

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:50 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6cb359f8235259a2626d8c9eceff10e4696d3333</u>
TOTAL RECEIVED	399.285939629999973022 MATIC
	147.49 USD
TOTAL SEND	399.247119683021253422 MATIC
	147.48 USD


Token	Balance
MATIC	0.038819946978727003 MATIC 0.01 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
AliquidEth.com	N/A Claim Reward
! USDT.	N/A im rewards!
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
BLAST	N/A op Code

Token	Balance
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
ARB VOUCHER	N/A VOUCHER
5000 USDC Voucher	N/A claim.circlest.net
'	N/A NFT
\$5ETH RewardðŸŽ•	N/A 5eth.net
5000 USDT	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
-drop.org	N/A -drop.org
APE NFT TICKETS	N/A APE COIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:00:19	<u>0x189d3fdeaf7940d8891b</u> <u>6e915e9f865f9bafdc723e</u> <u>0b5de7a4e370b50fb3d1b0</u>	- 103.53131118438128 0555 MATIC  50.18 USD	✓
2	2024-08-02 08:00:19	<u>0x189d3fdeaf7940d8891b</u> <u>6e915e9f865f9bafdc723e</u> <u>0b5de7a4e370b50fb3d1b0</u>	- 0.0006336428904120 00 MATIC  0.00 USD	✓
3	2024-08-02 08:00:19	<u>0x189d3fdeaf7940d8891b</u> <u>6e915e9f865f9bafdc723e</u> <u>0b5de7a4e370b50fb3d1b0</u>	- 0.0005464101308610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 07:58:29	<u>0xdc86d4ebc602505e07a</u> <u>0cf248deabf40e020315db</u> <u>223174548b251994e1f329</u>	+ 103.53319077000000 4477 MATIC  50.18 USD	✓
5	2024-06-25 04:20:11	<u>0x2e6a9daa3f0c6d3173fb</u> <u>a1c007cb4088dbb5771dad</u> <u>282db0de0d414ba58ca6da</u>	- 197.48535344964133 7420 MATIC  112.48 USD	✓
6	2024-06-25 04:20:11	<u>0x2e6a9daa3f0c6d3173fb</u> <u>a1c007cb4088dbb5771dad</u> <u>282db0de0d414ba58ca6da</u>	- 0.0006451374990900 00 MATIC  0.00 USD	✓
7	2024-06-25 04:20:11	<u>0x2e6a9daa3f0c6d3173fb</u> <u>a1c007cb4088dbb5771dad</u> <u>282db0de0d414ba58ca6da</u>	- 0.0012344481196320 00 MATIC  0.00 USD	✓
8	2024-06-25 04:03:06	<u>0xffc56110a504768cd553</u> <u>2b340c85bf77545f1f31fb</u> <u>b0431373e909626041ec3f</u>	+ 185.09854522000000 5429 MATIC  105.43 USD	✓
9	2024-04-06 01:10:16	<u>0xb0adf65efb5cad39f49b</u> <u>b666b1628514e70dd3ca29</u> <u>60a9540bae2209898905b6</u>	+ 12.388617260000000 186 MATIC  10.99 USD	✓
10	2024-03-13 17:40:41	<u>0x8b81e43627b9c780e404</u> <u>860bd2c41e8a3ae760b4fb</u> <u>ed550f0a576bae7f4e4068</u>	- 98.225586379999995 756 MATIC  125.21 USD	✓
11	2024-03-13 17:40:41	<u>0x8b81e43627b9c780e404</u> <u>860bd2c41e8a3ae760b4fb</u> <u>ed550f0a576bae7f4e4068</u>	- 0.0007064321657610 00 MATIC  0.00 USD	✓
12	2024-03-13 17:40:41	<u>0x8b81e43627b9c780e404</u> <u>860bd2c41e8a3ae760b4fb</u> <u>ed550f0a576bae7f4e4068</u>	- 0.0011025981929130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 17:20:36	<u>0xd5b8ecad855dc67c056b8db2b17deb8f244974b6c5410b44d3550b2679642c63</u>	+ 98.265586380000002 009 MATIC  125.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:17:05	<u>0xd0d3b44ed4501bde4cd6a683f30ef3f9856a8cf7f5e9a72da1a13bb1213767ca</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-06-25 04:03:54	<u>0x61dd89db1395f4cb57de0b2fdaaf996744b8af1e3984ebbacab7886bc6fa6c59</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-05-23 19:10:49	<u>0x3f7922b3845a9fec5a23d25de1bc47c6ce7706675cc011e7933b67484aa4f67e</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-03-23 16:12:30	<u>0xc11f969435e0b072d1f9e61b8bd4b22df1023a25140497b7735a3594fc776f71</u>	+ 500 op Code	✓
5	2024-03-16 20:07:05	<u>0xf10477574621ef96b376127ba6271c7641b7a341b0dc847d49ade4e82aaab767</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-02-26 18:16:45	<u>0x01846f419d78a897bf321a58f22418c66c027bac91816804920179efdec8038f</u>	+ 3,000 rds!	✓
7	2024-02-26 08:34:01	<u>0x8898db2d4e74da3786a01bcfb96f3e8b755ca41fff64a6a7a8a16002d8d08097</u>	+ 3,000 im rewards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 12:58:07	<u>0x236fa1e3400938eecaaaf2b62bc7910a5600579ad3bb79de26f27896cedd0d89</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
9	2024-02-07 21:34:24	<u>0x5632cf9ddb84236754dcfb39905ff82f6fee1d34e36961d9fc709c08ac9b28d8</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
10	2024-02-07 19:49:42	<u>0x99b0dffdb0e3fe8e028b17aa69707192234bc97c899d2f7e59df7faefc76a4f3</u>	+ 1 RDS	✓
11	2024-02-01 23:03:12	<u>0xaee484fd11d0df5c03059b1008b82bbccb9fd203898eea3456d2768bf913952a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-31 20:35:58	<u>0xeeed47b3df1058b7820fbe74a038a1d305212d4c2df890eb8a1360d175db8edf</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
13	2023-12-25 19:54:21	<u>0x1aebddde4449def7989b90d609bbb9390f8011d5dd78308a993184efffc0debb</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:51:28	<u>0x84dafcd35cb525049bb0e1e3e6b29688b0610d0b7aac03144c2e86a412fdfeaf</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-08-02 08:04:33	<u>0x55b30eac783205b8e129e1386ea33814bb2899c862f4c4a15fa227831cefd620</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 22:08:01	<u>0x1f417df59a712b5e4529</u> <u>fecc008253b8e6c6d4eb23</u> <u>0644d76fb49a090e28350d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-25 04:03:48	<u>0x68265b1b2e7f6d303e6d</u> <u>2a34151f5acfa2f8d2f1a3</u> <u>edf7a0060bf37e86afb8ec</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
5	2024-06-20 13:48:28	<u>0x8f69375cd5a87f49b9f4</u> <u>049c7324ec38a348d5f9b3</u> <u>8f2d7e792862a50987cee3</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-05-23 19:12:57	<u>0x544d271f48c4958f2f64</u> <u>dbbaa4f4b94c8349886912</u> <u>e7484cecc7f3e7e24c3e83</u>	+ 1 -drop.org	✓
7	2024-05-23 19:11:47	<u>0x8e62f94beb1af3164ca1</u> <u>6fe9de8a86c8516630c706</u> <u>dcafe61b5c94547a1ea1ff</u>	+ 1 -drop.org	✓
8	2024-05-23 19:11:25	<u>0xa330e0a00eb9647603ab</u> <u>2b46a5ffd5d8f246f88321</u> <u>46b30934f438e80770dce3</u>	+ 1 -drop.org	✓
9	2024-05-23 19:10:57	<u>0xc093370bb5c91da8abfc</u> <u>7706d1f853b8a93cd4019b</u> <u>065739d9a0f0c39cf55fc2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-03-13 17:22:11	<u>0xafcbe58682d06525b9c6</u> <u>2a7d73360b549ffa30417b</u> <u>90c02d2a9ad57c7d50d3f2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-26 02:46:02	<u>0x3a2e90de7dbb435ee126</u> <u>5a2e84dab9da447ee8c2a3</u> <u>9437a26c37bf342e8d30c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 23:55:06	<u>0xf80a9209d928169d8c2020cdf1b82d99c9ec0e6aba34c05fec42a2a2bc5a2c15</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-04 07:46:09	<u>0xcdd4bb70aadb0d17ccd840c28c4927f36b1f92b33fde693208b05353a05ec6cc</u>	+ 1 NFT	✓
14	2024-01-29 20:58:37	<u>0xe9ffc09418be5cf7899a0dc5f4da7d1be65d9bcb4c315cffc94b31d7ecad2dcb</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-28 20:32:41	<u>0x00f3c2fc94e9cb5b12cdbe91eec15fc06b851e685dc0d386290de61d19271866</u>	+ 1 5eth.net	✓
16	2024-01-25 20:03:21	<u>0x8e6686214642ed281ef19509cd08237e9db4da0e4dd32a8d160cf85d785cc5e8</u>	+ 1 2000usdc.org	✓
17	2024-01-25 19:51:39	<u>0x201c835d826446b818d845b0122f4f0a0fa6dce54c0ef798ff46fd201cc24904</u>	+ 1 5000usdt.com	✓
18	2023-12-06 12:40:38	<u>0x6bc514eae1c680a9c9b94636d9f09f78f5a001b7f58f672f2d900b5334ecb1a2</u>	+ 1 2000usdt.link	✓
19	2023-12-06 12:40:08	<u>0x7fd77c2093ae8414341f273c98de7e05ccb1fa300e354fa624a144a1cb5b658a</u>	+ 1 1000usdc.net	✓
20	2023-11-23 09:10:59	<u>0xadda825a75b67642ad31c2ebf2cbd166eb6c6f591e116b038cb388ff3209a01c</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 09:08:21	<u>0x8abf959a23f240ea3e0f46e3e12cfbacb0e235ff973059bc7f35cfff9a8368c3</u>	+ 1 work	✓
22	2023-11-23 07:59:36	<u>0xd2404721b8f122d0f402f42451f14eaa29740d104a592c78678b43e0a33574c5</u>	+ 1 r NFT.	✓
23	2023-11-23 07:58:12	<u>0x4d9f2684f21cf403fae7468b7c7d6ca0a6a5faf441743e23257887c7e5e6df56</u>	+ 1 Voucher	✓
24	2023-11-06 21:13:35	<u>0xbdad0ffa17c82b2dd2e50dccea0ba9cf37d44aa3e5dd7cd76212cab0ecde04c2</u>	+ 1 op.work	✓
25	2023-11-03 13:10:44	<u>0x6621132f3067c84e23b28bd655c694d86d6fa4a57178f2986bcd7a3705027b2b</u>	+ 1 op.org	✓
26	2023-10-27 00:15:36	<u>0xd541614018a2c358711a2e541796ba07b6025399237caa0bd341be663115dc33</u>	+ 1 VOUCHER	✓
27	2023-10-04 17:47:07	<u>0x7c1bd96459e54b3214ca52237272eb9b9f49cf145aa1cd9b37756db78a7d5bce</u>	+ 1 .org	✓
28	2023-09-17 22:31:49	<u>0x7f002c0f7cb7fe6280b47dc0b0c735ab57065bb89a3a0c86f8545a28f2f9f1eb</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-30 04:01:17	<u>0x0fe9f838689857e4d1d7829cd1fe4a40ed4ee53743aa41cf85b2557fc0db8b1b</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-30 04:00:55	<u>0xc17988fe746600cc9079</u> <u>4a80b9cbe67a353be83085</u> <u>0b66ee557793b490e9dd57</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-30 03:39:23	<u>0x80a2e8c7397a0c564db1</u> <u>f68de1883417647fedfcbc</u> <u>f2c5e7e47b07998239fd8c</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-28 23:04:44	<u>0xbae100550bdf2b5a6700</u> <u>29ac8a0e41d723ca0fb89d</u> <u>e47e49b5902486532c6fdc</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 08:21:55	<u>0x17ad5342e9e8b18fcf99</u> <u>22380a37b8f0f8f3360eef</u> <u>6819819782152bd39a3e85</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-27 15:40:37	<u>0x0b3444f8408c1abd300c</u> <u>b5af9ce61eb9a534966d4f</u> <u>71ab8b8126edc2a4054898</u>	+ 1 claim.circlest.net	✓
35	2023-08-27 15:30:52	<u>0xb8401326fa61f5502ed8</u> <u>41cb9867b31aac4c8b4e57</u> <u>09137c7bf20f4e8c6ff762</u>	+ 1 UNI-V3-POS	✓
36	2023-08-27 15:29:09	<u>0x31db280e6312334be7ba</u> <u>4fa1e4d8aab83c4df14a61</u> <u>5ba30b6f1c2ca0d1cedc96</u>	+ 1 drop-circle.xyz	✓
37	2023-08-10 21:12:22	<u>0x6c5804e7a2f25a1e5d88</u> <u>e435623cff096541ead825</u> <u>e720d3dd36c20a297f0e72</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-02 14:36:05	<u>0xb94c4a0d37f3385e32cb</u> <u>f20c20d1a4054aa341b36b</u> <u>0ea1ced4497eb0403edb95</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-01 12:29:26	<u>0x672751da2d4d27a2bb20</u> <u>c16b6d15f618107dcc458e</u> <u>27682b313aca8d433a7967</u>	+ 1 APE COIN	✓
40	2023-07-30 21:32:58	<u>0xc9ae9c44bbfe5eacd9a5</u> <u>252aaa4b4228bb441ad113</u> <u>873ac7e59d65686cdbe734</u>	+ 1 APE COIN	✓
41	2023-07-23 08:16:35	<u>0x1a715b95098faf7c69a7</u> <u>1a2d1b813ec6a762007363</u> <u>a51197f924ef5cfb6747ba</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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