<u>0xa12a27a09431c163751f674c79f60b42a11ff469ec81908e41ca91b641f43135</u>	- 18.954593841931338 005 MATIC  12.37 USD	✓
2	2024-04-13 22:58:26	<u>0xa12a27a09431c163751f674c79f60b42a11ff469ec81908e41ca91b641f43135</u>	- 0.0006326011808130 00 MATIC  0.00 USD	✓
3	2024-04-13 22:58:26	<u>0xa12a27a09431c163751f674c79f60b42a11ff469ec81908e41ca91b641f43135</u>	- 0.0036766097596620 00 MATIC  0.00 USD	✓
4	2023-05-29 21:36:18	<u>0x7d0ddb1ef855f82d8c80358d6c751fc7d0e41b70ab57c72c14597a03dc2be3e</u>	+ 10.0000000000000000 000 MATIC  9.07 USD	✓
5	2023-05-28 19:00:29	<u>0x78787b2e317f250d797475b0ebcac37cc50d5d22372ec0e46ac8866f6d61bd5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-28 19:00:29	<u>0x78787b2e317f250d797475b0ebcac37cc50d5d22372ec0e46ac8866f6d61bd5e</u>	- 0.0011861244733282 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 19:00:29	<u>0x78787b2e317f250d797475b0ebcac37cc50d5d22372ec0e46ac8866f6d61bd5e</u>	- 0.0042200335953354 60 MATIC  0.00 USD	✓
8	2023-05-06 15:11:11	<u>0xa3fa2e69751735ec1d28f990607ff6d109730b2d28930d8391f894e7a13e79ea</u>	+ 9.0000000000000000 00 MATIC  8.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:53:01	<u>0xff40a6e579a28f274d10f6308efc00d93c6d576d76c70225dfeebf22747851e2</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-05 00:34:19	<u>0x54cf329b3a76f020a2f564df279299072162e67384ab4536cbcd151a08960f93</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-18 20:01:47	<u>0x870fac4ab09e11a71d2d1e385aee29b6979506702a28f5a8c0446de099e1802a</u>	+ 1 lt.com	✓
4	2023-10-22 12:05:54	<u>0x1e1b3fbbfb0826f3929a6b285b8c90d7b0d0f54ce47c61d2bd727960a5b8a305</u>	+ 75.660810 USDT  75.68 USD	✓
5	2023-06-06 19:24:56	<u>0x156d09986d882e35e0f3c9e92a7c5e60a33dfc826af74dac10394bd83e07c226</u>	+ 0.800000 USDT  0.80 USD	✓
6	2023-05-28 19:00:29	<u>0x78787b2e317f250d797475b0ebcac37cc50d5d22372ec0e46ac8866f6d61bd5e</u>	- 118.101845 USDT  118.13 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 18:58:51	<u>0x868e18aaccbf05d827b06b7c59be0f6a72e4de2570b3f3fcc28bfdefa89f5685</u>	+ 106.002737 USDT  106.03 USD	✓
8	2023-02-22 18:29:36	<u>0x833003212dd8e7eb0ce5a3d04cbbad6ac0db1961a371ac9f62f70f786b356c9d</u>	+ 12.099108 USDT  12.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:55:05	<u>0x66b5085d5ac967e6ff3b6f35f15a48db94990a5e3d37c919960139d008fd7e26</u>	+ 1 10ETH Reward at [ether.ceo]	✓
2	2024-05-28 05:54:49	<u>0x490f109d1dedae0edc24864f4c0251dd026d9dd048ae3f55ac7d3fbb85624efc</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
3	2024-05-28 05:54:23	<u>0x6724300ed6a8ca8ded15a0096379de12a8d163b10500340d6fead1b9f5b4af87</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-05 00:38:06	<u>0xd59775e28a004d0d5c3292cac4dc3652a81192bf1f2d2369a7f91cfc6ec11dfb</u>	+ 1 -airdrop.org	✓
5	2024-05-05 00:37:28	<u>0x746dd97d9e258c4dd87f7a84b5fbf9a6b16e8466d2846ddcbbd31b9ec13df6cd</u>	+ 1 -airdrop.org	✓
6	2024-05-05 00:37:28	<u>0x746dd97d9e258c4dd87f7a84b5fbf9a6b16e8466d2846ddcbbd31b9ec13df6cd</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 00:37:16	<u>0x5f128e950e104868258b</u> <u>e1451ffd74f5c6a002bb06</u> <u>1711ca207286ec2fa651ee</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-05 00:35:57	<u>0x4f3d3600cd6eba863042</u> <u>3c774a600f84b619f696c4</u> <u>a0b3b88fde964cb536c770</u>	+ 1 -airdrop.org	✓
9	2024-05-05 00:35:19	<u>0xe0356dd10f908bd06ca6</u> <u>73345a1962e0face5964d1</u> <u>123e8f86f4caaddf53630b</u>	+ 1 -airdrop.org	✓
10	2024-04-14 04:58:14	<u>0x8db86490fa8bf425d392</u> <u>baa54064b1a1da0a41d5b4</u> <u>1d2fc67b5fce68e746886d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-01-18 09:37:51	<u>0xcaf918339dc658314927</u> <u>58d10fc849cda86d0a3c6b</u> <u>bd6813d98ec48701ea8ed2</u>	+ 1 3000usdt.cc	✓
12	2024-01-18 09:37:49	<u>0x251fe6d0c0f78d181a18</u> <u>45e2b6bd6d7aff3679be02</u> <u>9133129f3108980b424829</u>	+ 1 1000usdc.top	✓
13	2023-12-22 19:18:40	<u>0xa4497f3279ebc05d2d24</u> <u>9b6c358eddfc5ad60478ba</u> <u>01acec2b959b15161fc104</u>	+ 1 1000usdc.net	✓
14	2023-12-22 19:18:40	<u>0x02c858d56911d6e59958</u> <u>f8ac97aafffa305eb0ed6d</u> <u>eed81552bae3449f940188</u>	+ 1 2000usdt.icu	✓
15	2023-10-22 14:49:59	<u>0xb582c2e359a03a0ceea6</u> <u>cb73b023312a36358f4d86</u> <u>237d645567ff5cc99b9191</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 14:49:35	<u>0x0abd2081e3a419869ec543415ed94ca34036f97703a1b006d3e617654194a194</u>	+ 1 .net	✓
17	2023-10-22 14:49:23	<u>0x2543f8f371932963bfe450aa19b186e7705265b2367bf5bb5a2ba7542955d823</u>	+ 1 Voucher	✓
18	2023-10-22 12:09:21	<u>0x1a71c2f5d5d7f826e9e0a089121ef623501977f7498fcb6d040cff9531ed9878</u>	+ 1 2000usdt.com	✓
19	2023-10-22 12:06:02	<u>0x06e91cd2d406c313c950b6dfd8d41072c79e09d99d9ddccf3d773448e41a7eba</u>	+ 1 .net	✓
20	2023-10-10 04:32:35	<u>0x40c124cf0e1490668180543a35e65d1b7ff36830c4d7eef81dc86a15ecfac0b8</u>	+ 1 Vouchers	✓
21	2023-10-10 04:02:03	<u>0x3099dc1e525d757c39472a37bcac61ed8a23987e4902c213dd97a8d24e894850</u>	+ 1 com	✓
22	2023-10-10 04:00:55	<u>0xcb64570cdde813b963bc95c0fc51b7a1badbd0bcf7ecae8e34489711ce6e1266</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-09 15:13:53	<u>0x88bdaf65988116571ffa7c434aba3ac1c00b3964f48e318bb1518a70e10f280f</u>	+ 1 rds.net	✓
24	2023-10-04 11:36:02	<u>0x0d6bce016462465fe0d85a6bbf9f88c195da5ce60de9a1b2181d71fa82355d2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 10:55:44	<u>0x4547f359bc730cae74002659ccab294fab7c6b092fce755009a432a5bcc618c3</u>	+ 1 NFT Giveaway	✓
26	2023-10-04 10:54:58	<u>0x6b79456e6e9eff44c5a18000a2f93f5dfb00c768fb032c47b1eb7d1be28b46c4</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 10:54:22	<u>0xc17d4e059de3cee11393332317cf98c2517746ca80367b2b7dfdf5101959c020</u>	+ 1 NFT Airdrop	✓
28	2023-10-04 10:54:10	<u>0x9cbe7098fe30eda3535cb31b15fe33c7489136d4defdb36f4951e12bc175c3bb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-04 09:31:08	<u>0xb5d0865c52bae5079c93eba8424b4363f3ddceb50cf97786710eb210ec7f62b6</u>	+ 1 usdt-drops.org	✓
30	2023-09-28 13:49:46	<u>0x0b004ef658d3572e358fa40987763ba3980723f22d15c3216521292e1527896b</u>	+ 1 usdt-rewards.site	✓
31	2023-09-16 15:12:01	<u>0xb17ba817022ea5fe168e67ecb8be4b38b3666ed80a672f42dd08c0dcff57958d</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 03:05:34	<u>0xc40c6b8a4f38f5b7ab7a90205fd6b84685af4309214547802b732de1bc350888</u>	+ 1 NFT Voucher	✓
33	2023-09-04 12:21:46	<u>0x9b5b8a13c0b7c079dd01d9b955c705cdabfaf6fc1ce6b7300a923a90cdfb7f52</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 22:58:14	<u>0x504589a4b240176e4a6d49444dae39c51bbfc3c374bc77bc3350070b5a84548d</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 01:33:55	<u>0x151d4f366f50ad7eac18275cfa62e2ae0843b23dc97006ef0c0f75773031c6cf</u>	+ 1 NFTVoucher	✓
36	2023-08-21 23:34:25	<u>0x702c17949f85726a02f769b86cfe31b8c152c65c5868252570a9e862b5102940</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-10 21:18:00	<u>0xf8e92f72c1834bc8408ba446960b93d9dee69a02cf507677f54b09f4b1f61725</u>	+ 1 ARBITDROP.INFO	✓

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