

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6da8396628edc5bfd477793e2b7900e20136f210</u>
TOTAL RECEIVED	0.070840000000000000 MATIC
	0.02 USD
TOTAL SEND	0.022501014050930510 MATIC
	0.00 USD



Token	Balance
MATIC	0.048338985949069491 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.000000000000000000 adar.site ) Airdrop	
#HEXPool.net	168,100.000000000000000000 wHEX
! abict.net	4,891.500000000000000000 et
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$ abict.pro	752.000000000000000000 ro
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	

Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A usdt-rewards.site
\$3000 USDC Voucher	N/A 3000usdc.com
999\$ Reward	N/A drop-dai.xyz
\$3000 USDT Airdrop	N/A t.xyz




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:37:26	<u>0xa70af33375d7ae9b7a66</u> <u>279e75401aa200ede3eb28</u> <u>7e9abe95a58392ab0d55c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-24 03:37:26	<u>0xa70af33375d7ae9b7a66</u> <u>279e75401aa200ede3eb28</u> <u>7e9abe95a58392ab0d55c6</u>	- 0.003539400000000000 00 MATIC  0.00 USD	✓
3	2023-12-24 03:37:26	<u>0xa70af33375d7ae9b7a66</u> <u>279e75401aa200ede3eb28</u> <u>7e9abe95a58392ab0d55c6</u>	- 0.0022314628378995 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-23 03:42:55	<u>0x013a7f52a91c2d20cdb</u> <u>35f23945da088660e8a72d</u> <u>01c11508a1ce01458b43b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 03:42:55	<u>0x013a7f52a91c2d20cdb</u> <u>35f23945da088660e8a72d</u> <u>01c11508a1ce01458b43b8</u>	- 0.0040362840000000 00 MATIC  0.00 USD	✓
6	2023-10-23 03:42:55	<u>0x013a7f52a91c2d20cdb</u> <u>35f23945da088660e8a72d</u> <u>01c11508a1ce01458b43b8</u>	- 0.0013462051218682 50 MATIC  0.00 USD	✓
7	2023-08-31 11:35:26	<u>0x11c761cd6d9bff444f75</u> <u>fc7c13779598803741354</u> <u>8bbadbfb0916ad3c3fb8bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-31 11:35:26	<u>0x11c761cd6d9bff444f75</u> <u>fc7c13779598803741354</u> <u>8bbadbfb0916ad3c3fb8bd</u>	- 0.0026908560000000 00 MATIC  0.00 USD	✓
9	2023-08-31 11:35:26	<u>0x11c761cd6d9bff444f75</u> <u>fc7c13779598803741354</u> <u>8bbadbfb0916ad3c3fb8bd</u>	- 0.0030963329745934 32 MATIC  0.00 USD	✓
10	2023-08-31 11:34:58	<u>0x498e06b4a66b5cc540f2</u> <u>4826776f60712db82ef12f</u> <u>fc7c13779598803741354</u>	+ 0.036080000000000000 01 MATIC  0.02 USD	✓
11	2023-08-28 10:21:54	<u>0xaa669cc061bf488d4f47</u> <u>4cfef1517d08d96c098db3</u> <u>65c756737158bb5092c522</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-28 10:21:54	<u>0xaa669cc061bf488d4f47</u> <u>4cfef1517d08d96c098db3</u> <u>65c756737158bb5092c522</u>	- 0.0024784200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 10:21:54	<u>0xaa669cc061bf488d4f474cfef1517d08d96c098db365c756737158bb5092c522</u>	- 0.0030820531165692 66 MATIC  0.00 USD	✓
14	2023-08-28 10:21:28	<u>0x92d0c90d8e7a7d7154ff1a09fde8d40b3c035aad89a5c21cf75b0ae14354b72e</u>	+ 0.0347599999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:12:26	<u>0x1f033f9c2fb33cdd191f967d48a510b7f3b296bf743341431a658dcb983a92e5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:25:44	<u>0x60272a38c6f9dfe415a63c413ff5bfd0410aa5a4e4705c308952cff693fd95</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2023-12-25 07:57:11	<u>0xb756ff0285cf8969968747977cb29a9ec4ab1f6b4efe9b0b78857102b2c6c489</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-24 03:37:26	<u>0xa70af33375d7ae9b7a66279e75401aa200ede3eb287e9abe95a58392ab0d55c6</u>	- 15.627400 USDC  15.62 USD	✓
5	2023-12-24 03:23:08	<u>0x1524030910a3f0135b58eee525d416cdee45d4130dcb56e320dc5216bfff4749</u>	+ 15.627400 USDC  15.62 USD	✓
6	2023-10-23 03:42:55	<u>0x013a7f52a91c2d20cdbc35f23945da088660e8a72d01c11508a1ce01458b43b8</u>	- 249.498817 USDT  249.58 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 03:41:51	<u>0xccef01ae4c871000cdf3</u> <u>f70366e287bf19f066e733</u> <u>af0962dc4fa757bbfd4e71</u>	+ 249.497405 USDT 249.58 USD	✔
8	2023-09-27 23:32:54	<u>0x71715370acce548be2d5</u> <u>7e47d9d7772d8981e8f339</u> <u>84fc2136dcec88624b83cb</u>	+ 0.001412 USDT 0.00 USD	✔
9	2023-09-03 08:56:45	<u>0xb82575d95b9f2aeb7694</u> <u>ab37245b3b55696bc7c228</u> <u>5e1b303f94dec25497f0ee</u>	+ 168,100.0000000000 00000000 wHEX	✔
10	2023-08-31 11:35:26	<u>0x11c761cd6d9bff444f75</u> <u>fc7c13779598803741354</u> <u>8bbadbfb0916ad3c3fb8bd</u>	- 1,412.053069 USDT 1,412.08 USD	✔
11	2023-08-31 11:34:30	<u>0xd747d46647de229391fc</u> <u>e0a44c2ee90a8f588a19bb</u> <u>017d0745c70be58c762982</u>	+ 1,412.052260 USDT 1,412.07 USD	✔
12	2023-08-29 11:02:55	<u>0x79c58fb40801365039a5</u> <u>846e7305d83056e2a03c28</u> <u>518ea90f7b606d8a4b5ad5</u>	+ 0.000809 USDT 0.00 USD	✔
13	2023-08-28 10:31:07	<u>0x3046e3ada670ecb09970</u> <u>59ac1dad3e51da58153828</u> <u>e5f6d511fa79aec6949e5e</u>	+ 1,687.000000000000 000000 ro	✔
14	2023-08-28 10:21:54	<u>0xaa669cc061bf488d4f47</u> <u>4cfef1517d08d96c098db3</u> <u>65c756737158bb5092c522</u>	- 809.510000 USDT 808.89 USD	✔
15	2023-08-28 10:20:52	<u>0xc9ac2fb2c0fbea7dfa61</u> <u>33bf8c0f08670294dc9da3</u> <u>dfe389705bd37c72ff03f4</u>	+ 809.510000 USDT 808.89 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:13:34	<u>0x55547c9744a7302e8d146effb4796a94a82625d7bcd1393ac8f093554afc7845</u>	+ 1 5000usdt.org	✓
2	2024-01-10 06:13:04	<u>0xf8c8deb50af8cc1120e23a808ab5b616ebbe30058218c5ae9576b145859d28ea</u>	+ 1 3000usdc.com	✓
3	2024-01-09 17:14:54	<u>0x7f7fd9c309144b306b8aeb7985ccc6c67587a4c0a3d47ef6986394f695cc6a74</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 20:08:18	<u>0xe319a4ac1a335b768b4f11cfa018d5c6cf5abcc1c5e52efde41b63df9212c0aa</u>	+ 1 3000usdt.net	✓
5	2023-12-24 19:36:19	<u>0xe7b28e06e781b1030c430d258c01fe69437d62e12c5c685ce9d50658455e05a9</u>	+ 1 2000usdc.cc	✓
6	2023-11-21 11:43:30	<u>0x03103232d5ad3248572e5839891d7a6498408c72a472b78a5769626cb1424326</u>	+ 1 usdc.vip	✓
7	2023-11-21 11:42:04	<u>0x95e80f88baf211c3fd097cb56d21c22426e2f0b5ee4839a8e58e526a1f6c52af</u>	+ 1 cc	✓
8	2023-11-13 21:01:49	<u>0xd0274880732a59efd9d93f67bfaf44d33bfcd673c1bfc94a3f5849abe76630d9</u>	+ 1 t.xyz	✓
9	2023-10-23 19:46:36	<u>0xee18192cad94c7313eff4729c5c1a33408ca9f7e20cf0191bc4f96971b5d85f7</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 03:42:27	<u>0xc4095a5265d249b53a7e104ca8cc84ea98d0ea9ac6e0572691e030db207fd5c3</u>	+ 1 2000usdt.com	✓
11	2023-10-23 03:42:05	<u>0x26231fc65915ebbb632b5091f0bc146badbe3960a9a4b8d5136f1ea72fc1abdc</u>	+ 1 .net	✓
12	2023-09-27 23:34:57	<u>0x84af5fcefbe551bc1a96f7825d9fe4fec427f194542cab44410c1ae58e63b157</u>	+ 1 usdt-rewards.site	✓
13	2023-09-27 23:18:50	<u>0x59b80c7afbc49ff7003ed3d083edc3b73d69bd270ca37ccbf92a958a621c243e</u>	+ 1 usdt-rewards.site	✓
14	2023-09-13 18:09:44	<u>0xf90150a26e852a6b0dc53b5212ca9aae7be1e1dd5ad46008ef7c44f391d98856</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 18:34:31	<u>0xeb2e601b4529eaba8a2c03ce31398146935028e69dd468c42de2d839a5044f99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-31 11:35:22	<u>0x415bc8c76bef2cbaecf521bee6e7f80b8615b6a6f7adfae1be251737bb1b7189</u>	+ 1 Weekly Giveaways	✓
17	2023-08-31 11:29:40	<u>0x539bfc0f411fb386ae9ce6005db1c550e5ab7ceba808b4ea59f997a58bf67b1e</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-31 11:29:24	<u>0xad8b3abe0524eed3408f3631dfa85958ca4dd5fffc d85f0f91029f5bddb0a0b7</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 11:25:48	<u>0xf8ddeac3bd714e0552621786a9cbb0feb9a16f2d80a3b6d253307ea2f9a1b45b</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-31 11:20:44	<u>0xabd064946844776e2d991b015127649c84a4666e8f0b03e37b3deb2e4975f819</u>	+ 1 drops-usdt.xyz	✓
21	2023-08-30 11:26:29	<u>0x22b9dec091aa87eaadde78db8f381f728872e6a60ae62d97f31bef1dcf8a30f2</u>	+ 1 Weekly Giveaways	✓
22	2023-08-30 11:16:20	<u>0x78c8d87616b56d1ad48e67a15c3e137f1e0d364827f768b9a40bbb8ff1785890</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-30 11:14:24	<u>0x5e83c30767b1f3b6d53e66eb44391d2d3eedd3b5a78fe538b4c359b23f5c60</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-29 11:20:03	<u>0xab0c45fe41d23db079deca0660b37b1b6de951efe1f8c078af03e7076d0eb92c</u>	+ 1 drop-dai.xyz	✓
25	2023-08-28 10:29:05	<u>0x0be29adcab48e916a5aa9718c97e0fe25067da41073422b627b33c7fb2905b09</u>	+ 1 drop-circle.xyz	✓
26	2023-08-28 10:23:10	<u>0xa3a3d2b11d802a57568a4bf1dcb059628c6a1747716f3085e46c5f4fd34083d6</u>	+ 1 UNI-V3-POS	✓
27	2023-08-22 10:49:40	<u>0xc282b63dcf96abd7ae1c91dcf7e95a26c59c8af77363ac2f46cde1c30c048743</u>	+ 1 usd-drop.xyz	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-07 10:56:00	<u>0xccbd1d1b10b7602fea73</u> <u>b18b535f10699871b2172c</u> <u>7495d7e56cfc56f480fceb</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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