

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c5261ce97210907f792d1669d3d26759364d7e6</u>
TOTAL RECEIVED	0.4320160000000524980 MATIC
	0.18 USD
TOTAL SEND	0.202697955054741558 MATIC
	0.08 USD

Token	Balance
MATIC	0.229318044945783450 MATIC
	0.09 USD
USD Coin	0.000001 USD
USD Coin	0.000000 USDC
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000000000000000000 USDC
zkSync AIRDROP	13,000.0000000000000000 xyz/
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Bonus at 5eth.us	N/A Reward at [5eth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
\$3000 USDT Airdrop⚡	N/A 3000usdt.net
\$2000 USDC Voucher⚡	N/A 2000usdc.cc
⚡•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
	N/A ?
Reward at 10bnb.org ⚡	N/A Airdrop at 10bnb.org ⚡

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 08:29:27	<u>0xa15ad084b856c0fe5062</u> <u>30f6a67f68d05b8e26c557</u> <u>084f228b4141c1df427ab0</u>	- 0.0000000000000000 00 MATIC ⚡ 0.00 USD	✓
2	2024-09-24 08:29:27	<u>0xa15ad084b856c0fe5062</u> <u>30f6a67f68d05b8e26c557</u> <u>084f228b4141c1df427ab0</u>	- 0.0057938400000000 00 MATIC ⚡ 0.00 USD	✓
3	2024-09-24 08:29:27	<u>0xa15ad084b856c0fe5062</u> <u>30f6a67f68d05b8e26c557</u> <u>084f228b4141c1df427ab0</u>	- 0.0048881150542165 50 MATIC ⚡ 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-24 08:29:13	<u>0x4f363f2a3757ab420a1c1791f421a501ad5f71cb08afc5bab45e46c27afe81c4</u>	+ 0.1920160000005249 89 MATIC  0.07 USD	✓
5	2024-07-04 17:48:08	<u>0x8dedcfe57eb1599d6e56ece09259c7b2afc7cba79f3cd8abc36957e2b0411d</u>	- 0.1861339839985502 45 MATIC  0.09 USD	✓
6	2024-07-04 17:48:08	<u>0x8dedcfe57eb1599d6e56ece09259c7b2afc7cba79f3cd8abc36957e2b0411d</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
7	2024-07-04 17:48:08	<u>0x8dedcfe57eb1599d6e56ece09259c7b2afc7cba79f3cd8abc36957e2b0411d</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
8	2024-05-31 00:17:09	<u>0x72008abe78720d34146f933a1dfd7003736df2ac5c0907bf3151954dca9ae92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-31 00:17:09	<u>0x72008abe78720d34146f933a1dfd7003736df2ac5c0907bf3151954dca9ae92f</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
10	2024-05-31 00:17:09	<u>0x72008abe78720d34146f933a1dfd7003736df2ac5c0907bf3151954dca9ae92f</u>	- 0.0000000000014497 56 MATIC  0.00 USD	✓
11	2024-05-31 00:16:11	<u>0x94551696a50f3f8e12c32a821fdd518cd9c57c3dcd98152dbc00a1fdd4dcbd53</u>	+ 0.2399999999999999 91 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 08:29:27	<u>0xa15ad084b856c0fe506230f6a67f68d05b8e26c557084f228b4141c1df427ab0</u>	- 0.000136 USDC	✓
2	2024-05-31 00:26:23	<u>0x7ea38d8eedab0efe81a912e478f0bb318b25efaf6703dbeebefe95db5a44723d</u>	+ 13,243.000000000000 0000000 xyz/	✓
3	2024-05-31 00:25:51	<u>0x4a86906987956c0ca0563cd801b91ab0a557340951be72d2ecacd94b6f5e44a0</u>	- 1,360.938259000000 016385 USDC	✓
4	2024-05-31 00:24:33	<u>0x645b78c443aad2a54939d50280dee18552c102911f891516b87617b597c49ce2</u>	- 1,360.938259 UD...DDj	✓
5	2024-05-31 00:18:31	<u>0x5d6ac697e275d876134f6b2b9dd46c46370b06a0b54f803836d04a9652124238</u>	+ 0.000136 USDC	✓
6	2024-05-31 00:18:23	<u>0xf3355bcb1be5453d4040300b0fb73dedede211276a124615c77ac0b12973546d</u>	- 1,360.938259000000 016385 USDC	✓
7	2024-05-31 00:17:09	<u>0x72008abe78720d34146f933a1dfd7003736df2ac5c0907bf3151954dca9ae92f</u>	- 1,360.938259 USDC	✓
8	2024-05-31 00:00:01	<u>0xcc4f9467f67be907a17d9eb190b544cc38ede339046227b63058c4b5f2898f35</u>	+ 1,360.938259 USDC	✓
9	2024-05-09 22:01:45	<u>0x75526bf37b12e9234dd2ea58a28af1ad95ea4695ef59f3abfb5c51d9f30cf82</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 22:01:07	<u>0x7a6240d69eee4de6e266729fda60ad293de118a9f05db7c304a3939248d91d63</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
11	2024-05-09 22:00:57	<u>0xcdb7afa1c647a7e8599260725955175852a2c4e8ac3240afa609310245b5f776</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 17:48:20	<u>0x576415b123705038a564aaa41ef7ae051199ea6b6ea13961fde8df63e704255e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 17:48:18	<u>0xa7e9cbd5bc1d10f22147f5c3aa973084593a7fee5579c93efbcc1b475274d2db</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 15:36:59	<u>0x68b6ec9ce5176188568ab57419e8b0416d95d36b72f452676dacee4e1256cb6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 13:48:00	<u>0x0a3d3e59d7d8736a68028566fcfea47d2550d03b8f55410394a42c4ba8cb398a</u>	+ 1 ?	✓
5	2024-05-31 00:00:31	<u>0x861124e0b1fd5e840fd9558e5146c0b7429998369dc4abe6828dcf90e2abaed6</u>	+ 1 e]	✓
6	2024-05-09 22:01:35	<u>0xbe6aeea7ca24453e66cb b248bf979e1ca3c33aab9a a1e771b3694c130da69665</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 08:25:23	<u>0x66e273d8e02bd4de0de5 f71a4954095ae025bc4b51 dbac0c5fec81dd8a13d73</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-13 08:13:07	<u>0x33cf4e5dc1f62ac4443d b610d522bdf3da6259320a ec03482a4c2f436a9d413e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-01-04 22:38:50	<u>0xf26eacc33ef28aa7de73 227bc5f2a87e753b1815f6 18e96aea5d7d4e34590d8f</u>	+ 1 3000usdt.net	✓
10	2024-01-04 22:37:50	<u>0x3edf7d16169becc96ccb c2d2e47827e47e7879cb9b 1e095c5e308776b6795e2a</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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