

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d2770e151f42688897a29b475d7e1ac6f7a864c</u>
TOTAL RECEIVED	22.136589468399133551 MATIC
	8.15 USD
TOTAL SEND	22.136589454823976553 MATIC
	8.15 USD










Token	Balance
MATIC	0.000000013575157900 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!TAIKO	0.00000000000000000001 taiko.xyz
LiquidEther	1 r.com
OriginEther	1.0000000000 o
!SNXPooL.com	905.000000000000000000 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
1,000 USDT Reward	N/A rg
\$2000 USDT Voucher	N/A 2000usdt.link

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:40:31	<u>0xe051fb49d6e7e905228c604ebea0e11ffdadc719631db17dcfae2eda3128b1e8</u>	- 1.8862155199999999 23 MATIC 0.95 USD	✓
2	2024-07-12 20:40:31	<u>0xe051fb49d6e7e905228c604ebea0e11ffdadc719631db17dcfae2eda3128b1e8</u>	- 0.0006300210000000 00 MATIC 0.00 USD	✓
3	2024-07-12 20:40:31	<u>0xe051fb49d6e7e905228c604ebea0e11ffdadc719631db17dcfae2eda3128b1e8</u>	- 0.00000000000007350 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-13 11:32:39	<u>0x3fa9e37a0c58cc5e0a6450615a33ad1528970dddba9cfff78305e9572a06cf1e</u>	+ 1.8850965693272188 07 MATIC  1.26 USD	✓
5	2024-02-22 16:41:45	<u>0xef29b59982ca5d90bf54bfd17bde49bc34d6be3e5269673b2cf4d6d4ea56ad3e</u>	- 3.7812932500000000 50 MATIC  3.70 USD	✓
6	2024-02-22 16:41:45	<u>0xef29b59982ca5d90bf54bfd17bde49bc34d6be3e5269673b2cf4d6d4ea56ad3e</u>	- 0.0026040000000000 00 MATIC  0.00 USD	✓
7	2024-02-22 16:41:45	<u>0xef29b59982ca5d90bf54bfd17bde49bc34d6be3e5269673b2cf4d6d4ea56ad3e</u>	- 0.0035670203638230 00 MATIC  0.00 USD	✓
8	2024-02-22 14:52:12	<u>0x6cad5dd1dc933c344a789f042fb19e0d74b40b88b8ec7ec5f808d981046ee82b</u>	+ 3.7842665424971819 73 MATIC  3.68 USD	✓
9	2023-12-30 16:39:11	<u>0xbf1ce14ee472e68107c2ec5b535a8e6f8fb28af2e2900c53b6a45880e7ddfd66</u>	- 3.6040453800000000 76 MATIC  3.50 USD	✓
10	2023-12-30 16:39:11	<u>0xbf1ce14ee472e68107c2ec5b535a8e6f8fb28af2e2900c53b6a45880e7ddfd66</u>	- 0.0032130000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 16:39:11	<u>0xbf1ce14ee472e68107c2ec5b535a8e6f8fb28af2e2900c53b6a45880e7ddfd66</u>	- 0.0032362920717330 00 MATIC  0.00 USD	✓
12	2023-12-30 16:28:43	<u>0x6a485eaebc4bc2dc947b12e318a3f27ce4671ff02f9bba5c87fea3e559cccb80</u>	+ 3.6106660524673754 86 MATIC  3.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-08 22:05:07	<u>0x878d6dd6f7d68a90f33b</u> <u>a2e3ed9036f4f04b9c349d</u> <u>361f8a7e4e61ee65bd226d</u>	- 4.6273887900000003 63 MATIC  4.16 USD	✓
14	2023-12-08 22:05:07	<u>0x878d6dd6f7d68a90f33b</u> <u>a2e3ed9036f4f04b9c349d</u> <u>361f8a7e4e61ee65bd226d</u>	- 0.0035700000000000 00 MATIC  0.00 USD	✓
15	2023-12-08 22:05:07	<u>0x878d6dd6f7d68a90f33b</u> <u>a2e3ed9036f4f04b9c349d</u> <u>361f8a7e4e61ee65bd226d</u>	- 0.0017526673136280 00 MATIC  0.00 USD	✓
16	2023-12-08 21:56:51	<u>0x7524dae7657ef748122f</u> <u>2b775b3ed83587a9ad787d</u> <u>a001068abe6d18bf35c4d8</u>	+ 4.6353588767736901 84 MATIC  4.17 USD	✓
17	2023-10-05 09:51:35	<u>0x504138f8e53039a590f3</u> <u>f7892ca942bbf054b4b87c</u> <u>4f932bf722b85fa94063ef</u>	- 2.5835943000000001 21 MATIC  1.45 USD	✓
18	2023-10-05 09:51:35	<u>0x504138f8e53039a590f3</u> <u>f7892ca942bbf054b4b87c</u> <u>4f932bf722b85fa94063ef</u>	- 0.0012180000000000 00 MATIC  0.00 USD	✓
19	2023-10-05 09:51:35	<u>0x504138f8e53039a590f3</u> <u>f7892ca942bbf054b4b87c</u> <u>4f932bf722b85fa94063ef</u>	- 0.0008340956601810 00 MATIC  0.00 USD	✓
20	2023-10-05 09:29:34	<u>0x944194ba2ccd53ca31f8</u> <u>b2c9578c0626b3b000cc7f</u> <u>9b79ddc217015e23557ea9</u>	+ 2.5869558119326954 15 MATIC  1.44 USD	✓
21	2023-07-16 02:35:52	<u>0x5514991330c1ebc6c2e8</u> <u>187e86dbd5119456a551ab</u> <u>b6d4927570adcf2d2fc9a3</u>	- 5.5973336099999997 37 MATIC  4.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-16 02:35:52	<u>0x5514991330c1ebc6c2e8187e86dbd5119456a551abb6d4927570adcf2d2fc9a3</u>	- 0.0011340000000000 00 MATIC 0.00 USD	✓
23	2023-07-16 02:35:52	<u>0x5514991330c1ebc6c2e8187e86dbd5119456a551abb6d4927570adcf2d2fc9a3</u>	- 0.0016379084138760 00 MATIC 0.00 USD	✓
24	2023-07-14 11:17:42	<u>0x8803abe5caa9d5f985804de596eb2188ce48a87f8ed847a7679a15ef339085e7</u>	+ 5.5022456154009722 34 MATIC 4.65 USD	✓
25	2023-02-16 14:45:34	<u>0xebb52c5e523dd2f4a54568e6d75459ae623b5fad19e73f5ca55b69298270cf8e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
26	2023-02-16 14:45:34	<u>0xebb52c5e523dd2f4a54568e6d75459ae623b5fad19e73f5ca55b69298270cf8e</u>	- 0.0158633186468655 59 MATIC 0.02 USD	✓
27	2023-02-16 14:45:34	<u>0xebb52c5e523dd2f4a54568e6d75459ae623b5fad19e73f5ca55b69298270cf8e</u>	- 0.0174582813531344 41 MATIC 0.02 USD	✓
28	2023-02-16 14:44:40	<u>0x1b2a28588b9c701675c232f04003a6a688982a4d3b749293b7d334d89f188a70</u>	+ 0.1320000000000000 06 MATIC 0.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:07:45	<u>0xcfc83292e36e718a0def3eed39a80867d2140671691ce4f994d7e4e5a5a7ee91</u>	+ 0.0000000000000000 01 taiko.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 20:42:11	<u>0x9204697bebb2e87d02e35488f8206e111b5077d6f88f2e1686f62732140c0247</u>	+ 1.0000000000 o	✓
3	2024-05-13 19:45:43	<u>0x8422f99cf75f8c91f76ccd88e41287d01c242c16ec3e3aa91b400add3ef30821</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 11:32:47	<u>0x81a633b79a02f798e1f1c59f586d33edf52c7a7800fdde99a5c7a63fd1bc324d</u>	+ 1 r.com	✓
5	2023-10-05 18:38:17	<u>0xc4f56cac54f69b830e59ee384eca208c13f079271bbc12430e3c5d404f724fcf</u>	+ 905.00000000000000 0000 \$ sUSD	✓
6	2023-02-16 14:45:34	<u>0xebb52c5e523dd2f4a54568e6d75459ae623b5fad19e73f5ca55b69298270cf8e</u>	- 38.867535 USDC  38.87 USD	✓
7	2023-02-16 14:27:54	<u>0x9ac1ec284f3f8005d5a1f40b084c11262250454a7bede85e7ffe5bd87b54db1e</u>	+ 38.867535 USDC  38.87 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:41:17	<u>0x45da17ac2b9628e2c14d90ee83dd4406e950f3787491f5825ea69c778195ec11</u>	+ 1 1ETH Reward at web3eth.lat 	✓
2	2024-07-12 20:41:17	<u>0xf52e35436cc5578418c684138ec2d0a856f3e11e588a897e6b8aa9ad936fd7fb</u>	+ 1 Airdrop at 10bnb.cfd 	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 19:48:15	<u>0xab360075ecfc83551fd</u> <u>ffdd087f1158bf398cbeb9</u> <u>23ed71bd8d6ff8273a26e9</u>	+ 1 -airdrop.org	✓
4	2024-05-13 19:47:23	<u>0x127265496b565c0f2d92</u> <u>2f788af17024b09b828b53</u> <u>d455c153dc53654a37bec5</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:46:37	<u>0x639fe0469685544ba74d</u> <u>769227c58f0a85a3f295a5</u> <u>a9a565525c02593f46700f</u>	+ 1 -airdrop.org	✓
6	2024-05-13 19:46:05	<u>0x7b80007a3d2aacb9c02c</u> <u>1c435ce2fbefaf9643bff1</u> <u>dc32c65951a736648b9f55</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-13 11:34:25	<u>0x4858c9fb9eca8c6e2916</u> <u>7722652a62b9a8b3b6aa1a</u> <u>0084b09ae4883397fe54aa</u>	+ 1 -airdrop.org	✓
8	2024-02-23 17:58:56	<u>0xb9cfbf40a9815cbc6282</u> <u>6d74c0aefa5987b3828bb5</u> <u>0111b38e0ed1bfa6f44dcf</u>	+ 1 Reward at [3000usdc i%[net]	✓
9	2024-02-23 13:46:01	<u>0x2605ba83d637b61f59b2</u> <u>619d1cbf065e60a3a13741</u> <u>95096f8ad4717d801c919e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-01-02 21:02:31	<u>0xfa1e5ba9048d844bf1ce</u> <u>296fc57ce653c725926375</u> <u>a626436b4d62af0b97ced8</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 20:54:02	<u>0x5b2efa7c8e7b40b67863</u> <u>5f5cb30e9edd239e6d7826</u> <u>a8ab69812428e6df286d7a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 12:43:40	<u>0x4111e2f1d9d04a476d31</u> <u>f6bd1ef32d880068777e69</u> <u>4e78908e7f12a27cbf66aa</u>	+ 1 1000usdc.net	✓
13	2023-12-09 12:43:30	<u>0xb38e93091fe2b9aaeff7</u> <u>a3d39c17615952ec4fb72a</u> <u>b1af430dca19a1e40e2dab</u>	+ 1 2000usdt.link	✓
14	2023-10-05 14:26:07	<u>0x09b116bc855812089056</u> <u>3266a18cdc30122a98fec</u> <u>be99ca4f2e09d807c0166a</u>	+ 1 Voucher	✓
15	2023-10-05 09:29:52	<u>0x9ad42963c9d29ff718c3</u> <u>fd1b50c72478d4006b9e8f</u> <u>0bbeca7e97cef5610a3b84</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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