


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 16:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ee5092e7275ef30839cdb927c4863bceb373bb3</u>
TOTAL RECEIVED	0.044110000000000003 MATIC
TOTAL SEND	0.020989301937530416 MATIC

Token	Balance
MATIC	0.023120698062469584 MATIC
(PoS) Tether USD	0.000000 USDT 
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICSWAP	14,500.000000000000000000 ercel.app
! USDT.	3,000 !
DOGS	17,500.000000000000000000 ~
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
! USDT..	3,000 Visit telh.org to claim rewards!
Acces Liquid-ether.com	1 rewards
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
10 Collection	1 10 Collection
10 Collection	1 10 Collection



Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
'	N/A Reward at Lido.fun
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
∅	N/A Reward at usdt-nft.com
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 06:01:38	<u>0x4a56f04480f1811fc930</u> <u>b7619d99beffbc208186c7</u> <u>28ee489b71541e574f9430</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 06:01:38	<u>0x4a56f04480f1811fc930</u> <u>b7619d99beffbc208186c7</u> <u>28ee489b71541e574f9430</u>	- 0.0020018988550935 36 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-12-07 06:01:38	<u>0x4a56f04480f1811fc930</u> <u>b7619d99beffbc208186c7</u> <u>28ee489b71541e574f9430</u>	- 0.0028133171449064 64 MATIC  0.00 USD	✓
4	2023-12-07 05:37:45	<u>0xbd8660b1b6d487e41c7c</u> <u>57052692804a9edaa373b3</u> <u>44ab209648e22acd7dc886</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 05:37:45	<u>0xbd8660b1b6d487e41c7c</u> <u>57052692804a9edaa373b3</u> <u>44ab209648e22acd7dc886</u>	- 0.0020181420000000 00 MATIC  0.00 USD	✓
6	2023-12-07 05:37:45	<u>0xbd8660b1b6d487e41c7c</u> <u>57052692804a9edaa373b3</u> <u>44ab209648e22acd7dc886</u>	- 0.0021873876274928 16 MATIC  0.00 USD	✓
7	2023-12-07 05:19:46	<u>0x1515f6667b8140e8f89c</u> <u>1bf16ce4ce70607b57e29b</u> <u>0a06e6874e15817103471f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 05:19:46	<u>0x1515f6667b8140e8f89c</u> <u>1bf16ce4ce70607b57e29b</u> <u>0a06e6874e15817103471f</u>	- 0.0023360040000000 00 MATIC  0.00 USD	✓
9	2023-12-07 05:19:46	<u>0x1515f6667b8140e8f89c</u> <u>1bf16ce4ce70607b57e29b</u> <u>0a06e6874e15817103471f</u>	- 0.0020421504516604 32 MATIC  0.00 USD	✓
10	2023-10-19 15:23:01	<u>0x4c986a8294db8f276f34</u> <u>28ca811ce995139967b874</u> <u>455b48d8840bf80995a1f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-19 15:23:01	<u>0x4c986a8294db8f276f34</u> <u>28ca811ce995139967b874</u> <u>455b48d8840bf80995a1f7</u>	- 0.0061252380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-19 15:23:01	<u>0x4c986a8294db8f276f3428ca811ce995139967b874455b48d8840bf80995a1f7</u>	- 0.0014651638583771 70 MATIC  0.00 USD	✓
13	2023-10-19 15:22:29	<u>0xe38ecf67761e153f7724579d5fd9ca48179061943232e0d7ab44b190341dc6c6</u>	+ 0.0441100000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:09:22	<u>0x77dd07b8011e5690ec21e72fc7e9ee2adedf354dcd4fc072565dd96875e07ba6</u>	+ 17,500.000000000000 0000000 ~	✓
2	2024-09-17 11:35:27	<u>0x34a3bbad3ec3d21a2fac04676a6056af1e1bfb18d6c43766586d851dd436c50a</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-08-01 05:56:26	<u>0xd3d8a629db2fafdfe3e74d7e2d939847dfe9fff93416b3ebb2bee67219f47daf</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-07-12 04:39:43	<u>0x11569334268d2a4ca18160ac74eb08fc6dc7fe1dda6477f62876d4ccf1fe9dc</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
5	2024-02-18 18:00:41	<u>0x36000d9122d6ab0f25fa1f6142fe963685eb5e7629ddceea3d75c37eaf0b41b4</u>	+ 1 !	✓
6	2024-02-14 19:10:23	<u>0xe74b9176cfac894fe3fb6a757189e8bdbf3d24c338a766670ffbd719ac2960f26</u>	+ 1 Visit telh.org to claim rewards!	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-02 20:46:32	<u>0xa980952398a65bf6d1a13776ce10151e76f4249e317d1a0b4e0596b3fe6b00ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-23 07:30:16	<u>0x945e77724f9539066510ab159c5a3fe780fb9123d0f767afdcda20975f30cfb2</u>	+ 1 rewards	✓
9	2023-12-07 06:01:38	<u>0x4a56f04480f1811fc930b7619d99bfeffbc208186c728ee489b71541e574f9430</u>	- 10,553.000000 USDT  10,554.55 USD	✓
10	2023-12-07 06:01:14	<u>0xd02d3ecb613c8f04e48dd130c67ab2d980c5212656f6610ea9236886b4ce42f4</u>	+ 10,553.000000 USDT  10,554.55 USD	✓
11	2023-12-07 05:37:45	<u>0xbd8660b1b6d487e41c7c57052692804a9edaa373b344ab209648e22acd7dc886</u>	- 99.000000 USDT  98.99 USD	✓
12	2023-12-07 05:34:46	<u>0x243ba1fe7bc4589fedd4cb40333d420ec43e648b3e48567ab5897376eb72bd92</u>	+ 99.000000 USDT  99.00 USD	✓
13	2023-12-07 05:19:46	<u>0x1515f6667b8140e8f89c1bf16ce4ce70607b57e29b0a06e6874e15817103471f</u>	- 8.501251 USDT  8.50 USD	✓
14	2023-12-07 05:17:07	<u>0x7cddbdcdf32581005fd973d1f38c2f6a20e9bb01f6ab2f8f4e4aa9f52a71e463</u>	+ 8.501251 USDT  8.50 USD	✓
15	2023-10-19 15:23:01	<u>0x4c986a8294db8f276f3428ca811ce995139967b874455b48d8840bf80995a1f7</u>	- 29.000000 USDT  29.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 15:20:41	<u>0x86eae931ecb846a7e83a94d095822e461c56fec4afcced5e777cd86226c7e747</u>	+ 29.000000 USDT  29.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 03:05:41	<u>0xc6c791b7378de4d6d0c896db5d32ea02c5e697013e69ce2ec7398c240ec93776</u>	+ 1 10 Collection	✓
2	2024-09-17 05:22:33	<u>0xc02a49db5af9fdde0499ada8707d5dc7615835f33fc3ffa36a7ff4e835d35822</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 22:40:53	<u>0x105ab0427a9b6fa4691c7cc3d943e7fe66e282579377a49b69997c36911101b0</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-30 22:40:51	<u>0x5e218a140e9dfb4736b731722bfc6b6a4ce4ba15b7d86f9d7b7f1f38df0a9277</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-30 15:11:12	<u>0x5e75d38646be2a89fe51dc2349bd5b83453a3c10f521cfdeccca96cdb972fee6</u>	+ 1 1ETH Airdrop at ethers.vip 	✓
4	2024-07-30 15:11:12	<u>0x5e75d38646be2a89fe51dc2349bd5b83453a3c10f521cfdeccca96cdb972fee6</u>	+ 1 1ETH Airdrop at ethers.vip 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 15:10:36	<u>0x2d317b0f33431173607465ac10c01624b7d13558cb8aacbe171a3f08ee8654f7</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-12 04:40:21	<u>0x59a41495ca6183543bd21feeb5c75ed52375a289deeeaa5c449be2288e4d2ad2</u>	+ 1 com	✓
7	2024-07-12 04:39:21	<u>0xc67a89227c81e5799489dcfbf0e40fcbb57c2805fc2322c796acef50458c7b8</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-07-12 04:39:13	<u>0x47fb02e656e8be8260901d95e7b5201e1b0ec23c821dcb07189c701a972ee2a0</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
9	2024-03-08 20:23:48	<u>0x30a707ec885cfea0fa4dfbbb13344850598c2748e2bda503f6ad3c80d6b37376</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-17 08:04:28	<u>0x5570273244feb8a9c72933c60cccfdd9c60ccb5d2a3a9a3de6001a91c631c07</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-14 02:14:44	<u>0x31e8eed99b6ab32dd6169cc4f1c35cf0b173036aef3b8b3cdb1cbd7bf92d2783</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-14 02:02:35	<u>0x3e4bedf847f992110e4bb8e975f79c5b656c673e96eb7a2309edb4dad377cabb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-23 07:42:54	<u>0xe020f53e45d35d4dfa57e010d258035b6bf0b989b3b3d9fedb1632f424fe9307</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 01:30:46	<u>0xb4900d48c6d957dc1c4f eb72aa36d28df440876816 d83d70d9b2b3d1766eb3ca</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-20 01:29:48	<u>0x968787b5e273ac9341c9 0abd36d791e4c330c46e86 5e2d46dc3da280144611f5</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 21:48:26	<u>0xc8ba35d913ef9aa2fd28 0dea4827b20b6082c0f0d1 d4e94585cb93701dfffa2f2</u>	+ 1 3000usdt.net	✓
17	2024-01-08 21:28:49	<u>0x31fb125ec8863a60a274 9e121c0d37b42ab1c56d8e c30470ec8b19ce286f2260</u>	+ 1 2000usdc.org	✓
18	2024-01-08 16:36:16	<u>0x7d3ac1f35732deee235c 9ea57de12463d2d5917b0f a3cbf997c616987a11f5bd</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 01:06:20	<u>0x30acd8f7f723faa3fc1d c32ffee877ba0ee8dfc669 0c2315a54179d739e73e5c</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-23 08:57:17	<u>0x89a7766a86c4c7c30230 1999aec384c1ac60116256 482d8af6b004d4dfe03080</u>	+ 1 3000usdt.net	✓
21	2023-12-23 08:21:45	<u>0xbb4fbaadec43c6266145 5e14cd4418929d09d43367 acb0fd998f5edbe0910152</u>	+ 1 2000usdc.cc	✓
22	2023-12-21 23:22:55	<u>0x68abc6c11a76e8c399fa 4008dad26c627dbde8edbe 51bfe96123ca2cc270ecdb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-15 01:41:16	<u>0x433d6c3632885a644e07</u> <u>aba33383afb849dde2ad86</u> <u>6be9986181798489f23c92</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-15 01:37:39	<u>0x53f4b1daf087fff49cdc</u> <u>51d64ca2171304b27b7d99</u> <u>e82b8aa01b82b0866c1cc1</u>	+ 1 net	✓
25	2023-12-07 05:17:44	<u>0xe76ba5bf364be0612798</u> <u>7d0481ac640ccd2cfd858d</u> <u>cd724d4e8c7d8590500c1c</u>	+ 1 2000usdt.link	✓
26	2023-12-07 05:17:44	<u>0x43385578839bf29a87fa</u> <u>bfe4b2ffbccfb64e64c8c5</u> <u>7d3a8be734c4753acffcef</u>	+ 1 1000usdc.net	✓
27	2023-10-19 15:22:47	<u>0x9aee8402c5f003576d57</u> <u>2c4fdf285b52f27d650a48</u> <u>7000c9427cd27e4f27d9d7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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