

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6dc2841e22d9038d6636ba75ef05562b2c7a81de</u>
TOTAL RECEIVED	59.296157753845776028 MATIC
	22.71 USD
TOTAL SEND	59.295525679312802936 MATIC
	22.71 USD


Token	Balance
MATIC	0.000632074532976175 MATIC
	0.00 USD
Acces zerolends.com	1 ard
LiquidEther	1 tkether.com
GIB	0.000000000000000000 GIB
! BONK [BONK.MARKETS]	487,900 N
# blast2l.com	1 ds
Duel Token	0.000000000000000000 DUEL
Reward at 5000usdc.com	N/A Reward at [5000usdc
Airdrop at 3eth.org 	N/A Airdrop at [3eth
	N/A Reward at usdt-nft.com









* USD values displayed at the time of transaction










Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 3000usdc.net	N/A Reward at [3000usdc ěnet]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Pudgy Penguin 2857	N/A claimpp.com
\$1000 USDC Voucher	N/A 1000usdc.top




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:53:35	<u>0x5800b27ff0106ae488a7510bd83a368ed2787f8cd079cb9a4b74c7b7422fda12</u>	- 5.5780000000000002 91 MATIC 3.99 USD	
2	2024-06-04 23:53:35	<u>0x5800b27ff0106ae488a7510bd83a368ed2787f8cd079cb9a4b74c7b7422fda12</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-06-04 23:53:35	<u>0x5800b27ff0106ae488a7510bd83a368ed2787f8cd079cb9a4b74c7b7422fda12</u>	- 0.00000000000007350 00 MATIC 0.00 USD	



#	Date & time	Transaction Id	Amount	
4	2024-06-04 23:51:15	<u>0x6c16875cc551576761b2</u> <u>5366dd7abd7afedacfd943</u> <u>788dff7c69acba09f52b4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-04 23:51:15	<u>0x6c16875cc551576761b2</u> <u>5366dd7abd7afedacfd943</u> <u>788dff7c69acba09f52b4f</u>	- 0.008122229999999999 99 MATIC  0.00 USD	✓
6	2024-06-04 23:51:15	<u>0x6c16875cc551576761b2</u> <u>5366dd7abd7afedacfd943</u> <u>788dff7c69acba09f52b4f</u>	- 0.00000000000097466 76 MATIC  0.00 USD	✓
7	2024-06-04 23:51:09	<u>0x445c1a4f6b96d6f308bd</u> <u>eb342595a02391b1db4d7a</u> <u>6a7bf46f444b4f0834a9eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-04 23:51:09	<u>0x445c1a4f6b96d6f308bd</u> <u>eb342595a02391b1db4d7a</u> <u>6a7bf46f444b4f0834a9eb</u>	- 0.001395900000000000 00 MATIC  0.00 USD	✓
9	2024-06-04 23:51:09	<u>0x445c1a4f6b96d6f308bd</u> <u>eb342595a02391b1db4d7a</u> <u>6a7bf46f444b4f0834a9eb</u>	- 0.00000000000016750 80 MATIC  0.00 USD	✓
10	2024-03-26 07:57:08	<u>0x6242b20825b6ba62fac4</u> <u>ee6bef3a3af8fbc8cc49bb</u> <u>3771461694554c09786114</u>	- 14.0449400000000000 424 MATIC  15.00 USD	✓
11	2024-03-26 07:57:08	<u>0x6242b20825b6ba62fac4</u> <u>ee6bef3a3af8fbc8cc49bb</u> <u>3771461694554c09786114</u>	- 0.0006326419049790 00 MATIC  0.00 USD	✓
12	2024-03-26 07:57:08	<u>0x6242b20825b6ba62fac4</u> <u>ee6bef3a3af8fbc8cc49bb</u> <u>3771461694554c09786114</u>	- 0.0005150825445990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 07:54:08	<u>0x06023f81960d8a49f6ac</u> <u>ca6ef9539608887824b5fc</u> <u>a4de7a9f4317724d9300a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 07:54:08	<u>0x06023f81960d8a49f6ac</u> <u>ca6ef9539608887824b5fc</u> <u>a4de7a9f4317724d9300a1</u>	- 0.0062517940161860 76 MATIC  0.00 USD	✓
15	2024-03-26 07:54:08	<u>0x06023f81960d8a49f6ac</u> <u>ca6ef9539608887824b5fc</u> <u>a4de7a9f4317724d9300a1</u>	- 0.0014648661503478 42 MATIC  0.00 USD	✓
16	2024-03-26 07:53:54	<u>0xb09b1bbdc1fe5b2727e6</u> <u>63894ea93d04f25b963f43</u> <u>c5e216d8bf26b23a33a0b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 07:53:54	<u>0xb09b1bbdc1fe5b2727e6</u> <u>63894ea93d04f25b963f43</u> <u>c5e216d8bf26b23a33a0b6</u>	- 0.0017271417908257 54 MATIC  0.00 USD	✓
18	2024-03-26 07:53:54	<u>0xb09b1bbdc1fe5b2727e6</u> <u>63894ea93d04f25b963f43</u> <u>c5e216d8bf26b23a33a0b6</u>	- 0.0004258896560941 88 MATIC  0.00 USD	✓
19	2024-02-25 01:18:56	<u>0xcf51141db553142f188d</u> <u>b5351670f3da007b3c1e21</u> <u>55623feed5d382719f1ccf</u>	- 8.5999999999999996 45 MATIC  8.56 USD	✓
20	2024-02-25 01:18:56	<u>0xcf51141db553142f188d</u> <u>b5351670f3da007b3c1e21</u> <u>55623feed5d382719f1ccf</u>	- 0.0190252763555406 95 MATIC  0.01 USD	✓
21	2024-02-25 01:18:56	<u>0xcf51141db553142f188d</u> <u>b5351670f3da007b3c1e21</u> <u>55623feed5d382719f1ccf</u>	- 0.0200257436644715 04 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-22 10:38:37	<u>0xb6f455205c32238db3bf</u> <u>207af4e2d142f312f36452</u> <u>d33215af7595ce00b79bda</u>	- 8.7650000000000005 68 MATIC  8.55 USD	✓
23	2024-02-22 10:38:37	<u>0xb6f455205c32238db3bf</u> <u>207af4e2d142f312f36452</u> <u>d33215af7595ce00b79bda</u>	- 0.0070284699044670 11 MATIC  0.00 USD	✓
24	2024-02-22 10:38:37	<u>0xb6f455205c32238db3bf</u> <u>207af4e2d142f312f36452</u> <u>d33215af7595ce00b79bda</u>	- 0.0189830266154849 30 MATIC  0.01 USD	✓
25	2024-02-22 10:34:37	<u>0x4329d283624194475b62</u> <u>35942ef041f1ce507e91f5</u> <u>73abd6e61a45b42bafd050</u>	+ 17.462420000000001 608 MATIC  17.04 USD	✓
26	2024-02-21 03:59:28	<u>0x9779d178c655af641ae7</u> <u>8e121039319bcb9cae26b5</u> <u>ddb51418e1a51ba38f2cd</u>	- 12.500000000000000 000 MATIC  12.50 USD	✓
27	2024-02-21 03:59:28	<u>0x9779d178c655af641ae7</u> <u>8e121039319bcb9cae26b5</u> <u>ddb51418e1a51ba38f2cd</u>	- 0.0055276500000000 00 MATIC  0.00 USD	✓
28	2024-02-21 03:59:28	<u>0x9779d178c655af641ae7</u> <u>8e121039319bcb9cae26b5</u> <u>ddb51418e1a51ba38f2cd</u>	- 0.0057849055738281 35 MATIC  0.00 USD	✓
29	2024-02-21 03:56:38	<u>0x4894648f5314e8dd495b</u> <u>6e0ff0dd351ce034b6fc9c</u> <u>cad0394c176fce4e7f962e</u>	+ 12.524839999999999 307 MATIC  12.52 USD	✓
30	2024-01-19 08:09:53	<u>0x6db4735a4a0cb53aee00</u> <u>209e048b0291e87cc0e278</u> <u>6943d39f85ee96a99f0776</u>	- 9.699999999999992 89 MATIC  7.66 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-19 08:09:53	<u>0x6db4735a4a0cb53aee00</u> <u>209e048b0291e87cc0e278</u> <u>6943d39f85ee96a99f0776</u>	- 0.0047434335451203 24 MATIC  0.00 USD	✓
32	2024-01-19 08:09:53	<u>0x6db4735a4a0cb53aee00</u> <u>209e048b0291e87cc0e278</u> <u>6943d39f85ee96a99f0776</u>	- 0.0053016275787012 40 MATIC  0.00 USD	✓
33	2024-01-19 08:00:01	<u>0x435f78250a1b0ac7fb38</u> <u>5c885892fc031fe1b0fcd0</u> <u>0eaf660486095a3547ce67</u>	+ 9.7725001500000008 29 MATIC  7.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:51:15	<u>0x6c16875cc551576761b2</u> <u>5366dd7abd7afedacfd943</u> <u>788dff7c69acba09f52b4f</u>	+ 4.7601020620194374 19 MATIC  3.41 USD	✓
2	2024-03-26 07:54:08	<u>0x06023f81960d8a49f6ac</u> <u>ca6ef9539608887824b5fc</u> <u>a4de7a9f4317724d9300a1</u>	+ 14.776295541826341 307 MATIC  15.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:53:55	<u>0x1de21f92fde6db2a2ec0</u> <u>305f9cbfdddab0db65d897</u> <u>da5fba4c1c813fb68d8db1</u>	+ 487,900 N	✓
2	2024-06-04 23:51:17	<u>0xaba97d97a4b9625263d8</u> <u>f0c6489a798228dc070f70</u> <u>dc235716a662f78341ec20</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 23:51:15	<u>0x6c16875cc551576761b2</u> <u>5366dd7abd7afedacfd943</u> <u>788dff7c69acba09f52b4f</u>	- 572.62566681663736 2899 DUEL	✓
4	2024-03-26 07:54:28	<u>0xd8d72514776f043c5f1e</u> <u>44028c0924a96fd43bde70</u> <u>22b3ee0571aa4b85ace5c9</u>	+ 1 ds	✓
5	2024-03-26 07:54:24	<u>0x614174886984bfaa09b6</u> <u>374ce78745fe46b137bd1a</u> <u>bba01d95320ca4197292ea</u>	+ 1 ds	✓
6	2024-03-26 07:54:08	<u>0x06023f81960d8a49f6ac</u> <u>ca6ef9539608887824b5fc</u> <u>a4de7a9f4317724d9300a1</u>	- 5,510.011772119326 451502 GIB	✓
7	2024-02-25 01:19:06	<u>0xca72d2b41283f8d04f41</u> <u>d1511192519629d9b6e9f3</u> <u>7874fc3f8b5d05ce477fbb</u>	+ 1 ard	✓
8	2024-02-25 01:18:56	<u>0xcf51141db553142f188d</u> <u>b5351670f3da007b3c1e21</u> <u>55623feed5d382719f1ccf</u>	+ 266.83195136104615 1305 DUEL	✓
9	2024-02-22 10:38:37	<u>0xb6f455205c32238db3bf</u> <u>207af4e2d142f312f36452</u> <u>d33215af7595ce00b79bda</u>	+ 1,763.393166191737 464032 GIB	✓
10	2024-02-21 03:59:28	<u>0x9779d178c655af641ae7</u> <u>8e121039319bcb9cae26b5</u> <u>dabb51418e1a51ba38f2cd</u>	+ 3,746.618605927589 214843 GIB	✓
11	2024-01-19 08:09:53	<u>0x6db4735a4a0cb53aee00</u> <u>209e048b0291e87cc0e278</u> <u>6943d39f85ee96a99f0776</u>	+ 305.79371545559115 4750 DUEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:51:57	<u>0x104fa87a120a9b4b8948cfe137f7ada68856b5437d621ea0f039f3770df31fa9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-26 07:57:48	<u>0xe4eff11d17f01596d4cc2568c8faabbe49aa257b5cc33e9219e28c5c55901507</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 07:54:14	<u>0xf0ee20772ee36ec74df44be0dabd703acba4d10984e413274ecb1774cdba29fec</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-23 09:21:02	<u>0x920fe215db855945753a504315afd1ca9c1d85f06e3be9888015083e1a852163</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 05:21:55	<u>0xb588612a41f02a49c5faeeb2fa9e23ca45b814183a0cb38b226d8972ecf00981</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-21 20:27:39	<u>0xc56dab0f9ec2edfb7ec90bc231c66c76991ee566a382b0e53f12da8088c63075</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-21 19:11:34	<u>0xae59be611626ce1cbc273ccff0fffe93c25b9dcbe862ea1c52d6a94982667928</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-08 03:59:59	<u>0x602708b32f7e3455269a2d786fbd476a7cb0ef17ca43e7f10bc9b4324f4b10a8</u>	+ 1 claimpp.com	✓
9	2024-01-17 19:19:37	<u>0x99ea4396b31b452d7a1f6fa83ac8a49cca9de51c59c0807d1b6fa94f9bab1f6f</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 19:19:29	<u>0xf73bed12d5383807c376</u> <u>b66975eb87cb2442488c19</u> <u>91d54fa81459b34e4829c7</u>	+ 1 3000usdt.cc	✓
11	2024-01-17 16:59:36	<u>0xfd4d31974af9d96e9f94</u> <u>5a9c2307958e95987dff7e</u> <u>4bc63283731a6ee531ef98</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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