

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d721cb699c350616692964eb1ec56cbab92f910</u>
TOTAL RECEIVED	2,664.831704946594072680 MATIC
	989.18 USD
TOTAL SEND	2,664.831041666666806123 MATIC
	989.18 USD










Token	Balance
MATIC	0.000663279927588253 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
MATIC	14,500.000000000000000000 .vercel.app)
!BWB [#487]	500.000000000000000000 xyz]
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 S
# stETHERS.COM	1 rds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM









Token	Balance
MEME	160,050.000000000000000000 Swap Rewards
\$5000 USDT Airdrop	N/A 5000usdt.org
SHIBANU	N/A SHIBANU
3000MATIC VOUCHER	N/A]
	N/A
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
1000 \$ Airdrop	N/A 1000 \$ Airdrop at web3ena.icu [#8514]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 19:00:39	<u>0x70c7d378712aa1e0e36a50bc569c9bbbebfee73b5be7207be38e25c69c0647f0</u>	+ 0.0006632799275882 53 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-02-12 18:01:09	<u>0x40ce630a65bdf49070bb</u> <u>9a1ed3108b6527ef4607c9</u> <u>7d412d30b4cb7ed8d76a5a</u>	- 0.9911287514475189 96 MATIC  1.26 USD	✓
3	2023-02-12 18:01:09	<u>0x40ce630a65bdf49070bb</u> <u>9a1ed3108b6527ef4607c9</u> <u>7d412d30b4cb7ed8d76a5a</u>	- 0.0042428318151450 00 MATIC  0.00 USD	✓
4	2023-02-12 18:01:09	<u>0x40ce630a65bdf49070bb</u> <u>9a1ed3108b6527ef4607c9</u> <u>7d412d30b4cb7ed8d76a5a</u>	- 0.0046284167373360 00 MATIC  0.00 USD	✓
5	2023-02-12 18:00:23	<u>0xea5b16ba5b1f8454dc5e</u> <u>1847bc340d0451fad3254f</u> <u>2297c63741e01b47230e76</u>	- 663.27992758825382 6798 MATIC  845.41 USD	✓
6	2023-02-12 18:00:23	<u>0xea5b16ba5b1f8454dc5e</u> <u>1847bc340d0451fad3254f</u> <u>2297c63741e01b47230e76</u>	- 0.0047334244449030 00 MATIC  0.00 USD	✓
7	2023-02-12 18:00:23	<u>0xea5b16ba5b1f8454dc5e</u> <u>1847bc340d0451fad3254f</u> <u>2297c63741e01b47230e76</u>	- 0.0037060971492300 00 MATIC  0.00 USD	✓
8	2023-02-12 17:49:49	<u>0x38d03dec1438b0fc96d6</u> <u>6770347e8c2b3a8f778ccb</u> <u>c3fcc3dd8c1c0fdf8f99b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-12 17:49:49	<u>0x38d03dec1438b0fc96d6</u> <u>6770347e8c2b3a8f778ccb</u> <u>c3fcc3dd8c1c0fdf8f99b2</u>	- 0.0247704929604503 81 MATIC  0.03 USD	✓
10	2023-02-12 17:49:49	<u>0x38d03dec1438b0fc96d6</u> <u>6770347e8c2b3a8f778ccb</u> <u>c3fcc3dd8c1c0fdf8f99b2</u>	- 0.0190676932095517 72 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-11 23:44:57	<u>0x086e5b5dddaad4d9b6a0</u> <u>225420487ede356c227f64</u> <u>c99ed06f0726ec098f1234</u>	- 1,000.000000000000 000000 MATIC  1,243.40 USD	✓
12	2023-02-11 23:44:57	<u>0x086e5b5dddaad4d9b6a0</u> <u>225420487ede356c227f64</u> <u>c99ed06f0726ec098f1234</u>	- 0.1261412968545020 66 MATIC  0.15 USD	✓
13	2023-02-11 23:44:57	<u>0x086e5b5dddaad4d9b6a0</u> <u>225420487ede356c227f64</u> <u>c99ed06f0726ec098f1234</u>	- 0.1035607256357783 53 MATIC  0.12 USD	✓
14	2023-02-11 23:44:23	<u>0x3425f32cac5d33261907</u> <u>763c0722fa0b85e2cd9138</u> <u>e7020aad0667d815024d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-11 23:44:23	<u>0x3425f32cac5d33261907</u> <u>763c0722fa0b85e2cd9138</u> <u>e7020aad0667d815024d30</u>	- 0.0290882099045147 41 MATIC  0.03 USD	✓
16	2023-02-11 23:44:23	<u>0x3425f32cac5d33261907</u> <u>763c0722fa0b85e2cd9138</u> <u>e7020aad0667d815024d30</u>	- 0.0210907620389384 31 MATIC  0.02 USD	✓
17	2023-02-10 19:59:29	<u>0xa38921cbfec9f29f2ebb</u> <u>eb71de4fcc5842dc894f0f</u> <u>fa401a87161072a9a840b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-10 19:59:29	<u>0xa38921cbfec9f29f2ebb</u> <u>eb71de4fcc5842dc894f0f</u> <u>fa401a87161072a9a840b9</u>	- 0.0095614726465440 35 MATIC  0.01 USD	✓
19	2023-02-10 19:59:29	<u>0xa38921cbfec9f29f2ebb</u> <u>eb71de4fcc5842dc894f0f</u> <u>fa401a87161072a9a840b9</u>	- 0.0092299208075022 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-10 19:55:25	<u>0xee05d98b3893df6f8045</u> <u>104aab83a44f2dbef56446</u> <u>5aabef0fb39537ecad860f</u>	- 1,000.000000000000 000000 MATIC  1,272.60 USD	✓
21	2023-02-10 19:55:25	<u>0xee05d98b3893df6f8045</u> <u>104aab83a44f2dbef56446</u> <u>5aabef0fb39537ecad860f</u>	- 0.1244756413425074 65 MATIC  0.15 USD	✓
22	2023-02-10 19:55:25	<u>0xee05d98b3893df6f8045</u> <u>104aab83a44f2dbef56446</u> <u>5aabef0fb39537ecad860f</u>	- 0.0707889041936978 91 MATIC  0.09 USD	✓
23	2023-02-10 19:55:11	<u>0x478357c94c4cc317752c</u> <u>f06edccb7102c90348c363</u> <u>54e0b8e2ed6150d0a8f952</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-10 19:55:11	<u>0x478357c94c4cc317752c</u> <u>f06edccb7102c90348c363</u> <u>54e0b8e2ed6150d0a8f952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-02-10 19:55:11	<u>0x478357c94c4cc317752c</u> <u>f06edccb7102c90348c363</u> <u>54e0b8e2ed6150d0a8f952</u>	- 0.0031142796241200 00 MATIC  0.00 USD	✓
26	2023-02-10 19:55:11	<u>0x478357c94c4cc317752c</u> <u>f06edccb7102c90348c363</u> <u>54e0b8e2ed6150d0a8f952</u>	- 0.0017851576006320 00 MATIC  0.00 USD	✓
27	2023-02-10 19:48:47	<u>0xefc9c1c5e31afd98c9fe</u> <u>ceb5c6e63ff4e67742ab17</u> <u>1973108ebb77abddfae425</u>	+ 1,002.000000000000 000000 MATIC  1,275.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-12 17:49:49	<u>0x38d03dec1438b0fc96d66770347e8c2b3a8f778ccb</u> <u>c3fcc3dd8c1c0fdf8f99b2</u>	+ 650.00000000000000 0000 MATIC  828.49 USD	✓
2	2023-02-11 23:44:23	<u>0x3425f32cac5d33261907763c0722fa0b85e2cd9138</u> <u>e7020aad0667d815024d30</u>	+ 1,010.431041666666 715173 MATIC  1,256.36 USD	✓
3	2023-02-10 19:59:29	<u>0xa38921cbfec9f29f2ebb</u> <u>eb71de4fcc5842dc894f0f</u> <u>fa401a87161072a9a840b9</u>	+ 2.3999999999999999 11 MATIC  3.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 01:20:01	<u>0xdbccbd728fa1eaa7039d</u> <u>cc0424f97538b6c5774d69</u> <u>98da3616e2cd2eb658dacf</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-10-01 07:34:28	<u>0x7832731e2d7102686c59</u> <u>249d248a6a2dfd0e031111</u> <u>9606d8360251dd7650e974</u>	+ 500.00000000000000 0000 xyz]	✓
3	2024-09-07 07:02:25	<u>0x89addeebfad344ec03e3</u> <u>ceb98f27331074be278302</u> <u>09b8ba59a24ac554ffe6fd</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
4	2024-08-07 12:29:48	<u>0xad1b2dd5abcfb36c950d</u> <u>aebb79357bbee3526f0843</u> <u>5b6bec46c154fae93b0041</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-05-22 08:55:32	<u>0xbbe243e04864e05e12a7</u> <u>6d91589c56e70931505df2</u> <u>d11919e9e167734641e8cf</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 06:10:32	<u>0xc20d1706dd131cef6a40821765fa6f6550eff4a6204068d723e67df4b8908f65</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-03-17 21:29:14	<u>0x0d20aea84ea36b6358633a22bc8d6ad8bd7d05e6190b567fc3a19d622382c161</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-17 19:24:01	<u>0x3e659bc5e0a0fb71e59757a0d12ce23e65c85a4ba45294be7300b1a09d158c7c</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-16 07:16:41	<u>0xf5a1e1fa4aaafececb3af48f757f6d951ee33e2d61157b70dc912aa01a277875</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-13 23:30:30	<u>0xbf4beeb9aa0e6352d2f64732f303908080c7e465bb1ccc5119541c322f1d73bb</u>	+ 500 op Code	✓
11	2024-02-29 04:50:30	<u>0x351b7e73d4415c1f085bb1206b30c80f89a8cb9cc3bacbe6881ed092764eaa98</u>	+ 5,000 \$USDT ðjLð•lðœâ-•lootusd t.com	✓
12	2024-02-26 13:17:09	<u>0x3600edab75f4b22cfc5ea256574f7ee40bdb27cbb0016c53c6b7159c5e1c27cd</u>	+ 5,000 S	✓
13	2024-02-11 07:15:33	<u>0x9fe82396df1367d9be9a9977c162d22833a8ebbe36d69ee6eca89b22b7273921</u>	+ 5,000 \$USDT ðjLð•lðœâ-•airUSDT .net	✓
14	2024-02-11 07:13:57	<u>0xe92db2a2bbd2b27d178524bca13909cc562d2dc24ea353f57f4c95c4a801d6bd</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 10:28:57	<u>0x8a0e731f751533fb855951098133bc4a25df5731ccb02491254fbc709237c4d</u>	+ 1 rewards	✓
16	2024-01-26 10:08:23	<u>0x82484c94b559cc9f82afecc3f627b19da645df5ab9b52fe83760ae19b5db5c50</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:02:21	<u>0x3932cd269a626655ae6ced3a406c30d79ef0197b4b85c300fd30f3123e8a6c57</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-07 00:52:23	<u>0xb80d9adb3935939b8287c7711d0294f7007414e0016562e67bc14db10d784e82</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-10-01 07:34:42	<u>0x1ee255cd3a178e40539e9a2f230ca5cd0bb38e4aac60d0de7dac5ce466e448bd</u>	+ 1 thco] đŸŽ•	✓
4	2024-08-07 16:00:51	<u>0xa58ecd94d53f4eb74cd146f0bd65d101219dc4e8644132ab143537df9888c0a8</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-07 13:01:00	<u>0x0e931609f0c427ecade2c7a22669ec23c098b06870175be08f3bf83538994749</u>	+ 1] đŸŽ•	✓
6	2024-07-28 11:02:34	<u>0x8f9c0497007ea4231d388c5a41e44e6e2017b2f965c9f3b31fb24dbb0835d268</u>	+ 1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 11:02:12	<u>0x5ee1fbd88b9aa228d5b66891ac37f56a02684b90ffc3f65cca01397c90c45531</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-28 11:02:00	<u>0x35ad7ecc4d93438cca3af719405050b9d558f327fa9c7f83f56077ea946917cc</u>	+ 1 SHIBANU	✓
9	2024-06-01 11:55:26	<u>0xbf13bc683511d48cc725fd25258db94570a7b0a087c88455705bd9b1df1238f3</u>	+ 1 e]	✓
10	2024-05-28 14:03:03	<u>0x4f4d58a5e150579cee81c7ed711bd1006d343ede311fa4be136a15898021ca8f</u>	+ 1 10ETH Reward at [ether.ceo]	✓
11	2024-05-28 14:02:21	<u>0x1b0a66dda5baaf5a6fa6408053448032fcc82a9a0c87996bfc7c0344015405fa</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-28 14:01:49	<u>0x79ec55765c64c2ce8ba6a72d50371ec2251a9d1c58360d0fb8ee4dba4e377471</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-04-10 18:53:44	<u>0x2dd91c936cdb39e117e6e7cca9e3bd0bcb85a05bd50a36813869a8ee77c5bb90</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-21 14:32:09	<u>0x24c04075492b902a55eb9b1cc850eafdbcd4ab9dc4d216aae63b4adb4be7f43f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-04 23:03:15	<u>0x0709cd6f226b49d22383e39bdb2ba7fbef3e74e39fce066cc0dd88e6faf0870e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 06:28:07	<u>0x8e0b34fa76a6ed2ec47a bc5a4431c4550a2dc41e72 fa61eec9c867109bec69ad</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-27 06:27:35	<u>0x365be5a67d8096e7dc1a 5bb45000bf26d13dae6109 d7f38ce0e1a1c89cf9d03a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-06 11:49:35	<u>0x07aa8fd79c2f82e375de dd7e00297310784115a688 7c830f8f3ea9a65a6d495d</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-06 11:40:47	<u>0x083efb2be0b6bf72748c 763677025447a4a8671ba6 5acdce1d4b6dff60e38401</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-03 21:21:12	<u>0x9fa71dcfc56296cadd26 690b5c7d4e9be94e77260c 79ce306907bd5ed05009c6</u>	+ 1 Reward at 2eth.org	✓
21	2024-02-03 19:39:28	<u>0x8a70bcb9ae31baf91519 8a48fc529d91eaa13049f6 b5c982f4010cab6326af7c</u>	+ 1 2000usdc.net	✓
22	2024-02-03 18:06:54	<u>0xbfc087763be04503a6d3 e66d41932bcc653614a6df 9e3a73bcf5c909d6718159</u>	+ 1 Airdrop at 3000usdt.xyz	✓
23	2024-01-26 16:04:37	<u>0xf71bacf87cc45c98faed 539cb0a2fae1fa966eb613 97d1c5b7b30d6a68bb7161</u>	+ 1 2000usdc.org	✓
24	2024-01-26 15:58:25	<u>0x8e7ca9cf9d570495f301 56514954701446a283a064 d6eda0cc087e0ba59deb40</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 12:37:54	<u>0x5ce68b3ab2817635898c</u> <u>c07fc5190bb7390a2f6db0</u> <u>45ac7bf529e2028a2d45eb</u>	+ 1 5000usdt.org	✓
26	2024-01-09 11:38:41	<u>0x732651c4b59039b9f3b0</u> <u>0d88f32e4046574c8725a0</u> <u>14610c910925aba7bac6d6</u>	+ 1 3000usdc.com	✓
27	2023-12-24 23:38:31	<u>0x05806c6538eca69e0416</u> <u>087a7b0e98a7ffeb51ee00</u> <u>788589cafb1d1d28403689</u>	+ 1 3000usdt.net	✓
28	2023-12-24 23:03:04	<u>0xad27748c64cdc4bb4bcd</u> <u>f4d8da45378b9244941551</u> <u>69495867ade8a43bb75056</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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