

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c7f5aaf171b29ee28a032e19a6eadd9d9efbf20</u>
TOTAL RECEIVED	11.462467529999999627 MATIC
	4.19 USD
TOTAL SEND	11.461550868468185271 MATIC
	4.19 USD

Token	Balance
MATIC	0.000916661531814000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
m	0.000000000000000000 USDT
USDT	10,000 \$USDT · lootusdt.com
! USDT	3,000 !
10 000 USD FOR FREE	N/A Airdrop
BitCase FREESPIN	N/A FREESPIN
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

Token	Balance
dYdX Exchange Event	N/A dYdX Event
4602 USDC	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:27:25	<u>0x5f38ae338d579174b3d9</u> <u>4af8bb4a61a64ac3fee7d7</u> <u>2f4f6b805b4c8349d3edc5</u>	- 11.455928046945210 497 MATIC  14.45 USD	✓
2	2024-03-13 22:27:25	<u>0x5f38ae338d579174b3d9</u> <u>4af8bb4a61a64ac3fee7d7</u> <u>2f4f6b805b4c8349d3edc5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-13 22:27:25	<u>0x5f38ae338d579174b3d9</u> <u>4af8bb4a61a64ac3fee7d7</u> <u>2f4f6b805b4c8349d3edc5</u>	- 0.0010932710133240 00 MATIC  0.00 USD	✓
4	2024-03-13 20:05:23	<u>0x4383663f474ee86f6ac0</u> <u>01ea1ebf70c7ecaa0aec34</u> <u>b56e5135d30bd76195faee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 20:05:23	<u>0x4383663f474ee86f6ac0</u> <u>01ea1ebf70c7ecaa0aec34</u> <u>b56e5135d30bd76195faee</u>	- 0.0014208600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 20:05:23	<u>0x4383663f474ee86f6ac001ea1ebf70c7ecaa0aec34b56e5135d30bd76195faee</u>	- 0.0024786905096517 20 MATIC  0.00 USD	✓
7	2024-03-13 20:04:01	<u>0x04ab8669aeb9346ea3613d8e59fad12475986feca321edffd9bc1e86b4067d6a</u>	+ 11.462467529999999 627 MATIC  14.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 20:05:23	<u>0x4383663f474ee86f6ac001ea1ebf70c7ecaa0aec34b56e5135d30bd76195faee</u>	- 10,000.000000000000 0000000 USDT	✓
2	2024-03-02 14:30:28	<u>0xc405ac53e656d81086bd8dc28a851b2a609e60794284cec39f7d0a26ec8f3d8e6</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2024-02-28 01:59:16	<u>0x9fff1d22833566ff775d5fc1fc1d12e1efdf23609f2fdbac587286e6fe4dd8e9</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-20 19:25:16	<u>0x8c8cdc7f2e3157d8161ac8c23bcf7cc9456df4ac10ed2b2add81875f622845c7</u>	+ 1 !	✓
5	2024-02-19 13:43:40	<u>0xb7d5512e8204b9312015d7efab41c2292492d5bf60baeb3ed7eec71cdd056963</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 20:05:33	<u>0x6abbacd2e02983b928722bfff8649e84df7f27d6fc94a724fd58593be2fafdb06</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-28 16:32:39	<u>0xc607291adf47f8c8d22c6adeb90493ccf1263d00fc0d90fac4c1064254bfa812</u>	+ 1 Airdrop	✓
3	2024-02-27 19:07:39	<u>0x1668cb12796ea409887d8148f4a97fe44713fd5f0cedbc58d86af6453547d045</u>	+ 1 Airdrop	✓
4	2024-02-27 06:34:55	<u>0x942dd3687611d40b67660cd798ff17c9ab00e4acb41f20720bac3dfd7f043ced</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 06:31:31	<u>0x2d0a4f2936aa68b89205371ec9f5fd0e9a3b348756c27b7b8b3cf3718d0099a5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-25 13:48:58	<u>0xf1c8389ddb6f63a162834dd9d981f1eacb361b05d616a604b551fc7434ed7f97</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-25 00:03:00	<u>0x0dfc435aa26c64931b79d5bb5b4c561fa80c6990fd35719accc0667ac0acec7e</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-24 14:09:51	<u>0xa8cf1eb5b400f45766554407a52887d76fcd09760d73a6b5e611cf3b02f74f4b</u>	+ 1 Airdrop	✓
9	2024-02-23 19:18:55	<u>0xd16ce98a9e6e259f4c7ae46ce903b915cef7acad821c245da54927473b99db56</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 13:26:19	<u>0x921685d7669519d2f72c d48410b2f4106282816cba 72b529e76e39ef60370763</u>	+ 1 Airdrop	✓
11	2024-02-23 01:57:20	<u>0x87ea5252eac5c2546349 081754b09a5f8e809ef9f1 2fcf36857d1a3035198a64</u>	+ 1 Airdrop	✓
12	2024-02-23 01:20:34	<u>0xf044fbd4a6a372d5b07f f04fd75e2e27bf82be88af e2a3bc3a4cb5a79d4a938f</u>	+ 1 Liquid-tether.com	✓
13	2024-02-21 17:46:19	<u>0x2a001343652e19ff8f87 668b0d5466ea15a2fec53d 41b31fa6a0d9ac9f11f8a5</u>	+ 1 Liquid-tether.com	✓
14	2024-02-20 14:55:29	<u>0x43a594851bef93405a65 a266542aaa8460f0e362d2 eb5c7afb1a22aa60699d</u>	+ 1 Liquid-tether.com	✓
15	2024-02-20 00:21:51	<u>0xfd9926ddd503331ecbf7 c944239ad5d8e127a8ad35 f772a12f39107f0b176988</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-19 22:11:42	<u>0xe8c3c7a02a2567fbb14f 75bf7f2a56876f91cb4bd3 cadb7499f581c112c46bb5</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2023-11-17 13:16:24	<u>0x8fed453a1fae8bab09f8 c23d37bdc32ff19b4285cf e3ed70c7668a64e08f89ec</u>	+ 1 NFT Voucher	✓
18	2023-10-31 10:24:22	<u>0x63aaff649475b39c0904 47fc03fe88f41535445bed de6aae0e4b1d6733ef3d68</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 12:50:19	<u>0xc22c2299a3f1b8028457</u> <u>16d3b3545039ef5c22e656</u> <u>69026a6a93a0f59c95a441</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 02:25:23	<u>0xf03e809735d1c7ef3249</u> <u>5e67e3eb8354cda088345f</u> <u>712d4b661370ed1845c129</u>	+ 1 USDC VOUCHER	✓
21	2023-09-14 04:30:54	<u>0xbded22f70ecb5486aec0</u> <u>75ba3443c5636111b1e892</u> <u>56a1f4349f96e6678fda24</u>	+ 1 NFT Airdrop	✓
22	2023-08-21 21:24:18	<u>0x3228926796d99d339eb2</u> <u>9280aba2d430d9d8e4073f</u> <u>777c9ba53714df79da4c3c</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-11 00:24:28	<u>0x2e7a866b8ebb79c9264a</u> <u>3aadd99e6981b6e56018a4</u> <u>a423865411b5dc2159e427</u>	+ 1 STAX	✓
24	2023-08-10 21:46:21	<u>0x2cdfac9c99aaf4b806fb</u> <u>b7bbd35c19e52f8bd50caf</u> <u>92f104c87ccbdb33b31d75</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 16:31:10	<u>0xf8d42a376184362b0790</u> <u>652faa60355c857ba4018c</u> <u>a701a8bd0ff83069c8c6bb</u>	+ 1 dYdX Event	✓
26	2023-08-06 17:43:31	<u>0xadf932e54b8f1e8491c0</u> <u>b720133b25378d6b96db03</u> <u>59b274cc145dc813bb734e</u>	+ 1 STAX	✓
27	2023-08-03 14:46:57	<u>0x76b87d01bb230b1533c0</u> <u>a301f844967e422de562b0</u> <u>a3f38261880d93c65c6e9e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 22:58:14	<u>0x28447e3ede5ecfcc3e49 697935a022b97757999ace 31ef4c76b5b3ae8ea976b1</u>	+ 1 FREESPIN	✓
29	2023-07-31 19:27:38	<u>0xa33e739c309fe7d0d43f 4a93bd8414eef6486d8a71 14f30e87e86648e83c58d5</u>	+ 1 STAX	✓
30	2023-07-29 15:15:10	<u>0x9b97ca953480897c0886 2bd495ddf223f67fb6c06d 6e33ea4bbfcabd410aeccc</u>	+ 1 STAX	✓
31	2023-07-28 10:52:58	<u>0x55c4b9ef1947656e669f 5e1b3188affa35c18fed26 54c48e03017df8e2b4479c</u>	+ 1 REVOLUTION	✓
32	2023-07-26 17:10:48	<u>0xbd656b6b50097c52c20e cfbed10401bc71848ee530 9a44fac24105786d62fb9b</u>	+ 1 dYdX Event	✓
33	2023-07-23 14:28:48	<u>0x774bea235e88c259dbcc 0f465b94bec31bde61aa31 03d517665b1b7a3a530fb2</u>	+ 1 dYdXEvent.com	✓
34	2023-06-27 05:01:49	<u>0x2da1c4e8b525e1710220 ab02252be7e35ea10f634e 201729181886b9ec86c1d7</u>	+ 1	✓

* USD values displayed at the time of transaction

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