

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6dba7894143be039d4a02be3206d5d80852505f4</u>
TOTAL RECEIVED	0.031877077340907001 MATIC
	0.01 USD
TOTAL SEND	0.010934621559422934 MATIC
	0.00 USD




Token	Balance
MATIC	0.020942455781484067 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
\$ cusdcs.eth.li	1,390.000000000000000000 .li
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
SWAPQ.org	95,000.00000000 SWAPQ.org
Rotomico	850,000.000000000000000000 RTM
wETH	5.000000000000000000 eth at [etheri.vip]

Token	Balance
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
MATIC	14,500.000000000000000000 vercel.app)
\$1000 USDC Airdrop	N/A 1000usdc.org
10K\$ at [taiko.lo1] ðŸŽ•	N/A 10K\$ Reward at [taiko.lo1]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$5000 USDC ðŸŽ•	N/A NFTVoucher ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
-drop.org	N/A -drop.org
-drop.org	N/A -drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 05:28:34	<u>0x7ccdde380cf7cf016a25</u> <u>efe02c2d83eb6108ceb500</u> <u>6c3685610d2e4f9b623908</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-29 05:28:34	<u>0x7ccdde380cf7cf016a25</u> <u>efe02c2d83eb6108ceb500</u> <u>6c3685610d2e4f9b623908</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-05-29 05:28:34	<u>0x7ccdde380cf7cf016a25</u> <u>efe02c2d83eb6108ceb500</u> <u>6c3685610d2e4f9b623908</u>	- 0.0052612723102453 92 MATIC  0.00 USD	✓
4	2022-05-08 12:04:27	<u>0xe455bfc140ac9b02ad70</u> <u>cc0c2d3df0e743dbd697fc</u> <u>47b3fbba2dad79d32d35f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-08 12:04:27	<u>0xe455bfc140ac9b02ad70</u> <u>cc0c2d3df0e743dbd697fc</u> <u>47b3fbba2dad79d32d35f4</u>	- 0.0010646444217776 22 MATIC  0.00 USD	✓
6	2022-05-08 12:04:27	<u>0xe455bfc140ac9b02ad70</u> <u>cc0c2d3df0e743dbd697fc</u> <u>47b3fbba2dad79d32d35f4</u>	- 0.00000000000013808 34 MATIC  0.00 USD	✓
7	2022-03-31 06:32:26	<u>0xb819509b5f30194dd724</u> <u>52c147f092805f38a63d3f</u> <u>e2c504232ac2f9427176f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-31 06:32:26	<u>0xb819509b5f30194dd724</u> <u>52c147f092805f38a63d3f</u> <u>e2c504232ac2f9427176f4</u>	- 0.0010641247864212 12 MATIC  0.00 USD	✓
9	2022-03-31 06:32:26	<u>0xb819509b5f30194dd724</u> <u>52c147f092805f38a63d3f</u> <u>e2c504232ac2f9427176f4</u>	- 0.000000000000168829 38 MATIC  0.00 USD	✓
10	2022-03-21 02:36:17	<u>0x6e3d74221eb5c97f00b0</u> <u>85679b37916569ad0a6ba3</u> <u>260f05bd539919eab73bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-21 02:36:17	<u>0x6e3d74221eb5c97f00b0</u> <u>85679b37916569ad0a6ba3</u> <u>260f05bd539919eab73bbe</u>	- 0.0010646584177694 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-21 02:36:17	<u>0x6e3d74221eb5c97f00b085679b37916569ad0a6ba3260f05bd539919eab73bbe</u>	- 0.00000000000007789 32 MATIC 0.00 USD	✓
13	2022-02-12 14:01:53	<u>0x692ca21723a5b0ab06ed3de9d5e4f277b73f6dccd049c7b7eb00a7cb73c9410b</u>	- 0.00000000000000000 00 MATIC 0.00 USD	✓
14	2022-02-12 14:01:53	<u>0x692ca21723a5b0ab06ed3de9d5e4f277b73f6dccd049c7b7eb00a7cb73c9410b</u>	- 0.0010636815459788 46 MATIC 0.00 USD	✓
15	2022-02-12 14:01:53	<u>0x692ca21723a5b0ab06ed3de9d5e4f277b73f6dccd049c7b7eb00a7cb73c9410b</u>	- 0.00000000000581877 36 MATIC 0.00 USD	✓
16	2022-02-12 02:02:46	<u>0x716d44c74b70716cc7ad6cdc866c2290acf9a97c76f56797aa03809fca7b4e6d</u>	+ 0.0318770773409070 01 MATIC 0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:24:12	<u>0xb827fdde74de7ef0db35a1ca5f9100a51fb0c6c2062d05eb55a613c9430dff27</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-03 01:28:06	<u>0x6552a7f975322a2135a20f788677141271b795939355f582c34bf116a16b02eb</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-08-16 00:23:47	<u>0xbb78830c60182e6eab9fadb881fa4ccffaab31b2210f8f8c6012f814b7e72ac</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 01:28:04	<u>0xe45df07400576c8d5237d8b3dcd7105ed24c9e3edcceb12889cef9e281007157</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
5	2024-08-02 06:03:03	<u>0xb8166c4769190f877649417bb844be8ac4fe3b2c9d6aa7af1ef88ac5d263c126</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
6	2024-08-02 02:23:14	<u>0x2cadf830df80360b3a63fe841bdc47e2a2d20f8c8f2272d0978af669087a9fb3</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.ltd	✓
7	2024-07-21 07:10:10	<u>0x4945c800332d556e5409754f6aa57c4174e4d88d2b600939faa34a0e89388cc6</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-16 23:27:19	<u>0xd273c496cbaf5d2755cb17c42db2a874500afa4944fec5efed8701da8da49424</u>	+ 96 Visit AAVE.PW to claim tokens	✓
9	2024-05-24 00:32:01	<u>0xc056c67d0390ceecedfc44c92037ff868de0660a0780f78ca2ffd834927fb997</u>	+ 11,500 R TOKENS	✓
10	2024-05-23 00:31:38	<u>0x96430335393f117b10e193cd108560752bc7513e7af26a6b0a9483a730f9d62d</u>	+ 89,375 Access	✓
11	2023-07-14 04:03:55	<u>0x9c4da023a4f831ec681b97997ee0cba67e8f35c1a2e30477c7f1d48f1a07a878</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-29 05:28:34	<u>0x7ccdde380cf7cf016a25efe02c2d83eb6108ceb5006c3685610d2e4f9b623908</u>	- 1,234.810000 USDT  1,235.23 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-28 20:26:00	<u>0xaa5c1fc91e5abd3fbfd1d44a53b5d60ac8392fb46046852bec4be61086038c64</u>	+ 1,234.810000 USDT  1,235.33 USD	✓
14	2022-05-11 23:07:14	<u>0x32b3f8891161a7eed7ef83fe438fc2ee8086667a662f20810ca7d4ee02e6c5c3</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-05-08 12:04:27	<u>0xe455bfc140ac9b02ad70cc0c2d3df0e743dbd697fc47b3fbba2dad79d32d35f4</u>	- 402.797006 USDT  402.74 USD	✓
16	2022-05-08 01:39:12	<u>0xc0dd605c854003d4b47895de48a9b2d67ca1492528b64447813d8e006abc5adb</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-08 01:36:52	<u>0xc66f833eb722f7aadcb43d2f3a1e63f58ec1dea4e705551e68504e3c2f1e19a8</u>	+ 402.797006 USDT  402.76 USD	✓
18	2022-04-27 12:13:07	<u>0xb3b9d0428cc2f191d00b356602d9c8816b995ab90ee90ca110f82954fe276d11</u>	+ 220,000.0000000000 00000000 PKT	✓
19	2022-03-31 06:32:26	<u>0xb819509b5f30194dd72452c147f092805f38a63d3fe2c504232ac2f9427176f4</u>	- 60.000000 USDT	✓
20	2022-03-30 06:49:15	<u>0x0cbc817eeb32ff292d4df34d5c4bdb332a3c608104e0aefaf3e728325502c909</u>	+ 60.000000 USDT	✓
21	2022-03-21 10:14:04	<u>0x216ca55552670f5421f0547083ee09066076f4693a99d27a63f4337ab6b3c720</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-21 02:36:17	<u>0x6e3d74221eb5c97f00b085679b37916569ad0a6ba3260f05bd539919eab73bbe</u>	- 199.990000 USDT	✓
23	2022-03-20 12:19:39	<u>0xbcfba93e4a1d538cdacaac5007e571cce2e0655b981613ad8faa4caf7c2b2233</u>	+ 199.990000 USDT	✓
24	2022-02-12 14:01:53	<u>0x692ca21723a5b0ab06ed3de9d5e4f277b73f6dccd049c7b7eb00a7cb73c9410b</u>	- 100.000000 USDT	✓
25	2022-02-11 19:16:11	<u>0x99c16dabdc7ceddbdf678f3d33156950882a6215b66f8e843f0dc49299dc89e1</u>	+ 100.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:29:36	<u>0xe96b224e838810ecbb405f40648553a5ee92c8662cb55ac7fc12ce63c0774b14</u>	+ 1 1000\$ Airdrop at t.ly/usd đŸŽ•	✓
2	2024-10-07 09:16:54	<u>0x48cfdbd1ae7f1a0a0f45fa0f4123707194e8199173ff5b3975eea3320b83c430</u>	+ 1 th	✓
3	2024-09-02 18:02:47	<u>0x5e11c9ca62f703e6d3da22617d048ed1c3760991e9b49cd15c2b56ccb6bc177a</u>	+ 1 ETH-87.com	✓
4	2024-09-02 17:31:04	<u>0x4ec40d8b6f366f78abf88580db61549ed51ab2f6ee20be9fb80aee40e77764f9</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 00:24:07	<u>0xf1921d6340a54a04b01677404e13f2e0b7f709aa21674ae24db0dde5fed462d6</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 00:23:45	<u>0x57a5ce5f908e695c32a4d6421910fbccdbdc364a2e446013e647b2658fd54efd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-02 00:26:44	<u>0x39ba2ef514a08daccf8706b8349441f84ed30c5acf02cbec7bfff31849cc4b04d</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-31 00:42:46	<u>0xf08945b9fbad4c5a4674425a172f36626034b12e3ab8cfce00d2c660964904f0</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
9	2024-07-31 00:42:44	<u>0x70ddc4b470e6ec16adfece8c9e36bb9cf1299b5d171f924d5641bebcef494b08</u>	+ 1 Ƀ.	✓
10	2024-07-31 00:42:36	<u>0xa9bbef2db8c10cea1d9143c12e24008495342637776a8c5a0ac0f26ddee6a184</u>	+ 1 1ETH Airdrop at ethers.bar Ƀ.	✓
11	2024-07-21 10:09:58	<u>0x331fe7dba7e6b1c00aa159485287434dfbbb35c322689effaefbef3ece57de49</u>	+ 1 1ETH Airdrop at etherc.lat Ƀ.	✓
12	2024-07-21 10:09:54	<u>0xb118da9c39dabc9b8a08e64972095abb8a4ab06dda941d95b9508a67e13c197</u>	+ 1 Ƀ.	✓
13	2024-06-29 19:23:58	<u>0x435d2c427c033c46f2176d6c2c8dd23e85981ca238d7df912531bec7e1e55f45</u>	+ 1 1ETH Airdrop at webeth.icu Ƀ.	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 14:54:47	<u>0x98e2b39cf21f5de592d3598ffbed620061dcb2efad2b9b644af135dfc0599240</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-06-19 07:06:36	<u>0x837a6c42cf3b121a8e1cd6d5ab9e90525e25d255a6419cb8a8d0137610a46654</u>	+ 1 ?	✓
16	2024-06-19 07:05:38	<u>0xf86d07942a6e65eae418c4a800eb3a7db7dc0a2362bb6e43f4d87c432c4723d8</u>	+ 1 t]	✓
17	2024-05-24 20:58:19	<u>0x5cc34c071a2c03c0e57a211cceaed4dbafb5d0c66216992e3917ca422d4a5e2e</u>	+ 1 -drop.org	✓
18	2024-05-24 20:57:57	<u>0x418a328d6873f05e77128ffbcecac4df889f8da803707f8e302361d2a8846d7e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-24 00:33:41	<u>0xe6db2508eae7657de71b7cfeae39708d2de34cb8f6ab74fd4a10a8f2652dcbb</u>	+ 1 -drop.org	✓
20	2024-05-24 00:32:17	<u>0xd8b0ed86d2d13f7e0ed7b7343f87b743e399702f2e491bdfae6d7c9d30d8671c</u>	+ 1 -drop.org	✓
21	2024-05-23 00:34:02	<u>0x6b2a91d536a2f5e7454f4271a2c8f510e113da7f270581e62aef38c081f39b2e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-23 00:32:34	<u>0xdec29bdc1c3cab7f0f539814aefa1ac2b3df15c460e84e3745237cdb198e4085</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 22:03:09	<u>0x700fb10b42cd1fdc5194050a2d3efade1fb5ad3ee4ce2013688579e24c0a7fd5</u>	+ 1 1000usdc.org	✓
24	2023-12-17 22:02:57	<u>0x4f8a2f19ed918e455d14ec43c913ac7d7d8d47d716d4845ac0511e204903b887</u>	+ 1 2000usdt.icu	✓
25	2023-08-27 04:18:22	<u>0xebab6a9817e92e6f6524dec2d1bbbe0046901d911b713059080b1f36b4a60f96</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 08:20:24	<u>0xafc7a06b1f6a44dc8353b2ca739722f661c3dfffb84e1b592f65efba5a077ff6c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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